Second Regular Session Seventy-third General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 22-1013.01 Brita Darling x2241

SENATE BILL 22-210

SENATE SPONSORSHIP

Zenzinger and Cooke,

HOUSE SPONSORSHIP

Lontine,

Health & Human Services

A BILL FOR AN ACT

101	CONCERNING THE REGULATION OF SUPPLEMENTAL HEALTH-CARE
102	STAFFING AGENCIES BY THE DEPARTMENT OF PUBLIC HEALTH
103	AND ENVIRONMENT.

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://leg.colorado.gov.)

The bill requires the department of public health and environment (department) to license supplemental health-care staffing agencies (staffing agencies) that employ nurses, nurse aids, physical and occupational therapists, and physical therapist and occupational therapy assistants (health-care workers). A staffing agency is defined as an entity

that employs health-care workers and, for a fee, assigns them to temporary placements in nursing care facilities or assisted living residences (health-care facilities) on a temporary basis for a fee. The bill differentiates a staffing agency from a health-care worker platform where health-care workers can be listed for hire by a health-care facility.

The bill includes qualifications for a license; criteria for applying for a license and the related fee; and provisions for the issuance, renewal, suspension, or revocation of the license.

On and after April 1, 2023, a person operating an unlicensed staffing agency is guilty of a civil infraction and is subject to a fine and may be subject to civil penalties.

The bill specifies minimum standards for staffing agencies as established by the state board of health (state board) by rule. In part, the minimum standards:

- Require that a staffing agency maintain professional liability insurance, workers' compensation insurance, and a surety bond; and
- Prohibit a staffing agency from restricting employment opportunities of its health-care worker employees, including a prohibition against requiring liquidated damages, employment fees, or other compensation from health-care workers, if the staffing agency employee is hired as a permanent employee by the health-care facility.

A staffing agency shall check the credentials of health-care worker employees and require a background check and a check of the Colorado adult protective services (CAPS) database for employees.

The bill requires each staffing agency to report quarterly to the department concerning the average amount charged for services to health-care facilities and the average amount paid for those services. A staffing agency that fails to report is subject to civil fines and suspension or nonrenewal of its license.

By December 31, 2023, the department shall submit a report to certain committees of the general assembly and to the governor concerning the department's recommendations for caps or other limitations on service rates and amounts charged to health-care facilities for services provided by a staffing agency's health-care workers. In formulating its recommendations, the department shall conduct a stakeholder process with affected providers and agencies.

The bill requires the department to maintain a current list of licensed staffing agencies and make the list publicly available on the department's website.

The bill creates a cash fund for licensing fees and penalties.

1 Be it enacted by the General Assembly of the State of Colorado:

-2- SB22-210

1	SECTION 1. In Colorado Revised Statutes, add article 2/.3 to
2	title 25 as follows:
3	ARTICLE 27.3
4	Supplemental Health-care Staffing Agencies
5	25-27.3-101. Legislative declaration. (1) THE GENERAL
6	ASSEMBLY FINDS AND DECLARES THAT:
7	(a) DUE TO THE COVID-19 PANDEMIC AND ITS NEGATIVE IMPACTS.
8	NURSING HOMES AND ASSISTED LIVING RESIDENCES EXPERIENCED AND
9	CONTINUE TO EXPERIENCE DIFFICULTY IN ATTRACTING AND RETAINING
10	STAFF TO SERVE VULNERABLE POPULATIONS IN THESE FACILITIES; AND
11	(b) These health-care staffing deficits could be addressed
12	THROUGH THE USE OF SUPPLEMENTAL HEALTH-CARE STAFFING AGENCIES
13	TO RECRUIT, EMPLOY, AND PROVIDE PROFESSIONAL HEALTH-CARE
14	WORKERS FOR HEALTH-CARE FACILITIES IN THE STATE TO ENSURE THAT
15	PATIENTS AND RESIDENTS RECEIVE SAFE AND APPROPRIATE CARE.
16	(2) THE GENERAL ASSEMBLY FURTHER FINDS AND DECLARES THAT
17	IT IS IN THE PUBLIC INTEREST TO ESTABLISH AND ENFORCE MINIMUM
18	STANDARDS FOR SUPPLEMENTAL HEALTH-CARE STAFFING AGENCIES TO
19	ENSURE THE HEALTH, SAFETY, AND WELFARE OF PATIENTS AND RESIDENTS
20	OF HEALTH-CARE FACILITIES.
21	25-27.3-102. Definitions. As used in this article 27.3, unless
22	THE CONTEXT OTHERWISE REQUIRES:
23	(1) "CERTIFIED NURSE AIDE" HAS THE MEANING SET FORTH IN
24	SECTION 12-255-104 (3.3).
25	(2) "CONTROLLING PERSON" MEANS:
26	(a) A BUSINESS ENTITY, OFFICER, PROGRAM ADMINISTRATOR, OR
7	DIDECTOR WHOSE DESPONSIBILITIES INCLUDE THE DIRECTION OF THE

