Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 14-0908.01 Kristen Forrestal x4217

HOUSE BILL 14-1343

HOUSE SPONSORSHIP

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SENATE SPONSORSHIP

Tochtrop,

House Committees

Senate Committees

Local Government State, Veterans, & Military Affairs Appropriations

A BILL FOR AN ACT

101 CONCERNING WORKERS' COMPENSATION COVERAGE FOR 102 POST-TRAUMATIC STRESS DISORDER FOR PEACE OFFICERS.

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.)

The bill includes post-traumatic stress disorder (PTSD) that is suffered by a peace officer as a covered workers' compensation disability. A peace officer is presumed to have a diagnosis of PTSD if the peace officer seeks treatment for and is diagnosed with PTSD within 36 months after the date of a traumatic event that occurs in the line of duty. An

employer or insurer has the opportunity to overcome the presumption. The bill requires an insurer or employer to pay all authorized medical expenses of a peace officer alleged to suffer from work-related PTSD.

The bill limits the dissemination of health information by health care providers to that information directly related to the cause or aggravating factors of the patient's PTSD. The bill sets up an expedited review process for the determination of the diagnosis of work-related PTSD.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, add 8-41-211 as
3	follows:
4	8-41-211. Coverage for post-traumatic stress disorder - peace
5	officers - legislative declaration - definitions. (1) Legislative
6	declaration. The general assembly hereby finds and declares
7	THAT:
8	(a) PEACE OFFICERS ARE EXPOSED IN THE LINE OF DUTY TO
9	CERTAIN TRAUMATIC WORK-RELATED EVENTS THAT CAN LEAD TO A
10	DIAGNOSIS OF POST-TRAUMATIC STRESS DISORDER;
11	(b) A PEACE OFFICER SHOULD NOT BE DISCOURAGED FROM
12	SEEKING TREATMENT FOR PTSD; THEREFORE, IT IS IMPORTANT THAT:
13	(I) LIMITATIONS BE PLACED ON INFORMATION GIVEN TO THIRD
14	PARTIES BY HEALTH CARE PROVIDERS AND OTHER PERSONS OR ENTITIES
15	REGARDING PTSD; AND
16	(II) JUDICIAL REVIEW FOR A PTSD CLAIM SHOULD BE EXPEDITED;
17	AND
18	(c) PTSD is a workplace injury that should be covered by
19	THE "WORKERS' COMPENSATION ACT OF COLORADO" FOR PEACE
20	OFFICERS, AND THIS ISSUE IS A MATTER OF STATEWIDE CONCERN.
21	(2) Definitions. As used in this section:

(2) **Definitions.** AS USED IN THIS SECTION:

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1	(a) "HEALTH CARE PROVIDER" MEANS A PHYSICIAN OR
2	PSYCHIATRIST LICENSED PURSUANT TO ARTICLE 36 OF TITLE 12, C.R.S., A
3	PSYCHOLOGIST LICENSED PURSUANT TO PART 3 OF ARTICLE 43 OF TITLE 12,
4	C.R.S., OR A PERSON WORKING UNDER THE SUPERVISION OF A LICENSED
5	PHYSICIAN, PSYCHIATRIST, OR PSYCHOLOGIST.
6	(b) "LINE OF DUTY" MEANS AN ACTION THAT A PEACE OFFICER IS
7	NORMALLY REQUIRED TO PERFORM IN THE COURSE OF HIS OR HER
8	EMPLOYMENT. THE LINE OF DUTY OF A PEACE OFFICER INCLUDES CRIME
9	CONTROL OR REDUCTION; ENFORCEMENT OF THE CRIMINAL LAW;
10	PROVISION OF MEDICAL SERVICES; AND ACTIONS THAT A PEACE OFFICER IS
11	AUTHORIZED OR OBLIGATED BY LAW, RULE, OR CONDITION OF
12	EMPLOYMENT OR SERVICE TO PERFORM OR FOR WHICH THE PEACE OFFICER
13	IS COMPENSATED BY THE PUBLIC OR PRIVATE AGENCY HE OR SHE SERVES.
14	(c) "PEACE OFFICER" MEANS A PEACE OFFICER AS DESCRIBED IN
15	SECTIONS 16-2.5-102, 16-2.5-103, 16-2.5-105, 16-2.5-108, 16-2.5-114,
16	16-2.5-146, AND 16-2.5-148, C.R.S.
17	(d) "Post-traumatic stress disorder" or "PTSD" has the
18	SAME MEANING AS SET FORTH IN THE MOST RECENT EDITION OF THE
19	DIAGNOSTIC AND STATISTICAL MANUAL OF MENTAL DISORDERS (DSM)
20	PROVIDED BY THE AMERICAN PSYCHIATRIC ASSOCIATION.
21	(e) "SERIOUS BODILY INJURY" MEANS AN INJURY THAT INVOLVES
22	A RISK OF DEATH, SERIOUS PERMANENT DISFIGUREMENT, OR PROTRACTED
23	LOSS OR IMPAIRMENT OF THE FUNCTION OF ANY PART OR ORGAN OF THE
24	BODY.
25	(3) Presumption of post-traumatic stress disorder.
26	POST-TRAUMATIC STRESS DISORDER EXPERIENCED BY A PEACE OFFICER
27	RESULTING FROM AN EVENT OR CONDITION ENCOUNTERED IN THE LINE OF

