North Carolina Medical Board Anticipated Rule Activity in 2019

At the current time, the NC Medical Board anticipates the following rule activity in 2019. The rules are attached.

Proposed Amendments:

- 21 NCAC 32Y .0101 REPORTING CRITERIA
- 21 NCAC 32S .0219 PHYSICIAN ASSISTANT PRACTICE AND LIMITED LICENSE FOR DISASTERS AND EMERGENCIES
- 21 NCAC 32W .0116 ANESTHESIOLOGIST ASSISTANT PRACTICE AND LIMITED LICENSE FOR DISASTERS AND EMERGENCIES
- 21 NCAC 32S .0202 QUALIFICATIONS AND REQUIREMENTS FOR LICENSE
- 21 NCAC 32S .0204 ANNUAL RENEWAL
- 21 NCAC 32S .0220 EXPEDITED APPLICATION FOR PHYSICIAN ASSISTANT LICENSURE
- 21 NCAC 32N .0110 INITIATION OF DISCIPLINARY HEARINGS
- 21 NCAC 32B .1303 APPLICATION FOR PHYSICIAN LICENSE
- 21 NCAC 32B .1350 REINSTATEMENT OF PHYSICIAN LICENSE
- 21 NCAC 32B .2001 EXPEDIATED APPLICATION FOR PHYSICIAN LICENSE
- 21 NCAC 32B .1502 APPLICATION FOR MEDICAL SCHOOL FACULTY LICENSE

Proposed Adoption:

- 21 NCAC 32B .1706 PHYSICIAN PRACTICE AND LIMITED LICENSE FOR DISASTERS AND EMERGENCIES
- 21 NCAC 32N .0114 SUMMARY SUSPENSION

1	21 NCAC 32Y	.0101 is proposed to be amended as follows:
2	21 NCAC 32Y	.0101 REPORTING CRITERIA
4	(a) The Depart	ment of Health and Human Services ("Department") may report to the North Carolina Medical Board
5	("Board") info	ormation regarding the prescribing practices of those physicians and physician assistants
6	("prescribers")	whose prescribing:
7	(1)	falls within the top two percent of those prescribing 100 morphine milligrams equivalents
8		("MME") per patient per day; or
9	(2)	falls within the top two percent of those prescribing 100 MME's per patient per day in
10		combination with any benzodiazepine and who are within the top one percent of all controlled
11		substance prescribers by volume.
12	(b) In addition	n, the Department may report to the Board information regarding prescribers who have had two or
13	more patient de	eaths in the preceding twelve months due to opioid poisoning where the prescribers authorized more
14	than 30 tablets	of an opioid to the decedent and the prescriptions were written within 60 days of the patient deaths.
15	(c) In addition.	, the Department may report to the Board information regarding prescribers who meet three or more
16	of the following	g criteria, if there are a minimum of five patients for each criterion:
17	(1)	At least 25 percent of the prescriber's patients receiving opioids reside at least 100 miles or greater
18		from the prescriber's practice location;
19	(2)	The prescriber had more than 25 percent of patients receiving the same opioids and
20		benzodiazepine combination;
21	<u>(3)</u>	The prescriber had 75 percent of patients receiving opioids self-pay for the prescriptions;
22	<u>(4)</u>	The prescriber had 90 percent or more of patients in a three-month period that received an opioid
23		prescription that overlapped with another opioid prescription for at least one week;
24	(5)	More than 50 percent of the prescriber's patients received opioid doses of 100 MME or greater per
25		day excluding office based treatment medications; and
26	(6)	The prescriber had at least 25 percent of patients who used three or more pharmacies within a
27		three-month period to obtain opioids regardless of the prescriber.
28	(e)(d) The Dep	partment may submit these reports to the Board upon request and may include the information
29	described in G.S	S. 90-113.73(b).
30	(d)(e) The repor	rts and communications between the Department and the Board shall remain confidential pursuant to
31	G.S. 90-16 and	G.S. 90-113.74.
32		
33 34 35 36	History Note:	Authority G.S. 90-5.1; 90-113.74; Eff. May 1, 2015; Amended Eff. <u>December 1, 2018;</u> July 1, 2017.

21 NCAC 32S .0219 is proposed for amendment under temporary procedures as follows:

21 NCAC 32S .0219 PHYSICIAN ASSISTANT PRACTICE AND LIMITED LICENSE FOR DISASTERS AND EMERGENCIES

(a) The Board shall, pursuant to G.S. 90-12.5, issue a limited physician assistant license under the following conditions:

the Governor of the State of North Carolina has declared a disaster or state of emergency, or in the event of an occurrence for which a county or municipality has enacted an ordinance to deal with states of emergency under G.S. 14-288.12, 14-288.13, or 14-288.14, or to protect the public health, safety or welfare of its citizens under Article 22 of Chapter 130A of the General Statutes, G.S. 160A-174(a) or G.S. 153A-121(a);

- (2) the applicant provides government-issued photo identification;
- (3) the applicant provides proof of licensure, certification or authorization to practice as a physician assistant in another state, the District of Columbia, US Territory or Canadian province;
- (4) applicant affirms under oath that such license is in good standing; and
- (5) no grounds exist pursuant to G.S. 90-14(a) for the Board to deny a license.
- (b) In response to the specific circumstances presented by a declared disaster or state of emergency and in order to best serve the public interest, the Board may limit the physician assistant's scope of practice including, but not limited to, the following: geography; term; type of practice; prescribing, administering and dispensing therapeutic measures, tests, procedures and drugs; supervision; and practice setting.
- (c) The physician assistant must practice under the direct supervision of an on-site physician. The supervising physician must be licensed in this State or approved to practice in this State during a disaster or state of emergency pursuant to G.S. 90-12.5 and 21 NCAC 32B .1705. The physician assistant may perform only those medical acts, tasks, and functions delegated by the supervising physician and not limited by the physician assistant's scope of practice as set out in Paragraph (b) of this Rule.
- (d) A team of physician(s) and physician assistant(s) practicing pursuant to this Rule is not required to maintain on-site documentation describing supervisory arrangements and instructions for prescriptive authority as otherwise required by 21 NCAC 32S .0213.
- (e) A physician assistant holding a Limited Physician Assistant License for Disasters and Emergencies shall not receive any other or additional compensation outside his or her usual compensation, either direct or indirect, monetary, in-kind, or otherwise for the provision of medical services during a disaster or emergency.
- (a) The Board shall, pursuant to G.S. 90-12.5, waive requirements for licensure except to the extent set forth below and after the Governor of the State of North Carolina has declared a disaster or state of emergency, or in the event of an occurrence for which a county or municipality has declared a state of

