Second Regular Session Sixty-seventh General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 10-0353.03 Michael Dohr

SENATE BILL 10-109

SENATE SPONSORSHIP

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HOUSE SPONSORSHIP

Massey and McCann, Rice, Frangas, McFadyen

Senate Committees Health and Human Services Appropriations

House Committees

Judiciary Appropriations

A BILL FOR AN ACT

101 CONCERNING REGULATION OF THE PHYSICIAN-PATIENT RELATIONSHIP 102 FOR MEDICAL MARIJUANA PATIENTS.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

Under the bill, the department of public health and environment (department) will promulgate new rules related to standards for issuing registry identification cards, documentation for physicians who prescribe medical marijuana, and sanctions for physicians who violate the bill.

A physician who certifies that a patient can use medical marijuana

3rd Reading Unam ended

SENATE

shall certify certain information to the department and maintain a separate record-keeping system for his or her medical marijuana patients. A physician who certifies that a patient can use medical marijuana shall not receive remuneration from or offer it to a primary caregiver, distributor, or any other provider of medical marijuana.

The bill creates a medical marijuana review board (board) that will consider requests by nonveteran patients under 21 years of age who want to be registered medical marijuana patients. For a patient who is under 21 years of age to become a registered medical marijuana patient, a majority of the board must determine that the patient has a debilitating medical condition and could benefit from the use of medical marijuana.

The bill adds the medical marijuana program to the list of statutes that involve medical records.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** 25-1.5-106, Colorado Revised Statutes, is amended 3 to read: 4 25-1.5-106. Medical marijuana program - powers and duties 5 of state health agency - medical review board - repeal. 6 (1) **Definitions.** IN ADDITION TO THE DEFINITIONS SET FORTH IN SECTION 7 14 (1) OF ARTICLE XVIII OF THE STATE CONSTITUTION, AS USED IN THIS 8 SECTION, UNLESS THE CONTEXT OTHERWISE REQUIRES: 9 (a) "BONA FIDE PHYSICIAN-PATIENT RELATIONSHIP", FOR PURPOSES 10 OF THE MEDICAL MARIJUANA PROGRAM, MEANS: A PHYSICIAN AND A PATIENT HAVE A TREATMENT OR 11 (I)12 COUNSELING RELATIONSHIP, IN THE COURSE OF WHICH THE PHYSICIAN HAS 13 COMPLETED A FULL ASSESSMENT OF THE PATIENT'S MEDICAL HISTORY AND 14 CURRENT MEDICAL CONDITION, INCLUDING A PERSONAL PHYSICAL 15 **EXAMINATION**; 16 (II) THE PHYSICIAN HAS CONSULTED WITH THE PATIENT WITH 17 RESPECT TO THE PATIENT'S DEBILITATING MEDICAL CONDITION BEFORE 18 THE PATIENT APPLIES FOR A REGISTRY IDENTIFICATION CARD; AND

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1	(III) THE PHYSICIAN <u>IS AVAILABLE TO OR OFFERS TO PROVIDE</u>
2	FOLLOW-UP CARE AND TREATMENT TO THE PATIENT, INCLUDING BUT NOT
3	LIMITED TO PATIENT EXAMINATIONS, TO DETERMINE THE EFFICACY OF THE
4	USE OF MEDICAL MARIJUANA AS A TREATMENT OF THE PATIENT'S
5	DEBILITATING MEDICAL CONDITION.
6	(b) "EXECUTIVE DIRECTOR" MEANS THE EXECUTIVE DIRECTOR OF
7	THE <u>STATE HEALTH AGENCY.</u>
8	(c) "IN GOOD STANDING", WITH RESPECT TO A PHYSICIAN'S
9	LICENSE, MEANS:
10	(I) THE PHYSICIAN HOLDS A DOCTOR OF MEDICINE OR DOCTOR OF
11	OSTEOPATHIC MEDICINE DEGREE FROM AN ACCREDITED MEDICAL SCHOOL;
12	(II) THE PHYSICIAN HOLDS A VALID, UNRESTRICTED LICENSE TO
13	PRACTICE MEDICINE IN COLORADO; AND
14	(III) THE PHYSICIAN HAS <u>A VALID AND UNRESTRICTED</u> UNITED
15	STATES DEPARTMENT OF JUSTICE FEDERAL DRUG ENFORCEMENT
16	ADMINISTRATION CONTROLLED SUBSTANCES <u>REGISTRATION.</u>
17	(d) "Medical marijuana program" means the program
18	ESTABLISHED BY SECTION 14 OF ARTICLE XVIII OF THE STATE
19	CONSTITUTION AND THIS SECTION.
20	(e) "REGISTRY IDENTIFICATION CARD" MEANS THE
21	NONTRANSFERABLE CONFIDENTIAL REGISTRY IDENTIFICATION CARD
22	ISSUED BY THE <u>STATE HEALTH AGENCY</u> TO PATIENTS AND PRIMARY
23	CAREGIVERS PURSUANT TO THIS SECTION.
24	(f) "STATE HEALTH AGENCY" MEANS THE PUBLIC HEALTH RELATED
25	ENTITY OF STATE GOVERNMENT DESIGNATED BY THE GOVERNOR BY
26	EXECUTIVE ORDER PURSUANT TO SECTION 14 OF ARTICLE XVIII OF THE
27	STATE CONSTITUTION.

