# Second Regular Session Seventieth General Assembly STATE OF COLORADO

# **PREAMENDED**

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

LLS NO. 16-0391.01 Jennifer Berman x3286

**SENATE BILL 16-069** 

### SENATE SPONSORSHIP

Garcia, Newell, Donovan, Lambert, Lundberg, Guzman, Kerr, Merrifield, Ulibarri

## **HOUSE SPONSORSHIP**

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#### **Senate Committees**

Health & Human Services Finance Appropriations

#### **House Committees**

Health, Insurance, & Environment Finance

### A BILL FOR AN ACT

101	CONCERNING	MEASURES	TO	PROVIDE	COMMUNITY-B	ASED
102	OUT-OF-I	HOSPITAL MEI	DICAL	SERVICES,	AND, IN CONNEC	CTION
103	THEREW	ITH, MAKING A	N API	PROPRIATIO	<u>N.</u>	

# **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 <a href="http://www.leg.state.co.us/billsummaries">http://www.leg.state.co.us/billsummaries</a>.)

Community paramedics are certified emergency medical service providers who provide community-based, out-of-hospital medical services to medically underserved and medically served, yet vulnerable, populations. Under current law, community paramedics and community paramedicine agencies are not subject to regulation by any state agency.

SENATE 3rd Reading Unamended May 2, 2016

SENATE Amended 2nd Reading April 29, 2016 Section 1 of the bill defines the terms "community paramedic" and "community paramedicine". Section 2 authorizes the executive director of the Colorado department of public health and environment (department) to adopt rules for the endorsement of emergency medical service providers as community paramedics.

Part 11 in **section 3** authorizes a licensed ambulance service, fire department, or fire protection district to establish a community outreach and health education program in its community. The emergency medical and trauma services advisory council (council) may establish guidelines for the development and implementation of such programs. Part 11 also requires a program operator to report annually to the council on the progress of the program.

Part 12 in section 3 authorizes the department to issue licenses to community paramedicine agencies and authorizes the state board of health to promulgate rules concerning the minimum standards for operating a community paramedicine agency. Part 12 also creates the community paramedicine agencies cash fund.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 25-3.5-103, add (4.3), (4.5), and (4.7) as follows: 3 4 **25-3.5-103. Definitions.** As used in this article, unless the context 5 otherwise requires: 6 (4.3) "COMMUNITY PARAMEDIC" MEANS AN EMERGENCY MEDICAL 7 SERVICE PROVIDER WHO OBTAINS AN ENDORSEMENT IN COMMUNITY 8 PARAMEDICINE PURSUANT TO SECTION 25-3.5-203.5. 9 (4.5) (a) "COMMUNITY INTEGRATED HEALTH CARE SERVICE" 10 MEANS THE PROVISION OF CERTAIN OUT-OF-HOSPITAL MEDICAL SERVICES, 11 AS DETERMINED BY RULE, THAT A COMMUNITY PARAMEDIC MAY PROVIDE. 12 (b) THE DIRECTOR MAY, BY RULE, FURTHER DEFINE COMMUNITY 13 INTEGRATED HEALTH CARE SERVICE AS NECESSARY TO IMPLEMENT 14 SECTION 25-3.5-203.5. 15 (4.7) "COUNCIL" MEANS THE EMERGENCY MEDICAL AND TRAUMA 16 SERVICES ADVISORY COUNCIL CREATED IN SECTION 25-3.5-104.

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1	<b>SECTION 2.</b> In Colorado Revised Statutes, <b>add</b> 25-3.5-203.5 as
2	follows:
3	25-3.5-203.5. Community paramedic endorsement - rules.
4	(1) (a) (I) On or before July 1, 2017, the director or, if the
5	DIRECTOR IS NOT A PHYSICIAN, THE CHIEF MEDICAL OFFICER SHALL ADOPT
6	RULES IN ACCORDANCE WITH ARTICLE 4 OF TITLE 24, C.R.S., CONCERNING
7	THE SCOPE OF PRACTICE OF COMMUNITY INTEGRATED HEALTH CARE
8	<u>SERVICE</u> AND THE STANDARDS FOR THE DEPARTMENT'S ISSUANCE OF AN
9	ENDORSEMENT IN COMMUNITY <u>INTEGRATED HEALTH CARE SERVICE</u> TO AN
10	EMERGENCY MEDICAL SERVICE PROVIDER.
11	(II) THE RULES MUST ESTABLISH CONTINUING COMPETENCY
12	STANDARDS FOR MAINTAINING A COMMUNITY PARAMEDIC ENDORSEMENT.
13	(b) THE DEPARTMENT SHALL ISSUE A COMMUNITY PARAMEDIC
14	ENDORSEMENT TO AN EMERGENCY MEDICAL SERVICE PROVIDER WHO
15	SATISFIES THE REQUIREMENTS FOR ENDORSEMENT AS SPECIFIED IN THE
16	RULES.
17	(2) THE RULES MUST ESTABLISH:
18	(a) THE TASKS AND PROCEDURES THAT AN EMERGENCY MEDICAL
19	SERVICE PROVIDER WITH A COMMUNITY PARAMEDIC ENDORSEMENT IS
20	AUTHORIZED TO PERFORM IN ADDITION TO AN EMERGENCY MEDICAL
21	SERVICE PROVIDER'S SCOPE OF PRACTICE, INCLUDING:
22	_
23	$\underline{\mathrm{(I)}}$ An initial comprehensive assessment of the patient and
24	ANY SUBSEQUENT ASSESSMENTS, AS NEEDED;
25	(II) MEDICAL INTERVENTIONS;
26	(III) CARE COORDINATION;
27	(IV) RESOURCE NAVIGATION;

