HOUSE BILL No. 5769

July 13, 2016, Introduced by Reps. Kosowski, Heise, LaFontaine, Inman, Santana, Cox and Darany and referred to the Committee on Families, Children, and Seniors.

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending sections 2501, 2640, 2701, 2723, 2882, 5131, 5456, 5474b, 5474b[1], 5656, 5887, 7203, 7411, 7421, 9141, 9701, 10301, 12103, 16204a, 16204d, 16241, 16281, 16315, 16625, 16807, 17015, 17020, 17520, 17745a, 17748c, 17775, 20106, 20115, 20156, 21313, 21332, 21601, 21716, 21766, 21773, 21777, 21799b, 21799c, 22205, and 22207 (MCL 333.2501, 333.2640, 333.2701, 333.2723, 333.2882, 333.5131, 333.5456, 333.5474b, 333.5474b[1], 333.5656, 333.5887, 333.7203, 333.16204a, 333.16204d, 333.16241, 333.16281, 333.16315, 333.16625, 333.16807, 333.17015, 333.17020, 333.17520, 333.17745a, 333.17748c, 333.17775, 333.20106, 333.20115, 333.20156, 333.21313,

333.21332, 333.21601, 333.21716, 333.21766, 333.21773, 333.21777, 333.21799b, 333.21799c, 333.22205, and 333.22207), section 2501 as added by 2006 PA 137, section 2640 as amended and section 16281 as added by 1998 PA 496, section 2701 as amended by 2014 PA 172, section 2723 as amended by 2014 PA 173, section 2882 as amended by 2002 PA 691, section 5131 as amended by 2010 PA 119, section 5456 as amended by 2002 PA 644, section 5474b as added by 2004 PA 432, section 5474b[1] as added by 2004 PA 433, section 5656 as amended by 2001 PA 237, section 5887 as added by 2014 PA 122, section 7203 as amended by 2012 PA 182, section 7411 as amended by 2013 PA 223, section 7421 as added by 2014 PA 311, section 9141 as added by 2004 PA 501, section 9701 as added by 2004 PA 250, section 10301 as added by 2012 PA 179, section 12103 as amended by 2006 PA 260, section 16204a as amended by 2001 PA 234, section 16204d as amended by 2001 PA 241, section 16241 as amended and section 17748c as added by 2014 PA 280, sections 16315 and 17775 as amended by 2013 PA 268, section 16625 as amended by 2005 PA 161, section 16807 as added by 2004 PA 97, sections 17015 and 20115 as amended by 2012 PA 499, sections 17020 and 17520 as added by 2000 PA 29, section 17745a as amended by 1999 PA 190, section 20106 as amended by 2015 PA 104, section 20156 as amended by 2006 PA 195, section 21313 as amended by 2012 PA 51, sections 21332 and 21716 as added and section 21799b as amended by 2000 PA 437, section 21601 as added by 2014 PA 100, section 21766 as amended by 2001 PA 243, section 21773 as amended by 2001 PA 137, section 21777 as amended by 2004 PA 372, section 21799c as amended by 1996 PA 546, and sections 22205 and 22207 as amended by 2002 PA 619.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2501. As used in this part:
- 2 (a) "Commission" means the health information technology
- 3 commission created under section 2503.
- 4 (b) "Department" means the department of community health AND
- 5 HUMAN SERVICES.
- 6 Sec. 2640. (1) The department shall give prompt access to the
- 7 parentage registry to the family independence agency or its agent
- 8 CENTRAL PATERNITY REGISTRY TO ANY OF ITS AGENTS for the purpose of
- 9 the family independence agency's DEPARTMENT'S duty to aid in the
- 10 establishment or enforcement of child support obligations. The
- 11 family independence agency DEPARTMENT or its agent may use or
- 12 disclose the information from the parentage registry in carrying
- 13 out that duty.
- 14 (2) Notwithstanding section 2637, if there is a compelling
- 15 need for medical records or information to determine whether child
- 16 abuse or CHILD neglect has occurred or to take action to protect a
- 17 child where there may be a substantial risk of harm, the department
- 18 shall give access to a family independence agency THE caseworker or
- 19 administrator directly involved in the investigation to the child's
- 20 medical records and information that are pertinent to the child
- 21 abuse or CHILD neglect investigation. Medical records or
- 22 information disclosed under this section shall include the identity
- 23 of the individual to whom the record or information pertains.
- 24 (3) The department shall provide the access described by
- 25 subsection (2) only upon receipt of a written request from a
- 26 caseworker or administrator directly involved in the investigation

- 1 and shall provide that access within 14 calendar days after the
- 2 record holder receives the written request. The department shall
- 3 provide that access regardless of the consent of the person from
- 4 whom consent would otherwise be required.
- 5 (4) To the extent not protected by the immunity conferred by
- 6 1964 PA 170, MCL 691.1401 to 691.1415, 691.1419, an individual who
- 7 in good faith provides access to medical records or information
- 8 under subsection (2) is immune from civil or administrative
- 9 liability arising from that conduct, unless the conduct was gross
- 10 negligence or willful and wanton misconduct.
- 11 (5) This section does not apply to a report, record, datum, or
- 12 information whose confidentiality and disclosure are governed by
- **13** section 5131.
- 14 Sec. 2701. As used in this part:
- 15 (a) "Board certified" means certified to practice in a
- 16 particular medical speciality SPECIALTY by a national board
- 17 recognized by the American board of medical specialties BOARD OF
- 18 MEDICAL SPECIALTIES or the American osteopathic
- 19 association. OSTEOPATHIC ASSOCIATION.
- 20 (b) "Certified nurse midwife" means an individual licensed as
- 21 a registered professional nurse under part 172 who has been issued
- 22 a specialty certification in the practice of nurse midwifery by the
- 23 board of nursing under section 17210.
- 24 (c) "Certified nurse practitioner" means an individual
- 25 licensed as a registered professional nurse under part 172 who has
- 26 been issued a specialty certification as a nurse practitioner by
- 27 the board of nursing under section 17210.

- 1 (d) "Dental school" means an accredited program for the
- 2 training of individuals to become dentists.
- 3 (e) "Dentist" means an individual licensed to engage in the
- 4 practice of dentistry under part 166.
- 5 (f) "Designated nurse" means a certified nurse midwife or
- 6 certified nurse practitioner.
- 7 (g) "Designated physician" means a physician qualified in 1 of
- 8 the physician specialty areas identified in section 2711.
- 9 (h) "Designated professional" means a designated physician,
- 10 designated nurse, dentist, or physician's assistant.
- 11 (i) "Health resource shortage area" means a geographic area,
- 12 population group, or health facility designated by the department
- 13 under section 2717.
- 14 (j) "Medicaid" means benefits under the program of medical
- 15 assistance established under title XIX of the social security act,
- 16 42 USC 1396 to 1396w-5, and administered by the department of human
- 17 services under the social welfare act, 1939 PA 280, MCL 400.1 to
- **18** 400.119b.
- 19 (k) "Medical school" means an accredited program for the
- 20 training of individuals to become physicians.
- 21 (1) "Medicare" means benefits under the federal medicare
- 22 MEDICARE program established under title XVIII of the social
- 23 security act, 42 USC 1395 to 1395kkk-1 **1395***lll*.
- 24 (m) "National health service corps" means the agency
- 25 established under 42 USC 254d.
- 26 (n) "Nurse" means an individual licensed to engage in the
- 27 practice of nursing under part 172.

