

# "Truth in Advertising" campaign

Resource materials to support state legislative and regulatory campaigns

# Identifying the problem, providing a solution, taking action

#### The problem

Patients are confused about the differences between various types of health care providers. Often, patients mistakenly believe they are meeting with physicians (medical doctors or doctors of osteopathic medicine) when they are not. The American Medical Association (AMA) believes that patients deserve to have increased clarity and transparency in health care. There is no place for confusing or misleading health care advertising that has the potential to put patient safety at risk.

#### Patients are confused about health provider qualifications

With the escalating cost of health care and an ever-growing variety of health care choices, America's patients deserve to know who provides their health care, and exactly what their health care providers are qualified and licensed to diagnose, prescribe, and treat. Currently, patients mistake physicians with non-physician providers, and they do not know that certain medical specialists are physicians.

Is this person a medical doctor? <sup>1</sup>	Yes (%)	No (%)	Not sure (%)
Dentist	61	33	6
Podiatrist	67	22	11
Optometrist	47	43	10
Psychologist	43	50	7
Doctor of nursing practice	39	50	11
Chiropractor	27	63	10

#### Patients are not confident about the truth of health advertisements

Confusing and misleading ads undermine the reliability of our health care system. Unfortunately, only half of patients surveyed believe that it is easy to identify who is a physician—and who is not—by reading what services they offer, their title, and other licensing credentials in advertising and marketing materials.

Do you agree or disagree with the following?	Agree (%)	Disagree (%)	Don't know (%)
It is easy to identify who is a licensed medical doctor and who is not by reading what services they offer, their title and other licensing credentials in advertising or other marketing materials	55	35	10

Baselice & Associates conducted an internet survey of 802 adults on behalf of the AMA Scope of Practice Partnership, July 12-19, 2018. The overall margin of error is +/- 3.5 percent at the 95 percent confidence level.

#### The solution

Confusion about who is and who is not qualified to provide specific patient care undermines the reliability of the health care system and can put patients at risk. People unqualified to perform health services can lead to medical errors and patient harm. The AMA urges lawmakers to take action to rectify this problem.

To help ensure patients can answer the simple question, "Who is a doctor?", the AMA believes that all health care professionals—physicians and non-physicians—should be required to accurately and clearly disclose their training and qualifications to patients.

#### Full disclosure: Americans want to know if a provider is not a physician

Asking medical professionals to display their credentials and capabilities allows patients to make informed choices about their health care. In fact, 88 percent of patients believe that health care providers should be required to display their level of training and legal licensure. This includes full disclosure in all advertising and marketing materials. In addition, while some non-physicians call themselves "doctor" by virtue of a doctoral degree, nearly nine out of 10 patients believe only a medical doctor or doctor of osteopathic medicine should be able to use the title "physician."

Do you agree or disagree with the following?	Agree (%)	Disagree (%)	Don't know (%)
Only licensed medical doctors or doctors of osteopathic medicine should be able to use the title "physician"	88	6	6

Uninformed choice leads to unintended consequences and potentially dangerous consequences. Patients look to physicians to treat serious conditions and care for their families. Allowing non-physicians to advertise that they treat conditions that they may not have the appropriate education and training to provide care for puts patients' safety at increased and unnecessary risk.

#### **Taking action**

#### Truth in advertising increases clarity and enhances reliability

The need for truth-in-advertising legislation transcends party lines, gender, race and geography. Patients overwhelmingly support stricter standards on medical advertising. Legislation is needed to require health care providers to clearly and honestly state their level of training, licensing and what procedures they may legally perform in all of their advertising and marketing materials.

Patients must be able to rely on what their health care providers tell them. Truth-in-advertising legislation helps patients do just that.

# **Survey results**

Education and training matters when it comes to who provides your health care, but do most patients know the qualifications of their health care provider? A 2008<sup>2</sup> survey found that while patients strongly support a physician-led health care team, many are confused about the level of education and training of their health care provider. Follow-up surveys conducted in 2010<sup>3</sup>, 2012<sup>4</sup> and 2014<sup>5</sup> confirmed that patients want a physician to lead the healthcare team. The surveys also underscored that patient confusion remains high. Key findings included:

- Ninety percent of respondents said that a physician's additional years of medical education and training (compared to a nurse practitioner) are vital to optimal patient care, especially in the event of a complication or medical emergency.
- e Eighty-six percent of respondents said that patients with one or more chronic diseases benefit when a physician leads the primary health care team.
- Eighty-three percent of respondents said that they prefer a physician to have primary responsibility for the diagnosis and management of their health care.

Truth-in-advertising legislation can help provide the clarity and transparency necessary for patients to have the information they need to make informed decisions about their health care.

#### Patients are not sure who is—and who is not—a physician<sup>1</sup>

Is this person a medical doctor? <sup>1</sup>	Yes (%)	No (%)	Not sure (%)
Orthopedic surgeon/orthopaedist	90	5	5
Obstetrician/gynecologist	88	6	6
Primary care physician	88	7	5
General or family practitioner	84	11	5
Dermatologist	80	13	8
Ophthalmologist	73	15	12
Psychiatrist	72	21	7
Anesthesiologist	70	22	8
Podiatrist	67	22	11
Dentist	61	33	6
Optometrist	47	43	10
Psychologist	43	50	7
Doctor of medical science	61	27	12

<sup>2.</sup> Global Strategy Group conducted a telephone survey on behalf of the AMA Scope of Practice Partnership Aug. 13–18, 2008. Global Strategy Group surveyed 850 adults nationwide. The overall margin of error is +/- 3.4 percent at the 95 percent confidence level.

<sup>3.</sup> Baselice & Associates conducted a telephone survey on behalf of the AMA Scope of Practice Partnership between Nov. 4–8, 2010. Baselice & Associates surveyed 850 adults nationwide. The overall margin of error is +/- 3.4 percent at the 95 percent confidence level.

<sup>4.</sup> Baselice & Associates conducted a telephone survey on behalf of the AMA Scope of Practice Partnership between March 8–12, 2012. Baselice & Associates surveyed 801 adults nationwide. The overall margin of error is +/- 3.5 percent at the 95 percent level.

<sup>5.</sup> Baselice & Associates conducted an internet survey of 801 adults on behalf of the AMA Scope of Practice Partnership between May 1–June 6, 2014. The overall margin of error is +/- 3.5 percent at the 95 percent confidence level.

