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State of Minnesota

HOUSE OF REPRESENTATIVES

A bill for an act

NINETY-FIRST SESSION

H. F. No. 4479

03/16/2020 Authored by Schultz and Kiel

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The bill was read for the first time and referred to the Committee on Health and Human Services Policy

relating to health; changing assisted living provisions; amending Minnesota Statutes 1 2 2019 Supplement, sections 144.6512, by adding a subdivision; 144A.474, 1.3 subdivision 11; 144G.07, by adding a subdivision; 144G.08, subdivisions 7, 9, 23, 1.4 by adding a subdivision; 144G.30, subdivision 2; 144G.31, subdivisions 4, 5; 1.5 144G.40, subdivision 1; 144G.41, subdivisions 7, 8; 144G.42, subdivisions 8, 9, 1.6 10, by adding a subdivision; 144G.43, subdivision 1; 144G.45, subdivisions 1, 2, 1.7 5; 144G.50, subdivisions 1, 2; 144G.52, subdivisions 1, 3, 5, 7; 144G.54, 1.8 subdivisions 1, 2, 3, 4; 144G.55, subdivisions 1, 2, 3; 144G.57; 144G.64; 144G.70, 1.9 subdivision 2; 144G.80, subdivision 3; 144G.82, subdivision 3; 144G.83, 1.10 subdivision 2; 144G.90, subdivision 1; 144G.91, subdivisions 13, 21; 144G.92, 1.11 subdivision 5; 144G.93; 144G.95, subdivision 1; 144G.9999, subdivision 2; 1.12 proposing coding for new law in Minnesota Statutes, chapter 144G. 1.13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA: 1.14 Section 1. Minnesota Statutes 2019 Supplement, section 144.6512, is amended by adding 1.15 a subdivision to read: 1.16 1.17 Subd. 6. Other laws. Nothing in this section affects the rights and remedies available under section 626.557, subdivisions 10, 17, and 20. 1.18 Sec. 2. Minnesota Statutes 2019 Supplement, section 144A.474, subdivision 11, is amended 1.19 to read: 1.20 Subd. 11. Fines. (a) Fines and enforcement actions under this subdivision may be assessed 1.21 based on the level and scope of the violations described in paragraph (b) and may be imposed 1.22 immediately with no opportunity to correct the violation first as follows prior to imposition: 1.23

Sec. 2. 1

(1) Level 1, no fines or enforcement;

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2.1	(2) Level 2, a fine of \$500 per violation, in addition to any of the enforcement
2.2	mechanisms authorized in section 144A.475 for widespread violations;
2.3	(3) Level 3, a fine of \$3,000 per incident, in addition to any of the enforcement
2.4	mechanisms authorized in section 144A.475;
2.5	(4) Level 4, a fine of \$5,000 per incident, in addition to any of the enforcement
2.6	mechanisms authorized in section 144A.475;
2.7	(5) for maltreatment violations for which the licensee was determined to be responsible
2.8	for the maltreatment under section 626.557, subdivision 9c, paragraph (c), a fine of \$1,000.
2.9	A fine of \$5,000 may be imposed if the commissioner determines the licensee is responsible
2.10	for maltreatment consisting of sexual assault, death, or abuse resulting in serious injury;
2.10	and
2.12	(6) the fines in clauses (1) to (4) are increased and immediate fine imposition is authorized
2.13	for both surveys and investigations conducted.
2.14	When a fine is assessed against a facility for substantiated maltreatment, the commissioner
2.15	shall not also impose an immediate fine under this chapter for the same circumstance.
2.16	(b) Correction orders for violations are categorized by both level and scope and fines
2.17	shall be assessed as follows:
2.18	(1) level of violation:
2.19	(i) Level 1 is a violation that has no potential to cause more than a minimal impact on
2.20	the client and does not affect health or safety;
2.21	(ii) Level 2 is a violation that did not harm a client's health or safety but had the potential
2.22	to have harmed a client's health or safety, but was not likely to cause serious injury,
2.23	impairment, or death;
2.24	(iii) Level 3 is a violation that harmed a client's health or safety, not including serious
2.25	injury, impairment, or death, or a violation that has the potential to lead to serious injury,
2.26	impairment, or death; and
2.27	(iv) Level 4 is a violation that results in serious injury, impairment, or death;
2.28	(2) scope of violation:
2.29	(i) isolated, when one or a limited number of clients are affected or one or a limited
2.30	number of staff are involved or the situation has occurred only occasionally;

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(ii) pattern, when more than a limited number of clients are affected, more than a limited number of staff are involved, or the situation has occurred repeatedly but is not found to be pervasive; and

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- (iii) widespread, when problems are pervasive or represent a systemic failure that has affected or has the potential to affect a large portion or all of the clients.
- (c) If the commissioner finds that the applicant or a home care provider has not corrected violations by the date specified in the correction order or conditional license resulting from a survey or complaint investigation, the commissioner shall provide a notice of noncompliance with a correction order by e-mail to the applicant's or provider's last known e-mail address. The noncompliance notice must list the violations not corrected.
- (d) For every <u>Level 3 and Level 4</u> violation identified by the commissioner, the commissioner <u>shall may</u> issue an immediate fine pursuant to paragraph (a), clause (6). The license holder must still correct the violation in the time specified. The issuance of an immediate fine can occur in addition to any enforcement mechanism authorized under section 144A.475. The immediate fine may be appealed as allowed under this subdivision.
- (e) The license holder must pay the fines assessed on or before the payment date specified. If the license holder fails to fully comply with the order, the commissioner may issue a second fine or suspend the license until the license holder complies by paying the fine. A timely appeal shall stay payment of the fine until the commissioner issues a final order.
- (f) A license holder shall promptly notify the commissioner in writing when a violation specified in the order is corrected. If upon reinspection the commissioner determines that a violation has not been corrected as indicated by the order, the commissioner may issue a second fine. The commissioner shall notify the license holder by mail to the last known address in the licensing record that a second fine has been assessed. The license holder may appeal the second fine as provided under this subdivision.
- (g) A home care provider that has been assessed a fine under this subdivision has a right to a reconsideration or a hearing under this section and chapter 14.
- (h) When a fine has been assessed, the license holder may not avoid payment by closing, selling, or otherwise transferring the licensed program to a third party. In such an event, the license holder shall be liable for payment of the fine.
- (i) In addition to any fine imposed under this section, the commissioner may assess a penalty amount based on costs related to an investigation that results in a final order assessing a fine or other enforcement action authorized by this chapter.

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(j) Fines collected under paragraph (a), clauses (1) to (4), shall be deposited in a dedicated
special revenue account. On an annual basis, the balance in the special revenue account
shall be appropriated to the commissioner to implement the recommendations of the advisory
council established in section 144A.4799.
(k) Fines collected under paragraph (a), clause (5), shall be deposited in a dedicated
special revenue account and appropriated to the commissioner to provide compensation
according to subdivision 14 to clients subject to maltreatment. A client may choose to receive
compensation from this fund, not to exceed \$5,000 for each substantiated finding of
maltreatment, or take civil action. This paragraph expires July 31, 2021.
(l) The procedures in section 626.557, subdivision 21, must be followed when appealing
a fine issued as a result of a finding of substantiated maltreatment under section 144A.474
subdivision 11, paragraph (a), clause (5).
Sec. 3. Minnesota Statutes 2019 Supplement, section 144G.07, is amended by adding a
subdivision to read:
Subd. 6. Other laws. Nothing in this section affects the rights and remedies available
Subd. 6. Other laws. Nothing in this section affects the rights and remedies available
under section 626.557, subdivisions 10, 17, and 20.
Sec. 4. Minnesota Statutes 2019 Supplement, section 144G.08, subdivision 7, is amended
to read:
Subd. 7. Assisted living facility. "Assisted living facility" means a licensed facility that
provides sleeping accommodations and assisted living services to one or more adults.
Assisted living facility includes assisted living facility with dementia care, and does not
include:
(1) emergency shelter, transitional housing, or any other residential units serving
exclusively or primarily homeless individuals, as defined under section 116L.361;
(2) a nursing home licensed under chapter 144A;
(3) a hospital, certified boarding care, or supervised living facility licensed under sections
144.50 to 144.56;
(4) a lodging establishment licensed under chapter 157 and Minnesota Rules, parts
9520.0500 to 9520.0670, or under chapter 245D or 245G;
(5) services and residential settings licensed under chapter 245A, including adult foster

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care and services and settings governed under the standards in chapter 245D;

