HOUSE JOURNAL

SIXTY-EIGHTH GENERAL ASSEMBLY STATE OF COLORADO

Second Regular Session

Fifty-second Legislative Day

43 Final Passage.

Friday, March 2, 2012

| 1 2 | The Speaker called the House to order at 9:00 a.m. |
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| 3 4 5 | Prayer by the Reverend Ken Dawdy, Dahlia Street Church of Christ, Denver. |
| 6 7 | Pledge of Allegiance led by Kaleb Cain, St. Michael's Preschool, Aurora. |
| 8 9 | The roll was called with the following result: |
| 10 11 12 13 14 | Present63. ExcusedRepresentative(s) Duran1. AbsentRepresentative(s) Kagan1. Present after roll callRepresentative(s) Duran, Kagan. |
| 15 16 | The Speaker declared a quorum present. |
| 17 18 19 20 21 | On motion of Representative Schafer, the reading of the journal of March 1, 2012, was declared dispensed with and approved as corrected by the Chief Clerk. |
| 21 22 23 24 25 | On motion of Representative Bradford, the House resolved itself into Committee of the Whole for consideration of General Orders, and she was called to the Chair to act as Chairman. |
| 26 27 | GENERAL ORDERSSECOND READING OF BILLS |
| 28 29 30 31 32 | The Committee of the Whole having risen, the Chairman reported the titles of the following bills had been read (reading at length had been dispensed with by unanimous consent), the bills considered and action taken thereon as follows: |
| 33 34 35 36 | (Amendments to the committee amendment are to the printed committee report which was printed and placed in the members' bill file.) |
| 37 38 39 40 | by Representative(s) Swerdfeger and Pace; also Senator(s) GironConcerning the extension of the local access to health care pilot program operated under the authority of the board of county commissioners of Pueblo county. |
| 41 42 | Ordered engrossed and placed on the Calendar for Third Reading and |

| 1 2 3 | <u>HB12-1005</u> | by Representative(s) Pabon; also Senator(s) Harvey-Concerning investment of public funds. |
|----------------------------|--------------------------------------|--|
| 4 5 6 7 | | No. 1, Finance Report, dated February 2, 2012, and placed bill file; Report also printed in House Journal, February 6, |
| 8 9 10 | | ordered engrossed and placed on the Calendar for Third Final Passage. |
| 11 12 13 | <u>HB12-1026</u> | by Representative(s) Coram; also Senator(s) Roberts-Concerning peace officer status for certain municipality prosecuting attorneys. |
| 14 15 16 17 18 | Amendment I in member's be page 158. | No. 1, Judiciary Report, dated February 2, 2012, and placed bill file; Report also printed in House Journal, February 6, |
| 19 20 21 | | ordered engrossed and placed on the Calendar for Third Final Passage. |
| 22 23 24 25 | <u>HB12-1140</u> | by Representative(s) Jones; also Senator(s) Newell-Concerning the duties of the department of public health and environment as coordinator for suicide prevention programs throughout the state. |
| 26 27 28 29 30 | February 16, | No. 1, Health & Environment Report, dated 2012, and placed in member's bill file; Report also printed rnal, February 17, pages 301-302. |
| 31 32 33 | | ordered engrossed and placed on the Calendar for Third Final Passage. |
| 34 35 36 37 38 | HB12-1228 | by Representative(s) DelGrosso, McCann; also Senator(s) SteadmanConcerning criminal background checks for neighborhood youth organizations seeking to obtain a license. |
| 39 40 41 42 43 | February 23, | No. 1, Economic & Business Development Report, dated 2012, and placed in member's bill file; Report also printed rnal, February 24, page 374. |
| 44 45 46 | | ordered engrossed and placed on the Calendar for Third Final Passage. |
| 47 48 | <u>HB12-1304</u> | by Representative(s) BarkerConcerning measures to prevent organized retail theft. |
| 49 50 51 | Ordered engr Final Passage | ossed and placed on the Calendar for Third Reading and |
| 52 53 54 55 56 | HB12-1036 | by Representative(s) Kerr JConcerning clarification of the exemption from the "Colorado Open Records Act" for investigative files. |

Amendment No. 1, Judiciary Report, dated February 23, 2012, and placed in member's bill file; Report also printed in House Journal, February 24, page 384. 5 As amended, ordered engrossed and placed on the Calendar for Third Reading and Final Passage. 7 8 HB12-1262 by Representative(s) Gardner B.; also Senator(s) Roberts--9 Concerning enactment of amendments to the secured 10 transactions provisions of the "Uniform Commercial 11 Code". 12 13 Ordered engrossed and placed on the Calendar for Third Reading and 14 Final Passage. 15 **SB12-048** by Senator(s) Schwartz; also Representative(s) Coram--16 17 Concerning the creation of the "Colorado Cottage Foods 18 Act" for locally produced home foods sold directly to 19 consumers. 20 21 Ordered revised and placed on the Calendar for Third Reading and Final 22 Passage. 24 SB12-097 by Senator(s) Hodge; also Representative(s) Sonnenberg--25 Concerning a simplified procedure for the adjudication of 26 certain changes of the points of diversion of water rights. 27 28 Amendment No. 1, Agriculture, Livestock, & Natural Resources Report, dated February 27, 2012, and placed in member's bill file; Report also printed in House Journal, February 28, page 419. 30 31 32 As amended, ordered revised and placed on the Calendar for Third 33 Reading and Final Passage. 34 35 HB12-1220 by Representative(s) Becker; also Senator(s) Bacon--Concerning changes to the governance structure of the 36 37 board of governors of the Colorado state university system, and, in connection therewith, establishing the 38 39 governance structure for Colorado state university - global 40 campus. 41 42 Ordered engrossed and placed on the Calendar for Third Reading and 43 Final Passage. 44 HB12-1239 by Representative(s) Vaad; also Senator(s) Carroll--45 46 Concerning the amount of approval required for certain 47 special district actions, and, in connection therewith, 48 allowing persons who own property that is outside the boundaries of a special district but within the existing or 49 50 proposed service area of the special district to vote in 51 special district elections, allowing a special district to

expand its service area into a new county only with the

approval of the board of county commissioners of the

county, and increasing the percentage of the taxpaying

electors of a proposed metropolitan district who must sign

a petition for organization of the district.

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Amendment No. 1, Local Government Report, dated February 27, 2012, and placed in member's bill file; Report also printed in House Journal, February 28, pages 419-421. 5 As amended, ordered engrossed and placed on the Calendar for Third 6 Reading and Final Passage. 7 8 **SB12-024** by Senator(s) Harvey; also Representative(s) Holbert--Concerning the obligations of a residential nonprofit 9 10 corporation to its residential members, and, in connection 11 therewith, clarifying open meeting provisions and limiting the conditions under which the corporation must refund 12 13 moneys paid by a residential member. 14 15 Amendment No. 1, Economic & Business Development Report, dated February 28, 2012, and placed in member's bill file; Report also printed 16 in House Journal, February 29, page 437. 17 18 19 As amended, ordered revised and placed on the Calendar for Third 20 Reading and Final Passage. 21 SB12-037 by Senator(s) King S., Aguilar; also Representative(s) 23 Young--Concerning the ability to dispense a controlled 24 substance based on an electronically transmitted 25 prescription drug order. 26 Amendment No. 1, Health & Environment 27 Report, dated February 28, 2012, and placed in member's bill file; Report also printed 28 in House Journal, February 29, page 460. 30 31 As amended, ordered revised and placed on the Calendar for Third 32 Reading and Final Passage. 33 34 **SB12-029** by Senator(s) Morse, Brophy, Guzman, Roberts, Schwartz; also Representative(s) Gardner B., Labuda, 35 Levy, Murray, Waller--Concerning the enactment of Colorado Revised Statutes 2011 as the positive and 37 38 statutory law of the state of Colorado. 39 40 Ordered revised and placed on the Calendar for Third Reading and Final 41 Passage. 42 **SB12-042** by Senator(s) Spence; also Representative(s) Summers--43 44 Concerning bringing certain statutory provisions related 45 to child support into compliance with federal law. 46 Ordered revised and placed on the Calendar for Third Reading and Final 47 48 Passage. 49 On motion of Representative Waller, the following bills on the General 50 Orders Calendar were laid over until March 5, retaining place on Calendar: **HB12-1121**, **1116**, **1175**. 52 53

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ADOPTION OF COMMITTEE OF THE WHOLE REPORT

Passed Second Reading: HB12-1017, 1005 amended, 1026 amended, 1140 amended, 1228 amended, 1304, 1036 amended, 1262, SB12-048, 097 amended, HB12-1220, 1239 amended, SB12-024 amended, 037 amended, 029, 042.

Laid over until date indicated retaining place on Calendar: **HB12-1121**, **1116**, **1175**--March 5, 2012.

The Chairman moved the adoption of the Committee of the Whole Report. As shown by the following roll call vote, a majority of those elected to the House voted in the affirmative, and the Report was **adopted**.

| YES | 65 | NO | 0 | EXCUSED | 0 | ABSENT | 0 |
|-------------|----|--------------|---|------------|---|-------------|---|
| Acree | Y | Fischer | Y | Looper | Y | Solano | Y |
| Balmer | Y | Gardner B. | Y | Massey | Y | Sonnenberg | Y |
| Barker | Y | Gerou | Y | McCann | Y | Soper | Y |
| Baumgardner | Y | Hamner | Y | McKinley | Y | Stephens | Y |
| Becker | Y | Holbert | Y | Miklosi | Y | Summers | Y |
| Beezley | Y | Hullinghorst | Y | Murray | Y | Swalm | Y |
| Bradford | Y | Jones | Y | Nikkel | Y | Swerdfeger | Y |
| Brown | Y | Joshi | Y | Pabon | Y | Szabo | Y |
| Casso | Y | Kagan | Y | Pace | Y | Todd | Y |
| Conti | Y | Kefalas | Y | Peniston | Y | Tyler | Y |
| Coram | Y | Kerr A. | Y | Priola | Y | Vaad | Y |
| Court | Y | Kerr J. | Y | Ramirez | Y | Vigil | Y |
| DelGrosso | Y | Labuda | Y | Ryden | Y | Waller | Y |
| Duran | Y | Lee | Y | Schafer S. | Y | Williams A. | Y |
| Ferrandino | Y | Levy | Y | Scott | Y | Wilson | Y |
| Fields | Y | Liston | Y | Singer | Y | Young | Y |
| | | | | | | Speaker | Y |

CONSIDERATION OF RESOLUTION(S)

SJR12-016

by Senator(s) Morse; also Representative(s) Stephens-Concerning modifications to the Joint Rules of the Senate and the House of Representatives.

(Printed and placed in members' file)

On motion of Representative Stephens, the resolution was **adopted** by **viva voce** vote.

Co-sponsor(s) added: Representative(s) Barker, Bradford, Brown, Coram, Ferrandino, Gerou, Hamner, Kerr J., Labuda, Nikkel, Ramirez, Todd, Vigil, Waller, Speaker.

