Manufactured Home Installer Licensing Board

Licensure Laws and Regulations

A compilation from the Indiana Code and Indiana Administrative Code

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IC 25-23.7-1-1 Application of article

Sec. 1. This article applies to a person who installs manufactured homes for occupancy as single family dwellings.

As added by P.L.162-2002, SEC.7. Amended by P.L.87-2005, SEC.32.

IC 25-23.7-2-1 Applicability of definitions

Sec. 1. The definitions in this chapter apply throughout this article. As added by P.L.162-2002, SEC.7.

IC 25-23.7-2-2 "Board"

Sec. 2. "Board" refers to the manufactured home installer licensing board established by IC 25-23.7-3-1.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-2-3 "Installation" or "install"

- Sec. 3. "Installation" or "install" means any of the following:
 - (1) The construction, whether temporary or permanent, of a structural support system for a manufactured home.
 - (2) The placement or erection of a manufactured home or manufactured home components on a structural support system.
 - (3) Supporting, blocking, leveling, securing, anchoring, or adjusting any structural component of a manufactured home.
 - (4) The connection of multiple or expandable sections or components of a manufactured home.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-2-4 "Installer"

Sec. 4. "Installer" means an individual who contracts to install or installs a manufactured home.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-2-5 "Licensee"

Sec. 5. "Licensee" means an individual who installs manufactured homes and is licensed under this article.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-2-6 "Licensing agency"

Sec. 6. "Licensing agency" refers to the Indiana professional licensing agency established by IC 25-1-5-3.

As added by P.L.162-2002, SEC.7. Amended by P.L.1-2006, SEC.458.

IC 25-23.7-2-7 "Manufactured home"

Sec. 7. "Manufactured home" means a:

- (1) dwelling meeting the definition set forth in IC 22-12-1-16; or
- (2) mobile home being installed in a mobile home community. As added by P.L.162-2002, SEC.7. Amended by P.L.87-2005, SEC.33.

IC 25-23.7-2-7.5 "Mobile home"

Sec. 7.5. "Mobile home" has the meaning set forth in <u>IC 16-41-27-4</u>. As added by P.L.87-2005. SEC.34.

IC 25-23.7-2-7.6 "Mobile home community"

Sec. 7.6. "Mobile home community" has the meaning set forth in $\underline{\text{IC}}$ 16-41-27-5.

As added by P.L.87-2005, SEC.35.

IC 25-23.7-2-8 "Secretary"

Sec. 8. "Secretary" has the meaning set forth in <u>IC 25-1-6-5(c)</u>. As added by P.L.162-2002, SEC.7.

IC 25-23.7-3 Chapter 3. Manufactured Home Installer Licensing Board

IC 25-23.7-3-1 Establishment of board

Sec. 1. The manufactured home installer licensing board is established.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-3-2 Members

Sec. 2. (a) Subject to <u>IC 25-1-6.5-3</u>, the board consists of five (5) members appointed by the governor as follows:

- (1) Two (2) members who are installers, each of whom:
 - (A) is licensed in Indiana as an installer; and
 - (B) has been actively engaged in the installation of manufactured homes for at least five (5) years immediately before the member's appointment to the board.
- (2) One (1) member who represents manufactured home dealers.
- (3) One (1) member who is an owner of or who is employed by a primary inspection agency, a designation issued under 24 CFR 3282 by the United States Department of Housing and Urban Development.
- (4) One (1) member who represents the general public and who is not associated with the manufactured home industry other than as a consumer.
- (b) The members of the board must be residents of Indiana.
- (c) All members of the board serve at the will and pleasure of the governor.

As added by P.L.162-2002, SEC.7. Amended by P.L.87-2005, SEC.36; P.L.177-2015, SEC.59; P.L.249-2019, SEC.108.

IC 25-23.7-3-3 Terms of members

Sec. 3. Each member of the board shall serve a term under <u>IC 25-1-6.5</u>.

As added by P.L.162-2002, SEC.7. Amended by P.L.249-2019, SEC.109.

IC 25-23.7-3-4 Removal

Sec. 4. The governor may remove a board member under $\underline{\text{IC }25\text{-}1\text{-}}6.5\text{-}4$.

As added by P.L.162-2002, SEC.7. Amended by P.L.249-2019, SEC.110.

IC 25-23.7-3-5 Board meetings; guorum; majority vote required

Sec. 5. (a) The board shall meet at least two (2) times each calendar year upon the call of the chairperson or the written request of a majority of the members of the board.

- (b) The chairperson shall establish the time and place for each meeting.
- (c) A quorum of the board consists of a majority of the appointed members.
- (d) Except as otherwise provided in this article, at least three (3) votes are necessary for the board to take official action.

 As added by P.L.162-2002, SEC.7. Amended by P.L.249-2019, SEC.111.

IC 25-23.7-3-6 Salary per diem; travel expenses

Sec. 6. Each member of the board is entitled to the minimum salary per diem provided by ICL 4-10-11-2.1(b). Each member of the board is entitled to reimbursement for travel expenses and other expenses actually incurred in connection with the member's duties, as provided in the state travel policies and procedures established by the Indiana department of administration and approved by the budget agency. As added by P.L.162-2002, SEC.7.

IC 25-23.7-3-7 Chairperson; vice chairperson; presiding officer

- Sec. 7. (a) Each year the board shall elect a member as chairperson and a member as vice chairperson.
- (b) The chairperson and vice chairperson shall serve until their successor is elected.
- (c) The chairperson shall preside at all meetings at which the chairperson is present. The vice chairperson shall preside at meetings in the absence of the chairperson and shall perform other duties as the chairperson directs.
- (d) If the chairperson and vice chairperson are absent from a meeting of the board when a quorum exists, the members who are present may elect a presiding officer who shall serve as acting chairperson until the conclusion of the meeting or until the arrival of the chairperson or vice chairperson.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-3-8 Board duties and powers

Sec. 8. The board shall:

- (1) enforce and administer this article;
- (2) adopt rules under IC 4-22-2 for the administration and enforcement of this article, including competency standards and a code of ethics for licensed installers;
- (3) prescribe the requirements for and the form of licenses issued or renewed under this article;
- (4) issue, deny, suspend, and revoke licenses in accordance with this article:
- (5) in accordance with IC 25-1-7, investigate and prosecute complaints involving licensees or individuals the board has reason to believe should be licensees, including complaints concerning the failure to comply with this article or rules adopted under this article;
- (6) bring actions in the name of the state of Indiana in an appropriate circuit court, superior court, or probate court to enforce compliance with this article or rules adopted under this article:
- (7) establish fees in accordance with <a>IC 25-1-8;
- (8) inspect the records of a licensee in accordance with rules adopted by the board;
- (9) conduct or designate a board member or other representative to conduct public hearings on any matter for which a hearing is required under this article and to exercise all powers granted under IC 4-21.5; and

(10) maintain the board's office, files, records, and property in the city of Indianapolis.

As added by P.L.162-2002, SEC.7. Amended by P.L.84-2016, SEC.108.

IC 25-23.7-4 Chapter 4. Licensing Agency; Board Secretary

IC 25-23.7-4-1 Board secretary; secretary duties

- Sec. 1. The licensing agency shall provide the board with a competent person to serve as secretary of the board. The secretary is not a member of the board. The secretary, through the licensing agency, shall:
 - (1) keep a complete and accurate record of all proceedings of the board:
 - (2) keep a current file of all licenses and licensees; and
 - (3) perform any other duties assigned by the board.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-4-2 Licensing agency responsibilities

Sec. 2. The licensing agency shall provide the board with clerical or other assistants necessary for the proper performance of the board's duties.

As added by P.L.162-2002, SEC.7. Amended by P.L.197-2007, SEC.86.

IC 25-23.7-4-3 Money collected; expenses paid from state general fund

Sec. 3. The secretary shall receive and account for all money collected under this article and deposit the money in the state general fund with the treasurer of state. All expenses incurred in the administration of this article shall be paid from the state general fund. As added by P.L.162-2002, SEC.7.

IC 25-23.7-5 Chapter 5. Licensing Requirements

IC 25-23.7-5-1 Licensing requirement; political subdivision's powers; licensing exemptions

- Sec. 1. (a) Except as provided in subsection (b), an individual may not install a manufactured home without first obtaining from the board a license authorizing the individual to install a manufactured home. A political subdivision may not require a licensee to submit to any other form of licensing except for that required by a political subdivision for onsite electrical, plumbing, or mechanical systems installation. However, this article does not limit the power of a political subdivision to regulate the quality and character of work performed by a licensee through the enforcement of building codes or conducting inspections.
- (b) An individual acting at all times at the direction and under the supervision of a licensed installer need not be licensed in order to install a manufactured home. A licensee is fully responsible for all installation work performed under the licensee's direction or supervision.
 - (c) This section does not prohibit:
 - (1) a manufactured housing community owner;
 - (2) a manufactured housing community manager; or
- (3) the employees of a person described in subdivision (1) or (2); from providing maintenance to an installation if that maintenance does not otherwise require a license by a political subdivision for onsite electrical, plumbing, or mechanical systems installation.

 As added by P.L.162-2002, SEC.7.

IC 25-23.7-5-2 Licensing requirements

- Sec. 2. An individual who applies for a license as an installer of a manufactured home must do the following:
- (1) Furnish evidence satisfactory to the board showing that the individual:
 - (A) is at least eighteen (18) years of age:
 - (B) has successfully completed the board approved installation training course;
 - (C) has successfully completed a board approved course concerning Indiana law regarding:
 - (i) the installation requirements for manufactured homes; and
 - (ii) the state department of health requirements that apply to manufactured homes;
 - (D) has:
 - (i) at least one (1) year of experience installing manufactured homes under the direction and supervision of a licensed installer; or
 - (ii) three (3) references, two (2) of whom are licensed installers familiar with the individual's work experience and competency; and
 - (E) has not been:
 - (i) convicted of an act that would constitute a ground for disciplinary action under this article; or
 - (ii) the subject of a disciplinary action by the licensing or certification agency of another state or jurisdiction in connection with the installation of manufactured homes.
 - (2) Verify the information submitted on the application form.
 - (3) Submit proof of insurance or a surety bond:
 - (A) issued by an insurance or a surety company authorized to transact business in Indiana;
 - (B) in an amount determined by the board; and
 - (C) with the terms and conditions established by the board.
 - (4) Pay the fee established by the board.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-5-3 Application form

Sec. 3. An individual applying for a license as an installer of manufactured homes must apply on a form prescribed and provided by the board.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-5-4 License denial; remedies

Sec. 4. An individual who is denied a license under this article has the remedies prescribed under <u>IC 4-21.5</u>. As added by P.L.162-2002, <u>SEC.7</u>.

IC 25-23.7-6 Chapter 6. Renewal of License

IC 25-23.7-6-1 Expiration of license

Sec. 1. Notwithstanding <u>IC 25-1-2</u>, but subject to <u>IC 25-1-2-6</u>(e), the holder of a license issued under <u>IC 25-23.7-5</u> must renew the license and pay the required renewal fee every four (4) years after it is issued on or before the date established by the Indiana professional licensing agency under <u>IC 25-1-6-4</u>.

As added by P.L.162-2002, SEC.7. Amended by P.L.157-2006, SEC.63; P.L.177-2015, SEC.60.

IC 25-23.7-6-2License renewal requirements

Sec. 2. (a) An individual who applies to renew a license as an installer of a manufactured home must:

- (1) furnish evidence showing successful completion of the continuing education requirements of this chapter; and
- (2) pay the renewal fee established by the board.
- (b) Subject to IC 25-1-2-6(e), if the holder of a license does not renew the license before the date established by the licensing agency, the certificate expires without any action taken by the board.
- (c) If a license has been expired for not more than three (3) years, the license may be reinstated by the board if the holder of the license meets the requirements for reinstatement under IC 25-1-8-6(c).
- (d) If a license has been expired for more than three (3) years, the license may be reinstated by the board if the holder of the license meets the requirements for reinstatement under <u>IC 25-1-8-6</u>(d). As added by P.L.162-2002, SEC.7. Amended by P.L.105-2008, SEC.44; P.L.177-2015, SEC.61.

IC 25-23.7-6-3 Renewal notices; renewal fee

- Sec. 3. (a) Renewal notices must be sent in accordance with <u>IC 25-1-</u>2-6(c).
- (b) The renewal fee must be paid in accordance with LC 25-1-8-2(d). As added by P.L.162-2002, SEC.7.

IC 25-23.7-6-4 Continuing education requirements

Sec. 4. Each licensed installer must complete the continuing education required by the board before the end of each license renewal period.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-6-5 Adoption of rules concerning continuing education

Sec. 5. (a) The board shall adopt rules concerning the continuing education required for the renewal of a license under this chapter.

- (b) The rules must do the following:
 - (1) Establish procedures for approving organizations that provide continuing education.
 - (2) Prescribe the content, duration, and organization of continuing education courses that contribute to the general competence of installers.

As added by P.L.162-2002, SEC.7. Amended by P.L.194-2005, SEC.68.

IC 25-23.7-7 Chapter 7. Disciplinary Proceedings; Enforcement

IC 25-23.7-7-1 Disciplinary actions

- Sec. 1. The board may take disciplinary action against a licensee for any of the following violations:
 - (1) Violating this article or rules adopted by the board under this article
 - (2) Making a false or material misleading representation:
 - (A) in a license application form or renewal form; or
 - (B) in information provided to the board.
 - (3) Failing to pay fees or fines required under this article.
 - (4) Communicating to the public false or misleading information concerning the license held.
 - (5) Failing to complete the continuing education requirements established by the board.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-7-2 Disciplinary hearings

Sec. 2. The procedures set forth in <u>IC 4-21.5</u> govern the board's conduct of disciplinary hearings.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-7-3 License suspension

Sec. 3. The board may summarily suspend a license for up to ninety (90) days before a final adjudication or during an appeal of the board's determination if the board finds that the licensee represents a clear and immediate danger to the public's health, safety, or property if the licensee is allowed to install manufactured homes. The summary suspension may be renewed, upon a hearing before the board, for up to ninety (90) days. As added by P.L.162-2002, SEC.7.

IC 25-23.7-7-4 Show cause order; cease and desist order

- Sec. 4. (a) When the board determines that an individual not licensed under this article is engaged in or believed to be engaged in activities for which a license is required under this article, the board may issue an order to that individual requiring the individual to show cause why the individual should not be ordered to cease and desist from such activities. The show cause order must set forth a time and place for a hearing at which the affected individual may appear and show cause as to why the individual should not be subject to licensing under this article.
- (b) If the board, after a hearing, determines that the activities in which the individual is engaged are subject to licensing under this article, the board may issue a cease and desist order that describes the individual and activities that are the subjects of the order.
- (c) A cease and desist order issued under this section is enforceable in the circuit or superior courts.

 As added by P.L.162-2002, SEC.7.

IC 25-23.7-7-5 Criminal violations

Sec. 5. An individual who:

- (1) engages in or offers to engage in the installation of a manufactured home without being licensed or without being exempt from licensing under Indiana law;
- (2) presents as the individual's own the license of another;
- (3) intentionally gives false or materially misleading information of any kind to the board or to a board member in connection with licensing matters;
- (4) impersonates another licensee;
- (5) uses an expired, suspended, or revoked license; or
- (6) otherwise violates this article;

commits a Class B misdemeanor. As added by P.L.162-2002, SEC.7.

IC 25-23.7-7-6 Judicial review

Sec. 6. An individual who applies for and is denied a license or a licensee who is aggrieved by an order or a determination of the board is entitled to a judicial review under IC 4-21.5.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-7-7 Board legal adviser

Sec. 7. The attorney general shall act as the legal adviser for the board and provide any legal assistance necessary to carry out this article.

As added by P.L.162-2002, SEC.7.

IC 25-23.7-8 Chapter 8. Installation in a Mobile Home Community

IC 25-23.7-8-1 Application of chapter

Sec. 1. This chapter applies to the installation of a manufactured home in a mobile home community.

As added by P.L.87-2005, SEC.37.

IC 25-23.7-8-2 Necessity of license

- Sec. 2. An installation described in section 1 of this chapter must be performed:
 - (1) by a person licensed under this article; and
- (2) in accordance with the manufacturer's installation instructions. As added by P.L.87-2005, SEC.37.

IC 25-23.7-8-3 Modification of utilities

Sec. 3. Utilities and other facilities that served a mobile home or manufactured home formerly installed in a mobile home community may be modified and used for an installation.

As added by P.L.87-2005, SEC.37.

IC 25-23.7-8-4 Modified or expanded supports

Sec. 4. Supports that served a mobile home or manufactured home formerly installed in a mobile home community may be modified or expanded to use for an installation. However, upon completion of the installation, the supports must be adequate to serve the mobile home or manufactured home that is installed.

As added by P.L.87-2005, SEC.37.

IC 25-23.7-8-5 Installation location

- Sec. 5. (a) An existing location within a mobile home community that is:
 - (1) valid and conforming; or
 - (2) valid and nonconforming;
- under a local ordinance may be modified or expanded to provide adequate support and utilities for an installation described in section 1 of this chapter.
- (b) A location modified or expanded under subsection (a) retains the status that the location possessed under the local ordinance before the modification or expansion.
- (c) If an installation on a location described in subsection (a) is installed in accordance with rules adopted under <u>IC 16-41-27</u>, the location is not considered new work or new construction. As added by P.L.87-2005, SEC.37. Amended by P.L.21-2006, SEC.1.

IC 25-23.7-8-6 Installation of weather radios

- Sec. 6. (a) This section applies to a person that installs a manufactured home in a mobile home community after June 30, 2007.
- (b) A person shall supply a weather radio inside each manufactured home that the person installs. The weather radio must be equipped with the following features:
 - (1) Tone alarm activation.
 - (2) Specific alert message encoding, or SAME, technology.
 - (3) Public alert standard (CEA-2009) certification.

(c) The supplying of a weather radio by a person who installs a manufactured home as required by this section does not subject the person to liability for the functionality of that weather radio. As added by P.L.31-2007, SEC.2.

Chapter 1. Evidence of License Applicant's Payment of Personal Property Taxes Required

IC 25-1-1-1 Issuance of license; evidence of payment of personal property tax

Sec. 1. It is unlawful for any board, officer, or person to issue any license, as defined in section 2 of this chapter, to any person who is a resident of this state, unless the applicant, at the time he applies for such license, submits, in addition to all other requirements prescribed by law, a receipt or other evidence showing that he has paid all his personal property taxes in full. "Other evidence" in the case of all licenses issued by the bureau of motor vehicles means a statement signed by the treasurer of the county in which the applicant is a resident that the applicant has paid all personal taxes assessed against him, including all delinquent personal property tax; or, if the applicant owns no personal property subject to taxation, a signed statement from the assessor of the county in which the applicant resides certifying that he has made an affidavit to the effect that he owes no delinquent personal property tax in any county in Indiana.

Formerly: Acts 1931, c.124, s.1; Acts 1941, c.61, s.1; Acts 1943, c.124, s.1; Acts 1953,c.208, s.1. As amended by Acts 1978, P.L.2, SEC.2501.

IC 25-1-1-2 "License"

Sec. 2. The term "license" as used in this chapter shall be construed to mean and include motor vehicle registration licenses, certificates of title showing the ownership of any motor vehicle, except those classed as passenger vehicles.

Formerly: Acts 1931, c.124, s.2; Acts 1972, P.L.183, SEC.1.

IC 25-1-1-3 Repealed

Formerly: Acts 1931, c.124, s.3; Acts 1941, c.61, s.2. Repealed by Acts 1978, P.L.2,SEC.2570.

IC 25-1-1-4 Repealed

Formerly: Acts 1931, c.124, s.5. Repealed by Acts 1978, P.L.2, SEC.2570.

INDIANA CODE § 25-1-1.1

Chapter 1.1. Effect of Criminal Convictions on Licensed or Registered Persons

IC 25-1-1.1-0.5"Board"

Sec. 0.5. As used in this chapter, "board" has the meaning set forth in IC 25-0.5-10-1.

As added by P.L.177-2015, SEC.3.

IC 25-1-1.1-0.7"Conviction of concern"

Sec. 0.7. As used in this chapter, "conviction of concern" means a criminal conviction directly related to the duties and responsibilities of the occupation or profession for which the individual is applying or holds a license or certification as set by the board.

As added by P.L.90-2019, SEC.11.

IC 25-1-1.1-1 Denial, revocation, or suspension of license or certificate of registration; conviction of crime

Sec. 1. (a) Except as provided under sections 2 through 5 of this chapter, a license or certificate of registration that an individual is required by law to hold to engage in a business, profession, or occupation may not be denied, revoked, or suspended because the applicant or holder has been convicted of an offense. The acts from which the applicant's or holder's conviction resulted may, however, be considered as to whether the applicant or holder should be entrusted to serve the public in a specific capacity.

(b) An individual licensed or certified under this title shall, not later than ninety (90) days after the entry of an order or judgment, notify the board in writing of any misdemeanor or felony criminal conviction, except traffic related misdemeanors other than operating a motor vehicle under the influence of a drug or alcohol. A certified copy of the order or judgment with a letter of explanation must be submitted to the board along with the written notice.

Formerly: Acts 1973, P.L.249, SEC.1. As amended by Acts 1978, P.L.2, SEC.2502; P.L.67-1990, SEC.6; P.L.155-2011, SEC.5; P.L.177-2015, SEC.4

IC 25-1-1.1-2 Suspension, denial, or revocation of a license or certificate for specified convictions

Sec. 2. Notwithstanding IC 25-1-7, a board, a commission, or a committee may suspend, deny, or revoke a license or certificate issued under this title by the board, the commission, or the committee without an investigation by the office of the attorney general if the individual who holds the license or certificate is convicted of any of the following and the board, commission, or committee determines, after the individual has appeared in person, that the offense affects the individual's ability to perform the duties of the profession:

- (1) Possession of cocaine or a narcotic drug under IC 35-48-4-6.
- (2) Possession of methamphetamine under IC 35-48-4-6.1.
- (3) Possession of a controlled substance under IC 35-48-4-7(a).
- (4) Fraudulently obtaining a controlled substance under <u>IC 35-48-</u>4-7(c).
- (5) Manufacture of paraphernalia as a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014) under IC 35-48-4-8.1(b).
- (6) Dealing in paraphernalia as a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014) under IC 35-48-4-8.5(b).
- (7) Possession of paraphernalia as a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014) under <u>IC 35-48-4-8.3</u>(b) (before its amendment on July 1, 2015).
- (8) Possession of marijuana, hash oil, hashish, or salvia as a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014) under IC 35-48-4-11.
- (9) A felony offense under IC 35-48-4 involving possession of a synthetic drug (as defined in IC 35-31.5-2-321), possession of a controlled substance analog (as defined in IC 35-48-1-9.3), or possession of a synthetic drug lookalike substance (as defined in IC 35-31.5-2-321.5 (before its repeal on July 1, 2019)) as a:
 - (A) Class D felony for a crime committed before July 1, 2014; or
- (B) Level 6 felony for a crime committed after June 30, 2014; under IC 35-48-4-11.5 (before its repeal on July 1, 2019).
- (10) Maintaining a common nuisance under IC 35-48-4-
- $\underline{13}$ (repealed) or \underline{IC} 35-45-1-5, if the common nuisance involves a controlled substance.
- (11) An offense relating to registration, labeling, and prescription forms under IC 35-48-4-14.

- (12) A sex crime under IC 35-42-4.
- (13) A felony that reflects adversely on the individual's fitness to hold a professional license.

As added by P.L.67-1990, SEC.7. Amended by P.L.1-1991, SEC.162; P.L.17-2001, SEC.5; P.L.151-2006, SEC.10; P.L.138-2011, SEC.6; P.L.182-2011, SEC.6; P.L.155-2011, SEC.6; P.L.6-2012, SEC.168; P.L.78-2012, SEC.7; P.L.196-2013, SEC.9; P.L.158-2013, SEC.277; P.L.168-2014, SEC.36; P.L.59-2016, SEC.6; P.L.85-2017, SEC.98; P.L.80-2019, SEC.9; P.L.142-2020, SEC.25.

IC 25-1-1.1-3 Suspension or revocation of license or certificate; conviction for additional drug related offenses

- Sec. 3. A board, a commission, or a committee shall revoke or suspend a license or certificate issued under this title by the board, the commission, or the committee if the individual who holds the license or certificate is convicted of any of the following:
 - (1) Dealing in a controlled substance resulting in death under <u>IC</u> 35-42-1-1.5.
 - (2) Dealing in or manufacturing cocaine or a narcotic drug under IC 35-48-4-1.
 - (3) Dealing in methamphetamine under IC 35-48-4-1.1.
 - (4) Manufacturing methamphetamine under IC 35-48-4-1.2
 - (5) Dealing in a schedule I, II, or III controlled substance under <u>IC</u> 35-48-4-2.
 - (6) Dealing in a schedule IV controlled substance under <u>IC 35-48-</u>4-3.
 - (7) Dealing in a schedule V controlled substance under IC 35-48-4-4.
 - (8) Dealing in a substance represented to be a controlled substance under <u>IC 35-48-4-4.5</u> (before its repeal on July 1, 2019).
 - (9) Knowingly or intentionally manufacturing, advertising, distributing, or possessing with intent to manufacture, advertise, or distribute a substance represented to be a controlled substance under IC 35-48-4-4.6.
 - (10) Dealing in a counterfeit substance under IC 35-48-4-5.
 - (11) Dealing in marijuana, hash oil, hashish, or salvia as a felony under IC 35-48-4-10.
 - (12) An offense under <u>IC 35-48-4</u> involving the manufacture or sale of a synthetic drug (as defined in <u>IC 35-31.5-2-321</u>), a synthetic drug lookalike substance (as defined in <u>IC 35-31.5-2-321.5</u> (before its repeal on July 1, 2019)) under <u>IC 35-48-4-10.5</u> (before its repeal on July 1, 2019), a controlled substance analog (as defined in <u>IC 35-48-1-9.3</u>), or a substance represented to be a controlled substance (as described in <u>IC 35-48-4-4.6</u>).
 - (13) A violation of any federal or state drug law or rule related to wholesale legend drug distributors licensed under IC 25-26-14.

As added by P.L.67-1990, SEC.8. Amended by P.L.182-1991, SEC.1; P.L.17-2001, SEC.6; P.L.1-2002, SEC.94; P.L.151-2006, SEC.11; P.L.138-2011, SEC.7; P.L.182-2011, SEC.7; P.L.78-2012, SEC.8; P.L.196-2013, SEC.10; P.L.238-2015, SEC.6; P.L.252-2017, SEC.4; P.L.198-2018, SEC.4; P.L.80-2019, SEC.10; P.L.142-2020, SEC.26.

IC 25-1-1.1-4 National criminal history background check for certain licenses and certificates; release of background results; random audit

- Sec. 4. (a) This section applies to an individual who is applying for, or will be applying for, an initial license or an initial certificate under one (1) of the occupations or professions described in <u>IC 25-0.5-1</u>.
- (b) As used in this chapter, "national criminal history background check" means the criminal history record system maintained by the Federal Bureau of Investigation based on fingerprint identification or any other method of positive identification.

