# First Regular Session Sixty-ninth General Assembly STATE OF COLORADO

# **PREAMENDED**

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 13-0145.02 Christy Chase x2008

**SENATE BILL 13-180** 

# SENATE SPONSORSHIP

Aguilar,

## **HOUSE SPONSORSHIP**

Singer,

Senate Committees
Health & Human Services
Appropriations

#### **House Committees**

#### A BILL FOR AN ACT 101 CONCERNING THE CONTINUATION OF THE REGULATION OF THE 102 PRACTICE OF OCCUPATIONAL THERAPY, AND, IN CONNECTION 103 THEREWITH, REQUIRING OCCUPATIONAL THERAPISTS AND 104 OCCUPATIONAL THERAPY ASSISTANTS TO OBTAIN A LICENSE 105 FROM THE DEPARTMENT OF REGULATORY AGENCIES, 106 MODIFYING PROVISIONS GOVERNING THE SUPERVISION OF 107 OCCUPATIONAL THERAPY ASSISTANTS, ADDING GROUNDS FOR 108 DISCIPLINING LICENSEES, REQUIRING LICENSEES TO MAINTAIN 109 PROFESSIONAL COMPETENCY, \_\_ AUTHORIZING LICENSEES TO 110 ENTER INTO AGREEMENTS TO LIMIT PRACTICE WHEN SUFFERING 111 FROM A PHYSICAL OR MENTAL CONDITION, AND MAKING AN 112 APPROPRIATION.

## **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

Sunset Process - Senate Health and Human Services Committee. The bill implements the recommendations contained in the sunset review and report on the "Occupational Therapy Practice Act" (OTPA) by continuing the OTPA for 5 years and restoring provisions in the "Colorado Consumer Protection Act" (CCPA) that existed prior to the enactment of the OTPA. The provisions restored in the CCPA establish a deceptive trade practice, and thus trigger CCPA remedies, when a person claims to be an occupational therapist but has not earned the appropriate higher education degree, completed an internship, passed an examination given by a national organization, and obtained certification from a national organization.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, **amend** 12-40.5-115 3 as follows: 4 12-40.5-115. Repeal of article - review of functions. This article 5 is repealed, effective July 1, 2013 SEPTEMBER 1, 2020. Prior to such THE 6 repeal, THE DEPARTMENT OF REGULATORY AGENCIES SHALL REVIEW the 7 director's powers, duties, and functions under this article shall be 8 reviewed as provided in section 24-34-104, C.R.S. 9 **SECTION 2.** In Colorado Revised Statutes, 24-34-104, amend 10 (43.5) introductory portion and (51.5) introductory portion; **repeal** (43.5) 11 (b) and (43.5) (c); and **add** (51.5) (d) as follows: 12 24-34-104. General assembly review of regulatory agencies and functions for termination, continuation, or reestablishment. 13 14 (43.5) The following agencies, functions, or both, shall terminate on June

-2-

1	30, 2013:
2	(b) The regulation of occupational therapists in accordance with
3	article 40.5 of title 12, C.R.S.;
4	(c) The regulation of occupational therapists and occupational
5	therapy assistants in accordance with article 40.5 of title 12, C.R.S.
6	(51.5) The following agencies, functions, or both, shall terminate
7	on September 1, <u>2020:</u>
8	(d) The licensing of occupational therapists and
9	OCCUPATIONAL THERAPY ASSISTANTS IN ACCORDANCE WITH ARTICLE $40.5$
10	OF TITLE 12, C.R.S.
11	SECTION 3. In Colorado Revised Statutes, 12-40.5-103, amend
12	(2), (7), (8), (9) (c) (III), (9) (c) (IX), <u>(9) (c) (XII)</u> , (9) (c) (XIII), and
13	(10); <b>repeal</b> (11); and <b>add</b> (6.5) <u>and (9) (c) (XIV)</u> as follows:
14	12-40.5-103. Definitions. As used in this article, unless the
15	context otherwise requires:
16	(2) "Aide" means a person who is not registered LICENSED by the
17	director and who provides supportive services to occupational therapists
18	and occupational therapy assistants. An aide shall function only under the
19	guidance, responsibility, and supervision of a registered occupational
20	therapist. The aide shall perform only specifically selected tasks for which
21	the aide has been trained and has demonstrated competence to the
22	registered occupational therapist or occupational therapy assistant.
23	(6.5) "LICENSEE" MEANS A PERSON LICENSED UNDER THIS ARTICLE
24	ASANOCCUPATIONALTHE RAPISTOROCCUPATIONALTHE RAPYASSISTANT.
25	(7) "Low vision rehabilitation services" means the evaluation,
26	diagnosis, management, and care of the low vision patient IN VISUAL
27	ACUITY AND VISUAL FIELD AS IT AFFECTS THE PATIENT'S OCCUPATIONAL

-3-

1	PERFORMANCE, including low vision rehabilitation therapy, education,
2	and interdisciplinary consultation.
3	(8) "Occupational therapist" means a person registered LICENSED
4	to practice occupational therapy under this article.
5	(9) "Occupational therapy" means the therapeutic use of everyday
6	life activities with individuals or groups for the purpose of participation
7	in roles and situations in home, school, workplace, community, and other
8	settings. The practice of occupational therapy includes:
9	(c) Interventions and procedures to promote or enhance safety and
10	performance in activities of daily living, instrumental activities of daily
11	living, education, work, play, leisure, and social participation, including:
12	(III) IDENTIFICATION, development, remediation, or compensation
13	of physical, cognitive, neuromuscular, and sensory functions, SENSORY
14	PROCESSING, and behavioral skills;
15	<del></del>
16	(IX) Assessment, design, fabrication, application, fitting, and
17	training in assistive technology AND adaptive AND ORTHOTIC devices AND
18	TRAINING IN THE USE OF PROSTHETIC DEVICES, excluding glasses, contact
19	lenses, or other prescriptive devices to correct vision unless prescribed by
20	an optometrist; and orthotic devices and training in the use of prosthetic
21	<del>devices;</del>
22	(XII) Management of feeding, eating, and swallowing to enable
23	eating and feeding performance; and
24	(XIII) Application of physical agent modalities and therapeutic
25	procedures such as wound management; techniques to enhance sensory,
26	perceptual, and cognitive processing; and manual techniques to enhance
27	performance skills; AND

