Second Regular Session Seventieth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 16-0128.01 Richard Sweetman x4333

SENATE BILL 16-084

SENATE SPONSORSHIP

Steadman,

HOUSE SPONSORSHIP

(None),

Senate Committees Judiciary **House Committees**

A BILL FOR AN ACT

101 CONCERNING THE "COLORADO UNIFORM RECOGNITION OF
 102 SUBSTITUTE HEALTH CARE DECISION-MAKING DOCUMENTS
 103 ACT".

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>)

Colorado Commission on Uniform State Laws. The bill adopts, with amendments, the "Uniform Recognition of Substitute Health Care Decision-making Documents Act" as Colorado law.

The bill establishes the circumstances under which a substitute health care decision-making document (document) is valid in this state.

A person may assume in good faith that a document is genuine, valid, and still in effect and that the decision-maker's authority is genuine, valid, and still in effect.

A person who is asked to accept a document shall do so within a reasonable amount of time. The person may not require an additional or different form of document for authority granted in the document presented. A person who refuses to accept a document is subject to:

- ! A court order mandating acceptance of the document; and
- ! Liability for reasonable attorney's fees and costs incurred in an action or proceeding that mandates acceptance of the document.

A person is not required to accept a document under certain described conditions.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, add article 23 to title 3 15 as follows: 4 **ARTICLE 23** 5 Substitute Health Care Decision-making Documents **15-23-101.** Short title. THE SHORT TITLE OF THIS ARTICLE IS THE 6 7 "COLORADO UNIFORM RECOGNITION OF SUBSTITUTE HEALTH CARE 8 **DECISION-MAKING DOCUMENTS ACT**". 9 15-23-102. Definitions. AS USED IN THIS ARTICLE, UNLESS THE 10 CONTEXT REQUIRES OTHERWISE: 11 (1) "DECISION-MAKER" MEANS A PERSON AUTHORIZED TO ACT FOR 12 AN INDIVIDUAL UNDER A SUBSTITUTE HEALTH CARE DECISION-MAKING 13 DOCUMENT, WHETHER DENOMINATED A DECISION-MAKER, AGENT, 14 ATTORNEY-IN-FACT, PROXY, OR REPRESENTATIVE, OR BY ANOTHER TITLE. 15 THE TERM INCLUDES AN ORIGINAL DECISION-MAKER, A 16 CO-DECISION-MAKER, A SUCCESSOR DECISION-MAKER, AND A PERSON TO 17 WHOM A DECISION-MAKER'S AUTHORITY IS DELEGATED. (2) "GOOD FAITH" MEANS HONESTY IN FACT. 18

(3) "HEALTH CARE" MEANS A SERVICE OR PROCEDURE TO
 MAINTAIN, DIAGNOSE, TREAT, OR OTHERWISE AFFECT AN INDIVIDUAL'S
 PHYSICAL OR MENTAL CONDITION.

4 (4) "PERSON" MEANS AN INDIVIDUAL; ESTATE; BUSINESS OR
5 NONPROFIT ENTITY; PUBLIC CORPORATION; GOVERNMENT OR
6 GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY; OR OTHER
7 LEGAL ENTITY.

8 (5) "PERSONAL CARE" MEANS AN ARRANGEMENT OR SERVICE TO
9 PROVIDE AN INDIVIDUAL SHELTER, FOOD, CLOTHING, TRANSPORTATION,
10 EDUCATION, RECREATION, SOCIAL CONTACT, OR ASSISTANCE WITH THE
11 ACTIVITIES OF DAILY LIVING.

12 (6) "PROPERTY" MEANS ANYTHING THAT MAY BE SUBJECT TO
13 OWNERSHIP, WHETHER REAL OR PERSONAL OR LEGAL OR EQUITABLE, OR
14 ANY INTEREST OR RIGHT THEREIN.

15 (7) "Record" MEANS INFORMATION THAT IS INSCRIBED ON A
16 TANGIBLE MEDIUM OR THAT IS STORED IN AN ELECTRONIC OR OTHER
17 MEDIUM AND IS RETRIEVABLE IN PERCEIVABLE FORM.

18 (8) (a) "SUBSTITUTE HEALTH CARE DECISION-MAKING DOCUMENT"
19 MEANS A RECORD CREATED BY AN INDIVIDUAL TO AUTHORIZE A
20 DECISION-MAKER TO ACT FOR THE INDIVIDUAL WITH RESPECT TO HEALTH
21 CARE OR PERSONAL CARE.

(b) NOTWITHSTANDING PARAGRAPH (a) OF THIS SUBSECTION (8),
"SUBSTITUTE HEALTH CARE DECISION-MAKING DOCUMENT" DOES NOT
INCLUDE A RECORD CREATED BY AN INDIVIDUAL TO AUTHORIZE A
DECISION-MAKER TO ACT FOR THE INDIVIDUAL WITH RESPECT TO
FINANCIAL OR PROPERTY MATTERS, INCLUDING THE EXPENDITURE OF
MONEYS OF SUCH INDIVIDUAL.

