1	OPIOID PRESCRIPTION REGULATION AMENDMENTS
2	2019 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Raymond P. Ward
5	Senate Sponsor: Curtis S. Bramble
6 7	LONG TITLE
8	General Description:
9	This bill amends the Controlled Substance Database Act.
10	Highlighted Provisions:
11	This bill:
12	 permits the Division of Occupational and Professional Licensing to consult with
13	prescribers and health care systems on best practices with respect to prescribing
14	controlled substances;
15	 amends provisions relating to steps that the division must take after it receives a
16	report from a medical examiner relating to an overdose involving a controlled
17	substance; and
18	 makes certain records protected under the Government Records Access and
19	Management Act.
20	Money Appropriated in this Bill:
21	None
22	Other Special Clauses:
23	None
24	Utah Code Sections Affected:
25	AMENDS:
26	58-37f-304, as last amended by Laws of Utah 2018, Chapters 281 and 327
27	58-37f-702, as last amended by Laws of Utah 2016, Chapters 99 and 104
28	63G-2-305, as last amended by Laws of Utah 2018, Chapters 81, 159, 285, 315, 316,

319, 352, 409, and 425
Be it enacted by the Legislature of the state of Utah:
Section 1. Section 58-37f-304 is amended to read:
58-37f-304. Database utilization.
(1) As used in this section:
(a) "Dispenser" means a licensed pharmacist, as described in Section 58-17b-303, or
the pharmacist's licensed intern, as described in Section 58-17b-304, who is also licensed to
dispense a controlled substance under Title 58, Chapter 37, Utah Controlled Substances Act.
(b) "Outpatient" means a setting in which an individual visits a licensed healthcare
facility or a healthcare provider's office for a diagnosis or treatment but is not admitted to a
licensed healthcare facility for an overnight stay.
(c) "Prescriber" means an individual authorized to prescribe a controlled substance
under Title 58, Chapter 37, Utah Controlled Substances Act.
(d) "Schedule II opioid" means those substances listed in Subsection 58-37-4(2)(b)(i)
or (2)(b)(ii).
(e) "Schedule III opioid" means those substances listed in Subsection 58-37-4(2)(c)
that are opioids.
(2) (a) A prescriber shall check the database for information about a patient before the
first time the prescriber gives a prescription to a patient for a Schedule II opioid or a Schedule
III opioid.
(b) If a prescriber is repeatedly prescribing a Schedule II opioid or Schedule III opioid
to a patient, the prescriber shall periodically review information about the patient in:
(i) the database; or
(ii) other similar records of controlled substances the patient has filled.
(c) A prescriber may assign the access and review required under Subsection (2)(a) to
one or more employees in accordance with Subsections 58-37f-301(2)(i) and (j).

H.B. 186

56	(d) (i) A prescriber may comply with the requirements in Subsections (2)(a) and (b) by
57	checking an electronic health record system if the electronic health record system:
58	(A) is connected to the database through a connection that has been approved by the
59	division; and
60	(B) displays the information from the database in a prominent manner for the
61	prescriber.
62	(ii) The division may not approve a connection to the database if the connection does
63	not satisfy the requirements established by the division under Section 58-37f-301.
64	(e) A prescriber is not in violation of the requirements of Subsection (2)(a) or (b) if the
65	failure to comply with Subsection (2)(a) or (b):
66	(i) is necessary due to an emergency situation;
67	(ii) is caused by a suspension or disruption in the operation of the database; or
68	(iii) is caused by a failure in the operation or availability of the Internet.
69	(f) The division may not take action against the license of a prescriber for failure to
70	comply with this Subsection (2) unless the failure occurs after the earlier of:
71	(i) December 31, 2018; or
72	(ii) the date that the division has the capability to establish a connection that meets the
73	requirements established by the division under Section 58-37f-301 between the database and an
74	electronic health record system.
75	(3) The division shall, in collaboration with the licensing boards for prescribers and
76	dispensers:
77	(a) develop a system that gathers and reports to prescribers and dispensers the progress
78	and results of the prescriber's and dispenser's individual access and review of the database, as
79	provided in this section; and
80	(b) reduce or waive the division's continuing education requirements regarding opioid
81	prescriptions, described in Section 58-37-6.5, including the online tutorial and test relating to
82	the database, for prescribers and dispensers whose individual utilization of the database, as

