## PUBLIC HEALTH CODE (EXCERPT) Act 368 of 1978

## 333.16211 Individual historical record; creation; contents; review by department; retention of unsubstantiated allegations; removal; review of record by licensee or applicant.

Sec. 16211. (1) The department shall create and maintain a permanent historical record for each licensee and registrant with respect to information and data transmitted pursuant to law.

- (2) The individual historical record shall include a written allegation against the licensee or registrant that is substantiated after investigation.
- (3) The individual historical record may include other items concerning a licensee's or registrant's record of practice that the appropriate board determines will facilitate proper and periodic review, but only those items as designated by rule.
- (4) The department shall promptly review the entire file of a licensee or registrant, including all prior matters with respect to which no action was taken at the time, with respect to whom there is received 1 or more of the following:
- (a) A notice of revocation, suspension, or limitation of staff privileges or a change in employment status due to disciplinary action by a licensed health facility.
- (b) A written allegation of a violation of this article, article 7, or a rule promulgated under this article or article 7 that is substantiated after investigation.
  - (c) A notice of disciplinary action by a health professional society.
  - (d) An adverse malpractice settlement, award, or judgment.
  - (e) Written notice of 1 or more of the following:
  - (i) A felony conviction.
  - (ii) A misdemeanor conviction punishable by imprisonment for a maximum term of 2 years.
- (iii) A misdemeanor conviction, if the misdemeanor involves the illegal delivery, possession, or use of alcohol or a controlled substance.
- (f) Notice that a licensee or registrant is ineligible to participate as a provider in a federally funded health insurance or health benefits program based upon the licensee's or registrant's failure to meet the program's standards of professional practice. A certified copy of the action or final order making the licensee or registrant ineligible is sufficient notice for purposes of this subdivision.
  - (g) A report or notice under section 16222.
- (h) Notice of a disciplinary action by a licensure, registration, disciplinary, or specialty certification board in another state.
- (5) The department shall retain written allegations that are unsubstantiated for 5 years, after which the department shall remove the allegations from the file, if no further allegations against the licensee or registrant have been received by the department within the 5-year period.
- (6) Except as provided in section 16231(6), a licensee, registrant, or applicant may review his or her individual historical record.

History: 1978, Act 368, Eff. Sept. 30, 1978;—Am. 1986, Act 174, Imd. Eff. July 7, 1986;—Am. 1993, Act 79, Eff. Apr. 1, 1994.

Compiler's note: Section 3 of Act 174 of 1986 provides: "This amendatory act shall only apply to contested cases filed on or after July 1, 1986."

Popular name: Act 368