- (c) An individual applying for an initial license or initial certificate specified in subsection (a) shall submit to a national criminal history background check at the cost of the individual.
- (d) The state police department shall release the results of a national criminal history background check conducted under this section to the Indiana professional licensing agency.
- (e) A board, a commission, or a committee may conduct a random audit and require an individual seeking a renewal of a license or a certificate specified in subsection (a) to submit to a national criminal history background check at the cost of the individual.

 As added by P.L.155-2011, SEC.7. Amended by P.L.28-2012, SEC.23; P.L.232-2013, SEC.9; P.L.3-2014, SEC.6.

IC 25-1-1.1-5 Memorandum of understanding for data exchange; use of personal information

- Sec. 5. (a) As used in this section, "licensee" refers to an individual who is licensed or certified in a profession set forth in section 4 of this chanter
- (b) As used in this section, "personal information" means information that identifies an individual, including the following:
 - (1) Photograph.
 - (2) Social Security number.
 - (3) Driver's license number or identification card number.
 - (4) Name.
 - (5) Address.
 - (6) Telephone number.
 - (7) Fingerprints.
- (c) The state police department and the Indiana professional licensing agency shall enter into a memorandum of understanding to provide data exchange and data matching regarding licensees who are charged with or convicted of an offense.
- (d) Personal information data exchanged under subsection (c) shall be kept confidential and may be used only for the purposes of a government agency, including the following:
 - (1) A prosecuting attorney.
 - (2) The Indiana professional licensing agency or a board, committee, or commission administered by the Indiana professional licensing agency.
 - (3) A court.
 - (4) A law enforcement agency.
 - (5) The office of the attorney general.

As added by P.L.155-2011, SEC.8.

IC 25-1-1.1-6 Explicit list of disqualifying crimes required; use of conviction; criteria for evaluating applicant's criminal history; petition to determine whether criminal conviction disqualifying

Sec. 6. (a) This section applies to a license or certificate under this title that is in effect on July 1, 2018, or created on or established after that date.

- (b) As used in this section, "crime" has the meaning set forth in <u>IC 33-23-1-4</u>.
- (c) As used in this section, "criminal history information" has the meaning set forth in IC 5-2-4-1.
- (d) Not later than November 1, 2018, a board, commission, or committee shall revise its licensing or certification requirements to the extent necessary to explicitly list the crimes that may disqualify an individual from receiving a license or certificate under this title. The board, commission, or committee may not:
 - (1) use nonspecific terms, such as moral turpitude or good character, as a licensing or certification requirement; or
 - (2) consider an arrest that does not result in a conviction.

- (e) A board's, commission's, or committee's use of an individual's conviction of a crime as a conviction of concern is limited to a crime directly related to the duties and responsibilities of the occupation or profession for which the individual is applying for or holds a license or certification
- (f) If an individual has a conviction of concern, the period of disqualification may not exceed five (5) years after the date of the conviction, unless the individual:
 - (1) was convicted of a crime of violence (as defined by <u>IC 35-50-1-</u>2(a)):
 - (2) was convicted of an offense relating to a criminal sexual act (as defined by IC 35-31.5-2-216); or
 - (3) is convicted of a second or subsequent crime during the disqualification period.
- (g) An individual having a conviction of concern may at any time petition a board, commission, or committee requiring a license or certificate for a determination as to whether the individual's conviction of concern will disqualify the individual from receiving the license or certification. An individual filing a petition under this subsection shall submit the following:
 - (1) At no expense to the state, a national criminal background check by the Federal Bureau of Investigation.
 - (2) Any additional information requested by the board, commission, or committee to assist the board, commission, or committee in its review of the individual's petition.
- (h) If an individual has a conviction of concern, the board, commission, or committee shall consider the following in determining whether to deny a license or certification to the individual based on the following factors:
 - (1) The nature and seriousness of the crime for which the individual was convicted.
 - (2) The passage of time since the commission of the crime.
 - (3) The relationship of the crime to the ability, capacity, and fitness required to perform the duties and discharge the responsibilities of the occupation.
 - (4) Evidence of rehabilitation or treatment undertaken by the individual that might mitigate against a direct relation to the ability, capacity, and fitness required to perform the duties and discharge the responsibilities of the occupation.
- (i) If a board, commission, or committee determines an individual's conviction of concern disqualifies the individual from receiving a license or certification solely or in part because of the individual's criminal history, the board, commission, or committee shall notify the individual in writing of the following:
 - (1) The grounds and reasons for the denial or disqualification.
 - $\left(2\right)$ The individual has the right to a hearing to challenge the licensing authority's decision.
 - (3) The earliest date the individual may reapply for a license or certification or the earliest date the individual can petition the board, commission, or committee for a review.
 - (4) Evidence of rehabilitation may be considered upon reapplication.
 - (5) Findings for each of the factors specified in subdivisions (1) through (4).

Any written determination that an individual's criminal history contains a conviction of concern that merits the denial of a license must be documented in written findings under subdivision (1) by clear and convincing evidence sufficient for review by a court. In an administrative hearing or a civil action reviewing the denial of a license, a board, commission, or committee has the burden of proof on the question of whether the individual's criminal history, based on the standards provided in subsection (h), should lead to the denial of a license.

- (j) The board, commission, or committee shall inform the individual of its determination concerning the individual's petition not later than sixty (60) days after the petition, criminal history information, and any other information requested under subsection (g) is received by the board, commission, or committee.
- (k) The board, commission, or committee may charge a fee established under <u>IC 25-1-8</u> that does not exceed twenty-five dollars (\$25) to pay its costs of reviewing a petition filed under subsection (g).
- (I) A board, commission, or committee may adopt rules under IC 4-22-2 to implement this section, including emergency rules under IC 4-22-2-37.1. Notwithstanding IC 4-22-2-37.1(g), an emergency rule adopted by the board, commission, or committee under this section and in the manner provided by IC 4-22-2-37.1 expires on the date on which a rule that supersedes the emergency rule is adopted by the board, commission, or committee under IC 4-22-2-4 through IC 4-22-2-36. As added by P.L.182-2018, SEC.1. Amended by P.L.90-2019, SEC.12.

INDIANA CODE § 25-1-1.2

Chapter 1.2. Effect of Delinquency in Child Support Payments on Licensed or Registered Persons

IC 25-1-1.2-1 "Applicant" defined

Sec. 1. As used in this chapter, "applicant" means a person who applies for:

- (1) an unlimited license, certificate, registration, or permit;
- (2) a limited or probationary license, certificate, registration, or permit;
- (3) a temporary license, certificate, registration, or permit; or
- (4) an intern permit;

issued by a board regulating a profession or an occupation. *As added by P.L.133-1995, SEC.19.*

IC 25-1-1.2-2 "Board" defined

Sec. 2. As used in this chapter, "board" means an entity that regulates occupations or professions under this title and the department of education as established by IC 20-19-3-1.

As added by P.L.133-1995, SEC.19. Amended by P.L.1-2005, SEC.191; P.L.246-2005, SEC.210.

IC 25-1-1.2-3 "Bureau" defined

Sec. 3. As used in this chapter, "bureau" means the child support bureau established by $\underline{\text{IC 31-25-3-1}}$.

As added by P.L.133-1995, SEC.19. Amended by P.L.145-2006, SEC.157.

IC 25-1-1.2-4 "Delinquent" defined

Sec. 4. As used in this chapter, "delinquent" means at least:

- (1) two thousand dollars (\$2,000); or
- (2) three (3) months;

past due on payment of court ordered child support.

As added by P.L.133-1995, SEC.19. Amended by P.L.23-1996, SEC.18.

IC 25-1-1.2-5 "License" defined

Sec. 5. As used in this chapter, "license" has the meaning set forth in $\underline{\text{IC 25-1-2-6}}$.

As added by P.L.133-1995, SEC.19.

IC 25-1-1.2-6 "Practitioner" defined

Sec. 6. As used in this chapter, "practitioner" means a person that nolds:

(1) an unlimited license, certificate, registration, or permit;

- (2) a limited or probationary license, certificate, registration, or permit:
- (3) a temporary license, certificate, registration, or permit; or
- (4) an intern permit;

issued by a board regulating a profession or an occupation. *As added by P.L.*133-1995, SEC.19.

IC 25-1-1.2-7 Order for suspension or denial of license; notice to practitioner; contents; reinstatement

Sec. 7. (a) Upon receiving an order of a court issued under <u>IC 31-16-12-8</u> (or <u>IC 31-1-11.5-13(k)</u>, <u>IC 31-6-6.1-16(k)</u>, or <u>IC 31-14-12-5</u> before their repeal), the board shall:

- (1) suspend the license of the practitioner; or
- (2) deny the application of the applicant;

who is the subject of the order.

- (b) Upon receiving an order of a court issued under IC 31-16-12-8 (or IC 31-1-11.5-13(k), IC 31-6-6.1-16(k), or IC 31-14-12-5 before their repeal), the board shall promptly mail a notice to the last known address of the person who is the subject of the order, stating the following:
 - (1) That the practitioner's license has been suspended, beginning five (5) business days after the date the notice is mailed, and that the suspension will terminate ten (10) business days after the board receives an order allowing reinstatement from the court that issued the suspension order.
 - (2) That the practitioner has the right to petition for reinstatement of the practitioner's license to the court that issued the order for suspension.
- (c) The board may not reinstate a license suspended under this section until the board receives an order allowing reinstatement from the court that issued the order for suspension.

As added by P.L.133-1995, SEC.19. Amended by P.L.23-1996, SEC.19; P.L.1-1997, SEC.109; P.L.207-2013, SEC.11.

IC 25-1-1.2-8 Notice of probationary status for failure to pay child support; suspension; reinstatement

- Sec. 8. (a) The board shall, upon receiving an order from the bureau under IC 31-25-4-32(e) or IC 31-25-4-34(b), place on probationary status any license issued by the board and held by the person who is the subject of the order. The board shall send the practitioner a notice that does the following:
 - (1) States that the person's license has been placed on probationary status.
 - (2) States that the person's license will be suspended if the board has not received notice from the bureau under IC 31-25-4-32(m) or IC 31-25-4-34(g) within twenty (20) days after the date of the notice.
 - (3) Describes the amount of child support that the person is in arrears.
 - (4) Explains the procedures to:
 - (A) pay the person's child support arrearage in full; and
 - (B) establish a payment plan with the bureau to pay the arrearage, which must include an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5.
- (b) If the board has not received notice from the bureau under IC 31-25-4-32(m) or IC 31-25-4-34(g) within twenty (20) days after the date of the notice in subsection (a), the board shall suspend the practitioner's license.
- (c) The board may not reinstate a license or permit placed on probationary status or suspended under this section until the board receives a notice from the bureau under IC 31-25-4-32(m) or IC 31-25-4-34(g) that the practitioner has addressed the delinquency.

As added by P.L.133-1995, SEC.19. Amended by P.L.23-1996, SEC.20; P.L.1-1997, SEC.110; P.L.145-2006, SEC.158; P.L.103-2007, SEC.7; P.L.150-2018, SEC.10.

IC 25-1-1.2-9 Repealed

(Repealed by P.L.23-1996, SEC.33.)

IC 25-1-1.2-10 Repealed

(Repealed by P.L.23-1996, SEC.33.)

INDIANA CODE § 25-1-2

Chapter 2. Renewal of Licenses Granted by State Agencies. Notice of Expiration

IC 25-1-2-1 Declaration of intent

Sec. 1. It is the declared intent of the general assembly by the enactment of this law to require those agencies which are authorized to issue the licenses designated in section 2.1 of this chapter, in the interests of efficiency and economy in the administration of government, to issue such designated permits, licenses, certificates of registration, and other evidences of compliance with statute or regulation, and renewals thereof, for periods of two (2) years duration rather than upon an annual basis, and at the time of issuance or reissuance, or at the time designated by law for the collection of fees therefor, to require the payment of such fees for a period of two (2) years rather than for one (1) year.

Formerly: Acts 1961, c.79, s.1. As amended by P.L.1-1990, SEC.246.

IC 25-1-2-2 Repealed

Formerly: Acts 1961, c.79, s.2; Acts 1963(ss), c.4, s.1. As amended by Acts 1982, P.L.113, SEC.7; P.L.246-1985, SEC.12; P.L.169-1985, SEC.21; P.L.242-1989, SEC.3; P.L.238-1989, SEC.3. Repealed by P.L.1-1990, SEC.247.

IC 25-1-2-2.1 Two year or longer period for certain licenses

Sec. 2.1. Rather than being issued annually, the permits, licenses, certificates of registration, or evidences of authority granted by a state agency and described in IC 25-0.5-2 must be issued for a period of two (2) years or for the period specified in the article under which the permit, license, certificate of registration, or evidence of authority is issued if the period specified in the article is longer than two (2) years. As added by P.L.1-1990, SEC.248. Amended by P.L.186-1990, SEC.1; P.L.183-1991, SEC.1; P.L.182-1991, SEC.2; P.L.25-1992, SEC.26; P.L.227-1993, SEC.2; P.L.124-1994, SEC.1; P.L.234-1995, SEC.1; P.L.175-1997, SEC.2; P.L.147-1997, SEC.5; P.L.84-1998, SEC.1; P.L.54-2001, SEC.3; P.L.162-2002, SEC.1; P.L.145-2003, SEC.1; P.L.87-2005, SEC.31; P.L.200-2007, SEC.2; P.L.3-2008, SEC.175; P.L.177-2009, SEC.10; P.L.84-2010, SEC.6; P.L.57-2013, SEC.24; P.L.232-2013, SEC.10; P.L.3-2014, SEC.7.

IC 25-1-2-3 Authorization to issue and reissue licenses

Sec. 3. Subject to section 6(e) of this chapter, licensing agencies shall issue and reissue licenses and collect license fees on the basis of a licensing period. The entire fee for the issuance or renewal of a license shall be payable before the issuance or renewal of the license. Formerly: Acts 1961, c.79, s.3. As amended by Acts 1982, P.L.154, SEC.1; P.L.177-2015, SEC.5.

IC 25-1-2-4 Repealed

Formerly: Acts 1961, c.79, s.4. Repealed by P.L.177-2015, SEC.6.

IC 25-1-2-5 Rules and regulations

Sec. 5. Notice shall be given and forms prepared by such licensing agencies as necessary to execute the provisions of this chapter and in order to expedite and effectuate the conversion from one (1) year licensing periods to those of two (2) years, such licensing agencies may adopt and promulgate such rules and regulations they may deem necessary in the manner prescribed by law.

Formerly: Acts 1961, c.79, s.5. As amended by Acts 1982, P.L.154, SEC.2.

IC 25-1-2-6 Definitions; application of section; notice to licensee of need to renew; license expiration

Sec. 6. (a) As used in this section, "license" includes all occupational and professional licenses, registrations, permits, and certificates issued under the Indiana Code, and "licensee" includes all occupational and professional licensees, registrants, permittees, and certificate holders regulated under the Indiana Code.

- (b) This section applies to the entities described in IC 25-0.5-3 that regulate occupations or professions under the Indiana Code.
- (c) Notwithstanding any other law, the entities referenced in subsection (b) shall send a notice of the upcoming expiration of a license to each licensee at least ninety (90) days prior to the expiration of the license. The notice must inform the licensee of the need to renew and the requirement of payment of the renewal fee. If this notice of expiration is not sent by the entity, the licensee is not subject to a sanction for failure to renew if, once notice is received from the entity, the license is renewed within forty-five (45) days of the receipt of the notice.
- (d) Notwithstanding any other law, the entities referenced in subsection (b) shall send notice of the expiration of a license to each individual whose license has expired within thirty (30) days following the expiration of the license. The notice must meet the following requirements:
 - (1) Inform the individual of the following:
 - (A) That the individual's license has expired.
 - (B) Any requirements that must be met before reinstatement of a license may occur.
 - (2) Be sent electronically. However, if the entity does not have an electronic mail address on record for the individual, the notice must be sent via United States mail.
- (e) If a license is first issued to an individual less than ninety (90) days before the date at the end of the licensing period on which licenses of the type issued to the individual expire generally, the license issued to the individual:
 - (1) does not expire on that date; but
- (2) expires at the conclusion of the next licensing period.

 As added by Acts 1981, P.L.221, SEC.1. Amended by P.L.137-1985, SEC.5; P.L.246-1985, SEC.13; P.L.169-1985, SEC.22; P.L.149-1987, SEC.17; P.L.5-1988, SEC.132; P.L.28-1988, SEC.73; P.L.242-1989, SEC.4; P.L.234-1989, SEC.1; P.L.238-1989, SEC.4; P.L.186-1990, SEC.2; P.L.183-1991, SEC.2; P.L.23-1991, SEC.7; P.L.48-1991, SEC.12; P.L.2-1992, SEC.765; P.L.227-1993, SEC.3; P.L.33-1993, SEC.9; P.L.124-1994, SEC.2; P.L.175-1997, SEC.3; P.L.125-1997, SEC.17; P.L.147-1997, SEC.6; P.L.253-1997(ss), SEC.22; P.L.24-1999, SEC.2; P.L.82-2000, SEC.2; P.L.54-2001, SEC.4; P.L.162-2002, SEC.2; P.L.145-2003, SEC.2; P.L.185-2007, SEC.1; P.L.200-2007, SEC.3; P.L.3-2008, SEC.176; P.L.122-2009, SEC.1; P.L.160-2009, SEC.4; P.L.1-2010, SEC.100; P.L.84-2010, SEC.7; P.L.113-2010, SEC.100; P.L.42-2011, SEC.49; P.L.197-2011, SEC.73; P.L.57-2013, SEC.25; P.L.232-2013, SEC.11; P.L.3-2014, SEC.8; P.L.177-2015, SEC.7.

IC 25-1-2-7 Application of IC 25-1-2-6

Sec. 7. Section 6 of this chapter applies to the mining board (<u>IC 22-10-1.5-2</u>).

As added by P.L.37-1985, SEC.56.

IC 25-1-2-8 Application of chapter; fees

Sec. 8. This chapter applies to the imposition and collection of fees under the following:

- (1) IC 14-24-10.
- (2) IC 25-30-1-17.

As added by P.L.5-1988, SEC.133. Amended by P.L.2-1993, SEC.135; P.L.1-1995, SEC.69; P.L.98-2004, SEC.98; P.L.128-2017, SEC.10; P.L.143-2022, SEC.54.

IC 25-1-2-9 Repealed

As added by P.L.227-2001, SEC.2. Repealed by P.L.194-2005, SEC.87.

IC 25-1-2-10 Definitions; workforce renewal information; annual report

Sec. 10. (a) As used in this section, "board" means any of the following boards or commissions:

- (1) The medical licensing board of Indiana.
- (2) The Indiana state board of nursing.
- (3) The state board of dentistry.
- (4) The behavioral health and human services licensing board.
- (5) The state psychology board.
- (6) The Indiana board of pharmacy.
- (7) The Indiana board of physical therapy.
- (8) The Indiana department of health's consumer services and health care regulation commission.
- (b) As used in this section, "license" means:
 - (1) an unlimited license, certificate, or registration;
 - (2) a limited or probationary license, certificate, or registration;
 - (3) a temporary license, certificate, registration, or permit;
 - (4) an intern permit;
 - (5) a provisional license; or
 - (6) a registration;

issued by the board regulating the profession in question.

- (c) As used in this section, "practitioner" means an individual who holds a license, certificate, or registration under any of the following:
 - (1) IC 16-27-1-7.
 - (2) IC 16-28-1-11.
 - (3) IC 25-3.7.
 - (4) IC 25-8.5.
 - (5) IC 25-13.
 - (6) IC 25-14-1.
 - (7) IC 25-22.5-5.
 - (8) IC 25-23.
 - (9) IC 25-23.5.
 - (10) <u>IC 25-23.6</u>. (11) <u>IC 25-26</u>.
 - (12) IC 25-27.
 - (13) IC 25-27.5.
 - (14) <u>IC 25-33</u>.
 - (15) IC 25-34.5.
- (d) To allow for programmatic and policy recommendations to improve workforce performance, address identified workforce shortages, and retain practitioners, beginning January 1, 2019, every practitioner who is renewing online a license issued by a board must include the following information related to the practitioner's work in Indiana under the practitioner's license during the previous two (2) years:
 - (1) The practitioner's specialty or field of practice.
 - (2) The following concerning the practitioner's current practice:
 - (A) The location or address.

- (B) The setting type.
- (C) The average hours worked weekly.
- (D) The health care services provided.
- (3) The practitioner's education background and training.
- (4) For a practitioner (as defined in <u>IC 25-1-9.5-3.5</u>), whether the practitioner delivers health care services through telehealth (as defined in <u>IC 25-1-9.5-6</u>).
- (e) The Indiana professional licensing agency shall do the following:
 (1) Include notification with a practitioner's license renewal notice that the practitioner must submit the information required under subsection (d) if the practitioner renews the license online.
 (2) Compile the information collected under this section into an appearance.
 - annual report. The report may not contain any personal identifying information and the report must be compliant with the federal Health Insurance Portability and Accountability Act (HIPAA).
 - (3) Post the annual report compiled under this subsection on the agency's website.
 - (4) Submit the annual report compiled under this subsection to the following:
 - (A) The office of Medicaid policy and planning.
 - (B) The department of workforce development.
 - (C) The commission on improving the status of children in Indiana (IC 2-5-36).
 - (D) The legislative council in an electronic format under <u>IC 5-14-6</u>.
 - (E) The office of the attorney general.
 - (F) The Indiana department of health.

As added by P.L.121-2018, SEC.1. Amended by P.L.85-2021, SEC.7; P.L.148-2023, SEC.4.

INDIANA CODE § 25-1-3

Chapter 3. Civil Immunity of Regulatory Agencies

IC 25-1-3-1 Definitions

- Sec. 1. (a) As used in this chapter, the term "regulatory board" means any state board, commission, or state agency which licenses persons in order to regulate the practice of a particular profession or professions.
- (b) As used in this chapter, the term "board members" means members of a regulatory board.
- (c) As used in this chapter, the term "secretary" means the executive secretary or other person charged with the administration of the affairs of a regulatory board.

Formerly: Acts 1975, P.L.268, SEC.1.

IC 25-1-3-2 Extent of immunity from civil liability

Sec. 2. The board members, the secretary, his staff, counsel, investigators and hearing officer of every regulatory board, except as provided in section 4 of this chapter, shall be immune from civil liability for damages for conduct within the scope and arising out of the performance of their duties. This section shall not be construed to include civil actions for damages not directly related to the investigative process and shall apply only to the process for the finding of fact of the regulatory board. Formerly: Acts 1975, P.L.268, SEC.1.

IC 25-1-3-3 Immunity from civil liability; statements in course of investigatory hearing or review proceedings

Sec. 3. Any person shall be immune from civil liability for damages for any sworn or written statements, made without malice, and transmitted to

the regulatory board, executive secretary, or his staff, or made in the course of investigatory, hearing or review proceedings. *Formerly: Acts 1975, P.L.268, SEC.1.*

IC 25-1-3-4 Regulatory boards covered

Sec. 4. The provisions of this chapter extend to every regulatory board of the state except the disciplinary commission of the supreme court of Indiana which is protected under IC 33-24-1-2(b).

Formerly: Acts 1975, P.L.268, SEC.1. As amended by P.L.86-2018, SEC.197.

INDIANA CODE § 25-1-4

Chapter 4 Continuing Education

IC 25-1-4-0.2 "Approved organization"

Sec. 0.2. As used in this chapter, "approved organization" refers to the following:

- (1) United States Department of Education.
- (2) Council on Post-Secondary Education.
- (3) Joint Commission on Accreditation of Hospitals.
- (4) Joint Commission on Healthcare Organizations.
- (5) Federal, state, and local government agencies.
- (6) A college or other teaching institution accredited by the United States Department of Education or the Council on Post-Secondary Education.
- (7) A national organization of practitioners whose members practicing in Indiana are subject to regulation by a board or agency regulating a profession or occupation under this title.
- (8) A national, state, district, or local organization that operates as an affiliated entity under the approval of an organization listed in subdivisions (1) through (7).
- (9) An internship or a residency program conducted in a hospital that has been approved by an organization listed in subdivisions (1) through (7).
- (10) Any other organization or individual approved by the board. As added by P.L.157-2006, SEC.10. Amended by P.L.2-2008, SEC.51.

IC 25-1-4-0.3 "Board"

Sec. 0.3. As used in this chapter, "board" means any of the entities described in IC 25-0.5-4.

As added by P.L.269-2001, SEC.2. Amended by P.L.157-2006, SEC.11; P.L.185-2007, SEC.2; P.L.2-2008, SEC.52; P.L.122-2009, SEC.2; P.L.160-2009, SEC.5; P.L.1-2010, SEC.101; P.L.84-2010, SEC.8; P.L.57-2013, SEC.26; P.L.3-2014, SEC.9.

IC 25-1-4-0.5 "Continuing education"

Sec. 0.5. As used in this chapter, "continuing education" means an orderly process of instruction:

- (1) that is approved by:
 - (A) an approved organization or the board for a profession or occupation other than a real estate appraiser; or
 - (B) for a real estate appraiser:
 - (i) the Appraiser Qualifications Board, under the regulatory oversight of the Appraisal Subcommittee established under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989; or
 - (ii) the real estate appraiser licensure and certification board established under <u>IC 25-34.1-8</u> for specific courses and course subjects, as determined by the real estate appraiser licensure and certification board; and

(2) that is designed to directly enhance the practitioner's knowledge and skill in providing services relevant to the practitioner's profession or occupation.

The term includes an activity that is approved by the board for a profession or occupation, other than a real estate appraiser, and that augments the practitioner's knowledge and skill in providing services relevant to the practitioner's profession or occupation.

As added by P.L.157-2006, SEC.12. Amended by P.L.57-2007, SEC.1; P.L.177-2009, SEC.11.

IC 25-1-4-0.6 "Practitioner"

Sec. 0.6. As used in section 3 of this chapter, "practitioner" means an individual who holds:

- (1) an unlimited license, certificate, or registration;
- (2) a limited or probationary license, certificate, or registration;
- (3) a temporary license, certificate, registration, or permit;
- (4) an intern permit; or
- (5) a provisional license;

issued by the board regulating the profession in question. As added by P.L.269-2001, SEC.3.

IC 25-1-4-0.7 Computation of designated time periods

Sec. 0.7. (a) In computing any period under this chapter, the day of the act, event, or default from which the designated period of time begins to run is not included. The last day of the computed period is to be included unless it is:

- (1) a Saturday:
- (2) a Sunday;
- (3) a legal holiday under a state statute; or
- (4) a day that the office in which the act is to be done is closed during regular business hours.
- (b) A period runs until the end of the next day after a day described in subsection (a)(1) through (a)(4). If the period allowed is less than seven (7) days, intermediate Saturdays, Sundays, state holidays, and days on which the office in which the act is to be done is closed during regular business hours are excluded from the calculation.
- (c) A period under this chapter that begins when a person is served with a paper begins with respect to a particular person on the earlier of the date that:
 - (1) the person is personally served with the notice; or
 - (2) a notice for the person is deposited in the United States mail.
- (d) If a notice is served through the United States mail, three (3) days must be added to a period that begins upon service of that notice. As added by P.L.177-2009, SEC.12.

