

SENATE  
STATE OF MINNESOTA  
NINETY-SECOND SESSION

S.F. No. 3809

(SENATE AUTHORS: PAPPAS and Kunesh)		
DATE	D-PG	OFFICIAL STATUS
03/07/2022	5237	Introduction and first reading
		Referred to Health and Human Services Finance and Policy
03/16/2022	5371	Author added Kunesh

1.1

A bill for an act

1.2

relating to health; establishing certified midwife licensure by the Board of Nursing;

1.3

providing criminal penalties; amending Minnesota Statutes 2020, sections 147D.03,

1.4

subdivision 1; 148.241; 151.01, subdivision 23, as amended; proposing coding for

1.5

new law as Minnesota Statutes, chapter 148G.

1.6

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.7

Section 1. Minnesota Statutes 2020, section 147D.03, subdivision 1, is amended to read:

1.8

Subdivision 1. **General.** Within the meaning of sections 147D.01 to 147D.27, a person

1.9

who shall publicly profess to be a traditional midwife and who, for a fee, shall assist or

1.10

attend to a woman in pregnancy, childbirth outside a hospital, and postpartum, shall be

1.11

regarded as practicing traditional midwifery. A certified midwife licensed by the Board of

1.12

Nursing under chapter 148G is not subject to the provisions of this chapter.

1.13

Sec. 2. Minnesota Statutes 2020, section 148.241, is amended to read:

1.14

**148.241 EXPENSES.**

1.15

Subdivision 1. **Appropriation.** The expenses of administering sections 148.171 to

1.16

148.285 and chapter 148G shall be paid from the appropriation made to the Minnesota

1.17

Board of Nursing.

1.18

Subd. 2. **Expenditure.** All amounts appropriated to the board shall be held subject to

1.19

the order of the board to be used only for the purpose of meeting necessary expenses incurred

1.20

in the performance of the purposes of sections 148.171 to 148.285 and chapter 148G, and

1.21

the duties imposed thereby as well as the promotion of nursing or certified midwifery

1.22

education and standards of nursing or certified midwifery care in this state.

2.1      Sec. 3. [148G.01] TITLE.

2.2      This chapter shall be referred to as the Minnesota Certified Midwife Practice Act.

2.3      Sec. 4. [148G.02] SCOPE.

2.4      This chapter applies to all applicants and licensees, all persons who use the title certified  
2.5 midwife, and all persons in or out of this state who provide certified midwifery services to  
2.6 patients who reside in this state, unless there are specific applicable exemptions provided  
2.7 by law.

2.8      Sec. 5. [148G.03] DEFINITIONS.

2.9      Subdivision 1. **Scope.** For purposes of this chapter, the definitions in this section have  
2.10 the meanings given them.

2.11      Subd. 2. **Board.** "Board" means the Minnesota Board of Nursing.

2.12      Subd. 3. **Certification.** "Certification" means the formal recognition by the American  
2.13 Midwifery Certification Board of the knowledge, skills, and experience demonstrated by  
2.14 the achievement of standards identified by the American College of Nurse Midwives or any  
2.15 successor organization.

2.16      Subd. 4. **Certified midwife.** "Certified midwife" means an individual who holds a current  
2.17 and valid national certification as a certified midwife from the American Midwifery  
2.18 Certification Board, or any successor organization, and who is licensed by the board under  
2.19 this chapter.

2.20      Subd. 5. **Certified midwifery practice.** "Certified midwifery practice" means:

2.21      (1) the management, diagnosis, and treatment of women's primary health care, including  
2.22 pregnancy, childbirth, postpartum period, care of the newborn, family planning, partner  
2.23 care management relating to sexual health, and gynecological care of women across the life  
2.24 span;

2.25      (2) health counseling, including providing information and referrals to community  
2.26 resources on childbirth preparation, breastfeeding, exercise, nutrition, parenting, care of the  
2.27 newborn, health promotion, and disease prevention;

2.28      (3) ordering, performing, supervising, and interpreting diagnostic studies, excluding  
2.29 interpreting computed tomography scans, magnetic resonance imaging scans, positron  
2.30 emission tomography scans, nuclear scans, and mammography, within the scope of certified  
2.31 midwifery practice;

3.1 (4) prescribing pharmacological and nonpharmacological therapies appropriate to  
3.2 midwifery care;

3.3 (5) consulting with, collaborating with, or referring to other health care professionals as  
3.4 warranted by the needs of the patient; and

3.5 (6) performing the role of educator in the theory and practice of midwifery.

3.6 Subd. 6. **Collaborating.** "Collaborating" means the process in which two or more health  
3.7 care professionals work together to meet the health care needs of a patient, as warranted by  
3.8 the needs of the patient.

3.9 Subd. 7. **Consulting.** "Consulting" means the process in which a certified midwife who  
3.10 maintains primary management responsibility for a patient's care seeks advice or opinion  
3.11 of a physician, an advanced practice registered nurse, or another member of the health care  
3.12 team.

3.13 Subd. 8. **Encumbered.** "Encumbered" means: (1) a license or other credential that is  
3.14 revoked, suspended, or contains limitations on the full and unrestricted practice of certified  
3.15 midwifery when the revocation, suspension, or limitation is imposed by a state licensing  
3.16 board or other state regulatory entity; or (2) a license or other credential that is voluntarily  
3.17 surrendered.

