House File 670 - Introduced

HOUSE FILE 670
BY COMMITTEE ON WAYS AND MEANS

(SUCCESSOR TO HF 640) (SUCCESSOR TO HSB 139)

(COMPANION TO SF 541 BY COMMITTEE ON AGRICULTURE)

A BILL FOR

- 1 An Act providing for veterinary medicine, including the
- 2 care of animals under the supervision of a licensed
- 3 veterinarian, providing penalties, and including effective
- 4 date provisions.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. Section 169.3, subsection 3, Code 2023, is
- 2 amended to read as follows:
- 3 3. a. "Animal" means any nonhuman primate, dog, cat,
- 4 rabbit, rodent, fish, reptile, and livestock as defined in
- 5 section 717.1, or other vertebrate or nonvertebrate life forms
- 6 form, living or dead, except domestic poultry.
- 7 b. "Livestock" includes a group of livestock such as a herd
- 8 or flock.
- 9 Sec. 2. Section 169.3, Code 2023, is amended by adding the
- 10 following new subsection:
- 11 NEW SUBSECTION. 3A. a. "Animal massage" means a method
- 12 of treating the body of an animal for relaxation or hygienic
- 13 purposes through techniques, with or without the aid of a
- 14 massage device, that include rubbing, stroking, or kneading the
- 15 body of the animal.
- 16 b. "Animal massage" does not include acupuncture,
- 17 chiropractic care, diagnosis, diagnostic treatment,
- 18 prescription, or surgery.
- 19 Sec. 3. Section 169.3, subsection 10, Code 2023, is amended
- 20 to read as follows:
- 21 10. a. "Practice of veterinary medicine" means any of the
- 22 following:
- 23 a. (1) To diagnose, treat, correct, change, relieve or
- 24 prevent, for a fee, any animal disease, deformity, defect,
- 25 injury or other physical or mental conditions or cosmetic
- 26 surgery; including the prescription or administration of any
- 27 drug, medicine, biologic, apparatus, application, anesthetic,
- 28 or other therapeutic or diagnostic substance or technique, for
- 29 a fee; or to evaluate or correct sterility or infertility, for
- 30 a fee; or to render, advise or recommend with regard to any of
- 31 the above for a fee.
- 32 b. (2) To represent, directly or indirectly, publicly or
- 33 privately, an ability or willingness to do an act described in
- 34 paragraph "a" subparagraph (1).
- 35 c. (3) To use any title, words, abbreviation, or letters in

- 1 a manner or under circumstances which induce the belief that
- 2 the person using them is qualified to do any act described in
- 3 paragraph "a" subparagraph (1).
- 4 (4) The performance or use of complementary, alternative,
- 5 or integrative therapies including veterinary acupuncture,
- 6 acutherapy, acupressure, manipulative therapy based on
- 7 techniques practiced in osteopathy and chiropractic medicine,
- 8 or other similar therapies as specified by rule adopted by the
- 9 board.
- 10 b. "Practice of veterinary medicine" does not include
- 11 providing authorized veterinary medical services to an animal
- 12 patient by veterinary auxiliary personnel when performing
- 13 a delegated task under the supervision of a supervising
- 14 veterinarian as provided in subchapter II.
- 15 Sec. 4. Section 169.3, subsection 12, Code 2023, is amended
- 16 by striking the subsection.
- 17 Sec. 5. Section 169.4, unnumbered paragraph 1, Code 2023,
- 18 is amended to read as follows:
- 19 A person may shall not practice veterinary medicine in the
- 20 state who is not a licensed veterinarian or the holder of a
- 21 valid temporary permit issued by the board. This chapter shall
- 22 not be construed to prohibit any of the following:
- 23 Sec. 6. Section 169.4, subsections 2, 9, and 10, Code 2023,
- 24 are amended to read as follows:
- 25 2. A person who is a veterinary student in an accredited
- 26 or approved college of veterinary medicine from performing
- 27 duties or actions assigned by instructors an instructor of the
- 28 college, or working acting under the direct supervision of a
- 29 licensed supervising veterinarian as provided in subchapter II.
- 30 The board shall issue to any a veterinary medicine student who
- 31 attends an accredited veterinary medicine college or school
- 32 and who has been certified as being competent by an instructor
- 33 of such college or school to perform veterinary duties under
- 34 the direction of an instructor of veterinary medicine or under
- 35 the direct supervision of a licensed supervising veterinarian,