Is this person a medical doctor? <sup>1</sup>	Yes (%)	No (%)	Not sure (%)
Doctor of nursing practice	39	50	11
Chiropractor	27	63	10
Nurse anesthetist	21	71	8
Nurse practitioner	19	74	7
Physical therapist	19	74	7
Physician assistant	17	76	7
Midwife	5	86	9

### Additional findings from the truth-in-advertising survey

Patients strongly prefer physicians to lead the health care team

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Should only a MD or DO be allowed to perform the following procedures or should other health care professionals be allowed to perform this specific activity? <sup>1</sup>	Only a MD or DO (%)	Both equally/ either one (%)	Don't know (%)
Amputations of the foot	89	4	7
Surgical procedures on the eye that require the use of a scalpel	89	5	7
Facial surgery such as nose shaping and face lifts	85	7	8
Treat chronic pain by prescribing drugs or other substances that have a high potential for addiction or abuse	60	32	8
Write prescriptions for medication to treat mental health conditions such as schizophrenia and bi-polar disorder	63	28	9
Order and interpret diagnostic imaging studies like X-rays and MRIs	41	52	7
Administer and monitor anesthesia levels and patient condition before and during surgery	61	30	9
Commit individuals for psychiatric care against their wil	63	24	13

#### Patients want their health care professional to clearly designate their education and training

Do you agree or disagree with the following? <sup>1</sup>	Agree (%)	Disagree (%)	Don't know (%)
Only licensed medical doctors or doctors of osteopathic medicine should be able to use the title of "physician."	88	6	6
It is easy to identify who is a licensed MD or DO and who is not by reading what services they offer, their title and other licensing credentials in advertising or other marketing materials?	55	35	10
I would support legislation to require all health care advertising materials to clarify designate the level of education, skills and training of all health care professionals promising their services.	79	6	15

# Sample press release

FOR IMMEDIATE RELEASE MONTH, DAY, YEAR

STATE PATIENTS DESERVE TO KNOW WHO IS PROVIDING THEIR CARE.

MEDICAL SOCIETY proposes law to help end patient confusion about who is a "doctor."

**CITY, STATE**—In an effort to help provide clarity and transparency for STATE patients, MEDICAL SOCIETY recently introduced legislation that helps ensure patients know the education, training and licensure of their health care provider.

Under the "Health Care Professional Transparency Act," all health care professionals will have to wear a name tag during all patient encounters clearly identifying the type of license they hold. Health care professionals will also have to display their education, training and licensure in their office.

"We believe patients deserve to know whether the person they see is a physician, registered nurse, chiropractor or other medical professional," said MEDICAL SOCIETY SPOKESPERSON. "It's not enough information for patients to just hear, 'Hi, I'm your doctor.""

This bill comes on the heels of a new survey that shows there is significant public confusion about the qualifications of different health care providers. These advertisements or websites must be free of deceptive or misleading information, and must identify the professional license.

#### [INSERT RELEVANT SURVEY RESULTS]

This bill also promotes "Truth in Advertising" among health care professionals by ensuring that any advertisements or professional websites they have do not promote services beyond what they are legally permitted to provide. These advertisements or websites must be free of deceptive or misleading information, and must identify the professional license.

"We want all health care professionals—physicians and non-physicians alike—to clearly display their education and licensure so that patients know who is providing their care," said SPOKESPERSON. "Providing patients upfront with the education, training and qualifications of health care professionals can help them make more informed decisions about their health care."

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# Frequently asked questions

#### Why is the AMA conducting a "Truth in Advertising" campaign?

The American Medical Association (AMA)—along with our state and specialty society partners—created the "Truth in Advertising" campaign to help ensure patients know the education, training and qualifications of their health care professionals. Many different health care professions now offer a "doctor" degree, but just using the title "Dr." does not help a patient know all they need to know. In fact, a recent survey found that patients overwhelmingly want all health care professionals—physicians and non-physicians alike—to clearly state their level of education, training and licensure.

#### Aren't there already laws that prevent deceptive advertising?

Many if not most states likely have consumer protection statutes to help protect consumers from false advertising, but what we're doing is a bit different. Because there has been an explosion of health care professionals with "doctor" degrees, we believe patients deserve to know what kind of doctor they are seeing. There is a great difference between a doctor of psychology and a medical doctor who practices psychiatry, for example.

#### What are the key elements of this campaign?

We would like to see all health care professionals—physicians and non-physicians alike—clearly display their education and licensure so that patients have relevant information about the person who is providing their care. The letters after someone's name might mean something to a health care professional, but without something more, patients will not know that a DO is a Doctor of Osteopathic Medicine, or that an AuD means a person has a doctorate of audiology.

Furthermore, we want to help ensure that when health care practitioners advertise their services, they are clear about what license they hold, and are not promising more than what their education, training and licensure permits.

#### Is this campaign an attempt to restrict the practice of non-physicians?

No. The AMA believes that efficient, high-quality health care requires all members of the health care team to work closely together. Every member of the health care delivery team plays an important role, but to ensure optimal care and patient safety, physicians and non-physicians must provide only the services that their education and training have prepared them to provide—and their licensure legally allows them to provide.

#### What would you say to critics who call this campaign a "turf battle"?

The "Truth in Advertising" campaign is about transparency for patients, patient education and patient safety. This campaign does not increase or limit anyone's scope of practice. Instead, this campaign increases the transparency of health care professionals' qualifications for patients, so that patients can clearly see and make informed decisions about who provides their care.

#### Is this legislation really necessary?

Yes. The Internet and other forms of communication provide almost limitless outlets for health care advertisements. We believe that for the health care system to operate most effectively, patients must be able to rely on their health care practitioner. We believe that legislators will be providing a proactive public service by requiring health care practitioners to be truthful in marketing themselves and their services.

#### Is false advertising of medical services really a problem?

The problem is real. Confusion about who is and who is not qualified to provide specific patient care undermines the reliability of the health care system and can put patients at risk. People unqualified to perform health services can lead to medical errors and cause patient harm. Bottom line: Patients deserve to know who is providing their care.

Even a brief amount of online research will uncover thousands of examples of potentially misleading or deceptive advertising from a variety of non-physician practitioners. And remember that this is not simply about misleading ads—it's about increasing transparency. Anyone can call themselves "doctor." We want patients to know whether that doctor is a physician, nurse, podiatrist, chiropractor, and so on. Titles and definitions matter because they influence patients.

#### How will this legislation help solve the confusion among patients?

This will alleviate confusion by making sure patients understand precisely what type of health care professional is treating them—a physician, nurse, assistant or technician.

# Why is the AMA pushing this legislation now? Aren't there a lot bigger problems in our health care system?

Improving the nation's health care system requires looking at many issues. This legislation will help empower patients to take a more active role in their health care and become more informed about the qualifications and training of health care professionals.

#### Who did your survey and what methodology was used?

Baselice & Associates conducted an internet survey of 802 adults on behalf of the AMA Scope of Practice Partnership, July 12-19, 2018. The overall margin of error is +/- 3.5 percent at the 95 percent confidence level.

# "Health Care Professional Transparency Act": A model bill created by the AMA

#### **Purpose**

The purpose of this model bill is to help provide clarity and transparency for patients when they seek out and go to a health care practitioner. Due to the explosion of professional and quasi-professional titles employing the term "doctor," patients are confused about the training and education of health care practitioners. This model bill helps ensure that patients are promptly and clearly informed of the training and qualifications of their health care practitioner.