-4-

1	(XIV) THE USE OF TELEHEALTH PURSUANT TO RULES AS MAY BE
2	ADOPTED BY THE DIRECTOR.
3	(10) "Occupational therapy assistant" means a person who has
4	successfully completed an occupational therapy assistant program
5	approved by the department to assist in the practice of occupational
6	therapy LICENSED UNDER THIS ARTICLE TO PRACTICE OCCUPATIONAL
7	THERAPY under the supervision of AND IN PARTNERSHIP WITH an
8	occupational therapist.
9	(11) "Registrant" means an occupational therapist registered
10	pursuant to this article.
11	SECTION 4. In Colorado Revised Statutes, amend 12-40.5-104
12	as follows:
13	<b>12-40.5-104.</b> Use of titles restricted. (1) Only a person registered
14	LICENSED as an occupational therapist may use the titles "occupational
15	therapist registered LICENSED", "registered "LICENSED occupational
16	therapist", "occupational therapist", or "doctorate "DOCTOR of
17	occupational therapy" or use the abbreviation "O.T.", "O.T.D.", or
18	"O.T.R.", "O.T./L.", "O.T.D./L.", OR "O.T.R./L.", or any other generally
19	accepted terms, letters, or figures that indicate that the person is an
20	occupational therapist.
21	(2) ONLY A PERSON LICENSED AS AN OCCUPATIONAL THERAPY
22	ASSISTANT MAY USE THE TITLE "OCCUPATIONAL THERAPY ASSISTANT
23	LICENSED" OR "LICENSED OCCUPATIONAL THERAPY ASSISTANT", USE THE
24	ABBREVIATION "O.T.A./L." OR "C.O.T.A./L.", OR USE ANY OTHER
25	GENERALLY ACCEPTED TERMS, LETTERS, OR FIGURES INDICATING THAT
26	THE PERSON IS AN OCCUPATIONAL THERAPY ASSISTANT.
27	SECTION 5. In Colorado Revised Statutes, amend 12-40.5-105

-5-

1	as follows:
2	12-40.5-105. License required for occupational therapists and
3	occupational therapy <u>assistants - repeal.</u> (1) (a) PRIOR TO JUNE 1, 2014.
4	except as otherwise provided in this article, a person shall not practice
5	occupational therapy or represent himself or herself as being able to
6	practice occupational therapy in this state without possessing a valid
7	registration issued by the director in accordance with this article and any
8	rules adopted under this article. BEFORE JUNE 1, 2014, REFERENCES IN
9	THIS ARTICLE TO "LICENSE" INCLUDE "REGISTRATION" AND REFERENCES
10	TO "LICENSEE" AND "OCCUPATIONAL THERAPIST" INCLUDE "REGISTRANT"
11	AND "OCCUPATIONAL THERAPIST", RESPECTIVELY, AS THOSE TERMS WERE
12	DEFINED PRIOR TO THE EFFECTIVE DATE OF THIS SUBSECTION (1), AS
13	AMENDED.
14	(b) This subsection (1) is repealed, effective June 1, 2014.
15	(2) (a) On and after June 1, 2014, except as otherwise
16	PROVIDED IN THIS ARTICLE, A PERSON SHALL NOT PRACTICE
17	OCCUPATIONAL THERAPY OR REPRESENT HIMSELF OR HERSELF AS BEING
18	ABLE TO PRACTICE OCCUPATIONAL THERAPY IN THIS STATE WITHOUT
19	POSSESSING A VALID LICENSE ISSUED BY THE DIRECTOR IN ACCORDANCE
20	WITH THIS ARTICLE AND RULES ADOPTED PURSUANT TO THIS ARTICLE.
21	(b) On June 1, 2014, Each active occupational therapy
22	REGISTRATION BECOMES AN ACTIVE OCCUPATIONAL THERAPY LICENSE BY
23	OPERATION OF LAW. THE CONVERSION FROM REGISTRATION TO LICENSURE
24	DOES NOT:
25	(I) AFFECT ANY PRIOR DISCIPLINE, LIMITATION, OR CONDITION
26	IMPOSED BY THE DIRECTOR ON AN OCCUPATIONAL THERAPIST'S
27	REGISTRATION:

-6- 180

1	(II) LIMIT THE DIRECTOR'S AUTHORITY OVER ANY REGISTRANT; OR
2	(III) AFFECT ANY PENDING INVESTIGATION OR ADMINISTRATIVE
3	PROCEEDING.
4	(c) THE DIRECTOR SHALL TREAT ANY APPLICATION FOR AN
5	OCCUPATIONAL THERAPY REGISTRATION PENDING ON JUNE 1, 2014, AS AN
6	APPLICATION FOR LICENSURE, WHICH APPLICATION IS SUBJECT TO THE
7	REQUIREMENTS ESTABLISHED BY THE DIRECTOR.
8	(3) On and after June 1, 2014, except as otherwise provided
9	IN THIS ARTICLE, A PERSON SHALL NOT PRACTICE AS AN OCCUPATIONAL
10	THERAPY ASSISTANT OR REPRESENT HIMSELF OR HERSELF AS BEING ABLE
11	TO PRACTICE AS AN OCCUPATIONAL THERAPY ASSISTANT IN THIS STATE
12	WITHOUT POSSESSING A VALID LICENSE ISSUED BY THE DIRECTOR IN
13	ACCORDANCE WITH THIS ARTICLE AND ANY RULES ADOPTED UNDER THIS
14	ARTICLE.
15	SECTION 6. In Colorado Revised Statutes, 12-40.5-106, amend
16	(1) introductory portion, (2) (a), <u>(3)</u> , (4), (5), and (6) as follows:
17	12-40.5-106. Licensure of occupational therapists - application
18	- qualifications - rules. (1) Educational and experiential
19	requirements. Every applicant for a registration LICENSE as an
20	occupational therapist shall MUST have:
21	(2) Application. (a) When an applicant has fulfilled the
22	requirements of subsection (1) of this section, the applicant may apply for
23	examination and registration LICENSURE upon payment of a fee in an
24	amount determined by the director. A person who fails an examination
25	may apply for reexamination upon payment of a fee in an amount
26	determined by the director.
27	(3) <b>Examination</b> Each applicant shall pass a nationally

-7-

1	recognized examination approved by the director The examination shall
2	measure THAT MEASURES the minimum level of competence necessary for
3	consumer protection. The director may contract for assistance in creating
4	and administering the examination PUBLIC HEALTH, SAFETY, AND
5	<u>WELFARE.</u>
6	(4) <b>Licensure.</b> When an applicant has fulfilled the requirements
7	of subsections (1) to (3) of this section, the director shall issue a
8	registration LICENSE to the applicant; except that the director may deny a
9	registration LICENSE if the applicant has committed any act that would be
10	grounds for disciplinary action under section 12-40.5-110.
11	(5) <b>Licensure by endorsement.</b> (a) An applicant for registration
12	LICENSURE by endorsement shall MUST file an application and pay a fee
13	as prescribed by the director and shall MUST hold a current, valid license
14	or registration in a jurisdiction that requires qualifications substantially
15	equivalent to those required for registration by subsection (1) of this
16	section FOR LICENSURE.
17	(b) An applicant for registration LICENSURE BY ENDORSEMENT
18	shall MUST submit with the application verification that the applicant has
19	actively practiced for a period of time determined by rules of the director
20	or otherwise maintained eontinued competency as determined by the
21	director.
22	(c) Upon receipt of all documents required by paragraphs (a) and
23	(b) of this subsection (5), the director shall review the application and
24	make a determination of the applicant's qualification to be registered
25	LICENSED by endorsement.

