# **First Extraordinary Session Seventy-second General Assembly** STATE OF COLORADO

## REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 20B-0027.01 Richard Sweetman x4333

**HOUSE BILL 20B-1007** 

## **HOUSE SPONSORSHIP**

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#### **House Committees**

107

### **Senate Committees**

Public Health Care & Human Services Finance Appropriations

## A BILL FOR AN ACT 101 CONCERNING THE RECREATION, WITH AMENDMENTS, OF THE 102 "OCCUPATIONAL THERAPY PRACTICE ACT", AND, IN 103 CONNECTION THEREWITH, REESTABLISHING THE LICENSING 104 FUNCTIONS OF THE DIRECTOR OF THE DIVISION OF PROFESSIONS 105 AND OCCUPATIONS IN THE DEPARTMENT OF REGULATORY 106 AGENCIES REGARDING OCCUPATIONAL THERAPISTS AND

OCCUPATIONAL THERAPY ASSISTANTS.

## **Bill Summary**

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

3rd Reading Unamended December 1, 2020

The bill recreates, with amendments, the "Occupational Therapy Practice Act" (Act), which repealed September 1, 2020. Specifically, the bill:

- Recreates and extends the Act for 9 years, until 2030;
- Modifies the legislative declaration and definitions related to the scope of practice of occupational therapy;
- Designates "occupational therapy consultant", "M.O.T.",
   "M.O.T./L.", "occupational therapy assistant", "O.T.A.",
   and "C.O.T.A." as protected titles and clarifies that
   individuals who legally practice temporarily as
   occupational therapists in Colorado may use the protected
   titles:
- Reorders and amends certain provisions concerning examinations and applications for licensure by occupational therapists and OTAs;
- Adds certain prohibited behaviors as grounds for discipline; and
- Removes obsolete language.
- 1 Be it enacted by the General Assembly of the State of Colorado:
- 2 SECTION 1. In Colorado Revised Statutes, recreate and
- reenact, with amendments, article 270 of title 12 as follows:
- 4 **12-270-101. Short title.** THE SHORT TITLE OF THIS ARTICLE 270 IS
- 5 THE "OCCUPATIONAL THERAPY PRACTICE ACT".
- 6 **12-270-102. Legislative declaration.** (1) THE GENERAL
- 7 ASSEMBLY HEREBY FINDS, DETERMINES, AND DECLARES THAT:
- 8 (a) Occupational therapy services are provided for the
- 9 PURPOSE OF PROMOTING HEALTH AND WELLNESS TO THOSE WHO HAVE OR
- 10 ARE AT RISK FOR DEVELOPING AN ILLNESS, INJURY, DISEASE, DISORDER,
- 11 CONDITION, IMPAIRMENT, DISABILITY, ACTIVITY LIMITATION, OR
- 12 PARTICIPATION RESTRICTION;
- 13 (b) OCCUPATIONAL THERAPY ADDRESSES THE PHYSICAL,
- 14 COGNITIVE, PSYCHOSOCIAL, SENSORY, AND OTHER ASPECTS OF

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1	PERFORMANCE IN A VARIETY OF CONTEXTS TO SUPPORT ENGAGEMENT IN	
2	EVERYDAY LIFE ACTIVITIES THAT AFFECT HEALTH, WELL-BEING, AND	
3	QUALITY OF LIFE;	
4	(c) Occupational therapy practice consists of client	
5	MANAGEMENT, WHICH INCLUDES OCCUPATIONAL THERAPY DIAGNOSIS AND	
6	PROGNOSIS TO OPTIMIZE OCCUPATIONAL PERFORMANCE;	
7	(d) OCCUPATIONAL THERAPY INCLUDES CONTRIBUTIONS TO PUBLIC	
8	HEALTH SERVICES THAT ARE INTENDED TO IMPROVE THE HEALTH OF THE	
9	PUBLIC;	
10	(e) The professional scope of occupational therapy	
11	PRACTICE EVOLVES IN RESPONSE TO INNOVATION, RESEARCH,	
12	COLLABORATION, AND CHANGE IN SOCIETAL NEEDS; AND	
13	(f) This article 270 is necessary to:	
14	(I) SAFEGUARD THE PUBLIC HEALTH, SAFETY, AND WELFARE; AND	
15	(II) PROTECT THE PUBLIC FROM INCOMPETENT, UNETHICAL, OR	
16	UNAUTHORIZED PERSONS.	
17	(2) THE GENERAL ASSEMBLY FURTHER DETERMINES THAT IT IS THE	
18	PURPOSE OF THIS ARTICLE 270 TO REGULATE PERSONS WHO REPRESENT	
19	THEMSELVES AS OCCUPATIONAL THERAPISTS AND OCCUPATIONAL	
20	THERAPY ASSISTANTS AND WHO PERFORM SERVICES THAT CONSTITUTE	
21	OCCUPATIONAL THERAPY.	
22	<b>12-270-103.</b> Applicability of common provisions. ARTICLES 1,	
23	$20, \mbox{and} 30 \mbox{of} \mbox{this} \mbox{title} 12 \mbox{apply}, \mbox{according} \mbox{to} \mbox{their} \mbox{terms}, \mbox{to} \mbox{this}$	
24	ARTICLE 270.	
25	<b>12-270-104. Definitions.</b> As used in this article 270, unless	
26	THE CONTEXT OTHERWISE REQUIRES:	
27	(1) "ACTIVITIES OF DAILY LIVING" MEANS ACTIVITIES THAT ARE	

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1	ORIENTED TOWARD TAKING CARE OF ONE'S OWN BODY	, SUCH AS BATHING,

- 2 SHOWERING, BOWEL AND BLADDER MANAGEMENT, DRESSING, EATING,
- FEEDING, FUNCTIONAL MOBILITY, PERSONAL DEVICE CARE, PERSONAL
- 4 HYGIENE AND GROOMING, SEXUAL ACTIVITY, SLEEP, REST, AND TOILET
- 5 HYGIENE.
- 6 (2) "AIDE" MEANS A PERSON WHO IS NOT LICENSED BY THE
- 7 DIRECTOR AND WHO PROVIDES SUPPORTIVE SERVICES TO OCCUPATIONAL
- 8 THERAPISTS AND OCCUPATIONAL THERAPY ASSISTANTS.
- 9 (3) "BEHAVIORAL HEALTH CARE SERVICES" MEANS SERVICES TO
- 10 FACILITATE THE PREVENTION, DIAGNOSIS, AND TREATMENT OF, AND FOR
- 11 THE RECOVERY FROM, MENTAL HEALTH AND SUBSTANCE USE DISORDERS
- WITHIN THE SCOPE OF PRACTICE OF OCCUPATIONAL THERAPY.
- 13 (4) "CLIENT" MEANS AN INDIVIDUAL, GROUP, POPULATION,
- 14 COMMUNITY, OR ORGANIZATION THAT RECEIVES OCCUPATIONAL THERAPY
- 15 SERVICES.
- 16 (5) "FUNCTIONAL COGNITION" MEANS THE WAY IN WHICH AN
- 17 INDIVIDUAL UTILIZES AND INTEGRATES THE INDIVIDUAL'S THINKING AND
- 18 PROCESSING SKILLS TO ACCOMPLISH EVERYDAY ACTIVITIES.
- 19 (6) "Instrumental activities of daily living" means
- 20 ACTIVITIES THAT ARE ORIENTED TOWARD INTERACTING WITH THE
- 21 ENVIRONMENT AND THAT MAY BE COMPLEX. "INSTRUMENTAL ACTIVITIES
- 22 OF DAILY LIVING" INCLUDE CARE OF OTHERS, CARE OF PETS,
- 23 CHILD-REARING, COMMUNICATION DEVICE USE, COMMUNITY MOBILITY,
- 24 FINANCIAL MANAGEMENT, HEALTH MANAGEMENT AND MAINTENANCE,
- 25 HOME ESTABLISHMENT AND MANAGEMENT, MEAL PREPARATION AND
- 26 CLEANUP, RELIGIOUS AND SPIRITUAL EXPRESSION, SAFETY PROCEDURES
- 27 AND EMERGENCY RESPONSES, AND SHOPPING.

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1	(7) "Low-vision rehabilitation services" means the
2	EVALUATION, DIAGNOSIS, MANAGEMENT, AND CARE OF THE LOW-VISION
3	CLIENT IN VISUAL ACUITY, VISUAL FIELD, AND OCULOMOTOR
4	PERFORMANCE AS IT AFFECTS THE CLIENT'S OCCUPATIONAL
5	PERFORMANCE, INCLUDING LOW-VISION REHABILITATION THERAPY,
6	EDUCATION, AND INTERDISCIPLINARY CONSULTATION.

- (8) "OCCUPATION" MEANS AN EVERYDAY, PERSONALIZED ACTIVITY IN WHICH PEOPLE PARTICIPATE AS INDIVIDUALS, FAMILIES, AND COMMUNITIES TO OCCUPY TIME, EARN INCOME, AND BRING MEANING AND PURPOSE TO LIFE. "OCCUPATION" INCLUDES AN ACTIVITY THAT A PERSON NEEDS TO DO, WANTS TO DO, OR IS EXPECTED TO DO.
- (9) "OCCUPATIONAL THERAPIST" MEANS A PERSON LICENSED TO PRACTICE OCCUPATIONAL THERAPY UNDER THIS ARTICLE 270.

