

State of Misconsin 2015 - 2016 LEGISLATURE

SENATE SUBSTITUTE AMENDMENT 1, TO SENATE BILL 327

February 1, 2016 - Offered by Senator ROTH.

AN ACT to amend 15.405 (6) (c), 447.07 (1), 447.07 (3) (intro.), 447.07 (3) (b),
447.07 (3) (e), 447.07 (3) (f), 447.07 (3) (m), 447.07 (5) and 447.07 (7); to repeal
and recreate 447.07 (1), 447.07 (3) (intro.), 447.07 (3) (e), 447.07 (3) (f), 447.07
(3) (m) and 447.07 (7); and to create 15.405 (6) (bm), 440.03 (13) (b) 20m.,
440.08 (2) (a) 25m., 447.01 (5m), 447.02 (2m) and 447.059 of the statutes;
relating to: regulation of dental practices and persons that own or operate
dental practices and membership of the Dentistry Examining Board.

Analysis by the Legislative Reference Bureau

This substitute amendment prohibits a person from owning or operating a dental practice in Wisconsin unless the dental practice is registered by the Dentistry Examining Board. Under the substitute amendment, a person is considered to own or operate a dental practice if 1) the person has an ownership interest in or controls a business that offers dentistry or dental hygiene services and the person receives direct or indirect consideration from the operation of the business or 2) the person manages or controls a business that offers dentistry or dental hygiene services. The bill adds one non-dentist member to the board who is an owner or operator of a dental practice in Wisconsin and eliminates one public member of the board.

No registration is required under the substitute amendment for, among others, a dental practice that is solely owned and operated by a licensed dentist or a mobile dentistry program subject to separate regulation by the board. The substitute amendment authorizes the board to take regulatory action with respect to owners or operators of dental practices in addition to the registered dental practices themselves.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1	SECTION 1. 15.405 (6) (bm) of the statutes is created to read:
2	15.405 (6) (bm) One individual who is an owner or operator of a dental practice
3	in this state, within the meaning of s. 447.059 (1) (b), and who is not a dentist, as
4	defined in s. 447.01 (7).
5	SECTION 2. 15.405 (6) (c) of the statutes is amended to read:
6	15.405 (6) (c) Two One public members member.
7	SECTION 3. 440.03 (13) (b) 20m. of the statutes is created to read:
8	440.03 (13) (b) 20m. Dental practice registrant.
9	SECTION 4. 440.08 (2) (a) 25m. of the statutes is created to read:
10	440.08 (2) (a) 25m. Dental practice registration: October 1 of each
11	odd-numbered year.
12	SECTION 5. 447.01 (5m) of the statutes is created to read:
13	447.01 (5m) "Dental practice registrant" means a person registered under s.
14	447.059.
15	SECTION 6. 447.02 (2m) of the statutes is created to read:
16	447.02 (2m) Any rule the examining board promulgates that regulates or
17	directly impacts the business practices of a dental practice registrant shall apply
18	uniformly to all dental practice registrants and dental practices exempt from
19	registration under s. 447.059 (3) (a).

1	SECTION 7. 447.059 of the statutes is created to read:
2	447.059 Dental practice registration. (1) REGISTRATION REQUIRED. (a) No
3	person may own or operate a dental practice in this state unless the dental practice
4	is registered under this section.
5	(b) A person is considered to own or operate a dental practice or be an owner
6	or operator of a dental practice for purposes of this chapter if any of the following
7	apply:
8	1. The person has an ownership interest in or controls a business that offers
9	dentistry or dental hygiene services, and the person receives direct or indirect
10	consideration from the operation of the business.
11	2. The person manages or controls a business that offers dentistry or dental
12	hygiene services, including management or control of a business through which the
13	person allows another person to offer dentistry or dental hygiene services.
14	(2) REGISTRATION. (a) The examining board may grant a registration under this
15	section to a person who does all of the following:
16	1. Submits an application for registration to the department on a form provided
17	by the department. The application shall include the person's name and tax
18	identification number, the person's business address and telephone number, and any
19	other information the department or the examining board requires.
20	2. Pays the fee specified in s. $440.05(1)$.
21	(b) A dental practice registrant shall submit an application for renewal, and
22	the applicable renewal fee determined by the department under s. 440.03 (9) (a), to
23	the department on a form provided by the department on or before the applicable
24	renewal date specified under s. 440.08 (2) (a).