IC 25-1-4-1 Requirement

Sec. 1. No board or agency regulating a profession or occupation under this title or under <u>IC 16</u> or <u>IC 22</u> may require continuing education as a condition of certification, registration, or licensure unless so specifically authorized or mandated by statute.

As added by Acts 1981, P.L.222, SEC.1. Amended by P.L.2-2008, SEC.53.

IC 25-1-4-2 Promotion

Sec. 2. A board or agency regulating a profession or occupation under this title or under <u>IC 16</u> or <u>IC 22</u> may cooperate with members of the profession or occupation it regulates to promote continuing education within the profession or occupation.

As added by Acts 1981, P.L.222, SEC.1. Amended by P.L.2-2008, SEC.54.

IC 25-1-4-3 Sworn statements of compliance; retention of copies of certificates of completion; audits

- Sec. 3. (a) Notwithstanding any other law, a board that is specifically authorized or mandated to require continuing education as a condition to renew a registration, certification, or license must require a practitioner to comply with the following renewal requirements:
 - (1) The practitioner shall provide the board with a sworn statement executed by the practitioner that the practitioner has fulfilled the continuing education requirements required by the board, after which the board will forward the sworn statement to the agency (established by IC 25-1-5-3).
 - (2) The practitioner shall retain copies of certificates of completion for continuing education courses for three (3) years from the end of the licensing period for which the continuing education applied. The practitioner shall provide the board or agency (established by IC 25-1-5-3) with copies of the certificates of completion upon the board's or agency's request for a compliance audit.
- (b) This subsection does not apply to an individual licensed under <u>C 25-34.1.</u>. Following every license renewal period, the agency with consultation from the board may randomly audit for compliance more than one percent (1%) but less than ten percent (10%) of the practitioners required to take continuing education courses.
- (c) This subsection applies only to individuals licensed under IC 25-34.1. Following every license renewal period for a broker's license issued under IC 25-34.1, the agency in consultation with the board may randomly audit for compliance more than one percent (1%) but less than ten percent (10%) of the practitioners required to take continuing education courses.

As added by P.L.269-2001, SEC.4. Amended by P.L.157-2006, SEC.13; P.L.173-2016, SEC.1: P.L.168-2016, SEC.1.

IC 25-1-4-3.2 Distance learning methods; active duty requirements

Sec. 3.2. (a) A board or agency regulating a profession or occupation under this title or under <u>IC 16</u> or <u>IC 22</u> shall require that at least one-half (1/2) of all continuing education requirements must be allowed by distance learning methods, except for doctors, nurses, chiropractors, optometrists, and dentists.

(b) An individual who is called to active duty (as defined by IC 25-1-12-2) must be allowed to fulfill all continuing education requirements for professional or occupational licenses administered through the Indiana professional licensing agency by distance learning methods. As added by P.L.227-2001, SEC.1. Amended by P.L.2-2008, SEC.55; P.L.168-2016, SEC.2.

IC 25-1-4-4 Hardship waiver

- Sec. 4. A board, a commission, a committee, or an agency regulating a profession or an occupation under this title or under LC 16 or LC 22 may grant an applicant a waiver from all or part of the continuing education requirement for a renewal period if the applicant was not able to fulfill the requirement due to a hardship that resulted from any of the following:
 - (1) Service in the armed forces of the United States during a substantial part of the renewal period.
 - (2) An incapacitating illness or injury.
- (3) Other circumstances determined by the board or agency. As added by P.L.88-2004, SEC.1. Amended by P.L.2-2008, SEC.56.

IC 25-1-4-5 Failure to comply; license suspension or refusal to reinstate; penalties; reinstatement requirements

Sec. 5. (a) Notwithstanding any other law, if the board determines that a practitioner has not complied with this chapter or IC 25-1-8-6 at the time that the practitioner applies for license renewal or reinstatement or after an audit conducted under section 3 of this chapter, the board shall do the following:

- (1) Send the practitioner notice of noncompliance by certified mail to the practitioner's last known address.
- (2) As a condition of license renewal or reinstatement, require the practitioner to comply with subsection (b).
- (3) For license renewal, issue a conditional license to the practitioner that is effective until the practitioner complies with subsection (b).
- (b) Upon service of a notice of noncompliance under subsection (a), a practitioner shall do either of the following:
 - (1) If the practitioner believes that the practitioner has complied with this chapter or IC 25-1-8-6, if applicable, within twenty-one
 - (21) days of service of the notice, send written notice to the board requesting a review so that the practitioner may submit proof of compliance.
 - (2) If the practitioner does not disagree with the board's determination of noncompliance, do the following:
 - (A) Except as provided in subsection (d), pay to the board a civil penalty not to exceed one thousand dollars (\$1,000) within twenty-one (21) days of service of the notice.
 - (B) Acquire, within six (6) months after service of the notice, the number of credit hours needed to achieve full compliance.
 - (C) Comply with all other provisions of this chapter.
- (c) If a practitioner fails to comply with subsection (b), the board shall immediately suspend or refuse to reinstate the license of the practitioner and send notice of the suspension or refusal to the practitioner by certified mail.
- (d) If the board determines that a practitioner has knowingly or intentionally made a false or misleading statement to the board concerning compliance with the continuing education requirements, in addition to the requirements under this section the board may impose a civil penalty of not more than five thousand dollars (\$5,000) under subsection (b)(2)(A).
 - (e) The board shall:
 - (1) reinstate a practitioner's license; or
 - (2) renew the practitioner's license in place of the conditional license issued under subsection (a)(3);

if the practitioner supplies proof of compliance with this chapter under subsection (b)(1) or $\underline{\text{IC 25-1-8-6}}$, if applicable.

As added by P.L.157-2006, SEC.14. Amended by P.L.197-2007, SEC.17; P.L.177-2009, SEC.13.

IC 25-1-4-6 Failure to comply; denial of license renewal or reinstatement; penalties

- Sec. 6. (a) Notwithstanding any other law, if at the time a practitioner applies for license renewal or reinstatement or after an audit conducted under section 3 of this chapter, the board determines that the practitioner has failed to comply with this chapter or IC 25-1-8-6, if applicable, and the practitioner has previously received a notice of noncompliance under section 5(a) of this chapter during the preceding license period, the board shall do the following:
 - (1) Provide the practitioner notice of noncompliance by certified
 - (2) Deny the practitioner's application for license renewal or reinstatement.
- (b) The board shall reinstate a license not renewed under subsection (a) upon occurrence of the following:
 - (1) Payment by a practitioner to the board of a civil penalty determined by the board, but not to exceed one thousand dollars (\$1,000).
 - (2) Acquisition by the practitioner of the number of credit hours required to be obtained by the practitioner during the relevant license period.
 - (3) The practitioner otherwise complies with this chapter.

As added by P.L.157-2006, SEC.15. Amended by P.L.197-2007, SEC.18.

IC 25-1-4-7 Credit hours

Sec. 7. Credit hours acquired by a practitioner under section 5(b)(2) or 6(b)(2) of this chapter may not apply to the practitioner's credit hour requirement for the license period in which the credit hours are acquired. As added by P.L.157-2006, SEC.16.

IC 25-1-4-8 Rules

Sec. 8. The board may adopt rules under $\underline{\text{IC 4-22-2}}$ to implement this chapter.

As added by P.L.157-2006, SEC.17.

INDIANA CODE § 25-1-5

IC 25-1-5-1 Centralization of staff, functions, and services; purpose

Sec. 1. The centralization of staff, functions, and services contemplated by this chapter shall be done in such a way as to enhance the Indiana professional licensing agency's ability to:

- (1) make maximum use of data processing as a means of more efficient operation; and
- (2) provide more services and carry out functions of superior quality.

As added by Acts 1981, P.L.222, SEC.2. Amended by P.L.169-1985, SEC.23; P.L.206-2005, SEC.1.

IC 25-1-5-2 Definitions

Sec. 2. The following terms are defined for this chapter:

- (1) "Agency" means the Indiana professional licensing agency established by section 3 of this chapter.
- (2) "Board" means any agency, board, advisory committee, or group described in IC 25-0.5-5.

As added by Acts 1981, P.L.222, SEC.2. Amended by P.L.206-2005, SEC.2; P.L.3-2014, SEC.10.

IC 25-1-5-3 Indiana professional licensing agency; functions; duties and responsibilities

- Sec. 3. (a) There is established the Indiana professional licensing agency. The agency shall perform all administrative functions, duties, and responsibilities assigned by law or rule to the executive director, secretary, or other statutory administrator of the entities described in <u>LC</u> 25-0.5-5.
- (b) Nothing in this chapter may be construed to give the agency policy making authority, which authority remains with each board.

 As added by Acts 1981, P.L.222, SEC.2. Amended by Acts 1982, P.L.113, SEC.8; P.L.137-1985, SEC.6; P.L.169-1985, SEC.24; P.L.149-1987, SEC.18; P.L.242-1989, SEC.5; P.L.238-1989, SEC.5; P.L.186-1990, SEC.3; P.L.48-1991, SEC.13; P.L.227-1993, SEC.4; P.L.213-1993, SEC.1; P.L.33-1993, SEC.10; P.L.124-1994, SEC.3; P.L.175-1997, SEC.4; P.L.147-1997, SEC.7; P.L.84-1998, SEC.2; P.L.24-1999, SEC.3; P.L.206-2005, SEC.3; P.L.2-2008, SEC.57; P.L.122-2009, SEC.3; P.L.84-2010, SEC.9; P.L.232-2013, SEC.12; P.L.3-2014, SEC.11.

IC 25-1-5-3.3 Treatment of rules adopted by health professions bureau before July 1, 2005; transfer of property and appropriations to agency; treatment of references to health professions bureau

- Sec. 3.3. (a) The rules adopted by the health professions bureau before July 1, 2005, and in effect on June 30, 2005, shall be treated after June 30, 2005, as the rules of the agency.
- (b) On July 1, 2005, the agency becomes the owner of all the property of the health professions bureau. An appropriation made to the health professions bureau shall be treated after June 30, 2005, as an appropriation to the agency.
- (c) Any reference in a law, a rule, a license, a registration, a certification, or an agreement to the health professions bureau shall be treated after June 30, 2005, as a reference to the agency. As added by P.L.220-2011, SEC.404.

IC 25-1-5-3.5 Board membership not a lucrative office

Sec. 3.5. For purposes of Article 2, Section 9 of the Constitution of the State of Indiana, membership on a board is not a lucrative office. As added by P.L.135-2012, SEC.3.

IC 25-1-5-4 Additional duties and functions: staff

- Sec. 4. (a) The agency shall employ necessary staff, including specialists and professionals, to carry out the administrative duties and functions of the boards, including but not limited to:
 - (1) notice of board meetings and other communication services;
 - (2) recordkeeping of board meetings, proceedings, and actions;
 - (3) recordkeeping of all persons licensed, regulated, or certified by a board:
 - (4) administration of examinations: and
 - (5) administration of license or certificate issuance or renewal.
 - (b) In addition, the agency:
 - (1) shall prepare a consolidated statement of the budget requests of all the boards described in IC 25-0.5-5;
 - (2) may coordinate licensing or certification renewal cycles, examination schedules, or other routine activities to efficiently utilize agency staff, facilities, and transportation resources, and to improve accessibility of board functions to the public;
 - (3) may consolidate, where feasible, office space, recordkeeping, and data processing services; and
 - (4) shall operate and maintain the electronic registry of professions established under <u>IC 25-1-5.5</u>.
- (c) In administering the renewal of licenses or certificates under this chapter, the agency shall send a notice of the upcoming expiration of a license or certificate to each holder of a license or certificate at least ninety (90) days before the expiration of the license or certificate. The notice must inform the holder of the license or certificate of the need to renew and the requirement of payment of the renewal fee. If this notice of expiration is not sent by the agency, the holder of the license or certificate is not subject to a sanction for failure to renew if, once notice is received from the agency, the license or certificate is renewed within forty-five (45) days after receipt of the notice.
- (d) In administering an examination for licensure or certification, the agency shall make the appropriate application forms available at least thirty (30) days before the deadline for submitting an application to all persons wishing to take the examination.
- (e) The agency may require an applicant for license renewal to submit evidence proving that:
 - (1) the applicant continues to meet the minimum requirements for licensure; and
 - (2) the applicant is not in violation of:
 - (A) the statute regulating the applicant's profession; or

- (B) rules adopted by the board regulating the applicant's profession.
- (f) The agency shall process an application for renewal of a license or certificate:
 - (1) not later than ten (10) days after the agency receives all required forms and evidence; or
 - (2) within twenty-four (24) hours after the time that an applicant for renewal appears in person at the agency with all required forms and evidence.

This subsection does not require the agency to issue a renewal license or certificate to an applicant if subsection (g) applies.

- (g) The agency may delay issuing a license renewal for up to one hundred twenty (120) days after the renewal date for the purpose of permitting the board to investigate information received by the agency that the applicant for renewal may have committed an act for which the applicant may be disciplined. If the agency delays issuing a license renewal, the agency shall notify the applicant that the applicant is being investigated. Except as provided in subsection (h), before the end of the one hundred twenty (120) day period, the board shall do one (1) of the following:
 - (1) Deny the license renewal following a personal appearance by the applicant before the board.
 - (2) Issue the license renewal upon satisfaction of all other conditions for renewal.
 - (3) Issue the license renewal and file a complaint under IC 25-1-7.
 - (4) Upon agreement of the applicant and the board and following a personal appearance by the applicant before the board, renew the license and place the applicant on probation status under LC 25-1-9-9.
- (h) If an individual fails to appear before the board under subsection (g), the board may take action on the applicant's license allowed under subsection (g)(1), (g)(2), or (g)(3).
- (i) The applicant's license remains valid until the final determination of the board is rendered unless the renewal is denied or the license is summarily suspended under <u>IC 25-1-9-10</u>.
- (j) The license of the applicant for a license renewal remains valid during the one hundred twenty (120) day period unless the license renewal is denied following a personal appearance by the applicant before the board before the end of the one hundred twenty (120) day period. If the one hundred twenty (120) day period expires without action by the board, the license shall be automatically renewed at the end of the one hundred twenty (120) day period.
- (k) The board's renewal of a license does not preclude the board from imposing sanctions on the licensee as a result of a complaint filed by the attorney general after renewal of the license.
- (I) Notwithstanding any other statute, the agency may stagger license or certificate renewal cycles. However, if a renewal cycle for a specific board or committee is changed, the agency must obtain the approval of the affected board or committee.
- (m) An application for a license, certificate, registration, or permit is abandoned without an action of the board, if the applicant does not complete the requirements to complete the application within one (1) year after the date on which the application was filed. However, the board may, for good cause shown, extend the validity of the application for additional thirty (30) day periods. An application submitted after the abandonment of an application is considered a new application.

 As added by Acts 1981, P.L.222, SEC.2. Amended by P.L.169-1985, SEC.25; P.L.149-1987, SEC.19; P.L.22-1999, SEC.1; P.L.44-2000, SEC.1; P.L.75-2002, SEC.1; P.L.206-2005, SEC.4; P.L.177-2009, SEC.14; P.L.3-2014, SEC.12; P.L.177-2015, SEC.8; P.L.78-2017, SEC.4.

IC 25-1-5-5 Executive director

- Sec. 5. (a) The agency shall be administered by an executive director appointed by the governor who shall serve at the will and pleasure of the governor.
- (b) The executive director must be qualified by experience and training.
- (c) The term "executive director" or "secretary", or any other statutory term for the administrative officer of a board described in <u>IC 25-0.5-5</u>, means the executive director of the agency or the executive director's designee.
- (d) The executive director is the chief fiscal officer of the agency and is responsible for hiring of all staff, and for procurement of all services and supplies in accordance with LC 5-22. The executive director may appoint not more than three (3) deputy directors, who must be qualified to work for the boards which are served by the agency.
- (e) The executive director shall execute a bond payable to the state, with surety to consist of a surety or guaranty corporation qualified to do business in Indiana, in an amount fixed by the state board of accounts, conditioned upon the faithful performance of duties and the accounting for all money and property that come into the executive director's hands or under the executive director's control. The executive director may likewise cause any employee of the agency to execute a bond if that employee receives, disburses, or in any way handles funds or property of the agency. The costs of any such bonds shall be paid from funds available to the agency.
- (f) The executive director may present to the general assembly legislative recommendations regarding operations of the agency and the boards it serves, including adoption of four (4) year license or certificate renewal cycles wherever feasible.
- (g) The executive director may execute orders, subpoenas, continuances, and other legal documents on behalf of a board or committee when requested to do so by the board or committee.
- (h) The executive director or the executive director's designee may, upon request of a board or committee, provide advice and technical assistance on issues that may be presented to the boards or committees. As added by Acts 1981, P.L.222, SEC.2. Amended by Acts 1982, P.L.113, SEC.9; P.L.169-1985, SEC.26; P.L.149-1987, SEC.20; P.L.48-1991, SEC.14; P.L.49-1997, SEC.63; P.L.206-2005, SEC.5; P.L.6-2012, SEC.169; P.L.3-2014, SEC.13.

IC 25-1-5-6 Executive director; representatives; staff placement

- Sec. 6. (a) The executive director may designate certain employees of the agency to represent the executive director of the agency at the board meetings, proceedings, or other activities of the board.
- (b) The executive director shall assign staff to individual boards and shall work with the boards to ensure efficient utilization and placement of staff.

As added by Acts 1981, P.L.222, SEC.2. Amended by P.L.169-1985, SEC.27; P.L.206-2005, SEC.6.

IC 25-1-5-7 Repealed

As added by Acts 1981, P.L.222, SEC.2. Amended by P.L.169-1985, SEC.28. Repealed by P.L.186-1990, SEC.17.

IC 25-1-5-8 Repealed

As added by P.L.26-1985, SEC.19. Amended by P.L.332-1989(ss), SEC.45. Repealed by P.L.206-2005, SEC.15.

IC 25-1-5-9 Submission of certified document as proof of required diploma

Sec. 9. If a board or committee requires an applicant for a certificate or license to submit a certified copy of a diploma showing that the applicant graduated from a school or program as a condition for

certification or licensure, the applicant may satisfy this requirement by submitting another certified document that shows that the applicant graduated from or received the required diploma from the applicable school or program.

As added by P.L.177-1996, SEC.1.

IC 25-1-5-10 Provider profiles

- Sec. 10. (a) As used in this section, "provider" means an individual licensed, certified, registered, or permitted by any of the entities described in IC 25-0.5-6.
- (b) The agency shall create and maintain a provider profile for each provider described in subsection (a).
 - (c) A provider profile must contain the following information:
 - (1) The provider's name.
 - (2) The provider's license, certification, registration, or permit number.
 - (3) The provider's license, certification, registration, or permit type.
 - (4) The date the provider's license, certification, registration, or permit was issued.
 - (5) The date the provider's license, certification, registration, or permit expires.
 - (6) The current status of the provider's license, certification, registration, or permit.
 - (7) The provider's city and state of record.
 - (8) A statement of any disciplinary action taken against the provider within the previous ten (10) years by an entity described in IC 25-0.5-6.
 - (d) The agency shall make provider profiles available to the public.
- (e) The computer gateway administered by the office of technology established by $\frac{|C|4-13.1-2-1}{|C|4-13.1-2-1}$ shall make the information described in subsection (c)(1), (c)(2), (c)(3), (c)(6), (c)(7), and (c)(8) generally available to the public on the Internet.
- (f) The agency may adopt rules under <u>IC 4-22-2</u> to implement this section.

As added by P.L.211-2001, SEC.1. Amended by P.L.177-2005, SEC.45; P.L.206-2005, SEC.7; P.L.2-2008, SEC.58; P.L.122-2009, SEC.4; P.L.84-2010, SEC.10; P.L.232-2013, SEC.13; P.L.3-2014, SEC.14.

IC 25-1-5-11 Personal information; confidentiality; Social Security numbers; access; exceptions to confidentiality

- Sec. 11. (a) As used in this section, "applicant" means an individual who applies for a license, certificate, registration, or permit issued by a board under this title.
- (b) As used in this section, "licensee" means an individual who is or has been licensed, certified, or registered by a board under this title.
 - (c) As used in this section, "personal information" means the following:
 - (1) Home telephone number.
 - (2) Electronic mail address.
- (d) Except as otherwise provided in this section, the personal information of an individual who is:
 - (1) a licensee;
 - (2) an applicant; or
 - (3) a board member;

is confidential for purposes of <u>IC 5-14-3-4</u> and may not be disclosed to the public by the agency or a board.

- (e) An applicant or a licensee shall provide the applicant's or licensee's Social Security number to the agency.
- (f) The agency and the boards shall collect and release the applicant's or licensee's Social Security number as provided in state or federal law.
- (g) Notwithstanding IC 4-1-10-3, the agency and the boards may allow access to the Social Security number of each applicant or licensee to:
 - (1) a testing service that provides the examination for licensure,

- certification, or registration to the agency or the boards; or (2) an individual state regulatory board or an organization composed of state regulatory boards for the applicant's or licensee's profession for the purpose of coordinating:
 - (A) licensure, certification, or registration; and
- (B) disciplinary activities among the individual states.
- (h) Notwithstanding subsection (d), the agency or a board may disclose personal information of an individual described in subsection (d) if the person requesting the information provides proof of identity and represents that the use of the personal information will be strictly limited to at least one (1) of the following:
 - (1) For use by a government agency, including a court or law enforcement agency, in carrying out its functions, or a person acting on behalf of a government agency in carrying out its functions.
 - (2) For use in connection with a civil, a criminal, an administrative, or an arbitration proceeding in a court or government agency or before a self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or under an order of a court.
 - (3) For use in research activities, and for use in producing statistical reports, as long as the personal information is not published, re-disclosed, or used to contact the individuals who are the subject of the personal information.
 - (4) For use by any person, when the person demonstrates, in a form and manner prescribed by the agency, that written consent has been obtained from the individual who is the subject of the information.
 - (5) For any other use specifically authorized by law that is related to the agency or a board or to public safety.

As added by P.L.157-2006, SEC.18. Amended by P.L.151-2013, SEC.9.

Indiana Code IC 25-1-5.3

Chapter 5.3. Failure to Enact Licensure Rules

IC 25-1-5.3-1 Definitions

- Sec. 1. The following definitions apply throughout this chapter:
 - (1) "Agency" has the meaning set forth in IC 25-1-5-2.
 - (2) "Applicant" has the meaning set forth in <a>IC 25-1-5-11.
 - (3) "Board" has the meaning set forth in IC 25-1-5-2.
 - (4) "Compliant", with respect to a licensure rule, means a licensure rule that the agency or a board has adopted.
 - (5) "Enactment date" means the date on which a statute requires rulemaking for a licensure rule to become effective or otherwise requires rulemaking to commence.
 - (6) "Executive director" refers to the individual described in <u>IC 25-</u>1-5-5.
 - (7) "Licensee" has the meaning set forth in IC 25-1-5-11.
 - (8) "Licensure rule" means a rule that:
 - (A) relates to the issuance of a license, certificate, registration, or permit, or a requirement or prerequisite for obtaining a license, or keeping a license in good standing; and
 - (B) is required by statute with an enactment date after January 1, 2023, to be adopted by the agency or a board.
 - (9) "Material detriment" means:
 - (A) an inability to obtain a license, certification, permit, or other credential from the agency or a board;

- (B) an inability to:
 - (i) practice;
 - (ii) perform a procedure; or
 - (iii) engage in a particular professional activity in Indiana or another jurisdiction; or
- (C) any other substantial burden to professional or business interests.
- (10) "Noncompliant", with respect to a licensure rule, means a licensure rule that the agency or a board has not adopted as an interim rule under IC 4-22-2-37.2 within six (6) months of the enactment date.

As added by P.L.249-2023, SEC.80.

IC 25-1-5.3-2 Noncompliant licensure rule; civil action; jurisdiction; damages

- Sec. 2. (a) If a licensee or applicant believes that the agency or a board has failed to adopt a licensure rule within six (6) months of the enactment date, an applicant or licensee who has suffered a material detriment as a result of a noncompliant licensure rule may seek damages from the agency or board by bringing an action in a court of competent jurisdiction.
- (b) A court shall not certify a class in any matter seeking damages under this section.
- (c) In a matter seeking damages under this section, a court may order the following:
 - (1) An injunction requiring adoption of a compliant interim licensure rule not earlier than six (6) months from the date of the order.
 - (2) Damages equal to the amount of the material detriment caused by the noncompliant licensure rule, including prospective damages through the date established under subdivision (1).
 - (3) Court costs and attorney's fees.
- (d) <u>IC 34-13-3</u> applies to an action brought under this section. As added by P.L.249-2023, SEC.80.

INDIANA CODE § 25-1-6

Chapter 6. Professional Licensing Agency

IC 25-1-6-1 Centralization of staff, functions, and services

- Sec. 1. The centralization of staff, functions, and services contemplated by this chapter shall be done in such a way as to enhance the licensing agency's ability to:
 - (1) make maximum use of data processing as a means of more efficient operation;
 - (2) provide more services and carry out functions of superior quality; and
 - (3) ultimately and significantly reduce the number of staff needed to provide these services and carry out these functions.

As added by Acts 1981, P.L.222, SEC.3. Amended by P.L.132-1984, SEC.2; P.L.194-2005, SEC.1.

IC 25-1-6-2 Definitions

- Sec. 2. The following terms are defined for this chapter:
 - (1) "Board" means any agency, board, advisory committee, or group described in $\underline{\text{IC }25\text{-}0.5\text{-}7}$.
 - (2) "Licensing agency" means the Indiana professional licensing agency created by $\underline{\text{IC }25\text{-}1\text{-}5\text{-}3}.$

As added by Acts 1981, P.L.222, SEC.3. Amended by P.L.132-1984, SEC.3; P.L.206-2005, SEC.8; P.L.3-2014, SEC.15.

IC 25-1-6-3 Indiana professional licensing agency; functions, duties, and responsibilities

- Sec. 3. (a) The licensing agency shall perform all administrative functions, duties, and responsibilities assigned by law or rule to the executive director, secretary, or other statutory administrator of the entities described in IC 25-0.5-7.
- (b) Nothing in this chapter may be construed to give the licensing agency policy making authority, which remains with each board. As added by Acts 1981, P.L.222, SEC.3. Amended by Acts 1982, P.L.113, SEC.10; P.L.132-1984, SEC.4; P.L.246-1985, SEC.14; P.L.257-1987, SEC.14; P.L.234-1989, SEC.2; P.L.186-1990, SEC.4; P.L.23-1991, SEC.8; P.L.48-1991, SEC.15; P.L.1-1992, SEC.129; P.L.30-1993, SEC.4; P.L.234-1995, SEC.2; P.L.82-2000, SEC.3; P.L.227-2001, SEC.3; P.L.162-2002, SEC.3; P.L.145-2003, SEC.3; P.L.194-2005, SEC.2; P.L.206-2005, SEC.9; P.L.185-2007, SEC.3; P.L.200-2007, SEC.4; P.L.3-2008, SEC.177; P.L.160-2009, SEC.6; P.L.84-2010, SEC.11; P.L.42-2011, SEC.50; P.L.57-2013, SEC.27; P.L.3-2014, SEC.16.

