First Regular Session Seventieth General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 15-0370.01 Thomas Morris x4218

HOUSE BILL 15-1147

HOUSE SPONSORSHIP

Ginal,

Todd,

SENATE SPONSORSHIP

House Committees Health, Insurance, & Environment Finance Appropriations **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING THE REGULATION OF GENETIC COUNSELORS, AND, IN

102 CONNECTION THEREWITH, MAKING AN 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 <u>http://www.leg.state.co.us/billsummaries.</u>)

The bill enacts the "Genetic Counselor Licensure Act". On and after June 1, 2016, a person cannot practice genetic counseling without being licensed by the director of the division of professions and occupations in the department of regulatory agencies. To be licensed, a person must have graduated with an appropriate genetic counseling degree and have been certified by a national body, except that the director

HOUSE Amended 2nd Reading March 20, 2015 may issue a provisional license to a candidate for certification pursuant to requirements established by rule.

The Act gives title protection to genetic counselors and standard licensing, rule-making, and disciplinary powers to the director. Genetic counselors must have insurance unless the director, by rule, finds that insurance is not reasonably available. The Act repeals on September 1, 2020. Genetic counselors are subject to the mandatory disclosures of the "Michael Skolnik Medical Transparency Act of 2010".

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, add article 35.3 to
3	title 12 as follows:
4	ARTICLE 35.3
5	Genetic Counselor Licensure Act
6	12-35.3-101. Short title. This article shall be known and
7	MAY BE CITED AS THE "GENETIC COUNSELOR LICENSURE ACT".
8	12-35.3-102. Legislative declaration. (1) THE GENERAL
9	ASSEMBLY HEREBY:
10	(a) FINDS THAT THERE IS A PUBLIC NEED FOR RELIABLE AND
11	AFFORDABLE GENETIC COUNSELING SERVICES THAT CAN BE PROVIDED BY
12	READILY IDENTIFIABLE AND COMPETENT PRACTITIONERS;
13	(b) DETERMINES THAT A LICENSURE REQUIREMENT IS NECESSARY
14	TO MEET THIS PUBLIC NEED, INCLUDING A DEFINED SCOPE OF PRACTICE
15	AND TITLE PROTECTION FOR LICENSED GENETIC COUNSELORS TO ASSURE
16	CONSUMERS THE RIGHT TO CHOOSE THOSE FROM WHOM THEY RECEIVE
17	INFORMATION AND ADVICE; AND
18	(c) DECLARES THAT:
19	(I) ITS INTENT IN ENACTING THIS ARTICLE IS TO ESTABLISH
20	MINIMUM STANDARDS OF EDUCATION, EXPERIENCE, AND EXAMINATION
21	FOR PROFESSIONAL GENETIC COUNSELORS SO THAT THE PUBLIC CAN

READILY IDENTIFY THOSE WHO MEET THESE MINIMUM STANDARDS; AND
 (II) ENACTMENT OF THIS ARTICLE WILL PROTECT THE HEALTH OF
 THE PUBLIC BY BROADENING AFFORDABLE ACCESS TO APPROPRIATE AND
 RELIABLE GENETIC COUNSELING.

5 12-35.3-103. Definitions. As used in this article, unless the
6 CONTEXT OTHERWISE REQUIRES:

7 "ABGC" MEANS THE AMERICAN BOARD OF GENETIC (1)8 COUNSELING OR AN ORGANIZATION THAT THE DIRECTOR RECOGNIZES AS 9 BEING EQUIVALENT TO, OR A PREDECESSOR OR SUCCESSOR OF, THE ABGC. 10 (2)"ABMG" MEANS THE AMERICAN BOARD OF MEDICAL 11 GENETICS OR AN ORGANIZATION THAT THE DIRECTOR RECOGNIZES AS 12 BEING EQUIVALENT TO, OR A PREDECESSOR OR SUCCESSOR OF, THE 13 ABMG.

(3) "ACGC" MEANS THE ACCREDITATION COUNCIL FOR GENETIC
COUNSELING OR AN ORGANIZATION THAT THE DIRECTOR RECOGNIZES AS
BEING EQUIVALENT TO, OR A PREDECESSOR OR SUCCESSOR OF, THE ACGC.
(4) "ACTIVE CANDIDATE STATUS" MEANS THAT A PERSON HAS
SUPPLIED THE ABGC WITH ALL REQUIRED DOCUMENTATION REGARDING
THE PERSON'S QUALIFICATIONS SO AS TO ENABLE THE PERSON TO TAKE THE
ABGC'S CERTIFICATION EXAMINATION.

(5) "DIRECTOR" MEANS THE DIRECTOR OF THE DIVISION OF
PROFESSIONS AND OCCUPATIONS IN THE DEPARTMENT OF REGULATORY
AGENCIES, CREATED IN SECTION 24-34-102, C.R.S., OR THE DIRECTOR'S
DESIGNEE.

25 (6) "GENETIC COUNSELOR" MEANS AN INDIVIDUAL WHO IS26 LICENSED PURSUANT TO THIS ARTICLE.

27 (7) "NSGC" MEANS THE NATIONAL SOCIETY OF GENETIC

-3-

1 COUNSELORS OR AN ORGANIZATION THAT THE DIRECTOR RECOGNIZES AS 2 BEING EQUIVALENT TO, OR A PREDECESSOR OR SUCCESSOR OF, THE NSGC. 3 (8) THE "PRACTICE OF GENETIC COUNSELING" INCLUDES THE 4 FOLLOWING ACTIVITIES: 5 (a) OBTAINING AND INTERPRETING INDIVIDUAL, FAMILY, AND 6 MEDICAL DEVELOPMENT HISTORIES; 7 (b) DETERMINING THE MODE OF INHERITANCE AND RISK OF 8 TRANSMISSION OF GENETIC CONDITIONS: 9 (c) DISCUSSING THE INHERITANCE, FEATURES, NATURAL HISTORY, 10 AND MEANS OF DIAGNOSIS OF GENETIC CONDITIONS; 11 (d) IDENTIFYING, COORDINATING, ORDERING, AND EXPLAINING 12 GENETIC LABORATORY TESTS AND OTHER DIAGNOSTIC STUDIES; 13 (e) ASSESSING PSYCHOSOCIAL FACTORS AND RECOGNIZING SOCIAL, 14 EDUCATIONAL, AND CULTURAL ISSUES; 15 EVALUATING THE CLIENT'S OR THE CLIENT'S FAMILY'S (f) 16 RESPONSES TO THE CONDITION OR RISK OF RECURRENCE OF A GENETIC 17 CONDITION AND PROVIDING CLIENT-CENTERED COUNSELING AND 18 ANTICIPATORY GUIDANCE; 19 (g) COMMUNICATING GENETIC INFORMATION TO CLIENTS IN AN 20 UNDERSTANDABLE MANNER; 21 (h) FACILITATING INFORMED DECISION-MAKING ABOUT TESTING 22 AND MANAGEMENT ALTERNATIVES: 23 (i) IDENTIFYING AND EFFECTIVELY UTILIZING COMMUNITY 24 RESOURCES THAT PROVIDE MEDICAL, EDUCATIONAL, FINANCIAL, AND 25 PSYCHOSOCIAL SUPPORT AND ADVOCACY; AND 26 (j) PROVIDING ACCURATE WRITTEN DOCUMENTATION OF MEDICAL, 27 GENETIC, AND COUNSELING INFORMATION FOR CLIENTS, THEIR FAMILIES,

-4-

1 AND HEALTH CARE PROFESSIONALS.

12-35.3-104. Use of titles restricted. ONLY A PERSON LICENSED
AS A GENETIC COUNSELOR MAY USE THE TITLE "GENETIC COUNSELOR",
"LICENSED GENETIC COUNSELOR", "L.G.C.", "GENE COUNSELOR",
"GENETIC CONSULTANT", "GENETIC ASSOCIATE", OR ANY COMBINATION OF
THESE TERMS OR ABBREVIATIONS OR ANY OTHER GENERALLY ACCEPTED
TERM, LETTERS, OR FIGURES THAT INDICATE THAT THE PERSON IS A
GENETIC COUNSELOR.