- 1 a certificate authorizing the veterinary medicine student to
- 2 perform such functions.
- 3 9. Any veterinary assistant employed by a licensed
- 4 veterinarian from performing duties other than diagnosis,
- 5 prescription, or surgery auxiliary personnel when performing
- 6 delegated tasks under the direct supervision of such a
- 7 supervising veterinarian which assistant has been issued a
- 8 certificate by the board subject to section 169.20 as provided
- 9 in subchapter II.
- 10. A graduate of a foreign college of veterinary medicine,
- 11 who has or is in the process of obtaining an ECFVG certificate
- 12 for, when performing duties or actions delegated tasks
- 13 under the direction or supervision of a licensed supervising
- 14 veterinarian as provided in subchapter II.
- 15 Sec. 7. Section 169.4, Code 2023, is amended by adding the
- 16 following new subsection:
- 17 NEW SUBSECTION. 16. A person performing animal massage.
- 18 Sec. 8. Section 169.5, subsection 7, paragraph i, Code 2023,
- 19 is amended to read as follows:
- 20 i. Adopt, amend, or repeal rules relating to the
- 21 qualifications, standards of conduct for, the supervision of
- 22 tasks delegated to veterinary auxiliary personnel by a licensed
- 23 veterinarian, and disciplinary action of veterinary auxiliary
- 24 personnel for whom the board has issued a certificate or
- 25 permit. The rules may provide for the testing of individuals
- 26 who will apply to receive a certificate as a registered
- 27 veterinary technician, and the revocation or suspension of
- 28 certificates a certificate issued to a veterinary assistants
- 29 technician. However, a certificate shall not be suspended or
- 30 revoked by less than a two-thirds vote of the entire board in a
- 31 proceeding conducted in compliance with section 17A.12.
- 32 Sec. 9. Section 169.5, subsection 7, Code 2023, is amended
- 33 by adding the following new paragraph:
- 34 NEW PARAGRAPH. k. Adopt, amend, or repeal rules requiring
- 35 a veterinarian to have a valid veterinarian-client-patient

- 1 relationship, except in the case of an emergency, before
- 2 practicing veterinary medicine on an animal, including by
- 3 acting as a supervising veterinarian.
- 4 Sec. 10. NEW SECTION. 169.31 Subchapter definitions.
- 5 As used in this subchapter:
- 6 1. "Accredited or approved veterinary technology program"
- 7 means a program in veterinary technology that is accredited by
- 8 the American veterinary medical association and an accrediting
- 9 agency that has been approved by the United States department
- 10 of education or its successor.
- 11 2. "Direct supervision" means supervision by a supervising
- 12 veterinarian that occurs when the supervising veterinarian is
- 13 readily available and on the premises where an animal patient
- 14 is being provided authorized veterinary medical services by
- 15 veterinary auxiliary personnel.
- 16 3. "Immediate supervision" means supervision by a
- 17 supervising veterinarian that occurs when the supervising
- 18 veterinarian is in the immediate area, and within audible and
- 19 visual range, of an animal patient and veterinary auxiliary
- 20 personnel providing the animal patient with authorized
- 21 veterinary medical services.
- 22 4. "Indirect supervision" means supervision by a supervising
- 23 veterinarian, other than direct supervision or immediate
- 24 supervision, that occurs when all of the following apply:
- 25 a. The supervising veterinarian has given written protocols
- 26 or real-time oral instructions to veterinary auxiliary
- 27 personnel for the treatment of an animal patient for which a
- 28 veterinarian-client-patient relationship exists.
- 29 b. The supervising veterinarian is readily available by
- 30 telephone or other means of immediate communication with the
- 31 veterinary auxiliary personnel providing the animal patient
- 32 with authorized veterinary medical services.
- 33 5. "Registered veterinary technician" means an individual
- 34 who has graduated from an accredited or approved veterinary
- 35 technology program and who has been issued a valid certificate