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(6) a private home in which the residents are related by kinship, law, or affinity with the 5.1 provider of services; 5.2 (7) a duly organized condominium, cooperative, and common interest community, or 5.3 owners' association of the condominium, cooperative, and common interest community 5.4 where at least 80 percent of the units that comprise the condominium, cooperative, or 5.5 common interest community are occupied by individuals who are the owners, members, or 5.6 shareholders of the units; 5.7 (8) a temporary family health care dwelling as defined in sections 394.307 and 462.3593; 5.8 (9) a setting offering services conducted by and for the adherents of any recognized 5.9 church or religious denomination for its members exclusively through spiritual means or 5.10 by prayer for healing; 5.11 (10) housing financed pursuant to sections 462A.37 and 462A.375, units financed with 5.12 low-income housing tax credits pursuant to United States Code, title 26, section 42, and 5.13 units financed by the Minnesota Housing Finance Agency that are intended to serve 5.14 individuals with disabilities or individuals who are homeless, except for those developments 5.15 that market or hold themselves out as assisted living facilities and provide assisted living 5.16 services; 5.17 (11) rental housing developed under United States Code, title 42, section 1437, or United 5.18 States Code, title 12, section 1701q; 5.19 (12) rental housing designated for occupancy by only elderly or elderly and disabled 5.20 residents under United States Code, title 42, section 1437e, or rental housing for qualifying 5.21 families under Code of Federal Regulations, title 24, section 983.56; 5.22 (13) rental housing funded under United States Code, title 42, chapter 89, or United 5.23 States Code, title 42, section 8011; or 5.24 (14) a covered setting as defined in section 325F.721, subdivision 1, paragraph (b).; or 5.25 (15) any establishment that exclusively or primarily serves as a shelter or temporary 5.26 shelter for victims of domestic or any other form of violence. 5.27 Sec. 5. Minnesota Statutes 2019 Supplement, section 144G.08, is amended by adding a 5.28 subdivision to read: 5.29 Subd. 7a. Assisted living facility license. (a) "Assisted living facility license" means a 5.30 certificate issued by the commissioner under section 144G.10 that authorizes the licensee 5.31

to provide sleeping accommodations and assisted living services or assisted living services

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6.1	with dementia care for a specified period of time and in accordance with the terms of the
6.2	license and the rules of the commissioner.
6.3	(b) A license must be issued for each assisted living facility located at a separate address,
6.4	except for a campus as defined in this section.
6.5	(c) For the purposes of this section, "campus" means two or more assisted living buildings,
6.6	as defined in this section, operated by the same licensee and located on the same property,
6.7	identified by a single Property Identification Number (PID). Assisted living buildings
6.8	operated by the same licensee, but identified by different PIDs may be considered a campus
6.9	when the building is located on an adjacent property to that of the facility's main building.
6.10	(d) For the purposes of this section, "assisted living building" means a building in which
6.11	sleeping accommodations and assisted living services are provided to one or more adults,
6.12	and to which an assisted living facility license has been issued.
6.13	(e) For the purposes of this section, "adjacent property" means when two properties
6.14	share a portion of a legal boundary.
6.15	(f) An assisted living license for a campus shall be issued to the address of the facility's
6.16	main assisted living building and shall identify the address of each additional assisted living
6.17	building located on the campus.
6.18	(g) When dementia care services are provided in any assisted living building identified
6.19	on the assisted living license for a campus, the licensee must obtain the assisted living with
6.20	dementia care level of licensure for that campus license.
6.21	(h) The licensed resident capacity shall be identified for each assisted living building
6.22	listed on the assisted living license.
6.23	Sec. 6. Minnesota Statutes 2019 Supplement, section 144G.08, subdivision 9, is amended
6.24	to read:
6.25	Subd. 9. Assisted living services. "Assisted living services" includes one or more of
6.26	the following:
6.27	(1) assisting with dressing, self-feeding, oral hygiene, hair care, grooming, toileting, and
6.28	bathing;
6.29	(2) providing standby assistance;
6.30	(3) providing verbal or visual reminders to the resident to take regularly scheduled
6.31	medication, which includes bringing the resident previously set up medication, medication
6.32	in original containers, or liquid or food to accompany the medication:

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7.1	(4) providing verbal or visual reminders to the resident to perform regularly scheduled
7.2	treatments and exercises;
7.3	(5) preparing modified specialized diets ordered by a licensed health professional;
7.4	(6) services of an advanced practice registered nurse, registered nurse, licensed practical
7.5	nurse, physical therapist, respiratory therapist, occupational therapist, speech-language
7.6	pathologist, dietitian or nutritionist, or social worker;
7.7	(7) tasks delegated to unlicensed personnel by a registered nurse or assigned by a licensed
7.8	health professional within the person's scope of practice;
7.9	(8) medication management services;
7.10	(9) hands-on assistance with transfers and mobility;
7.11	(10) treatment and therapies;
7.12	(11) assisting residents with eating when the residents have complicated eating problems
7.13	as identified in the resident record or through an assessment such as difficulty swallowing,
7.14	recurrent lung aspirations, or requiring the use of a tube or parenteral or intravenous
7.15	instruments to be fed;
7.16	(12) providing other complex or specialty health care services; and
7.17	(13) supportive services in addition to the provision of at least one of the services listed
7.18	in clauses (1) to (12).
7.19	Sec. 7. Minnesota Statutes 2019 Supplement, section 144G.08, subdivision 23, is amended
7.20	to read:
7.21	Subd. 23. Direct ownership interest. "Direct ownership interest" means an individual
7.22	or or organization legal entity with the possession of at least five percent equity in capital,
7.23	stock, or profits of the licensee, or who is a member of a limited liability company of the
7.24	licensee.
7.25	Sec. 8. [144G.191] ASSISTED LIVING FACILITY LICENSING
7.26	IMPLEMENTATION; PROVISIONAL LICENSES; TRANSITION PERIOD FOR
7.27	CURRENT PROVIDERS.
7.28	Subdivision 1. Provisional licenses. (a) Beginning March 1, 2021, applications for
7.29	provisional assisted living facility licenses under section 144G.12 may be submitted. No
7.30	provisional or assisted living facility licenses under this chapter shall be effective prior to
7.31	August 1, 2021.

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(b) Beginning June 1, 2021, no initial housing with services establishment registration 8.1 applications will be accepted under chapter 144D. 8.2 (c) Beginning June 1, 2021, no temporary comprehensive home care provider license 8.3 applications will be accepted for providers that do not intend to provide home care services 8.4 under sections 144A.43 to 144A.484 on or after August 1, 2021. 8.5 Subd. 2. New construction; building permit. (a) All prospective assisted living facility 8.6 license applicants under new construction as defined in section 144G.08, subdivision 42, 8.7 with a complete building permit application submitted on or before July 31, 2021, must 8.8 meet existing construction requirements. Assisted living applicants under new construction 8.9 8.10 with a complete building permit application submitted on or after August 1, 2021, must meet the new construction requirements under section 144G.45. 8.11 (b) The building permit application must be complete and submitted to the appropriate 8.12 building code jurisdiction. 8.13 (c) In areas of jurisdiction where there is no building code authority, an application for 8.14 an electrical or plumbing permit is acceptable in lieu of the building permit application. 8.15 (d) In jurisdictions where building plan review applications are separated from building 8.16 permit applications, an application for plan review is acceptable in lieu of the building 8.17 permit application. 8.18 Subd. 3. New construction; plan review. Beginning March 1, 2021, prospective assisted 8.19 living facility license applicants under new construction as defined in section 144G.08, 8.20 subdivision 42, may submit for plan review of the new construction requirements under 8.21 section 144G.45. 8.22 Subd. 4. Current comprehensive home care providers; provision of assisted living 8.23 services. (a) Comprehensive home care providers that do not intend to provide home care 8.24 services under chapter 144A on or after August 1, 2021, shall be issued a prorated license 8.25 period upon renewal and is applicable to renewal effective dates beginning September 1, 8.26 2020. The prorated license period will be effective from the current comprehensive home 8.27 care license renewal date through July 31, 2021. 8.28 (b) Comprehensive home care providers with prorated license periods shall pay a prorated 8.29 fee based on the number of months the comprehensive home care license is in effect. 8.30 (c) As of August 1, 2021, comprehensive home care providers are prohibited from 8.31 providing assisted living services as defined in section 144G.08, subdivision 9. 8.32

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9.1	Subd. 5. Current housing with services establishments; conversion to licensure. (a)
9.2	Beginning January 1, 2021, all current housing with services establishments registered under
9.3	chapter 144D and intending to provide assisted living services on or after August 1, 2021,
9.4	must apply for an assisted living facility license under this chapter. The licensee on the
9.5	assisted living facility application may but need not be the same as the current housing with
9.6	services establishment registrant.
9.7	(b) By August 1, 2021, all registered housing with services establishments providing
9.8	assisted living services must have an assisted living facility license under this chapter.
9.9	(c) As of August 1, 2021, any existing housing with services establishment registered
9.10	under chapter 144D that does not intend to convert their registration to an assisted living
9.11	facility license under this chapter is prohibited from providing assisted living services as
9.12	defined in section 144G.08, subdivision 9.
9.13	Subd. 6. Conversion to assisted living licensure; renewal periods; prorated
9.14	licenses. (a) Applicants converting from a housing with services establishment registration
9.15	under chapter 144D to an assisted living facility license under this chapter must be provided
9.16	a new renewal date upon application for an assisted living facility license. The commissioner
9.17	shall assign a new, randomly generated renewal date to evenly disperse assisted living
9.18	facility license renewal dates throughout a calendar year.
9.19	(b) Applicants for converting housing with services establishments that receive new
9.20	license renewal dates occurring in September 2020 or October 2020 shall receive one assisted
9.21	living facility license upon conversion that is effective from August 1, 2021, and prorated
9.22	for 13- or 14-month periods, respectively.
9.23	(c) Applicants for current housing with services establishments that receive new license
9.24	renewal dates occurring in November 2020 or December 2020 must choose one of two
9.25	options:
9.26	(1) receive one assisted living facility license upon conversion effective August 1, 2021,
9.27	and prorated for 15- or 16-month periods, respectively; or
9.28	(2) receive one assisted living facility license upon conversion, effective August 1, 2021,
9.29	prorated for three- or four-month periods, respectively.
9.30	(d) Applicants for current housing with services establishments that receive new license
9.31	renewal dates occurring in January 2021 through July 2021 shall receive one assisted living
9.32	facility license upon conversion effective August 1, 2021, and prorated for five- to 11-month
9.33	periods, respectively.