9 12-35.3-105. License required. ON AND AFTER JUNE 1, 2016,
10 EXCEPT AS OTHERWISE PROVIDED IN THIS ARTICLE, A PERSON SHALL NOT
11 PRACTICE GENETIC COUNSELING OR REPRESENT HIMSELF OR HERSELF AS
12 BEING ABLE TO PRACTICE GENETIC COUNSELING IN THIS STATE WITHOUT
13 POSSESSING A VALID LICENSE ISSUED BY THE DIRECTOR IN ACCORDANCE
14 WITH THIS ARTICLE AND RULES ADOPTED PURSUANT TO THIS ARTICLE.

15**12-35.3-106.** Licensure of genetic counselors - application -16qualifications - rules. (1) Educational and experiential requirements.

17 (a) EVERY APPLICANT FOR A LICENSE AS A GENETIC COUNSELOR MUST:

(I) EXCEPT AS SPECIFIED IN PARAGRAPH (b) OF THIS SUBSECTION
(1), PROVIDE SATISFACTORY EVIDENCE OF HAVING CERTIFICATION AS A:

20 (A) GENETIC COUNSELOR BY THE ABGC OR ABMG; OR

21 (B) MEDICAL GENETICIST BY THE ABMG; AND

(II) SUBMIT AN APPLICATION AS SPECIFIED IN SUBSECTION (2) OF
THIS SECTION.

(b) The director shall establish, by rule, requirements
Relating to the issuance of a provisional license to practice
Genetic counseling to a candidate for licensure who has been
Granted active candidate status by the ABGC if the candidate

MEETS THE OTHER QUALIFICATIONS FOR LICENSURE. THE RULES MUST
 ADDRESS AT LEAST THE FOLLOWING:

3 (I) THE TERMS OF, RENEWAL OF, AND FEES FOR PROVISIONAL
4 LICENSES;

5 (II) WHETHER A GENETIC COUNSELOR WORKING UNDER A
6 PROVISIONAL LICENSE MUST BE UNDER THE GENERAL SUPERVISION OF A
7 LICENSED HEALTH CARE PROVIDER AND, IF SO, BY WHOM AND UNDER
8 WHAT CONDITIONS; AND

9 (III) THE AUTOMATIC EXPIRATION OF A PROVISIONAL LICENSURE
10 UPON A SECOND OR SUBSEQUENT FAILURE TO PASS THE CERTIFICATION
11 EXAMINATION.

(2) Application. (a) WHEN AN APPLICANT HAS FULFILLED THE
REQUIREMENTS OF SUBSECTION (1) OF THIS SECTION, THE APPLICANT MAY
APPLY FOR LICENSURE UPON PAYMENT OF A LICENSE APPLICATION FEE IN
AN AMOUNT DETERMINED BY THE DIRECTOR.

16 (b) THE APPLICATION MUST BE IN THE FORM AND MANNER17 DESIGNATED BY THE DIRECTOR.

18 (3) Licensure. WHEN AN APPLICANT HAS FULFILLED THE
19 REQUIREMENTS OF SUBSECTIONS (1) AND (2) OF THIS SECTION, THE
20 DIRECTOR SHALL ISSUE A LICENSE OR, AS APPROPRIATE, A PROVISIONAL
21 LICENSE, TO THE APPLICANT; EXCEPT THAT THE DIRECTOR MAY DENY A
22 LICENSE IF THE APPLICANT HAS COMMITTED ANY ACT THAT WOULD BE
23 GROUNDS FOR DISCIPLINARY ACTION UNDER SECTION 12-35.3-110.

(4) Licensure by endorsement. (a) AN APPLICANT FOR
LICENSURE BY ENDORSEMENT MUST FILE AN APPLICATION AND PAY A FEE
AS PRESCRIBED BY THE DIRECTOR AND MUST HOLD A CURRENT, VALID
LICENSE OR REGISTRATION IN A JURISDICTION THAT REQUIRES

-6-

QUALIFICATIONS SUBSTANTIALLY EQUIVALENT TO THOSE REQUIRED BY
 SUBSECTION (1) OF THIS SECTION FOR LICENSURE.

3 (b) AN APPLICANT FOR LICENSURE BY ENDORSEMENT MUST SUBMIT
4 WITH THE APPLICATION VERIFICATION THAT THE APPLICANT HAS ACTIVELY
5 PRACTICED FOR A PERIOD OF TIME OR OTHERWISE MAINTAINED
6 COMPETENCY AS DETERMINED BY THE DIRECTOR.

7 (c) UPON RECEIPT OF ALL DOCUMENTS REQUIRED BY PARAGRAPHS
8 (a) AND (b) OF THIS SUBSECTION (4), THE DIRECTOR SHALL REVIEW THE
9 APPLICATION AND MAKE A DETERMINATION OF THE APPLICANT'S
10 QUALIFICATION TO BE LICENSED BY ENDORSEMENT.

(d) THE DIRECTOR MAY DENY THE APPLICATION FOR LICENSURE BY
 ENDORSEMENT IF THE APPLICANT HAS COMMITTED AN ACT THAT WOULD
 BE GROUNDS FOR DISCIPLINARY ACTION UNDER SECTION 12-35.3-110.

14 (5) License renewal. (a) A GENETIC COUNSELOR MUST RENEWHIS
15 OR HER LICENSE ISSUED UNDER THIS ARTICLE ACCORDING TO A SCHEDULE
16 OF RENEWAL DATES ESTABLISHED BY THE DIRECTOR. THE GENETIC
17 COUNSELOR MUST SUBMIT AN APPLICATION IN THE FORM AND MANNER
18 DESIGNATED BY THE DIRECTOR AND MUST PAY A RENEWAL FEE IN AN
19 AMOUNT DETERMINED BY THE DIRECTOR.

20 (b) LICENSES ARE RENEWED OR REINSTATED IN ACCORDANCE WITH 21 THE SCHEDULE ESTABLISHED BY THE DIRECTOR, AND THE DIRECTOR SHALL 22 GRANT A RENEWAL OR REINSTATEMENT PURSUANT TO SECTION 24-34-102 23 (8), C.R.S. THE DIRECTOR MAY ESTABLISH RENEWAL FEES AND 24 DELINQUENCY FEES FOR REINSTATEMENT PURSUANT TO SECTION 25 24-34-105, C.R.S. IF A GENETIC COUNSELOR FAILS TO RENEW HIS OR HER 26 LICENSE PURSUANT TO THE SCHEDULE ESTABLISHED BY THE DIRECTOR, 27 THE LICENSE EXPIRES. A PERSON WHOSE LICENSE EXPIRES IS SUBJECT TO

THE PENALTIES PROVIDED IN THIS ARTICLE OR SECTION 24-34-102 (8),
 C.R.S.

3 (c) APPLICANTS FOR LICENSURE RENEWAL MUST SUBMIT PROOF OF
4 COMPLETING THIRTY HOURS OF NSGC-APPROVED CONTINUING
5 EDUCATION.

6 (6) Fees. All fees collected under this article shall be
7 Determined, collected, and appropriated in the same manner as
8 SET FORTH IN SECTION 24-34-105, C.R.S., and periodically adjusted
9 IN ACCORDANCE WITH SECTION 24-75-402, C.R.S.