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1	(V) PATIENT EDUCATION;
2	(VI) COMPLIANCE AND ADMINISTRATION OF MEDICATIONS; AND
3	(VII) GATHERING OF LABORATORY AND DIAGNOSTIC DATA; AND
4	(b) STANDARDS FOR VERIFYING AN EMERGENCY MEDICAL SERVICE
5	PROVIDER'S COMPETENCY TO BE ENDORSED AS A COMMUNITY PARAMEDIC,
6	INCLUDING A REQUIREMENT THAT THE CHIEF MEDICAL OFFICER OR THE
7	CHIEF MEDICAL OFFICER'S DESIGNEE VERIFY THAT THE EMERGENCY
8	MEDICAL SERVICE PROVIDER HAS OBTAINED FROM AN ACCREDITED
9	PARAMEDIC TRAINING CENTER OR <u>COLLEGE OR UNIVERSITY A CERTIFICATE</u>
10	OF COMPLETION FOR A COURSE IN COMMUNITY PARAMEDICINE WITH
11	COMPETENCY VERIFIED BY A PASSING SCORE ON AN EXAMINATION
12	OFFERED NATIONALLY AND RECOGNIZED IN COLORADO FOR CERTIFYING
13	COMPETENCY TO SERVE AS A COMMUNITY PARAMEDIC.
14	(3) RULES ADOPTED UNDER THIS SECTION SUPERSEDE ANY RULES
15	OF THE COLORADO MEDICAL BOARD REGARDING THE MATTERS SET FORTH
16	IN THIS PART 2.
17	<b>SECTION 3.</b> In Colorado Revised Statutes, <b>add</b> parts 11 and 12
18	to article 3.5 of title 25 as follows:
19	PART 11
20	COMMUNITY ASSISTANCE REFERRAL AND
21	EDUCATION SERVICES (CARES) PROGRAM
22	<b>25-3.5-1101. Short title.</b> The short title of this part 11 is the
23	"Community Assistance Referral and Education Services
24	(CARES) PROGRAM ACT".
25	<b>25-3.5-1102. Definitions.</b> AS USED IN THIS PART 11, UNLESS THE
26	CONTEXT OTHERWISE REQUIRES:
27	(1) "AUTHORIZED ENTITY" MEANS:

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1	(a) A LICENSED AMBULANCE SERVICE;
2	(b) A FIRE DEPARTMENT OF A TOWN, CITY, OR CITY AND COUNTY;
3	<del>_</del>
4	(c) A FIRE PROTECTION DISTRICT ORGANIZED IN ACCORDANCE
5	WITH PART 3 OF ARTICLE 1 OF TITLE 32, <u>C.R.S.</u> ;
6	(d) A FIRE PROTECTION OR OTHER SPECIAL DISTRICT AUTHORITY;
7	(e) A HEALTH CARE BUSINESS ENTITY, INCLUDING A LICENSED OR
8	CERTIFIED HEALTH CARE FACILITY THAT IS SUBJECT TO REGULATION
9	<u>UNDER ARTICLE 3 OF THIS TITLE; OR</u>
10	(f) A COMMUNITY INTEGRATED HEALTH CARE SERVICE AGENCY
11	LICENSED PURSUANT TO PART 12 OF THIS ARTICLE.
12	(2) "MEDICAL DIRECTION" MEANS THE SUPERVISION OVER AND
13	DIRECTION OF INDIVIDUALS WHO PERFORM ACTS ON BEHALF OF A CARES
14	PROGRAM BY A HEALTH CARE PROFESSIONAL WHO IS IDENTIFIED AS BEING
15	RESPONSIBLE FOR ASSURING THE COMPETENCY OF THOSE INDIVIDUALS IN
16	THE PERFORMANCE OF ACTS ON BEHALF OF THE CARES PROGRAM.
17	(3) "PROGRAM" OR "CARES PROGRAM" MEANS A COMMUNITY
18	ASSISTANCE REFERRAL AND EDUCATION SERVICES PROGRAM ESTABLISHED
19	IN ACCORDANCE WITH THIS PART 11.
20	25-3.5-1103. Community assistance referral and education
21	services programs - authorization - scope - repeal. (1) TO IMPROVE
22	THE HEALTH OF RESIDENTS WITHIN ITS JURISDICTION, PREVENT ILLNESS
23	AND INJURY, OR REDUCE THE INCIDENCE OF 911 CALLS AND HOSPITAL
24	EMERGENCY DEPARTMENT VISITS MADE FOR THE PURPOSE OF OBTAINING
25	NONEMERGENCY, NONURGENT MEDICAL CARE OR SERVICES, AN
26	AUTHORIZED ENTITY MAY ESTABLISH A COMMUNITY ASSISTANCE
27	REFERRAL AND EDUCATION SERVICES PROGRAM TO PROVIDE COMMUNITY

