

~~associate physicians; licensure; collaborative practice~~  
(now: medical graduate transitional training permits)

State of Arizona  
Senate  
Fifty-fifth Legislature  
First Regular Session  
2021

**CHAPTER 354**  
**SENATE BILL 1271**

AN ACT

AMENDING TITLE 32, CHAPTER 13, ARTICLE 2, ARIZONA REVISED STATUTES, BY  
ADDING SECTION 32-1432.04; AMENDING TITLE 32, CHAPTER 17, ARTICLE 2,  
ARIZONA REVISED STATUTES, BY ADDING SECTION 32-1829.01; RELATING TO  
TRAINING PERMITS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 32, chapter 13, article 2, Arizona Revised  
3 Statutes, is amended by adding section 32-1432.04, to read:

4 32-1432.04. Medical graduate transitional training permits;  
5 requirements; definitions

6 A. THE BOARD OR, IF DELEGATED, THE EXECUTIVE DIRECTOR OF THE BOARD  
7 SHALL GRANT A ONE-YEAR TRANSITIONAL TRAINING PERMIT TO A GRADUATE OF AN  
8 ALLOPATHIC SCHOOL OF MEDICINE WHO IS NOT OTHERWISE ELIGIBLE TO APPLY FOR A  
9 LICENSE TO PRACTICE OR A TRAINING PERMIT PURSUANT TO SECTION 32-1432.02 OR  
10 32-1432.03 IN THIS STATE IF THE APPLICANT MEETS BOTH OF THE FOLLOWING  
11 CONDITIONS:

12 1. WITHIN A TWO-YEAR PERIOD IMMEDIATELY PRECEDING INITIAL  
13 APPLICATION FOR A TRANSITIONAL TRAINING PERMIT, WAS EITHER:

14 (a) QUALIFIED TO SUBMIT, AND SUBMITTED, A VALID APPLICATION TO AN  
15 ACCREDITED INTERNSHIP OR RESIDENCY PROGRAM BUT WAS NOT SELECTED FOR A  
16 POSITION.

17 (b) SELECTED FOR A POSITION DESCRIBED IN SUBDIVISION (a) OF THIS  
18 PARAGRAPH BUT ENDED PARTICIPATION IN THE PROGRAM BEFORE COMPLETION FOR A  
19 REASON THAT WOULD NOT BE CONSIDERED GROUNDS FOR DISCIPLINARY ACTION  
20 PURSUANT TO SECTION 32-1451.

21 2. SUCCESSFULLY COMPLETED STEPS ONE AND TWO OF THE UNITED STATES  
22 MEDICAL LICENSING EXAMINATION OR EQUIVALENT EXAMS.

23 B. THE TRANSITIONAL TRAINING PERMIT MAY BE RENEWED FOR TWO  
24 ADDITIONAL ONE-YEAR PERIODS IF THE PERMITTEE, IN THE YEAR PRECEDING AN  
25 APPLICATION FOR RENEWAL, SUBMITS COMPLETE AND VALID APPLICATIONS TO AT  
26 LEAST THREE ACCREDITED PRIMARY CARE INTERNSHIP OR RESIDENCY PROGRAMS AND  
27 IS NOT SELECTED FOR AN INTERNSHIP OR RESIDENCY POSITION. THE PERMITTEE  
28 SHALL PROVIDE THE BOARD WITH WRITTEN DOCUMENTATION OF THE INTERNSHIP OR  
29 RESIDENCY PROGRAM APPLICATIONS AND THE NONSELECTIONS. A PERMITTEE MAY NOT  
30 HOLD A PERMIT FOR AN AGGREGATE TIME PERIOD OF MORE THAN THIRTY-SIX MONTHS.

31 C. THE TRANSITIONAL TRAINING PERMIT LIMITS THE PERMITTEE TO  
32 FUNCTION ONLY UNDER THE SUPERVISION OF A QUALIFIED PHYSICIAN WITHIN THE  
33 SETTING OF AN ELIGIBLE ENTITY, WHICH INCLUDES THE FOLLOWING IF LOCATED IN  
34 THIS STATE:

35 1. A HOSPITAL OR BEHAVIORAL HEALTH FACILITY THAT IS LICENSED  
36 PURSUANT TO TITLE 36, CHAPTER 4.