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1	(1) (2) Rulemaking. The department STATE HEALTH AGENCY
2	shall, pursuant to section 14 of article XVIII of the state constitution,
3	promulgate rules of administration concerning the implementation of the
4	medical marijuana program established by such section and that
5	specifically govern the following:
6	(a) The establishment and maintenance of a confidential registry
7	of patients who have applied for and are entitled to receive a registry
8	identification card THE CONFIDENTIAL REGISTRY OF PATIENTS MAY
9	BE USED TO DETERMINE WHETHER A PHYSICIAN SHOULD BE REFERRED TO
10	THE COLORADO BOARD OF MEDICAL EXAMINERS FOR A SUSPECTED
11	VIOLATION OF SECTION 14 OF ARTICLE XVIII OF THE STATE CONSTITUTION,
12	PARAGRAPH (a), (b), OR (c) OF SUBSECTION (3) OF THIS SECTION, OR THE
13	RULES PROMULGATED BY THE STATE HEALTH AGENCY PURSUANT TO THIS
14	SUBSECTION (2).
15	(b) The development by the <u>department STATE HEALTH AGENCY</u>
16	of an application form and THE PROCESS FOR making such THE form
17	available to residents of this state seeking to be listed on the confidential
18	registry of patients who are entitled to receive a registry identification
19	card;
20	(c) The verification by the <u>department STATE HEALTH AGENCY</u> of
21	medical information concerning patients who have applied for a
22	confidential registry IDENTIFICATION card OR FOR RENEWAL OF A
23	REGISTRY IDENTIFICATION CARD;
24	(d) The development by the $\underline{\text{STATE HEALTH AGENCY}}$ of a form
25	THAT CONSTITUTES "WRITTEN DOCUMENTATION" AS DEFINED AND USED
26	IN SECTION 14 OF ARTICLE XVIII OF THE STATE CONSTITUTION, WHICH
27	FORM A PHYSICIAN SHALL USE WHEN MAKING A MEDICAL MARIJUANA

