

IN THE HOUSE OF REPRESENTATIVES

HOUSE BILL NO. 382

BY AGRICULTURAL AFFAIRS COMMITTEE

AN ACT

1 RELATING TO VETERINARIANS; AMENDING SECTION 54-2118, IDAHO CODE, TO REVISE
2 PROVISIONS REGARDING ALTERNATIVES TO FORMAL DISCIPLINE, TO REVISE PRO-
3 VISIONS REGARDING WHO MAY NOT BE OFFERED AN ALTERNATIVE TO FORMAL DIS-
4 CIPLINE AND TO PROVIDE THAT A PERSON WHO RECEIVES AN ALTERNATIVE TO FOR-
5 MAL DISCIPLINE MAY BE SUBJECT TO CERTAIN CONDITIONS; AND AMENDING SEC-
6 TION 74-106, IDAHO CODE, TO REMOVE REFERENCE TO CONTINUING EDUCATION
7 AND RECORDKEEPING AND TO PROVIDE FOR ALTERNATIVES TO DISCIPLINE.
8

9 Be It Enacted by the Legislature of the State of Idaho:

10 SECTION 1. That Section 54-2118, Idaho Code, be, and the same is hereby
11 amended to read as follows:

12 54-2118. VIOLATIONS OF CHAPTER -- REMEDIES AND PENALTIES. In addition
13 to the disciplinary actions set forth in section 54-2115, Idaho Code:

14 (1) Administrative actions.

15 (a) Any person violating the provisions of this chapter, or violating a
16 rule promulgated by the board to implement the provisions of this chap-
17 ter may be fined by the board or its duly authorized agent not more than
18 five thousand dollars (\$5,000) for each offense and shall be liable for
19 investigatory expenses and reasonable paralegal and attorney's fees,
20 and provided that each act on each day of violation shall constitute
21 a separate offense. Imposition of a fine may be made in conjunction
22 with any other board administrative action. No fine may be assessed
23 unless the person charged was given notice and opportunity for a hearing
24 pursuant to the Idaho administrative procedure act. If a person fined
25 fails to fully pay the fine, investigatory expenses or reasonable para-
26 legal and attorney's fees, the board may recover such amount by action
27 in the appropriate district court.

28 ~~(b) Notwithstanding the provisions of subsection (1) (a) of this sec-~~
29 ~~tion, any person who has violated the recordkeeping or continuing~~
30 ~~education requirements imposed by this chapter or the rules of t~~
31 ~~the board may, in lieu of establish alternatives to formal disciplinary~~
32 ~~proceedings under action for violations of this chapter or the Idaho ad-~~
33 ~~ministrative procedure act, elect to pay the board a civil penalty to be~~
34 ~~determined by the board, or its authorized agent, in an amount between~~
35 ~~five hundred dollars (\$500) and one thousand dollars (\$1,000), under~~
36 ~~the following terms and conditions rules that may include a practice~~
37 ~~remediation program to educate and remediate licensees and certificate~~
38 ~~holders as a result of practice deficiencies. An alternative to formal~~
39 ~~discipline may be offered by the board's liaison officer to a licensee~~
40 ~~or certificate holder when the officer has determined, in his sound~~
41 ~~discretion, that animal and public safety will not be compromised and~~
42 ~~the violation can most appropriately be resolved without formal disci-~~

1 pline. An alternative to formal discipline shall not be available and
 2 may not be offered by the liaison officer in any of the following circum-
 3 stances:

4 (i) ~~The person must not have~~ has been formally disciplined by the
 5 board ~~for any reason~~ within the past five (5) years;

6 (ii) ~~The person must not have previously elected to pay a penalty~~
 7 ~~under this section;~~

8 ~~(iii) The person is not currently on probation by the board;~~

9 ~~(iviii) The person is not currently under investigation by the~~
 10 ~~board for an any other offense other than the recordkeeping or con-~~
 11 ~~tinuing education violation; and or~~