1 emergency, or to protect the public health, safety or welfare of its citizens under Article 22 of Chapter 130A 2 of the General Statutes. There are two ways for physician assistant assistants to practice under this rule: 3 Hospital to Hospital Credentialing: A physician assistant who holds a full, unlimited and (1) 4 unrestricted license to practice medicine in another U.S. state, territory or district and has 5 unrestricted hospital credentials and privileges in any U.S. state, territory or district may 6 come to North Carolina and practice medicine at a North Carolina hospital that is licensed 7 by the North Carolina Department of Health and Human Services upon the following terms 8 and conditions: 9 the licensed North Carolina hospital shall verify all physician assistant credentials (A) 10 and privileges; 11 (B) the licensed North Carolina hospital shall keep a list of all physician assistants 12 coming to practice and their respective supervising physicians and shall provide 13 this list to the Board within ten (10) days of each physician assistant practicing at 14 the licensed North Carolina hospital. The licensed North Carolina hospital shall 15 also provide the Board a list of when each physician assistant has stopped practicing medicine in North Carolina under this section within ten (10) days after 16 17 each physician assistant has stopped practicing medicine under this section; 18 (C) all physician assistants practicing under this section shall be authorized to practice 19 medicine in North Carolina and deemed to be licensed to practice medicine in the 20 State of North Carolina and the Board shall have jurisdiction over all physician 21 assistants practicing under this section for all purposes set forth in or related to 22 Article 1 of Chapter 90 of the North Carolina General Statutes, and such jurisdiction 23 shall continue in effect even after any and all physician assistants have stopped 24 practicing medicine under this section; 25 (D) the physician assistant must practice under the direct supervision of an on-site 26 physician and the supervising physician must be licensed in this State or approved 27 to practice in this State during a disaster or state of emergency pursuant to G.S. 28 90-12.5; 29 (E) a physician assistant may practice under this section for the shorter of (a) thirty 30 (30) days from the date the physician assistant has started practicing under this 31 section or (b) a statement by an appropriate authority is made that the emergency 32 or disaster declaration has been withdrawn or ended and, at such time, the license 33 deemed to be issued shall become inactive; and 34 (F) physician assistants practicing under this section shall not receive any 35 compensation outside of their usual compensation for the provision of medical 36 services during a disaster or emergency.

ı	<u>(Z)</u>	Limite	d Emergency License. A physician assistant who holds a full, unlimited and
2		unrest	tricted license to practice medicine in another U.S. state, territory or district may apply
3		for a li	mited emergency license on the following conditions:
4		<u>(A)</u>	the applicant must complete a limited emergency license application;
5		<u>(B)</u>	the Board shall verify that the physician assistant holds a full, unlimited and
6			unrestricted license to practice medicine in another U.S. state, territory or district;
7		(C)	in response to the specific circumstances presented by a declared disaster or state
8			of emergency and in order to best serve the public interest, the Board may limit the
9			physician assistant assistant's scope of practice;
10		<u>(D)</u>	the physician assistant must practice under the direct supervision of an on-site
11			physician and the supervising physician must be licensed in this State or approved
12			to practice in this State during a disaster or state of emergency pursuant to G.S.
13			<u>90-12.5;</u>
14		<u>(E)</u>	physician assistants and physicians practicing pursuant to this Rule are not
15			required to maintain onsite documentation describing supervisory arrangements
16			and instructions for prescriptive authority as otherwise required by 21 NCAC 32S
17			<u>.0213;</u>
18		<u>(F)</u>	the Board shall have jurisdiction over all physician assistants practicing under this
19			section for all purposes set forth in or related to Article 1 of Chapter 90 of the North
20			Carolina General Statutes, and such jurisdiction shall continue in effect even after
21			such physician assistant has stopped practicing medicine under this section or the
22			Limited Emergency License has expired;
23		<u>(G)</u>	this license shall be in effect for the shorter of (a) thirty (30) days from the date it
24			is issued or (b) a statement by an appropriate authority is made that the emergency
25			or disaster declaration has been withdrawn or ended and, at such time, the license
26			issued shall become inactive; and
27		<u>(H)</u>	physician assistants holding limited emergency licenses shall not receive any
28			compensation outside of their usual compensation for the provision of medical
29			services during a disaster or emergency.
30		<u>(3)</u>	National Guard supervision waiver. The rules of this Subchapter are waived during
31			a declared state of emergency by the Governor of the State of North Carolina or
32			by a resolution of the North Carolina General Assembly for members of the North
33			Carolina National Guard who are actively licensed as physician assistants in the
34			State of North Carolina and are serving in a State Active Duty status.
35			
36	History Note:	Autho	rity G.S. 90-12.5; G.S. 90-18(c)(13); G.S. 90-13.2(e); G.S. 90-14(a); G.S. 166A-45
37		Eff. Se	eptember 1, 2009;

1	Amended Eff. November 1, 2010;
2	Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff.
3	March 1, 2016

1 21 NCAC 32W .0116 is proposed for adoption under temporary procedures as follows: 2 3 21 NCAC 32W .0116 ANESTHESIOLOGIST ASSISTANT PRACTICE AND LIMITED LICENSE FOR 4 **DISASTERS AND EMERGENCIES** 5 6 (a) The Board shall, pursuant to G.S. 90-12.5, waive requirements for licensure except to the 7 extent set for below and after the Governor of the State of North Carolina has declared a 8 disaster or state of emergency, or in the event of an occurrence for which a county or 9 municipality has declared a state of emergency, or to protect the public health, safety or welfare 10 of its citizens under Article 22 of Chapter 130A of the General Statutes. There are two ways for 11 anesthesiologist assistants to practice under this rule: 12 Hospital to Hospital Credentialing: A anesthesiologist assistant who holds an (1) 13 unrestricted license in good standing to practice as an anesthesiologist assistant 14 in another U.S. state, territory or district and has unrestricted hospital credentials 15 and privileges in any U.S. state, territory or district may practice at a licensed 16 North Carolina hospital upon the following terms and conditions: 17 the licensed North Carolina hospital shall verify all anesthesiologist 18 assistant credentials and privileges; 19 (B) the licensed North Carolina hospital shall keep a list of all 20 anesthesiologist assistants coming to practice and shall provide this list to 21 the Board within ten (10) days of each anesthesiologist assistant 22 practicing at the licensed North Carolina hospital. The licensed North 23 Carolina hospital shall also provide the Board a list of when each 24 anesthesiologist assistant has stopped practicing at the hospital under 25 this section within ten (10) days after each anesthesiologist assistant has 26 ceased practicing under this section; 27 (C) all anesthesiologist assistants practicing under this section shall be 28 authorized to practice in North Carolina and deemed to be licensed in 29 North Carolina and the Board shall have jurisdiction over all 30 anesthesiologist assistants practicing under this section for all purposes 31 set forth in or related to Article 1 of Chapter 90 of the North Carolina 32 General Statutes, and the Board shall retain jurisdiction over any and all 33 anesthesiologist assistants after they have stopped practicing under this 34 section;