83 determined by the division, demonstrates substantial compliance with this section. 84 (4) If the dispenser's access and review of the database suggest that the individual 85 seeking an opioid may be obtaining opioids in quantities or frequencies inconsistent with generally recognized standards as provided in this section and Section 58-37f-201, the 86 87 dispenser shall reasonably attempt to contact the prescriber to obtain the prescriber's informed, 88 current, and professional decision regarding whether the prescribed opioid is medically 89 justified, notwithstanding the results of the database search. 90 (5) (a) The division shall review the database to identify any prescriber who has a 91 pattern of prescribing opioids not in accordance with the recommendations of: 92 (i) the CDC Guideline for Prescribing Opioids for Chronic Pain, published by the 93 Centers for Disease Control and Prevention: 94 (ii) the Utah Clinical Guidelines on Prescribing Opioids for Treatment of Pain, 95 published by the Department of Health: or 96 (iii) other publications describing best practices related to prescribing opioids as 97 identified by division rule in accordance with Title 63G, Chapter 3, Utah Administrative 98 Rulemaking Act, and in consultation with the Physicians Licensing Board. 99 (b) The division shall offer education to a prescriber identified under this Subsection 100 (5) regarding best practices in the prescribing of opioids. 101 (c) A decision by a prescriber to accept or not accept the education offered by the 102 division under this Subsection (5) is voluntary. 103 (d) The division may not use an identification the division has made under this 104 Subsection (5) or the decision by a prescriber to accept or not accept education offered by the 105 division under this Subsection (5) in a licensing investigation or action by the division. 106 (e) Any record created by the division as a result of this Subsection (5) is a protected 107 record under Section 63G-2-305. 108 (6) The division may consult with a prescriber or health care system to assist the 109 prescriber or health care system in following evidence-based guidelines regarding the

110	prescribing of controlled substances, including the recommendations listed in Subsection
111	<u>(5)(a).</u>
112	Section 2. Section 58-37f-702 is amended to read:
113	58-37f-702. Reporting prescribed controlled substance poisoning or overdose to a
114	practitioner.
115	(1) (a) The division shall take the actions described in Subsection [(2)] (1)(b) if the
116	division receives a report from[: (a) a medical examiner under Section 26-4-10.5 regarding a
117	death caused by poisoning or overdose involving a prescribed controlled substance; or (b)] a
118	general acute hospital under Section 26-21-26 regarding admission to a general acute hospital
119	for poisoning or overdose involving a prescribed controlled substance.
120	[(2)] (b) The division shall, within three business days after the day on which a report
121	in Subsection (1)(a) is received:
122	[(a)] (i) attempt to identify, through the database, each practitioner who may have
123	prescribed the controlled substance to the patient; and
124	[(b)] (ii) provide each practitioner identified under Subsection $[(2)]$ (1)(a) with:
125	[(i)] (A) a copy of the report provided by [the medical examiner under Section
126	26-4-10.5 or] the general acute hospital under Section 26-21-26; and
127	[(ii)] (B) the information obtained from the database that led the division to determine
128	that the practitioner receiving the information may have prescribed the controlled substance to
129	the person named in the report.
130	(2) (a) When the division receives a report from the medical examiner under Section
131	<u>26-4-10.5</u> regarding a death caused by poisoning or overdose involving a prescribed controlled
132	substance, for each practitioner identified by the medical examiner under Subsection
133	26-4-10.5(1)(c), the division:
134	(i) shall, within five business days after the day on which the division receives the
135	report, provide the practitioner with a copy of the report; and
136	(ii) may offer the practitioner an educational visit to review the report.