-3- SB22-210

1	MANAGEMENT OR POLICIES OF A SUPPLEMENTAL HEALTH-CARE STAFFING
2	AGENCY; OR
3	(b) An individual who, directly or indirectly, beneficially
4	OWNS AN INTEREST IN A CORPORATION, PARTNERSHIP, OR OTHER BUSINESS
5	ASSOCIATION THAT IS A CONTROLLING PERSON.
6	(3) "Department" means the Colorado department of
7	PUBLIC HEALTH AND ENVIRONMENT.
8	(4) "FUND" MEANS THE SUPPLEMENTAL HEALTH-CARE STAFFING
9	AGENCY CASH FUND CREATED IN SECTION 25-27.3-112.
10	(5) "HEALTH-CARE FACILITY" MEANS A NURSING CARE FACILITY
11	OR ASSISTED LIVING RESIDENCE LICENSED BY THE DEPARTMENT PURSUANT
12	TO SECTION 25-1.5-103 (1)(a).
13	(6) "HEALTH-CARE WORKER" MEANS A NURSE, CERTIFIED NURSE
14	AIDE, THERAPIST, OR THERAPIST ASSISTANT.
15	(7) "HEALTH-CARE WORKER PLATFORM" OR "PLATFORM" MEANS
16	ANY PERSON, FIRM, CORPORATION, PARTNERSHIP, OR ASSOCIATION THAT
17	MAINTAINS A SYSTEM OR TECHNOLOGY THAT PROVIDES A MEDIA OR
18	INTERNET PLATFORM FOR A HEALTH-CARE WORKER TO BE LISTED AND
19	IDENTIFIED AS AVAILABLE FOR HIRE BY HEALTH-CARE FACILITIES SEEKING
20	HEALTH-CARE WORKERS. UNDER A PLATFORM, THE HEALTH-CARE
21	FACILITY SETS THE HOURLY RATES AND OTHER TERMS OF HIRE AND THE
22	HEALTH-CARE WORKER, AS AN INDEPENDENT CONTRACTOR AND NOT AS
23	AN EMPLOYEE OR AGENT OF THE ENTITY THAT MAINTAINS THE PLATFORM,
24	DECIDES WHETHER TO AGREE TO THE HOURLY RATES AND OTHER TERMS
25	OF HIRE.
26	(8) "LICENSEE" MEANS A SUPPLEMENTAL HEALTH-CARE STAFFING
27	AGENCY LICENSED PURSUANT TO THIS ARTICLE 27.3.

-4- SB22-210

1	(9) "Nurse" means a practical nurse or a registered nurse,
2	AS DEFINED IN SECTION $12-255-104(7)$ AND (11) , RESPECTIVELY.
3	(10) "Person" means an individual, firm, corporation,
4	PARTNERSHIP, OR ASSOCIATION.
5	(11) "STATE BOARD" MEANS THE STATE BOARD OF HEALTH.
6	(12) (a) "Supplemental Health-Care Staffing Agency" or
7	"STAFFING AGENCY" MEANS A PERSON THAT EMPLOYS HEALTH-CARE
8	WORKERS AND, FOR A FEE, ASSIGNS THEM TO TEMPORARY PLACEMENTS IN
9	HEALTH-CARE FACILITIES.
10	(b) "SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY" DOES NOT
11	INCLUDE:
12	(I) AN INDIVIDUAL ACTING AS AN INDEPENDENT CONTRACTOR WHO
13	IS ONLY ENGAGED IN PROVIDING THE INDIVIDUAL'S SERVICES ON A
14	TEMPORARY BASIS TO HEALTH-CARE FACILITIES; OR
15	(II) A HEALTH-CARE WORKER PLATFORM.
16	(13) "THERAPIST" MEANS A PHYSICAL THERAPIST, AS DEFINED IN
17	SECTION 12-285-104 (4), OR AN OCCUPATIONAL THERAPIST, AS DEFINED
18	IN SECTION 12-270-104 (9).
19	(14) "Therapist assistant" means a certified physical
20	THERAPIST ASSISTANT, AS DEFINED IN SECTION 12-285-104 (5), OR AN
21	OCCUPATIONAL THERAPY ASSISTANT, AS DEFINED IN SECTION 12-270-104
22	(11).
23	25-27.3-103. License required - civil penalties. (1) ON OR
24	AFTER APRIL 1, 2023, IT IS UNLAWFUL FOR ANY PERSON TO CONDUCT OR
25	MAINTAIN A SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY IN THIS
26	STATE WITHOUT HAVING OBTAINED A LICENSE FROM THE DEPARTMENT.
2.7	(2) (a) ANY PERSON WHO VIOLATES THIS SECTION:

-5- SB22-210

1	(I) COMMITS A CIVIL INFRACTION; AND
2	(II) (A) MAY BE SUBJECT TO A CIVIL PENALTY ASSESSED BY THE
3	DEPARTMENT OF NOT LESS THAN FIFTY DOLLARS NOR MORE THAN ONE
4	HUNDRED DOLLARS FOR EACH DAY THE PERSON IS IN VIOLATION OF THIS
5	SECTION.
6	(B) A PENALTY ASSESSED PURSUANT TO SUBSECTION (2)(a)(II)(A)
7	OF THIS SECTION ACCRUES FROM THE DATE THE DEPARTMENT FINDS THE
8	PERSON IN VIOLATION OF THIS SECTION.
9	(b) The department shall assess, collect, and enforce
10	PENALTIES IN ACCORDANCE WITH ARTICLE 4 OF TITLE 24 AND CREDIT THE
11	MONEY TO THE FUND. THE DEPARTMENT MAY ENFORCE AND COLLECT A
12	CIVIL PENALTY AFTER REACHING A DECISION IN ACCORDANCE WITH
13	PROCEDURES SET FORTH IN SECTION 24-4-105.
14	25-27.3-104. License - application - issuance - fees - rules.
15	(1) EACH LOCATION OF A SUPPLEMENTAL HEALTH-CARE STAFFING
16	AGENCY MUST BE LICENSED BY THE STATE BOARD WITH A SEPARATE
17	LICENSE.
18	(2) (a) TO OBTAIN AN INITIAL OR RENEWAL SUPPLEMENTAL
19	HEALTH-CARE STAFFING AGENCY LICENSE, A PERSON SHALL SUBMIT AN
20	APPLICATION TO THE DEPARTMENT IN THE FORM AND MANNER REQUIRED
21	BY THE DEPARTMENT. AT A MINIMUM, THE APPLICATION MUST INCLUDE:
22	(I) THE NAMES AND ADDRESSES OF THE DIRECT AND INDIRECT
23	OWNERS AND THE CONTROLLING PERSON OF THE APPLICANT OR STAFFING
24	AGENCY;
25	(II) IF THE CONTROLLING PERSON IS A CORPORATION, COPIES OF ITS
26	ARTICLES OF INCORPORATION AND CURRENT BYLAWS, TOGETHER WITH
27	THE NAMES AND ADDRESSES OF ITS OFFICERS AND DIRECTORS:

-6- SB22-210

1	(III) SATISFACTORY PROOF OF COMPLIANCE WITH THIS ARTICLE
2	27.3, INCLUDING THE REQUIREMENT TO OBTAIN AND MAINTAIN
3	PROFESSIONAL LIABILITY INSURANCE FOR HEALTH-CARE WORKERS;
4	(IV) THE APPLICANT'S DECLARATION THAT THE APPLICANT WILL
5	COMPLY WITH STATE BOARD RULES RELATING TO THE AVAILABILITY OF
6	THE STAFFING AGENCY'S RECORDS;
7	(V) ANY OTHER RELEVANT INFORMATION, AS DETERMINED BY THE
8	STATE BOARD BY RULE, THAT IS NECESSARY FOR THE DEPARTMENT TO
9	PROPERLY EVALUATE AN APPLICATION FOR LICENSURE; AND
10	(VI) A LICENSE FEE IN THE AMOUNT SET BY THE STATE BOARD BY
11	RULE.
12	(b) If the applicant or staffing agency fails to submit a
13	COMPLETE APPLICATION FOR AN INITIAL LICENSE OR LICENSE RENEWAL,
14	THE DEPARTMENT MAY REFUSE TO ISSUE A LICENSE OR IMMEDIATELY
15	SUSPEND A STAFFING AGENCY'S LICENSE.
16	(3) (a) THE DEPARTMENT SHALL INVESTIGATE AND APPROVE EACH
17	INITIAL APPLICATION AND EACH RENEWAL APPLICATION FOR A LICENSE.
18	THE DEPARTMENT SHALL NOT ISSUE OR RENEW A LICENSE IF A
19	CONTROLLING PERSON HAS BEEN CONVICTED OF A FELONY OR OF A
20	MISDEMEANOR THAT INVOLVES MORAL TURPITUDE OR INVOLVES CONDUCT
21	THAT THE DEPARTMENT OR THE STATE BOARD BY RULE DETERMINES
22	COULD POSE A RISK TO THE HEALTH, SAFETY, AND WELFARE OF THE
23	PATIENTS OR RESIDENTS OF A HEALTH-CARE FACILITY.
24	(b) WITH SUBMISSION OF AN APPLICATION PURSUANT TO THIS
25	SECTION, EACH CONTROLLING PERSON SHALL SUBMIT A COMPLETE SET OF
26	THE PERSON'S FINGERPRINTS TO THE COLORADO BUREAU OF
2.7	INVESTIGATION FOR THE PURPOSE OF CONDUCTING A FINGER PRINT-BASED