(d) The director may deny the registration APPLICATION FOR

LICENSURE BY ENDORSEMENT if the applicant has committed an act that

26

27

-8-

would be grounds for disciplinary action under section 12-40.5-110.

- (6) **License renewal.** (a) A registrant shall be required to AN OCCUPATIONAL THERAPIST MUST renew the registration HIS OR HER LICENSE issued under this article according to a schedule of renewal dates established by the director. The registrant shall OCCUPATIONAL THERAPIST MUST submit an application in the form and manner designated by the director and shall pay a renewal fee in an amount determined by the director.
- (b) Registrations shall be LICENSES ARE renewed or reinstated in accordance with the schedule established by the director, and such THE DIRECTOR SHALL GRANT A renewal or reinstatement shall be granted pursuant to section 24-34-102 (8), C.R.S. The director may establish renewal fees and delinquency fees for reinstatement pursuant to section 24-34-105, C.R.S. If a registrant AN OCCUPATIONAL THERAPIST fails to renew his or her registration LICENSE pursuant to the schedule established by the director, the registration shall expire LICENSE EXPIRES. Any person whose registration has expired shall be LICENSE EXPIRES IS subject to the penalties provided in this article or section 24-34-102 (8), C.R.S., for reinstatement.

**SECTION 7.** In Colorado Revised Statutes, **amend** 12-40.5-107 as follows:

**12-40.5-107.** Supervision of occupational therapy <u>assistants</u> <u>and aides.</u> (1) An occupational therapy assistant may practice only under the supervision of an occupational therapist who is <u>registered</u> LICENSED to practice occupational therapy in this state. The occupational therapist is responsible for occupational therapy evaluation, appropriate reassessment, treatment planning, <u>and</u> interventions, AND DISCHARGE

-9-

1	FROM OCCUPATIONAL THERAPY SERVICES based on standard professional
2	guidelines. Supervision of an occupational therapy assistant by an
3	occupational therapist is a shared responsibility. The supervising
4	occupational therapist and the supervised occupational therapy assistant
5	have legal and ethical responsibility for ongoing management of
6	supervision, including providing, requesting, giving, or obtaining
7	supervision. The SUPERVISING OCCUPATIONAL THERAPIST SHALL
8	DETERMINE THE frequency, level, and nature of supervision shall be
9	determined by the supervising occupational therapist with input from the
10	occupational therapy assistant and shall be based BASE THE SUPERVISION
11	DETERMINATION on a variety of factors, including the clients' required
12	level of care, the treatment plan, and the experience and pertinent skills
13	of the occupational therapy assistant.
14	(2) THE SUPERVISING OCCUPATIONAL THERAPIST SHALL SUPERVISE
15	THE OCCUPATIONAL THERAPY ASSISTANT IN A MANNER THAT ENSURES

- THE OCCUPATIONAL THERAPY ASSISTANT IN A MANNER THAT ENSURES THAT THE OCCUPATIONAL THERAPY ASSISTANT:
- 17 (a) Does not initiate or alter a treatment program 18 WITHOUT PRIOR EVALUATION BY AND APPROVAL OF THE SUPERVISING 19 OCCUPATIONAL THERAPIST;

16

23

24

25

26

27

- 20 (b) OBTAINS PRIOR APPROVAL OF THE SUPERVISING OCCUPATIONAL 21 THERAPIST BEFORE MAKING ADJUSTMENTS TO A SPECIFIC TREATMENT 22 PROCEDURE; AND
  - (c) Does not interpret data beyond the scope of the OCCUPATIONAL THERAPY ASSISTANT'S EDUCATION AND TRAINING.
  - (3) AN AIDE SHALL FUNCTION ONLY UNDER THE GUIDANCE, RESPONSIBILITY, AND SUPERVISION OF AN OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT. THE AIDE SHALL PERFORM ONLY

-10-180

1	SPECIFICALLY SELECTED TASKS FOR WHICH THE AIDE HAS BEEN TRAINED
2	AND HAS DEMONSTRATED COMPETENCE TO THE OCCUPATIONAL THERAPIST
3	OR OCCUPATIONAL THERAPY ASSISTANT. THE SUPERVISING OCCUPATIONAL
4	THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT SHALL SUPERVISE THE
5	AIDE IN A MANNER THAT ENSURES COMPLIANCE WITH THIS SUBSECTION (3)
6	AND IS SUBJECT TO DISCIPLINE UNDER SECTION 12-40.5-110 FOR FAILURE
7	TO PROPERLY SUPERVISE AN AIDE.
8	SECTION 8. In Colorado Revised Statutes, 12-40.5-108, amend
9	(1) introductory portion and (1) (d) as follows:
10	<b>12-40.5-108. Scope of article - exclusions.</b> (1) This article shall
11	DOES not prevent or restrict the practice, services, or activities of:
12	(d) The practice of Occupational therapy in this state by any
13	legally qualified occupational therapist from another state or country
14	when providing services on behalf of a temporarily absent occupational
15	therapist registered LICENSED in this state, so long as the unregistered
16	UNLICENSED occupational therapist is acting in accordance with rules
17	established by the director. The unregistered UNLICENSED practice shall
18	MUST not be of more than four weeks' duration, and no A person
19	shall be authorized by the director to NOT undertake such UNLICENSED
20	practice more than once in any twelve-month period.
21	SECTION 9. In Colorado Revised Statutes, 12-40.5-110, amend
22	(1), (2) introductory portion, (2) (b), (2) (c), (2) (d), (2) (h), (2) (j), (2) (k),
23	(4) (a), (7) (b) (III), (12) (a), (13) (a), (13) (c) (III), and (14); and <b>add</b> (2)
24	(1), (2) (m), (17), (18), and (19) as follows:
25	12-40.5-110. Grounds for discipline - disciplinary proceedings
26	- judicial review. (1) The director may take disciplinary action against
27	a registrant LICENSEE if the director finds that the registrant LICENSEE has

-11-

represented himself or herself as a registered LICENSED occupational therapist OR OCCUPATIONAL THERAPY ASSISTANT after the expiration, suspension, or revocation of his or her registration LICENSE.