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10.1	(e) Applicants for current housing with services establishments that receive a new license
10.2	renewal date occurring in August 2021 shall receive one assisted living facility license upon
10.3	conversation effective for a full 12-month period.
10.4	(f) Applicants for current housing with services establishments converting to an assisted
10.5	living facility license shall receive their first assisted living facility license renewal application
10.6	for a full 12-month effective period approximately 90 days prior to the expiration of the
10.7	facility's prorated license.
10.8	(g) Applicants for current housing with services establishments who intend to obtain
10.9	more than one assisted living facility license under this chapter may request that the
10.10	commissioner allow all applicable renewal dates to occur on the same date or may request
10.11	all applicable renewal dates to occur at different points throughout a calendar year.
10.12	(h) All prorated licensing fee amounts for applicants of converting housing with services
10.13	establishments will be determined by calculating the appropriate annual fee based on section
10.14	144.122, paragraph (d), and dividing the total annual fee amount by the number of months
10.15	the prorated license will be effective.
10.16	Subd. 7. Conversion to assisted living licensure; background studies. (a) Any new
10.17	individuals listed on the assisted living facility application who have a direct ownership
10.18	interest in the license, as defined in section 144G.08, subdivision 23, or who are managerial
10.19	officials as defined in section 144G.08, subdivision 36, are subject to the background study
10.20	requirements of section 144.057. No individual may be involved in the management,
10.21	operation, or control of an assisted living facility if the individual has been disqualified
10.22	under chapter 245C.
10.23	(b) The commissioner shall not issue a license if any controlling individual, including
10.24	a managerial official, has been unsuccessful in having a background study disqualification
10.25	set aside under section 144.057 and chapter 245C.
10.26	(c) If the individual requests reconsideration of a disqualification under section 144.057
10.27	or chapter 245C and the commissioner sets aside or rescinds the disqualification, the
10.28	individual is eligible to be involved in the management, operation, or control of the assisted
10.29	living facility.
10.30	(d) If an individual has a disqualification under section 245C.15, subdivision 1, and the
10.31	disqualification is affirmed, the individual's disqualification is barred from a set aside and
10.32	the individual must not be involved in the management, operation, or control of the assisted
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(e) Data collected under this subdivision shall be classified as private data on individuals 11.1 under section 13.02, subdivision 12. 11.2 Subd. 8. Changes of ownership; current housing with services establishment 11.3 registrations. (a) A change of ownership application for an assisted living facility registered 11.4 as a housing with services establishment under chapter 144D prior to August 1, 2021, and 11.5 that has an anticipated change of ownership transaction effective on or after August 1, 2021, 11.6 must be submitted: (1) with an assisted living facility license application provided by the 11.7 commissioner; (2) according to sections 144G.08 to 144G.9999; and (3) with the assisted 11.8 living licensure fees in section 144.122, paragraph (d). 11.9 (b) Applications for changes of ownership must be submitted to the commissioner at 11.10 least 60 calendar days prior to the anticipated effective date of the sale or transaction. 11.11 11.12 Sec. 9. Minnesota Statutes 2019 Supplement, section 144G.30, subdivision 2, is amended to read: 11.13 Subd. 2. Surveys. The commissioner shall conduct a survey of each assisted living 11.14 facility on a frequency of at least once every two years 24 months. The commissioner may 11.15 11.16 conduct surveys more frequently than every two years 24 months based on the license category, the assisted living facility's compliance history, the number of residents served, 11.17 or other factors as determined by the commissioner deemed necessary to ensure the health, 11.18 safety, and welfare of residents and compliance with the law. 11.19 Sec. 10. Minnesota Statutes 2019 Supplement, section 144G.31, subdivision 4, is amended 11.20 to read: 11.21 11.22 Subd. 4. Fine amounts. (a) Fines and enforcement actions under this subdivision may be assessed based on the level and scope of the violations described in subdivisions 2 and 11.23 3 as follows and may be imposed immediately with no opportunity to correct the violation 11.24 prior to imposition: 11.25 (1) Level 1, no fines or enforcement; 11.26 (2) Level 2, a fine of \$500 per violation, in addition to any enforcement mechanism 11.27 authorized in section 144G.20 for widespread violations; 11.28 (3) Level 3, a fine of \$3,000 per violation per incident violation, in addition to any 11.29 enforcement mechanism authorized in section 144G.20; 11.30 11.31 (4) Level 4, a fine of \$5,000 per incident violation, in addition to any enforcement

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mechanism authorized in section 144G.20; and

(5) for maltreatment violations for which the licensee was determined to be responsible for the maltreatment under section 626.557, subdivision 9c, paragraph (c), a fine of \$1,000. A fine of \$5,000 may be imposed if the commissioner determines the licensee is responsible for maltreatment consisting of sexual assault, death, or abuse resulting in serious injury.

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- (b) When a fine is assessed against a an assisted living facility for substantiated maltreatment, the commissioner shall not also impose an immediate fine under this chapter for the same circumstance.
- Sec. 11. Minnesota Statutes 2019 Supplement, section 144G.31, subdivision 5, is amended to read:
 - Subd. 5. **Immediate fine; payment.** (a) For every Level 3 or Level 4 violation, the commissioner may issue an immediate fine that may be imposed immediately with no opportunity to correct the violation prior to imposition. The licensee must still correct the violation in the time specified. The issuance of an immediate fine may occur in addition to any enforcement mechanism authorized under section 144G.20. The immediate fine may be appealed as allowed under this chapter.
 - (b) The licensee must pay the fines assessed on or before the payment date specified. If the licensee fails to fully comply with the order, the commissioner may issue a second fine or suspend the license until the licensee complies by paying the fine. A timely appeal shall stay payment of the fine until the commissioner issues a final order.
 - (c) A licensee shall promptly notify the commissioner in writing when a violation specified in the order is corrected. If upon reinspection a follow-up survey the commissioner determines that a violation has not been corrected as indicated by the order, the commissioner may issue an additional fine. The commissioner shall notify the licensee by mail to the last known address in the licensing record that a second fine has been assessed. The licensee may appeal the second fine as provided under this subdivision.
- 12.26 (d) A An assisted living facility that has been assessed a fine under this section has a
 12.27 right to a reconsideration or hearing under this chapter and chapter 14.
- Sec. 12. Minnesota Statutes 2019 Supplement, section 144G.40, subdivision 1, is amended to read:
- Subdivision 1. **Responsibility for housing and services.** The <u>facility licensee</u> is directly responsible to the resident for all housing and service-related matters provided, irrespective of a management contract. Housing and service-related matters include but are not limited

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to the handling of complaints, the provision of notices, and the initiation of any adverse action against the resident involving housing or services provided by the <u>assisted living</u> facility.

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- Sec. 13. Minnesota Statutes 2019 Supplement, section 144G.41, subdivision 7, is amended to read:
 - Subd. 7. **Resident grievances; reporting maltreatment.** All <u>assisted living facilities</u> must post in a conspicuous place information about the facilities' grievance procedure, and the name, telephone number, and e-mail contact information for the individuals who are responsible for handling resident grievances. The notice must also have the contact information for the <u>state and applicable regional</u> Office of Ombudsman for Long-Term Care and the Office of Ombudsman for Mental Health and Developmental Disabilities, and must have information for reporting suspected maltreatment to the Minnesota Adult Abuse Reporting Center.
- Sec. 14. Minnesota Statutes 2019 Supplement, section 144G.41, subdivision 8, is amended to read:
- Subd. 8. **Protecting resident rights.** All <u>assisted living</u> facilities shall ensure that every resident has access to consumer advocacy or legal services by:
 - (1) providing names and contact information, including telephone numbers and e-mail addresses of at least three organizations that provide advocacy or legal services to residents, one of which must include the designated protection and advocacy organization in Minnesota that provides advice and representation to individuals with disabilities;
 - (2) providing the name and contact information, including the central office telephone number and e-mail address, for the Minnesota Office of Ombudsman for Long-Term Care and, including telephone numbers and e-mail addresses of the Office of Ombudsman for Mental Health and Developmental Disabilities, including both the state and regional contact information;
 - (3) assisting residents in obtaining information on whether Medicare or medical assistance under chapter 256B will pay for services;
- 13.29 (4) making reasonable accommodations for people who have communication disabilities 13.30 and those who speak a language other than English; and
- 13.31 (5) providing all information and notices in plain language and in terms the residents
 13.32 can understand.