12 ~~(vii) The Felony charges are pending against the person must~~
 13 ~~fully comply with the board's instructions on remedying the~~
 14 ~~recordkeeping or continuing education violation, or the person~~
 15 ~~is the subject of a current criminal investigation involving al-~~
 16 ~~legations that, if verified, may reasonably be expected to affect~~
 17 ~~the person's qualifications or eligibility to remain licensed or~~
 18 ~~certified under this chapter.~~

19 Among other terms and conditions, an alternative to formal discipline
 20 may require the licensee or certificate holder to comply with the
 21 board's instructions on remedying the violation, pay a monetary civil
 22 penalty to the board of up to one thousand dollars (\$1,000) and pay all
 23 board investigative expenses and costs including reasonable paralegal
 24 and attorney's fees.

25 Upon successful completion of the ~~above~~ terms and conditions ~~and pay-~~
 26 ~~ment of the civil penalty alternative to discipline,~~ the violation
 27 shall not be considered "discipline," shall not be reported to any na-
 28 tional disciplinary database, and documents and records related to the
 29 violation shall be exempt from disclosure under chapter 1, title 74,
 30 Idaho Code.

31 (2) Civil court proceedings. The board, the attorney general's of-
 32 fice, a county prosecuting attorney or any citizen of this state may bring an
 33 action in the district court of either Ada county or any county where a viola-
 34 tion is occurring, to enjoin any person from practicing veterinary medicine
 35 or practicing as a certified veterinary technician, certified euthanasia
 36 technician or any agency operating as a certified euthanasia agency without
 37 a currently valid, active license, certification, temporary permit or tem-
 38 porary certification. If the court finds that the person is violating the
 39 provisions of this chapter, it shall enter an injunction restraining that
 40 person from such unlawful acts.

41 (3) Criminal actions. Any person who practices veterinary medicine,
 42 any person practicing as a certified veterinary technician, a certified eu-
 43 thanasia technician or any agency operating as a certified euthanasia agency
 44 without a currently valid, active license, certification, temporary permit
 45 or temporary certification shall be guilty of a misdemeanor and upon convic-
 46 tion or withheld judgment shall be fined not less than one hundred dollars
 47 (\$100), nor more than ten thousand dollars (\$10,000), or incarcerated for no
 48 more than one hundred eighty (180) days, or both fined and incarcerated, and
 49 provided that each act of such unlawful practice shall constitute a distinct
 50 and separate offense.

1 (4) The remedies set forth in this section are not mutually exclusive
2 and a successful action on any one (1) remedy does not preclude action on some
3 or all of the other remedies.

4 SECTION 2. That Section 74-106, Idaho Code, be, and the same is hereby
5 amended to read as follows:

6 74-106. RECORDS EXEMPT FROM DISCLOSURE -- PERSONNEL RECORDS, PER-
7 SONAL INFORMATION, HEALTH RECORDS, PROFESSIONAL DISCIPLINE. The following
8 records are exempt from disclosure:

9 (1) Except as provided in this subsection, all personnel records of
10 a current or former public official other than the public official's pub-
11 lic service or employment history, classification, pay grade and step,
12 longevity, gross salary and salary history, status, workplace and employing
13 agency. All other personnel information relating to a public employee or ap-
14 plicant including, but not limited to, information regarding sex, race, mar-
15 ital status, birth date, home address and telephone number, applications,
16 testing and scoring materials, grievances, correspondence and performance
17 evaluations, shall not be disclosed to the public without the employee's or
18 applicant's written consent. Names of applicants to classified or merit
19 system positions shall not be disclosed to the public without the appli-
20 cant's written consent. Disclosure of names as part of a background check
21 is permitted. Names of the five (5) final applicants to all other positions
22 shall be available to the public. If such group is less than five (5) final-
23 ists, then the entire list of applicants shall be available to the public. A
24 public official or authorized representative may inspect and copy his per-
25 sonnel records, except for material used to screen and test for employment.