- 1 (o) "Nursing program" means an accredited program for the
- 2 training of individuals to become nurses.
- 3 (p) "Physician" means an individual licensed as a physician
- 4 under part 170 or an osteopathic physician under part 175.
- 5 (q) "Physician's assistant" means an individual licensed as a
- 6 physician's assistant under part 170 or part 175.
- 7 (r) "Physician's assistant program" means an accredited
- 8 program for the training of individuals to become physician's
- 9 assistants.
- 10 (s) "Service obligation" means the contractual obligation
- 11 undertaken by an individual under section 2705 or section 2707 to
- 12 provide health care services for a determinable time period at a
- 13 site designated by the department.
- 14 Sec. 2723. (1) The department may promulgate rules necessary
- 15 for the implementation of the department's functions under this
- 16 part.
- 17 (2) The department shall report biennially to the house and
- 18 senate appropriations subcommittees on the department, of community
- 19 health, the house and senate fiscal agencies, the governor, the
- 20 state health planning council, and the public health advisory
- 21 council on the status of the Michigan essential health provider
- 22 recruitment strategy for the preceding 2 years. In addition to the
- 23 status report, the report shall include, but not be limited to, all
- 24 of the following:
- (a) Review of state and federal legislation, rules,
- 26 guidelines, and policy directives affecting the health personnel of
- 27 health resource shortage areas.

- 1 (b) Recommendations concerning physician specialty areas or
- 2 other health professions for inclusion in the Michigan essential
- 3 health provider recruitment strategy based upon a determination of
- 4 the need for various types of health care providers in this state.
- 5 (c) An assessment of whether the amount of debt or expense
- 6 repayment an individual may receive under section 2705(3) is
- 7 sufficient to facilitate the placement and retention of designated
- 8 professionals in health resource shortage areas, or whether that
- 9 maximum amount should be adjusted to reflect changes in tuition
- 10 costs for students enrolled in medical schools, dental schools,
- 11 nursing programs, or physician's assistant programs.
- 12 (d) An analysis of the return on investment and effectiveness
- 13 of the grant program under section 2707 and the essential health
- 14 provider repayment program under section 2705.
- Sec. 2882. (1) Except as otherwise provided in section 2890,
- 16 upon written request and payment of the prescribed fee, the state
- 17 registrar or local registrar shall issue the appropriate 1 of the
- 18 following:
- 19 (a) A certified copy of a live birth record, an affidavit of
- 20 parentage filed after June 1, 1997, or a record of stillbirth filed
- 21 after June 1, 2003 to 1 of the following:
- 22 (i) The individual who is the subject of the record.
- 23 (ii) A parent named in the record.
- 24 (iii) An heir, a legal representative, or a legal guardian of
- 25 the individual who is the subject of the record.
- 26 (iv) A court of competent jurisdiction.
- 27 (b) If the live birth record is 100 or more years old, a

- 1 certified copy of the live birth record to any applicant.
- 2 (c) A certified copy of a death record, including the cause of
- 3 death, to any applicant.
- 4 (d) A certified copy of a marriage or divorce record to any
- 5 applicant, except as provided by rule.
- 6 (e) A certified copy of a fetal death record that was filed
- 7 before September 30, 1978, to any applicant.
- 8 (2) Upon written request of an adult who has been adopted and
- 9 payment of the prescribed fee, the state registrar shall issue to
- 10 that individual a copy of his or her original certificate of live
- 11 birth, if the written request identifies the name of the adult
- 12 adoptee and is accompanied by a copy of a central adoption registry
- 13 clearance reply form that was completed by the family independence
- 14 agency DEPARTMENT and delivered to that individual as required by
- 15 section 68(9) of the Michigan adoption code, chapter X of the
- 16 probate code of 1939, 1939 PA 288, MCL 710.68.
- 17 (3) Upon written request of a confidential intermediary
- 18 appointed under section 68b of the Michigan adoption code, chapter
- 19 X of the probate code of 1939, 1939 PA 288, MCL 710.68b,
- 20 presentation of a certified copy of the order of appointment,
- 21 identification of the name of the adult adoptee, and payment of the
- 22 required fee, the state registrar shall issue to the confidential
- 23 intermediary a copy of the original certificate of live birth of
- 24 the adult adoptee on whose behalf the intermediary was appointed.
- 25 (4) A copy of the original certificate of live birth provided
- 26 under subsection (2) or (3) shall have the following phrase marked
- 27 on the face of the copy: "This document is a copy of a sealed

- 1 record and is not the active birth certificate of the individual
- 2 whose name appears on this document".
- 3 Sec. 5131. (1) All reports, records, and data pertaining to
- 4 testing, care, treatment, reporting, and research, and information
- 5 pertaining to partner notification under section 5114a, that are
- 6 associated with the serious communicable diseases or infections of
- 7 HIV infection and acquired immunodeficiency syndrome are
- 8 confidential. A person shall release reports, records, data, and
- 9 information described in this subsection only pursuant ACCORDING to
- 10 this section.
- 11 (2) Except as otherwise provided by law, the test results of a
- 12 test for HIV infection or acquired immunodeficiency syndrome and
- 13 the fact that such a test was ordered is information that is
- 14 subject to section 2157 of the revised judicature act of 1961, 1961
- **15** PA 236, MCL 600.2157.
- 16 (3) The disclosure of information pertaining to HIV infection
- 17 or acquired immunodeficiency syndrome in response to a court order
- 18 and subpoena is limited to only the following cases and is subject
- 19 to all of the following restrictions:
- 20 (a) A court that is petitioned for an order to disclose the
- 21 information shall determine both of the following:
- 22 (i) That other ways of obtaining the information are not
- 23 available or would not be effective.
- 24 (ii) That the public interest and need for the disclosure
- 25 outweigh the potential for injury to the patient.
- 26 (b) If a court issues an order for the disclosure of the
- 27 information, the order shall do all of the following:

- 1 (i) Limit disclosure to those parts of the patient's record
- 2 that are determined by the court to be essential to fulfill the
- 3 objective of the order.
- 4 (ii) Limit disclosure to those persons whose need for the
- 5 information is the basis for the order.
- 6 (iii) Include such other measures as considered necessary by
- 7 the court to limit disclosure for the protection of the patient.
- 8 (4) A person who releases information pertaining to HIV
- 9 infection or acquired immunodeficiency syndrome to a legislative
- 10 body shall not identify in the information a specific individual
- 11 who was tested or is being treated for HIV infection or acquired
- immunodeficiency syndrome.
- 13 (5) Subject to subsection (7), subsection (1) does not apply
- 14 to the following:
- 15 (a) Information pertaining to an individual who is HIV
- 16 infected or has been diagnosed as having acquired immunodeficiency
- 17 syndrome, if the information is disclosed to the department, a
- 18 local health department, or other health care provider for 1 or
- 19 more of the following purposes:
- (i) To protect the health of an individual.
- (ii) To prevent further transmission of HIV.
- 22 (iii) To diagnose and care for a patient.
- 23 (b) Information pertaining to an individual who is HIV
- 24 infected or has been diagnosed as having acquired immunodeficiency
- 25 syndrome, if the information is disclosed by a physician or local
- 26 health officer to an individual who is known by the physician or
- 27 local health officer to be a contact of the individual who is HIV

- 1 infected or has been diagnosed as having acquired immunodeficiency
- 2 syndrome, if the physician or local health officer determines that
- 3 the disclosure of the information is necessary to prevent a
- 4 reasonably foreseeable risk of further transmission of HIV. This
- 5 subdivision imposes an affirmative duty upon a physician or local
- 6 health officer to disclose information pertaining to an individual
- 7 who is HIV infected or has been diagnosed as having acquired
- 8 immunodeficiency syndrome to an individual who is known by the
- 9 physician or local health officer to be a contact of the individual
- 10 who is HIV infected or has been diagnosed as having acquired
- 11 immunodeficiency syndrome. A physician or local health officer may
- 12 discharge the affirmative duty imposed under this subdivision by
- 13 referring the individual who is HIV infected or has been diagnosed
- 14 as having acquired immunodeficiency syndrome to the appropriate
- 15 local health department for assistance with partner notification
- 16 under section 5114a. The physician or local health officer shall
- 17 include as part of the referral the name and, if available, address
- 18 and telephone number of each individual known by the physician or
- 19 local health officer to be a contact of the individual who is HIV
- 20 infected or has been diagnosed as having acquired immunodeficiency
- 21 syndrome.
- (c) Information pertaining to an individual who is HIV
- 23 infected or has been diagnosed as having acquired immunodeficiency
- 24 syndrome, if the information is disclosed by an authorized
- 25 representative of the department or by a local health officer to an
- 26 employee of a school district, and if the department representative
- 27 or local health officer determines that the disclosure is necessary