IC 25-1-6-3.5 Board membership not a lucrative office

Sec. 3.5. For purposes of Article 2, Section 9 of the Constitution of the State of Indiana, membership on a board is not a lucrative office. As added by P.L.135-2012, SEC.4.

IC 25-1-6-4 Additional duties and functions; staff; requirements for renewal; delay of renewal; investigations; sanctions; staggering renewal cycles; abandoned application

- Sec. 4. (a) The licensing agency shall employ necessary staff, including specialists and professionals, to carry out the administrative duties and functions of the boards, including but not limited to:
 - (1) notice of board meetings and other communication services;
 - (2) record keeping of board meetings, proceedings, and actions;
 - (3) record keeping of all persons or individuals licensed, regulated, or certified by a board;
 - (4) administration of examinations; and
 - (5) administration of license or certificate issuance or renewal.
 - (b) In addition, the licensing agency:
 - (1) shall prepare a consolidated statement of the budget requests of all the boards described in IC 25-0.5-7;
 - (2) may coordinate licensing or certification renewal cycles, examination schedules, or other routine activities to efficiently utilize licensing agency staff, facilities, and transportation resources, and to improve accessibility of board functions to the public; and
 - (3) may consolidate, where feasible, office space, record keeping, and data processing services.
- (c) In administering the renewal of licenses or certificates under this chapter, the licensing agency shall issue a ninety (90) day notice of expiration to all holders of a license or certificate. The notice must inform the holder of a license or certificate of the requirements to:
 - (1) renew the license or certificate; and
 - (2) pay the renewal fee.
- (d) If the licensing agency fails to send notice of expiration under subsection (c), the holder of the license or certificate is not subject to a sanction for failure to renew if the holder renews the license or certificate not more than forty-five (45) days after the holder receives the notice from the licensing agency.
- (e) The licensing agency may require an applicant for a license or certificate renewal to submit evidence showing that the applicant:
 - (1) meets the minimum requirements for licensure or certification; and
 - (2) is not in violation of:

- (A) the law regulating the applicant's profession; or
- (B) rules adopted by the board regulating the applicant's profession.
- (f) The licensing agency may delay renewing a license or certificate for not more than one hundred twenty (120) days after the renewal date to permit the board to investigate information received by the licensing agency that the applicant for renewal may have committed an act for which the applicant may be disciplined. If the licensing agency delays renewing a license or certificate, the licensing agency shall notify the applicant that the applicant is being investigated. Except as provided in subsection (g), the board shall do one (1) of the following before the expiration of the one hundred twenty (120) day period:
 - (1) Deny renewal of the license or certificate following a personal appearance by the applicant before the board.
 - (2) Renew the license or certificate upon satisfaction of all other requirements for renewal.
 - (3) Renew the license and file a complaint under IC 25-1-7.
 - (4) Upon agreement of the applicant and the board and following a personal appearance by the applicant before the board, renew the license or certificate and place the applicant on probation status under IC 25-1-11-12.
- (g) If an applicant fails to appear before the board under subsection (f), the board may take action as provided in subsection (f)(1), (f)(2), or (f)(3).
- (h) The applicant's license or certificate remains valid until the final determination of the board is rendered unless the renewal is:
 - (1) denied: or
 - (2) summarily suspended under IC 25-1-11-13.
- (i) The license or certificate of the applicant for license renewal remains valid during the one hundred twenty (120) day period unless the license or certificate is denied following a personal appearance by the applicant before the board before the end of the one hundred twenty (120) day period. If the one hundred twenty (120) day period expires without action by the board, the license or certificate shall be automatically renewed at the end of the one hundred twenty (120) day period.
- (j) The board's renewal of a license does not preclude the board from imposing sanctions on the licensee as a result of a complaint filed by the attorney general after renewal of the license.
- (k) Notwithstanding any other law, the licensing agency may stagger license or certificate renewal cycles.
- (I) An application for a license or certificate is abandoned without an action by the board if the applicant does not complete the requirements for obtaining the license or certificate not more than one (1) year after the date on which the application was filed. However, the board may, for good cause shown, extend the validity of the application for additional thirty (30) day periods. An application submitted after the abandonment of an application is considered a new application.

As added by Acts 1981, P.L.222, SEC.3. Amended by P.L.132-1984, SEC.5; P.L.194-2005, SEC.3; P.L.3-2014, SEC.17; P.L.177-2015, SEC.9; P.L.78-2017, SEC.5.

IC 25-1-6-4.5 Development and maintenance of system for anatomical gift donation; information; amend or revoke anatomical gift; system

- Sec. 4.5. (a) The licensing agency's duties and functions under this chapter include developing and maintaining a system that allows an individual who is applying for:
 - (1) an initial license or certificate; or
- (2) the renewal of an existing license or certificate; to become a donor of an anatomical gift (as defined by <u>IC 29-2-16.1-1(3)</u>).

- (b) The licensing agency shall place the information of an individual who elects to become a donor of an anatomical gift in a donor registry (as defined by IC 29-2-16.1-1(9)).
- (c) An individual authorized to make an anatomical gift under IC 29-2-16.1 may amend or revoke an anatomical gift under IC 29-2-16.1-5. However, the licensing agency's system under subsection (a) is not required to amend or remove a donor's decision to make an anatomical gift from the registry if the individual at a later time amends or revokes their decision to be a donor.
- (d) The system developed under this section must comply with the requirements under <u>IC 29-2-16.1</u>.

 As added by P.L.16-2022, SEC.2.

IC 25-1-6-5 Executive director

- Sec. 5. (a) The licensing agency shall be administered by an executive director appointed by the governor who shall serve at the will and pleasure of the governor.
- (b) The executive director must be qualified by experience and training.
- (c) The term "executive director" or "secretary", or any other statutory term for the administrative officer of a board described in <u>IC 25-0.5-7</u>, means the executive director of the licensing agency or the executive director's designee.
- (d) The executive director is the chief fiscal officer of the licensing agency and is responsible for hiring of all staff and for procurement of all services and supplies in accordance with IC 5-22. The executive director may appoint no more than three (3) deputy directors, who must be qualified to work for the boards which are served by the licensing agency.
- (e) The executive director shall execute a bond payable to the state, with surety to consist of a surety or guaranty corporation qualified to do business in Indiana, in an amount fixed by the state board of accounts, conditioned upon the faithful performance of duties and the accounting for all money and property that come into the executive director's hands or under the executive director's control. The executive director may likewise cause any employee of the licensing agency to execute a bond if that employee receives, disburses, or in any way handles funds or property of the licensing agency. The costs of any such bonds shall be paid from funds available to the licensing agency.
- (f) The executive director may present to the general assembly legislative recommendations regarding operations of the licensing agency and the boards it serves, including adoption of four (4) year license or certificate renewal cycles wherever feasible.
- (g) Upon the request of a board or commission, the executive director may execute orders, subpoenas, continuances, and other legal documents on behalf of the board or commission.
- (h) Upon the request of a board or commission, the executive director may provide advice and technical assistance on issues that may be presented to the board or commission.

As added by Acts 1981, P.L.222, SEC.3. Amended by Acts 1982, P.L.113, SEC.11; P.L.132-1984, SEC.6; P.L.49-1997, SEC.64; P.L.194-2005, SEC.4; P.L.6-2012, SEC.170; P.L.3-2014, SEC.18.

IC 25-1-6-5.5 Appeal of license renewal denial

Sec. 5.5. A person who has a license renewal denied by a board described in $\underline{IC\ 25\text{-}0.5\text{-}7}$ may file an appeal of the denial in accordance with $\underline{IC\ 4\text{-}21.5\text{-}3}$.

As added by P.L.227-2001, SEC.4. Amended by P.L.1-2002, SEC.95; P.L.194-2005, SEC.5; P.L.3-2014, SEC.19.

IC 25-1-6-6 Executive director; representatives; staff placement

Sec. 6. (a) The executive director shall designate certain employees of the licensing agency to represent the executive director of the

licensing agency at board meetings, proceedings, or any other activities of a board

(b) The executive director shall assign staff to individual boards and shall work with the boards to ensure efficient utilization and placement of staff

As added by Acts 1981, P.L.222, SEC.3. Amended by P.L.132-1984, SEC.7.

IC 25-1-6-7 Repealed

As added by Acts 1981, P.L.222, SEC.3. Amended by P.L.132-1984, SEC.8. Repealed by P.L.186-1990, SEC.17.

IC 25-1-6-8 Department of state revenue alcohol and tobacco commission, bureau of motor vehicles; access to names of licensees and applicants; persons on tax warrant list

Sec. 8. (a) The licensing agency and the boards shall allow the department of state revenue, the alcohol and tobacco commission, and the bureau of motor vehicles access to the name of each person who:

- (1) is licensed under this chapter or IC 25-1-5; or
- (2) has applied for a license under this chapter or IC 25-1-5.
- (b) If the department of state revenue notifies the licensing agency that a person is on the most recent tax warrant list, the licensing agency shall not issue or renew the person's license until:
 - (1) the person provides to the licensing agency a statement from the department of state revenue indicating that the person's tax warrant has been satisfied; or
 - (2) the licensing agency receives a notice from the commissioner of the department of state revenue under IC 6-8.1-8-2(k).
- (c) If the alcohol and tobacco commission notifies the licensing agency that a person has an outstanding balance due to the alcohol and tobacco commission, the licensing agency shall not issue or renew the person's license until the person provides to the licensing agency a statement from the alcohol and tobacco commission indicating that the person's outstanding balance has been satisfied.
- (d) If the bureau of motor vehicles notifies the licensing agency that a person has an outstanding balance due to the bureau of motor vehicles because a check, draft, or order issued or delivered by the person to the bureau of motor vehicles was returned or dishonored because of insufficient funds, the licensing agency shall not issue or renew the person's license until the person provides to the licensing agency a statement from the bureau of motor vehicles indicating that the person's outstanding balance has been satisfied.

As added by P.L.26-1985, SEC.20. Amended by P.L.332-1989(ss), SEC.46; P.L.2-2005, SEC.63; P.L.206-2005, SEC.10; P.L.172-2011, SEC.131; P.L.261-2013, SEC.41.

IC 25-1-6-9 Repealed

As added by P.L.240-1985, SEC.1. Repealed by P.L.186-1990, SEC.17.

IC 25-1-6-10 Provision of Social Security numbers; access to numbers

- Sec. 10. (a) An individual who applies for a license issued by a board under this chapter or who holds a license issued by a board under this chapter shall provide the individual's Social Security number to the licensing agency.
- (b) The licensing agency and the boards shall collect and release the applicant's or licensee's Social Security number as otherwise provided in state or federal law.
- (c) Notwithstanding <u>IC 4-1-10-3</u>, the licensing agency and the boards may allow access to the Social Security number of each person who is licensed under this chapter or has applied for a license under this chapter to:

- (1) a testing service that provides the examination for licensure to the licensing agency or the boards; or
- (2) an individual state regulatory board or an organization composed of state regulatory boards for the applicant's or licensee's profession for the purpose of coordinating licensure and disciplinary activities among the individual states.

As added by P.L.157-2006, SEC.19.

INDIANA CODE § 25-1-6.5

Chapter 6.5. Board Administration

IC 25-1-6.5 Chapter 6.5. Board Administration

25-1-6.5-1"Board"

25-1-6.5-2 Appointment; removal; terms

<u>25-1-6.5-3</u>Appointments within congressional districts

25-1-6.5-4Removal; vacancies

<u>25-1-6.5-5</u>Appointments by governor; vacancies

IC 25-1-6.5-1 "Board"

Sec. 1. As used in this chapter, "board", except as provided in section 5 of this chapter, refers to any of the entities described in <u>IC 25-0.5-5</u> or <u>IC 25-0.5-7</u> and the board of licensure for professional geologists established by <u>IC 25-17.6-2-1</u>.

As added by P.L.249-2019, SEC.46. Amended by P.L.148-2023, SEC.7.

IC 25-1-6.5-2 Appointment; removal; terms

- Sec. 2. (a) A member who was appointed to serve on a board under this title before July 1, 2019, shall serve the remainder of the appointed member's unexpired term and continue until:
 - (1) the member is removed under section 4 of this chapter; or
 - (2) a successor is appointed and qualified.
- (b) Notwithstanding any other law, a member appointed to a board under this chapter after June 30, 2019, serves a term of four (4) years, beginning on the date of appointment and continuing until:
 - (1) the member is removed under section 4 of this chapter; or
 - (2) a successor is appointed and qualified.
- (c) Notwithstanding any other law, a member appointed to a board under this chapter may serve multiple terms.

As added by P.L.249-2019, SEC.46.

IC 25-1-6.5-3 Appointments within congressional districts

Sec. 3. Notwithstanding any other law, not more than two (2) board members may be appointed from the same congressional district. As added by P.L.249-2019, SEC.46. Amended by P.L.101-2020, SEC.1.

IC 25-1-6.5-4 Removal; vacancies

- Sec. 4. (a) Notwithstanding any other law, a member who is appointed to a board under this chapter serves at the will and pleasure of the governor.
- (b) Notwithstanding any other law, a member who is appointed to a board under this chapter may be removed by the governor without cause.
- (c) Notwithstanding any other law, a member who is appointed to a board under this chapter must be removed if:
 - (1) the member's license is suspended or revoked under this title;
 - (2) the member has violated a rule or law under <u>IC 4-2-6-4</u>(a)(2) as determined by the state ethics commission created by <u>IC 4-2-6-</u>2; or

- (3) the member has been convicted of a crime (as defined under IC 33-23-1-4).
- (d) Notwithstanding any other law, a vacancy in the membership of a board under this chapter shall be filled by the governor for the unexpired term in the same manner as the original appointment.

 As added by P.L.249-2019, SEC.46.

IC 25-1-6.5-5 Appointments by governor; vacancies

Sec. 5. (a) As used in this section, "board" has the meaning set forth in IC 25-0.5-10-1.

- (b) Notwithstanding any other law, an appointment to a board that is required to be made by the governor must be made within ninety (90) days of receiving notification of a resignation from the applicable board.
- (c) If the appointment cannot be made within ninety (90) days under subsection (b), the governor shall notify the Indiana professional licensing agency (established by IC 25-1-5-3).
- (d) If an appointment to a board that is required to be made by the governor is not made within ninety (90) days of the notification of the resignation from the applicable board, the Indiana professional licensing agency (established by IC 25-1-5-3) shall fill the vacancy:
 - (1) within thirty (30) days after receiving notice under subsection (c); or
- (2) before the next meeting of the applicable board; whichever is earlier. However, the candidate must fulfill any applicable requirements for the vacancy on the board.
- (e) This section does not affect the manner by which recommendations are made to fill a vacancy to be appointed by the governor.

As added by P.L.148-2023, SEC.8.

INDIANA CODE § 25-1-7

Chapter 7. Investigation and Prosecution of Complaints Concerning Regulated Occupations

IC 25-1-7-1 Definitions

- Sec. 1. The following terms are defined for this chapter:
 - (1) "Board" means the appropriate entity described in IC 25-0.5-8.
 - (2) "Director" refers to the director of the division of consumer protection.
 - (3) "Division" refers to the division of consumer protection, office of the attorney general.
 - (4) "Law enforcement agency" has the meaning set forth in IC 35-47-15-2.
 - (5) "Licensee" means a person who is:
 - (A) licensed, certified, or registered by an entity described in $\underline{\text{IC}}$ $\underline{\text{25-0.5-8}};$ and
 - (B) the subject of a complaint filed with the division.
 - (6) "Person" means an individual, a partnership, a limited liability company, or a corporation.
 - (7) "Regulated occupation" means an occupation in which a person is licensed, certified, or registered by one (1) of the entities described in IC 25-0.5-8.

As added by Acts 1981, P.L.222, SEC.4. Amended by Acts 1982, P.L.113, SEC.12; P.L.137-1985, SEC.7; P.L.246-1985, SEC.15; P.L.169-1985, SEC.29; P.L.149-1987, SEC.21; P.L.257-1987, SEC.15; P.L.242-1989, SEC.6; P.L.234-1989, SEC.3; P.L.238-1989, SEC.6; P.L.1-1990, SEC.249; P.L.186-1990, SEC.5; P.L.183-1991, SEC.3; P.L.23-1991, SEC.9; P.L.48-1991, SEC.16; P.L.1-1992, SEC.130; P.L.30-1993, SEC.5; P.L.227-1993, SEC.5; P.L.213-1993, SEC.2; P.L.8-1993, SEC.371; P.L.33-1993, SEC.11; P.L.1-1994, SEC.120; P.L.124-1994, SEC.4; P.L.234-1995, SEC.3; P.L.175-1997, SEC.5; P.L.147-1997, SEC.8; P.L.84-1998, SEC.3; P.L.24-1999, SEC.4; P.L.82-2000, SEC.4;

P.L.162-2002, SEC.4; P.L.145-2003, SEC.4; P.L.185-2007, SEC.4; P.L.193-2007, SEC.4; P.L.200-2007, SEC.5; P.L.3-2008, SEC.178; P.L.134-2008, SEC.16; P.L.1-2009, SEC.138; P.L.122-2009, SEC.5; P.L.160-2009, SEC.7; P.L.1-2010, SEC.102; P.L.84-2010, SEC.12; P.L.113-2010, SEC.101; P.L.42-2011, SEC.51; P.L.57-2013, SEC.28; P.L.232-2013, SEC.14; P.L.3-2014, SEC.20; P.L.227-2015, SEC.2.

IC 25-1-7-2 Duties of attorney general

Sec. 2. The office of the attorney general, under the conditions specified in this chapter, may receive, investigate, and prosecute complaints concerning regulated occupations.

As added by Acts 1981, P.L.222, SEC.4.

IC 25-1-7-3 Investigation of complaints

Sec. 3. (a) Except as provided in subsections (b), (c), and (d), the division is responsible for the investigation of complaints concerning licensees.

- (b) The medical licensing board of Indiana shall investigate a complaint concerning a physician licensed under IC 25-22.5 and a violation specified in IC 25-22.5-2-8. The division shall forward a complaint concerning a physician licensed under IC 25-22.5 and a violation specified in IC 25-22.5-2-8 to the medical licensing board of Indiana for investigation by the board. However, if the complaint includes a violation in addition to a violation specified in IC 25-22.5-2-8, the division shall investigate the complaint in its entirety and notify the medical licensing board of Indiana of the investigation.
- (c) The state board of cosmetology and barber examiners shall investigate complaints under IC 25-8-14-5, IC 25-8-4-13, IC 25-8-4-29, IC 25-8-9-14, and IC 25-8-15.4-5. The division shall forward a complaint concerning the practice of beauty culture under IC 25-8 to the state board of cosmetology and barber examiners for investigation by the state board of cosmetology and barber examiners. However, if the complaint includes a violation in addition to a violation specified in IC 25-8-14-5, IC 25-8-4-13, IC 25-8-4-29, IC 25-8-9-14, and IC 25-8-15.4-5, the division shall investigate the complaint in its entirety and notify the state board of cosmetology and barber examiners of the investigation.
- (d) The Indiana board of veterinary medicine and the division shall enter into a memorandum of understanding that establishes a process for sharing information between the division and the Indiana board of veterinary medicine concerning complaints received and the investigation of complaints of violations of IC 25-38.1. The memorandum of understanding shall include, without limitation, a process for providing information to the state veterinarian on behalf of the Indiana board of veterinary medicine, including complaints received, investigations conducted on behalf of the Indiana board of veterinary medicine, and case dispositions.

As added by Acts 1981, P.L.222, SEC.4. Amended by P.L.149-2011, SEC.1; P.L.226-2011, SEC.17; P.L.170-2013, SEC.1; P.L.32-2021, SEC.67; P.L.48-2022, SEC.14.

IC 25-1-7-4 Complaints; requisites; standing

Sec. 4. All complaints must be written and signed by the complainant and initially filed with the director. Except for employees of the attorney general's office acting in their official capacity, a complaint may be filed by any person, including members of any of the entities described in <u>IC</u>
25-0.5-8.

As added by Acts 1981, P.L.222, SEC.4. Amended by P.L.3-2014, SEC.21.

IC 25-1-7-5 Duties and powers of director

Sec. 5. (a) Subsection (b)(1) does not apply to:

(1) a complaint filed by:

(A) a member of any of the entities described in IC 25-0.5-8; or

- (B) the Indiana professional licensing agency; or
- (2) a complaint filed under IC 25-1-5-4.
- (b) Except as provided in section 3(b), 3(c), or 3(d) of this chapter, the director has the following duties and powers:
 - (1) The director shall make an initial determination as to the merit of each complaint. A copy of a complaint having merit shall be submitted to the board having jurisdiction over the licensee's regulated occupation, that board thereby acquiring jurisdiction over the matter except as otherwise provided in this chapter.
 - (2) The director shall through any reasonable means notify the licensee of the nature and ramifications of the complaint and of the duty of the board to attempt to resolve the complaint through negotiation.
 - (3) The director shall report any pertinent information regarding the status of the complaint to the complainant.
 - (4) The director may investigate any written complaint against a licensee. The investigation shall be limited to those areas in which there appears to be a violation of statutes governing the regulated occupation.
 - (5) The director has the power to subpoena witnesses and to send for and compel the production of books, records, papers, and documents for the furtherance of any investigation under this chapter. The circuit or superior court located in the county where the subpoena is to be issued shall enforce any such subpoena by the director.

As added by Acts 1981, P.L.222, SEC.4. Amended by P.L.22-1999, SEC.2; P.L.14-2000, SEC.55; P.L.206-2005, SEC.11; P.L.149-2011, SEC.2; P.L.226-2011, SEC.18; P.L.3-2014, SEC.22; P.L.227-2015, SEC.3; P.L.48-2022, SEC.15.

IC 25-1-7-6 Statement of settlement; period to resolve

Sec. 6. (a) This section does not apply to:

- (1) a complaint filed by:
 - (A) a member of any of the entities described in IC 25-0.5-8; or
 - (B) the Indiana professional licensing agency; or
- (2) a complaint filed under IC 25-1-5-4.
- (b) If, at any time before the director files the director's recommendations with the attorney general, the board files with the director a statement signed by the licensee and the complainant that the complaint has been resolved, the director shall not take further action. For a period of thirty (30) days after the director has notified the board and the licensee that a complaint has been filed, the division shall not conduct any investigation or take any action whatsoever, unless requested by the board. If, during the thirty (30) days, the board requests an extension of the thirty (30) day period, the director shall grant it for a period not exceeding an additional twenty (20) days. If at any time during the thirty (30) day period or an extension thereof, the board notifies the director of its intention not to proceed further to resolve the complaint, the division may proceed immediately under this chapter. For every purpose of this section, a board may designate a board member or staff member to act on behalf of or in the name of the board.

As added by Acts 1981, P.L.222, SEC.4. Amended by P.L.22-1999, SEC.3; P.L.206-2005, SEC.12; P.L.3-2014, SEC.23.

IC 25-1-7-7 Disciplinary sanctions; report to attorney general; prosecution; hearing officer

Sec. 7. (a) If there has been no statement of settlement filed by the board under section 6 of this chapter, and if, after conducting an investigation, the director believes that the licensee should be subjected to disciplinary sanctions by the board of his regulated occupation, then he shall so report to the attorney general. Upon receiving the director's report, the attorney general may prosecute the matter, on behalf of the

state of Indiana, before the board. The board may designate any person as a hearing officer to hear the matter.

(b) Notwithstanding subsection (a) of this section, if the board by majority vote so requests, the attorney general shall prosecute the matter before the board, on behalf of the state of Indiana.

As added by Acts 1981, P.L.222, SEC.4.

IC 25-1-7-8 Witnesses

Sec. 8. At the hearing, the board or hearing officer may call witnesses in addition to those presented by the state or the licensee.

As added by Acts 1981, P.L.222, SEC.4.

IC 25-1-7-9 Disqualification of board member

Sec. 9. A board member is disqualified from any consideration of the case if the board member filed the complaint or participated in negotiations regarding the complaint. The board member is not disqualified from the board's final determination solely because the board member was the hearing officer or determined the complaint and the information pertaining to the complaint was current significant investigative information (as defined by IC 25-23.2-1-5 (repealed)). As added by Acts 1981, P.L.222, SEC.4. Amended by P.L.181-2002, SEC.1; P.L.1-2007, SEC.166.

IC 25-1-7-10 Confidentiality of complaints and information

Sec. 10. (a) Except as provided in section 3(b) or 3(c) of this chapter, all complaints and information pertaining to the complaints shall be held in strict confidence until the attorney general files notice with the board of the attorney general's intent to prosecute the licensee.

- (b) A person in the employ of the office of attorney general, the Indiana professional licensing agency, or any person not a party to the complaint may not disclose or further a disclosure of information concerning the complaint unless the disclosure is:
 - (1) required under law;
 - (2) required for the advancement of an investigation; or
 - (3) made to a law enforcement agency that has jurisdiction or is reasonably believed to have jurisdiction over a person or matter involved in the complaint.

As added by Acts 1981, P.L.222, SEC.4. Amended by P.L.181-2002, SEC.2; P.L.1-2007, SEC.167; P.L.149-2011, SEC.3; P.L.226-2011, SEC.19; P.L.227-2015, SEC.4; P.L.168-2016, SEC.3.

IC 25-1-7-11 Administrative orders and procedures

Sec. 11. Nothing in this chapter limits the rights of the licensee or the state under $\frac{\text{IC }4\text{-}21.5}{\text{.}}$.

As added by Acts 1981, P.L.222, SEC.4. Amended by P.L.7-1987, SEC.110.

IC 25-1-7-12 Reimbursement of attorney general

Sec. 12. (a) If:

- (1) a fund is created by statute for the payment of an unpaid judgment against a licensee; and
- (2) the office of the attorney general is required by statute to provide services to the boards that administer the funds described in subdivision (1);

the office of the attorney general is entitled to reimbursement for the costs incurred in providing the services described in subdivision (2).

(b) If:

(1) more than one (1) fund is established by statute for the payment of an unpaid judgment against a licensee; and (2) the office of the attorney general is entitled to reimbursement under subsection (a);

the funds for reimbursement shall be taken in equal amounts from each of the funds described in subdivision (1).

As added by P.L.255-1987, SEC.1.

IC 25-1-7-13 Reports; contents

Sec. 13. The office of the attorney general shall submit to each board, at the request of the board, a report that includes the following information concerning that regulated occupation:

- (1) The number of complaints filed.
- (2) The number of cases currently under investigation.
- (3) The number of cases closed.
- (4) The number of cases resolved.
- (5) The age of the complaints.

As added by P.L.177-1997, SEC.1.