3.18 Subd. 9. **Licensure period.** "Licensure period" means the interval of time during which  
3.19 the certified midwife is authorized to engage in certified midwifery. The initial licensure  
3.20 period is from six to 29 full calendar months starting on the day of licensure and ending on  
3.21 the last day of the certified midwife's month of birth in an even-numbered year if the year  
3.22 of birth is an even-numbered year or in an odd-numbered year if the year of birth is in an  
3.23 odd-numbered year. Subsequent licensure renewal periods are 24 months. For licensure  
3.24 renewal, the period starts on the first day of the month following expiration of the previous  
3.25 licensure period. The period ends the last day of the certified midwife's month of birth in  
3.26 an even- or odd-numbered year according to the certified midwife's year of birth.

3.27 Subd. 10. **Licensed practitioner.** "Licensed practitioner" means a licensed doctor of  
3.28 medicine under chapter 147, a licensed doctor of osteopathic medicine licensed to practice  
3.29 medicine under chapter 147, a licensed certified midwife under sections 148.171 to 148.235,  
3.30 or a licensed certified midwife under this chapter.

3.31 Subd. 11. **Midwifery education program.** "Midwifery education program" means a  
3.32 university, college, or other education program leading to preparation and eligibility for

certification in midwifery that is approved or accredited by the Accreditation Commission for Midwifery Education or any successor organization.

Subd. 12. **Patient.** "Patient" means a recipient of care provided by a certified midwife, including an individual, family, group, or community.

Subd. 13. **Prescribing.** "Prescribing" means the act of generating a prescription for the preparation of, use of, or manner of using a drug or therapeutic device under section 148G.09. Prescribing does not include recommending the use of drug or therapeutic device that is not required by the federal Food and Drug Administration to meet the labeling requirements for prescription drugs and devices.

Subd. 14. **Prescription.** "Prescription" means a written direction or an oral direction reduced to writing provided to or for a patient for the preparation or use of a drug or therapeutic device. The requirements of section 151.01, subdivisions 16, 16a, and 16b, apply to prescriptions for drugs.

Subd. 15. **Referral.** "Referral" means the process in which a certified midwife directs a patient to a physician or another health care professional for management of a particular problem or aspect of the patient's care.

Subd. 16. **Supervision.** "Supervision" means monitoring and establishing the initial direction, setting expectations, directing activities and courses of action, evaluating, and changing a course of action in certified midwifery care.

## Sec. 6. **[148G.04] CERTIFIED MIDWIFE LICENSING.**

Subdivision 1. **Licensure.** (a) No person shall practice as a certified midwife or serve as the faculty of record for clinical instruction in a midwifery distance learning program unless the certified midwife is licensed by the board under this chapter.

(b) An applicant for a license to practice as a certified midwife shall apply to the board in a format prescribed by the board and pay a fee in an amount determined under section 148G.11.

(c) To be eligible for licensure, an applicant must:

(1) not hold an encumbered license or other credential as a certified midwife or equivalent professional designation in any state or territory;

(2) hold a current and valid certification as a certified midwife from the American Midwifery Certification Board or any successor organization acceptable to the board and

5.1 provide primary source verification of certification to the board in a format prescribed by  
5.2 the board;

5.3 (3) have completed a graduate level midwifery program that includes clinical experience,  
5.4 is accredited by the Accreditation Commission for Midwifery Education or any successor  
5.5 organization, and leads to a graduate degree. The applicant must submit primary source  
5.6 verification of program completion to the board in a format prescribed by the board. The  
5.7 primary source verification must verify the applicant completed three separate graduate-level  
5.8 courses in physiology and pathophysiology; advanced health assessment; and advanced  
5.9 pharmacology, including pharmacodynamics, pharmacokinetics, and pharmacotherapeutics  
5.10 of all broad categories of agents;

5.11 (4) report any criminal conviction, nolo contendere plea, Alford plea, or other plea  
5.12 arrangement in lieu of conviction; and

5.13 (5) not have committed any acts or omissions which are grounds for disciplinary action  
5.14 in another jurisdiction or, if these acts have been committed and would be grounds for  
5.15 disciplinary action as set forth in section 148G.13, the board has found after an investigation  
5.16 that sufficient remediation has been made.

5.17 Subd. 2. **Clinical practice component.** If more than five years have elapsed since the  
5.18 applicant has practiced in the certified midwife role, the applicant shall complete a  
5.19 reorientation plan as a certified midwife. The plan must include supervision during the  
5.20 clinical component by a licensed practitioner with experience in providing care to patients  
5.21 with the same or similar health care needs. The licensee shall submit the plan and the name  
5.22 of the provider to the board. The plan must include a minimum of 500 hours of supervised  
5.23 certified midwifery practice. The certified midwife must submit verification of completion  
5.24 of the clinical reorientation to the board when the reorientation is complete.

5.25 Sec. 7. **[148G.05] LICENSURE RENEWAL; RELICENSURE.**

5.26 Subdivision 1. **Renewal; current applicants.** (a) A certified midwife must apply for  
5.27 renewal of the certified midwife's license before the certified midwife's licensure period  
5.28 ends. The board must receive the certified midwife's application on or before the last day  
5.29 of the certified midwife's licensure period to be considered timely. A certified midwife's  
5.30 license lapses if the certified midwife's application is untimely.

5.31 (b) An applicant for certified midwifery renewal must provide the board evidence of  
5.32 current certification or recertification as a certified midwife by the American Midwifery  
5.33 Certification Board or any successor organization.