137	(b) A practitioner may decline an educational visit described in Subsection (2)(a)(ii).
138	(c) The division may not use, in a licensing investigation or action by the division:
139	(i) information from an educational visit described in Subsection (2)(a)(ii); or
140	(ii) a practitioner's decision to decline an educational visit described in Subsection
141	<u>(2)(a)(ii).</u>
142	(3) It is the intent of the Legislature that the information provided under Subsection
143	$\left[\frac{(2)(b)}{(1) \text{ or } (2)}\right]$ is provided for the purpose of assisting the practitioner in:
144	(a) discussing with the patient or others issues relating to the poisoning or overdose;
145	(b) advising the patient or others of measures that may be taken to avoid a future
146	poisoning or overdose; and
147	(c) making decisions regarding future prescriptions written for the patient or others.
148	(4) Any record created by the division as a result of an educational visit described in
149	Subsection (2)(a)(ii) is a protected record for purposes of Title 63G, Chapter 2, Government
150	Records Access and Management Act.
151	[(4)] (5) Beginning on July 1, 2010, the division shall, in accordance with Section
152	63J-1-504, increase the licensing fee described in Subsection $58-37-6(1)(b)$ to pay the startup
153	and ongoing costs of the division for complying with the requirements of this section.
154	Section 3. Section 63G-2-305 is amended to read:
155	63G-2-305. Protected records.
156	The following records are protected if properly classified by a governmental entity:
157	(1) trade secrets as defined in Section 13-24-2 if the person submitting the trade secret
158	has provided the governmental entity with the information specified in Section 63G-2-309;
159	(2) commercial information or nonindividual financial information obtained from a
160	person if:
161	(a) disclosure of the information could reasonably be expected to result in unfair
162	competitive injury to the person submitting the information or would impair the ability of the
163	governmental entity to obtain necessary information in the future;

164	(b) the person submitting the information has a greater interest in prohibiting access
165	than the public in obtaining access; and
166	(c) the person submitting the information has provided the governmental entity with
167	the information specified in Section 63G-2-309;
168	(3) commercial or financial information acquired or prepared by a governmental entity
169	to the extent that disclosure would lead to financial speculations in currencies, securities, or
170	commodities that will interfere with a planned transaction by the governmental entity or cause
171	substantial financial injury to the governmental entity or state economy;
172	(4) records, the disclosure of which could cause commercial injury to, or confer a
173	competitive advantage upon a potential or actual competitor of, a commercial project entity as
174	defined in Subsection 11-13-103(4);
175	(5) test questions and answers to be used in future license, certification, registration,
176	employment, or academic examinations;
177	(6) records, the disclosure of which would impair governmental procurement
178	proceedings or give an unfair advantage to any person proposing to enter into a contract or
179	agreement with a governmental entity, except, subject to Subsections (1) and (2), that this
180	Subsection (6) does not restrict the right of a person to have access to, after the contract or
181	grant has been awarded and signed by all parties:
182	(a) a bid, proposal, application, or other information submitted to or by a governmental
183	entity in response to:
184	(i) an invitation for bids;
185	(ii) a request for proposals;
186	(iii) a request for quotes;
187	(iv) a grant; or
188	(v) other similar document; or
189	(b) an unsolicited proposal, as defined in Section 63G-6a-712;
190	(7) information submitted to or by a governmental entity in response to a request for

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191	information, except, subject to Subsections (1) and (2), that this Subsection (7) does not restrict
192	the right of a person to have access to the information, after:
193	(a) a contract directly relating to the subject of the request for information has been
194	awarded and signed by all parties; or
195	(b) (i) a final determination is made not to enter into a contract that relates to the
196	subject of the request for information; and
197	(ii) at least two years have passed after the day on which the request for information is
198	issued;
199	(8) records that would identify real property or the appraisal or estimated value of real
200	or personal property, including intellectual property, under consideration for public acquisition
201	before any rights to the property are acquired unless:
202	(a) public interest in obtaining access to the information is greater than or equal to the
203	governmental entity's need to acquire the property on the best terms possible;
204	(b) the information has already been disclosed to persons not employed by or under a
205	duty of confidentiality to the entity;
206	(c) in the case of records that would identify property, potential sellers of the described
207	property have already learned of the governmental entity's plans to acquire the property;
208	(d) in the case of records that would identify the appraisal or estimated value of
209	property, the potential sellers have already learned of the governmental entity's estimated value
210	of the property; or
211	(e) the property under consideration for public acquisition is a single family residence
212	and the governmental entity seeking to acquire the property has initiated negotiations to acquire
213	the property as required under Section 78B-6-505;
214	(9) records prepared in contemplation of sale, exchange, lease, rental, or other
215	compensated transaction of real or personal property including intellectual property, which, if
216	disclosed prior to completion of the transaction, would reveal the appraisal or estimated value

217 of the subject property, unless:

(a) the public interest in access is greater than or equal to the interests in restricting
access, including the governmental entity's interest in maximizing the financial benefit of the
transaction; or