1	<u>(D)</u>	anesthesiologist assistants may practice under this section for the shorter
2		of (a) thirty (30) days from the date the anesthesiologist assistant has
3		started practicing under this section or (b) a statement is made by the
4		Governor or the Governor's designee that the emergency or disaster
5		declaration has been withdrawn or ended and, at such time, the license
6		deemed to be issued shall become inactive; and
7	<u>(E)</u>	anesthesiologist assistants practicing under this section shall not receive
8		any compensation outside of their usual compensation for the provision of
9		medical services during a disaster or emergency.
10		
11	<u>(2) Lim</u>	nited Emergency License: An anesthesiologist assistant who holds an
12	<u>unr</u>	restricted license in good standing to practice as an anesthesiologist assistant
13	<u>in a</u>	another U.S. state, territory or district may apply for a limited emergency
14	<u>lice</u>	ense on the following conditions:
15	<u>(A)</u>	the applicant must complete an application;
16	<u>(B)</u>	the Board shall verify that the anesthesiologist assistant holds an
17		unrestricted license in good standing to practice in another U.S. state,
18		territory or district;
19	<u>(C)</u>	in response to the specific circumstances presented by a declared
20		disaster or state of emergency and in order to best serve the public
21		interest, the Board may limit the anesthesiologist assistant's scope of
22		<u>practice;</u>
23	<u>(D)</u>	the Board shall have jurisdiction over all anesthesiologist assistants
24		practicing under this section for all purposes set forth in or related to
25		Article 1 of Chapter 90 of the North Carolina General Statutes, and the
26		Board shall retain jurisdiction over any and all anesthesiologist assistants
27		after they have stopped practicing under this section;
28	<u>(E)</u>	this license shall be in effect for the shorter of (a) thirty (30) days from the
29		date the anesthesiologist assistant has started practicing under this
30		section or (b) a statement is made by the Governor or the Governor's
31		designee that the emergency or disaster declaration has been withdrawn
32		or ended and, at such time the license issued shall become inactive; and

1	<u>(F)</u>	anesthesiologist assistants holding limited emergency licenses shall not
2		receive any compensation outside of their usual compensation for the
3		provision of medical services during a disaster or emergency.
4		
5	History Note:	Authority G.S. 90-12.5; G.S. 90-13.2(e); G.S. 90-14(a); G.S. 166A-45

21 NCAC 32S .0202 is proposed for amendment as follows:

21 NCAC 32S .0202 QUALIFICATIONS AND REQUIREMENTS FOR LICENSE

- (a) Except as otherwise provided in this Subchapter, an individual shall obtain a license from the Board before practicing as a physician assistant. An applicant for a physician assistant license shall:
 - (1) submit a completed application, available at www.ncmedboard.org, to the Board;
 - (2) meet the requirements set forth in G.S. 90-9.3 and has not committed any of the acts listed in G.S. 90-14;
 - (3) supply a certified copy of applicant's birth certificate if the applicant was born in the United States or a certified copy of a valid and unexpired U.S. passport. If the applicant does not possess proof of U.S. citizenship, the applicant shall provide information about the applicant's immigration and work status that the Board shall use to verify applicant's ability to work lawfully in the United States;
 - (4) submit to the Board proof that the applicant completed a Physician Assistant Educational Program.

 He or she shall also show successful completion of the Physician Assistant National Certifying Examination;
 - (5) pay to the Board a non-refundable fee of two hundred dollars (\$200.00) two hundred thirty dollars (\$230.00) plus the cost of a criminal background check. There is no fee to apply for a physician assistant limited volunteer license;
 - (6) submit National Practitioner Data Bank (NPDB) and Healthcare Integrity and Protection Data Bank (HIPDB) reports. These reports shall be requested by the applicant and submitted to the Board within 60 days of the request;
 - (7) submit a Board Action Data Bank Inquiry report from the Federation of State Medical Boards (FSMB). This report shall be requested by the applicant and submitted to the Board within 60 days of the request;
 - (8) submit to the Board, at P. O. Box 20007, Raleigh, NC 27619, two complete original fingerprint record cards, on fingerprint record cards supplied by the Board upon request;
 - (9) submit to the Board, at P. O. Box 20007, Raleigh, NC 27619 or license@ncmedboard.org, a signed consent form allowing a search of local, state, and national files to disclose any criminal record;
 - (10) disclose whether he or she has ever been suspended from, placed on academic probation, expelled, or required to resign from any school, including a PA educational program;
 - (11) attest that he or she has no license, certificate, or registration as a physician assistant currently under discipline, revocation, suspension, probation, or any other adverse action resulting from a health care licensing board;
 - (12) certify that he or she is mentally and physically able to safely practice as a physician assistant and is of good moral character;
 - (13) provide the Board with two original recommendation forms dated within six months of the application, at P. O. Box 20007, Raleigh, NC 27619, These recommendations shall come from

1		persons under whom the applicant has worked or trained who are familiar with the applicant's
2		academic competence, clinical skills, and character. At least one reference form shall be from a
3		physician and the other reference form must be from a physician assistant peer under whom the
4		applicant has worked or trained. References shall not be from any family member or, in the case of
5		applicants who have not been licensed anywhere, references shall not be from fellow students of the
6		applicant's Physician Assistant Educational Program;
7	(14)	if two years or more have passed since graduation from a Physician Assistant Educational Program,
8		document that he or she has completed at least 100 hours of continuing medical education (CME)
9		during the preceding two years, at least 50 hours of which must be recognized by the National
10		Commission on Certification of Physician Assistants as Category I CME. An applicant who is
11		currently certified with the NCCPA will be deemed in compliance with this Subparagraph; and
12	(15)	In the event any of the above required information should indicate a concern about the applicant's
13		qualifications, the applicant shall supply any other information the Board deems necessary to
14		evaluate the applicant's qualifications, including explanation or documentation of the information
15		required in this Rule.
16	(b) In the event	any of the above required information should indicate a concern about the applicant's qualifications,
17	an applicant ma	ay be required to appear in person for an interview with the Board, if the Board determines in its
18	discretion that r	nore information is needed to evaluate the application.
19		
20	History Note:	Authority G.S. 90-9.3; 90-11; 90-14(a); 90-18(c)(13); 90-18.1;
21		Eff. September 1, 2009;
22		Amended Eff. January 1, 2016; May 1, 2015; March 1, 2011;
23		Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March 1,
24		2016.
25		
26		

1	21 NCAC 32S.	0204 is proposed for amendment as follows:
2		
3	21 NCAC 32S	.0204 ANNUAL RENEWAL
4	(a) A physician	assistant shall renew his/her license each year no later than 30 days after his/her birthday by:
5	(1)	completing the Board's renewal form; and
6	(2)	submitting a nonrefundable fee of one hundred twenty dollars (\$120.00), one hundred sixty-five
7		dollars (\$165.00), except that a physician assistant who renews not later than 30 days after his/her
8		birthday shall pay an annual renewal fee of one hundred dollars (\$100.00); one hundred forty dollars
9		<u>(\$140.00);</u>
10	(b) If a physic	cian assistant fails to renew his/her license, the Board shall send a certified notice, return receipt
11	requested. If the	e physician assistant does not renew his/her license within 30 days of the date of the mailing of that
12	notice, his/her l	icense automatically becomes inactive.
13		
14	History Note:	Authority G.S. 90-9.3(c);
15		Eff. September 1, 2009;
16		Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March 1,
17		2016.
18		
19		