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1	DUTY IS A COVERED DISABILITY. A PEACE OFFICER IS PRESUMED TO HAVE
2	PTSD IF THE PEACE OFFICER SEEKS TREATMENT FOR PTSD AND IS
3	DIAGNOSED WITH PTSD WITHIN THIRTY-SIX MONTHS AFTER THE DATE OF
4	ONE OR MORE OF THE FOLLOWING EVENTS THAT OCCURRED IN THE LINE OF
5	DUTY:
6	(a) THE PEACE OFFICER USED DEADLY FORCE OR WAS SUBJECTED
7	TO THE USE OF DEADLY FORCE THAT RESULTED IN DEATH OR SERIOUS
8	BODILY INJURY TO ANOTHER PERSON, REGARDLESS OF WHETHER THE
9	PEACE OFFICER WAS PHYSICALLY INJURED;
10	(b) The peace officer witnessed the death of or serious
11	BODILY INJURY TO ANOTHER PERSON, OR THE IMMEDIATE AFTERMATH OF
12	DEATH OR SERIOUS BODILY INJURY TO ANOTHER PERSON;
13	(c) THE PEACE OFFICER WAS INJURED; OR
14	(d) THE PEACE OFFICER CONTRACTED A DISEASE.
15	(4) AN EMPLOYER OR WORKERS' COMPENSATION INSURER MAY
16	OVERCOME THE PRESUMPTION ESTABLISHED IN SUBSECTION (3) OF THIS
17	SECTION IF THE EMPLOYER OR INSURER SHOWS BY A PREPONDERANCE OF
18	THE EVIDENCE THAT THE EVENT OR CONDITION DID NOT OCCUR IN THE
19	LINE OF DUTY.
20	(5) Benefits. If a peace officer seeks treatment for PTSD
21	AND IS INITIALLY DIAGNOSED WITH PTSD WITHIN THIRTY-SIX MONTHS
22	AFTER THE DATE OF AN IN-THE-LINE-OF-DUTY EVENT THAT CAUSED THE
23	PEACE OFFICER TO SEEK TREATMENT, THE EMPLOYER OR WORKERS
24	COMPENSATION INSURER SHALL PAY ALL AUTHORIZED MEDICAL EXPENSES
25	EVEN IF IT IS SUBSEQUENTLY DETERMINED THE OFFICER WAS NOT
26	DIAGNOSED WITH PTSD.
27	(6) Reporting of information. NOTWITHSTANDING ANY OTHER

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1 PROVISION OF LAW, A HEALTH CARE PROVIDER OR OTHER PERSON OR

2 ENTITY SHALL REPORT INFORMATION ABOUT A PEACE OFFICER'S CLAIM FOR

3 PTSD BENEFITS TO THE EMPLOYER OR INSURER, SUBJECT TO THE

4 FOLLOWING LIMITATIONS:

- (a) THE INFORMATION REPORTED MUST ENCOMPASS SPECIFIC EVENTS AND CIRCUMSTANCES DIRECTLY RELATED TO THE SOLE CAUSE OF PTSD IN THE LINE OF DUTY OR A SUBSTANTIAL AGGRAVATION OF A PREEXISTING CONDITION WHERE THE AGGRAVATING CONDITION IS THE CAUSE OF PTSD. THE HEALTH CARE PROVIDER SHALL USE THE MOST RECENT EDITION OF THE DIAGNOSTIC AND STATISTICAL MANUAL OF MENTAL DISORDERS (DSM) PROVIDED BY THE AMERICAN PSYCHIATRIC ASSOCIATION FOR THE DIAGNOSIS AND TREATMENT OF PTSD. A HEALTH CARE PROVIDER OR OTHER PERSON OR ENTITY SHALL ONLY INCLUDE OTHER ADDITIONAL MEDICAL INFORMATION IN THE DIAGNOSIS, TREATMENT, AND REPORTING OF PTSD WHEN NECESSARY.
 - (b) A HEALTH CARE PROVIDER SHALL NOT REPORT THE PERSONAL HISTORY OF A PEACE OFFICER EXCEPT IN THE CIRCUMSTANCES DESCRIBED IN SUBSECTION (7) OF THIS SECTION.
- (7) **Hearing.** (a) AN EMPLOYER, INSURER, OR A MAJORITY OF THE MENTAL HEALTH PANEL MEMBERS SELECTED IN ACCORDANCE WITH SUBSECTION (8) OF THIS SECTION MAY PETITION A DISTRICT OR CIRCUIT COURT FOR AN IN CAMERA HEARING FOR THE PURPOSE OF REQUESTING AN ORDER FOR THE RELEASE OF INFORMATION BEYOND THE SCOPE PERMITTED BY SUBSECTION (6) OF THIS SECTION. THE HEARING MUST BE HELD WITHIN THIRTY CALENDAR DAYS AFTER THE DATE THE PETITION IS FILED. NO CONTINUANCE OF THE HEARING IS PERMITTED EXCEPT FOR GOOD CAUSE SHOWN. THE COURT MAY ORDER AND REVIEW MEDICAL RECORDS AND