-7- SB22-210

1	CRIMINAL HISTORY RECORD CHECK. UPON COMPLETION OF THE CRIMINAL
2	HISTORY RECORD CHECK, THE BUREAU SHALL FORWARD THE RESULTS TO
3	THE DEPARTMENT. THE DEPARTMENT MAY ACQUIRE A NAME-BASED
4	CRIMINAL HISTORY RECORD CHECK FOR AN APPLICANT WHO HAS TWICE
5	SUBMITTED TO A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK
6	AND WHOSE FINGERPRINTS ARE UNCLASSIFIABLE.

- (4) THE DEPARTMENT SHALL ISSUE OR RENEW A LICENSE TO OPERATE A SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY WHEN IT IS SATISFIED THAT THE APPLICANT OR LICENSEE IS IN COMPLIANCE WITH THE REQUIREMENTS SET FORTH IN THIS ARTICLE 27.3 AND THE RULES PROMULGATED PURSUANT TO THIS ARTICLE 27.3.
- (5) WHEN AN APPLICATION FOR AN INITIAL LICENSE HAS BEEN DENIED BY THE DEPARTMENT, THE DEPARTMENT SHALL PROVIDE NOTICE TO THE APPLICANT BY MAILING A NOTICE TO THE APPLICANT AT THE ADDRESS LISTED ON THE APPLICATION. ANY APPLICANT AGGRIEVED BY THE DENIAL OF A LICENSE MAY SEEK REVIEW AS PROVIDED IN ARTICLE 4 OF TITLE 24, AND THE DEPARTMENT SHALL FOLLOW THE PROCEDURES SPECIFIED IN ARTICLE 4 OF TITLE 24.
- (6) (a) THE STATE BOARD SHALL ESTABLISH BY RULE A SCHEDULE OF FEES FOR LICENSING SUPPLEMENTAL HEALTH-CARE STAFFING AGENCIES THAT IS SUFFICIENT TO MEET THE DEPARTMENT'S DIRECT AND INDIRECT COSTS TO ADMINISTER AND ENFORCE THIS ARTICLE 27.3.
- (b) THE DEPARTMENT SHALL ASSESS AND COLLECT FEES FROM STAFFING AGENCIES IN ACCORDANCE WITH THE FEE SCHEDULE ESTABLISHED BY THE STATE BOARD IN SUBSECTION (6)(a) OF THIS SECTION AND SHALL TRANSMIT FEES COLLECTED PURSUANT TO THIS SECTION TO THE STATE TREASURER, WHO SHALL CREDIT THE MONEY TO THE FUND.