- 1 of registration by the board pursuant to section 169.34.
- 2 6. "Supervising veterinarian" means a licensed veterinarian
- 3 who assumes responsibility for supervising veterinary auxiliary
- 4 personnel providing authorized veterinary medical services
- 5 to an animal patient under immediate supervision, direct
- 6 supervision, or indirect supervision.
- 7 7. a. "Veterinary assistant" means an individual employed
- 8 to work in veterinary practice who performs tasks under the
- 9 supervision of a supervising veterinarian.
- 10 b. "Veterinary assistant" does not include a person who is a
- 11 licensed veterinarian or a registered veterinary technician,
- 12 veterinary student, veterinary technician student, or graduate
- 13 from a foreign college of veterinary medicine who is not a
- 14 licensed veterinarian or the holder of a valid temporary permit
- 15 issued by the board.
- 16 8. "Veterinary auxiliary personnel" means a veterinary
- 17 assistant, registered veterinary technician, veterinary
- 18 student, veterinary technician student, or graduate of a
- 19 foreign college of veterinary medicine who is not a licensed
- 20 veterinarian or the holder of a valid temporary permit issued
- 21 by the board.
- 9. "Veterinary student" means an individual currently
- 23 admitted to and in good academic standing with an accredited or
- 24 approved college of veterinary medicine.
- 25 10. "Veterinary technician student" means an individual
- 26 currently admitted to and in good academic standing with an
- 27 accredited or approved veterinary technology program.
- 28 Sec. 11. NEW SECTION. 169.32 Supervising veterinarian.
- 29 1. A licensed veterinarian may provide veterinary medical
- 30 services to an animal patient by acting as a supervising
- 31 veterinarian as provided in this subchapter and rules adopted

-5-

- 32 by the board.
- 33 2. A supervising veterinarian shall determine the
- 34 supervision required for tasks delegated to veterinary
- 35 auxiliary personnel within the limits provided in this

- 1 subchapter and rules adopted by the board. The decision
- 2 must be based on factors such as the veterinary auxiliary
- 3 personnel's training, experience, and skill. The supervising
- 4 veterinarian is responsible for providing the required
- 5 supervision and delegating tasks to veterinary auxiliary
- 6 personnel. The supervising veterinarian shall not delegate
- 7 veterinary medical services of diagnosis, prescription, or
- 8 surgery to any veterinary assistant, veterinary technician
- 9 student, or registered veterinary technician.
- 10 3. The board shall adopt rules providing for when a licensed
- 11 veterinarian must exercise immediate supervision, direct
- 12 supervision, or indirect supervision for each category of
- 13 auxiliary veterinary personnel providing authorized veterinary
- 14 medical services to an animal patient. Nothing in this
- 15 subchapter or the rules adopted by the board shall prohibit the
- 16 supervising veterinarian from providing more supervision than
- 17 required when the veterinary auxiliary personnel's training,
- 18 experience, and skill indicate more supervision is necessary.
- 19 Sec. 12. NEW SECTION. 169.33 Veterinary auxiliary personnel
- 20 employment.
- 21 1. a. A licensed veterinarian may employ any number of
- 22 veterinary auxiliary personnel who may be delegated tasks
- 23 associated with providing authorized veterinary medical
- 24 services to an animal patient within the limits provided in
- 25 this subchapter and rules adopted by the board pursuant to this
- 26 subchapter.
- 27 b. A person may employ any number of veterinary auxiliary
- 28 personnel to provide authorized veterinary medical services
- 29 to animals that are owned or cared for by the person if a
- 30 supervising veterinarian who practices at the same place of
- 31 business as the veterinary auxiliary personnel supervises the
- 32 veterinary auxiliary personnel within the limits provided in

-6-

- 33 this subchapter and rules adopted by the board pursuant to this
- 34 subchapter.
- 35 2. Veterinary auxiliary personnel shall only receive

- 1 compensation for authorized veterinary medical services from
- 2 their employer as provided in this section except for those
- 3 services provided in accordance with section 169.4.
- 4 Sec. 13. NEW SECTION. 169.34 Registered veterinary
- 5 technician certificate of registration.
- 6 l. The board shall issue a certificate of registration to an
- 7 individual if all of the following apply:
- 8 a. The individual has graduated from an accredited or
- 9 approved veterinary technology program.
- 10 b. The individual has received a passing score on a national
- 11 veterinary technician examination approved by the board.
- 12 c. The individual has submitted a complete application to
- 13 the board that is approved by the board.
- 14 (1) The application must be in a form prescribed by the
- 15 board.
- 16 (2) To be complete, the application must include all of the
- 17 following:
- 18 (a) Information and material required by the board.
- 19 (b) A registration fee in an amount established by the
- 20 board.
- 21 d. The individual meets other criteria or qualifications
- 22 as specified by rule adopted by the board, including but not
- 23 limited to a state veterinary technician examination.
- 24 e. The board may grant a waiver from any qualification for a
- 25 certificate of registration to an individual who was in active
- 26 duty military service or the individual's spouse in accordance
- 27 with section 272C.4, or to an individual who was previously
- 28 a veterinary medical student and who substantially meets the
- 29 qualifications to receive a certificate of registration.
- 30 2. The board may issue an endorsed certificate of
- 31 registration to an individual if the individual holds a valid
- 32 registration, certificate, license, or other authorization
- 33 issued by a jurisdiction recognized by the board, and all of
- 34 the following apply:
- 35 a. The individual meets the educational, experience, or