10 12-35.3-107. Scope of article - exclusions. (1) THIS ARTICLE
11 DOES NOT PREVENT OR RESTRICT THE PRACTICE, SERVICES, OR ACTIVITIES
12 OF:

(a) A PERSON LICENSED OR OTHERWISE REGULATED IN THIS STATE
BY ANY OTHER LAW FROM ENGAGING IN HIS OR HER PROFESSION OR
OCCUPATION AS DEFINED IN THE ARTICLE UNDER WHICH HE OR SHE IS
LICENSED;

17 (b) A PERSON PURSUING A COURSE OF STUDY LEADING TO A
18 DEGREE IN GENETIC COUNSELING OR AN EQUIVALENT DEGREE, AS
19 AUTHORIZED BY THE DIRECTOR, FROM AN ACGC-ACCREDITED SCHOOL OR
20 PROGRAM, IF:

21 (I) THE ACTIVITIES AND SERVICES CONSTITUTE A PART OF A
22 SUPERVISED COURSE OF STUDY;

23 (II) THE PERSON IS DESIGNATED BY A TITLE THAT CLEARLY
24 INDICATES THE PERSON'S STATUS AS A STUDENT;

(III) THE PERIOD OF SUPERVISED PRACTICE DOES NOT EXCEED TWO
YEARS, UNLESS THE DIRECTOR PROVIDES WRITTEN APPROVAL; AND
(IV) THE INDIVIDUAL IS SUPERVISED BY AN INDIVIDUAL LICENSED

-8-

1 UNDER THIS ARTICLE OR A PHYSICIAN;

2 (c) A PERSON WHO IS EMPLOYED BY THE UNITED STATES OR A
3 STATE GOVERNMENT OR ANY OF ITS BUREAUS, DIVISIONS, OR AGENCIES
4 WHILE IN THE DISCHARGE OF THE EMPLOYEE'S OFFICIAL DUTIES; OR

5 (d) A LEGALLY QUALIFIED GENETIC COUNSELOR FROM ANOTHER 6 STATE OR COUNTRY WHEN PROVIDING SERVICES ON BEHALF OF A 7 TEMPORARILY ABSENT GENETIC COUNSELOR LICENSED IN THIS STATE. IF 8 THE UNLICENSED GENETIC COUNSELOR IS ACTING IN ACCORDANCE WITH 9 RULES ESTABLISHED BY THE DIRECTOR. THE UNLICENSED PRACTICE MUST 10 NOT BE OF MORE THAN FOUR WEEKS' DURATION, AND A PERSON SHALL NOT 11 UNDERTAKE UNLICENSED PRACTICE MORE THAN ONCE IN ANY 12 TWELVE-MONTH PERIOD.

(2) (a) NOTHING IN THIS ARTICLE AUTHORIZES A GENETIC
14 COUNSELOR TO ENGAGE IN THE PRACTICE OF MEDICINE, AS DEFINED IN
15 SECTION 12-36-106, OR ANY OTHER FORM OF HEALING OR COUNSELING
16 EXCEPT AS AUTHORIZED BY THIS ARTICLE.

17 (b) IF IN THE COURSE OF PROVIDING A GENETIC COUNSELING
18 SERVICE TO A CLIENT, A GENETIC COUNSELOR FINDS ANY INDICATION OF
19 A DISEASE OR CONDITION THAT REQUIRES MEDICAL ASSESSMENT, THE
20 GENETIC COUNSELOR SHALL REFER THE CLIENT TO A PHYSICIAN LICENSED
21 TO PRACTICE MEDICINE.

12-35.3-108. Grounds for discipline - disciplinary proceedings
- judicial review. (1) The DIRECTOR MAY TAKE DISCIPLINARY ACTION
AGAINST A LICENSEE IF THE DIRECTOR FINDS THAT THE LICENSEE HAS
REPRESENTED HIMSELF OR HERSELF AS A LICENSED GENETIC COUNSELOR
AFTER THE EXPIRATION, SUSPENSION, OR REVOCATION OF HIS OR HER
LICENSE.

-9-

(2) THE DIRECTOR MAY REVOKE, SUSPEND, DENY, OR REFUSE TO
 RENEW A LICENSE; PLACE A LICENSEE ON PROBATION; ISSUE A LETTER OF
 ADMONITION TO A LICENSEE; OR ISSUE A CEASE-AND-DESIST ORDER TO A
 LICENSEE IN ACCORDANCE WITH THIS SECTION UPON PROOF THAT THE
 LICENSEE:

6 (a) HAS ENGAGED IN A SEXUAL ACT WITH A PERSON RECEIVING
7 SERVICES WHILE A THERAPEUTIC RELATIONSHIP EXISTED OR WITHIN SIX
8 MONTHS IMMEDIATELY FOLLOWING TERMINATION OF THE THERAPEUTIC
9 RELATIONSHIP. FOR THE PURPOSES OF THIS PARAGRAPH (a):

(I) "SEXUAL ACT" MEANS SEXUAL CONTACT, SEXUAL INTRUSION,
OR SEXUAL PENETRATION, AS DEFINED IN SECTION 18-3-401, C.R.S.

(II) "THERAPEUTIC RELATIONSHIP" MEANS THE PERIOD BEGINNING
WITH THE INITIAL EVALUATION AND ENDING UPON THE WRITTEN
TERMINATION OF TREATMENT.

(b) HAS FALSIFIED INFORMATION IN AN APPLICATION OR HAS
ATTEMPTED TO OBTAIN OR HAS OBTAINED A LICENSE BY FRAUD,
DECEPTION, OR MISREPRESENTATION;

18 (c) IS AN EXCESSIVE OR HABITUAL USER OR ABUSER OF ALCOHOL
19 OR HABIT-FORMING DRUGS OR IS A HABITUAL USER OF A CONTROLLED
20 SUBSTANCE, AS DEFINED IN SECTION 18-18-102, C.R.S., OR OTHER DRUGS
21 HAVING SIMILAR EFFECTS;

(d) (I) HAS FAILED TO NOTIFY THE DIRECTOR, AS REQUIRED BY
SECTION 12-35.3-113 (1), OF A PHYSICAL OR MENTAL CONDITION OR
ILLNESS THAT IMPACTS THE LICENSEE'S ABILITY TO PROVIDE GENETIC
COUNSELING 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 GENETIC COUNSELING WITH REASONABLE SKILL AND
 SAFETY OR THAT MAY ENDANGER THE HEALTH OR SAFETY OF PERSONS
 UNDER HIS OR HER CARE; OR

6 (III) HAS FAILED TO COMPLY WITH THE LIMITATIONS AGREED TO
7 UNDER A CONFIDENTIAL AGREEMENT ENTERED INTO PURSUANT TO
8 SECTION 12-35.3-113 (2);

9 (e) HAS VIOLATED THIS ARTICLE OR AIDED OR ABETTED OR 10 KNOWINGLY PERMITTED ANY PERSON TO VIOLATE THIS ARTICLE, A RULE 11 ADOPTED UNDER THIS ARTICLE, OR ANY LAWFUL ORDER OF THE DIRECTOR; 12 (f) HAS HAD A LICENSE OR REGISTRATION SUSPENDED OR REVOKED 13 IN ANOTHER JURISDICTION FOR ACTIONS THAT WOULD VIOLATE THIS 14 ARTICLE OR WOULD CONSTITUTE GROUNDS FOR DISCIPLINE UNDER THIS 15 ARTICLE IF COMMITTED IN COLORADO;

(g) HAS BEEN CONVICTED OF OR PLED GUILTY OR NOLO
CONTENDERE TO A FELONY OR COMMITTED AN ACT SPECIFIED IN SECTION
12-35.3-111. A CERTIFIED COPY OF THE JUDGMENT OF A COURT OF
COMPETENT JURISDICTION OF THE CONVICTION OR PLEA IS CONCLUSIVE
EVIDENCE OF THE CONVICTION OR PLEA. IN CONSIDERING THE
DISCIPLINARY ACTION, THE DIRECTOR IS GOVERNED BY SECTION 24-5-101,
C.R.S.