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Sec. 15. Minnesota Statutes 2019 Supplement, section 144G.42, subdivision 8, is amended to read:

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- Subd. 8. Employee Staff records. (a) The <u>assisted living</u> facility must maintain current records of each paid <u>employee staff member</u>, each regularly scheduled volunteer providing services, and each individual contractor providing services. The records must include the following information:
- (1) evidence of current professional licensure, registration, or certification if licensure, registration, or certification is required by this chapter or rules;
- (2) records of orientation, required annual training and infection control training, and competency evaluations;
- (3) current job description, including qualifications, responsibilities, and identification of staff persons providing supervision;
- (4) documentation of annual performance reviews that identify areas of improvement needed and training needs;
- (5) for individuals providing assisted living services, verification that required health screenings under subdivision 9 have taken place and the dates of those screenings; and
 - (6) documentation of the background study as required under section 144.057.
- (b) Each employee staff record must be retained for at least three years after a paid employee staff, volunteer, or contractor ceases to be employed by, provide services at, or be under contract with the assisted living facility. If a an assisted living facility ceases operation, employee staff records must be maintained for three years after facility operations cease.
- Sec. 16. Minnesota Statutes 2019 Supplement, section 144G.42, subdivision 9, is amended to read:
 - Subd. 9. **Tuberculosis prevention and control.** (a) The assisted living facility must establish and maintain a comprehensive tuberculosis infection control program according to the most current tuberculosis infection control guidelines issued by the United States Centers for Disease Control and Prevention (CDC), Division of Tuberculosis Elimination, as published in the CDC's Morbidity and Mortality Weekly Report (MMWR). The program must include a tuberculosis infection control plan that covers all paid and unpaid employees staff, contractors, students, and regularly scheduled volunteers. The commissioner shall provide technical assistance regarding implementation of the guidelines.

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15.1	(b) The assisted living facility must maintain written evidence of compliance with this
15.2	subdivision.
15.3	Sec. 17. Minnesota Statutes 2019 Supplement, section 144G.42, is amended by adding a
15.4	subdivision to read:
155	Subd. 9a. Communicable diseases. An assisted living facility must follow current state
15.5 15.6	requirements for prevention, control, and reporting of communicable diseases as defined
15.7	in Minnesota Rules, parts 4605.7040, 4605.7044, 4605.7050, 4605.7075, 4605.7080, and
15.8	4605.7090.
15.9	Sec. 18. Minnesota Statutes 2019 Supplement, section 144G.42, subdivision 10, is amended
15.10	to read:
15.11	Subd. 10. Disaster planning and emergency preparedness plan. (a) The assisted living
15.12	facility must meet the following requirements:
15.13	(1) have a written emergency disaster plan that contains a plan for evacuation, addresses
15.14	elements of sheltering in place, identifies temporary relocation sites, and details staff
15.15	assignments in the event of a disaster or an emergency;
15.16	(2) post an emergency disaster plan prominently;
15.17	(3) provide building emergency exit diagrams to all residents;
15.18	(4) post emergency exit diagrams on each floor; and
15.19	(5) have a written policy and procedure regarding missing tenant residents.
15.20	(b) The assisted living facility must provide emergency and disaster training to all staff
15.21	during the initial staff orientation and annually thereafter and must make emergency and
15.22	disaster training annually available to all residents. Staff who have not received emergency
15.23	and disaster training are allowed to work only when trained staff are also working on site.
15.24	(c) The assisted living facility must meet any additional requirements adopted in rule.
15.25	Sec. 19. Minnesota Statutes 2019 Supplement, section 144G.43, subdivision 1, is amended
15.26	to read:
15.27	Subdivision 1. Posidant records (a) Assisted living facilities must maintain records for
15.27	Subdivision 1. Resident record. (a) Assisted living facilities must maintain records for each resident for whom it is providing assisted living services. Entries in the resident records
15.28	must be current, legible, permanently recorded, dated, and authenticated with the name and
15.30	title of the person making the entry.
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(b) Resident records, whether written or electronic, must be protected against loss, tampering, or unauthorized disclosure in compliance with chapter 13 and other applicable relevant federal and state laws. The <u>assisted living</u> facility shall establish and implement written procedures to control use, storage, and security of resident records and establish criteria for release of resident information.

- (c) The <u>assisted living</u> facility may not disclose to any other person any personal, financial, or medical information about the resident, except:
- (1) as may be required by law;

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- (2) to employees or contractors of the <u>assisted living</u> facility, another facility, other health care practitioner or provider, or inpatient facility needing information in order to provide services to the resident, but only the information that is necessary for the provision of services;
 - (3) to persons authorized in writing by the resident, including third-party payers; and
- 16.14 (4) to representatives of the commissioner authorized to survey or investigate <u>assisted</u>
 16.15 living facilities under this chapter or federal laws.
- Sec. 20. Minnesota Statutes 2019 Supplement, section 144G.45, subdivision 1, is amended to read:
- Subdivision 1. **Requirements.** The following are required for all assisted living facilities:
- 16.19 (1) public utilities must be available, and working or inspected and approved water and septic systems must be in place;
- 16.21 (2) the location must be publicly accessible to fire department services and emergency medical services;
- 16.23 (3) the location's topography must provide sufficient natural drainage and is not subject to flooding;
- (4) all-weather roads and walks must be provided within the lot lines to the primary entrance and the service entrance, including employees' staff and visitors' parking at the site; and
- 16.28 (5) the location must include space for outdoor activities for residents.

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Sec. 21. Minnesota Statutes 2019 Supplement, section 144G.45, subdivision 2, is amended to read:

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- Subd. 2. **Fire protection and physical environment.** (a) Each assisted living facility must have a comprehensive fire protection system that includes comply with the State Fire Code in Minnesota Rules, chapter 7511, and the following:
- (1) protection throughout by an approved supervised automatic sprinkler system according to building code requirements established in Minnesota Rules, part 1305.0903, or smoke detectors in each occupied room installed and maintained in accordance with the National Fire Protection Association (NFPA) Standard 72 smoke alarms provided within individual dwelling units or sleeping units, as defined in the Minnesota State Fire Code, in accordance with the following: (i) in each room used for sleeping purposes; (ii) outside of each separate sleeping area in the immediate vicinity of bedrooms; (iii) on each story within a dwelling unit, including basements, but not including crawl spaces and unoccupied attics; (iv) where more than one smoke alarm is required within an individual dwelling unit or sleeping unit, smoke alarms must be interconnected so that actuation of one causes all alarms in the individual dwelling unit or sleeping unit to operate; and (v) the power supply for existing smoke alarms must comply with the State Fire Code. Newly introduced smoke alarms in existing buildings required under this clause may be battery operated;
- 17.19 (2) portable fire extinguishers installed and tested in accordance with the NFPA Standard 17.20 10; and
 - (3) the physical environment, including walls, floors, ceiling, all furnishings, grounds, systems, and equipment that is <u>must be</u> kept in a continuous state of good repair and operation with regard to the health, safety, comfort, and well-being of the residents in accordance with a maintenance and repair program.
 - (b) Fire drills in assisted living facilities shall be conducted in accordance with the residential board and care requirements in the Life Safety Code, except that fire drills in secured dementia care units shall be conducted in accordance with section 144G.81, subdivision 2.
 - (c) Existing construction or elements, including assisted living facilities that were registered as housing with services establishments under chapter 144D prior to August 1, 2021, shall be permitted to be continued continue in use provided such use does not constitute a distinct hazard to life. Any existing elements that an authority having jurisdiction deems a distinct hazard to life must be corrected. The assisted living facility must document in the

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assisted living facility's records any actions taken to comply with a correction order, and must submit to the commissioner for review and approval prior to correction.