- 1 testing requirements as specified by the board in rule.
- 2 b. The individual is not subject to an investigation or
- 3 disciplinary action which may result or has resulted in the
- 4 suspension or the revocation of a registration, certificate,
- 5 license, or other authorization issued by a jurisdiction
- 6 recognized by the board.
- 7 c. The individual has submitted a complete application to
- 8 the board that is approved by the board.
- 9 (1) The application must be in a form prescribed by the 10 board.
- 11 (2) To be complete, the application must include all of the
- 12 following:
- 13 (a) Information and material required by the board.
- 14 (b) A registration fee in an amount established by the
- 15 board.
- 16 d. The individual meets other criteria, standard, or
- 17 qualification as specified by rule adopted by the board.
- 18 e. The board may grant a waiver from any qualification for
- 19 an endorsed certificate of registration to an individual who
- 20 was in active duty military service or the individual's spouse
- 21 in accordance with section 272C.4, or to an individual who was
- 22 previously a veterinary medical student who substantially meets
- 23 the qualifications to receive a certificate of registration.
- 3. A certificate of registration issued under this
- 25 section does not expire. A certificate of registration for a
- 26 registered veterinary technician that was issued prior to July
- 27 1, 2024, remains valid and does not expire.
- 28 4. A registered veterinary technician is subject to
- 29 investigation and disciplinary action taken by the board
- 30 pursuant to section 272C.3. However, the board shall utilize
- 31 the procedures set forth in section 169.14. A certificate of
- 32 registration shall not be suspended or revoked by less than a
- 33 two-thirds vote of the entire board in a proceeding conducted
- 34 in compliance with section 17A.12.
- 35 Sec. 14. NEW SECTION. 169.35 Registered veterinary

- 1 technician credentials.
- A person shall not use any recognized title,
- 3 abbreviation, or sign to indicate that such person is a
- 4 registered veterinary technician unless that person is an
- 5 individual who has been issued a certificate of registration
- 6 pursuant to section 169.34.
- 7 2. A person who violates subsection 1 commits a simple
- 8 misdemeanor.
- 9 Sec. 15. NEW SECTION. 169.36 Registered veterinary
- 10 technician scope of authority.
- 11 1. A registered veterinary technician shall only perform
- 12 tasks associated with providing authorized veterinary medical
- 13 services to an animal patient under the supervision of a
- 14 supervising veterinarian according to this section and rules
- 15 adopted by the board under this subchapter.
- 16 2. A supervising veterinarian shall decide the specific
- 17 tasks delegated to a registered veterinary technician and
- 18 provide the required supervision pursuant to section 169.32 and
- 19 the rules adopted by the board.
- 20 3. A veterinary technician shall not do any of the
- 21 following:
- 22 a. Perform equine floating teeth services. However, a
- 23 registered veterinary technician may perform such services
- 24 after submitting to the board all of the following:
- 25 (1) Proof of current certification from the international
- 26 association of equine dentistry or other professional equine
- 27 dentistry association as determined by the board.
- 28 (2) A written statement signed by a supervising
- 29 veterinarian experienced in large animal medicine that the
- 30 applicant will be under the direct supervision or indirect
- 31 supervision of the supervising veterinarian when treating
- 32 floating equine teeth.
- 33 b. Gingival resection.
- 34 Sec. 16. NEW SECTION. 169.37 Veterinary assistant scope
- 35 of authority.