6.1 (c) An applicant for certified midwifery renewal must submit to the board the fee under  
6.2 section 148G.11, subdivision 2.

6.3 Subd. 2. **Clinical practice component.** If more than five years have elapsed since the  
6.4 applicant has practiced as a certified midwife, the applicant shall complete a reorientation  
6.5 plan as a certified midwife. The plan must include supervision during the clinical component  
6.6 by a licensed practitioner with experience in providing care to patients with the same or  
6.7 similar health care needs. The licensee shall submit the plan and the name of the provider  
6.8 to the board. The plan must include a minimum of 500 hours of supervised certified  
6.9 midwifery practice. The certified midwife must submit verification of completion of the  
6.10 clinical reorientation to the board when the reorientation is complete.

6.11 Subd. 3. **Relicensure; lapsed applicants.** A person whose license has lapsed desiring  
6.12 to resume practice as a certified midwife shall apply for relicensure, submit to the board  
6.13 satisfactory evidence of compliance with the procedures and requirements established by  
6.14 the board, and pay the board the relicensure fee under section 148G.11, subdivision 4, for  
6.15 the current period. A penalty fee under section 148G.11, subdivision 3, is required from a  
6.16 person who practiced certified midwifery without current licensure. The board shall relicense  
6.17 a person who meets the requirements of this subdivision.

6.18 **Sec. 8. [148G.06] FAILURE OR REFUSAL TO PROVIDE INFORMATION.**

6.19 Subdivision 1. **Notification requirement.** An individual licensed as a certified midwife  
6.20 must notify the board when the individual renews their certification. If a licensee fails to  
6.21 provide notification, the licensee is prohibited from practicing as a certified midwife.

6.22 Subd. 2. **Denial of license.** Refusal of an applicant to supply information necessary to  
6.23 determine the applicant's qualifications, failure to demonstrate qualifications, or failure to  
6.24 satisfy the requirements for a license contained in this chapter or rules of the board may  
6.25 result in denial of a license. The burden of proof is upon the applicant to demonstrate the  
6.26 qualifications and satisfaction of the requirements.

6.27 **Sec. 9. [148G.07] NAME CHANGE AND CHANGE OF ADDRESS.**

6.28 A certified midwife shall maintain a current name and address with the board and shall  
6.29 notify the board in writing within 30 days of any change in name or address. All notices or  
6.30 other correspondence mailed to or served upon a certified midwife by the board at the  
6.31 licensee's address on file with the board shall be considered as having been received by the  
6.32 licensee.

7.1 Sec. 10. **[148G.08] IDENTIFICATION OF CERTIFIED MIDWIVES.**

7.2 Only those persons who hold a current license to practice certified midwifery in this  
7.3 state may use the title of certified midwife. A certified midwife licensed by the board shall  
7.4 use the designation of CM for professional identification and in documentation of services  
7.5 provided.

7.6 Sec. 11. **[148G.09] PRESCRIBING DRUGS AND THERAPEUTIC DEVICES.**

7.7 Subdivision 1. Diagnosing, prescribing, and ordering. Certified midwives, within the  
7.8 scope of certified midwifery practice, are authorized to:

7.9 (1) diagnose, prescribe, and institute therapy or referrals of patients to health care agencies  
7.10 and providers;

7.11 (2) prescribe, procure, sign for, record, administer, and dispense over-the-counter, legend,  
7.12 and controlled substances, including sample drugs; and

7.13 (3) plan and initiate a therapeutic regimen that includes ordering and prescribing durable  
7.14 medical devices and equipment, nutrition, diagnostic services, and supportive services,  
7.15 including but not limited to home health care, physical therapy, and occupational therapy.

7.16 Subd. 2. Drug Enforcement Administration requirements. (a) Certified midwives  
7.17 must:

7.18 (1) comply with federal Drug Enforcement Administration (DEA) requirements related  
7.19 to controlled substances; and

7.20 (2) file the certified midwife's DEA registrations and numbers with the board, if any.

7.21 (b) The board shall maintain current records of all certified midwives with DEA  
7.22 registration and numbers.

7.23 Sec. 12. **[148G.10] FEES.**

7.24 The fees specified in section 148G.11 are nonrefundable and must be deposited in the  
7.25 state government special revenue fund.

7.26 Sec. 13. **[148G.11] FEE AMOUNTS.**

7.27 Subdivision 1. Licensure. The fee for licensure is \$.....

7.28 Subd. 2. Renewal. The fee for licensure renewal is \$.....

8.1 Subd. 3. **Practicing without current certification.** The penalty fee for a person who  
8.2 practices certified midwifery without a current certification or recertification, or current  
8.3 certification or recertification on file with the board, is \$200 for the first month or part of  
8.4 a month and an additional \$100 for each subsequent month or parts of months of practice.  
8.5 The penalty fee shall be calculated from the first day the certified midwife practiced without  
8.6 a current certified midwife license and certification to the last day of practice without a  
8.7 current license and certification, or from the first day the certified midwife practiced without  
8.8 a current license and certification on file with the board until the day the current license and  
8.9 certification is filed with the board.

8.10 Subd. 4. **Relicensure.** The fee for relicensure is \$..... The fee for practicing without  
8.11 current licensure is two times the amount of the current renewal fee for any part of the first  
8.12 calendar month, plus the current renewal fee for any part of each subsequent month up to  
8.13 24 months.