(10) "OCCUPATIONAL THERAPY" MEANS THE THERAPEUTIC USE OF OCCUPATIONS, INCLUDING EVERYDAY LIFE ACTIVITIES WITH INDIVIDUALS, GROUPS, POPULATIONS, OR ORGANIZATIONS, TO SUPPORT PARTICIPATION, PERFORMANCE, AND FUNCTION IN ROLES AND SITUATIONS IN HOME, SCHOOL, WORKPLACE, COMMUNITY, AND OTHER SETTINGS. OCCUPATIONAL THERAPY IS PROVIDED FOR HABILITATION, REHABILITATION, AND THE PROMOTION OF HEALTH AND WELLNESS TO PERSONS WHO HAVE, OR ARE AT RISK FOR DEVELOPING, AN ILLNESS, INJURY, DISEASE, DISORDER, CONDITION, IMPAIRMENT, DISABILITY, ACTIVITY LIMITATION, OR PARTICIPATION RESTRICTION. OCCUPATIONAL THERAPY USES EVERYDAY LIFE ACTIVITIES TO PROMOTE MENTAL HEALTH AND SUPPORT FUNCTIONING IN PEOPLE WHO HAVE, OR WHO ARE AT RISK OF EXPERIENCING, A RANGE OF MENTAL HEALTH DISORDERS, INCLUDING PSYCHIATRIC, BEHAVIORAL, EMOTIONAL, AND SUBSTANCE USE DISORDERS.

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I	OCCUPATIONAL THERAPY ADDRESSES THE PHYSICAL, COGNITIVE,
2	PSYCHOSOCIAL, SENSORY, PERCEPTUAL, AND OTHER ASPECTS OF
3	PERFORMANCE IN A VARIETY OF CONTEXTS AND ENVIRONMENTS TO
4	SUPPORT ENGAGEMENT IN OCCUPATIONS THAT AFFECT PHYSICAL HEALTH,
5	MENTAL HEALTH, WELL-BEING, AND QUALITY OF LIFE. THE PRACTICE OF
6	OCCUPATIONAL THERAPY INCLUDES:
7	(a) EVALUATION OF FACTORS AFFECTING ACTIVITIES OF DAILY
8	LIVING, INSTRUMENTAL ACTIVITIES OF DAILY LIVING, REST AND SLEEP,
9	EDUCATION, WORK, PLAY, LEISURE, SOCIAL PARTICIPATION, AND HEALTH
10	MANAGEMENT, INCLUDING:
11	(I) CLIENT FACTORS, INCLUDING BODY FUNCTIONS SUCH AS
12	SENSORY, VISUAL, PERCEPTUAL, MENTAL, COGNITIVE, AND PAIN FACTORS;
13	BODY STRUCTURES SUCH AS CARDIOVASCULAR, DIGESTIVE, NERVOUS,
14	INTEGUMENTARY, AND GENITOURINARY SYSTEMS;
15	NEUROMUSCULOSKELETAL AND MOVEMENT-RELATED FUNCTIONS; AND
16	VALUES, BELIEFS, AND SPIRITUALITY;
17	(II) HABITS, ROUTINES, ROLES, RITUALS, AND BEHAVIORAL
18	PATTERNS;
19	(III) PHYSICAL AND SOCIAL ENVIRONMENTS; CULTURAL,
20	PERSONAL, TEMPORAL, AND VIRTUAL CONTEXTS; AND ACTIVITY DEMANDS
21	THAT AFFECT PERFORMANCE; AND
22	(IV) PERFORMANCE SKILLS, INCLUDING MOTOR, PRAXIS, PROCESS,
23	EMOTIONAL REGULATION, AND COMMUNICATION; SOCIAL INTERACTION
24	SKILLS; AND FUNCTIONAL COGNITION;
25	(b) METHODS OR APPROACHES SELECTED TO DIRECT THE PROCESS
26	OF INTERVENTIONS, SUCH AS:
27	(I) ESTABLISHMENT, REMEDIATION, OR RESTORATION OF A SKILL

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1	OR ABILITY THAT HAS NOT YET DEVELOPED, IS IMPAIRED, OR IS IN DECLINE;		
2	(II) COMPENSATION, MODIFICATION, OR ADAPTATION OF AN		
3	ACTIVITY OR ENVIRONMENT TO ENHANCE PERFORMANCE OR TO PREVENT		
4	INJURIES, DISORDERS, OR OTHER CONDITIONS;		
5	(III) MAINTENANCE AND ENHANCEMENT OF CAPABILITIES		
6	WITHOUT WHICH PERFORMANCE IN EVERYDAY LIFE ACTIVITIES WOULD		
7	DECLINE;		
8	(IV) PROMOTION OF HEALTH AND WELLNESS, INCLUDING THE USE		
9	OF SELF-MANAGEMENT STRATEGIES, TO ENABLE OR ENHANCE		
10	PERFORMANCE IN EVERYDAY LIFE ACTIVITIES; AND		
11	(V) PREVENTION OF BARRIERS TO PERFORMANCE AND		
12	PARTICIPATION, INCLUDING INJURY AND DISABILITY PREVENTION;		
13	(c) Interventions and procedures to promote or enhance		
14	SAFETY AND PERFORMANCE IN ACTIVITIES OF DAILY LIVING,		
15	INSTRUMENTAL ACTIVITIES OF DAILY LIVING, REST AND SLEEP,		
16	EDUCATION, WORK, PLAY, LEISURE, SOCIAL PARTICIPATION, AND HEALTH		
17	MANAGEMENT, INCLUDING:		
18	(I) THERAPEUTIC USE OF OCCUPATIONS, EXERCISES, AND		
19	ACTIVITIES;		
20	(II) TRAINING IN SELF-CARE; SELF-MANAGEMENT;		
21	SELF-REGULATION; HEALTH MANAGEMENT AND MAINTENANCE; HOME		
22	MANAGEMENT; COMMUNITY, VOLUNTEER, AND WORK INTEGRATION AND		
23	REINTEGRATION; SCHOOL ACTIVITIES; AND WORK PERFORMANCE;		
24	(III) IDENTIFICATION, DEVELOPMENT, REMEDIATION, OR		
25	COMPENSATION OF PHYSICAL, COGNITIVE, NEUROMUSCULOSKELETAL,		
26	SENSORY, VISUAL, PERCEPTUAL, AND MENTAL FUNCTIONS; SENSORY		
27	PROCESSING; FUNCTIONAL COGNITION; PAIN TOLERANCE AND		

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1	MANAGEMENT; DEVELOPMENTAL SKILLS; AND BEHAVIORAL SKILLS;	
2	(IV) THERAPEUTIC USE OF SELF, INCLUDING A PERSON'S	
3	PERSONALITY, INSIGHTS, PERCEPTIONS, AND JUDGMENTS, AS PART OF THE	
4	THERAPEUTIC PROCESS;	
5	(V) EDUCATION AND TRAINING OF INDIVIDUALS, INCLUDING	
6	FAMILY MEMBERS, CAREGIVERS, GROUPS, POPULATIONS, AND OTHERS;	
7	(VI) CARE COORDINATION, CASE MANAGEMENT, AND TRANSITION	
8	SERVICES; DIRECT, INDIRECT, AND CONSULTATIVE CARE; ADVOCACY AND	
9	SELF-ADVOCACY; AND OTHER SERVICE DELIVERY METHODS;	
10	(VII) CONSULTATIVE SERVICES TO INDIVIDUALS, GROUPS,	
11	PROGRAMS, ORGANIZATIONS, OR COMMUNITIES;	
12	(VIII) MODIFICATION OF ENVIRONMENTS, SUCH AS HOME, WORK,	
13	SCHOOL, OR COMMUNITY, AND ADAPTATION OF PROCESSES, INCLUDING	
14	THE APPLICATION OF ERGONOMIC PRINCIPLES;	
15	(IX) ASSESSMENT, DESIGN, FABRICATION, APPLICATION, FITTING,	
16	AND TRAINING IN ASSISTIVE TECHNOLOGY AND ADAPTIVE AND ORTHOTIC	
17	DEVICES AND TRAINING IN SEATING AND POSITIONING AND IN THE USE OF	
18	PROSTHETIC DEVICES, EXCLUDING GLASSES, CONTACT LENSES, OR OTHER	
19	PRESCRIPTIVE DEVICES TO CORRECT VISION UNLESS PRESCRIBED BY AN	
20	OPTOMETRIST;	
21	(X) ASSESSMENT, RECOMMENDATION, AND TRAINING IN	
22	TECHNIQUES TO ENHANCE FUNCTIONAL MOBILITY, INCLUDING COMPLEX	
23	SEATING AND MANAGEMENT OF WHEELCHAIRS AND OTHER MOBILITY	
24	DEVICES;	
25	(XI) Driver rehabilitation and community mobility;	
26	(XII) MANAGEMENT OF FEEDING, EATING, AND SWALLOWING TO	
2.7	SUPPORT FATING AND FEEDING PERFORMANCE NECESSARY FOR NUTRITION	