1 MESSAGE(S) FROM THE SENATE 3 The Senate has adopted and transmits herewith: SJR12-017, amended as printed in Senate Journal, March 2, 2012. 5 6 7 8 INTRODUCTION AND CONSIDERATION OF RESOLUTION 9 On motion of Representative Stephens, the rules were suspended and the 10 11 following resolution was given immediate consideration. 12 by Senator(s) Williams S. and Spence, Giron, White; also 13 **SJR12-017** Representative(s) Conti and Labuda, Acree, Looper, 14 15 Williams A.--Concerning the recognition of National Women's History Month, and, in connection therewith, 16 17 designating March as Colorado Women's History Month. 18 (Printed and placed in member's file). 19 20 21 On motion of Representative Labuda, the resolution was read at length and **adopted** by **viva voce** vote. 23 24 Current Roll Call added as co-sponsor(s): Representative(s) Balmer, Barker, Baumgardner, Becker, Beezley, Bradford, Brown, Casso, Coram, Court, 25 26 DelGrosso, Duran, Ferrandino, Fields, Fischer, Gardner B., Gerou, Hamner, 27 Holbert, Hullinghorst, Jones, Joshi, Kagan, Kefalas, Kerr A., Kerr J., Lee, Levy, 28 Liston, Massey, McCann, McKinley, Miklosi, Murray, Nikkel, Pabon, Pace, Peniston, Priola, Ramirez, Ryden, Schafer S., Scott, Singer, Solano, Sonnenberg, Soper, Stephens, Summers, Swalm, Swerdfeger, Szabo, Todd, 30 31 Tyler, Vaad, Vigil, Waller, Wilson, Young, Speaker. 32 33 34 **CONSIDERATION OF RESOLUTION(S)** 35 36 by Representative(s) Scott--Concerning a request that the 37 HR12-1004 38 Bureau of Land Management's Colorado River Valley 39 field office prepare a revised resource management plan. 40 41 (Printed and placed in members' file) 42 43 Representative Scott moved that the resolution be adopted and requested 44 that it be read at length. 45 Amendment No. 1, moved by Representative Hamner. 46 47 48 Amend printed resolution, page 3, line 2, after "benefits" insert "and

49 impacts["].5051 The amen

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The amendment was declared **passed** by **viva voce** vote.

On motion of Representative Scott, the resolution as amended was adopted by the following roll call vote:

| 1 | YES | 39 | NO | 26 | EXCUSED | 0 | ABSENT | 0 |
|----|-------------|----|--------------|----|------------|---|-------------|---|
| 2 | Acree | Y | Fischer | N | Looper | Y | Solano | N |
| 3 | Balmer | Y | Gardner B. | Y | Massey | Y | Sonnenberg | Y |
| 4 | Barker | Y | Gerou | Y | McCann | N | Soper | N |
| 5 | Baumgardner | Y | Hamner | Y | McKinley | Y | Stephens | Y |
| 6 | Becker | Y | Holbert | Y | Miklosi | N | Summers | Y |
| 7 | Beezley | Y | Hullinghorst | N | Murray | Y | Swalm | Y |
| 8 | Bradford | Y | Jones | N | Nikkel | Y | Swerdfeger | Y |
| 9 | Brown | Y | Joshi | Y | Pabon | N | Szabo | Y |
| 10 | Casso | Y | Kagan | N | Pace | Y | Todd | N |
| 11 | Conti | Y | Kefalas | N | Peniston | N | Tyler | N |
| 12 | Coram | Y | Kerr A. | N | Priola | Y | Vaad | Y |
| 13 | Court | N | Kerr J. | Y | Ramirez | Y | Vigil | Y |
| 14 | DelGrosso | Y | Labuda | N | Ryden | N | Waller | Y |
| 15 | Duran | N | Lee | N | Schafer S. | N | Williams A. | N |
| 16 | Ferrandino | N | Levy | N | Scott | Y | Wilson | N |
| 17 | Fields | N | Liston | Y | Singer | N | Young | Y |
| 18 | | | 1.5 | | - | | Speaker | Y |

19 Co-sponsor(s) added: Representative(s) Acree, Barker, Baumgardner, Becker, 20 Beezley, Bradford, Brown, Conti, Coram, DelGrosso, Gardner B., Gerou. 21 Holbert, Joshi, Kerr J., Liston, Looper, Massey, Nikkel, Priola, Ramirez, Sonnenberg, Stephens, Summers, Swalm, Swerdfeger, Vaad, Waller, Speaker.

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House in recess. House reconvened.

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REPORT(S) OF COMMITTEE(S) OF REFERENCE

APPROPRIATIONS

32 After consideration on the merits, the Committee recommends the following:

33 34 35

HB12-1083 be referred to the Committee of the Whole with favorable recommendation.

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HB12-1103 be referred to the Committee of the Whole with favorable recommendation.

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HB12-1126 be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation:

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Amend printed bill, page 34, after line 14 insert:

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"SECTION 9. Appropriation. In addition to any other appropriation, there is hereby appropriated, out of any moneys in the 51 water quality control fund created in section 25-8-502-(1) (c), Colorado 52 Revised Statutes, not otherwise appropriated, to the department of public health and environment, for the fiscal year beginning July 1, 2012, the sum of \$8,530 and 0.1 FTE, or so much thereof as may be necessary, for 55 allocation to the water quality control division for the water quality 56 control commission related to the implementation of this act.".

Page 1, line 101, strike "SYSTEMS." and substitute "SYSTEMS, AND, IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.".

Renumber succeeding section accordingly.

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HB12-1146 be referred to the Committee of the Whole with favorable recommendation.

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HB12-1215 be referred to the Committee of the Whole with favorable recommendation.

HB12-1226 be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation:

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20 Amend printed bill, page 2, line 20, after "JUVENILE" insert "OR WHO IS CONVICTED OF IDENTITY THEFT PURSUANT TO SECTION 18-5-902, WHEN THE VICTIM IS AN AT-RISK ADULT OR AT-RISK JUVENILE,".

24 Page 7, after line 5 insert:

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"**SECTION 4. Appropriation.** In addition to any other appropriation, there is hereby appropriated, out of any moneys in the crimes against at-risk persons cash fund created in section 18-6.5-107 (4), Colorado Revised Statutes, not otherwise appropriated, to the department 30 of human services, for the fiscal year beginning July 1, 2012, the sum of \$5,726, or so much thereof as may be necessary, for allocation to adult assistance programs, community services for the elderly, for distributions to a fiscal agent related to the implementation of this act.".

34 35

Renumber succeeding section accordingly.

36 37

Page 1, line 102, strike "PERSONS." and substitute "PERSONS, AND, IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.".

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HB12-1236 be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation:

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Amend printed bill, page 6, after line 17 insert:

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"**SECTION 5.** Appropriation. In addition to any other appropriation, there is hereby appropriated, out of any moneys in the department of state cash fund created in section 24-21-104 (3) (b), Colorado Revised Statutes, not otherwise appropriated, to the department of state, for the fiscal year beginning July 1, 2012, the sum of \$41,440, or so much thereof as may be necessary, for allocation to information technology services related to the implementation of this act.".

54 55

56 Renumber succeeding section accordingly.

| 1 2 3 4 | Page 1, line 10 AND, IN CONN | 11 strike "SOLICITATIONS." and substitute "SOLICITATIONS, NECTION THEREWITH, MAKING AN APPROPRIATION.". |
|--|---------------------------------|--|
| 5 6 7 8 | HB12-1290 | be referred to the Committee of the Whole with favorable recommendation. |
| 9 0 1 1 2 3 | <u>SB12-111</u> | be referred to the Committee of the Whole with favorable recommendation. |
| 12 13 14 15 16 | <u>SB12-112</u> | be referred to the Committee of the Whole with favorable recommendation. |
| 8 | SB12-113 | be referred to the Committee of the Whole with favorable recommendation. |
| 22 23 24 25 | SB12-114 | be referred to the Committee of the Whole with favorable recommendation. |
| 20 21 22 23 24 25 26 27 28 29 | <u>SB12-115</u> | be referred to the Committee of the Whole with favorable recommendation. |
| 32 | | C & BUSINESS DEVELOPMENT |
| 33 34 | After consideration following: | eration on the merits, the Committee recommends the |
| 35 36 37 38 | <u>HB12-1145</u> | be postponed indefinitely. |
| 39 10 11 | HB12-1294 | be amended as follows, and as so amended, be referred to the Committee on Health & Environment with favorable recommendation: |
| 12 13 14 | Amend printe | ed bill, page 5, line 27, after "(III)" insert "and (2) (b.5)". |
| 4 5 6 7 | Page 6, line 23 strike "ONLY" | 3, after "SHALL" insert "EXTEND THE SURVEY CYCLE OR" and |
| 18 19 50 | SURVEY CYCL | |
| 51 52 | Page 9, after | line 9 insert: |
| 53 54 55 56 | REMEDIES SUC OR TEMPORA | "ENFORCEMENT ACTIVITY" MEANS THE IMPOSITION OF CHASCIVIL MONEY PENALTIES; APPOINTMENT OF A RECEIVER RY MANAGER; CONDITIONAL LICENSURE; SUSPENSION OR OF A LICENSE; A DIRECTED PLAN OF CORRECTION; |

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1 INTERMEDIATE RESTRICTIONS OR CONDITIONS, INCLUDING RETAINING A
 2 CONSULTANT, DEPARTMENT MONITORING, OR PROVIDING ADDITIONAL
 3 TRAINING TO EMPLOYEES, OWNERS, OR OPERATORS; OR ANY OTHER
 4 REMEDY PROVIDED BY STATE OR FEDERAL LAW OR AS AUTHORIZED BY
 5 FEDERAL SURVEY, CERTIFICATION, AND ENFORCEMENT REGULATIONS AND
 6 AGREEMENTS FOR VIOLATIONS OF FEDERAL OR STATE LAW.".
 8 Page 13, line 12, strike "A CERTIFICATION, ACCREDITATION, OR" and
   substitute "AN ACCREDITATION".
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11 Page 13, line 13, strike "REGULATION".
12
13 Page 13, strike lines 15 and 16 and substitute "EVIDENCE THAT THE
14 HEALTH FACILITY IS ACCREDITED BY THE JOINT".
15
16 Page 13, line 18, strike "RECOGNIZED ACCREDITING" and substitute
   "ACCREDITED".
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19 Page 13, line 19, after "BODY" insert "RECOGNIZED BY THE CENTERS FOR
20 MEDICARE AND MEDICAID SERVICES" and strike "FACILITY;" and substitute
21
    "FACILITY.".
23 Page 13, strike lines 20 through 25.
24
25 Page 13, line 27, strike "RECOGNIZED ACCREDITING" and substitute
26 "ACCREDITED" and after "BODY" insert "RECOGNIZED BY THE CENTERS FOR
27
   MEDICARE AND MEDICAID SERVICES".
28
29 Page 14, strike lines 1 through 3.
30
31 Page 14, line 4, strike "FINANCING" and substitute "HEALTH FACILITY".
32
33 Page 14, line 5, strike "FACILITY OR PROVIDER," and substitute
   "FACILITY,".
34
35
36 Page 14, line 8, strike "OR PROVIDER".
37
38 Page 14, line 9, strike "ACCREDITATION OR REGULATION PURSUANT" and
39
   substitute "ACCREDITATION.".
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41 Page 14, strike lines 10 through 19.
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43 Page 14, before line 20 insert:
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45
          "(III) IF THE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT
46
   TAKES AN ENFORCEMENT ACTIVITY, AS DEFINED IN SECTION 25-1.5-103 (2)
47
   (b.5), AGAINST A HEALTH FACILITY TO WHICH IT HAS GRANTED DEEMED
48 STATUS PURSUANT TO THIS PARAGRAPH (b), THE DEPARTMENT MAY
   REVOKE THE HEALTH FACILITY'S DEEMED STATUS.".
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   Page 16, line 15, strike "and indirect" and substitute "and indirect".
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52 53 Page 17, line 7, strike "SHALL NOT" and substitute "MAY".

