# A BILL FOR AN ACT

RELATING TO MEDICAL INVESTIGATIONS BY THE REGULATED INDUSTRIES COMPLAINTS OFFICE.

### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. The legislature finds that the regulated
- 2 industries complaints office of the department of commerce and
- 3 consumer affairs enforces various regulations governing
- 4 professions and occupations that are licensed in the State. The
- 5 regulated industries complaints office investigates allegations
- 6 of professional misconduct by licensees and any possible
- 7 unlicensed activity that may be occurring in the State. The
- 8 enforcement of certain professional and occupational regulations
- 9 can be especially challenging when these professions and
- 10 occupations involve complex medical issues and scopes of
- 11 practice that are widely varied. Despite the regulated
- 12 industries complaints office's critical role in protecting
- 13 consumers by enforcing regulations that impact physical and
- 14 mental health, the agency lacks investigators with specialized
- 15 experience or expertise in medical issues.
- 16 The purpose of this Act is to:

## H.B. NO. 1627 H.D. 2

1	(1)	Statutorily establish a division of the regulated
2		industries complaints office that specializes in
3		medical cases; and
4	(2)	Appropriate funds to establish four full-time
5		equivalent (4.0 FTE) field investigators and one full-
6		time equivalent (1.0 FTE) staff attorney who
7		specialize in medical cases within the regulated
8		industries complaints office.
9	SECTION 2. Section 26-9, Hawaii Revised Statutes, is	
10	amended by	y amending subsection (b) to read as follows:
11	"(b)	The department shall protect the interests of
12	consumers, depositors, and investors throughout the State. It	
13	shall set standards and enforce all laws and rules governing the	
14	licensing and operation of, and register and supervise the	
15	conduct of, trades, businesses, and professions, including	
16	banks, insurance companies, brokerage firms, and other financial	
17	institutions.	
18	The regulated industries complaints office shall establish	
19	a division that specializes in the investigation of medical	
20	cases involving professions and occupations regulated by the	

- 1 department of commerce and consumer affairs pursuant to title
- 2 25."
- 3 SECTION 3. There is appropriated out of the general
- 4 revenues of the State of Hawaii the sum of \$ or so much
- 5 thereof as may be necessary for fiscal year 2016-2017 for four
- 6 full-time equivalent (4.0 FTE) field investigators and one full-
- 7 time equivalent (1.0 FTE) staff attorney who specialize in
- 8 medical cases within the department of commerce and consumer
- 9 affairs' regulated industries complaints office.
- 10 The sum appropriated shall be expended by the department of
- 11 commerce and consumer affairs for the purposes of this Act.
- 12 SECTION 4. New statutory material is underscored.
- 13 SECTION 5. This Act shall take effect on July 1, 2070.

### Report Title:

RICO; Medical Investigations; Positions; Appropriation

#### Description:

Requires the Regulated Industries Complaints Office to establish a division that specializes in the investigation of medical cases involving professions and occupations regulated by the Department of Commerce and Consumer Affairs. Appropriates funds for field investigator positions and a staff attorney position. (HB1627 HD2)

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