-8- SB22-210

1	(c) IN ADDITION TO USING THE FEES FOR THE DEPARTMENT'S
2	DIRECT AND INDIRECT COSTS OF ADMINISTERING AND ENFORCING THIS
3	ARTICLE 27.3, THE DEPARTMENT MAY USE THE FEES COLLECTED PURSUANT
4	TO THIS SUBSECTION (6) TO PROVIDE TECHNICAL ASSISTANCE AND
5	EDUCATION TO STAFFING AGENCIES RELATING TO COMPLIANCE IWTH
6	COLORADO LAW.
7	(7) (a) A LICENSE OR RENEWAL OF A LICENSE ISSUED BY THE
8	DEPARTMENT PURSUANT TO THIS SECTION IS EFFECTIVE FOR A PERIOD OF
9	ONE YEAR AFTER THE DATE OF ISSUANCE UNLESS THE LICENSE IS REVOKED
10	OR SUSPENDED IN ACCORDANCE WITH SECTION 25-27.3-107, OR UNLESS
11	THE SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY IS SOLD OR
12	OWNERSHIP OR MANAGEMENT IS TRANSFERRED TO A DIFFERENT
13	CONTROLLING PERSON.
14	(b) IF A SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY IS SOLD
15	OR OWNERSHIP OR MANAGEMENT IS TRANSFERRED TO A DIFFERENT
16	CONTROLLING PERSON, THE DEPARTMENT SHALL REVOKE THE STAFFING
17	AGENCY'S LICENSE AND THE NEW CONTROLLING PERSON MAY APPLY FOR
18	A NEW LICENSE.
19	(8) NOTHING IN THIS ARTICLE 27.3 PREVENTS ANY HEALTH-CARE
20	WORKER PLATFORM FROM ACCESSING STATE RESOURCES NECESSARY TO
21	QUALIFY AND CREDENTIAL A HEALTH-CARE WORKER IN ORDER TO BE
22	HIRED BY A HEALTH-CARE FACILITY, INCLUDING STATE BACKGROUND
23	CHECK SYSTEMS, NURSE REGISTRIES, AND ABUSE AND NEGLECT
24	REGISTRIES.
25	25-27.3-105. Minimum standards - rules. (1) The state board
26	MAY PROMULGATE ANY RULES NECESSARY FOR THE IMPLEMENTATION OF
27	THIS ARTICLE 27.3.

-9- SB22-210

1	(2) THE STATE BOARD SHALL PROMULGATE RULES ESTABLISHING
2	MINIMUM STANDARDS FOR THE OPERATION OF SUPPLEMENTAL
3	HEALTH-CARE STAFFING AGENCIES. THE STATE BOARD SHALL
4	PROMULGATE INITIAL RULES NO LATER THAN JANUARY 1, 2023. AT A
5	MINIMUM, THE STATE BOARD'S RULES MUST REQUIRE A SUPPLEMENTAL
6	HEALTH-CARE STAFFING AGENCY TO:
7	(a) Ensure and document that each of its health-care
8	WORKERS PLACED IN A HEALTH-CARE FACILITY HAS A CURRENT,
9	UNRESTRICTED LICENSE OR CERTIFICATION IN GOOD STANDING AND MEETS
10	THE TRAINING AND CONTINUING EDUCATION STANDARDS FOR THE
11	POSITION IN WHICH THE HEALTH-CARE WORKER WILL BE WORKING;
12	(b) COMPLY WITH ALL PERTINENT REQUIREMENTS RELATING TO
13	THE HEALTH AND OTHER QUALIFICATIONS OF HEALTH-CARE WORKERS
14	PLACED IN A HEALTH-CARE FACILITY, INCLUDING ENSURING THAT ALL
15	HEALTH-CARE WORKERS MEET REQUIREMENTS FOR INFLUENZA AND
16	COVID-19 VACCINATIONS AND REQUIRED BACKGROUND CHECKS;
17	(c) PROVIDE EVIDENCE OF AND MAINTAIN PROFESSIONAL LIABILITY
18	INSURANCE IN AN AMOUNT DETERMINED BY THE STATE BOARD BY RULE;
19	(d) MAINTAIN A SURETY BOND IN THE AMOUNT OF TEN THOUSAND
20	DOLLARS;
21	(e) Maintain workers' compensation insurance coverage
22	IN ACCORDANCE WITH ARTICLES 40 TO 47 OF TITLE 8 FOR ALL
23	HEALTH-CARE WORKERS EMPLOYED BY THE STAFFING AGENCY;
24	(f) FILE WITH THE DEPARTMENT:
25	(I) THE NAME AND ADDRESS OF THE FINANCIAL INSTITUTION IN
26	WHICH THE STAFFING AGENCY DEPOSITS ALL EMPLOYEE INCOME TAX
27	WITHHOLDINGS; AND