37 2. A PATIENT CARE FACILITY OPERATED BY OR FOR ANY FEDERALLY  
38 RECOGNIZED AMERICAN INDIAN TRIBE, THE INDIAN HEALTH SERVICE, THE UNITED  
39 STATES VETERANS ADMINISTRATION, A PRISON OR A SCHOOL OR UNIVERSITY.

40 3. A COMMUNITY HEALTH CENTER OR A FEDERALLY QUALIFIED HEALTH  
41 CENTER.

42 4. A PRIVATE OFFICE OR CLINIC WHERE A SUPERVISING QUALIFIED  
43 PHYSICIAN PRACTICES AND THAT IS NOT A PAIN MANAGEMENT CLINIC AS DEFINED IN  
44 SECTION 36-448.01.

1 D. AN ELIGIBLE ENTITY CONTRACTING WITH OR EMPLOYING A PERMITTEE  
2 SHALL:

3 1. PROVIDE TO THE PERMITTEE, IN COLLABORATION WITH THE SUPERVISING  
4 QUALIFIED PHYSICIAN, ONGOING CLINICAL TRAINING RELATED TO THE SERVICES  
5 THAT MAY BE DELEGATED TO THE PERMITTEE BY THE SUPERVISING QUALIFIED  
6 PHYSICIAN.

7 2. BE RESPONSIBLE, ALONG WITH THE SUPERVISING QUALIFIED PHYSICIAN,  
8 FOR ALL ASPECTS OF THE PERFORMANCE OF A PERMITTEE.

9 3. ENSURE THAT THE HEALTH CARE TASKS PERFORMED BY A PERMITTEE ARE  
10 WITHIN THE PERMITTEE'S SCOPE OF MEDICAL TRAINING, EXPERIENCE AND  
11 COMPETENCE AND HAVE BEEN PROPERLY DELEGATED AND SUPERVISED BY A QUALIFIED  
12 PHYSICIAN.

13 4. ENSURE THAT DURING THE PERMITTEE'S FIRST SIX MONTHS OF FULL-TIME  
14 PRACTICE, ALL CLINICAL ENCOUNTERS PERFORMED BY THE PERMITTEE ARE UNDER THE  
15 DIRECT SUPERVISION OF THE SUPERVISING QUALIFIED PHYSICIAN. SUBSEQUENT  
16 ENCOUNTERS PERFORMED BY THE PERMITTEE AFTER THE INITIAL SIX-MONTH PERIOD  
17 MAY BE UNDER INDIRECT SUPERVISION WITH DIRECT SUPERVISION IMMEDIATELY  
18 AVAILABLE FROM THE SUPERVISING QUALIFIED PHYSICIAN.

19 5. ENSURE THAT ALL QUALIFIED PHYSICIAN SUPERVISION IS DOCUMENTED.

20 6. ENSURE THAT IN ALL CLINICAL OR OTHER PATIENT ENCOUNTERS THE  
21 PERMITTEE IS CLEARLY IDENTIFIED AS A MEDICAL GRADUATE IN TRAINING.

22 7. DEFINE THE EMPLOYMENT OR CONTRACTUAL RELATIONSHIP WITH THE  
23 PERMITTEE, INCLUDING TERMS OF COMPENSATION AND BENEFITS, BILLING AND  
24 REIMBURSEMENT AND GENERAL AND PROFESSIONAL LIABILITY COVERAGE.

25 8. ESTABLISH AND DOCUMENT A PROCESS FOR EVALUATING THE PERMITTEE'S  
26 PERFORMANCE THAT INCLUDES A REVIEW BY THE SUPERVISING QUALIFIED PHYSICIAN  
27 OF ALL MEDICAL RECORDS RELATED TO THE CLINICAL ENCOUNTERS PERFORMED BY THE  
28 PERMITTEE.

29 E. THE SUPERVISING QUALIFIED PHYSICIAN MAY DELEGATE TO A PERMITTEE  
30 THE PERFORMANCE OF HEALTH CARE TASKS THAT ARE OF A NATURE TYPICALLY  
31 DELEGATED IN AN ACCREDITED INTERNSHIP OR RESIDENCY PROGRAM, INCLUDING THE  
32 ABILITY TO PROVIDE DELEGATED TELEHEALTH SERVICES THAT ARE OF A SIMILAR  
33 NATURE, IF ALL OTHER CONDITIONS PRESCRIBED IN THIS SECTION ARE MET.