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1	RECOMMENDATION FOR A PATIENT;
2	(d) (e) The CONDITIONS FOR issuance AND RENEWAL, and THE
3	form, of confidential THE registry identification cards ISSUED TO
4	PATIENTS, INCLUDING BUT NOT LIMITED TO STANDARDS FOR ENSURING
5	THAT THE <u>STATE HEALTH AGENCY</u> ISSUES A REGISTRY IDENTIFICATION
6	CARD TO A PATIENT ONLY IF HE OR SHE HAS A BONA FIDE
7	PHYSICIAN-PATIENT RELATIONSHIP WITH A PHYSICIAN IN GOOD STANDING
8	AND LICENSED TO PRACTICE MEDICINE IN THE STATE OF COLORADO;
9	(e) (f) Communications with law enforcement officials about
10	confidential registry identification cards that have been suspended where
11	WHEN a patient is no longer diagnosed as having a debilitating medical
12	condition; and
13	(f) (g) The manner in which the department STATE HEALTH
14	AGENCY may consider adding debilitating medical conditions to the list
15	of debilitating medical conditions contained in section 14 of article XVIII
16	of the state <u>constitution</u> .
17	(3) Physicians. A PHYSICIAN WHO CERTIFIES A DEBILITATING
18	MEDICAL CONDITION FOR AN APPLICANT TO THE MEDICAL MARIJUANA
19	PROGRAM SHALL COMPLY WITH ALL OF THE FOLLOWING REQUIREMENTS:
20	(a) The physician shall have a valid, unrestricted
21	COLORADO LICENSE TO PRACTICE MEDICINE, WHICH LICENSE IS IN GOOD
22	STANDING.
23	(b) THE PHYSICIAN MAY CERTIFY TO THE STATE HEALTH AGENCY
24	THAT A PATIENT HAS A DEBILITATING MEDICAL CONDITION AND THAT THE
25	PATIENT MAY BENEFIT FROM THE USE OF MEDICAL MARIJUANA ONLY IF THE
26	PHYSICIAN HAS A BONA FIDE PHYSICIAN-PATIENT RELATIONSHIP WITH THE
27	PATIENT APPLYING FOR THE MEDICAL MARIJUANA PROGRAM.

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1	(c) THE PHYSICIAN SHALL MAINTAIN A RECORD-KEEPING
2	SYSTEM FOR ALL PATIENTS FOR WHOM THE PHYSICIAN HAS RECOMMENDED
3	THE MEDICAL USE OF MARIJUANA, AND, PURSUANT TO AN INVESTIGATION
4	INITIATED PURSUANT TO SECTION 12-36-118, C.R.S., THE PHYSICIAN
5	SHALL PRODUCE SUCH MEDICAL RECORDS TO THE COLORADO STATE
6	BOARD OF MEDICAL EXAMINERS AFTER REDACTING ANY PATIENT OR
7	PRIMARY CAREGIVER IDENTIFYING INFORMATION.
8	(d) A PHYSICIAN SHALL NOT:
9	(I) ACCEPT, SOLICIT, OR OFFER ANY FORM OF PECUNIARY
10	REMUNERATION FROM OR TO A PRIMARY CAREGIVER, DISTRIBUTOR, OR
11	ANY OTHER PROVIDER OF MEDICAL MARIJUANA;
12	(II) OFFER A DISCOUNT OR ANY OTHER THING OF VALUE TO A
13	PATIENT WHO USES OR AGREES TO USE A PARTICULAR PRIMARY
14	CAREGIVER, DISTRIBUTOR, OR OTHER PROVIDER OF MEDICAL MARIJUANA
15	TO PROCURE MEDICAL MARIJUANA;
16	(III) EXAMINE A PATIENT FOR PURPOSES OF DIAGNOSING A
17	DEBILITATING MEDICAL CONDITION AT A LOCATION WHERE MEDICAL
18	MARIJUANA IS SOLD OR DISTRIBUTED; OR
19	(IV) HOLD AN ECONOMIC INTEREST IN AN ENTERPRISE THAT
20	PROVIDES OR DISTRIBUTES MEDICAL MARIJUANA IF THE PHYSICIAN
21	CERTIFIES THE DEBILITATING MEDICAL CONDITION OF A PATIENT FOR
22	PARTICIPATION IN THE MEDICAL MARIJUANA PROGRAM.
23	
24	(4) Enforcement. (a) If the state health agency has
25	REASONABLE CAUSE TO BELIEVE THAT A PHYSICIAN HAS VIOLATED
26	SECTION 14 OF ARTICLE XVIII OF THE STATE CONSTITUTION, PARAGRAPH
27	(a), (b), OR (c) OF SUBSECTION (3) OF THIS SECTION, OR THE RULES