#### **Definition**

This model bill defines "deceptive" or "misleading" advertisements and any advertisement or affirmative communication or representation that mis-states, falsely describes, holds out or falsely details the health care practitioner's profession, skills, training, expertise, education, board certification or licensure.

The model bill also includes definitions for several different types of health care practitioner, including medical doctors, doctors of osteopathic medicine, podiatrists, chiropractors, dentists, optometrists, naturopaths, physician and medical assistants, psychologists, therapists, audiologists and counselors. Medical societies using this model bill will need to determine which definitions to include in their legislation.

#### Requirements

There are three main requirements under this model bill. First, the health care practitioner must wear a name tag during all patient encounters that clearly identifies the type of license held by the health care practitioner. Second, the health care practitioner must display in his or her office a writing that clearly identifies the type of license held by the health care practitioner. Third, the health care practitioner must identify his or her license in all advertisements for health care services. These ads must be free from deceptive or misleading information.

#### **Violations and enforcement**

The model bill provides that it is a violation to knowingly aid, assist, procure, employ or advise any unlicensed person to practice or engage in acts contrary to the health care practitioner's degree of licensure. It also is a violation to delegate or contract for the performance of health care services to a person that does not have the required authority to provide the health care services.

Violators under this model bill are guilty of unprofessional conduct and subject to disciplinary action under the health care practitioner's licensing statute. Of note, this model bill does not provide for criminal penalties, although a state may wish to pursue that course.

# **Model legislation**

IN THE GENERAL ASSEMBLY STATE OF	
Health Care Professional Transparency Act	
Be it enacted by the People of the State of, repre	sented in the
General Assembly:	
Section 1. Title	
This act shall be known and may be cited as the "Health Care Profe Transparency Act."	essional

#### **Section 2. Purpose**

The Legislature hereby finds and declares that:

- (a) There are a multitude of professional degrees using the term "doctor," including Medical Doctor (MD); Doctor of Osteopathic Medicine (DO); Doctor of Dental Surgery (DDS) Doctor of Podiatric Medicine (DPM); Doctor of Optometry (OD); Doctor of Chiropractic (DC); and other designations which may be used by health care practitioners.
- (b) A July 2018 study by the American Medical Association found that twenty-seven (27) percent of patients believe that a chiropractor is a medical doctor; thirty-nine (39) percent of patients believe that a doctor of nursing practice is a medical doctor; forty-three (43) percent of patients believe that a psychologist is a medical doctor; forty-seven (47) percent of patients believe that an optometrist is a medical doctor; and sixty-seven (67) percent of patients believe a podiatrist is a medical doctor.
- (c) There are widespread differences regarding the training and qualifications required to earn the professional degrees described in and subject to this act. These differences often concern the training and skills necessary to correctly detect, diagnose, prevent and treat serious health care conditions.
- (d) There is a compelling state interest in patients being promptly and clearly informed of the training and qualifications of the health care practitioners who provide health care services.
- (e) There is a compelling state interest in the public being protected from potentially misleading and deceptive health care advertising that might cause patients to have undue expectations regarding their treatment and outcome.

#### **Section 3. Definitions**

For the purposes of this act:

- (a) "Advertisement" denotes any communication or statement, whether printed, electronic, or oral, that names the health care practitioner in relation to his or her practice, profession, or institution in which the individual is employed, volunteers or otherwise provides health care services. This includes business cards, letterhead, patient brochures, email, Internet, audio and video, and any other communication or statement used in the course of business.
- (b) "Deceptive" or "misleading" includes, but is not limited to, any advertisement or affirmative communication or representation that mis-states, falsely describes, holds out or falsely details the health care practitioner's profession, skills, training, expertise, education, board certification or licensure.
- (c) "Health care practitioner" means any person who engages in acts that are the subject of licensure or regulation.

**Drafting note re: Health care practitioner**—to provide further guidance on different types of health care practitioners that a state may wish to include as a subset under this "Definitions" provision, this drafting note provides the following suggestions.

Categories of health care practitioner include:

- (1) Practitioners of allopathic medicine, signified by the letters "MD" or the words surgeon, medical doctor, or doctor of medicine by a person licensed to practice medicine and surgery.
- (2) Practitioners of osteopathic medicine, signified by the letters "DO" or the words surgeon, osteopathic surgeon, osteopath, doctor of osteopathy, or doctor of osteopathic medicine.
- (3) Practitioners of nursing, signified by the letters "DNP," "NP," "ENN," "CNA," or any other commonly used signifier to denote a doctorate of nursing practice, nurse practitioner, registered nurse, licensed practical nurse, certified registered nurse anesthetist, or certified nurse assistant, respectively, as appropriate to signify the appropriate degree of licensure and degree earned from a regionally accredited institution of higher education in the appropriate field of learning.
- (4) Practitioners of podiatry, signified by the letters "DPM" or the words podiatrist, doctor of podiatry or doctor of podiatric medicine.
- (5) Practitioners of chiropractic, signified by the letters "DC" or the words chiropractor or doctor of chiropractic.
- (6) Practitioners of dentistry, signified by the letters "DDS" or "DMD", as appropriate, or the words dentist, doctor of dental surgery, or doctor of dental medicine, as appropriate.

- (7) Practitioners of optometry, signified by the letters "OD" or the words optometrist or doctor of optometry.
- (8) Practitioners of naturopathy, signified by the letters, "ND" or the words naturopathic doctor or doctor of naturopathy.
- (9) Physician assistants, signified by the letters "PA" or the words physician assistant.
- (10) Medical assistants, signified by the letters "MA" or the words medical assistant.
- (11) Practitioners of audiology, signified by the letters "AuD," "ScD," or "PhD," or the words audiologist or doctor of audiology.
- (12) Psychologists, pharmacists, physical therapists, speech-language pathologists, counselors, or any other health care practitioner not covered under this section, including but not limited to those signified by the letters "PhD," "EdD," "PharmD," "PT," "MPT," "PsyD," or "ScD," as appropriate to signify the appropriate degree of licensure and degree earned from a regionally accredited institution of higher education in the appropriate field of learning.
- (d) "Licensee" means a health care practitioner who holds an active license with the licensing board governing his or her practice in this state.

#### **Section 4. Requirements**

(a) An advertisement for health care services that names a health care practitioner must identify the type of license held pursuant to the definitions under this act. The advertisement shall be free from any and all deceptive or misleading information.

**Drafting note re: Board certification**—to provide further guidance on an additional type of requirement related to MD or DO board certification, this drafting note provides the following sample.

