Second Regular Session Seventieth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction SENATE BILL 16-069

LLS NO. 16-0391.01 Jennifer Berman x3286

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Senate Committees Health & Human Services Finance Appropriations **House Committees**

A BILL FOR AN ACT

101	CONCERNING	MEASURES	ТО	PROVIDE	COMM	UNITY-BAS	ED
102	OUT-OF-I	HOSPITAL MEI	DICAL	<u>SERVICES,</u>	AND, IN	CONNECTI	ON
103	THEREW	TH. MAKING A	N APP	PROPRIATIO	N.		

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>.)

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.



Amended 2nd Reading April 29, 2016

SENATE

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
3	(4.3), (4.5), and (4.7) as follows:
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	<u>MEANS THE PROVISION OF</u> 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.

SECTION 2. In Colorado Revised Statutes, add 25-3.5-203.5 as
 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 SERVICE AND THE STANDARDS FOR THE DEPARTMENT'S ISSUANCE OF AN 9 ENDORSEMENT IN COMMUNITY INTEGRATED HEALTH CARE SERVICE TO AN 10 EMERGENCY MEDICAL SERVICE PROVIDER.

(II) THE RULES MUST ESTABLISH CONTINUING COMPETENCY
STANDARDS FOR MAINTAINING A COMMUNITY PARAMEDIC ENDORSEMENT.
(b) THE DEPARTMENT SHALL ISSUE A COMMUNITY PARAMEDIC
ENDORSEMENT TO AN EMERGENCY MEDICAL SERVICE PROVIDER WHO
SATISFIES THE REQUIREMENTS FOR ENDORSEMENT AS SPECIFIED IN THE
RULES.

(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 <u>PERFORM IN ADDITION TO AN EMERGENCY MEDICAL</u>
21 SERVICE PROVIDER & GOODE OF PLACE PLACE PLACE

- 21 <u>SERVICE PROVIDER'S SCOPE OF PRACTICE</u>, INCLUDING:
- 22

17

23 (I) AN INITIAL COMPREHENSIVE ASSESSMENT OF THE PATIENT AND

- 24 ANY SUBSEQUENT ASSESSMENTS, AS NEEDED;
- 25 <u>(II)</u> MEDICAL INTERVENTIONS;
- 26 <u>(III) CARE COORDINATION;</u>
- 27 <u>(IV) RESOURCE NAVIGATION;</u>

1 <u>(V) PATIENT EDUCATION;</u>

2	(VI) <u>COMPLIANCE</u> 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	COLLEGE OR UNIVERSITY A CERTIFICATE OF COMPLETION FOR A COURSE IN
10	COMMUNITY PARAMEDICINE WITH COMPETENCY VERIFIED BY A PASSING
11	SCORE ON AN EXAMINATION OFFERED NATIONALLY AND RECOGNIZED IN
12	<u>Colorado for certifying competency to serve as a</u> community
13	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	SECTION 3. In Colorado Revised Statutes, add 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	25-3.5-1101. Short title. The short title of this part 11 is the
23	"COMMUNITY ASSISTANCE REFERRAL AND EDUCATION SERVICES
24	(CARES) PROGRAM ACT".
25	25-3.5-1102. Definitions. As used in this part 11, unless the
26	CONTEXT OTHERWISE REQUIRES:
27	(1) "AUTHORIZED ENTITY" MEANS:

1	(a) A LICENSED AMBULANCE SERVICE;
2	(b) A FIRE DEPARTMENT OF A TOWN, CITY, OR CITY AND COUNTY;
3	(0) 111112 22111111211 01 11 10 111, 01 1, 01 01 01 1112 000111,
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	<u>CERTIFIED HEALTH CARE FACILITY THAT IS SUBJECT TO REGULATION</u>
9	UNDER ARTICLE 3 OF THIS TITLE; OR
10	(f) A COMMUNITY INTEGRATED HEALTH CARE SERVICE AGENCY
11	
	<u>LICENSED PURSUANT TO PART 12 OF THIS ARTICLE.</u>
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. (1) TO IMPROVE THE
22	HEALTH OF RESIDENTS WITHIN ITS JURISDICTION, PREVENT ILLNESS AND
23	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

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 <u>MAY:</u>			
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	<u>(4.3);</u>			