34 F. BEFORE EMPLOYING OR CONTRACTING WITH A PERMITTEE, AN ELIGIBLE  
35 ENTITY SHALL NOTIFY THE DEPARTMENT OF HEALTH SERVICES ON A FORM PRESCRIBED  
36 BY THE DEPARTMENT, OR ON AN EQUIVALENT FORM FROM THE ENTITY, OF ALL THE  
37 FOLLOWING INFORMATION:

38 1. THE TYPES AND EXTENT OF MEDICAL TRAINING THE ENTITY PLANS TO  
39 PROVIDE TO THE PERMITTEE.

40 2. THE NAMES OF THE QUALIFIED PHYSICIANS WHO WILL SUPERVISE THE  
41 PERMITTEE AND THE TYPES OF HEALTH CARE TASKS THAT MAY BE DELEGATED TO THE  
42 PERMITTEE BY THOSE SUPERVISING QUALIFIED PHYSICIANS.

1 G. AN ELIGIBLE ENTITY SHALL POST ON ITS PUBLIC WEBSITE AND SUBMIT  
2 TO THE DEPARTMENT AN ANNUAL REPORT THAT INCLUDES ALL OF THE FOLLOWING:

3 1. THE NUMBER OF PERMITTEES AND SUPERVISING QUALIFIED PHYSICIANS  
4 EMPLOYED BY OR CONTRACTED WITH THE ENTITY.

5 2. THE LENGTH OF TIME EACH PERMITTEE AND SUPERVISING QUALIFIED  
6 PHYSICIAN HAS BEEN EMPLOYED BY OR CONTRACTED WITH THE ENTITY.

7 3. THE TOTAL NUMBER OF HOURS OF MEDICAL EDUCATION PROVIDED TO EACH  
8 PERMITTEE.

9 4. THE TOTAL NUMBER OF HOURS OF CLINICAL CARE PROVIDED BY EACH  
10 PERMITTEE.

11 5. THE NUMBER OF PERMITTEES WHO OBTAINED A MATCH WITH AN ACCREDITED  
12 INTERNSHIP OR RESIDENCY PROGRAM.

13 H. BEFORE SUPERVISING A PERMITTEE, A QUALIFIED PHYSICIAN SHALL  
14 NOTIFY THE BOARD IN WRITING OF THE QUALIFIED PHYSICIAN'S AGREEMENT TO  
15 SERVE AS A SUPERVISING QUALIFIED PHYSICIAN. THE NOTIFICATION SHALL  
16 INCLUDE THE NAME OF THE PERMITTEE AND THE NAME AND LOCATION OF THE  
17 ELIGIBLE ENTITY AT WHICH THE SUPERVISION WILL OCCUR.

18 I. BEFORE THE BOARD ISSUES OR RENEWS A TRAINING PERMIT UNDER THIS  
19 SECTION, THE APPLICANT OR RENEWING PERMITTEE SHALL COMPLY WITH THE  
20 APPLICABLE REGISTRATION REQUIREMENTS OF THIS ARTICLE AND PAY THE FEE,  
21 WHICH SHALL BE THE SAME AS THE FEE PRESCRIBED FOR AN APPROVED INTERNSHIP  
22 PURSUANT TO SECTION 32-1436.

23 J. THIS SECTION DOES NOT REQUIRE ANY ELIGIBLE ENTITY OR QUALIFIED  
24 PHYSICIAN TO ESTABLISH A PROGRAM TO EMPLOY OR CONTRACT WITH PERMITTEES AS  
25 DESCRIBED IN THIS SECTION OR REQUIRE ANY QUALIFIED PHYSICIAN TO ASSUME  
26 SUPERVISION RESPONSIBILITIES FOR A PERMITTEE.

27 K. A PERMITTEE UNDER THIS SECTION:

28 1. IS SUBJECT TO THE DISCIPLINARY REGULATION OF ARTICLE 3 OF THIS  
29 CHAPTER.

30 2. PER ONE-YEAR PERIOD, SHALL PARTICIPATE IN AT LEAST SIXTY HOURS  
31 OF CONTINUING MEDICAL EDUCATION PROGRAMS APPROVED BY THE BOARD.