- 1 to prevent a reasonably foreseeable risk of transmission of HIV to
- 2 pupils in the school district. An employee of a school district to
- 3 whom information is disclosed under this subdivision is subject to
- 4 subsection (1).
- 5 (d) Information pertaining to an individual who is HIV
- 6 infected or has been diagnosed as having acquired immunodeficiency
- 7 syndrome, if the disclosure is expressly authorized in writing by
- 8 the individual. This subdivision applies only if the written
- 9 authorization is specific to HIV infection or acquired
- 10 immunodeficiency syndrome. If the individual is a minor or
- 11 incapacitated, the written authorization may be executed by the
- 12 parent or legal guardian of the individual.
- (e) Information disclosed under section 5114, 5114a, 5119(3),
- 14 5129, 5204, or 20191 or information disclosed as required by rule
- 15 promulgated under section 5111.
- 16 (f) Information pertaining to an individual who is HIV
- 17 infected or has been diagnosed as having acquired immunodeficiency
- 18 syndrome, if the information is part of a report required under the
- 19 child protection law, 1975 PA 238, MCL 722.621 to 722.638.
- 20 (g) Information pertaining to an individual who is HIV
- 21 infected or has been diagnosed as having acquired immunodeficiency
- 22 syndrome, if the information is disclosed by the department, of
- 23 human services, the probate court, or a child placing agency in
- 24 order to care for a minor and to place the minor with a child care
- 25 organization licensed under 1973 PA 116, MCL 722.111 to 722.128.
- 26 The person disclosing the information shall disclose it only to the
- 27 director of the child care organization or, if the child care

- 1 organization is a private home, to the individual who holds the
- 2 license for the child care organization. An individual to whom
- 3 information is disclosed under this subdivision is subject to
- 4 subsection (1). As used in this subdivision, "child care
- 5 organization" and "child placing agency" mean those terms as
- 6 defined in section 1 of 1973 PA 116, MCL 722.111.
- 7 (6) A person who releases the results of an HIV test or other
- 8 information described in subsection (1) in compliance with
- 9 subsection (5) is immune from civil or criminal liability and
- 10 administrative penalties including, but not limited to, licensure
- 11 sanctions, for the release of that information.
- 12 (7) A person who discloses information under subsection (5)
- 13 shall not include in the disclosure information that identifies the
- 14 individual to whom the information pertains, unless the identifying
- 15 information is determined by the person making the disclosure to be
- 16 reasonably necessary to prevent a foreseeable risk of transmission
- 17 of HIV. This subsection does not apply to information disclosed
- **18** under subsection (5)(d), (f), or (g).
- 19 (8) A person who violates this section is guilty of a
- 20 misdemeanor, punishable by imprisonment for not more than 1 year or
- 21 a fine of not more than \$5,000.00, or both, and is liable in a
- 22 civil action for actual damages or \$1,000.00, whichever is greater,
- 23 and costs and reasonable attorney fees. This subsection also
- 24 applies to the employer of a person who violates this section,
- 25 unless the employer had in effect at the time of the violation
- 26 reasonable precautions designed to prevent the violation.
- 27 Sec. 5456. (1) "Department" means the department of community

- 1 health.
- 2 (1) (2)—"Deteriorated paint" means paint or other surface
- 3 coating that is cracking, flaking, chipping, peeling, or otherwise
- 4 damaged or separating from the substrate of a building component.
- 5 (2) (3) "Discipline" means 1 of the specific types or
- 6 categories of lead-based paint activities identified in this part
- 7 for which an individual may receive training from an accredited
- 8 training program and become certified by the department.
- 9 (3) (4)—"Distinct painting history" means the application
- 10 history, as indicated by its visual appearance or a record of
- 11 application, over time of paint or other surface coatings to a
- 12 component or room.
- (4) (5) "Documented methodology" means a method or protocol
- 14 used to do either or both of the following:
- 15 (a) Sample and test for the presence of lead in paint, dust,
- 16 and soil.
- 17 (b) Perform related work practices as described in rules
- 18 promulgated under this part.
- 19 (5) (6) "Dust lead hazard" means surface dust in a residential
- 20 dwelling or child occupied CHILD-OCCUPIED facility that contains a
- 21 concentration of lead at or in excess of levels identified by the
- 22 EPA pursuant to section 403 of title IV of the toxic substances
- 23 control act, Public Law 94-469, 15 U.S.C. USC 2683, or as otherwise
- 24 defined by rule.
- 25 (6) (7) "Elevated blood level" or "EBL" means for purposes of
- 26 lead abatement an excessive absorption of lead that is a confirmed
- 27 concentration of lead in whole blood of 20 ug/dl, micrograms of

- 1 lead per deciliter of whole blood, for a single venous test or of
- 2 15-19 ug/dl in 2 consecutive tests taken 3 to 4 months apart. For
- 3 purposes of case management of children 6 years of age or less,
- 4 elevated blood level means an excessive absorption of lead that is
- 5 a confirmed concentration of lead in whole blood of 10 ug/dl.
- 6 (7) (8) "Encapsulant" means a substance that forms a barrier
- 7 between lead-based paint and the environment using a liquid-applied
- 8 coating, with or without reinforcement materials, or an adhesively
- 9 bonded covering material.
- 10 (8) (9) "Encapsulation" means the application of an
- 11 encapsulant.
- 12 (9) (10) "Enclosure" means the use of rigid, durable
- 13 construction materials that are mechanically fastened to the
- 14 substrate in order to act as a barrier between lead-based paint and
- 15 the environment.
- 16 (10) (11) "EPA" means the United States environmental
- 17 protection agency. ENVIRONMENTAL PROTECTION AGENCY.
- 18 Sec. 5474b. (1) The department in cooperation with the family
- 19 independence agency and the Michigan state housing development
- 20 authority shall establish and maintain a registry, to be known as
- 21 the "lead safe housing registry", to provide the public with a
- 22 listing of residential and multifamily dwellings and child occupied
- 23 CHILD-OCCUPIED facilities that have been abated of or have had
- 24 interim controls performed to control lead-based paint hazards as
- 25 determined through a lead-based paint investigation performed by a
- 26 certified risk assessor certified under this part.
- 27 (2) The owner of target housing that is offered for rent or

- 1 lease as a residence or the owner of a child occupied CHILD-
- 2 OCCUPIED facility shall register that property with the department
- 3 if that property has been abated of or has had interim controls
- 4 performed to control lead-based paint hazards as determined through
- 5 a lead-based paint investigation performed by a certified risk
- 6 assessor certified under this part in a form as prescribed by the
- 7 department free of charge. The form shall include, at a minimum,
- 8 the following:
- 9 (a) Name of the owner of the building.
- 10 (b) Address of the building.
- 11 (c) Date of construction.
- 12 (d) Date and description of any lead-based paint activity
- 13 including the name of the certified abatement worker or the
- 14 certified risk assessor certified under this part who performed the
- 15 abatement or conducted the inspection, lead-hazard screen,
- 16 assessment, or clearance testing of the building and the results of
- 17 the lead-based paint activity.
- 18 (3) An owner required to register his or her property under
- 19 subsection (2) shall provide the department with a copy of each
- 20 report, document, or other information that is required to be filed
- 21 with the federal government under federal law and regulations
- 22 related to lead-based paint.
- 23 (4) The owner of any other residential or multifamily dwelling
- 24 that is offered for rent or lease as a residence or the owner of a
- 25 child occupied CHILD-OCCUPIED facility may register that property
- 26 with the department and the department shall include that property
- 27 on the lead safe housing registry. A person who wishes to register