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55 Page 17, strike line 10 and substitute "SUBPARAGRAPH (I) THAT IS IN".
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1 Page 17, line 11, strike "(B)," and substitute "(B), UPON THE 2 RECOMMENDATION OF THE HEALTH CARE INDUSTRY FACILITY ADVISORY 3 COUNCIL CREATED IN SECTION 25-3-112, BY AN AMOUNT NOT TO EXCEED 4 THE ANNUAL PERCENTAGE CHANGE IN THE UNITED STATES DEPARTMENT 5 OF LABOR, BUREAU OF LABOR STATISTICS, CONSUMER PRICE INDEX FOR 6 DENVER-BOULDER-GREELEY FOR ALL URBAN CONSUMERS, ALL GOODS, OR 7 ITS SUCCESSOR INDEX.". 9 Page 17, line 19, strike "TEN PERCENT". 10 11 Page 18, line 23, after "(a)" insert "(I)". 12 13 Page 19, after line 4 insert: 14 15 "(II) IN ADDITION TO THE MEMBERS APPOINTED PURSUANT TO SUBPARAGRAPH (I) OF THIS PARAGRAPH (a), THE GOVERNOR SHALL 17 APPOINT ONE ADDITIONAL MEMBER TO THE ADVISORY COUNCIL WHO IS A 18 HEALTH CARE CONSUMER.". 19 20 Page 21, after line 12 insert: 21 "(5) FOR PURPOSES OF SECTION 24-4-103 (2), C.R.S., AS AMENDED 23 BY HOUSE BILL 12-1008, ENACTED IN 2012, THE ADVISORY COUNCIL ESTABLISHED PURSUANT TO THIS SECTION SHALL SERVE AS THE REPRESENTATIVE GROUP FOR THE DEPARTMENT OF PUBLIC HEALTH AND 26 ENVIRONMENT.". 27 28 Renumber succeeding subsection accordingly. 30 Page 23, line 5, strike "NOT REQUIRE" and substitute "ONLY REGULATE". 31 32 Page 23, line 6, strike "TO PROVIDE". 33 Page 23, strike line 7 and substitute "CONSISTENT WITH THE FEDERAL". 35 36 Page 23, line 11, strike "FINANCING." and substitute "FINANCING; EXCEPT THAT THE DEPARTMENT MAY REQUIRE ADDITIONAL INFORMATION FROM THE PROVIDER WITH REGARD TO REPORTING INSTANCES OF ABUSE.". 39 40 Page 23, line 14, strike "portion" and substitute "portion; and **add** (7)". 41 42 Page 23, line 21, after "(b)" insert "(I)". 43 44 Page 23, line 24, strike "RECOGNIZED ACCREDITING" and substitute 45 "ACCREDITED". 46 47 Page 23, line 25, after "BODY" insert "RECOGNIZED BY THE CENTERS FOR 48 MEDICARE AND MEDICAID SERVICES".

49 50 Page 24, after line 7 insert:

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"(II) IF THE DEPARTMENT TAKES AN ENFORCEMENT ACTIVITY AGAINST A COMMUNITY RESIDENTIAL HOME TO WHICH IT HAS GRANTED 54 DEEMED STATUS PURSUANT TO THIS PARAGRAPH (b), THE DEPARTMENT 55 MAY REVOKE THE HEALTH FACILITY'S DEEMED STATUS.".

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Page 25, line 8, after "SHALL" insert "EXTEND THE SURVEY CYCLE OR" and strike "ONLY". 3 Page 25, line 17, after "ESTABLISH" insert "A SCHEDULE FOR AN EXTENDED SURVEY CYCLE OR". 6 7 Page 26, after line 5 insert: 8 9 "(IV) NOTHING IN SUBPARAGRAPH (III) OF THIS PARAGRAPH (c) 10 LIMITS THE ABILITY OF THE DEPARTMENT OF HUMAN SERVICES TO 11 CONDUCT A PERIODIC INSPECTION OR SURVEY THAT IS REQUIRED TO MEET 12 ITS OBLIGATIONS AS A STATE SURVEY AGENCY ON BEHALF OF THE CENTERS 13 FOR MEDICARE AND MEDICAID SERVICES OR THE DEPARTMENT OF HEALTH 14 CARE POLICY AND FINANCING TO ASSURE THAT THE COMMUNITY 15 RESIDENTIAL HOME MEETS THE REQUIREMENTS FOR PARTICIPATION IN THE 16 MEDICARE AND MEDICAID PROGRAMS.". 17 18 Page 26, line 8, strike "TEN". 19 20 Page 26, line 9, strike "PERCENT". 21 Page 27, after line 16 insert: 23 24 "(7) AS USED IN THIS SECTION, "ENFORCEMENT ACTIVITY" MEANS 25 THE IMPOSITION OF REMEDIES SUCH AS CIVIL MONEY PENALTIES; 26 APPOINTMENT OF A RECEIVER OR TEMPORARY MANAGER; CONDITIONAL 27 LICENSURE; SUSPENSION OR REVOCATION OF A LICENSE; A DIRECTED PLAN 28 OF CORRECTION; INTERMEDIATE RESTRICTIONS OR CONDITIONS, INCLUDING 29 RETAINING A CONSULTANT, DEPARTMENT MONITORING, OR PROVIDING 30 ADDITIONAL TRAINING TO EMPLOYEES, OWNERS, OR OPERATORS; OR ANY 31 OTHER REMEDY PROVIDED BY STATE OR FEDERAL LAW OR AS AUTHORIZED 32 BY FEDERAL SURVEY, CERTIFICATION, AND ENFORCEMENT REGULATIONS 33 AND AGREEMENTS FOR VIOLATIONS OF FEDERAL OR STATE LAW.". 34 35 Page 27, after line 20 insert: 36 "SECTION 14. Effective date. This act takes effect upon 37 passage; except that section 25-3-112 (5), Colorado Revised Statutes, as enacted in section 8 of this act, takes effect only if House Bill 12-1008 39 becomes law and takes effect on the effective date of this act or of House 41 Bill 12-1008, whichever is later.". 42 43 Renumber succeeding section accordingly. 44 45 46 47 **FINANCE** 48 After consideration on the merits, the Committee recommends the 49 50 following: 52 HB12-1142 be amended as follows, and as so amended, be referred to

56 Amend printed bill, page 2, strike lines 19 through 22 and substitute:

recommendation:

the Committee on Appropriations with favorable

"(4) For purposes of this part 15:

Page 3, strike lines 1 through 20 and substitute:

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49 50 **JUDICIARY**

HB12-1150

After consideration on the merits, the Committee recommends the following:

52 HB12-1300 53

be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation:

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56 Amend printed bill, strike everything below the enacting clause and

"SECTION 2. In Colorado Revised Statutes, 24-51-1502, amend (3) as follows:

(a) PRIOR TO JANUARY 1, 2013, "employer" means the state, the

(b) On and after January 1, 2013, "EMPLOYER" HAS THE SAME

general assembly, the office of a district attorney in a judicial district, any state department that employs an eligible employee, and any community college governed by the state board for community colleges and occupational education. "Employer" shall not include any state college or university as defined in section 24-54.5-102 (7), any institution under the

control of the board of regents of the university of Colorado, or an

MEANING AS SET FORTH IN SECTION 24-51-101 (20), AND IN ADDITION SHALL INCLUDE ANY COMMUNITY COLLEGE GOVERNED BY THE STATE

BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION.".

institution governed pursuant to part 5 of article 21 of title 23, C.R.S.

24-51-1502. New employees - election - definitions. (3) An eligible employee hired by an employer on or after May 2, 2009, BY AN EMPLOYER AS DEFINED IN SECTION 24-51-1501 (4) (a) OR HIRED ON OR AFTER JANUARY 1, 2013, BY AN EMPLOYER AS DEFINED IN SECTION 24-51-1501 (4) (b) is eligible for the election pursuant to subsection (1) of this section.".

> be amended as follows, and as so amended, be referred to Committee of the Whole with favorable recommendation:

Amend printed bill, page 2, strike lines 15 and 16 and substitute:

"(B) FOR A MEMBER OR INACTIVE MEMBER WITH LESS THAN FIVE YEARS OF SERVICE CREDIT ON JANUARY 1, 2013, OR HIRED ON OR AFTER SUCH DATE,".

41 Page 3, strike lines 24 and 25 and substitute "MEMBER OR INACTIVE MEMBER WITH LESS THAN FIVE YEARS OF SERVICE CREDIT ON JANUARY 1, 2013, OR HIRED ON OR AFTER SUCH DATE, THE ASSOCIATION".

substitute:

"SECTION 1. In Colorado Revised Statutes, amend 12-36.5-107 as follows:

12-36.5-107. Repeal of article. This article is repealed, effective July 1, 2012 SEPTEMBER 1, 2019. Prior to such repeal, THE DEPARTMENT

be reviewed in accordance with section 24-34-104, C.R.S.

SECTION 2. In Colorado Revised Statutes, 24-34-104, **amend** (43) introductory portion and (50.5) introductory portion; **repeal** (43) (g); and **add** (50.5) (e) as follows:

OF REGULATORY AGENCIES SHALL REVIEW the functions of professional review committees and the committee on anticompetitive conduct shall

24-34-104. General assembly review of regulatory agencies and functions for termination, continuation, or reestablishment. (43) The following agencies, functions, or both, shall terminate on July 1, 2012:

(g) The functions of professional review committees pursuant to article 36.5 of title 12, C.R.S.;

(50.5) The following agencies, functions, or both, $\frac{1}{3}$ terminate on September 1, 2019:

27 (e) The functions of professional review committees 28 pursuant to article 36.5 of title 12, C.R.S.

SECTION 3. In Colorado Revised Statutes, **amend** 12-36.5-101 as follows:

 12-36.5-101. Legislative declaration. (1) The general assembly hereby finds, determines, and declares that the Colorado medical board created pursuant to IN article 36 of this title acts AND THE STATE BOARD OF NURSING CREATED IN ARTICLE 38 OF THIS TITLE ACT for the state in its sovereign capacity to govern licensure, discipline, and professional review of persons licensed to practice medicine, LICENSED AS PHYSICIAN ASSISTANTS, AND LICENSED TO PRACTICE NURSING AND GRANTED AN AUTHORITY AS ADVANCED PRACTICE NURSES, RESPECTIVELY, in this state. The general assembly further finds, determines, and declares that:

(a) The authority to practice medicine PROVIDE HEALTH CARE in this state is a privilege granted by the legislative authority of the state; and that

(b) It is necessary for the health, safety, and welfare of the people of this state that the Colorado medical board APPROPRIATE REGULATORY BOARDS exercise its THEIR authority to protect the people of this state from the unauthorized practice of medicine and from unprofessional conduct by persons licensed to practice medicine PROVIDE HEALTH CARE under article 36 ARTICLES 36 AND 38 of this title.

(2) The general assembly recognizes that:

(a) Many patients of persons licensed to practice medicine

PROVIDE HEALTH CARE in this state have restricted choices of physicians HEALTH CARE PROVIDERS under a variety of circumstances and conditions:

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(b) Many patients lack the knowledge, experience, or education to properly evaluate the quality of medical OR NURSING practice or the professional conduct of those licensed to practice medicine, LICENSED TO ACT AS PHYSICIAN ASSISTANTS, AND LICENSED TO PRACTICE NURSING AND GRANTED AN AUTHORITY AS ADVANCED PRACTICE NURSES; and

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(c) It is necessary and proper that the Colorado medical board RESPECTIVE REGULATORY BOARDS exercise its THEIR regulatory authority to protect the health, safety, and welfare of the people of this state.

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(3) The general assembly recognizes that, in the proper exercise of its THEIR authority and responsibilities under this article, the Colorado medical board AND THE STATE BOARD OF NURSING must, to some extent, replace competition with regulation, and that such THE replacement of competition by regulation, particularly with regard to physicians PERSONS 20 LICENSED UNDER ARTICLE 36 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AN AUTHORITY AS ADVANCED PRACTICE NURSES, is related to a legitimate state interest in the protection of the health, safety, and welfare of the people of this state.

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SECTION 4. In Colorado Revised Statutes, amend 12-36.5-102 26 as follows:

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12-36.5-102. Definitions. As used in this article, unless the context otherwise requires:

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(1) "Medical board" means the Colorado medical board created pursuant to section 12-36-103. "AUTHORIZED ENTITY" MEANS A CORPORATION, ORGANIZATION, OR ENTITY THAT IS AUTHORIZED TO 34 ESTABLISH A PROFESSIONAL REVIEW COMMITTEE UNDER SECTION 12-36.5-104 (3) OR (4) OR UNDER RULES OF THE MEDICAL BOARD OR 36 NURSING BOARD ADOPTED PURSUANT TO SECTION 12-36.5-104 (5).