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15-23-103. Validity of substitute health care decision-making
 document. (1) A SUBSTITUTE HEALTH CARE DECISION-MAKING
 DOCUMENT EXECUTED OUTSIDE THIS STATE IS VALID IN THIS STATE IF,
 WHEN THE DOCUMENT WAS EXECUTED, THE EXECUTION COMPLIED WITH:
 (a) THE LAW OF THE JURISDICTION INDICATED IN THE DOCUMENT
 OR, IF NO JURISDICTION IS INDICATED, THE LAW OF THE JURISDICTION IN
 WHICH THE DOCUMENT WAS EXECUTED; OR

(b) THE LAW OF THIS STATE.

8

9 (2) EXCEPT AS OTHERWISE PROVIDED BY LAW, A PHOTOCOPY OR
10 ELECTRONICALLY TRANSMITTED COPY OF AN ORIGINAL SUBSTITUTE
11 HEALTH CARE DECISION-MAKING DOCUMENT HAS THE SAME EFFECT AS
12 THE ORIGINAL.

13 15-23-104. Meaning and effect of substitute health care
14 decision-making document. The MEANING AND EFFECT OF A SUBSTITUTE
15 HEALTH CARE DECISION-MAKING DOCUMENT AND THE AUTHORITY OF THE
16 DECISION-MAKER ARE DETERMINED BY THE LAW OF THE JURISDICTION
17 INDICATED IN THE DOCUMENT OR, IF NO JURISDICTION IS INDICATED, THE
18 LAW OF THE JURISDICTION IN WHICH THE DOCUMENT WAS EXECUTED.

19 15-23-105. Reliance on substitute health care decision-making 20 **document.** (1) EXCEPT AS OTHERWISE PROVIDED BY LAW, A PERSON WHO 21 IN GOOD FAITH ACCEPTS A SUBSTITUTE HEALTH CARE DECISION-MAKING 22 DOCUMENT WITHOUT ACTUAL KNOWLEDGE THAT THE DOCUMENT IS VOID, 23 INVALID, OR TERMINATED, OR THAT THE AUTHORITY OF THE PURPORTED 24 DECISION-MAKER IS VOID, INVALID, OR TERMINATED, MAY ASSUME 25 WITHOUT INQUIRY THAT THE DOCUMENT IS GENUINE, VALID, AND STILL IN 26 EFFECT AND THAT THE DECISION-MAKER'S AUTHORITY IS GENUINE, VALID, 27 AND STILL IN EFFECT.

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(2) A PERSON WHO IS ASKED TO ACCEPT A SUBSTITUTE HEALTH
 CARE DECISION-MAKING DOCUMENT MAY REQUEST AND WITHOUT
 FURTHER INVESTIGATION RELY ON:

4 (a) THE DECISION-MAKER'S ASSERTION OF A FACT CONCERNING
5 THE INDIVIDUAL FOR WHOM A DECISION WILL BE MADE, THE
6 DECISION-MAKER, OR THE DOCUMENT;

7 (b) A TRANSLATION OF THE DOCUMENT IF THE DOCUMENT
8 CONTAINS, IN WHOLE OR IN PART, LANGUAGE OTHER THAN ENGLISH; AND
9 (c) AN OPINION OF COUNSEL REGARDING ANY MATTER OF LAW
10 CONCERNING THE DOCUMENT IF THE PERSON PROVIDES IN A RECORD THE
11 REASON FOR THE REQUEST.

12 15-23-106. Obligation to accept substitute health care 13 **decision-making document.** (1) EXCEPT AS OTHERWISE PROVIDED IN 14 SUBSECTION (2) OF THIS SECTION OR BY ANOTHER LAW OF THIS STATE, A 15 PERSON WHO IS ASKED TO ACCEPT A SUBSTITUTE HEALTH CARE 16 DECISION-MAKING DOCUMENT SHALL ACCEPT WITHIN A REASONABLE TIME 17 A DOCUMENT THAT PURPORTEDLY MEETS THE VALIDITY REQUIREMENTS 18 OF SECTION 15-23-103. THE PERSON MAY NOT REQUIRE AN ADDITIONAL OR 19 DIFFERENT FORM OF DOCUMENT FOR AUTHORITY GRANTED IN THE 20 DOCUMENT PRESENTED.

