## Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

# REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 14-0892.01 Kristen Forrestal x4217

HOUSE BILL 14-1281

#### HOUSE SPONSORSHIP

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### SENATE SPONSORSHIP

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House Committees Health, Insurance, & Environment Senate Committees Health & Human Services

## A BILL FOR AN ACT

101	CONCERNING THE ALLOWANCE FOR TERMINALLY ILL PATIENTS TO
102	HAVE ACCESS TO INVESTIGATIONAL PRODUCTS THAT HAVE NOT
103	BEEN APPROVED BY THE FEDERAL FOOD AND DRUG
104	ADMINISTRATION THAT OTHER PATIENTS HAVE ACCESS TO
105	WHEN THEY PARTICIPATE IN CLINICAL TRIALS.

## **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 <u>http://www.leg.state.co.us/billsummaries.</u>)

The bill allows, but does not require, eligible patients to participate

SENATE Amended 2nd Reading May 2, 2014



Amended 2nd Reading March 31, 2014

HOUSE

in clinical trials and use investigational drugs, biological products, and devices. The bill defines an eligible patient as a person who has:

- ! A terminal illness;
- ! Considered all other treatment options currently approved by the United States food and drug administration;
- ! Received a prescription or recommendation from his or her physician;
- ! Given written, informed consent for the use of the investigational drug, biological product, or device; and
- Documentation from his or her physician that he or she meets the definition of "eligible patient".

The bill clarifies that a health insurance carrier is not required to pay for the investigational drug, biological product, or device.

The bill prohibits any action against a physician's license for his or her recommendations regarding the use of investigational drugs, biological products, or devices.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, add article 45 to title
3	25 as follows:
4	ARTICLE 45
5	Access to Treatments for Terminally Ill Patients
6	<b>25-45-101. Short title.</b> This article shall be known and may
7	BE CITED AS THE "RIGHT TO TRY ACT".
8	<b>25-45-102. Legislative declaration.</b> (1) The GENERAL ASSEMBLY
9	FINDS AND DECLARES THAT:
10	(a) The process of approval for investigational drugs,
11	BIOLOGICAL PRODUCTS, AND DEVICES IN THE UNITED STATES PROTECTS
12	FUTURE PATIENTS FROM PREMATURE, INEFFECTIVE, AND UNSAFE
13	MEDICATIONS AND TREATMENTS OVER THE LONG RUN, BUT THE PROCESS
14	OFTEN TAKES MANY YEARS;
15	(b) PATIENTS WHO HAVE A TERMINAL ILLNESS DO NOT HAVE THE
16	LUXURY OF WAITING UNTIL AN INVESTIGATIONAL DRUG BIOLOGICAL

PRODUCT, OR DEVICE RECEIVES FINAL APPROVAL FROM THE UNITED
 STATES FOOD AND DRUG ADMINISTRATION;

3 (c) PATIENTS WHO HAVE A TERMINAL ILLNESS HAVE A
4 FUNDAMENTAL RIGHT TO ATTEMPT TO PURSUE THE PRESERVATION OF
5 THEIR OWN LIVES BY ACCESSING AVAILABLE INVESTIGATIONAL DRUGS,
6 BIOLOGICAL PRODUCTS, AND DEVICES;

7 (d) THE USE OF AVAILABLE INVESTIGATIONAL DRUGS, BIOLOGICAL
8 PRODUCTS, AND DEVICES IS A DECISION THAT SHOULD BE MADE BY THE
9 PATIENT WITH A TERMINAL ILLNESS IN CONSULTATION WITH THE PATIENT'S
10 HEALTH CARE PROVIDER AND THE PATIENT'S HEALTH CARE TEAM, IF
11 APPLICABLE; AND

(e) THE DECISION TO USE AN INVESTIGATIONAL DRUG, BIOLOGICAL
PRODUCT, OR DEVICE SHOULD BE MADE WITH FULL AWARENESS OF THE
POTENTIAL RISKS, BENEFITS, AND CONSEQUENCES TO THE PATIENT AND
THE PATIENT'S FAMILY.

