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PART 1

LEGISLATIVE DECLARATION

12-245-101. [Formerly 12-43-101] Legislative declaration. The general assembly hereby finds and determines that, in order to safeguard the public health, safety, and welfare of the people of this state and in order to protect the people of this state against the unauthorized, unqualified, and improper application of psychology, social work, marriage and family therapy, professional counseling, psychotherapy, and addiction counseling, it is necessary that the proper regulatory authorities be established and adequately provided for. The general assembly therefore declares that there shall be established a state board of psychologist examiners, a state board of social work examiners, a state board of marriage and family therapist examiners, a state board of licensed professional counselor examiners, a state board of addiction counselor examiners with the authority to license, register, or certify, and take disciplinary actions or bring injunctive actions, or both, concerning licensed psychologists and psychologist candidates, licensed

candidates, licensed professional counselors and licensed professional counselor candidates, 2 registered psychotherapists, and licensed and certified addiction counselors, respectively, and 3 mental health professionals who have been issued a provisional license pursuant to this 4 article 245. 5 6 7 PART 2 8 GENERAL PROVISIONS 9 10 12-245-201. Applicability of common provisions. Articles 1, 20, and 30 of this TITLE 12 APPLY, ACCORDING TO THEIR TERMS, TO THIS ARTICLE 245. 11 12 13 12-245-202. [Formerly 12-43-201] Definitions. As used in this article 43 245, 14 unless the context otherwise requires: (1) "Board" includes the state board of psychologist examiners, the state board of 15 social work examiners, the state board of licensed professional counselor examiners, the state 16 17 board of marriage and family therapist examiners, the state board of registered 18 psychotherapists, and the state board of addiction counselor examiners.

social workers, licensed marriage and family therapists and marriage and family therapist

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(1.3) (2) "Certificate holder" means an addiction counselor certified pursuant to this 19 20 article 245.

(1.5) (3) "Certified addiction counselor" means a person who is an addiction 21 22 counselor certified pursuant to this article 245.

(1.6) (4) "Dementia diseases and related disabilities" has the same meaning set forth 23 24 in section 25-1-502 (2.5).

(1.7) "Director" means the director of the division of professions and occupations in 25 26 the department of regulatory agencies. <{*Redundant with definitions common provision*, 27 *12-20-102 (6)*.}>

28 (1.8) "Division" means the division of professions and occupations in the department of regulatory agencies. <{ Redundant with definitions common provision, 12-20-102 (7). }> 29 30

(2) (Deleted by amendment, L. 2000, p. 1841, § 17, effective August 2, 2000.)

(3) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1278, § 7, effective 31 32 July 1, 2011.)

33 (3.5) (5) "Licensed addiction counselor" means a person who is an addiction counselor licensed pursuant to this article 245. 34

(4) (Deleted by amendment, L. 98, p. 1107, § 4, effective July 1, 1998.)

(5) (6) "Licensed professional counselor" means a person who is a professional 36 counselor licensed pursuant to this article 245. 37

(5.5) (7) "Licensed social worker" means a person who: 38

39 (a) Is a licensed social worker or licensed clinical social worker; and

1 2	(b) Is licensed pursuant to this article 245 . (6) (8) "Licensee" means a psychologist, social worker, clinical social worker,
3	marriage and family therapist, licensed professional counselor, or addiction counselor
4	licensed pursuant to this article 245.
5	(7) (9) "Marriage and family therapist" means a person who is a marriage and family
6	therapist licensed pursuant to this article 245 .
7	(7.5) (10) "Professional relationship" means an interaction that is deliberately planned
8	or directed, or both, by the licensee, registrant, or certificate holder toward obtaining specific
9 10	objectives.
10	(7.7) (a) (11) "Provisional license" means a license or certification issued pursuant
11	to section $\frac{12-43-206.5}{12-245-208.}$ (b) (Deleted by amondment L 2011 (SD 11 187) sh 285 r 1278 § 7 effective
12	(b) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1278, § 7, effective July 1, 2011.)
13	3 , , , , , , , , , , , , , , , , , , ,
14	(7.8) (a) (12) "Provisional licensee" means a person who holds a provisional license
15 16	pursuant to section $\frac{12-43-206.5}{12-245-208}$.
10 17	(b) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1278, § 7, effective July 1, 2011.)
17	$\frac{(8)}{(13)}$ "Psychologist" means a person who is a psychologist licensed pursuant to this
18 19	article 245.
20	(14) (a) "Psychotherapy" means the treatment, diagnosis, testing, assessment, or
20 21	counseling in a professional relationship to assist individuals or groups to alleviate behavioral
21	and mental health disorders, understand unconscious or conscious motivation, resolve
22	emotional, relationship, or attitudinal conflicts, or modify behaviors that interfere with
23	effective emotional, social, or intellectual functioning. Psychotherapy follows a planned
25	procedure of intervention that takes place on a regular basis, over a period of time, or in the
26	cases of testing, assessment, and brief psychotherapy, psychotherapy can be a single
27	intervention.
28	(b) It is the intent of the general assembly that the definition of psychotherapy as used
29	in this article 245 be interpreted in its narrowest sense to regulate only those persons who
30	clearly fall within the definition set forth in this subsection (9) (14).
31	(9.1) (15) (a) "Registered psychotherapist" means a person:
32	(I) Whose primary practice is psychotherapy or who holds himself or herself out to
33	the public as being able to practice psychotherapy for compensation; and
34	(II) Who is registered with the state board of registered psychotherapists pursuant to
35	section 12-43-702.5 12-245-703 to practice psychotherapy in this state.
36	(b) "Registered psychotherapist" also includes a person who:
37	(I) Is a licensed school psychologist licensed pursuant to section 22-60.5-210 (1)(b);
38	C.R.S.;
39	(II) Is practicing outside of a school setting; and
	· ·

(III) Is registered with the state board of registered psychotherapists pursuant to 1 2 section 12-43-702.5 12-245-703. (9.3) (16) "Registrant" means a psychologist candidate, marriage and family therapist 3 candidate, or licensed professional counselor candidate registered pursuant to section 4 12-43-304 (7), 12-43-504 (5) *12-245-304 (3), 12-245-504 (4)*, or 12-43-603 (5) *12-245-604* 5 (4), respectively, or a registered psychotherapist. 6 (9.5) to (10) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1278, § 7, 7 8 effective July 1, 2011.) 9 10 12-245-203. [Formerly 12-43-202] Practice outside of or beyond professional training, experience, or competence - general scope of practice for licensure, 11 registration, or certification. (1) Notwithstanding any other provision of this article 245, 12 no licensee, registrant, or certificate holder is authorized to practice outside of or beyond his 13 14 or her THE PERSON'S area of training, experience, or competence. The practice of psychotherapy is one area of practice for mental health 15 (2)professionals licensed, certified, or registered pursuant to this article 245 but may not be the 16 only or primary practice area of such THE professionals, other than persons registered as 17 psychotherapists pursuant to part 7 of this article 245. The requirements for licensure, 18 19 registration, or certification as a mental health professional pursuant to this article 245 are 20 contained in sections 12-43-303, 12-43-403, 12-43-503, 12-43-602.5 12-245-303, 12-245-403, 12-245-503, 12-245-603, and 12-43-803 12-245-803, which define the practice 21 22 of psychology, social work, marriage and family therapy, licensed professional counseling, and addiction counseling, respectively. 23 24 12-245-204. ____ Boards - division to supervise - meetings - duties - powers -25 removal of members - limitation on authority. (1) [Formerly 12-43-210] Each board 26 shall be under the supervision and control of the division. of professions and occupations of 27 28 the department of regulatory agencies as created by section 24-34-102, C.R.S. 29 (2) [Formerly 12-43-203 (1)] In addition to all other powers and duties conferred or 30 imposed upon each board by this article 245 or by any other law, each board shall have the 31 powers specified in this section. 32 (3) [Formerly 12-43-203 (2)] (a) (I) Each board shall annually hold a meeting and 33 elect from its membership a chairperson and vice-chairperson. Each board shall meet at such times as it deems necessary or advisable or as deemed necessary and advisable by the 34 chairperson or a majority of its members. Each board may conduct meetings by electronic 35 means. Each board shall give reasonable notice of its meetings in the manner prescribed by 36 37 law. A majority of each board constitutes a quorum at any meeting or hearing. 38 (II) All meetings are open to the public, except when: 39 (A) A board, or an administrative law judge acting on behalf of a board, specifically

determines that the harm to a complainant or other recipient of services to keep such THE
 proceedings or related documents open to the public outweighs the public interest in
 observing the proceedings; or

(B) The licensee, registrant, or certificate holder is participating in good faith in a
program approved by the board designed to end a substance use disorder and the licensee,
registrant, or certificate holder has not violated the board's order regarding the person's
participation in the treatment program.

8 (III) If the board determines that it is in the best interest of a complainant or other 9 recipient of services to keep proceedings or related documents closed to the public, the final 10 action of the board must be open to the public without disclosing the name of the client or 11 other recipient. In all open meetings, the board shall take reasonable steps to keep the names 12 of the recipients of services confidential.

(b) The proceedings of each board shall be conducted pursuant to article 4 of title 24.
 C.R.S.

(4) [Formerly 12-43-203 (3)] Each board is authorized to:

(a) Adopt, and from time to time revise, such rules and regulations as may be necessary to carry out its powers and duties PURSUANT TO SECTION 12-20-204; <{*Redundant with general rule-making common provision, 12-20-204.*}

(b) Adopt an examination;

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- (c) Examine for, deny, withhold, or approve the license of an applicant, and renew licenses pursuant to section $\frac{12-43-212}{12-245-214}$;
 - (d) Appoint advisory committees to assist in the performance of its duties;
- (e) Conduct hearings IN ACCORDANCE WITH SECTION 12-20-403 as necessary to carry
 out its powers and duties. <{<u>Adding reference to disciplinary procedures common</u>
 provision, 12-20-403.}>

- <u>(6) [Formerly 12-43-203 (4)]</u> Each board shall maintain current lists of the names
 of all licensees, registrants, and certificate holders and records of cases and decisions
 rendered by the board. In addition, each board shall keep an accurate record of the results of
 all examinations.
- 37 (7) [Formerly 12-43-203 (6)] Publications of each board intended for circulation in
 38 quantity outside the board shall be issued in accordance with the provisions of section
 39 24-1-136. C.R.S.

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2	(8) [Formerly 12-43-203 (9)] Any board member having an immediate personal,
3	private, or financial interest in any matter pending before the board shall disclose the fact and
4	shall not vote upon such THE matter.
5	(9) [Formerly 12-43-203 (10)] The governor may remove any board member for
6	misconduct, incompetence, or neglect of duty. Actions constituting neglect of duty shall
7	include, but not be limited to, the failure of board members to attend three consecutive
8	meetings or at least three-quarters of the board's meetings in any one calendar year.
9	(10) [Formerly 12-43-203 (12)] The boards shall develop rules or policies to
10	provide guidance to persons licensed, registered, or certified pursuant to this article 245 to
11	assist in determining whether a relationship with a client or potential client is likely to impair
12	his or her professional judgment or increase the risk of client exploitation in violation of
13	section 12-43-222 (1)(i) 12-245-224 (1)(i).
14	(11) [Formerly 12-43-203.5] The authority granted each board under the provisions
15	of this article 245 does not authorize a board to arbitrate or adjudicate fee disputes between
16	licensees, registrants, or certificate holders, or between a licensee, registrant, or certificate
17	holder and any other party.
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19	12-43-203.5. Limitation on authority. The authority granted each board under the
20	provisions of this article does not authorize a board to arbitrate or adjudicate fee disputes
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<u> </u>	between licensees, registrants, or certificate holders, or between a licensee, registrant, or
22	<u>certificate holder and any other party.</u> <{ <u>Moved to 12-245-204 (11)</u> }>
22	
22 23	certificate holder and any other party. <{Moved to 12-245-204 (11)}>
22 23 24	<u>certificate holder and any other party.</u> <{ <u>Moved to 12-245-204 (11)</u> } <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant
22 23 24 25	<u>certificate holder and any other party.</u> <{ <u>Moved to 12-245-204 (11)</u> }> <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set
22 23 24 25 26	<u>certificate holder and any other party.</u> <{ <u>Moved to 12-245-204 (11)</u> }> <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <{ <u>Adding reference to relocated fees common</u> }
22 23 24 25 26 27	<u>certificate holder and any other party.</u> <{ <u>Moved to 12-245-204 (11)</u> }> <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <{ <u>Adding reference to relocated fees common</u> <u>provision, 12-20-105.</u> }>
22 23 24 25 26 27 28	certificate holder and any other party. <{Moved to 12-245-204 (11)}> 12-245-205. [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <i>Adding reference to relocated fees common provision</i> , 12-20-105. (2) Each board may charge fees established pursuant to section 24-34-105, C.R.S.,
22 23 24 25 26 27 28 29	certificate holder and any other party. < [Moved to 12-245-204 (11)] <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. < {Adding reference to relocated fees common provision, 12-20-105. }
22 23 24 25 26 27 28 29 30	certificate holder and any other party. < [Moved to 12-245-204 (11)] <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. < {Adding reference to relocated fees common provision, 12-20-105. }
22 23 24 25 26 27 28 29 30 31	certificate holder and any other party: < [Moved to 12-245-204 (11)] <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <{Adding reference to relocated fees common provision, 12-20-105.}> (2) Each board may charge fees established pursuant to section 24-34-105, C.R.S., 12-20-105 to all applicants for licensure, registration, or certification under this article 245. <{Adding reference to relocated fees common provision, 12-20-105.}> (3) Every person licensed, registered, or certified to practice psychology, social work,
22 23 24 25 26 27 28 29 30 31 32	certificate holder and any other party. <{Moved to 12-245-204 (11)}> 12-245-205. [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <{Adding reference to relocated fees common provision, 12-20-105.}> (2) Each board may charge fees established pursuant to section 24-34-105, C.R.S., 12-20-105 to all applicants for licensure, registration, or certification under this article 245. <{Adding reference to relocated fees common provision, 12-20-105.}> (3) Every person licensed, registered, or certified to practice psychology, social work, marriage and family therapy, professional counseling, psychotherapy, or addiction counseling
22 23 24 25 26 27 28 29 30 31 32 33	certificate holder and any other party: <{Moved to 12-245-204 (11)} <u>12-245-205.</u> [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <{ <u>Adding reference to relocated fees common provision, 12-20-105.</u> } (2) Each board may charge fees established pursuant to section 24-34-105, C.R.S., 12-20-105 to all applicants for licensure, registration, or certification under this article 245. <{ <u>Adding reference to relocated fees common provision, 12-20-105.</u> }> (3) Every person licensed, registered, or certified to practice psychology, social work, marriage and family therapy, professional counseling, psychotherapy, or addiction counseling within the state shall renew his or her EACH license, registration, or certification pursuant to
22 23 24 25 26 27 28 29 30 31 32 33 34	certificate holder and any other party: <{Moved to 12-245-204 (11)}> 12-245-205. [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <{Adding reference to relocated fees common provision, 12-20-105.}> (2) Each board may charge fees established pursuant to section 24-34-105, C.R.S., 12-20-105 to all applicants for licensure, registration, or certification under this article 245. <{Adding reference to relocated fees common provision, 12-20-105.}> (3) Every person licensed, registered, or certified to practice psychology, social work, marriage and family therapy, professional counseling, psychotherapy, or addiction counseling within the state shall renew his or her EACH license, registration, or certification pursuant to a schedule established by the director, and licenses, registrations, and certifications shall be
22 23 24 25 26 27 28 29 30 31 32 33 34 35	certificate holder and any other party:<{Moved to 12-245-204 (11)}12-245-205.[Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuantto this article 245 shall be determined, collected, and appropriated in the same manner as setforth in section 24-34-105, C.R.S. 12-20-105. <{Adding reference to relocated fees common
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	certificate holder and any other party:<{Moved to 12-245-204 (11)}>12-245-205. [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuantto this article 245 shall be determined, collected, and appropriated in the same manner as setforth in section 24-34-105, C.R.S. 12-20-105. <{Adding reference to relocated fees common
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	certificate holder and any other party: <{Moved to 12-245-204 (11)}> 12-245-205. [Formerly 12-43-204] Fees - renewal. (1) All fees collected pursuant to this article 245 shall be determined, collected, and appropriated in the same manner as set forth in section 24-34-105, C.R.S. 12-20-105. <{Adding reference to relocated fees common provision, 12-20-105.}> (2) Each board may charge fees established pursuant to section 24-34-105, C.R.S., 12-20-105 to all applicants for licensure, registration, or certification under this article 245. <{Adding reference to relocated fees common provision, 12-20-105.}> (3) Every person licensed, registered, or certified to practice psychology, social work, marriage and family therapy, professional counseling, psychotherapy, or addiction counseling within the state shall renew his or her EACH license, registration, or certification pursuant to a schedule established by the director, and licenses, registrations, and certifications shall be renewed pursuant to section 24-34-102 (8), C.R.S. The director may establish renewal fees and delinquency fees pursuant to section 24-34-105, C.R.S. If a person fails to renew his or her license, registration, or certification pursuant to the schedule established by the director,

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1	SECTION 12-20-202 (1) AND (2). Any person whose license, registration, or certification
2	expires is subject to the penalties provided in this article 245 or section $\frac{24-34-102(8)}{C.R.S.}$
3	12-20-202 (1). <{ <u>Redundant with renewals/reinstatements common provision</u> ,
4	<u>12-20-202.</u> }>
5	(3.5) (4) The director shall coordinate fee-setting pursuant to this section so that all
6	licensees, registrants, and certificate holders pay fees as required by this section and section
7	12-43-702.5 (1) 12-245-703 (1).
8	(4) (Deleted by amendment, L. 2004, p. 1850, § 102, effective August 4, 2004.)
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10	<u>12-245-206.</u> [Formerly 12-43-205] Records. (1) Each board shall keep a record of
11	proceedings and a register of all applications for licenses, registrations, or certifications,
12	which must include:
13	(a) The name and age of each applicant;
14	(b) The date of the application;
15	(c) The mailing address of the applicant;
16	(d) A summary of the educational and other qualifications of each applicant;
17	(e) Whether or not an examination was required and, if required, proof that the
18	applicant passed the examination;
19	(f) Whether licensure, registration, or certification was granted;
20	(g) The date of the action of the board;
21	(h) Other information the board deems necessary or advisable in aid of the
22	requirements of this section.
23	•
24	12-245-207. [Formerly 12-43-206] Licensure by endorsement - rules. A board may
25	issue a license by endorsement to engage in the practice of psychology, social work, marriage
26	and family therapy, professional counseling, or addiction counseling to an applicant who has
27	a license, registration, or certification in good standing as a psychologist, social worker,
28	marriage and family therapist, licensed professional counselor, or addiction counselor under
29	the laws of another jurisdiction if the applicant presents proof satisfactory to the board that,
30	at the time of application for a Colorado license by endorsement, the applicant possesses
31	credentials and qualifications that are substantially equivalent to the requirements of section
32	12-43-304, 12-43-404, 12-43-504, 12-43-603 12-245-304, 12-245-404, 12-245-504,
33	12-245-604, or 12-43-804 12-245-804, whichever is applicable. Each board shall promulgate
34	rules setting forth the manner in which the board will review credentials and qualifications
35	of an applicant.
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37	<u>12-245-208.</u> [Formerly 12-43-206.5] Provisional license - fees. (1) (a) The board
38	may issue a provisional license to an applicant who has completed a post-graduate degree
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that meets the educational requirements for licensure in section 12-43-304, 12-43-403,

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12-43-504, 12-43-603 *12-245-304*, *12-245-404*, *12-245-504*, *12-245-604*, or 12-43-804 1 12-245-804, as applicable, and who is working in a residential child care facility as defined 2 3 in section 26-6-102 (33) C.R.S., under the supervision of a licensee. (b) A provisional license issued pursuant to paragraph (a) of this subsection (1) 4 SUBSECTION (1)(a) OF THIS SECTION terminates at the earliest of: 5 (I) Thirty days after termination of the provisional licensee's employment with a 6 7 qualifying residential child care facility, unless the provisional licensee obtains and submits 8 to the board proof of employment with another residential child care facility; or (II) Thirty days after termination of the provisional licensee's supervision by a 9 licensee unless the provisional licensee obtains and submits to the board proof of supervision 10 11 by another licensee. 12 (c) A provisional licensee shall notify the board of any change in supervision within 13 thirty days after the change. (2) Each board may charge an application fee to an applicant for a provisional license. 14 All fees collected pursuant to this subsection (2) shall be transmitted to the state treasurer, 15 who shall credit the same to the division of professions and occupations cash fund pursuant 16 to section 24-34-105, C.R.S. An application for a provisional license must identify the name, 17 contact information, and license number of the licensee providing supervision of the 18 provisional licensure applicant. <{*Redundant with fees common provision, 12-20-105.*}> 19 20 (3) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1278, § 6, effective July 1, 2011.) 21 22 23 12-245-209. [Formerly 12-43-207.] License - issuance. Each board shall issue a 24 license, registration, or certification, as appropriate, when an applicant successfully qualifies for licensure, registration, or certification as provided in this article 245. 25 26 27 12-245-210. [Formerly 12-43-208] Drugs - medicine. Nothing in this article 245 permits psychologists, social workers, marriage and family therapists, licensed professional 28 counselors, psychotherapists, and addiction counselors licensed, registered, or certified under 29 30 this article 245 to administer or prescribe drugs or in any manner engage in the practice of 31 medicine as defined by the laws of this state. 32 12-245-211. [Formerly 12-43-209] Collaborate with physician. In order to provide 33 for the diagnosis and treatment of medical problems, a licensee, registrant, or certificate 34 holder shall collaborate with a physician licensed under the laws of this state, except when 35 practicing pursuant to section 12-43-201 (9) 12-245-202 (14). A licensee, registrant, or 36

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medical problems.

certificate holder shall not diagnose, prescribe for, treat, or advise a client with reference to

1	<u>12-43-210. Division of professions and occupations to supervise.</u> Each board shall
2	be under the supervision and control of the division of professions and occupations of the
3	department of regulatory agencies as created by section 24-34-102, C.R.S. <{Moved to
4	12-245-204 (1)}>
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6	<u>12-245-212. Professional review committees - immunity. (1) (a) [Formerly</u>
7	12-43-203 (11)(a)(I)] Subject to the requirements of subparagraph (II) of this paragraph (a)
8	SUBSECTION (1)(b) OF THIS SECTION, a professional review committee may be established
9	pursuant to this subsection (11) (1) to investigate the quality of care being given by a person
10	licensed, registered, or certified pursuant to this article 245. If a professional review
11	committee is established, it must include in its membership at least three persons licensed,
12	registered, or certified under this article 245, and such THE persons must be licensees,
13	registrants, or certificate holders in the same profession as the licensee, registrant, or
14	certificate holder who is the subject of a professional review proceeding.
15	(b) [Formerly 12-43-203 (11)(a)(II)] A professional review committee may be
16	authorized to act only by a society or an association of persons licensed, registered, or
17	certified pursuant to this article 245 whose membership includes not less than one-third of
18	the persons licensed, registered, or certified pursuant to this article 245 residing in this state
19	if the licensee, registrant, or certificate holder whose services are the subject of review is a
20	member of the society or association.
21	(2) [Formerly 12-43-203 (7)(a)] IN ADDITION TO THE PERSONS SPECIFIED IN SECTION
22	12-20-402, a member of a board or of a professional review committee authorized by a
23	board, a member of staff to a board or committee, AND a person acting as a witness or
24	consultant to a board or committee a witness testifying in a proceeding authorized under this
25	<u>article, and a person who lodges a complaint pursuant to this article is immune from liability</u>
26	in a civil action brought against him or her for acts occurring while acting in his or her
27	capacity as a board or committee member, staff, consultant, or witness, respectively, if the
28	individual was acting in good faith within the scope of his or her respective capacity, made
29	a reasonable effort to obtain the facts of the matter as to which he or she acted, and acted in
30	the reasonable belief that the action taken by him or her was warranted by the facts. A person
31	participating in good faith in lodging a complaint or participating in an investigative or
32	administrative proceeding pursuant to this article is immune from any civil or criminal
33	liability that may result from such participation IS GRANTED THE SAME IMMUNITY, AND IS
34	<u>SUBJECT TO THE SAME CONDITIONS FOR IMMUNITY, AS SPECIFIED IN SECTION 12-20-402.</u>
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36	<{ <u>Somewhat redundant with immunity common provision, section 12-20-402.</u> }>
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38	<u>12-245-213.</u> [Formerly 12-43-211] Professional service corporations for the
39	practice of psychology, social work, marriage and family therapy, professional

counseling, and addiction counseling - definitions. (1) Licensees, registrants, or certificate holders may form professional service corporations for the practice of psychology, social work, marriage and family therapy, professional counseling, psychotherapy, or addiction counseling under the "Colorado Business Corporation Act", articles 101 to 117 of title 7, C.R.S., if the corporations are organized and operated in accordance with this section. The articles of incorporation of a professional service corporation formed pursuant to this section must contain provisions complying with the following requirements:

8 (a) The name of the corporation shall contain the words "professional company" or
9 "professional corporation" or abbreviations thereof.