32 3. SHALL NOTIFY THE BOARD ON THE PERMITTEE'S ACCEPTANCE TO AN  
33 ACCREDITED INTERNSHIP OR RESIDENCY PROGRAM.

34 L. A SUPERVISING QUALIFIED PHYSICIAN UNDER THIS SECTION:

35 1. IS RESPONSIBLE FOR ALL ASPECTS OF A PERMITTEE'S PERFORMANCE  
36 WHETHER OR NOT THE SUPERVISING QUALIFIED PHYSICIAN EMPLOYS THE PERMITTEE.

37 2. IS RESPONSIBLE FOR SUPERVISING THE PERMITTEE AND ENSURING THAT  
38 THE HEALTH CARE TASKS PERFORMED BY THE PERMITTEE ARE WITHIN THE  
39 PERMITTEE'S SCOPE OF MEDICAL TRAINING AND EXPERIENCE, ARE APPROPRIATE TO  
40 THE PERMITTEE'S LEVEL OF COMPETENCE AND ARE PROPERLY DELEGATED BY THE  
41 SUPERVISING QUALIFIED PHYSICIAN.

42 3. MAY ALLOW A PERMITTEE TO ADMINISTER OR DISPENSE DRUGS UNDER THE  
43 CONDITIONS OF SECTION 32-1491 IF THE CONTROLLED SUBSTANCE PERMIT UNDER

1 WHICH THE DRUGS ARE DISPENSED IS EITHER THE SUPERVISING QUALIFIED  
2 PHYSICIAN'S OR THE ELIGIBLE ENTITY'S PERMIT.

3 4. MAY SERVE AS A SUPERVISING QUALIFIED PHYSICIAN FOR ONLY ONE  
4 PERMITTEE AT ANY ONE TIME.

5 5. SHALL NOTIFY THE BOARD, THE ELIGIBLE ENTITY AND THE PERMITTEE IN  
6 WRITING IF THE PERMITTEE EXCEEDS THE SCOPE OF THE DELEGATED HEALTH CARE  
7 TASKS TO ALLOW THE BOARD TO INVESTIGATE.

8 M. FOR THE PURPOSES OF THIS SECTION:

9 1. "DIRECT SUPERVISION" MEANS THE SUPERVISING QUALIFIED PHYSICIAN  
10 IS PHYSICALLY PRESENT WITH THE PERMITTEE AND PATIENT.

11 2. "INDIRECT SUPERVISION WITH DIRECT SUPERVISION IMMEDIATELY  
12 AVAILABLE" MEANS THE SUPERVISING QUALIFIED PHYSICIAN IS PHYSICALLY PRESENT  
13 WITHIN THE HOSPITAL OR OTHER ELIGIBLE ENTITY SITE OF PATIENT CARE AND IS  
14 IMMEDIATELY AVAILABLE TO PROVIDE DIRECT SUPERVISION OF THE PERMITTEE.

15 3. "PERMITTEE" MEANS A PERSON WHO HOLDS A TRANSITIONAL TRAINING  
16 PERMIT ISSUED PURSUANT TO THIS SECTION.

17 4. "QUALIFIED PHYSICIAN" MEANS A PHYSICIAN WHO POSSESSES A FULL AND  
18 UNRESTRICTED LICENSE ISSUED PURSUANT TO THIS CHAPTER TO ENGAGE IN THE  
19 PRACTICE OF MEDICINE IN THIS STATE AND WHO IS NOT CURRENTLY UNDER BOARD  
20 DISCIPLINE.

21 Sec. 2. Title 32, chapter 17, article 2, Arizona Revised Statutes,  
22 is amended by adding section 32-1829.01, to read:

23 32-1829.01. Osteopathic graduate transitional training  
24 permit; requirements; definitions

25 A. THE BOARD OR, IF DELEGATED, THE EXECUTIVE DIRECTOR OF THE BOARD  
26 SHALL GRANT A ONE-YEAR TRANSITIONAL TRAINING PERMIT TO A GRADUATE OF AN  
27 OSTEOPATHIC SCHOOL OF MEDICINE WHO IS NOT OTHERWISE ELIGIBLE TO APPLY FOR  
28 A LICENSE TO PRACTICE OR A TRAINING PERMIT PURSUANT TO SECTION 32-1829 OR  
29 32-1830 IN THIS STATE IF THE APPLICANT MEETS BOTH OF THE FOLLOWING  
30 CONDITIONS:

31 1. WITHIN A TWO-YEAR PERIOD IMMEDIATELY PRECEDING INITIAL  
32 APPLICATION FOR A TRANSITIONAL TRAINING PERMIT, WAS EITHER:

33 (a) QUALIFIED TO SUBMIT, AND SUBMITTED, A VALID APPLICATION TO AN  
34 ACCREDITED INTERNSHIP OR RESIDENCY PROGRAM BUT WAS NOT SELECTED FOR A  
35 POSITION.

36 (b) SELECTED FOR A POSITION DESCRIBED IN SUBDIVISION (a) OF THIS  
37 PARAGRAPH BUT ENDED PARTICIPATION IN THE PROGRAM BEFORE COMPLETION FOR A  
38 REASON THAT WOULD NOT BE CONSIDERED GROUNDS FOR DISCIPLINARY ACTION  
39 PURSUANT TO SECTION 32-1855.

40 2. SUCCESSFULLY COMPLETED STEPS ONE AND TWO OF THE UNITED STATES  
41 MEDICAL LICENSING EXAMINATION OR EQUIVALENT STEPS OF THE COMPREHENSIVE  
42 OSTEOPATHIC MEDICAL LICENSING EXAMINATION.

43 B. THE TRANSITIONAL TRAINING PERMIT MAY BE RENEWED FOR TWO  
44 ADDITIONAL ONE-YEAR PERIODS IF THE PERMITTEE, IN THE YEAR PRECEDING AN

1 APPLICATION FOR RENEWAL, SUBMITS COMPLETE AND VALID APPLICATIONS TO AT  
2 LEAST THREE ACCREDITED PRIMARY CARE INTERNSHIP OR RESIDENCY PROGRAMS AND  
3 IS NOT SELECTED FOR AN INTERNSHIP OR RESIDENCY POSITION. THE PERMITTEE  
4 SHALL PROVIDE THE BOARD WITH WRITTEN DOCUMENTATION OF THE INTERNSHIP OR  
5 RESIDENCY PROGRAM APPLICATIONS AND THE NONSELECTIONS. A PERMITTEE MAY NOT  
6 HOLD A PERMIT FOR AN AGGREGATE TIME PERIOD OF MORE THAN THIRTY-SIX MONTHS.

7 C. THE TRANSITIONAL TRAINING PERMIT LIMITS THE PERMITTEE TO  
8 FUNCTION ONLY UNDER THE SUPERVISION OF A QUALIFIED PHYSICIAN WITHIN THE  
9 SETTING OF AN ELIGIBLE ENTITY, WHICH INCLUDES THE FOLLOWING IF LOCATED IN  
10 THIS STATE:

11 1. A HOSPITAL OR BEHAVIORAL HEALTH FACILITY THAT IS LICENSED  
12 PURSUANT TO TITLE 36, CHAPTER 4.

13 2. A PATIENT CARE FACILITY OPERATED BY OR FOR ANY FEDERALLY  
14 RECOGNIZED AMERICAN INDIAN TRIBE, THE INDIAN HEALTH SERVICE, THE UNITED  
15 STATES VETERANS ADMINISTRATION, A PRISON OR A SCHOOL OR UNIVERSITY.

16 3. A COMMUNITY HEALTH CENTER OR A FEDERALLY QUALIFIED HEALTH  
17 CENTER.

18 4. A PRIVATE OFFICE OR CLINIC WHERE A SUPERVISING QUALIFIED  
19 PHYSICIAN PRACTICES AND THAT IS NOT A PAIN MANAGEMENT CLINIC AS DEFINED IN  
20 SECTION 36-448.01.

21 D. AN ELIGIBLE ENTITY CONTRACTING WITH OR EMPLOYING A PERMITTEE  
22 SHALL:

23 1. PROVIDE TO THE PERMITTEE, IN COLLABORATION WITH THE SUPERVISING  
24 QUALIFIED PHYSICIAN, ONGOING CLINICAL TRAINING RELATED TO THE SERVICES  
25 THAT MAY BE DELEGATED TO THE PERMITTEE BY THE SUPERVISING QUALIFIED  
26 PHYSICIAN.