16 (2) IT IS THE INTENT OF THE GENERAL ASSEMBLY TO ALLOW FOR
17 TERMINALLY ILL PATIENTS TO USE POTENTIALLY LIFE-SAVING
18 INVESTIGATIONAL DRUGS, BIOLOGICAL PRODUCTS, AND DEVICES.

19 25-45-103. Definitions. As used in this article, unless the
20 CONTEXT OTHERWISE REQUIRES:

21 (1) (a) "ELIGIBLE PATIENT" MEANS A PERSON WHO HAS:

22 (I) A TERMINAL ILLNESS, ATTESTED TO BY THE PATIENT'S
23 TREATING PHYSICIAN;

24 (II) CONSIDERED ALL OTHER TREATMENT OPTIONS CURRENTLY

- 25 APPROVED BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION;
- 26 (III) BEEN UNABLE TO PARTICIPATE IN A CLINICAL TRIAL FOR THE
- 27 <u>TERMINAL ILLNESS WITHIN ONE HUNDRED MILES OF THE PATIENT'S HOME</u>

<u>ADDRESS FOR THE TERMINAL ILLNESS, OR NOT BEEN ACCEPTED TO THE</u>
 <u>CLINICAL TRIAL WITHIN ONE WEEK OF COMPLETION OF THE CLINICAL TRIAL</u>
 <u>APPLICATION PROCESS;</u>
 (<u>IV</u>) RECEIVED A RECOMMENDATION FROM HIS OR HER PHYSICIAN
 FOR AN INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE;

6 (V) GIVEN WRITTEN, INFORMED CONSENT FOR THE USE OF THE
7 INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE OR, IF THE
8 PATIENT IS A MINOR OR LACKS THE MENTAL CAPACITY TO PROVIDE
9 INFORMED CONSENT, A PARENT OR LEGAL GUARDIAN HAS GIVEN WRITTEN,

- 10 INFORMED CONSENT ON THE PATIENT'S BEHALF; AND
- <u>(VI)</u> DOCUMENTATION FROM HIS OR HER PHYSICIAN THAT HE OR
   SHE MEETS THE REQUIREMENTS OF THIS PARAGRAPH (a).

(b) "ELIGIBLE PATIENT" DOES NOT INCLUDE A PERSON BEING
TREATED AS AN INPATIENT IN A HOSPITAL LICENSED OR CERTIFIED
PURSUANT TO SECTION 25-3-101.

16 (2) "INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE"
17 MEANS A DRUG, BIOLOGICAL PRODUCT, OR DEVICE THAT HAS
18 SUCCESSFULLY COMPLETED PHASE ONE OF A CLINICAL TRIAL BUT HAS NOT
19 YET BEEN APPROVED FOR GENERAL USE BY THE UNITED STATES FOOD AND
20 DRUG ADMINISTRATION AND REMAINS UNDER INVESTIGATION IN A UNITED
21 STATES FOOD AND DRUG ADMINISTRATION-APPROVED CLINICAL TRIAL.

(3) "TERMINAL ILLNESS" MEANS A DISEASE THAT, WITHOUT
LIFE-SUSTAINING PROCEDURES, WILL SOON RESULT IN DEATH OR A STATE
OF PERMANENT UNCONSCIOUSNESS FROM WHICH RECOVERY IS UNLIKELY.
(4) "WRITTEN, INFORMED CONSENT" MEANS A WRITTEN
DOCUMENT SIGNED BY THE PATIENT AND ATTESTED TO BY THE PATIENT'S