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1	SOCIAL PARTICIPATION, OR OTHER HEALTH OR WELLNESS		
2	CONSIDERATIONS;		
3	(XIII) APPLICATION OF PHYSICAL AGENT MODALITIES AND		
4	THERAPEUTIC PROCEDURES SUCH AS WOUND MANAGEMENT; TECHNIQUES		
5	TO ENHANCE, MAINTAIN, OR PREVENT THE DECLINE OF SENSORY,		
6	PERCEPTUAL, PSYCHOSOCIAL, OR COGNITIVE PROCESSING; MANAGEMENT		
7	OF PAIN; AND MANUAL TECHNIQUES TO ENHANCE, MAINTAIN, OR PREVENT		
8	THE DECLINE OF PERFORMANCE SKILLS;		
9	(XIV) THE USE OF TELEHEALTH, TELEREHABILITATION, AND		
10	TELETHERAPY PURSUANT TO RULES AS MAY BE ADOPTED BY THE		
11	DIRECTOR;		
12	(XV) LOW-VISION REHABILITATION SERVICES AND VISION		
13	THERAPY SERVICES UNDER THE REFERRAL, PRESCRIPTION, SUPERVISION,		
14	OR COMANAGEMENT OF AN OPHTHALMOLOGIST OR OPTOMETRIST;		
15	(XVI) FACILITATION OF THE OCCUPATIONAL PERFORMANCE OF		
16	INDIVIDUALS, GROUPS, POPULATIONS, COMMUNITIES, OR ORGANIZATIONS		
17	THROUGH THE MODIFICATION OF ENVIRONMENTS AND THE ADAPTATION OF		
18	PROCESSES;		
19	(XVII) SENSORY-BASED INTERVENTIONS INCLUDING EQUIPMENT,		
20	ENVIRONMENT, AND ROUTINE ADAPTATIONS THAT SUPPORT OPTIMAL		
21	SENSORY INTEGRATION AND PROCESSING; AND		
22	(XVIII) BEHAVIORAL HEALTH CARE SERVICES TO ENHANCE,		
23	MAINTAIN, OR PREVENT THE DECLINE OF OCCUPATIONAL PERFORMANCE		
24	WITHIN THE SCOPE OF PRACTICE OF OCCUPATIONAL THERAPY.		
25	(11) "Occupational therapy assistant" means a person		
26	LICENSED UNDER THIS ARTICLE $270\text{TO}$ PRACTICE OCCUPATIONAL THERAPY		
27	UNDER THE SUPERVISION OF AND IN PARTNERSHIP WITH AN OCCUPATIONAL		

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1	THERAPIST
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27

EYE EXERCISES.

2	(12) "SUPERVISION" MEANS THE GIVING OF AID, DIRECTIONS, AND
3	INSTRUCTIONS THAT ARE ADEQUATE TO ENSURE THE SAFETY AND
4	WELFARE OF CLIENTS DURING THE PROVISION OF OCCUPATIONAL THERAPY
5	BY THE OCCUPATIONAL THERAPIST DESIGNATED AS THE SUPERVISOR
6	RESPONSIBLE DIRECTION AND SUPERVISION BY THE OCCUPATIONAL
7	THERAPIST INCLUDES CONSIDERATION OF FACTORS SUCH AS LEVEL OF
8	SKILL, THE ESTABLISHMENT OF SERVICE COMPETENCY, EXPERIENCE, WORK
9	SETTING DEMANDS, THE COMPLEXITY AND STABILITY OF THE CLIENT
10	POPULATION, AND OTHER FACTORS. SUPERVISION IS A COLLABORATIVE
11	PROCESS FOR RESPONSIBLE, PERIODIC REVIEW AND INSPECTION OF ALL
12	ASPECTS OF OCCUPATIONAL THERAPY SERVICES, AND THE OCCUPATIONAL
13	THERAPIST IS ACCOUNTABLE FOR OCCUPATIONAL THERAPY SERVICES
14	PROVIDED BY THE OCCUPATIONAL THERAPY ASSISTANT AND THE AIDE.
15	(13) "TELEHEALTH" MEANS THE USE OF ELECTRONIC INFORMATION
16	AND TELECOMMUNICATIONS TECHNOLOGY TO SUPPORT AND PROMOTE
17	ACCESS TO CLINICAL HEALTH CARE, CLIENT AND PROFESSIONAL
18	HEALTH-RELATED EDUCATION, PUBLIC HEALTH, AND HEALTH
19	ADMINISTRATION.
20	(14) "Telerehabilitation" or "teletherapy" means the
21	DELIVERY OF REHABILITATION AND HABILITATION SERVICES VIA
22	INFORMATION AND COMMUNICATION TECHNOLOGIES, COMMONLY
23	REFERRED TO AS "TELEHEALTH" TECHNOLOGIES.
24	(15) "VISION THERAPY SERVICES" MEANS THE ASSESSMENT.
25	DIAGNOSIS, TREATMENT, AND MANAGEMENT OF A CLIENT WITH VISION
26	THERAPY, VISUAL TRAINING, VISUAL REHABILITATION, ORTHOPTICS, OR

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1	<b>12-270-105.</b> Use of titles restricted. (1) ONLY A PERSON
2	LICENSED AS AN OCCUPATIONAL THERAPIST IN THIS STATE OR WHO IS A
3	LEGALLY QUALIFIED OCCUPATIONAL THERAPIST FROM ANOTHER STATE OR
4	COUNTRY PROVIDING SERVICES ON BEHALF OF A TEMPORARILY ABSENT
5	OCCUPATIONAL THERAPIST LICENSED IN THIS STATE, IN ACCORDANCE WITH
6	SECTION 12-270-110 (1)(e), MAY USE THE TITLE "OCCUPATIONAL
7	THERAPIST LICENSED", "LICENSED OCCUPATIONAL THERAPIST",
8	"OCCUPATIONAL THERAPIST", "DOCTOR OF OCCUPATIONAL THERAPY", OR
9	"OCCUPATIONAL THERAPY CONSULTANT"; USE THE ABBREVIATION "O.T.",
10	"M.O.T.", "O.T.D.", "O.T.R.", "O.T./L.", "M.O.T./L.", "O.T.D./L.", OR
11	"O.T.R./L."; OR USE ANY OTHER GENERALLY ACCEPTED TERMS, LETTERS,
12	OR FIGURES THAT INDICATE THAT THE PERSON IS AN OCCUPATIONAL
13	THERAPIST.
14	(2) ONLY A PERSON LICENSED AS AN OCCUPATIONAL THERAPY
15	ASSISTANT IN THIS STATE MAY USE THE TITLE "OCCUPATIONAL THERAPY
16	ASSISTANT", "OCCUPATIONAL THERAPY ASSISTANT LICENSED", OR
17	"LICENSED OCCUPATIONAL THERAPY ASSISTANT"; USE THE ABBREVIATION
18	"O.T.A.", "O.T.A./L.", "C.O.T.A.", OR "C.O.T.A./L."; OR USE ANY OTHER
19	GENERALLY ACCEPTED TERMS, LETTERS, OR FIGURES INDICATING THAT
20	THE PERSON IS AN OCCUPATIONAL THERAPY ASSISTANT.
21	12-270-106. License required - occupational therapists -
22	occupational therapy assistants. (1) EXCEPT AS OTHERWISE PROVIDED
23	IN THIS ARTICLE 270, A PERSON SHALL NOT PRACTICE OCCUPATIONAL
24	THERAPY OR REPRESENT THAT THE PERSON MAY PRACTICE OCCUPATIONAL
25	THERAPY IN THIS STATE WITHOUT POSSESSING A VALID LICENSE ISSUED BY
26	THE DIRECTOR IN ACCORDANCE WITH THIS ARTICLE 270 AND RULES
27	ADOPTED PURSUANT TO THIS ARTICLE 270.

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1	(2) Except as otherwise provided in this article 270, a
2	PERSON SHALL NOT PRACTICE AS AN OCCUPATIONAL THERAPY ASSISTANT
3	OR REPRESENT THAT THE PERSON MAY PRACTICE AS AN OCCUPATIONAL
4	THERAPY ASSISTANT IN THIS STATE WITHOUT POSSESSING A VALID LICENSE
5	ISSUED BY THE DIRECTOR IN ACCORDANCE WITH THIS ARTICLE $270$ and
6	ANY RULES ADOPTED UNDER THIS ARTICLE 270.
7	12-270-107. Licensure of occupational therapists -
8	${\bf qualifications - application - rules.} \ (1) \ \ {\bf Educational} \ {\bf and} \ {\bf experiential}$
9	requirements. Every applicant for licensure as an occupational
10	THERAPIST MUST HAVE:
11	(a) SUCCESSFULLY COMPLETED THE ACADEMIC REQUIREMENTS OF
12	AN EDUCATIONAL PROGRAM FOR OCCUPATIONAL THERAPISTS THAT IS
13	OFFERED BY AN INSTITUTION OF HIGHER EDUCATION AND ACCREDITED BY
14	A NATIONAL, REGIONAL, OR STATE AGENCY RECOGNIZED BY THE UNITED
15	STATES SECRETARY OF EDUCATION, OR ANOTHER PROGRAM ACCREDITED
16	THEREBY AND APPROVED BY THE DIRECTOR; AND
17	(b) SUCCESSFULLY COMPLETED A MINIMUM PERIOD OF SUPERVISED
18	FIELDWORK EXPERIENCE REQUIRED BY THE RECOGNIZED EDUCATIONAL
19	INSTITUTION WHERE THE APPLICANT MET THE ACADEMIC REQUIREMENTS
20	DESCRIBED IN SUBSECTION (1)(a) OF THIS SECTION. THE MINIMUM PERIOD
21	OF SUPERVISED FIELDWORK EXPERIENCE FOR AN OCCUPATIONAL
22	THERAPIST MUST:
23	(I) MEET THE ACCREDITATION STANDARDS OF THE AMERICAN
24	OCCUPATIONAL THERAPY ASSOCIATION, ACCREDITATION COUNCIL FOR
25	OCCUPATIONAL THERAPY EDUCATION, OR ANY SUCCESSOR
26	ORGANIZATION; OR
27	(II) SATISFY THE ACCREDITATION STANDARDS FOR MINIMUM

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1	FIELDWORK REC	DUIREMENTS AT THE TIME OF GRADUATION.