27 2. BE RESPONSIBLE, ALONG WITH THE SUPERVISING QUALIFIED PHYSICIAN,  
28 FOR ALL ASPECTS OF THE PERFORMANCE OF A PERMITTEE.

29 3. ENSURE THAT THE HEALTH CARE TASKS PERFORMED BY A PERMITTEE ARE  
30 WITHIN THE PERMITTEE'S SCOPE OF MEDICAL TRAINING, EXPERIENCE AND  
31 COMPETENCE AND HAVE BEEN PROPERLY DELEGATED AND SUPERVISED BY A QUALIFIED  
32 PHYSICIAN.

33 4. ENSURE THAT DURING THE PERMITTEE'S FIRST SIX MONTHS OF FULL-TIME  
34 PRACTICE, ALL CLINICAL ENCOUNTERS PERFORMED BY THE PERMITTEE ARE UNDER THE  
35 DIRECT SUPERVISION OF THE SUPERVISING QUALIFIED PHYSICIAN. SUBSEQUENT  
36 ENCOUNTERS PERFORMED BY THE PERMITTEE AFTER THE INITIAL SIX-MONTH PERIOD  
37 MAY BE UNDER INDIRECT SUPERVISION WITH DIRECT SUPERVISION IMMEDIATELY  
38 AVAILABLE FROM THE SUPERVISING QUALIFIED PHYSICIAN.

39 5. ENSURE THAT ALL QUALIFIED PHYSICIAN SUPERVISION IS DOCUMENTED.

40 6. ENSURE THAT IN ALL CLINICAL OR OTHER PATIENT ENCOUNTERS THE  
41 PERMITTEE IS CLEARLY IDENTIFIED AS A MEDICAL GRADUATE IN TRAINING.

42 7. DEFINE THE EMPLOYMENT OR CONTRACTUAL RELATIONSHIP WITH THE  
43 PERMITTEE, INCLUDING TERMS OF COMPENSATION AND BENEFITS, BILLING AND  
44 REIMBURSEMENT AND GENERAL AND PROFESSIONAL LIABILITY COVERAGE.

1           8. ESTABLISH AND DOCUMENT A PROCESS FOR EVALUATING THE PERMITTEE'S  
2 PERFORMANCE THAT INCLUDES A REVIEW BY THE SUPERVISING QUALIFIED PHYSICIAN  
3 OF ALL MEDICAL RECORDS RELATED TO THE CLINICAL ENCOUNTERS PERFORMED BY THE  
4 PERMITTEE.

5           E. THE SUPERVISING QUALIFIED PHYSICIAN MAY DELEGATE TO A PERMITTEE  
6 THE PERFORMANCE OF HEALTH CARE TASKS THAT ARE OF A NATURE TYPICALLY  
7 DELEGATED IN AN ACCREDITED INTERNSHIP OR RESIDENCY PROGRAM, INCLUDING THE  
8 ABILITY TO PROVIDE DELEGATED TELEHEALTH SERVICES THAT ARE OF A SIMILAR  
9 NATURE, IF ALL OTHER CONDITIONS PRESCRIBED IN THIS SECTION ARE MET.

10          F. BEFORE EMPLOYING OR CONTRACTING WITH A PERMITTEE, AN ELIGIBLE  
11 ENTITY SHALL NOTIFY THE DEPARTMENT OF HEALTH SERVICES ON A FORM PRESCRIBED  
12 BY THE DEPARTMENT, OR ON AN EQUIVALENT FORM FROM THE ENTITY, OF ALL THE  
13 FOLLOWING INFORMATION:

14           1. THE TYPES AND EXTENT OF MEDICAL TRAINING THE ENTITY PLANS TO  
15 PROVIDE TO THE PERMITTEE.

16           2. THE NAMES OF THE QUALIFIED PHYSICIANS WHO WILL SUPERVISE THE  
17 PERMITTEE AND THE TYPES OF HEALTH CARE TASKS THAT MAY BE DELEGATED TO THE  
18 PERMITTEE BY THOSE SUPERVISING QUALIFIED PHYSICIANS.