-6-

1	(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	<u>(VI)</u> 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) 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	(6) The council may establish guidelines for the
22	DEVELOPMENT AND IMPLEMENTATION OF A PROGRAM.
23	25-3.5-1104. Reports. (1) (a) IF AN AUTHORIZED ENTITY
24	DEVELOPS A PROGRAM UNDER THIS ARTICLE, THE AUTHORIZED ENTITY
25	SHALL REPORT TO THE <u>BOARD</u> ON THE PROGRESS OF THE PROGRAM ON OR
26	BEFORE DECEMBER 31 in the year following the year in which the
27	PROGRAM COMMENCED AND ON OR BEFORE DECEMBER 31 OF EACH

1 SUBSEQUENT YEAR IN WHICH THE PROGRAM CONTINUES TO OPERATE.

(b) AN AUTHORIZED ENTITY'S REPORT MUST INCLUDE:

2

3 (I) THE NUMBER OF RESIDENTS WHO HAVE USED PROGRAM
4 SERVICES AND THE TYPES OF PROGRAM SERVICES USED;

5 (II) IF PRACTICABLE, A MEASUREMENT OF ANY REDUCTION IN THE 6 USE OF THE 911 SYSTEM FOR NONEMERGENCY, NONURGENT MEDICAL 7 ASSISTANCE BY RESIDENTS WITHIN THE AUTHORIZED ENTITY'S 8 JURISDICTION; AND

9 (III) IF PRACTICABLE, A MEASUREMENT OF ANY REDUCTION IN
10 VISITS TO THE EMERGENCY DEPARTMENT IN A HOSPITAL FOR
11 NONEMERGENCY, NONURGENT MEDICAL ASSISTANCE BY RESIDENTS
12 WITHIN THE AUTHORIZED ENTITY'S JURISDICTION.

13 (c) AN AUTHORIZED ENTITY'S REPORT PURSUANT TO THIS SECTION
14 MUST NOT INCLUDE ANY PERSONALLY IDENTIFIABLE INFORMATION
15 CONCERNING A PROGRAM CLIENT OR PROSPECTIVE CLIENT.

16 (2) ON OR BEFORE MARCH 31 OF EACH YEAR, THE <u>BOARD</u> SHALL
17 COMPILE ANY ANNUAL REPORTS RECEIVED FROM AUTHORIZED ENTITIES IN
18 THE PREVIOUS YEAR INTO A SINGLE REPORT CONCERNING THE EFFICACY OF
19 PROGRAMS THROUGHOUT THE STATE AND SHALL POST THE REPORT ON ITS
20 WEBSITE.

PART 12
<u>COMMUNITY INTEGRATED</u>
<u>HEALTH CARE SERVICE AGENCIES</u> **25-3.5-1201. Definitions.** As used in this part 12, unless the
CONTEXT OTHERWISE REQUIRES:
(1) "COMMUNITY <u>INTEGRATED HEALTH CARE SERVICE</u> AGENCY" OR
"AGENCY" MEANS <u>A PARTNERSHIP; CORPORATION; NONPROFIT ENTITY;</u>

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

1

(2) (a) A PERSON WHO VIOLATES SUBSECTION (1):

2 (I) IS GUILTY OF A MISDEMEANOR AND, UPON CONVICTION
3 THEREOF, SHALL BE PUNISHED BY A FINE OF NOT LESS THAN FIFTY
4 DOLLARS NOR MORE THAN FIVE HUNDRED DOLLARS; AND

5 (II) MAY BE SUBJECT TO A CIVIL PENALTY ASSESSED BY THE 6 DEPARTMENT, AFTER CONDUCTING A HEARING IN ACCORDANCE WITH 7 SECTION 24-4-105, C.R.S., OF UP TO TEN THOUSAND DOLLARS FOR EACH 8 VIOLATION OF THIS SECTION. THE DEPARTMENT SHALL TRANSMIT ALL 9 FINES COLLECTED PURSUANT TO THIS SUBPARAGRAPH (II) TO THE STATE 10 TREASURER, WHO SHALL CREDIT THE MONEYS TO THE GENERAL FUND.

(b) AN OWNER, MANAGER, OR ADMINISTRATOR OF AN AGENCY IS
SUBJECT TO THE PENALTIES IN THIS SUBSECTION (2) FOR ANY VIOLATION
OF SUBSECTION (1).