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- (d) For the purposes of this subdivision: (i) "dwelling" means a building that contains one or two dwelling units used, intended or designed to be used, rented, leased, let, or hired out to be occupied for living purposes; (ii) "dwelling unit" means a single unit providing complete, independent living facilities for one or more persons, including permanent provisions for living, sleeping, eating, cooking, and sanitation; and (iii) "sleeping unit" means a single unit providing rooms or spaces for one or more persons that includes permanent provisions for sleeping and may include provisions for living, eating, and either sanitation or kitchen facilities, but not both. Such rooms and spaces that are also part of a dwelling unit are not sleeping units.
- Sec. 22. Minnesota Statutes 2019 Supplement, section 144G.45, subdivision 5, is amended to read:
 - Subd. 5. **Assisted living facilities; Life Safety Code.** (a) All assisted living facilities with six or more residents must meet the applicable provisions of the most current 2018 edition of the NFPA Standard 101, Life Safety Code, Residential Board and Care Occupancies chapter. The minimum design standard shall be met for all new licenses, new construction, modifications, renovations, alterations, changes of use, or additions.
 - (b) If the commissioner decides to update the Life Safety Code for purposes of this subdivision, the commissioner must notify the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over health care and public safety of the planned update by January 15 of the year in which the new Life Safety Code will become effective. Following notice from the commissioner, the new edition shall become effective for assisted living facilities beginning August 1 of that year, unless provided otherwise in law. The commissioner shall, by publication in the State Register, specify a date by which assisted living facilities must comply with the updated Life Safety Code. The date by which assisted living facilities must comply shall not be sooner than six months after publication of the commissioner's notice in the State Register.
- Sec. 23. Minnesota Statutes 2019 Supplement, section 144G.50, subdivision 1, is amended to read:
- Subdivision 1. **Contract required.** (a) An assisted living facility may not offer or provide housing or assisted living services to a resident any individual unless it has executed a written assisted living contract with the resident.

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19.1	(b) The contract must contain all the terms concerning the provision of:
19.2	(1) housing;
19.3	(2) assisted living services, whether provided directly by the <u>assisted living</u> facility or
19.4	by management agreement or other agreement; and
19.5	(3) the resident's service plan, if applicable.
19.6	(c) A An assisted living facility must:
19.7	(1) offer to prospective residents and provide to the Office of Ombudsman for Long-Term
19.8	Care a complete unsigned copy of its contract; and
19.9	(2) give a complete copy of any signed contract and any addendums, and all supporting
19.10	documents and attachments, to the resident promptly after a contract and any addendum
19.11	has been signed.
19.12	(d) A contract under this section is a consumer contract under sections 325G.29 to
19.13	325G.37.
19.14	(e) Before or at the time of execution of the contract, the <u>assisted living</u> facility must
19.15	offer the resident the opportunity to identify a designated representative according to
19.16	subdivision 3.
19.17	(f) The resident must agree in writing to any additions or amendments to the contract.
19.18	Upon agreement between the resident and the <u>assisted living</u> facility, a new contract or an
19.19	addendum to the existing contract must be executed and signed.
19.20	Sec. 24. Minnesota Statutes 2019 Supplement, section 144G.50, subdivision 2, is amended
19.21	to read:
19.22	Subd. 2. Contract information. (a) The contract must include in a conspicuous place
19.23	and manner on the contract the legal name and the license number of the assisted living
19.24	facility.
19.25	(b) The contract must include the name, telephone number, and physical mailing address,
19.26	which may not be a public or private post office box, of:
19.27	(1) the <u>assisted living</u> facility and contracted service provider when applicable;
19.28	(2) the licensee of the <u>assisted living</u> facility;
19.29	(3) the managing agent of the <u>assisted living</u> facility, if applicable; and

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(4) the authorized agent for the assisted living facility.

(c) The contract must include:

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- (1) a disclosure of the category of assisted living facility license held by the facility and, if the facility is not an assisted living facility with dementia care, a disclosure that it does not hold an assisted living facility with dementia care license;
- (2) a description of all the terms and conditions of the contract, including a description of and any limitations to the housing or assisted living services to be provided for the contracted amount:
- (3) a delineation of the cost and nature of any other services to be provided for an additional fee;
- 20.10 (4) a delineation and description of any additional fees the resident may be required to pay if the resident's condition changes during the term of the contract;
- 20.12 (5) a delineation of the grounds under which the resident may be discharged, evicted, or transferred or have services terminated;
 - (6) billing and payment procedures and requirements; and
 - (7) disclosure of the assisted living facility's ability to provide specialized diets.
- 20.16 (d) The contract must include a description of the <u>assisted living</u> facility's complaint
 20.17 resolution process available to residents, including the name and contact information of the
 20.18 person representing the <u>assisted living</u> facility who is designated to handle and resolve
 20.19 complaints.
 - (e) The contract must include a clear and conspicuous notice of:
- 20.21 (1) the right under section 144G.54 to appeal the termination of an assisted living contract;
- 20.22 (2) the <u>assisted living</u> facility's policy regarding transfer of residents within the <u>assisted</u>
 20.23 <u>living</u> facility, under what circumstances a transfer may occur, and the circumstances under
 20.24 which resident consent is required for a transfer;
- 20.25 (3) contact information for the Office of Ombudsman for Long-Term Care, the
 20.26 Ombudsman for Mental Health and Developmental Disabilities, and the Office of Health
 20.27 Facility Complaints;
- 20.28 (4) the resident's right to obtain services from an unaffiliated service provider;
- 20.29 (5) a description of the <u>assisted living</u> facility's policies related to medical assistance 20.30 waivers under chapter 256S and section 256B.49 and the housing support program under 20.31 chapter 256I, including:

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(i) whether the assisted living facility is enrolled with the commissioner of human services 21.1 to provide customized living services under medical assistance waivers; 21.2 (ii) whether the assisted living facility has an agreement to provide housing support 21.3 under section 256I.04, subdivision 2, paragraph (b); 21.4 21.5 (iii) whether there is a limit on the number of people residing at the assisted living facility who can receive customized living services or participate in the housing support program 21.6 at any point in time. If so, the limit must be provided; 21.7 (iv) whether the assisted living facility requires a resident to pay privately for a period 21.8 of time prior to accepting payment under medical assistance waivers or the housing support 21.9 program, and if so, the length of time that private payment is required; 21.10 (v) a statement that medical assistance waivers provide payment for services, but do not 21.11 cover the cost of rent; 21.12 (vi) a statement that residents may be eligible for assistance with rent through the housing 21.13 support program; and 21.14 (vii) a description of the rent requirements for people who are eligible for medical 21.15 assistance waivers but who are not eligible for assistance through the housing support 21.16 program; 21.17 21.18 (6) the contact information to obtain long-term care consulting services under section 256B.0911; and 21.19 (7) the toll-free phone number for the Minnesota Adult Abuse Reporting Center. 21.20 (f) The contract must include a description of the facility's complaint resolution process 21.21 available to residents, including the name and contact information of the person representing 21.22 the facility who is designated to handle and resolve complaints. 21.23 Sec. 25. Minnesota Statutes 2019 Supplement, section 144G.52, subdivision 1, is amended 21.24 to read: 21.25 Subdivision 1. **Definition.** For purposes of sections 144G.52 to 144G.55, "termination 21.26 of an assisted living contract" means: 21.27 21.28 (1) a facility-initiated termination of housing provided to the resident under the assisted living contract; or 21.29

(2) a facility-initiated termination or nonrenewal of all assisted living services the resident

receives from the assisted living facility under the assisted living contract.

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Sec. 26. Minnesota Statutes 2019 Supplement, section 144G.52, subdivision 3, is amended 22.1 to read: 22.2 Subd. 3. Termination for nonpayment. (a) A An assisted living facility may initiate a 22.3 termination of an assisted living contract for housing because of nonpayment of rent or a 22.4 termination of services because of nonpayment for services. Upon issuance of a notice of 22.5 termination of an assisted living contract for nonpayment, the assisted living facility must 22.6 inform the resident that public benefits may be available and must provide contact 22.7 information for the Senior LinkAge Line under section 256.975, subdivision 7. 22.8 (b) An interruption to a resident's public benefits that lasts for no more than 60 days 22.9 does not constitute nonpayment. 22.10 Sec. 27. Minnesota Statutes 2019 Supplement, section 144G.52, subdivision 5, is amended 22.11 to read: 22.12 Subd. 5. Expedited termination. (a) A An assisted living facility may initiate an 22.13 expedited termination of an assisted living contract for housing or services if: 22.14 (1) the resident has engaged in conduct that substantially interferes with the rights, health, 22.15 or safety of other residents; 22.16 (2) the resident has engaged in conduct that substantially and intentionally interferes 22.17 with the safety or physical health of assisted living facility staff; or 22.18 (3) the resident has committed an act listed in section 504B.171 that substantially 22.19 interferes with the rights, health, or safety of other residents. 22.20 (b) A An assisted living facility may initiate an expedited termination of services if: 22.21 (1) the resident has engaged in conduct that substantially interferes with the resident's 22.22 health or safety; 22.23 (2) the resident's assessed needs exceed the scope of services agreed upon in the assisted 22.24 living contract and are not included in the services the assisted living facility disclosed in 22.25 the uniform checklist; or 22.26 (3) extraordinary circumstances exist, causing the assisted living facility to be unable 22.27 to provide the resident with the services disclosed in the uniform checklist that are necessary 22.28

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to meet the resident's needs.