A medical doctor or doctor of osteopathic medicine may not hold oneself out to the public in any manner as being certified by a public or private board including but not limited to a multidisciplinary board or "board certified," unless all of the following criteria are satisfied:

- (a) The advertisement states the full name of the certifying board.
- (b) The board either:
  - 1. Is a member board of the American Board of Medical Specialties (ABMS) or the American Osteopathic Association (AOA); or
  - 2. Is a non-ABMS or non-AOA board that requires as prerequisites for issuing certification:
    - (i) successful completion of a postgraduate training program approved by the Accreditation Council for Graduate Medical Education (ACGME) or the AOA that provides complete training in the specialty or subspecialty certified by the non-ABMS or non-AOA board;

- (ii) certification by an ABMS or AOA board covering that training field that provides complete ACGME or AOA-accredited training in the specialty or subspecialty certified by the non-ABMS or non-AOA board; and
- (iii) successful passage of examination in the specialty or subspecialty certified by the non-ABMS or non-AOA board.
- (b) A health care practitioner providing health care services in this state must conspicuously post and affirmatively communicate the practitioner's specific licensure as defined under this act. This shall consist of the following:
  - 1. The health care practitioner shall wear a photo identification name tag during all patient encounters that shall include (i) a recent photograph of the employee; (ii) the employee's name; (iii) the type of license (e.g., "medical doctor", "psychologist", "nurse practitioner", "podiatrist"); and (iv) the expiration date of the license. The name tag shall be of sufficient size and be worn in a conspicuous manner so as to be visible and apparent.
  - 2. The health care practitioner shall display in his or her office a writing that clearly identifies the type of license held by the health care practitioner. The writing must be of sufficient size so as to be visible and apparent to all current and prospective patients.
- (c) A health care practitioner who practices in more than one office shall be required to comply with these requirements in each practice setting.
- (d) A medical doctor or doctor of osteopathic medicine who supervises or participates in collaborative practice agreements with non-MD or non-DO health care practitioners shall be required to conspicuously post in each office a schedule of the regular hours when he or she will be present in that office.
- (e) Health care practitioners working in non-patient care settings, and who do not have any direct patient care interactions, are not subject to the provisions of this act.

**Drafting note re: Exceptions**—To provide further guidance on different types of exceptions provisions, this drafting note provides a representative sample from states with truth in advertising laws.

California, Nevada, Tennessee and West Virginia waive any name tag requirements for health care practitioners who provide services in certain medical facilities such as medical research laboratories, community mental health facilities, and other medical facilities where the person does not provide services directly to the public.

Texas, Illinois and Utah require that health care providers who are providing direct patient care at the hospital must where a photo identification badge during all patient encounters, unless precluded by sterilization or isolation protocols.

Maine, Mississippi and Illinois provide that health care practitioners working in non-patient care settings, and who do not have any direct patient care interactions, are not subject to provisions regarding the use of a name badge/identification during the course of service.

Pennsylvania and Utah provide an exemption when wearing a badge would not be clinical feasible.

Pennsylvania, Utah, and West Virginia allow the last name of the employee to be concealed or omitted when the employee is concerned about his or her safety, when delivering direct care to a consumer who exhibits signs of irrationality or violence, or when wearing identification would jeopardize the health care provider's safety.

Utah exempts solo health care practitioners or offices where the license type and names of all health care providers in the office are displayed on the office door.

#### Section 5. Violations and enforcement

- (a) Failure to comply with any provision under this Section shall constitute a violation under this act.
- (b) Knowingly aiding, assisting, procuring, employing or advising any unlicensed person or entity to practice or engage in acts contrary to the health care practitioner's degree of licensure shall constitute a violation under this act.
- (c) Delegating or contracting for the performance of health care services by a health care practitioner when the licensee delegating or contracting for performance knows, or has reason to know, the person does not have the required authority pursuant to the person's licensure, shall constitute a violation under this act.
- (d) Each day this act is violated shall constitute a separate offense and shall be punishable as such.
- (e) Any health care practitioner who violates any provision under this act is guilty of unprofessional conduct and subject to disciplinary action under the appropriate licensure provisions governing the respective health care practitioner.
- (f) Any and all fees and other amounts billed to and paid by the patient shall be effectively rescinded and refunded. This includes third parties contracted to collect fees on behalf of the health care practitioner, the health care practitioner's employer, or other entity contracting with the health care practitioner.
- (g) The imposition of professional sanctions, administrative fees or other disciplinary actions shall be publicly reported in a journal of official record.
- (h) Notwithstanding the imposition of any penalty, a professional licensing board or other administrative agency with jurisdiction may seek an injunction or other legal means as appropriate against a person or entity violating this act.

**Drafting note re: Enforcement**—to provide further guidance on different types of enforcement provisions, this drafting note provides a representative sample from eight states with truth-in-advertising-type laws.

**California.** Current law requires a health care practitioner to display the type of license, highest level of academic degree and the name of a certifying board or association (if applicable) in writing at the patient's initial office visit or in a prominent display in an office area visible to patients. Violators are guilty of a misdemeanor, may result in license revocation or suspension, "or other disciplinary action including an administrative fine not to exceed \$10,000." (Cal. Bus. & Prof. Code § 651 (2010)).

**Florida.** Current law requires health care practitioners to inform patients about their credentials. Violations for misleading or deceptive statements, or offering to practice beyond one's scope of practice, include professional licensure sanctions, suspension, restrictions and probation. Violators also may be subject to administrative fines and be forced to undergo "remedial education." (Fla. Stat. § 456.072 (2006)).

**Georgia.** Current law provides that "Any person willfully violating, with intent to defraud, subsection (a) of this Code section shall be guilty of a misdemeanor." (Ga. Code Ann. §10-1-422 (2006)).

**Illinois.** Under current law, advertisements for health care services must identify the license of the health care professional and be free of deceptive or misleading information. The law also requires a health care professional to clearly communicate his or her licensure on a visible name tag or office display. Violators are guilty of unprofessional conduct and subject to disciplinary action at the discretion of the state medical board. (225 ILCS § 145 (2010)).

**New Hampshire.** Current law is limited to health care practitioners being required to wear name tags or some other form of identification that "readily discloses the name, licensure status, if any, and staff position." Violations are limited to fines "of no more than \$50 on the facility per infraction." (N.H. Rev. Stat. Ann. § 151:3-b (1999)).

**Oklahoma.** Current law provides that any advertisement must include a notice stating "If you find anything in this communication to be inaccurate or misleading, you may report the same by writing to [the MD or DO medical board]." The law also deems violations of the appropriate health care practitioner licensing act. An amendment enacted in 2010 provides that nine classes of health professionals may use the title "doctor" or "Dr." in conjunction with appropriate licensing designation. The amendment requires a provider to identify in any advertisement for health care services the type of license, using the applicable words for the profession. Violators are subject to fines; repeated or gross violations will be referred to the Attorney General. (O.S. § 59-725.1-3 (2010)).

**Tennessee.** Current law provides a requirement that all licensed health care practitioners in the state keep their "certificate of registration" in a conspicuous place, and the certificate contain the "recognized professional abbreviation or designation" after the practitioner's name. An amendment enacted in 2011 expands the categories of health care practitioners who are required to communicate this information, and requires disclosure of licensure on Internet advertisements. Violations, including civil penalties, suspension or license revocation, are at the discretion of the respective health care licensing boards. (Tenn. Code Ann. § 63-1-109 (2011) [Amended effective January 1, 2012]).