14 (3) A LICENSE APPLICANT SHALL SUBMIT TO THE DEPARTMENT, IN
15 THE MANNER DETERMINED BY THE BOARD BY RULE, PROOF THAT THE
16 AGENCY AND ANY STAFF THAT IT EMPLOYS OR CONTRACTS IS COVERED BY
17 GENERAL LIABILITY INSURANCE IN AN AMOUNT DETERMINED BY THE
18 BOARD BY RULE.

19 25-3.5-1203. Minimum standards for community integrated 20 health care service agencies - rules. (1) IN ADDITION TO THE SERVICES 21 THAT THE BOARD, BY RULE, AUTHORIZES A COMMUNITY INTEGRATED 22 HEALTH CARE SERVICE AGENCY TO PERFORM, AN AGENCY MAY PERFORM 23 ANY OF THE SERVICES THAT MAY BE PROVIDED THROUGH A CARES 24 PROGRAM PURSUANT TO SECTION 25-3.5-1103 (2) AND THE TASKS AND 25 PROCEDURES THAT A COMMUNITY PARAMEDIC IS AUTHORIZED TO 26 PERFORM WITHIN HIS OR HER SCOPE OF PRACTICE IN ACCORDANCE WITH 27 SECTION 25-3.5-203.5 (2) (a) AND RULES PROMULGATED PURSUANT TO <u>THAT SECTION.</u> ON OR BEFORE JULY 1, 2017, THE BOARD SHALL UTILIZE
 THE COMMUNITY PARAMEDICINE/MOBILE INTEGRATED HEALTHCARE TASK
 FORCE REPORT, DATED OCTOBER 8, 2015, TO PROMULGATE RULES
 PROVIDING MINIMUM STANDARDS FOR THE OPERATION OF AN AGENCY
 WITHIN THE STATE. THE RULES MUST INCLUDE THE FOLLOWING:

6

(a) A REQUIREMENT THAT THE AGENCY HAVE MEDICAL DIRECTION;

7 (b) INSPECTION OF AGENCIES BY THE DEPARTMENT OR THE
8 DEPARTMENT'S DESIGNATED REPRESENTATIVE;

9 (c) MINIMUM EDUCATIONAL, TRAINING, AND EXPERIENCE
10 STANDARDS FOR THE ADMINISTRATOR AND STAFF OF AN AGENCY,
11 INCLUDING A REQUIREMENT THAT THE ADMINISTRATOR AND STAFF BE OF
12 GOOD MORAL CHARACTER;

(d) FEES FOR AGENCY APPLICATIONS AND LICENSURE BASED ON
THE DEPARTMENT'S DIRECT AND INDIRECT COSTS IN IMPLEMENTING THIS
PART 12. THE DEPARTMENT SHALL TRANSMIT THE FEES TO THE STATE
TREASURER, WHO SHALL CREDIT THE FEES TO THE COMMUNITY
<u>INTEGRATED HEALTH CARE SERVICE</u> AGENCIES CASH FUND CREATED IN
SECTION 25-3.5-1204.

(e) THE AMOUNT OF GENERAL LIABILITY INSURANCE COVERAGE
THAT AN AGENCY SHALL MAINTAIN AND THE MANNER IN WHICH AN
AGENCY SHALL DEMONSTRATE PROOF OF INSURANCE TO THE
DEPARTMENT. THE BOARD MAY ESTABLISH BY RULE THAT AN AGENCY
MAY OBTAIN A SURETY BOND IN LIEU OF LIABILITY INSURANCE COVERAGE.
(f) FACTORS FOR AGENCIES TO CONSIDER WHEN DETERMINING

25 WHETHER A CONVICTION OF AN OFFENSE OR A PLEA OF GUILTY OR NOLO
26 CONTENDERE TO AN OFFENSE DISQUALIFIES A PERSON FROM EMPLOYMENT
27 WITH THE AGENCY. THE BOARD MAY DETERMINE WHICH OFFENSES

2

REQUIRE CONSIDERATION OF THE FACTORS.