10 (b) The corporation must be organized by licensees, registrants, or certificate holders 11 for the purpose of conducting the practice of psychology, social work, marriage and family 12 therapy, professional counseling, psychotherapy, or addiction counseling by the respective 13 licensees, registrants, or certificate holders of those practices. The corporation may be 14 organized with any other person, and any person may own shares in such THE corporation, 15 if the following conditions are met:

16 (I) The practice of psychology, as defined in section 12-43-303 **12-245-303**, by the 17 professional service corporation is performed by or under the supervision of a licensed 18 psychologist, and any psychologist member of the professional service corporation remains 19 individually responsible for his or her professional acts and conduct as provided elsewhere 20 in this article **245**;

(II) (Deleted by amendment, L. 98, p. 1111, 11, effective July 1, 1998.)

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(III) (II) The practice of social work, as defined in section 12-43-403 12-245-403, by
 the professional service corporation is performed by a licensed social worker acting
 independently or under the supervision of a person licensed pursuant to this article 245 or a
 licensed social worker. Any licensed social worker member of the professional service
 corporation remains individually responsible for his or her professional acts and conduct as
 provided elsewhere in this article 245.

28 (IV) (III) The practice of marriage and family therapy, as defined in section 29 12-43-503 12-245-503, by the professional service corporation is performed by a licensed 30 marriage and family therapist acting independently or under the supervision of a person 31 licensed pursuant to this article 245 or a licensed marriage and family therapist. Any licensed 32 marriage and family therapist member of the professional service corporation remains 33 individually responsible for his or her professional acts and conduct as provided elsewhere 34 in this article 245.

(V) (IV) The practice of licensed professional counseling, as defined in section
 12-43-602.5 12-245-603, by the professional service corporation is performed by a licensed
 professional counselor acting independently or under the supervision of a person licensed
 pursuant to this article 245 or a licensed professional counselor. Any licensed professional
 counselor member of the professional service corporation remains individually responsible

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for his or her professional acts and conduct as provided elsewhere in this article 245.

(VI) (V) The practice of addiction counseling, as defined in section 12-43-803
12-245-803, by the professional service corporation is performed by a licensed addiction
counselor acting independently or under the supervision of a person licensed pursuant to this
article 245 or a licensed addiction counselor. Any licensed addiction counselor member of
the professional service corporation remains individually responsible for his or her
professional acts and conduct as provided in this article 245; or

8 (VII) (VI) The practice of psychotherapy, as defined in section 12-43-201 9 12-245-202, by the professional service corporation is performed by a registered 10 psychotherapist acting independently or under the supervision of a person licensed pursuant 11 to this article 245 or a registered psychotherapist. Any registered psychotherapist member of 12 the professional service corporation remains individually responsible for his or her 13 professional acts and conduct as provided in this article 245.

14 (c) The corporation may exercise the powers and privileges conferred upon 15 corporations by the laws of Colorado only in furtherance of and subject to its corporate 16 purpose.

(d) and (e) Repealed.

18 (f) (d) Lay directors and officers shall not exercise any authority whatsoever over
 19 professional matters.

20 (g) (e) The articles of incorporation must provide, and all shareholders of the 21 corporation must agree, that either all shareholders of the corporation are jointly and 22 severally liable for all acts, errors, and omissions of the employees of the corporation or that 23 all shareholders of the corporation are jointly and severally liable for all acts, errors, and 24 omissions of the employees of the corporation except during periods when the corporation 25 maintains professional liability insurance that meets the following minimum standards:

(I) The insurance insures the corporation against liability imposed upon the
 corporation by law for damages resulting from any claim made against the corporation
 arising out of the performance of professional services for others by those officers and
 employees of the corporation who are licensed, registered, or certified to practice under this
 article 245 or by those employees who provide professional services under supervision.

(II) The insurance insures the corporation against liability imposed upon it by law for
 damages arising out of the acts, errors, and omissions of all nonprofessional employees.

(III) The insurance is in an amount for each claim of at least one hundred thousand dollars multiplied by the number of persons licensed, registered, or certified to practice under this article 245 who are employed by the corporation. The policy may provide for an aggregate maximum limit of liability per year for all claims of three hundred thousand dollars also multiplied by the number of licensees, registrants, or certificate holders employed by the corporation, but no corporation is required to carry insurance in excess of three hundred thousand dollars for each claim with an aggregate maximum limit of liability for all claims 1 during the year of nine hundred thousand dollars.

2 (IV) The insurance policy may provide that it does not apply to: Any dishonest, fraudulent, criminal, or malicious act or omission of the insured corporation or any 3 stockholder or employee of the corporation; or the conduct of any business enterprise, as 4 distinguished from the practice of licensees, registrants, or certificate holders, in which the 5 insured corporation under this section is not permitted to engage but that nevertheless may 6 7 be owned by the insured corporation or in which the insured corporation may be a partner or 8 that may be controlled, operated, or managed by the insured corporation in its own or in a fiduciary capacity, including the ownership, maintenance, or use of any property in 9 connection therewith, when not resulting from breach of professional duty of, bodily injury 10 to, or sickness, disease, or death of any person or to injury to or destruction of any tangible 11 property, including the loss of use of tangible property. 12

(V) The insurance policy may contain reasonable provisions with respect to policy
 periods, territory, claims, conditions, and other usual matters.

(2) The corporation shall not act or fail to act in a manner that would violate section
16 12-43-222 (1) <u>12-245-224</u> (1). Any violation of this section by the corporation is grounds for
a board to discipline any licensee, registrant, or certificate holder who is a member of or is
employed by the corporation pursuant to section 12-43-224 <u>12-245-226</u>.

(3) Nothing in this section diminishes or changes the obligation of each licensee,
registrant, or certificate holder employed by the corporation to conduct his or her practice in
a manner that does not violate section 12-43-222 (1) <u>12-245-224</u> (1). Any licensee, registrant,
or certificate holder who, by act or omission, causes the corporation to act or fail to act in a
way that violates section 12-43-222 (1) <u>12-245-224</u> (1) or this section is personally
responsible for the act or omission and is subject to discipline by the board.

(4) A professional service corporation may adopt a pension, CASH <u>PROFIT-SHARING</u>,
DEFERRED <u>profit-sharing</u>, (whether cash or deferred), health and accident, insurance, or
welfare plan for all of its employees, including lay employees, if such THE plan does not
require or result in the sharing of specific or identifiable fees with lay employees and if any
payments made to lay employees, or into any such THE plan in ON behalf of lay employees,
are based upon their compensation or length of service, or both, rather than the amount of
fees or income received.

32 (5) Nothing in this section shall be deemed to modify the privileges regarding
 33 confidential communications specified in sections 12-43-218 <u>12-245-220</u> and 13-90-107
 34 (1)(g). C.R.S.

(6) Nothing in this article 245 limits persons licensed, registered, or certified under
 this article 245 from forming a corporation with persons licensed, registered, or certified
 under this article 245.

(7) As used in this section, unless the context otherwise requires:

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(a) "Articles of incorporation" includes operating agreements of limited liability

1 companies and partnership agreements of registered limited liability partnerships.

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(b) "Corporation" includes a limited liability company organized under the "Colorado
Limited Liability Company Act", article 80 of title 7, C.R.S., and a limited liability
partnership registered under section 7-60-144 or 7-64-1002. C.R.S.

(c) "Director" and "officer" of a corporation includes a member and a manager of a limited liability company and a partner in a registered limited liability partnership.

(d) "Employees" includes employees, members, and managers of a limited liability company and employees and partners of a registered limited liability partnership.

9 (e) "Share" includes a member's rights in a limited liability company and a partner's 10 rights in a registered limited liability partnership.

(f) "Shareholder" includes a member of a limited liability company and a partner in a registered limited liability partnership.

<u>12-245-214.</u> [Formerly 12-43-212] Denial of license, registration, or certification - reinstatement. (1) Each board is empowered to determine whether an applicant for licensure, registration, or certification, or for registry as a candidate for licensure, registration, or certification, possesses the qualifications required by this article 245.

If a board determines that an applicant does not possess the applicable 18 (2)19 qualifications required by this article 245 or, for a licensed clinical social worker, licensed 20 social worker, licensed marriage and family therapist, licensed professional counselor, licensed addiction counselor, or level II or III certified addiction counselor, is unable to 21 22 demonstrate his or her continued professional competence as required by section 12-43-411, 12-43-506, 12-43-605 12-245-410, 12-245-506, 12-245-606, or 12-43-805 12-245-806, 23 respectively, the board may deny the applicant a license, registration, or certification or deny 24 the reinstatement of a license, registration, or certification. If the application is denied, the 25 26 board shall provide the applicant with a statement in writing setting forth the basis of the board's determination that the applicant does not possess the qualifications or professional 27 competence required by this article 245. The applicant may request a hearing on the 28 determination as provided in section 24-4-104 (9). C.R.S. 29

30 (3) If a board has any reason to believe that or receives any information that an
31 applicant has committed any of the acts set forth in section 12-43-222 (1) 12-245-224 (1) as
32 grounds for discipline, the board may deny a license, registration, or certification to the
33 applicant if the board determines that there is a basis for the denial. The order of the board
34 to grant or deny a license, registration, or certification.

(4) A board, on its own motion or upon application, at any time after the refusal to
 grant a license, registration, or certification, may reconsider its prior action and grant a
 license, registration, or certification. The board has sole discretion to determine whether to
 take further action on the application after it refuses to grant a license, registration, or
 certification.

1	<u>12-245-215.</u> [Formerly 12-43-213] Legislative intent - schools and colleges -
2	examinations. It is the intent of the general assembly that the definition relating to full-time
3	courses of study and institutions of higher education for graduation of persons who are
4	qualified to take examinations for licensure under this article 245 be liberally construed by
5	each board under the board's rule-making powers to ensure the right to take the examinations.
6	It is not the intent that technical barriers be used to deny the ability to take an examination.
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8	<u>12-245-216.</u> [Formerly 12-43-214] Mandatory disclosure of information to clients.
9	(1) Except as otherwise provided in subsection (4) of this section, every licensee, registrant,
10	or certificate holder shall provide the following information in writing to each client during
11	the initial client contact:
12	(a) The name, business address, and business phone number of the licensee,
13	registrant, or certificate holder;
14	(b) (I) An explanation of the levels of regulation applicable to mental health
15	professionals under this article 245 and the differences between licensure, registration, and
16	certification, including the educational, experience, and training requirements applicable to
17	the particular level of regulation; and
18	(II) A listing of any degrees, credentials, certifications, registrations, and licenses held
19	or completed by the licensee, registrant, or certificate holder, including the education,
20	experience, and training the licensee, registrant, or certificate holder was required to satisfy
21	in order to complete the degree, credential, certification, registration, or license;
22	(c) A statement indicating that the practice of licensed or registered persons in the
23	field of psychotherapy is regulated by the division, and an address and telephone number for
24	the board that regulates the licensee, registrant, or certificate holder;
25	(d) A statement indicating that:
26	(I) A client is entitled to receive information about the methods of therapy, the
27	techniques used, the duration of therapy, if known, and the fee structure;
28	(II) The client may seek a second opinion from another therapist or may terminate
29	therapy at any time;
30	(III) In a professional relationship, sexual intimacy is never appropriate and should
31	be reported to the board that licenses, registers, or certifies the licensee, registrant, or
32	certificate holder;
33	(IV) The information provided by the client during therapy sessions is legally
34	confidential in the case of licensed marriage and family therapists, social workers,
35	professional counselors, and psychologists; licensed or certified addiction counselors; and
36	registered psychotherapists, except as provided in section 12-43-218 12-245-220 and except
37	for certain legal exceptions that will be identified by the licensee, registrant, or certificate
38	holder should any such situation arise during therapy; and
39	(e) If the mental health professional is a registered psychotherapist, a statement

indicating that a registered psychotherapist is a psychotherapist listed in the state's database
 and is authorized by law to practice psychotherapy in Colorado but is not licensed by the state
 and is not required to satisfy any standardized educational or testing requirements to obtain
 a registration from the state.

5 (2) If the client is a child who is consenting to mental health services pursuant to 6 section 27-65-103, C.R.S., disclosure shall be made to the child. If the client is a child whose 7 parent or legal guardian is consenting to mental health services, disclosure shall be made to 8 the parent or legal guardian.

9 (3) In residential, institutional, or other settings where psychotherapy may be 10 provided by multiple providers, disclosure shall be made by the primary therapist. The 11 institution shall also provide a statement to the patient containing the information in 12 paragraphs (c) and (d) of subsection (1) SUBSECTIONS (1)(c) AND (1)(d) of this section and 13 a statement that the patient is entitled to the information listed in paragraphs (a) and (b) of 14 subsection (1) SUBSECTIONS (1)(a) AND (1)(b) of this section concerning any psychotherapist 15 in the employ of the institution who is providing psychotherapy services to the patient.

(4) The disclosure of information required by subsection (1) of this section is not required when psychotherapy is being administered in any of the following circumstances:

(a) In an emergency;

(b) Pursuant to a court order or involuntary procedures pursuant to sections 27-65-105
 to 27-65-109; C.R.S.;

(c) The sole purpose of the professional relationship is for forensic evaluation;

(d) The client is in the physical custody of either the department of corrections or the
 department of human services and such department has developed an alternative program to
 provide similar information to such THE client and such THE program has been established
 through rule; or regulation;

(e) The client is incapable of understanding such THE disclosure and has no guardian
 to whom disclosure can be made;

(f) By a social worker practicing in a hospital that is licensed or certified under
 section 25-1.5-103 (1)(a)(I) or (1)(a)(II); C.R.S.;

30 (g) By a person licensed or certified pursuant to this article 245, or by a registered
 31 psychotherapist practicing in a hospital that is licensed or certified under section 25-1.5-103
 32 (1)(a)(I) or (1)(a)(II). C.R.S.

(5) If the client has no written language or is unable to read, an oral explanation shall
 accompany the written copy.

(6) Unless the client, parent, or guardian is unable to write, or refuses or objects, the
 client, parent, or guardian shall sign the disclosure form required by this section not later than
 the second visit with the psychotherapist.

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<u>12-245-217.</u> [Formerly 12-43-215] Scope of article - exemptions. (1) Any person

engaged in the practice of religious ministry shall not be required to comply with the 1 provisions of this article 245; except that such THE person shall not hold himself or herself 2 out to the public by any title incorporating the terms "psychologist", "social worker", 3 "licensed social worker", "LSW", "licensed clinical social worker", "clinical social worker", 4 "LCSW", "licensed marriage and family therapist", "LMFT", "licensed professional 5 counselor", "LPC", "addiction counselor", "licensed addiction counselor", "LAC", "certified 6 addiction counselor", or "CAC" unless that person has been licensed or certified pursuant to 7 8 this article 245. 9

(2) The provisions of this article 245 shall not apply to:

(a) The practice of employment or rehabilitation counseling as performed in the 10 private and public sectors; except that the provisions of this article 245 shall apply to 11 employment or rehabilitation counselors practicing psychotherapy in the field of mental 12 health: 13

14 (3) (b) The provisions of this article 43 do not apply to Employees of the state department of human services, employees of county departments of human or social services, 15 16 or personnel under the direct supervision and control of the state department of human 17 services or any county department of human or social services for work undertaken as part 18 of their employment;

19 (4) (c) The provisions of this article shall not apply to Persons who are licensed 20 pursuant to section 22-60.5-210 C.R.S., and who are not licensed under this article 245 for work undertaken as part of their employment by, or contractual agreement with, the public 21 schools: 22

23 (5) Nothing in this section limits the applicability of section 18-3-405.5, C.R.S., which applies to any person while he or she is practicing psychotherapy as defined in this 24 article 245. <{Moved to subsection (3), below.}> 25

(6) (d) The provisions of this article shall not apply to Mediators resolving judicial 26 disputes pursuant to part 3 of article 22 of title 13; C.R.S. 27

28 (7) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1302, § 31, effective 29 July 1, 2011.)

30 (8) The provisions of section 12-43-702.5 shall not apply to employees of community 31 mental health centers or clinics as those centers or clinics are defined by section 27-66-101, C.R.S., but such persons practicing outside the scope of employment as employees of a 32 33 facility defined by section 27-66-101 C.R.S., shall be subject to the provisions of section <u>12-43-702.5.</u> <{*Moved to subsection (4), below)*}> 34

(9) (e) The provisions of this article shall not apply to A person who resides in 35 another state and who is currently licensed or certified as a psychologist, marriage and family 36 37 therapist, clinical social worker, professional counselor, or addiction counselor in that state to the extent that the licensed or certified person performs activities or services in this state, 38 39 if the activities and services are:

1	(a) (I) Performed within the scope of the person's license or certification;
2	(b) (II) Do not exceed twenty days per year in this state;
3	(\underline{c}) (III) Are not otherwise in violation of this article 245; and
4	$\frac{(d)}{(IV)}$ Disclosed to the public that the person is not licensed or certified in this state;
5	<u>OR</u>
6	(10) (f) The provisions of this article do not apply to A professional coach, including
7	a life coach, executive coach, personal coach, or business coach, who has had coach-specific
8	training and who serves clients exclusively as a coach, as long as the professional coach does
9	not engage in the practice of psychology, social work, marriage and family therapy, licensed
10	professional counseling, psychotherapy, or addiction counseling, as those practices are
11	defined in this article 245.
12	(3) NOTHING IN THIS SECTION LIMITS THE APPLICABILITY OF SECTION 18-3-405.5.
13	WHICH APPLIES TO ANY PERSON WHILE PRACTICING PSYCHOTHERAPY AS DEFINED IN THIS
14	<u>ARTICLE 245.</u> <{ <i>Moved from subsection (5), above)</i> }>
15	(4) The provisions of section 12-245-703 shall not apply to employees of
16	COMMUNITY MENTAL HEALTH CENTERS OR CLINICS AS THOSE CENTERS OR CLINICS ARE
17	<u>DEFINED BY SECTION 27-66-101, BUT PERSONS PRACTICING OUTSIDE THE SCOPE OF</u>
18	<u>EMPLOYMENT AS EMPLOYEES OF A FACILITY DEFINED BY SECTION 27-66-101 SHALL BE</u>
19	SUBJECT TO THE PROVISIONS OF SECTION 12-245-703. <{Moved from subsection (8),
20	<u>above)</u> }>
21	
22	12-245-218. [Formerly 12-43-216] Title use restrictions. A psychologist, social
23	worker, marriage and family therapist, professional counselor, or addiction counselor may
24	only use the title for which he or she is licensed, certified, or registered under this article 245.
25	Except as provided in section 12-43-306 (3) 12-245-306 (3), no other person shall hold
26	himself or herself out to the public by any title or description of services incorporating the
27	terms "licensed clinical social worker", "clinical social worker", "LCSW", "licensed social
28	worker", "LSW", "marriage and family therapist", "LMFT", "professional counselor", "LPC",
29	"psychologist", "psychologist candidate", "psychology", "psychological", "addiction
30	counselor", "licensed addiction counselor", "LAC", "certified addiction counselor", or
31	"CAC", and no other person shall state or imply that he or she is licensed to practice social
32	work, marriage and family therapy, professional counseling, psychology, or addiction
33	counseling. Nothing in this section shall prohibit a person from stating or using the
34	educational degrees that such THE person has obtained.
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36	<u>12-245-219.</u> [Formerly 12-43-217] Judicial review of final board actions and
37	orders. SECTION 12-20-408 GOVERNS JUDICIAL REVIEW OF final actions and orders of a board
38	appropriate for judicial review. may be judicially reviewed in the court of appeals, and

39 Judicial proceedings for the enforcement of a board order may be instituted in accordance

with section 24-4-106 (11). C.R.S. <{<u>*Redundant with judicial review common provision,*</u> <u>12-20-408.</u>}>

3 4 12-245-220. [Formerly 12-43-218] Disclosure of confidential communications -5 definitions. (1) A licensee, registrant, or certificate holder shall not disclose, without the consent of the client, any confidential communications made by the client, or advice given 6 to the client, in the course of professional employment. A licensee's, registrant's, or certificate 7 holder's employee or associate, whether clerical or professional, shall not disclose any 8 9 knowledge of said THE communications acquired in such THAT capacity. Any person who has participated in any therapy conducted under the supervision of a licensee, registrant, or 10 certificate holder, including group therapy sessions, shall not disclose any knowledge gained 11 during the course of such THE therapy without the consent of the person to whom the 12 13 knowledge relates. (2) Subsection (1) of this section does not apply when: 14 (a) A client or the heirs, executors, or administrators of a client file suit or a 15 complaint against a licensee, registrant, or certificate holder on any cause of action arising 16 out of or connected with the care or treatment of the client by the licensee, registrant, or 17 18 certificate holder; 19 (b) A licensee, registrant, or certificate holder was in consultation with a physician, 20 registered professional nurse, licensee, registrant, or certificate holder against whom a suit or complaint was filed based on the case out of which said THE suit or complaint arises; 21 (c) A review of services of a licensee, registrant, or certificate holder is conducted by 22 23 any of the following: (I) A board or a person or group authorized by the board to make an investigation on 24 25 its behalf; 26 (II) The governing board of a hospital licensed pursuant to part 1 of article 3 of title 25, C.R.S., where the licensee, registrant, or certificate holder practices or the medical staff 27 of such THE hospital if the medical staff operates pursuant to written by laws approved by the 28 governing board of the hospital; or 29 30 (III) A professional review committee established pursuant to section 12-43-203 (11) 31 **<u>12-245-212 (1)</u>** if said THE person has signed a release authorizing such THE review; (d) (I) A client, regardless of age: 32 (A) Makes an articulable and significant threat against a school or the occupants of 33 34 a school; or 35 (B) Exhibits behaviors that, in the reasonable judgment of the licensee, registrant, or certificate holder, create an articulable and significant threat to the health or safety of 36 students, teachers, administrators, or other school personnel. 37 (II) A licensee, registrant, or certificate holder who discloses information under this 38 39 paragraph (d) SUBSECTION (2)(d) shall limit the disclosure to appropriate school or school

district personnel and law enforcement agencies. School or school district personnel to whom
 the information is disclosed shall maintain confidentiality of the disclosed information,
 regardless of whether the information constitutes an education record subject to FERPA,
 consistent with the requirements of FERPA and regulations and applicable guidelines
 adopted under FERPA, but may disclose information in accordance with section 1232g (b)(1)
 of FERPA and 34 CFR 99.36 if necessary to protect the health or safety of students or other
 persons.