26 (2) Retired employees' and retired public officials' home addresses,
27 home telephone numbers and other financial and nonfinancial membership
28 records; active and inactive member financial and membership records and
29 mortgage portfolio loan documents maintained by the public employee retire-
30 ment system. Financial statements prepared by retirement system staff,
31 funding agents and custodians concerning the investment of assets of the
32 public employee retirement system of Idaho are not considered confidential
33 under this chapter.

34 (3) Information and records submitted to the Idaho state lottery for
35 the performance of background investigations of employees, lottery retail-
36 ers and major procurement contractors; audit records of lottery retailers,
37 vendors and major procurement contractors submitted to or performed by the
38 Idaho state lottery; validation and security tests of the state lottery for
39 lottery games; business records and information submitted pursuant to sec-
40 tions 67-7412(8) and (9) and 67-7421(8) and (9), Idaho Code, and such docu-
41 ments and information obtained and held for the purposes of lottery security
42 and investigative action as determined by lottery rules unless the public
43 interest in disclosure substantially outweighs the private need for protec-
44 tion from public disclosure.

45 (4) Records of a personal nature as follows:

46 (a) Records of personal debt filed with a public agency or independent
47 public body corporate and politic pursuant to law;

48 (b) Personal bank records compiled by a public depositor for the pur-
49 pose of public funds transactions conducted pursuant to law;

1 (c) Records of ownership of financial obligations and instruments of a
2 public agency or independent public body corporate and politic, such as
3 bonds, compiled by the public agency or independent public body corpo-
4 rate and politic pursuant to law;

5 (d) Records, with regard to the ownership of, or security interests in,
6 registered public obligations;

7 (e) Vital statistics records; and

8 (f) Military records as described in and pursuant to section 65-301,
9 Idaho Code.

10 (5) Information in an income or other tax return measured by items of
11 income or sales, which is gathered by a public agency for the purpose of ad-
12 ministering the tax, except such information to the extent disclosed in a
13 written decision of the tax commission pursuant to a taxpayer protest of a
14 deficiency determination by the tax commission, under the provisions of sec-
15 tion 63-3045B, Idaho Code.

16 (6) Records of a personal nature related directly or indirectly to the
17 application for and provision of statutory services rendered to persons
18 applying for public care for people who are elderly, indigent or have mental
19 or physical disabilities, or participation in an environmental or a public
20 health study, provided the provisions of this subsection making records
21 exempt from disclosure shall not apply to the extent that such records or
22 information contained in those records are necessary for a background check
23 on an individual that is required by federal law regulating the sale of
24 firearms, guns or ammunition.

25 (7) Employment security information, except that a person may agree,
26 through written, informed consent, to waive the exemption so that a third
27 party may obtain information pertaining to the person, unless access to the
28 information by the person is restricted by subsection (3) (a), (3) (b) or
29 (3) (d) of section 74-113, Idaho Code. Notwithstanding the provisions of
30 section 74-113, Idaho Code, a person may not review identifying information
31 concerning an informant who reported to the department of labor a suspected
32 violation by the person of the employment security law, chapter 13, title 72,
33 Idaho Code, under an assurance of confidentiality. As used in this section
34 and in chapter 13, title 72, Idaho Code, "employment security information"
35 means any information descriptive of an identifiable person or persons that
36 is received by, recorded by, prepared by, furnished to or collected by the
37 department of labor or the industrial commission in the administration of
38 the employment security law.

39 (8) Any personal records, other than names, business addresses and
40 business phone numbers, such as parentage, race, religion, sex, height,
41 weight, tax identification and social security numbers, financial worth or
42 medical condition submitted to any public agency or independent public body
43 corporate and politic pursuant to a statutory requirement for licensing,
44 certification, permit or bonding.

45 (9) Unless otherwise provided by agency rule, information obtained as
46 part of an inquiry into a person's fitness to be granted or retain a license,
47 certificate, permit, privilege, commission or position, private associa-
48 tion peer review committee records authorized in title 54, Idaho Code. Any
49 agency which has records exempt from disclosure under the provisions of this

1 subsection shall annually make available a statistical summary of the number
2 and types of matters considered and their disposition.