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(2) "CMS" MEANS THE FEDERAL CENTERS FOR MEDICARE AND MEDICAID SERVICES.

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(2) (3) "Governing board" means any A board, board of trustees, governing board, or other body, or duly authorized subcommittee thereof, of any organization of health care providers AN AUTHORIZED ENTITY, which board or body has final authority pursuant to such organization's THE ENTITY'S written bylaws, policies, or procedures to take final action regarding the recommendations of any authorized A professional review committee.

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(4) "JOINT COMMISSION" MEANS THE JOINT COMMISSION ON THE ACCREDITATION OF HEALTHCARE ORGANIZATIONS OR ITS SUCCESSOR ENTITY.

(5) "MEDICAL BOARD" MEANS THE COLORADO MEDICAL BOARD CREATED IN SECTION 12-36-103 (1).

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(3) (6) "Professional review committee" means any committee

authorized under the provisions of this article to review and evaluate the QUALIFICATIONS, COMPETENCE, AND professional conduct of, and the quality and appropriateness of patient care provided by, any physician 4 PERSON licensed under article 36 of this title OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AN AUTHORITY AS AN ADVANCED 6 PRACTICE NURSE. "PROFESSIONAL REVIEW COMMITTEE" INCLUDES A GOVERNING BOARD, A HEARING PANEL APPOINTED BY A GOVERNING BODY TO CONDUCT A HEARING UNDER SECTION 12-36.5-104 (7) (a), AND AN INDEPENDENT THIRD PARTY DESIGNATED BY A GOVERNING BOARD UNDER SECTION 12-36.5-104 (8) (b).

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(4) (7) (a) "Records" means any and all written, ELECTRONIC, or 13 verbal ORAL communications by any person any member of an investigative body, or any professional review committee or governing board, or the staff thereof arising from any activities of a professional 16 review committee, INCLUDING A GOVERNING BOARD, ESTABLISHED BY AN authorized by ENTITY UNDER this article OR BY THE AGENT OR STAFF THEREOF, including the ANY:

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(I) Reference;

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(II) Complaint, response, OR correspondence related thereto TO THE COMPLAINT OR RESPONSE;

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INTERVIEWS OR STATEMENTS, REPORTS, MEMORANDA, 26 ASSESSMENTS, AND PROGRESS REPORTS DEVELOPED TO ASSIST IN PROFESSIONAL REVIEW ACTIVITIES;

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ASSESSMENTS AND PROGRESS REPORTS TO ASSIST IN 30 PROFESSIONAL REVIEW ACTIVITIES, INCLUDING REPORTS AND ASSESSMENTS DEVELOPED BY INDEPENDENT CONSULTANTS IN CONNECTION WITH PROFESSIONAL REVIEW ACTIVITIES; AND

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(V) Recordings or transcripts of proceedings, minutes, formal 35 recommendations, decisions, exhibits, and other similar items or documents RELATED TO PROFESSIONAL REVIEW ACTIVITIES AND typically constituting the records of administrative proceedings.

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(b) "Records" does not include any written, electronic, or 40 ORAL COMMUNICATIONS BY ANY PERSON THAT ARE OTHERWISE 41 AVAILABLE FROM AN ORIGINAL SOURCE OUTSIDE THE SCOPE OF PROFESSIONAL REVIEW ACTIVITIES, INCLUDING MEDICAL RECORDS AND OTHER HEALTH INFORMATION.

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(8) "STATE BOARD OF NURSING" OR "NURSING BOARD" MEANS THE STATE BOARD OF NURSING CREATED IN SECTION 12-38-104.

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SECTION 5. In Colorado Revised Statutes, **amend** 12-36.5-103 as follows:

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12-36.5-103. Use of professional review committees. (1) (a) The general assembly recognizes that:

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(I) The medical board AND THE NURSING BOARD, while assuming and retaining ultimate authority for licensure and discipline in accordance with article ARTICLES 36 AND 38 of this title, RESPECTIVELY, and in

accordance with this article, cannot practically and economically assume responsibility over every single allegation or instance of purported deviation from the standards of quality for the practice of medicine OR NURSING, from the standards of professional conduct, or from the standards of appropriate care; and that

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An attempt to exercise such oversight would result in extraordinary delays in the determination of the legitimacy of such THE allegations and would result in the inappropriate and unequal exercise of 10 its THEIR authority to license and discipline physicians PERSONS LICENSED 11 UNDER ARTICLE 36 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS ADVANCED PRACTICE NURSES.

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(b) It is therefore the intent of the general assembly that the medical board AND THE NURSING BOARD utilize and allow professional review committees and governing boards to assist it THEM in meeting its THEIR responsibilities under article ARTICLES 36 AND 38 of this title, RESPECTIVELY, and under this article.

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(2) All physicians Persons Licensed under Article 36 of this TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS ADVANCED PRACTICE NURSES are encouraged to serve upon such professional review committees when called to do so and to study and review in good faith AN OBJECTIVELY REASONABLE MANNER the professional conduct of physicians PERSONS LICENSED UNDER ARTICLE 36 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS ADVANCED PRACTICE NURSES, including the QUALIFICATIONS, COMPETENCE, AND PROFESSIONAL CONDUCT OF, AND THE quality and appropriateness of patient care PROVIDED BY, THOSE 30 PERSONS.

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(3) (a) The use of professional review committees is declared to be an extension of the authority of the medical board AND NURSING 34 BOARD. However, except as otherwise provided in this article, nothing in this article shall limit LIMITS the authority of professional review committees properly constituted under this article.

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(b) Professional review committees, the members who constitute such THE committees, governing boards, AUTHORIZED ENTITIES, and persons who participate directly or indirectly in professional review proceedings ACTIVITIES are granted certain immunities from SUIT AND liability FOR DAMAGES arising from actions which THAT are within the scope of their activities and taken in good faith as provided in section 12-36.5-105. Such THESE grants of immunity from SUIT AND liability FOR DAMAGES are declared to be necessary to ensure that professional review committees and governing boards can exercise their professional knowledge and judgment.

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SECTION 6. In Colorado Revised Statutes, amend 12-36.5-104 as follows:

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12-36.5-104. Establishment of professional review committees - function - rules. (1) A professional review committee may be established pursuant to this section to review and evaluate the QUALIFICATIONS AND COMPETENCE OF, THE quality and appropriateness of patient care provided by, and the professional conduct of, any physician licensed under article 36 of this title PERSON LICENSED UNDER ARTICLE 36 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AN AUTHORITY AS AN ADVANCED PRACTICE NURSE.

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(2) Persons Licensed to practice medicine under article 36 of this title PHYSICIANS who are actively engaged in the practice of medicine in this state shall MUST constitute a majority of THE VOTING MEMBERS OF any professional review committee established pursuant to this section FOR PHYSICIANS AND PHYSICIAN ASSISTANTS; except for those boards THAT 10 PHYSICIANS NEED NOT CONSTITUTE THE MAJORITY OF THE VOTING 11 MEMBERS OF A BOARD authorized by paragraph (g) of subsection (4) of 12 this section OR AN INDEPENDENT THIRD PARTY DESIGNATED BY A GOVERNING BOARD UNDER PARAGRAPH (b) OF SUBSECTION (8) OF THIS SECTION.

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(3) A utilization and quality control peer review organization, as defined pursuant to 42 U.S.C. sec. 1320c-1, or any other organization performing similar review services under federal or state law shall be IS an approved professional review committee under this article.

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(4) Any A professional review committee established by any of the following organizations, entities, or professional societies shall be AUTHORIZED ENTITIES IS an approved professional review committee under this article if it operates pursuant to IN SUBSTANTIAL COMPLIANCE WITH written bylaws, policies, or procedures that are in compliance with this article and that have been approved by its THE AUTHORIZED ENTITY'S governing board:

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(a) The medical OR NURSING staff of a hospital licensed pursuant to part 1 of article 3 of title 25, C.R.S., or certified pursuant to section 25-1.5-103 (1) (a) (II), C.R.S.;

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The medical OR NURSING staff of a hospital-related corporation. For the purposes of this paragraph (b), a corporation AN ENTITY is A "hospital-related CORPORATION" if the licensed or certified hospital or holding company of such THE LICENSED OR CERTIFIED hospital has ownership or control of such corporation THE ENTITY;

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(c) A society or association of physicians whose membership includes not less than one-third of the doctors of medicine or doctors of osteopathy licensed to practice and residing in this state, if the physician whose services are the subject of the review is a member of such THE society or association;

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(d) A society or association of physicians licensed to practice and residing in this state and specializing in a specific discipline of medicine, whose society or association has been designated by the medical board as the A specialty society or association representative of physicians practicing such THE specific discipline of medicine, if the physician whose services are the subject of the review is a member of such THE specialty society or association;

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(e) An individual practice association or a preferred provider organization comprised CONSISTING of at least twenty-five physicians or a medical group which THAT predominantly serves members of a health maintenance organization licensed pursuant to parts 1 and 4 of article 16 of title 10, C.R.S. A professional review committee established pursuant to this paragraph (e) shall have HAS jurisdiction to review only physicians who are members of the association or organization creating and authorizing that committee; except that such THE professional review committee may review the care provided to a particular patient referred by a member of such THE association or organization to another physician who is not a member of such THE association or organization.

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A corporation authorized to insure physicians PERSONS LICENSED UNDER ARTICLE 36 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS ADVANCED PRACTICE NURSES pursuant to article 3 of title 10, C.R.S., or any other corporation ORGANIZATION authorized to insure such physicians PERSONS in this state when designated by the medical board OR NURSING BOARD under subsection (5) of this section;

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(g) THE governing boards BOARD of any AUTHORIZED entity which THAT has a professional review committee established pursuant to article 36 OR ARTICLE 38 of this title;

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(h) Any peer PROFESSIONAL review committee established or created by a combination or pooling of any of the organizations authorized by this section to have a professional review committee **ENTITIES**;

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(i) (I) A nonprofit corporation or association comprised CONSISTING of representatives from a statewide medical PROFESSIONAL society and a statewide hospital association. Such THE association shall be comprised MUST CONSIST of physicians PERSONS LICENSED UNDER 30 ARTICLE 36 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS ADVANCED PRACTICE NURSES, hospital administrators, and hospital trustees, with a majority of such THE 33 representatives being physicians PERSONS LICENSED UNDER ARTICLE 36 OF 34 THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED 35 AUTHORITY AS ADVANCED PRACTICE NURSES. The association may establish, or contract for, one or more peer PROFESSIONAL review committees to review the care by hospital staff physicians HEALTH CARE PROVIDERS, with priority given to small rural medical HOSPITAL staffs. Such peer THESE PROFESSIONAL review services shall MUST be available statewide on a fee-for-service basis to licensed or certified hospitals at the joint request of the governing body BOARD and the medical OR NURSING staff of the hospital or at the sole request of the governing body BOARD of the hospital. If a physician MEMBER being reviewed specializes in a generally recognized specialty of medicine OR NURSING, at least one of the physicians HEALTH CARE PROVIDERS on the peer PROFESSIONAL review committee shall MUST be a physician practicing PERSON LICENSED UNDER ARTICLE 36 OF THIS TITLE, OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS AN ADVANCED PRACTICE NURSE, WHO PRACTICES such specialty.

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(II) For purposes of the introductory portion to this subsection (4) AND THIS PARAGRAPH (i), the bylaws, policies, and OR procedures shall MUST be in SUBSTANTIAL compliance with this article and be approved by the nonprofit corporation or association.