Sec. 28. Minnesota Statutes 2019 Supplement, section 144G.52, subdivision 7, is amended to read:

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- Subd. 7. **Notice of contract termination required.** (a) A An assisted living facility terminating a an assisted living contract must issue a written notice of termination according to this section. The assisted living facility must also send a copy of the termination notice to the Office of Ombudsman for Long-Term Care and, for residents who receive home and community-based waiver services under chapter 256S and section 256B.49, to the resident's case manager, as soon as practicable after providing notice to the resident. A An assisted living facility may terminate an assisted living contract only as permitted under subdivisions 3, 4, and 5.
- 23.11 (b) A An assisted living facility terminating a an assisted living contract under subdivision
 23.12 3 or 4 must provide a written termination notice at least 30 days before the effective date
 23.13 of the termination to the resident, legal representative, and designated representative.
 - (c) A An assisted living facility terminating a an assisted living contract under subdivision 5 must provide a written termination notice at least 15 days before the effective date of the termination to the resident, legal representative, and designated representative.
 - (d) If a resident moves out of <u>a</u> an assisted living facility or cancels services received from the <u>assisted living</u> facility, nothing in this section prohibits <u>a</u> an assisted living facility from enforcing against the resident any notice periods with which the resident must comply under the assisted living contract.
- Sec. 29. Minnesota Statutes 2019 Supplement, section 144G.54, subdivision 1, is amended to read:
- Subdivision 1. **Right to appeal.** Residents <u>or individuals acting on behalf of residents</u>

 have the right to appeal the termination of an assisted living contract.
- Sec. 30. Minnesota Statutes 2019 Supplement, section 144G.54, subdivision 2, is amended to read:
- Subd. 2. **Permissible grounds to appeal termination.** A resident <u>or an individual acting</u>
 on behalf of the resident may appeal a termination initiated under section 144G.52,
 subdivision 3, 4, or 5, on the ground that:
- 23.30 (1) there is a factual dispute as to whether the <u>assisted living</u> facility had a permissible basis to initiate the termination;

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(2) the termination would result in great harm or the potential for great harm to the 24.1 resident as determined by the totality of the circumstances, except in circumstances where 24.2 there is a greater risk of harm to other residents or staff at the assisted living facility; 24.3 (3) the resident has cured or demonstrated the ability to cure the reasons for the 24.4 termination, or has identified a reasonable accommodation or modification, intervention, 24.5 or alternative to the termination; or 24.6 (4) the assisted living facility has terminated the contract in violation of state or federal 24.7 law. 24.8 Sec. 31. Minnesota Statutes 2019 Supplement, section 144G.54, subdivision 3, is amended 24.9 to read: 24.10 Subd. 3. Appeals process. (a) The Office of Administrative Hearings must conduct an 24.11 expedited hearing as soon as practicable under this section, but in no event later than 14 24.12 calendar days after the office receives the request, unless the parties agree otherwise or the 24.13 chief administrative law judge deems the timing to be unreasonable, given the complexity 24.14 of the issues presented. 24.15 24.16 (b) The hearing must be held at the assisted living facility where the resident lives, unless holding the hearing at that location is impractical, the parties agree to hold the hearing at a 24.17 24.18 different location, or the chief administrative law judge grants a party's request to appear at another location or by telephone or interactive video. 24.19 (c) The hearing is not a formal contested case proceeding, except when determined 24.20 necessary by the chief administrative law judge. 24.21 (d) Parties may but are not required to be represented by counsel. The appearance of a 24.22 party without counsel does not constitute the unauthorized practice of law. 24.23 (e) The hearing shall be limited to the amount of time necessary for the participants to 24.24 expeditiously present the facts about the proposed termination. The administrative law judge 24.25 shall issue a recommendation decision to the commissioner as soon as practicable, but in 24.26 no event later than ten business days after the hearing. 24.27 Sec. 32. Minnesota Statutes 2019 Supplement, section 144G.54, subdivision 4, is amended 24.28 to read: 24.29

Subd. 4. Burden of proof for appeals of termination. (a) The assisted living facility

bears the burden of proof to establish by a preponderance of the evidence that the termination

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was permissible if the appeal is brought on the ground listed in subdivision 2, clause (1) or (4).

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- (b) The resident bears the burden of proof to establish by a preponderance of the evidence that the termination was permissible if the appeal is brought on the ground listed in subdivision 2, clause (2) or (3).
- Sec. 33. Minnesota Statutes 2019 Supplement, section 144G.55, subdivision 1, is amended to read:
 - Subdivision 1. **Duties of an assisted living facility.** (a) If a an assisted living facility terminates an assisted living contract, nonrenews housing under section 144G.53, reduces or eliminates services to the extent that a resident needs to move, or conducts a planned closure under section 144G.57, or relinquishes an assisted living facility with dementia care license under section 144G.80, the assisted living facility:
 - (1) must ensure, subject to paragraph (c), a coordinated move to a safe location that is appropriate for the resident and that is identified by the <u>assisted living</u> facility prior to any hearing under section 144G.54;
 - (2) must ensure a coordinated move of the resident to an appropriate service provider that is identified by the assisted living facility prior to any hearing under section 144G.54, provided services are still needed and desired by the resident; and
 - (3) must consult and cooperate with the resident, legal representative, designated representative, case manager for a resident who receives home and community-based waiver services under chapter 256S and section 256B.49, relevant health professionals, and any other persons of the resident's choosing to make arrangements to move the resident, including consideration of the resident's goals.
 - (b) A An assisted living facility may satisfy the requirements of paragraph (a), clauses (1) and (2), by moving the resident to a different location within the same assisted living facility, if appropriate for the resident.
 - (c) A resident may decline to move to the location the <u>assisted living</u> facility identifies or to accept services from a service provider the <u>assisted living</u> facility identifies, and may choose instead to move to a location of the resident's choosing or receive services from a service provider of the resident's choosing within the timeline prescribed in the <u>termination</u> planned closure, service reduction or elimination under paragraph (d), nonrenewal of housing, or license relinquishment notice.

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(d) Sixty calendar days before the assisted living facility plans to reduce or eliminate 26.1 one or more services for a particular resident, the facility licensee must provide written 26.2 notice of the reduction or elimination to the resident that includes: 26.3 (1) a detailed explanation of the reasons for the reduction or elimination and the date of 26.4 the reduction or elimination; 26.5 (2) the contact information for the Office of Ombudsman for Long-Term Care and the 26.6 name and contact information of the person employed by the assisted living facility with 26.7 whom the resident may discuss the reduction or elimination of services; 26.8 (3) a statement that if the services being reduced or eliminated are still needed by the 26.9 resident, the resident may remain in the assisted living facility and seek services from another 26.10 provider; and 26.11 (4) a statement that if the reduction or elimination makes the resident need to move, the 26.12 assisted living facility must participate in a coordinated move of the resident to another 26.13 provider or caregiver, as required under this section. 26.14 (e) In the event of an unanticipated reduction in or elimination of services caused by 26.15 extraordinary circumstances, the assisted living facility must provide the notice required 26.16 under paragraph (d) as soon as possible. 26.17 (f) If the assisted living facility, a resident, a legal representative, or a designated 26.18 representative determines that a reduction in or elimination of services will make a resident 26.19 need to move to a new location, the assisted living facility must ensure a coordinated move 26.20 in accordance with this section, and must provide notice to the Office of Ombudsman for 26.21 Long-Term Care. 26.22 (g) Nothing in this section affects a resident's right to remain in the assisted living facility 26.23 and seek services from another provider. 26.24 Sec. 34. Minnesota Statutes 2019 Supplement, section 144G.55, subdivision 2, is amended 26.25 to read: 26.26 Subd. 2. Safe location. A safe location is not a private home where the occupant is 26.27 unwilling or unable to care for the resident, a homeless shelter, a hotel, or a motel. A An 26.28 assisted living facility may not terminate a resident's housing or services if the resident will, 26.29 as the result of the termination, become planned closure under section 144G.57, service 26.30 reduction or elimination to the extent that a resident needs to move in subdivision 1, 26.31 paragraph (d), nonrenewal of housing under section 144G.53, or assisted living facility with

dementia care license relinquishment in section 144G.80, subdivision 3, becomes homeless,

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as that term is defined in section 116L.361, subdivision 5, or if an adequate and safe discharge 27.1 location or adequate and needed service provider has not been identified. This subdivision 27.2 does not preclude a resident from declining to move to the location the assisted living facility 27.3 identifies. 27.4 27.5 Sec. 35. Minnesota Statutes 2019 Supplement, section 144G.55, subdivision 3, is amended to read: 27.6 27.7 Subd. 3. **Relocation plan required.** The assisted living facility must prepare a relocation plan for the resident to prepare for the move to the new location or service provider. 27.8 Sec. 36. Minnesota Statutes 2019 Supplement, section 144G.57, is amended to read: 27.9 144G.57 PLANNED CLOSURES. 27.10 Subdivision 1. Closure plan required. In the event that an assisted living facility elects 27.11 to voluntarily close the assisted living facility, the facility licensee must notify the 27.12 commissioner and the Office of Ombudsman for Long-Term Care in writing by submitting 27.13 27.14 a proposed closure plan. Subd. 2. Content of closure plan. The assisted living facility's proposed closure plan 27.15 27.16 must include: (1) the procedures and actions the assisted living facility will implement to notify residents 27.17 of the closure, including a copy of the written notice to be given to residents, designated 27.18 representatives, legal representatives, and family and other resident contacts; 27.19 (2) the procedures and actions the assisted living facility will implement to ensure all 27.20 residents receive appropriate termination planning in accordance with section 144G.55, and 27.21 final accountings and returns under section 144G.42, subdivision 5; 27.22 (3) assessments of the needs and preferences of individual residents; and 27.23 (4) procedures and actions the assisted living facility will implement to maintain 27.24 compliance with this chapter until all residents have relocated. 27.25 Subd. 3. Commissioner's approval required prior to implementation. (a) The plan 27.26 shall be subject to the commissioner's approval and subdivision 6. The assisted living facility 27.27 shall take no action to close the residence prior to the commissioner's approval of the plan. 27.28 27.29 The commissioner shall approve or otherwise respond to the plan as soon as practicable. The commissioner shall promptly send the approved closure plan to the Office of 27.30

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Ombudsman for Long-Term Care.