3 (g) ESTABLISHING OCCURRENCE REPORTING REQUIREMENTS
4 PURSUANT TO SECTION 25-1-124; AND

5 (h) REQUIREMENTS FOR RETAINING RECORDS, INCLUDING THE TIME
6 THAT AGENCIES MUST MAINTAIN RECORDS FOR INSPECTION BY THE
7 DEPARTMENT.

8 Community integrated health care service 25-3.5-1204. 9 agencies cash fund - created. THERE IS CREATED THE COMMUNITY 10 INTEGRATED HEALTH CARE SERVICE AGENCIES CASH FUND, REFERRED TO 11 IN THIS SECTION AS THE "FUND". THE DEPARTMENT SHALL TRANSMIT FEES 12 COLLECTED PURSUANT TO THIS PART 12 TO THE STATE TREASURER FOR 13 DEPOSIT IN THE FUND. THE MONEY IN THE FUND IS SUBJECT TO ANNUAL 14 APPROPRIATION BY THE GENERAL ASSEMBLY TO THE DEPARTMENT FOR 15 THE DEPARTMENT'S DIRECT AND INDIRECT COSTS IN IMPLEMENTING AND 16 ADMINISTERING THIS PART 12. ANY UNENCUMBERED OR UNEXPENDED 17 MONEY IN THE FUND AT THE END OF A FISCAL YEAR REMAINS IN THE FUND 18 AND SHALL NOT BE CREDITED OR TRANSFERRED TO THE GENERAL FUND OR 19 ANY OTHER FUND.

20 25-3.5-1205. License - application - inspection - criminal
21 history records check - issuance. (1) A COMMUNITY <u>INTEGRATED</u>
22 <u>HEALTH CARE SERVICE</u> AGENCY LICENSE EXPIRES AFTER ONE YEAR. THE
23 DEPARTMENT SHALL DETERMINE THE FORM AND MANNER OF INITIAL AND
24 RENEWAL LICENSE APPLICATIONS.

(2) (a) THE DEPARTMENT SHALL INSPECT AN AGENCY AS IT DEEMS
NECESSARY TO ENSURE THE HEALTH, SAFETY, AND WELFARE OF AGENCY
CONSUMERS. AN AGENCY SHALL SUBMIT IN WRITING, IN A FORM AND

MANNER PRESCRIBED BY THE DEPARTMENT, A PLAN DETAILING THE
 MEASURES THAT THE AGENCY WILL TAKE TO CORRECT ANY VIOLATIONS
 FOUND BY THE DEPARTMENT AS A RESULT OF AN INSPECTION.

4 (b) THE DEPARTMENT SHALL KEEP ALL MEDICAL RECORDS AND
5 PERSONALLY IDENTIFYING INFORMATION OBTAINED DURING AN
6 INSPECTION OF AN AGENCY CONFIDENTIAL. ALL RECORDS AND
7 INFORMATION OBTAINED BY THE DEPARTMENT THROUGH AN INSPECTION
8 ARE EXEMPT FROM DISCLOSURE PURSUANT TO SECTIONS 24-72-204,
9 C.R.S., AND 25-1-124.

10 (3) (a) (I) (A) WITH THE SUBMISSION OF AN APPLICATION FOR A 11 LICENSE PURSUANT TO THIS SECTION, EACH OWNER, MANAGER, AND 12 ADMINISTRATOR OF AN AGENCY APPLYING FOR AN INITIAL OR RENEWAL 13 LICENSE SHALL SUBMIT A COMPLETE SET OF HIS OR HER FINGERPRINTS TO 14 THE COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF 15 CONDUCTING A STATE AND NATIONAL FINGERPRINT-BASED CRIMINAL 16 HISTORY RECORD CHECK UTILIZING THE RECORDS OF THE COLORADO 17 BUREAU OF INVESTIGATION AND THE FEDERAL BUREAU OF INVESTIGATION. 18 THE COLORADO BUREAU OF INVESTIGATION SHALL FORWARD THE 19 RESULTS OF A CRIMINAL HISTORY RECORD CHECK TO THE DEPARTMENT.

20 (B) AN OWNER, MANAGER, OR ADMINISTRATOR WHO HAS
21 PREVIOUSLY SUBMITTED FINGERPRINTS FOR STATE LICENCING PURPOSES
22 MAY REQUEST THAT THE FINGERPRINTS ON FILE BE USED.