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(j) The medical OR NURSING staff of an ambulatory surgical center

licensed pursuant to part 1 of article 3 of title 25, C.R.S.;

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(k) A PROFESSIONAL SERVICES ENTITY ORGANIZED PURSUANT TO SECTION 12-36-134;

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A PROVIDER NETWORK THAT INCLUDES HEALTH CARE PROVIDERS ORGANIZED PURSUANT TO PART 3 OF ARTICLE 18 OF TITLE 6, C.R.S.;

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(m) A HEALTH SYSTEM THAT INCLUDES TWO OR MORE AUTHORIZED ENTITIES WITH A COMMON GOVERNING BOARD;

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(n) A TRUST ORGANIZATION ESTABLISHED UNDER ARTICLE 70 OF 14 TITLE 11, C.R.S.;

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(o) AN ENTITY LICENSED PURSUANT TO PARTS 1 AND 4 OF ARTICLE 16 OF TITLE 10, C.R.S.; AND

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(p) AN ACCOUNTABLE CARE ORGANIZATION ESTABLISHED UNDER 20 THE FEDERAL "PATIENT PROTECTION AND AFFORDABLE CARE ACT", PUB.L. 111-148, OR OTHER ORGANIZATION WITH A SIMILAR FUNCTION.

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(5) The medical board AND THE NURSING BOARD, WITH RESPECT TO THE LICENSEES SUBJECT TO THEIR JURISDICTION, may establish by rule procedures necessary to authorize other health care or physician organizations or professional societies to AS AUTHORIZED ENTITIES THAT MAY establish professional review committees.

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(6) (a) A professional review committee acting pursuant to this 30 part 1 may investigate or cause to be investigated:

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(I) The qualifications AND COMPETENCE of any physician licensed 33 under article 36 of this title PERSON LICENSED UNDER ARTICLE 36 OF THIS 34 TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED 35 AUTHORITY AS AN ADVANCED PRACTICE NURSE who seeks to subject 36 himself or herself to the authority of any organization, entity, or professional society listed in subsection (4) of this section or any 38 organization or professional society that has been authorized by the medical board to establish a professional review committee pursuant to subsection (5) of this section AUTHORIZED ENTITY; or

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(II) The quality or appropriateness of patient care rendered by, or 43 the professional conduct of, any physician licensed under article 36 of this 44 title person licensed under article 36 of this title or licensed 45 UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS AN 46 ADVANCED-PRACTICE NURSE who is subject to the authority of such organization, entity, or professional society THE AUTHORIZED ENTITY.

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(b) Such The Professional Review Committee Shall Conduct 50 THE investigation shall be conducted in SUBSTANTIAL conformity with written bylaws, policies, or procedures adopted by such organization, entity, or professional society THE AUTHORIZED ENTITY'S GOVERNING BOARD.

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(7) The written bylaws, policies, or procedures of any professional 56 review committee shall for LICENSED PHYSICIANS AND PHYSICIAN

ASSISTANTS MUST provide for at least the following:

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(a) (I) EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS PARAGRAPH (a), if the findings of any investigation indicate that the LICENSED physician OR PHYSICIAN ASSISTANT who is the subject of the investigation is lacking in qualifications OR COMPETENCY, has provided substandard or inappropriate patient care, or has exhibited inappropriate professional conduct AND THE PROFESSIONAL REVIEW COMMITTEE TAKES OR RECOMMENDS AN ACTION TO ADVERSELY AFFECT THE PHYSICIAN'S OR 10 PHYSICIAN ASSISTANT'S MEMBERSHIP, AFFILIATION, OR PRIVILEGES WITH THE AUTHORIZED ENTITY, the professional review committee shall hold a hearing unless the physician waives his right to a hearing, to consider the findings except that, AND RECOMMENDATIONS UNLESS THE PHYSICIAN OR PHYSICIAN ASSISTANT WAIVES, IN WRITING, THE RIGHT TO A HEARING.

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(II) If the professional review committee is submitting its findings AND RECOMMENDATIONS to another professional review committee for review, only one hearing shall be IS necessary prior to any appeal before the governing body BOARD.

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(b) Any A person who has participated in the course of any AN investigation shall be IS disqualified as a member of the PROFESSIONAL REVIEW committee at any THAT CONDUCTS A hearing held pursuant to paragraph (a) of this subsection (7), but such THE person may participate as a witness in such THE hearing.

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(c) The physician AUTHORIZED ENTITY SHALL GIVE REASONABLE 28 NOTICE OF THE HEARING, AND OF ANY FINDING OR RECOMMENDATION THAT WOULD ADVERSELY AFFECT THE PHYSICIAN'S OR PHYSICIAN 30 ASSISTANT'S MEMBERSHIP, AFFILIATION, OR PRIVILEGES WITH THE 31 AUTHORIZED ENTITY TO THE PHYSICIAN OR PHYSICIAN ASSISTANT who is 32 the subject of any AN investigation, shall be given reasonable notice of such hearing and shall have THE PHYSICIAN OR PHYSICIAN ASSISTANT HAS a right to be present, to be represented by legal counsel at such THE hearing, and to offer evidence in his OR HER own behalf.

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(d) After such THE hearing, the professional review committee THAT CONDUCTED THE HEARING shall make any recommendations it deems necessary to the governing board, unless OTHERWISE provided by 40 federal law or regulation.

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(e) THE PROFESSIONAL REVIEW COMMITTEE SHALL GIVE a copy of such THE recommendations shall be given to the subject physician OR 44 PHYSICIAN ASSISTANT, who then shall have HAS the right to appeal the 45 findings and recommendations of the professional review committee to 46 the governing board to which the recommendations are made WITH REGARD TO ANY FINDING OR RECOMMENDATION THAT WOULD ADVERSELY 48 AFFECT THE PHYSICIAN'S OR PHYSICIAN ASSISTANT'S MEMBERSHIP, AFFILIATION, OR PRIVILEGES WITH THE AUTHORIZED ENTITY.

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(f) THE PROFESSIONAL REVIEW COMMITTEE SHALL FORWARD a copy of any recommendations made pursuant to paragraph (d) of this subsection (7) shall be promptly forwarded to the medical board.

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(8) (a) All governing boards shall adopt written bylaws, policies, 56 or procedures UNDER which provide that a physician OR PHYSICIAN ASSISTANT who is the subject of an adverse recommendation by a professional review committee may appeal to the governing board Such FOLLOWING A HEARING IN ACCORDANCE WITH SUBSECTION (7) OF THIS SECTION. THE bylaws, policies, or procedures shall MUST provide that the physician OR PHYSICIAN ASSISTANT shall be given reasonable notice of his OR HER right to appeal and, unless waived by the physician shall have OR PHYSICIAN ASSISTANT, HAS the right to appear before the governing board, to be represented by legal counsel, and to offer such THE argument on the record as he OR SHE deems appropriate.

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> (b) The bylaws may provide that a committee of not fewer than three members of the governing board may hear the appeal. such ALSO, THE bylaws may also allow for an appeal to be heard by an independent third party designated by the A GOVERNING board UNDER THIS PARAGRAPH (b).

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(9) THE WRITTEN BYLAWS, POLICIES, OR PROCEDURES OF ANY PROFESSIONAL REVIEW COMMITTEE FOR ADVANCED PRACTICE NURSES MUST PROVIDE FOR AT LEAST THE FOLLOWING:

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(a) ONE OR MORE LICENSED NURSES WHO ARE REGISTERED AS ADVANCED PRACTICE NURSES WHO ARE ACTIVELY ENGAGED IN THE PRACTICE OF NURSING IN THIS STATE MUST BE MEMBERS OF THE PROFESSIONAL REVIEW COMMITTEE ESTABLISHED PURSUANT TO THIS SECTION FOR ADVANCED PRACTICE NURSES, EXCEPT THAT ADVANCED 26 PRACTICE NURSES NEED NOT BE MEMBERS OF A GOVERNING BOARD OR AN INDEPENDENT THIRD PARTY DESIGNATED BY A GOVERNING BOARD, IF APPLICABLE TO THE PROFESSIONAL REVIEW PROCESS.

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(b) THE PROFESSIONAL REVIEW PROCESS FOR ADVANCED PRACTICE NURSES CONDUCTED BY AUTHORIZED ENTITIES THAT ARE NOT LICENSED 32 HEALTH FACILITIES MAY BE SUBSTANTIALLY SIMILAR TO THE PROCESS 33 UNDER SUBSECTIONS (7) AND (8) OF THIS SECTION FOR PHYSICIANS AND 34 PHYSICIAN ASSISTANTS, EXCEPT THAT ADVANCED PRACTICE NURSES WILL SUBSTITUTE FOR PHYSICIAN ASSISTANTS. THE PROFESSIONAL REVIEW COMMITTEE SHALL FORWARD A COPY OF ANY RECOMMENDATIONS TO THE NURSING BOARD.

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(c) THE PROFESSIONAL REVIEW PROCESS FOR ADVANCED PRACTICE 40 NURSES CONDUCTED BY AUTHORIZED ENTITIES THAT ARE LICENSED 41 HEALTH FACILITIES AND THAT PARTICIPATE IN ANY FEDERAL HEALTH CARE PROGRAM, INCLUDING THE FEDERAL MEDICARE AND MEDICAID PROGRAMS, 43 MAY BE ESTABLISHED IN A MANNER TO COMPLY WITH THE APPLICABLE 44 HEALTH FACILITY LICENSING REQUIREMENTS UNDER TITLE 25, C.R.S., AND 45 ASSOCIATED REGULATIONS, THE FEDERAL "SOCIAL SECURITY ACT", AND 46 THE CONDITIONS FOR COVERAGE OR CONDITIONS OF PARTICIPATION 47 PROMULGATED BY THE CMS, AS APPLICABLE TO THE TYPE OF HEALTH 48 FACILITY. THE PROFESSIONAL REVIEW COMMITTEE SHALL FORWARD A COPY OF ANY RECOMMENDATIONS TO THE NURSING BOARD.

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(9) (10) All governing boards that are required to report their final actions to the medical board OR THE NURSING BOARD, AS APPROPRIATE, are not otherwise relieved of such THEIR obligations by virtue of any provision of this article.

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(10) (11) (a) EXCEPT AS SPECIFIED IN PARAGRAPH (b) OF THIS

SUBSECTION (11), the records of a AN AUTHORIZED ENTITY AND ITS professional review committee, a ITS governing board, or the committee on anticompetitive conduct shall ARE not be subject to subpoena or discovery and shall ARE not be admissible in any civil suit. brought against a physician who is the subject of such records. 6 7 (b) Notwithstanding the provisions of paragraph (a) of this subsection (10), such SUBJECT TO SUBSECTION (14) OF THIS SECTION, THE 8 9 records shall be ARE subject to subpoena and available for use: 10 11 (I) By the committee on anticompetitive conduct; 12 13 (II) By either party in any AN appeal or de novo proceeding 14 brought pursuant to this part 1; 15 16 (III) By a physician PERSON LICENSED UNDER ARTICLE 36 OF THIS TITLE, OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED 17 AUTHORITY AS AN ADVANCED PRACTICE NURSE, in a suit seeking judicial 19 review of any AN action by the governing board; 20 21 (IV) BY THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND 22 ENVIRONMENT IN ACCORDANCE WITH ITS AUTHORITY TO ISSUE OR CONTINUE A HEALTH FACILITY LICENSE OR CERTIFICATION FOR AN 24 AUTHORIZED ENTITY; 25 26 (V) BY THE CMS IN ACCORDANCE WITH ITS EVALUATION PROCESS 27 FOR FEDERAL HEALTH CARE PROGRAM PARTICIPATION BY AN AUTHORIZED 28 ENTITY: 29 (IV) (VI) By a governing board seeking judicial review; 30 31 32 BY THE MEDICAL BOARD WITHIN THE SCOPE OF ITS 33 AUTHORITY OVER LICENSED PHYSICIANS AND PHYSICIAN ASSISTANTS; AND 34 35 (VIII) BY THE NURSING BOARD WITHIN THE SCOPE OF ITS 36 AUTHORITY OVER ADVANCED PRACTICE NURSES. 37 38 (12) (a) EXCEPT AS PROVIDED IN PARAGRAPH (b) OF THIS SUBSECTION (12), THE RECORDS OF AN AUTHORIZED ENTITY OR ITS 40 PROFESSIONAL REVIEW COMMITTEE MAY BE DISCLOSED TO: 41 42 (I) THE MEDICAL BOARD, AS REQUESTED BY THE MEDICAL BOARD ACTING WITHIN THE SCOPE OF ITS AUTHORITY OR AS REQUIRED OR 44 APPROPRIATE UNDER THIS ARTICLE OR ARTICLE 36 OF THIS TITLE; 45 46 (II) THE NURSING BOARD, AS REQUESTED BY THE NURSING BOARD 47 ACTING WITHIN THE SCOPE OF ITS AUTHORITY OR AS REQUIRED OR 48 APPROPRIATE UNDER THIS ARTICLE OR ARTICLE 38 OF THIS TITLE; 49 50 THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND

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54 (IV) CMS, IN CONNECTION WITH THE SURVEY AND CERTIFICATION 55 PROCESSES FOR FEDERAL HEALTH CARE PROGRAM PARTICIPATION BY AN 56 AUTHORIZED ENTITY; AND

51 ENVIRONMENT ACTING WITHIN THE SCOPE OF ITS HEALTH FACILITY

52 LICENSING AUTHORITY OR AS THE AGENT OF CMS;

(V) THE JOINT COMMISSION OR OTHER ENTITY GRANTED DEEMING AUTHORITY BY CMS, IN CONNECTION WITH A SURVEY OR REVIEW FOR ACCREDITATION.