- 1 under this subsection shall execute and return the registration
- 2 form to the department with payment of the registration fee in an
- 3 amount as prescribed by the department.
- 4 (5) The department shall publish the lead safe housing
- 5 registry on its website and provide a copy of the registry to a
- 6 person upon request. The department may charge a reasonable, cost-
- 7 based fee for providing copies of the lead safe housing registry
- 8 under this subsection.
- 9 Sec. 5474b[1]. (1) The department in cooperation with the
- 10 family independence agency and the Michigan state housing
- 11 development authority shall establish and maintain a registry, to
- 12 be known as the "lead safe housing registry", to provide the public
- 13 with a listing of residential and multifamily dwellings and child
- 14 occupied CHILD-OCCUPIED facilities that have been abated of or have
- 15 had interim controls performed to control lead-based paint hazards
- 16 as determined through a lead-based paint investigation performed by
- 17 a certified risk assessor certified under this part.
- 18 (2) The owner of target housing that is offered for rent or
- 19 lease as a residence or the owner of a child occupied CHILD-
- 20 OCCUPIED facility shall register that property with the department
- 21 if that property has been abated of or has had interim controls
- 22 performed to control lead-based paint hazards as determined through
- 23 a lead-based paint investigation performed by a certified risk
- 24 assessor certified under this part in a form as prescribed by the
- 25 department free of charge. The form shall include, at a minimum,
- 26 the following:
- 27 (a) Name of the owner of the building.

- 1 (b) Address of the building.
- 2 (c) Date of construction.
- 3 (d) Date and description of any lead-based paint activity
- 4 including the name of the certified abatement worker or the
- 5 certified risk assessor certified under this part who performed the
- 6 abatement or conducted the inspection, lead-hazard screen,
- 7 assessment, or clearance testing of the building and the results of
- 8 the lead-based paint activity.
- 9 (3) An owner required to register his or her property under
- 10 subsection (2) shall provide the department with a copy of each
- 11 report, document, or other information that is required to be filed
- 12 with the federal government under federal law and regulations
- 13 related to lead-based paint.
- 14 (4) The owner of any other residential or multifamily dwelling
- 15 that is offered for rent or lease as a residence or the owner of a
- 16 child occupied CHILD-OCCUPIED facility may register that property
- 17 with the department and the department shall include that property
- 18 on the lead safe housing registry. A person who wishes to register
- 19 under this subsection shall execute and return the registration
- 20 form to the department with payment of the registration fee in an
- 21 amount as prescribed by the department.
- 22 (5) The department shall publish the lead safe housing
- 23 registry on its website and provide a copy of the registry to a
- 24 person upon request. The department may charge a reasonable, cost-
- 25 based fee for providing copies of the lead safe housing registry
- 26 under this subsection.
- 27 Sec. 5656. (1) By July 1, 2002, the THE department of

- 1 community health shall develop and publish an updated standardized,
- 2 written summary that contains all of the information required under
- **3** section 5655.
- 4 (2) The department shall develop the updated standardized,
- 5 written summary in consultation with appropriate professional and
- 6 other organizations. The department shall draft the summary in
- 7 nontechnical terms that a patient, patient surrogate, or patient
- 8 advocate can easily understand.
- 9 (3) The department shall make the updated standardized,
- 10 written summary described in subsection (1) available to physicians
- 11 through the Michigan board of medicine and the Michigan board of
- 12 osteopathic medicine and surgery created in article 15. The
- 13 Michigan board of medicine and the Michigan board of osteopathic
- 14 medicine and surgery shall notify in writing each physician subject
- 15 to this part of the requirements of this part and the availability
- 16 of the updated standardized, written summary within 10 days after
- 17 the updated standardized, written summary is published.
- 18 Sec. 5887. The department and the department of human services
- 19 shall collaborate to do all of the following:
- 20 (a) Work to improve community-based services available to
- 21 inform parents regarding the risk factors associated with infant
- 22 death due to unsafe sleep practices and infant safe sleep
- 23 practices.
- 24 (b) Work with other state and local governmental agencies,
- 25 community organizations, health care and human service providers,
- 26 and national organizations to coordinate efforts and maximize state
- 27 and private resources in education regarding the risk factors

- 1 associated with infant death due to unsafe sleep practices and
- 2 infant safe sleep practices.
- 3 (c) Provide educational and instructional materials that
- 4 explain the risk factors associated with infant death due to unsafe
- 5 sleep practices, that include methods to reduce the risk of infant
- 6 death due to unsafe sleep, and that emphasize infant safe sleep
- 7 practices.
- 8 Sec. 7203. (1) After considering the factors enumerated in
- 9 section 7202(1), the administrator shall make findings with respect
- 10 to those factors and promulgate a rule controlling the substance if
- 11 the administrator finds the substance has a potential for abuse.
- 12 (2) If the administrator is notified in writing by the
- 13 director of the department of community health under section 2251
- 14 that a substance constitutes an imminent danger as defined in that
- 15 section, the administrator shall consider the factors enumerated in
- 16 section 7202(1) and (2) and make findings with respect to those
- 17 factors and may do either or both of the following:
- 18 (a) Proceed under section 48(2) of the administrative
- 19 procedures act of 1969, 1969 PA 306, MCL 28.248, 24.248, to
- 20 schedule or reschedule the substance as a controlled substance by
- 21 emergency rule.
- (b) Initiate and pursue the process to promulgate a rule
- 23 controlling the substance.
- 24 (3) The administrator may extend an emergency rule processed
- 25 under subsection (2)(a) by filing a certificate of extension with
- 26 the office of secretary of state before the expiration of the
- 27 emergency rule as provided in section 48(2) of the administrative

- 1 procedures act of 1969, MCL 24.248.
- 2 (4) If the administrator designates a substance as an
- 3 immediate precursor, a substance that is a precursor of the
- 4 controlled precursor is not subject to control solely because it is
- 5 a precursor of the controlled precursor.
- 6 Sec. 7411. (1) When an individual who has not previously been
- 7 convicted of an offense under this article or under any statute of
- 8 the United States or of any state relating to narcotic drugs, coca
- 9 leaves, marihuana, or stimulant, depressant, or hallucinogenic
- 10 drugs, pleads guilty to or is found guilty of possession of a
- 11 controlled substance under section 7403(2)(a)(v), 7403(2)(b), (c),
- 12 or (d), or of use of a controlled substance under section 7404, or
- 13 possession or use of an imitation controlled substance under
- 14 section 7341 for a second time, the court, without entering a
- 15 judgment of guilt with the consent of the accused, may defer
- 16 further proceedings and place the individual on probation upon
- 17 terms and conditions that shall include, but are not limited to,
- 18 payment of a probation supervision fee as prescribed in section 3c
- 19 of chapter XI of the code of criminal procedure, 1927 PA 175, MCL
- 20 771.3c. The terms and conditions of probation may include
- 21 participation in a drug treatment court under chapter 10A of the
- 22 revised judicature act of 1961, 1961 PA 236, MCL 600.1060 to
- 23 600.1084. Upon violation of a term or condition, the court may
- 24 enter an adjudication of guilt and proceed as otherwise provided.
- 25 Upon fulfillment of the terms and conditions, the court shall
- 26 discharge the individual and dismiss the proceedings. Discharge and
- 27 dismissal under this section shall be without adjudication of guilt