- 2 (2) **Examination.** EACH APPLICANT MUST PASS A NATIONALLY RECOGNIZED EXAMINATION, APPROVED BY THE DIRECTOR, THAT MEASURES THE MINIMUM LEVEL OF COMPETENCE NECESSARY FOR THE PROTECTION OF PUBLIC HEALTH, SAFETY, AND WELFARE.
  - (3) **Application.** After an applicant has fulfilled the requirements of subsections (1) and (2) of this section, the applicant may apply for licensure upon payment of a fee in an amount determined by the director. The director shall designate the form and manner of the application.
- 11 (4) **Licensure.** AFTER AN APPLICANT HAS FULFILLED THE
  12 REQUIREMENTS OF SUBSECTIONS (1) TO (3) OF THIS SECTION, THE
  13 DIRECTOR SHALL ISSUE A LICENSE TO THE APPLICANT; EXCEPT THAT THE
  14 DIRECTOR MAY DENY A LICENSE IF THE APPLICANT HAS COMMITTED ANY
  15 ACT THAT WOULD BE GROUNDS FOR DISCIPLINARY ACTION UNDER SECTION
  16 12-270-114.
- 17 (5) Licensure by endorsement. (a) AN APPLICANT FOR
  18 LICENSURE BY ENDORSEMENT MUST FILE AN APPLICATION AND PAY A FEE
  19 AS PRESCRIBED BY THE DIRECTOR AND MUST HOLD A CURRENT, VALID
  20 LICENSE OR REGISTRATION IN A JURISDICTION THAT REQUIRES
  21 QUALIFICATIONS SUBSTANTIALLY EQUIVALENT TO THOSE REQUIRED BY
  22 SUBSECTION (1) OF THIS SECTION FOR LICENSURE.
  - (b) AN APPLICANT FOR LICENSURE BY ENDORSEMENT MUST SUBMIT WITH THE APPLICATION VERIFICATION THAT THE APPLICANT HAS ACTIVELY PRACTICED FOR A PERIOD OF TIME DETERMINED BY RULES OF THE DIRECTOR OR HAS OTHERWISE MAINTAINED COMPETENCY AS DETERMINED BY THE DIRECTOR.

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1	(c) Upon receipt of all documents required by subsections
2	(5)(a) AND (5)(b) OF THIS SECTION, THE DIRECTOR SHALL REVIEW THE
3	APPLICATION AND MAKE A DETERMINATION OF THE APPLICANT'S
4	QUALIFICATION TO BE LICENSED BY ENDORSEMENT.
5	(d) THE DIRECTOR MAY DENY THE APPLICATION FOR LICENSURE BY
6	ENDORSEMENT IF THE APPLICANT HAS COMMITTED AN ACT THAT WOULD
7	BE GROUNDS FOR DISCIPLINARY ACTION UNDER SECTION 12-270-114.
8	(6) License renewal. Licenses issued pursuant to this
9	SECTION ARE SUBJECT TO THE RENEWAL, EXPIRATION, REINSTATEMENT,
10	AND DELINQUENCY FEE PROVISIONS SPECIFIED IN SECTION 12-20-202 (1)
11	AND (2). ANY PERSON WHOSE LICENSE EXPIRES IS SUBJECT TO THE
12	PENALTIES PROVIDED IN THIS ARTICLE $270$ AND SECTION $12-20-202$ (1).
13	12-270-108. Occupational therapy assistants - licensure -
14	qualifications - application - rules. (1) Educational and experiential
14 15	qualifications - application - rules. (1) Educational and experiential requirements. EVERY APPLICANT FOR LICENSURE AS AN OCCUPATIONAL
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15	requirements. EVERY APPLICANT FOR LICENSURE AS AN OCCUPATIONAL
15 16	requirements. EVERY APPLICANT FOR LICENSURE AS AN OCCUPATIONAL THERAPY ASSISTANT MUST HAVE:
15 16 17	requirements. Every applicant for licensure as an occupational therapy assistant must have:  (a) Successfully completed the academic requirements of
15 16 17 18	requirements. EVERY APPLICANT FOR LICENSURE AS AN OCCUPATIONAL THERAPY ASSISTANT MUST HAVE:  (a) SUCCESSFULLY COMPLETED THE ACADEMIC REQUIREMENTS OF AN EDUCATIONAL PROGRAM FOR OCCUPATIONAL THERAPY ASSISTANTS
15 16 17 18 19	requirements. Every applicant for licensure as an occupational therapy assistant must have:  (a) Successfully completed the academic requirements of an educational program for occupational therapy assistants that is offered by an institution of higher education and
15 16 17 18 19 20	requirements. Every applicant for licensure as an occupational therapy assistant must have:  (a) Successfully completed the academic requirements of an educational program for occupational therapy assistants that is offered by an institution of higher education and accredited by a national, regional, or state agency recognized
15 16 17 18 19 20 21	requirements. Every applicant for licensure as an occupational therapy assistant must have:  (a) Successfully completed the academic requirements of an educational program for occupational therapy assistants that is offered by an institution of higher education and accredited by a national, regional, or state agency recognized by the United States secretary of education, or another
15 16 17 18 19 20 21 22	requirements. Every applicant for Licensure as an occupational therapy assistant must have:  (a) Successfully completed the academic requirements of an educational program for occupational therapy assistants that is offered by an institution of higher education and accredited by a national, regional, or state agency recognized by the United States secretary of education, or another program accredited thereby and approved by the director; and
15 16 17 18 19 20 21 22 23	requirements. Every applicant for licensure as an occupational therapy assistant must have:  (a) Successfully completed the academic requirements of an educational program for occupational therapy assistants that is offered by an institution of higher education and accredited by a national, regional, or state agency recognized by the United States secretary of education, or another program accredited thereby and approved by the director; and (b) Successfully completed a minimum period of supervised
15 16 17 18 19 20 21 22 23 24	requirements. Every applicant for licensure as an occupational therapy assistant must have:  (a) Successfully completed the academic requirements of an educational program for occupational therapy assistants that is offered by an institution of higher education and accredited by a national, regional, or state agency recognized by the United States secretary of education, or another program accredited thereby and approved by the director; and  (b) Successfully completed a minimum period of supervised fieldwork experience required by the recognized educational

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1	ASSISTANT MUST

- 2 (I) MEET THE ACCREDITATION STANDARDS OF THE AMERICAN
- 3 OCCUPATIONAL THERAPY ASSOCIATION, ACCREDITATION COUNCIL FOR
- 4 OCCUPATIONAL THERAPY EDUCATION, OR ANY SUCCESSOR
- 5 ORGANIZATION; OR
- 6 SATISFY THE ACCREDITATION STANDARDS FOR MINIMUM 7 FIELDWORK REQUIREMENTS AT THE TIME OF GRADUATION.
- 8 (2) **Examination.** EACH APPLICANT MUST PASS A NATIONALLY 9 RECOGNIZED EXAMINATION, APPROVED BY THE DIRECTOR, THAT 10 MEASURES THE MINIMUM LEVEL OF COMPETENCE NECESSARY FOR THE 11

PROTECTION OF PUBLIC HEALTH, SAFETY, AND WELFARE.

- 12 (3) **Application.** When an applicant has fulfilled the 13 REQUIREMENTS OF SUBSECTIONS (1) AND (2) OF THIS SECTION, THE 14 APPLICANT MAY APPLY FOR LICENSURE UPON PAYMENT OF A FEE IN AN 15 AMOUNT DETERMINED BY THE DIRECTOR. THE DIRECTOR SHALL 16 DESIGNATE THE FORM AND MANNER OF THE APPLICATION.
- 17 Licensure. After an applicant has fulfilled the 18 REQUIREMENTS OF SUBSECTIONS (1) TO (3) OF THIS SECTION, THE 19 DIRECTOR SHALL ISSUE A LICENSE TO THE APPLICANT; EXCEPT THAT THE 20 DIRECTOR MAY DENY A LICENSE IF THE APPLICANT HAS COMMITTED ANY 21 ACT THAT WOULD BE GROUNDS FOR DISCIPLINARY ACTION UNDER SECTION 22 12-270-114.
- 23 (5) Licensure by endorsement. (a) AN APPLICANT FOR 24 LICENSURE BY ENDORSEMENT MUST FILE AN APPLICATION AND PAY A FEE 25 AS PRESCRIBED BY THE DIRECTOR AND MUST HOLD A CURRENT, VALID 26 LICENSE OR REGISTRATION IN A JURISDICTION THAT REQUIRES 27 QUALIFICATIONS SUBSTANTIALLY EQUIVALENT TO THOSE REQUIRED FOR