**Utah.** Current law requires all licensed health care providers to include their name and license type in any advertisement for health care services. Violations are considered unprofessional conduct. (Utah Code Section § 58-1-501.6 (2011)). See also, Ariz. Rev. Stat. § 32-3213.

#### Section 6. Effective date

This act shall become effective immediately upon being enacted into law.

#### Section 7. Severability

If any provision of this act is held by a court to be invalid, such invalidity shall not affect the remaining provisions of this act, and to this end the provisions of this act are hereby declared severable.

### State bill summaries

#### Minnesota SF 482 (2017)

#### **Background**

On May 17, 2017, the governor of Minnesota signed Senate File (SF) 482, which amended the medical practice act to prohibit any individuals other than medical doctors or doctors of osteopathic medicine from using terms including "medical doctor," "physician," or "surgeon."

#### **Title Protection**

A person not licensed to practice medicine is prohibited from using the title "doctor of medicine," "medical doctor," "doctor of osteopathic medicine," "osteopathic physician," "physician," "surgeon," "M.D.," or "D.O." in the conduct of any occupation or profession pertaining to the diagnosis of human disease or conditions. Health care professionals are allowed, however, to incorporate any of these words into the professional's title, if the title or designation is permitted under the health care professional's practice act.

#### Georgia HB 416 (2015)

#### **Background**

On May 12, 2015, the governor of Georgia signed House Bill (HB) 416, the Consumer Information and Awareness Act, which requires advertisements for health care services to identify the type of license the health care practitioner holds, and required health care practitioners to wear a name badge displaying the practitioner's type of license or educational degree, subject to certain exceptions.

#### **Disclosure Requirements**

The law requires an advertisement by a health care practitioner to identify the type of license the health care practitioner holds. The law exempts health care practices or facilities in which multiple health care practitioners are employed, and does not require such practice or facilities to list in an advertisement the name of every employed health care practitioner.

The law requires health care practitioners to wear an identifier during all patient encounters that includes:

- The health care practitioner's name; and
- The type of license or educational degree the health care practitioner holds.

The identifier must be of sufficient size and be worn in a conspicuous manner so as to be visible and apparent. A lab coat or similar distinguishing clothing or uniform indicating the practitioner's specific licensure may be considered an identifier if such clothing or uniform meets the requirements of division (i) of this subparagraph (name and license).

An identifier is not required:

- In an operating room or other setting where surgical or other invasive procedures are performed or in any other setting where maintaining a sterile environment is medically necessary; or
- In any mental health setting where it would impede the psychotherapeutic relationship.

If a safety or health risk to the health care practitioner or a patient would be created as a result of the practitioner wearing such identifier in a specified practice setting, an identifier shall not be required or may be modified by omitting or concealing the last name of the practitioner in accordance with the requirements of the health care practice or facility.

A health care practitioner in a health care practice or facility other than a hospital must display in the reception area of such practice or facility a notice that clearly identifies the type of health care practitioners employed in such practice or facility and the right of a patient to inquire as to the type of license of the health care practitioner treating such patient. The notice must be of sufficient size so as to be visible and apparent to all current and prospective patients.

Health care practitioners who practice in a non-patient care setting and who do not have any direct patient care interactions are not subject to this law.

#### **Texas SB 1753 (2015)**

#### **Background**

On May 5, 2015, the governor of Texas signed Senate Bill (SB) 1753, which modified a law adopted in 2013 (SB 945) requiring all licensed health care providers to wear a name badge displaying the health care provider's type of license and name, subject to certain exceptions.

#### **Purpose**

The Amendment requires that hospitals adopt a policy requiring a health care provider providing direct patient care at the hospital to wear a photo identification badge during all patient encounters unless precluded by adopted isolation or sterilization protocols.

#### **Definitions**

"Health care provider" is defined as any person who provides health care services at a hospital as a physician, as an employee of the hospital, under a contract with the hospital, or in the course of a training or educational program at the hospital.

The titles allowed for each category of health care provider are defined in Texas Health and Safety Code Section 241.009(c).

#### **Utah SB 137 (2014)**

#### **Background**

On March 28, 2014, the governor of Utah signed Senate Bill (S.B.) 137, which requires all licensed health care providers to wear a name badge displaying the health care provider's type of license and name, subject to certain exceptions.

#### **Definitions**

"Badge" means a tag or badge in plain view (i) attached to a health care provider's clothing; or (ii) hanging from a lanyard around a health care provider's neck.

"Clothing" means a health care provider's outermost article of clothing that is visible to others.

"Deceptive or misleading conduct" means any affirmative communication or representation that falsely states, describes, holds out, or details an individual's licensure, training, education, or profession.

"Health care provider" means a natural person who is: (i) defined as a health care provider in Section 78B-

3-403; and (ii) licensed under this title.

"License type" means a designation of the license type that satisfies the requirements of Section 58-1-501.6.

"Patient encounter" means an interaction in a health care facility, health care clinic, or office in which a patient can see a health care provider delivering services directly to a patient.

#### **Disclosure requirements**

Beginning Jan. 1, 2015, except as provided below, a health care provider shall wear identification during any patient encounter. The identification must be a badge or stitching, or permanent writing in plain view on clothing that:

- includes the health care provider's name;
- includes the license type held by the health care provider;
- is worn in a manner that is visible and apparent to others; and
- contains the information required by (i) and (ii):
  - · in a manner and of sufficient size that can be easily read; and
  - on both sides of the badge, unless the badge or tag is attached to clothing in a way that prevents the badge from rotating.

An individual who is a student or is in training to obtain a license as a health care provider shall wear identification during patient encounters that identifies the person as in training, or a student, for the particular license type.

#### **Exceptions**

A health care provider's identification may be covered if required under sterilization or isolation protocols.

A health care provider is not required to wear identification:

- if wearing identification would jeopardize the health care provider's safety; or
- in an office in which
  - the license type and names of all health care providers working in the office are displayed on the office door; or
  - (i) each health care provider working in the office has the health care provider's license posted prominently in the office and readily visible to a patient; and
    - (ii) if the office is an office of a solo health care provider or of a single type of health care provider.

#### **Violations**

It is unprofessional conduct if a health care provider violates this section. It is unlawful conduct if an individual: (a) wears identification in a patient encounter that suggests that the individual is practicing or engaging in an occupation or profession that the individual may not lawfully practice or engage in under this title; or (b) engages in deceptive or misleading conduct.

#### West Virginia SB 602 (2014)

#### **Background**

On March 6, 2014, the Governor of West Virginia signed S.B. 602, an act requiring health care providers to wear identification badges.

#### **Definitions**

"Direct patient care" means health care that provides for the physical, diagnostic, emotional or rehabilitation needs of a patient or health care that involves examination, treatment or preparation for diagnostic tests or procedures.