2015 – 2016 Legislature

1	(c) The examining board may not promulgate a rule that prohibits a person who
2	is not a dentist from owning or operating a dental practice in this state consistent
3	with this section.
4	(3) EXCEPTIONS TO REGISTRATION REQUIREMENT. No registration is required under
5	this section for any of the following:
6	(a) A dental practice that is solely owned and operated by a dentist who is
7	licensed under this chapter.
8	(b) A mobile dentistry program.
9	(c) A dental practice that is solely owned and operated by a hospital, a federally
10	qualified health center, or an affiliate of a hospital or health care system.
11	(d) A dental practice that is solely owned and operated by an accredited
12	institution of higher education.
13	SECTION 8. 447.07 (1) of the statutes is amended to read:
14	447.07 (1) The examining board may, without further notice or process, limit,
15	suspend, or revoke the license or certificate of any dentist or dental hygienist, or the
16	registration of a dental practice registrant, who fails, within 60 days after the
17	mailing of written notice to the dentist's or, dental hygienist's, or registrant's
18	last-known address, to renew his or her <u>the</u> license or, certificate <u>, or registration</u> .
19	SECTION 9. 447.07 (1) of the statutes, as affected by 2013 Wisconsin Act 244 and
20	2015 Wisconsin Act (this act), is repealed and recreated to read:
21	447.07 (1) The examining board may, without further notice or process, limit,
22	suspend, or revoke the license or certificate of any dentist or dental hygienist, or the
23	registration of a mobile dentistry program registrant or a dental practice registrant,
24	who fails, within 60 days after the mailing of written notice to the dentist's, dental

- 4 -

hygienist's, or registrant's last-known address, to renew the license, certificate, or
 registration.

3 **SECTION 10.** 447.07 (3) (intro.) of the statutes is amended to read: 4 447.07 (3) (intro.) Subject to the rules promulgated under s. 440.03 (1), the 5 examining board may make investigations and conduct hearings in regard to any 6 alleged action of any dentist or dental hygienist, of a dental practice registrant or 7 owner or operator of the dental practice registrant, or of any other person it has 8 reason to believe is engaged in or has engaged in the practice of dentistry or dental 9 hygiene, or the ownership or operation of a dental practice, in this state, and may, 10 on its own motion, or upon complaint in writing, reprimand any dentist or dental 11 hygienist who is licensed or certified under this chapter, or any dental practice 12 registrant or owner or operator of the dental practice registrant, or deny, limit, 13suspend, or revoke his or her license or certificate, or the registration of the dental 14 practice registrant, if it finds that the dentist or, dental hygienist, or dental practice 15registrant or owner or operator of the dental practice registrant has done any of the 16 following:

SECTION 11. 447.07 (3) (intro.) of the statutes, as affected by 2013 Wisconsin
 Act 244 and 2015 Wisconsin Act (this act), is repealed and recreated to read:

19 447.07 (3) (intro.) Subject to the rules promulgated under s. 440.03 (1), the 20 examining board may make investigations and conduct hearings in regard to any 21 alleged action of any dentist or dental hygienist, of a mobile dentistry program 22 registrant or a dental practice registrant or owner or operator of the dental practice 23 registrant, or of any other person it has reason to believe is engaged in or has engaged 24 in the practice of dentistry or dental hygiene, or the ownership or operation of a 25 mobile dentistry program or a dental practice, in this state, and may, on its own 2015 - 2016 Legislature - 6 -

1	motion, or upon complaint in writing, reprimand any dentist or dental hygienist who
2	is licensed or certified under this chapter, or any mobile dentistry program registrant
3	or dental practice registrant or owner or operator of the dental practice registrant,
4	or deny, limit, suspend, or revoke his or her license or certificate, or the registration
5	of the mobile dentistry program registrant or dental practice registrant, if it finds
6	that the dentist, dental hygienist, mobile dentistry program registrant, or dental
7	practice registrant or owner or operator of the dental practice registrant has done
8	any of the following:
9	SECTION 12. 447.07 (3) (b) of the statutes is amended to read:
10	447.07 (3) (b) Made any false statement or given any false information in
11	connection with an application for a license or, certificate, or registration or for
12	renewal or reinstatement of a license or, certificate, or registration, or received a
13	license or, certificate <u>, or registration</u> through error.
13 14	license or , certificate <u>, or registration</u> through error. SECTION 13. 447.07 (3) (e) of the statutes is amended to read:
14	SECTION 13. 447.07 (3) (e) of the statutes is amended to read:
14 15	SECTION 13. 447.07 (3) (e) of the statutes is amended to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a
14 15 16	SECTION 13. 447.07 (3) (e) of the statutes is amended to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a crime, the circumstances of which substantially relate to the practice of dentistry or
14 15 16 17	SECTION 13. 447.07 (3) (e) of the statutes is amended to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a crime, the circumstances of which substantially relate to the practice of dentistry or dental hygiene or the ownership or operation of a dental practice.
14 15 16 17 18	 SECTION 13. 447.07 (3) (e) of the statutes is amended to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a crime, the circumstances of which substantially relate to the practice of dentistry or dental hygiene or the ownership or operation of a dental practice. SECTION 14. 447.07 (3) (e) of the statutes, as affected by 2013 Wisconsin Act 244
14 15 16 17 18 19	 SECTION 13. 447.07 (3) (e) of the statutes is amended to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a crime, the circumstances of which substantially relate to the practice of dentistry or dental hygiene or the ownership or operation of a dental practice. SECTION 14. 447.07 (3) (e) of the statutes, as affected by 2013 Wisconsin Act 244 and 2015 Wisconsin Act (this act), is repealed and recreated to read:
14 15 16 17 18 19 20	 SECTION 13. 447.07 (3) (e) of the statutes is amended to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a crime, the circumstances of which substantially relate to the practice of dentistry or dental hygiene or the ownership or operation of a dental practice. SECTION 14. 447.07 (3) (e) of the statutes, as affected by 2013 Wisconsin Act 244 and 2015 Wisconsin Act (this act), is repealed and recreated to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a
14 15 16 17 18 19 20 21	 SECTION 13. 447.07 (3) (e) of the statutes is amended to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a crime, the circumstances of which substantially relate to the practice of dentistry or dental hygiene or the ownership or operation of a dental practice. SECTION 14. 447.07 (3) (e) of the statutes, as affected by 2013 Wisconsin Act 244 and 2015 Wisconsin Act (this act), is repealed and recreated to read: 447.07 (3) (e) Subject to ss. 111.321, 111.322, and 111.335, been convicted of a crime, the circumstances of which substantially relate to the practice of dentistry or