- (2) The director may revoke, suspend, deny, or refuse to renew a registration <u>LICENSE</u>; <u>PLACE A LICENSEE ON PROBATION</u>; <u>ISSUE A LETTER</u> <u>OF ADMONITION TO A LICENSEE</u>; or issue a cease-and-desist order to a registrant LICENSEE in accordance with this section upon proof that the registrant LICENSEE:
- (b) Has falsified information in an application or has attempted to obtain or has obtained a registration LICENSE by fraud, deception, or misrepresentation;
- (c) Is an excessive or habitual user or abuser of alcohol or habit-forming drugs or is a habitual user of a controlled substance, as defined in section 18-18-102, C.R.S., or other drugs having similar effects; except that the director has the discretion not to discipline the registrant LICENSEE if he or she is participating in good faith in a program to end such use or abuse that the director has approved;
- (d) (I) Has FAILED TO NOTIFY THE DIRECTOR, AS REQUIRED BY SECTION 12-40.5-114.5, OF a physical or mental condition or disability ILLNESS that renders IMPACTS the registrant unable LICENSEE'S ABILITY to provide occupational therapy services with reasonable skill and safety or that may endanger the health or safety of individuals receiving services;
- (II) HAS FAILED TO ACT WITHIN THE LIMITATIONS CREATED BY A
  PHYSICAL OR MENTAL ILLNESS OR CONDITION THAT RENDERS THE PERSON
  UNABLE TO PRACTICE OCCUPATIONAL THERAPY WITH REASONABLE SKILL
  AND SAFETY OR THAT MAY ENDANGER THE HEALTH OR SAFETY OF
  PERSONS UNDER HIS OR HER CARE; OR

-12-

1	(III) HAS FAILED TO COMPLY WITH THE LIMITATIONS AGREED TO
2	UNDER A CONFIDENTIAL AGREEMENT ENTERED PURSUANT TO SECTION
3	12-40.5-114.5;
4	(h) Has fraudulently obtained, furnished, or sold any occupational
5	therapy diploma, certificate, registration, LICENSE, OR renewal of
6	registration A LICENSE or record, or aided or abetted such act;
7	(j) Has refused to submit to a physical or mental examination
8	when ordered by the director pursuant to section 12-40.5-114; or
9	(k) Has otherwise violated any provision of this article or lawful
10	order or rule of the director. HAS ENGAGED IN ANY OF THE FOLLOWING
11	ACTIVITIES AND PRACTICES:
12	$(I)\ Ordering\ or\ Performing, without\ clinical\ justification,$
13	DEMONSTRABLY UNNECESSARY LABORATORY TESTS OR STUDIES;
14	(II) ADMINISTERING TREATMENT, WITHOUT CLINICAL
15	JUSTIFICATION, THAT IS DEMONSTRABLY UNNECESSARY; OR
16	(III) AN ACT OR OMISSION THAT IS CONTRARY TO GENERALLY
17	ACCEPTED STANDARDS OF THE PRACTICE OF OCCUPATIONAL THERAPY;
18	(1) HAS FAILED TO PROVIDE ADEQUATE OR PROPER SUPERVISION OF
19	A LICENSED OCCUPATIONAL THERAPY ASSISTANT, OF AN AIDE, OR OF ANY
20	UNLICENSED PERSON IN THE OCCUPATIONAL THERAPY PRACTICE; OR
21	(m) Has otherwise violated this article or any lawful
22	ORDER OR RULE OF THE DIRECTOR.
23	(4) (a) The director may commence a proceeding to discipline a
24	registrant LICENSEE when the director has reasonable grounds to believe
25	that the registrant LICENSEE has committed an act enumerated in this
26	section or has violated a lawful order or rule of the director.
27	(7) (b) (III) Upon failure of any witness or registrant LICENSEE to

-13-

comply with a subpoena or process, the district court of the county in which the subpoenaed person or registrant LICENSEE resides or conducts business, upon application by the director with notice to the subpoenaed person or registrant LICENSEE, may issue to the person or registrant LICENSEE an order requiring that person or registrant LICENSEE to appear before the director; to produce the relevant papers, books, records, documentary evidence, or materials if so ordered; or to give evidence touching the matter under investigation or in question. If the person or registrant LICENSEE fails to obey the order of the court, THE COURT MAY HOLD the person or registrant may be held LICENSEE in contempt of court.

(12) (a) If it appears to the director, based upon credible evidence as presented in a written complaint by any person, that a registrant LICENSEE is acting in a manner that is an imminent threat to the health and safety of the public, or a person is acting or has acted without the required registration LICENSE, the director may issue an order to cease and desist such THE activity. The DIRECTOR SHALL SET FORTH IN THE order shall set forth the statutes and rules alleged to have been violated, the facts alleged to have constituted the violation, and the requirement that all unlawful acts or unregistered UNLICENSED practices immediately cease.

(13) (a) If it appears to the director, based upon credible evidence as presented in a written complaint by any person, that a person has violated any other provision of this article, in addition to any specific powers granted pursuant to this article, the director may issue to the person an order to show cause as to why the director should not issue a final order directing the person to cease and desist from the unlawful act or unregistered UNLICENSED practice.

(c) (III) If the director reasonably finds that the person against

-14-

1	whom the order to show cause was issued is acting or has acted without
2	the required registration LICENSE, or has ENGAGED or is about to engage
3	in acts or practices constituting violations of this article, THE DIRECTOR
4	MAY ISSUE a final cease-and-desist order may be issued directing the
5	person to cease and desist from further unlawful acts or unregistered
6	UNLICENSED practices.
7	(14) If it appears to the director, based upon credible evidence
8	presented to the director, that a person has engaged or is about to engage
9	in an unregistered UNLICENSED act or practice; an act or practice
10	constituting a violation of this article, a rule promulgated pursuant to this
11	article, or an order issued pursuant to this article; or an act or practice
12	constituting grounds for administrative sanction pursuant to this article,
13	the director may enter into a stipulation with the person.
14	(17) (a) When a complaint or investigation discloses an
15	INSTANCE OF MISCONDUCT THAT, IN THE OPINION OF THE DIRECTOR, DOES
16	NOT WARRANT FORMAL ACTION BUT SHOULD NOT BE DISMISSED AS BEING
17	WITHOUT MERIT, THE DIRECTOR MAY SEND A LETTER OF ADMONITION TO
18	THE LICENSEE.
19	(b) When the director sends a letter of admonition to a
20	LICENSEE, THE DIRECTOR SHALL NOTIFY THE LICENSEE OF THE LICENSEE'S
21	RIGHT TO REQUEST IN WRITING, WITHIN TWENTY DAYS AFTER RECEIPT OF
22	THE LETTER, THAT FORMAL DISCIPLINARY PROCEEDINGS BE INITIATED TO
23	ADJUDICATE THE PROPRIETY OF THE CONDUCT DESCRIBED IN THE LETTER
24	OF ADMONITION.
25	(c) If the licensee timely requests adjudication, the
26	DIRECTOR SHALL VACATE THE LETTER OF ADMONITION AND PROCESS THE
27	MATTER BY MEANS OF FORMAL DISCIPLINARY PROCEEDINGS.