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1	OUTREACH AND HEALTH EDUCATION TO RESIDENTS WITHIN THE
2	AUTHORIZED ENTITY'S JURISDICTION.
3	(2) Subject to medical direction, an authorized entity
4	OPERATING A PROGRAM MAY, WITHIN THE SCOPE OF PRACTICE OF ITS
5	PRACTITIONERS:
6	(a) PROVIDE THE FOLLOWING PROGRAM SERVICES:
7	(I) COMMUNITY OUTREACH ON HEALTH ISSUES AND SERVICES;
8	(II) INJURY AND ILLNESS PREVENTION;
9	(III) PATIENT EDUCATION;
10	(IV) RESOURCE NAVIGATION;
11	(V) CARE COORDINATION;
12	(VI) MEDICATION INVENTORY;
13	(VII) HEALTH EDUCATION; AND
14	(VIII) REFERRALS FOR:
15	(A) LOW-COST MEDICATION PROGRAMS; AND
16	(B) ALTERNATIVE RESOURCES TO THE 911 SYSTEM; AND
17	(b) PARTNER WITH HOSPITALS, LICENSED HOME CARE AGENCIES,
18	OTHER MEDICAL CARE FACILITIES INCLUDING LICENSED COMMUNITY
19	INTEGRATED HEALTH CARE SERVICE AGENCIES AS DEFINED IN SECTION
20	25-3.5-1201 (1), PRIMARY CARE PROVIDERS, OTHER HEALTH CARE
21	PROFESSIONALS, OR SOCIAL SERVICES AGENCIES TO PROVIDE PROGRAM
22	SERVICES AND ENSURE NONDUPLICATION OF SERVICES.
23	(3) AN AUTHORIZED ENTITY OPERATING A PROGRAM MAY:
24	(a) HIRE OR CONTRACT WITH ONE OR MORE OF THE FOLLOWING
25	LICENSED PROFESSIONALS TO PROVIDE PROGRAM SERVICES:
26	(I) COMMUNITY PARAMEDIC, AS DEFINED IN SECTION 25-3.5-103
27	(4.3).

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I	(II) MENTAL HEALTH PROFESSIONAL,
2	(III) EMERGENCY MEDICAL SERVICE PROVIDER OR PARAMEDIC;
3	(IV) REGISTERED NURSE;
4	(V) ADVANCED PRACTICE <u>REGISTERED</u> NURSE;
5	(VI) PHYSICIAN ASSISTANT;
6	(VII) PHYSICIAN;
7	(VIII) PHYSICAL THERAPIST; OR
8	(IX) OCCUPATIONAL THERAPIST; AND
9	(b) Provide services by dispatching one or more
10	INDIVIDUALS, ACCOMPANIED OR SUPERVISED BY A LICENSED
11	PRACTITIONER WHO IS COMPETENT TO PROVIDE SERVICES IN THE SCOPE OF
12	PRACTICE THAT MEETS THE NEEDS OF THE RESIDENT BEING SERVED.
13	(4) IN DEVELOPING A CARES PROGRAM, AN AUTHORIZED ENTITY
14	MAY EMPLOY ONE OR MORE HEALTH CARE PROFESSIONALS WHO:
15	(a) ARE NOT EMERGENCY MEDICAL SERVICE PROVIDERS; AND
16	(b) WITHIN THEIR SCOPE OF PRACTICE, MAY PROVIDE COMMUNITY
17	HEALTH ASSISTANCE, REFERRALS, AND EDUCATION.
18	(5) (a) If an entity offers community outreach and health
19	EDUCATION BEFORE THE EFFECTIVE DATE OF THIS PART 11, THE ENTITY
20	MAY CONTINUE AND NEED NOT COMPLY WITH THIS PART 11.
21	(b) This subsection (5) is repealed, effective July 1, 2021.
22	(6) The council may establish guidelines for the
23	DEVELOPMENT AND IMPLEMENTATION OF A PROGRAM.
24	<b>25-3.5-1104. Reports.</b> (1) (a) If an authorized entity
25	DEVELOPS A PROGRAM UNDER THIS ARTICLE, THE AUTHORIZED ENTITY
26	SHALL REPORT TO THE <u>BOARD</u> ON THE PROGRESS OF THE PROGRAM ON OR
2.7	BEFORE DECEMBER 31 IN THE YEAR FOLLOWING THE YEAR IN WHICH THE