(b) The commissioner may require the <u>assisted living</u> facility to work with a transitional team comprised of department staff, staff of the Office of Ombudsman for Long-Term Care, and other professionals the commissioner deems necessary to assist in the proper relocation of residents.

requirements. Prior to termination closure, the assisted living facility must follow the termination planning requirements under section 144G.55, and final accounting and return requirements under section 144G.42, subdivision 5, for residents. The assisted living facility must implement the plan approved by the commissioner and ensure that arrangements for

relocation and continued care that meet each resident's social, emotional, and health needs

Subd. 4. Termination Coordinated move planning and final accounting

are effectuated prior to closure.

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- Subd. 5. **Notice to residents.** After the commissioner has approved the relocation plan and at least 60 calendar days before closing, except as provided under subdivision 6, the <u>assisted living facility</u> must notify residents, designated representatives, and legal representatives of the closure, the <u>proposed</u> date of closure, the contact information of the ombudsman for long-term care, and that the <u>facility licensee</u> will follow the <u>termination</u> planning requirements under section 144G.55, and final accounting and return requirements under section 144G.42, subdivision 5. For residents who receive home and community-based waiver services under chapter 256S and section 256B.49, the <u>assisted living</u> facility must also provide this information to the resident's case manager.
- Subd. 6. Emergency closures. (a) In the event the <u>assisted living</u> facility must close because the commissioner deems the <u>assisted living</u> facility can no longer remain open, the <u>assisted living</u> facility must meet all requirements in subdivisions 1 to 5, except for any requirements the commissioner finds would endanger the health and safety of residents. In the event the commissioner determines a closure must occur with less than 60 calendar days' notice, the <u>assisted living</u> facility shall provide notice to residents as soon as practicable or as directed by the commissioner.
- (b) Upon request from the commissioner, the <u>facility licensee</u> must provide the commissioner with any documentation related to the appropriateness of its relocation plan, or to any assertion that the <u>assisted living</u> facility lacks the funds to comply with subdivisions 1 to 5, or that remaining open would otherwise endanger the health and safety of residents pursuant to paragraph (a).
- Subd. 7. **Other rights.** Nothing in this section affects the rights and remedies available under chapter 504B.

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Subd. 8. **Fine.** The commissioner may impose a fine for failure to follow the requirements of this section.

Sec. 37. Minnesota Statutes 2019 Supplement, section 144G.64, is amended to read:

144G.64 TRAINING IN DEMENTIA CARE REQUIRED.

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- (a) All assisted living facilities must meet the following training requirements:
- (1) supervisors of direct-care staff must have at least eight hours of initial training on topics specified under paragraph (b) within 120 working hours of the employment start date, and must have at least two hours of training on topics related to dementia care for each 12 months of employment thereafter;
- (2) direct-care employees staff must have completed at least eight hours of initial training on topics specified under paragraph (b) within 160 working hours of the employment start date. Until this initial training is complete, an employee a staff person must not provide direct care unless there is another employee staff person on site who has completed the initial eight hours of training on topics related to dementia care and who can act as a resource and assist if issues arise. A trainer of the requirements under paragraph (b) or a supervisor meeting the requirements in clause (1) must be available for consultation with the new employee staff person until the training requirement is complete. Direct-care employees staff must have at least two hours of training on topics related to dementia for each 12 months of employment thereafter;
- (3) for assisted living facilities with dementia care, direct-care employees staff must have completed at least eight hours of initial training on topics specified under paragraph (b) within 80 working hours of the employment start date. Until this initial training is complete, an employee a staff person must not provide direct care unless there is another employee staff person on site who has completed the initial eight hours of training on topics related to dementia care and who can act as a resource and assist if issues arise. A trainer of the requirements under paragraph (b) or a supervisor meeting the requirements in clause (1) must be available for consultation with the new employee staff person until the training requirement is complete. Direct-care employees staff must have at least two hours of training on topics related to dementia for each 12 months of employment thereafter;
- (4) staff who do not provide direct care, including maintenance, housekeeping, and food service staff, must have at least four hours of initial training on topics specified under paragraph (b) within 160 working hours of the employment start date, and must have at

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least two hours of training on topics related to dementia care for each 12 months of employment thereafter; and

- (5) new employees staff may satisfy the initial training requirements by producing written proof of previously completed required training within the past 18 months.
 - (b) Areas of required training include:
- 30.6 (1) an explanation of Alzheimer's disease and other dementias;
- 30.7 (2) assistance with activities of daily living;
- 30.8 (3) problem solving with challenging behaviors;
- 30.9 (4) communication skills; and

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- 30.10 (5) person-centered planning and service delivery.
- 30.11 (c) The <u>assisted living</u> facility shall provide to consumers in written or electronic form
 30.12 a description of the training program, the categories of <u>employees staff</u> trained, the frequency
 30.13 of training, and the basic topics covered.
- Sec. 38. Minnesota Statutes 2019 Supplement, section 144G.70, subdivision 2, is amended to read:
 - Subd. 2. **Initial reviews, assessments, and monitoring.** (a) Residents who are not receiving <u>any assisted living</u> services shall not be required to undergo an initial nursing assessment.
 - (b) An assisted living facility shall conduct a nursing assessment by a registered nurse of the physical and cognitive needs of the prospective resident and propose a temporary service plan prior to the date on which a prospective resident executes a contract with a an assisted living facility or the date on which a prospective resident moves in, whichever is earlier. If necessitated by either the geographic distance between the prospective resident and the assisted living facility, or urgent or unexpected circumstances, the assessment may be conducted using telecommunication methods based on practice standards that meet the resident's needs and reflect person-centered planning and care delivery.
 - (c) Resident reassessment and monitoring must be conducted no more than 14 calendar days after initiation of services. Ongoing resident reassessment and monitoring must be conducted as needed based on changes in the needs of the resident and cannot exceed 90 calendar days from the last date of the assessment.

(d) For residents only receiving assisted living services specified in section 144G.08, subdivision 9, clauses (1) to (5), the <u>assisted living</u> facility shall complete an individualized initial review of the resident's needs and preferences. The initial review must be completed within 30 calendar days of the start of services. Resident monitoring and review must be conducted as needed based on changes in the needs of the resident and cannot exceed 90 calendar days from the date of the last review.

- (e) A An assisted living facility must inform the prospective resident of the availability of and contact information for long-term care consultation services under section 256B.0911, prior to the date on which a prospective resident executes a contract with a an assisted living facility or the date on which a prospective resident moves in, whichever is earlier.
- Sec. 39. Minnesota Statutes 2019 Supplement, section 144G.80, subdivision 3, is amended to read:
- Subd. 3. **Relinquishing license.** (a) The licensee must notify the commissioner and the Office of Ombudsman for Long-Term Care in writing at least 60 calendar days prior to the voluntary relinquishment of an assisted living facility with dementia care license. For voluntary relinquishment, the facility licensee must at least:
- 31.17 (1) give all residents and their designated and legal representatives at least 60 calendar days' notice. The notice must include at a minimum:
- 31.19 (i) the proposed effective date of the relinquishment;
- 31.20 (ii) changes in staffing;

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- 31.21 (iii) changes in services including the elimination or addition of services;
- 31.22 (iv) staff training that shall occur when the relinquishment becomes effective; and
- (v) contact information for the Office of Ombudsman for Long-Term Care;
- 31.24 (2) submit a transitional plan to the commissioner demonstrating how the current residents 31.25 shall be evaluated and assessed to reside in other housing settings that are not an assisted 31.26 living facility with dementia care, that are physically unsecured, or that would require 31.27 move-out or transfer to other settings;
- 31.28 (3) change service or care plans as appropriate to address any needs the residents may have with the transition;
- 31.30 (4) notify the commissioner when the relinquishment process has been completed; and

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(5) revise advertising materials and disclosure information to remove any reference that the <u>assisted living</u> facility is an assisted living facility with dementia care.