-10- SB22-210

1	(II) THE NAME AND ADDRESS OF ANY HEALTH-CARE WORKER
2	WHOSE INCOME IS DERIVED FROM PLACEMENT BY THE STAFFING AGENCY,
3	IF THE STAFFING AGENCY PURPORTS THE INCOME IS NOT SUBJECT TO
4	WITHHOLDING;
5	(g) Not restrict in any manner the employment
6	OPPORTUNITIES OF HEALTH-CARE WORKERS EMPLOYED BY THE STAFFING
7	AGENCY;
8	(h) Not, in any contract with any employee or health-care
9	FACILITY, REQUIRE THE PAYMENT OF LIQUIDATED DAMAGES, EMPLOYMENT
10	FEES, OR OTHER COMPENSATION IF AN EMPLOYEE PLACED BY THE
11	STAFFING AGENCY IS HIRED AS A PERMANENT EMPLOYEE OF A
12	HEALTH-CARE FACILITY;
13	(i) DOCUMENT THAT EACH HEALTH-CARE WORKER PROVIDING
14	SERVICES IN A HEALTH-CARE FACILITY IS AN EMPLOYEE OF THE STAFFING
15	AGENCY AND IS NOT AN INDEPENDENT CONTRACTOR; AND
16	(j) RETAIN ALL RECORDS FOR SIX CALENDAR YEARS. ALL RECORDS
17	OF THE STAFFING AGENCY MUST BE IMMEDIATELY AVAILABLE TO THE
18	DEPARTMENT.
19	25-27.3-106. Employee - criminal history record check - adult
20	protective services system record check. (1) A SUPPLEMENTAL
21	HEALTH-CARE STAFFING AGENCY SHALL:
22	(a) REQUIRE A HEALTH-CARE WORKER SEEKING EMPLOYMENT
23	WITH THE STAFFING AGENCY TO SUBMIT TO A CRIMINAL HISTORY RECORD
24	CHECK NOT MORE THAN NINETY DAYS BEFORE EMPLOYMENT, AT THE
25	STAFFING AGENCY'S EXPENSE;
26	(b) INQUIRE OF THE DIVISION OF PROFESSIONS AND OCCUPATIONS
2.7	IN THE DEPARTMENT OF REGULATORY AGENCIES OR RELEVANT

-11- SB22-210

1	REGULATORY BOARD FOR THE APPLICABLE PROFESSION OR OCCUPATION
2	TO ENSURE THAT THE HEALTH-CARE WORKER'S LICENSE OR CERTIFICATION
3	IS IN GOOD STANDING WITH THE DIVISION OR REGULATORY BOARD; AND
4	(c) OBTAIN A CHECK OF THE ADULT PROTECTIVE SERVICES DATA
5	SYSTEM PURSUANT TO SECTION 26-3.1-111 FOR ANY EMPLOYEE OF THE
6	STAFFING AGENCY, AS DEFINED IN SECTION 26-3.1-111 (2).
7	25-27.3-107. License denial - suspension - revocation - failure
8	to renew - intermediate restrictions on license - complaints against
9	licensee. (1) The department:
10	(a) MAY REVOKE, SUSPEND, OR FAIL TO RENEW A SUPPLEMENTAL
11	HEALTH-CARE STAFFING AGENCY'S LICENSE IF THE STAFFING AGENCY HAS
12	FAILED TO COMPLY WITH MINIMUM STANDARDS FOR SUPPLEMENTAL
13	HEALTH-CARE STAFFING AGENCIES SET FORTH IN STATE BOARD RULES
14	PROMULGATED PURSUANT TO SECTION 25-27.3-105, AS WELL AS ANY
15	OTHER RULES PROMULGATED BY THE STATE BOARD TO IMPLEMENT THIS
16	ARTICLE 27.3;
17	(b) SHALL NOT RENEW A SUPPLEMENTAL HEALTH-CARE STAFFING
18	AGENCY'S LICENSE IF THE STAFFING AGENCY HAS NOT REFERRED A
19	HEALTH-CARE WORKER OR OTHERWISE PROVIDED SERVICES TO A
20	HEALTH-CARE FACILITY IN THE YEAR IMMEDIATELY PRECEDING THE
21	STAFFING AGENCY'S RENEWAL DATE. IF THE STAFFING AGENCY'S LICENSE
22	IS NOT RENEWED PURSUANT TO THIS SUBSECTION (1)(b), THE STAFFING
23	AGENCY MUST APPLY FOR AND OBTAIN A NEW LICENSE IN ORDER TO
24	CONDUCT OPERATIONS AS A STAFFING AGENCY.
25	(c) SHALL NOT ISSUE OR RENEW AND SHALL REVOKE OR SUSPEND
26	A SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY'S LICENSE IF:
27	(I) The staffing agency knowingly provides to a