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(b) THE MEDICAL BOARD, NURSING BOARD, AND COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT SHALL NOT MAKE FURTHER DISCLOSURES OF ANY RECORDS DISCLOSED BY AN AUTHORIZED ENTITY OR ITS PROFESSIONAL REVIEW COMMITTEE UNDER THIS SECTION.

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(13)THE RECORDS OF AN AUTHORIZED ENTITY OR ITS 11 PROFESSIONAL REVIEW COMMITTEE OR GOVERNING BOARD MAY BE SHARED BY AND AMONG AUTHORIZED ENTITIES AND THEIR PROFESSIONAL REVIEW COMMITTEES AND GOVERNING BOARDS CONCERNING THE 14 QUALIFICATIONS, COMPETENCE, AND PROFESSIONAL CONDUCT OF, AND 15 QUALITY AND APPROPRIATENESS OF PATIENT CARE PROVIDED BY, A 16 HEALTH CARE PROVIDER WHO SEEKS TO SUBJECT HIMSELF OR HERSELF TO, OR IS CURRENTLY SUBJECT TO, THE AUTHORITY OF THE AUTHORIZED 18 ENTITY.

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(14) RESPONDING TO A SUBPOENA OR DISCLOSING OR SHARING OF OTHERWISE PRIVILEGED RECORDS AND INFORMATION PURSUANT TO SUBSECTION (11), (12), OR (13) OF THIS SECTION DOES NOT CONSTITUTE A WAIVER OF THE PRIVILEGE SPECIFIED IN PARAGRAPH (a) OF SUBSECTION (11) OF THIS SECTION OR A VIOLATION OF THE CONFIDENTIALITY 25 REQUIREMENTS OF SUBSECTION (15) OF THIS SECTION. RECORDS PROVIDED 26 TO ANY GOVERNMENTAL AGENCY, INCLUDING THE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, THE MEDICAL BOARD, AND THE NURSING 28 BOARD PURSUANT TO SUBSECTION (11) OR (12) OF THIS SECTION ARE NOT 29 PUBLIC RECORDS SUBJECT TO THE "COLORADO OPEN RECORDS ACT", PART 30 2 OF ARTICLE 72 OF TITLE 24, C.R.S. A PERSON PROVIDING THE RECORDS 31 TO AN AUTHORIZED ENTITY OR ITS PROFESSIONAL REVIEW COMMITTEE OR 32 GOVERNING BOARD, THE DEPARTMENT OF PUBLIC HEALTH AND 33 ENVIRONMENT, THE MEDICAL BOARD, THE NURSING BOARD, CMS, THE 34 JOINT COMMISSION, OR OTHER GOVERNMENTAL AGENCY IS ENTITLED TO THE SAME IMMUNITY FROM SUIT AND LIABILITY FOR DAMAGES AS 36 PROVIDED UNDER SECTION 12-36.5-105 FOR THE DISCLOSURE OF THE RECORDS.

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(11) At the request of the medical board, a governing board shall 40 provide the medical board with the complete record of all professional review proceedings, including, but not limited to, the findings, recommendations, and actions taken.

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(12) (15) Investigations, examinations, hearings, meetings, or any AND other proceedings of a professional review committee or governing board conducted pursuant to the provisions of this part 1 shall be ARE exempt from the provisions of any law requiring that proceedings be conducted publicly or that the minutes or records, INCLUDING ANY MINUTES, be open to public inspection.

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(13) (16) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (11), (12), OR (13) OF THIS SECTION, all proceedings, recommendations, records, and reports involving professional review committees or governing boards shall be ARE confidential.

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(14) (17) A professional review committee or governing board

which THAT is constituted and conducts its reviews and activities pursuant to the provisions of SUBSTANTIALLY IN ACCORDANCE WITH this part 1 is declared not to be an unlawful conspiracy in violation of section 6-4-104 or 6-4-105, C.R.S.

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SECTION 7. In Colorado Revised Statutes, 12-36.5-104.4, **amend** (1) as follows:

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12-36.5-104.4. Hospital professional review committees. The quality and appropriateness of patient care rendered by physicians Persons Licensed under article 36 of this title, Licensed UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AUTHORITY AS ADVANCED PRACTICE NURSES, and other licensed health care professionals so influence the total quality of patient care that a review of care provided in a hospital is ineffective without concomitantly reviewing THE overall QUALIFICATIONS, COMPETENCE, AND PROFESSIONAL CONDUCT OF, AND THE quality and appropriateness of care rendered by, physicians and other licensed health care professionals SUCH PERSONS.

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SECTION 8. In Colorado Revised Statutes, add 12-36.5-104.6 as follows:

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12-36.5-104.6. Governing boards to register with medical board - annual reports - aggregation and publication of data - rules. (1) EACH GOVERNING BOARD THAT ESTABLISHES OR USES ONE OR MORE PROFESSIONAL REVIEW COMMITTEES TO REVIEW THE PRACTICE OF PHYSICIANS OR PHYSICIAN ASSISTANTS SHALL:

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(a) REGISTER WITH THE MEDICAL BOARD IN A FORM SATISFACTORY 30 TO THE MEDICAL BOARD ON OR BEFORE JULY 1, 2013, IF THE GOVERNING BOARD HAS EXISTING PROFESSIONAL REVIEW COMMITTEES, OR, IF THE GOVERNING BOARD ESTABLISHES A PROFESSIONAL REVIEW COMMITTEE ON OR AFTER JULY 1, 2013, WITHIN THIRTY DAYS AFTER APPROVING THE 34 WRITTEN BYLAWS, POLICIES, OR PROCEDURES FOR THE PROFESSIONAL REVIEW COMMITTEE; AND

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(b) REPORT ON ITS PROFESSIONAL REVIEW ACTIVITIES DURING THE 38 IMMEDIATELY PRECEDING CALENDAR YEAR IN A FORM SATISFACTORY TO THE MEDICAL BOARD. THESE REPORTS MUST INCLUDE THE NUMBER AND 40 TYPE OF CASES REVIEWED AND THE RESULTS OF SUCH REVIEWS, IN 41 AGGREGATE FORM AND WITHOUT INDIVIDUALLY IDENTIFIABLE INFORMATION CONCERNING THE SUBJECT PHYSICIANS OR PHYSICIAN ASSISTANTS.

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(2) THE MEDICAL BOARD SHALL PUBLISH THE DATA PROVIDED 46 PURSUANT TO PARAGRAPH (b) OF SUBSECTION (1) OF THIS SECTION IN AGGREGATE FORM AND WITHOUT INDIVIDUALLY IDENTIFIABLE 48 INFORMATION CONCERNING THE SUBJECT PHYSICIANS OR PHYSICIAN ASSISTANTS OR THE AUTHORIZED ENTITY.

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(3) THE MEDICAL BOARD SHALL ADOPT RULES TO IMPLEMENT THIS SECTION AND MAY COLLECT A REASONABLE REGISTRATION FEE TO RECOVER ITS DIRECT AND INDIRECT COSTS OF ADMINISTERING THE REGISTRATION AND PUBLICATION SYSTEMS REQUIRED BY THIS SECTION.

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SECTION 9. In Colorado Revised Statutes, add 12-36.5-104.8

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as follows:

12-36.5-104.8. Governing boards to register with nursing board - annual reports - aggregation and publication of data - rules. (1) EACH GOVERNING BOARD THAT ESTABLISHES OR USES ONE OR MORE PROFESSIONAL REVIEW COMMITTEES TO REVIEW THE PRACTICE OF ADVANCED PRACTICE NURSES SHALL:

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(a) REGISTER WITH THE NURSING BOARD IN A FORM SATISFACTORY 10 TO THE NURSING BOARD ON OR BEFORE JULY 1, 2013, IF THE GOVERNING 11 BOARD HAS EXISTING PROFESSIONAL REVIEW COMMITTEES, OR, IF THE GOVERNING BOARD ESTABLISHES A PROFESSIONAL REVIEW COMMITTEE ON OR AFTER JULY 1, 2013, WITHIN THIRTY DAYS AFTER APPROVING THE 14 WRITTEN BYLAWS, POLICIES, OR PROCEDURES FOR THE PROFESSIONAL 15 REVIEW COMMITTEE; AND

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(b) REPORT ON ITS PROFESSIONAL REVIEW ACTIVITIES DURING THE 18 IMMEDIATELY PRECEDING CALENDAR YEAR IN A FORM SATISFACTORY TO 19 THE NURSING BOARD. THESE REPORTS MUST INCLUDE THE NUMBER AND 20 TYPE OF CASES REVIEWED AND THE RESULTS OF SUCH REVIEWS, IN AGGREGATE FORM AND WITHOUT INDIVIDUALLY IDENTIFIABLE 22 INFORMATION CONCERNING THE SUBJECT ADVANCED PRACTICE NURSES.

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(2) THE NURSING BOARD SHALL PUBLISH THE DATA PROVIDED 25 PURSUANT TO PARAGRAPH (b) OF SUBSECTION (1) OF THIS SECTION IN 26 AGGREGATE FORM AND WITHOUT INDIVIDUALLY IDENTIFIABLE INFORMATION CONCERNING THE SUBJECT ADVANCED PRACTICE NURSES OR 28 THE AUTHORIZED ENTITY.

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(3) THE NURSING BOARD SHALL ADOPT RULES TO IMPLEMENT THIS SECTION AND MAY COLLECT A REASONABLE REGISTRATION FEE TO RECOVER ITS DIRECT AND INDIRECT COSTS OF ADMINISTERING THE REGISTRATION AND PUBLICATION SYSTEMS REQUIRED BY THIS SECTION.