19          G. AN ELIGIBLE ENTITY SHALL POST ON ITS PUBLIC WEBSITE AND SUBMIT  
20 TO THE DEPARTMENT AN ANNUAL REPORT THAT INCLUDES ALL OF THE FOLLOWING:

21           1. THE NUMBER OF PERMITTEES AND SUPERVISING QUALIFIED PHYSICIANS  
22 EMPLOYED BY OR CONTRACTED WITH THE ENTITY.

23           2. THE LENGTH OF TIME EACH PERMITTEE AND SUPERVISING QUALIFIED  
24 PHYSICIAN HAS BEEN EMPLOYED BY OR CONTRACTED WITH THE ENTITY.

25           3. THE TOTAL NUMBER OF HOURS OF MEDICAL EDUCATION PROVIDED TO EACH  
26 PERMITTEE.

27           4. THE TOTAL NUMBER OF HOURS OF CLINICAL CARE PROVIDED BY EACH  
28 PERMITTEE.

29           5. THE NUMBER OF PERMITTEES WHO OBTAINED A MATCH WITH AN ACCREDITED  
30 INTERNSHIP OR RESIDENCY PROGRAM.

31          H. BEFORE SUPERVISING A PERMITTEE, A QUALIFIED PHYSICIAN SHALL  
32 NOTIFY THE BOARD IN WRITING OF THE QUALIFIED PHYSICIAN'S AGREEMENT TO  
33 SERVE AS A SUPERVISING QUALIFIED PHYSICIAN. THE NOTIFICATION SHALL  
34 INCLUDE THE NAME OF THE PERMITTEE AND THE NAME AND LOCATION OF THE  
35 ELIGIBLE ENTITY AT WHICH THE SUPERVISION WILL OCCUR.

36          I. BEFORE THE BOARD ISSUES OR RENEWS A TRAINING PERMIT UNDER THIS  
37 SECTION, THE APPLICANT OR RENEWING PERMITTEE SHALL COMPLY WITH THE  
38 APPLICABLE REGISTRATION REQUIREMENTS OF THIS ARTICLE AND PAY THE FEE,  
39 WHICH SHALL BE THE SAME AS THE FEE PRESCRIBED FOR AN APPROVED INTERNSHIP  
40 PURSUANT TO SECTION 32-1826.

41          J. THIS SECTION DOES NOT REQUIRE ANY ELIGIBLE ENTITY OR QUALIFIED  
42 PHYSICIAN TO ESTABLISH A PROGRAM TO EMPLOY OR CONTRACT WITH PERMITTEES AS  
43 DESCRIBED IN THIS SECTION OR REQUIRE ANY QUALIFIED PHYSICIAN TO ASSUME  
44 SUPERVISION RESPONSIBILITIES FOR A PERMITTEE.