-12- SB22-210

1	HEALTH-CARE FACILITY A HEALTH-CARE WORKER WHO HAS AN ILLEGALLY
2	OR FRAUDULENTLY OBTAINED OR ISSUED DIPLOMA, REGISTRATION,
3	LICENSE, CERTIFICATION, OR OTHER REQUIRED CREDENTIAL OR
4	BACKGROUND CHECK OR CRIMINAL HISTORY RECORD CHECK;
5	(II) THE CONTROLLING PERSON WAS THE CONTROLLING PERSON OF
6	A STAFFING AGENCY FOR WHICH THE DEPARTMENT HAS FAILED TO RENEW
7	THE LICENSE OR HAS SUSPENDED OR REVOKED THE LICENSE FOR
8	NONCOMPLIANCE WITH THIS ARTICLE 27.3 AT ANY TIME DURING THE FIVE
9	YEARS IMMEDIATELY FOLLOWING THE NONRENEWAL, SUSPENSION, OR
10	REVOCATION; OR
11	(III) THE CONTROLLING PERSON INCLUDES ANY PERSON WHO WAS
12	A CONTROLLING PERSON OF A STAFFING AGENCY DESCRIBED IN
13	SUBSECTION (1)(c)(II) OF THIS SECTION.
14	(2) If the department denies an initial license, suspends,
15	REVOKES, OR FAILS TO RENEW A LICENSE, THE DEPARTMENT SHALL
16	COMPLY WITH THE REQUIREMENTS OF ARTICLE 4 OF TITLE 24 IN TAKING
17	THE ACTION.
18	(3) THE DEPARTMENT MAY IMPOSE INTERMEDIATE RESTRICTIONS
19	OR CONDITIONS ON THE SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY'S
20	LICENSE AS DETERMINED BY THE STATE BOARD BY RULE AND SHALL
21	PROVIDE TIMELY NOTICE OF THE RESTRICTIONS OR CONDITIONS TO THE
22	STAFFING AGENCY. THE STAFFING AGENCY MAY APPEAL AN INTERMEDIATE
23	RESTRICTION TO THE DEPARTMENT THROUGH AN INFORMAL REVIEW
24	PROCESS ESTABLISHED BY THE DEPARTMENT. IF THE STAFFING AGENCY IS
25	NOT SATISFIED WITH THE RESULT OF THE INFORMAL REVIEW OR DOES NOT
26	SEEK AN INFORMAL REVIEW, THE DEPARTMENT SHALL NOT IMPOSE AN
27	INTERMEDIATE RESTRICTION OR CONDITION ON THE STAFFING AGENCY

-13- SB22-210

1	UNTIL AFTER THE STAFFING AGENCY IS AFFORDED AN OPPORTUNITY FOR
2	A HEARING PURSUANT TO SECTION 24-4-105.
3	(4) THE STATE BOARD SHALL ESTABLISH BY RULE A PROCESS TO BE
4	ADMINISTERED BY THE DEPARTMENT FOR RECEIVING AND INVESTIGATING
5	COMPLAINTS AGAINST LICENSEES RELATING TO A LICENSEE'S COMPLIANCE
6	WITH THIS ARTICLE 27.3 AND STATE BOARD RULES.
7	25-27.3-108. Required reporting to department concerning
8	services provided - penalty. (1) Commencing with the quarter
9	ENDING JUNE 30, 2023, AND EACH QUARTER THEREAFTER, EACH
10	SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY SHALL SUBMIT A
11	QUARTERLY REPORT TO THE DEPARTMENT CONCERNING THE SERVICES
12	PROVIDED BY THE STAFFING AGENCY TO A HEALTH-CARE FACILITY
13	PARTICIPATING IN THE MEDICARE PROGRAM OR THE MEDICAL ASSISTANCE
14	PROGRAM ESTABLISHED IN ARTICLES 4, 5, AND 6 OF TITLE 25.5. THE
15	QUARTERLY REPORT MUST INCLUDE THE FOLLOWING:
16	(a) A DETAILED LISTING OF THE AVERAGE AMOUNT CHARGED FOR
17	HEALTH-CARE SERVICES IN THE PRECEDING QUARTER FOR EACH CATEGORY
18	OF HEALTH-CARE WORKER PROVIDING SERVICES TO A HEALTH-CARE
19	FACILITY; AND
20	(b) A DETAILED LISTING OF THE AVERAGE AMOUNT PAID FOR
21	SERVICES IN THE PRECEDING QUARTER FOR EACH CATEGORY OF
22	HEALTH-CARE WORKER PROVIDING SERVICES TO A HEALTH-CARE FACILITY.
23	(2) THE DEPARTMENT SHALL POST ON ITS WEBSITE THE
24	INFORMATION REPORTED PURSUANT TO SUBSECTION (1) OF THIS SECTION
25	AND SHALL PROVIDE THE INFORMATION TO ANYONE REQUESTING THE
26	INFORMATION UNDER THE "COLORADO OPEN RECORDS ACT", PART 2 OF
27	ARTICLE 72 OF TITLE 24.