- 1 l. A veterinary assistant shall only perform tasks
- 2 associated with providing authorized veterinary medical
- 3 services to an animal patient under the direct supervision of
- 4 a supervising veterinarian according to rules adopted by the
- 5 board under this subchapter.
- 6 2. A supervising veterinarian shall decide the specific
- 7 tasks delegated to a veterinary assistant and provide the
- 8 required supervision pursuant to section 169.32 and rules
- 9 adopted by the board.
- 10 Sec. 17. NEW SECTION. 169.38 Veterinary technician student
- 11 scope of authority.
- 12 1. A veterinary technician student shall only perform
- 13 tasks associated with providing authorized veterinary medical
- 14 services to an animal patient under the supervision of a
- 15 supervising veterinarian according to rules adopted by the
- 16 board under this subchapter.
- 17 2. A supervising veterinarian shall decide the specific
- 18 tasks delegated to a veterinary technician student and provide
- 19 the required supervision pursuant to section 169.32 and rules
- 20 adopted by the board.
- 21 Sec. 18. NEW SECTION. 169.39 Veterinary student scope
- 22 of authority.
- 23 l. A veterinary student shall only perform tasks associated
- 24 with providing authorized veterinary medical services to
- 25 an animal patient under the supervision determined by the
- 26 supervising veterinarian.
- 27 2. A supervising veterinarian shall decide the specific
- 28 tasks delegated to a veterinary student and provide the
- 29 required supervision pursuant to section 169.32 and the rules
- 30 adopted by the board.
- 31 Sec. 19. NEW SECTION. 169.40 Graduate from foreign college
- 32 of veterinary medicine scope of authority.
- 33 1. A graduate from a foreign college of veterinary medicine
- 34 shall only perform tasks associated with providing authorized
- 35 veterinary medical services to an animal patient under the

- 1 supervision determined by the supervising veterinarian.
- 2. A supervising veterinarian shall decide the specific
- 3 tasks delegated to a graduate from a foreign college of
- 4 veterinary medicine who is not a licensed veterinarian or
- 5 temporary permit holder and provide the required supervision
- 6 pursuant to section 169.32 and the rules adopted by the board.
- 7 Sec. 20. Section 714.8, Code 2023, is amended by adding the
- 8 following new subsection:
- 9 NEW SUBSECTION. 22. Practicing veterinary medicine without
- 10 a valid license or temporary permit issued by the board of
- 11 veterinary medicine pursuant to chapter 169, as described in
- 12 section 169.19.
- 13 Sec. 21. REPEAL. Section 169.20, Code 2023, is repealed.
- 14 Sec. 22. CODE EDITOR DIRECTIVES. The Code editor shall do
- 15 all of the following:
- 16 1. Create a new subchapter in chapter 169 that includes
- 17 sections 169.1 through 169.30.
- 18 2. Create a new subchapter in chapter 169 that includes
- 19 sections 169.31 through 169.40, as enacted in this Act.
- 20 3. Correct internal references in the Code and in any
- 21 enacted legislation as necessary due to the enactment of this
- 22 Act.
- 23 Sec. 23. ADMINISTRATIVE RULES. The board of veterinary
- 24 medicine shall submit a notice of intended action to the
- 25 administrative rules coordinator and the Iowa administrative
- 26 code editor pursuant to section 17A.4, subsection 1, paragraph
- 27 "a", not later than January 1, 2024, for the adoption of rules
- 28 required to implement this Act.
- 29 Sec. 24. EFFECTIVE DATE.
- 30 1. Except as provided in subsection 2, this Act takes effect
- 31 July 1, 2024.
- 32 2. The section of this Act requiring the board of veterinary
- 33 medicine to submit a notice of intended action for the adoption
- 34 of rules, being deemed of immediate importance, takes effect
- 35 upon enactment.

1 **EXPLANATION** 2 The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly. 3 This bill amends the "Iowa Veterinary Practice 4 GENERAL. 5 Act" (Code chapter 169) regulating the practice of veterinary 6 medicine by individuals receiving a doctor of veterinary 7 medicine degree or equivalent (veterinarians) (amended Code 8 section 169.3) and licensed by the Iowa board of veterinary 9 medicine (board) by examination or endorsement (licensed 10 veterinarians) (Code sections 169.4, 169.9, and 169.10). The 11 board may issue a temporary permit (permit) to certain members 12 of the college of veterinary medicine of Iowa state university 13 of science and technology or persons waiting to be licensed 14 (Code sections 169.4 and 169.11). A person who practices 15 veterinary medicine without a valid license or permit is quilty 16 of a fraudulent practice. 17 The bill provides definitions of terms used throughout the 18 Code chapter and creates a new subchapter authorizing certain 19 individuals to provide authorized veterinary medical services 20 to animals in a manner that would otherwise constitute the 21 practice of veterinary medicine, so long as the authorized 22 veterinary medical services are provided under the supervision 23 of a licensed veterinarian (supervising veterinarian). DEFINITIONS. The bill amends the term "animal" to expressly 24 25 include livestock. The bill rewrites the definition of 26 "practice of veterinary medicine" to include complementary, 27 alternative, or integrative therapies such as acupuncture, 28 acutherapy, acupressure, or manipulation. The practice 29 of veterinary medicine does not include performing animal 30 massage. It also does not include providing authorized 31 veterinary medical services to an animal patient by veterinary 32 auxiliary personnel when performing a delegated task under the 33 supervision of a supervising veterinarian as provided in the 34 bill.