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1	PROGRAM COMMENCED AND ON OR BEFORE DECEMBER 31 OF EACH
2	SUBSEQUENT YEAR IN WHICH THE PROGRAM CONTINUES TO OPERATE.
3	(b) AN AUTHORIZED ENTITY'S REPORT MUST INCLUDE:
4	(I) THE NUMBER OF RESIDENTS WHO HAVE USED PROGRAM
5	SERVICES AND THE TYPES OF PROGRAM SERVICES USED;
6	(II) IF PRACTICABLE, A MEASUREMENT OF ANY REDUCTION IN THE
7	USE OF THE 911 SYSTEM FOR NONEMERGENCY, NONURGENT MEDICAL
8	ASSISTANCE BY RESIDENTS WITHIN THE AUTHORIZED ENTITY'S
9	JURISDICTION; AND
10	(III) IF PRACTICABLE, A MEASUREMENT OF ANY REDUCTION IN
11	VISITS TO THE EMERGENCY DEPARTMENT IN A HOSPITAL FOR
12	NONEMERGENCY, NONURGENT MEDICAL ASSISTANCE BY RESIDENTS
13	WITHIN THE AUTHORIZED ENTITY'S JURISDICTION.
14	(c) An authorized entity's report pursuant to this section
15	MUST NOT INCLUDE ANY PERSONALLY IDENTIFIABLE INFORMATION
16	CONCERNING A PROGRAM CLIENT OR PROSPECTIVE CLIENT.
17	(2) On or before March 31 of each year, the $\underline{\text{board}}$ shall
18	COMPILE ANY ANNUAL REPORTS RECEIVED FROM AUTHORIZED ENTITIES IN
19	THE PREVIOUS YEAR INTO A SINGLE REPORT CONCERNING THE EFFICACY OF
20	PROGRAMS THROUGHOUT THE STATE AND SHALL POST THE REPORT ON ITS
21	WEBSITE.
22	PART 12
23	<u>COMMUNITY INTEGRATED</u>
24	HEALTH CARE SERVICE AGENCIES
25	<b>25-3.5-1201. Definitions.</b> AS USED IN THIS PART 12, UNLESS THE
26	CONTEXT OTHERWISE REQUIRES:
27	(1) "COMMINITY INTEGRATED HEAT THEATER SERVICE AGENCY" OF

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1	"AGENCY" MEANS A PARTNERSHIP; CORPORATION; NONPROFIT ENTITY;
2	SPECIAL DISTRICT; HEALTHCARE BUSINESS ENTITY, INCLUDING A LICENSED
3	OR CERTIFIED HEALTH CARE FACILITY THAT IS SUBJECT TO REGULATION
4	<u>UNDER ARTICLE 3 OF THIS TITLE; OR</u> OTHER LEGAL ENTITY THAT MANAGES
5	AND OFFERS, DIRECTLY OR BY CONTRACT, COMMUNITY <u>INTEGRATED</u>
6	<u>HEALTH CARE</u> SERVICES.
7	(2) "MANAGER" OR "ADMINISTRATOR" MEANS ANY PERSON WHO
8	CONTROLS AND SUPERVISES OR OFFERS OR ATTEMPTS TO CONTROL AND
9	SUPERVISE THE DAY-TO-DAY OPERATIONS OF A COMMUNITY <u>INTEGRATED</u>
10	<u>HEALTH CARE SERVICE</u> AGENCY.
11	(3) "MEDICAL DIRECTION" MEANS THE SUPERVISION OVER AND
12	DIRECTION OF INDIVIDUALS WHO PERFORM ACTS ON BEHALF OF AN
13	AGENCY BY A HEALTH CARE PROFESSIONAL WHO IS IDENTIFIED AS BEING
14	RESPONSIBLE FOR ASSURING THE COMPETENCY OF THOSE INDIVIDUALS IN
15	THE PERFORMANCE OF ACTS ON BEHALF OF THE AGENCY.
16	(4) "OWNER" MEANS AN OFFICER, DIRECTOR, GENERAL PARTNER,
17	LIMITED PARTNER, OR OTHER PERSON HAVING A FINANCIAL OR EQUITY
18	INTEREST OF TWENTY-FIVE PERCENT OR GREATER.
19	25-3.5-1202. Community integrated health care service agency
20	license required - rules - civil and criminal penalties - liability
21	insurance. (1) On or after January 1, 2018, a person shall not
22	OPERATE OR MAINTAIN A COMMUNITY <u>INTEGRATED HEALTH CARE SERVICE</u>
23	AGENCY UNLESS THE PERSON HAS SUBMITTED TO THE DEPARTMENT A
24	COMPLETED APPLICATION FOR LICENSURE AS A COMMUNITY <u>INTEGRATED</u>
25	HEALTH CARE SERVICE AGENCY. ON OR AFTER JULY 1, 2018, A PERSON
26	SHALL NOT OPERATE OR MAINTAIN AN AGENCY WITHOUT A COMMUNITY
27	INTEGRATED HEALTH CARE SERVICE AGENCY LICENSE ISSUED BY THE