3 (10) The records, findings, determinations and decisions of any prelit-
4 igation screening panel formed under chapters 10 and 23, title 6, Idaho Code.

5 (11) Complaints received by the board of medicine and investigations
6 and informal proceedings, including informal proceedings of any committee
7 of the board of medicine, pursuant to chapter 18, title 54, Idaho Code, and
8 rules adopted thereunder.

9 (12) Records of the department of health and welfare or a public health
10 district that identify a person infected with a reportable disease.

11 (13) Records of hospital care, medical records, including prescrip-
12 tions, drug orders, records or any other prescription information that
13 specifically identifies an individual patient, prescription records main-
14 tained by the board of pharmacy under sections 37-2726 and 37-2730A, Idaho
15 Code, records of psychiatric care or treatment and professional counseling
16 records relating to an individual's condition, diagnosis, care or treat-
17 ment, provided the provisions of this subsection making records exempt from
18 disclosure shall not apply to the extent that such records or information
19 contained in those records are necessary for a background check on an indi-
20 vidual that is required by federal law regulating the sale of firearms, guns
21 or ammunition.

22 (14) Information collected pursuant to the directory of new hires act,
23 chapter 16, title 72, Idaho Code.

24 (15) Personal information contained in motor vehicle and driver records
25 that is exempt from disclosure under the provisions of chapter 2, title 49,
26 Idaho Code.

27 (16) Records of the financial status of prisoners pursuant to subsec-
28 tion (2) of section 20-607, Idaho Code.

29 (17) Records of the Idaho state police or department of correction re-
30 ceived or maintained pursuant to section 19-5514, Idaho Code, relating to
31 DNA databases and databanks.

32 (18) Records of the department of health and welfare relating to a sur-
33 vey, resurvey or complaint investigation of a licensed nursing facility
34 shall be exempt from disclosure. Such records shall, however, be subject to
35 disclosure as public records as soon as the facility in question has received
36 the report, and no later than the fourteenth day following the date that
37 department of health and welfare representatives officially exit the facil-
38 ity pursuant to federal regulations. Provided however, that for purposes
39 of confidentiality, no record shall be released under this section which
40 specifically identifies any nursing facility resident.

41 (19) Records and information contained in the registry of immunizations
42 against childhood diseases maintained in the department of health and wel-
43 fare, including information disseminated to others from the registry by the
44 department of health and welfare.

45 (20) Records of the Idaho housing and finance association (IHFA) relat-
46 ing to the following:

47 (a) Records containing personal financial, family, health or similar
48 personal information submitted to or otherwise obtained by the IHFA;

1 (b) Records submitted to or otherwise obtained by the IHFA with regard
2 to obtaining and servicing mortgage loans and all records relating to
3 the review, approval or rejection by the IHFA of said loans;

4 (c) Mortgage portfolio loan documents;

5 (d) Records of a current or former employee other than the employee's
6 duration of employment with the association, position held and loca-
7 tion of employment. This exemption from disclosure does not include the
8 contracts of employment or any remuneration, including reimbursement
9 of expenses, of the executive director, executive officers or commis-
10 sioners of the association. All other personnel information relating
11 to an association employee or applicant including, but not limited to,
12 information regarding sex, race, marital status, birth date, home ad-
13 dress and telephone number, applications, testing and scoring materi-
14 als, grievances, correspondence, retirement plan information and per-
15 formance evaluations, shall not be disclosed to the public without the
16 employee's or applicant's written consent. An employee or authorized
17 representative may inspect and copy that employee's personnel records,
18 except for material used to screen and test for employment or material
19 not subject to disclosure elsewhere in the Idaho public records act.

20 (21) Records of the department of health and welfare related to child
21 support services in cases in which there is reasonable evidence of domestic
22 violence, as defined in chapter 63, title 39, Idaho Code, that can be used
23 to locate any individuals in the child support case except in response to a
24 court order.

25 (22) Records of the Idaho state bar lawyer assistance program pursuant
26 to chapter 49, title 54, Idaho Code, unless a participant in the program au-
27 thORIZES the release pursuant to subsection (4) of section 54-4901, Idaho
28 Code.