1 21 NCAC 32S .0220 is proposed for amendment as follows: 2 3 21 NCAC 32S .0220 EXPEDITED APPLICATION FOR PHYSICIAN ASSISTANT LICENSURE 4 (a) An physician assistant who has been licensed, certified, or authorized to practice in at least one other state, the 5 District of Columbia, U.S. Territory or Canadian province for at least five years, has been in active clinical practice 6 during the past two years and who has a clean license application, as defined in Paragraph (c) of this Rule, may apply 7 for a license on an expedited basis. 8 (b) In order to apply for an expedited Physician Assistant License, an applicant shall: 9 (1) submit a completed application, using the Board's form, attesting under oath that the information on 10 the application is true and complete, and authorizing the release to the Board of all information 11 pertaining to the application; 12 (2) submit documentation of a legal name change, if applicable; 13 (3) on the Board's form, submit a recent photograph, at least two inches by two inches, certified as a 14 true likeness of the applicant by a notary public; 15 (4) supply a certified copy of applicant's birth certificate if applicant was born in the United States or a 16 certified copy of a valid and unexpired US passport. If the applicant does not possess proof of U.S. 17 citizenship, the applicant must provide information about applicant's immigration and work status, 18 which the Board will use to verify applicant's ability to work lawfully in the United States; 19 (5) provide proof that applicant had held an active license, certification or authorization as a physician 20 assistant in at least one other state or jurisdiction for the last five years immediately preceding this 21 application; 22 (6) submit proof of successful completion of the Physician Assistant National Certifying Examination; 23 **(7)** submit proof of current certification by the National Commission on Certification of Physician 24 Assistants; 25 (8)provide proof of an active clinical practice, providing patient care for an average of 20 hours or 26 more per week, for at least the last two years; 27 (9) submit a NPDB/HIPDB report dated within 60 days of applicant's oath; 28 (10)submit a FSMB Board Action Data Bank report; 29 (11)submit two completed fingerprint cards supplied by the Board; 30 (12)submit a signed consent form allowing a search of local, state, and national files to disclose any 31 criminal record; 32 (13)pay to the Board a non-refundable fee of two hundred dollars (\$200.00), two hundred thirty dollars 33 (\$230.00), as required by 21 NCAC 32S .0202, plus the cost of a criminal background check; 34 (14)upon request, supply any additional information the Board deems necessary to evaluate the 35 applicant's qualifications. 36 (c) A clean license application means that the physician assistant has none of the following: 37 (1) professional liability insurance claim(s) or payment(s);

I	(2)	criminal record;
2	(3)	medical condition(s) which could affect the physician assistant's ability to practice safely;
3	(4)	regulatory board complaint(s), investigation(s), or action(s) (including applicant's withdrawal of a
4		license application);
5	(5)	adverse action taken by a health care institution;
6	(6)	investigation(s) or action(s) taken by a federal agency, the US military, medical societies of
7		associations; or
8	(7)	suspension or expulsion from any school, including an educational program for physician assistants
9	(d) All reports	must be submitted directly to the Board from the primary source, when possible.
10	(e) An applica	tion must be completed within one year of the date on which the application fee is paid. If not, the
11	applicant shall l	be charged a new application fee.
12		
13	History Note:	Authority G.S. 90-9.3; 90-13.1;
14		Eff. November 1, 2010;
15		Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March 1
16		2016.
17		
18		

21 NCAC 32N .0110 is amended as follows:

Subchapter 32N – FORMAL AND INFORMAL PROCEEDINGS

3 4

1

2

21 NCAC 32N .0110 INITIATION OF DISCIPLINARY HEARINGS

- 5 (a) The Board shall issue a Notice of Charges and Allegations only upon completion of an
- 6 investigation, a finding by the Board or a committee of the Board that there exists a factual and
- 7 legal basis for an action pursuant to any subsection of G.S. 90-14(a), and a pre-charge
- 8 conference, if one was requested by the licensee.
- 9 (b) Disciplinary proceedings shall be initiated and conducted pursuant to G.S. 90-14 through
- 10 G.S. 90-14.7 and G.S. 150B-38 through G.S. 150B-42.
- (c) A pre-hearing conference shall be held not less than seven days before the hearing date
- 12 unless waived by the Board President or designated presiding officer upon written request by
- either party. The purpose of the conference will be to simplify the issues to be determined,
- obtain stipulations in regards to testimony or exhibits, obtain stipulations of agreement on
- undisputed facts or the application of particular laws, consider the proposed witnesses for each
- party, identify and exchange documentary evidence intended to be introduced at the hearing,
- and consider such other matters that may be necessary or advisable for the efficient and
- 18 expeditious conduct of the hearing.
- 19 (d) The pre-hearing conference shall be conducted in the offices of the Medical Board, unless
- another site is designated by mutual agreement of all parties; however, when a face-to-face
- 21 conference is impractical, the Board President or designated presiding officer may order the
- 22 pre-hearing conference be conducted by telephone conference.
- 23 (e) The pre-hearing conference shall be an informal proceeding and shall be conducted by the
- 24 Board President or designated presiding officer.
- 25 (f) All agreements, stipulations, amendments, or other matters resulting from the pre-hearing
- conference shall be in writing, signed by the presiding officer, respondent or respondent's
- counsel and Board counsel, and introduced into the record at the beginning of the disciplinary
- 28 hearing.
- 29 (g) Motions for a continuance of a hearing shall be granted upon a showing of good cause. In
- 30 determining whether to grant such motions, the Board shall consider the Guidelines for
- 31 Resolving Scheduling Conflicts adopted by the State-Federal Judicial Council of North Carolina.
- 32 Motions for a continuance must be in writing and received in the office of the Medical Board no
- less than 14 calendar days before the hearing date. A motion for a continuance filed less than
- 34 14 calendar days from the date of the hearing shall be denied unless the reason for the motion

- 1 could not have been ascertained earlier. Motions for continuance shall be ruled on by the
- 2 President of the Board or designated presiding officer.
- 3 (h) The Respondent may challenge on the basis of personal bias or other reason for
- 4 disqualification the fitness and competency of any Board member to hear and weigh evidence
- 5 concerning the Respondent. Challenges must be in writing accompanied by affidavit setting
- 6 forth with specificity the grounds for such challenge and must be filed with the President of the
- 7 Board or designated presiding officer at least 14 days before the hearing except for good cause
- 8 shown. Nothing contained in this Rule shall prevent a Respondent appearing before the Board
- 9 at a formal hearing from making inquiry of Board members as to their knowledge of and
- 10 personal bias concerning that person's case and making a motion based upon the responses to
- those inquiries that a Board member recuse himself or herself of be removed by the Board
- 12 President or presiding officer.
- 13 (i) In any formal proceeding pursuant to G.S. 90-14.1 and G.S. 90-14.2, discovery may be
- obtained as provided in G.S. 90-8 and 150B-39 by either the Board or the Respondent. Any
- discovery request by a Respondent to the Board shall be filed with the Executive Director of the
- 16 Board. Nothing herein is intended to prohibit a Respondent or counsel for Respondent from
- issuing subpoenas to the extent that such subpoenas are otherwise permitted by law or rule.
- 18 The Medical Board may issue subpoenas for the Board or a Respondent in preparation for or in
- 19 the conduct of a contested case as follows:
- 20 (1) Subpoenas may be issued for the appearance of witnesses or the production of
- documents or information, either at the hearing or for the purposes of discovery;
- 22 (2) Requests by a Respondent for subpoenas shall be made in writing to the Executive
- 23 Director and shall include the following:
- 24 (A) the full name and home or business address of all persons to be subpoenaed; and
- 25 (B) the identification, with specificity, of any documents or information being sought;
- 26 (3) Where Respondent makes a request for subpoenas and complies with the requirements
- in Subparagraph (2) of this Paragraph, the Board shall provide subpoenas promptly;
- 28 (4) Subpoenas shall include the date, time, and place of the hearing and the name and
- address of the party requesting the subpoena. In the case of subpoenas for the purpose of
- discovery, the subpoena shall include the date, time, and place for responding to the subpoena;
- 31 and
- 32 (5) Subpoenas shall be served as provided by the Rules of Civil Procedure, G.S. 1A-1. The
- cost of service, fees, and expenses of any witnesses or documents subpoenaed shall be paid
- 34 by the party requesting the witnesses.