(h) HAS FRAUDULENTLY OBTAINED, FURNISHED, OR SOLD ANY
GENETIC COUNSELING DIPLOMA, CERTIFICATE, LICENSE, OR RENEWAL OF
A LICENSE OR OTHER PROFESSIONAL CREDENTIAL;

26 (i) HAS FAILED TO NOTIFY THE DIRECTOR OF THE SUSPENSION OR
27 REVOCATION OF THE PERSON'S PAST OR CURRENTLY HELD LICENSE,

-11-

CERTIFICATE, OR REGISTRATION REQUIRED TO PRACTICE GENETIC
 COUNSELING IN THIS OR ANY OTHER JURISDICTION;

3 (j) HAS REFUSED TO SUBMIT TO A PHYSICAL OR MENTAL
4 EXAMINATION WHEN ORDERED BY THE DIRECTOR PURSUANT TO SECTION
5 12-35.3-110;

6 (k) HAS ENGAGED IN ANY OF THE FOLLOWING ACTIVITIES AND7 PRACTICES:

8 (I) ORDERING OR PERFORMING, WITHOUT CLINICAL JUSTIFICATION,
9 DEMONSTRABLY UNNECESSARY LABORATORY TESTS OR STUDIES;

(II) Administering treatment, without clinical
 JUSTIFICATION, THAT IS DEMONSTRABLY UNNECESSARY; OR

(III) AN ACT OR OMISSION THAT IS CONTRARY TO GENERALLY
ACCEPTED STANDARDS OF THE PRACTICE OF GENETIC COUNSELING;

(1) HAS FAILED TO PROVIDE ADEQUATE OR PROPER SUPERVISION OF
 A PROVISIONALLY LICENSED GENETIC COUNSELOR OR ANY UNLICENSED
 PERSON IN THE PRACTICE OF GENETIC COUNSELING; OR

17 (m) HAS OTHERWISE VIOLATED THIS ARTICLE OR ANY LAWFUL18 ORDER OR RULE OF THE DIRECTOR.

(3) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (2) OF THIS
SECTION, THE DIRECTOR NEED NOT FIND THAT THE ACTIONS THAT ARE
GROUNDS FOR DISCIPLINE WERE WILLFUL BUT MAY CONSIDER WHETHER
SUCH ACTIONS WERE WILLFUL WHEN DETERMINING THE NATURE OF
DISCIPLINARY SANCTIONS TO BE IMPOSED.

(4) (a) THE DIRECTOR MAY COMMENCE A PROCEEDING TO
DISCIPLINE A LICENSEE WHEN THE DIRECTOR HAS REASONABLE GROUNDS
TO BELIEVE THAT THE LICENSEE HAS COMMITTED AN ACT ENUMERATED IN
THIS SECTION OR HAS VIOLATED A LAWFUL ORDER OR RULE OF THE

1 DIRECTOR.

(b) IN ANY PROCEEDING UNDER THIS SECTION, THE DIRECTOR MAY
ACCEPT AS EVIDENCE OF GROUNDS FOR DISCIPLINARY ACTION ANY
DISCIPLINARY ACTION TAKEN AGAINST A LICENSEE OR REGISTRANT IN
ANOTHER JURISDICTION IF THE VIOLATION THAT PROMPTED THE
DISCIPLINARY ACTION IN THE OTHER JURISDICTION WOULD BE GROUNDS
FOR DISCIPLINARY ACTION UNDER THIS ARTICLE.

8 (5) DISCIPLINARY PROCEEDINGS SHALL BE CONDUCTED IN 9 ACCORDANCE WITH ARTICLE 4 OF TITLE 24, C.R.S., AND THE HEARING AND 10 OPPORTUNITY FOR REVIEW SHALL BE CONDUCTED PURSUANT TO THAT 11 ARTICLE BY THE DIRECTOR OR BY AN ADMINISTRATIVE LAW JUDGE, AT THE 12 DIRECTOR'S DISCRETION. THE DIRECTOR HAS THE AUTHORITY TO EXERCISE 13 ALL POWERS AND DUTIES CONFERRED BY THIS ARTICLE DURING THE 14 DISCIPLINARY PROCEEDINGS.

(6) (a) NOLATER THAN THIRTY DAYS FOLLOWING THE DATE OF THE
DIRECTOR'S ACTION, THE DIRECTOR SHALL NOTIFY A GENETIC COUNSELOR
DISCIPLINED UNDER THIS SECTION, BY A FIRST-CLASS LETTER TO THE MOST
RECENT ADDRESS PROVIDED TO THE DIRECTOR BY THE GENETIC
COUNSELOR, OF THE ACTION TAKEN, THE SPECIFIC CHARGES GIVING RISE
TO THE ACTION, AND THE GENETIC COUNSELOR'S RIGHT TO REQUEST A
HEARING ON THE ACTION TAKEN.

(b) WITHIN THIRTY DAYS AFTER THE DIRECTOR SENDS THE
NOTIFICATION, THE GENETIC COUNSELOR MAY FILE A WRITTEN REQUEST
WITH THE DIRECTOR FOR A HEARING ON THE ACTION TAKEN. UPON RECEIPT
OF THE REQUEST THE DIRECTOR SHALL GRANT A HEARING TO THE GENETIC
COUNSELOR. IF THE GENETIC COUNSELOR FAILS TO FILE A WRITTEN
REQUEST FOR A HEARING WITHIN THIRTY DAYS, THE ACTION OF THE

1 DIRECTOR BECOMES FINAL ON THAT DATE.

(c) FAILURE OF THE GENETIC COUNSELOR TO APPEAR AT THE
HEARING WITHOUT GOOD CAUSE IS A WITHDRAWAL OF HIS OR HER
REQUEST FOR A HEARING, AND THE DIRECTOR'S ACTION BECOMES FINAL ON
THAT DATE. FAILURE, WITHOUT GOOD CAUSE, OF THE DIRECTOR TO
APPEAR AT THE HEARING IS CAUSE TO DISMISS THE PROCEEDING.

7 (7) (a) THE DIRECTOR MAY REQUEST THE ATTORNEY GENERAL TO 8 SEEK AN INJUNCTION, IN ANY COURT OF COMPETENT JURISDICTION, TO 9 ENJOIN A PERSON FROM COMMITTING AN ACT PROHIBITED BY THIS 10 ARTICLE. WHEN SEEKING AN INJUNCTION UNDER THIS PARAGRAPH (a). THE 11 ATTORNEY GENERAL IS NOT REQUIRED TO ALLEGE OR PROVE THE 12 INADEQUACY OF ANY REMEDY AT LAW OR THAT SUBSTANTIAL OR 13 IRREPARABLE DAMAGE IS LIKELY TO RESULT FROM A CONTINUED 14 VIOLATION OF THIS ARTICLE.

(b) (I) IN ACCORDANCE WITH ARTICLE 4 OF TITLE 24, C.R.S., AND
THIS ARTICLE, THE DIRECTOR MAY INVESTIGATE, HOLD HEARINGS, AND
GATHER EVIDENCE IN ALL MATTERS RELATED TO THE EXERCISE AND
PERFORMANCE OF THE POWERS AND DUTIES OF THE DIRECTOR.