-14- SB22-210

1	(3) THE DEPARTMENT MAY ASSESS A CIVIL PENALTY AGAINST A
2	SUPPLEMENTAL HEALTH-CARE STAFFING AGENCY THAT FAILS TO PROVIDE
3	THE INFORMATION REQUIRED PURSUANT TO SUBSECTION (1) OF THIS
4	SECTION. UPON REPEATED FAILURE TO PROVIDE THE INFORMATION, THE
5	DEPARTMENT MAY REVOKE A STAFFING AGENCY'S LICENSE FOR A PERIOD
6	OF UP TO ONE YEAR OR THE DEPARTMENT MAY FAIL TO RENEW THE
7	STAFFING AGENCY'S LICENSE.
8	25-27.3-109. Report - recommendations concerning limitations
9	on service rates - repeal. (1) On or before December 31, 2023, the
10	DEPARTMENT SHALL SUBMIT A REPORT TO THE HEALTH AND INSURANCE
11	COMMITTEE OF THE HOUSE OF REPRESENTATIVES, THE HEALTH AND
12	HUMAN SERVICES COMMITTEE OF THE SENATE, THE JOINT BUDGET
13	COMMITTEE, AND THE GOVERNOR CONCERNING THE DEPARTMENT'S
14	RECOMMENDATIONS FOR DETERMINING CAPS AND OTHER LIMITATIONS ON
15	SERVICE RATES AND THE AMOUNT THAT A SUPPLEMENTAL HEALTH-CARE
16	STAFFING AGENCY MAY CHARGE HEALTH-CARE FACILITIES ANNUALLY FOR
17	EACH CATEGORY OF HEALTH-CARE WORKER PROVIDING SERVICES TO
18	HEALTH-CARE FACILITIES.
19	(2) In formulating recommendations, the department
20	SHALL CONDUCT A STAKEHOLDER PROCESS FOR AFFECTED STAKEHOLDERS,
21	INCLUDING REPRESENTATIVES OF LONG-TERM, ACUTE, AND PRIMARY CARE
22	SERVICE PROVIDERS, AND REPRESENTATIVES FROM THE DEPARTMENT OF
23	HEALTH CARE POLICY AND FINANCING, THE DEPARTMENT OF HUMAN
24	SERVICES, AND THE GOVERNOR'S OFFICE.
25	(3) This section is repealed, effective July 1, 2024.
26	25-27.3-110. Article does not prohibit health-care worker
27	contracting. Nothing in this article 27.3 is applicable to any

-15- SB22-210

1	INDIVIDUAL HEALTH-CARE WORKER WHO SEPARATELY NEGOTIATES AND
2	ENTERS INTO AN AGREEMENT WITH A HEALTH-CARE FACILITY TO PROVIDE
3	SERVICES FOR COMPENSATION, EITHER DIRECTLY OR THROUGH A
4	HEALTH-CARE WORKER PLATFORM.
5	25-27.3-111. List of licensed staffing agencies. THE
6	DEPARTMENT SHALL MAINTAIN A CURRENT LIST OF LICENSED
7	SUPPLEMENTAL HEALTH-CARE STAFFING AGENCIES AND SHALL MAKE THE
8	LIST PUBLICLY AVAILABLE ON THE DEPARTMENT'S WEBSITE.
9	25-27.3-112. Supplemental health-care staffing agency cash
10	fund. (1) The Supplemental Health-Care staffing agency cash
11	FUND IS HEREBY CREATED IN THE STATE TREASURY. THE FUND CONSISTS
12	OF MONEY CREDITED TO THE FUND PURSUANT TO THIS ARTICLE 27.3.
13	(2) The state treasurer shall credit all interest and
14	INCOME DERIVED FROM THE DEPOSIT AND INVESTMENT OF MONEY IN THE
15	FUND TO THE FUND.
16	(3) SUBJECT TO ANNUAL APPROPRIATION BY THE GENERAL
17	ASSEMBLY, THE DEPARTMENT MAY EXPEND MONEY FROM THE FUND TO
18	CARRY OUT ITS DUTIES UNDER THIS ARTICLE 27.3.
19	SECTION 2. Act subject to petition - effective date. This act
20	takes effect at 12:01 a.m. on the day following the expiration of the
21	ninety-day period after final adjournment of the general assembly; except
22	that, if a referendum petition is filed pursuant to section 1 (3) of article V
23	of the state constitution against this act or an item, section, or part of this
24	act within such period, then the act, item, section, or part will not take
25	effect unless approved by the people at the general election to be held in
26	November 2022 and, in such case, will take effect on the date of the
27	official declaration of the vote thereon by the governor.

-16- SB22-210