- 1 (j) All motions motions, other than motions pursuant to Rules 12(b) and 56 of the North Carolina
- 2 Rules of Civil Procedures, related to a contested case shall be in writing and submitted to the
- 3 Medical Board at least 14 calendar days before the hearing. Pre-hearing motions shall be heard
- 4 at the pre-hearing conference described in Paragraph (c) of this Rule. Motions filed fewer than
- 5 14 days before the hearing shall be considered untimely and shall not be considered unless the
- 6 reason for the motion could not have been ascertained earlier. In such case, the motion shall be
- 7 considered at the hearing prior to the commencement of testimony. The Board President or
- 8 designated presiding officer shall hear the motions and any response from the non-moving party
- 9 and rule on such motions. If the pre-hearing motions are heard by an Administrative Law Judge
- 10 from Office of Administrative Hearings the provisions of G.S. 150B-40(e) shall govern the
- 11 proceedings.
- 12 (k) Dispositive motions made pursuant to Rules 12(b) and 56 of the North Carolina Rules of
- Civil Procedure shall be filed no later than 14 calendar days before the hearing. Dispositive
- motions shall be heard, and decided upon, by a quorum of the Board. The Board shall receive
- the assistance of independent counsel when deciding a dispositive motion.
- 17 History Note: Authority G.S. 90-5.1(a)(3); 90-8; 90-14.1; 90-14.2; 90-14.3; 150B-38; 150B-
- 18 **39(c)**;

16

- 19 Eff. February 1, 2012;
- 20 Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March 1,
- 21 2016.
- 22 Amendment Eff.

1	21 NCAC 32B .1	303 APPLICATION FOR PHYSICIAN LICENSE
2	(a) In order to ob	tain a Physician License, physician license, an applicant shall:
3	(1)	submit a completed application, attesting under oath or affirmation that the information on the
4		application is true and complete and authorizing the release to the Board of all information
5		pertaining to the application;
6	(2)	submit a photograph, two inches by two inches, affixed to the oath or affirmation which has been
7		attested to by a notary public;
8	(3)	submit documentation of a legal name change, if applicable;
9	(4)	supply a certified copy of applicant's birth certificate if the applicant was born in the United States
10		or a certified copy of a valid and unexpired US passport. If the applicant does not possess proof of
11		U.S. citizenship, the applicant must provide information about applicant's immigration and work
12		status which the Board will use to verify applicant's ability to work lawfully in the United States;
13	(5)	submit proof on the Board's Medical Education Certification form that the applicant has completed
14		at least 130 weeks of medical education and received a medical degree. However, the Board shall
15		waive the 130 week requirement if the applicant has been certified or recertified by an ABMS,
16		CCFP, FRCP, FRCS or AOA approved specialty board within the past 10 years;
17	(6)	for an applicant who has graduated from a medical or osteopathic school approved by the LCME,
18		the CACMS or COCA, meet the requirements set forth in G.S. 90-9.1;
19	(7)	for an applicant graduating from a medical school not approved by the LCME, meet the
20		requirements set forth in G.S. 90-9.2;
21	(8)	provide proof of passage of an examination testing general medical knowledge. In addition to the
22		examinations set forth in G.S. 90-10.1 (a state board licensing examination; NBME; USMLE;
23		FLEX, or their successors), the Board accepts the following examinations (or their successors) for
24		licensure:
25		(A) COMLEX,
26		(B) NBOME, and
27		(C) MCCQE;
28	(9)	submit proof that the applicant has completed graduate medical education as required by G.S. 90-
29		9.1 or 90-9.2, as follows:
30		(A) A graduate of a medical school approved by LCME, CACMS or COCA shall have
31		satisfactorily completed at least one year of graduate medical education approved by
32		ACGME, CFPC, RCPSC or AOA.
33		(B) A graduate of a medical school not approved by LCME shall have satisfactorily completed
34		three years of graduate medical education approved by ACGME, CFPC, RCPSC or AOA.
35		(C) An applicant may satisfy the graduate medical education requirements of Parts (A) or (B)
36		of this Subparagraph by showing proof of current certification by a specialty board
37		recognized by the ABMS, CCFP, FRCP, FRCS or AOA;

1	(10)	submit a FCVS profile:
2		(A) If the applicant is a graduate of a medical school approved by LCME, CACMS or COCA,
3		and the applicant previously has completed a FCVS profile; or
4		(B) If the applicant is a graduate of a medical school other than those approved by LCME,
5		COCA or CACMS;
6	(11)	if a graduate of a medical school other than those approved by LCME, AOA, COCA or CACMS,
7		furnish an original ECFMG certification status report of a currently valid certification of the
8		ECFMG. The ECFMG certification status report requirement shall be waived if:
9		(A) the applicant has passed the ECFMG examination and successfully completed an approved
10		Fifth Pathway program (original ECFMG score transcript from the ECFMG required); or
11		(B) the applicant has been licensed in another state on the basis of a written examination before
12		the establishment of the ECFMG in 1958;
13	(12)	submit an AMA Physician Profile and, if applicant is an osteopathic physician, also submit an AOA
14		Physician Profile;
15	(13)	if applying on the basis of the USMLE, submit:
16		(A) a transcript from the FSMB showing a score on USMLE Step 1, both portions of Step 2
17		(clinical knowledge and clinical skills) and Step 3; and
18		(B) proof that the applicant has passed each step within three attempts. However, the Board
19		shall waive the three attempt requirement if the applicant has been certified or recertified
20		by an ABMS, CCFP, FRCP, FRCS or FRCS, AOA or ABOMS approved specialty board
21		within the past 10 years;
22	(14)	if applying on the basis of COMLEX, submit:
23		(A) a transcript from the NBOME showing a score on COMLEX Level 1, both portions of
24		Level 2 (cognitive evaluation and performance evaluation) and Level 3; and
25		(B) proof that the applicant has passed COMLEX within three attempts. However, the Board
26		shall waive the three attempt requirement if the applicant has been certified or recertified
27		by an ABMS, CCFP, FRCP, FRCS or FRCS, AOA or ABOMS approved specialty board
28		within the past 10 years;
29	(15)	if applying on the basis of any other board-approved examination, submit a transcript showing a
30		passing score;
31	(16)	submit a NPDB / HIPDB report, dated within 60 days of submission of the application;
32	(17)	submit a FSMB Board Action Data Report;
33	(18) (10	submit two completed fingerprint record cards supplied by the Board;
34	(19) (1′	y submit a signed consent form allowing a search of local, state, and national files for any criminal
35		record;
36	(20) (13	g) provide two original references from persons with no family or marital relationship to the applicant.
37		These references must be:

1		(A) from physicians who have observed the applicant's work in a clinical environment with	nın
2		the past three years;	
3		(B) on forms supplied by the Board;	
4		(C) dated within six months of the submission of the application; and	
5		(D) bearing the original signature of the writer;	
6	(21) (1	9) pay to the Board a non-refundable fee pursuant to G.S. 90-13.1(a), plus the cost of a crimi	nal
7		background check; and	
8	(22) (2	0) upon request, supply any additional information the Board deems necessary to evaluate	the
9		applicant's competence and character.	
10	(b) In addition	to the requirements of Paragraph (a) of this Rule, the applicant shall submit proof that the applic	ant
11	has:		
12	(1)	within the past 10 years taken and passed either:	
13		(A) an exam listed in G.S. 90-10.1 (a state board licensing examination; NBOME; USMI	LΕ;
14		COMLEX; or MCCQE or their successors);	
15		(B) SPEX (with a score of 75 or higher); or	
16		(C) COMVEX (with a score of 75 or higher);	
17	(2)	within the past 10 years:	
18		(A) obtained certification or recertification or CAQ by a specialty board recognized by	the
19		ABMS, CCFP, FRCP, FRCS or AOA; FRCS, AOA or ABOMS; or	
20		(B) met requirements for ABMS MOC (maintenance of certification) or AOA Oc	CC
21		(Osteopathic continuous certification);	
22	(3)	within the past 10 years completed GME approved by ACGME, CFPC, RCPSC or AOA; or	
23	(4)	within the past three years completed CME as required by 21 NCAC 32R .0101(a), .0101(b), a	ınd
24		.0102.	
25	(c) All reports 1	nust be submitted directly to the Board from the primary source, when possible.	
26	(d) An applica	nt shall appear in person for an interview with the Board or its agent, if the Board needs me	ore
27	information to	complete the application.	
28	(e) An applicat	ion must be completed within one year of submission. If not, the applicant shall be charged another	her
29	application fee,	plus the cost of another criminal background check.	
30			
31	History note:	Authority G.S. 90-8.1; 90-9.1; 90-9.2; 90-13.1;	
32		Eff. August 1, 2010;	
33		Amended Eff. December 1, 2013; January 1, 2012; November 1, 2011; October 1, 2011;	
34		Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March	1,
35		2016.	
36			

1	21 NCAC 32B.	1350 REINSTATEMENT OF PHYSICIAN LICENSE
2	(a) "Reinstatem	ent" is for a physician who has held a North Carolina License, but whose license either has been
3	inactive for more	e than one year, or whose license became inactive as a result of disciplinary action (revocation or
4	suspension) take	n by the Board. It also applies to a physician who has surrendered a license prior to charges being
5	filed by the Boar	d.
6	(b) All applicant	ts for reinstatement shall:
7	(1)	submit a completed application which can be found on the Board's website in the application section
8		at http://www.ncmedboard.org/licensing, attesting under oath or affirmation that information on the
9		application is true and complete, and authorizing the release to the Board of all information
10		pertaining to the application;
11	(2)	submit documentation of a legal name change, if applicable;
12	(3)	supply a certified copy of the applicant's birth certificate if the applicant was born in the United
13		States or a certified copy of a valid and unexpired U.S. passport. If the applicant does not possess
14		proof of U.S. citizenship, the applicant shall provide information about the applicant's immigration
15		and work status which the Board shall use to verify the applicant's ability to work lawfully in the
16		United States. Applicants who are not present in the U.S. and who do not plan to practice physically
17		in the US shall submit a written statement to that effect.
18	(4)	furnish an original ECFMG certification status report of a currently valid certification of the
19		ECFMG if the applicant is a graduate of a medical school other than those approved by LCME,
20		AOA, COCA, or CACMS. The ECFMG certification status report requirement shall be waived if:
21		(A) the applicant has passed the ECFMG examination and successfully completed an approved
22		Fifth Pathway program (original ECFMG score transcript from the ECFMG required); or
23		(B) the applicant has been licensed in another state on the basis of a written examination before
24		the establishment of the ECFMG in 1958;
25	(5)	submit the AMA Physician Profile; and, if the applicant is an osteopathic physician, also submit the
26		AOA Physician Profile;
27	(6)	submit a NPDB/HIPDB report dated within 60 days of the application's submission;
28	(7)	submit a FSMB Board Action Data Bank report;
29	<u>(6)(8)</u>	submit documentation of CME obtained in the last three years, upon request;
30	<u>(7)(9)</u>	submit two completed fingerprint cards supplied by the Board;
31	<u>(8)(10)</u>	submit a signed consent form allowing a search of local, state, and national files to disclose any
32		criminal record;
33	(9) (11)	provide two original references from persons with no family or material relationship to the applicant.
34		These references shall be:
35		(A) from physicians who have observed the applicant's work in a clinical environment within
36		the past three years;

on forms supplied by the Board;

(B)

1		(C)	dated within six months of submission of the application; and			
2		(D)	bearing the original signature of the author;			
3	(10)(12) pay to the Board a non-refundable fee pursuant to G.S. 90-13.1(a), plus the cost of a criminal					
4	background check; and					
5	(11)(13) upon request, supply any additional information the Board deems necessary to evaluate the					
6		applican	t's qualifications.			
7	(c) In addition to the requirements of Paragraph (b) of this Rule, the applicant shall submit proof that the applicant					
8	has:					
9	(1)	within th	ne past 10 years taken and passed either:			
10		(A)	an exam listed in G.S. $90\text{-}10.1$ (a state board licensing examination; NBME; NBOME;			
11			USMLE; FLEX; COMLEX; or MCCQE or their successors);			
12		(B)	SPEX (with a score of 75 or higher); or			
13		(C)	COMVEX (with a score of 75 or higher);			
14	(2)	within th	ne past ten years:			
15		(A)	obtained certification or recertification of CAQ by a specialty board recognized by the			
16			ABMS, CCFP, FRCP, FRCS or AOA; FRCS, AOA, or ABOMS; or			
17		(B)	met requirements for ABMS MOC (maintenance or certification) or AOA OCC			
18			(Osteopathic continuous Certification);			
19	(3)	within th	ne past 10 years completed GME approved by ACGME, CFPC, RCPSC or AOA; or			
20	(4)	within tl	he past three years completed CME as required by 21 NCAC 32R .0101(a), .0101(b), and			
21		.0102.				
22	(d) All reports	shall be su	bmitted directly to the Board from the primary source, when possible. If a primary source			
23	verification is not possible, then a third party verification shall be submitted.					
24	(e) An applicant shall be required to appear in person for an interview with the Board or its agent to evaluate the					
25	applicant's competence and character if the Board needs more information to complete the application.					
26	(f) An application must be complete within one year of submission. If not, the applicant shall be charged another					
27	application fee	plus the co	st of another criminal background check.			
28	(g) Notwithstan	nding the a	bove provisions of this Rule, the licensure requirements established by rule at the time the			
29	applicant first received his or her equivalent North Carolina license shall apply. Information about these Rules is					
30	available from t	he Board.				
31						
32	History Note:	Authorit	y G.S. 90-8.1; 90-9.1; 90-10.1; 90-13.1;			
33		Eff. Aug	ust 1, 2010;			
34		Amende	d Eff. September 1, 2014; November 1, 2013; November 1, 2011;			
35		Pursuan	t to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March 1,			
36		2016.				