8 (III) A licensee, registrant, or certificate holder who discloses or fails to disclose a 9 confidential communication with a client in accordance with this paragraph (d) SUBSECTION 10 (2)(d) is not liable for damages in any civil action for disclosing or not disclosing the 11 communication. This subparagraph (III) SUBSECTION (2)(d)(III) does not rescind any 12 statutory duty to warn and protect specified in, and does not eliminate any potential civil 13 liability for failure to comply with, section 13-21-117. C.R.S.

(IV) (A) This paragraph (d) SUBSECTION (2)(d) does not apply to an education record
 that, under FERPA, is exempt from the HIPAA privacy rule.

(B) Notwithstanding subsection (6) of this section, this paragraph (d) SUBSECTION
 (2)(d) applies to covered entities, as defined in HIPAA.

(V) As used in this subsection (2)(d):

(A) "Articulable and significant threat" means a threat to the health or safety of a
 person that, based on the totality of the circumstances, can be explained or articulated and
 that constitutes a threat of substantial bodily harm to a person.

(B) "FERPA" means the federal "Family Educational Rights and Privacy Act of
 1974", 20 U.S.C. sec. 1232g.

(C) "HIPAA" means the federal "Health Insurance Portability and Accountability Act
 of 1996", as amended, Pub.L. 104-191.

(D) "School" means a public or private preschool; elementary, middle, junior high,
or high school; or institution of postsecondary education described in title 23, C.R.S.,
including the Auraria higher education center created in article 70 of title 23. C.R.S.

(VI) Repealed.

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30 (3) The records and information produced and used in the review provided for in 31 paragraph (c) of subsection (2) SUBSECTION (2)(c) of this section do not become public 32 records solely by virtue of the use of the records and information. The identity of a client 33 whose records are reviewed shall not be disclosed to any person not directly involved in the 34 review process, and procedures shall be adopted by a board, hospital, association, or society 35 to ensure that the identity of the client is concealed during the review process itself and to 36 comply with section $\frac{12-43-224}{4}$ (4) $\frac{12-245-226}{4}$ (4).

37 (4) Subsection (1) of this section shall not apply to any delinquency or criminal
 38 proceeding, except as provided in section 13-90-107 C.R.S., regarding any delinquency or
 39 criminal proceeding involving a licensed psychologist.

(5) Nothing in this section shall be deemed to prohibit any other disclosures required by law.

(6) This section does not apply to covered entities, their business associates, or health oversight agencies, as each is defined in the federal "Health Insurance Portability and Accountability Act of 1996", as amended by the federal "Health Information Technology for Economic and Clinical Health Act", and the respective implementing regulations.

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<u>**12-245-221.</u></u> [Formerly 12-43-219] Article not to restrict other professions. (1) Nothing in this article 245 shall be construed to prohibit any member of any other profession who is duly licensed or certified pursuant to the laws of this state from rendering service consistent with his or her training and professional ethics so long as the professional does not hold himself or herself out to the public by any title or description to which such THE professional is not entitled pursuant to the provisions of this article 245.</u>**

(2) No person licensed pursuant to article 38 255 of this title 12 shall be subject to
the jurisdiction of a board created pursuant to this article 245 to the extent such THE person
is under the jurisdiction of the state board of nursing.

18 12-43-220. Data base of licensed and unlicensed psychotherapists - violation penalty - data collection - report to sunrise and sunset review committee - repeal. 20 (Repealed) 21

<u>12-245-222.</u> [Formerly 12-43-221] Powers and duties of the boards - rules. (1) In
 addition to all other powers and duties conferred and imposed upon the boards, as defined
 in section 12-43-201 (1), each board has the following powers and duties with respect to the
 licensing, registration, and certification of the persons licensed, registered, or certified by
 each individual board pursuant to this article 245:

(a) To annually elect one of its members as chairperson and one as vice-chairperson.
Each board may meet at such times and adopt such rules for its government as it deems
proper.

(b) (1) To make investigations, hold hearings, and take evidence in accordance with
 SECTION 12-20-403, article 4 of title 24, C.R.S., and this article 245 in all matters relating to
 the exercise and performance of the powers and duties vested in each board.

(II) Each board, or an administrative law judge acting on the board's behalf, may
 administer oaths, take affirmations of witnesses, and issue subpoenas to compel the
 attendance of witnesses and the production of all relevant papers, books, records,
 documentary evidence, and materials in any hearing, investigation, accusation, or other
 matter before the board. Each board may appoint an administrative law judge pursuant to part
 of article 30 of title 24, C.R.S., to take evidence and to make findings and report them to
 the board pursuant to paragraph (e) of this subsection (1).

(III) Upon failure of a witness to comply with a subpoena or process, the district court 1 of the county in which the subpoenaed person or licensee resides or conducts business, upon 2 application by the board with notice to the subpoenaed person or licensee, may issue to the 3 person or licensee an order requiring that person or licensee to appear before the board; to 4 produce the relevant papers, books, records, documentary evidence, or materials if so 5 ordered; or to give evidence touching the matter under investigation or in question. The court 6 7 may punish the failure to obey the order of the court as a contempt of court. <{ Subparagraphs (II) and (III) redundant with disciplinary procedures common 8 9 *provision*, 12-20-403 (2) & (3).}> (c) To aid the several district attorneys of this state in the enforcement of this article 10 245 and in the prosecution of all persons, firms, associations, or corporations charged with 11 the violation of any of its provisions and to report to the appropriate district attorney any 12 violation of this article 245 that it reasonably believes involves a criminal violation; 13 (d) To take disciplinary actions in conformity with this article 245 AND SECTION 14 12-20-404; <{Added reference to disciplinary actions common provision, 12-20-404.}> 15 (e) Through the department of regulatory agencies and subject to appropriations made 16 to the department, of regulatory agencies, to employ administrative law judges on a full-time 17 or part-time basis to conduct any hearings required by this article The administrative law 18 judges shall be appointed pursuant to part 10 of article 30 of title 24, C.R.S. 245. 19 20 <{Redundant with disciplinary procedures/ALJ common provision, 12-20-403 (3).}> (f) To notify the public of all disciplinary actions taken against licensees, registrants, 21 or certificate holders pursuant to this article 245. 22 (2) Pursuant to this part, SECTION 12-20-204, and article 4 of title 24, C.R.S., each 23 board is authorized to adopt and revise rules as necessary to enable the board to carry out the 24 provisions of this part 2 with respect to the regulation of the persons licensed, registered, or 25 26 certified by each individual board pursuant to this article 245. <{Added reference to general 27 rule-making authority common provision, 12-20-204.}> 28 29 12-245-223. [Formerly 12-43-221.5] Confidential agreement to limit practice. 30 (1) If a licensee, registrant, or certificate holder has a physical illness; a physical condition; 31 or a behavioral or mental health disorder that renders the person unable to practice his or her 32 mental health profession with reasonable skill and with safety to clients, the licensee, registrant, or certificate holder shall notify the board that regulates his or her profession of 33 the physical illness; the physical condition; or the behavioral or mental health disorder in a 34 manner and within a period determined by his or her oversight board. The applicable board 35 may require the licensee, registrant, or certificate holder to submit to an examination or refer 36 the licensee, registrant, or certificate holder to a peer health assistance program, if such 37 program exists, to evaluate the extent of the physical illness; the physical condition; or the 38 39 behavioral or mental health disorder and its impact on the licensee's, registrant's, or

1 certificate holder's ability to practice with reasonable skill and with safety to clients.

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(2) (a) Upon determining that a licensee, registrant, or certificate holder with a physical illness; a physical condition; or a behavioral or mental health disorder is able to render limited services with reasonable skill and with safety to clients, the applicable board may enter into a confidential agreement with the licensee, registrant, or certificate holder in which the licensee, registrant, or certificate holder in which the licensee, registrant, or certificate holder in or the restrictions imposed by the physical illness; the physical condition; or the behavioral or mental health disorder, as determined by the applicable board.

9 (b) As part of the agreement, the licensee, registrant, or certificate holder is subject
 10 to periodic reevaluations or monitoring as determined appropriate by the applicable board.
 11 The board may refer the licensee, registrant, or certificate holder to a peer assistance health
 12 program, if one exists, for reevaluation or monitoring.

(c) The parties may modify or dissolve the agreement as necessary based on the
 results of a reevaluation or of monitoring.

(3) By entering into an agreement with the applicable board pursuant to this section 15 to limit his or her practice, the licensee, registrant, or certificate holder is not engaging in 16 activities prohibited pursuant to section 12-43-222. The agreement does not constitute a 17 restriction or discipline by the applicable board. However, if the licensee, registrant, or 18 certificate holder fails to comply with the terms of an agreement entered into pursuant to this 19 20 section, the failure constitutes a prohibited activity pursuant to section 12-43-222 (1)(f), and the licensee, registrant, or certificate holder is subject to discipline in accordance with section 21 12-43-223. 22

23 (4) This section does not apply to a licensee, registrant, or certificate holder subject
 24 to discipline for prohibited activities as described in section 12-43-222 (1)(e).

SECTION 12-30-107 CONCERNING CONFIDENTIAL AGREEMENTS TO LIMIT PRACTICE
 APPLIES TO THIS ARTICLE 245. <{<u>Redundant with confidential agreement common</u>
 provision, 12-30-107.}>

<u>12-245-224.</u> [Formerly 12-43-222] Prohibited activities - related provisions. (1) A
 person licensed, registered, or certified under this article 43 245 violates this article 43 245
 if <u>he or she THE PERSON</u>:

(a) Has been convicted of or pled guilty or nolo contendere to a felony or received
 a deferred sentence to a felony charge. A certified copy of the judgment of a court of
 competent jurisdiction of such THE conviction or plea is conclusive evidence of the
 conviction or plea. In considering the disciplinary action, each board is governed by section
 SECTIONS 12-20-202 (5) AND 24-5-101. C.R.S. <{Added reference to consideration of
 criminal convictions common provision, 12-20-202 (5).}>

(b) Has violated or attempted to violate, directly or indirectly, or assisted or abetted
 the violation of, or conspired to violate any provision or term of this article *245* or rule

promulgated pursuant to this article 245 or any order of a board established pursuant to this 1 2 article 245: 3 (c) Has used advertising that is misleading, deceptive, or false; (d) (I) Has committed abuse of health insurance pursuant to section 18-13-119; 4 5 C.R.S.; 6 (II) Has advertised through newspapers, magazines, circulars, direct mail, directories, 7 radio, television, or otherwise that the person will perform any act prohibited by section 8 18-13-119; C.R.S.; 9 (e) Habitually or excessively uses or abuses alcohol, a habit-forming drug, or a controlled substance, as defined in section 18-18-102 (5); C.R.S.; 10 (f) (I) Fails to notify the board that regulates his or her THE PERSON'S profession, AS 11 REQUIRED BY SECTION 12-30-107 (1), of a physical illness; a physical condition; or a 12 behavioral, mental health, or substance use disorder that affects the person's ability to treat 13 14 clients with reasonable skill and safety or that may endanger the health or safety of persons 15 under his or her care: 16 (II) Fails to act within the limitations created by a physical illness; a physical condition; or a behavioral, mental health, or substance use disorder that renders the person 17 unable to treat clients with reasonable skill and safety or that may endanger the health or 18 safety of persons under his or her care; or 19 20 (III) Fails to comply with the limitations agreed to under a confidential agreement entered pursuant to section 12-43-221.5 SECTIONS 12-30-107 AND 12-245-223; 21 (g) (I) Has acted or failed to act in a manner that does not meet the generally accepted 22 standards of the professional discipline under which the person practices. Generally accepted 23 24 standards may include, at the board's discretion, the standards of practice generally recognized by state and national associations of practitioners in the field of the person's 25 professional discipline. 26 27 (II) A certified copy of a malpractice judgment of a court of competent jurisdiction is conclusive evidence that the act or omission does not meet generally accepted standards 28 of the professional discipline, but evidence of the act or omission is not limited to a 29 30 malpractice judgment. (h) Has performed services outside of such THE person's area of training, experience, 31 32 or competence; 33 (i) Has maintained relationships with clients that are likely to impair such THE person's professional judgment or increase the risk of client exploitation, such as treating 34 35 employees, supervisees, close colleagues, or relatives; (i) Has exercised undue influence on the client, including the promotion of the sale 36 of services, goods, property, or drugs in such a manner as to exploit the client for the 37 financial gain of the practitioner or a third party; 38 39 (k) Has failed to terminate a relationship with a client when it was reasonably clear

that the client was not benefitting from the relationship and is not likely to gain such benefit 1 2 in the future; 3 (1) Has failed to refer a client to an appropriate practitioner when the problem of the client is beyond such THE person's training, experience, or competence; 4 (m) Has failed to obtain a consultation or perform a referral when such THE failure 5

is not consistent with generally accepted standards of care; 6

(n) Has failed to render adequate professional supervision of persons practicing 7 8 pursuant to this article 245 under such THE person's supervision according to generally 9 accepted standards of practice;

(o) Has accepted commissions or rebates or other forms of remuneration for referring 10 clients to other professional persons; 11

(p) Has failed to comply with any of the requirements pertaining to mandatory 12 disclosure of information to clients pursuant to section 12-43-214 12-245-216; 13

14 (q) Has offered or given commissions, rebates, or other forms of remuneration for the referral of clients; except that a licensee, registrant, or certificate holder may pay an 15 independent advertising or marketing agent compensation for advertising or marketing 16 services rendered on the person's behalf by such THE agent, including compensation that is 17 paid for the results of performance of such THE services on a per-patient basis; 18

(r) Has engaged in sexual contact, sexual intrusion, or sexual penetration, as defined 19 in section 18-3-401, C.R.S., with a client during the period of time in which a therapeutic 20 21 relationship exists or for up to two years after the period in which such a THERAPEUTIC relationship exists: 22

23 (s) Has resorted to fraud, misrepresentation, or deception in applying for or in 24 securing licensure or taking any examination provided for in this article 245; 25

(t) Has engaged in any of the following activities and practices:

(I) Repeated ordering or performing demonstrably unnecessary laboratory tests or 26 studies without clinical justification for the tests or studies; 27

The administration, without clinical justification, of treatment that is 28 (II) 29 demonstrably unnecessary;

(III) Ordering or performing any service or treatment that is contrary to the generally 30 accepted standards of the person's practice and is without clinical justification; 31

32 (IV) Using or recommending rebirthing or any therapy technique that may be considered similar to rebirthing as a therapeutic treatment. "Rebirthing" means the 33 reenactment of the birthing process through therapy techniques that involve any restraint that 34 creates a situation in which a patient may suffer physical injury or death. For the purposes 35 of this subparagraph (IV) SUBSECTION (1)(t)(IV), a parent or legal guardian may not consent 36 to physical, chemical, or mechanical restraint on behalf of a child or ward. 37

(u) Has falsified or repeatedly made incorrect essential entries or repeatedly failed to 38 make essential entries on patient records; 39

1	(v) Has committed a fraudulent insurance act, as set forth in section 10-1-128; C.R.S.;
2	(w) Has sold or fraudulently obtained or furnished a license, registration, or
3	certification to practice as a psychologist, social worker, marriage and family therapist,
4	licensed professional counselor, psychotherapist, or addiction counselor or has aided or
5	abetted in such THOSE activities; or
6	(x) Has failed to respond, in the manner required by the board, to a complaint filed
7	with or by the board against the licensee, registrant, or certificate holder.
8	(2) A disciplinary action relating to a license, registration, or certification to practice
9	a profession licensed, registered, or certified under this article 245 or any related occupation
10	in any other state, territory, or country for disciplinary reasons constitutes prima facie
11	evidence of grounds for disciplinary action, including denial of licensure, registration, or
12	certification, by a board. This subsection (2) applies only to disciplinary actions based upon
13	acts or omissions in such THE other state, territory, or country substantially similar to those
14	acts or omissions set out as grounds for disciplinary action pursuant to subsection (1) of this
15	section.
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17	<u>12-245-225.</u> [Formerly 12-43-223] Authority of boards - cease-and-desist orders
18	- rules. (1) (a) If a licensee, registrant, or certificate holder violates any provision of section
19	12-43-222 <u>12-245-224</u> , the board that licenses, registers, or certifies the licensee, registrant,
20	or certificate holder may, IN ACCORDANCE WITH SECTION 12-20-404:
21	(I) (a) <u>Deny, revoke, or suspend the person's license, registration, or certification</u>
22	ISSUE AND SEND, BY CERTIFIED MAIL, A LETTER OF ADMONITION TO A LICENSEE, REGISTRANT,
23	OR CERTIFICATE HOLDER UNDER THE CIRCUMSTANCES SPECIFIED IN AND IN ACCORDANCE WITH
24	SECTION 12-20-404 (4);
25	(II) (b) <u>Deny, revoke, or suspend the listing of a registered psychotherapist in the state</u>
26	board of registered psychotherapists database PLACE A LICENSEE, REGISTRANT, OR
27	CERTIFICATE HOLDER ON PROBATION;
28	(III) (c) Issue a letter of admonition to a licensee, registrant, or certificate holder
29	DENY, REVOKE, OR SUSPEND THE PERSON'S LICENSE, REGISTRATION, OR CERTIFICATION;
30	(IV) (d) Issue a confidential letter of concern to a licensee, registrant, or certificate
31	holder Deny, revoke, or suspend the listing of a registered psychotherapist in the
32	STATE BOARD OF REGISTERED PSYCHOTHERAPISTS DATABASE;
33	(V) (e) Place a licensee, registrant, or certificate holder on probation Issue AND SEND
34	A CONFIDENTIAL LETTER OF CONCERN TO A LICENSEE, REGISTRANT, OR CERTIFICATE HOLDER
35	<u>UNDER THE CIRCUMSTANCES SPECIFIED IN SECTION 12-20-404 (5); or</u>
36	<{ <u>Reordered above to follow order in 12-20-404, per stakeholder feedback. Also added</u>
37	<u>reference to disciplinary actions common provision, 12-20-404, in the introductory portion</u>
38	<u>rather than including in each paragraph.}></u>
39	(VI) (f) Apply for an injunction pursuant to section 12-43-227 <u>12-245-230</u> to enjoin

a licensee, registrant, or certificate holder from practicing the profession for which the person
 is licensed, registered, or certified under this article 245.

3 (b) (2) When a licensee, registrant, or certificate holder violates an administrative 4 requirement of this article 245, the board regulating the licensee, registrant, or certificate 5 holder may impose an administrative fine on the licensee, registrant, or certificate holder, not 6 to exceed five thousand dollars per violation. Each board shall adopt rules establishing a 7 schedule of fines setting forth different levels of fines based on whether the licensee, 8 registrant, or certificate holder has committed a single violation or subsequent violations of 9 administrative requirements.

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(2) (Deleted by amendment, L. 98, p. 1119, § 18, effective July 1, 1998.)

(3) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1287, § 15, effective July 1, 2011.)

13 (4) (a) If it appears to a board, based upon credible evidence as presented in a written 14 complaint by any person, that a licensee or registrant is acting in a manner that is an 15 imminent threat to the health and safety of the public, or a person is acting or has acted 16 without the required license or registration, the board may issue an order to cease and desist 17 such activity. The order shall set forth the statutes and rules alleged to have been violated, 18 the facts alleged to have constituted the violation, and the requirement that all unlawful acts 19 or unlicensed or unregistered practices immediately cease.

(b) Within ten days after service of the order to cease and desist pursuant to paragraph
 (a) of this subsection (4), the respondent may request a hearing on the question of whether
 acts or practices in violation of this article have occurred. Such hearing shall be conducted
 pursuant to sections 24-4-104 and 24-4-105, C.R.S.

(5) (a) If it appears to a board, based upon credible evidence as presented in a written
 complaint by any person, that a person has violated any other portion of this article, then, in
 addition to any specific powers granted pursuant to this article, the board may issue to such
 person an order to show cause as to why the board should not issue a final order directing
 such person to cease and desist from the unlawful act or unlicensed or unregistered practice.

(b) A person against whom an order to show cause has been issued pursuant to paragraph (a) of this subsection (5) shall be promptly notified by the board of the issuance of the order, along with a copy of the order, the factual and legal basis for the order, and the date set by the board for a hearing on the order. Such notice may be served by personal service, by first-class United States mail, postage prepaid, or as may be practicable upon any person against whom such order is issued. Personal service or mailing of an order or document pursuant to this subsection (5) shall constitute notice thereof to the person.

36 (c) (I) The hearing on an order to show cause shall be commenced no sooner than ten
 37 and no later than forty-five calendar days after the date of transmission or service of the
 38 notification by the board as provided in paragraph (b) of this subsection (5). The hearing may
 39 be continued by agreement of all parties based upon the complexity of the matter, number

of parties to the matter, and legal issues presented in the matter, but in no event shall the
 hearing commence later than sixty calendar days after the date of transmission or service of
 the notification.

4 (II) If a person against whom an order to show cause has been issued pursuant to paragraph (a) of this subsection (5) does not appear at the hearing, a board may present 5 evidence that notification was properly sent or served upon such person pursuant to 6 7 paragraph (b) of this subsection (5) and such other evidence related to the matter as the board deems appropriate. The board shall issue the order within ten days after such board's 8 determination related to reasonable attempts to notify the respondent, and the order shall 9 become final as to that person by operation of law. Such hearing shall be conducted pursuant 10 to sections 24-4-104 and 24-4-105. C.R.S. 11

12 (III) If a board reasonably finds that the person against whom the order to show cause 13 was issued is acting or has acted without the required license or registration, or has or is 14 about to engage in acts or practices constituting violations of this article, a final 15 cease-and-desist order may be issued, directing such person to cease and desist from further 16 unlawful acts or unlicensed or unregistered practices.

(IV) A board shall provide notice, in the manner set forth in paragraph (b) of this
 subsection (5), of the final cease-and-desist order within ten calendar days after the hearing
 conducted pursuant to this paragraph (c) to each person against whom the final order has
 been issued. The final order issued pursuant to subparagraph (III) of this paragraph (c) shall
 be effective when issued and shall be a final order for purposes of judicial review.

(6) If it appears to a board, based upon credible evidence presented to the board, that
 a person has engaged in or is about to engage in any unlicensed or unregistered act or
 practice, any act or practice constituting a violation of this article, any rule promulgated
 pursuant to this article, any order issued pursuant to this article, or any act or practice
 constituting grounds for administrative sanction pursuant to this article, the board may enter
 into a stipulation with such person.

(7) If any person fails to comply with a final cease-and-desist order or a stipulation,
 a board may request the attorney general or the district attorney for the judicial district in
 which the alleged violation exists to bring, and if so requested such attorney shall bring, suit
 for a temporary restraining order and for injunctive relief to prevent any further or continued
 violation of the final order.

33 (8) A person aggrieved by the final cease-and-desist order may seek judicial review
 34 of a board's determination or of a board's final order as provided in section 12-43-224 (5).

35 (3) A BOARD MAY ISSUE CEASE-AND-DESIST ORDERS UNDER THE CIRCUMSTANCES AND
 36 IN ACCORDANCE WITH THE PROCEDURES SPECIFIED IN SECTION 12-20-405. <{Subsections (4)
 37 to (8) redundant with cease-and-desist common provision, 12-20-405.}>

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<u>12-245-226.</u> [Formerly 12-43-224] Disciplinary proceedings - judicial review -

mental and physical examinations - multiple licenses. (1) (a) (I) A proceeding for discipline of a licensee, registrant, or certificate holder may be commenced when the board that licenses, registers, or certifies the licensee, registrant, or certificate holder has reasonable grounds to believe that the licensee, registrant, or certificate holder under the board's jurisdiction has committed any act or failed to act pursuant to the grounds established in section 12-43-222 12-245-224 or 12-43-226 12-245-228.