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1	PROMULGATED BY THE STATE HEALTH AGENCY PURSUANT TO SUBSECTION
2	(2) OF THIS SECTION, THE STATE HEALTH AGENCY MAY REFER THE MATTER
3	TO THE STATE BOARD OF MEDICAL EXAMINERS CREATED IN SECTION
4	12-36-103, C.R.S., FOR AN INVESTIGATION AND DETERMINATION.
5	(b) If the state health agency has reasonable cause to
6	BELIEVE THAT A PHYSICIAN HAS VIOLATED PARAGRAPH (d) OF SUBSECTION
7	(3) OF THIS SECTION, THE STATE HEALTH AGENCY SHALL CONDUCT A
8	HEARING PURSUANT TO SECTION 24-4-104, C.R.S., TO DETERMINE
9	WHETHER A VIOLATION HAS OCCURRED.
10	(c) Upon a finding of unprofessional conduct pursuant to
11	SECTION 12-36-117 (1) (mm), C.R.S., BY THE STATE BOARD OF MEDICAL
12	EXAMINERS OR A FINDING OF A VIOLATION OF PARAGRAPH (d) OF
13	SUBSECTION (3) OF THIS SECTION BY THE STATE HEALTH AGENCY, THE
14	STATE HEALTH AGENCY SHALL RESTRICT A PHYSICIAN'S AUTHORITY TO
15	RECOMMEND THE USE OF MEDICAL MARIJUANA, WHICH RESTRICTIONS MAY
16	INCLUDE THE REVOCATION OR SUSPENSION OF A PHYSICIAN'S PRIVILEGE TO
17	RECOMMEND MEDICAL MARIJUANA. THE RESTRICTION SHALL BE IN
18	ADDITION TO ANY SANCTION IMPOSED BY THE STATE BOARD OF MEDICAL
19	EXAMINERS.
20	
21	(5) Renewal of patient identification card upon criminal
22	conviction. Any patient who is convicted of a criminal offense
23	UNDER ARTICLE 18 OF TITLE 18, C.R.S., SENTENCED OR ORDERED BY A
24	COURT TO DRUG OR SUBSTANCE ABUSE TREATMENT, OR SENTENCED TO
25	THE DIVISION OF YOUTH CORRECTIONS, SHALL BE SUBJECT TO IMMEDIATE
26	RENEWAL OF HIS OR HER PATIENT REGISTRY IDENTIFICATION CARD, AND
27	THE PATIENT SHALL APPLY FOR THE RENEWAL BASED UPON A

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1	RECOMMENDATION FROM A PHYSICIAN WITH WHOM THE PATIENT HAS A
2	BONA FIDE PHYSICIAN-PATIENT RELATIONSHIP.
3	(6) A PARENT WHO SUBMITS A MEDICAL MARIJUANA REGISTRY
4	APPLICATION FOR HIS OR HER CHILD SHALL HAVE HIS OR HER SIGNATURE
5	NOTARIZED ON THE APPLICATION.
6	(2) (7) Fees. The <u>department STATE HEALTH AGENCY</u> may
7	collect fees from patients who, pursuant to section 14 of article XVIII of
8	the state constitution, apply to the medical marijuana program established
9	by such section for a marijuana registry identification CARD for the
10	purpose of offsetting the $\underline{\text{department's}}$ STATE HEALTH AGENCY'S direct and
11	indirect costs of administering the program, AND THE STATE BOARD OF
12	MEDICAL EXAMINERS' DIRECT AND INDIRECT COSTS ASSOCIATED WITH
13	<u>INVESTIGATING AND PROSECUTING REFERRALS OF PHYSICIANS FROM THE</u>
14	STATE HEALTH AGENCY IN RELATION TO THE MEDICAL MARIJUANA
15	<u>PROGRAM.</u> The amount of such the fees shall be set by rule of the state
16	board of health STATE HEALTH AGENCY. THE STATE HEALTH AGENCY
17	SHALL PROMULGATE RULES THAT ALLOW A PATIENT TO CLAIM INDIGENCE
18	AS IT RELATES TO PAYING THE FEE APPROVED PURSUANT TO THIS
19	SUBSECTION (7) AND THAT ESTABLISH THE STANDARD FOR INDIGENCE, THE
20	PROCESS THE STATE HEALTH AGENCY SHALL USE TO DETERMINE WHETHER
21	A PERSON WHO CLAIMS INDIGENCE MEETS THE STANDARD FOR INDIGENCE,
22	AND THE PROCESS TO WAIVE THE FEE APPROVED PURSUANT TO THIS
23	SUBSECTION (7) IF THE STATE HEALTH AGENCY DETERMINES THAT THE
24	PATIENT MEETS THE STANDARD FOR INDIGENCE. All fees collected by the
25	department STATE HEALTH AGENCY through the medical marijuana
26	program shall be transferred to the state treasurer who shall credit the
27	same to the medical marijuana program cash fund, which fund is hereby