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1	LICENSURE BY SUBSECTION (1) OF THIS SECTION.
2	(b) AN APPLICANT FOR LICENSURE BY ENDORSEMENT MUST SUBMIT
3	WITH THE APPLICATION VERIFICATION THAT THE APPLICANT HAS ACTIVELY
4	PRACTICED AS AN OCCUPATIONAL THERAPY ASSISTANT FOR A PERIOD OF
5	TIME DETERMINED BY RULES OF THE DIRECTOR OR OTHERWISE
6	MAINTAINED COMPETENCY AS AN OCCUPATIONAL THERAPY ASSISTANT AS
7	DETERMINED BY THE DIRECTOR.
8	(c) Upon receipt of all documents required by subsections
9	(5)(a) AND (5)(b) OF THIS SECTION, THE DIRECTOR SHALL REVIEW THE
10	APPLICATION AND MAKE A DETERMINATION OF THE APPLICANT'S
11	QUALIFICATION TO BE LICENSED BY ENDORSEMENT AS AN OCCUPATIONAL
12	THERAPY ASSISTANT.
13	(d) THE DIRECTOR MAY DENY THE LICENSE IF THE APPLICANT HAS
14	COMMITTED AN ACT THAT WOULD BE GROUNDS FOR DISCIPLINARY ACTION
15	UNDER SECTION 12-270-114.
16	(6) License renewal. Licenses issued pursuant to this
17	SECTION ARE SUBJECT TO THE RENEWAL, EXPIRATION, REINSTATEMENT,
18	AND DELINQUENCY FEE PROVISIONS SPECIFIED IN SECTION 12-20-202 (1)
19	AND (2). ANY PERSON WHOSE LICENSE EXPIRES IS SUBJECT TO THE
20	PENALTIES PROVIDED IN THIS ARTICLE $270$ AND SECTION $12-20-202$ (1).
21	12-270-109. Supervision of occupational therapy assistants
22	and aides. (1) AN OCCUPATIONAL THERAPY ASSISTANT MAY PRACTICE
23	ONLY UNDER THE SUPERVISION OF AN OCCUPATIONAL THERAPIST WHO IS
24	LICENSED TO PRACTICE OCCUPATIONAL THERAPY IN THIS STATE. THE
25	OCCUPATIONAL THERAPIST IS RESPONSIBLE FOR OCCUPATIONAL THERAPY

EVALUATION, APPROPRIATE REASSESSMENT, TREATMENT PLANNING,

INTERVENTIONS, AND DISCHARGE FROM OCCUPATIONAL THERAPY

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1	SERVICESBASEDONSTANDARDPROFESSIONALGUIDELINES.SUPERVISION
2	OF AN OCCUPATIONAL THERAPY ASSISTANT BY AN OCCUPATIONAL
3	THERAPIST IS A SHARED RESPONSIBILITY. THE SUPERVISING
4	OCCUPATIONAL THERAPIST AND THE SUPERVISED OCCUPATIONAL THERAPY
5	ASSISTANT HAVE LEGAL AND ETHICAL RESPONSIBILITY FOR ONGOING
6	MANAGEMENT OF SUPERVISION, INCLUDING PROVIDING, REQUESTING,
7	GIVING, OR OBTAINING SUPERVISION. THE SUPERVISING OCCUPATIONAL
8	THERAPIST SHALL DETERMINE THE FREQUENCY, LEVEL, AND NATURE OF
9	SUPERVISION WITH INPUT FROM THE OCCUPATIONAL THERAPY ASSISTANT
10	AND SHALL BASE THE SUPERVISION DETERMINATION ON A VARIETY OF
11	FACTORS, INCLUDING THE CLIENTS' REQUIRED LEVEL OF CARE, THE
12	TREATMENT PLAN, AND THE EXPERIENCE AND PERTINENT SKILLS OF THE
13	OCCUPATIONAL THERAPY ASSISTANT.
14	(2) THE SUPERVISING OCCUPATIONAL THERAPIST SHALL SUPERVISE
15	THE OCCUPATIONAL THERAPY ASSISTANT IN A MANNER THAT ENSURES
16	THAT THE OCCUPATIONAL THERAPY ASSISTANT:
17	(a) Does not initiate or alter a treatment program
18	WITHOUT PRIOR EVALUATION BY AND APPROVAL OF THE SUPERVISING
19	OCCUPATIONAL THERAPIST;
20	(b) OBTAINS PRIOR APPROVAL OF THE SUPERVISING OCCUPATIONAL
21	THERAPIST BEFORE MAKING ADJUSTMENTS TO A SPECIFIC TREATMENT
22	PROCEDURE; AND
23	(c) Does not interpret data beyond the scope of the
24	OCCUPATIONAL THERAPY ASSISTANT'S EDUCATION AND TRAINING.
25	(3) An aide shall function only under the guidance,
26	RESPONSIBILITY, AND SUPERVISION OF AN OCCUPATIONAL THERAPIST OR

OCCUPATIONAL THERAPY ASSISTANT. THE AIDE SHALL PERFORM ONLY

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1	SPECIFICALLY SELECTED TASKS FOR WHICH THE AIDE HAS BEEN TRAINED
2	AND HAS DEMONSTRATED COMPETENCE TO THE OCCUPATIONAL THERAPIST
3	OR OCCUPATIONAL THERAPY ASSISTANT. THE SUPERVISING OCCUPATIONAL
4	THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT SHALL SUPERVISE THE
5	AIDE IN A MANNER THAT ENSURES COMPLIANCE WITH THIS SUBSECTION (3)
6	AND IS SUBJECT TO DISCIPLINE UNDER SECTION 12-270-114 FOR FAILURE
7	TO PROPERLY SUPERVISE AN AIDE.
8	12-270-110. Scope of article - exclusions - rules. (1) This
9	article $270$ does not prevent or restrict the practice, services,
10	OR ACTIVITIES OF:
11	(a) A PERSON LICENSED OR OTHERWISE REGULATED IN THIS STATE
12	BY ANY OTHER LAW FROM ENGAGING IN THE PERSON'S PROFESSION OR
13	OCCUPATION AS DEFINED IN THE PART OR ARTICLE UNDER WHICH THE
14	PERSON IS LICENSED;
15	(b) A PERSON PURSUING A COURSE OF STUDY LEADING TO A
16	DEGREE IN OCCUPATIONAL THERAPY AT AN EDUCATIONAL INSTITUTION
17	WITH AN ACCREDITED OCCUPATIONAL THERAPY PROGRAM IF THAT PERSON
18	IS DESIGNATED BY A TITLE THAT CLEARLY INDICATES THE PERSON'S
19	STATUS AS A STUDENT AND IF THE PERSON ACTS UNDER APPROPRIATE
20	INSTRUCTION AND SUPERVISION;
21	(c) A PERSON FULFILLING THE SUPERVISED FIELDWORK
22	EXPERIENCE REQUIREMENTS OF SECTION $12-270-107$ (1) or $12-270-108$
23	(1) IF THE EXPERIENCE CONSTITUTES A PART OF THE EXPERIENCE
24	NECESSARY TO MEET THE REQUIREMENT OF SECTION 12-270-107 (1) OR
25	12-270-108(1) and the Person acts under appropriate supervision;
26	(d) A PERSON FULFILLING AN OCCUPATIONAL THERAPY DOCTORAL
27	CAPSTONE EXPERIENCE IF THE PERSON ACTS UNDER APPROPRIATE

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1	SUPERVISION; OR
2	(e) OCCUPATIONAL THERAPY IN THIS STATE BY ANY LEGALLY
3	QUALIFIED OCCUPATIONAL THERAPIST FROM ANOTHER STATE OR COUNTRY
4	WHEN PROVIDING SERVICES ON BEHALF OF A TEMPORARILY ABSENT
5	OCCUPATIONAL THERAPIST LICENSED IN THIS STATE, SO LONG AS THE
6	UNLICENSED OCCUPATIONAL THERAPIST IS ACTING IN ACCORDANCE WITH
7	RULES ESTABLISHED BY THE DIRECTOR. THE UNLICENSED PRACTICE MUST
8	NOT BE OF MORE THAN FOUR WEEKS' DURATION, AND A PERSON SHALL NOT
9	UNDERTAKE UNLICENSED PRACTICE MORE THAN ONCE IN ANY
10	TWELVE-MONTH PERIOD.
11	12-270-111. Limitations on authority. (1) NOTHING IN THIS
12	ARTICLE 270 AUTHORIZES AN OCCUPATIONAL THERAPIST TO ENGAGE IN
13	THE PRACTICE OF MEDICINE, AS DEFINED IN SECTION 12-240-107;
14	OPTOMETRY, AS DESCRIBED IN ARTICLE 275 OF THIS TITLE 12; OR ANY
15	OTHER FORM OF HEALING EXCEPT AS AUTHORIZED BY THIS ARTICLE 270.
16	(2) NOTHING IN THIS SECTION PREVENTS AN OCCUPATIONAL
17	THERAPIST FROM MAKING AN OCCUPATIONAL THERAPY DIAGNOSIS WITHIN
18	THE OCCUPATIONAL THERAPIST'S SCOPE OF PRACTICE.
19	12-270-112. Continuing professional competency - definition.
20	(1) (a) EACH OCCUPATIONAL THERAPIST AND OCCUPATIONAL THERAPY
21	ASSISTANT SHALL MAINTAIN CONTINUING PROFESSIONAL COMPETENCY TO
22	PRACTICE OCCUPATIONAL THERAPY.
23	(b) THE DIRECTOR SHALL ESTABLISH A CONTINUING PROFESSIONAL
24	COMPETENCY PROGRAM THAT INCLUDES:
25	(I) A SELF-ASSESSMENT OF THE KNOWLEDGE AND SKILLS OF A
26	LICENSEE SEEKING TO RENEW OR REINSTATE A LICENSE;
27	(II) DEVELOPMENT, EXECUTION, AND DOCUMENTATION OF A