(b) when prepared by or on behalf of a governmental entity, appraisals or estimates of
the value of the subject property have already been disclosed to persons not employed by or
under a duty of confidentiality to the entity;

(10) records created or maintained for civil, criminal, or administrative enforcement
 purposes or audit purposes, or for discipline, licensing, certification, or registration purposes, if
 release of the records:

(a) reasonably could be expected to interfere with investigations undertaken forenforcement, discipline, licensing, certification, or registration purposes;

(b) reasonably could be expected to interfere with audits, disciplinary, or enforcementproceedings;

(c) would create a danger of depriving a person of a right to a fair trial or impartialhearing;

(d) reasonably could be expected to disclose the identity of a source who is not
generally known outside of government and, in the case of a record compiled in the course of
an investigation, disclose information furnished by a source not generally known outside of
government if disclosure would compromise the source; or

(e) reasonably could be expected to disclose investigative or audit techniques,
procedures, policies, or orders not generally known outside of government if disclosure would
interfere with enforcement or audit efforts;

(11) records the disclosure of which would jeopardize the life or safety of anindividual;

(12) records the disclosure of which would jeopardize the security of governmental
property, governmental programs, or governmental recordkeeping systems from damage, theft,
or other appropriation or use contrary to law or public policy;

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245 (13) records that, if disclosed, would jeopardize the security or safety of a correctional 246 facility, or records relating to incarceration, treatment, probation, or parole, that would interfere 247 with the control and supervision of an offender's incarceration, treatment, probation, or parole; 248 (14) records that, if disclosed, would reveal recommendations made to the Board of 249 Pardons and Parole by an employee of or contractor for the Department of Corrections, the 250 Board of Pardons and Parole, or the Department of Human Services that are based on the 251 employee's or contractor's supervision, diagnosis, or treatment of any person within the board's 252 jurisdiction;

(15) records and audit workpapers that identify audit, collection, and operational
procedures and methods used by the State Tax Commission, if disclosure would interfere with
audits or collections;

(16) records of a governmental audit agency relating to an ongoing or planned audituntil the final audit is released;

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(17) records that are subject to the attorney client privilege;

(18) records prepared for or by an attorney, consultant, surety, indemnitor, insurer,
employee, or agent of a governmental entity for, or in anticipation of, litigation or a judicial,
quasi-judicial, or administrative proceeding;

(19) (a) (i) personal files of a state legislator, including personal correspondence to or
 from a member of the Legislature; and

(ii) notwithstanding Subsection (19)(a)(i), correspondence that gives notice of
 legislative action or policy may not be classified as protected under this section; and

(b) (i) an internal communication that is part of the deliberative process in connectionwith the preparation of legislation between:

268 (A) members of a legislative body;

269 (B) a member of a legislative body and a member of the legislative body's staff; or

- 270 (C) members of a legislative body's staff; and
- 271 (ii) notwithstanding Subsection (19)(b)(i), a communication that gives notice of

272	legislative action or policy may not be classified as protected under this section;
273	(20) (a) records in the custody or control of the Office of Legislative Research and
274	General Counsel, that, if disclosed, would reveal a particular legislator's contemplated
275	legislation or contemplated course of action before the legislator has elected to support the
276	legislation or course of action, or made the legislation or course of action public; and
277	(b) notwithstanding Subsection (20)(a), the form to request legislation submitted to the
278	Office of Legislative Research and General Counsel is a public document unless a legislator
279	asks that the records requesting the legislation be maintained as protected records until such
280	time as the legislator elects to make the legislation or course of action public;
281	(21) research requests from legislators to the Office of Legislative Research and
282	General Counsel or the Office of the Legislative Fiscal Analyst and research findings prepared
283	in response to these requests;
284	(22) drafts, unless otherwise classified as public;
285	(23) records concerning a governmental entity's strategy about:
286	(a) collective bargaining; or
287	(b) imminent or pending litigation;
288	(24) records of investigations of loss occurrences and analyses of loss occurrences that
289	may be covered by the Risk Management Fund, the Employers' Reinsurance Fund, the
290	Uninsured Employers' Fund, or similar divisions in other governmental entities;
291	(25) records, other than personnel evaluations, that contain a personal recommendation
292	concerning an individual if disclosure would constitute a clearly unwarranted invasion of
293	personal privacy, or disclosure is not in the public interest;
294	(26) records that reveal the location of historic, prehistoric, paleontological, or
295	biological resources that if known would jeopardize the security of those resources or of
296	valuable historic, scientific, educational, or cultural information;
297	(27) records of independent state agencies if the disclosure of the records would
298	conflict with the fiduciary obligations of the agency;