7 (II) (A) Any person who alleges that a licensee, registrant, or certificate holder 8 violated a provision of this article 43 245 related to maintenance of records of a client 9 eighteen years of age or older must file a complaint or other notice with the board within seven years after the person discovered or reasonably should have discovered the 10 misconduct. A licensee, registrant, or certificate holder shall notify a client that the client's 11 records may not be maintained after the seven-year period for filing a complaint pursuant to 12 this section. The required notice must be provided to the client in writing no later than one 13 hundred eighty days after the end of the client's treatment. The notice may be included with 14 15 the licensee's disclosures pursuant to section 12-43-214 (1) 12-245-216 (1) or sent to the client's last-known mailing address. Consistent with all procedural requirements of this 16 article 43 245, or otherwise required by law, the board must either take disciplinary action 17 on the complaint or dismiss the complaint no later than two years after the date the complaint 18 19 or notice was filed with the board.

(B) The seven-year limitation period specified in subsection (1)(a)(II)(A) of this
section does not apply to the filing of a complaint or other notice with the board for any other
violation of this article 43 245, including the acts described in section 12-43-222 12-245-224
or 12-43-226 12-245-228.

24 (b) A licensee, registrant, or certificate holder who holds more than one license, registration, or certification pursuant to this article 245, who has committed any act or failed 25 to act pursuant to the grounds established in section 12-43-222 12-245-224 or 12-43-226 26 12-245-228, is subject to disciplinary action by all boards that license, register, or certify the 27 person pursuant to this article 245. The findings, conclusions, and final agency order of the 28 first board to take disciplinary action pursuant to this section against the licensee, registrant, 29 or certificate holder, or any disciplinary action taken by the state grievance board as it existed 30 prior to July 1, 1998, is prima facie evidence against the person in any subsequent 31 disciplinary action taken by another board concerning the same act or series of acts. 32

(c) If a licensee, registrant, or certificate holder who applies for a license, registration,
or certification pursuant to this article 245 has been disciplined by any board created pursuant
to this article 245, or the state grievance board as it existed prior to July 1, 1998, the findings,
conclusions, and final agency order of the first board to take disciplinary action pursuant to
this section against the licensee, registrant, or certificate holder is prima facie evidence
against the person in any subsequent application made for a license, registration, or
certification to any other board created pursuant to this article 245.

(2) (a) Disciplinary proceedings shall be conducted in the manner prescribed by the
 "State Administrative Procedure Act", article 4 of title 24, C.R.S. AND SECTION 12-20-403.
 <{Added reference to disciplinary procedures common provision, 12-20-403.}>

(b) Each board, through the department, of regulatory agencies, may employ 4 administrative law judges, on a full-time or part-time basis, to conduct hearings as provided 5 by this article 245 or on any matter within the board's jurisdiction upon such conditions and 6 7 terms as such THE board may determine. A board may elect to refer a case for formal hearing to an administrative law judge, with or without an assigned advisor from such THE board. If 8 a board so elects to refer a case with an assigned advisor and such THE advisor is a member 9 of the board, the advisor shall be excluded from such THE board's review of the decision of 10 11 the administrative law judge. The advisor shall assist the administrative law judge in obtaining and interpreting data pertinent to the hearing. 12

13 (c) (I) Except as provided in subparagraph (II) of this paragraph (c) SUBSECTION 14 (2)(c)(II) OF THIS SECTION, a board shall not deny, revoke, or suspend a licensee's, registrant's, or certificate holder's right to use a title and shall not place a licensee, registrant, 15 or certificate holder on probation pursuant to the grounds established in sections 12-43-222 16 <u>12-245-224</u> and <u>12-43-226</u> <u>12-245-228</u> until a hearing has been conducted if required 17 24-4-105. C.R.S. <{Note to Revisor: in this context, I decided to 18 pursuant to section remove cross-reference to 12-20-403 because this refers to conducting a hearing "if 19 required pursuant to section 24-4-105. Sec. 12-20-403 doesn't "require" a hearing.}> 20

(II) The board that licenses, registers, or certifies a licensee, registrant, or certificate
 holder pursuant to this article 43 245 may summarily suspend the person's license,
 registration, or certification, subject to the limitation of section 24-4-104, under the following
 circumstances:

25

(A) In emergency situations, as provided for by section 24-4-104; C.R.S.;

(B) The licensee, registrant, or certificate holder has been adjudicated by a court of
competent jurisdiction as a person who is gravely disabled, a person who is mentally
incompetent, or a person who is insane; is a person who has a mental health disorder; or is
a person who has an intellectual and developmental disability; or

30 (C) The licensee, registrant, or certificate holder violates paragraph (e) of this
 31 subsection (2) SUBSECTION (2)(d) OF THIS SECTION.

32 (d) (I) If a board has reasonable cause to believe that a licensee, registrant, or certificate holder whom the board licenses, registers, or certifies pursuant to this article 245 33 34 is unable to practice with reasonable skill and safety to patients, the board may require the 35 licensee, registrant, or certificate holder to submit to mental or physical examinations designated by the board. Upon the failure of the licensee, registrant, or certificate holder to 36 submit to a mental or physical examination, and unless the person shows good cause for such 37 THE failure, the board may act pursuant to paragraph (c) of this subsection (2) SUBSECTION 38 (2)(c) OF THIS SECTION or enjoin a licensee, registrant, or certificate holder pursuant to 39

1 section 12-43-227 <u>12-245-230</u> until the person submits to the required examinations.

(e) (II) Every licensee, registrant, or certificate holder is deemed to have consented
 to submit to mental or physical examinations when directed in writing by the board that
 licenses, registers, or certifies the licensee, registrant, or certificate holder pursuant to this
 article 245 and to have waived all objections to the admissibility of the examiner's testimony
 or examination reports on the ground of privileged communication.

7 (f) (III) The results of any mental or physical examination ordered by a board may be
used as evidence in any proceeding initiated by a board or within that board's jurisdiction in
9 any forum.

(3) <u>IN ADDITION TO THE ACTIONS AUTHORIZED BY SECTION 12-20-404, d</u>isciplinary
 actions may consist of the following: <{<u>Based on stakeholder feedback, adding reference</u>
 <u>to disciplinary actions common provision, 12-20-404, in this introductory portion and then</u>
 <u>striking redundant paragraphs (a), (b), (d), and (f), below.</u>}>

14 (a) <u>Revocation of a license, registration, or certification. (I)</u> <u>Revocation of a</u>
 15 <u>license, registration, or certification by a board means that the licensee, registrant, or</u>
 16 <u>certificate holder shall surrender his or her license, registration, or certification.</u>

(II) Any person whose license, registration, or certification to practice is revoked is
 ineligible to apply for any license, registration, or certification issued under this article for
 at least three years after the date of surrender of the license, registration, or certification. Any
 reapplication after such three-year period is treated as a new application. <{<u>Redundant with</u>
 <u>waiting period common provision, 12-20-404 (3)(a)(III)(B), which specifically addresses</u>
 the 3-year waiting period for mental health professionals.}>

23 (b) Suspension of a license, registration, or certification. Suspension of a license,
 24 registration, or certification by the board that licenses, registers, or certifies such THE
 25 licensee, registrant, or certificate holder pursuant to this article is for a period to be
 26 determined by the applicable board.

<u>(c) (a)</u> **Probationary status.** A board may impose probationary status on a licensee,
 registrant, or certificate holder. If a board places a licensee, registrant, or certificate holder
 on probation, it may include conditions for continued practice that the board deems
 appropriate to assure that the licensee, registrant, or certificate holder is physically, mentally,
 and otherwise qualified to practice in accordance with generally accepted professional
 standards of practice, including any of the following:

(I) Submission by the licensee, registrant, or certificate holder to examinations a
 board may order to determine the person's physical or mental condition or professional
 qualifications;

(II) Participation in therapy or courses of training or education the board determines
 necessary to correct deficiencies found either in the hearing or by such THE examinations;

(III) Review or supervision of the person's practice as may be necessary to determine
 the quality of, and correct any deficiencies in, that practice; and

(IV) The imposition of restrictions upon the nature of the person's practice to assure
 that <u>he or she THE PERSON</u> does not practice beyond the limits of <u>his or her THE PERSON'S</u>
 capabilities.

4 (d) **Issuance of letters of admonition.** (I) When a complaint or investigation 5 discloses an instance of misconduct that, in the opinion of the board, does not warrant formal 6 action by the board but that should not be dismissed as being without merit, a letter of 7 admonition may be issued and sent, by certified mail, to the licensee, registrant, or certificate 8 holder.

9 (II) When a letter of admonition is sent by the board, by certified mail, to a licensee, 10 registrant, or certificate holder, the letter also must advise the person that he or she has the 11 right to request, in writing within twenty days after receipt of the letter, that formal 12 disciplinary proceedings be initiated to adjudicate the propriety of the conduct upon which 13 the letter of admonition is based.

(III) If the request for adjudication is timely made, the letter of admonition is vacated
 and the matter shall be processed by means of formal disciplinary proceedings.

Issuance of confidential letters of concern. When a complaint or 16 (e) (b) investigation discloses an instance of conduct that does not warrant formal action by the 17 board but indicates to the board conduct by the licensee, registrant, or certificate holder that 18 19 could lead to serious consequences if not corrected, the A board may issue and send to the 20 A licensee, registrant, or certificate holder a confidential letter of concern IN ACCORDANCE WITH SECTION 12-20-404 (5). The letter must advise the licensee, registrant, or certificate 21 holder that the board is concerned about a complaint it received about the licensee, registrant, 22 or certificate holder and must specify what action, if any, the licensee, registrant, or 23 certificate holder should take to assuage the board's concern. Confidential letters of concern 24 25 are confidential, and the board shall not disclose the existence of such a THE letter or its contents to members of the public or in any court action unless the board is a party to the 26 27 action. <{ Some redundancy with confidential letters of concern common provision, 28 12-20-404 (5).}>

29 (f) Deferred settlement or judgment. When a complaint or an investigation
 30 discloses an instance of misconduct that, in the opinion of the board, warrants formal action,
 31 the complaint shall not be resolved by a deferred settlement, action, judgment, or
 32 prosecution.

(4) (a) Except as provided in paragraph (b) of this subsection (4) SUBSECTION (4)(b)
 OF THIS SECTION, if a complaint is dismissed, records of investigations, examinations,
 hearings, meetings, and other proceedings of the board conducted pursuant to this section are
 exempt from the open records law, article 72 of title 24. C.R.S.

37 (b) The exemption from the open records law specified in paragraph (a) of this
 38 subsection (4) SUBSECTION (4)(a) OF THIS SECTION does not apply:

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(I) When a decision to proceed with a disciplinary action has been agreed upon by a

majority of the members of the applicable board and a notice of formal complaint is drafted 1 2 and served on the licensee, registrant, or certificate holder by first-class mail; or 3 (II) Upon final agency action. (c) In any final agency action or formal complaint, the board, when it deems 4 necessary, shall redact all names of clients or other recipients of services to protect such THE 5 persons' confidentiality. 6 7 (5) SECTION 12-20-408 GOVERNS JUDICIAL REVIEW OF final board actions and orders 8 appropriate for judicial review. may be judicially reviewed in the court of appeals, and 9 Judicial proceedings for the enforcement of a board order may be instituted in accordance with section 24-4-106 (11). C.R.S. <{*Redundant with judicial review common provision*, 10 12-20-408.}> 11 12 (6) (Deleted by amendment, L. 98, p. 1120, § 18, effective July 1, 1998.) 13 (7)(6) Any board member having an immediate personal, private, or financial interest in any matter pending before the board shall disclose the fact to the board and shall not vote 14 upon such THE matter. 15 16 (8) (7) Any licensee, registrant, or certificate holder against whom a malpractice 17 claim is settled or a judgment rendered in a court of competent jurisdiction shall notify the board that licenses, registers, or certifies the licensee, registrant, or certificate holder pursuant 18 to this article 245 of the judgment or settlement within sixty days after the disposition. 19 20 (9) (8) Any licensee, registrant, or certificate holder who has direct knowledge that a licensee, registrant, or certificate holder has violated section 12-43-222 12-245-224 or 21 22 12-43-226 12-245-228 has a duty to report the violation to the board that licenses, registers, or certifies the licensee, registrant, or certificate holder pursuant to this article 245 unless 23 reporting the violation would violate the prohibition against disclosure of confidential 24 information without client consent pursuant to section 12-43-218 12-245-220. 25 26 27 12-245-227. [Formerly 12-43-225] Reconsideration and review of action of a board. A board, on its own motion or upon application, at any time after the imposition of 28 any discipline as provided in section 12-43-224 <u>12-245-226</u>, may reconsider its prior action 29

and reinstate or restore such THE license, registration, or certification; terminate probation; or reduce the severity of its prior disciplinary action. The board has sole discretion to determine whether to take further action or hold a hearing with respect to its prior disciplinary action.

- 34 35
- <u>12-245-228.</u> [Formerly 12-43-226] Unauthorized practice penalties. (1) Repealed.
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37 (2) (1) Any person who practices or offers or attempts to practice as a psychologist,
 38 social worker, marriage and family therapist, licensed professional counselor,
 39 psychotherapist, or addiction counselor without an active license, registration, or certification

issued under this article commits a class 2 misdemeanor and shall be punished as provided 1 2 in section 18-1.3-501, C.R.S., for the first offense. Any person who commits a second or any 3 subsequent offense commits a class 6 felony and shall be punished as provided in section 18-1.3-401, C.R.S. 245 IS SUBJECT TO PENALTIES PURSUANT TO SECTION 12-20-407 (1)(a). 4 <{Redundant with unauthorized practice common provision, 12-20-407 (1)(a).}> 5 (3) Repealed. 6 7 (4) (2) No action may be maintained for the breach of a contract involving the unlawful practice of psychology, social work, professional counseling, marriage and family 8 therapy, addiction counseling, or psychotherapy or for the recovery of compensation for 9 services rendered under such a contract. 10 11 (5) (3) When an individual has been the recipient of services prohibited by this article 245, whether or not such THE person knew that the rendition of the services were unlawful: 12 (a) Such THE person or such THE person's personal representative is entitled to 13 14 recover the amount of any fee paid for the services; and (b) Damages for injury or death occurring as a result of the services may be recovered 15 in an appropriate action without any showing of negligence. 16 17 18 12-245-229. [Formerly 12-43-226.5] Licensee duties relating to assistance animals - definitions. (1) A licensee who is approached by a patient seeking an assistance animal as 19 20 a reasonable accommodation in housing shall either: (a) Make a written finding regarding whether the patient has a disability and, if a 21 disability is found, a separate written finding regarding whether the need for the animal is 22 related to that disability; or 23 (b) Make a written finding that there is insufficient information available to make a 24 finding regarding disability or the disability-related need for the animal. 25 (2) This section does not: 26 27 (a) Change any laws or procedures related to a service animal under Title II and Title III of the federal "Americans with Disabilities Act of 1990", 42 U.S.C. sec. 12101 et seq.; 28 (b) Affect in any way the right of pet ownership in public housing established in 42 29 30 U.S.C. sec. 1437z-3, as amended; or 31 (c) Limit the means by which a person with a disability may demonstrate, pursuant to state or federal law, that the person has a disability or that the person has a 32 disability-related need for an assistance animal. 33 (3) A licensee shall not make a determination related to subsection (1) of this section 34 35 unless the licensee: (a) Has met with the patient in person; 36 (b) Is sufficiently familiar with the patient and the disability; and 37 (c) Is legally and professionally qualified to make the determination. 38 (4) For purposes of this section: 39

"Assistance animal" means an animal that qualifies as a reasonable 1 (a) 2 accommodation under the federal "Fair Housing Act", 42 U.S.C. sec. 3601 et seq., as 3 amended, or section 504 of the federal "Rehabilitation Act of 1973", 29 U.S.C. sec. 794, as 4 amended.

5 (b) "Disability" has the same meaning as set forth in the federal "Americans with Disabilities Act of 1990", 42 U.S.C. sec. 12101 et seq., and its related amendments and 6 7 implementing regulations and includes a handicap as that term is defined in the federal "Fair 8 Housing Act", 42 U.S.C. sec. 3601 et seq., as amended, and 24 CFR 100.201.

9 (c) "Service animal" has the same meaning as set forth in the implementing regulations of Title II and Title III of the federal "Americans with Disabilities Act of 1990", 10 42 U.S.C. sec. 12101 et seq. 11

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12-245-230. [Formerly 12-43-227] Injunctive proceedings. (1) A board may in the 14 name of the people of the state of Colorado, through the attorney general of the state of Colorado, apply for an injunction in any court of competent jurisdiction ACCORDANCE WITH 16 SECTION 12-20-406, BUT ONLY TO ENJOIN:

17 (a) To enjoin Any person licensed, registered, or certified by that board pursuant to 18 this article 245 from committing any act prohibited by this article 245:

(b) <u>To enjoin A licensee</u>, registrant, or certificate holder regulated by that board from 19 20 practicing the profession for which the person is licensed, registered, or certified under this article 245 if the person has violated section 12-43-224 (2)(d) 12-245-226 (2)(d) or 21 12-43-222 12-245-224. 22

23 (c) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1309, § 37, effective 24 July 1, 2011.)

25 (2) If the board demonstrates that the defendant has been or is committing any act 26 prohibited by this article 245, the court shall enter a decree perpetually enjoining the 27 defendant from further committing the act or from practicing any profession licensed, 28 registered, or certified pursuant to this article 245.

(3) Injunctive proceedings are in addition to, and not in lieu of, penalties and other 29 30 remedies provided in this article.

31 (4) When seeking an injunction under this section, a board is not required to allege 32 or prove either that an adequate remedy at law does not exist or that substantial or irreparable 33 damage would result from a continued violation. <{ Some redundancy with injunctive relief 34 *common provision*, *12-20-406*.}>

35

36 12-245-231. [Formerly 12-43-227.5] Mental health professional peer health assistance program - fees - administration - rules. (1) (a) On and after July 1, 2012, as a 37 38 condition of licensure, registration, or certification and renewal in this state, every person 39 applying for a new license, registration, or certification or to renew his or her license,

registration, or certification shall pay a fee, for use by the administering entity selected by the 1 2 director pursuant to this subsection (1), in an amount not to exceed twenty-five dollars per 3 application for a new or to renew a license, registration, or certification. The director shall annually review the fee and program usage level and adjust the fee amount based on program 4 usage, but the director shall not adjust the fee to an amount in excess of twenty-five dollars. 5 The division shall forward the fee to the chosen administering entity for use in supporting 6 7 designated providers selected to provide assistance to licensees, registrants, or certificate holders needing help in dealing with physical, emotional, or psychological conditions that 8 9 may be detrimental to their ability to practice their mental health profession.

(b) By January 31, 2014, the director, in consultation with the boards before making 10 a selection, shall select one or more designated providers to provide the peer health assistance 11 program. For purposes of selecting designated providers, the director shall use a competitive 12 13 bidding process that encourages participation from interested vendors. To be eligible for 14 designation, a peer health assistance program must:

(I) Provide for the education of mental health professionals with respect to the 15 recognition and prevention of physical, emotional, and psychological conditions and provide 16 for intervention when necessary or under circumstances established by the board by rule; 17

(II) Offer assistance to a mental health professional in identifying physical, emotional, 18 or psychological conditions; 19

20 (III) Evaluate the extent of physical, emotional, or psychological conditions and refer the mental health professional for appropriate treatment, taking into consideration the cost 21 of the treatment, whether the cost is prohibitive for or will pose an undue financial hardship 22 on the mental health professional, and, if so, referring the mental health professional to 23 24 alternative treatment or to a provider or treatment program that offers discounted fees based 25 on ability to pay;

26 (IV) Monitor the status of a mental health professional who has been referred for 27 treatment;

28 (V) Provide counseling and support for the mental health professional and for the 29 family of any mental health professional referred for treatment; 30

(VI) Agree to receive referrals from the board;

(VII) Agree to make its services available to all licensed, registered, or certified 31 32 mental health professionals; and

(VIII) Notify the appropriate board when a mental health professional has 33 successfully completed the peer health assistance program. 34

35 (c) The director may select an entity to administer the mental health professional peer assistance program. An administering entity must be a nonprofit private foundation that is 36 qualified under section 501 (c)(3) of the federal "Internal Revenue Code of 1986", as 37 amended, and that is dedicated to providing support for charitable, benevolent, educational, 38 and scientific purposes that may be related to mental health professions, mental health 39

professional education, mental health research and science, and other mental health charitable
 purposes.

(d) The administering entity shall:

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4 (I) Distribute the moneys MONEY collected by the division, less expenses, to the designated provider, as directed by the director;

6 (II) Provide an annual accounting to the division of all amounts collected, expenses 7 incurred, and amounts disbursed; and

8 (III) Post a surety performance bond in an amount specified by the director to secure 9 performance under the requirements of this section. The administering entity may recover 10 the actual administrative costs incurred in performing its duties under this section in an 11 amount not to exceed ten percent of the total amount collected.

12 (e) The division shall collect the required annual payments payable to the 13 administering entity for the benefit of the administering entity and shall transfer all such 14 payments to the administering entity. All required annual payments collected or due for each 15 fiscal year are custodial funds that are not subject to appropriation by the general assembly, 16 and the distribution of payments to the administering entity or expenditure of the payments 17 by the administering entity does not constitute state fiscal year spending for purposes of 18 section 20 of article X of the state constitution.

(2) (a) Any mental health professional who is referred by the applicable board to a 19 20 peer health assistance program shall enter into a stipulation with the board pursuant to section 12-43-223 (6) 12-20-405 (3) before participating in the program. The agreement must contain 21 specific requirements and goals to be met by the participant, including the conditions under 22 which the program will be successfully completed or terminated, and a provision that a 23 24 failure to comply with the requirements and goals is to be promptly reported to the board and 25 that such THE failure will result in disciplinary action by the board. Upon notice from the peer health assistance program that a mental health professional has successfully completed the 26 27 program, the board that regulates the professional shall reinstate the professional's license, 28 registration, or certification.

(b) Notwithstanding sections 12-43-223, 12-43-224 <u>12-245-225</u>, <u>12-245-226</u>, and 29 30 24-4-104, C.R.S., the applicable board may immediately suspend the license of any mental health professional who is referred to a peer health assistance program by the board and who 31 32 fails to attend or to complete the program. If the mental health professional objects to the suspension, he or she may submit a written request to the board for a formal hearing on the 33 suspension within ten days after receiving notice of the suspension, and the board shall grant 34 the request. In the hearing, the mental health professional bears the burden of proving that 35 his or her license, registration, or certification should not be suspended. 36

37 (c) Any mental health professional who self-refers and is accepted into a peer health
38 assistance program shall affirm that, to the best of his or her knowledge, information, and
39 belief, he or she knows of no instance in which he or she has violated this article 245 or the

rules of the board, except in those instances affected by the mental health professional's
 physical, emotional, or psychological conditions.

(3) Nothing in this section creates any liability on the director, division, or state of 3 Colorado for their actions in making grants to peer assistance programs, and no civil action 4 may be brought or maintained against the board, director, division, or state for an injury 5 alleged to have been the result of the activities of any state-funded peer assistance program 6 7 or the result of an act or omission of a mental health professional participating in or referred by a state-funded peer assistance program. However, the state remains liable under the 8 "Colorado Governmental Immunity Act", article 10 of title 24, C.R.S., if an injury alleged 9 to have been the result of an act or omission of a mental health professional participating in 10 or referred by a state-funded peer assistance program occurred while such THE mental health 11 professional was performing duties as an employee of the state. 12

(4) The boards may promulgate rules necessary to implement this section. The boards
and the director shall seek and obtain input from representatives of associations representing
each type of mental health professional regulated under this article 245 in the development
of the peer health assistance program and related rules and shall not select a designated
provider until that input is obtained.

(5) As used in this section, "mental health professional" means a psychologist, social
 worker, marriage and family therapist, licensed professional counselor, psychotherapist, or
 addiction counselor regulated under this article 245.