27 PHYSICIAN AND A WITNESS THAT, AT A MINIMUM:

1	(a) EXPLAINS THE CURRENTLY APPROVED PRODUCTS AND
2	TREATMENTS FOR THE DISEASE OR CONDITION FROM WHICH THE PATIENT
3	SUFFERS;
4	(b) ATTESTS TO THE FACT THAT THE PATIENT CONCURS WITH HIS
5	OR HER PHYSICIAN IN BELIEVING THAT ALL CURRENTLY APPROVED AND
6	CONVENTIONALLY RECOGNIZED TREATMENTS ARE UNLIKELY TO PROLONG
7	THE PATIENT'S LIFE;
8	(c) $C$ LEARLY IDENTIFIES THE SPECIFIC PROPOSED INVESTIGATIONAL
9	DRUG, BIOLOGICAL PRODUCT, OR DEVICE THAT THE PATIENT IS SEEKING TO
10	USE;
11	(d) DESCRIBES THE POTENTIALLY BEST AND WORST OUTCOMES OF
12	USING THE INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE
13	WITH A REALISTIC DESCRIPTION OF THE MOST LIKELY OUTCOME,
14	INCLUDING THE POSSIBILITY THAT NEW, UNANTICIPATED, DIFFERENT, OR
15	WORSE SYMPTOMS MIGHT RESULT, AND THAT DEATH COULD BE HASTENED
16	BY THE PROPOSED TREATMENT, BASED ON THE PHYSICIAN'S KNOWLEDGE
17	OF THE PROPOSED TREATMENT IN CONJUNCTION WITH AN AWARENESS OF
18	THE PATIENT'S CONDITION;
19	(e) Makes clear that the patient's health insurer and
20	PROVIDER ARE NOT OBLIGATED TO PAY FOR ANY CARE OR TREATMENTS
21	CONSEQUENT TO THE USE OF THE INVESTIGATIONAL DRUG, BIOLOGICAL
22	PRODUCT, OR DEVICE;
23	(f) MAKES CLEAR THAT THE PATIENT'S ELIGIBILITY FOR HOSPICE
24	CARE MAY BE WITHDRAWN IF THE PATIENT BEGINS CURATIVE TREATMENT
25	AND CARE MAY BE REINSTATED IF THE CURATIVE TREATMENT ENDS AND
26	THE PATIENT MEETS HOSPICE ELIGIBILITY REQUIREMENTS;
27	(g) Makes clear that in-home health care <u>May be denied</u>

#### 1 IF TREATMENT BEGINS; AND

(h) STATES THAT THE PATIENT UNDERSTANDS THAT HE OR SHE IS
LIABLE FOR ALL EXPENSES CONSEQUENT TO THE USE OF THE
INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE, AND THAT
THIS LIABILITY EXTENDS TO THE PATIENT'S ESTATE, UNLESS A CONTRACT
<u>BETWEEN THE PATIENT AND THE MANUFACTURER OF THE DRUG</u>,
<u>BIOLOGICAL PRODUCT</u>, OR DEVICE STATES OTHERWISE.

25-45-104. Drug manufacturers - availability of investigational
drugs, biological products, or devices - costs - insurance coverage.
(1) A MANUFACTURER OF AN INVESTIGATIONAL DRUG, BIOLOGICAL
PRODUCT, OR DEVICE MAY MAKE AVAILABLE THE MANUFACTURER'S
INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE TO ELIGIBLE
PATIENTS PURSUANT TO THIS ARTICLE. THIS ARTICLE DOES NOT REQUIRE
THAT A MANUFACTURER MAKE AVAILABLE AN INVESTIGATIONAL DRUG,

#### 15 BIOLOGICAL PRODUCT, OR DEVICE TO AN ELIGIBLE PATIENT.

16 (2) A MANUFACTURER MAY:

17 (a) PROVIDE AN INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT,
 18 OR DEVICE TO AN ELIGIBLE PATIENT WITHOUT RECEIVING COMPENSATION;

19 or

(b) REQUIRE AN ELIGIBLE PATIENT TO PAY THE COSTS OF, OR THE
COSTS ASSOCIATED WITH, THE MANUFACTURE OF THE INVESTIGATIONAL
DRUG, BIOLOGICAL PRODUCT, OR DEVICE.

23 (3) (a) NOTHING IN THIS ARTICLE EXPANDS THE COVERAGE
24 PROVIDED IN SECTIONS 10-16-104 (20) OR 10-16-104.6, C.R.S.

- 25 (b) A HEALTH INSURANCE CARRIER MAY, BUT IS NOT REQUIRED TO,
- 26 PROVIDE COVERAGE FOR THE COST OF AN INVESTIGATIONAL DRUG,
- 27 BIOLOGICAL PRODUCT, OR DEVICE.

