



NOTICES OF PROPOSED RULEMAKING

This section of the *Arizona Administrative Register* contains Notices of Proposed Rulemaking.

A proposed rulemaking is filed by an agency upon completion and submittal of a Notice of Rulemaking Docket Opening. Often these two documents are filed at the same time and published in the same *Register* issue.

When an agency files a Notice of Proposed Rulemaking under the Administrative Procedure Act (APA) the notice is published in the *Register*. The notice is published within three weeks of filing. See the publication schedule in the back of each issue of the *Register* for more information.

Under the APA, an agency must allow at least 30 days to elapse after the publication of the Notice of Proposed Rulemaking in the *Register* before beginning any proceedings for making, amending, or repealing any rule. (A.R.S. §§ 41-1013 and 41-1022)

The Office of the Secretary of State is the filing office and publisher of these rules. Questions about the interpretation of the proposed rules should be addressed to the agency that promulgated them. Refer to item #4 to contact the person charged with the rulemaking and item #10 for the close of record and information related to public hearings and oral comments.

NOTICE OF PROPOSED RULEMAKING

**TITLE 4. PROFESSIONS AND OCCUPATIONS
CHAPTER 18. NATUROPATHIC PHYSICIANS MEDICAL BOARD**

[R15-03]

PREAMBLE

- | <u>1. Article, Part, or Section Affected (as applicable)</u> | <u>Rulemaking Action</u> |
|---|---------------------------------|
| R4-18-101 | Amend |
| R4-18-107 | Amend |
| R4-18-202 | Amend |
| R4-18-203 | Amend |
| R4-18-204 | Amend |
| R4-18-206 | Amend |
| R4-18-207 | New Section |
| R4-18-208 | New Section |
| R4-18-209 | New Section |
| R4-18-501 | Amend |
| R4-18-502 | Amend |
| R4-18-904 | Amend |
- 2. Citations to the agency’s statutory rulemaking authority to include both the authorizing statute (general) and the implementing statutes (specific):**
 Authorizing statute: A.R.S. §§ 32-1504(A)(1) and (B)(3).
 Implementing statutes: A.R.S. §§ 32-1522 through 32-1529, 32-1551 through 32-1552, 32-1560 through 32-1561.
- 3. Citations to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of proposed rules:**
 Notice of Rulemaking Docket Opening: 21 A.A.R. 215, February 6, 2015 (*in this issue*).
 Notice of Emergency Rulemaking: 21 A.A.R. 51, January 9, 2015 (Section R4-18-904).

• A portion of the rule was previously made by emergency rule; specifically R4-18-904. The notice was published in the January 9, 2015, Register on page 51. Following is the text with changes:

R4-18-904. Dispensing; Intravenous Nutrients

A. To prevent toxicity due to the excessive intake of a natural substance, drug, or device, before dispensing the natural substance, drug, or device to an individual, a certified physician shall:

1. Conduct a physical examination of the individual,
2. Conduct laboratory tests as necessary that determine the potential for toxicity of the individual, and
3. Document the results of the physical examination and laboratory tests in the individual’s medical record.

B. For the purposes of A.R.S. § 32-1504(A)(8), a substance is considered a nutrient ~~not~~ suitable for intravenous administration if it is:



- 1. ~~Not manufactured and supplied for intravenous use by a manufacturer registered with the United States Food and Drug Administration or compounded by a pharmacy licensed in Arizona, another state, or United States territory; or complies with A.R.S. § 32-1501(15)(iii).~~
- 2. ~~One of the following:~~
 - a. ~~Silver protein, or any substance that contains silver;~~
 - b. ~~Cesium chloride;~~
 - c. ~~Hydrazine sulfate; or~~
 - d. ~~Lipid replacement as used in total parenteral nutrition.~~

4. The agency’s contact person who can answer questions about the rulemaking:

Name: Gail Anthony, Executive Director
 Address: 1400 W. Washington, Suite 230
 Phoenix, AZ 85007
 Telephone: (602) 542-8242
 Fax: (602) 542-3093
 Email: gail.anthony@aznd.gov
 Website: www.aznd.gov

5. An agency’s justification and reason why a rule should be made, amended, repealed, or renumbered, to include an explanation about the rulemaking:

During the 2007 Five-Year Review, it was determined the Board’s rules do not include the application requirements that are contained on the Board’s website. In 2010, the Board’s agenda included submission of rules to the Governor’s Regulatory Review Council (“GRRC”). The Board did not submit rules at that time because of the rulemaking moratorium. The Board is amending its definitions in R4-18-101 for clarification purposes. Under the definition of Approved Specialty College or Program in R4-18-101, The Arizona Naturopathic Medical Association (“AzNMA”), and, the Council on Naturopathic Medical Education (“CNME”), are being removed because they do not approve specialty postdoctoral training programs. The Board is inserting; **“a college or program must be certified by a Specialty Board of Examiners, The American Association of Naturopathic Physicians (“AANP”) or another professional association, or, another states licensing agency, recognized by the Board.”**

A.R.S. § 32-1524(A) requires each applicant for licensure to submit a verified completed application form. The Board is adding the definition of verified to mean; a notarized form dated, and signed by the applicant, affirming the information provided in the application, including any accompanying documents submitted by or on behalf of the applicant, is true and complete.

R4-18-107 is the Board fees, which were amended by exempt rulemaking (published at 19 A.A.R. 1986, August 2, 2013) and effective September 16, 2013 (Supp. 13-3). Pursuant to A.R.S. § 41-1008(E), the Board is required to process the exempt rules via the regular rulemaking process.