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(28) records of an institution within the state system of higher education defined in
Section 53B-1-102 regarding tenure evaluations, appointments, applications for admissions,
retention decisions, and promotions, which could be properly discussed in a meeting closed in
accordance with Title 52, Chapter 4, Open and Public Meetings Act, provided that records of
the final decisions about tenure, appointments, retention, promotions, or those students
admitted, may not be classified as protected under this section;

305 (29) records of the governor's office, including budget recommendations, legislative
 306 proposals, and policy statements, that if disclosed would reveal the governor's contemplated
 307 policies or contemplated courses of action before the governor has implemented or rejected
 308 those policies or courses of action or made them public;

309 (30) records of the Office of the Legislative Fiscal Analyst relating to budget analysis,
310 revenue estimates, and fiscal notes of proposed legislation before issuance of the final
311 recommendations in these areas;

312 (31) records provided by the United States or by a government entity outside the state
313 that are given to the governmental entity with a requirement that they be managed as protected
314 records if the providing entity certifies that the record would not be subject to public disclosure
315 if retained by it;

316 (32) transcripts, minutes, recordings, or reports of the closed portion of a meeting of a
317 public body except as provided in Section 52-4-206;

(33) records that would reveal the contents of settlement negotiations but not including
final settlements or empirical data to the extent that they are not otherwise exempt from
disclosure;

321 (34) memoranda prepared by staff and used in the decision-making process by an
322 administrative law judge, a member of the Board of Pardons and Parole, or a member of any
323 other body charged by law with performing a quasi-judicial function;

324 (35) records that would reveal negotiations regarding assistance or incentives offered325 by or requested from a governmental entity for the purpose of encouraging a person to expand

or locate a business in Utah, but only if disclosure would result in actual economic harm to the
person or place the governmental entity at a competitive disadvantage, but this section may not
be used to restrict access to a record evidencing a final contract;

329 (36) materials to which access must be limited for purposes of securing or maintaining
330 the governmental entity's proprietary protection of intellectual property rights including patents,
331 copyrights, and trade secrets;

(37) the name of a donor or a prospective donor to a governmental entity, including an
institution within the state system of higher education defined in Section 53B-1-102, and other
information concerning the donation that could reasonably be expected to reveal the identity of
the donor, provided that:

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(a) the donor requests anonymity in writing;

(b) any terms, conditions, restrictions, or privileges relating to the donation may not beclassified protected by the governmental entity under this Subsection (37); and

(c) except for an institution within the state system of higher education defined in
Section 53B-1-102, the governmental unit to which the donation is made is primarily engaged
in educational, charitable, or artistic endeavors, and has no regulatory or legislative authority
over the donor, a member of the donor's immediate family, or any entity owned or controlled
by the donor or the donor's immediate family;

344 (38) accident reports, except as provided in Sections 41-6a-404, 41-12a-202, and
345 73-18-13;

346 (39) a notification of workers' compensation insurance coverage described in Section
347 34A-2-205;

(40) (a) the following records of an institution within the state system of higher
education defined in Section 53B-1-102, which have been developed, discovered, disclosed to,
or received by or on behalf of faculty, staff, employees, or students of the institution:

- 351 (i) unpublished lecture notes;
- 352 (ii) unpublished notes, data, and information:

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353	(A) relating to research; and
354	(B) of:
355	(I) the institution within the state system of higher education defined in Section
356	53B-1-102; or
357	(II) a sponsor of sponsored research;
358	(iii) unpublished manuscripts;
359	(iv) creative works in process;
360	(v) scholarly correspondence; and
361	(vi) confidential information contained in research proposals;
362	(b) Subsection (40)(a) may not be construed to prohibit disclosure of public
363	information required pursuant to Subsection 53B-16-302(2)(a) or (b); and
364	(c) Subsection (40)(a) may not be construed to affect the ownership of a record;
365	(41) (a) records in the custody or control of the Office of Legislative Auditor General
366	that would reveal the name of a particular legislator who requests a legislative audit prior to the
367	date that audit is completed and made public; and
368	(b) notwithstanding Subsection (41)(a), a request for a legislative audit submitted to the
369	Office of the Legislative Auditor General is a public document unless the legislator asks that
370	the records in the custody or control of the Office of Legislative Auditor General that would
371	reveal the name of a particular legislator who requests a legislative audit be maintained as
372	protected records until the audit is completed and made public;
373	(42) records that provide detail as to the location of an explosive, including a map or
374	other document that indicates the location of:
375	(a) a production facility; or
376	(b) a magazine;
377	(43) information:
378	(a) contained in the statewide database of the Division of Aging and Adult Services
270	arouted by Section 62A 2 211 1; or