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1	LEARNING PLAN BASED ON THE SELF-ASSESSMENT DESCRIBED IN
2	SUBSECTION (1)(b)(I) OF THIS SECTION; AND
3	(III) PERIODIC DEMONSTRATION OF KNOWLEDGE AND SKILLS
4	THROUGH DOCUMENTATION OF ACTIVITIES NECESSARY TO ENSURE AT
5	LEAST MINIMAL ABILITY TO SAFELY PRACTICE THE PROFESSION; EXCEPT
6	THAT AN OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY
7	ASSISTANT LICENSED PURSUANT TO THIS ARTICLE 270 NEED NOT RETAKE
8	THE EXAMINATION REQUIRED BY SECTION 12-270-107 (2) OR 12-270-108
9	(2), RESPECTIVELY, FOR INITIAL LICENSURE.
10	(2) A LICENSEE SATISFIES THE CONTINUING COMPETENCY
11	REQUIREMENTS OF THIS SECTION IF THE LICENSEE MEETS THE CONTINUING
12	PROFESSIONAL COMPETENCY REQUIREMENTS OF AN ACCREDITING BODY OR
13	AN ENTITY THAT IS APPROVED BY THE DIRECTOR.
14	(3) (a) AFTER THE PROGRAM IS ESTABLISHED, A LICENSEE MUST
15	SATISFY THE REQUIREMENTS OF THE PROGRAM IN ORDER TO RENEW OR
16	REINSTATE A LICENSE TO PRACTICE OCCUPATIONAL THERAPY.
17	(b) THE REQUIREMENTS OF THIS SECTION APPLY TO INDIVIDUAL
18	OCCUPATIONAL THERAPISTS AND OCCUPATIONAL THERAPY ASSISTANTS,
19	AND NOTHING IN THIS SECTION REQUIRES A PERSON WHO EMPLOYS OR
20	CONTRACTS WITH AN OCCUPATIONAL THERAPIST OR OCCUPATIONAL
21	THERAPY ASSISTANT TO COMPLY WITH THIS SECTION.
22	(4) RECORDS OF ASSESSMENTS OR OTHER DOCUMENTATION
23	DEVELOPED OR SUBMITTED IN CONNECTION WITH THE CONTINUING
24	PROFESSIONAL COMPETENCY PROGRAM:
25	(a) ARE CONFIDENTIAL AND NOT SUBJECT TO INSPECTION BY THE
26	PUBLIC OR DISCOVERY IN CONNECTION WITH A CIVIL ACTION AGAINST AN
27	OCCUPATIONAL THERAPIST, OCCUPATIONAL THERAPY ASSISTANT, OR

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1	OTHER PROFESSIONAL REGULATED UNDER THIS TITLE 12; AND
2	(b) May be used only by the director and only for the
3	PURPOSE OF DETERMINING WHETHER A LICENSEE IS MAINTAINING
4	CONTINUING PROFESSIONAL COMPETENCY TO ENGAGE IN THE PROFESSION.
5	(5) As used in this section, "continuing professional
6	COMPETENCY" MEANS THE ONGOING ABILITY OF A LICENSEE TO LEARN,
7	INTEGRATE, AND APPLY THE KNOWLEDGE, SKILL, AND JUDGMENT TO
8	PRACTICE OCCUPATIONAL THERAPY ACCORDING TO GENERALLY ACCEPTED
9	STANDARDS AND PROFESSIONAL ETHICAL STANDARDS.
10	12-270-113. Protection of medical records - licensee's
11	obligations - verification of compliance - noncompliance grounds for
12	discipline - rules. (1) EACH OCCUPATIONAL THERAPIST AND
13	OCCUPATIONAL THERAPY ASSISTANT RESPONSIBLE FOR CLIENT MEDICAL
14	RECORDS SHALL DEVELOP A WRITTEN PLAN TO ENSURE THE SECURITY OF
15	CLIENT MEDICAL RECORDS. THE PLAN MUST ADDRESS AT LEAST THE
16	FOLLOWING:
17	(a) THE STORAGE AND PROPER DISPOSAL OF CLIENT MEDICAL
18	RECORDS;
19	(b) The disposition of client medical records if the
20	LICENSEE DIES, RETIRES, OR OTHERWISE CEASES TO PRACTICE OR PROVIDE
21	OCCUPATIONAL THERAPY SERVICES TO CLIENTS; AND
22	(c) THE METHOD BY WHICH CLIENTS MAY ACCESS OR OBTAIN THEIR
23	MEDICAL RECORDS PROMPTLY IF ANY OF THE EVENTS DESCRIBED IN
24	SUBSECTION (1)(b) OF THIS SECTION OCCUR.
25	(2) A LICENSEE SHALL INFORM EACH CLIENT IN WRITING OF THE
26	METHOD BY WHICH THE CLIENT MAY ACCESS OR OBTAIN THE CLIENT'S
27	MEDICAL RECORDS IF AN EVENT DESCRIBED IN SUBSECTION (1)(b) OF THIS

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1	SECTION OCCURS.
2	(3) Upon initial licensure under this article 270 and upon
3	RENEWAL OF A LICENSE, THE APPLICANT OR LICENSEE SHALL ATTEST TO
4	THE DIRECTOR THAT THE APPLICANT OR LICENSEE HAS DEVELOPED A PLAN
5	IN COMPLIANCE WITH THIS SECTION.
6	(4) A LICENSEE WHO FAILS TO COMPLY WITH THIS SECTION IS
7	SUBJECT TO DISCIPLINE IN ACCORDANCE WITH SECTION 12-270-114.
8	(5) THE DIRECTOR MAY ADOPT RULES REASONABLY NECESSARY TO
9	IMPLEMENT THIS SECTION.
10	12-270-114. Grounds for discipline - disciplinary proceedings
11	- definitions - judicial review. (1) The director may take
12	DISCIPLINARY ACTION AGAINST A LICENSEE IF THE DIRECTOR FINDS THAT
13	THE LICENSEE HAS REPRESENTED THAT THE LICENSEE IS A LICENSED
14	OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT AFTER
15	THE EXPIRATION, SUSPENSION, OR REVOCATION OF THE LICENSEE'S
16	LICENSE.
17	(2) THE DIRECTOR MAY TAKE DISCIPLINARY OR OTHER ACTION AS
18	AUTHORIZED IN SECTION 12-20-404 AGAINST, OR ISSUE A
19	CEASE-AND-DESIST ORDER UNDER THE CIRCUMSTANCES AND IN
20	ACCORDANCE WITH THE PROCEDURES SPECIFIED IN SECTION 12-20-405 TO,
21	A LICENSEE IN ACCORDANCE WITH THIS SECTION, UPON PROOF THAT THE
22	LICENSEE:
23	(a) HAS ENGAGED IN A SEXUAL ACT WITH A PERSON RECEIVING
24	SERVICES WHILE A THERAPEUTIC RELATIONSHIP EXISTED OR WITHIN SIX
25	MONTHS IMMEDIATELY FOLLOWING TERMINATION OF THE THERAPEUTIC
26	RELATIONSHIP. AS USED IN THIS SUBSECTION (2)(a):
27	(I) "SEXUAL ACT" MEANS SEXUAL CONTACT, SEXUAL INTRUSION,

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1	OR SEXUAL PENETRATION, AS DEFINED IN SECTION 18-3-401.
2	(II) "THERAPEUTIC RELATIONSHIP" MEANS THE PERIOD BEGINNING
3	WITH THE INITIAL EVALUATION AND ENDING UPON THE WRITTEN
4	TERMINATION OF TREATMENT.
5	(b) Has falsified information in an application or has
6	ATTEMPTED TO OBTAIN OR HAS OBTAINED A LICENSE BY FRAUD,
7	DECEPTION, OR MISREPRESENTATION;
8	(c) Is an excessive or habitual user or abuser of alcohol
9	OR HABIT-FORMING DRUGS OR IS A HABITUAL USER OF A CONTROLLED
10	SUBSTANCE, AS DEFINED IN SECTION 18-18-102 (5), OR OTHER DRUGS
11	HAVING SIMILAR EFFECTS; EXCEPT THAT THE DIRECTOR HAS THE
12	DISCRETION NOT TO DISCIPLINE THE LICENSEE IF THE LICENSEE IS
13	PARTICIPATING IN GOOD FAITH IN A PROGRAM TO END THE USE OR ABUSE,
14	WHICH PROGRAM THE DIRECTOR HAS APPROVED;
15	(d) (I) HAS FAILED TO NOTIFY THE DIRECTOR, AS REQUIRED BY
16	SECTION $12-30-108(1)$ , of a physical condition, physical illness, or
17	BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE DISORDER THAT
18	IMPACTS THE LICENSEE'S ABILITY TO PROVIDE OCCUPATIONAL THERAPY
19	SERVICES WITH REASONABLE SKILL AND SAFETY OR THAT MAY ENDANGER
20	THE HEALTH OR SAFETY OF INDIVIDUALS RECEIVING SERVICES;
21	(II) HAS FAILED TO ACT WITHIN THE LIMITATIONS CREATED BY A
22	PHYSICAL ILLNESS, PHYSICAL CONDITION, OR BEHAVIORAL, MENTAL
23	HEALTH, OR SUBSTANCE USE DISORDER THAT RENDERS THE PERSON
24	UNABLE TO PRACTICE OCCUPATIONAL THERAPY WITH REASONABLE SKILL
25	AND SAFETY OR THAT MAY ENDANGER THE HEALTH OR SAFETY OF
26	PERSONS UNDER THE LICENSEE'S CARE; OR
27	(III) HAS FAILED TO COMPLY WITH THE LIMITATIONS AGREED TO