-15-

1	(18) WHEN A COMPLAINT OR INVESTIGATION DISCLOSES AN
2	INSTANCE OF CONDUCT THAT DOES NOT WARRANT FORMAL ACTION BY THE
3	DIRECTOR AND, IN THE OPINION OF THE DIRECTOR, SHOULD BE DISMISSED,
4	BUT THE DIRECTOR HAS NOTICED CONDUCT BY THE LICENSEE THAT COULD
5	LEAD TO SERIOUS CONSEQUENCES IF NOT CORRECTED, THE DIRECTOR MAY
6	SEND A CONFIDENTIAL LETTER OF CONCERN TO THE LICENSEE.
7	(19) Any person whose license is revoked or who
8	SURRENDERS HIS OR HER LICENSE TO AVOID DISCIPLINE UNDER THIS
9	SECTION IS INELIGIBLE TO APPLY FOR A LICENSE UNDER THIS ARTICLE FOR
10	AT LEAST TWO YEARS AFTER THE DATE THE LICENSED IS REVOKED OR
11	SURRENDERED.
12	SECTION 10. In Colorado Revised Statutes, amend 12-40.5-111
13	as follows:
14	12-40.5-111. Unauthorized practice - penalties. A person who
15	practices or offers or attempts to practice occupational therapy without an
16	active registration LICENSE AS REQUIRED BY AND issued under this article
17	FOR OCCUPATIONAL THERAPISTS OR OCCUPATIONAL THERAPY ASSISTANTS
18	commits a class 2 misdemeanor and shall be punished as provided in
19	section 18-1.3-501, C.R.S., for the first offense. For the second or any
20	subsequent offense, the person commits a class 1 misdemeanor and shall
21	be punished as provided in section 18-1.3-501, C.R.S.
22	SECTION 11. In Colorado Revised Statutes, 12-40.5-114,
23	<b>amend</b> (1), (2), and (3) as follows:
24	12-40.5-114. Mental and physical examination of licensees.
25	(1) If the director has reasonable cause to believe that a registrant
26	LICENSEE is unable to practice with reasonable skill and safety, the
27	director may order the registrant LICENSEE to take a mental or physical

-16-

examination administered by a physician or other licensed health care professional designated by the director. Except where due to circumstances beyond the registrant's LICENSEE'S control, if the registrant LICENSEE fails or refuses to undergo a mental or physical examination, the director may suspend the registrant's registration LICENSEE'S LICENSE until the director has made a determination of the registrant's LICENSEE'S fitness to practice. The director shall proceed with an order for examination and shall make his or her determination in a timely manner.

- (2) In an order requiring a registrant LICENSEE to undergo a mental or physical examination, shall contain THE DIRECTOR SHALL STATE the basis of the director's reasonable cause to believe that the registrant LICENSEE is unable to practice with reasonable skill and safety. For purposes of a disciplinary proceeding authorized under this article, the registrant shall be LICENSEE IS deemed to have waived all objections to the admissibility of the examining physician's or licensed health care professional's testimony or examination reports on the grounds that they are privileged communication.
- (3) The registrant LICENSEE may submit to the director testimony or examination reports from a physician chosen by the registrant LICENSEE and pertaining to any condition that the director has alleged may preclude the registrant LICENSEE from practicing with reasonable skill and safety. The DIRECTOR MAY CONSIDER THE testimony and reports submitted by the registrant may be considered LICENSEE in conjunction with, but not in lieu of, testimony and examination reports of the physician designated by the director.
- **SECTION 12.** In Colorado Revised Statutes, **add** 12-40.5-106.5, 12-40.5-109.3, 12-40.5-109.5, 12-40.5-114.5, and 12-40.5-114.7 as

-17-

1	follows:
2	12-40.5-106.5. Occupational therapy assistants - licensure -
3	${\bf application  qualifications  rules.} \ (1) \ \ Educational \ and \ experiential$
4	requirements. Every applicant for a license as an occupational
5	THERAPY ASSISTANT MUST HAVE:
6	(a) SUCCESSFULLY COMPLETED THE ACADEMIC REQUIREMENTS OF
7	AN EDUCATIONAL PROGRAM FOR OCCUPATIONAL THERAPY ASSISTANTS
8	THAT IS OFFERED BY AN INSTITUTION OF HIGHER EDUCATION AND
9	ACCREDITED BY A NATIONAL, REGIONAL, OR STATE AGENCY RECOGNIZED
10	BY THE UNITED STATES SECRETARY OF EDUCATION, OR ANOTHER SUCH
11	PROGRAM ACCREDITED THEREBY AND APPROVED BY THE DIRECTOR.
12	(b) SUCCESSFULLY COMPLETED A MINIMUM PERIOD OF SUPERVISED
13	FIELDWORK EXPERIENCE REQUIRED BY THE RECOGNIZED EDUCATIONAL
14	INSTITUTION WHERE THE APPLICANT MET THE ACADEMIC REQUIREMENTS
15	DESCRIBED IN PARAGRAPH (a) OF THIS SUBSECTION (1). THE MINIMUM
16	PERIOD OF FIELDWORK EXPERIENCE FOR AN OCCUPATIONAL THERAPY
17	ASSISTANT IS SIXTEEN WEEKS OF SUPERVISED FIELDWORK EXPERIENCE OR
18	SATISFACTION OF ANY GENERALLY RECOGNIZED PAST STANDARDS THAT
19	IDENTIFIED MINIMUM FIELDWORK REQUIREMENTS AT THE TIME OF
20	GRADUATION.
21	(2) <b>Application.</b> (a) When an applicant has fulfilled the
22	REQUIREMENTS OF SUBSECTION $(1)$ OF THIS SECTION, THE APPLICANT MAY
23	APPLY FOR LICENSURE UPON PAYMENT OF A FEE IN AN AMOUNT
24	DETERMINED BY THE DIRECTOR
25	(b) THE APPLICANT MUST SUBMIT AN APPLICATION IN THE FORM
26	AND MANNER DESIGNATED BY THE DIRECTOR.
27	(3) Examination. EACH APPLICANT MUST PASS A NATIONALLY