IC 25-1-7-14 Cease and desist orders

Sec. 14. (a) Notwithstanding any other law, if the board of a regulated occupation believes that a person who is not licensed, certified, or registered under this title is engaged in or is believed to be engaged in activities for which a license, certification, or registration is required under this title, the board may do the following:

- (1) File a complaint with the attorney general, who shall investigate and may file:
 - (A) with notice; or
 - (B) without notice, if the attorney general determines that the person is engaged in activities that may affect an individual's health or safety:

a motion for a cease and desist order with the appropriate board. For purposes of this subdivision, the board may designate a board member or an employee of the Indiana professional licensing agency to act on behalf or in the name of the board.

- (2) Upon review of the attorney general's motion for a cease and desist order, the board may issue an order requiring the affected person to show cause why the person should not be ordered to cease and desist from such activities. The show cause order must set forth a time and place for a hearing at which the affected person may appear and show cause as to why the person should not be subject to licensing, certification, or registration under this title. For purposes of this subdivision, the board may designate a board member to act on behalf or in the name of the board.
- (b) If the board, after a hearing, determines that the activities in which the person is engaged are subject to licensing, certification, or registration under this title, the board may issue a cease and desist order that must describe the person and activities that are the subject of the order.
- (c) A hearing conducted under this section must comply with the requirements under IC 4-21.5.
- (d) A cease and desist order issued under this section is enforceable in the circuit or superior courts. A person who is enjoined under a cease and desist order and who violates the order shall be punished for contempt of court.
- (e) A cease and desist order issued under this section does not relieve any person from prosecution under any other law.
- (f) In addition to the powers specified in subsections (a) through (e), the state board of funeral and cemetery service may:
 - (1) file complaints under subsection (a)(1);
 - (2) issue show cause orders under subsection (a)(2); and
 - (3) hold hearings and issue cease and desist orders under subsection (b);

in relation to persons who are engaged in or believed to be engaged in activities for which a certificate of authority is required under IC 30-2-13.

- (g) Cease and desist orders may be issued by the state board of funeral and cemetery service under subsection (f) for failure to possess a certificate of authority even if the person has a valid:
 - (1) funeral home license;
 - (2) funeral director license;
 - (3) embalmer license; or
 - (4) cemetery registration.
- (h) A cease and desist order issued under this section by a board defined in IC 25-1-11-1 may also include an order for the person to pay consumer restitution to a person who suffered damages as a result of the activities that were the basis for the cease and desist order.
- (i) A cease and desist order issued under this section may also include an order for repayment of the costs of the proceedings. The person's ability to pay must be considered when costs are assessed. These costs are limited to costs for the following:
 - (1) Court reporters.
 - (2) Transcripts.
 - (3) Certification of documents.
 - (4) Photo duplication.
 - (5) Witness attendance and mileage fees.
 - (6) Postage.
 - (7) Expert witnesses.
 - (8) Depositions.
 - (9) Notarizations.
 - (10) Administrative law judges.
 - (11) Real estate review appraisals.

As added by P.L.84-2010, SEC.13. Amended by P.L.155-2011, SEC.9; P.L.134-2013, SEC.2.

IC 25-1-8

Chapter 8. Occupational and Professional Licensure, Registration, and Certification Fees

IC 25-1-8-1 "Board"

Sec. 1. Except as provided in section 2.5 of this chapter, as used in this chapter, "board" means any of the entities described in IC 25-0.5-9. As added by Acts 1981, P.L.223, SEC.1. Amended by P.L.250-1983, SEC.1; P.L.246-1985, SEC.16; P.L.169-1985, SEC.30; P.L.19-1986, SEC.42; P.L.149-1987, SEC.22; P.L.257-1987, SEC.16; P.L.3-1989, SEC.144; P.L.234-1989, SEC.4; P.L.186-1990, SEC.6; P.L.183-1991, SEC.4; P.L.23-1991, SEC.10; P.L.48-1991, SEC.17; P.L.1-1992, SEC.131; P.L.30-1993, SEC.6; P.L.33-1993, SEC.12; P.L.213-1993, SEC.3; P.L.227-1993, SEC.6; P.L.1-1994, SEC.121; P.L.124-1995, SEC.5; P.L.234-1995, SEC.4; P.L.147-1997, SEC.9; P.L.84-1998, SEC.4; P.L.24-1999, SEC.5; P.L.82-2000, SEC.5; P.L.162-2002, SEC.5; P.L.2-2003, SEC.64; P.L.145-2003, SEC.5; P.L.185-2007, SEC.5; P.L.200-2007, SEC.6; P.L.3-2008, SEC.179; P.L.122-2009, SEC.6; P.L.160-2009, SEC.8; P.L.1-2010, SEC.103; P.L.84-2010, SEC.14; P.L.113-2010, SEC.102; P.L.42-2011, SEC.52; P.L.57-2013, SEC.29; P.L.3-2014, SEC.24; P.L.208-2023, SEC.1.

IC 25-1-8-1.1 Repealed

As added by P.L.37-1985, SEC.57. Repealed by P.L.19-1986, SEC.43.

IC 25-1-8-2 Fees; establishment and collection

- Sec. 2. (a) Notwithstanding any other provision regarding the fees to be assessed by a board, a board shall establish by rule and cause to be collected fees for the following:
 - (1) Examination of applicants for licensure, registration, or certification.
 - (2) Issuance, renewal, or transfer of a license, registration, or certificate.

- (3) Restoration of an expired license, registration, or certificate when such action is authorized by law.
- (4) Issuance of licenses by reciprocity or endorsement for out-ofstate applicants.
- (5) Issuance of board or committee reciprocity or endorsements for practitioners licensed, certified, or registered in Indiana who apply to another state for a license.

No fee shall be less than ten dollars (\$10) unless the fee is collected under a rule adopted by the board which sets a fee for miscellaneous expenses incurred by the board on behalf of the practitioners the board regulates.

- (b) Fees established by statute shall remain in effect until replaced by a new fee adopted by rule under this section.
- (c) In no case shall the fees be less than are required to pay all of the costs, both direct and indirect, of the operation of the board.
- (d) For the payment of fees, a board shall accept cash, a draft, a money order, a cashier's check, and a certified or other personal check. If a board receives an uncertified personal check for the payment of a fee and if the check does not clear the bank, the board may void the license, registration, or certificate for which the check was received.
 - (e) Unless designated by rule, a fee is not refundable.
- (f) A board shall charge a fee of not more than twenty-five dollars (\$25) for the issuance of a duplicate license, registration, or certificate. As added by Acts 1981, P.L.223, SEC.1. Amended by Acts 1982, P.L.113, SEC.13; P.L.169-1985, SEC.31; P.L.48-1991, SEC.18; P.L.33-1993, SEC.13; P.L.235-1995, SEC.1; P.L.197-2007, SEC.19.

IC 25-1-8-2.5 Additional fee

Sec. 2.5. (a) As used in this section, "board" means any of the entities described in IC 25-0.5-1.

- (b) In addition to the fees assessed under section 2 of this chapter, at the time of license, registration, or certification renewal, each person who is issued a license, registration, or certificate by a board must pay the fee determined under subsection (d).
- (c) The fees collected under this section must be deposited in the prescription drug donation repository program account of the state general fund established by <u>IC 25-26-13-30</u>.
- (d) The amount of the fee under this section must be an amount per license needed to administer the prescription drug donation repository program, as determined by the Indiana professional licensing agency after review by the budget committee. In addition, the amount of the fee determined under this subsection may not be subsequently increased unless the increase is reviewed by the budget committee.

 As added by P.L.208-2023, SEC.2.

IC 25-1-8-3 Quadrennial license or registration cycle; refunds

- Sec. 3. (a) A board, operating on a quadrennial license, registration, or certificate renewal cycle, shall refund one-half (1/2) of the amount of the license, registration, or certificate fee if the holder of the license, registration, or certificate surrenders it at least two (2) years before it expires.
- (b) This section does not apply to the holder of a license, registration, or certificate revoked or suspended by the board.

 As added by Acts 1982, P.L.113, SEC.14.

IC 25-1-8-4 Quadrennial license renewal system

- Sec. 4. (a) Notwithstanding any law establishing a biennial license renewal system, a board operating on such a system may by rule establish a quadrennial license renewal system.
- (b) If a board establishes a quadrennial license renewal system, it may provide for a reduction in the fees for the four (4) year license. As added by P.L.234-1983, SEC.3.

IC 25-1-8-5 Employment of professionals for testing; examination on statutes, rules, and regulations; standards of review

- Sec. 5. (a) Notwithstanding any statutory provisions regarding the administration of examinations, a board or committee may employ organizations or additional professionals to assist in the preparation, administration, and scoring of licensing examinations.
- (b) A board or committee may require applicants for licensure, certification, or registration by examination, endorsement, or reciprocity to pass a test on the state or federal statutes, state rules, and federal regulations that the board or committee determines by rule to be relevant to the practice of a regulated profession.
- (c) A board or committee may enter into a contract with a testing company or national association to set the standards of review for an examination by an applicant for licensure, certification, or registration. The standards of review may include:
 - (1) setting fees for review;
 - (2) requiring that an examination remain confidential; and
 - (3) prohibiting the release of the examination or copies of the examination.

As added by P.L.169-1985, SEC.32. Amended by P.L.152-1988, SEC.5; P.L.48-1991. SEC.19.

IC 25-1-8-6 Reinstatement of delinquent or lapsed licenses

- Sec. 6. (a) As used in this section, "board" means any of the entities described in IC 25-0.5-10.
- (b) This section does not apply to a license, certificate, or registration that has been revoked or suspended.
- (c) Notwithstanding any other law regarding the reinstatement of a delinquent or lapsed license, certificate, or registration and except as provided in section 8 of this chapter, the holder of a license, certificate, or registration that was issued by the board that is three (3) years or less delinquent must be reinstated upon meeting the following requirements:
 - (1) Submission of the holder's completed renewal application.
 - (2) Payment of the current renewal fee established by the board under section 2 of this chapter.
 - (3) Payment of a reinstatement fee established by the Indiana professional licensing agency.
 - (4) If a law requires the holder to complete continuing education as a condition of renewal, the holder:
 - (A) shall provide the board with a sworn statement, signed by the holder, that the holder has fulfilled the continuing education requirements required by the board; or
 - (B) shall, if the holder has not complied with the continuing education requirements, meet any requirements imposed under <u>IC 25-1-4-5</u> and <u>IC 25-1-4-6</u>.
- (d) Notwithstanding any other law regarding the reinstatement of a delinquent or lapsed license, certificate, or registration and except as provided in section 8 of this chapter, unless a statute specifically does not allow a license, certificate, or registration to be reinstated if it has lapsed for more than three (3) years, the holder of a license, certificate, or registration that was issued by the board that is more than three (3) years delinquent must be reinstated upon meeting the following requirements:
 - (1) Submission of the holder's completed renewal application.
 - (2) Payment of the current renewal fee established by the board under section 2 of this chapter.
 - (3) Payment of a reinstatement fee equal to the current initial application fee.
 - (4) If a law requires the holder to complete continuing education as a condition of renewal, the holder:

- (A) shall provide the board with a sworn statement, signed by the holder, that the holder has fulfilled the continuing education requirements required by the board; or
- (B) shall, if the holder has not complied with the continuing education requirements, meet any requirements imposed under <u>IC 25-1-4-5</u> and <u>IC 25-1-4-6</u>.
- (5) Complete such remediation and additional training as deemed appropriate by the board given the lapse of time involved.
- (6) Any other requirement that is provided for in statute or rule that is not related to fees.

As added by P.L.269-2001, SEC.5. Amended by P.L.206-2005, SEC.13; P.L.157-2006, SEC.20; P.L.185-2007, SEC.6; P.L.197-2007, SEC.20; P.L.3-2008, SEC.180; P.L.105-2008, SEC.2; P.L.122-2009, SEC.7; P.L.160-2009, SEC.9; P.L.1-2010, SEC.104; P.L.84-2010, SEC.15; P.L.3-2014, SEC.25.

IC 25-1-8-7 Repealed

As added by P.L.194-2005, SEC.6. Repealed by P.L.157-2006, SEC.76.

IC 25-1-8-8 Delaying reinstatement; investigation; sanctions; invalid during investigations

- Sec. 8. (a) As used in this section, "board" has the meaning set forth in section 6(a) of this chapter.
- (b) The licensing agency may delay reinstating a license, certificate, or registration for not more than one hundred twenty (120) days after the date the applicant applies for reinstatement of a license, certificate, or registration to permit the board to investigate information received by the licensing agency that the applicant for reinstatement may have committed an act for which the applicant may be disciplined. If the licensing agency delays reinstating a license, certificate, or registration, the licensing agency shall notify the applicant that the applicant is being investigated. Except as provided in subsection (c), the board shall do one (1) of the following before the expiration of the one hundred twenty (120) day period:
 - Deny reinstatement of the license, certificate, or registration following a personal appearance by the applicant before the board.
 - (2) Reinstate the license, certificate, or registration upon satisfaction of all other requirements for reinstatement.
 - (3) Reinstate the license and file a complaint under IC 25-1-7.
 - (4) Upon agreement of the applicant and the board and following a personal appearance by the applicant before the board, reinstate the license, certificate, or registration and place the applicant on probation status under IC 25-1-9-9 or IC 25-1-11-12.
- (c) If an applicant fails to appear before the board under subsection (b), the board may take action as provided in subsection (b)(1), (b)(2), or (b)(3).
- (d) The license, certificate, or registration of the applicant for license reinstatement remains invalid during the one hundred twenty (120) day period unless:
 - (1) the license, certificate, or registration is reinstated following a personal appearance by the applicant before the board before the end of the one hundred twenty (120) day period;
 - (2) the board issues a conditional license to the practitioner that is effective until the reinstatement is denied or the license is reinstated; or
 - (3) the reinstatement is denied.

If the one hundred twenty (120) day period expires without action by the board, the license, certificate, or registration shall be automatically reinstated at the end of the one hundred twenty (120) day period.

(e) The board's reinstatement of a license does not preclude the board from imposing sanctions on the licensee as a result of a complaint filed by the attorney general after reinstatement of the license.

As added by P.L.197-2007, SEC.21. Amended by P.L.177-2015, SEC.10; P.L.78-2017, SEC.6.

IC 25-1-8-9 Analysis of licensing fees; report

Sec. 9. (a) The legislative services agency shall conduct an analysis of the fees established under section 2 of this chapter.

- (b) Not later than January 31, 2026, the legislative services agency shall submit a report to the budget committee in an electronic format under IC 5-14-6 containing the results of the analysis conducted under subsection (a). The report must include:
 - (1) the amount of fees collected; and
 - (2) a description of how the proceeds from the collected fees were used:

during the two (2) most recent fiscal years.

(c) This section expires July 1, 2026. As added by P.L.190-2023, SEC.7.

Indiana Code IC 25-1-11 Chapter 11. Professional Licensing Standards of Practice

IC 25-1-11-1 "Board"

Sec. 1. As used in this chapter, "board" means any of the entities described in \underline{IC} 25-0.5-12.

As added by P.L.214-1993, SEC.1. Amended by P.L.2-1995, SEC.93; P.L.234-1995, SEC.5; P.L.82-2000, SEC.6; P.L.162-2002, SEC.6; P.L.145-2003, SEC.6; P.L.185-2007, SEC.7; P.L.200-2007, SEC.7; P.L.3-2008, SEC.181; P.L.160-2009, SEC.10; P.L.84-2010, SEC.18; P.L.113-2010, SEC.103; P.L.42-2011, SEC.53; P.L.3-2014, SEC.27.

IC 25-1-11-2 "Practitioner"

Sec. 2. (a) As used in this chapter, "practitioner" means a person that holds:

- (1) an unlimited license, certificate, registration, or permit;
- (2) a limited or probationary license, certificate, registration, or permit:
- (3) a temporary license, certificate, registration, or permit;
- (4) an intern permit; or
- (5) an inactive license;

issued by the board regulating a profession.

- (b) The term includes a person that held:
 - (1) an unlimited license, certificate, registration, or permit;
 - (2) a limited or probationary license, certificate, registration, or permit;
 - (3) a temporary license, certificate, registration, or permit;
 - (4) an intern permit; or
 - (5) an inactive license;

issued by the board regulating a profession when the alleged violation of this chapter occurred.

As added by P.L.214-1993, SEC.1. Amended by P.L.236-1995, SEC.1; P.L.36-2022, SEC.7.

IC 25-1-11-3 "License"

Sec. 3. As used in this chapter, "license" includes a license, certificate, registration, or permit.

As added by P.L.214-1993, SEC.1.

IC 25-1-11-4 "Person"

Sec. 4. As used in this chapter, "person" means an individual, a partnership, a corporation, or a limited liability company.

As added by P.L.214-1993, SEC.1. Amended by P.L.236-1995, SEC.2.

IC 25-1-11-5 Practitioner compliance with professional standards; findings meriting disciplinary sanctions; fraud or material deception

Sec. 5. (a) A practitioner shall comply with the standards established by the board regulating a profession. A practitioner is subject to the exercise of the disciplinary sanctions under section 12 of this chapter if, after a hearing, the board finds that:

- (1) a practitioner has:
 - (A) engaged in or knowingly cooperated in fraud or material deception in order to obtain a license to practice, including cheating on a licensing examination;
 - (B) engaged in fraud or material deception in the course of professional services or activities;
 - (C) advertised services or goods in a false or misleading manner: or
 - (D) been convicted of a crime or assessed a civil penalty involving fraudulent billing practices;
- (2) a practitioner has been convicted of a crime that:
 - (A) has a direct bearing on the practitioner's ability to continue to practice competently; or
 - (B) is harmful to the public;
- (3) a practitioner has knowingly violated a state statute or rule or federal statute or regulation regulating the profession for which the practitioner is licensed;
- (4) a practitioner has continued to practice although the practitioner has become unfit to practice due to:
- (A) professional incompetence, including undertaking professional activities that the practitioner is not qualified by training or experience to undertake;
- (B) failure to keep abreast of current professional theory or practice;
- (C) physical or mental disability; or
- (D) addiction to, abuse of, or severe dependency on alcohol or other drugs that endanger the public by impairing a practitioner's ability to practice safely;
- (5) a practitioner has engaged in a course of lewd or immoral conduct in connection with the delivery of services to the public;
- (6) a practitioner has allowed the practitioner's name or a license issued under this chapter to be used in connection with an individual or business who renders services beyond the scope of that individual's or business's training, experience, or competence;
- (7) a practitioner has had disciplinary action taken against the practitioner or the practitioner's license to practice in any state or jurisdiction on grounds similar to those under this chapter;
- (8) a practitioner has assisted another person in committing an act that would constitute a ground for disciplinary sanction under this chapter;
- (9) a practitioner has allowed a license issued by a board to be:
 - (A) used by another person; or
 - (B) displayed to the public when the license has expired, is inactive, or has been revoked or suspended; or
- (10) a practitioner has failed to comply with an order imposing a sanction under section 12 of this chapter.
- (b) If an applicant or a practitioner has engaged in or knowingly cooperated in fraud or material deception to obtain a license to practice, including cheating on the licensing examination, the board may rescind the license if it has been granted, void the examination or other fraudulent or deceptive material, and prohibit the applicant from reapplying for the license for a length of time established by the board. An applicant who is aggrieved by a decision of the board under this section is entitled to hearing and appeal rights under the Indiana administrative rules and procedures act (IC 4-21.5).

(c) A certified copy of the record of disciplinary action is conclusive evidence of the other jurisdiction's disciplinary action under subsection (a)(7).

As added by P.L.214-1993, SEC.1. Amended by P.L.84-1998, SEC.6; P.L.113-1999, SEC.1; P.L.197-2007, SEC.24.

IC 25-1-11-6 Architect or landscape architect; grounds for disciplinary sanctions

Sec. 6. A practitioner registered as an architect or a landscape architect is subject to the disciplinary sanctions under section 12 of this chapter if, after a hearing, the board finds that the practitioner has:

- (1) permitted the practitioner's seal to be affixed to plans, specifications, or drawings that were not prepared by the practitioner or under the practitioner's personal supervision by the practitioner's regularly employed subordinates; or
- (2) used the title "engineer" or advertised to practice engineering and is not registered under <u>IC 25-31-1</u>.

As added by P.L.214-1993, SEC.1.

IC 25-1-11-7 Auctioneers; grounds for disciplinary sanctions

Sec. 7. A practitioner licensed to practice auctioneering is subject to the disciplinary sanctions under section 12 of this chapter if, after a hearing, the board finds that the practitioner has failed to:

- (1) account and to make payment under IC 25-6.1-6-2; or
- (2) keep the funds of others separate from the practitioner's own private accounts.

As added by P.L.214-1993, SEC.1.

IC 25-1-11-8 Barbers; grounds for disciplinary sanctions

Sec. 8. A practitioner registered as a barber is subject to the disciplinary sanctions under section 12 of this chapter if, after a hearing, the board finds that the practitioner has continued to practice barbering while the practitioner has an infectious, a contagious, or a communicable disease that has been epidemiologically demonstrated to be transmitted through casual contact during the scope of practice of barbering. As added by P.L.214-1993, SEC.1.

IC 25-1-11-9 Engineers or professional surveyors; grounds for disciplinary sanctions

Sec. 9. A practitioner registered as an engineer or a professional surveyor is subject to the disciplinary sanctions under section 12 of this chapter if, after a hearing, the board finds that the practitioner:

- (1) has permitted the practitioner's seal to be affixed to plans, specifications, or drawings not prepared by the practitioner or under the practitioner's personal supervision by the practitioner's regularly employed subordinates; or
- (2) has used the title "architect" or advertised to practice architecture and is not registered under $\underline{\text{IC 25-4-1}}$.

As added by P.L.214-1993, SEC.1. Amended by P.L.42-2011, SEC.54; P.L.57-2013, SEC.30.

IC 25-1-11-9.5 Repealed

As added by P.L.237-1995, SEC.1. Repealed by P.L.194-2005, SEC.87.

IC 25-1-11-10 Physical and mental examination of practitioner

Sec. 10. The board may order a practitioner to submit to a reasonable physical or mental examination, at the practitioner's expense, if the practitioner's physical or mental capacity to practice safely and competently is at issue in a disciplinary proceeding.

As added by P.L.214-1993, SEC.1. Amended by P.L.178-1997, SEC.1; P.L.194-2005, SEC.7.

IC 25-1-11-11 Refusal of physical or mental examination; summary suspension

Sec. 11. Failure to comply with a board order to submit to a physical or mental examination makes a practitioner liable to summary suspension under section 13 of this chapter.

As added by P.L.214-1993, SEC.1.

IC 25-1-11-12 Sanctions for violations

Sec. 12. (a) The board may impose any of the following sanctions, singly or in combination, if the board finds that a practitioner is subject to disciplinary sanctions under sections 5 through 9 of this chapter:

- (1) Permanently revoke a practitioner's license.
- (2) Suspend a practitioner's license.
- (3) Censure a practitioner.
- (4) Issue a letter of reprimand.
- (5) Place a practitioner on probation status and require the practitioner to:
 - (A) report regularly to the board upon the matters that are the basis of probation;
 - (B) limit practice to those areas prescribed by the board;
 - (C) continue or renew professional education approved by the board until a satisfactory degree of skill has been attained in those areas that are the basis of the probation;
 - (D) perform or refrain from performing any acts, including community restitution or service without compensation, that the board considers appropriate to the public interest or to the rehabilitation or treatment of the practitioner; or
 - (E) satisfactorily complete a quality review (before July 1, 2012) or peer review (after June 30, 2012) specified by the board as a condition for termination of probationary status if the practitioner is a licensee (as defined in IC 25-2.1-1-8).
- (6) Assess a civil penalty against the practitioner for not more than one thousand dollars (\$1,000) for each violation listed in sections 5 through 9 of this chapter except for a finding of incompetency due to a physical or mental disability.
- (7) Order a practitioner to pay consumer restitution to a person who suffered damages as a result of the conduct or omission that was the basis for the disciplinary sanctions under this chapter.
- (b) When imposing a civil penalty under subsection (a)(6), the board shall consider a practitioner's ability to pay the amount assessed. If the practitioner fails to pay the civil penalty within the time specified by the board, the board may suspend the practitioner's license without additional proceedings. However, a suspension may not be imposed if the sole basis for the suspension is the practitioner's inability to pay a civil penalty.
- (c) The board may withdraw or modify the probation under subsection (a)(5) if the board finds after a hearing that the deficiency that required disciplinary action has been remedied or that changed circumstances warrant a modification of the order.

As added by P.L.214-1993, SEC.1. Amended by P.L.32-2000, SEC.12; P.L.177-2009, SEC.17; P.L.197-2011, SEC.74.

IC 25-1-11-13 Summary license suspension of real estate appraisers and other practitioners; notification by consumer protection division

Sec. 13. (a) The board may summarily suspend a practitioner's license for ninety (90) days before a final adjudication or during the appeals process if the board finds that a practitioner represents a clear and immediate danger to the public's health, safety, or property if the practitioner is allowed to continue to practice. The summary suspension may be renewed upon a hearing before the board, and each renewal may be for not more than ninety (90) days.

- (b) The board may summarily suspend the license of a real estate appraiser for ninety (90) days before a final adjudication or during the appeals process if the board finds that the licensed real estate appraiser has engaged in material and intentional misrepresentations or omissions in the preparation of at least three (3) written appraisal reports that were submitted by a person to obtain a loan. The summary suspension may be renewed after a hearing before the board. Each renewal of a summary suspension may be for not more than ninety (90) days.
- (c) The board may summarily suspend the license of an individual licensed under IC 25-34.1 for ninety (90) days before a final adjudication or during the appeals process if the board finds that the individual has engaged in material and intentional misrepresentations or omissions in at least three (3) transactions. The summary suspension may be renewed after a hearing before the board. Each renewal of a summary suspension may be for not more than ninety (90) days.
- (d) Before the board may summarily suspend a license under this section, the consumer protection division of the office of the attorney general shall make a reasonable attempt to notify a practitioner of:
 - (1) a hearing by the board to suspend the practitioner's license; and
- (2) information regarding the allegation against the practitioner. The consumer protection division of the office of the attorney general shall also notify the practitioner that the practitioner may provide a written or an oral statement to the board on the practitioner's behalf before the board issues an order for summary suspension. A reasonable attempt to notify the practitioner is made if the consumer protection division of the office of the attorney general attempts to notify the practitioner by telephone or facsimile at the last telephone number or facsimile number of the practitioner on file with the board.

As added by P.L.214-1993, SEC.1. Amended by P.L.178-1997, SEC.2; P.L.197-2007, SEC.25; P.L.209-2007, SEC.3; P.L.3-2008, SEC.182; P.L.231-2013. SEC.9.

IC 25-1-11-14 Reinstatement of suspended license

Sec. 14. The board may reinstate a license that has been suspended under this chapter if, after a hearing, the board is satisfied that the applicant is able to practice with reasonable skill, safety, and competency to the public. As a condition of reinstatement, the board may impose disciplinary or corrective measures authorized under this chapter. As added by P.L.214-1993, SEC.1. Amended by P.L.178-1997, SEC.3.

IC 25-1-11-15 Reinstatement of revoked license

Sec. 15. The board may not reinstate a license that has been revoked under this chapter. An individual whose license has been revoked under this chapter may not apply for a new license until seven (7) years after the date of revocation.