1	21 NCAC 32B	.2001 is proposed for amendment as follows:
2		
3	21 NCAC 32B	3.2001 EXPEDITED APPLICATION FOR PHYSICIAN LICENSE
4	(a) A specialty	y board certified physician who has been licensed in at least one other state, the District of Columbia,
5	U.S. territory o	or Canadian province for at least five years, has been in active clinical practice the past two years; and
6	who has a clea	n license application, as defined in Paragraph (c) of this Rule may apply for a license on an expedited
7	basis. A physic	cian who meets the qualifications listed in this rule may apply for a license on an expedited basis.
8	(b) An applica	ant for an expedited Physician License shall:
9	(1)	complete the Board's application form, attesting under oath or affirmation that the information on
10		the application is true and complete, and authorizing the release to the Board of all information
11		pertaining to the application;
12	(2)	submit documentation of a legal name change, if applicable;
13	(3)	on the Board's form, submit a photograph taken within the past year, two inches by two inches,
14		attested to or affirmed by the applicant as a true likeness of the applicant before a notary public;
15	(4)	supply a certified copy of applicant's birth certificate if the applicant was born in the United States
16		or a certified copy of a valid and unexpired US passport. If the applicant does not possess proof of
17		U.S. citizenship, the applicant must provide information about applicant's immigration and work
18		status which the Board will use to verify applicant's ability to work lawfully in the United States;
19		States. Applicants who are not present in the U.S. and who do not plan to practice physically in the
20		U.S. shall submit a statement to that effect;
21	(Note	: there may be some applicants who are not present in the U.S. and who do not plan to practice
22		physically in the U.S. Those applicants shall submit a statement to that effect);
23	(5)	provide proof that applicant has held an active <u>unrestricted</u> license to practice medicine in at least
24		one other state, the District of Columbia, U.S. Territory or Canadian province continuously for at
25		least a minimum of five years immediately preceding this application;
26	(6)	provide proof of clinical practice providing patient care for an average of 20 hours or more per week,
27		for at least the last two years;
28	(7)	provide proof of:
29		(A) current certification or current recertification by an ABMS, CCFP, FRCP, FRCS, or AOA
30		AOA, or ABOMS approved specialty board obtained within the past 10 years; or
31		(B) obtained certification or recertification of CAQ by a specialty board recognized by the
32		ABMS, CCFP, FRCP, FRCS or AOA; or
33		(C) met requirements for ABMS MOC (maintenance of certification) or AOA OCC
34		(Osteopathic continuous Certification); certification);
35	<u>(8)</u>	if the applicant is a graduate of a medical school other than those approved by LCME, AOA, COCA
36		or CACMS, the applicant shall furnish an original ECFMG certification status report of a currently
37		valid certification of the ECFMG. The ECFMG certification status report requirement shall be

1		waived if the applicant has passed the ECH+FMG examination and successfully completed an
2		approved Fifth Pathway program (original ECFMG score transcript from the ECFMG required).
3	(8) (9)	submit an AMA Physician Profile; and, if applicant is an osteopathic physician submit an AOA
4		Physician Profile;
5	(9)	submit a NPDB/HIPDB report dated within 60 days of the applicant's oath;
6	(10)	submit a FSMB Board Action Data Bank report;
7	(11) (10) submit two completed fingerprint record cards supplied by the Board;
8	(12) (11) submit a signed consent form allowing a search of local, state and national files to disclose any
9		criminal record;
10	(13) (12	2) pay to the Board a non-refundable fee pursuant to G.S. 90-13.1(a) of three hundred fifty dollars
11		(\$350.00), plus the cost of a criminal background check; and
12	(14) (13	1) upon request, supply any additional information the Board deems necessary to evaluate the
13		applicant's qualifications.
14	(c) A clean phys	sician applying for an expedited license application means that the physician has none of the following:
15	must:	
16	(1)	not have any professional liability insurance claim(s) or payment(s); payments(s) within the past 10
17		<u>years;</u>
18	(2)	not have any criminal record; conviction;
19	(3)	not have any medical condition(s) which could affect the physician's ability to practice safely;
20	(4)	not have any regulatory board complaint(s), investigation(s), or action(s) (including applicant's
21		withdrawal of a license application); application) within the past 10 years;
22	(5)	not have any adverse action action(s) taken by a health care institution; institution within the past
23		<u>10 years;</u>
24	(6)	not have any adverse investigation(s) or action(s) taken by a federal agency, the U.S. military,
25		medical societies or associations; within the past 10 years;
26	(7)	suspension or expulsion from any school, including medical school.
27	(8)	graduation from any United States or Canadian medical school that is not LCME or CACMS
28		approved; or
29	(9)	has passed no licensing examination other than Puerto Rico Written Examination/Revalida.
30	<u>(7)</u>	have passed an examination testing general medical knowledge. In addition to the examinations set
31		forth in G.S. 90-10.1 (a state board licensing examination: NBME; USMLE; FLEX or their
32		successors). The Board accepts the following examinations (or their successors) for licensure:
33		(A) COMLEX;
34		(B) NBOME; and
35		(C) MCCQE.
36	(d) All reports i	nust be submitted directly to the Board from the primary source, when possible.

1 (e) The application process must be completed within one year of the date on which the application fee is paid. If 2 not, the applicant shall be charged a new applicant fee. 3 4 History Note: Authority G.S. 90-9.1; 90-5; 90-11; 90-13.1; 5 Eff. August 1, 2010; 6 Amended Eff. November 1, 2013; 7 Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March 1, 8 2016. 9 Amended Eff. -----10

21 NCAC 32B .1502 APPLICATION FOR MEDICAL SCHOOL FACULTY LICENSE

- 2 (a) The Medical School Faculty License is limited to physicians who have expertise which can be used to help educate
- 3 North Carolina medical students, post-graduate residents and fellows but who do not meet the requirements for
- 4 Physician licensure.

1

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

- 5 (b) In order to obtain a Medical School Faculty License, an applicant shall:
- 6 (1) submit a completed application, attesting under oath or affirmation that the information on the 7 application is true and complete, and authorizing the release to the Board of all information 8 pertaining to the application;
 - (2) submit the Board's form, signed by the Dean or his the Dean's appointed representative, indicating that the applicant has received a full-time paid appointment as either a an instructor, lecturer, assistant professor, associate professor, or full professor at a medical school in the state of North Carolina;
 - (3) submit documentation of a legal name change, if applicable;
 - (4) submit a photograph, two inches by two inches, affixed to the oath or affirmation which has been attested to by a notary public;
 - (5) submit proof on the Board's Medical Education Certification form that the applicant has completed at least 130 weeks of medical education. However, the Board shall waive the 130 week requirement if the applicant has been certified or recertified by an ABMS, DDFP, AOA, FRCP, FRCS or AOA approved specialty board within the past 10 years;
 - (6) supply a certified copy of applicant's birth certificate or a certified copy of a valid and unexpired US passport if the applicant was born in the United States. If the applicant does not possess proof of US citizenship, the applicant must provide information about applicant's immigration and work status which the Board will use to verify applicant's ability to work lawfully lawful presence in the United States;
 - (7) submit proof of satisfactory completion of at least one year of GME approved by ACGME, CFPC, RCPSC, or AOA; or evidence of other education, training or experience, determined by the Board to be equivalent;
 - (8) submit reports from all medical or osteopathic boards from which the applicant has ever held a medical or osteopathic license, indicating the status of the applicant's license and whether or not any action has been taken against the license;
 - (9) submit an AMA Physician Profile; and, if applicant is an osteopathic physician, submit an AOA Physician Profile;
 - (10) submit a NPDB report, HIPDB report, report dated within 60 days of applicant's oath;
 - (11) submit a FSMB Board Action Data Bank report;
 - (12) submit two completed fingerprint record cards supplied by the Board;
- submit a signed consent form allowing a search of local, state, and national files to disclose any criminal record;