8.14 Subd. 5. **Dishonored check fee.** The service fee for a dishonored check is as provided  
8.15 in section 604.113.

8.16 Sec. 14. **[148G.12] APPROVED MIDWIFERY EDUCATION PROGRAM.**

8.17 Subdivision 1. **Initial approval.** An institution desiring to conduct a certified midwifery  
8.18 program shall apply to the board and submit evidence that the institution is prepared to:

8.19 (1) provide a program of theory and practice in certified midwifery that meets the program  
8.20 approval standards adopted by the board. Instruction and required experience may be obtained  
8.21 in one or more institutions or agencies outside the applying institution if the program retains  
8.22 accountability for all clinical and nonclinical teaching; and

8.23 (2) meet other standards established by law and by the board.

8.24 Subd. 2. **Continuing approval.** If deemed necessary by the board, the board shall,  
8.25 through the board's representatives, survey all midwifery programs in the state. If the results  
8.26 of the survey show that a program meets all standards for certified midwifery programs,  
8.27 the board shall continue approval of the certified midwifery program.

8.28 Subd. 3. **Loss of approval.** If the board determines that an approved certified midwifery  
8.29 program is not maintaining the standards required by subdivision 1 and the American  
8.30 Commission on Midwifery Education or any successor organization, the board must notify  
8.31 the program of the defect in writing. If a program fails to correct the defect to the satisfaction  
8.32 of the board within a reasonable time, the board shall revoke the program's approval and  
8.33 remove the program from the list of approved certified midwifery programs.



9.1 Subd. 4. **Reinstatement of approval.** The board shall reinstate approval of a certified  
9.2 midwifery program upon submission of satisfactory evidence that the certified midwifery's  
9.3 program of theory and practice meets the standards required by subdivision 1.

9.4 Sec. 15. **[148G.13] GROUNDS FOR DISCIPLINARY ACTION.**

9.5 Subdivision 1. **Grounds listed.** The board may deny, revoke, suspend, limit, or condition  
9.6 the license of any person to practice certified midwifery under this chapter or to otherwise  
9.7 discipline a licensee or applicant as described in section 148G.14. The following are grounds  
9.8 for disciplinary action:

9.9 (1) failure to demonstrate the qualifications or satisfy the requirements for a license  
9.10 contained in this chapter or rules of the board. In the case of a person applying for a license,  
9.11 the burden of proof is upon the applicant to demonstrate the qualifications or satisfaction  
9.12 of the requirements;

9.13 (2) employing fraud or deceit in procuring or attempting to procure a license to practice  
9.14 certified midwifery;

9.15 (3) conviction of a felony or gross misdemeanor reasonably related to the practice of  
9.16 certified midwifery. Conviction as used in this subdivision includes a conviction of an  
9.17 offense that if committed in this state would be considered a felony or gross misdemeanor  
9.18 without regard to its designation elsewhere, or a criminal proceeding where a finding or  
9.19 verdict of guilt is made or returned, but the adjudication of guilt is either withheld or not  
9.20 entered;

9.21 (4) revocation, suspension, limitation, conditioning, or other disciplinary action against  
9.22 the person's certified midwife credential in another state, territory, or country; failure to  
9.23 report to the board that charges regarding the person's certified midwifery license,  
9.24 certification, or other credential are pending in another state, territory, or country; or failure  
9.25 to report to the board having been refused a license or other credential by another state,  
9.26 territory, or country;

9.27 (5) failure or inability to practice as a certified midwife with reasonable skill and safety,  
9.28 or departure from or failure to conform to standards of acceptable and prevailing certified  
9.29 midwifery, including failure of a certified midwife to adequately supervise or monitor the  
9.30 performance of acts by any person working at the certified midwife's direction;

9.31 (6) engaging in unprofessional conduct, including but not limited to a departure from  
9.32 or failure to conform to statutes relating to certified midwifery practice or to the minimal  
9.33 standards of acceptable and prevailing certified midwifery practice; or any certified midwifery

10.1 practice that may create unnecessary danger to a patient's life, health, or safety. Actual injury  
10.2 to a patient need not be established under this clause;

10.3 (7) supervision or accepting the supervision of a midwifery function or a prescribed  
10.4 health care function when the acceptance could reasonably be expected to result in unsafe  
10.5 or ineffective patient care;

10.6 (8) actual or potential inability to practice certified midwifery with reasonable skill and  
10.7 safety to patients by reason of illness; use of alcohol, drugs, chemicals, or any other material;  
10.8 or as a result of any mental or physical condition;

10.9 (9) adjudication as mentally incompetent, mentally ill, a chemically dependent person,  
10.10 or a person dangerous to the public by a court of competent jurisdiction, within or outside  
10.11 of this state;

10.12 (10) engaging in any unethical conduct, including but not limited to conduct likely to  
10.13 deceive, defraud, or harm the public, or demonstrating a willful or careless disregard for  
10.14 the health, welfare, or safety of a patient. Actual injury need not be established under this  
10.15 clause;

10.16 (11) engaging in conduct with a patient that is sexual or may reasonably be interpreted  
10.17 by the patient as sexual, in any verbal behavior that is seductive or sexually demeaning to  
10.18 a patient, or in sexual exploitation of a patient or former patient;

10.19 (12) obtaining money, property, or services from a patient, other than reasonable fees  
10.20 for services provided to the patient, through the use of undue influence, harassment, duress,  
10.21 deception, or fraud;