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1	created.
2	(3) (8) Cash fund. (a) The medical marijuana program cash
3	fund shall be subject to annual appropriation by the general assembly to
4	the <u>department STATE HEALTH AGENCY</u> for the purpose of establishing,
5	operating, and maintaining the medical marijuana program. established
6	by section 14 of article XVIII of the state constitution. The STATE
7	HEALTH AGENCY SHALL TRANSFER FROM THE MEDICAL MARIJUANA
8	PROGRAM CASH FUND TO THE DEPARTMENT OF REGULATORY AGENCIES
9	FOR THE BENEFIT OF THE STATE BOARD OF MEDICAL EXAMINERS MONEYS
10	TO PAY THE DIRECT AND INDIRECT COSTS ASSOCIATED WITH
11	INVESTIGATING AND PROSECUTING REFERRALS OF PHYSICIANS FROM THE
12	STATE HEALTH AGENCY IN RELATION TO THE MEDICAL MARIJUANA
13	PROGRAM. All moneys credited to the medical marijuana program cash
14	fund and all interest derived from the deposit of such moneys that are not
15	expended during the fiscal year shall be retained in the fund for future use
16	and shall not be credited or transferred to the general fund or any other
17	fund.
18	(b) Notwithstanding any provision of paragraph (a) of this
19	subsection (3) (8) to the contrary, on April 20, 2009, the state treasurer
20	shall deduct two hundred fifty-eight thousand seven hundred thirty-five
21	dollars from the medical marijuana program cash fund and transfer such
22	sum to the general fund.
23	_
24	_
25	SECTION 2. 25-1-1202 (1), Colorado Revised Statutes, is
26	amended BY THE ADDITION OF A NEW PARAGRAPH to read:
27	25-1-1202. Index of statutory sections regarding medical

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1	record confidentiality and health information. (1) Statutory
2	provisions concerning policies, procedures, and references to the release,
3	sharing, and use of medical records and health information include the
4	following:
5	(vv.5) Section 25-1.5-106, concerning the medical
6	MARIJUANA PROGRAM;
7	SECTION 3. 12-36-117 (1), Colorado Revised Statutes, is
8	amended BY THE ADDITION OF A NEW PARAGRAPH to read:
9	12-36-117. Unprofessional conduct - repeal.
10	(1) "Unprofessional conduct" as used in this article means:
11	(mm) FAILURE TO COMPLY WITH THE REQUIREMENTS OF SECTION
12	14 OF ARTICLE XVIII OF THE STATE CONSTITUTION, SECTION 25-1.5-106.
13	C.R.S., OR THE RULES PROMULGATED BY THE STATE HEALTH AGENCY
14	<u>PURSUANT TO SECTION 25-1.5-106 (2), C.R.S.</u>
15	SECTION 4. 12-36-118 (5) (g), Colorado Revised Statutes, is
16	amended BY THE ADDITION OF A NEW SUBPARAGRAPH to read:
17	12-36-118. Disciplinary action by board - immunity.
18	(5) (g) (X) IN ALL CASES INVOLVING ALLEGED VIOLATIONS OF SECTION
19	12-36-117(1)(mm), THE BOARD SHALL PROMPTLY NOTIFY THE EXECUTIVE
20	DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT OF
21	ITS FINDINGS, INCLUDING WHETHER IT FOUND THAT THE PHYSICIAN
22	VIOLATED SECTION 12-36-117 (1) (mm) AND ANY RESTRICTIONS IT PLACED
23	ON THE PHYSICIAN WITH RESPECT TO RECOMMENDING THE USE OF
24	MEDICAL MARIJUANA.
25	SECTION 5 . Safety clause. The general assembly hereby finds,
26	determines, and declares that this act is necessary for the immediate
2.7	preservation of the public peace, health, and safety.

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