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24 25 <u>12-245-232.</u> [Formerly 12-43-228] Minimum standards for testing. (1) Every person licensed, registered, or certified under this article 43 245 must meet the minimum professional preparation standards set forth in this section to engage in the administration, scoring, or interpretation of the following levels of psychometric or electrodiagnostic testing:

26 (a) General use. There is no educational or experience minimum necessary for a
 27 licensee, registrant, or certificate holder to administer standardized personnel selection,
 28 achievement, general aptitude, or proficiency tests.

29 (b) Technical use. A master's degree in anthropology, psychology, counseling, marriage and family therapy, social work, or sociology from a regionally accredited 30 university or college certified by the accrediting agency or body to award graduate degrees 31 and completion of at least one graduate level course each in statistics, psychometric 32 33 measurement, theories of personality, individual and group test administration and interpretation, and psychopathology is required in order to administer, score, or interpret tests 34 that require technical knowledge of test construction and use or require the application of 35 scientific and psychophysiological knowledge. Such THE tests include, but are not limited 36 to, tests of general intelligence, special aptitudes, temperament, values, interests, and 37 38 personality inventories.

39

(c) Advanced use. A licensee, registrant, or certificate holder must meet all the

requirements of subsection (1)(b) of this section and, in addition, completion, at a regionally 1 accredited university or college certified by the accrediting agency or body to award graduate 2 3 degrees, of at least one graduate-level course in six of the following areas: Cognition, emotion, attention, sensory-perceptual function, psychopathology, learning, encephalopathy, 4 neuropsychology, psychophysiology, personality, growth and development, projective 5 testing, and neuropsychological testing and completion of one year of experience in advanced 6 use practice under the supervision of a person fully qualified under this subsection (1)(c) in 7 8 order to practice projective testing, neuropsychological testing, or use of a battery of three 9 or more tests to:

10 (I) Determine the presence, nature, causation, or extent of psychosis, dementia 11 diseases and related disabilities, amnesia, cognitive impairment, influence of deficits on 12 competence, and ability to function adaptively;

(II) Determine the etiology or causative factors contributing to psychological
 dysfunction, criminal behavior, vocational disability, neurocognitive dysfunction, or
 competence; or

(III) Predict the psychological responses to specific medical, surgical, and behavioral
 interventions.

(2) The board licensing, registering, or certifying any person violating this section
 may bring disciplinary proceedings or injunctive proceedings against the person pursuant to
 section 12-43-224 <u>12-245-226</u> or 12-43-227 <u>12-245-230</u>.

21 (3) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1310, § 38, effective
 22 July 1, 2011.)
 23

24 <u>12-245-233.</u> [Formerly 12-43-228.5] Auricular acudetox by mental health 25 professionals - training - definition. (1) A mental health care professional who has 26 provided documentation that he or she has been trained to perform auricular acudetox in 27 accordance with subsection (4) of this section may perform auricular acudetox if the auricular 28 acudetox is performed under the mental health care professional's current scope of practice, 29 and the mental health professional is:

- (a) Licensed pursuant to this article 43 245;
- (b) Certified as a level III addiction counselor pursuant to part 8 of this article 43 245;
- or

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(c) Registered as a psychotherapist pursuant to part 7 of this article 43 245.

34 (2) A mental health care professional performing auricular acudetox pursuant to
 35 subsection (1) of this section shall not use the title "acupuncturist" or otherwise claim to be
 36 a person qualified to perform acupuncture beyond the scope of this section.

37 (3) As used in this section "auricular acudetox" means the subcutaneous insertion of
 38 sterile, disposable acupuncture needles in the following five consistent, predetermined
 39 bilateral locations:

- (a) Sympathetic; 1
 - (b) Shen men;
- 3 (c) Kidney;

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- (d) Liver; and 4
 - (e) Lung.

6 (4) In order to perform auricular acudetox pursuant to subsection (1) of this section, 7 a mental health care professional must successfully complete a training program in auricular 8 acudetox for the treatment of substance use disorders that meets or exceeds standards of 9 training established by the National Acupuncture Detoxification Association or another organization approved by the director. 10

12 12-245-234. [Formerly 12-43-229] Repeal of article. (1) This article 245 is repealed, effective September 1, 2020. Prior to such BEFORE ITS repeal, all of the boards 13 relating to the licensing, registration, or certification of and grievances against any person 14 licensed, registered, or certified pursuant to this article shall be reviewed as provided for in 15 245 ARE SCHEDULED FOR REVIEW IN ACCORDANCE WITH section 24-34-104. C.R.S. 16

(2) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1274, § 1, effective July 1, 2011.)

PART 3

PSYCHOLOGISTS

12-245-301. [Formerly 12-43-301] Definitions. As used in this part 3, unless the context otherwise requires:

(1) "Adverse action" means any action taken by the board that finds a violation of a 25 statute or regulation that is identified by the board as discipline and is a matter of public 26 27 record.

(1.5) (2) "Approved school" means any university or other institution of higher 28 education offering a full-time graduate course of study in psychology and having programs 29 30 approved by the American psychological association or the board.

31 (2) (3) "Board" means the state board of psychologist examiners created by section 12-43-302 (1) *12-245-302 (1)*. 32 33

(3) Repealed.

(4) "License" means a certificate of licensure as a licensed psychologist. <{<u>Redundant with common definitions provision, 12-20-102 (9).}</u>>

(5) Repealed. 36

(6) (4) "Licensed psychologist" means a person licensed under this part 3. 37

38 (7) Repealed.

(8) (5) "Professional psychological training program" means a doctoral training 39

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(a) Is a planned program of study that reflects an integration of the science and practice of psychology; and

(b) For applicants receiving their terminal degrees after 1990, is designated as a 4 doctoral program in psychology by the Association of State and Provincial Psychology 5 Boards or the National Register of Health Service providers in psychology PSYCHOLOGISTS, 6 or is accredited by the American Psychological Association or Canadian Psychological 7 Association. <{ Correcting name of National Register of Health Service Psychologists. }> 8

(9) (6) "Telepsychology" means the provision of psychological services using 9 telecommunications technologies. 10

12 12-245-302. [Formerly 12-43-302] State board of psychologist examiners. 13 (1) There is hereby created a state board of psychologist examiners under the supervision 14 and control of the division. of professions and occupations of the department of regulatory agencies, created in section 24-1-122 (2)(g), C.R.S. 15

(2) The board consists of seven members who are citizens of the United States and residents of the state of Colorado as follows:

18 (a) Four board members must be licensed psychologists, at least two of whom shall be engaged in the direct practice of psychology; except that, if, after a good-faith attempt, the 19 governor determines that an applicant for membership on the board pursuant to this 20 paragraph (a) SUBSECTION (2)(a) who is engaged in the direct practice of psychology is not 21 22 available to serve on the board for a particular term, the governor may appoint a licensed psychologist who is not engaged in the direct practice of psychology. 23

(b) Three board members must be representatives of the general public, one of whom 24 may be a mental health consumer or family member of a mental health consumer. These 25 individuals must have never been psychologists, applicants or former applicants for licensure 26 27 as psychologists, members of another mental health profession, or members of households that include psychologists or members of another mental health profession or otherwise have 28 29 conflicts of interest or the appearance of such conflicts with their duties as board members. 30

(3) (Deleted by amendment, L. 2007, p. 130, § 1, effective August 3, 2007.)

31 (4) (3) (a) Each board member shall hold office until the expiration of such THE 32 member's appointed term or until a successor is duly appointed. Except as specified in paragraph (b) of this subsection (4) SUBSECTION (3)(b) OF THIS SECTION, the term of each 33 member shall be four years, and no board member shall serve more than two full consecutive 34 35 terms. Any vacancy occurring in board membership other than by expiration of a term shall be filled by the governor by appointment for the unexpired term of such THE member. 36

(b) The terms of office of the members on the board are modified as follows in order 37 to ensure staggered terms of office: 38

(I) The second term of office of the licensed psychologist board member and one of

the two board members representing the general public, whose second term would otherwise expire on June 30, 2010, shall expire on May 31, 2008, and the governor shall appoint one new licensed psychologist and one new representative of the general public to serve terms as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION commencing on June 1, 2008.

(II) The initial term of office of the one board member representing the general public 6 whose initial term would otherwise expire on June 30, 2009, shall expire on May 31, 2009, 7 and the board member is eligible to serve one additional four-year term commencing on June 8 9 1, 2009, and expiring on May 31, 2013. On and after the expiration of this board member's term or a vacancy in this position, the governor shall appoint a licensed psychologist to this 10 position on the board, who is eligible to serve terms as described in paragraph (a) of this 11 subsection (4) SUBSECTION (3)(a) OF THIS SECTION commencing on June 1 of the applicable 12 13 year.

(III) The initial term of office of one of the two licensed psychologist board members
whose initial term would otherwise expire on June 30, 2010, shall expire on May 31, 2009.
This board member shall be eligible to serve one additional four-year term, commencing on
June 1, 2009, and expiring on May 31, 2013. On and after the expiration of this board
member's term, persons appointed to this position on the board shall serve terms as described
in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION commencing on
June 1 of the applicable year.

(IV) The initial terms of office of the remaining licensed psychologist board member 21 and the other board member representing the general public, whose initial terms would 22 otherwise expire on June 30, 2010, shall expire on May 31, 2010. Each of these board 23 members shall be eligible to serve one additional four-year term commencing on June 1, 24 2010, and expiring on May 31, 2014. On and after the expiration of these board members' 25 terms, persons appointed to these positions on the board shall serve terms as described in 26 27 paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION commencing on June 28 1 of the applicable year.

(V) The second term of office of the remaining board member representing the
 general public whose second term would otherwise expire on June 30, 2010, shall expire on
 May 31, 2010. The governor shall appoint one new representative of the general public to
 serve terms as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS
 SECTION commencing on June 1, 2010.

34 (5) (4) The governor may remove any board member for misconduct, incompetence,
 35 or neglect of duty after giving the board member a written statement of the charges and an
 36 opportunity to be heard thereon. Actions constituting neglect of duty shall include, but not
 37 be limited to, the failure of board members to attend three consecutive meetings or at least
 38 three quarters of the total meetings in any calendar year.

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(6) (5) Each board member shall receive a certificate of appointment from the

governor.

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2 3 12-245-303. [Formerly 12-43-303] Practice of psychology defined. (1) For the purposes of this part 3, the "practice of psychology" means the observation, description, 4 evaluation, interpretation, or modification of human behavior by the application of 5 psychological principles, methods, or procedures, for the purpose of: 6 (a) Preventing, eliminating, evaluating, assessing, or predicting symptomatic, 7 8 maladaptive, or undesired behavior; 9 (b) Evaluating, assessing, or facilitating the enhancement of individual, group, or organizational effectiveness, including personal effectiveness, adaptive behavior, 10 interpersonal relationships, work and life adjustment, health, and individual, group, or 11 12 organizational performance; or (c) Providing clinical information to be utilized in legal proceedings. 13 (2) The practice of psychology includes: 14 (a) Psychological testing and the evaluation or assessment of personal characteristics 15 such as intelligence; personality; cognitive, physical, or emotional abilities; skills; interests; 16 aptitudes; and neuropsychological functioning; 17 (b) Counseling, psychoanalysis, psychotherapy, hypnosis, biofeedback, and behavior 18 analysis and therapy; 19 20 (c) Diagnosis, treatment, and management of behavioral, mental, or emotional health disorders or disabilities; substance use disorders; and disorders of habit or conduct, as well 21 as of the psychological aspects of physical illness, accident, injury, or disability; 22 (d) Psychoeducational evaluation, therapy, and remediation; 23 24 (e) Consultation with physicians, other health care professionals, and patients regarding all available treatment options with respect to provision of care for a specific 25 patient or client; 26 (f) The provision of direct services to individuals or groups for the purpose of 27 enhancing individual and thereby organizational effectiveness, using psychological 28 principles, methods, or procedures to assess and evaluate individuals on personal 29 30 characteristics for individual development or behavior change or for making decisions about 31 the individual, such as selection; and (g) The supervision of any of the practices described in this subsection (2). 32 33 (h) to (l) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1311, § 41, effective July 1, 2011.) 34 (3) Psychological services may be rendered to individuals, families, groups, 35 organizations, institutions, the public, and the courts. 36 The practice of psychology shall be construed within the meaning of this 37 (4) 38 definition without regard to whether payment is received for services rendered. 39 45

1	12-245-304. [Formerly 12-43-304] Qualifications - examinations - licensure.
2	(1) The board shall issue a license as a psychologist to each applicant who files an
3	application in a form and manner required by the board, submits the fee required by the board
4	pursuant to section 12-43-204 <u>12-245-205</u> , and furnishes evidence satisfactory to the board
5	that <u>he or she THE APPLICANT:</u>
6	(a) Is at least twenty-one years of age;
7	(b) Is not in violation of any provision of this article 245 or any rules promulgated by
8	the board;
9	(c) Has completed a doctorate degree with a major in psychology, or the equivalent
10	to such THAT major as determined by the board, from an approved school;
11	(d) Has had at least one year of postdoctoral experience practicing psychology under
12	supervision approved by the board; and
13	(e) Demonstrates professional competence by passing a single, written examination
14	in psychology as prescribed by the board and a jurisprudence examination administered by
15	the division.
16	(1.5) (2) (a) The examination by the board described in paragraph (e) of subsection
17	(1) SUBSECTION (1)(e) OF THIS SECTION of this section shall be given not less than twice per
18	year at such time and place and under such supervision as the board may determine.
19	(b) The examination shall test for knowledge of the following three areas:
20	(I) General psychology;
21	(II) Clinical and counseling psychology; and
22	(III) Application of the practice of clinical and counseling psychology, including
23	knowledge of appropriate statutes and professional ethics.
24	(c) The board or its designated representatives shall administer and determine the pass
25	or fail status of the examination and take any actions necessary to ensure impartiality. The
26	board shall determine the passing score for the examination based upon a level of minimum
27	competency to engage in the practice of psychology.
28	(2) to (6) (Deleted by amendment, L. 2007, p. 137, § 1, effective July 1, 2007.)
29	(7) (3) (a) The board shall register as a psychologist candidate a person who files an
30	application for registration, accompanied by the fee required by section $\frac{12-43-204}{12-43-204}$
31	<u>12-245-205</u> , and who:
32	(I) Submits evidence satisfactory to the board that <u>he or she THE PERSON</u> has met the
33	requirements of paragraphs (a), (b), and (c) of subsection (1) SUBSECTIONS (1)(a), (1)(b), AND
34	(1)(c) of this section; and
35	(II) Has not been previously registered as a psychologist candidate by the board.
36	(b) A psychologist candidate registered pursuant to this subsection (7) (3) is under
37	the jurisdiction of the state board of psychologist examiners. The psychologist candidate
38	may, but is not required to, register with the database of registered psychotherapists pursuant
39	to section 12-43-702.5 12-245-703. If the requirements of paragraphs (d) and (e) of
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1	subsection (1) SUBSECTIONS (1)(d) AND (1)(e) of this section are not met within four years,
2	the registration of the psychologist candidate expires and is not renewable unless the board,
3	in its discretion, grants the candidate an extension. A person whose psychologist candidate
4	registration expires is not precluded from applying for licensure or registration with any other
5	mental health board for which the person is qualified.
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7	12-245-305. [Formerly 12-43-305] Rights and privileges of licensure. (1) Any
8	person who possesses a valid, unsuspended, and unrevoked license as a licensed psychologist
9	has the right to:
10	(a) Engage in the private, independent practice of psychology;
11	(b) Practice and supervise psychology practice; and
12	(c) Use the title "psychologist" and the terms "psychology" and "psychological". No
13	other person may assume these titles or use these terms on any work or letter, sign, figure,
14	or device to indicate that the person using such THE title or terms is a licensed psychologist.
15	(2) Any person duly licensed as a psychologist shall not be required to obtain any
16	other license or certification to practice psychology as defined in section 12-43-303 unless
17	otherwise required by the board.
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19	12-245-306. [Formerly 12-43-306] Exemptions. (1) Nothing in this part 3 shall be
20	construed to prevent the teaching of psychology, or the conduct of psychological research,
21	if the teaching or research does not involve the delivery or supervision of direct
22	psychological services to individuals who are themselves, rather than a third party, the
23	intended beneficiaries of the services without regard to the source or extent of payment for
24	services rendered. Nothing in this part 3 prevents the provision of expert testimony by
25	psychologists who are exempted by this part 3. A person who has completed an earned
26	doctoral degree in psychology from an approved school may use the title "psychologist" in
27	conjunction with the activities permitted in this subsection (1).
28	(2) Nothing in this part 3 shall be construed to prevent members of other professions
29	licensed under the laws of this state from rendering services within the scope of practice as
30	set out in the statutes regulating their professional practices so long as they do not represent
31	themselves to be psychologists or their services as psychological.

(3) The use of the title "psychologist" may be continued by an unlicensed person who,
 as of July 1, 1982, is employed by a state, county, or municipal agency or by other political
 subdivisions or any educational institution chartered by the state, but only so long as such
 THE person remains in the employment of the same institution or agency and only in the
 course of conducting duties for such THE agency or institution.

(4) Nothing in this part 3 shall be construed to limit the use of an official title on the
 part of any doctoral level graduate of a research psychology program or an industrial or
 organizational psychology program from a regionally accredited university while engaged

in the conduct of psychological research or the provision of psychological consultation to 1 2 organizations or institutions if such THE services do not include the clinical practice of 3 psychology.

(5) Nothing in this part 3 shall be construed to require the new regulation of any occupational or professional group that is not currently subject to regulation under state law.

(6) Nothing in this part 3 prevents the practice of psychotherapy by persons registered 7 with the state board of registered psychotherapists pursuant to section 12-43-702.5 8 12-245-703.

9 (7) No person may engage in the practice of psychology as a psychologist, or refer to himself or herself as a psychologist, unless such THE person is licensed pursuant to this 10 part 3. 11

12 13 12-245-307. [Formerly 12-43-307] Continuing professional development - rules. (1) In accordance with section 12-43-304 12-245-304, the board issues a license to practice 14 as a psychologist based on whether the applicant satisfies minimum educational and 15 experience requirements that demonstrate competency to practice as a psychologist. After a 16 17 license is issued to an applicant, the licensed psychologist shall complete continuing professional development and educational hours to maintain his or her license as a 18 19 psychologist.

20 (2) The board shall adopt rules establishing a continuing professional development program that includes, at a minimum, the following elements: 21

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(a) The development, execution, and documentation of a learning plan;

(b) A requirement that, every two years, a licensed psychologist complete at least 23 forty hours of continuing professional development, including one or more of the following 24 activities, in any combination, chosen by the licensed psychologist: 25

(I) (A) Attending workshops; seminars; symposia; colloquia; invited speaker sessions; 26 27 postdoctoral institutes; or scientific or professional programs offered at meetings of local, state, regional, national, or international professional or scientific organizations. The 28 activities completed pursuant to this subparagraph (I) SUBSECTION (2)(b)(I) may include 29 30 online continuing education but must qualify as continuing education units or continuing 31 medical education credit approved by the American Psychological Association, state medical 32 association, or Accreditation Council for Continuing Medical Education or by a regionally accredited institution of higher education; except that up to five of the continuing 33 professional development hours completed pursuant to this subparagraph (I) SUBSECTION 34 35 (2)(b)(I) may come from attendance at nonaccredited programming that meets the other requirements of this subparagraph (I) SUBSECTION (2)(b)(I). 36

(B) A licensed psychologist must retain a transcript or a certificate of attendance, 37 38 including a statement of the credits earned, provided at the end of the workshop, seminar, 39 symposium, colloquium, invited speaker session, postdoctoral institute, or scientific or

professional program offered at a meeting of a local, state, regional, national, or international 1 2 professional or scientific organization as documentation of completion.

(II) Satisfactorily completing an ethics course offered by the American Psychological 3 Association, state medical association, or Accreditation Council for Continuing Medical 4 Education, or a regionally accredited institution of higher education. A licensed psychologist 5 must retain a certificate of attendance or a transcript as documentation of completion. One 6 continuing education hour is equivalent to one professional development hour. 7

8 (III) Developing and teaching an academic course in psychology at an institution accredited by a regional accrediting association. Credit is given for the first time within a 9 given licensure cycle that the licensed psychologist teaches the course, as documented by the 10 dean or head of the department of the institution in which the course was taught, and is based 11 on the number of credit hours, units, or hours assigned by the institution. One academic 12 credit, unit, or hour is equivalent to ten continuing professional development hours. 13

Satisfactorily completing a graduate course in psychology offered by an 14 (IV)institution accredited by a regional accrediting association and documented by an academic 15 transcript showing the graduate credits earned. One academic credit, unit, or hour is 16 equivalent to ten continuing professional development hours. 17

(V) Developing and presenting for the first time within a given licensure cycle a 18 workshop, seminar, symposium, colloquium, or invited speaking session at a meeting of a 19 professional or scientific organization or a postdoctoral institute, documented by a printed 20 program or agenda. One hour of workshop, seminar, symposium, colloquial presentation, or 21 invited speaking session is equivalent to three continuing professional development hours. 22

(VI) Authoring or editing a psychology publication documented by a cover sheet, 23 masthead, or table of contents from the publication. The maximum hours THAT may be 24 earned ARE as follows: 25

(A) Authoring a professional or scientific book is equivalent to forty hours of 26 27 continuing professional development hours;

(B) Authoring a professional or scientific book chapter or journal article is equivalent 28 to twenty hours of continuing professional development hours; 29

30 (C) Editing a professional or scientific book or journal is equivalent to thirty hours of continuing professional development hours. 31

(D) Repealed.

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(VII) Providing editorial review of a professional psychological or scientific journal 33 article at the request of the journal's editorial staff. Such a EDITORIAL review, as documented 34 by acknowledgment of the completed review by the editorial staff, is equivalent to one 35 36 continuing professional development hour.

(c) A requirement that each licensed psychologist maintain all documentation for his 37 or her continuing professional development hours. 38 39

(3) A licensed psychologist is not required to receive preapproval from the board or

other entity prior to the completion of a continuing professional development activity in order
 to receive credit for the continuing professional development hours.

3 (4) The board may audit up to five percent of licensed psychologists each two-year
 4 cycle to determine compliance with continuing professional development requirements.

5 (5) (a) Records of assessments or other documentation developed or submitted in 6 connection with the continuing professional development program are confidential and not 7 subject to inspection by the public or discovery in connection with a civil action against a 8 licensed psychologist. The records or documents shall be used only by the board for the 9 purpose of determining whether a licensed psychologist is maintaining continuing 10 professional development necessary to engage in the profession.

(b) Subject to the requirements of paragraph (a) of this subsection (5) SUBSECTION
(5)(a) OF THIS SECTION, nothing in this section shall be construed to restrict the discovery of
information or documents that are otherwise discoverable under the Colorado rules of civil
procedure in connection with a civil action against a licensed psychologist.

12-245-308. [Formerly 12-43-308] Psychology interjurisdictional compact act - powers and duties of the board - rules - definition. (1) For purposes of this section, "compact" means the psychology interjurisdictional compact authorized in part 39 of article 60 of title 24. With regard to the compact, the board has the following powers and duties:

(a) To facilitate Colorado's participation in the compact;

(b) To promulgate rules necessary for the implementation, administration, and
 enforcement of the compact. The board shall promulgate rules in accordance with article 4
 of title 24.

(c) To appoint a person to serve as a commissioner on the psychology
 interjurisdictional compact commission;

(d) To regulate telepsychology in accordance with the compact;

(e) To regulate psychologist temporary authorization to practice in accordance with
 the compact;

(f) To notify the psychology interjurisdictional compact commission of any adverse
 action regarding a licensed psychologist;

(g) To provide uniform data to a coordinated license information system consistent
 with the rules of the psychology interjurisdictional compact commission;

(h) To approve payment of assessments levied by the psychology interjurisdictional
 compact commission to cover the cost of the operations and activities of the commission and
 its staff.