10.22 (13) revealing a privileged communication from or relating to a patient except when  
10.23 otherwise required or permitted by law;

10.24 (14) engaging in abusive or fraudulent billing practices, including violations of federal  
10.25 Medicare and Medicaid laws or state medical assistance laws;

10.26 (15) improper management of patient records, including failure to maintain adequate  
10.27 patient records, to comply with a patient's request made pursuant to sections 144.291 to  
10.28 144.298, or to furnish a patient record or report required by law;

10.29 (16) knowingly aiding, assisting, advising, or allowing an unlicensed person to engage  
10.30 in the unlawful practice of certified midwifery;

11.1 (17) violating a rule adopted by the board, an order of the board, or a state or federal  
11.2 law relating to the practice of certified midwifery, or a state or federal narcotics or controlled  
11.3 substance law;

11.4 (18) knowingly providing false or misleading information to a patient that is directly  
11.5 related to the care of that patient unless done for an accepted therapeutic purpose such as  
11.6 the administration of a placebo;

11.7 (19) aiding suicide or aiding attempted suicide in violation of section 609.215 as  
11.8 established by any of the following:

11.9 (i) a copy of the record of criminal conviction or plea of guilty for a felony in violation  
11.10 of section 609.215, subdivision 1 or 2;

11.11 (ii) a copy of the record of a judgment of contempt of court for violating an injunction  
11.12 issued under section 609.215, subdivision 4;

11.13 (iii) a copy of the record of a judgment assessing damages under section 609.215,  
11.14 subdivision 5; or

11.15 (iv) a finding by the board that the person violated section 609.215, subdivision 1 or 2.  
11.16 The board shall investigate any complaint of a violation of section 609.215, subdivision 1  
11.17 or 2;

11.18 (20) practicing outside the scope of certified midwifery practice as defined under section  
11.19 148G.03, subdivision 5;

11.20 (21) making a false statement or knowingly providing false information to the board,  
11.21 failing to make reports as required by section 148G.15, or failing to cooperate with an  
11.22 investigation of the board as required by section 148G.17;

11.23 (22) engaging in false, fraudulent, deceptive, or misleading advertising;

11.24 (23) failure to inform the board of the person's certification or recertification status as  
11.25 a certified midwife;

11.26 (24) engaging in certified midwifery practice without a license and current certification  
11.27 or recertification by the American Midwifery Certification Board or any successor  
11.28 organization;

11.29 (25) engaging in conduct that is prohibited under section 145.412; or

11.30 (26) failure to maintain appropriate professional boundaries with a patient. A certified  
11.31 midwife must not engage in practices that create an unacceptable risk of patient harm or of  
11.32 the impairment of a certified midwife's objectivity or professional judgment. A certified

12.1 midwife must not act or fail to act in a way that, as judged by a reasonable and prudent  
12.2 certified midwife, inappropriately encourages the patient to relate to the certified midwife  
12.3 outside of the boundaries of the professional relationship, or in a way that interferes with  
12.4 the patient's ability to benefit from certified midwife services. A certified midwife must not  
12.5 use the professional relationship with a patient, student, supervisee, or intern to further the  
12.6 certified midwife's personal, emotional, financial, sexual, religious, political, or business  
12.7 benefit or interests.

12.8 Subd. 2. **Conviction of a felony-level criminal sexual offense.** (a) Except as provided  
12.9 in paragraph (e), the board must not grant or renew a license to practice certified midwifery  
12.10 to any person who has been convicted on or after August 1, 2014, of any of the provisions  
12.11 of section 609.342, subdivision 1; 609.343, subdivision 1; 609.344, subdivision 1 or 1a;  
12.12 609.345, subdivision 1 or 1a; or a similar statute in another jurisdiction.

12.13 (b) A license to practice certified midwifery is automatically revoked if the licensee is  
12.14 convicted of an offense listed in paragraph (a).

12.15 (c) A license to practice certified midwifery that has been denied or revoked under this  
12.16 subdivision is not subject to chapter 364.

12.17 (d) For purposes of this subdivision, "conviction" means a plea of guilty, a verdict of  
12.18 guilty by a jury, or a finding of guilty by the court, unless the court stays imposition or  
12.19 execution of the sentence and final disposition of the case is accomplished at a nonfelony  
12.20 level.

12.21 (e) The board may establish criteria whereby an individual convicted of an offense listed  
12.22 in paragraph (a) may become licensed if the criteria:

12.23 (1) utilize a rebuttable presumption that the applicant is not suitable for licensing;

12.24 (2) provide a standard for overcoming the presumption; and

12.25 (3) require that a minimum of ten years has elapsed since the applicant's sentence was  
12.26 discharged.

12.27 (f) The board shall not consider an application under paragraph (e) if the board determines  
12.28 that the victim involved in the offense was a patient or a client of the applicant at the time  
12.29 of the offense.

12.30 Subd. 3. **Evidence.** In disciplinary actions alleging a violation of subdivision 1, clause  
12.31 (3) or (4), or subdivision 2, a copy of the judgment or proceeding under the seal of the court  
12.32 administrator or of the administrative agency that entered the same shall be admissible into

13.1 evidence without further authentication and shall constitute prima facie evidence of the  
13.2 violation concerned.