As added by P.L.214-1993, SEC.1.

IC 25-1-11-16 Consistency of sanctions

Sec. 16. The board shall seek to achieve consistency in the application of sanctions authorized in this chapter. Significant departures from prior decisions involving similar conduct must be explained in the board's findings or orders.

As added by P.L.214-1993, SEC.1.

IC 25-1-11-17 Surrender of practitioner license; surrender prohibited if attorney general opposes

Sec. 17. (a) Except as provided in subsection (b), a practitioner may petition the board to accept the surrender of the practitioner's license instead of having a hearing before the board. The practitioner may not surrender the practitioner's license without the written approval of the board, and the board may impose any conditions appropriate to the surrender or reinstatement of a surrendered license.

- (b) The board may not approve the surrender of a practitioner's license under subsection (a) if the office of the attorney general:
 - (1) has filed an administrative complaint concerning the practitioner's license; and
- (2) opposes the surrender of the practitioner's license. As added by P.L.214-1993, SEC.1. Amended by P.L.52-2009, SEC.10; P.L.105-2009, SEC.13.

IC 25-1-11-18 Costs; practitioners subject to sanctions

Sec. 18. A practitioner who has been subjected to disciplinary sanctions may be required by a board to pay the costs of the proceeding. The practitioner's ability to pay shall be considered when costs are assessed. If the practitioner fails to pay the costs, a suspension may not be imposed solely upon the practitioner's inability to pay the amount assessed. These costs are limited to costs for the following:

- (1) Court reporters.
- (2) Transcripts.
- (3) Certification of documents.
- (4) Photo duplication.
- (5) Witness attendance and mileage fees.
- (6) Postage.
- (7) Expert witnesses.
- (8) Depositions.
- (9) Notarizations.
- (10) Administrative law judges.
- (11) Real estate review appraisals, if applicable.

As added by P.L.214-1993, SEC.1. Amended by P.L.194-2005, SEC.8; P.L.52-2009, SEC.11; P.L.105-2009, SEC.14.

IC 25-1-11-19 Refusal to issue license; probationary license; requirements

Sec. 19. (a) The board may refuse to issue a license or may issue a probationary license to an applicant for licensure if:

- (1) the applicant has:
- (A) been disciplined by a licensing entity of another state or jurisdiction; or
- (B) committed an act that would have subjected the applicant to the disciplinary process if the applicant had been licensed in Indiana when the act occurred; and
- (2) the violation for which the applicant was or could have been disciplined has a bearing on the applicant's ability to competently perform or practice the profession in Indiana.
- (b) The board may:
 - (1) refuse to issue a license; or
 - (2) issue a probationary license;

to an applicant for licensure if the applicant practiced without a license in violation of the law.

- (c) Whenever the board issues a probationary license, the board may require a licensee to do any of the following:
 - (1) Report regularly to the board upon the matters that are the basis of the discipline of the other state or jurisdiction.
 - (2) Limit practice to the areas prescribed by the board.
 - (3) Continue or renew professional education requirements.
 - (4) Engage in community restitution or service without compensation for the number of hours specified by the board.
 - (5) Perform or refrain from performing an act that the board considers appropriate to the public interest or to the rehabilitation or treatment of the applicant.
- (d) The board shall remove any limitations placed on a probationary license under this section if the board finds after a public hearing that the deficiency that required disciplinary action has been remedied.

 As added by P.L.194-2005, SEC.9. Amended by P.L.197-2007, SEC.26.

IC 25-1-11-20 Appearance before board

Sec. 20. The board may require an applicant for licensure to appear before the board before issuing a license.

As added by P.L.194-2005, SEC.10.

IC 25-1-11-21 Repealed

As added by P.L.144-2007, SEC.26. Repealed by P.L.94-2016, SEC.2.

INDIANA CODE § 25-1-12

Chapter 12. Renewal of Licenses Held by Individuals in Military Service

IC 25-1-12-1 Applicability of chapter

Sec. 1. (a) This chapter applies to an individual who:

(1) holds a license, certificate, registration, or permit under this title, IC 16, or IC 22; and

(2) is called to active duty.

- (b) This chapter applies to all individuals who:
 - (1) hold a license, certificate, registration, or permit under this title, IC 15, IC 16, or IC 22; and
 - (2) have been called to full-time service in the:
 - (A) armed forces of the United States; or
 - (B) National Guard:

after September 11, 2001.

As added by P.L.88-2004, SEC.2. Amended by P.L.2-2008, SEC.61; P.L.220-2011, SEC.405.

IC 25-1-12-2 "Active duty" defined

Sec. 2. As used in this chapter, "active duty" means full-time service in the:

- (1) armed forces of the United States; or
- (2) national quard;

for a period that exceeds thirty (30) consecutive days in a calendar year. As added by P.L.88-2004, SEC.2.

IC 25-1-12-3 "Armed forces of the United States" defined

Sec. 3. As used in this chapter, "armed forces of the United States" means the active or reserve components of:

- (1) the Army;
- (2) the Navy:
- (3) the Air Force;
- (4) the Coast Guard;
- (5) the Marine Corps; or
- (6) the Merchant Marine.

As added by P.L.88-2004, SEC.2. Amended by P.L.2-2005, SEC.64.

IC 25-1-12-4 "National guard" defined

Sec. 4. As used in this chapter, "national guard" means:

- (1) the Indiana army national guard; or
- (2) the Indiana air national guard.

As added by P.L.88-2004, SEC.2.

IC 25-1-12-5 "Practitioner" defined

Sec. 5. As used in this chapter, "practitioner" means an individual who

- (1) an unlimited license, certificate, or registration;
- (2) a limited or probationary license, certificate, or registration;
- (3) a temporary license, certificate, registration, or permit;

- (4) an intern permit; or
- (5) a provisional license;

issued under this title, IC 16, or IC 22.

As added by P.L.88-2004, SEC.2. Amended by P.L.2-2008, SEC.62.

IC 25-1-12-6 Extension to renew license or complete continuing education; requirements for extension; additional extensions

Sec. 6. (a) Notwithstanding any other law, a practitioner who is called to active duty out of state and meets the requirements of subsection (b) is entitled to an extension of time described in subsection (c) to:

- (1) renew; and
- (2) complete the continuing education required by; the practitioner's license, certificate, registration, or permit.
- (b) The practitioner must meet the following requirements to receive the extension of time provided under subsection (a):
 - (1) On the date the practitioner enters active duty, the practitioner's license, certificate, registration, or permit may not be revoked, suspended, lapsed, or be the subject of a complaint under IC 25-1-7.
 - (2) The practitioner's license, certificate, registration, or permit must expire while the practitioner is out of state on active duty, and the practitioner must not have received the notice of expiration before the date the practitioner entered active duty.
 - (3) The practitioner shall provide proof of out of state active duty by providing a copy of the practitioner's:
 - (A) discharge; or
 - (B) government movement orders;

to the agency, board, commission, or committee issuing the practitioner's license, certificate, registration, or permit at the time the practitioner renews the practitioner's license, certificate, registration, or permit under this chapter.

- (c) The extension of time provided under subsection (a) is equal to one hundred eighty (180) days after the date of the practitioner's discharge or release from active duty.
- (d) The agency, board, commission, or committee that issued the practitioner's license, certificate, registration, or permit may extend the period provided in subsection (c) if the agency or board determines that an illness, an injury, or a disability related to the practitioner's active duty prevents the practitioner from renewing or completing the continuing education required for the practitioner's license, certificate, registration, or permit. However, the agency, board, commission, or committee may not extend the period for longer than three hundred sixty-five (365) days after the date of the practitioner's discharge or release from active duty. As added by P.L.88-2004, SEC.2. Amended by P.L.2-2005, SEC.65.

IC 25-1-12-7 Waiver of late fees

Sec. 7. Any late fees that may be assessed against a practitioner in connection with a renewal under this chapter are waived. As added by P.L.88-2004, SEC.2.

IC 25-1-12-8 Construction with federal law

Sec. 8. This chapter may not be construed as a restriction or limitation on any of the rights, benefits, and protections granted to a member of:

- (1) the armed forces of the United States; or
- (2) the national guard;

under federal law.

As added by P.L.88-2004, SEC.2.

Indiana Code 25-1-16

Chapter 16. Evaluation of Regulated Occupations

IC 25-1-16-1 "Agency"

As added by P.L.84-2010, SEC.19.

IC 25-1-16-2 "Board"

Sec. 2. As used in this chapter, "board" means an entity that regulates a specific regulated occupation.

As added by P.L.84-2010, SEC.19.

IC 25-1-16-3 Repealed

As added by P.L.84-2010, SEC.19. Amended by P.L.112-2014, SEC.4. Repealed by P.L.49-2017, SEC.1.

IC 25-1-16-4 "License"

Sec. 4. As used in this chapter, "license" means:

- (1) an unlimited license, permit, certificate, or certificate of registration;
- (2) a temporary, limited, or probationary license, permit, certificate, or certificate of registration;
- (3) an intern permit; or
- (4) a provisional license;

issued by the board regulating the regulated occupation in question. "Licensed" has a corresponding meaning.

As added by P.L.84-2010, SEC.19. Amended by P.L.112-2014, SEC.5.

IC 25-1-16-4.5 "Office"

Sec. 4.5. As used in this chapter, "office" refers to the office of management and budget.

As added by P.L.112-2014, SEC.6.

IC 25-1-16-5 "Regulated occupation"

Sec. 5. As used in this chapter, "regulated occupation" has the meaning set forth in <u>IC 25-1-7-1</u>. As added by P.L.84-2010, SEC.19.

IC 25-1-16-6 Repealed

As added by P.L. 84-2010, SEC.19. Amended by P.L.112-2014, SEC.7. Repealed by P.L.49-2017, SEC.2.

IC 25-1-16-7 Repealed

As added by P.L.84-2010, SEC.19. Amended by P.L.112-2014, SEC.8; P.L.168-2016, SEC.4. Repealed by P.L.49-2017, SEC.3.

IC 25-1-16-8 Review and evaluation of regulated occupations and boards: report

Sec. 8. (a) The agency shall review and evaluate each regulated occupation and board. The review and evaluation must include the following:

- (1) The functions, powers, and duties of the regulated occupation and the board, including any functions, powers, or duties that are inconsistent with current or projected practice of the occupation.
- (2) An assessment of the management efficiency of the board.
- (3) An assessment of the regulated occupation's and the board's ability to meet the objectives of the general assembly in licensing the regulated occupation.
- (4) An assessment of the necessity, burden, and alternatives to the licenses issued by the board.
- (5) An assessment of the fees that the board charges for licenses.
- (6) Any other criteria identified by the agency.
- (b) The agency shall prepare a report concerning each regulated occupation and board that the agency reviews and evaluates. The report must contain the following:

- (1) The number of individuals who are licensed in the regulated occupation.
- (2) A summary of the board's functions and actions.
- (3) The budget and other fiscal factors of regulating the regulated occupation, including the actual cost of administering license applications, renewals, and issuing licenses.
- (4) An assessment of the effect of the regulated occupation on the state's economy, including consumers and businesses.
- (5) Any recommendations for legislation, including whether:
 - (A) the regulation of a regulated occupation should be modified;
 - (B) the board should be combined with another board;
 - (C) the board or the regulation of the regulated occupation should be terminated:
 - (D) a license should be eliminated; or
 - (E) multiple licenses should be consolidated into a single license.
- (6) Any recommendations for administrative changes.
- (7) Information that supports the agency's recommendations.
- (c) This section does not apply to fees that support dedicated funds. After the agency has reviewed and evaluated a regulated occupation and board, the agency shall provide the board that is the subject of the agency's evaluation with recommendations for fees that the board should charge for application fees, renewal fees, and fees to issue licenses. The recommendation for fees must comply with the requirements under <u>LC</u> 25-1-8-2. However, the recommendation must not exceed the lesser of either one hundred dollars (\$100) or the actual administrative cost to process the application or renew or issue the license.

As added by P.L.84-2010, SEC.19. Amended by P.L.112-2014, SEC.9; P.L.149-2016, SEC.76; P.L.49-2017, SEC.4.

IC 25-1-16-9 Cooperation with agency; testimony

Sec. 9. (a) A board shall cooperate with the agency, as the agency determines is necessary in the agency's review and evaluation of the board.

(b) The agency shall allow testimony concerning each regulated occupation that is being reviewed and evaluated. As added by P.L.84-2010, SEC.19. Amended by P.L.49-2017, SEC.5.

IC 25-1-16-10 Review schedule

Sec. 10. The agency shall establish a schedule to review and evaluate each regulated occupation. Each regulated occupation must be reviewed and evaluated at least every five (5) years.

As added by P.L.84-2010, SEC.19. Amended by P.L.112-2014, SEC.10; P.L.49-2017, SEC.6.

IC 25-1-16-11 Repealed

As added by P.L.84-2010, SEC.19. Amended by P.L.112-2014, SEC.11. Repealed by P.L.49-2017, SEC.7.

IC 25-1-16-12 Repealed

As added by P.L.84-2010, SEC.19. Repealed by P.L.49-2017, SEC.8.

IC 25-1-16-13 Annual report

Sec. 13. The agency shall submit a report to the:

- (1) governor; and
- (2) legislative services agency;

not later than July 1 of each year. The report submitted to the legislative services agency must be in an electronic format under IC 5-14-6. As added by P.L.84-2010, SEC.19. Amended by P.L.53-2014, SEC.140; P.L.112-2014, SEC.12; P.L.49-2017, SEC.9.

IC 25-1-16-14 Public input

Sec. 14. The agency shall seek public input when considering any proposals or reports concerning the elimination of a license or change to a regulated occupation.

As added by P.L.112-2014, SEC.13. Amended by P.L.49-2017, SEC.10.

IC 25-1-16-15 Review of new license proposals

Sec. 15. The agency shall review and evaluate a proposal to license a new occupation upon the request of any of the following:

- (1) A member of the general assembly.
- (2) A legislative staff member on behalf of a member of the general assembly.
- (3) A member of the legislative services agency on behalf of a member of the general assembly.

As added by P.L.112-2014, SEC.14. Amended by P.L.49-2017, SEC.11.

IC 25-1-16-16 Expired

As added by P.L.182-2018, SEC.3. Expired 1-1-2019 by P.L.182-2018, SEC.3.

Indiana Code 25-1-16.5

Chapter 16.5. Public Agency Review of Occupational Regulations

IC 25-1-16.5-1 "Occupational license"

Sec. 1. As used in this chapter, "occupational license" means a nontransferable and exclusive authorization in law in which the general assembly establishes the personal qualifications necessary to engage in an occupation or profession.

As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-2 "Occupational regulation"

Sec. 2. As used in this chapter, "occupational regulation" means a regulation, rule, policy, fee, condition, test, permit, administrative practice, or other provision in which a public agency establishes the personal qualifications necessary to engage in an occupation or profession. The term does not include an occupational license. As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-3 "Personal qualifications"

Sec. 3. As used in this chapter, "personal qualifications" means criteria related to an individual's personal background and characteristics, including the following:

- (1) Completion of an approved educational program.
- (2) Satisfactory performance on an examination.
- (3) Work experience.
- (4) Other evidence of attainment of requisite skills or knowledge.
- (5) Moral character.
- (6) Criminal history.
- (7) Completion of continuing education.

As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-4 "Public agency"

Sec. 4. As used in this chapter, "public agency" includes the following:

- (1) A state agency (as defined in IC 4-13-1-1).
- (2) A body corporate and politic created by statute.
- (3) A state educational institution.

The term does not include the judicial or legislative departments of state government or a private certification organization.

As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-5 "Specialty occupational license for medical reimbursement"

- Sec. 5. (a) As used in this chapter, "specialty occupational license for medical reimbursement" means a nontransferable authorization in law for an individual to qualify for payment or reimbursement from a federal, state, or local government agency for the nonexclusive provision of medical services based on the individual meeting the personal qualifications established by the general assembly.
- (b) The term may include a credential that is recognized by a private health insurance company or other private company for the purpose of reimbursing medical costs.

As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-6 "Welfare"

Sec. 6. As used in this chapter, "welfare" must be narrowly construed to encompass the protection of members of the public against fraud or harm. The term does not encompass the protection of existing businesses or agencies, whether publicly or privately owned, against competition.

As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-7 Occupational regulation limitations

Sec. 7. All occupational regulations must be limited to those demonstrably necessary and carefully tailored to fulfill legitimate public health, safety, or welfare objectives.

As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-8 Public agency's comprehensive review; duties; report

- Sec. 8. (a) Not later than July 1, 2025, each public agency shall conduct a comprehensive review of all occupational regulations within the public agency's jurisdiction. In conducting a review under this section, the public agency shall do the following:
 - (1) Articulate with specificity the public health, safety, or welfare objective served by the occupational regulation.
 - (2) Articulate the reason why the occupational regulation is necessary to serve the objective specified under subdivision (1).
 - (3) Analyze, when information is readily available, the effects of the occupational regulation on the following:
 - (A) Opportunities for workers.
 - (B) Consumer choices and costs.
 - (C) General unemployment.
 - (D) Market competition.
 - (E) Governmental costs.
 - (F) Any other effects identified by the public agency.
 - (4) Determine if other states have a similar occupational regulation and compare how other states regulate the business or profession.
- (b) If a public agency finds that an occupational regulation does not satisfy the standard set forth in section 7 of this chapter, the public agency shall:
 - (1) repeal or modify the occupational regulation, to the extent permitted under the public agency's authority, to conform with the standard set forth in section 7 of this chapter; or
 - (2) if an action under subdivision (1) is not within the public agency's authority, recommend to the general assembly actions necessary to repeal or modify the occupational regulation to conform to the standard set forth in section 7 of this chapter.
 - (c) Not later than October 1, 2025, each public agency shall:
 - (1) prepare a report identifying all actions that the public agency has taken to conform with this section; and
 - (2) submit the report under subdivision (1) to the legislative council in an electronic format under IC 5-14-6.

As added by P.L.142-2023, SEC.1.

IC 25-1-16.5-9 Right to petition for repeal or modification; public agency's duty to respond to petition

- Sec. 9. (a) After July 1, 2025, a person who engages in an occupation or profession to which an occupational regulation applies may file a petition for repeal or modification of the occupational regulation with the public agency having jurisdiction over enforcement of the occupational regulation.
- (b) Not later than ninety (90) days after a petition is filed under subsection (a), the public agency shall either:
 - (1) repeal or modify the occupational regulation to conform to the standard set forth in section 7 of this chapter; or
 - (2) state the basis on which the public agency has concluded that the occupational regulation conforms to the standard set forth in section 7 of this chapter.

As added by P.L.142-2023, SEC.1.

INDIANA CODE § 25-1-17

Chapter 17.

Licensure of Individuals with Military Training; Licensure of Military Spouses

IC 25-1-17-1 "Board"

Sec. 1. As used in this chapter, "board" has the meaning set forth in $\underline{\text{IC 25-1-8-1}}$.

As added by P.L.57-2012, SEC.2.

IC 25-1-17-1.5 "Dependent"

Sec. 1.5. As used in this chapter, "dependent" means a natural child, stepchild, or adopted child of a parent who is a member of the armed forces of the United States and who is less than twenty-six (26) years of age and at the time of application under this chapter:

- (1) resides with the parent; or
- (2) is:
 - (A) enrolled in and regularly attending a secondary school; or
- (B) a full-time student at an accredited college or university; in Indiana.

As added by P.L.87-2023, SEC.1.

IC 25-1-17-2 "Military service"

Sec. 2. As used in this chapter, "military service" means service performed while an active member of any of the following:

- (1) The armed forces of the United States.
- (2) A reserve component of the armed forces of the United States.
- (3) The National Guard.

As added by P.L.57-2012, SEC.2.

IC 25-1-17-3 "Military spouse"

Sec. 3. As used in this chapter, "military spouse" means the husband or wife of an individual who is a member of the armed forces of the United States.

As added by P.L.57-2012, SEC.2.

IC 25-1-17-4 Issuance of license, certificate, registration, or permit to military service applicant; conditions

Sec. 4. Notwithstanding any other law, a board shall issue a license, certificate, registration, or permit to a military service applicant to allow the applicant to practice the applicant's occupation in Indiana if, upon

application to a licensing board, the applicant satisfies the following conditions:

(1) Either:

- (A) has:
 - (i) completed a military program of training;
 - (ii) been awarded a military occupational specialty; and
 - (iii) performed in that occupational specialty;

at a level that is substantially equivalent to or exceeds the academic or experience requirements for a license, certificate, registration, or permit of the board from which the applicant is seeking licensure, certification, registration, or a permit; or (B) has:

- (i) a current license, certification, registration, or permit from another jurisdiction, and that jurisdiction's requirements for a license, certificate, registration, or permit are substantially equivalent to or exceed the requirements for a license, certificate, registration, or permit of the board from which the applicant is seeking licensure, certification, registration, or a permit; and
- (ii) held the license, certification, registration, or permit described in item (i) for at least one (1) year.
- (2) Has not committed any act in any jurisdiction that would have constituted grounds for refusal, suspension, or revocation of a license, certificate, registration, or permit to practice that occupation in Indiana at the time the act was committed.
- (3) Does not have a complaint or investigation pending before an occupational licensing board that relates to unprofessional conduct or an alleged crime.
- (4) Pays the fees required by the board from which the applicant is seeking licensure, certification, registration, or a permit.

As added by P.L.57-2012, SEC.2. Amended by P.L.87-2023, SEC.2.

IC 25-1-17-5 Issuance of license, certificate, registration, or permit to military spouse or dependent; conditions

- Sec. 5. Notwithstanding any other law, a board shall issue a license, certificate, registration, or permit to a military spouse or dependent to allow the military spouse or dependent to practice the military spouse's or dependent's occupation in Indiana if, upon application to the board, the military spouse or dependent satisfies the following conditions:
 - (1) Holds a current license, certification, registration, or permit from another jurisdiction, and that jurisdiction's requirements for a license, certificate, registration, or permit are substantially equivalent to or exceed the requirements for a license, certificate, registration, or permit of the board from which the applicant is seeking licensure, certification, registration, or a permit.
 - (2) Can demonstrate competency in the occupation through methods as determined by the board.
 - (3) Has held the license, certification, registration, or permit required under subdivision (1) for at least one (1) year.
 - (4) Has not committed any act in any jurisdiction that would have constituted grounds for refusal, suspension, or revocation of a license, certificate, registration, or permit to practice that occupation in Indiana at the time the act was committed.
 - (5) Is in good standing and has not been disciplined by the agency that has jurisdiction to issue the license, certification, registration, or permit.
 - (6) Does not have a complaint or investigation pending before an occupational licensing board that relates to unprofessional conduct or an alleged crime.
 - (7) Pays any fees required by the board for which the applicant is seeking licensure, certification, registration, or a permit.

As added by P.L.57-2012, SEC.2. Amended by P.L.87-2023, SEC.3.

IC 25-1-17-5.5 Issuance of license to applicants based on work experience

- Sec. 5.5. Notwithstanding any other law, the board shall issue a license to an applicant who is a member of the military, a military spouse, or a dependent, upon application based on work experience in another state, if the applicant satisfies the following conditions:
 - (1) Has worked in a state that does not use a license to regulate a lawful occupation, but a license to regulate a lawful occupation with a similar scope of practice is required in Indiana, as determined by the board.
 - (2) Has worked for at least three (3) years in the lawful occupation.
 - (3) Has not committed any act in any jurisdiction that would have constituted grounds for refusal, suspension, or revocation of a license, certificate, registration, or permit to practice that occupation in Indiana at the time the act was committed.
 - (4) Is in good standing and has not been disciplined by the agency that has jurisdiction to issue the license, certification, registration, or permit.
 - (5) Does not have a complaint or investigation pending before an occupational licensing board that relates to unprofessional conduct or an alleged crime.
 - (6) Pays any fees required by the board for which the applicant is seeking licensure, certification, registration, or a permit.

As added by P.L.87-2023, SEC.4.

IC 25-1-17-6 Relevant experience

Sec. 6. (a) All relevant experience of a:

- (1) military service member in the discharge of official duties; or
- (2) military spouse or dependent, including full-time and part-time experience, regardless of whether in a paid or volunteer capacity; must be credited in the calculation of years of practice in an occupation as required under section 4 or 5 of this chapter.
- (b) In determining if a military service member substantially meets the academic requirements for a license, certificate, registration, or permit issued by a board, the board shall consider the recommendations in the Guide to the Evaluation of Educational Experiences in the Armed Services published by the American Council on Education, or the council's successor organization.

As added by P.L.57-2012, SEC.2. Amended by P.L.87-2023, SEC.5.

IC 25-1-17-7 Effect of nonresidency

- Sec. 7. (a) This section does not apply to a member of the military, a military spouse, or a dependent who applies for a license, certificate, registration, or permit issued by a board under IC 25-34.1.
- (b) A nonresident who is issued a license, certificate, registration, or permit under this chapter is entitled to the same rights and subject to the same obligations as required of a resident who is issued a license, certificate, registration, or permit by a board.

As added by P.L.57-2012, SEC.2. Amended by P.L.87-2023, SEC.6.

IC 25-1-17-8 Provisional license

- Sec. 8. (a) Notwithstanding any other law, an applicant for a license is entitled to a provisional license in the regulated occupation applied for and at the same practice level as determined by the board, without an examination, if all of the following conditions are met:
 - (1) The person submits a signed affidavit affirming, under the penalties for perjury, the following:
 - (A) The person is the spouse or dependent of a member of the military service assigned to Indiana.
 - (B) The person is in good standing in all states in which the person holds a license for the regulated occupation applied for.

- (C) The person has not had a license revoked and has not voluntarily surrendered a license in another state or country while under investigation for unprofessional conduct.
- (D) The person has not had discipline imposed by the regulating entity for the regulated occupation in another state or country.
- (E) The person does not have a complaint or an investigation pending before the regulating entity in another state or country that relates to unprofessional conduct.
- (2) The person submits verification that the person is currently licensed in at least one (1) other state in the regulated occupation applied for.
- (3) The person does not have a disqualifying criminal history, as determined by the board, if a national criminal history background check (as defined in IC 25-1-1.1-4) is required under IC 25-1-1.1-4 for the regulated occupation for which the applicant seeks a license
- (4) The person has submitted an application for a license with the board and has paid any application fee.
- (b) An applicant who has met the requirements in subsection (a) shall be issued a provisional license not more than thirty (30) days after the requirements are met.
- (c) A provisional license expires three hundred sixty-five (365) days after it is issued.
- (d) In addition to any other penalties for perjury, a person who violates this section commits a Class A infraction.
- (e) If the board discovers that any of the information submitted under this section is false, the board may immediately revoke the person's provisional license.
- (f) This section does not apply to a license that is established by or recognized through an interstate compact, a reciprocity agreement, or a comity agreement that is established by a board or a law.
- (g) This section does not prohibit an individual from proceeding under other licensure, certification, registration, or permit requirements established by a board or a law.

As added by P.L.57-2012, SEC.2. Amended by P.L.89-2020, SEC.1; P.L.116-2021, SEC.1; P.L.87-2023, SEC.7.