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SECTION 10. In Colorado Revised Statutes, **amend** 12-36.5-105 as follows:

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12-36.5-105. Immunity from suit and liability. (1) A member of a professional review committee, GOVERNING BOARD, HEARING PANEL, OR INDEPENDENT THIRD PARTY DESIGNATED BY A GOVERNING BOARD UNDER SECTION 12-36.5-104 (8) (b); A PERSON SERVING ON THE STAFF OF THAT COMMITTEE, BOARD, PANEL, OR THIRD PARTY; a witness OR CONSULTANT before a professional review committee; or AND any person who files a complaint or otherwise participates in the professional review process shall be IS immune from suit in any civil or criminal action, including antitrust actions, brought by a physician who is the subject of the review by such professional review committee, if such member made a reasonable effort to obtain the facts of the matter as to which he acted, acted in the reasonable belief that the action taken by him was warranted by the facts, and otherwise acted in good faith within the scope of such professional review committee process and if such witness or participant acted in good faith within the scope of such professional review committee process AND IS IMMUNE FROM LIABILITY FOR DAMAGES UNLESS, IN CONNECTION WITH THE PROFESSIONAL REVIEW PROCESS, THE PERSON 55 PROVIDED FALSE INFORMATION AND KNEW THAT THE INFORMATION WAS 56 FALSE.

1 (2) The governing board the individual members of such board and the AUTHORIZED entity that has established a peer PROFESSIONAL review committee pursuant to section 12-36.5-104 the board's staff, any person acting as a witness or consultant to the board, any witness testifying in a proceeding authorized under this article, and any person who lodges a complaint pursuant to this article shall be immune from liability in any civil action brought against him or her for acts occurring while acting in his or her capacity as board member, staff, consultant, or witness, respectively, if such individual was acting in good faith within 10 the scope of his or her respective capacity, made a reasonable effort to obtain the facts of the matter as to which he or she acted, and acted in the 12 reasonable belief that the action taken by him or her was warranted by the 13 facts. Any person participating in good faith in lodging a complaint or 14 participating in any investigative or administrative proceeding pursuant 15 to this article shall be immune from any civil or criminal liability that may 16 result from such participation IS IMMUNE FROM SUIT IN ANY CIVIL OR 17 CRIMINAL ACTION, INCLUDING ANTITRUST ACTIONS, AND IS IMMUNE FROM 18 LIABILITY FOR DAMAGES IF THE PROFESSIONAL REVIEW ACTION WAS 19 TAKEN WITHIN THE SCOPE OF THE PROFESSIONAL REVIEW PROCESS AND 20 WAS TAKEN:

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(a) IN THE OBJECTIVELY REASONABLE BELIEF THAT THE ACTION 23 WAS IN THE FURTHERANCE OF QUALITY HEALTH CARE;

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(b) AFTER AN OBJECTIVELY REASONABLE EFFORT TO OBTAIN THE 26 FACTS OF THE MATTER;

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(c) IN THE OBJECTIVELY REASONABLE BELIEF THAT THE ACTION 29 TAKEN WAS WARRANTED BY THE FACTS; AND

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(d) IN ACCORDANCE WITH PROCEDURES THAT, UNDER THE 32 CIRCUMSTANCES, WERE FAIR TO THE PERSON LICENSED UNDER ARTICLE 36 33 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND 34 GRANTED AN AUTHORITY AS AN ADVANCED PRACTICE NURSE.

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SECTION 11. In Colorado Revised Statutes, 12-36.5-106, **amend** (2), (5), (7), (8), (9) introductory portion, (9) (a), (9) (b), (9) (e), (9) (f), (9) (k), (9) (n), (10), (12), and (13) as follows:

12-36.5-106. Committee on anticompetitive conduct - rules. (2) The committee shall be composed CONSISTS of five persons, none of whom shall be IS a member of the medical board, APPOINTED AS 43 FOLLOWS:

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(a) THE MEDICAL BOARD SHALL APPOINT four members of the committee, shall WHO MUST be licensed to practice medicine PROVIDE HEALTH CARE and actively engaged in the practice of medicine in this 48 state. and shall be appointed by the medical board. No A member APPOINTED PURSUANT TO THIS PARAGRAPH (a) shall NOT practice in the same medical subspecialty as any other member nor AND SHALL NOT conduct his or her primary practice in the same county as any other member.

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THE GOVERNOR SHALL APPOINT one member shall be appointed by the governor and shall be WHO IS an attorney licensed to practice in this state AND who has particular expertise and experience in

the area of antitrust law.

(5) The committee shall annually elect a chairman CHAIR from among its members. Any three members of the committee shall constitute a quorum. Any action of a majority of those present comprising such THE quorum shall be IS the action of the committee. Committee members shall be ARE compensated as provided in section 24-34-102 (13), C.R.S. The committee may in its discretion, utilize the expertise of consultants, including but not limited to, legal, medical, and business specialists. THE COMMITTEE SHALL ASSESS AND COLLECT costs of such THE consultants shall be assessed and collected as provided in subsection (11) of this section.

(7) Any physician A HEALTH CARE PROVIDER who is the subject of a final action by a governing board, which action results in the denial, termination, or restriction of privileges at or membership in or participation in an organization, and who believes that such THE action resulted from unreasonable anticompetitive conduct shall have, as his sole and exclusive remedy, MAY SEEK direct review of the record by the committee. such THE review, shall be WHICH IS THE HEALTH CARE PROVIDER'S EXCLUSIVE REMEDY, IS limited to the sole issue of whether such THE final board action resulted from unreasonable anticompetitive conduct. Failure to exhaust this administrative remedy before the committee shall preclude PRECLUDES the right of de novo review on the merits of the issue of unreasonable anticompetitive conduct.

(8) Nothing in this article shall preclude PRECLUDES a physician or health care provider otherwise aggrieved by the final action of a governing board from seeking other remedies available to them by law, except as provided in subsection (7) of this section.

(9) Review by The committee shall be CONDUCT THE REVIEW in accordance with the following procedures and, to the extent practicable, in accordance with the procedures used in the district courts of this state:

(a) Review shall be initiated THE AGGRIEVED HEALTH CARE PROVIDER MUST INITIATE THE REVIEW by filing a verified complaint with the committee, no later than thirty days after receipt of a notice of final action by the governing board, alleging, with specificity, all facts disclosed in the record and all additional facts known to the complainant which THAT would support his OR HER allegation that the final action taken by the governing board resulted from unreasonable anticompetitive conduct.

(b) The committee shall mail a copy of such THE complaint to the governing board and the professional review committee by certified mail, return receipt requested, within five days of AFTER the receipt of such THE complaint by the committee, advising them of their right to file a verified answer to the allegations stated therein Receipt of such complaint by mail shall make IN THE COMPLAINT. The recipients thereof OF THE COMPLAINT BECOME a party to these proceedings UPON RECEIPT OF THE COMPLAINT.

(e) If the committee finds THAT no such probable cause exists, it shall dismiss the complaint, which dismissal shall constitute CONSTITUTES final administrative action.

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- (f) If the committee finds such THAT probable cause exists, it shall schedule a hearing. At such THE hearing, the committee shall review the record below on the sole issue of whether the final action of the governing board resulted from unreasonable anticompetitive conduct and shall take evidence only with regard to the additional facts specifically alleged in the complaint or answer regarding unreasonable anticompetitive conduct, except when, in the discretion of the committee, the interests of a fair hearing demand otherwise.
- (k) If the committee finds by a preponderance of evidence that the final action of the governing board resulted from unreasonable anticompetitive conduct, it shall issue its final order disapproving and setting aside such THE action or modifying the action taken by the governing board in whole or in part, which final order shall be IS binding on the parties. THE COMMITTEE SHALL MAIL a copy of such THE order shall be mailed by certified mail, return receipt requested, to the parties.
- (n) In any case presented to the committee where the medical HEALTH CARE practice of the complainant constitutes a clear and present danger to patients, the committee shall refer the case to the medical board OR NURSING BOARD, AS APPLICABLE, for such action as the board deems appropriate.
- (10) (a) Following final administrative action by the committee, such action of the committee may be reviewed only by the court of appeals MAY REVIEW THE ACTION OF THE COMMITTEE through appropriate proceedings brought pursuant to section 24-4-106 (11), C.R.S.
- (b) Following final administrative action by the committee, any A party aggrieved by the final action of a governing board who wishes to challenge the action of such THE governing board, rather than the committee's review of such THE action, shall have HAS the right to seek de novo review on the merits in a district court in Colorado. In no event shall the medical board, NURSING BOARD, or the committee be made parties to such a THE district court action.
- (c) As a condition of filing a complaint under paragraph (a) of subsection (9) of this section, the complainant shall post a cash bond or equivalent liquid security of three thousand dollars to cover anticipated costs which THAT may be assessed against him OR HER. Within thirty days of AFTER receipt of service of a complaint on a governing board, or concurrently with the filing of an answer, whichever is earlier, the governing board shall post a cash bond or equivalent liquid security of three thousand dollars to cover anticipated costs which THAT may be assessed against it as a party. The committee may enforce this latter requirement through the district court.
- (12) The committee shall promulgate such rules and regulations as may be necessary for the implementation of this section, including mechanisms to secure the payment of costs as provided in paragraph (c) of subsection (10) and subsection (11) of this section.
- (13) Any A member of the committee, any A member of the committee's staff, any A person acting as a witness or consultant to the committee, any A witness testifying in a proceeding authorized under this article, and any A person who lodges a complaint pursuant to this article

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shall be ARE immune from liability in any civil action brought against him or her for acts occurring while acting in his or her capacity as committee member, staff, consultant, or witness, respectively, if such THE individual was acting in good faith AN OBJECTIVELY REASONABLE MANNER within the scope of his or her respective capacity, made a reasonable effort to obtain the facts of the matter as to which he or she acted, and acted in the reasonable belief that the action taken by him or her was warranted by the facts. Any person participating in good faith in lodging a complaint or participating in any investigative or administrative proceeding pursuant to this article shall be IS immune from any civil or criminal liability that may result from such THE participation.

SECTION 12. In Colorado Revised Statutes, **amend** 12-36.5-202 as follows:

12-36.5-202. Rules - compliance with reporting requirements of federal act. Upon implementation of THE MEDICAL BOARD MAY PROMULGATE RULES TO COMPLY WITH THE REPORTING REQUIREMENTS OF the federal "Health Care Quality Improvement Act of 1986", as amended, 20 42 U.S.C. secs. 11101 through 11152, and upon implementation of TO PARTICIPATE IN the federal data bank. the medical board shall promulgate rules to comply with such act which rules are consistent with the standards and the reporting requirements of such act.

SECTION 13. In Colorado Revised Statutes, **amend** 12-36.5-203 as follows:

- 12-36.5-203. Limitations on liability relating to professional review actions. (1) The following persons shall ARE IMMUNE FROM SUIT AND not be liable for damages in any A civil action with respect to their participation in, assistance to, or reporting of information to a professional review body COMMITTEE in connection with a professional review action in this state, and such THE persons shall ARE IMMUNE FROM SUIT AND not be liable for damages in any A civil action with respect to their participation in, assistance to, or reporting of information to a professional review body which COMMITTEE THAT meets the standards of and is in conformity with the provisions of the federal "Health Care Quality Improvement Act of 1986", as amended, 42 U.S.C. secs. 11101 through 11152: upon implementation of such act by the federal government:
- (a) The AN AUTHORIZED ENTITY, professional review body COMMITTEE, OR GOVERNING BOARD;
- (b) Any person acting as a member of or staff to the AUTHORIZED ENTITY, professional review body COMMITTEE, OR GOVERNING BOARD;
- (c) Any person under a contract or other formal agreement with the professional review body A WITNESS, CONSULTANT, OR OTHER PERSON WHO PROVIDED INFORMATION TO THE AUTHORIZED ENTITY, PROFESSIONAL REVIEW COMMITTEE, OR GOVERNING BOARD; AND
- (d) Any person who participates with or assists the professional review body COMMITTEE OR GOVERNING BOARD with respect to the professional review action ACTIVITIES.

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(b) "Professional review body" means a health care entity and the governing body or any committee of a health care entity which conducts professional review actions and includes any committee of the medical staff of such an entity when assisting the governing body in a professional 56 review activity.