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1 REPORTS BEFORE AND DURING THE IN CAMERA HEARING. COUNSEL OF
2 RECORD MUST HAVE THE OPPORTUNITY TO PRESENT OPENING AND
3 CLOSING STATEMENTS.
4 (b) A HEALTH CARE PROVIDER SHALL NOT PROVIDE AN EMPLOYER,

- INSURER, OR A MAJORITY OF THE MENTAL HEALTH PANEL MEMBERS ANY PERSONAL HISTORY OF A PEACE OFFICER OR INFORMATION REQUIRING A COURT ORDER FROM OTHER PERSONS OR ENTITIES UNLESS THE COURT FINDS THAT THERE IS CLEAR AND CONVINCING EVIDENCE THAT THE DISCLOSURE OF INFORMATION IS NECESSARY.
- CALENDAR DAYS AFTER THE CLOSE OF EVIDENCE. THE ORDER MUST DESIGNATE THE SPECIFIC PERSONS, INCLUDING COUNSEL OF RECORD, WHO ARE PERMITTED TO VIEW INFORMATION RELEASED UNDER THIS SUBSECTION (7). A PERSON WHO IS PERMITTED TO VIEW THE INFORMATION DESIGNATED IN THE ORDER IS SUBJECT TO CONTEMPT PROCEEDINGS IF THE PERSON RELEASES ALL OR PART OF THE INFORMATION TO A THIRD PARTY NOT DESIGNATED BY THE COURT. THE ORDER IS FINAL AND NOT SUBJECT TO APPEAL.
- (d) Counsel of Record are Permitted to Share the Contents of the Released Information with the trial court judge and the Health Care providers who are licensed physicians, psychiatrists, and psychologists. The selected health care providers may comment on the released information in a sealed written report. The health care providers shall provide a copy of any sealed written report that is submitted as evidence to the counsel of record and the trial court judge. All open court references to the released information and the content of the sealed reports

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1	MUST BE REFERRED TO BY THE EXHIBIT DESIGNATION. THE DECISION OF
2	THE COURT MUST REFERENCE THE RELEASED INFORMATION AND THE
3	CONTENT OF THE SEALED REPORTS IN GENERAL TERMS WHEN PAYING
4	BENEFITS PURSUANT TO SUBSECTION (5) OF THIS SECTION.
5	(8) Rights of dependents - mental health panel. (a) A
6	DEPENDENT ENTITLED TO WORKERS' COMPENSATION BENEFITS MAY FILE
7	A CLAIM IF A PEACE OFFICER COMMITS SUICIDE AS A RESULT OF PTSD.
8	(b) THE CHIEF ADMINISTRATIVE LAW JUDGE EMPLOYED BY THE
9	OFFICE OF ADMINISTRATIVE COURTS IN THE DEPARTMENT OF PERSONNEL
10	SHALL RANDOMLY SELECT A PANEL CONSISTING OF TWO LICENSED
11	PSYCHIATRISTS AND ONE LICENSED MENTAL HEALTH CARE PROVIDER
12	QUALIFIED TO DIAGNOSE PTSD FROM A LIST OF VOLUNTEERS.
13	(c) THE PANEL SHALL ISSUE A WRITTEN DECISION DETERMINING
14	WHETHER THE PEACE OFFICER'S DEATH IS A SUICIDE CAUSED BY PTSD
15	WITHIN ONE HUNDRED TWENTY DAYS AFTER THE CLAIM IS FILED. THE
16	DECISION OF THE PANEL IS FINAL AND NOT SUBJECT TO APPEAL.
17	(d) The panel may subpoen a witnesses and hear testimony,
18	SUBPOENA AND RECEIVE RECORDS AND REPORTS AS EVIDENCE, AND
19	ALLOW COUNSEL THE OPPORTUNITY TO PRESENT OPENING AND CLOSING
20	STATEMENTS.
21	(9) A PEACE OFFICER MUST FILE A CLAIM FOR WORKERS'
22	COMPENSATION BENEFITS WITHIN TWENTY-FOUR MONTHS AFTER THE DATE
23	OF THE EVENT OR CIRCUMSTANCES ALLEGED TO HAVE CAUSED
24	POST-TRAUMATIC STRESS DISORDER IN THE LINE OF DUTY IN ORDER TO BE
25	ELIGIBLE FOR THE BENEFITS.
26	SECTION 2. Act subject to petition - effective date. This act
27	takes effect at 12:01 a.m. on the day following the expiration of the

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ninety-day period after final adjournment of the general assembly (August 1 2 6, 2014, if adjournment sine die is on May 7, 2014); except that, if a 3 referendum petition is filed pursuant to section 1 (3) of article V of the 4 state constitution against this act or an item, section, or part of this act 5 within such period, then the act, item, section, or part will not take effect 6 unless approved by the people at the general election to be held in 7 November 2014 and, in such case, will take effect on the date of the 8 official declaration of the vote thereon by the governor.

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