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1	UNDER A CONFIDENTIAL AGREEMENT ENTERED INTO PURSUANT TO
2	SECTIONS 12-30-108 AND 12-270-118;
3	(e) HAS VIOLATED OR AIDED OR ABETTED OR KNOWINGLY
4	PERMITTED ANY PERSON TO VIOLATE THIS ARTICLE 270, AN APPLICABLE
5	Provision of article $20\text{or}30\text{of}$ this title $12$ , a rule adopted under
6	THIS ARTICLE 270, OR ANY LAWFUL ORDER OF THE DIRECTOR;
7	$(f) \ Hashadalicense or registration suspended or revoked$
8	FOR ACTIONS THAT ARE A VIOLATION OF THIS ARTICLE 270;
9	(g) HAS BEEN CONVICTED OF OR PLED GUILTY OR NOLO
10	CONTENDERE TO A FELONY OR COMMITTED AN ACT SPECIFIED IN SECTION
11	12-270-115. A CERTIFIED COPY OF THE JUDGMENT OF A COURT OF
12	COMPETENT JURISDICTION OF THE CONVICTION OR PLEA IS CONCLUSIVE
13	EVIDENCE OF THE CONVICTION OR PLEA. IN CONSIDERING THE
14	DISCIPLINARY ACTION, THE DIRECTOR SHALL BE GOVERNED BY SECTIONS
15	12-20-202 (5) AND 24-5-101.
16	(h) HAS FRAUDULENTLY OBTAINED, FURNISHED, OR SOLD ANY
17	OCCUPATIONAL THERAPY DIPLOMA, CERTIFICATE, LICENSE, OR RENEWAL
18	OF A LICENSE OR RECORD, OR AIDED OR ABETTED SUCH ACT;
19	(i) HAS FAILED TO NOTIFY THE DIRECTOR OF THE SUSPENSION OR
20	REVOCATION OF THE PERSON'S PAST OR CURRENTLY HELD LICENSE,
21	CERTIFICATE, OR REGISTRATION REQUIRED TO PRACTICE OCCUPATIONAL
22	THERAPY IN THIS OR ANY OTHER JURISDICTION;
23	(j) Has refused to submit to a physical or mental
24	EXAMINATION WHEN ORDERED BY THE DIRECTOR PURSUANT TO SECTION
25	12-270-117;
26	(k) Has engaged in any of the following activities and
27	PRACTICES:

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1	$(I) \ Ordering \ or \ performing, without \ clinical \ justification,$
2	DEMONSTRABLY UNNECESSARY LABORATORY TESTS OR STUDIES;
3	(II) ADMINISTERING TREATMENT, WITHOUT CLINICAL
4	JUSTIFICATION, THAT IS DEMONSTRABLY UNNECESSARY; OR
5	(III) AN ACT OR OMISSION THAT IS CONTRARY TO GENERALLY
6	ACCEPTED STANDARDS OF THE PRACTICE OF OCCUPATIONAL THERAPY;
7	(1) HAS FAILED TO PROVIDE ADEQUATE OR PROPER SUPERVISION OF
8	A LICENSED OCCUPATIONAL THERAPY ASSISTANT, OF AN AIDE, OR OF ANY
9	UNLICENSED PERSON IN THE OCCUPATIONAL THERAPY PRACTICE;
10	(m) HAS FAILED TO MAKE ESSENTIAL ENTRIES ON CLIENT RECORDS
11	OR FALSIFIED OR MADE INCORRECT ENTRIES OF AN ESSENTIAL NATURE ON
12	CLIENT RECORDS;
13	(n) HAS COMMITTED ABUSE OF HEALTH INSURANCE AS SET FORTH
14	IN SECTION 18-13-119 (3);
15	(o) HAS COMMITTED A FRAUDULENT INSURANCE ACT, AS
16	DESCRIBED IN SECTION 10-1-128; OR
17	(p) Has otherwise violated this article 270 or any lawful
18	ORDER OR RULE OF THE DIRECTOR.
19	(3) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (2) OF THIS
20	SECTION, THE DIRECTOR NEED NOT FIND THAT THE ACTIONS THAT ARE
21	GROUNDS FOR DISCIPLINE WERE WILLFUL BUT MAY CONSIDER WHETHER
22	THE ACTIONS WERE WILLFUL WHEN DETERMINING THE NATURE OF
23	DISCIPLINARY SANCTIONS TO BE IMPOSED.
24	(4) (a) The director may commence a proceeding to
25	DISCIPLINE A LICENSEE WHEN THE DIRECTOR HAS REASONABLE GROUNDS
26	TO BELIEVE THAT THE LICENSEE HAS COMMITTED AN ACT ENUMERATED IN
27	THIS SECTION OR HAS VIOLATED A LAWFUL ORDER OR RULE OF THE

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2	(b) In any proceeding under this section, the director may
3	ACCEPT AS EVIDENCE OF GROUNDS FOR DISCIPLINARY ACTION ANY
4	DISCIPLINARY ACTION TAKEN AGAINST A LICENSEE OR REGISTRANT IN
5	ANOTHER JURISDICTION IF THE VIOLATION THAT PROMPTED THE
6	DISCIPLINARY ACTION IN THE OTHER JURISDICTION WOULD BE GROUNDS
7	FOR DISCIPLINARY ACTION UNDER THIS ARTICLE 270.

- (5) (a) The director shall conduct disciplinary proceedings in accordance with section 12-20-403 and article 4 of title 24. The director may exercise all powers and duties conferred by this article 270 during the disciplinary proceedings.
- (b) NO LATER THAN THIRTY DAYS AFTER THE DATE OF THE DIRECTOR'S ACTION, THE DIRECTOR SHALL NOTIFY A LICENSEE DISCIPLINED UNDER THIS SECTION OF THE ACTION TAKEN, THE SPECIFIC CHARGES GIVING RISE TO THE ACTION, AND THE LICENSEE'S RIGHT TO REQUEST A HEARING ON THE ACTION TAKEN. THE DIRECTOR SHALL PROVIDE THE NOTICE BY SENDING A CERTIFIED LETTER TO THE MOST RECENT ADDRESS PROVIDED TO THE DIRECTOR BY THE LICENSEE.
  - (c) WITHIN THIRTY DAYS AFTER THE DIRECTOR SENDS THE NOTICE DESCRIBED IN SUBSECTION (5)(b) OF THIS SECTION, THE LICENSEE 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 LICENSEE. IF THE LICENSEE FAILS TO FILE A WRITTEN REQUEST FOR A HEARING WITHIN THIRTY DAYS, THE ACTION OF THE DIRECTOR BECOMES FINAL ON THE THIRTY-FIRST DAY AFTER THE DIRECTOR SENT THE NOTICE DESCRIBED IN SUBSECTION (5)(b) OF THIS

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1	SECTION.
2	(d) A LICENSEE'S FAILURE TO APPEAR AT A HEARING WITHOUT
3	GOOD CAUSE IS DEEMED A WITHDRAWAL OF THE LICENSEE'S REQUEST FOR
4	A HEARING, AND THE DIRECTOR'S ACTION BECOMES FINAL ON THE HEARING
5	DATE. THE DIRECTOR'S FAILURE TO APPEAR AT A HEARING WITHOUT GOOD
6	CAUSE IS DEEMED CAUSE TO DISMISS THE PROCEEDING.
7	(6) THE DIRECTOR MAY SEEK AN INJUNCTION IN ACCORDANCE
8	WITH SECTION $12\text{-}20\text{-}406$ to enjoin a person from committing an act
9	PROHIBITED BY THIS ARTICLE 270.
10	(7) IN ACCORDANCE WITH SECTION 12-20-403, THIS ARTICLE 270,
11	AND ARTICLE 4 OF TITLE 24, THE DIRECTOR IS AUTHORIZED TO
12	INVESTIGATE, HOLD HEARINGS, AND GATHER EVIDENCE IN ALL MATTERS
13	RELATED TO THE EXERCISE AND PERFORMANCE OF THE POWERS AND
14	DUTIES OF THE DIRECTOR.
15	(8) A FINAL ACTION OF THE DIRECTOR IS SUBJECT TO JUDICIAL
16	REVIEW PURSUANT TO SECTION 12-20-408.
17	(9) AN EMPLOYER OF A LICENSEE SHALL REPORT TO THE DIRECTOR
18	ANY DISCIPLINARY ACTION TAKEN AGAINST THE LICENSEE OR THE
19	RESIGNATION OF THE LICENSEE IN LIEU OF DISCIPLINARY ACTION FOR
20	CONDUCT THAT VIOLATES THIS ARTICLE 270.
21	(10) THE DIRECTOR MAY ISSUE CEASE-AND-DESIST ORDERS UNDER
22	THE CIRCUMSTANCES AND IN ACCORDANCE WITH THE PROCEDURES
23	SPECIFIED IN SECTION 12-20-405.
24	(11) THE DIRECTOR MAY SEND A LETTER OF ADMONITION TO A
25	LICENSEE UNDER THE CIRCUMSTANCES SPECIFIED IN AND IN ACCORDANCE
26	WITH SECTION 12-20-404 (4).
27	(12) The director may send a confidential letter of