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1	DEPARTMENT.
2	(2) (a) A PERSON WHO VIOLATES SUBSECTION (1):
3	(I) IS GUILTY OF A MISDEMEANOR AND, UPON CONVICTION
4	THEREOF, SHALL BE PUNISHED BY A FINE OF NOT LESS THAN FIFTY
5	DOLLARS NOR MORE THAN FIVE HUNDRED DOLLARS; AND
6	(II) MAY BE SUBJECT TO A CIVIL PENALTY ASSESSED BY THE
7	DEPARTMENT, AFTER CONDUCTING A HEARING IN ACCORDANCE WITH
8	SECTION 24-4-105, C.R.S., OF UP TO TEN THOUSAND DOLLARS FOR EACH
9	VIOLATION OF THIS SECTION. THE DEPARTMENT SHALL TRANSMIT ALL
10	FINES COLLECTED PURSUANT TO THIS SUBPARAGRAPH (II) TO THE STATE
11	TREASURER, WHO SHALL CREDIT THE MONEYS TO THE GENERAL FUND.
12	(b) AN OWNER, MANAGER, OR ADMINISTRATOR OF AN AGENCY IS
13	SUBJECT TO THE PENALTIES IN THIS SUBSECTION (2) FOR ANY VIOLATION
14	OF SUBSECTION (1).
15	(3) A LICENSE APPLICANT SHALL SUBMIT TO THE DEPARTMENT, IN
16	THE MANNER DETERMINED BY THE BOARD BY RULE, PROOF THAT THE
17	AGENCY AND ANY STAFF THAT IT EMPLOYS OR CONTRACTS IS COVERED BY
18	GENERAL LIABILITY INSURANCE IN AN AMOUNT DETERMINED BY THE
19	BOARD BY RULE, BUT NOT LESS THAN THE AMOUNT CALCULATED IN
20	ACCORDANCE WITH SECTION 24-10-114 (1) (a) (I) AND (1) (b), C.R.S.
21	25-3.5-1203. Minimum standards for community integrated
22	<u>health care service</u> agencies - rules. (1) IN ADDITION TO THE SERVICES
23	THAT THE BOARD, BY RULE, AUTHORIZES A COMMUNITY INTEGRATED
24	HEALTH CARE SERVICE AGENCY TO PERFORM, AN AGENCY MAY PERFORM
25	ANY OF THE SERVICES THAT MAY BE PROVIDED THROUGH A CARES
26	PROGRAM PURSUANT TO SECTION 25-3.5-1103 (2) AND THE TASKS AND
27	PROCEDURES THAT A COMMUNITY PARAMEDIC IS AUTHORIZED TO

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1	PERFORM WITHIN HIS OR HER SCOPE OF PRACTICE IN ACCORDANCE WITH
2	SECTION 25-3.5-203.5 (2) (a) AND RULES PROMULGATED PURSUANT TO
3	THAT SECTION. ON OR BEFORE JULY 1, 2017, THE BOARD SHALL UTILIZE
4	THE COMMUNITY PARAMEDICINE/MOBILE INTEGRATED HEALTHCARE TASK
5	FORCE REPORT, DATED OCTOBER 8, 2015, TO PROMULGATE RULES
6	PROVIDING MINIMUM STANDARDS FOR THE OPERATION OF AN AGENCY
7	WITHIN THE STATE. THE RULES MUST INCLUDE THE FOLLOWING:
8	(a) A REQUIREMENT THAT THE AGENCY HAVE MEDICAL DIRECTION;
9	(b) Inspection of agencies by the department or the
10	DEPARTMENT'S DESIGNATED REPRESENTATIVE;
11	(c) MINIMUM EDUCATIONAL, TRAINING, AND EXPERIENCE
12	STANDARDS FOR THE ADMINISTRATOR AND STAFF OF AN AGENCY,
13	INCLUDING A REQUIREMENT THAT THE ADMINISTRATOR AND STAFF BE OF
14	GOOD MORAL CHARACTER;
15	(d) FEES FOR AGENCY APPLICATIONS AND LICENSURE BASED ON
16	THE DEPARTMENT'S DIRECT AND INDIRECT COSTS IN IMPLEMENTING THIS
17	PART 12. THE DEPARTMENT SHALL TRANSMIT THE FEES TO THE STATE
18	TREASURER, WHO SHALL CREDIT THE FEES TO THE COMMUNITY
19	INTEGRATED HEALTH CARE SERVICE AGENCIES CASH FUND CREATED IN
20	SECTION 25-3.5-1204.
21	(e) THE AMOUNT OF GENERAL LIABILITY INSURANCE COVERAGE
22	THAT AN AGENCY SHALL MAINTAIN AND THE MANNER IN WHICH AN
23	AGENCY SHALL DEMONSTRATE PROOF OF INSURANCE TO THE
24	DEPARTMENT. THE BOARD MAY ESTABLISH BY RULE THAT AN AGENCY
25	MAY OBTAIN A SURETY BOND IN LIEU OF LIABILITY INSURANCE COVERAGE.
26	(f) FACTORS FOR AGENCIES TO CONSIDER WHEN DETERMINING
2.7	WHETHER A CONVICTION OF AN OFFENSE OR A PLEA OF GUILTY OR NOLO