-6-

1 (c) AN INSURER MAY DENY COVERAGE TO AN ELIGIBLE PATIENT 2 FROM THE TIME THE ELIGIBLE PATIENT BEGINS USE OF THE 3 INVESTIGATIONAL DRUG, BIOLOGIC PRODUCT, OR DEVICE THROUGH A 4 PERIOD NOT TO EXCEED SIX MONTHS FROM THE TIME THE 5 INVESTIGATIONAL DRUG, BIOLOGIC PRODUCT, OR DEVICE IS NO LONGER 6 USED BY THE ELIGIBLE PATIENT; EXCEPT THAT COVERAGE MAY NOT BE 7 DENIED FOR A PREEXISTING CONDITION AND FOR COVERAGE FOR BENEFITS 8 WHICH COMMENCED PRIOR TO THE TIME THE ELIGIBLE PATIENT BEGINS USE 9 OF SUCH DRUG, BIOLOGIC PRODUCT OR DEVICE.

10 (4) IF A PATIENT DIES WHILE BEING TREATED BY AN
11 INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE, THE PATIENT'S
12 HEIRS ARE NOT LIABLE FOR ANY OUTSTANDING DEBT RELATED TO THE
13 TREATMENT OR LACK OF INSURANCE DUE TO THE TREATMENT.

14 25-45-105. Action against health care provider's license or 15 medicare certification prohibited. NOTWITHSTANDING ANY OTHER LAW, 16 A LICENSING BOARD MAY NOT REVOKE, FAIL TO RENEW, SUSPEND, OR TAKE 17 ANY ACTION AGAINST A HEALTH CARE PROVIDER'S LICENSE ISSUED 18 PURSUANT TO TITLE 12, C.R.S., BASED SOLELY ON THE HEALTH CARE 19 PROVIDER'S RECOMMENDATIONS TO AN ELIGIBLE PATIENT REGARDING 20 ACCESS TO OR TREATMENT WITH AN INVESTIGATIONAL DRUG, BIOLOGICAL 21 PRODUCT, OR DEVICE, AS LONG AS THE RECOMMENDATIONS ARE 22 CONSISTENT WITH MEDICAL STANDARDS OF CARE. ACTION AGAINST A 23 HEALTH CARE PROVIDER'S MEDICARE CERTIFICATION BASED SOLELY ON 24 THE HEALTH CARE PROVIDER'S RECOMMENDATION THAT A PATIENT HAVE 25 ACCESS TO AN INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE 26 IS PROHIBITED.

27 **25-45-106.** Access to investigational drugs, biological products,

1	and devices. AN OFFICIAL, EMPLOYEE, OR AGENT OF THIS STATE SHALL
2	NOT BLOCK OR ATTEMPT TO BLOCK AN ELIGIBLE PATIENT'S ACCESS TO AN
3	INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE. COUNSELING,
4	ADVICE, OR A RECOMMENDATION CONSISTENT WITH MEDICAL STANDARDS
5	OF CARE FROM A LICENSED HEALTH CARE PROVIDER IS NOT A VIOLATION
6	OF THIS SECTION.
7	<b>25-45-107. No cause of action created.</b> This ARTICLE DOES NOT
8	CREATE A PRIVATE CAUSE OF ACTION AGAINST A MANUFACTURER OF AN
9	INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE OR AGAINST
10	ANY OTHER PERSON OR ENTITY INVOLVED IN THE CARE OF AN ELIGIBLE
11	PATIENT USING THE INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR
12	DEVICE, FOR ANY HARM DONE TO THE ELIGIBLE PATIENT RESULTING FROM
13	THE INVESTIGATIONAL DRUG, BIOLOGICAL PRODUCT, OR DEVICE, SO LONG
14	AS THE MANUFACTURER OR OTHER PERSON OR ENTITY IS COMPLYING IN
15	GOOD FAITH WITH THE TERMS OF THIS PART $1$ , UNLESS THERE WAS A
16	FAILURE TO EXERCISE REASONABLE CARE.
17	25-45-108. Affect on health care coverage. NOTHING IN THIS
18	SECTION AFFECTS THE MANDATORY HEALTH CARE COVERAGE FOR
19	PARTICIPATION IN CLINICAL TRIALS PURSUANT TO SECTION $10-16-106(20)$ ,
20	C.R.S.
21	SECTION 2. Safety clause. The general assembly hereby finds,

determines, and declares that this act is necessary for the immediatepreservation of the public peace, health, and safety.