(II) EACH OWNER, MANAGER, OR ADMINISTRATOR OF AN AGENCY
IS RESPONSIBLE FOR PAYING THE FEE ESTABLISHED BY THE COLORADO
BUREAU OF INVESTIGATION FOR CONDUCTING THE FINGERPRINT-BASED
CRIMINAL HISTORY RECORD CHECK TO THE BUREAU.

27 (III) THE DEPARTMENT MAY ACQUIRE A NAME-BASED CRIMINAL

-13-

HISTORY RECORD CHECK FOR AN OWNER, MANAGER, OR ADMINISTRATOR
 WHO HAS TWICE SUBMITTED TO A FINGERPRINT-BASED CRIMINAL HISTORY
 RECORD CHECK AND WHOSE FINGERPRINTS ARE UNCLASSIFIABLE.

4 (b) THE DEPARTMENT SHALL DENY A LICENSE OR RENEWAL OF A
5 LICENSE IF THE RESULTS OF A CRIMINAL HISTORY RECORD CHECK OF AN
6 OWNER, MANAGER, OR ADMINISTRATOR DEMONSTRATES THAT THE
7 OWNER, MANAGER, OR ADMINISTRATOR HAS BEEN CONVICTED OF A
8 FELONY OR A MISDEMEANOR INVOLVING CONDUCT THAT THE DEPARTMENT
9 DETERMINES COULD POSE A RISK TO THE HEALTH, SAFETY, OR WELFARE OF
10 COMMUNITY INTEGRATED HEALTH CARE SERVICE CONSUMERS.

11 (c) IF AN AGENCY APPLYING FOR AN INITIAL LICENSE IS 12 TEMPORARILY UNABLE TO SATISFY ALL OF THE REQUIREMENTS FOR 13 LICENSURE, THE DEPARTMENT MAY ISSUE A PROVISIONAL LICENSE TO THE 14 AGENCY; EXCEPT THAT THE DEPARTMENT SHALL NOT ISSUE A 15 PROVISIONAL LICENSE TO AN AGENCY IF OPERATION OF THE AGENCY WILL 16 ADVERSELY AFFECT THE HEALTH, SAFETY, OR WELFARE OF THE AGENCY'S 17 CONSUMERS. THE DEPARTMENT MAY REQUIRE AN AGENCY APPLYING FOR 18 A PROVISIONAL LICENSE TO DEMONSTRATE TO THE DEPARTMENT'S 19 SATISFACTION THAT THE AGENCY IS TAKING SUFFICIENT STEPS TO SATISFY 20 ALL OF THE REQUIREMENTS FOR FULL LICENSURE. A PROVISIONAL LICENSE 21 IS VALID FOR NINETY DAYS AND MAY BE RENEWED ONE TIME AT THE 22 DEPARTMENT'S DISCRETION.

23 25-3.5-1206. License denial - suspension - revocation.
24 (1) UPON DENIAL OF AN APPLICATION FOR AN INITIAL LICENSE, THE
25 DEPARTMENT SHALL NOTIFY THE APPLICANT IN WRITING OF THE DENIAL BY
26 MAILING A NOTICE TO THE APPLICANT AT THE ADDRESS SHOWN ON THE
27 APPLICATION OR, IF THE APPLICANT DESIGNATES AN EMAIL ADDRESS TO

WHICH NOTIFICATIONS SHOULD BE SENT, BY EMAILING THE WRITTEN
 DENIAL TO THE APPLICANT. IF AN APPLICANT, WITHIN THIRTY DAYS AFTER
 RECEIVING THE NOTICE OF DENIAL, PETITIONS THE DEPARTMENT TO SET A
 DATE AND PLACE FOR A HEARING, THE DEPARTMENT SHALL GRANT THE
 APPLICANT A HEARING TO REVIEW THE DENIAL IN ACCORDANCE WITH
 ARTICLE 4 OF TITLE 24, C.R.S.