- 1 and, except as otherwise provided by law, is not a conviction for
- 2 purposes of this section or for purposes of disqualifications or
- 3 disabilities imposed by law upon conviction of a crime, including
- 4 the additional penalties imposed for second or subsequent
- 5 convictions under section 7413. There may be only 1 discharge and
- 6 dismissal under this section as to an individual.
- 7 (2) All court proceedings under this section shall be open to
- 8 the public. Except as provided in subsection (3), if the record of
- 9 proceedings as to the defendant is deferred under this section, the
- 10 record of proceedings during the period of deferral shall be closed
- 11 to public inspection.
- 12 (3) Unless the court enters a judgment of guilt under this
- 13 section, the department of state police shall retain a nonpublic
- 14 record of the arrest, court proceedings, and disposition of the
- 15 criminal charge under this section. However, the THE nonpublic
- 16 record shall be open to the following individuals and entities for
- 17 the purposes noted:
- 18 (a) The courts of this state, law enforcement personnel, the
- 19 department of corrections, and prosecuting attorneys for use only
- 20 in the performance of their duties or to determine whether an
- 21 employee of the court, law enforcement agency, department of
- 22 corrections, or prosecutor's office has violated his or her
- 23 conditions of employment or whether an applicant meets criteria for
- 24 employment with the court, law enforcement agency, department of
- 25 corrections, or prosecutor's office.
- 26 (b) The courts of this state, law enforcement personnel, and
- 27 prosecuting attorneys for the purpose of showing either of the

- 1 following:
- 2 (i) That a defendant has already once availed himself or
- 3 herself of this section.
- 4 (ii) Determining whether the defendant in a criminal action is
- 5 eligible for discharge and dismissal of proceedings by a drug
- 6 treatment court under section 1076(5) of the revised judicature act
- 7 of 1961, 1961 PA 236, MCL 600.1076.
- 8 (c) The department of human services for enforcing child
- 9 protection laws and vulnerable adult protection laws or
- 10 ascertaining the preemployment criminal history of any individual
- 11 who will be engaged in the enforcement of child protection laws or
- 12 vulnerable adult protection laws.
- 13 (4) For purposes of this section, a person subjected to a
- 14 civil fine for a first violation of section 7341(4) shall not be
- 15 considered to have previously been convicted of an offense under
- 16 this article.
- 17 (5) Except as provided in subsection (6), if an individual is
- 18 convicted of a violation of this article, other than a violation of
- 19 section 7401(2)(a)(i) to (iv) or section 7403(2)(a)(i) to (iv), the
- 20 court as part of the sentence, during the period of confinement or
- 21 the period of probation, or both, may require the individual to
- 22 attend a course of instruction or rehabilitation program approved
- 23 by the department on the medical, psychological, and social effects
- 24 of the misuse of drugs. The court may order the individual to pay a
- 25 fee, as approved by the director, for the instruction or program.
- 26 Failure to complete the instruction or program shall be considered
- 27 a violation of the terms of probation.

- 1 (6) If an individual is convicted of a second violation of
- 2 section 7341(4), before imposing sentence under subsection (1), the
- 3 court shall order the person to undergo screening and assessment by
- 4 a person or agency designated by the office of substance abuse
- 5 services, RECOVERY ORIENTED SYSTEMS OF CARE to determine whether
- 6 the person is likely to benefit from rehabilitative services,
- 7 including alcohol or drug education and alcohol or drug treatment
- 8 programs. As part of the sentence imposed under subsection (1), the
- 9 court may order the person to participate in and successfully
- 10 complete 1 or more appropriate rehabilitative programs. The person
- 11 shall pay for the costs of the screening, assessment, and
- 12 rehabilitative services. Failure to complete a program shall be
- 13 considered a violation of the terms of the probation.
- 14 Sec. 7421. By February 1 each year, the department of
- 15 community health shall ascertain, document, and publish a report on
- 16 the number, trends, patterns, and risk factors related to opioid-
- 17 related overdose fatalities that occurred in this state in the
- 18 preceding calendar year. The department shall include in the report
- 19 information on interventions that would be effective in reducing
- 20 the rate of fatal or nonfatal opioid-related overdoses in this
- 21 state.
- 22 Sec. 9141. (1) The department shall establish and administer a
- 23 grant program to provide grants for the purchase of ultrasound
- 24 equipment. The department shall use the grant program to make
- 25 grants to qualified entities that apply for a grant and that do not
- 26 have at least 2 ultrasound machines.
- 27 (2) The ultrasound equipment fund is created within the state

- 1 treasury. The state treasurer may receive money or other assets
- 2 from any source for deposit into the fund including, but not
- 3 limited to, state revenues, federal money, gifts, bequests,
- 4 donations, and money from any other source provided by law. The
- 5 state treasurer shall direct the investment of the fund. The state
- 6 treasurer shall credit to the fund interest and earnings from fund
- 7 investments. Money in the fund at the close of the fiscal year
- 8 shall remain in the fund and shall not lapse to the general fund.
- 9 (3) The department shall use the fund to make grants as
- 10 provided under subsection (1) for the purchase of ultrasound
- 11 equipment and to cover the administrative costs of the department
- 12 and the department of treasury in implementing and administering
- 13 this grant program. An application for a grant under the grant
- 14 program shall be made on a form or format prescribed by the
- 15 department. The department may require the applicant to provide
- 16 information reasonably necessary to allow the department to make a
- 17 determination required under this section. In making its
- 18 determination, the department shall give priority to those
- 19 applicants that do not have an ultrasound machine or that have only
- 20 1 ultrasound machine that is outdated based on industry standards.
- 21 The director of the department shall have HAS final approval of
- 22 grants made under this section and the grants shall only be
- 23 approved if the money is available in the fund.
- 24 (4) A cash match of at least 50% of the grant or other
- 25 repayment guarantee with a dedicated funding source is required
- 26 before a grant can be awarded.
- 27 (5) The department shall not make a grant to a qualified

- 1 entity for the purchase of ultrasound equipment unless the
- 2 following conditions are met:
- 3 (a) The entity provides family planning or reproductive health
- 4 services to low-income women at no cost or at a reduced cost.
- 5 (b) The entity agrees to comply with each of the following:
- 6 (i) Shall have at least 1 ultrasound monitor that is fully
- 7 accessible to the pregnant woman to view during the performance of
- 8 her ultrasound.
- 9 (ii) Inform each pregnant woman upon whom the ultrasound
- 10 equipment is used that she has the right to view the ultrasound
- 11 image.
- 12 (iii) If the ultrasound equipment is capable, inform each
- 13 pregnant woman upon whom the ultrasound equipment is used that she
- 14 has the right to record the ultrasound image for her own records if
- 15 she provides the entity with the videocassette, film, or other
- 16 medium now known or later developed on which images can be recorded
- 17 or otherwise stored.
- 18 (iv) Certify in writing that the woman was offered an
- 19 opportunity to view the ultrasound image, obtain the woman's
- 20 acceptance or rejection to view the image in writing, and maintain
- 21 a copy of each in the woman's medical file.
- (v) Shall not use the ultrasound equipment to assist in the
- 23 performance of an elective abortion.
- 24 (vi) Shall have a trained medical professional or a qualified
- 25 medical director on staff to perform the ultrasound.
- 26 (6) The department shall annually prepare a report summarizing
- 27 the grants made under this section, contractual commitments made

- 1 and achieved, and a preliminary evaluation of the effectiveness of
- 2 this section and shall provide a copy of this report to the chairs
- 3 of the house and senate appropriations subcommittees for the
- 4 department. of community health.
- 5 (7) The department may promulgate rules under the
- 6 administrative procedures act of 1969 to implement this grant
- 7 program.
- 8 (8) As used in this section:
- 9 ————(a) "Department" means the department of community health.
- 10 (A) (b) "Elective abortion" means the performance of a
- 11 procedure involving the intentional use of an instrument, drug, or
- 12 other substance or device to terminate a woman's pregnancy for a
- 13 purpose other than to increase the probability of a live birth, to
- 14 preserve the life or health of the child after live birth, or to
- 15 remove a dead fetus. Elective abortion does not include either of
- 16 the following:
- 17 (i) The use or prescription of a drug or device intended as a
- 18 contraceptive.
- 19 (ii) The intentional use of an instrument, drug, or other
- 20 substance or device by a physician to terminate a woman's pregnancy
- 21 if the woman's physical condition, in the physician's reasonable
- 22 medical judgment, necessitates the termination of the woman's
- 23 pregnancy to avert her death.
- 24 (B) (c) "Entity" means a local agency, organization, or
- 25 corporation or a subdivision, contractee, subcontractee, or grant
- 26 recipient of a local agency, organization, or corporation.
- 27 (C) (d)—"Fund" means the ultrasound equipment fund created