The Board is amending R4-18-202 by including specific information required on an application form for licensure by examination. R4-18-202(2) requires an applicant to take Homeopathy as an additional clinical elective examination, given by the North American Board of Naturopathic Examiners (“NABNE”) and to have their examination record, including the Homeopathy elective score, sent directly to the Board. In August of 2007, NABNE began including the subject matter of Homeopathy in Part II of the Clinical Science portion of the examination. The Board is eliminating the need to take Homeopathy as an additional clinical elective examination. A.R.S. § 32-1525(H) requires an applicant for examination to take and complete all of the examinations required by this section within a five-year period. The Board is amending its rules to clarify the five-year period means immediately proceeding the submission of the application to the Board.

The scope of practice for a Naturopathic Physician licensed in Arizona includes acupuncture and minor surgery. As a requirement for licensure, applicants must take and pass NPLEX examinations in these subjects. The Board is amending R4-18-203 to require applicants applying for licensure by endorsement, meet the examination standards for Arizona licensure. A.R.S. § 35-1525(4) requires all persons applying by endorsement who were licensed in another state or a Canadian province before January 1, 2005, to complete an additional sixty hour course and examination in pharmacotherapeutics. The Board is amending its rules to define what are considered approved hours in order to satisfy this requirement.

The Board is amending R4-18-204 to include specific information required on an application form for specialty certification.

The Board is amending R4-18-206 to include specific information required on an application for renewal of a naturo-



pathic medical license.

Currently, there are no rules regarding requirements for reinstatement of an expired license or certificate, reinstatement of a retired license or certificate, reinstatement of a suspended license or certificate, reissuance of a revoked license or certificate or application requirements for a surrendered license or certificate. The Board is adding sections R4-18-207, R4-18-208, and, R4-18-209 to address these requirements.

The Board is amending R4-18-501 to specify requirements for certification, and to include specific information required on an application for certificate to engage in clinical or preceptorship training. The Board is amending R4-18-502 to include specific information required on a renewal application form for clinical training or preceptorship certification.

R4-18-904 was revised via emergency rule effective December 18, 2014.

A.R.S. § 32-1504(A)(8) States the Board shall adopt rules for the safe administration of intravenous nutrients and, identify and exclude substances that do not meet the criteria of nutrients suitable for intravenous administration.

A.A.C. R4-18-904(B)(1) identifies nutrients not suitable for intravenous administration as any substance not manufactured and supplied for intravenous use by a manufacturer registered with the United States Food and Drug Administration or compounded by a pharmacy licensed in Arizona, another state, or United States territory. Prior to the emergency rule making, the rule however went further by establishing a list of four (4) excluded nutrients in A.A.C. R4-18-904(B)(2); Silver protein, or any substance that contains silver, Cesium chloride, Hydrazine sulfate, and Lipid replacement as used in total parenteral nutrition. A.R.S. § 32-1501(15)(iii) defines nutrients as a substance that provides nourishment for growth or metabolism and that is manufactured and supplied for intravenous use by a manufacturer registered with the United States Food and Drug Administration or compounded by a pharmacy licensed by the state board of pharmacy. Statute does not require rule to list specific nutrients because both statute and rule already define substances considered not suitable for intravenous administration.

It came to the Board's attention that some of our licensees have used one or more of the substances listed in A.A.C. R4-18-904(B)(2), and state they have had positive results with their use. The American Naturopathic Research Institute/Naturopathic Oncology Research Institute report, they are currently conducting an IRB (ID # IORG0007953), in which one or more of the excluded nutrients had been used. The current rules have an impact on the data supplied for the IRB. According to the website www.cancer.gov; The Food and Drug Administration (FDA) has approved the study of hydrazine sulfate in clinical trials. According to www.researchednutritionals.com; Lipid Replacement is not just the dietary substitution of certain lipids with proposed health benefits; it is the actual replacement of damaged cellular lipids with undamaged lipids to ensure proper structure and function of cellular structures, mainly cellular and organelle membranes. By removing the use any of the 4 excluded substances, the rule may have impacted the health and safety of the public. The Board requested an emergency rule change under A.R.S. § 41-1032(A)(1), and is seeking continuance of the rule via the regular rulemaking process.

6. A reference to any study relevant to the rules that the agency reviewed and either relied on or did not rely on in its evaluation of or justification for the rules, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:

The Board did not review or rely on any study.

7. A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rules will diminish a previous grant of authority of a political subdivision of this state:

Not applicable

8. The preliminary summary of the economic, small business, and consumer impact:

When used in the economic impact statement summary, annual cost/revenue are designated as minimal when less than \$5,000, moderate when between \$5,000 and \$10,000, and substantial when greater than \$10,000.

The Board will incur minimal expense to write the rules and enforce their requirements. The addition of the definition in R4-18-101 should not result in any additional costs to the applicant, as the Board currently requires all initial application forms for naturopathic medical licensure, clinical training, and preceptorship training, to be notarized. The same is true for including the specific application requirements in R4-18-202, R4-18-203, R4-18-204, R4-18-206, R4-18-207, R4-18-208, R4-18-209, R4-18-501, and R4-18-202. A minimal cost could be incurred by an applicant when applying for licensure by endorsement, in the event the applicant has not met the required competency for licensure in Arizona because they have not taken or passed the acupuncture and minor surgery examinations.