1	(14)	provide two original references reference letters from persons with no family or marital relationship
2		to the applicant. These letters must be:
3		(A) from physicians who have observed the applicant's work in a clinical environment within
4		the past three years;
5		(B) on forms supplied by the Board;
6		(C) dated within six months of the applicant's oath; and
7		(D) bearing the original signature of the writer.
8	(15)	pay to the Board a non-refundable fee pursuant to G.S. 90-13.1(a), plus the cost of a criminal
9		background check; and
10	(16)	upon request, supply any additional information the Board deems necessary to evaluate the
11		applicant's competence and character.
12	(c) All reports	must be submitted directly to the Board from the primary source, when possible.
13	(d) An applica	nt may be required to appear in person for an interview with the Board or its agent to evaluate the
14	applicant's com	petence and character.
15	(e) An applicat	ion must be completed within one year of the date of the applicant's oath.
16	(f) This Rule a	pplies to licenses granted after the effective date of this Rule.
17		
18	History Note:	Authority G.S. 90-12.3; 90-13.2;
19		Eff. June 28, 2011;
20		Amended Eff. November 1, 2013;
21		Pursuant to G.S. 150B-21.3A rule is necessary without substantive public interest Eff. March 1,
22		2016.
23		

2 3 21 NCAC 32B .1706 PHYSICIAN PRACTICE AND LIMITED LICENSE FOR DISASTERS AND 4 **EMERGENCIES** 5 6 (a) The Board shall, pursuant to G.S. 90-12.5, waive requirements for licensure except to the extent set 7 forth below and after the Governor of the State of North Carolina has declared a disaster or state of 8 emergency, or in the event of an occurrence for which a county or municipality has declared a state of 9 emergency, or to protect the public health, safety or welfare of its citizens under Article 22 of Chapter 10 130A of the General Statutes. There are two ways for physicians to practice under this rule: 11 Hospital to Hospital Credentialing: A physician who holds a full, unlimited and 12 unrestricted license to practice medicine in another U.S. state, territory or district and has 13 unrestricted hospital credentials and privileges in any U.S. state, territory or district may 14 come to North Carolina and practice medicine at a hospital that is licensed by the North 15 Carolina Department of Health and Human Services upon the following terms and 16 conditions: 17 (A) the licensed North Carolina hospital shall verify all physician credentials and 18 privileges; 19 the licensed North Carolina hospital shall keep a list of all physicians coming to (B) 20 practice and shall provide this list to the Board within ten (10) days of each 21 physician practicing at the licensed North Carolina hospital. The licensed North 22 Carolina hospital shall also provide the Board a list of when each physician has 23 stopped practicing medicine in North Carolina under this section within ten (10) 24 days after each physician has stopped practicing medicine under this section; 25 (C) all physicians practicing under this section shall be authorized to practice 26 medicine in North Carolina and shall be deemed to be licensed to practice 27 medicine in the State of North Carolina and the Board shall have jurisdiction over 28 all physicians practicing under this section for all purposes set forth in or related 29 to Article 1 of Chapter 90 of the North Carolina General Statutes, and such 30 jurisdiction shall continue in effect even after any and all physicians have stopped 31 practicing medicine under this section; 32 (D) a physician may practice under this section for the shorter of (a) thirty (30) days 33 from the date the physician has started practicing under this section or (b) a 34 statement by an appropriate authority is made that the emergency or disaster 35 declaration has been withdrawn or ended and, at such time, the license deemed 36 to be issued shall become inactive, and

21 NCAC 32B .1706 is proposed for adoption under temporary procedures as follows:

1		<u>(E)</u>	physicians practicing under this section shall not receive any compensation
2			outside of their usual compensation for the provision of medical services during a
3			disaster or emergency.
4	(2)	Limite	d Emergency License: A physician who holds a full, unlimited and unrestricted
5		license	e to practice medicine in another U.S. state, territory or district may apply for a
6		limited	l emergency license on the following conditions:
7		<u>(A)</u>	the applicant must complete a limited emergency license application;
8		<u>(B)</u>	the Board shall verify that the physician holds a full, unlimited and unrestricted
9			license to practice medicine in another U.S. state, territory or district;
10		<u>(C)</u>	in response to the specific circumstances presented by a declared disaster or
11			state of emergency and in order to best serve the public interest, the Board may
12			limit the physician's scope of practice;
13		<u>(D)</u>	the Board shall have jurisdiction over all physicians practicing under this section
14			for all purposes set forth in or related to Article 1 of Chapter 90 of the North
15			Carolina General Statutes, and such jurisdiction shall continue in effect even
16			after such physician has stopped practicing medicine under this section or the
17			Limited Emergency License has expired;
18		<u>(E)</u>	this license shall be in effect for the shorter of (a) thirty (30) days from the date it
19			is issued or (b) a statement by an appropriate authority is made that the
20			emergency or disaster declaration has been withdrawn or ended and, at such
21			time, the license issued shall become inactive; and
22		<u>(F)</u>	physicians holding limited emergency licenses shall not receive any
23			compensation outside of their usual compensation for the provision of medical
24			services during a disaster or emergency.
25			
26	History Note:		Authority G.S. 90-12.5; G.S. 90-13.2(e); G.S 90-14(a); GS 166A-45
27			

1 21 NCAC 32N .0114 is proposed for adoption as follows: 2 <u>Subchapter 32N – FORMAL AND INFORMAL PROCEEDINGS</u> 3 4 21 NCAC 32N .0114 SUMMARY SUSPENSION 5 6 If the Board finds that the public health, safety, or welfare requires emergency action, it (a) 7 may, pursuant to G.S. 150B-3(c), summarily suspend a license without a hearing or opportunity 8 for the licensee to be heard. 9 A motion to summarily suspend a license pursuant to this Rule shall be supported by 10 competent evidence of the facts alleged requiring emergency action. 11 The Board shall consult with independent counsel prior to issuing an order of summary 12 suspension. The role of independent counsel shall be to advise the Board on the reliability and 13 competency of the evidence presented in support of the motion for summary suspension. 14 An order of summary suspension shall make preliminary findings of facts indicating why 15 the public health, safety, or welfare requires emergency action. An order of summary 16 suspension shall be accompanied by a notice of charges setting out the licensee's alleged 17 violations of G.S. 90-14(a). Upon service of the order of summary suspension, the licensee to 18 whom the order is directed shall immediately cease practicing in North Carolina. 19 The Board shall, when it summarily suspends a license, schedule a hearing to occur at 20 the earliest practicable date, but no later than 30 days from the date of service of the order of 21 summary suspension. The purpose of the hearing will be to determine whether there is a 22 preponderance of competent evidence supporting the order of summary suspension. A hearing 23 on the order of summary suspension may be combined with a hearing on the merits of the 24 notice of charges on a date mutually agreed upon by the parties. 25 The order of summary suspension shall remain in effect until the Board vacates it. (f) 26 (g) Neither an order of summary suspension nor a decision upholding an order of summary 27 suspension is a final agency decision. 28 29 History Note: Authority G.S. 90-5.1(a)(3); 150B-3(c); 30 Eff. 31