IC 25-1-17-9 Rules

Sec. 9. A board may adopt rules under $\underline{\text{IC 4-22-2}}$ necessary to implement this chapter.

As added by P.L.57-2012, SEC.2.

IC 25-1-17-10 Applications under established requirements

Sec. 10. This chapter does not prohibit a military service applicant, military spouse, or dependent from proceeding under other licensure, certification, registration, or permit requirements established by a board. As added by P.L.57-2012, SEC.2. Amended by P.L.87-2023, SEC.8.

IC 25-1-17-11 Expedited issuance or renewal of license, certificate, registration, or permit

Sec. 11. The board shall expedite the issuance or renewal of a:

- (1) license;
- (2) certificate;
- (3) registration; or
- (4) permit;

of a military spouse whose husband or wife, or a dependent whose parent, is assigned to a duty station in Indiana.

As added by P.L.94-2016, SEC.3. Amended by P.L.78-2017, SEC.7; P.L.87-2023, SEC.9.

IC 25-1-17-12 Appeal of board decisions

Sec. 12. An applicant under this chapter may appeal under IC 4-21.5 the following decisions of the board:

- (1) Denial of a license.
- (2) Determination of the occupation.
- (3) Determination of the similarity of the scope of practice of the license issued.
- (4) Any other final determination under this chapter.

As added by P.L.87-2023, SEC.10.

TITLE 879 MANUFACTURED HOME INSTALLER LICENSING BOARD ARTICLE 1. GENERAL PROVISIONS

Rule 1. Definitions

879 IAC 1-1-1 Applicability Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. The definitions in this rule apply throughout this article. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2981; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR879230087RFA)

879 IAC 1-1-2 "Board" defined

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7-3-1

Sec. 2. "Board" means the manufactured home installer licensing board established by IC 25-23.7-3-1. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2981; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-1-3 "Installation" or "install" defined

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 3. "Installation" or "install" means the following: (1) The construction, whether temporary or permanent, of a structural support system for a manufactured home. (2) The placement or erection of a manufactured home or manufactured home components on a structural support system. (3) Supporting, blocking, leveling, securing, anchoring, or adjusting any structural component of a manufactured home. (4) The connection of multiple or expandable sections or components of a manufactured home. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2981; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-1-4 "Installer" defined

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 4. "Installer" means an individual who contracts to install or installs a manufactured home. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-4; filed May 11, 2005, 2:00 p.m.: 28 IR 2981; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-1-5 "Licensee" defined

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7 Sec. 5. "Licensee" means an individual who installs manufactured homes and is licensed under this article. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-5; filed May 11, 2005, 2:00 p.m.: 28 IR 2981; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-1-6 "Manufactured home" defined

Authority: IC 25-23.7-3-8

Affected: IC 22-12-1-14; IC 25-23.7

Sec. 6. "Manufactured home" means a structure, transportable in one (1) or more sections, that:

- (1) in the traveling mode, is:
 - (A) eight (8) body feet or more in width; or
 - (B) forty (40) body feet or more in length;
- (2) when erected on site, is:
 - (A) three hundred twenty (320) or more square feet; and
- (B) built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities; or
- (3) is certified through the federal Manufactured Housing Construction and Safety Standards Act of 1974 (42 U.S.C. 5401 et seq.); and includes the plumbing, heating, and electrical systems contained therein. The term does not include industrialized building systems as defined in IC 22-12-14. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-6; filed May 11, 2005, 2:00 p.m.: 28 IR 2981; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-1-7 "Mobile home" defined

Authority: IC 25-23.7-3-8

Affected: IC 22-12-1-14; IC 25-23.7

Sec. 7. "Mobile home" means a dwelling, including the equipment sold as part of the dwelling, that:

- (1) is factory assembled;
- (2) is transportable;
- (3) is intended for year-round occupancy;
- (4) is designed for transportation on its own chassis; and
- (5) was manufactured before June 15, 1976.

(Manufactured Home Installer Licensing Board; 879 IAC 1-1-7; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

Rule 2. Minimum Standards of Competent Practice

879 IAC 1-2-1 Manufactured home installers

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. (a) A manufactured home installer's license entitles its holder to install manufactured homes on a contract or subcontract basis for manufacturers, dealers, or home purchasers. All work must be in compliance with all applicable federal and state statutes, regulations, and standards. Work authorized by the manufactured home installer's license is limited to the following:

- (1) Site preparation.
- (2) Physical placement of the manufactured home on the site.
- (3) Physical connection of sections and structural and nonstructural and mechanical components of the manufactured home.
- (4) Installation of the following:

- (A) Foundation system.
- (B) Piers.
- (C) Blocking work.
- (D) Ground anchors.
- (E) Tiedown straps.
- (F) Leveling.
- (G) Vapor barriers.
- (H) Prefabricated steps.
- (b) Electric, water, sewer, and gas utilities must not be connected until the manufactured home is properly blocked and leveled. (c) Installation will not be considered complete until all systems are functioning. (Manufactured Home Installer Licensing Board; 879 IAC 1-2-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2982; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-2-2 Manufactured home installation requirements

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 2. Manufactured home installers shall do manufactured home installation in compliance with the following:

- (1) 410 IAC 6-6, mobile home park sanitation and safety, as adopted by the Indiana state department of health.
- (2) 675 IAC 14, Indiana residential code, as adopted by the fire prevention and building safety commission.

(Manufactured Home Installer Licensing Board; 879 IAC 1-2-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2982; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-2-3 Advertising

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 3. Advertising by a manufactured home installer shall not misrepresent facts. (Manufactured Home Installer Licensing Board; 879 IAC 1-2-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2982; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 201711227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

Rule 3. Code of Ethics

879 IAC 1-3-1 Code of ethics

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. (a) This rule establishes requirements concerning ethical principles and unprofessional conduct in the practice of installation of manufactured homes.

- (b) The ethics to be observed by licensed manufactured home installers shall be as follows:
 - (1) Maintain a high standard of professional ethics.
 - (2) Maintain a position of truth and integrity in dealing with customers and the public.
 - (3) Maintain a policy of civic responsibility and cooperation in the community.
 - (4) Maintain an attitude of constant cooperation with an interest in local, state, and federal laws.
 - (5) Maintain a policy of prompt and efficient service of all legitimate complaints.
 - (6) Maintain a policy of complete compliance with all existing laws and regulations governing the business operation.

- (7) Maintain a program of constant improvement of the products and the business interests.
- (8) Maintain the present and promote the future welfare and best interests of the citizens of Indiana.

(Manufactured Home Installer Licensing Board; 879 IAC 1-3-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2982; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA))

Rule 4. Fees and Licensing Requirements

879 IAC 1-4-1 Fees

Authority: IC 25-1-8-2; IC 25-23.7-3-8

Affected: IC 25-23.7

Sec. 1. The board shall charge and collect the following fees, which shall all be nonrefundable and nontransferable:

- (1) For review of an application for licensure and issuance of a license as a manufactured home installer, one hundred fifty dollars (\$150).
- (2) For the quadrennial renewal of the license to practice as a manufactured home installer, fifty dollars (\$50) payable before December 31 of every fourth year.
- (3) For renewal of an expired license to practice as a manufactured home installer, fifty dollars (\$50), plus the unpaid renewal.
- (4) For a duplicate or replacement wall certificate, twenty-five dollars (\$25).
- (5) For a replacement pocket card to practice as a manufactured home installer, ten dollars (\$10).
- (6) For verification of licensure to another state or jurisdiction, ten dollars (\$10).

(Manufactured Home Installer Licensing Board; 879 IAC 1-4-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2982; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-4-2 Licensing educational requirements; hours of classroom instruction

Authority: IC 25-23.7-3-8

Affected: IC 25-1-11; IC 25-23.7

Sec. 2. (a) A manufactured home installer course shall consist of at least eight (8) hours of classroom instruction in the following:

- (1) A minimum of two (2) hours in Indiana law in the following subject areas:
 - (A) IC 25-23.7, Indiana manufactured home installer's act.
 - (B) IC 25-1-11, professional licensing standards of practice.
 - (C) 675 IAC 14, Indiana residential code, as adopted by the fire prevention and building safety commission.
- (D) 410 IAC 6-6, mobile home park sanitation and safety, as adopted by the Indiana state department of health.
- (E) Applicable federal and Indiana statutes, rules, and regulations governing manufactured home installation.
- (2) A minimum of one-half (1/2) hour in professional ethics.
- (3) A minimum of two (2) hours in installation manual in the following subject areas:
 - (A) Manufacturer's installation manuals and requirements.
 - (B) Preparation of manufactured housing sites.
- (C) Installation of foundation systems.
- (4) A minimum of two (2) hours in safety in the following subject
 - (A) Blocking, perimeter support, and leveling of manufactured homes.

- (B) Structural connections of sections and major components.
- (C) Installation of anchoring systems and components.
- (D) Installation of vapor barriers, curtain walls, access, and ventilation for crawlspace areas.
- (5) A minimum of one-half (1/2) hour in utility connections between sections in the following subject areas:
 - (A) Electrical connections between sections.
 - (B) Plumbing connections between sections.
 - (C) Mechanical equipment connections between sections.
 - (D) Gas equipment and appliance connections within the home.
 - (E) Connections of vents, ducts, carpet, and other nonstructural components.

The educational topics listed are minimums for each topic. Additional classroom time, over and above those listed above, shall be detailed within the educational outline information and is to be in areas relating to the installation of manufactured homes.

- (b) One (1) hour of licensing education must contain sixty (60) minutes of actual instruction.
 - (c) All attendance shall be in the same course.
 - (d) A makeup class must be:
 - (1) completed during a regular class session; and
- (2) sponsored by the provider in which the student was enrolled. (Manufactured Home Installer Licensing Board; 879 IAC 1-4-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2983; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

Rule 5. Insurance and Surety Bond

879 IAC 1-5-1 Insurance and surety bond

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7-5

Sec. 1. (a) In addition to meeting the requirements in IC 25-23.7-5 and 879 IAC 1-4, at the time of making application, an applicant for a manufactured home installer license must submit either of the following:

- (1) Proof of insurance issued by an insurance company authorized to transact business in Indiana showing that the applicant, either directly or through the applicant's employer, is covered by a policy of general liability insurance with products/completed operations coverage in the minimum amount of one hundred thousand dollars (\$100,000) per occurrence, one million dollars (\$1,000,000) aggregate.
- (2) Post with the board a surety bond that:
 - (A) names the applicant as the principal;
 - (B) obligates the surety in the amount of one hundred thousand dollars (\$100,000) to the board in favor of the state;
- (C) requires the principal, if granted a license, to install manufactured homes in conformance with the manufacturer's installation manual and to observe all applicable federal, state, and local statutes and regulations; and
- (D) authorizes the board to declare the bond in default and to levy against the surety and the principal under the bond for the payment of actual damages to any person who is harmed as a result of the principal's violation of the requirements described in clause (C).
- (b) The applicant shall immediately notify the board of any change in, or termination of, the insurance coverage or surety bond coverage submitted with the application and provide the board with evidence of substitute coverage. Upon a licensee's failure to comply with this section, the license of the licensee shall be suspended. A license suspended under this subsection may not be

reinstated until the applicant has provided proper proof of insurance to the board. (Manufactured Home Installer Licensing Board; 879 IAC 1-5-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2983; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR879230087RFA)

Rule 6. Licensing Education and Continuing Education Course Providers; General Requirements

879 IAC 1-6-1 Application for licensing education and continuing education course provider approval; content

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. (a) Any manufactured home installer licensing education or continuing education course provider seeking approval as a course provider shall:

- (1) make written application for approval, on a form provided by the board; and
- (2) submit such documents, statements, and forms as:
 - (A) required by the board; and
- (B) may be reasonably necessary to establish whether the course complies with the requirements of this article.
- (b) The application shall include the following:
 - (1) The name and address of the licensing education or continuing education course provider.
 - (2) A list of each course offered.
- (3) The name, address, and telephone number of the contact person for the licensing education or continuing education course provider.
- (c) To receive approval of a course, licensing education or continuing education course provider applicants must submit the following:
 - (1) A course content outline meeting the requirements of:
 - (A) 879 IAC 1-4-2 for licensing education requirements; or
 - (B) 879 IAC 1-8-3 for continuing education requirements; describing each subject to be offered during the approval period.
 - (2) A clearly expressed course objective.
 - (3) The name and professional biography of the instructors that shows that the instructors possess special skills or knowledge of the subject being presented and have at least one (1) of the following minimum qualifications:
 - (A) An instructor of manufactured home installation teaching at:
 - (i) an accredited institution of higher education in the United States: or
 - (ii) a comparable school of a foreign country.
 - (B) Have a college degree related to the material that the person is to teach
 - (C) Five (5) years full-time experience in a profession, trade, or technical occupation related to the material being taught.
 - (4) The number of hours of licensing education or continuing education to be granted for each course.
 - (5) A sample course:
 - (A) evaluation form; and
 - (B) completion certificate.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2984; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-2 Certifications of completion

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

- Sec. 2. Licensing education or continuing education course providers shall provide the student who successfully completes an approved licensing education or continuing education course a certification of course completion that must include the following information:
 - (1) The name, telephone number, and address of the licensing education or continuing education provider.
 - (2) The name and the Indiana license number, if applicable, of the participant.
 - (3) The title of the course, date of course, and number of hours completed.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2984; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-3 Course records

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 3. Each approved licensing education or continuing education course provider must maintain records of students who successfully complete the course of study for a minimum of seven (7) years. The records must include the following:

- (1) Attendance records.
- (2) Course material evaluations.
- (3) Instructor and course evaluations.
- (4) Duplicate copies of completion certificates or the ability to reproduce duplicate completion certificates.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2984; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-4 Course and instructor evaluations

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

- Sec. 4. (a) Each manufactured home installer licensing education course or continuing education course shall have a written course evaluation consisting of questions to appropriately evaluate the overall course.
- (b) Licensing education or continuing education course providers are required to survey their students at the end of each course. The survey shall include information regarding the following:
 - (1) The quality of instruction.
 - (2) The appropriateness of materials.
 - (3) Other information that will properly evaluate the course.
- (c) Evaluations must be made available for inspection by the board upon request. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-4; filed May 11, 2005, 2:00 p.m.: 28 IR 2984; readopted filed Nov 22, 2011, 12:18 p.m.: 201111221-IR879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-5 Facilities

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 5. (a) The premises, equipment, and facilities of the approved licensing education or continuing education course provider shall comply with all local, city, county, and state regulations, such as fire, building, and sanitation codes. The premises must also accommodate Americans with disabilities.

- (b) Licensing education or continuing education courses shall be taught in a facility with adequate space, seating, equipment, and instructional material to accommodate the number of students enrolled
- (c) Approved licensing education or continuing education course providers shall prohibit the serving or obtaining of alcoholic beverages in the classroom and any other area that the student would have access to during the time class is in session, including breaks, such as the restroom and hallways.
- (d) Subsection (c) shall not be interpreted to prohibit the use of facilities, such as hotels, motels, and convention centers,

where alcoholic beverages are sold in separate rooms. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-5; filed May 11, 2005, 2:00 p.m.: 28 IR 2985; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA; readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-6 Student fees; cancellation of course sessions

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7 Sec. 6. (a) The cost of:

- (1) textbooks:
- (2) supplemental texts; and
- (3) required materials;

shall be included in the course fee. Disclosure of the full cost of the course, including tuition, books, and required materials, must be made to the student before enrollment.

(b) Each approved licensing education or continuing education course provider shall establish a refund policy that is included on registration forms related to the offering of the course. The refund policy shall be available for review and acceptance by the student at the time of enrollment.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-6; filed May 11, 2005, 2:00 p.m.:28 IR 2985; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-7 Advertising

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 7. No licensing education or continuing education course provider conducting a course of study shall advertise or make any reference in its advertising, promotional material, brochures, and/or registration forms that it is:

- (1) endorsed by;
- (2) recommended by;
- (3) accredited by; or
- (4) affiliated with;

the board. However, the licensing education or continuing education course provider may state that the course being presented has been approved by the board. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-7; filed May 11, 2005, 2:00 p.m.: 28 IR 2985; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-8 Licensing education and continuing education course provider prohibitions

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7 Sec. 8. Licensing education or continuing education course providers are prohibited from the following:

- (1) Giving materially inaccurate or misleading information in an application.
- (2) Deliberately falsifying or misrepresenting any information supplied to the board or the public.
- (3) Having substantially failed to comply with the provisions of any contract or agreement entered into with a student.
- (4) Failing to:
 - (A) allow the board or its designee to inspect the licensing education or continuing education course or its records; or
 - (B) make available such information as required by this article.
- (5) Violating IC 25-23.7 or this title.
- (6) Failing to notify the board within thirty (30) days of the termination of its relationship with an instructor.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-8; filed May 11, 2005, 2:00 p.m.: 28 IR 2985; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-9 Instructors prohibitions

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 9. (a) An approved manufactured home installer licensing education or continuing education course provider is prohibited from hiring, or retaining in its employ, an instructor who has:

- had a manufactured home installer license revoked or suspended by any state or federal manufactured home installer licensing agency;
- (2) been convicted of a crime that has a direct bearing on the individual's ability to competently instruct, including, but not necessarily limited to, violations of manufactured home installer laws and abuse of fiduciary responsibilities; or
- (3) falsely certified hours of attendance for any student.
- (b) Any instructor whose professional license or certification is under sanction by any state or federal manufactured home installer licensing agency may not instruct in an approved licensing education or continuing education program while the disciplinary sanction is in effect. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-9; filed May 11, 2005, 2:00 p.m.: 28 IR 2985; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-10 Notification of changes

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 10. All approved licensing education or continuing education course providers shall advise the board within thirty (30) days after any significant changes in their operation. Significant changes include, but are not limited to, the following:

- (1) Going out of business.
- (2) A change in the address or phone number of the licensing education or continuing education course provider.
- (3) A change in the name, address, or telephone number of the contact person.
- (4) Adding a new instructor.
- (5) Changes in course outline.
- (6) Any course addition or deletion.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-10; filed May 11, 2005, 2:00 p.m.: 28 IR 2986; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 201711227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-11 Review and investigation of approved licensing education or continuing education course providers

Authority: IC 25-23.7-3-8

Affected: IC 25-1-11; IC 25-23.7

Sec. 11. (a) An approved licensing education or continuing education course provider may be asked to:

- (1) provide specific information;
- (2) answer questions; or
- (3) appear before the board or its designee:
- for the purpose of determining compliance with this article.
- (b) The board or its designee may, at any time, review or investigate, or both, any matter concerning any course or applicant for licensing education or continuing education course provider approval to determine compliance with this article.
- (c) The method of review shall be determined by the board in each case and will generally consist of the following:
 - (1) Consideration of information available from applicable:
 - (A) federal, state, or local agencies;
 - (B) private organizations or agencies; or
 - (C) interested persons.
 - (2) Conferences with:
 - (A) the licensing education or continuing education course provider director and other representatives of the licensing education or continuing education course provider involved; or
 - (B) former students of the licensing education or continuing education course provider.
- (d) The board may require a background check on the licensing education or continuing education provider's personnel, including a criminal history check. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-11; filed May 11, 2005, 2:00 p.m.: 28 IR 2986; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-6-12 Discipline for noncompliance

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-1-11; IC 25-23.7

Sec. 12. Licensing education or continuing education course providers who are found not to be in compliance with this rule are subject to being disciplined under IC 25-1-11. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-12; filed May 11, 2005, 2:00 p.m.: 28 IR 2986; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

Rule 7. Renewal

879 IAC 1-7-1 Renewal of a manufactured home installer license

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. (a) A manufactured home installer license issued under this article shall expire January 1 of every fourth year.

- (b) To renew a license, an individual must do the following:
 - (1) Pay the fee required by 879 IAC 1-4-1.
- (2) Complete an application for renewal on a form provided by the board.
 - (3) Satisfactorily complete the continuing education required by 879 IAC 1-8.

- (4) Submit a certification or proof of continuation of the insurance coverage or surety bond required by 879 IAC 1-5.
- (5) Sign a statement under penalty of perjury that:
 - (A) the hours submitted are correct;
 - (B) the licensee attended and completed the courses taken; and
 - (C) to the best of the licensee's knowledge, the courses completed meet the requirements of 879 IAC 1-8.

(Manufactured Home Installer Licensing Board; 879 IAC 1-7-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2986; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-7-2 Renewal of licensing education or continuing education course providers

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 2. Licensing education or continuing education course provider approval will expire on December 31 of every fourth year. To obtain renewal of the licensing education or continuing education course provider approval, the provider must submit a letter to the board requesting renewal by December 1. This letter must detail any changes made in the:

- (1) course topics;
- (2) materials;
- (3) instructors; or
- (4) other information required by 879 IAC 1-6.

(4) other information required by 679 IAC 1-0.
(Manufactured Home Installer Licensing Board; 879 IAC 1-7-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2986; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

Rule 8. Continuing Education

879 IAC 1-8-1 Continuing education requirements

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 1. (a) Manufactured home installers must complete ten (10) hours of continuing education in order to qualify for renewal of an active license.

(b) The number of continuing education hours that a licensee must obtain for the renewal period at the time of issuance of a new license shall be established by section 11 of this rule. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2987; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-2 Courses from approved continuing education providers

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 2. Hours of continuing education will be granted to manufactured home installers who have successfully completed courses offered by manufactured home installer continuing education course providers approved under 879 IAC 1-6. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2987; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-3 Continuing education topics

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-1-11; IC 25-23.7

Sec. 3. (a) To qualify for renewal, a manufactured home installer must complete ten (10) hours of continuing education in any of the following topics:

- (1) IC 25-23.7, Indiana manufactured home installer licensing act.
- (2) IC 25-1-11, professional licensing standards of practice.
- (3) 879 IAC 1-2, competent practice of manufactured home installation.
- (4) 879 IAC 1-3, code of ethics.
- (5) 675 IAC 14, Indiana residential code, as adopted by the fire prevention and building safety commission.
- (6) 410 IAC 6-6, mobile home park sanitation and safety, as adopted by the Indiana state department of health.
- (7) Applicable federal and Indiana statutes, rules, and regulations governing manufactured home installation.
- (8) Manufacturer's installation manuals and requirements.
- (9) Preparation of manufactured housing sites.
- (10) Installation of foundation systems.
- (11) Blocking, perimeter support, and leveling of manufactured homes.
- (12) Structural connections of section and major components.
- (13) Installation of anchoring systems and components.
- (14) Installation of vapor barriers, curtain walls, access, and ventilation for crawlspace areas.
- (15) Electrical connections between sections.
- (16) Plumbing connections between sections.
- (17) Mechanical equipment connections between sections.
- (18) Gas equipment and appliance connections within the home.
- (19) Connections of vents, ducts, carpet, and other nonstructural components.
- (b) The ten (10) hours of continuing education must include the following:
 - (1) Professional ethics.
 - (2) Any new or revised federal statutes or regulations, or Indiana statutes, rules, and regulations, governing manufactured home installers that were adopted since the previous licensing period.

(Manufactured Home Installer Licensing Board; 879 IAC 1-8-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2987; filed Oct 20, 2011, 2:57 p.m.: 201111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-4 Continuing education credit not given

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 4. Continuing education credit will not be given for any of the following:

- (1) Any education obtained prior to licensure.
- (2) Licensing education courses not approved under 879 IAC 1-4-2.
- (3) Courses taken for a second or subsequent time during a renewal period.
- (4) Courses or seminars not completed. Partial credit may not be given.
- (5) Courses not completed due to dismissal by the continuing education provider for disruption of the course, such as the following:
- (A) Reading newspapers.
- (B) Talking on mobile telephones.
- (C) Anything other than paying attention during the course.

- (6) Meetings of the manufactured home installer licensing board.
- (7) Training conducted during eating periods.
- (8) Motivational classes or seminars.
- (9) Business, social, or other noneducational meetings of professional groups or subgroups.

(Manufactured Home Installer Licensing Board; 879 IAC 1-8-4; filed May 11, 2005, 2:00 p.m.: 28 IR 2987; filed Oct 20, 2011,

2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011,

12:18 p.m.: 20111221-IR-879110372RFA; readopted filed

Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-5 Retention of certificates of completion

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 5. Manufactured home installers shall retain course completion certificates for not less than five (5) years from the date of the course. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-5; filed May 11, 2005, 2:00 p.m.: 28 IR 2988; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-6 Continuing education hours

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 6. (a) Hours of continuing education earned in one (1) renewal period may not be used in a subsequent renewal period.

(b) Any continuing education credit accumulated above the minimum requirement for a four (4) year licensure period may not be carried forward to the next four (4) year licensure period. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-6; filed May 11, 2005, 2:00 p.m.: 28 IR 2988; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA) readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-7 Credit for instructors

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 7. A continuing education instructor shall be entitled to continuing education credit for courses the instructor teaches.

However, an instructor may not:

(1) be credited for more than four (4) hours of credit for instructing in any four (4) year licensure period; or

(2) receive credit for repeated courses.

(Manufactured Home Installer Licensing Board; 879 IAC 1-8-7; filed May 11, 2005, 2:00 p.m.: 28 IR 2988; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-8 Inactive status

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 8. Manufactured home installers may apply to the board to renew their licenses in an inactive status. No continuing education is required to renew inactive. An inactive manufactured home installer may not practice manufactured home installation or approve the installation work of another person while in an inactive status. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-8; filed May 11, 2005, 2:00 p.m.: 28 IR 2988; filed Oct 20, 2011, 2:57 p.m.: 201111116-IR-879110003FRA; readopted filed Nov 22,

2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-9 Reactivation of an inactive license

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 9. (a) To reactivate an inactive license, a manufactured home installer must apply to the board for the reactivation on the application form supplied by the board.

- (b) Manufactured home installers who have been inactive at the date the reactivation application is filed must submit proof of completion of ten (10) hours of continuing education within the four (4) year period immediately before the date the reactivation application is filed.
- (c) Continuing education hours obtained by a licensee to reactivate an inactive license cannot be double counted by also using them for credit in the renewal period in progress. The continuing education requirements for the renewal period in progress are stated in section 11 of this rule. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-9; filed May 11, 2005, 2:00 p.m.: 28 IR 2988; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 201111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-10 Reinstatement of an expired or lapsed license

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 10. (a) An individual whose license has expired or lapsed and wishes to reenter the practice of manufactured home installation must file an application to renew the expired or lapsed license. The application shall be accompanied by the following:

- (1) The payment of the fee required to renew the quadrennial license specified in 879 IAC 1-4-1.
- (2) Evidence of completion of ten (10) hours of continuing education prior to filing the application.
- (b) The continuing education hours required under subsection (a)(2) must:
 - (1) have been obtained no earlier than four (4) years prior to the date the application for reentry is filed; and
 - (2) meet the requirements established in this rule.
- (c) Continuing education obtained by a licensee to renew an expired or lapsed license under this section cannot be double counted by also using them for credit in the renewal period in progress. The continuing education requirements for the renewal period in progress at the time of reinstatement are stated in section 11 of this rule. (Manufactured Home Installer Licensing Board;

879 IAC 1-8-10; filed May 11, 2005, 2:00 p.m.: 28 IR 2988; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-11 Continuing education required after reactivation or reinstatement

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 11. The following table establishes the number of continuing education hours that a licensee must obtain for the four (4) year licensure period in progress at the time of the issuance, reactivation, or reinstatement of a license under sections 1, 9, and 10 of this rule: Date of Issuance of License Hours Required to Renew During the first year 10

During the second year 8 During the third year 4 During the fourth year 2

(Manufactured Home Installer Licensing Board; 879 IAC 1-8-11; filed May 11, 2005, 2:00 p.m.: 28 IR 2988; filed Oct 20, 2011.