9. The agency's contact person who can answer questions about the economic, small business, and consumer impact statement:

Name: Gail Anthony, Executive Director
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Phoenix, AZ 85007
Telephone: (602) 542-8242
Fax: (602) 542-3093
Email: gail.anthony@aznd.gov
Website: www.aznd.gov

10. The time, place, and nature of the proceedings to make, amend, repeal or renumber the rule, or if no proceeding is scheduled, where, when, and how persons may request an oral proceeding on the proposed rules:

An oral proceeding regarding the proposed rules will not be held. Any and all comments regarding these proposed rules may be submitted directly to the State of Arizona Naturopathic Physicians Medical Board via the following methods:

1. E-mail to Gail Anthony, Executive Director at gail.anthony@aznd.gov
2. FAX to the Arizona Naturopathic Physicians Medical Board at (602) 542-3093
3. Website at www.aznd.gov using the public information request form.
4. In person to the Board offices: 1400 W. Washington Suite 230, Phoenix, AZ 85007
5. Mail to the Board offices: 1400 W. Washington, Suite 230, Phoenix, AZ 85007

The rulemaking record will close at 5:00 p.m. on March 23, 2015.

11. All agencies shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:

a. Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:

The Board issues a license or certificate, which fall within the definition of general permit.

b. Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:

Federal law is not applicable to the subject of the rule.

c. Whether a person submitted an analysis to the agency that compares the rule's impact of the competitiveness of business in this state to the impact on business in other states:

The Board did not receive such an analysis from any person.

12. A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:

None

13. The full text of the rules follows:

TITLE 4. PROFESSIONS AND OCCUPATIONS

CHAPTER 18. NATUROPATHIC PHYSICIANS MEDICAL BOARD

ARTICLE 1. GENERAL PROVISIONS

Section
R4-18-101. Definitions
R4-18-107. Fees

ARTICLE 2. LICENSES; SPECIALISTS CERTIFICATES; CONTINUING MEDICAL EDUCATION; RENEWAL

Section
R4-18-202. License by Examination
R4-18-203. License by Endorsement
R4-18-204. Specialists Certificate
R4-18-206. Renewal of a License
R4-18-207. Reinstatement of an Expired License or Certificate
R4-18-208. Reinstatement of a Retired License
R4-18-209. Reinstatement of a Suspended, Revoked or Surrendered License or Certificate

**ARTICLE 5. NATUROPATHIC CLINICAL TRAINING
AND PRECEPTORSHIP TRAINING PROGRAM REQUIREMENTS**



Section

- R4-18-501. Certificate to Engage in Clinical or Preceptorship Training
 R4-18-502. Annual Renewal of a Certificate to Engage in Clinical or Preceptorship Training

ARTICLE 9. CERTIFICATE TO DISPENSE

- R4-18-904. Dispensing; Intravenous Nutrients

ARTICLE 1. GENERAL PROVISIONS**R4-18-101. Definitions**

In addition to the definitions in A.R.S. §§ 32-1501 through 32-1581, the following definitions apply to this Chapter unless otherwise specified:

1. "Administrative completeness review" means the Board's process for determining that an applicant has provided, or caused to be provided, all of the application packet information and documentation required by statute or rule for an application for a license or a certificate.
2. "Applicant" means a person requesting from the Board an initial, temporary, or renewal license or certificate.
3. "Approved Specialty College or Program" means ~~any~~ a postdoctoral training program that awards a medical specialist certificate, and is certified by a Specialty Board of Examiners, The American Association of Naturopathic Physicians ("AANP") or another professional association or, another state's licensing agency, and which is recognized by the Board, is approved by one of the following:
 - a. ~~The Council on Naturopathic Medical Education,~~
 - b. ~~The American Association of Naturopathic Physicians, or~~
 - e. ~~The Arizona Naturopathic Medical Association.~~
4. "Chief medical officer" means a physician who is responsible for a clinical, preceptorship, internship, or postdoctoral training program's compliance with state and federal laws, rules, and regulations.
5. "Continuing medical education" means courses, seminars, lectures, programs, conferences, and workshops related to subjects listed in A.R.S. § 32-1525(B), that are offered or sanctioned by one of the organizations referenced in R4-18-205(B).
6. "Device" means the same as in A.R.S. § 32-1581(H)(1).
7. "Endorsement" means the procedure for granting a license in this state to an applicant who is currently licensed to practice naturopathic medicine by another state, district, or territory of the United States or by a foreign country that requires a written examination substantially equivalent to the written examination provided for in A.R.S. § 32-1525.
8. "Facility" means a health care institution as defined in A.R.S. § 36-401, office or clinic maintained by a health care institution or by an individual licensed under A.R.S. Title 32, Chapter 13, 14, 17, or 29, office or public health clinic maintained by a state or county, office or clinic operated by a qualifying community health center under A.R.S. § 36-2907.06, or an office or clinic operated by a corporation, association, partnership, or company authorized to do business in Arizona under A.R.S. Title 10.
9. "Informed consent" means a document, signed by a patient or the patient's legal guardian, which contains the information in R4-18-802(A)(1), (A)(2), and (A)(3).
10. "Institutional review board" means a group of persons that is approved according to guidelines of the United States Department of Health and Human Services, Office for Human Research Protection, which reviews investigational or experimental protocols and approves their use on animals or humans for the purposes of protecting the subjects of the investigational or experimental protocol from undue harm and assures that the research and its review is carried out according to guidelines of the United States Department of Health and Human Services, Office for Human Research Protection.
11. "Internship" means clinical and didactic training by a doctor of naturopathic medicine certified by the Board according to A.R.S. § 32-1561.
12. "License" means a document issued by the Board that authorizes the individual to whom it is issued to practice naturopathic medicine.
13. "Medical student" means naturopathic medical student defined in A.R.S. § 32-1501(24).
14. "Medication" means the same as drug defined in A.R.S. § 32-1501(15) or natural substance defined in A.R.S. § 32-1501(23).
15. "National board" means any of the following:
 - a. The Federation of State Medical Licensing Boards,
 - b. The National Board of Chiropractic Examiners,
 - c. The National Board of Medical Examiners,
 - d. The National Board of Osteopathic Examiners, or



- e. The North American Board of Naturopathic Examiners.
- 16. "Procedure" means an activity directed at or performed on an individual for improving health, treating disease or injury, or making a diagnosis.
- 17. "Protocol" means an explicit detailed plan of an experimental medical procedure or test that is approved by an institutional review board.
- 18. "Resident physician in training" means a person who holds a degree of doctor of naturopathic medicine and is certified by the Board to diagnose and treat patients under supervision in an internship, preceptorship, or a post doctoral training program.
- 19. "Substantive review" means the Board's process for determining whether an applicant for licensure, certification, or approval meets the requirements of A.R.S. Title 32, Chapter 14 and this Chapter.
- 20. "Verified" means a notarized form dated, and signed by the applicant, affirming the information provided in the application, including any accompanying documents submitted by or on behalf of the applicant, is true and complete.

