MISDEMEANOR STATE VIOLATIONS REPORTABLE UNDER ARIZONA REVISED STATUTES (A.R.S.) § 32-3208

The following are the categories and types of misdemeanor offenses that have been determined to affect patient safety and are reportable under A.R.S. § 32-3208 by a licensee or license applicant.

Other misdemeanors reportable under A.R.S. § 32-3208 besides those specifically listed below include any comparable charges filed against an Arizona licensee or license applicant by any other state, territory or country.

I. CRIMINAL STATUTES

A. Preparatory Offenses are reportable when charged in connection with any of the criminal misdemeanors listed as reportable under A.R.S. § 32-3208.

A.R.S. §	13-1001	Attempt

§ 13-1002 Solicitation

§ 13-1003 Conspiracy

§ 13-1004 Facilitation

B. Personal Offenses

Assault

§ 13-1201 Endangerment

§ 13-1202 Threatening

§ 13-1203 Assault

Kidnapping

§ 13-1303 Unlawful Imprisonment

Sexual

§ 13-1402 Indecent Exposure

§ 13-1403 Public Sexual Indecency

C. Property Offenses

Theft

§ 13-1802 Theft

§ 13-1805 Shoplifting

§ 13-1806 Unlawful Failure to Return Rental or Lease Property

§ 13-1807 Issuing a Bad Check

Forgery

§ 13-2005 Obtaining a Signature by Deception

Fraud

§ 13-2103 Receipt of Anything of Value by Fraudulent Use of Credit

Card

§ 13-2105 Fraudulent Use of a Credit Card

§ 13-2106 Possession of Machinery, Plate, Contrivance, or Incomplete

Credit Card

§ 13-2108 Fraud by Person Authorized to Provide Goods or Services

§ 13-2109 Credit Card Transaction Record Theft

§ 13-2202 Deceptive Business Practices

§ 13-2203 False Advertising

Perjury

§ 13-2704 Unsworn Falsification

Interfering with Judicial Process

§ 13-2902 Simulating Legal Process

D. Public Order Offenses

§ 13-2904	Disorderly Conduct
§ 13-2905	Loitering
§ 13-2906	Obstruction of Highway or Other Public Thoroughfare
§ 13-2908	Criminal Nuisance
§ 13-2910	Cruelty to Animals
§ 13-2916	Use of Telephone to Terrify, Intimidate, Threaten, Harass, Annoy, or Offend
§ 13-2921	Harassment
§ 13-2924	Unlawful Solicitation of Tort Victims

E. Weapons and Explosives

§ 13-3110	Misconduct Involving Simulated Explosive
§ 13-3107	Unlawful Discharge of Firearm
§ 13-3103	Misconduct Involving Explosives
9 13-3102	Musconduct involving weapons

F. Prostitution

§ 13-3214

G. Drug Offenses

§ 13-3403 Possession or Sale of Toxic Releasing Substance

§ 13-3403.01	Nitrous Oxide Containers; Sale to Minors	
§ 13-3403.02	Nitrous Oxide, Selling or Giving to Underage Person	
§ 13-3404.01	Possession or Sale of Precursor Chemicals, Regulated Chemicals, Substances or Equipment	
§ 13-3406	Possession, Use, Administration, Acquisition, Sale, Manufacture or Transportation of Prescription-only Drugs	
§ 13-3407	Possession, Use, Administration, Acquisition, Sale, Manufacture or Transportation of Dangerous Drugs	
§ 13-3415	Possession, Manufacture, Delivery, Advertisement of Drug Paraphernalia	
§ 13-3456	Possession or Possession with Intent to Use Imitation Controlled Substance	
§ 13-3457	Possession or Possession with Intent to Use Imitation Prescription-only Drug	
§ 13-3458	Possession or Possession with Intent to Use Imitation Over- the-Counter Drug	
§ 13-3459	Manufacture of Certain Substances or Drugs by Certain Means	
H. Family Offenses		
§ 13-3613	Contributing to Delinquency	
§ 13-3619	Permitting Life, Health or Morals of Minor to be Imperiled by Neglect, Abuse or Immoral Associations	
§ 13-3620	Duty to Report Non-accidental Injuries, Physical Neglect, and Denial or Deprivation of Necessary Medical or Surgical Care or Nourishment of Minors; Duty to Make Medical Records Available	

I. Miscellaneous Offenses

§ 13-3706 Failure to Procure or Exhibit a Business License

§ 13-3713	Consideration for Referral of Patient, Client or Customer
§ 13-3806	Duty of Physician or Attendant Upon Treating Certain Wounds

II. CIVIL STATUTES

A. Livestock Offenses

A.R.S. § 3-1294	Improperly Maintaining a Stallion or Jack
§ 3-1302	Taking Animal Without Consent of Owner
§ 3-1312	Transporting Equine in a Cruel Manner
§ 3-1342	Alteration of Certificate or Record of Inspection
§ 3-1748	Tuberculosis Control
8 3-1776	Brucellosis Control

B. Boating and Watersports Offenses

§ 5-395 § 5-395.01	Operating or Actual Physical Control of Motorized Watercraft While Intoxicated
§ 5-397	Operating or Actual Physical Control of Motorized Watercraft Under the Extreme Influence of Intoxicating

C. Animal Control Offenses

§ 11-1019	Any violation of §§ 11-1101 through -1120 is a Class 2
	Misdemeanor

D. Insurance Offenses

§ 20-458 Fraudulent Statement in Application

E. Transportation Offenses

§ 28-1381	Driving or Actual Physical Control While Under the Influence
§ 28-1382	Driving or Actual Physical Control While Under the Extreme Influence
§ 28-1388	Blood and Breath Test
8 28-8282	828- 8242 Aircraft Operation Under the Influence

F. Public Health and Safety Offenses

§ 36-517	Cruelty to Mentally Disordered Person
§ 36-630	Any violation of §§ 36-621 through -631 re: Contagious Diseases is a Class 3 Misdemeanor
§ 36-666	Any violation of §§ 36-661 through -669 re: Communicable Disease Information is a Class 3 Misdemeanor
§ 36-737	Any violation of §§ 36-711 through -738 re: Tuberculosis Control is a Class 3 Misdemeanor
§ 36-2271	Consent of Parents Required for Surgical Procedures upon Minor

G. Miscellaneous Fraudulent Practice Offenses

§ 44-1211	Fraudulent Conveyance or other Transaction with Intent to Defraud
§ 44-1212	False Report to Principal by Agent
§ 44-1213	Issuance of Get Rich Quick Contract
§ 44-1214	Increased Weight of Goods Sold in Container
§ 44-1217	Fraud on Creditors by Removal, Sale, or Concealment of

Property

§ 44-1221 Deceptive Use of Name

H. Adult Protective Offenses

§ 46-454 Duty to Report Abuse, Neglect, Exploitation of Incapacitated or Vulnerable Adult

§ 46-455 Permitting Life or Health of Incapacitated or Vulnerable Adult to be Endangered by Neglect

Other misdemeanors reportable under A.R.S. § 32-3208 in addition to the above include any charges filed against an Arizona licensee or license applicant under the code or ordinances of any city, town or municipality involving:

- 1. Sexual offenses
- 2. Intoxicants or drugs of any kind
- 3. Assault
- 4. Theft