13.3 Subd. 4. **Examination; access to medical data.** (a) If the board has probable cause to  
13.4 believe that grounds for disciplinary action exist under subdivision 1, clause (8) or (9), it  
13.5 may direct the applicant or certified midwife to submit to a mental or physical examination  
13.6 or chemical dependency evaluation. For the purpose of this subdivision, when a certified  
13.7 midwife licensed under this chapter is directed in writing by the board to submit to a mental  
13.8 or physical examination or chemical dependency evaluation, that person is considered to  
13.9 have consented and to have waived all objections to admissibility on the grounds of privilege.  
13.10 Failure of the applicant or certified midwife to submit to an examination when directed  
13.11 constitutes an admission of the allegations against the applicant or certified midwife, unless  
13.12 the failure was due to circumstances beyond the person's control, and the board may enter  
13.13 a default and final order without taking testimony or allowing evidence to be presented. A  
13.14 certified midwife affected under this paragraph shall, at reasonable intervals, be given an  
13.15 opportunity to demonstrate that the competent practice of certified midwifery can be resumed  
13.16 with reasonable skill and safety to patients. Neither the record of proceedings nor the orders  
13.17 entered by the board in a proceeding under this paragraph may be used against a certified  
13.18 midwife in any other proceeding.

13.19 (b) Notwithstanding section 13.384, 144.651, and 595.02, or any other law limiting  
13.20 access to medical or other health data, the board may obtain medical data and health records  
13.21 relating to a certified midwife or applicant for a license without that person's consent if the  
13.22 board has probable cause to believe that grounds for disciplinary action exist under  
13.23 subdivision 1, clause (8) or (9). The medical data may be requested from a provider, as  
13.24 defined in section 144.291, subdivision 2, paragraph (h); an insurance company; or a  
13.25 government agency, including the Department of Human Services. A provider, insurance  
13.26 company, or government agency shall comply with any written request of the board under  
13.27 this subdivision and is not liable in any action for damages for releasing the data requested  
13.28 by the board if the data are released pursuant to a written request under this subdivision  
13.29 unless the information is false and the provider giving the information knew, or had reason  
13.30 to believe, the information was false. Information obtained under this subdivision is classified  
13.31 as private data on individuals as defined in section 13.02.

14.1       Sec. 16. **[148G.14] FORMS OF DISCIPLINARY ACTION; AUTOMATIC**  
14.2 **SUSPENSION; TEMPORARY SUSPENSION; REISSUANCE.**

14.3       Subdivision 1. **Forms of disciplinary action.** If the board finds that grounds for  
14.4 disciplinary action exist under section 148G.13, it may take one or more of the following  
14.5 actions:

14.6       (1) deny the license application or licensure renewal;

14.7       (2) revoke the license;

14.8       (3) suspend the license;

14.9       (4) impose limitations on the certified midwife's practice of certified midwifery including  
14.10 but not limited to limitation of scope of practice or the requirement of practice under  
14.11 supervision;

14.12       (5) impose conditions on the retention of the license including but not limited to the  
14.13 imposition of retraining or rehabilitation requirements or the conditioning of continued  
14.14 practice on demonstration of knowledge or skills by appropriate examination, monitoring,  
14.15 or other review;

14.16       (6) impose a civil penalty not exceeding \$10,000 for each separate violation. The amount  
14.17 of the civil penalty must be fixed so as to deprive the certified midwife of any economic  
14.18 advantage gained by reason of the violation charged; to reimburse the board for the cost of  
14.19 counsel, investigation, and proceeding; and to discourage repeated violations;

14.20       (7) order the certified midwife to provide unremunerated service;

14.21       (8) censure or reprimand the certified midwife; or

14.22       (9) any other action justified by the facts in the case.

14.23       Subd. 2. **Automatic suspension of license.** (a) Unless the board orders otherwise, a  
14.24 license to practice certified midwifery is automatically suspended if:

14.25       (1) a guardian of a certified midwife is appointed by order of a court under sections  
14.26 524.5-101 to 524.5-502;

14.27       (2) the certified midwife is committed by order of a court under chapter 253B; or

14.28       (3) the certified midwife is determined to be mentally incompetent, mentally ill,  
14.29 chemically dependent, or a person dangerous to the public by a court of competent  
14.30 jurisdiction within or outside of this state.

(b) The license remains suspended until the certified midwife is restored to capacity by a court and, upon petition by the certified midwife, the suspension is terminated by the board after a hearing or upon agreement between the board and the certified midwife.

**Subd. 3. Temporary suspension of license.** In addition to any other remedy provided by law, the board may, through its designated board member under section 214.10, subdivision 2, temporarily suspend the license of a certified midwife without a hearing if the board finds that there is probable cause to believe the certified midwife has violated a statute or rule the board is empowered to enforce and continued practice by the certified midwife would create a serious risk of harm to others. The suspension shall take effect upon written notice to the certified midwife, served by first-class mail, specifying the statute or rule violated. The suspension shall remain in effect until the board issues a temporary stay of suspension or a final order in the matter after a hearing or upon agreement between the board and the certified midwife. At the time it issues the suspension notice, the board shall schedule a disciplinary hearing to be held under the Administrative Procedure Act. The board shall provide the certified midwife at least 20 days' notice of any hearing held under this subdivision. The board shall schedule the hearing to begin no later than 30 days after the issuance of the suspension order.