R4-18-107. Fees

- A. No change
 - 1. No change
 - 2. No change
 - 3. No change
 - 4. No change
 - 5. No change
 - 6. No change
- B. No change
- C. No change
 - 1. No change
 - 2. No change
 - 3. No change
 - 4. No change
 - 5. No change
 - 6. No change
- D. No change
 - 1. No change
 - 2. No change
 - 3. No change
 - 4. No change
 - 5. No change
 - 6. No change
- E. No change
 - 1. No change
 - 2. No change
 - 3. No change
 - 4. No change
 - 5. No change
 - 6. No change

ARTICLE 2. LICENSES; SPECIALISTS CERTIFICATES; CONTINUING MEDICAL EDUCATION; RENEWAL

R4-18-202. License by Examination

In addition to the requirements of R4-18-201, an applicant for licensure by examination shall meet the requirements of A.R.S. Title 32, Chapter 14 and provide the Board:

- 1. A completed application form, provided by the Board that is signed ~~and~~, dated, ~~and~~ verified; which shall include the following information:
 - a. Applicant's full name and any former names used by the applicant;
 - b. Place and date of birth;
 - c. Social Security number;
 - d. Home, business, and e-mail addresses;
 - e. Home, business, and cell phone numbers;
 - f. A completed Arizona Statement of Citizenship and Alien Status for State Public Benefits, and copy of evidence;
 - g. The name of the approved naturopathic college applicant graduated from, date of graduation, and date of clinical training completion;



- h. The date applicant took and passed the required NPLEX examinations of Part I; Biomedical examination, Part II; Clinical Science examination, Part II; Core Clinical Science Examination, and the Clinical Elective examinations in acupuncture, and minor surgery. The date applicant took and passed the examination in Arizona naturopathic jurisprudence that is administered by the Board. Applicant must have taken and passed all the required examinations within a five-year period immediately preceding the date of application submission to the Board;
 - i. A list of all license or certificates issued or denied by any agency. Applicant must cause to have a document submitted directly to the Board from each agency listed, containing the applicant's name, date of issuance or denial, current status, and whether or not any disciplinary actions are pending or have ever been taken;
 - j. Whether applicant has ever been arrested, charged with, convicted of, or entered into a plea of no contest to a felony or a misdemeanor;
 - k. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency;
 - l. Whether applicant has ever been disciplined by any agency for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - m. Whether in lieu of disciplinary action, has applicant ever entered into a consent agreement or stipulation with a licensing agency;
 - n. Whether applicant currently has an open complaint or is involved in any open investigation in any agency or court of law, in any state or territory of the United States;
 - o. Whether applicant has ever had the authority to prescribe, dispense, or administer a natural substance, drug, or device limited, restricted, modified, denied, surrendered or revoked by a federal or state agency or court of law;
 - p. Whether applicant has ever been found medically incompetent;
 - q. Whether applicant has ever been a defendant in any malpractice matter that resulted in a settlement or judgment;
 - r. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine, and;
 - s. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background;
2. A copy of the applicant's complete NPLEX examination record, including the basic science examination, the clinical science examination, and the additional test sections of acupuncture, minor surgery, and homeopathy to be sent directly to the Board by the North American Board of Naturopathic Examiners ("NABNE") or its successor;
 3. A complete transcript sent directly to the Board from the approved school of naturopathic medicine from which the applicant graduated. The transcript shall include the date of graduation and the date of completion of clinical training;
 4. A complete and legible fingerprint card, including the DPS processing fee;
 5. The fee specified in R4-18-107. A passport size photograph taken within 60 days prior to application submission that is signed on the back by the applicant, and;
 6. The fees specified in R4-18-107.

R4-18-203. License by Endorsement

In addition to the requirements of R4-18-201, an applicant for licensure by endorsement shall meet the requirements of A.R.S. Title 32, Chapter 14, and provide the Board:

1. A completed application form, provided by the Board that is signed ~~and~~, dated~~;~~, and verified, which shall include the following information:
 - a. Applicant's full name and any former names used by the applicant;
 - b. Place and date of birth;
 - c. Social Security number;
 - d. Home, business, and e-mail addresses;
 - e. Home, business, and cell phone numbers;
 - f. A completed Arizona Statement of Citizenship and Alien Status for State Public Benefits, and copy of evidence;
 - g. The name of the approved naturopathic college applicant graduated from, date of graduation, and date of clinical training completion;
 - h. The date applicant took and passed the required NPLEX examinations of Part I; Biomedical examination, Part II; Clinical Science examination, Part II; Core Clinical Science Examination, and the Clinical Elective examinations in acupuncture, and minor surgery. The date applicant took and passed the examination in Arizona naturopathic jurisprudence that is administered by the Board;
 - i. A list of all license or certificates issued or denied by any Agency. Applicant must cause to have a document submitted directly to the Board from each agency listed, containing the applicant's name, date of issuance or denial, current status, and whether or not any disciplinary actions are pending or have ever been taken;