da/ns

SUPERVISION BY LICENSED VETERINARIAN — VETERINARY AUXILIARY

35

```
1 PERSONNEL. The bill provides that a licensed veterinarian
 2 may act as a supervising veterinarian directing certain
 3 individuals in performing delegated tasks under different
 4 levels of supervision. Such an individual is classified as a
 5 veterinary auxiliary personnel and includes (1) a registered
 6 veterinary technician who has graduated from an accredited or
 7 approved veterinary technology program, received a passing
 8 score on a national veterinarian technician examination,
 9 and is issued a certificate of registration by the board;
10 (2) a veterinary technician student attending an accredited
11 or approved technology program; (3) a veterinary assistant
12 subject to qualifications established by the board; (4) a
13 veterinary student attending an accredited or approved college
14 of veterinary medicine; and (5) a graduate of a foreign college
15 of veterinary medicine. The bill provides procedures to become
16 certified as a registered veterinary technician, including
17 application requirements and the payment of an application fee
18 established by the board. The bill authorizes the board to
19 waive qualification requirements under certain conditions.
20 provides that a registration recognized prior to July 1, 2024,
21 remains in effect. It also provides that a person who falsely
22 uses a credential of a registered veterinary technician commits
23 a simple misdemeanor. The levels of supervision allowing
24 a supervising veterinarian to delegate tasks to veterinary
25 auxiliary personnel include: (1) direct supervision in which
26 the supervising veterinarian is on the premises where the
27 animal patient is being cared for, (2) immediate supervision
28 in which a supervising veterinarian is in the immediate area
29 of the animal patient, and (3) indirect supervision in which a
30 supervising veterinarian has given protocols or instructions
31 to the veterinary auxiliary personnel and is available by
32 telephone or other means of immediate communication.
33
      SUPERVISION BY LICENSED VETERINARIAN - DUTY.
34 is required to adopt rules providing for when a licensed
35 veterinarian must exercise direct supervision, immediate
```

- 1 supervision, or indirect supervision for each category of
- 2 auxiliary veterinary personnel providing authorized veterinary
- 3 medical services to an animal patient. The supervising
- 4 veterinarian may provide more supervision than required by the
- 5 board. Auxiliary personnel cannot be delegated a task relating
- 6 to making a diagnosis, issuing a prescription, or performing
- 7 surgery. A registered veterinary technician may in certain
- 8 circumstances perform equine floating teeth services but cannot
- 9 provide gingival resection. Veterinary auxiliary personnel may
- 10 be employed by a person if a supervising veterinarian practices
- 11 at the same place of business.
- 12 UNAUTHORIZED PRACTICE OF VETERINARY MEDICINE. The bill
- 13 amends provisions describing a fraudulent practice by providing
- 14 that a person who practices veterinary medicine without a
- 15 valid license or valid permit issued by the board commits a
- 16 fraudulent practice.
- 17 ADMINISTRATIVE RULES. The bill requires the board to begin
- 18 the process of adopting rules required to implement the bill's
- 19 provisions by January 1, 2024. These provisions take effect
- 20 upon enactment.
- 21 PENALTIES. A simple misdemeanor is punishable by
- 22 confinement for no more than 30 days and a fine of at least \$105
- 23 but not more than \$855. The penalties for fraudulent practice
- 24 range from a simple misdemeanor to a class "C" felony depending
- 25 upon the amount of money or value of the property involved.
- 26 serious misdemeanor is punishable by confinement for no more
- 27 than one year and a fine of at least \$430 but not more than
- 28 \$2,560. An aggravated misdemeanor is punishable by confinement
- 29 for no more than two years and a fine of at least \$855 but
- 30 not more than \$8,540. A class "D" felony is punishable by
- 31 confinement for no more than five years and a fine of at least
- 32 \$1,025 but not more than \$10,245. A class "C" felony is
- 33 punishable by confinement for no more than 10 years and a fine
- 34 of at least \$1,370 but not more than \$13,660 (Code sections
- 35 714.8 to 714.14).

- 1 EFFECTIVE DATE. Other than the provision requiring the
- 2 adoption of rules by the board, the bill takes effect July 1,
- 3 2024.