**Subd. 4. Reissuance.** The board may reinstate and reissue a license certificate to practice certified midwifery, but as a condition may impose any disciplinary or corrective measure that it might originally have imposed. Any person whose license has been revoked, suspended, or limited may have the license reinstated and a new license issued when, at the discretion of the board, the action is warranted, provided that the board shall require the person to pay the costs of the proceedings resulting in the revocation, suspension, or limitation of the license; reinstatement of the license; and the fee for the current licensure period. The cost of proceedings shall include but not be limited to the cost paid by the board to the Office of Administrative Hearings and the Office of the Attorney General for legal and investigative services, the costs of a court reporter and witnesses, reproduction of records, board staff time, travel, and expenses, and board members' per diem reimbursements, travel costs, and expenses.

**Sec. 17. [148G.15] REPORTING OBLIGATIONS.**

**Subdivision 1. Permission to report.** A person who has knowledge of any conduct constituting grounds for discipline under section 148G.13 may report the alleged violation to the board.

16.1 Subd. 2. **Institutions.** The chief nursing executive or chief administrative officer of any  
16.2 hospital, clinic, prepaid medical plan, or other health care institution or organization located  
16.3 in this state shall report to the board any action taken by the institution or organization or  
16.4 any of its administrators or committees to revoke, suspend, limit, or condition a certified  
16.5 midwife's privilege to practice in the institution, or as part of the organization, any denial  
16.6 of privileges, any dismissal from employment, or any other disciplinary action. The institution  
16.7 or organization shall also report the resignation of any certified midwife before the conclusion  
16.8 of any disciplinary proceeding, or before commencement of formal charges, but after the  
16.9 certified midwife had knowledge that formal charges were contemplated or in preparation.  
16.10 The reporting described by this subdivision is required only if the action pertains to grounds  
16.11 for disciplinary action under section 148G.13.

16.12 Subd. 3. **Licensed professionals.** A person licensed by a health-related licensing board  
16.13 as defined in section 214.01, subdivision 2, shall report to the board personal knowledge  
16.14 of any conduct the person reasonably believes constitutes grounds for disciplinary action  
16.15 under section 148G.13 by any certified midwife, including conduct indicating that the  
16.16 certified midwife may be incompetent, may have engaged in unprofessional or unethical  
16.17 conduct, or may be mentally or physically unable to engage safely in the practice of certified  
16.18 midwifery.

16.19 Subd. 4. **Insurers.** (a) By the first day of February, May, August, and November, each  
16.20 insurer authorized to sell insurance described in section 60A.06, subdivision 1, clause (13),  
16.21 and providing professional liability insurance to certified midwives shall submit to the board  
16.22 a report concerning any certified midwife against whom a malpractice award has been made  
16.23 or who has been a party to a settlement. The report must contain at least the following  
16.24 information:

16.25 (1) the total number of settlements or awards;

16.26 (2) the date a settlement or award was made;

16.27 (3) the allegations contained in the claim or complaint leading to the settlement or award;

16.28 (4) the dollar amount of each malpractice settlement or award and whether that amount  
16.29 was paid as a result of a settlement or of an award; and

16.30 (5) the name and address of the practice of the certified midwife against whom an award  
16.31 was made or with whom a settlement was made.



(b) An insurer shall also report to the board any information it possesses that tends to substantiate a charge that a certified midwife may have engaged in conduct in violation of this chapter.

Subd. 5. **Courts.** The court administrator of district court or another court of competent jurisdiction shall report to the board any judgment or other determination of the court that adjudges or includes a finding that a certified midwife is a person who is mentally ill, mentally incompetent, chemically dependent, dangerous to the public, guilty of a felony or gross misdemeanor, guilty of a violation of federal or state narcotics laws or controlled substances act, guilty of operating a motor vehicle while under the influence of alcohol or a controlled substance, or guilty of an abuse or fraud under Medicare or Medicaid; or if the court appoints a guardian of the certified midwife under sections 524.5-101 to 524.5-502 or commits a certified midwife under chapter 253B.

Subd. 6. **Deadlines; forms.** Reports required by subdivisions 2 to 5 must be submitted no later than 30 days after the occurrence of the reportable event or transaction. The board may provide forms for the submission of reports required by this section, may require that the reports be submitted on the forms provided, and may adopt rules necessary to ensure prompt and accurate reporting. The board shall review all reports, including those submitted after the deadline.

Subd. 7. **Failure to report.** Any person, institution, insurer, or organization that fails to report as required under subdivisions 2 to 6 shall be subject to civil penalties for failing to report as required by law.

Sec. 18. **[148G.16] IMMUNITY.**

Subdivision 1. **Reporting.** Any person, health care facility, business, or organization is immune from civil liability or criminal prosecution for submitting in good faith a report to the board under section 148G.15 or for otherwise reporting in good faith to the board violations or alleged violations of this chapter. All such reports are investigative data as defined in chapter 13.

Subd. 2. **Investigation.** (a) Members of the board and persons employed by the board or engaged in the investigation of violations and in the preparation and management of charges of violations of this chapter on behalf of the board, or persons participating in the investigation or testifying regarding charges of violations, are immune from civil liability and criminal prosecution for any actions, transactions, or publications in the execution of, or relating to, their duties under this chapter.

(b) Members of the board and persons employed by the board or engaged in maintaining records and making reports regarding adverse health care events are immune from civil liability and criminal prosecution for any actions, transactions, or publications in the execution of, or relating to, their duties under this chapter.