- j. Whether applicant has ever been arrested, charged with, convicted of, or entered into a plea of no contest to a felony or a misdemeanor;
 - k. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency;
 - l. Whether applicant has ever been disciplined by any agency for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - m. Whether in lieu of disciplinary action, has applicant ever entered into a consent agreement or stipulation with a licensing agency in any state or territory of the United States;
 - n. Whether applicant currently has an open complaint or is involved in any open investigation in any agency or court of law, in any state or territory of the United States;
 - o. Whether applicant has ever had the authority to prescribe, dispense, or administer a natural substance, drug, or device limited, restricted, modified, denied, surrendered or revoked by a federal or state agency or court of law; in any state or territory of the United States;
 - p. Whether applicant has ever been found medically incompetent;
 - q. Whether applicant has ever been a defendant in any malpractice matter that resulted in a settlement or judgment;
 - r. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine, and;
 - s. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background;
2. A document submitted directly to the Board by the agency by whom the applicant is licensed as a naturopathic physician that is signed and dated by an official of the agency and that contains:
 - a. The applicant's name;:
 - b. The date of issuance of the license;:
 - c. The current status of the license;:
 - d. A statement of whether the applicant has ever been denied a license by the agency, and;
 - e. A statement of whether any disciplinary action is pending or has ever been taken against the applicant;:
 3. A copy of the applicant's complete NPLEX examination record, to be sent directly to the Board by the North American Board of Naturopathic Examiners "NABNE" or its successor;
 4. A complete transcript sent directly to the board from the approved school of naturopathic medicine from which the applicant graduated. The transcript shall include the date of graduation and the date of completion of clinical training.
 5. Applicant must provide evidence of being actively engaged, for at least three years immediately preceding the application, in one or more of the following:
 - a. The active practice as a licensed doctor of naturopathic medicine;
 - b. Participation in an approved internship, preceptorship or clinical training program in naturopathic medicine, as defined in A.R.S. § 32-1501(4), (5), (7);
 - c. Participation in an approved postdoctoral training program in naturopathic medicine, as defined in A.R.S. § 32-1501(6);
 - d. Active in the resident study of naturopathic medicine at an approved school of naturopathic medicine, as defined in A.R.S. § 32-1501(8)(a) and (b);
 6. A complete and legible fingerprint card, including the DPS processing fee;
 7. A passport size photograph taken within 60 days prior to application submission, that is signed on the back by the applicant;
 8. The fees specified in R4-18-107;
 9. Applicants who were licensed in another state or a Canadian province before January 1, 2005, shall include evidence of completion of additional 60 hours of continuing medical education ("CME") in the subject of pharmacotherapeutics. The CME must be offered, sanctioned, or accredited by one of the organizations referenced in R4-18-205(B)(1), (2)(a), (b), (c) or (4)(a), (b), (c), and include an examination. In the event the applicant cannot provide satisfactory evidence of completion of the required pharmacotherapeutics, or the required examinations, pursuant to A.R.S. § 32-1524(E), and (G)(3), the applicant will have an additional 365 days from the date the board notifies the applicant of the deficiency, to supply satisfactory evidence of completion.

R4-18-204. Specialists Certificate

To obtain a specialist certificate, a physician shall meet the requirements of A.R.S. Title 32, Chapter 14 and provide the Board:

1. A completed application form, provided by the Board that is signed ~~and~~, dated;, and verified, which shall include the following information:
 - a. Applicant's full name;
 - b. Current State of Arizona Naturopathic Physicians Medical License number;
 - c. Email address, phone number, and mailing address;



- d. Name and address of the approved specialty college or program from which applicant completed postdoctoral specialty training;
 - e. The specialty applicant received training in, and a copy of the certificate of completion received in the specialty;
 - f. Who the specialty program was approved by;
 - g. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine;
 - h. Whether applicant has ever been disciplined by any agency in any state or territory of the United States, for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - i. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency in any state or territory of the United States, and;
 - j. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background;
2. ~~The name and address of the approved specialty college or program at which the licensee completed postdoctoral specialty training and the date of completion, and~~ The fees specified in R4-18-107 and;
 3. A letter from the specialty board that conducted the specialty examination verifying that the licensee is certified as a specialists in the specialty for which application is made;
 4. A certificate issued to a physician pursuant to A.R.S. § 32-1529(C.), shall be concurrently renewed, suspended or revoked, with that physician's license to practice naturopathic medicine.

R4-18-206. Renewal of a License

A. To renew a license to practice naturopathic medicine, on or before January 1 of each year, a licensee shall submit a complete license application renewal form, that allows the Board to determine whether the applicant continues to meet the requirements of A.R.S. Title 32, Chapter 14. If an applicant makes a timely and complete application for renewal of the applicant's license, the physician may continue to practice until the application is approved or denied by the Board.

1. A completed application form, provided by the Board that is signed, dated, and verified, which shall include the following information:
 - a. Applicant's full name;
 - b. Applicant's State of Arizona Naturopathic Physicians Medical License number and initial issuance date of the license;
 - c. Applicant's home, business, and e-mail addresses, and choice of mailing address;
 - d. Applicant's home, business, and cell phone numbers;
 - e. Applicant's attestation of completion of the Continuing Medical Education credit hours required to renew the medical license;
 - f. A statement of whether during the last 12 months applicant was arrested, charged with, convicted of, or entered into a plea of no contest to any criminal act;
 - g. A statement of whether during the last 12 months applicant had any licensing agency or board initiate or take any action against any license or certificate that is or was held;
 - h. A statement of whether during the last 12 months applicant entered into a consent agreement or stipulation with any agency in lieu of disciplinary action;
 - i. A statement of whether during the last 12 months applicant was named in a malpractice suit;
 - j. A statement of whether applicant has a complaint currently pending before any agency, or court of law; in any state or territory of the United States;
 - k. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background;
2. The fee specified in R4-18-107.