19 (II) TO AID THE DIRECTOR IN ANY HEARING OR INVESTIGATION 20 INSTITUTED PURSUANT TO THIS SECTION, THE DIRECTOR OR AN 21 ADMINISTRATIVE LAW JUDGE APPOINTED PURSUANT TO PARAGRAPH (c) OF 22 THIS SUBSECTION (7) MAY ADMINISTER OATHS, TAKE AFFIRMATIONS OF 23 WITNESSES, AND ISSUE SUBPOENAS COMPELLING THE ATTENDANCE OF 24 WITNESSES AND THE PRODUCTION OF ALL RELEVANT RECORDS, PAPERS, 25 BOOKS, DOCUMENTARY EVIDENCE, AND MATERIALS IN ANY HEARING, 26 INVESTIGATION, OR OTHER MATTER BEFORE THE DIRECTOR OR AN 27 ADMINISTRATIVE LAW JUDGE.

-14-

1 (III) UPON FAILURE OF ANY WITNESS OR LICENSEE TO COMPLY 2 WITH A SUBPOENA OR PROCESS, THE DISTRICT COURT OF THE COUNTY IN 3 WHICH THE SUBPOENAED PERSON OR LICENSEE RESIDES OR CONDUCTS 4 BUSINESS, UPON APPLICATION BY THE DIRECTOR WITH NOTICE TO THE 5 SUBPOENAED PERSON OR LICENSEE, MAY ISSUE TO THE PERSON OR 6 LICENSEE AN ORDER REQUIRING THAT PERSON OR LICENSEE TO APPEAR 7 BEFORE THE DIRECTOR; PRODUCE THE RELEVANT PAPERS, BOOKS, 8 RECORDS, DOCUMENTARY EVIDENCE, OR MATERIALS IF SO ORDERED; OR 9 GIVE EVIDENCE TOUCHING THE MATTER UNDER INVESTIGATION OR IN 10 QUESTION. IF THE PERSON OR LICENSEE FAILS TO OBEY THE ORDER OF THE 11 COURT, THE COURT MAY HOLD THE PERSON OR LICENSEE IN CONTEMPT OF 12 COURT.

13 (c) THE DIRECTOR MAY APPOINT AN ADMINISTRATIVE LAW JUDGE
14 PURSUANT TO PART 10 OF ARTICLE 30 OF TITLE 24, C.R.S., TO CONDUCT
15 HEARINGS, TAKE EVIDENCE, MAKE FINDINGS, AND REPORT THE FINDINGS
16 TO THE DIRECTOR.

17 (8) (a) THE DIRECTOR, A MEMBER OF THE DIRECTOR'S STAFF, A 18 PERSON ACTING AS A WITNESS OR CONSULTANT TO THE DIRECTOR, A 19 WITNESS TESTIFYING IN A PROCEEDING AUTHORIZED UNDER THIS ARTICLE, 20 AND A PERSON WHO LODGES A COMPLAINT PURSUANT TO THIS ARTICLE IS 21 IMMUNE FROM LIABILITY IN ANY CIVIL ACTION BROUGHT AGAINST HIM OR 22 HER FOR ACTS OCCURRING WHILE ACTING IN HIS OR HER CAPACITY AS 23 DIRECTOR, STAFF, CONSULTANT, WITNESS, OR COMPLAINANT, 24 RESPECTIVELY, IF THE INDIVIDUAL WAS ACTING IN GOOD FAITH WITHIN THE 25 SCOPE OF HIS OR HER RESPECTIVE CAPACITY, MADE A REASONABLE EFFORT 26 TO OBTAIN THE FACTS OF THE MATTER AS TO WHICH HE OR SHE ACTED, 27 AND ACTED IN THE REASONABLE BELIEF THAT THE ACTION TAKEN BY HIM

1 OR HER WAS WARRANTED BY THE FACTS.

(b) A PERSON PARTICIPATING IN GOOD FAITH IN MAKING A
COMPLAINT OR REPORT OR IN AN INVESTIGATIVE OR ADMINISTRATIVE
PROCEEDING PURSUANT TO THIS SECTION IS IMMUNE FROM ANY CIVIL OR
CRIMINAL LIABILITY THAT OTHERWISE MIGHT RESULT BY REASON OF THE
PARTICIPATION.

7 (9) A FINAL ACTION OF THE DIRECTOR IS SUBJECT TO JUDICIAL
8 REVIEW BY THE COURT OF APPEALS PURSUANT TO SECTION 24-4-106 (11),
9 C.R.S.

10 (10) WHEN A COMPLAINT OR AN INVESTIGATION DISCLOSES AN
11 INSTANCE OF MISCONDUCT THAT, IN THE OPINION OF THE DIRECTOR,
12 WARRANTS FORMAL ACTION, THE DIRECTOR SHALL NOT RESOLVE THE
13 COMPLAINT BY A DEFERRED SETTLEMENT, ACTION, JUDGMENT, OR
14 PROSECUTION.

15 (11) (a) IF IT APPEARS TO THE DIRECTOR, BASED UPON CREDIBLE 16 EVIDENCE AS PRESENTED IN A WRITTEN COMPLAINT BY ANY PERSON, THAT 17 A LICENSEE IS ACTING IN A MANNER THAT IS AN IMMINENT THREAT TO THE 18 HEALTH AND SAFETY OF THE PUBLIC, OR A PERSON IS ACTING OR HAS 19 ACTED WITHOUT THE REQUIRED LICENSE, THE DIRECTOR MAY ISSUE AN 20 ORDER TO CEASE AND DESIST THE ACTIVITY. THE DIRECTOR SHALL SET 21 FORTH IN THE ORDER THE STATUTES AND RULES ALLEGED TO HAVE BEEN 22 VIOLATED, THE FACTS ALLEGED TO HAVE CONSTITUTED THE VIOLATION, 23 AND THE REQUIREMENT THAT ALL UNLAWFUL ACTS OR UNLICENSED 24 PRACTICES IMMEDIATELY CEASE.

(b) WITHIN TEN DAYS AFTER SERVICE OF THE ORDER TO CEASE AND
DESIST PURSUANT TO PARAGRAPH (a) OF THIS SUBSECTION (11), THE
RESPONDENT MAY REQUEST A HEARING ON THE QUESTION OF WHETHER

-16-

ACTS OR PRACTICES IN VIOLATION OF THIS ARTICLE HAVE OCCURRED. THE
 HEARING SHALL BE CONDUCTED PURSUANT TO SECTIONS 24-4-104 AND
 24-4-105, C.R.S.

4 (12) (a) IF IT APPEARS TO THE DIRECTOR, BASED UPON CREDIBLE 5 EVIDENCE AS PRESENTED IN A WRITTEN COMPLAINT BY ANY PERSON, THAT 6 A PERSON HAS VIOLATED ANY PROVISION OF THIS ARTICLE, THEN, IN 7 ADDITION TO EXERCISING ANY OTHER POWER GRANTED BY THIS ARTICLE. 8 THE DIRECTOR MAY ISSUE TO THE PERSON AN ORDER TO SHOW CAUSE AS 9 TO WHY THE DIRECTOR SHOULD NOT ISSUE A FINAL ORDER DIRECTING THE 10 PERSON TO CEASE AND DESIST FROM THE UNLAWFUL ACT OR UNLICENSED 11 PRACTICE.