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PART 4

SOCIAL WORKERS

1	12-245-401. [Formerly 12-43-401] Definitions. As used in this part 4, unless the
2	context otherwise requires:
3	(1) "Approved school" means any university or other institution of higher education
4	offering a full-time undergraduate course of study in social work approved by the council on
5	social work education or its predecessor organization.
6	(2) "Board" means the state board of social work examiners, created in section
7	12-43-402 <i>12-245-402</i> .
8	(3) Repealed.
9	(4) (3) "Clinical social work practice" shall have the same meaning as "social work
10	practice". as defined in section 12-43-403.
11	(5) (4) "Graduate school of social work" means any university or other institution of
12	higher education offering a full-time graduate course of study in social work approved by the
13	Council on Social Work Education or its predecessor organization.
14	(5.5) (5) "Independent practice" means practicing independent of supervision.
15	(6) "Independent private practice" means a practice charging a fee in a setting other
16	than under the auspices of a public or private nonprofit agency exempt from federal income
17	tax under section 501 (c)(3) of the federal "Internal Revenue Code of 1986", as amended.
18	(7) "Licensed clinical social worker" means any person licensed under the provisions
19	of this part 4 as a clinical social worker.
20	(8) "Licensed social worker" means a person licensed under this part 4 as a licensed
21	social worker.
22	(9) Repealed.
23	(10) (Deleted by amendment, L. 2004, p. 912, § 10, effective July 1, 2004.)
24	(11) (9) "Social worker" means a person who has completed an earned master's or
25	bachelor's degree in social work from a social work education program accredited by the
26	Council on Social Work Education, or a doctoral degree in social work from a doctoral
27	program within a social work education program accredited by the Council on Social Work
28	Education, and who is practicing within the scope of section 12-43-403 12-245-403.
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30	12-245-402. [Formerly 12-43-402] State board of social work examiners.
31	(1) There is hereby created under the supervision and control of the division of professions
32	and occupations of the department of regulatory agencies the state board of social work
33	examiners, which shall consist of seven members who are citizens of the United States and
34	residents of the state of Colorado.
35	(2) (a) Four board members shall be licensed clinical social workers, at least two of
36	whom shall be engaged in direct social work practice; except that, if, after a good-faith
37	attempt, the governor determines that an applicant for membership on the board pursuant to
38	this paragraph (a) SUBSECTION (2)(a) who is engaged in direct social work practice is not
39	available to serve on the board for a particular term, the governor may appoint a licensed

1 clinical social worker who is not engaged in direct social work practice.

2 (b) Three board members shall be representatives of the general public. These 3 individuals shall have never been a social worker, an applicant or former applicant for 4 licensure as a social worker, a member of another mental health profession, or a member of 5 a household that includes a social worker or a member of another mental health profession 6 or otherwise have conflicts of interest or the appearance of such conflicts with his or her 7 duties as a board member.

8 (3) (a) Each board member shall hold office until the expiration of such THE 9 member's appointed term or until a successor is duly appointed. Except as specified in 10 paragraph (b) of this subsection (3) SUBSECTION (3)(b) OF THIS SECTION, the term of each 11 member shall be four years, and no board member shall serve more than two full consecutive 12 terms. Any vacancy occurring in board membership other than by expiration of a term shall 13 be filled by the governor by appointment for the remainder of the unexpired term of such THE 14 member.

(b) The terms of office of the members on the board are modified as follows in order
 to ensure staggered terms of office:

(I) The second term of office of one of the two licensed clinical social worker board
members who, as of July 25, 2010, would have served two four-year terms shall expire on
June 30, 2008, and the governor shall appoint a new licensed clinical social worker to serve
terms as described in paragraph (a) of this subsection (3) SUBSECTION (3)(a) OF THIS SECTION
commencing on July 1, 2008.

(II) The initial term of office of one of the board members representing the general 22 public whose initial term would otherwise expire on July 25, 2010, expires on June 30, 2008, 23 and the board member is eligible to serve one additional four-year term commencing on July 24 25 1, 2008, and expiring on June 30, 2012. On and after the expiration of this board member's term or a vacancy in this position, the governor shall appoint a licensed clinical social worker 26 27 to this position on the board, who is eligible to serve terms as described in paragraph (a) of 28 this subsection (3) SUBSECTION (3)(a) OF THIS SECTION commencing on July 1 of the 29 applicable year.

(III) The term of office of the one member representing the general public who, as
of July 25, 2009, would have served one full four-year term and one partial four-year term
shall expire on June 30, 2009, and the member shall be eligible to serve one additional
four-year term commencing on July 1, 2009, and expiring on June 30, 2013. On and after the
expiration of this board member's term, persons appointed to this position on the board shall
serve terms as described in paragraph (a) of this subsection (3) SUBSECTION (3)(a) OF THIS
SECTION commencing on July 1 of the applicable year.

(IV) The term of office of the one licensed clinical social worker board member who,
as of July 25, 2010, would have served one full four-year term and one partial four-year term
shall expire on June 30, 2009, and the board member shall be eligible to serve one additional

four-year term commencing on July 1, 2009, and expiring on June 30, 2013. On and after the
 expiration of this board member's term, persons appointed to this position on the board shall
 serve terms as described in paragraph (a) of this subsection (3) SUBSECTION (3)(a) OF THIS
 SECTION commencing on July 1 of the applicable year.

(V) The initial terms of office of the one remaining licensed clinical social worker 5 board member and the two remaining board members representing the general public whose 6 initial terms would otherwise expire on July 25, 2010, shall expire on June 30, 2010, and 7 each of these board members shall be eligible to serve one additional four-year term, 8 9 commencing on July 1, 2010, and expiring on June 30, 2014. On and after the expiration of these board members' terms, persons appointed to these positions on the board shall serve 10 terms as described in paragraph (a) of this subsection (3) SUBSECTION (3)(a) OF THIS SECTION 11 commencing on July 1 of the applicable year. 12

(4) (Deleted by amendment, L. 2007, p. 132, § 2, effective August 3, 2007.)

(5) (4) The governor may remove any board member for misconduct, incompetence,
 or neglect of duty after giving the board member a written statement of the charges and an
 opportunity to be heard thereon. Actions constituting neglect of duty shall include, but not
 be limited to, the failure of board members to attend three consecutive meetings or at least
 three quarters of the total meetings in any calendar year.

19 (6) (5) Each board member shall receive a certificate of appointment from the
 20 governor.

21 (7) (6) When professional judgment specific to clinical practice is required in the 22 review of alleged violations of section 12-43-222 <u>12-245-224</u>, the board may appoint an 23 advisory committee of clinical practitioners to review and make recommendations to the 24 board.

26 12-245-403. [Formerly 12-43-403] Social work practice defined. (1) For the purposes of this part 4, "social work practice" means the professional application of social 27 work theory and methods by a person who has completed a master's degree in social work 28 or a doctoral degree in social work or a bachelor's degree in social work from an accredited 29 30 social work program, for the purpose of prevention, assessment, diagnosis, and intervention 31 with individual, family, group, organizational, and societal problems, including substance use disorders and domestic violence, based on the promotion of biopsychosocial developmental 32 processes, person-in environment transactions, and empowerment of the client system. Social 33 work theory and methods are based on known accepted principles that are taught in 34 professional schools of social work in colleges or universities accredited by the Council on 35 36 Social Work Education.

- (2) Professional social work practice may include, but is not limited to:
- 38 (a) Assessment;

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39 (b) Differential diagnosis;

1	(c) Treatment planning and evaluation;
2	(d) Measurement of psychosocial functioning;
3	(e) Crisis intervention, out-reach, short- and long-term treatment;
4	(f) Therapeutic, individual, marital, and family interventions;
5	(g) Client education;
6	(h) Case management;
7	(i) Mediation;
8	(j) Advocacy;
9	(k) Discharge, referral, and continuity of care planning and implementation;
10	(l) Consultation;
11	(m) Supervision;
12	(n) Research;
13	(o) Management and administration;
14	(p) Program evaluation and education;
15	(q) Social group work;
16	(r) Community organization and development;
17	(s) Social policy analysis and development;
18	(t) Psychotherapy;
19	(u) Consultation, supervision, and teaching in higher education; and
20	(v) Counseling.
21	(3) Social work practice may take place in a public or private agency or institutional,
22	educational, or independent setting.
23	(4) Social work practice is directly based upon an advanced educational program that
24	teaches the practitioner to analyze, intervene, and evaluate in ways that are highly
25	differentiated, discriminating, and self-critical. A practitioner must be able to synthesize and
26	apply a broad range of knowledge as well as practice with a high degree of autonomy and
27	skill. A practitioner must be able to refine and advance the quality of his or her practice as
28	well as that of the larger social work profession. These advanced competencies must be
29	appropriately integrated and reflected in all aspects of a social work practice, including the
30	ability to:
31	(a) Apply critical thinking skills within professional contexts, including synthesizing
32	and applying appropriate theories and knowledge to practice interventions;
33	(b) Practice within the values and ethics of the social work profession and with an
34	understanding of, and respect for, the positive value of diversity;
35	(c) Demonstrate the professional use of self;
36	(d) Understand the forms and mechanisms of oppression and discrimination and the
37	strategies and skills of change that advance social and economic justice;
38	(e) Understand and interpret the history of the social work profession and its current
39	structure and issues;

1	(f) Apply the knowledge and skills of a generalist social work perspective to practice
2	with systems of all sizes;
3	(g) Apply the knowledge and skills of advanced social work practice in an area of
4	concentration;
5	(h) Critically analyze and apply knowledge of biopsychosocial variables that affect
6	an individual's development and behavior and use theoretical frameworks to understand the
7	interactions among and between individuals and social systems;
8	(i) Analyze the impact of social policies on client systems, workers, and agencies and
9	demonstrate skills for influencing policy formulation and change;
10	(j) Evaluate relevant research studies and apply findings to practice, and demonstrate
11	skills in quantitative research design, data analysis, and knowledge dissemination;
12	(k) Conduct empirical evaluations of their own practice interventions and those of
13	other relevant systems; and
14	(1) Use communication skills differentially with a variety of client populations,
15	colleagues, and members of the community.
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17	12-245-404. [Formerly 12-43-404] Qualifications - examination - licensure and
18	registration. (1) The board shall license as a licensed social worker a person who files an
19	application in a form and manner required by the board, submits the fee required by the board
20	pursuant to section 12-43-204 <u>12-245-205</u> , and submits evidence satisfactory to the board
21	that <u>he or she THE APPLICANT:</u>
22	(a) Is at least twenty-one years of age;
23	(b) Has completed a master's degree from a graduate school of social work; and
24	(c) Demonstrates professional competence by satisfactorily passing an examination
25	in social work as prescribed by the board and a jurisprudence examination administered by
26	the division.
27	(2) The board shall license as a licensed clinical social worker a person who files an
28	application, in a form and manner required by the board, submits the fee required by the
29	board pursuant to section 12-43-204 <u>12-245-205</u> , and submits evidence satisfactory to the
30	board that <u>he or she THE APPLICANT:</u>
31	(a) Is at least twenty-one years of age;
32	(b) Has completed a master's or doctorate degree from a graduate school of social
33	work;
34	(c) Has practiced social work for at least two years under the supervision of a licensed
35	clinical social worker, which practice includes training and work experience in the area of
36	clinical social work practice; and
37	(d) Demonstrates professional competence by satisfactorily passing an examination
38	in social work as prescribed by the board and a jurisprudence examination administered by
39	the division.

1	(2.5) (3) (a) The board or its designated representative shall give the examination
2	described in paragraph (c) of subsection (1) SUBSECTION (1)(c) of this section and in
3	paragraph (d) of subsection (2) SUBSECTION (2)(d) of this section at least twice per year at
4	a time and place and under the supervision determined by the board.
5	(b) The board or its designated representatives shall administer and determine the
6	pass or fail status of the examination and take any actions necessary to ensure impartiality.
7	The board shall determine the passing score for the examination based upon a level of
8	minimum competency to engage in social work practice.
9	(3) (Deleted by amendment, L. 2004, p. 914, § 13, effective July 1, 2004.)
10	(4) to (6) (Deleted by amendment, L. 2007, p. 138, § 2, effective July 1, 2007.)
11	(7) (Deleted by amendment, L. 2004, p. 914, § 13, effective July 1, 2004.)
12	(8) (4) A person licensed as a licensed social worker pursuant to subsection (1) of this
13	section may, but is not required to, register with the database of registered psychotherapists
14	pursuant to section 12-43-702.5 12-245-703.
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16	12-245-405. [Formerly 12-43-405] Rights and privileges of licensure and a social
17	work degree. (1) Any person who possesses a valid, unsuspended, and unrevoked license
18	as a social worker that was issued pursuant to section 12-43-404 12-245-404 has the right to
19	practice social work under supervision and use the title "licensed social worker", "social
20	worker", and the abbreviation "LSW". No other person shall assume these titles or use these
21	abbreviations on any work or letter, sign, figure, or device to indicate that the person using
22	the same is a licensed social worker or a social worker.
23	(2) Any person who possesses a valid, unsuspended, and unrevoked license as a
24	clinical social worker that was granted pursuant to section 12-43-404 12-245-404 is entitled
25	to engage in the private, independent practice of clinical social work and has the right to
26	practice and supervise clinical social work practice and use the title "licensed clinical social
27	worker", "clinical social worker", "social worker", or "licensed social worker", and the
28	abbreviation "LCSW". No other person shall assume these titles or use these abbreviations
29	on any work or letter, sign, figure, or device to indicate that the person using the same is a
30	licensed clinical social worker or social worker.
31	(3) (a) (Deleted by amendment, L. 2005, p. 128, § 8, effective August 8, 2005.)
32	(b) (3) Any person engaged in providing medically related social services in skilled
33	nursing or nursing care facilities shall not be subject to the requirements of this article 245
34	so long as that person meets the qualifications of, and provides services in accordance with,
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the federal regulations governing the medicare and medicaid program participation of these
 facilities and the Colorado department of public health and environment's regulations RULES
 for the licensing of these facilities.

(4) Any person duly licensed as a licensed clinical social worker or any person under
 the supervision of a licensed clinical social worker shall not be required to obtain any other

license or certification to practice social work as defined in section 12-43-403, unless
 otherwise required by the board. of social work examiners.

(5) Any person who has completed an earned master's or bachelor's degree in social 3 work from a social work education program accredited by the Council on Social Work 4 Education, or a doctoral degree in social work from a doctoral program within a social work 5 education program accredited by the Council on Social Work Education, has the right to 6 practice social work and to use the title "social worker". Only a person licensed as a clinical 7 social worker or practicing under the supervision of a licensed clinical social worker may 8 assert that he or she is practicing clinical social work or use the title of "clinical social 9 worker". 10 11

12 12-245-406. [Formerly 12-43-406] Scope of part. (1) The practice of social work includes, but is not limited to, the following professional services: Assessment; differential 13 diagnosis; treatment planning and evaluation; measurement of psychosocial functioning; 14 crisis intervention; out-reach; short- and long-term treatment; psychotherapy; therapeutic 15 16 intervention; client education; case management; mediation; advocacy; discharge, referral, and continuity of care planning; consultation; supervision; research; administration; 17 education; social-group work; community organization; and social policy analysis and 18 development. Social work practice also may encompass other current or developing 19 20 modalities and techniques that are consistent with this scope.

(2) A person may not state that he or she is engaged in the practice of social work as
a social worker, or refer to himself or herself as a social worker, unless the person is licensed
pursuant to this part 4 or has completed an earned social work degree, as defined SPECIFIED
in section 12-43-401 (11) 12-245-401 (9). A person may not practice as a clinical social
worker unless licensed pursuant to section 12-43-404 (2) 12-245-404 (2) or licensed to
practice social work and supervised pursuant to section 12-43-404 (1) or (2) 12-245-404 (1)
OR (2).

(3) No person may supervise the practice of social work for the purpose of licensure
 compliance or disciplinary proceedings unless licensed pursuant to section 12-43-404
 12-245-404; except that, in cases where no LCSW LICENSED CLINICAL SOCIAL WORKER is
 available for supervision for licensure, the licensee may apply to the board for approval to
 be supervised by a person with equivalent experience as determined by the board.

(4) Nothing in this part 4 shall be construed to prevent members of other professions
 licensed under the laws of this state from rendering services within the scope of practice so
 long as they do not represent themselves to be social workers or their services as social work.

36 (5) Nothing in this part 4 prevents the practice of psychotherapy by persons registered
37 with the state board of registered psychotherapists pursuant to section 12-43-702.5
38 12-245-703.

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12-245-407. [Formerly 12-43-407] Exemptions. Nothing in this part 4 shall be 1 2 construed to prevent the teaching of social work, or the conduct of social work research, if the teaching or research does not involve the delivery or supervision of direct social work 3 services to individuals who are themselves, rather than a third party, the intended 4 beneficiaries of the services without regard to the source or extent of payment for services 5 rendered. Nothing in this part 4 prevents the provision of expert testimony by social workers 6 who are exempted by this part 4. A person who has completed an earned doctoral degree in 7 social work from an approved school may use the title "social worker" in conjunction with 8 9 activities permitted in this section.

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12-43-408. School social workers. (Repealed)

12-245-408. [Formerly 12-43-409] Clinical social work practice of psychotherapy. For the purpose of licensure, the practice, under this part 4, of psychotherapy and other clinical activities within the definition of social work practice in section 12-43-403 *12-245-403* is limited to licensed clinical social workers or licensed social workers supervised by licensed clinical social workers.

19 12-245-409. [Formerly 12-43-410] **Employees** of social services. (1) Notwithstanding the exemption in section 12-43-215 (3) <u>12-245-217 (2)(b)</u>, an employee 20 of the state department of human services, employee of a county department of human or 21 22 social services, or personnel under the direct control or supervision of those departments, shall not state that he or she is engaged in the practice of social work as a social worker or 23 refer to himself or herself as a social worker unless the person is licensed pursuant to this part 24 25 4 or has completed an earned social work degree, as defined SPECIFIED in section 12-43-401 (11) 12-245-401 (9). 26

(2) Notwithstanding the exemption in section 12-43-215 (3) <u>12-245-217 (2)(b)</u>, any
 employee licensed pursuant to this article 43 245 who is terminated from employment by the
 state department of human services or a county department of human or social services is
 subject to review and disciplinary action by the board that licenses or regulates the employee.

31 (3) An employee of the state department of human services or a county department of human or social services who has completed a bachelor's or master's degree in social work 32 may apply to the board, for purposes related to licensure under this part 4, for approval for 33 supervision by a person other than a licensed clinical social worker. The board shall consider 34 35 input from representatives of the state department of human services and the county departments of human or social services when promulgating the rule concerning what 36 qualifications or experience a person is required to possess in order to supervise an employee 37 pursuant to this subsection (3). 38

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12-245-410. [Formerly 12-43-411] Continuing professional competency - rules -1 2 definition. (1) (a) In accordance with section 12-43-404 12-245-404, the board issues a license to practice as a clinical social worker or a social worker based on whether the 3 applicant satisfies minimum educational and experience requirements that demonstrate 4 professional competency to practice as a licensed clinical social worker or a licensed social 5 worker, respectively. After a license is issued to an applicant, the licensed clinical social 6 worker or licensed social worker shall maintain continuing professional competency to 7 8 practice as a licensed clinical social worker or licensed social worker, respectively.

9 (b) The board shall adopt rules establishing a continuing professional competency 10 program that includes, at a minimum, the following elements:

(I) A self-assessment of the knowledge and skills of a licensed clinical social worker
 or licensed social worker seeking to renew or reinstate a license;

(II) Development, execution, and documentation of a learning plan based on theassessment; and

(III) Periodic demonstration of knowledge and skills through documentation of
 activities necessary to ensure at least minimal ability to safely practice the profession.
 Nothing in this subparagraph (III) SUBSECTION (1)(b)(III) shall require a licensed clinical
 social worker or a licensed social worker to retake any examination required pursuant to
 section 12-43-404 12-245-404 in connection with initial licensure.

(c) The board shall establish that a licensed clinical social worker or licensed social
 worker is deemed to satisfy the continuing competency requirements of this section if the
 licensed clinical social worker or licensed social worker meets the continued professional
 competence requirements of one of the following entities:

(I) A state department, including continued professional competence requirements
 imposed through a contractual arrangement with a provider;

(II) An accrediting body recognized by the board; or

(III) An entity approved by the board.

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(d) (I) After the program is established, licensed clinical social workers and licensed
 social workers shall satisfy the requirements of the program in order to renew or reinstate a
 license to practice as a licensed clinical social worker or as a licensed social worker in
 Colorado.

(II) The requirements of this section apply to individual licensed clinical social
 workers or licensed social workers who are licensed pursuant to this part 4, and nothing in
 this section shall be construed to require a person who employs or contracts with a licensed
 clinical social worker or licensed social worker to comply with the requirements of this
 section.

(2) (a) Records of assessments or other documentation developed or submitted in
 connection with the continuing professional competency program are confidential and not
 subject to inspection by the public or discovery in connection with a civil action against a

licensed clinical social worker or a licensed social worker. The records or documents shall 1 be used only by the board for purposes of determining whether a licensed clinical social 2 worker or licensed social worker is maintaining continuing professional competency to 3 engage in the profession. 4

(b) Subject to the requirements of paragraph (a) of this subsection (2) SUBSECTION 5 (2)(a) OF THIS SECTION, nothing in this section shall be construed to restrict the discovery of 6 7 information or documents that are otherwise discoverable under the Colorado rules of civil procedure in connection with a civil action against a licensed clinical social worker or 8 9 licensed social worker.

(3) As used in this section, "continuing professional competency" means the ongoing 10 ability of a licensee to learn, integrate, and apply the knowledge, skill, and judgment to 11 practice as a licensed clinical social worker or as a licensed social worker, as applicable, 12 according to generally accepted industry standards and professional ethical standards in a 13 14 designated role and setting.

(4) Repealed.

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PART 5

MARRIAGE AND FAMILY THERAPISTS

12-245-501. [Formerly 12-43-501] Definitions. As used in this part 5, unless the context otherwise requires:

(1) "Approved school" means any university or other institution of higher education 22 offering a full-time graduate course of study in marriage and family therapy accredited by 23 the commission on accreditation for marriage and family therapy education, a nationally 24 recognized accrediting agency as determined by the board, or a substantially equivalent 25 program approved by the board. 26

(2) "Board" means the state board of marriage and family therapist examiners created in section 12-43-502 12-245-502. 28

(3) Repealed.

30 (4) (3) "Licensed marriage and family therapist" means a person licensed under the provisions of this part 5. 31

(5) Repealed.

34 12-245-502. [Formerly 12-43-502] State board of marriage and family therapist 35 examiners. (1) There is hereby created under the supervision and control of the division of professions and occupations of the department of regulatory agencies, created in section 36 24-1-122 (2)(g), C.R.S., the state board of marriage and family therapist examiners, which 37 shall consist of seven members who are citizens of the United States and residents of the state 38 39 of Colorado.

- (2) (a) The members of the board shall be appointed by the governor as follows: (1) Three members of the general multiplication are not regulated by this exticle 245.
- (I) Three members of the general public who are not regulated by this article 245; and
 - (II) Four marriage and family therapists.

(b) The public members shall have never been a marriage and family therapist, an
applicant or former applicant for licensure as a marriage and family therapist, a member of
another mental health profession, or a member of a household that includes a marriage and
family therapist or a member of another mental health profession or otherwise have conflicts
of interest or the appearance of such conflicts with his or her duties as a board member.