(2) A PERSON WHO IS ASKED TO ACCEPT A SUBSTITUTE HEALTH
CARE DECISION-MAKING DOCUMENT IS NOT REQUIRED TO ACCEPT THE
DOCUMENT IF:

(a) THE PERSON OTHERWISE WOULD NOT BE REQUIRED IN THE
SAME CIRCUMSTANCES TO ACT IF REQUESTED BY THE INDIVIDUAL WHO
EXECUTED THE DOCUMENT;

27 (b) THE PERSON HAS ACTUAL KNOWLEDGE OF THE TERMINATION

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1 OF THE DECISION-MAKER'S AUTHORITY OR THE DOCUMENT;

2 (c) THE PERSON'S REQUEST UNDER SECTION 15-23-105 (2) FOR THE
3 DECISION-MAKER'S ASSERTION OF FACT, A TRANSLATION, OR AN OPINION
4 OF COUNSEL IS REFUSED;

5 (d) THE PERSON IN GOOD FAITH BELIEVES THAT THE DOCUMENT IS
6 NOT VALID OR THE DECISION-MAKER DOES NOT HAVE THE AUTHORITY TO
7 REQUEST A PARTICULAR ACTION; OR

8 (e) THE PERSON MAKES, OR HAS ACTUAL KNOWLEDGE THAT 9 ANOTHER PERSON HAS MADE, A REPORT TO A LAW ENFORCEMENT AGENCY 10 OR TO A COUNTY DEPARTMENT OF SOCIAL SERVICES STATING A BELIEF 11 THAT THE INDIVIDUAL FOR WHOM A DECISION WILL BE MADE MAY BE 12 SUBJECT TO ABUSE, NEGLECT, EXPLOITATION, OR ABANDONMENT BY THE 13 DECISION-MAKER OR A PERSON ACTING FOR OR WITH THE 14 DECISION-MAKER.

15 (3) A PERSON WHO, IN VIOLATION OF THIS SECTION, REFUSES TO
16 ACCEPT A SUBSTITUTE HEALTH CARE DECISION-MAKING DOCUMENT IS
17 SUBJECT TO:

18 (a) A COURT ORDER MANDATING ACCEPTANCE OF THE DOCUMENT;
19 AND

20 (b) LIABILITY FOR REASONABLE ATTORNEY'S FEES AND COSTS
21 INCURRED IN AN ACTION OR PROCEEDING THAT MANDATES ACCEPTANCE
22 OF THE DOCUMENT.

15-23-107. Remedies under other law. The REMEDIES UNDER
THIS ARTICLE ARE NOT EXCLUSIVE AND DO NOT ABROGATE ANY OTHER
RIGHT OR REMEDY AVAILABLE UNDER THE LAW OF THIS STATE.

26 15-23-108. Uniformity of application and construction. IN
27 APPLYING AND CONSTRUING THIS UNIFORM ACT, COURTS SHALL GIVE

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CONSIDERATION TO THE NEED TO PROMOTE UNIFORMITY OF THE LAW WITH
 RESPECT TO ITS SUBJECT MATTER AMONG THE STATES THAT ENACT IT.

3 **15-23-109.** Relation to the federal "Electronic Signatures in 4 Global and National Commerce Act". THIS ARTICLE MODIFIES, LIMITS, 5 OR SUPERSEDES THE FEDERAL "ELECTRONIC SIGNATURES IN GLOBAL AND 6 NATIONAL COMMERCE ACT", 15 U.S.C. SEC. 7001 ET SEQ., BUT DOES NOT 7 MODIFY, LIMIT, OR SUPERSEDE SECTION 101 (c) OF THAT ACT, 15 U.S.C. 8 SEC. 7001 (c), OR AUTHORIZE ELECTRONIC DELIVERY OF ANY OF THE 9 NOTICES DESCRIBED IN SECTION 103 (b) OF THAT ACT, 15 U.S.C. SEC. 7003 10 (b).

11 15-23-110. Applicability. THIS ARTICLE APPLIES TO A SUBSTITUTE
12 HEALTH CARE DECISION-MAKING DOCUMENT CREATED BEFORE, ON, OR
13 AFTER THE EFFECTIVE DATE OF THIS ARTICLE.

14 **SECTION 2.** Inclusion of official comments. The revisor of 15 statutes shall include in the publication of the "Colorado Uniform 16 Recognition of Substitute Health Care Decision-making Documents Act", 17 as nonstatutory matter, following each section of the act, the full text of 18 the official comments to that section contained in the official volume 19 containing the 2014 official text of the "Uniform Recognition of 20 Substitute Decision-making Documents Act" issued by the Uniform Law 21 Commission, with any changes in the official comments or Colorado 22 comments to correspond to Colorado changes in the uniform act. The 23 revisor shall prepare the comments for approval by the committee on 24 legal services.

SECTION 3. Act subject to petition - effective date. This act
 takes effect at 12:01 a.m. on the day following the expiration of the
 ninety-day period after final adjournment of the general assembly (August

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10, 2016, if adjournment sine die is on May 11, 2016); except that, if a
referendum petition is filed pursuant to section 1 (3) of article V of the
state constitution against this act or an item, section, or part of this act
within such period, then the act, item, section, or part will not take effect
unless approved by the people at the general election to be held in
November 2016 and, in such case, will take effect on the date of the
official declaration of the vote thereon by the governor.