12 (b) THE DIRECTOR SHALL PROMPTLY NOTIFY A PERSON AGAINST 13 WHOM AN ORDER TO SHOW CAUSE HAS BEEN ISSUED PURSUANT TO 14 PARAGRAPH (a) OF THIS SUBSECTION (12) OF THE ISSUANCE OF THE ORDER 15 ALONG WITH A COPY OF THE ORDER, THE FACTUAL AND LEGAL BASIS FOR 16 THE ORDER, AND THE DATE SET BY THE DIRECTOR FOR A HEARING ON THE 17 ORDER. THE DIRECTOR MAY SERVE THE NOTICE BY PERSONAL SERVICE, BY 18 FIRST-CLASS, POSTAGE PREPAID UNITED STATES MAIL, OR IN ANOTHER 19 MANNER AS MAY BE PRACTICABLE. PERSONAL SERVICE OR MAILING OF AN 20 ORDER OR DOCUMENT PURSUANT TO THIS PARAGRAPH (b) CONSTITUTES 21 NOTICE OF THE ORDER TO THE PERSON.

(c) (I) THE HEARING ON AN ORDER TO SHOW CAUSE SHALL BE HELD
NO SOONER THAN TEN AND NO LATER THAN FORTY-FIVE CALENDAR DAYS
AFTER THE DATE OF TRANSMISSION OR SERVICE OF THE NOTIFICATION BY
THE DIRECTOR AS PROVIDED IN PARAGRAPH (b) OF THIS SUBSECTION (12).
THE HEARING MAY BE CONTINUED BY AGREEMENT OF ALL PARTIES BASED
UPON THE COMPLEXITY OF THE MATTER, NUMBER OF PARTIES TO THE

MATTER, AND LEGAL ISSUES PRESENTED IN THE MATTER, BUT IN NO EVENT
 SHALL THE HEARING BE HELD LATER THAN SIXTY CALENDAR DAYS AFTER
 THE DATE OF TRANSMISSION OR SERVICE OF THE NOTIFICATION.

4 (II) IF A PERSON AGAINST WHOM AN ORDER TO SHOW CAUSE HAS 5 BEEN ISSUED PURSUANT TO PARAGRAPH (a) OF THIS SUBSECTION (12) DOES 6 NOT APPEAR AT THE HEARING, THE DIRECTOR MAY PRESENT EVIDENCE 7 THAT NOTIFICATION WAS PROPERLY SENT OR SERVED ON THE PERSON 8 PURSUANT TO PARAGRAPH (b) OF THIS SUBSECTION (12) AND SUCH OTHER 9 EVIDENCE RELATED TO THE MATTER AS THE DIRECTOR DEEMS 10 APPROPRIATE. THE DIRECTOR SHALL ISSUE THE ORDER WITHIN TEN DAYS 11 AFTER THE DIRECTOR'S DETERMINATION RELATED TO REASONABLE 12 ATTEMPTS TO NOTIFY THE RESPONDENT, AND THE ORDER BECOMES FINAL 13 AS TO THAT PERSON BY OPERATION OF LAW. THE HEARING SHALL BE 14 CONDUCTED PURSUANT TO SECTIONS 24-4-104 AND 24-4-105, C.R.S.

(III) IF THE DIRECTOR REASONABLY FINDS THAT THE PERSON
AGAINST WHOM THE ORDER TO SHOW CAUSE WAS ISSUED IS ACTING OR
HAS ACTED WITHOUT THE REQUIRED LICENSE, OR HAS ENGAGED OR IS
ABOUT TO ENGAGE IN ACTS OR PRACTICES CONSTITUTING VIOLATIONS OF
THIS ARTICLE, THE DIRECTOR MAY ISSUE A FINAL CEASE-AND-DESIST
ORDER DIRECTING THE PERSON TO CEASE AND DESIST FROM FURTHER
UNLAWFUL ACTS OR UNLICENSED PRACTICES.

(IV) THE DIRECTOR SHALL PROVIDE NOTICE, IN THE MANNER SET
FORTH IN PARAGRAPH (b) OF THIS SUBSECTION (12), OF THE FINAL
CEASE-AND-DESIST ORDER WITHIN TEN CALENDAR DAYS AFTER THE
HEARING CONDUCTED PURSUANT TO THIS PARAGRAPH (c) TO EACH PERSON
AGAINST WHOM THE FINAL ORDER HAS BEEN ISSUED. THE FINAL ORDER
ISSUED PURSUANT TO SUBPARAGRAPH (III) OF THIS PARAGRAPH (c) IS

EFFECTIVE WHEN ISSUED AND IS A FINAL ORDER FOR PURPOSES OF JUDICIAL
 REVIEW.

3 (13) THE DIRECTOR MAY ENTER INTO A STIPULATION WITH A 4 PERSON IF IT APPEARS TO THE DIRECTOR, BASED UPON CREDIBLE EVIDENCE 5 PRESENTED TO THE DIRECTOR, THAT THE PERSON HAS ENGAGED OR IS 6 ABOUT TO ENGAGE IN AN UNLICENSED ACT OR PRACTICE; AN ACT OR 7 PRACTICE CONSTITUTING A VIOLATION OF THIS ARTICLE, A RULE 8 PROMULGATED PURSUANT TO THIS ARTICLE, OR AN ORDER ISSUED 9 PURSUANT TO THIS ARTICLE; OR AN ACT OR PRACTICE CONSTITUTING 10 GROUNDS FOR ADMINISTRATIVE SANCTION PURSUANT TO THIS ARTICLE.

(14) IF A PERSON FAILS TO COMPLY WITH A FINAL
CEASE-AND-DESIST ORDER OR A STIPULATION, THE DIRECTOR MAY
REQUEST THE ATTORNEY GENERAL OR THE DISTRICT ATTORNEY FOR THE
JUDICIAL DISTRICT IN WHICH THE ALLEGED VIOLATION EXISTS TO BRING,
AND IF SO REQUESTED THE ATTORNEY SHALL BRING, SUIT FOR A
TEMPORARY RESTRAINING ORDER AND FOR INJUNCTIVE RELIEF TO
PREVENT ANY FURTHER OR CONTINUED VIOLATION OF THE FINAL ORDER.

18 (15) A PERSON AGGRIEVED BY THE FINAL CEASE-AND-DESIST
19 ORDER MAY SEEK JUDICIAL REVIEW OF THE DIRECTOR'S DETERMINATION
20 OR OF THE DIRECTOR'S FINAL ORDER AS PROVIDED IN SUBSECTION (9) OF
21 THIS SECTION.

(16) (a) THE DIRECTOR MAY SEND A LETTER OF ADMONITION TO A
LICENSEE WHEN A COMPLAINT OR INVESTIGATION DISCLOSES AN INSTANCE
OF MISCONDUCT THAT, IN THE OPINION OF THE DIRECTOR, DOES NOT
WARRANT FORMAL ACTION BUT SHOULD NOT BE DISMISSED AS BEING
WITHOUT MERIT.

27

(b) WHEN THE DIRECTOR SENDS A LETTER OF ADMONITION TO A

-19-

LICENSEE, THE DIRECTOR SHALL NOTIFY THE LICENSEE OF THE LICENSEE'S
 RIGHT TO REQUEST IN WRITING, WITHIN TWENTY DAYS AFTER RECEIPT OF
 THE LETTER, THAT FORMAL DISCIPLINARY PROCEEDINGS BE INITIATED TO
 ADJUDICATE THE PROPRIETY OF THE CONDUCT DESCRIBED IN THE LETTER
 OF ADMONITION.

6 (c) IF THE LICENSEE TIMELY REQUESTS ADJUDICATION, THE
7 DIRECTOR SHALL VACATE THE LETTER OF ADMONITION AND PROCESS THE
8 MATTER BY MEANS OF FORMAL DISCIPLINARY PROCEEDINGS.