- 1 under subsection (2).
- 2 (D) (e) "Qualified entity" means an entity reviewed and
- 3 determined by the department of community health to satisfy all of
- 4 the conditions required under subsection (5) and to be technically
- 5 and logistically capable of providing the quality and quantity of
- 6 services required within a cost range considered appropriate by the
- 7 department.
- 8 Sec. 9701. As used in this part:
- 9 (a) "Committee" means the Michigan pharmacy and therapeutics
- 10 committee established by Executive Order No. 2001-8 and by section
- **11** 9705.
- 12 (b) "Controlled substance" means that term as defined in
- **13** section 7104.
- 14 (c) "Department" means the department of community health.
- (C) (d) "Drug" means that term as defined in section 17703.
- 16 (D) (e) "Initiative" means the pharmaceutical best practices
- 17 initiative established by this part.
- 18 (E) (f) "Medicaid" means the program of medical assistance
- 19 established under title XIX of the social security act, 42 USC 1396
- 20 to $\frac{1396 \text{ v.}}{1396 \text{ W-5}}$.
- 21 (F) (g) "Pharmacist" means an individual licensed by this
- 22 state to engage in the practice of pharmacy under article 15.
- 23 (G) (h)—"Physician" means an individual licensed by this state
- 24 to engage in the practice of medicine or osteopathic medicine and
- 25 surgery under article 15.
- 26 (H) (i) "Prescriber" means a licensed dentist, a licensed
- 27 doctor of medicine, a licensed doctor of osteopathic medicine and

- 1 surgery, a licensed doctor of podiatric medicine and surgery, a
- 2 licensed optometrist certified under part 174 to administer and
- 3 prescribe therapeutic pharmaceutical agents, or another licensed
- 4 health professional acting under the delegation and using,
- 5 recording, or otherwise indicating the name of the delegating
- 6 licensed doctor of medicine or licensed doctor of osteopathic
- 7 medicine and surgery.
- 8 (I) (j) "Prescription" means that term as defined in section
- 9 17708.
- 10 (J) (k) "Prescription drug" means that term as defined in
- **11** section 17708.
- 12 (K) $\frac{(l)}{(l)}$ "Type II transfer" means that term as defined in
- 13 section 3 of the executive organization act of 1965, 1965 PA 380,
- **14** MCL 16.103.
- Sec. 10301. (1) The department may create, operate, and
- 16 maintain the peace of mind registry, which shall contain the
- 17 directives of voluntary registrants who are residents of this
- 18 state. The peace of mind registry shall be created, operated, and
- 19 maintained as provided in this act.
- 20 (2) The department may by contract delegate the creation,
- 21 operation, and maintenance of a peace of mind registry to a peace
- 22 of mind registry organization contingent upon the peace of mind
- 23 registry organization incurring all of the cost related to design,
- 24 maintain, and operate the registry.
- 25 (3) Both of the following conditions apply to a directive:
- 26 (a) A directive may be submittable through the United States
- 27 mail, or through uploaded portable document format (PDF) or another

- 1 secure electronic format as determined by the department.
- 2 (b) A directive shall contain a signature line for the
- 3 registrant.
- 4 (4) The peace of mind registry shall meet all of the following
- 5 requirements:
- 6 (a) Be accessible to registrants, health care providers, and
- 7 the department by way of a designated user identification and
- 8 password.
- 9 (b) Store all an individual's directive. However, the THE most
- 10 recently signed directive supersedes any earlier directive.
- 11 (c) Provide electronic access to stored directives on a
- 12 continuous basis at no cost to the health care providers and allow
- 13 health care providers to transmit directives into their respective
- 14 electronic medical records.
- 15 (d) Provide electronic storage and access to directives
- 16 submitted at no cost to the registrant.
- 17 (e) Include a unique identifier-searchable database,
- 18 including, but not limited to, the last 4 digits of an individual's
- 19 social security number and the individual's date of birth and
- 20 address.
- 21 (5) The department ,—AND the secretary of state , and the
- 22 department of human services shall each provide on its public
- 23 website information on directives and the peace of mind registry.
- 24 The department , AND the secretary of state , and the department of
- 25 human services shall promote public awareness of the advantages of
- 26 creating directives and the availability of the registry.
- 27 (6) The peace of mind registry shall satisfy all of the

- 1 following conditions to the satisfaction of the department:
- 2 (a) Maintain a record of each individual who files a directive
- 3 to be stored in the peace of mind registry and make the record
- 4 available to the department.
- 5 (b) Create and provide forms for the registration of a
- 6 directive.
- 7 (c) Create and provide forms for the revocation of a
- 8 directive.
- 9 (7) The department and the peace of mind registry organization
- 10 shall ensure the privacy and security of all documents and
- 11 information submitted to, transmitted from, or stored in the peace
- 12 of mind registry. The department and any person who accesses the
- 13 peace of mind registry shall comply with all other provisions of
- 14 this act and any other law of this state or federal law
- 15 establishing privacy and security standards applicable to health or
- 16 other personal identifying information.
- 17 (8) Information in the peace of mind registry shall not be
- 18 accessed or used for any purpose unrelated to decision making for
- 19 health care or disposition of human remains, except that the
- 20 information may be used solely by the department or its designee
- 21 for statistical or analytical purposes if the individual's identity
- 22 is not revealed and all personal identifying information remains
- 23 confidential.
- 24 (9) The department or its designee shall provide both of the
- 25 following to an individual who files a directive with the peace of
- 26 mind registry to be stored in the registry:
- 27 (a) A wallet-sized card indicating that the holder has a

- 1 directive in the registry.
- 2 (b) An electronic mail message or postcard indicating
- 3 confirmation of the registration of a directive.
- 4 (10) By January 31 of each year, the department or peace of
- 5 mind organization, as applicable, shall report to the standing
- 6 committees of the house of representatives and senate on health
- 7 policy stating the total number of current and new registrants who
- 8 have submitted directives during the preceding calendar year.
- 9 (11) The department may promulgate rules under the
- 10 administrative procedures act of 1969 , 1969 PA 306, MCL 24.201 to
- 11 24.328, to provide for the implementation and administration of
- 12 this section.
- 13 (12) A peace of mind registry organization, with which the
- 14 department has contracted under subsection (2), and its employees
- 15 are immune from civil liability arising from the accuracy or
- 16 content of the registry, except in the case of willful negligence
- or gross negligence.
- 18 (13) A directive that was filed with and stored in the peace
- 19 of mind registry shall not be considered to be of greater legal
- 20 weight or validity solely by virtue of that filing and storage.
- 21 (14) As used in this section:
- 22 (a) "Department" means the department of community health.
- 23 (A) (b)—"Directive" means a document that is registered or
- 24 filed with the peace of mind registry as provided in this act and
- 25 that is either of the following:
- 26 (i) A durable power of attorney and designation of patient
- 27 advocate under part 5 of article V of the estates and protected

- 1 individuals code, 1998 PA 386, MCL 700.5501 to 700.5520.
- 2 (ii) A signed or authorized record concerning an anatomical
- 3 gift containing a donor's direction concerning a health care
- 4 decision for the donor under the revised uniform anatomical gift
- 5 law, sections 10101 to 10123.
- 6 (B) (c)—"Health care provider" means any of the following:
- 7 (i) A health professional licensed, registered, or otherwise
- 8 authorized to engage in a health profession under part 170, 172, or
- 9 175, or a law of another state substantially similar to part 170,
- **10** 172, or 175.
- 11 (ii) A health facility or agency licensed or certified under
- 12 article 17 or a law of another state substantially similar to
- **13** article 17.
- 14 (C) (d) "Peace of mind registry" or "registry" means an
- 15 internet website containing access to directives as provided under
- 16 this act.
- 17 (D) (e)—"Peace of mind registry organization" means an
- 18 organization certified or recertified by the secretary of the
- 19 United States department of health and human services DEPARTMENT OF
- 20 HEALTH AND HUMAN SERVICES as a qualified organ procurement
- 21 organization under 42 USC 273(b), or its successor organization.
- 22 (E) (f)—"Sign" means that, with the present intent to
- 23 authenticate or adopt a record, an individual does either of the
- 24 following:
- 25 (i) Executes or adopts a tangible symbol.
- (ii) Attaches to or logically associates with the record an
- 27 electronic symbol, sound, or process.