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(c) (Deleted by amendment, L. 2004, p. 916, § 17, effective July 1, 2004.)
(3) (Deleted by amendment, L. 2007, p. 133, § 3, effective August 3, 2007.)

(4) (3) (a) Each board member shall hold office until the expiration of his or her 11 appointed term or until a successor is duly appointed. Except as specified in paragraph (b) 12 13 of this subsection (4) SUBSECTION (3)(b) OF THIS SECTION, members shall serve terms of four 14 years, and no member shall serve more than two full consecutive terms. When the term of each board member expires, the governor shall appoint his or her successor for a term of four 15 years. Any vacancy occurring in the board membership other than by the expiration of a term 16 shall be filled by the governor by appointment for the remainder of the unexpired term of 17 such THE member. 18

(b) The terms of office of the members on the board are modified as follows in orderto ensure staggered terms of office:

(I) The second term of office of one of the board members representing the general
 public whose second term would otherwise expire on August 12, 2010, shall expire on July
 31, 2008. On and after the expiration of this board member's term, persons appointed to this
 position on the board shall serve terms as described in paragraph (a) of this subsection (4)
 SUBSECTION (3)(a) OF THIS SECTION commencing on August 1 of the applicable year.

(II) The initial term of office of one of the marriage and family therapist board
members whose initial term would otherwise expire on August 12, 2010, shall expire on July
31, 2008, and the board member shall be eligible to serve one additional four-year term
commencing on August 1, 2008, and expiring on July 31, 2012. On and after the expiration
of this board member's term, persons appointed to this position on the board shall serve terms
as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION
commencing on August 1 of the applicable year.

(III) The term of office of the one board member representing the general public who,
as of August 12, 2009, would have served one full four-year term and one partial four-year
term expires on July 31, 2009. This board member is eligible to serve one additional
four-year term commencing on August 1, 2009, and expiring on July 31, 2013. On and after
the expiration of this board member's term or a vacancy in this position, the governor shall
appoint a marriage and family therapist to this position on the board, who is eligible to serve
terms as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION

1 commencing on August 1 of the applicable year.

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(IV) The initial term of office of one of the marriage and family therapist board
members whose initial term would otherwise expire on August 12, 2010, shall expire on July
31, 2009, and the board member shall be eligible to serve one additional four-year term
commencing August 1, 2009, and expiring on July 31, 2013. On and after the expiration of
this board member's term, persons appointed to this position on the board shall serve terms
as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION
commencing on August 1 of the applicable year.

9 (V) The initial term of office of one of the marriage and family therapist board 10 members whose initial term of office would otherwise expire on August 12, 2010, shall 11 expire on July 31, 2010, and the board member shall be eligible to serve one additional 12 four-year term commencing on August 1, 2010, and expiring on July 31, 2014. On and after 13 the expiration of this board member's term, persons appointed to this position on the board 14 shall serve terms as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF 15 THIS SECTION commencing on August 1 of the applicable year.

(VI) The second term of office of one of the board members representing the general
public whose second term would otherwise expire on August 12, 2010, shall expire on July
31, 2010, and the governor shall appoint one new representative of the general public to
serve terms as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS
SECTION commencing on August 1, 2010.

(VII) The term of office of the one board member representing the general public
who, as of August 12, 2010, would have served one full four-year term and one partial
four-year term shall expire on July 31, 2010. This board member shall be eligible to serve
one additional four-year term commencing on August 1, 2010, and expiring on July 31, 2014.
On and after the expiration of this board member's term, persons appointed to this position
on the board shall serve terms as described in paragraph (a) of this subsection (4)
SUBSECTION (3)(a) OF THIS SECTION commencing on August 1 of the applicable year.

(5) (4) The governor may remove any board member for misconduct, incompetence,
 or neglect of duty after giving the board member a written statement of the charges and an
 opportunity to be heard thereon. Actions constituting neglect of duty shall include, but not
 be limited to, the failure of board members to attend three consecutive meetings or at least
 three quarters of the total meetings in any calendar year.

- 33 (6) (5) Each board member shall receive a certificate of appointment from the
 34 governor.
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 - 12-245-503. [Formerly 12-43-503] Marriage and family therapy practice defined.

37 (1) For the purposes of this part 5, "marriage and family therapy practice" means the
 38 rendering of professional marriage and family therapy services to individuals, couples, and
 39 families, singly or in groups, whether such THE services are offered directly to the general

public or through organizations, either public or private, for a monetary fee. Marriage and 1 family therapy utilizes established principles that recognize the interrelated nature of 2 individual problems and dysfunctions to assess, understand, diagnose, and treat emotional 3 problems; behavioral, mental health, and substance use disorders; and domestic violence, and 4 modify intrapersonal and interpersonal dysfunctions. 5 6

- (2) Professional marriage and family therapy practice may include, but is not limited to:
- 8 (a) Assessment and testing; 9

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- (b) Diagnosis;
- (c) Treatment planning and evaluation;
- (d) Therapeutic individual, marital, family, group, or organizational interventions;
- (e) Psychotherapy; 12
- 13 (f) Client education;
 - (g) Consultation; and
 - (h) Supervision.

(3) Professional marriage and family therapy practice includes practicing within the values and ethics of the marriage and family therapy profession.

- 18 (4) This definition is to be interpreted in a manner that does not impinge upon or otherwise limit the scope of practice of other psychotherapists licensed under this article 245. 19 20
- 12-245-504. [Formerly 12-43-504] Qualifications examination licensure and 21 **registration.** (1) The board shall issue a license as a marriage and family therapist to each 22 applicant who files an application in a form and manner required by the board, submits the 23 fee required by the board pursuant to section 12-43-204 12-245-205, and furnishes evidence 24 satisfactory to the board that <u>he or she THE APPLICANT:</u> 25
 - (a) Is at least twenty-one years of age;
- (b) Is not in violation of any provision of this article 245 or any rule adopted under 27 28 this article 245;
- 29 (c) Has completed a master's or doctoral degree from an accredited school or college 30 in marriage and family therapy or its equivalent as determined by the board, and the degree 31 includes a practicum or internship in the principles and practice of marriage and family 32 therapy;
- 33 (d) Subsequent to completing his or her master's or doctoral degree, has had at least two years of post-master's or one year postdoctoral practice in individual and marriage and 34 family therapy, including at least one thousand five hundred hours of face-to-face direct 35 client contact as determined by the board for the purpose of assessment and intervention 36 under board-approved supervision; and 37
- (e) Demonstrates professional competence by passing an examination in marriage and 38 family therapy prescribed by the board and a jurisprudence examination administered by the 39

division. 1 2 (2) (Deleted by amendment, L. 2007, p. 139, § 3, effective July 1, 2007.) 3 (3) (2) The examination by the board described in paragraph (e) of subsection (1) SUBSECTION (1)(e) of this section shall be given not less than twice per year at such time and 4 place and under such supervision as the board may determine. 5 (4) (3) The board or its designated representatives shall administer and determine the 6 7 pass or fail status of the examination and take any actions necessary to ensure impartiality. 8 The board shall determine the passing score for the examination based upon a level of 9 minimum competency to engage in marriage and family therapy practice. (5) (4) (a) The board shall register as a marriage and family therapist candidate a 10 11 person who: 12 (I) Files an application for registration, accompanied by the fee as required by section 13 12-43-204 *12-245-205*; (II) Submits evidence satisfactory to the board that <u>he or she THE PERSON</u> meets the 14 requirements of paragraphs (a), (b), and (c) of subsection (1) SUBSECTIONS (1)(a), (1)(b), AND 15 (1)(c) of this section; and 16 (III) Has not been previously registered as a marriage and family therapist candidate 17 18 by the board. 19 (b) A marriage and family therapist candidate who registers with the board pursuant 20 to this subsection (5) (4) is under the jurisdiction of the board and may, but is not required 21 to, register with the database of registered psychotherapists pursuant to section $\frac{12-43-702.5}{12-43-702.5}$ 12-245-703. 22 23 (c) If a candidate does not meet the requirements of paragraphs (d) and (e) of subsection (1) SUBSECTIONS (1)(d) AND (1)(e) of this section within four years after initial 24 25 registration, the candidate's registration expires and is not renewable, unless the board, in its 26 discretion, grants the candidate an extension. A person whose marriage and family therapist 27 candidate registration expires is not precluded from applying to this board or to any other board for licensure or registration in a mental health profession for which the person is 28 29 qualified. 30 31 12-245-505. [Formerly 12-43-505] Rights and privileges of licensure and 32 registration. (1) Any person who possesses a valid, unsuspended, and unrevoked license as a licensed marriage and family therapist pursuant to section 12-43-504 12-245-504 has the 33 right to engage in the private, independent practice of marriage and family therapy and has 34 35 the right to practice and supervise marriage and family therapy practice and use the title "licensed marriage and family therapist" and the abbreviation "LMFT". No other person shall 36 37 assume these titles or use these abbreviations on any work or letter, sign, figure, or device to indicate that the person using the same is a licensed marriage and family therapist. 38 39

(2) No person may engage in the practice of marriage and family therapy unless such

THE person is licensed pursuant to this part 5. 1

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2 (3) Any person duly licensed as a licensed marriage and family therapist shall not be 3 required to obtain any other license or certification to practice marriage and family therapy as defined in section 12-43-503 unless otherwise required by the board of marriage and 4 family therapist examiners. 5

(4) Nothing in this part 5 shall be construed to prevent members of other professions 6 7 licensed under the laws of this state from rendering services within the scope of practice as set out in the statutes regulating their professional practices, provided that SO LONG AS they 8 do not represent themselves to be marriage and family therapists, or their services as 9 marriage and family therapy. 10

11 (5) Nothing in this part 5 prevents the practice of psychotherapy by persons registered with the state board of registered psychotherapists pursuant to section $\frac{12-43-702.5}{12-43-702.5}$ 12 12-245-703. 13

15 12-245-506. [Formerly 12-43-506] Continuing professional competency - rules definition. (1) (a) In accordance with section 12-43-504 12-245-504, the board issues a 16 license to practice marriage and family therapy based on whether the applicant satisfies 17 minimum educational and experience requirements that demonstrate professional 18 competency to practice marriage and family therapy. After a license is issued to an applicant, 19 the licensed marriage and family therapist shall maintain continuing professional competency 20 to practice marriage and family therapy. 21

- (b) The board shall adopt rules establishing a continuing professional competency 22 program that includes, at a minimum, the following elements: 23
- (I) A self-assessment of the knowledge and skills of a licensed marriage and family 24 therapist seeking to renew or reinstate a license; 25
- (II) Development, execution, and documentation of a learning plan based on the 26 27 assessment; and

28 (III) Periodic demonstration of knowledge and skills through documentation of 29 activities necessary to ensure at least minimal ability to safely practice the profession. Nothing in this subparagraph (III) SUBSECTION (1)(b)(III) shall require a licensed marriage 30 and family therapist to retake any examination required pursuant to section $\frac{12-43-504}{12-43-504}$ 31 32 12-245-504 in connection with initial licensure.

(c) The board shall establish that a licensed marriage and family therapist is deemed 33 to satisfy the continuing competency requirements of this section if the licensed marriage and 34 35 family therapist meets the continued professional competence requirements of one of the following entities: 36

37 (I) A state department, including continued professional competence requirements imposed through a contractual arrangement with a provider; 38 39

(II) An accrediting body recognized by the board; or

1 (III) An entity approved by the board.

2 (d) (I) After the program is established, a licensed marriage and family therapist shall
3 satisfy the requirements of the program in order to renew or reinstate a license to practice
4 marriage and family therapy in Colorado.

5 (II) The requirements of this section apply to individual marriage and family 6 therapists who are licensed pursuant to this part 5, and nothing in this section shall be 7 construed to require a person who employs or contracts with a licensed marriage and family 8 therapist to comply with the requirements of this section.

9 (2) (a) Records of assessments or other documentation developed or submitted in 10 connection with the continuing professional competency program are confidential and not 11 subject to inspection by the public or discovery in connection with a civil action against a 12 licensed marriage and family therapist. The records or documents shall be used only by the 13 board for purposes of determining whether a licensed marriage and family therapist is 14 maintaining continuing professional competency to engage in the profession.

(b) Subject to the requirements of paragraph (a) of this subsection (2) SUBSECTION
 (2)(a) OF THIS SECTION, nothing in this section shall be construed to restrict the discovery of
 information or documents that are otherwise discoverable under the Colorado rules of civil
 procedure in connection with a civil action against a licensed marriage and family therapist.

(3) As used in this section, "continuing professional competency" means the ongoing
 ability of a licensee to learn, integrate, and apply the knowledge, skill, and judgment to
 practice as a marriage and family therapist according to generally accepted industry standards
 and professional ethical standards in a designated role and setting.

(4) Repealed.

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PART 6

LICENSED PROFESSIONAL COUNSELORS

12-245-601. [Formerly 12-43-601] Definitions. As used in this part 6, unless the
 context otherwise requires:

(1) "Board" means the state board of licensed professional counselor examiners,
 created in section 12-43-602 12-245-602.

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 (2) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1317, § 53, effective

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 July 1, 2011.)

(3) Repealed.

35 (4) (2) "Licensed professional counselor" means a professional counselor who
 36 practices professional counseling and who is licensed pursuant to this part 6.

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 (5) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1317, § 53, effective

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 July 1, 2011.)

(6) (3) "School or college" means any university or other institution of higher

education offering a full-time graduate course of study in professional counseling approved
 by appropriate national organizations accrediting professional counselor education programs
 or a substantially equivalent program approved by the board.

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12-245-602. [Formerly 12-43-602] State board of licensed professional counselor

examiners. (1) There is hereby created the state board of licensed professional counselor examiners under the supervision and control of the division. of professions and occupations of the department of regulatory agencies, created in section 24-1-122 (2)(g), C.R.S. The board shall consist of seven members who are citizens of the United States and residents of the state of Colorado.

(2) (a) The members of the board shall be appointed by the governor as follows:

(I) Three members of the general public who are not regulated under this article 245; and

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(II) Four licensed professional counselors.

15 (b) The public members shall have never been a licensed professional counselor, an 16 applicant or former applicant for licensure as a licensed professional counselor, a member 17 of another mental health profession, or a member of a household that includes a licensed 18 professional counselor or a member of another mental health profession or otherwise have 19 conflicts of interest or the appearance of such conflicts with his or her duties as a board 20 member.

(c) (Deleted by amendment, L. 2004, p. 917, § 19, effective July 1, 2004.)

(3) (Deleted by amendment, L. 2007, p. 135, § 4, effective August 3, 2007.)

(4) (3) (a) Each member shall hold office until the expiration of his or her appointed
term or until a successor is duly appointed. Except as specified in paragraph (b) of this
subsection (4) SUBSECTION (3)(b) OF THIS SECTION, members shall serve terms of four years,
and no member shall serve more than two full consecutive terms. When the term of each
board member expires, the governor shall appoint his or her successor for a term of four
years. Any vacancy occurring in the board membership other than by the expiration of a term
shall be filled by the governor by appointment for the unexpired term of such THE member.

30 (b) The terms of office of the members on the board are modified as follows in order
 31 to ensure staggered terms of office:

(I) The terms of office of the one licensed professional counselor board member and 32 one of the board members representing the general public who, as of September 12, 2010, 33 would have served one full four-year term and one partial four-year term shall expire on 34 August 31, 2008. Each of these board members shall be eligible to serve one additional 35 four-year term, commencing on September 1, 2008, and expiring on August 31, 2012. On 36 and after the expiration of these board members' terms, persons appointed to these positions 37 on the board shall serve terms as described in paragraph (a) of this subsection (4) 38 SUBSECTION (3)(a) OF THIS SECTION commencing on September 1 of the applicable year. 39

(II) The term of office of the one board member representing the public whose initial 1 term would otherwise expire on September 12, 2009, expires on August 31, 2009, and the 2 3 board member is eligible to serve one additional four-year term, commencing on September 1, 2009, and expiring on August 31, 2013. On and after the expiration of this board member's 4 term or a vacancy in this position, the governor shall appoint a licensed professional 5 counselor to this position on the board, who is eligible to serve terms as described in 6 7 paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION commencing on September 1 of the applicable year. 8

(III) The initial term of office of one of the two licensed professional counselor board 9 members whose initial term of office would otherwise expire on September 12, 2010, shall 10 expire on August 31, 2009. This board member shall be eligible to serve one additional 11 four-year term commencing on September 1, 2009, and expiring on August 31, 2013. On and 12 13 after the expiration of this board member's term, persons appointed to this position on the 14 board shall serve terms as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION commencing on September 1 of the applicable year. 15

(IV) The initial terms of office of the two remaining board members representing the 16 general public and the one remaining licensed professional counselor whose initial terms 17 would otherwise expire on September 12, 2010, shall expire on August 31, 2010. Each of 18 these board members shall be eligible to serve one additional four-year term commencing on 19 20 September 1, 2010, and expiring on August 31, 2014. On and after the expiration of these board members' terms, persons appointed to these positions on the board shall serve terms 21 as described in paragraph (a) of this subsection (4) SUBSECTION (3)(a) OF THIS SECTION 22 commencing on September 1 of the applicable year. 23

(5) (4) The governor may remove any board member for misconduct, incompetence, 24 or neglect of duty after giving the board member a written statement of the charges and an 25 opportunity to be heard thereon. Actions constituting neglect of duty shall include, but not 26 27 be limited to, the failure of board members to attend three consecutive meetings or at least 28 three quarters of the total meetings in any calendar year.

29 (6) (5) Each board member shall receive a certificate of appointment from the 30 governor. 31

32 12-245-603. [Formerly 12-43-602.5] Practice of licensed professional counseling defined. (1) For purposes of this part 6, "practice of licensed professional counseling" means 33 the application of mental health, psychological, or human development principles through 34 35 cognitive, affective, behavioral, or systematic intervention strategies that address wellness, personal growth, or career development, as well as pathology. A licensed professional 36 counselor may render the application of these principles to individuals, couples, families, or 37 38 groups. 39

(2) The practice of professional counseling may include:

1	(a) Evaluation;
2	(b) Assessment;
3	(c) Testing;
4	(d) Diagnosis;
5	(e) Treatment or intervention;
6	(f) Planning;
7	(g) Consultation;
8	(h) Case management;
9	(i) Education;
10	(j) Supervision;
11	(k) Psychotherapy;
12	(1) Research;
13	(m) Referral; and
14	(n) Crisis intervention.
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16	12-245-604. [Formerly 12-43-603] Licensure - examination - licensed professional
17	counselors. (1) The board shall issue a license as a licensed professional counselor to each
18	applicant who files an application in a form and manner required by the board, submits the
19	fee required by the board pursuant to section 12-43-204 <u>12-245-205</u> , and furnishes evidence
20	satisfactory to the board that he or she THE APPLICANT:
21	(a) Is at least twenty-one years of age;
22	(b) Is not in violation of any provision of this article 245 or any rule adopted under
23	this article 245;
24	(c) Has completed a master's or doctoral degree in professional counseling from an
25	accredited school or college or an equivalent program as determined by the board. The
26	degree or program must include a practicum or internship in the principles and the practice
27	of professional counseling.
28	(d) Has at least two years of post-master's practice or one year of postdoctoral
29	practice in licensed professional counseling under supervision approved by the board; and
30	(e) Demonstrates professional competence by passing an examination in professional
31	counseling demonstrating special knowledge and skill in licensed professional counseling
32	as prescribed by the board and a jurisprudence examination administered by the division.
33	(2) (Deleted by amendment, L. 2007, p. 140, § 4, effective July 1, 2007.)
34	(3) (2) The examination by the board described in paragraph (e) of subsection (1)
35	SUBSECTION (1)(e) of this section shall be given not less than twice per year at such time and
36	place and under such supervision as the board may determine.
37	(4) (3) The board or its designated representatives shall administer and determine the
38	pass or fail status of the examination and take any actions necessary to ensure impartiality.
39	The board shall determine the passing score for the examination based upon a level of

2 (5) (4) (a) The board shall register as a licensed professional counselor candidate a 3 person who: 4 (I) Files an application for registration, accompanied by the fee as required by section 5 12-43-204 12-245-205; (II) Submits evidence satisfactory to the board that he or she THE PERSON meets the 6 requirements of paragraphs (a), (b), and (c) of subsection (1) SUBSECTIONS (1)(a), (1)(b), AND 7 (1)(c) of this section; and 8 9 (III) Has not been previously registered as a licensed professional counselor candidate 10 by the board. 11 (b) A licensed professional counselor candidate who registers with the state board of licensed professional counselor examiners pursuant to this subsection (5) (4) is under the 12 13 jurisdiction of the board and may, but is not required to, register with the database of registered psychotherapists pursuant to section 12-43-702.5 12-245-703. 14 15 (c) If a candidate does not meet the requirements of paragraphs (d) and (e) of subsection (1) SUBSECTIONS (1)(d) AND (1)(e) of this section within four years after initial 16 registration, the candidate's registration expires and is not renewable, unless the board, in its 17 discretion, grants the candidate an extension. A person whose licensed professional counselor 18 19 candidate registration expires is not precluded from applying to this board or to any other 20 board for licensure or registration in a mental health profession for which the person is qualified. 21 22 23 12-245-605. [Formerly 12-43-604] Rights and privileges of licensure. (1) Any person who possesses a valid, unsuspended, and unrevoked license as a licensed professional 24 25 counselor has the right to use the title for which he or she THE PERSON is licensed pursuant to section 12-43-603 12-245-604. A licensed professional counselor licensed pursuant to 26 section 12-43-603 12-245-604 has the right to use the abbreviation "LPC". No other person 27 28 shall assume this title or use this abbreviation on any work or letter, sign, figure, or device 29 to indicate that the person using the same is a licensed professional counselor. 30 (2) Any person duly licensed as a licensed professional counselor is not required to 31 obtain any other license or certification to practice professional counseling unless otherwise required by the board of licensed professional counselor examiners. 32 33 (3) Nothing in this act shall be construed to prevent members of other professions licensed under the laws of this state from rendering services within the scope of practice as 34 set out in the statutes regulating their professional practices provided that IF they do not 35 represent themselves to be professional counselors, or their services as professional 36 counseling. 37

minimum competency to engage in the practice of licensed professional counseling.

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(4) Nothing in this part 6 prevents the practice of psychotherapy by persons registered
 with the state board of registered psychotherapists pursuant to section 12-43-702.5

12-245-703.

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3 12-245-606. [Formerly 12-43-605] Continuing professional competency - rules definition. (1) (a) In accordance with section 12-43-603 12-245-604, the board issues a 4 license to practice professional counseling based on whether the applicant satisfies minimum 5 educational and experience requirements that demonstrate professional competency to 6 practice professional counseling. After a license is issued to an applicant, the licensed 7 professional counselor shall maintain continuing professional competency to practice 8 9 professional counseling.

(b) The board shall adopt rules establishing a continuing professional competency 10 program that includes, at a minimum, the following elements: 11

(I) A self-assessment of the knowledge and skills of a licensed professional counselor 12 seeking to renew or reinstate a license; 13

(II) Development, execution, and documentation of a learning plan based on the 14 15 assessment; and

16 (III) Periodic demonstration of knowledge and skills through documentation of activities necessary to ensure at least minimal ability to safely practice the profession. 17 Nothing in this subparagraph (III) SUBSECTION (1)(b)(III) shall require a licensed 18 professional counselor to retake any examination required pursuant to section 12-43-603 19 20 12-245-604 in connection with initial licensure.

(c) The board shall establish that a licensed professional counselor is deemed to 21 satisfy the continuing competency requirements of this section if the licensed professional 22 counselor meets the continued professional competence requirements of one of the following 23 24 entities:

25 (I) A state department, including continued professional competence requirements imposed through a contractual arrangement with a provider; 26 27

(II) An accrediting body recognized by the board; or

(III) An entity approved by the board.