379 created by Section 62A-3-311.1; or

380	(b) received or maintained in relation to the Identity Theft Reporting Information
381	System (IRIS) established under Section 67-5-22;
382	(44) information contained in the Management Information System and Licensing
383	Information System described in Title 62A, Chapter 4a, Child and Family Services;
384	(45) information regarding National Guard operations or activities in support of the
385	National Guard's federal mission;
386	(46) records provided by any pawn or secondhand business to a law enforcement
387	agency or to the central database in compliance with Title 13, Chapter 32a, Pawnshop and
388	Secondhand Merchandise Transaction Information Act;
389	(47) information regarding food security, risk, and vulnerability assessments performed
390	by the Department of Agriculture and Food;
391	(48) except to the extent that the record is exempt from this chapter pursuant to Section
392	63G-2-106, records related to an emergency plan or program, a copy of which is provided to or
393	prepared or maintained by the Division of Emergency Management, and the disclosure of
394	which would jeopardize:
395	(a) the safety of the general public; or
396	(b) the security of:
397	(i) governmental property;
398	(ii) governmental programs; or
399	(iii) the property of a private person who provides the Division of Emergency
400	Management information;
401	(49) records of the Department of Agriculture and Food that provides for the
402	identification, tracing, or control of livestock diseases, including any program established under
403	Title 4, Chapter 24, Utah Livestock Brand and Anti-Theft Act, or Title 4, Chapter 31, Control
404	of Animal Disease;
405	(50) as provided in Section 26-39-501:
406	(a) information or records held by the Department of Health related to a complaint

407 regarding a child care program or residential child care which the department is unable to 408 substantiate; and 409 (b) information or records related to a complaint received by the Department of Health 410 from an anonymous complainant regarding a child care program or residential child care; 411 (51) unless otherwise classified as public under Section 63G-2-301 and except as 412 provided under Section 41-1a-116, an individual's home address, home telephone number, or 413 personal mobile phone number, if: 414 (a) the individual is required to provide the information in order to comply with a law, 415 ordinance, rule, or order of a government entity; and 416 (b) the subject of the record has a reasonable expectation that this information will be 417 kept confidential due to: 418 (i) the nature of the law, ordinance, rule, or order; and 419 (ii) the individual complying with the law, ordinance, rule, or order: 420 (52) the name, home address, work addresses, and telephone numbers of an individual 421 that is engaged in, or that provides goods or services for, medical or scientific research that is: 422 (a) conducted within the state system of higher education, as defined in Section 423 53B-1-102; and 424 (b) conducted using animals; 425 (53) in accordance with Section 78A-12-203, any record of the Judicial Performance 426 Evaluation Commission concerning an individual commissioner's vote on whether or not to 427 recommend that the voters retain a judge including information disclosed under Subsection 428 78A-12-203(5)(e); 429 (54) information collected and a report prepared by the Judicial Performance 430 Evaluation Commission concerning a judge, unless Section 20A-7-702 or Title 78A, Chapter 431 12, Judicial Performance Evaluation Commission Act, requires disclosure of, or makes public, 432 the information or report; 433 (55) records contained in the Management Information System created in Section