- (2) Notwithstanding any other provision of law, no person, whether as a witness or otherwise, who provides information to a professional review body regarding the competence or professional conduct of a physician shall be held, by reason of having provided such information, liable in damages in any civil action unless such information is false and the person providing it knew that such information was false.
- (3) For the purposes of this section, unless the context otherwise requires:
- "Professional review action" means an action or 12 recommendation of a professional review body which COMMITTEE, INCLUDING A GOVERNING BOARD, THAT is taken or made in the conduct of professional review activity and which THAT is based on the QUALITY 15 AND APPROPRIATENESS OF PATIENT CARE PROVIDED BY, AND THE QUALIFICATIONS, competence, or professional conduct of, an individual physician Person Licensed under article 36 of this title or 18 LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AN AUTHORITY 19 AS AN ADVANCED PRACTICE NURSE, which conduct ACTION affects or may affect adversely the PERSON'S clinical privileges of or membership in a professional society of the physician AN AUTHORIZED ENTITY. "Professional review action" includes a formal decision by the professional review body COMMITTEE, INCLUDING A GOVERNING BOARD, not to take an action or make a recommendation as provided in this paragraph (a) and also includes professional review activities relating to a professional review action. An action shall is not be considered to be based upon the competence or professional conduct of a physician HEALTH CARE PROVIDER if the action is primarily based on:
 - (I) The physician's PERSON'S association or lack of association with a professional society or association;
 - (II) The physician's PERSON'S fees or his OR HER advertising or engaging in other competitive acts intended to solicit or retain business;
 - (III) The physician's PERSON'S association with, supervision of, delegation of authority to, support for, training of, or participation in a private group practice with a member or members of a particular class of health care practitioners or professionals;
 - (IV) The physician's PERSON'S participation in prepaid group health plans, salaried employment, or any other manner of delivering health services whether on a fee-for-service basis or other basis;
- (V) Any other matter that does not relate to the QUALITY AND APPROPRIATENESS OF PATIENT CARE PROVIDED BY, OR THE QUALIFICATIONS, competence, or professional conduct of, a physician PERSON LICENSED UNDER ARTICLE 36 OF THIS TITLE OR LICENSED UNDER ARTICLE 38 OF THIS TITLE AND GRANTED AN AUTHORITY AS AN ADVANCED 50 PRACTICE NURSE.

| 1 2 3 | SECT (10) (b) as for | TION 14. In Colorado Revised Statutes, 12-36-118, amend llows: |
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| 3 4 5 6 7 8 9 | (10) (b) For p to this section professional residude all residuations. | 118. Disciplinary action by board - immunity - rules burposes of the records related to a complaint filed pursuant an against a licensee, the board shall be considered IS a review committee, the records related to the complaint shall cords described in section 12-36.5-102 (4) (7), and section (10) shall apply (11) APPLIES to those records. |
| 11 12 13 | | ION 15. Effective date. (1) Except as otherwise provided (2) of this section, this act takes effect July 1, 2012. |
| 14 15 16 | (2) Se does not beco | ection 11 of this act takes effect only if House Bill 12-1297 ome law. |
| 17 18 19 20 21 | determines, a | TION 16. Safety clause. The general assembly hereby finds, and declares that this act is necessary for the immediate of the public peace, health, and safety.". |
| 22 23 24 25 | SB12-020 | be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation: |
| 26 27 28 | Amend reeng | crossed bill, page 3, strike lines 3 and 4 and substitute: |
| 29 30 | "intends to en | ncourage: |
| 31 32 33 | | rsons who otherwise would be reluctant to report such an a fear of criminal prosecution to do so without delay; and |
| 34 35 36 37 | (II) P assistance as | ersons who abuse alcohol or drugs to seek treatment and necessary to obtain a safer, healthier lifestyle.". |
| 38 39 40 41 42 | STATE, VET After consider following: | TERANS, & MILITARY AFFAIRS eration on the merits, the Committee recommends the |
| 43 44 45 | HB12-1080 | be referred favorably to the Committee on Education. |
| 46 47 48 | <u>HB12-1091</u> | be postponed indefinitely. |
| 49 50 51 | <u>HB12-1234</u> | be postponed indefinitely. |
| 52 53 54 55 | <u>HB12-1235</u> | be postponed indefinitely. |
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HB12-1274 be amended as follows, and as so amended, be referred to 2 the Committee on Appropriations with favorable 3 recommendation: 4 5 Amend printed bill, page 4, line 8, after "(5)" insert "and (6)". 6 7 Page 4, after line 20 insert: 8 9 "(6) IN ACCORDANCE WITH SECTION 42-1-211, C.R.S., THE 10 DEPARTMENT OF STATE AND THE DEPARTMENT OF REVENUE SHALL ALLOW 11 FOR THE EXCHANGE OF INFORMATION BETWEEN THE SYSTEMS USED BY 12 THE DEPARTMENTS TO COLLECT INFORMATION ON LEGAL NAMES, 13 RESIDENTIAL ADDRESSES, AND SIGNATURES OF ALL APPLICANTS FOR 14 DRIVER'S LICENSES OR STATE IDENTIFICATION CARDS.". 15 16 Page 10, after line 9 insert: 17 "SECTION 11. In Colorado Revised Statutes, 42-1-211, add 18 19 (1.9) as follows: 20 21 42-1-211. Colorado state titling and registration system. (1.9) (a) IN ACCORDANCE WITH SECTION 12-55-104 (6), C.R.S., THE DEPARTMENT OF REVENUE AND THE DEPARTMENT OF STATE SHALL ALLOW 24 FOR THE EXCHANGE OF INFORMATION ON LEGAL NAMES AND SIGNATURES 25 BETWEEN THE SYSTEMS USED BY THE DEPARTMENT OF REVENUE AND THE 26 NOTARY PUBLIC FILING SYSTEM MAINTAINED BY THE DEPARTMENT OF 27 STATE FOR THE PURPOSE OF ELECTRONIC FILING OF NOTARY APPLICATIONS 28 AND RENEWALS. 29 30 (b) For purposes of this subsection (1.9), "systems used by THE DEPARTMENT OF REVENUE" MEANS, BUT IS NOT LIMITED TO, THE COLORADO STATE TITLING AND REGISTRATION SYSTEM, THE DRIVER'S 33 LICENSE DATABASE, AND THE MOTOR VEHICLE REGISTRATION DATABASE.". 34 35 Renumber succeeding section accordingly. 36 37 38 HB12-1279 be postponed indefinitely. 39 40 41 42 HB12-1292 be amended as follows, and as so amended, be referred to 43 the Committee on Appropriations with favorable 44 recommendation: 45 46 Amend printed bill, page 7, line 12, strike "amend (3)". 47 48 Page 7, strike lines 13 through 22 and substitute "**repeal** (3) (a) and (3) 49 (b) as follows: 50 51 1-2-703. Violations - penalties. (3) (a) A voter registration drive 52 organizer that willfully fails to deliver a voter registration application to the proper county clerk and recorder within the time prescribed by section 53 1-2-702 (2) shall be punished by a fine not to exceed fifty dollars for each 54 55 business day of violation.

| 1 2 3 4 5 6 | (b) A voter registration drive organizer that has been fined three times or more under paragraph (a) of this subsection (3) for failure to deliver a voter registration application to the proper county clerk and recorder in the manner and time prescribed by section 1-2-702 (2) shall be punished by an additional fine not to exceed one thousand dollars.". |
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| 7 8 9 10 11 12 | Page 19, strike lines 19 through 23 and substitute "in which the elector is fluent and in English. No person, other than an election judge or person selected by the designated election official to provide assistance, shall be permitted to assist more than one elector per election unless the person is the elector's spouse, parent, grandparent, sibling, or child eighteen years or older.". |
| 13 14 15 | Page 22, line 3, strike "SIXTY" and substitute "NINETY". |
| 16 17 18 19 | Page 22, line 10, strike "SIXTY" and substitute "NINETY". |
| 20 21 22 23 | HB12-1298 be postponed indefinitely. |
| 24 25 26 27 28 | TRANSPORTATION After consideration on the merits, the Committee recommends the following: |
| 29 30 | <u>HB12-1302</u> be referred favorably to the Committee on Finance. |
| 31 32 33 34 35 | HB12-1312 be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation: |
| 36 37 38 39 40 | Amend printed bill, page 4, strike lines 10 through 12 and substitute "said THE duplication upon such terms as are just and reasonable, having due regard to due process of law and to all the rights of the respective parties and to public convenience and necessity.". |
| 41 42 43 44 45 46 | Page 4, line 26, after "county." add "NOTHING IN THIS SUBSECTION (3) RESTRICTS THE RIGHT OF A PUBLIC UTILITY OR POWER AUTHORITY TO APPEAL TO THE PUBLIC UTILITIES COMMISSION A LOCAL GOVERNMENT ACTION UNDER SECTION 29-20-108, C.R.S.". |
| 47 48 | DELIVERY OF BILLS TO GOVERNOR |
| 49 50 51 52 53 | The Chief Clerk of the House of Representatives reports the following bills have been delivered to the Office of the Governor: HB12-1073 , 1100 , 1198 , 1301 at 9:46 a.m. on March 2, 2012. |
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| 2 | | MESSAGE(S) FROM THE SENATE |
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| 2 3 4 | The Senate h herewith. | as postponed indefinitely HB12-1024. The bill is returned |
| 5 6 7 8 | | INTRODUCTION OF BILLS |
| 9 | | First Reading |
| 10 11 12 13 | The followin indicated: | g bills were read by title and referred to the committees |
| 14 15 16 | <u>HB12-1320</u> Committee or | by Representative(s) AcreeConcerning energy-related assistance to low-income households. n Agriculture, Livestock, & Natural Resources |
| 17 | Committee of | ii Agricultule, Livestock, & Ivatulai Resources |
| 18 19 20 | SB12-038 | by Senator(s) Tochtrop; also Representative(s) VaadConcerning measures to protect consumers who engage a roofing contractor to perform roofing services on |
| 21 22 23 | Committee or | residential property. n Economic and Business Development |
| 24 25 26 27 | SB12-041 | by Senator(s) Spence; also Representative(s) Priola-Concerning the continuous appropriation of the moneys in the commercial vehicle enterprise tax fund to the department of revenue for sales and use tax refunds. |
| 28 29 | Committee or | n Finance |
| 30 31 32 33 | SB12-060 Committee or | by Senator(s) Roberts; also Representative(s) Gerou- Concerning improving medicaid fraud prosecution, and, in connection therewith, making and reducing appropriations. In Health and Environment |
| 34 35 36 | SB12-093 | by Senator(s) Carroll, Boyd; also Representative(s) Duran- -Concerning a requirement that a licensed hospital provide |
| 37 38 39 | | notice to patients of any service not provided by the hospital because of moral convictions based on religious beliefs. |
| 40 | Committee or | n State, Veterans, & Military Affairs |
| 41 42 43 44 | SB12-148 | by Senator(s) Guzman, Newell, Nicholson, King S.; also Representative(s) Duran, Hamner, Hullinghorst, Kerr A., Massey, Scott, Summers, ToddConcerning changing the |
| 45 46 47 | Committee or | name of Metropolitan state college of Denver to Metropolitan state university of Denver. |
| 48 49 50 | | |
| 51 52 53 | | |
| 54 55 | | |

| 1 | LAY OVER OF CALENDAR ITEM(S) |
|----|---|
| 2 | |
| 3 | On motion of Representative Brown, the following item(s) on the |
| 4 | Calendar was (were) laid over until March 5, retaining place on Calendar: |
| 5 | |
| 6 | Consideration of Senate Amendment(s)HB12-1078, 1055, |
| 7 | HJR12-1010, HB12-1177, 1212. |
| 8 | <u></u> |
| 9 | |
| 10 | |
| 11 | On motion of Representative Brown, the House adjourned until |
| 12 | 10:00 a.m., March 5, 2012. |
| 13 | |
| 14 | Approved: |
| 15 | FRANK McNULTY, |
| 16 | Speaker |
| 17 | Attest: |
| | MARILYN EDDINS, |
| | Chief Clark |