B. ~~A licensee shall submit the licensure renewal fee required in R4-18/107 to the Board by mail or in person.~~

R4-18-207. Reinstatement of an Expired License or Certificate

In order to reinstate an expired license, an applicant must meet the requirements in A.R.S. § 32-1526, and pay a renewal and penalty fee for each year the license has been expired. In addition, the applicant must demonstrate completion of 30 hours of continuing medical education for each year the license has been expired. The CME must cover clinical application of naturopathic medical philosophy, pharmacology, and be accredited by the Accreditation Council on Continuing Medical Education or approved by any of the programs listed in R4-18-201(B)(2)(a), (b) and (c). The applicant must provide the Board with:

1. A completed application form, provided by the Board that is signed, dated, and verified; which shall include the following information:
 - a. Applicant's full name and any former names used by the applicant;
 - b. Place and date of birth;
 - c. Social Security number;
 - d. Home, business, and e-mail addresses;
 - e. Home, business, and cell phone numbers;



- f. A completed Arizona Statement of Citizenship and Alien Status for State Public Benefits, and copy of evidence;
 - g. The name of the approved naturopathic college applicant graduated from, date of graduation, and date of clinical training completion;
 - h. A list of all license or certificates issued or denied by any agency. Applicant must cause to have a document submitted directly to the Board from each agency listed, containing the applicant's name, date of issuance or denial, current status and whether or not any disciplinary actions are pending or have ever been taken;
 - i. Whether applicant has ever been arrested, charged with, convicted of, or entered into a plea of no contest to a felony or a misdemeanor;
 - j. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency;
 - k. Whether applicant has ever been disciplined by any agency for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - l. Whether in lieu of disciplinary action, has applicant ever entered into a consent agreement or stipulation with a licensing agency;
 - m. Whether applicant currently has an open complaint or is involved in any open investigation in any agency or court of law, in any state or territory of the United States;
 - n. Whether applicant has ever had the authority to prescribe, dispense, or administer a natural substance, drug, or device limited, restricted, modified, denied, surrendered or revoked by a federal or state agency or court of law;
 - o. Whether applicant has ever been found medically incompetent;
 - p. Whether applicant has ever been a defendant in any malpractice matter that resulted in a settlement or judgment;
 - q. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine, and;
 - r. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background;
2. A complete and legible fingerprint card, including the DPS processing fee;
 3. A passport size photograph taken within 60 days prior to application submission that is signed on the back by the applicant;
 4. An applicant for reinstatement of an expired certificate to dispense must complete the renewal application form and pay the renewal and late fees for each year the certificate has been expired;
 5. An applicant for reinstatement of a certificate to dispense must complete the initial application form for the certificate. Pursuant to A.R.S. § 32-1526(H), an applicant for reinstatement of an expired certificate shall pay all renewal and penalty fees;
 6. A applicant who held a specialty certificate that expired with the license, may request reinstatement of the certificate on the application for reinstatement of the medical license.

R4-18-208. Reinstatement of a Retired License

A person may apply to reinstate a retired license to active practice, upon payment of the renewal fee. As a condition of reinstatement of a retired license, Pursuant to A.R.S. § 32-1528, each applicant shall provide proof of completion of 30 hours of continuing medical education, and provide the board with:

1. A completed application form, provided by the Board that is signed, dated, and verified; which shall include the following information:
 - a. Applicant's full name and any former names used by the applicant;
 - b. Place and date of birth;
 - c. Social Security number;
 - d. Home, business, and e-mail addresses;
 - e. Home, business, and cell phone numbers;
 - f. A completed Arizona Statement of Citizenship and Alien Status for State Public Benefits, and copy of evidence;
 - g. The name of the approved naturopathic college applicant graduated from, date of graduation, and date of clinical training completion;
 - h. The dates applicant retired the license;
 - i. A list of all license or certificates issued or denied by any agency. Applicant must cause to have a document submitted directly to the Board from each agency listed, containing the applicant's name, date of issuance or denial, current status and whether or not any disciplinary actions are pending or have ever been taken;
 - j. Whether applicant has ever been arrested, charged with, convicted of, or entered into a plea of no contest to a felony or a misdemeanor;
 - k. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency;



- l. Whether applicant has ever been disciplined by any agency for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - m. Whether in lieu of disciplinary action, has applicant ever entered into a consent agreement or stipulation with a licensing agency;
 - n. Whether applicant currently has an open complaint or is involved in any open investigation in any agency or court of law, in any state or territory of the United States;
 - o. Whether applicant has ever had the authority to prescribe, dispense, or administer a natural substance, drug, or device limited, restricted, modified, denied, surrendered or revoked by a federal or state agency or court of law;
 - p. Whether applicant has ever been found medically incompetent;
 - q. Whether applicant has ever been a defendant in any malpractice matter that resulted in a settlement or judgment;
 - r. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine, and;
 - s. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background.
2. A complete and legible fingerprint card, including the DPS processing fee;
 3. A passport size photograph taken within 60 days prior to application submission that is signed on the back by the applicant, and;
 4. The fees specified in R4-18-107;
 5. Provide proof of completion of 30 hours of CME taken, within the last 12 months prior to application submission. The CME is in addition to the 30 hours required each year for license renewal, must cover clinical application of naturopathic medical philosophy, pharmacology, and be accredited by the Accreditation Council on Continuing Education, or approved by any of the programs listed in R4-18-201(B)(2)(a), (b) and (c).
 6. An applicant for reinstatement of a retired certificate to dispense must complete the renewal application form for the certificate, and pay the required fee.
 7. An applicant who held a specialty certificate that retired with the license, may request reinstatement of the certificate on the application for reinstatement of the medical license.