- (b) Nothing in this section alters obligations under section 144G.57.
- Sec. 40. Minnesota Statutes 2019 Supplement, section 144G.82, subdivision 3, is amended to read:
- Subd. 3. **Policies.** (a) In addition to the policies and procedures required in the licensing of all <u>assisted living</u> facilities, the assisted living facility with dementia care licensee must develop and implement policies and procedures that address the:
 - (1) <u>the philosophy</u> of how services are provided based upon the assisted living facility licensee's values, mission, and promotion of person-centered care and how the philosophy shall be implemented;
- 32.12 (2) <u>the evaluation of behavioral symptoms and design of supports for intervention plans,</u> 32.13 including nonpharmacological practices that are person-centered and evidence-informed;
- 32.14 (3) wandering and egress prevention that provides detailed instructions to staff in the event a resident elopes;
- 32.16 (4) medication management, including an assessment of residents for the use and effects
 32.17 of medications, including psychotropic medications;
- 32.18 (5) staff training specific to dementia care;

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- 32.19 (6) description of life enrichment programs and how activities are implemented;
- 32.20 (7) description of family support programs and efforts to keep the family engaged;
- 32.21 (8) limiting the use of public address and intercom systems for emergencies and evacuation drills only;
- 32.23 (9) transportation coordination and assistance to and from outside medical appointments; 32.24 and
- 32.25 (10) the safekeeping of residents' possessions.
- 32.26 (b) The policies and procedures must be provided to residents and the residents' legal and designated representatives at the time of move-in.

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Sec. 41. Minnesota Statutes 2019 Supplement, section 144G.83, subdivision 2, is amended to read:

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- Subd. 2. **Staffing requirements.** (a) The licensee must ensure that staff who provide support to residents with dementia can demonstrate a basic understanding and ability to apply dementia training to the residents' emotional and unique health care needs using person-centered planning delivery. Direct care dementia-trained staff and other staff must be trained on the topics identified during the expedited rulemaking process. These requirements are in addition to the licensing requirements for training.
- 33.9 (b) Failure to comply with paragraph (a) or subdivision 1 shall result in a fine under section 144G.31.
- Sec. 42. Minnesota Statutes 2019 Supplement, section 144G.90, subdivision 1, is amended to read:
 - Subdivision 1. **Assisted living bill of rights; notification to resident.** (a) An assisted living facility must provide the resident a written notice of the rights under section 144G.91 before the initiation of services to that resident. The <u>assisted living</u> facility shall make all reasonable efforts to provide notice of the rights to the resident in a language the resident can understand.
 - (b) In addition to the text of the assisted living bill of rights in section 144G.91, the notice shall also contain the following statement describing how to file a complaint or report suspected abuse:
 - "If you want to report suspected abuse, neglect, or financial exploitation, you may contact the Minnesota Adult Abuse Reporting Center (MAARC). If you have a complaint about the <u>assisted living</u> facility or person providing your services, you may contact the Office of Health Facility Complaints, Minnesota Department of Health. <u>If you would like to request advocacy services</u>, you may also contact the Office of Ombudsman for Long-Term Care or the Office of Ombudsman for Mental Health and Developmental Disabilities."
 - (c) The statement must include contact information for the Minnesota Adult Abuse Reporting Center and the telephone number, website address, e-mail address, mailing address, and street address of the Office of Health Facility Complaints at the Minnesota Department of Health, the Office of Ombudsman for Long-Term Care, and the Office of Ombudsman for Mental Health and Developmental Disabilities. The statement must include the assisted living facility's name, address, e-mail, telephone number, and name or title of the person at the assisted living facility to whom problems or complaints may be directed.

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It must also include a statement that the <u>assisted living</u> facility will not retaliate because of a complaint.

- (d) A An assisted living facility must obtain written acknowledgment from the resident of the resident's receipt of the assisted living bill of rights or shall document why an acknowledgment cannot be obtained. Acknowledgment of receipt shall be retained in the resident's record.
- Sec. 43. Minnesota Statutes 2019 Supplement, section 144G.91, subdivision 13, is amended to read:
 - Subd. 13. **Personal and treatment privacy.** (a) Residents have the right to consideration of their privacy, individuality, and cultural identity as related to their social, religious, and psychological well-being. Staff must respect the privacy of a resident's space by knocking on the door and seeking consent before entering, except in an emergency or where clearly inadvisable or unless otherwise documented in the resident's service plan.
 - (b) Residents have the right to have and use a lockable door to the resident's unit. The <u>assisted living facility</u> shall provide locks on the resident's unit. Only a staff member with a specific need to enter the unit shall have keys. This right may be restricted in certain circumstances if necessary for a resident's health and safety and documented in the resident's service plan.
- 34.19 (c) Residents have the right to respect and privacy regarding the resident's service plan.
 34.20 Case discussion, consultation, examination, and treatment are confidential and must be
 conducted discreetly. Privacy must be respected during toileting, bathing, and other activities
 of personal hygiene, except as needed for resident safety or assistance.
- Sec. 44. Minnesota Statutes 2019 Supplement, section 144G.91, subdivision 21, is amended to read:
- Subd. 21. **Access to counsel and advocacy services.** Residents have the right to the immediate access by:
- 34.27 (1) the resident's legal counsel;

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- 34.28 (2) any representative of the protection and advocacy system designated by the state 34.29 under Code of Federal Regulations, title 45, section 1326.21; or
- (3) any representative of the Office of Ombudsman for Long-Term Care or the Office
 of Ombudsman for Mental Health and Developmental Disabilities.

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Sec. 45. Minnesota Statutes 2019 Supplement, section 144G.92, subdivision 5, is amended 35.1 35.2 to read: Subd. 5. Other laws. Nothing in this section affects the rights and remedies available 35.3 to a resident under section 626.557, subdivisions 10, 17, and 20. 35.4 Sec. 46. Minnesota Statutes 2019 Supplement, section 144G.93, is amended to read: 35.5 144G.93 CONSUMER ADVOCACY AND LEGAL SERVICES. 35.6 Upon execution of an assisted living contract, every assisted living facility must provide 35.7 the resident with the names and contact information, including telephone numbers and 35.8 e-mail addresses, of: 35.9 35.10 (1) nonprofit organizations that provide advocacy or legal services to residents including but not limited to the designated protection and advocacy organization in Minnesota that 35.11 provides advice and representation to individuals with disabilities; and 35.12 (2) the Office of Ombudsman for Long-Term Care, including both the state and regional 35.13 contact information and the Office of Ombudsman for Mental Health and Developmental 35.14 Disabilities. 35.15 Sec. 47. Minnesota Statutes 2019 Supplement, section 144G.95, subdivision 1, is amended 35.16 to read: 35.17 Subdivision 1. Immunity from liability. (a) The Office of Ombudsman for Long-Term 35.18 Care and representatives of the office are immune from liability for conduct described in 35.19 section 256.9742, subdivision 2. 35.20 (b) The Office of Ombudsman for Mental Health and Developmental Disabilities and 35.21 representatives of the office are immune from liability for conduct described in section 35.22 245.96. 35.23 Sec. 48. Minnesota Statutes 2019 Supplement, section 144G.9999, subdivision 2, is 35.24 amended to read: 35.25 Subd. 2. **Membership.** The task force shall include representation from: 35.26 (1) nonprofit Minnesota-based organizations dedicated to patient safety or innovation 35.27 in health care safety and quality; 35.28 (2) Department of Health staff with expertise in issues related to safety and adverse 35.29 health events; 35.30

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(3) consumer organizations; 36.1 (4) direct care providers or their representatives; 36.2 (5) organizations representing long-term care providers and home care providers in 36.3 Minnesota; 36.4 36.5 (6) the ombudsman for long-term care or a designee; (7) the ombudsman for mental health and developmental disabilities or a designee; 36.6 (7) (8) national patient safety experts; and 36.7 (8) (9) other experts in the safety and quality improvement field. 36.8 The task force shall have at least one public member who either is or has been a resident in 36.9 an assisted living setting and one public member who has or had a family member living 36.10 in an assisted living setting. The membership shall be voluntary except that public members 36.11 may be reimbursed under section 15.059, subdivision 3. 36.12 Sec. 49. REVISOR INSTRUCTION. 36.13 The revisor of statutes, in consultation with the House Research Department; Office of 36.14 Senate Counsel, Research and Fiscal Analysis; and the Department of Health shall prepare 36.15 legislation for the Department of Health to introduce during the 2021 legislative session to 36.16 36.17 make necessary cross-reference changes and remove statutory cross-references in Minnesota

36.20 **EFFECTIVE DATE.** This section is effective the day following final enactment.

Statutes and Minnesota Rules to conform with the passage of Minnesota Laws 2019, chapter

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