9 (17) THE DIRECTOR MAY SEND A CONFIDENTIAL LETTER OF 10 CONCERN TO A LICENSEE WHEN A COMPLAINT OR INVESTIGATION 11 DISCLOSES AN INSTANCE OF CONDUCT THAT DOES NOT WARRANT FORMAL 12 ACTION BY THE DIRECTOR AND, IN THE OPINION OF THE DIRECTOR, SHOULD 13 BE DISMISSED, BUT THE DIRECTOR HAS NOTICED CONDUCT BY THE 14 LICENSEE THAT COULD LEAD TO SERIOUS CONSEQUENCES IF NOT 15 CORRECTED.

16 (18) A PERSON WHOSE LICENSE IS REVOKED OR WHO SURRENDERS 17 HIS OR HER LICENSE TO AVOID DISCIPLINE UNDER THIS SECTION IS 18 INELIGIBLE TO APPLY FOR A LICENSE UNDER THIS ARTICLE FOR AT LEAST 19 TWO YEARS AFTER THE DATE THE LICENSE IS REVOKED OR SURRENDERED. 20 **12-35.3-109.** Unauthorized practice - penalties. A PERSON WHO 21 PRACTICES OR OFFERS OR ATTEMPTS TO PRACTICE GENETIC COUNSELING 22 WITHOUT AN ACTIVE LICENSE AS REQUIRED BY AND ISSUED UNDER THIS 23 ARTICLE FOR GENETIC COUNSELORS COMMITS A CLASS 2 MISDEMEANOR 24 AND SHALL BE PUNISHED AS PROVIDED IN SECTION 18-1.3-501, C.R.S., FOR 25 THE FIRST OFFENSE. FOR THE SECOND OR ANY SUBSEQUENT OFFENSE, THE 26 PERSON COMMITS A CLASS 1 MISDEMEANOR AND SHALL BE PUNISHED AS 27 PROVIDED IN SECTION 18-1.3-501, C.R.S. THIS SECTION DOES NOT APPLY TO A PERSON WHO IS EXEMPTED BY THIS ARTICLE OR ANOTHER ARTICLE OF
 THIS TITLE FROM BEING LICENSED PURSUANT TO THIS ARTICLE.

3 12-35.3-110. Mental and physical examination of licensees. 4 (1) IF THE DIRECTOR HAS REASONABLE CAUSE TO BELIEVE THAT A 5 LICENSEE IS UNABLE TO PRACTICE WITH REASONABLE SKILL AND SAFETY, 6 THE DIRECTOR MAY ORDER THE LICENSEE TO TAKE A MENTAL OR PHYSICAL 7 EXAMINATION ADMINISTERED BY A PHYSICIAN OR OTHER LICENSED 8 HEALTH CARE PROFESSIONAL DESIGNATED BY THE DIRECTOR. EXCEPT 9 WHERE DUE TO CIRCUMSTANCES BEYOND THE LICENSEE'S CONTROL, IF THE 10 LICENSEE FAILS OR REFUSES TO UNDERGO A MENTAL OR PHYSICAL 11 EXAMINATION, THE DIRECTOR MAY SUSPEND THE LICENSEE'S LICENSE 12 UNTIL THE DIRECTOR HAS MADE A DETERMINATION OF THE LICENSEE'S 13 FITNESS TO PRACTICE. THE DIRECTOR SHALL PROCEED WITH AN ORDER FOR 14 EXAMINATION AND SHALL MAKE HIS OR HER DETERMINATION IN A TIMELY 15 MANNER.

16 (2) IN AN ORDER REQUIRING A LICENSEE TO UNDERGO A MENTAL 17 OR PHYSICAL EXAMINATION, THE DIRECTOR SHALL STATE THE BASIS OF 18 THE DIRECTOR'S REASONABLE CAUSE TO BELIEVE THAT THE LICENSEE IS 19 UNABLE TO PRACTICE WITH REASONABLE SKILL AND SAFETY. FOR 20 PURPOSES OF A DISCIPLINARY PROCEEDING AUTHORIZED UNDER THIS 21 ARTICLE. THE LICENSEE IS DEEMED TO HAVE WAIVED ALL OBJECTIONS TO 22 THE ADMISSIBILITY OF THE EXAMINING PHYSICIAN'S OR LICENSED HEALTH 23 CARE PROFESSIONAL'S TESTIMONY OR EXAMINATION REPORTS ON THE 24 GROUNDS THAT THEY ARE PRIVILEGED COMMUNICATION.

(3) THE LICENSEE MAY SUBMIT TO THE DIRECTOR TESTIMONY OR
EXAMINATION REPORTS FROM A PHYSICIAN CHOSEN BY THE LICENSEE AND
PERTAINING TO ANY CONDITION THAT THE DIRECTOR HAS ALLEGED MAY

-21-

PRECLUDE THE LICENSEE FROM PRACTICING WITH REASONABLE SKILL AND
 SAFETY. THE DIRECTOR MAY CONSIDER THE TESTIMONY AND REPORTS
 SUBMITTED BY THE LICENSEE IN CONJUNCTION WITH, BUT NOT IN LIEU OF,
 TESTIMONY AND EXAMINATION REPORTS OF THE PHYSICIAN DESIGNATED
 BY THE DIRECTOR.

6 (4) THE RESULTS OF A MENTAL OR PHYSICAL EXAMINATION
7 ORDERED BY THE DIRECTOR SHALL NOT BE USED AS EVIDENCE IN ANY
8 PROCEEDING OTHER THAN ONE BEFORE THE DIRECTOR, ARE NOT A PUBLIC
9 RECORD, AND SHALL NOT BE MADE AVAILABLE TO THE PUBLIC.

10 12-35.3-111. Confidential agreement to limit practice -11 violation - grounds for discipline. (1) IF A GENETIC COUNSELOR HAS A 12 PHYSICAL OR MENTAL ILLNESS OR CONDITION THAT RENDERS THE PERSON 13 UNABLE TO PRACTICE GENETIC COUNSELING WITH REASONABLE SKILL AND 14 SAFETY TO CLIENTS, THE GENETIC COUNSELOR SHALL NOTIFY THE 15 DIRECTOR OF THE ILLNESS OR CONDITION IN A MANNER AND WITHIN A 16 PERIOD DETERMINED BY THE DIRECTOR. THE DIRECTOR MAY REQUIRE THE 17 GENETIC COUNSELOR TO SUBMIT TO AN EXAMINATION PURSUANT TO 18 SECTION 12-35.3-110 TO EVALUATE THE EXTENT OF THE ILLNESS OR 19 CONDITION AND ITS IMPACT ON THE GENETIC COUNSELOR'S ABILITY TO 20 PRACTICE GENETIC COUNSELING WITH REASONABLE SKILL AND SAFETY TO 21 CLIENTS.

(2) (a) UPON DETERMINING THAT A GENETIC COUNSELOR WITH A
PHYSICAL OR MENTAL ILLNESS OR CONDITION IS ABLE TO RENDER LIMITED
SERVICES WITH REASONABLE SKILL AND SAFETY TO CLIENTS, THE
DIRECTOR MAY ENTER INTO A CONFIDENTIAL AGREEMENT WITH THE
GENETIC COUNSELOR IN WHICH THE GENETIC COUNSELOR AGREES TO LIMIT
HIS OR HER PRACTICE BASED ON THE RESTRICTIONS IMPOSED BY THE

-22-

1 ILLNESS OR CONDITION, AS DETERMINED BY THE DIRECTOR.

2 (b) AS PART OF THE AGREEMENT, THE GENETIC COUNSELOR IS
3 SUBJECT TO PERIODIC REEVALUATION OR MONITORING AS DETERMINED
4 APPROPRIATE BY THE DIRECTOR.