R4-18-209. Reinstatement of a Suspended, Revoked, or Surrendered License or Certificate

A person may apply to the board for the termination of the suspension or reissuance of a revoked license. Pursuant to A.R.S. § 32-1551, the board shall make its determination on each application as it deems consistent with the public health, safety and just in the circumstances. The applicant must provide the Board with:

1. A completed application form, provided by the Board that is signed, dated, and verified; which shall include the following information:
 - a. Applicant's full name and any former names used by the applicant;
 - b. Place and date of birth;
 - c. Social Security number;
 - d. Home, business, and e-mail addresses;
 - e. Home, business, and cell phone numbers;
 - f. A completed Arizona Statement of Citizenship and Alien Status for State Public Benefits, and copy of evidence;
 - g. The name of the approved naturopathic college applicant graduated from, date of graduation, and date of clinical training completion;
 - h. Documentation showing that the basis for the suspension or revocation has been removed, and that suspension termination or reinstatement of the license or certificate, does not constitute a threat to the public health or safety;
 - i. A list of all license or certificates issued or denied by any agency. Applicant must cause to have a document submitted directly to the Board from each agency listed, containing the applicant's name, date of issuance or denial, current status and whether or not any disciplinary actions are pending or have ever been taken;
 - j. Whether applicant has ever been arrested, charged with, convicted of, or entered into a plea of no contest to a felony or a misdemeanor;
 - k. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency;
 - l. Whether applicant has ever been disciplined by any agency for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - m. Whether in lieu of disciplinary action, has applicant ever entered into a consent agreement or stipulation with a licensing agency;
 - n. Whether applicant currently has an open complaint or is involved in any open investigation in any agency or court of law, in any state or territory of the United States;
 - o. Whether applicant has ever had the authority to prescribe, dispense, or administer a natural substance, drug, or device limited, restricted, modified, denied, surrendered or revoked by a federal or state agency or court of law;



- p. Whether applicant has ever been found medically incompetent;
- q. Whether applicant has ever been a defendant in any malpractice matter that resulted in a settlement or judgment;
- r. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine, and;
- s. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background;
- 2. A complete and legible fingerprint card, including the DPS processing fee;
- 3. A passport size photograph taken within 60 days prior to application submission that is signed on the back by the applicant, and;
- 4. The fees specified in R4-18-107;
- 5. Provide proof of completion of 30 hours of CME for each year the license has been suspended or revoked. The CME is in addition to the 30 hours required each year for license renewal, must cover clinical application of naturopathic medical philosophy and pharmacology, and, be accredited by the Accreditation Council on Continuing Education, or approved by any of the programs listed in R4-18-201(B)(2)(a)(b)(c);
- 6. An applicant for reinstatement of a suspended or revoked certificate to dispense shall submit a complete renewal form, along with the fee specified in R4-18-107;
- 7. An applicant who held a specialty certificate that was suspended or revoked with the license, may request reinstatement of the certificate on the application for reinstatement of the medical license.
- 8. An applicant seeking licensure after the surrendered of a license or certificate must apply and meet the requirements as a new applicant.

ARTICLE 5. NATUROPATHIC CLINICAL TRAINING AND PRECEPTORSHIP TRAINING PROGRAM REQUIREMENTS

R4-18-501. Certificate to Engage in Clinical or Preceptorship Training

- A. ~~To obtain a certificate to engage in clinical or preceptorship training, an applicant shall submit to the Board an application packet that includes~~ 1. a complete application form provided by the Board, that allows the Board to determine if the applicant meets the requirements of A.R.S. § 32-1524. The application shall be verified, and include signed and dated by the applicant the fee listed in R4-18-107;
- B. In addition to the requirements in subsection (A.) a naturopathic medical student who applies for a certificate to engage in clinical training shall comply with the requirements of A.R.S. § 32-1560, and, ~~a~~ be attending an approved naturopathic medical school. ~~b~~ Applicant must, arrange to have submitted directly to the Board, a letter from the chief medical officer of the medical school verifying that the applicant will be entering clinical training, and the anticipated starting and completion dates. The Board may deny an application for any reason set forth in A.R.S. § 32-1501(31) and A.R.S. § 32-1522(A)(3)(4)(5) and (6);
- C. Applicant must provide a legible fingerprint card, take and pass the Arizona naturopathic jurisprudence examination the examination in Arizona naturopathic jurisprudence that is administered by the Board, with a minimum score of 75%; ~~include with the application a passport size photograph taken within 60 days prior to application submission that is signed on the back by the applicant, provide a legible fingerprint card, including the DPS processing fee;~~
- D. The application form for clinical training entry shall include:
 - 1. Applicant's full name and any former names used by applicant;
 - 2. Place and date of birth;
 - 3. Social Security number;
 - 4. Home and email address;
 - 5. Home and cell phone numbers;
 - 6. Name and address of approved naturopathic college applicant is attending; name and address of clinical training program, date of clinical entry and date of completion of clinical entry;
 - 7. Name of Supervising Physician for the Clinical Training, and the name of the Chief Medical Officer of the Clinical Training program;
 - 8. Whether applicant has ever been arrested, charged with, convicted of, or entered into a plea of no contest to a felony or a misdemeanor;
 - 9. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency in any state, territory, or country;
 - 10. Whether applicant has ever been disciplined by any agency in any state, territory, or country, for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - 11. Whether in lieu of disciplinary action by any agency, has applicant ever entered into a consent agreement or stipulation with a licensing agency in any state, territory, or country;
 - 12. Whether applicant currently has an open complaint or is involved in any open investigation in any agency or court of law, in any state, territory, or country;
 - 13. Whether applicant has ever had the authority to prescribe, dispense, or administer a natural substance, drug, or device limited, restricted, modified, denied, surrendered or revoked by a federal or state agency or court of law in any state, territory, or country;