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1	CONCERN TO A LICENSEE UNDER THE CIRCUMSTANCES SPECIFIED IN
2	SECTION 12-20-404 (5).
3	12-270-115. Unauthorized practice - penalties. EXCEPT AS
4	AUTHORIZED IN SECTION 12-270-110 (1)(e), A PERSON WHO PRACTICES OR
5	OFFERS OR ATTEMPTS TO PRACTICE OCCUPATIONAL THERAPY WITHOUT AN
6	ACTIVE LICENSE AS REQUIRED BY AND ISSUED UNDER THIS ARTICLE 270
7	FOR OCCUPATIONAL THERAPISTS OR OCCUPATIONAL THERAPY ASSISTANTS
8	IS SUBJECT TO PENALTIES PURSUANT TO SECTION 12-20-407 (1)(b).
9	12-270-116. Rule-making authority. The director shall
10	PROMULGATE RULES PURSUANT TO SECTION 12-20-204.
11	12-270-117. Mental and physical examination of licensees.
12	(1) If the director has reasonable cause to believe that a
13	LICENSEE IS UNABLE TO PRACTICE WITH REASONABLE SKILL AND SAFETY,
14	THE DIRECTOR MAY ORDER THE LICENSEE TO TAKE A MENTAL OR PHYSICAL
15	EXAMINATION ADMINISTERED BY A PHYSICIAN OR OTHER LICENSED
16	HEALTH CARE PROFESSIONAL DESIGNATED BY THE DIRECTOR. EXCEPT
17	WHERE DUE TO CIRCUMSTANCES BEYOND THE LICENSEE'S CONTROL, IF THE
18	LICENSEE FAILS OR REFUSES TO UNDERGO A MENTAL OR PHYSICAL
19	EXAMINATION, THE DIRECTOR MAY SUSPEND THE LICENSEE'S LICENSE
20	UNTIL THE DIRECTOR HAS MADE A DETERMINATION OF THE LICENSEE'S
21	FITNESS TO PRACTICE. THE DIRECTOR SHALL PROCEED WITH AN ORDER FOR
22	EXAMINATION AND SHALL MAKE A DETERMINATION IN A TIMELY MANNER.
23	(2) In an order requiring a licensee to undergo a mental
24	OR PHYSICAL EXAMINATION, THE DIRECTOR SHALL STATE THE BASIS OF
25	THE DIRECTOR'S REASONABLE CAUSE TO BELIEVE THAT THE LICENSEE IS
26	UNABLE TO PRACTICE WITH REASONABLE SKILL AND SAFETY. FOR
27	DUDDOSES OF A DISCIDITIVADA DEOCEEDING VITHODIZED TIMBED THIS

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1	ARTICLE 270, THE LICENSEE IS DEEMED TO HAVE WAIVED ALL OBJECTIONS
2	TO THE ADMISSIBILITY OF THE EXAMINING PHYSICIAN'S OR LICENSED
3	HEALTH CARE PROFESSIONAL'S TESTIMONY OR EXAMINATION REPORTS ON
4	THE GROUNDS THAT THEY ARE PRIVILEGED COMMUNICATION.
5	(3) THE LICENSEE MAY SUBMIT TO THE DIRECTOR TESTIMONY OR
6	EXAMINATION REPORTS FROM A PHYSICIAN CHOSEN BY THE LICENSEE AND
7	PERTAINING TO ANY CONDITION THAT THE DIRECTOR HAS ALLEGED MAY
8	PRECLUDE THE LICENSEE FROM PRACTICING WITH REASONABLE SKILL AND
9	SAFETY. THE DIRECTOR MAY CONSIDER THE TESTIMONY AND REPORTS
10	SUBMITTED BY THE LICENSEE IN CONJUNCTION WITH, BUT NOT IN LIEU OF,
11	TESTIMONY AND EXAMINATION REPORTS OF THE PHYSICIAN DESIGNATED
12	BY THE DIRECTOR.
13	(4) The results of a mental or physical examination
14	ORDERED BY THE DIRECTOR SHALL NOT BE USED AS EVIDENCE IN ANY
15	PROCEEDING OTHER THAN ONE BEFORE THE DIRECTOR AND SHALL NOT BE
16	DEEMED A PUBLIC RECORD OR MADE AVAILABLE TO THE PUBLIC.
17	12-270-118. Confidential agreement to limit practice. SECTION
18	12-30-108 CONCERNING CONFIDENTIAL AGREEMENTS TO LIMIT PRACTICE
19	APPLIES TO THIS ARTICLE 270.
20	12-270-119. Professional liability insurance required - rules.
21	(1) A PERSON SHALL NOT PRACTICE OCCUPATIONAL THERAPY UNLESS THE
22	PERSON PURCHASES AND MAINTAINS, OR IS COVERED BY, PROFESSIONAL
23	LIABILITY INSURANCE IN AN AMOUNT DETERMINED BY THE DIRECTOR BY
24	RULE THAT COVERS ALL ACTS WITHIN THE SCOPE OF PRACTICE OF THE
25	OCCUPATIONAL THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT.
26	(2) This section does not apply to an occupational
27	THERAPIST OR OCCUPATIONAL THERAPY ASSISTANT WHO IS A PUBLIC

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2	EMPLOYEE'S DUTIES AND WHO IS GRANTED IMMUNITY UNDER THE
3	"COLORADO GOVERNMENTAL IMMUNITY ACT", ARTICLE 10 OF TITLE 24.
4	12-270-120. Repeal of article - review of functions. This
5	ARTICLE 270 IS REPEALED, EFFECTIVE SEPTEMBER 1, 2030. BEFORE THE
6	REPEAL, THE DIRECTOR'S POWERS, DUTIES, AND FUNCTIONS UNDER THIS
7	$\   \text{ARTICLE} 270 \text{ARE} \text{SCHEDULED} \text{FOR} \text{REVIEW} \text{IN} \text{ACCORDANCE} \text{WITH} \text{SECTION}$
8	24-34-104.
9	<b>SECTION 2.</b> In Colorado Revised Statutes, 10-4-634, amend (1)
10	as follows:
11	10-4-634. Assignment of payment for covered benefits. (1) A
12	policy of motor vehicle insurance coverage pursuant to this part 6 shall
13	allow, but not require, an insured under the policy to assign, in writing,
14	payments due under medical payments coverage of the policy to a
15	licensed hospital or other licensed health care provider, an occupational
16	therapist as defined in section 12-270-104(5) SECTION 12-270-104(9), AN
17	OCCUPATIONAL THERAPY ASSISTANT AS DEFINED IN SECTION 12-270-104
18	(11), or a massage therapist as defined in section 12-235-104 (5), for
19	services provided to the insured that are covered under the policy.
20	SECTION 3. In Colorado Revised Statutes, 10-4-635, amend
21	(5)(d) as follows:
22	10-4-635. Medical payments coverage - definitions. (5) As used
23	in this section:
24	(d) "Licensed health care provider" shall have HAS the same
25	meaning as set forth in section 10-4-601, and also includes an
26	occupational therapist as defined in section 12-270-104 (5) SECTION
27	12-270-104 (9) AND AN OCCUPATIONAL THERAPY ASSISTANT AS DEFINED

EMPLOYEE ACTING WITHIN THE COURSE AND SCOPE OF THE PUBLIC

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1	IN SECTION 12-270-104 (11).
2	SECTION 4. In Colorado Revised Statutes, amend 10-4-637 as
3	follows:
4	10-4-637. No discrimination by profession. Reimbursement for
5	lawfully performed health care services covered by a policy providing
6	medical payments coverage under a motor vehicle policy issued pursuant
7	to this part 6 shall not be denied when such services are a covered benefit
8	and rendered within the scope of practice for a licensed health care
9	provider, a massage therapist as defined in section 12-235-104 (5), or an
10	occupational therapist as defined in section 12-270-104 (5) SECTION
11	12-270-104 (9), OR AN OCCUPATIONAL THERAPY ASSISTANT AS DEFINED
12	IN SECTION 12-270-104 (11), performing the services.
13	SECTION 5. In Colorado Revised Statutes, 10-16-106.7, amend
14	(1)(a) as follows:
15	10-16-106.7. Assignment of health insurance benefits.
16	(1) (a) Any carrier that provides health coverage to a covered person
17	shall allow, but not require, such covered person under the policy to
18	assign, in writing, payments due under the policy to a licensed hospital
19	other licensed health care provider, an occupational therapist as defined
20	in section 12-270-104 (5) SECTION 12-270-104 (9), AN OCCUPATIONAL
21	THERAPY ASSISTANT AS DEFINED IN SECTION 12-270-104 (11), or a
22	massage therapist as defined in section 12-235-104 (5), also referred to
23	in this section as the "provider", for services provided to the covered
24	person that are covered under the policy.
25	SECTION 6. Safety clause. The general assembly hereby finds
26	determines, and declares that this act is necessary for the immediate
27	preservation of the public peace, health, or safety.

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