2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011,

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Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-12 Waiver of continuing education

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 12. Manufactured home installers who are unable to meet the continuing education requirements because they:

- (1) serve in the armed forces of the United States;
- (2) have an incapacitating illness or injury that prevented either parttime or full-time employment; or
- (3) reside outside of the United States of America;

may petition the board, in writing, to have a reduction or waiver of the continuing education requirements. (Manufactured Home

Installer Licensing Board; 879 IAC 1-8-12; filed May 11, 2005, 2:00 p.m.: 28 IR 2989; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-8-13 Audit of continuing education compliance

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-1-11; IC 25-23.7 Sec. 13. (a) The board may conduct audits of manufactured home installers and providers for continuing education

compliance. For any purpose of this section, the board may designate a board member or staff member to act on behalf of or in the name of the board.

- (b) If, as a result of an audit or other review, the board determines that hours of continuing education a manufactured home installer has claimed do not meet the requirements of IC 25-23.7-6-5 and this article, the board shall notify the manufactured home installer of that determination.
- (c) A manufactured home installer, who has been notified under subsection (b), may, within thirty (30) days, submit information to the board giving all the substantive reasons in support of the manufactured home installer's position that an adequate number of hours of continuing education have been completed.
- (d) A manufactured home installer who submits false information shall be subject to the sanctions provided for under IC 25-1-11.
- (e) Manufactured home installers who are found not to be in compliance will be subject to discipline under IC 25-1-11. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-13; filed May 11, 2005, 2:00 p.m.: 28 IR 2989; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

Rule 9. Distance Learning Continuing Education

879 IAC 1-9-1 "Distance education" defined

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 1. (a) As used in this rule, "distance education" means a course in which instruction does not take place in a traditional

classroom setting but rather through other media where the educator and student are separated by distance and sometimes by time.

- (b) Methods of distance learning education include, but are not limited to, the following:
 - (1) Education by correspondence.
 - (2) Video instruction.
 - (3) Internet education.
- (c)"Provider" means an individual or company that creates and delivers continuing education by distance learning methods. (Manufactured Home Installer Licensing Board; 879 IAC 1-9-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2989; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-9-2 Distance education courses and providers

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 2. (a) The board must approve continuing education courses meeting the applicable requirements of this rule offered by a distance learning method and an approved provider of the distance learning method.

- (b) A licensee must complete the distance education course within one (1) year of the date of enrollment.
- (c) Course subjects allowed under 879 IAC 1-8-3 may be taken through distance learning. However, a maximum of fifty percent (50%) (five (5) hours) of continuing education courses will be credited toward the ten (10) hour requirement.
- (d) The board must approve a distance education course if the board determines to its satisfaction the following:
 - (1) The distance education course serves to protect the public by contributing to the maintenance and improvement of the quality of the services provided by the manufactured home installer.
 - (2) An appropriate and complete application has been filed and approved by the board.
 - (3) The distance education course meets the content requirements as prescribed in 879 IAC 1-8-3.
 - (4) The distance education course or courses meet all other requirements as prescribed in the statutes and rules that govern the operation of approved courses.

(Manufactured Home Installer Licensing Board; 879 IAC 1-9-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2989; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

879 IAC 1-9-3 Approval of distance education course and provider Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7

Sec. 3. In order for a distance education course to be approved for credit, the continuing education course provider shall submit the following information:

- (1) For course design, the following:
- (A) A plan for submitting substantial changes in the course to the board. Substantial changes include, but are not limited to, the following:
 - (i) Expanded or reduced course content.
 - (ii) Changes in the time allotments for portions of the course.
 - (iii) Changes in the learning objectives.
 - (iv) A change of instructor.
 - (v) Changes in the course delivery method.
- (B) A course may provide a test, and the participant must score at least seventy-five percent (75%) to pass and receive credit for the

class. Tests may have any combination of multiple choice, true or false, fill-in, or essay questions with at least twenty (20) questions per two (2) hours of instruction. If a test is not used, an alternate method of timing the licensee's participation must be provided to verify completion of the course.

- (2) For course delivery, the following:
- (A) The names and qualifications for each continuing education provider and instructor of the course offered by distance learning methods and their credentials, including any specific training for teaching via the specified delivery method as well as a plan for their continued professional development.
- (B) An identity affirmation statement is required. The licensee is required to sign the statement before any certificate of completion for distance learning is issued.
- (C) A plan for sufficient security to:
 - (i) ensure against fraudulent practices;
 - (ii) protect the licensee's identification information; and
 - (iii) verify that the student enrolled in the course is the one who completes the course and any required tests.
- (3) For licensee support services, information about the course, if applicable, including the following:
 - (A) Broadcasts and distance site locations.
 - (B) Faculty contact information.
 - (C) Course outline and learning objectives.
 - (D) Testing and grading information.
 - (E) Guidelines regarding what constitutes successful completion of the course.
 - (F) Homework assignments and deadlines.
 - (G) Fees and refund policies.
 - (H) Prerequisites for the course.
 - (I) A list of required student materials.
 - (J) A list of other support services made available to the students.
 - (4) For evaluation and assessment, an evaluation form that solicits licensee feedback on the following:
 - (A) The delivery approach.
 - (B) The equipment.
 - (C) Suggestions for class improvement.
 - (D) Their overall satisfaction with the course.

It is required that every licensee in a distance education course be provided an evaluation form at the conclusion of the course. (Manufactured Home Installer Licensing Board; 879 IAC 1-9-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2990; filed Oct 20, 2011, 2:57 p.m.: 20111116-IR-879110003FRA; readopted filed Nov 22, 2011, 12:18 p.m.: 20111221-IR-879110372RFA; readopted filed

Dec 1, 2017, 1:54 p.m.: 20171227-IR-879170407RFA); readopted filed Jun 22, 2023, 8:49 a.m.: 20230719-IR-879230087RFA)

Rule 10. Convictions of Concern

879 IAC 1-10-1 Scope

Authority: IC 25-1-1.1-6

Affected: IC 25-1-1.1-6; IC 25-23.7

Sec. 1. This rule implements IC 25-1-1.1-6 regarding convictions of concern, which may disqualify an individual for licensure, and includes in section 4 of this rule an explicit list of crimes that may disqualify an individual from receiving a license issued under IC 25-23.7.

(Manufactured Home Installer Licensing Board: 879 IAC 1-10-1: filed Oct

(Manufactured Home Installer Licensing Board; 879 IAC 1-10-1; filed Oct 6, 2023, 2:18 p.m.: 20231101IR-879230035FRA)

879 IAC 1-10-2 Issuance of license

Authority: IC 25-1-1.1-6

Affected: IC 25-1-1.1-6; IC 25-23.7

Sec. 2. An applicant for licensure who has a conviction of concern may still be granted a license based on the criteria stated in IC 25-1-1.1-6(h).

(Manufactured Home Installer Licensing Board; 879 IAC 1-10-2; filed Oct 6, 2023, 2:18 p.m.: 20231101-IR879230035FRA)

879 IAC 1-10-3 Authority to issue license on probation

Authority: IC 25-1-1.1-6

Affected: IC 25-1-1.1-6; IC 25-1-11-19; IC 25-23.7

Sec. 3. This rule and IC 25-1-1.1-6 do not limit the authority of a board or committee to issue a license on probation if appropriate under IC 25-1-11-19 or any other applicable statute. (Manufactured Home Installer Licensing Board; 879 IAC 1-10-3; filed Oct 6, 2023, 2:18 p.m.: 20231101-IR-879230035FRA)

879 IAC 1-10-4 Convictions of concern

Authority: IC 25-1-1.1-6 Affected: IC 9-30-5-4; IC 9-30-5-5; IC 12-24-17-3; IC 12-24-17-7; IC 23-0.5-2-9; IC 25; IC 35

Sec. 4. The following are convictions of concern:

- (1) Crimes involving sexual acts that can be considered without respect to age of conviction are as follows:
 - (A) Child molesting (IC 35-42-4-3).
 - (B) Child seduction (IC 35-42-4-7).
 - (C) Criminal deviate conduct (IC 35-42-4-2) (before its repeal).
 - (D) Incest (IC 35-46-1-3).
 - (E) Making an unlawful proposition (IC 35-45-4-3).
 - (F) Prostitution (IC 35-45-4-2).
 - (G) Rape (IC 35-42-4-1).
 - (H) Sexual misconduct with a minor (IC 35-42-4-9(a)).
- (2) Crimes of violence that can be considered without respect to age of conviction are as follows:
 - (A) Aggravated battery (IC 35-42-2-1.5).
 - (B) Attempted murder (IC 35-41-5-1).
 - (C) Burglary as a Level 1 felony, Level 2 felony, Level 3 felony, or Level 4 felony (IC 35-43-2-1).
 - (D) Child exploitation as a Level 5 felony under IC 35-42-4-4(b) or a Level 4 felony under IC 35-42-4-4(c).
 - (E) Child molesting (IC 35-42-4-3).
 - (F) Criminal deviate conduct (IC 35-42-4-2) (before its repeal).
 - (G) Involuntary manslaughter (IC 35-42-1-4).
 - (H) Kidnapping (IC 35-42-3-2).
 - (I) Murder (IC 35-42-1-1).
 - (J) Operating a vehicle while intoxicated causing death. Penalties; death or catastrophic injury; death of a law enforcement animal (IC 9-30-5-5).
 - (K) Operating a vehicle while intoxicated causing serious bodily injury to another person. Classification of offense; serious bodily injury (IC 9-30-5-4).
 - (L) Rape (IC 35-42-4-1).
 - (M) Reckless homicide (IC 35-42-1-5).
 - (N) Resisting law enforcement as a felony (IC 35-44.1-3-1).
 - (O) Robbery as a Level 2 felony or a Level 3 felony (IC 35-42-5-1).
 - (P) Sexual misconduct with a minor as a Level 1 felony under IC 35-42-4-9(a)(2) or a Level 2 felony under IC 35-424-9(b)(2).
 - (Q) Unlawful possession of a firearm by a serious violent felon (IC 35-47-4-5).
 - (R) Voluntary manslaughter (IC 35-42-1-3).
 - (3) Adoption deception (IC 35-46-1-9.5).
 - (4) Agricultural terrorism (IC 35-47-12-2) (before its repeal).
 - (5) Arson (IC 35-43-1-1).
- (6) Attempt under IC 35-41-5-1 to commit an offense listed in this section.
- (7) Battery (IC 35-42-2-1).
- (8) Battery, neglect, or exploitation of endangered adult or person with mental or physical disability; failure to report; unlawful disclosures; referrals; retaliation (IC 35-46-1-13).
 - (9) Burglary (IC 35-43-2-1).

- (10) Check deception (IC 35-43-5-5) (before its repeal).
- (11) Check fraud (IC 35-43-5-12) (before its repeal).
- (12) Child exploitation; possession of child pornography; exemptions; defenses (IC 35-42-4-4).
 - (13) Child solicitation (IC 35-42-4-6).
 - (14) Corrupt business influence (IC 35-45-6-2).
- (15) Counterfeiting; false or fraudulent sales receipts; forgery; application fraud (IC 35-43-5-2).
 - (16) Criminal confinement (IC 35-42-3-3).
- (17) Criminal mischief; institutional criminal mischief; controlled substance criminal mischief (IC 35-43-1-2).
 - (18) Criminal stalking (IC 35-45-10-5).
- (19) Criminal trespass; denial of entry; denial by posting with purple marks; permission to enter; exceptions (IC 35-43-2-2).
- (20) Dealing in a controlled substance by a practitioner (IC 35-48-4-1.5).
 - (21) Dealing in a counterfeit substance (IC 35-48-4-5).
- (22) Dealing in a schedule I, II, or III controlled substance or controlled substance analog (IC 35-48-4-2).
- (23) Dealing in a schedule IV controlled substance or controlled substance analog (IC 35-48-4-3).
- (24) Dealing in a schedule V controlled substance or controlled substance analog (IC 35-48-4-4).
- (25) Dealing in a substance represented to be a controlled substance (IC 35-48-4-4.5) (before its repeal).
- (26) Dealing in a synthetic drug or synthetic drug lookalike substance (IC 35-48-4-10.5) (before its repeal).
 - (27) Dealing in cocaine or narcotic drug (IC 35-48-4-1).
 - (28) Dealing in marijuana, hash oil, hashish, or salvia (IC 35-48-4-10).
 - (29) Dealing in methamphetamine (IC 35-48-4-1.1).
 - (30) Dealing in paraphernalia (IC 35-48-4-8.5).
 - (31) Deception (IC 35-43-5-3).
 - (32) Dumping controlled substance waste (IC 35-48-4-4.1).
- (33) Enticing or taking a patient away or aiding a patient to escape from the custody of an administrator or a superintendent (IC 12-24-17-7).
- (34) Exploitation of dependent or endangered adult; financial exploitation of endangered adult; violation classification (IC 35-46-1-12).
- (35) False government issued identification (IC 35-43-5-2.5).
- (36) False identity statement (IC 35-44.1-2-4).
- (37) False reporting; false informing (IC 35-44.1-2-3).
- (38) Firearm, explosive, or deadly weapon; possession in commercial or chartered aircraft (IC 35-47-6-1).
 - (39) Fraud (IC 35-43-5-4).
 - (40) Fraud on financial institutions (IC 35-43-5-8) (before its repeal).
 - (41) Home improvement fraud (IC 35-43-6-12) (before its repeal).
- (42) Identity deception (IC 35-43-5-3.5).
- (43) Impersonation of a public servant (IC 35-44.1-2-6).
- (44) Inappropriate communication with a child (IC 35-42-4-13).
- (45) Inhaling toxic vapors (IC 35-46-6-2).
- (46) Inmate fraud (IC 35-43-5-20) (before its repeal).
- (47) Insurance fraud; insurance application fraud (IC 35-43-5-4.5) (before its repeal).
 - (48) Insurance fraud (IC 35-43-5-7.2) (before its repeal).
 - (49) Intentional signing of false document (IC 23-0.5-2-9).
 - (50) Interfering with drug or alcohol screening test (IC 35-43-5-19).
 - (51) Loansharking (IC 35-45-7-2).
 - (52) Making a false sales document (IC 35-43-5-16) (before its repeal).
 - (53) Manufacture of paraphernalia (IC 35-48-4-8.1).
 - (54) Manufacturing methamphetamine (IC 35-48-4-1.2).
 - (55) Medicaid fraud (IC 35-43-5-7.1) (before its repeal).
- (56) Money laundering; defenses (IC 35-45-15-5).
- (57) Neglect, abuse, or maltreatment of a patient in a state institution; penalty (IC 12-24-17-3).
 - (58) Neglect of a dependent; child selling (IC 35-46-1-4).

- (59) Notario publico deception (IC 35-43-5-3.7).
- (60) Notary fraud; notarial fraud (IC 35-43-5-23).
- (61) Offenses relating to registration labeling and prescription forms (IC 35-48-4-14).
 - (62) Operating a vehicle while intoxicated (IC 9-30-5).
 - (63) Perjury (IC 35-44.1-2-1).
- (64) Possession of a fraudulent sales document manufacturing device (IC 35-43-5-15) (before its repeal).
- (65) Possession of device or substance used to interfere with drug or alcohol screening test (IC 35-43-5-18).
 - (66) Profiting from adoption (IC 35-46-1-9).
- (67) Promotion of child sexual trafficking, promotion of sexual trafficking of a younger child (IC 35-42-3.5-1.2).
 - (68) Promotion of human labor trafficking (IC 35-42-3.5-1).
 - (69) Promotion of human sexual trafficking (IC 35-42-3.5-1.1).
 - (70) Residential entry (IC 35-43-2-1.5).
 - (71) Resisting law enforcement (IC 35-44.1-3-1).
 - (72) Robbery (IC 35-42-5-1).
 - (73) Sex offender Internet offense (IC 35-42-4-12).
 - (74) Sex offender residency restrictions (IC 35-42-4-11).
 - (75) Sex offender unmanned aerial vehicle offense (IC 35-42-4-12.5).
 - (76) Sexual battery (IC 35-42-4-8).
 - (77) Stolen valor fraud (IC 35-43-5-22) (before its repeal).
- (78) Synthetic drug or synthetic drug lookalike substance (IC 35-48-4-11.5) (before its repeal).
 - (79) Synthetic identity deception (IC 35-43-5-3.8) (before its repeal).
 - (80) Tampering with a water supply; poisoning (IC 35-43-1-5).
 - (81) Terrorism (IC 35-47-12-1) (before its repeal).
 - (82) Terroristic deception (IC 35-43-5-3.6) (before its repeal).
 - (83) Terroristic mischief (IC 35-47-12-3) (before its repeal).
 - (84) Theft (IC 35-43-4-2).
 - (85) Unauthorized adoption advertising (IC 35-46-1-21).
 - (86) Unauthorized adoption facilitation (IC 35-46-1-22).
 - (87) Unlawful employment by a sexual predator (IC 35-42-4-10).
- (88) Unlawful entry of school property by a serious sex offender (IC 35-42-4-14).
- (89) Unlawful delivery, manufacture, distribution, or possession of a substance represented to be a controlled substance; factors (IC 35-48-4-46)
- (90) Unlawful possession of a card skimming device (IC 35-43-5-4.3) (before its repeal).
- (91) Unlawful possession of a firearm by a serious violent felon (IC 35-47-4-5)
- (92) Unlawful sale or possession of a transaction manipulation device (IC 35-43-5-4.6) (before its repeal).
- (93) Vicarious sexual gratification; sexual conduct in presence of minor (IC 35-42-4-5).
 - (94) Violation of civil rights (IC 35-46-2-1).
- (95) Violation of IC 25-2.1-12 (unauthorized practice of accounting) under IC 25-2.1-13-3.
- (96) Violation of IC 25-2.5 (unauthorized practice of acupuncture) under IC 25-2.5-3-4.
- (97) Violation of IC 25-3.7 (unauthorized practice of an anesthesiologist assistant) under IC 25-3.7-3.
- (98) Violation of IC 25-5.1-4-1 (unauthorized practice of athletic trainer) under IC 25-5.1-4-2.
- (99) Violation of IC 25-5.2-2-12 (misconduct by athlete agent) under IC 25-5.2-2-12.
- (100) Violation of IC 25-6.1-7-1 (unauthorized practice of auctioneering) under IC 25-6.1-7-1.
- (101) Violation of IC 25-6.1-7-2 (violation of auctioneering statute) under IC 25-6.1-7-2.
- (102) Violation of IC 25-8-15.4 (unauthorized operation of a tanning facility) under IC 25-8-15.4-25.

- (103) Violation of IC 25-10-1 (unauthorized practice of chiropractic) under IC 25-10-1-11.
- (104) Violation of IC 25-11-1 (violation of the collection agency statute) under IC 25-11-1-12.
- (105) Violation of IC 25-13-1 (unauthorized practice of a dental hygienist) under IC 25-13-1-3.
- (106) Violation of IC 25-14-1 (unauthorized practice of dentistry) under IC 25-14-1-25.
- (107) Violation of IC 25-14-1-25.5 (preventing a dentist from following retirement procedures) under IC 25-14-1-25.5.
- (108) Violation of IC 25-14-4 (unlawful referral services for a dentist) under IC 25-14-4-6.
- (109) Violation of IC 25-14.3 (violation of diabetes educator statute) under IC 25-14.3-5-1.
- (110) Violation of IC 25-14.5 (unauthorized practice of a dietitian) under IC 25-14.5-7-2.
- (111) Violation of IC 25-16-1 (violation of employment services statute) under IC 25-16-1-18 [IC 25-16 was repealed by P.L. 149-2023, SECTION 20, effective July 1, 2023.].
- (112) Violation of IC 25-17.3-5 (violation of genetic counselors statute) under IC 25-17.3-5-3.
- (113) Violation of IC 25-17.6-8-2 (unauthorized practice of professional geologist) under IC 25-17.6-8-2.
- (114) Violation of IC 25-20-1 (unauthorized practice of hearing aid dealer) under IC 25-20-1-21.
- (115) Violation of IC 25-20.7-5-1 (unauthorized practice of interior designer) under IC 25-20.7-5-1.
- (116) Violation of IC 25-21.5-5-10 (making false statements in an application to become a surveyor) under IC 25-21.5-5-10.
- (117) Violation of IC 25-21.5-13-2 (unauthorized practice of surveying) under IC 25-21.5-13-2.
- (118) Violation of IC 25-21.8 (unauthorized practice of massage therapy) under IC 25-21.8-7-1.
- (119) Violation of IC 25-22.5 (unauthorized practice of medicine, midwifery, osteopathic medicine, or physician assistant) under IC 25-22.5-8-1 and IC 25-22.5-8-2.
- (120) Violation of IC 25-22.5 (violation of temporary medical permit statute) under IC 25-22.5-8-3.
- (121) Violation of IC 25-23-1 (unauthorized practice of nursing) under IC 25-23-1-27.
- (122) Violation of IC 25-23.5-3 (unauthorized practice of occupational therapy) under IC 25-23.5-3-2.
- (123) Violation of IC 25-23.6-3 (unauthorized practice of marriage and family therapy) under IC 25-23.6-3-3.
- (124) Violation of IC 25-23.6-4 (unauthorized practice of social work) under IC 25-23.6-4-4.
- (125) Violation of IC 25-23.6-4.5 (violation of mental health counselor statute) under IC 25-23.6-4.5-4.
- (126) Violation of IC 25-23.6-7-6 (providing false information about counselor's educational background) under IC 25-23.67-7.
- (127) Violation of IC 25-23.6-10.1 (unauthorized practice of addiction counselor or therapist) under IC 25-23.6-10.1-6.
- (128) Violation of IC 25-23.6-11-1 (unauthorized use of term "psychotherapy" or "clinical psychology") under IC 25-23.611-1.
- (129) Violation of IC 25-23.6 (unauthorized use of license issued by behavioral health and human services board) under IC 25-23.6-11-2.
- (130) Violation of IC 25-23.6-11-3 (presenting false information to the behavioral health and human services board to obtain license) under IC 25-23.6-11-3.
- (131) Violation of IC 25-23.7-7-5 (unauthorized practice of home installing) under IC 25-23.7-7-5.
- (132) Violation of IC 25-23.4 (unauthorized practice of direct entry midwife) under IC 25-23.4-3-7.

- (133) Violation of IC 25-24-1 (unauthorized practice of optometry) under IC 25-24-1-18.
- (134) Violation of IC 25-26-13-29 (unauthorized practice of pharmacy or as a pharmacist) under IC 25-26-13-29.
- (135) Violation of any state drug law related to wholesale legend drug distribution (IC 25-26-14).
- (136) Violation of IC 25-26-19-9 (unauthorized practice of pharmacy technician) under IC 25-26-19-9.
- (137) Violation of IC 25-26-21 (unauthorized provision of home medical equipment provider services) under IC 25-26-2111.
- (138) Violation of IC 25-27-1 (unauthorized practice of physical therapy) under IC 25-27-1-12.
- (139) Violation of IC 25-27.5-7 (unauthorized practice of physician assistant) under IC 25-27.5-7-2.
- (140) Violation of IC 25-28.5-1 (unauthorized practice of plumbing) under IC 25-28.5-1-31.
- (141) Violation of IC 25-29 (unauthorized practice of podiatry) under IC 25-29-9-1.
- (142) Violation of IC 25-30-1 (unauthorized practice of being a private investigator) under IC 25-30-1-21.
- (143) Violation of IC 25-30-1.3 (unauthorized operation of a security agency) under IC 25-30-1.3-23.
- (144) Violation of IC 25-31-1-13 (making a false statement in an application to become an engineer) under IC 25-31-1-13.
- (145) Violation of IC 25-31-1 (unauthorized practice of engineering) under IC 25-31-1-27.
- (146) Violation of IC 25-31.5-8-7 (unauthorized practice as a registered professional soil scientist) under IC 25-31.5-8-7.
- (147) Violation of IC 25-33-1-14 (unlawful use of title "psychologist") under IC 25-33-1-15.
- (148) Violation of IC 25-34.5-3 (unauthorized practice of respiratory care) under IC 25-34.5-3-2.
- (149) Violation of IC 25-35.6 (unauthorized practice of speechlanguage pathology and audiology) under IC 25-35.6-3-10.
- (150) Violation of IC 25-36.1-2 (violation of certified surgical technology statute) under IC 25-36.1-2-3.
- (151) Violation of IC 25-36.5-1-10 (unauthorized practice of timber buying or timber buying agent) under IC 25-36.5-1-10 and IC 25-36.5-1-15
- (152) Violation of IC 25-38.1 (unauthorized practice of veterinary medicine) under IC 25-38.1-4-10.
- (153) Violation of IC 25-38.1 (unauthorized practice of veterinary technician) under IC 25-38.1-4-11.
- (154) Violation of IC 25-39-5 (unlawful drilling and well installation) under IC 25-39-5.
- (155) Violation of IC 25-41-1-1 (before its repeal) (unauthorized practice of behavior analyst) under IC 25-41-1-2 (before its repeal).
- (156) Voyeurism; public voyeurism; aerial voyeurism (IC 35-45-4-5).
- (157) Welfare fraud (IC 35-43-5-7) (before its repeal).
- (158) Worker's compensation fraud (IC 35-43-5-21) (before its repeal). (Manufactured Home Installer Licensing Board; 879 IAC 1-10-4; filed Oct 6, 2023, 2:18 p.m.: 20231101-IR-879230035FRA)

879 IAC 1-10-5 Convictions in another jurisdiction

Authority: IC 25-1-1.1-6

Affected: IC 25-23.7 Sec. 5. A crime in any other jurisdiction for which the elements of the crime for which conviction was entered are substantially similar to the elements of a crime included on the list in section 4 of this rule shall also be a crime that may disqualify an individual from receiving a license and therefore included on the list. (Manufactured Home Installer Licensing Board; 879 IAC 1-10-5; filed Oct 6, 2023, 2:18 p.m.: 20231101-IR-879230035FRA)

879 IAC 1-10-6 Prelicensure determinations; fee

Authority: IC 25-1-1.1-6 Affected: IC 25-1-1.1-6; IC 25-23.7 Sec. 6. The fee for a petition under IC 25-1-1.1-6(g) for a determination as to whether an individual's misdemeanor or felony conviction may disqualify the individual from receiving a license or certification shall be twenty-five dollars (\$25). (Manufactured Home Installer Licensing Board; 879 IAC 1-10-6; filed Oct 6, 2023, 2:18 p.m.: 20231101-IR-879230035FRA)