1	447.07 (3) (f) Violated this chapter or any federal or state statute or rule which
2	that relates to the practice of dentistry or dental hygiene, or the ownership or
3	operation of a dental practice.
4	SECTION 16. 447.07 (3) (f) of the statutes, as affected by 2013 Wisconsin Act 244
5	and 2015 Wisconsin Act (this act), is repealed and recreated to read:
6	447.07 (3) (f) Violated this chapter or any federal or state statute or rule that
7	relates to the practice of dentistry or dental hygiene, the operation of a mobile
8	dentistry program, or the ownership or operation of a dental practice.
9	SECTION 17. 447.07 (3) (m) of the statutes is amended to read:
10	447.07 (3) (m) Made a substantial misrepresentation in the course of practice,
11	or in the ownership or operation of a dental practice, that was relied upon by a client.
12	SECTION 18. 447.07 (3) (m) of the statutes, as affected by 2013 Wisconsin Act
13	244 and 2015 Wisconsin Act (this act), is repealed and recreated to read:
14	447.07 (3) (m) Made a substantial misrepresentation in the course of practice,
15	in the operation of a mobile dentistry program, or in the ownership or operation of
16	a dental practice, that was relied upon by a client.
17	SECTION 19. 447.07 (5) of the statutes is amended to read:
18	447.07 (5) The examining board may reinstate a license or, certificate, or
19	registration that has been voluntarily surrendered or revoked on terms and
20	conditions that it considers appropriate. This subsection does not apply to a license
21	or registration that is revoked under s. 440.12.
22	SECTION 20. 447.07 (7) of the statutes is amended to read:
23	447.07 (7) In addition to or in lieu of a reprimand or denial, limitation,
24	suspension, or revocation of a license or , certificate <u>, or registration</u> under sub. (3), the
25	examining board may assess against an applicant, licensee or , certificate holder <u>, or</u>

1	dental practice registrant or owner or operator of the dental practice registrant a
2	forfeiture of not more than \$5,000 for each violation enumerated under sub. (3).
3	SECTION 21. 447.07 (7) of the statutes, as affected by 2013 Wisconsin Act 244
4	and 2015 Wisconsin Act (this act), is repealed and recreated to read:
5	447.07 (7) In addition to or in lieu of a reprimand or denial, limitation,
6	suspension, or revocation of a license, certificate, or registration under sub. (3), the
7	examining board may assess against an applicant, licensee, certificate holder, mobile
8	dentistry program registrant, or dental practice registrant or owner or operator of
9	the dental practice registrant a forfeiture of not more than \$5,000 for each violation
10	enumerated under sub. (3).
11	SECTION 22. Nonstatutory provisions.
12	(1) MOBILE DENTISTRY PROGRAMS. If this act takes effect before 2013 Wisconsin
13	Act 244, other than as specified in section 16 (1) of that act, a person who owns or
14	operates a mobile dentistry program, as determined by the dentistry examining
15	board, is not required to obtain a registration under section 447.059 (1) of the
16	statutes, as created by this act, for that mobile dentistry program.
17	SECTION 23. Effective dates. This act takes effect on the day after publication,
18	except as follows:
19	(1) Registration Requirement. The treatment of section 447.059 (1), as created
20	by this act, takes effect on the first day of the 7th month beginning after publication.
21	(2) DELAYED MOBILE DENTISTRY PROVISIONS. The repeal and recreation of section
22	447.07 (1), (3) (intro.), (e), (f), and (m), and (7) takes effect on the first day of the 3rd

23 month beginning after the legislative reference bureau receives the notice under

- 1 SECTION 15 (1) of 2013 Wisconsin Act 244, or on the day after publication, whichever
- 2 is later.
- 3

(END)