- 14. Whether applicant has ever been found medically incompetent;
 - 15. Whether applicant has ever been a defendant in any malpractice matter that resulted in a settlement or judgment;
 - 16. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine;
 - 17. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background, and;
 - 18. A completed Arizona Statement of Citizenship and Alien Status for State Public Benefits, and copy of evidence;
- C.D.** ~~In addition to the requirements in subsection (A.), an applicant for a certificate to engage in a preceptorship training program shall comply with the requirements of A.R.S. § 32-1561 and arrange to ~~submit or have submitted directly to the Board:~~ 1. an official transcript from the approved naturopathic medical school from which the applicant graduated; 2. A Board approved verification form from the physician who will be responsible for the applicant's supervision and training; 3.~~
- E.** ~~Applicant must provide a legible fingerprint card, take and pass the Arizona naturopathic jurisprudence examination the examination in Arizona naturopathic jurisprudence that is administered by the Board with a minimum score of 75%;~~ include with the application, a passport size photograph taken within 60 days prior to application submission that is signed on the back by the applicant, provide a legible fingerprint card, including the DPS processing fee;
- F.** The application form for preceptorship training shall include:
- 1. Applicant's full name and any former names used by applicant;
 - 2. Place and date of birth;
 - 3. Social Security number;
 - 4. Home and email address
 - 5. Home and cell phone numbers;
 - 6. Name, address, and medical license number of the Supervising Physician, designated Supervising Physician, if any, and Chief Medical Officer;
 - 7. Attestation signed by the Supervising Physician declaring they have read and understand A.R.S. § 32-1561 and R4-18-108 and agree to be the Supervising physician of record;
 - 8. Whether applicant has ever been arrested, charged with, convicted of, or entered into a plea of no contest to a felony or a misdemeanor;
 - 9. Whether applicant has ever had a naturopathic medical license or certification, or any other health profession license or certification denied, suspended, rejected or revoked by any agency in any state, territory, or country;
 - 10. Whether applicant has ever been disciplined by any agency in any state, territory, or country, for any act of unprofessional conduct as defined in A.R.S. § 32-1501;
 - 11. Whether in lieu of disciplinary action by any agency, has applicant ever entered into a consent agreement or stipulation with a licensing agency in any state, territory, or country;
 - 12. Whether applicant currently has an open complaint or is involved in any open investigation in any agency or court of law, in any state, territory, or country;
 - 13. Whether applicant has ever had the authority to prescribe, dispense, or administer a natural substance, drug, or device limited, restricted, modified, denied, surrendered or revoked by a federal or state agency or court of law in any state, territory, or county;
 - 14. Whether applicant has ever been found medically incompetent;
 - 15. Whether applicant has ever been a defendant in any malpractice matter that resulted in a settlement or judgment;
 - 16. Whether applicant has a medical condition that in any way impairs or limits applicant's ability to practice medicine;
 - 17. A detailed explanation and supporting documentation for each affirmative answer to questions regarding the applicant's background, and;
 - 18. A completed Arizona Statement of Citizenship and Alien Status for State Public Benefits, and copy of evidence.

R4-18-502. Annual Renewal of a Certificate to Engage in Clinical or Preceptorship Training

A holder of a certificate to engage in a clinical ~~or preceptorship~~ training shall renew the certification by submitting before the ~~anniversary expiration~~ date of the certificate ~~the appropriate fee and:~~ 1. ~~A completed form provided by the Board that allows the Board to determine whether the holder of the certificate continues to meet the requirements of A.R.S. Title 32 Chapter 14 and R4-18-501;~~ and 2. ~~A letter from the chief medical officer stating that the applicant is in good standing in the training program.~~, a complete clinical training renewal form. A holder of a certificate to engage in preceptorship training shall renew the certification on or before July 1, by submitting a complete preceptorship renewal form.

- 1. Applicant must submit a ~~completed~~ complete application form provided by the Board ~~that for renewal of certification~~ that allows the Board to determine whether the holder of the certificate continues to meet the requirements of A.R.S. Title 32 chapter 14. The form must be signed, dated, and shall include:
 - a. Applicant's full name and any former names used by applicant;
 - b. Certificate Number, and original issue date;
- 2. ~~A letter from the chief medical officer stating that the applicant is in good standing in the training program.~~ The fees specified in R4-18-107.

ARTICLE 9. CERTIFICATE TO DISPENSE

R4-18-904. Dispensing; Intravenous Nutrients



- A. To prevent toxicity due to the excessive intake of a natural substance, drug, or device, before dispensing the natural substance, drug, or device to an individual, a certified physician shall:
1. Conduct a physical examination of the individual,
 2. Conduct laboratory tests as necessary that determine the potential for toxicity of the individual, and
 3. Document the results of the physical examination and laboratory tests in the individual's medical record.
- B. For the purposes of A.R.S. § 32-1504(A)(8), a substance is considered a nutrient ~~not~~ suitable for intravenous administration if it ~~is~~:
- ~~1. Not manufactured and supplied for intravenous use by a manufacturer registered with the United States Food and Drug Administration or compounded by a pharmacy licensed in Arizona, another state, or United States territory; or~~
 - ~~2. One of the following:~~
 - a. ~~Silver protein, or any substance that contains silver;~~
 - b. ~~Cesium chloride;~~
 - c. ~~Hydrazine sulfate; or~~
 - d. ~~Lipid replacement as used in total parenteral nutrition;~~
- complies with A.R.S. § 32-1501(15)(iii).