(d) (I) After the program is established, a licensed professional counselor shall satisfy 29 the requirements of the program in order to renew or reinstate a license to practice 30 31 professional counseling in Colorado.

(II) The requirements of this section apply to individual professional counselors who 32 are licensed pursuant to this part 6, and nothing in this section shall be construed to require 33 a person who employs or contracts with a licensed professional counselor to comply with the 34 requirements of this section. 35

36 (2) (a) Records of assessments or other documentation developed or submitted in connection with the continuing professional competency program are confidential and not 37 subject to inspection by the public or discovery in connection with a civil action against a 38 licensed professional counselor. The records or documents shall be used only by the board 39

for purposes of determining whether a licensed professional counselor is maintaining 1 continuing professional competency to engage in the profession. 2 3 (b) Subject to the requirements of paragraph (a) of this subsection (2) SUBSECTION (2)(a) OF THIS SECTION, nothing in this section shall be construed to restrict the discovery of 4 information or documents that are otherwise discoverable under the Colorado rules of civil 5 procedure in connection with a civil action against a licensed professional counselor. 6 (3) As used in this section, "continuing professional competency" means the ongoing 7 ability of a licensee to learn, integrate, and apply the knowledge, skill, and judgment to 8 practice as a professional counselor according to generally accepted industry standards and 9 professional ethical standards in a designated role and setting. 10 (4) Repealed. 11 12 13 PART 7 14 STATE BOARD OF REGISTERED PSYCHOTHERAPISTS 15 16 12-245-701. [Formerly 12-43-701] Definition. As used in this part 7, unless the 17 context otherwise requires, (1) "board" means the state board of registered psychotherapists created by section 18 19 12-43-702 *12-245-702*. 20 (2) Repealed. 21 (3) and (4) (Deleted by amendment, L. 2011, (SB 11-187), ch. 285, p. 1282, § 10, effective July 1, 2011.) 22 23 24 12-245-702. [Formerly 12-43-702] State board of registered psychotherapists creation - membership. (1) There is hereby created the state board of registered 25 psychotherapists, which shall be under the supervision and control of the division of 26 professions and occupations as provided in section 24-34-102, C.R.S. 12-20-103 (2). The 27 28 board shall consist of seven members who are residents of the state of Colorado. <{ Updating 29 citation to comparable common provision, 12-20-103.}> (2) Three members of the board shall be appointed by the governor from the general 30 public who are not regulated by this article 245 with a good-faith effort to achieve 31 broad-based geographical representation. Such THE members are eligible to serve terms of 32 four years. A member must not have any direct involvement or interest in the provision of 33 psychotherapy; except that such A member may be or may have been a consumer of such 34 35 **PSYCHOTHERAPY** services. (3) Four members of the board must be registered psychotherapists. The governor 36 shall appoint members to the board to serve terms of four years. 37 38 (4) (Deleted by amendment, L. 2004, p. 917, § 21, effective July 1, 2004.) 39 (5) (4) Members of the state board of registered psychotherapists appointed under

1 subsection (2) or (3) of this section may serve two full consecutive terms.

(6) (5) (a) Each member is eligible to hold office until the expiration of his or her
appointed term or until a successor is duly appointed. When the term of each board member
expires, the governor shall appoint his or her successor for a term of four years. Any vacancy
occurring in the board membership other than by the expiration of a term shall be filled by
the governor by appointment for the unexpired term of such THE member.

(b) For purposes of appointments to the board made on or after July 1, 2011, upon the
occurrence of a vacancy in a position held by a member representing the public or upon the
expiration of the second term of office of a member representing the public, whichever
occurs first, the governor shall appoint a regulated psychotherapist to that position on the
board, who is eligible to serve terms as described in subsections (3) and (5) (4) of this
section.

(c) The governor may remove any board member for misconduct, incompetence, or
 neglect of duty. Actions constituting neglect of duty shall include, but not be limited to, the
 failure of board members to attend three consecutive meetings or at least three-quarters of
 the board's meetings in any one calendar year.

17 (7) (6) A majority of the board shall constitute a quorum for the transaction of all
18 business.
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20 12-245-703. [Formerly 12-43-702.5] Database of registered psychotherapists -21 unauthorized practice - penalties - data collection. (1) The state board of registered 22 psychotherapists shall maintain a database of all registered psychotherapists. The board shall 23 charge a fee in the same manner as authorized in section 24-34-105, C.R.S. 12-20-105, for 24 recording information in the database as required by this section. Information in the database 25 maintained pursuant to this section is open to public inspection at all times. <{Changing 26 citation to fees common provision, 12-20-105.}>

27 (1.5) (2) A person who: Is licensed pursuant to part 3, 4, 5, 6, or 8 of this article 245; is registered as a psychologist candidate, licensed social worker, marriage and family 28 therapist candidate, or professional counselor candidate; or is enrolled in a professional 29 30 training program at an approved school and actively working toward acquiring and demonstrating the necessary qualifications for licensure set forth in section 12-43-304, 31 32 12-43-404, 12-43-504, 12-43-603 12-245-304, 12-245-404, 12-245-504, 12-245-604, or 33 12-43-804 12-245-804 may, but is not required to, register with the database of registered psychotherapists. 34

35 (2) (3) Any person not otherwise licensed, registered, or certified pursuant to this
 article 245 is practicing psychotherapy in this state shall register with the board by submitting
 his or her name, current address, educational qualifications, disclosure statements,
 therapeutic orientation or methodology, or both, and years of experience in each specialty
 area. Upon receipt and review of the required information, the board may approve the

psychotherapist for registration in the database required by subsection (1) of this section. A registered psychotherapist shall update this information upon renewal of his or her registration and at other times and under conditions specified by the board by rule. At the time of recording the information required by this section, the registered psychotherapist shall indicate whether he or she has been convicted of, or entered a plea of guilty or nolo contendere to, any felony or misdemeanor.

7 (3) (4) An unlicensed person whose primary practice is psychotherapy or who holds 8 himself or herself out to the public as able to practice psychotherapy for compensation shall not practice psychotherapy unless the person is registered with the board and included in the 9 database required by this section. Notwithstanding the requirements of this section, a 10 registered psychotherapist shall not use the term "licensed", "certified", "clinical", 11 "state-approved", or any other term or abbreviation that would falsely give the impression 12 13 that the psychotherapist or the service that is being provided is recommended by the state, 14 based solely on inclusion in the database.

(4) (5) The state board of registered psychotherapists shall not register a person
 pursuant to this section unless the person has successfully completed a jurisprudence
 examination developed and approved by the division.

(5) (6) Any unlicensed person who practices psychotherapy without first complying
 with the registration requirements of this section commits a class 2 misdemeanor and shall
 be punished as provided in section 18-1.3-501, C.R.S., for the first offense, and for the
 second or any subsequent offense, the person commits a class 6 felony and shall be punished
 as provided in section 18-1.3-401, C.R.S. IS SUBJECT TO PENALTIES PURSUANT TO SECTION
 12-20-407 (1)(a). <{*Redundant with unauthorized practice common provision*,
 <u>12-20-407.</u>}>

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 26 12-43-703. Powers and duties of the grievance board. (Repealed)
 27 12-43-704. Prohibited activities related provisions. (Repealed)
 28 12-43-704.5. Authority of grievance board cease-and-desist orders. (Repealed)
 29 12-43-705. Disciplinary proceedings judicial review mental and physical
 30 examinations. (Repealed)
- 31 12-43-706. Reconsideration and review of action of grievance board. (Repealed)
 32 12-43-707. Unlawful acts. (Repealed)
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- 12-43-708. Injunctive proceedings. (Repealed)
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12-245-704. [Formerly 12-43-709] Expenses of the board. All reasonable expenses
 of the board shall be paid as determined by the director of the division of professions and
 occupations from the fees collected pursuant to section 12-43-204 <u>12-245-205</u> as provided
 by law.

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12-245-705. [Formerly 12-43-710] Jurisdiction. If the licensee, registrant, or 1 2 certificate holder is regulated by more than one board, the investigation or case being adjudicated shall be referred to the board determined appropriate by the director for final 3 4 adjudication. 5

12-43-711. Records. (Repealed) 12-43-712. Repeal of article. (Repealed)

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PART 8 ADDICTION COUNSELORS

12-245-801. [Formerly 12-43-801] Definitions. As used in this part 8, unless the context otherwise requires:

(1) "Addiction" means a persistent, compulsive dependence on a behavior or substance, including mood-altering behaviors or activities known as process addictions.

(2) "Administrative supervision" means oversight of treatment agency operations, 16 organization of people and resources, and implementation of policies and procedures in a 17 way that directs activities towards agency goals and objectives. 18

(3) "Approved school, college, or university" means any accredited institution of 19 higher education offering a full-time graduate or undergraduate course of study in behavioral 20 health sciences, such as addiction counseling, human services, psychology, rehabilitation, 21 social work, or other behavioral health sciences, that is recognized by an appropriate national 22 organization or is approved by the board. 23

(4) "Behavioral health disorders" includes behavioral, mental health, and substance 24 use disorders. 25

26 (5) "Board" means the state board of addiction counselor examiners created in section 27 12-43-802 12-245-802.

(6) "Certified" means certified as an addiction counselor certified at level I, II, or III.

(7) "Certified addiction counselor" means an individual who has a certificate issued 29 30 by the board authorizing the individual to practice addiction counseling commensurate with his or her certification level and scope of practice. 31 32

(8) "Clinical supervision" means:

(a) The evaluation and modification or approval by a supervisor of the clinical 33 practice of the person being supervised; and 34

(b) A source of knowledge, expertise, and more advanced skills made available to the 35 36 person being supervised.

37 (9) "Co-occurring disorders" means the existence of one or more substance use disorders, addictive behavioral disorders, or behavioral or mental health disorders presenting 38 concurrently. At the individual level, co-occurring disorders exist when at least one disorder 39

- can be established independent of the other, and the disorders are not simply a cluster of 1 2 symptoms resulting from a single disorder. (10) "License" means a license issued by the board pursuant to this part 8 to engage 3 in the practice of a licensed addiction counselor. <{Redundant with common provision 4 *definition of "license"*, 12-20-103 (9).}> 5 (11) (10) "Licensed addiction counselor" means a person licensed by the board to 6 7 provide professional behavioral health disorder treatment. 8 9 12-245-802. [Formerly 12-43-802] State board of addiction counselor examiners. (1) There is hereby created a state board of addiction counselor examiners under the 10 supervision and control of the division. of professions and occupations in the department of 11 regulatory agencies. Once the governor appoints the board members and the board adopts 12 13 necessary rules, the board is responsible for regulating addiction counselors pursuant to this 14 part 8 and this article 245. The director retains the authority to regulate addiction counselors for three months after the date on which all members of the board have been appointed, and 15 16 the director's rules adopted pursuant to this part 8 remain in effect until the director repeals the rules. <{ Per stakeholder feedback, sentence no longer necessary since the program has 17 transitioned from director model to board model}> 18 (2) The board consists of seven members who are citizens of the United States and 19 20 residents of the state of Colorado. By November 30, 2011, The governor shall appoint the members of the board as follows: 21 22 (a) (I) Four board members must be licensed or certified addiction counselors, and 23 except as provided in subparagraph (II) of this paragraph (a) SUBSECTION (2)(a)(II) OF THIS 24 SECTION, at least two of these four members must be engaged in the direct practice of
- addiction counseling. The four board members appointed pursuant to this paragraph (a)
 SUBSECTION (2)(a) must include at least one licensed addiction counselor and at least one
 certified addiction counselor.
- (II) If, after a good-faith attempt, the governor determines that a licensed or certified
 addiction counselor who is engaged in the direct practice of addiction counseling is not
 available to serve on the board for a particular term, the governor may appoint a licensed or
 certified addiction counselor who is not engaged in the direct practice of addiction
 counseling to serve on the board pursuant to this paragraph (a) SUBSECTION (2)(a).
- (b) Three board members must be representatives of the general public, one of whom
 may be an addiction counseling consumer or family member of an addiction counseling
 consumer. These individuals must have never been addiction counselors, applicants, or
 former applicants for licensure or certification as an addiction counselor, members of another
 mental health profession, members of households that include addiction counselors or any
 other mental health professional, or otherwise have conflicts of interest or the appearance of
 a conflict with their duties as board members.

1 (3) (a) Each board member shall hold office until the expiration of the member's 2 appointed term or until a successor is duly appointed. Except as specified in paragraph (b) 3 of this subsection (3) SUBSECTION (3)(b) OF THIS SECTION, the term of each member is four 4 years, and a board member shall not serve more than two full consecutive terms. The 5 governor shall fill a vacancy occurring in board membership, other than by expiration of a 6 term, by appointment for the unexpired term of the member.

7 (b) The initial terms of office of the members appointed to the board as of January
8 1, 2012, are modified as follows in order to ensure staggered terms of office:

9 (I) The initial term of office of one of the board members representing the general 10 public, whose initial term would otherwise expire on December 31, 2015, expires on 11 December 31, 2013, and this board member is eligible to serve one additional four-year term 12 commencing on January 1, 2014, and expiring on December 31, 2017. On and after the 13 expiration of the board member's term, the term of a person appointed to this member's 14 position on the board is as described in paragraph (a) of this subsection (3) SUBSECTION 15 (3)(a) OF THIS SECTION commencing on January 1 of the applicable year.

(II) The initial terms of office of two of the licensed or certified addiction counselor
board members, whose initial terms would otherwise expire on December 31, 2015, expire
on December 31, 2013. These board members are eligible to serve one additional four-year
term, commencing on January 1, 2014, and expiring on December 31, 2017. On and after the
expiration of these board members' terms, the terms of persons appointed to the members'
positions on the board are as described in paragraph (a) of this subsection (3)
SUBSECTION
(3)(a) OF THIS SECTION commencing on January 1 of the applicable year.

(4) The governor may remove any board member for misconduct, incompetence, or
 neglect of duty. Actions constituting neglect of duty include the failure of board members to
 attend three consecutive meetings or at least three-fourths of the total meetings in any
 calendar year.

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28 12-245-803. [Formerly 12-43-803] Practice of addiction counseling defined - scope of practice. (1) For the purposes of this part 8, "addiction counseling" means the application 29 of general counseling theories and treatment methods adapted specifically for working with 30 31 addictive and other behavioral health disorders. Addiction counselors work in a broad variety of disciplines but share an understanding of the addictive process. An addiction counselor 32 identifies a variety of helping strategies that can be tailored to meet the needs of the client. 33 Addiction counseling relies on the use of evidence-based practices that have been shown to 34 35 be effective in treating addictive disorders.

36 (2) The scope of practice of addiction counseling focuses on the following four
 37 transdisciplinary foundations that underlie the work of all addiction counselors:

38 (a) Understanding addiction: Includes knowledge of models and theories of
 39 addiction, including alcohol and substance use disorders; recognition of social, political,

economic, and cultural contexts within which addiction exists; understanding the behavioral, 1 psychological, physical health, and social effects of using addictive substances or engaging 2 3 in addictive behaviors; and recognizing and understanding co-occurring disorders.

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(b) Treatment knowledge: Includes the philosophies, practices, policies, and 4 outcomes of the most generally accepted and scientifically supported models, along with 5 research and outcome data, of treatment, recovery, relapse prevention, and continuing care 6 for addictive disorders, including alcohol and substance use disorders. Treatment knowledge 7 includes the ability to work effectively with families, significant others, social networks, and 8 9 community systems in the treatment process and understanding the value of a multidisciplinary approach to treatment of addictive disorders, including alcohol and 10 substance use disorders. 11

12 (c) Application to practice: Includes the ability to properly diagnose behavioral health disorders using appropriate assessment and testing instruments and placement criteria; 13 stabilization to reduce negative effects of problematic behaviors; developing helping 14 strategies and treatment levels of care based on the client's stage of readiness for change; 15 cultural competency; and familiarity with medical and pharmacological resources for 16 17 treatment.

18 (d) **Professional readiness:** Includes an understanding of diverse cultures; cultivation 19 of a high level of self-awareness; ability to use critical thinking skills; adherence to ethical standards of conduct; ongoing use of clinical supervision and consultation; crisis 20 management; and knowledge of the importance of prevention and recovery management. 21

(3) The primary practice dimensions of addiction counseling include the following 22 23 competencies, as appropriate based on the level of certification or licensure and scope of 24 practice:

- (a) Clinical evaluation, including screening and assessment;
- (b) Clinical intake, discharge, discharge planning, and referral;
- (c) Treatment planning;

(d) Service coordination, including client advocacy, continuing care planning, and 28 collaboration with other behavioral health professionals; 29 30

- (e) Counseling of individuals, groups, families, couples, and significant others;
- (f) Recovery management;
- 32 (g) Case management;
 - (h) Client, family, and community education;
 - (i) Documentation required for a clinical record;
 - (i) Professional and ethical practices;
- (k) Clinical supervision; and 36
- (1) Intervention. 37

(4) Scope of practice - licensed addiction counselors. Based on education, training, 38 knowledge, and experience, the scope of practice of a licensed addiction counselor includes 39

behavioral health counseling and may include the treatment of substance use disorders,
 addictive behavioral disorders, and co-occurring disorders, including clinical evaluation and
 diagnosis, treatment planning, service coordination, case management, clinical
 documentation, professional and ethical responsibilities, education and psychotherapy with
 clients, family, and community, clinical supervisory responsibilities, and intervention.

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12-245-804. [Formerly 12-43-804] Requirements for licensure and certification

rules. (1) The board shall issue a license as an addiction counselor to an applicant who
files an application in the form and manner required by the board, submits the fee required
by the board pursuant to section 12-43-204 <u>12-245-205</u>, and submits evidence satisfactory
to the board that <u>he or she THE APPLICANT:</u>

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(a) Is at least twenty-one years of age;

(b) Is not in violation of any provision of this article 245 or any rules promulgated by
the board;

(c) Has completed a master's or doctorate degree in the behavioral health sciences
from an accredited school, college, or university or an equivalent program as determined by
the board;

(d) Demonstrates professional competence by:

(I) Passing a national examination demonstrating special knowledge and skills in
 behavioral health disorders counseling as determined by the office of behavioral health in the
 department of human services and approved by the board; and

(II) Passing a jurisprudence examination administered by the division;

- (e) Has met the requirements for a certificate of addiction counseling, level III;
- (f) Has completed the number of clock hours of addiction-specific training, as
 specified by the board by rule, including training in evidence-based treatment approaches,
 clinical supervision, ethics, and co-occurring disorders; and

(g) Has completed at least five thousand hours of clinically supervised work
 experience.

(2) The board shall issue a certification as an addiction counselor to an applicant who
 files an application in the form and manner required by the board, submits the fee required
 by the board pursuant to section 12-43-204 <u>12-245-205</u>, and submits evidence satisfactory
 to the board that <u>he or she THE APPLICANT:</u>

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- (a) Is at least eighteen years of age;

(b) Is not in violation of any provision of this article 245 or any rules promulgated by
the board or by the state board of human services in the department of human services
pursuant to section 27-80-108 (1)(e); C.R.S.;

(c) Has met the requirements for certification at a particular certification level as
 specified in rules adopted pursuant to subsection (3) of this section by the state board of
 human services in the department of human services.

(3) The state board of human services in the department of human services shall 2 promulgate rules, with approval of the board, for certification of addiction counselors in accordance with section 27-80-108 (1)(e). C.R.S. 3

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(4) Nothing in this part 8 prevents members of other professions licensed under the 4 laws of this state from rendering services within their scope of practice as set forth in the 5 statutes regulating their professional practices so long as they do not represent themselves 6 to be certified or licensed addiction counselors. 7

9 12-245-805. [Formerly 12-43-804.5] Rights and privileges of certification and licensure. (1) Any person who possesses a valid, unsuspended, and unrevoked certificate 10 as a level I, II, or III certified addiction counselor has the right to practice addiction 11 counseling under supervision or consultation as required by the rules of the state board of 12 human services in the department of human services; a level III certified addiction counselor 13 14 has the right to supervise addiction counseling practice; and all levels of certification have the right to use the title "certified addiction counselor" and the abbreviations "CAC I", "CAC 15 II", or "CAC III", as applicable. No other person shall assume these titles or use these 16 abbreviations on any work or media to indicate that the person using the title or abbreviation 17 18 is a certified addiction counselor.

(2) Any person who possesses a valid, unsuspended, and unrevoked license as an 19 20 addiction counselor has the right to practice addiction counseling and to use the title "licensed addiction counselor" or the abbreviation "LAC". No other person shall assume 21 these titles or use these abbreviations on any work or media to indicate that the person using 22 23 the title or abbreviation is a licensed addiction counselor.

25 12-245-806. [Formerly 12-43-805] Continuing professional competency - rules definition. (1) (a) In accordance with sections 12-43-803 12-245-803 and 12-43-804 26 27 12-245-804, the board issues a license or certificate to practice addiction counseling based on whether the applicant satisfies minimum educational and experience requirements that 28 demonstrate professional competency to practice addiction counseling. After a license or a 29 certificate as a level II or level III addiction counselor is issued to an applicant, the licensed 30 31 or level II or level III certified addiction counselor shall maintain continuing professional 32 competency to practice addiction counseling.

(b) The board, in consultation with the office of behavioral health in the department 33 of human services and other stakeholders, shall adopt rules establishing a continuing 34 professional competency program that includes, at a minimum, the following elements: 35

- (I) A self-assessment of the knowledge and skills of a licensed or level II or level III 36 37 certified addiction counselor seeking to renew or reinstate a license;
- 38 (II) Development, execution, and documentation of a learning plan based on the 39 assessment; and

(III) Periodic demonstration of knowledge and skills through documentation of
 activities necessary to ensure at least minimal ability to safely practice the profession.
 Nothing in this subparagraph (III) SUBSECTION (1)(b)(III) shall require a licensed or level II
 or level III certified addiction counselor to retake any examination required pursuant to
 section 12-43-804 12-245-804 in connection with initial licensure or certification.

6 (c) A licensed or level II or level III certified addiction counselor satisfies the 7 continuing competency requirements of this section if the licensed or level II or level III 8 certified addiction counselor meets the continued professional competence requirements of 9 one of the following entities:

(I) A state department, including continued professional competence requirements
 imposed through a contractual arrangement with a provider;

(II) An accrediting body recognized by the board; or

(III) An entity approved by the board.

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(d) (I) After the program is established, a licensed or level II or level III certified
 addiction counselor shall satisfy the requirements of the program in order to renew or
 reinstate a license or certificate to practice addiction counseling in Colorado.

(II) The requirements of this section apply to individual addiction counselors who are
licensed or level II or level III certified pursuant to this part 8, and nothing in this section
shall be construed to require a person who employs or contracts with a licensed or level II
or level III certified addiction counselor to comply with the requirements of this section.

(2) (a) Records of assessments or other documentation developed or submitted in connection with the continuing professional competency program are confidential and not subject to inspection by the public or discovery in connection with a civil action against a licensed or certified addiction counselor. The records or documents shall be used only by the board for purposes of determining whether a licensed or level II or level III certified addiction counselor is maintaining continuing professional competency to engage in the profession.

(b) Subject to the requirements of paragraph (a) of this subsection (2) SUBSECTION
 (2)(a) OF THIS SECTION, nothing in this section shall be construed to restrict the discovery of
 information or documents that are otherwise discoverable under the Colorado rules of civil
 procedure in connection with a civil action against a licensed or certified addiction counselor.

(3) As used in this section, "continuing professional competency" means the ongoing
 ability of a licensed or level II or level III certified addiction counselor to learn, integrate, and
 apply the knowledge, skill, and judgment to practice as an addiction counselor according to
 generally accepted industry standards and professional ethical standards in a designated role
 and setting.

(4) Repealed.

S:\LLS\Title 12\Title 12 Bills\2019 session\Practice Acts\Health Care\REDRAFT Proposals\October 24\Article 245_MentalHealth.wpd