-18-

1	RECOGNIZED EXAMINATION, APPROVED BY THE DIRECTOR, THAT
2	MEASURES THE MINIMUM LEVEL OF COMPETENCE NECESSARY FOR <u>PUBLIC</u>
3	HEALTH, SAFETY, AND WELFARE.
4	(4) Licensure. When an applicant has fulfilled the
5	REQUIREMENTS OF SUBSECTIONS (1) TO (3) OF THIS SECTION, THE
6	DIRECTOR SHALL ISSUE A LICENSE TO THE APPLICANT; EXCEPT THAT THE
7	DIRECTOR MAY DENY A LICENSE IF THE APPLICANT HAS COMMITTED ANY
8	ACT THAT WOULD BE GROUNDS FOR DISCIPLINARY ACTION UNDER SECTION
9	12-40.5-110.
10	(5) Licensure by endorsement. (a) AN APPLICANT FOR
11	LICENSURE BY ENDORSEMENT MUST FILE AN APPLICATION AND PAY A FEE
12	AS PRESCRIBED BY THE DIRECTOR AND MUST HOLD A CURRENT, VALID
13	LICENSE OR REGISTRATION IN A JURISDICTION THAT REQUIRES
14	QUALIFICATIONS SUBSTANTIALLY EQUIVALENT TO THOSE REQUIRED FOR
15	LICENSURE BY SUBSECTION (1) OF THIS SECTION.
16	(b) An applicant for Licensure by endorsement must submit
17	WITH THE APPLICATION VERIFICATION THAT THE APPLICANT HAS ACTIVELY
18	PRACTICED AS AN OCCUPATIONAL THERAPY ASSISTANT FOR A PERIOD OF
19	TIME DETERMINED BY RULES OF THE DIRECTOR OR OTHERWISE
20	MAINTAINEDCOMPETENCY AS AN OCCUPATIONAL THERAPY ASSISTANT
21	AS DETERMINED BY THE DIRECTOR.
22	(c) Upon receipt of all documents required by paragraphs
23	(a) AND (b) OF THIS SUBSECTION (5), THE DIRECTOR SHALL REVIEW THE
24	APPLICATION AND MAKE A DETERMINATION OF THE APPLICANT'S
25	QUALIFICATION TO BE LICENSED BY ENDORSEMENT AS AN OCCUPATIONAL
26	THERAPY ASSISTANT.
27	(d) THE DIRECTOR MAY DENY THE LICENSE IF THE APPLICANT HAS

-19-

1	COMMITTED AN ACT THAT WOULD BE GROUNDS FOR DISCIPLINARY ACTION
2	UNDER SECTION 12-40.5-110.
3	(6) <b>License renewal.</b> (a) Anoccupational therapy assistant
4	MUST RENEW HIS OR HER LICENSE ISSUED UNDER THIS ARTICLE
5	ACCORDING TO A SCHEDULE OF RENEWAL DATES ESTABLISHED BY THE
6	DIRECTOR. THE OCCUPATIONAL THERAPY ASSISTANT MUST SUBMIT AN
7	$\underline{\text{APPLICATION}}$ IN THE FORM AND MANNER DESIGNATED BY THE $\underline{\text{DIRECTOR}}$
8	AND SHALL PAY A RENEWAL FEE IN AN AMOUNT DETERMINED BY THE
9	<u>DIRECTOR.</u>
10	(b) LICENSES ARE RENEWED OR REINSTATED IN ACCORDANCE WITH
11	THE SCHEDULE ESTABLISHED BY THE DIRECTOR, AND THE DIRECTOR SHALL
12	GRANT A RENEWAL OR REINSTATEMENT PURSUANT TO SECTION 24-34-102
13	(8), C.R.S. THE DIRECTOR MAY ESTABLISH RENEWAL FEES AND
14	DELINQUENCY FEES FOR REINSTATEMENT PURSUANT TO SECTION
15	24-34-105, C.R.S. IF AN OCCUPATIONAL THERAPY ASSISTANT FAILS TO
16	RENEW HIS OR HER LICENSE PURSUANT TO THE SCHEDULE ESTABLISHED BY
17	THE DIRECTOR, THE LICENSE EXPIRES. ANY PERSON WHOSE LICENSE
18	$\underline{\mathtt{EXPIRES}}$ IS SUBJECT TO THE PENALTIES PROVIDED IN THIS ARTICLE OR
19	SECTION 24-34-102 (8), C.R.S., FOR REINSTATEMENT.
20	
21	12-40.5-109.3. Continuing professional competency - rules.
22	(1) (a) EACH OCCUPATIONAL THERAPIST AND OCCUPATIONAL THERAPY
23	ASSISTANT SHALL MAINTAIN CONTINUING PROFESSIONAL COMPETENCY TO
24	PRACTICE OCCUPATIONAL THERAPY.
25	$(b)\ The \ director\ shall establish\ a\ continuing\ profession al$
26	COMPETENCY PROGRAM THAT INCLUDES, AT A MINIMUM, THE FOLLOWING
27	ELEMENTS:

-20-

1	(I) A SELF-ASSESSMENT OF THE KNOWLEDGE AND SKILLS OF A
2	LICENSEE SEEKING TO RENEW OR REINSTATE A LICENSE;
3	(II) DEVELOPMENT, EXECUTION, AND DOCUMENTATION OF A
4	LEARNING PLAN BASED ON THE SELF-ASSESSMENT DESCRIBED IN
5	SUBPARAGRAPH (I) OF THIS PARAGRAPH (b); AND
6	(III) PERIODIC DEMONSTRATION OF KNOWLEDGE AND SKILLS
7	THROUGH DOCUMENTATION OF ACTIVITIES NECESSARY TO ENSURE AT
8	LEAST MINIMAL ABILITY TO SAFELY PRACTICE THE PROFESSION; EXCEPT
9	THAT AN OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY
10	ASSISTANT LICENSED PURSUANT TO THIS ARTICLE NEED NOT RETAKE THE
11	EXAMINATION REQUIRED BY SECTION 12-40.5-106 (3) OR 12-40.5-106.5
12	(3), RESPECTIVELY, FOR INITIAL LICENSURE.
13	(2) A LICENSEE SATISFIES THE CONTINUING COMPETENCY
14	REQUIREMENTS OF THIS SECTION IF THE LICENSEE MEETS THE CONTINUING
15	PROFESSIONAL COMPETENCY REQUIREMENTS OF ONE OF THE FOLLOWING
16	ENTITIES:
17	(a) AN ACCREDITING BODY APPROVED BY THE DIRECTOR; OR
18	(b) AN ENTITY APPROVED BY THE DIRECTOR.
19	(3) (a) AFTER THE PROGRAM IS ESTABLISHED, A LICENSEE MUST
20	SATISFY THE REQUIREMENTS OF THE PROGRAM IN ORDER TO RENEW OR
21	REINSTATE A LICENSE TO PRACTICE OCCUPATIONAL THERAPY.
22	(b) THE REQUIREMENTS OF THIS SECTION APPLY TO INDIVIDUAL
23	OCCUPATIONAL THERAPISTS AND OCCUPATIONAL THERAPY ASSISTANTS,
24	AND NOTHING IN THIS SECTION REQUIRES A PERSON WHO EMPLOYS OR
25	CONTRACTS WITH AN OCCUPATIONAL THERAPIST OR OCCUPATIONAL
26	THERAPY ASSISTANT TO COMPLY WITH THIS SECTION.
27	(4) RECORDS OF ASSESSMENTS OR OTHER DOCUMENTATION