29 (23) Records and information contained in the trauma registry created
30 by chapter 20, title 57, Idaho Code, together with any reports, analyses and
31 compilations created from such information and records.

32 (24) Records contained in the court files, or other records prepared as
33 part of proceedings for judicial authorization of sterilization procedures
34 pursuant to chapter 39, title 39, Idaho Code.

35 (25) The physical voter registration card on file in the county clerk's
36 office; however, a redacted copy of said card shall be made available consis-
37 tent with the requirements of this section. Information from the voter reg-
38 istration card maintained in the statewide voter registration database, in-
39 cluding age, will be made available except for the voter's driver's license
40 number, date of birth and, upon a showing that the voter comes within the pro-
41 visions of subsection (30) of this section or upon showing of good cause by
42 the voter to the county clerk in consultation with the county prosecuting
43 attorney, the physical residence address of the voter. For the purposes of
44 this subsection good cause shall include the protection of life and property
45 and protection of victims of domestic violence and similar crimes.

46 (26) File numbers, passwords and information in the files of the health
47 care directive registry maintained by the secretary of state under section
48 39-4515, Idaho Code, are confidential and shall not be disclosed to any per-
49 son other than to the person who executed the health care directive or the re-
50 vocation thereof and that person's legal representatives, to the person who

1 registered the health care directive or revocation thereof, and to physi-
2 cians, hospitals, medical personnel, nursing homes, and other persons who
3 have been granted file number and password access to the documents within
4 that specific file.

5 (27) Records in an address confidentiality program participant's file
6 as provided for in chapter 57, title 19, Idaho Code, other than the address
7 designated by the secretary of state, except under the following circum-
8 stances:

9 (a) If requested by a law enforcement agency, to the law enforcement
10 agency; or

11 (b) If directed by a court order, to a person identified in the order.

12 (28) Except as otherwise provided by law relating to the release of in-
13 formation to a governmental entity or law enforcement agency, any personal
14 information including, but not limited to, names, personal and business ad-
15 dresses and phone numbers, sex, height, weight, date of birth, social secu-
16 rity and driver's license numbers, or any other identifying numbers and/or
17 information related to any Idaho fish and game licenses, permits and tags un-
18 less written consent is obtained from the affected person.

19 (29) Documents and records related to ~~continuing education and record-~~
20 ~~keeping violations~~ alternatives to discipline that are maintained by
21 the Idaho board of veterinary medicine under the provisions of section
22 54-2118(1)(b), Idaho Code, provided the requirements set forth therein are
23 met.

24 (30) The Idaho residential street address and telephone number of an
25 eligible law enforcement officer and such officer's residing household mem-
26 ber(s) as provided for in chapter 58, title 19, Idaho Code, except under the
27 following circumstances:

28 (a) If directed by a court order, to a person identified in the court
29 order;

30 (b) If requested by a law enforcement agency, to the law enforcement
31 agency;

32 (c) If requested by a financial institution or title company for busi-
33 ness purposes, to the requesting financial institution or title com-
34 pany; or

35 (d) If the law enforcement officer provides written permission for dis-
36 closure of such information.

37 (31) All information exchanged between the Idaho transportation de-
38 partment and insurance companies, any database created, all information
39 contained in the verification system and all reports, responses or other
40 information generated for the purposes of the verification system, pursuant
41 to section 49-1234, Idaho Code.

42 (32) Nothing in this section shall prohibit the release of information
43 to the state controller as the state social security administrator as pro-
44 vided in section 59-1101A, Idaho Code.

45 (33) Personal information including, but not limited to, property val-
46 ues, personal and business addresses, phone numbers, dates of birth, social
47 security and driver's license numbers or any other identifying numbers or
48 information maintained by the administrator of the unclaimed property law
49 set forth in chapter 5, title 14, Idaho Code. Nothing in this subsection
50 shall prohibit the release of names, last known city of residence, property

- 1 value ranges and general property information by the administrator for the
- 2 purpose of reuniting unclaimed property with its owner.