"Employee" means an employee or contractor of a health care providers who employ at least three licensed practitioners or more than ten employees, or a person who is granted privileges by a health care provider who delivers direct patient care.

"Health care provider" means an individual, partnership, corporation, facility, hospital or institution licensed or certified or authorized by law to provide professional health care service in this state to a patient during that patient's medical, remedial or behavioral health care, treatment or confinement.

"Secretary" means the Secretary of the West Virginia Department of Health and Human Resources. The secretary may define in rules any term or phrase used in this article which is not expressly defined.

#### **Identification badge requirements**

The act requires employees to wear an identification badge when providing direct patient care. The identification badge must be worn in a conspicuous manner so as to be visible and apparent.

The Secretary of the Department of Health and Human Resources, in consultation with appropriate health care provider professional licensing boards, shall propose rules to implement the provisions of this article. These rules shall include, at a minimum:

- The contents of the identification badge, which shall at least include the name of the employee and title of the employee;
- The title to be used to identify employee licensure information;
- The appearance of the identification badge, which shall have the title of the employee as large as possible in block type: Provided, that health care facilities providing identification badges prior to enactment of this article shall not be required to issue new badges; and
- The process and procedure for seeking an exemption from the requirements of this article.

#### **Exceptions**

An employee shall not be required to wear an identification badge while delivering direct patient care if it is not clinically feasible.

The last name of the employee may be omitted or concealed from an identification badge when delivering direct patient care if the employee is concerned for his or her safety.

An employee may petition the secretary for an exemption from the requirements of this article for reasons that are not set forth in this section.

An employee providing direct patient care in a behavioral health care setting may not be required to wear an identification badge.

#### **Violations**

A person may file a complaint with the practitioner's licensing board regarding a health care practitioner who fails to provide the consumer with the information required in the Act.

A health care practitioner who violates this section is guilty of unprofessional conduct and will be subject to disciplinary action based on the specific law(s) governing his or her license.

The licensing board may impose requirements for professional conduct and advertising on a health care practitioner in addition to the requirements of the Act.

#### Maryland SB 512 (2013)

#### **Background**

On May 16, 2013, the governor of Maryland approved Senate Bill (S.B.) 512, which creates requirements regarding the use of identification badges during work hours by health care practitioners.

#### **Definitions**

"Health care practitioner" means a person who is licensed, certified, or otherwise authorized under the Health Occupations article to provide health care services in the ordinary course of business or practice of a profession.

#### **Disclosure requirements**

When providing health care to a patient, a health care practitioner must wear a badge or other form of identification that clearly displays the health care practitioner's name and the type of license the health care practitioner holds.

Senate Bill 512 applies only to a health care practitioner who practices in a freestanding ambulatory care facility, a physician's office, or an urgent care facility. A badge or other form of identification is not required to be worn if:

- The patient is being seen in the office of a health care practitioner who is a solo practitioner and the name and license of the health care practitioner can be readily determined by the patient from a posted license or sign in the office; or
- The patient is being seen in an operating room or other setting where surgical or other setting where surgical or other invasive procedures are performed or any other setting where maintaining a sterile environment is medically necessary.

Each occupations board may adopt regulations to implement S.B. 512. If the board finds it necessary for the patient or health care practitioner's safety, or for therapeutic concerns, the board may provide exemptions from wearing a badge or other form of identification or allow use of the health care practitioner's first name only.

#### **Violations**

A violation may be reported to the health occupations board that licensed or certified the health care practitioner. A health occupations board may then send an advisory letter or a letter of education to the health care practitioner. Such a letter sent under S.B. 512 is confidential and may not be publicly reported as a disciplinary action.

#### Maine LD 727 (2013)

#### **Background**

On June 18, 2013, the Governor of Maine approved LD 727, "An Act Establishing Health Care Practitioner Transparency Requirements" (the Act), to provide definitions, regulate and provide standards for health care practitioners' advertisement practices and communications.

#### **Definitions**

"Advertisement" means a communication, whether printed, electronic or oral, that names a health care practitioner and the practice, profession or institution, in which the practitioner is employed, volunteers or otherwise provides health care services. "Advertisement" includes business cards, letterhead, patient brochures, e-mail, Internet, audio and video communications and any other communication used in the course of business.

"Deceptive or misleading advertising" includes, but is not limited to, use of an advertisement that misstates, falsely describes, falsely holds out or falsely details the health care practitioner's professional skills, training, expertise, education, board certification, or licensure.

#### **Advertising requirements**

The Act requires that advertisements for health care services that name a health care practitioner must identify the type of license held by the practitioner, must include the practitioner's name and the common term for the practitioner's profession, and must be free from deceptive or misleading information.

A health care practitioner providing health care services must post in their office a copy of their licensure. If a health care practitioner sees patients in a setting outside of a licensed health care facility, the copy must be visible and apparent to patients and no smaller than the original license.

#### **Disclosure requirements**

A health care practitioner seeing patients on a face-to-face basis must wear a name badge or some other form of identification that clearly discloses:

- The name of the health care practitioner;
- The type of license, registration or certification the held by the practitioner, including the common term for the practitioner's profession; and
- The health care practitioner's medical staff position, if applicable.

A health care practitioner who does not have direct patient care interactions is not subject to the identification provisions of this Act.

#### **Violations**

A person may file a complaint with the practitioner's licensing board regarding a health care practitioner who fails to provide the consumer with the information required in the Act.

A health care practitioner who violates this section is guilty of unprofessional conduct and will be subject to disciplinary action based on the specific law(s) governing his or her license.

The licensing board may impose requirements for professional conduct and advertising on a health care practitioner in addition to the requirements of the Act.

#### Nevada AB 456 (2013)

#### **Background**

On June 1, 2013, the Governor of Nevada approved Assembly Bill 456 (AB 456) to provide definitions, regulate and provide standards for health care practitioners' advertisement practices and communications.

#### **Definitions**

"Advertisement" means any printed, electronic or oral communication or statement that names a health care professional in relation to the practice, profession or institution in which the health care professional is employed, volunteers or otherwise provides health care services. The term includes, without limitation, any business card, letterhead, patient brochure, pamphlet, newsletter, telephone directory, electronic mail, Internet website, physician database, audio or video transmission, direct patient solicitation, billboard, and any other communication or statement used in the course of business.

"Deceptive or misleading information" means any information that falsely describes or misrepresents the profession, skills, training, expertise, education, board certification or licensure of a health care professional.

"Health care facility" means a hospital, an independent center for emergency medical care, a psychiatric hospital, and a surgical center for ambulatory patients.

"Health care professional" means any person who engages in acts related to the treatment of human ailments or conditions and who is subject to licensure, certification or regulation by the provisions of this title.

"Physician" means a person who has compiled all the requirements of this chapter for the practice of medicine.

"Osteopathic Physician" means a person who is a graduate of an academic program approved by the Board or is qualified to perform medical services by reason of general education, practical training and experience determined by the Board to be satisfactory, and has a license from the Board to practice Osteopathic medicine.