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H.B. 186

62A-4a-1003; (56) records provided or received by the Public Lands Policy Coordinating Office in furtherance of any contract or other agreement made in accordance with Section 63J-4-603; (57) information requested by and provided to the 911 Division under Section 63H-7a-302: (58) in accordance with Section 73-10-33: (a) a management plan for a water conveyance facility in the possession of the Division of Water Resources or the Board of Water Resources; or (b) an outline of an emergency response plan in possession of the state or a county or municipality; (59) the following records in the custody or control of the Office of Inspector General of Medicaid Services, created in Section 63A-13-201: (a) records that would disclose information relating to allegations of personal misconduct, gross mismanagement, or illegal activity of a person if the information or allegation cannot be corroborated by the Office of Inspector General of Medicaid Services through other documents or evidence, and the records relating to the allegation are not relied upon by the Office of Inspector General of Medicaid Services in preparing a final investigation report or final audit report; (b) records and audit workpapers to the extent they would disclose the identity of a person who, during the course of an investigation or audit, communicated the existence of any Medicaid fraud, waste, or abuse, or a violation or suspected violation of a law, rule, or regulation adopted under the laws of this state, a political subdivision of the state, or any recognized entity of the United States, if the information was disclosed on the condition that the identity of the person be protected; (c) before the time that an investigation or audit is completed and the final investigation or final audit report is released, records or drafts circulated to a person who is not an employee or head of a governmental entity for the person's response or information;

- 17 -

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461	(d) records that would disclose an outline or part of any investigation, audit survey
462	plan, or audit program; or
463	(e) requests for an investigation or audit, if disclosure would risk circumvention of an
464	investigation or audit;
465	(60) records that reveal methods used by the Office of Inspector General of Medicaid
466	Services, the fraud unit, or the Department of Health, to discover Medicaid fraud, waste, or
467	abuse;
468	(61) information provided to the Department of Health or the Division of Occupational
469	and Professional Licensing under Subsection 58-68-304(3) or (4);
470	(62) a record described in Section 63G-12-210;
471	(63) captured plate data that is obtained through an automatic license plate reader
472	system used by a governmental entity as authorized in Section 41-6a-2003;
473	(64) any record in the custody of the Utah Office for Victims of Crime relating to a
474	victim, including:
475	(a) a victim's application or request for benefits;
476	(b) a victim's receipt or denial of benefits; and
477	(c) any administrative notes or records made or created for the purpose of, or used to,
478	evaluate or communicate a victim's eligibility for or denial of benefits from the Crime Victim
479	Reparations Fund;
480	(65) an audio or video recording created by a body-worn camera, as that term is
481	defined in Section 77-7a-103, that records sound or images inside a hospital or health care
482	facility as those terms are defined in Section 78B-3-403, inside a clinic of a health care
483	provider, as that term is defined in Section 78B-3-403, or inside a human service program as
484	that term is defined in Section 62A-2-101, except for recordings that:
485	(a) depict the commission of an alleged crime;
486	(b) record any encounter between a law enforcement officer and a person that results in

487 death or bodily injury, or includes an instance when an officer fires a weapon;

H.B. 186

488 (c) record any encounter that is the subject of a complaint or a legal proceeding against 489 a law enforcement officer or law enforcement agency; 490 (d) contain an officer involved critical incident as defined in Subsection 491 76-2-408(1)(d); or 492 (e) have been requested for reclassification as a public record by a subject or 493 authorized agent of a subject featured in the recording; 494 (66) a record pertaining to the search process for a president of an institution of higher 495 education described in Section 53B-2-102, except for application materials for a publicly 496 announced finalist; and 497 (67) an audio recording that is: 498 (a) produced by an audio recording device that is used in conjunction with a device or 499 piece of equipment designed or intended for resuscitating an individual or for treating an 500 individual with a life-threatening condition: (b) produced during an emergency event when an individual employed to provide law 501 502 enforcement, fire protection, paramedic, emergency medical, or other first responder service: 503 (i) is responding to an individual needing resuscitation or with a life-threatening 504 condition; and 505 (ii) uses a device or piece of equipment designed or intended for resuscitating an 506 individual or for treating an individual with a life-threatening condition; and 507 (c) intended and used for purposes of training emergency responders how to improve 508 their response to an emergency situation; 509 (68) records submitted by or prepared in relation to an applicant seeking a 510 recommendation by the Research and General Counsel Subcommittee, the Budget 511 Subcommittee, or the Audit Subcommittee, established under Section 36-12-8, for an 512 employment position with the Legislature; 513 (69) work papers as defined in Section 31A-2-204; [and] 514 (70) a record made available to Adult Protective Services or a law enforcement agency

- 515 under Section 61-1-206[-]; and
- 516 (71) any record created by the Division of Occupational and Professional Licensing as
- 517 <u>a result of Subsection 58-37f-304(5) or 58-37f-702(2)(a)(ii).</u>