7 (2) IF REQUESTED, THE DEPARTMENT MAY SUSPEND, REVOKE, OR 8 REFUSE TO RENEW THE LICENSE OF A COMMUNITY INTEGRATED HEALTH 9 CARE SERVICE AGENCY THAT IS OUT OF COMPLIANCE WITH THE 10 REOUIREMENTS OF THIS PART 12 OR RULES PROMULGATED PURSUANT TO 11 THIS PART 12. BEFORE TAKING FINAL ACTION TO SUSPEND, REVOKE, OR 12 REFUSE TO RENEW A LICENSE, THE DEPARTMENT SHALL CONDUCT A 13 HEARING ON THE MATTER IN ACCORDANCE WITH ARTICLE 4 OF TITLE 24, 14 C.R.S. THE DEPARTMENT MAY IMPLEMENT A SUMMARY SUSPENSION 15 BEFORE A HEARING IN ACCORDANCE WITH SECTION 24-4-104 (4) (a), 16 C.R.S.

17 (3) AFTER CONDUCTING A HEARING ON THE MATTER IN
18 ACCORDANCE WITH ARTICLE 4 OF TITLE 24, C.R.S., THE DEPARTMENT
19 SHALL REVOKE OR REFUSE TO RENEW AN AGENCY LICENSE WHERE THE
20 OWNER, MANAGER, OR ADMINISTRATOR OF THE AGENCY HAS BEEN
21 CONVICTED OF A FELONY OR MISDEMEANOR INVOLVING CONDUCT THAT
22 THE DEPARTMENT DETERMINES COULD POSE A RISK TO THE HEALTH,
23 SAFETY, OR WELFARE OF THE AGENCY'S CONSUMERS.

24 (4) IF REQUESTED, THE DEPARTMENT MAY IMPOSE INTERMEDIATE
25 RESTRICTIONS OR CONDITIONS ON AN AGENCY THAT MAY REQUIRE THE
26 AGENCY TO:

27 (a) RETAIN A CONSULTANT TO ADDRESS CORRECTIVE MEASURES;

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(b) BE MONITORED BY THE DEPARTMENT FOR A SPECIFIC PERIOD;
 (c) PROVIDE ADDITIONAL TRAINING TO ITS EMPLOYEES, OWNERS,

3 MANAGERS, OR ADMINISTRATORS;

4 (d) COMPLY WITH A DIRECTED WRITTEN PLAN TO CORRECT THE
5 VIOLATION, IN ACCORDANCE WITH THE PROCEDURES ESTABLISHED UNDER
6 SECTION 25-27.5-108 (2) (b); OR

7 (e) PAY A CIVIL PENALTY, NOT TO EXCEED TEN THOUSAND 8 DOLLARS PER CALENDAR YEAR FOR ALL VIOLATIONS. THE DEPARTMENT, 9 AFTER PROVIDING THE AGENCY WITH THE OPPORTUNITY FOR A HEARING 10 IN ACCORDANCE WITH SECTION 24-4-105, C.R.S., ON ANY PENALTIES 11 ASSESSED, SHALL TRANSMIT ALL PENALTIES COLLECTED PURSUANT TO 12 THIS PARAGRAPH (e) TO THE STATE TREASURER, WHO SHALL CREDIT THE 13 MONEY TO THE GENERAL FUND. THE AGENCY MAY REQUEST, AND THE 14 DEPARTMENT SHALL GRANT, A STAY IN PAYMENT OF A CIVIL PENALTY 15 UNTIL FINAL DISPOSITION OF THE RESTRICTION OR CONDITION.

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25-3.5-1207. Repeal of article - review of functions. This part 12 is repealed, effective September 1, 2021. Before the repeal, the department's functions under this part 12 shall be reviewed as

19 <u>PROVIDED FOR IN SECTION 24-34-104, C.R.S.</u>

20 SECTION 4. In Colorado Revised Statutes, 24-34-104, add

21 (52.5) (f) as follows:

22 <u>24-34-104. General assembly review of regulatory agencies</u>

23 <u>and functions for termination, continuation, or reestablishment.</u>

24 (52.5) The following agencies, functions, or both, terminate on

25 <u>September 1, 2021:</u>

26 (f) THE FUNCTIONS OF THE DEPARTMENT OF PUBLIC HEALTH AND
 27 ENVIRONMENT REGARDING COMMUNITY INTEGRATED HEALTH CARE

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

27 SECTION <u>6.</u> Safety clause. The general assembly hereby finds,

- 1 determines, and declares that this act is necessary for the immediate
- 2 preservation of the public peace, health, and safety.