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1	CONTENDERE TO AN OFFENSE DISQUALIFIES A PERSON FROM EMPLOYMENT
2	WITH THE AGENCY. THE BOARD MAY DETERMINE WHICH OFFENSES
3	REQUIRE CONSIDERATION OF THE FACTORS.
4	<del></del>
5	(g) Establishing occurrence reporting requirements
6	PURSUANT TO SECTION 25-1-124; AND
7	(h) REQUIREMENTS FOR RETAINING RECORDS, INCLUDING THE TIME
8	THAT AGENCIES MUST MAINTAIN RECORDS FOR INSPECTION BY THE
9	DEPARTMENT.
10	25-3.5-1204. Community integrated health care service
11	agencies cash fund - created. There is created the community
12	INTEGRATED HEALTH CARE SERVICE AGENCIES CASH FUND, REFERRED TO
13	IN THIS SECTION AS THE "FUND". THE DEPARTMENT SHALL TRANSMIT FEES
14	COLLECTED PURSUANT TO THIS PART 12 TO THE STATE TREASURER FOR
15	DEPOSIT IN THE FUND. THE MONEY IN THE FUND IS SUBJECT TO ANNUAL
16	APPROPRIATION BY THE GENERAL ASSEMBLY TO THE DEPARTMENT FOR
17	THE DEPARTMENT'S DIRECT AND INDIRECT COSTS IN IMPLEMENTING AND
18	ADMINISTERING THIS PART 12. ANY UNENCUMBERED OR UNEXPENDED
19	MONEY IN THE FUND AT THE END OF A FISCAL YEAR REMAINS IN THE FUND
20	AND SHALL NOT BE CREDITED OR TRANSFERRED TO THE GENERAL FUND OR
21	ANY OTHER FUND.
22	25-3.5-1205. License - application - inspection - criminal
23	history records check - issuance. (1) A COMMUNITY <u>INTEGRATED</u>
24	HEALTH CARE SERVICE AGENCY LICENSE EXPIRES AFTER ONE YEAR. THE
25	DEPARTMENT SHALL DETERMINE THE FORM AND MANNER OF INITIAL AND
26	RENEWAL LICENSE APPLICATIONS.
2.7	(2) (a) THE DEPARTMENT SHALL INSPECT AN AGENCY AS IT DEEMS

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1	NECESSARY TO ENSURE THE HEALTH, SAFETY, AND WELFARE OF AGENCY
2	CONSUMERS. AN AGENCY SHALL SUBMIT IN WRITING, IN A FORM AND
3	MANNER PRESCRIBED BY THE DEPARTMENT, A PLAN DETAILING THE
4	MEASURES THAT THE AGENCY WILL TAKE TO CORRECT ANY VIOLATIONS
5	FOUND BY THE DEPARTMENT AS A RESULT OF AN INSPECTION.
6	(b) THE DEPARTMENT SHALL KEEP ALL MEDICAL RECORDS AND
7	PERSONALLY IDENTIFYING INFORMATION OBTAINED DURING AN
8	INSPECTION OF AN AGENCY CONFIDENTIAL. ALL RECORDS AND
9	INFORMATION OBTAINED BY THE DEPARTMENT THROUGH AN INSPECTION
10	ARE EXEMPT FROM DISCLOSURE PURSUANT TO SECTIONS 24-72-204,
11	C.R.S., AND 25-1-124.
12	(3) (a) (I) (A) WITH THE SUBMISSION OF AN APPLICATION FOR A
13	LICENSE PURSUANT TO THIS SECTION, EACH OWNER, MANAGER, AND
14	ADMINISTRATOR OF AN AGENCY APPLYING FOR AN INITIAL OR RENEWAL
15	LICENSE SHALL SUBMIT A COMPLETE SET OF HIS OR HER FINGERPRINTS TO
16	THE COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF
17	CONDUCTING A STATE AND NATIONAL FINGERPRINT-BASED CRIMINAL
18	HISTORY RECORD CHECK UTILIZING THE RECORDS OF THE COLORADO
19	$BUREAU\ OF\ INVESTIGATION\ AND\ THE\ FEDERAL\ BUREAU\ OF\ INVESTIGATION.$
20	THE COLORADO BUREAU OF INVESTIGATION SHALL FORWARD THE
21	RESULTS OF A CRIMINAL HISTORY RECORD CHECK TO THE DEPARTMENT.
22	(B) AN OWNER, MANAGER, OR ADMINISTRATOR WHO HAS
23	PREVIOUSLY SUBMITTED FINGERPRINTS FOR STATE LICENCING PURPOSES
24	MAY REQUEST THAT THE FINGERPRINTS ON FILE BE USED.
25	(II) EACH OWNER, MANAGER, OR ADMINISTRATOR OF AN AGENCY
26	IS RESPONSIBLE FOR PAYING THE FEE ESTABLISHED BY THE COLORADO
27	BUREAU OF INVESTIGATION FOR CONDUCTING THE FINGERPRINT-BASED