1 K. A PERMITTEE UNDER THIS SECTION:  
2 1. IS SUBJECT TO THE DISCIPLINARY REGULATION OF ARTICLE 3 OF THIS  
3 CHAPTER.  
4 2. PER ONE-YEAR PERIOD, SHALL PARTICIPATE IN AT LEAST SIXTY HOURS  
5 OF CONTINUING MEDICAL EDUCATION PROGRAMS APPROVED BY THE BOARD.  
6 3. SHALL NOTIFY THE BOARD ON THE PERMITTEE'S ACCEPTANCE TO AN  
7 ACCREDITED INTERNSHIP OR RESIDENCY PROGRAM.  
8 L. A SUPERVISING QUALIFIED PHYSICIAN UNDER THIS SECTION:  
9 1. IS RESPONSIBLE FOR ALL ASPECTS OF A PERMITTEE'S PERFORMANCE,  
10 WHETHER OR NOT THE SUPERVISING QUALIFIED PHYSICIAN EMPLOYS THE PERMITTEE.  
11 2. IS RESPONSIBLE FOR SUPERVISING THE PERMITTEE AND ENSURING THAT  
12 THE HEALTH CARE TASKS PERFORMED BY THE PERMITTEE ARE WITHIN THE  
13 PERMITTEE'S SCOPE OF MEDICAL TRAINING AND EXPERIENCE, ARE APPROPRIATE TO  
14 THE PERMITTEE'S LEVEL OF COMPETENCE AND ARE PROPERLY DELEGATED BY THE  
15 SUPERVISING QUALIFIED PHYSICIAN.  
16 3. MAY ALLOW A PERMITTEE TO ADMINISTER OR DISPENSE DRUGS UNDER THE  
17 CONDITIONS OF SECTION 32-1871 IF THE CONTROLLED SUBSTANCE PERMIT UNDER  
18 WHICH THE DRUGS ARE DISPENSED IS EITHER THE SUPERVISING QUALIFIED  
19 PHYSICIAN'S OR THE ELIGIBLE ENTITY'S PERMIT.  
20 4. MAY SERVE AS A SUPERVISING QUALIFIED PHYSICIAN FOR ONLY ONE  
21 PERMITTEE AT ANY ONE TIME.  
22 5. SHALL NOTIFY THE BOARD, THE ELIGIBLE ENTITY AND THE PERMITTEE IN  
23 WRITING IF THE PERMITTEE EXCEEDS THE SCOPE OF THE DELEGATED HEALTH CARE  
24 TASKS TO ALLOW THE BOARD TO INVESTIGATE.  
25 M. FOR THE PURPOSES OF THIS SECTION:  
26 1. "DIRECT SUPERVISION" MEANS THE SUPERVISING QUALIFIED PHYSICIAN  
27 IS PHYSICALLY PRESENT WITH THE PERMITTEE AND PATIENT.  
28 2. "INDIRECT SUPERVISION WITH DIRECT SUPERVISION IMMEDIATELY  
29 AVAILABLE" MEANS THE SUPERVISING QUALIFIED PHYSICIAN IS PHYSICALLY PRESENT  
30 WITHIN THE HOSPITAL OR OTHER ELIGIBLE ENTITY SITE OF PATIENT CARE AND IS  
31 IMMEDIATELY AVAILABLE TO PROVIDE DIRECT SUPERVISION OF THE PERMITTEE.  
32 3. "PERMITTEE" MEANS A PERSON WHO HOLDS A TRANSITIONAL TRAINING  
33 PERMIT ISSUED PURSUANT TO THIS SECTION.  
34 4. "QUALIFIED PHYSICIAN" MEANS A PHYSICIAN WHO POSSESSES A FULL AND  
35 UNRESTRICTED LICENSE ISSUED PURSUANT TO THIS CHAPTER TO ENGAGE IN THE  
36 PRACTICE OF MEDICINE IN THIS STATE AND WHO IS NOT CURRENTLY UNDER BOARD  
37 DISCIPLINE.  
38 Sec. 3. Department of health services; medical boards report;  
39 delayed repeal  
40 A. On or before January 1, 2024, and on or before January 1, 2025,  
41 the department of health services, in conjunction with the Arizona medical  
42 board and the Arizona board of osteopathic examiners in medicine and  
43 surgery, shall report to the president of the senate and the speaker of  
44 the house of representatives the number of medical graduate transitional



1 training permits that are issued and in force under sections 32-1432.04  
2 and 32-1829.01, Arizona Revised Statutes, as added by this act, the number  
3 of permittees who are placed with each type of eligible entity, the number  
4 of permittees who are successfully accepted into accredited internship or  
5 residency programs, the type and location of internship or residency  
6 programs in which the permittees are accepted or declined and the number  
7 and type of disciplinary actions taken against permittees and supervising  
8 qualified physicians.

9 B. This section is repealed from and after December 31, 2025.

10 Sec. 4. Medical boards; rulemaking exemption

11 A. Notwithstanding any other law, for the purposes of this act, the  
12 Arizona medical board and the Arizona board of osteopathic examiners in  
13 medicine and surgery are exempt from the rulemaking requirements of title  
14 41, chapter 6, Arizona Revised Statutes, for eighteen months after the  
15 effective date of this act.

16 B. The Arizona medical board and the Arizona board of osteopathic  
17 examiners in medicine and surgery shall adopt any rules necessary to  
18 implement sections 32-1432.04 and 32-1829.01, Arizona Revised Statutes, as  
19 added by this act, not later than six months after the effective date of  
20 this act.

21 (EMERGENCY NOT ENACTED)

22 Sec. 5. Emergency

23 This act is an emergency measure that is necessary to preserve the  
24 public peace, health or safety and is operative immediately as provided by  
25 law.

APPROVED BY THE GOVERNOR MAY 10, 2021.

FILED IN THE OFFICE OF THE SECRETARY OF STATE MAY 10, 2021.