-21-

1	DEVELOPED OR SUBMITTED IN CONNECTION WITH THE CONTINUING
2	PROFESSIONAL COMPETENCY PROGRAM:
3	(a) ARE CONFIDENTIAL AND NOT SUBJECT TO INSPECTION BY THE
4	PUBLIC OR DISCOVERY IN CONNECTION WITH A CIVIL ACTION AGAINST AN
5	OCCUPATIONAL THERAPIST, OCCUPATIONAL THERAPY ASSISTANT, OR
6	OTHER PROFESSIONAL REGULATED UNDER THIS TITLE; AND
7	(b) May be used only by the director and only for the
8	PURPOSE OF DETERMINING WHETHER A LICENSEE IS MAINTAINING
9	CONTINUING PROFESSIONAL COMPETENCY TO ENGAGE IN THE PROFESSION.
10	(5) AS USED IN THIS SECTION, "CONTINUING PROFESSIONAL
11	COMPETENCY" MEANS THE ONGOING ABILITY OF A LICENSEE TO LEARN,
12	INTEGRATE, AND APPLY THE KNOWLEDGE, SKILL, AND JUDGMENT TO
13	PRACTICE OCCUPATIONAL THERAPY ACCORDING TO GENERALLY ACCEPTED
14	STANDARDS AND PROFESSIONAL ETHICAL STANDARDS.
15	12-40.5-109.5. Protection of medical records - licensee's
16	obligations - verification of compliance - noncompliance grounds for
17	discipline - rules. (1) EACH OCCUPATIONAL THERAPIST AND
18	OCCUPATIONAL THERAPY ASSISTANT RESPONSIBLE FOR PATIENT RECORDS
19	SHALL DEVELOP A WRITTEN PLAN TO ENSURE THE SECURITY OF PATIENT
20	MEDICAL RECORDS. THE PLAN MUST ADDRESS AT LEAST THE FOLLOWING:
21	(a) THE STORAGE AND PROPER DISPOSAL OF PATIENT MEDICAL
22	RECORDS;
23	(b) The disposition of patient medical records if the
24	LICENSEE DIES, RETIRES, OR OTHERWISE CEASES TO PRACTICE OR PROVIDE
25	OCCUPATIONAL THERAPY SERVICES TO PATIENTS; AND
26	(c) THE METHOD BY WHICH PATIENTS MAY ACCESS OR OBTAIN
27	THEIR MEDICAL RECORDS PROMPTLY IF ANY OF THE EVENTS DESCRIBED IN

-22-

1	PARAGRAPH (b) OF THIS SUBSECTION (1) OCCURS.
2	(2) A LICENSEE SHALL INFORM EACH PATIENT IN WRITING OF THE
3	METHOD BY WHICH THE PATIENT MAY ACCESS OR OBTAIN HIS OR HER
4	MEDICAL RECORDS IF AN EVENT DESCRIBED IN PARAGRAPH (b) OF
5	SUBSECTION (1) OF THIS SECTION OCCURS.
6	(3) Upon initial licensure under this article and upon
7	RENEWAL OF A LICENSE, THE APPLICANT OR LICENSEE SHALL ATTEST TO
8	THE DIRECTOR THAT HE OR SHE HAS DEVELOPED A PLAN IN COMPLIANCE
9	WITH THIS SECTION.
10	(4) A LICENSEE WHO FAILS TO COMPLY WITH THIS SECTION IS
11	SUBJECT TO DISCIPLINE IN ACCORDANCE WITH SECTION 12-40.5-110.
12	(5) THE DIRECTOR MAY ADOPT RULES REASONABLY NECESSARY TO
13	IMPLEMENT THIS SECTION.
14	12-40.5-114.5. Confidential agreement to limit practice -
14 15	12-40.5-114.5. Confidential agreement to limit practice - violation - grounds for discipline. (1) IF AN OCCUPATIONAL THERAPIST
	•
15	violation - grounds for discipline. (1) IF AN OCCUPATIONAL THERAPIST
15 16	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental
15 16 17	violation - grounds for discipline. (1) IF AN OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT HAS A PHYSICAL OR MENTAL ILLNESS OR CONDITION THAT RENDERS THE PERSON UNABLE TO PRACTICE
15 16 17 18	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental illness or condition that renders the person unable to practice occupational therapy with reasonable skill and safety to
15 16 17 18 19	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental illness or condition that renders the person unable to practice occupational therapy with reasonable skill and safety to clients, the occupational therapist or occupational therapy
15 16 17 18 19 20	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental illness or condition that renders the person unable to practice occupational therapy with reasonable skill and safety to clients, the occupational therapist or occupational therapy assistant shall notify the director of the illness or condition in
15 16 17 18 19 20 21	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental illness or condition that renders the person unable to practice occupational therapy with reasonable skill and safety to clients, the occupational therapist or occupational therapy assistant shall notify the director of the illness or condition in a manner and within a period determined by the director. The
15 16 17 18 19 20 21 22	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental illness or condition that renders the person unable to practice occupational therapy with reasonable skill and safety to clients, the occupational therapist or occupational therapy assistant shall notify the director of the illness or condition in a manner and within a period determined by the director. The director may require the occupational therapist or
15 16 17 18 19 20 21 22 23	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental illness or condition that renders the person unable to practice occupational therapy with reasonable skill and safety to clients, the occupational therapist or occupational therapy assistant shall notify the director of the illness or condition in a manner and within a period determined by the director. The director may require the occupational therapist or occupational therapist or occupational therapy assistant to submit to an examination.
15 16 17 18 19 20 21 22 23 24	violation - grounds for discipline. (1) If an occupational therapist or occupational therapy assistant has a physical or mental illness or condition that renders the person unable to practice occupational therapy with reasonable skill and safety to clients, the occupational therapist or occupational therapy assistant shall notify the director of the illness or condition in a manner and within a period determined by the director. The director may require the occupational therapist or occupational therapy assistant to submit to an examination to evaluate the extent of the illness or condition and its

REASONABLE SKILL AND SAFETY TO CLIENTS.