#### **Advertising requirements**

AB 456 requires that an advertisement for health care services that names a health care professional must identify the type of license or certificate held by the health care professional and must not contain any deceptive or misleading information.

If an advertisement for health care services is in writing, the information concerning licensure and board certification must be prominently displayed in the advertisement.

A physician or osteopathic physician shall not hold himself or herself out the public as board certified in a specialty or subspecialty. Advertisements for health care services cannot include a statement regarding

the board certification of a physician or osteopathic physician unless:

- the physician discloses the full and correct name of the board by which he or she is certified; and
- the board is a member of the American Board of Medical Specialties or the American Osteopathic Association; or
- Requires certification in a specialty or subspecialty:
- Successful completion of a postgraduate training program which is approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association and which provides complete training in the specialty or subspecialty;
- Prerequisite certification by the American Board of Medical Specialties or the American Osteopathic Association in the specialty or subspecialty; and
- Successful completion of an examination in the specialty or subspecialty.

Health care professionals who practice in more than one office shall comply with these requirements in each office where he or she practices.

#### **Disclosure requirements**

A health care professional who provides health care services must affirmatively communicate their licensure or certification to all current and prospective patients. This communication must include, without limitation, a written patient disclosure statement that is conspicuously displayed in the office of the health care professional and which clearly identifies the type of license or certificate held.

When providing health care services to a patient, other than sterile procedures, in a health care facility the health care professional must wear a name tag which indicates his or her specific licensure or certification.

#### **Violations**

A health care professional who violates any provision of this section is guilty of unprofessional conduct and is subject to disciplinary action by the board, agency, or other entity in this State by which he is she is licensed.

#### **Mississippi SB 2670 (2012)**

#### **Background**

On April 18, 2012, the governor of Mississippi approved Senate Bill 2670 (SB 2670), "The Patient's Right to Informed Health Care Choices Act," to provide definitions, regulate and provide standards for health care practitioners' advertisement practices and communications.

#### **Purpose**

The act requires that health care practitioners display their licensure such that patients and prospective patients are made aware of their specific qualifications.

The act reflects the state's recognition that choosing a health care provider is one of the most important decisions a patient makes, which should be supported by full disclosure from their health care provider. The differences regarding training and qualifications of different health care providers often speak to the skills necessary to correctly detect, diagnose, prevent and treat serious health care conditions. Thus, the act states, there is a compelling state interest in patients being promptly and clearly informed of the actual training and qualifications of their health care practitioners who provide health care services.

#### **Definitions**

"Advertisement" means any communication or statement, whether printed, electronic or oral, that names the health care practitioner in relation to his or her practice, profession, or institution in which the individual is employed, volunteers or otherwise provides health care services.

"Deceptive" or "misleading" includes, but is not limited to, any advertisement or affirmative communication or representation that misstates, falsely describes, holds out or falsely details the health care practitioner's profession, skills, training, expertise, education, board certification or licensure.

"Health care practitioners" are those who engage in acts that are the subject of licensure or regulation, including practitioners of allopathic medicine, osteopathic medicine, nursing, podiatry, chiropractic, dentistry, optometry and audiology, as well as physician assistants, psychologists, therapists, speechlanguage pathologists, counselors, and any other denotations of licensure.

#### **Advertising requirements**

The act requires that advertisements for health care services that name a health care practitioner must identify the type of license held by the practitioner, and must be free from deceptive or misleading information.

A health care practitioner providing health care services must post in their office, and affirmatively communicate, their licensure. The practitioner must display visibly to all current and prospective patients the type of license held by the practitioner.

Practitioners who practice in multiple settings must comply with these requirements at each location.

Practitioners working in nonpatient care settings are not subject to the provisions of the act.

#### **Violations**

Failure to comply with any provision under this section constitutes a violation of the act. Professional licensing boards or other administrative agencies with jurisdiction may seek an injunction or other legal means as penalty for violation of this act.

#### **Connecticut HB 5045 (2011)**

#### **Background**

On Oct. 1, 2011 the governor of Connecticut signed Substitute House Bill 5045 (HB 5045), which creates requirements regarding the use of identification badges during work hours by health care providers.

#### **Definitions**

Under HB 5045, a "health care provider" is defined as any person employed or acting on behalf of a health care institution or facility. Institutions and facilities include "a hospital, rest home, nursing home, home health care agency, homemaker-home health aide agency emergency medical services organization, assisted living services agency, outpatient surgical facility and an infirmary" operated by educational institutions for the care of students, faculty and employees.

#### Health care provider identification badge requirements

The bill requires that any "heath care provider who provides direct patient care must wear identification badges in plain view" during the provider's work hours. The identification badge must include the:

- Name of the health care facility/institution
- · Name of the health care provider
- Type of license
- Certificate/employment title held by the provider within the facility/institution

The size content, and format of the identification badges may be determined by the health care institution/facility in consultation with the Department of Public Health.

#### **Tennessee SB 505 (2011)**

On April 14, 2011, the governor of Tennessee signed Senate Bill 505 (SB 505), which amends the Tennessee Codes Annotated § 63-1-109 governing the disclosure requirements of health care practitioners. This amended section took effect on Jan. 1, 2012.

#### **Purpose**

The purpose of the law is to require health care practitioners to clearly disclose proof of the type of their professional licensure to patients. The law expands the categories of health care practitioners who are required to communicate this information to patients. The law also requires disclosure of licensure on all Internet advertisements by the health care professional.

#### **Disclosure requirements**

All licensed health care practitioners are required to display a copy of their license or registration in their office. The disclosure must clearly indicate the practitioner's name and degree abbreviation above the title of their profession (or specialty, where applicable). Those who are required to display this information include: chiropractors, dentists, physicians, surgeons, optometrists, osteopathic physicians, podiatrists, nurses, physician assistants, psychologists, acupuncturists and midwives.

Each health care practitioner must, at all times during patient encounters, wear a visible photo identification name tag that includes a recent photograph of the licensee, the licensee's full name, and the type of license. A health care practitioner must communicate in writing his or her full name and type of license at each patient's initial office visit.

Any practitioner who advertises health care services on an Internet website must prominently display the practitioner's full name and type of license.

A health care practitioner who works in a non-patient care setting and who has no direct interaction with patients is exempt from these requirements.

#### **Violations**

A health care practitioner who violates this section is guilty of unprofessional conduct and will be subject to disciplinary action based on the specific law(s) governing his or her profession or license. This includes injunctions or other appropriate legal means.

#### **Utah SB 134 (2011)**

#### **Background**

On July 1, 2011, the 2011 General Session enacted Senate Bill 134 (SB 134), Transparency in Health Care Provider Advertising, which amended Utah Code § 58-1-501.6. This law requires all licensed health care providers to include their name and license type in any advertisement for health care services. The amended provisions of SB 134 apply to any advertisement for the health care provider's services if the health care provider's licensing authority and professional ethics permits advertisements.