Sec. 19. **[148G.17] CERTIFIED MIDWIFE COOPERATION.**

A certified midwife who is the subject of an investigation by or on behalf of the board shall cooperate fully with the investigation. Cooperation includes responding fully and promptly to any question raised by or on behalf of the board relating to the subject of the investigation and providing copies of patient or other records in the certified midwife's possession, as reasonably requested by the board, to assist the board in its investigation and to appear at conferences and hearings scheduled by the board. The board shall pay for copies requested. If the board does not have written consent from a patient permitting access to the patient's records, the certified midwife shall delete any data in the record that identify the patient before providing it to the board. The board shall maintain any records obtained pursuant to this section as investigative data under chapter 13. The certified midwife shall not be excused from giving testimony or producing any documents, books, records, or correspondence on the grounds of self-incrimination, but the testimony or evidence must not be used against the certified midwife in any criminal case.

Sec. 20. **[148G.18] DISCIPLINARY RECORD ON JUDICIAL REVIEW.**

Upon judicial review of any board disciplinary action taken under this chapter, the reviewing court shall seal the administrative record, except for the board's final decision, and shall not make the administrative record available to the public.

Sec. 21. **[148G.19] EXEMPTIONS.**

The provisions of this chapter shall not prohibit:

(1) the furnishing of certified midwifery assistance in an emergency;

(2) the practice of certified midwifery by any legally qualified certified midwife of another state who is employed by the United States government or any bureau, division, or agency thereof while in the discharge of official duties;

(3) the practice of any profession or occupation licensed by the state, other than certified midwifery, by any person licensed to practice the profession or occupation, or the performance by a person of any acts properly coming within the scope of the profession, occupation, or license;

19.1 (4) certified midwifery practice by a student practicing under the supervision of an  
19.2 instructor while the student is enrolled in an approved certified midwifery education program;  
19.3 or

19.4 (5) certified midwifery practice by a certified midwife licensed in another state, territory,  
19.5 or jurisdiction who is in Minnesota temporarily:

19.6 (i) providing continuing or in-service education;

19.7 (ii) serving as a guest lecturer;

19.8 (iii) presenting at a conference; or

19.9 (iv) teaching didactic content via distance education to a student located in Minnesota  
19.10 who is enrolled in a formal, structured course of study, such as a course leading to a higher  
19.11 degree in midwifery.

19.12 **Sec. 22. [148G.20] VIOLATIONS; PENALTY.**

19.13 Subdivision 1. **Violations described.** It is unlawful for any person, corporation, firm,  
19.14 or association to:

19.15 (1) sell or fraudulently obtain or furnish any certified midwifery diploma, license, or  
19.16 record, or aid or abet therein;

19.17 (2) practice certified midwifery under cover of any diploma, permit, license certified  
19.18 midwife credential, or record illegally or fraudulently obtained or signed or issued unlawfully  
19.19 or under fraudulent representation;

19.20 (3) practice certified midwifery unless the person is licensed to do so under this chapter;

19.21 (4) use the professional title certified midwife or licensed certified midwife unless  
19.22 licensed to certified midwifery under this chapter;

19.23 (5) use any abbreviation or other designation tending to imply licensure as a certified  
19.24 midwife unless licensed to practice certified midwifery under this chapter;

19.25 (6) practice certified midwifery in a manner prohibited by the board in any limitation  
19.26 of a license issued under this chapter;

19.27 (7) practice certified midwifery during the time a license issued under this section is  
19.28 suspended or revoked; or

19.29 (8) knowingly employ persons in the practice of certified midwifery who have not been  
19.30 issued a current license to practice as a certified midwife in this state.

20.1 Subd. 2. **Penalty.** Any person, corporation, or association violating any provision of  
20.2 subdivision 1 shall be guilty of a gross misdemeanor and shall be punished according to  
20.3 law.

20.4 Sec. 23. **[148G.21] UNAUTHORIZED PRACTICE OF MIDWIFERY.**

20.5 The practice of certified midwifery by any person who has not been licensed to practice  
20.6 certified midwifery under this chapter, or whose license has been suspended or revoked, or  
20.7 whose national certification credential has expired, is inimical to the public health and  
20.8 welfare and constitutes a public nuisance. Upon a complaint being made by the board or  
20.9 any prosecuting officer, and upon a proper showing of the facts, the district court of the  
20.10 county where such practice occurred may enjoin such acts and practice. The injunction  
20.11 proceeding shall be in addition to, and not in lieu of, all other penalties and remedies provided  
20.12 by law.

20.13 Sec. 24. Minnesota Statutes 2020, section 151.01, subdivision 23, is amended to read:

20.14 Subd. 23. **Practitioner.** "Practitioner" means a licensed doctor of medicine, licensed  
20.15 doctor of osteopathic medicine duly licensed to practice medicine, licensed doctor of  
20.16 dentistry, licensed doctor of optometry, licensed podiatrist, licensed veterinarian, licensed  
20.17 advanced practice registered nurse, licensed certified midwife, or licensed physician assistant.  
20.18 For purposes of sections 151.15, subdivision 4; 151.211, subdivision 3; 151.252, subdivision  
20.19 3; 151.37, subdivision 2, paragraph (b); and 151.461, "practitioner" also means a dental  
20.20 therapist authorized to dispense and administer under chapter 150A. For purposes of sections  
20.21 151.252, subdivision 3, and 151.461, "practitioner" also means a pharmacist authorized to  
20.22 prescribe self-administered hormonal contraceptives, nicotine replacement medications, or  
20.23 opiate antagonists under section 151.37, subdivision 14, 15, or 16.