- 1 Sec. 12103. (1) The department of environmental quality shall
- 2 serve as the environmental health agency for this state to
- 3 facilitate a uniform approach to environmental health by the
- 4 various public and private entities involved in that field and
- 5 shall:
- 6 (a) Advise the governor, boards, commissions, and state
- 7 agencies on matters of the environment as those matters affect the
- 8 health of the people of this state.
- 9 (b) Cooperate with and provide environmental health resource
- 10 support to state and local health planning agencies and other
- 11 state, district, and local agencies mandated by law or otherwise
- 12 designated to develop, maintain, or administer state and local
- 13 health programs and plans, and other public and private entities
- 14 involved in environmental health activities.
- 15 (c) Develop and maintain the capability to monitor and
- 16 evaluate conditions which represent potential and actual
- 17 environmental health hazards, reporting its findings to appropriate
- 18 state departments and local jurisdictions, and to the public as
- 19 necessary.
- 20 (d) Provide an environmental health policy for the state and
- 21 an environmental health services plan to include environmental
- 22 health activities of local health jurisdictions.
- 23 (e) Serve as the central repository and clearinghouse for the
- 24 collection, evaluation, and dissemination of data and information
- 25 on environmental health hazards, programs, and practices.
- 26 (2) Within 6 months after the effective date of the amendatory
- 27 act that added this subsection, the THE department, of community

- 1 health, in consultation with the department of environmental
- 2 quality, shall develop a cleanup of clandestine drug labs guidance
- 3 document that includes, but is not limited to, detailed protocols
- 4 for the preliminary site assessment, remediation, and post-cleanup
- 5 assessment of indoor environments and structures and cleanup
- 6 criteria based on human health risk that is similar to the cleanup
- 7 criteria derived under section 20120a of the natural resources and
- 8 environmental protection act, 1994 PA 451, MCL 324.20120a, and
- 9 shall promulgate rules and procedures necessary to implement
- 10 subsection (3). The department of community health shall make the
- 11 guidance document available to the public on its website and, upon
- 12 request from a local health department, shall provide that local
- 13 health department with a physical copy of the guidance document.
- 14 (3) Within 48 hours of discovering an illegal drug
- 15 manufacturing site, a state or local law enforcement agency shall
- 16 notify the local health department and the department of community
- 17 health-regarding the potential contamination of any property or
- 18 dwelling that is or has been the site of illegal drug
- 19 manufacturing. The state or local law enforcement agency shall post
- 20 a written warning on the premises stating that potential
- 21 contamination exists and may constitute a hazard to the health or
- 22 safety of those who may occupy the premises. Within 14 days after
- 23 receipt of the notification under this subsection or as soon
- 24 thereafter as practically possible, the department, of community
- 25 health, in cooperation with the local health department, shall
- 26 review the information received from the state or local law
- 27 enforcement agency, emergency first responders, or hazardous

- 1 materials team that was called to the site and make a determination
- 2 regarding whether the premises are likely to be contaminated and
- 3 whether that contamination may constitute a hazard to the health or
- 4 safety of those who may occupy the premises. The fact that property
- 5 or a dwelling has been used as a site for illegal drug
- 6 manufacturing shall be treated by the department of community
- 7 health as prima facie evidence of likely contamination that may
- 8 constitute a hazard to the health or safety of those who may occupy
- 9 those premises. If the property or dwelling, or both, is determined
- 10 likely to be contaminated under this subsection, the local health
- 11 department or the department of community health shall issue an
- 12 order requiring the property or dwelling to be vacated until the
- 13 property owner establishes that the property is decontaminated or
- 14 the risk of likely contamination ceases to exist. The property
- 15 owner may establish that the property is decontaminated by
- 16 submitting a written assessment of the property before
- 17 decontamination and a written assessment of the property after
- 18 decontamination, enumerating the steps taken to render the property
- 19 decontaminated, and a certification that the property has been
- 20 decontaminated and that the risk of likely contamination no longer
- 21 exists to the enforcing agency. The property or dwelling shall
- 22 remain vacated until the enforcing agency has reviewed and
- 23 concurred in the certification. As used in this subsection,
- 24 "dwelling" means any house, building, structure, tent, shelter,
- 25 trailer or vehicle, or portion thereof, except railroad cars on
- 26 tracks or rights-of-way, which THAT is occupied in whole or in part
- 27 as the home, residence, living, or sleeping place of 1 or more

- 1 human beings, either permanently or transiently.
- 2 Sec. 16204a. (1) Subject to subsection (2), an advisory
- 3 committee on pain and symptom management is created in the
- 4 department. The committee consists of the following members
- 5 appointed in the following manner:
- 6 (a) The Michigan board of medicine created in part 170 and the
- 7 Michigan board of osteopathic medicine and surgery created in part
- 8 175 each shall appoint 2 members, 1 of whom is a physician
- 9 specializing in primary care and 1 of whom is a physician certified
- 10 in the specialty of pain medicine by 1 or more national
- 11 professional organizations approved by the department, of consumer
- 12 and industry services, including, but not limited to, the American
- 13 board of medical specialists BOARD OF MEDICAL SPECIALISTS or the
- 14 American board of pain medicine. BOARD OF PAIN MEDICINE.
- 15 (b) One psychologist who is associated with the education and
- 16 training of psychology students, appointed by the Michigan board of
- 17 psychology created in part 182.
- 18 (c) One individual appointed by the governor who is
- 19 representative of the general public.
- 20 (d) One registered professional nurse with training in pain
- 21 and symptom management who is associated with the education and
- 22 training of nursing students, appointed by the Michigan board of
- 23 nursing created in part 172.
- 24 (e) One dentist with training in pain and symptom management
- 25 who is associated with the education and training of dental
- 26 students, appointed by the Michigan board of dentistry created in
- **27** part 166.

- 1 (f) One pharmacist with training in pain and symptom
- 2 management who is associated with the education and training of
- 3 pharmacy students appointed by the Michigan board of pharmacy
- 4 created in part 177.
- 5 (g) One individual appointed by the governor who represents
- 6 the Michigan hospice organization HOSPICE ORGANIZATION or its
- 7 successor.
- 8 (h) One representative from each of the state's medical
- 9 schools, appointed by the governor.
- 10 (i) One individual appointed by the governor who has been
- 11 diagnosed as a chronic pain sufferer.
- 12 (j) One physician's assistant with training in pain and
- 13 symptom management appointed by the Michigan task force on
- 14 physician's assistants.
- 15 (k) The director of the department of consumer and industry
- 16 services or his or her designee, who shall serve as chairperson.
- 17 (1) The director of the department of community health AND
- 18 HUMAN SERVICES or his or her designee.
- 19 (2) Advisory committee members appointed under subsection
- 20 (1)(a) through TO (j) shall receive per diem compensation as
- 21 established by the legislature and shall be reimbursed for expenses
- 22 under section 1216.
- 23 (3) The advisory committee members appointed under subsection
- 24 (1)(a) through (j) shall be appointed by May 15, 1999. A member of
- 25 the advisory committee shall serve for a term of 2 years or until a
- 26 successor is appointed, whichever is later. A vacancy on the
- 27 advisory committee shall be filled in the same manner as the