#### Advertisements for health care services

Any advertisement that includes the health care provider's name must identify the type of license as used by the division the health care provider is practicing.

Under SB 134, the definition of advertisement includes "any means of promotion intended to directly or indirectly induce a person to enter into an agreement for services with a health care provider." Specifically, the bill applies to "billboards, brochures, pamphlets, direct mail solicitations, radio, television, telephone solicitation scripts, telephone directories, televisions, radio, Internet websites, and any other means of promotion" for health care services. The bill does not apply to materials that provide information about health care provider networks established by health insurance carriers.

#### **Violations**

Violations are considered acts of unprofessional conduct.

#### **Arizona SB 1255 (2010)**

#### **Background**

On April 20, 2010, the governor of Arizona signed Senate Bill 1255 (SB 1255), which amends Arizona Revised Statutes § 32-3200 to include provisions relating to truth in advertising.

#### **Advertisements for health care services**

SB 1255 requires that any advertisement for health care services must include the health professionals' title, type of license held and type of license under which the health professional practices. Any health professional who violates the requirements commits an act of unprofessional conduct.

For the purposes of the act, advertising includes billboards, brochures, pamphlets, radio and TV scripts, electronic media, telephone directories, telephone/mail solicitations and other means of promoting the

health professional—directly or indirectly—in order to obtain business from consumers.

Insurers and other entities regulated under Arizona Title 20 are not covered by SB 1255.

#### **California AB 583 (2010)**

#### **Background**

On Sept. 29, 2010, the governor of California signed Assembly Bill 583 (AB 583), which amends Division 2, Chapter 1, Article 5 of the California Business and Professions Code to include provisions related to truth in advertising.

#### Advertisements for health care services

With limited exceptions, all health care practitioners will be required to communicate to a patient his or her name, state-granted practitioner license type, and highest level of academic degree. The disclosure requirement may be satisfied by providing the patient a writing at the patient's initial office visit or by prominently displaying a writing in an area visible to patients in the practitioner's office.

Health care practitioners who provide information regarding health care services on the Internet will be required to prominently display the practitioner's name, state-granted practitioner license type and highest level of academic degree. Physicians who are certified by an American Board of Medical Specialties member board or equivalent board approved by the practitioner's medical licensing authority shall disclose the name of the board or association.

#### Illinois SB 3509 (2010)

On July 27, 2010, the Governor of Illinois signed into law Senate Bill 3509 (SB 3509), which creates the Truth in Health Care Professional Services Act. In creating the Truth in Health Care Professional Services Act, legislators expressed the need for Illinois patients to be promptly and clearly informed about health care professionals' education and training.

#### **Definitions**

Under the Truth in Health Care Professional Services Act, "advertisements" are defined broadly and include printed, electronic and oral media that identify the health care professional, as well as business cards, letterhead, brochures, email, Internet, audio and video, and other communication used in the course of business. Advertisements and communications that mis-state, falsely describe, or falsely represent a health care professional's skills, training, expertise, education, board certification or licensure are deemed "deceptive" or "misleading."

#### Advertisements for health care services

Under the Truth in Health Care Professional Services Act, advertisements for health care services must identify the type of license the health care professional possesses. Ads also must be free of deceptive or misleading information.

#### **Disclosure requirements**

A health care professional also must conspicuously post and affirmatively communicate his or her

licensure in the following manner:

- Wear a visible name tag during all patient encounters that identifies his or her license
- If seeing patients in an office, there must be a visible writing displayed that clearly identifies the type of license the health care professional possesses
- Use titles or initials authorized by the applicable licensing act
- If working in more than one office, the health care professional must comply with these requirements in each setting

Health care professionals working in non-patient care settings and who do not have direct patient care interactions are not required to comply with these requirements.

#### **Violations and enforcement**

Health care professionals found to be in violation of the act are guilty of unprofessional conduct and are subject to disciplinary action based on the specific law(s) governing their profession.

#### Oklahoma HB 1569 (2010)

#### **Background**

On May 11, 2010, the governor of Oklahoma signed House Bill 1569 (HB 1569), which amends several sections of the state professions and occupations statutes to include provisions related to disclosure requirements and truth in advertising.

#### Use of the term "doctor" and "physician"

HB 1569 provides that nine classes of health professionals may use the title, "doctor" or "Dr."—but such use also requires the person to clarify that title with the applicable licensing designation as follows:

- 1. The letters "DPM" or the words podiatrist, doctor of podiatry, podiatric surgeon, or doctor of podiatric medicine.
- 2. The letters "DC" or the words chiropractor or doctor of chiropractic.
- 3. The letters "DDS" or "DMD," as appropriate, or the words dentist, doctor of dental surgery, or doctor of dental medicine, as appropriate.
- 4. The letters "MD" or the words surgeon, medical doctor, or doctor of medicine by a person licensed to practice medicine and surgery.
- 5. The letters "OD" or the words optometrist or doctor of optometry by a person licensed to practice optometry.
- 6. The letters "DO" or the words surgeon, osteopathic surgeon, osteopath, doctor of osteopathy, or doctor of osteopathic medicine.
- 7. The letters "PhD," "EdD," or "PsyD" or the words psychologist, therapist, or counselor by a person licensed as a health service psychologist.
- 8. The letters "PhD," "EdD," or other letters representing a doctoral degree or the words language

- pathologist, speech pathologist, or speech and language pathologist by a person licensed as a speech and language pathologist.
- 9. The letters "PhD," "EdD," or other letters representing a doctoral degree or the word audiologist by a person licensed as an audiologist.

Under the statute, "physician" includes medical doctors, doctors of osteopathic medicine, podiatrists, chiropractors, dentists and optometrists.

Each of the nine classes are required to provide written notice, which may include wearing a name tag, that identifies the type of license. Each applicable licensing board is authorized to create, by rule, how its license holders will comply with this disclosure requirement.

#### Advertisements for health care services

Under HB 1569, any advertisement for health care services that names a provider must identify the type of license of the provider, using the applicable letters or words for the profession. The term "advertisement" includes any printed document including letterhead, video clip, or audio clip created by, for, or at the direction of the provider or providers and advertised for the purpose of promoting the services of the doctor or provider.

The term "deceptive or misleading statement or act" includes, but is not limited to:

- a. Such statement or act in any advertising medium;
- b. Making a false statement regarding the education, skills, training, or licensure of a person; or
- c. In any other way describing the profession, skills, training, expertise, education, or licensure of a person in a fashion that causes the public, a potential patient, or current patient to believe that the person is a medical doctor, doctor of osteopathic medicine, doctor of dental surgery, doctor of dental medicine, doctor of optometry, doctor of podiatry, or doctor of chiropractic when that person does not hold such credentials.

#### **Violations**

Any licensed health care provider found by the appropriate licensing board or state agency to have violated the act shall be punished by a fine not less than \$25 and not more than \$1,000. Each day the act is violated shall constitute a separate offense. Repeated or gross violations of the act shall be referred to the Attorney General.

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