27

-23-

1	(2) (a) Upon determining that an occupational therapist or
2	OCCUPATIONAL THERAPY ASSISTANT WITH A PHYSICAL OR MENTAL
3	ILLNESS OR CONDITION IS ABLE TO RENDER LIMITED SERVICES WITH
4	REASONABLE SKILL AND SAFETY TO CLIENTS, THE DIRECTOR MAY ENTER
5	INTO A CONFIDENTIAL AGREEMENT WITH THE OCCUPATIONAL THERAPIST
6	OR OCCUPATIONAL THERAPY ASSISTANT IN WHICH THE OCCUPATIONAL
7	THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT AGREES TO LIMIT HIS
8	OR HER PRACTICE BASED ON THE RESTRICTIONS IMPOSED BY THE ILLNESS
9	OR CONDITION, AS DETERMINED BY THE DIRECTOR.
10	(b) AS PART OF THE AGREEMENT, THE OCCUPATIONAL THERAPIST
11	OR OCCUPATIONAL THERAPY ASSISTANT IS SUBJECT TO PERIODIC
12	REEVALUATION OR MONITORING AS DETERMINED APPROPRIATE BY THE
13	<u>DIRECTOR.</u>
14	(c) THE PARTIES MAY MODIFY OR DISSOLVE THE AGREEMENT AS
15	NECESSARY BASED ON THE RESULTS OF A REEVALUATION OR OF
16	MONITORING.
17	(3) BY ENTERING INTO AN AGREEMENT WITH THE DIRECTOR
18	PURSUANT TO THIS SECTION TO LIMIT HIS OR HER PRACTICE, AN
19	OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT IS NOT
20	ENGAGING IN ACTIVITIES THAT ARE GROUNDS FOR DISCIPLINE PURSUANT
21	TO SECTION 12-40.5-110. THE AGREEMENT DOES NOT CONSTITUTE A
22	RESTRICTION OR DISCIPLINE BY THE DIRECTOR. HOWEVER, IF THE
23	OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT FAILS
24	TO COMPLY WITH THE TERMS OF THE AGREEMENT, THE FAILURE
25	CONSTITUTES A PROHIBITED ACTIVITY PURSUANT TO SECTION 12-40.5-110
26	(1) (d), AND THE OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY
27	ASSISTANT IS SUBJECT TO DISCIPLINE IN ACCORDANCE WITH SECTION

-24-

1	12-40.5-110.
2	(4) This section does not apply to an occupational
3	THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT SUBJECT TO DISCIPLINE
4	FOR PROHIBITED ACTIVITIES AS DESCRIBED IN SECTION $12-40.5-110(1)(c)$ .
5	<del></del>
6	12-40.5-114.7. Professional liability insurance required - rules.
7	(1) A PERSON SHALL NOT PRACTICE OCCUPATIONAL THERAPY UNLESS THE
8	PERSON PURCHASES AND MAINTAINS, OR IS COVERED BY, PROFESSIONAL
9	LIABILITY INSURANCE IN AN AMOUNT DETERMINED BY THE DIRECTOR BY
10	RULE THAT COVERS ALL ACTS WITHIN THE SCOPE OF PRACTICE OF THE
11	OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT.
12	(2) This section does not apply to an occupational
13	THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT WHO IS A PUBLIC
14	EMPLOYEE ACTING WITHIN THE COURSE AND SCOPE OF THE PUBLIC
15	EMPLOYEE'S DUTIES AND WHO IS GRANTED IMMUNITY UNDER THE
16	"COLORADO GOVERNMENTAL IMMUNITY ACT", ARTICLE 10 OF TITLE 24.
17	<u>C.R.S.</u>
18	SECTION 13. In Colorado Revised Statutes, 10-16-104, amend
19	(1.4) (a) (XI) as follows:
20	10-16-104. Mandatory coverage provisions - definitions.
21	(1.4) <b>Autism spectrum disorders.</b> (a) As used in this subsection (1.4),
22	unless the context otherwise requires:
23	(XI) "Therapeutic care" means services provided by a speech
24	therapist; an occupational therapist registered OR OCCUPATIONAL
25	THERAPY ASSISTANT LICENSED to practice occupational therapy pursuant
26	to article 40.5 of title 12, C.R.S.; a physical therapist licensed to practice
27	physical therapy pursuant to article 41 of title 12, C.R.S.; or an autism

-25-

1	services provider. "Therapeutic care" includes, but is not limited to,
2	speech, occupational, and applied behavior analytic and physical
3	therapies.
4	SECTION 14. Appropriation. (1) In addition to any other
5	appropriation, there is hereby appropriated, out of any moneys in the
6	division of professions and occupations cash fund created in section
7	24-34-105 (2) (b) (I), Colorado Revised Statutes, not otherwise
8	appropriated, to the department of regulatory agencies, for the fiscal year
9	beginning July 1, 2013, the sum of \$37,737 and 0.2 FTE, or so much
10	thereof as may be necessary, to be allocated for the implementation of this
11	act as follows:
12	(a) \$8,174 and 0.2 FTE to the division of professions and
13	occupations for personal services;
14	(b) \$8,924 to the division of professions and occupations for
15	temporary and contract personnel;
16	(c) \$789 to the division of professions and occupations for
17	printing and imaging;
18	(d) \$12,746 to the executive director's office and administrative
19	services for the purchase of legal services; and
20	(e) \$7,104 to the executive director's office and administrative
21	services for the purchase of computer center services.
22	(2) In addition to any other appropriation, there is hereby
23	appropriated to the department of law, for the fiscal year beginning July
24	1, 2013, the sum of \$12,746, or so much thereof as may be necessary, for
25	the provision of legal services for the department of regulatory agencies
26	related to the implementation of this act. Said sum is from reappropriated
27	funds received from the department of regulatory agencies out of the

-26-

appropriation made in paragraph (d) of subsection (1) of this section.
(3) In addition to any other appropriation, there is hereby
appropriated to the governor - lieutenant governor - state planning and
budgeting, for the fiscal year beginning July 1, 2013, the sum of \$7,104,
or so much thereof as may be necessary, for allocation to the office of
information technology, for the provision of computer center services for
the department of regulatory agencies related to the implementation of
this act. Said sum is from reappropriated funds received from the
department of regulatory agencies out of the appropriation made in
paragraph (e) of subsection (1) of this section.
SECTION 15. Effective date. This act takes effect June 30,
2013.
SECTION 16. Safety clause. The general assembly hereby finds,
determines, and declares that this act is necessary for the immediate
preservation of the public peace, health, and safety.

-27-