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1	CRIMINAL HISTORY RECORD CHECK TO THE BUREAU.
2	(III) THE DEPARTMENT MAY ACQUIRE A NAME-BASED CRIMINAL
3	HISTORY RECORD CHECK FOR AN OWNER, MANAGER, OR ADMINISTRATOR
4	WHO HAS TWICE SUBMITTED TO A FINGERPRINT-BASED CRIMINAL HISTORY
5	RECORD CHECK AND WHOSE FINGERPRINTS ARE UNCLASSIFIABLE.
6	(b) THE DEPARTMENT SHALL DENY A LICENSE OR RENEWAL OF A
7	LICENSE IF THE RESULTS OF A CRIMINAL HISTORY RECORD CHECK OF AN
8	OWNER, MANAGER, OR ADMINISTRATOR DEMONSTRATES THAT THE
9	OWNER, MANAGER, OR ADMINISTRATOR HAS BEEN CONVICTED OF A
10	FELONY OR A MISDEMEANOR INVOLVING CONDUCT THAT THE DEPARTMENT
11	DETERMINES COULD POSE A RISK TO THE HEALTH, SAFETY, OR WELFARE OF
12	COMMUNITY <u>INTEGRATED HEALTH CARE SERVICE</u> CONSUMERS.
13	(c) IF AN AGENCY APPLYING FOR AN INITIAL LICENSE IS
14	TEMPORARILY UNABLE TO SATISFY ALL OF THE REQUIREMENTS FOR
15	LICENSURE, THE DEPARTMENT MAY ISSUE A PROVISIONAL LICENSE TO THE
16	AGENCY; EXCEPT THAT THE DEPARTMENT SHALL NOT ISSUE A
17	PROVISIONAL LICENSE TO AN AGENCY IF OPERATION OF THE AGENCY WILL
18	ADVERSELY AFFECT THE HEALTH, SAFETY, OR WELFARE OF THE AGENCY'S
19	CONSUMERS. THE DEPARTMENT MAY REQUIRE AN AGENCY APPLYING FOR
20	A PROVISIONAL LICENSE TO DEMONSTRATE TO THE DEPARTMENT'S
21	SATISFACTION THAT THE AGENCY IS TAKING SUFFICIENT STEPS TO SATISFY
22	ALL OF THE REQUIREMENTS FOR FULL LICENSURE. A PROVISIONAL LICENSE

25-3.5-1206. License denial - suspension - revocation.

(1) UPON DENIAL OF AN APPLICATION FOR AN INITIAL LICENSE, THE DEPARTMENT SHALL NOTIFY THE APPLICANT IN WRITING OF THE DENIAL BY

IS VALID FOR NINETY DAYS AND MAY BE RENEWED ONE TIME AT THE

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DEPARTMENT'S DISCRETION.

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1	MAILING A NOTICE TO THE APPLICANT AT THE ADDRESS SHOWN ON THE
2	APPLICATION OR, IF THE APPLICANT DESIGNATES AN EMAIL ADDRESS TO
3	WHICH NOTIFICATIONS SHOULD BE SENT, BY EMAILING THE WRITTEN
4	DENIAL TO THE APPLICANT. IF AN APPLICANT, WITHIN THIRTY DAYS AFTER
5	RECEIVING THE NOTICE OF DENIAL, PETITIONS THE DEPARTMENT TO SET A
6	DATE AND PLACE FOR A HEARING, THE DEPARTMENT SHALL GRANT THE
7	APPLICANT A HEARING TO REVIEW THE DENIAL IN ACCORDANCE WITH
8	ARTICLE 4 OF TITLE 24, C.R.S.
9	(2) IF REQUESTED, THE DEPARTMENT MAY SUSPEND, REVOKE, OR
10	REFUSE TO RENEW THE LICENSE OF A COMMUNITY <u>INTEGRATED HEALTH</u>
11	CARE SERVICE AGENCY THAT IS OUT OF COMPLIANCE WITH THE
12	REQUIREMENTS OF THIS PART 12 OR RULES PROMULGATED PURSUANT TO
13	THIS PART 12. BEFORE TAKING FINAL ACTION TO SUSPEND, REVOKE, OR
14	REFUSE TO RENEW A LICENSE, THE DEPARTMENT SHALL CONDUCT A
15	HEARING ON THE MATTER IN ACCORDANCE WITH ARTICLE 4 OF TITLE 24,
16	C.R.S. THE DEPARTMENT MAY IMPLEMENT A SUMMARY SUSPENSION
17	BEFORE A HEARING IN ACCORDANCE WITH SECTION 24-4-104 (4) (a),
18	C.R.S.
19	(3) After conducting a hearing on the matter in
20	ACCORDANCE WITH ARTICLE 4 OF TITLE 24, C.R.S., THE DEPARTMENT
21	SHALL REVOKE OR REFUSE TO RENEW AN AGENCY LICENSE WHERE THE
22	OWNER, MANAGER, OR ADMINISTRATOR OF THE AGENCY HAS BEEN
23	CONVICTED OF A FELONY OR MISDEMEANOR INVOLVING CONDUCT THAT
24	THE DEPARTMENT DETERMINES COULD POSE A RISK TO THE HEALTH,
25	SAFETY, OR WELFARE OF THE AGENCY'S CONSUMERS.
26	(4) IF REQUESTED, THE DEPARTMENT MAY IMPOSE INTERMEDIATE