5 (c) THE PARTIES MAY MODIFY OR DISSOLVE THE AGREEMENT AS
6 NECESSARY BASED ON THE RESULTS OF A REEVALUATION OR OF
7 MONITORING.

8 (3) BY ENTERING INTO AN AGREEMENT WITH THE DIRECTOR 9 PURSUANT TO THIS SECTION TO LIMIT HIS OR HER PRACTICE, A GENETIC 10 COUNSELOR IS NOT ENGAGING IN ACTIVITIES THAT ARE GROUNDS FOR 11 DISCIPLINE PURSUANT TO SECTION 12-35.3-108. THE AGREEMENT DOES 12 NOT CONSTITUTE A RESTRICTION OR DISCIPLINE BY THE DIRECTOR. 13 HOWEVER, IF THE GENETIC COUNSELOR FAILS TO COMPLY WITH THE TERMS 14 OF THE AGREEMENT, THE FAILURE CONSTITUTES A PROHIBITED ACTIVITY 15 PURSUANT TO SECTION 12-35.3-108(2)(d), AND THE GENETIC COUNSELOR 16 IS SUBJECT TO DISCIPLINE IN ACCORDANCE WITH SECTION 12-35.3-108.

17 (4) THIS SECTION DOES NOT APPLY TO A GENETIC COUNSELOR
18 SUBJECT TO DISCIPLINE FOR PROHIBITED ACTIVITIES AS DESCRIBED IN
19 SECTION 12-35.3-108 (2) (c).

12-35.3-112. Professional liability insurance required - rules.
(1) (a) EXCEPT AS SPECIFIED IN PARAGRAPH (b) OF THIS SUBSECTION (1),
A PERSON SHALL NOT PRACTICE GENETIC COUNSELING UNLESS THE PERSON
PURCHASES AND MAINTAINS, OR IS COVERED BY, PROFESSIONAL LIABILITY
INSURANCE IN AN AMOUNT DETERMINED BY THE DIRECTOR BY RULE THAT
COVERS ALL ACTS WITHIN THE SCOPE OF PRACTICE OF THE GENETIC
COUNSELOR.

(b) THE DIRECTOR MAY EXEMPT, ON A CASE-BY-CASE BASIS OR BY

RULE, AN INDIVIDUAL OR CLASS OF INDIVIDUALS FROM THE INSURANCE
 REQUIREMENT OF THIS SECTION IF THE DIRECTOR FINDS THAT INSURANCE
 IS NOT REASONABLY AVAILABLE, AND THE DIRECTOR MAY LATER RESCIND
 THE EXEMPTION IF THE DIRECTOR FINDS THAT INSURANCE HAS BECOME
 REASONABLY AVAILABLE.

6 (2) THIS SECTION DOES NOT APPLY TO A GENETIC COUNSELOR WHO
7 IS A PUBLIC EMPLOYEE ACTING WITHIN THE COURSE AND SCOPE OF THE
8 PUBLIC EMPLOYEE'S DUTIES AND WHO IS GRANTED IMMUNITY UNDER THE
9 "COLORADO GOVERNMENTAL IMMUNITY ACT", ARTICLE 10 OF TITLE 24,
10 C.R.S.

11 12-35.3-113. Rule-making authority. The DIRECTOR SHALL
 PROMULGATE RULES AS NECESSARY FOR THE ADMINISTRATION OF THIS
 13 ARTICLE.

14 12-35.3-114. Repeal of article - review of functions. This
15 ARTICLE IS REPEALED, EFFECTIVE SEPTEMBER 1, 2020. PRIOR TO THE
16 REPEAL, THE DEPARTMENT OF REGULATORY AGENCIES SHALL REVIEW THE
17 DIRECTOR'S POWERS, DUTIES, AND FUNCTIONS UNDER THIS ARTICLE AS
18 PROVIDED IN SECTION 24-34-104, C.R.S.

SECTION 2. In Colorado Revised Statutes, 12-43-215, amend
(10) as follows:

12-43-215. Scope of article - exemptions. (10) The provisions
 of This article do DOES not apply to:

(a) A professional coach, including a life coach, executive coach,
personal coach, or business coach, who has had coach-specific training
and who serves clients exclusively as a coach, as long as the professional
coach does not engage in the practice of psychology, social work,
marriage and family therapy, licensed professional counseling,

1	psychotherapy, or addiction counseling, as those practices are defined in
2	this article; OR
3	(b) A GENETIC COUNSELOR WHO IS LICENSED UNDER ARTICLE 35.3
4	OF THIS TITLE.
5	SECTION 3. In Colorado Revised Statutes, 24-34-104, add
6	(51.5) (j) as follows:
7	24-34-104. General assembly review of regulatory agencies
8	and functions for termination, continuation, or reestablishment.
9	(51.5) The following agencies, functions, or both, terminate on
10	September 1, 2020:
11	(j) THE REGULATION OF GENETIC COUNSELORS BY THE DIRECTOR
12	OF THE DIVISION OF PROFESSIONS AND OCCUPATIONS UNDER ARTICLE 35.3
13	OF TITLE 12, C.R.S.
14	SECTION 4. In Colorado Revised Statutes, 24-34-110, amend
15	(3) (a) (XXVIII) and (3) (a) (XXIX); and add (3) (a) (XXX) as follows:
16	24-34-110. Medical transparency act of 2010 - disclosure of
17	information about health care licensees - fines - rules - short title -
18	legislative declaration. (3) (a) As used in this section, "applicant" means
19	a person applying for a new, active license, certification, or registration
20	or to renew, reinstate, or reactivate an active license, certification, or
21	registration to practice:
22	(XXVIII) As a surgical assistant or surgical technologist pursuant
23	to article 43.2 of title 12, C.R.S.; and
24	(XXIX) Naturopathic medicine pursuant to article 37.3 of title 12,
25	C.R.S.; AND
26	(XXX) As a genetic counselor pursuant to article 35.3 of
27	TITLE 12, C.R.S.

1 **SECTION 5.** Appropriation. (1) For the 2015-16 state fiscal 2 year, \$58,587 is appropriated to the department of regulatory agencies. 3 This appropriation is from the division of professions and occupations 4 cash fund created in section 24-34-105 (2) (b) (I), C.R.S. To implement 5 this act, the department may use this appropriation as follows: 6 (a) \$39,137 for use by the division of professions and occupations 7 for personal services, which amount is based on an assumption that the 8 division will require an additional 0.5 FTE; 9 (b) \$5,273 for use by the division of professions and occupations 10 for operating expenses; and 11 (c) \$14,177 for the purchase of legal services. 12 (2) For the 2015-16 state fiscal year, \$14,177 is appropriated to 13 the department of law. This appropriation is from reappropriated funds 14 received from the department of regulatory agencies under paragraph (c) 15 of subsection (1) of this section. To implement this act, the department of 16 law may use this appropriation to provide legal services for the

17 department of regulatory agencies.

18 SECTION 6. Act subject to petition - effective date -19 **applicability.** (1) This act takes effect at 12:01 a.m. on the day following 20 the expiration of the ninety-day period after final adjournment of the 21 general assembly (August 5, 2015, if adjournment sine die is on May 6, 22 2015); except that, if a referendum petition is filed pursuant to section 1 23 (3) of article V of the state constitution against this act or an item, section, 24 or part of this act within such period, then the act, item, section, or part 25 will not take effect unless approved by the people at the general election 26 to be held in November 2016 and, in such case, will take effect on the 27 date of the official declaration of the vote thereon by the governor.

- 1 (2) This act applies to conduct occurring on or after the applicable
- 2 effective date of this act.