RESTRICTIONS OR CONDITIONS ON AN AGENCY THAT MAY REQUIRE THE

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1	AGENCY 10.
2	(a) RETAIN A CONSULTANT TO ADDRESS CORRECTIVE MEASURES;
3	(b) BE MONITORED BY THE DEPARTMENT FOR A SPECIFIC PERIOD;
4	(c) PROVIDE ADDITIONAL TRAINING TO ITS EMPLOYEES, OWNERS,
5	MANAGERS, OR ADMINISTRATORS;
6	(d) COMPLY WITH A DIRECTED WRITTEN PLAN TO CORRECT THE
7	VIOLATION, IN ACCORDANCE WITH THE PROCEDURES ESTABLISHED UNDER
8	SECTION 25-27.5-108 (2) (b); OR
9	(e) PAY A CIVIL PENALTY, NOT TO EXCEED TEN THOUSAND
10	DOLLARS PER CALENDAR YEAR FOR ALL VIOLATIONS. THE DEPARTMENT,
11	AFTER PROVIDING THE AGENCY WITH THE OPPORTUNITY FOR A HEARING
12	IN ACCORDANCE WITH SECTION 24-4-105, C.R.S., ON ANY PENALTIES
13	ASSESSED, SHALL TRANSMIT ALL PENALTIES COLLECTED PURSUANT TO
14	THIS PARAGRAPH (e) TO THE STATE TREASURER, WHO SHALL CREDIT THE
15	MONEY TO THE GENERAL FUND. THE AGENCY MAY REQUEST, AND THE
16	DEPARTMENT SHALL GRANT, A STAY IN PAYMENT OF A CIVIL PENALTY
17	UNTIL FINAL DISPOSITION OF THE RESTRICTION OR CONDITION.
18	25-3.5-1207. Repeal of article - review of functions. THIS PART
19	12 IS REPEALED, EFFECTIVE SEPTEMBER 1, 2021. BEFORE THE REPEAL, THE
20	DEPARTMENT'S FUNCTIONS UNDER THIS PART 12 SHALL BE REVIEWED AS
21	PROVIDED FOR IN SECTION 24-34-104, C.R.S.
22	SECTION 4. In Colorado Revised Statutes, 24-34-104, add
23	(52.5) (f) as follows:
24	24-34-104. General assembly review of regulatory agencies
25	and functions for termination, continuation, or reestablishment.
26	(52.5) The following agencies, functions, or both, terminate on
27	<u>September 1, 2021:</u>

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1	(f) THE FUNCTIONS OF THE DEPARTMENT OF PUBLIC HEALTH AND
2	ENVIRONMENT REGARDING COMMUNITY INTEGRATED HEALTH CARE
3	SERVICE AGENCIES PURSUANT TO PART 12 OF ARTICLE 3.5 OF TITLE 25,
4	<u>C.R.S.</u>
5	<b>SECTION 5.</b> Appropriation. (1) For the 2016-17 state fiscal
6	year, \$112,064 is appropriated to the department of public health and
7	environment. This appropriation is from the general fund. To implement
8	this act, the department may use this appropriation as follows:
9	(a) \$70,184 for use by the health facilities and emergency medical
10	services division for the state EMS coordination, planning and
11	certification program, which amount is based on an assumption that the
12	division will require an additional 1.0 FTE;
13	(b) \$38,080 for the purchase of information technology services;
14	<u>and</u>
15	(c) \$3,800 for the purchase of legal services.
16	(2) For the 2016-17 state fiscal year, \$38,080 is appropriated to
17	the office of the governor for use by the office of information technology.
18	This appropriation is from reappropriated funds received from the
19	department of public health and environment under paragraph (b) of
20	subsection (1) of this section. To implement this act, the office may use
21	this appropriation to provide information technology services for the
22	department of public health and environment.
23	(3) For the 2016-17 state fiscal year, \$3,800 is appropriated to the
24	department of law. This appropriation is from reappropriated funds
25	received from the department of public health and environment under
26	paragraph (c) of subsection (1) of this section. To implement this act, the
27	department of law may use this appropriation to provide legal services for

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- 1 <u>the department of public health and environment.</u>
- 2 **SECTION** <u>6.</u> **Safety clause.** The general assembly hereby finds,
- determines, and declares that this act is necessary for the immediate
- 4 preservation of the public peace, health, and safety.

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