- 1 original appointment.
- 2 (4) The advisory committee shall do all of the following, as
- 3 necessary:
- 4 (a) At least once annually consult with all of the following
- 5 boards to develop an integrated approach to understanding and
- 6 applying pain and symptom management techniques:
- 7 (i) All licensure boards created under this article, except
- 8 the Michigan board of veterinary medicine.
- 9 (ii) The Michigan board of social work created in section
- **10** 18505.
- 11 (b) Hold a public hearing in the same manner as provided for a
- 12 public hearing held under the administrative procedures act of
- 13 1969, within 90 days after the members of the advisory committee
- 14 are appointed under subsection (1) to gather information from the
- 15 general public on issues pertaining to pain and symptom management.
- 16 (c) Develop and encourage the implementation of model core
- 17 curricula on pain and symptom management.
- 18 (d) Develop recommendations to the licensing and registration
- 19 boards and the task force created under this article on integrating
- 20 pain and symptom management into the customary practice of health
- 21 care professionals and identifying the role and responsibilities of
- 22 the various health care professionals in pain and symptom
- management.
- 24 (e) Advise the licensing and registration boards created under
- 25 this article on the duration and content of continuing education
- 26 requirements for pain and symptom management.
- **27** (f) Annually report on the activities of the advisory

- 1 committee and make recommendations on the following issues to the
- 2 director of the department of consumer and industry services and to
- 3 the director of the department of community health AND HUMAN
- 4 SERVICES:
- 5 (i) Pain management educational curricula and continuing
- 6 educational requirements of institutions providing health care
- 7 education.
- 8 (ii) Information about the impact and effectiveness of
- 9 previous recommendations, if any, that have been implemented,
- 10 including, but not limited to, recommendations made under
- 11 subdivision (d).
- 12 (iii) Activities undertaken by the advisory committee in
- 13 complying with the duties imposed under subdivisions (c) and (d).
- 14 (g) Beginning in January of 2000, annually ANNUALLY review any
- 15 changes occurring in pain and symptom management.
- 16 (5) In making recommendations and developing written materials
- 17 under subsection (4), the advisory committee shall review
- 18 quidelines on pain and symptom management issued by the United
- 19 States department of health and human services. DEPARTMENT OF HEALTH
- 20 AND HUMAN SERVICES.
- 21 Sec. 16204d. (1) The department, of consumer and industry
- 22 services, in consultation with the department of community health
- 23 AND HUMAN SERVICES, shall develop, publish, and distribute an
- 24 informational booklet on pain. The department of consumer and
- 25 industry services shall include at least all of the following in
- 26 the informational booklet:
- 27 (a) Pain management educational curricula and continuing

- 1 educational requirements of institutions providing health care
- 2 education recommended by the advisory committee on pain and symptom
- 3 management under section 16204a.
- 4 (b) Other information considered relevant or useful by the
- 5 department. of consumer and industry services.
- 6 (2) The department, of consumer and industry services, in
- 7 conjunction with the controlled substances advisory commission
- 8 created in article 7, shall develop and conduct an educational
- 9 program for health professionals who are licensed under part 73 to
- 10 prescribe or dispense, or both, controlled substances. The
- 11 department of consumer and industry services shall include, at a
- 12 minimum, all of the following in the educational program:
- 13 (a) Information on how the department of consumer and industry
- 14 services processes allegations of wrongdoing against licensees
- 15 under this article and article 17, including, but not limited to,
- 16 how the permanent historical record is maintained for each
- 17 licensee, how and why a review of the permanent historical record
- 18 is done, and how the decision is made to issue a formal complaint
- 19 against a licensee.
- 20 (b) Information on the disciplinary process, including a
- 21 licensee's rights and duties if an allegation of wrongdoing is
- 22 filed against the licensee or if some other circumstance occurs
- 23 that causes or requires the department of consumer and industry
- 24 services to review a licensee's permanent historical record.
- 25 (c) Other information considered relevant or useful by the
- 26 department of consumer and industry services or the controlled
- 27 substances advisory commission, especially information that would

- 1 address the findings and statements of intent contained in section
- **2** 16204c.
- 3 Sec. 16241. (1) After administrative disciplinary action is
- 4 final, the department shall publish a list of the names and
- 5 addresses of disciplined individuals. The department shall indicate
- 6 on the list that a final administrative disciplinary action is
- 7 subject to judicial review. The department shall report
- 8 disciplinary action to the department of community health AND HUMAN
- 9 SERVICES, the department of insurance and financial services, the
- 10 state and federal agencies responsible for fiscal administration of
- 11 federal health care programs, and the appropriate professional
- 12 association.
- 13 (2) Once each calendar year, the department shall transmit to
- 14 the library of Michigan sufficient copies of a compilation of the
- 15 lists required under subsection (1) for the immediately preceding 3
- 16 calendar years. The library of Michigan shall distribute the
- 17 compilation to each depository library in this state. The
- 18 department shall also transmit the compilation to each county clerk
- 19 in this state once each calendar year.
- 20 (3) The department of community health AND HUMAN SERVICES
- 21 shall report the disciplinary actions to appropriate licensed
- 22 health facilities and agencies. The department of insurance and
- 23 financial services shall report the disciplinary actions received
- 24 from the department to insurance carriers providing professional
- 25 liability insurance.
- 26 (4) In case of a summary suspension of a license under section
- 27 16233(5), the department shall report the name and address of the

- 1 individual whose license has been suspended to the department of
- 2 community health AND HUMAN SERVICES, the department of insurance
- 3 and financial services, the state and federal agencies responsible
- 4 for fiscal administration of federal health care programs, and the
- 5 appropriate professional association. In case of a summary
- 6 suspension of a license under section 16233(6), the department
- 7 shall report the name and address of the pharmacy license that has
- 8 been suspended to the department of community health AND HUMAN
- 9 SERVICES, the department of insurance and financial services, the
- 10 state and federal agencies responsible for fiscal administration of
- 11 federal health care programs, and the appropriate professional
- 12 association.
- 13 (5) A licensee or registrant whose license or registration is
- 14 revoked or suspended under this article shall give notice of the
- 15 revocation or suspension to each patient who contacts the licensee
- 16 or registrant for professional services during the term of the
- 17 revocation or suspension. The licensee or registrant may give the
- 18 notice required under this subsection orally and shall give the
- 19 notice required under this subsection at the time of contact.
- 20 (6) A licensee or registrant whose license or registration is
- 21 revoked or is suspended for more than 60 days under this article
- 22 shall notify in writing each patient or client to whom the licensee
- 23 or registrant rendered professional services in the licensee's or
- 24 registrant's private practice during the 120 days immediately
- 25 preceding the date of the final order imposing the revocation or
- 26 suspension and to each individual who is already scheduled for
- 27 professional services during the first 120 days after the date of

- 1 the final order imposing the revocation or suspension. The notice
- 2 must be on a form provided by the licensee's or registrant's board
- 3 or task force and state, at a minimum, the name, address, and
- 4 license or registration number of the licensee or registrant, the
- 5 fact that his or her license or registration has been revoked or
- 6 suspended, the effective date of the revocation or suspension, and
- 7 the term of the revocation or suspension. Each board or task force
- 8 shall develop a notice form that meets at least the minimum
- 9 requirements of this subsection. The licensee or registrant shall
- 10 send the notice to each patient or client to whom the licensee or
- 11 registrant rendered professional services in the licensee's or
- 12 registrant's private practice during the 120 days immediately
- 13 preceding the date of the final order imposing the revocation or
- 14 suspension within 30 days after the date of the final order
- 15 imposing the revocation or suspension and shall simultaneously
- 16 transmit a copy of the notice to the department. The licensee or
- 17 registrant orally shall notify each individual who contacts the
- 18 licensee or registrant for professional services during the first
- 19 120 days after the date of the final order imposing the revocation
- 20 or suspension. The licensee or registrant shall also provide a copy
- 21 of the notice within 10 days after the date of the final order
- 22 imposing the revocation or suspension to his or her employer, if
- 23 any, and to each hospital, if any, in which the licensee or
- 24 registrant is admitted to practice.
- 25 (7) A licensee or registrant who is reprimanded, fined, placed
- 26 on probation, or ordered to pay restitution under this article or
- 27 an applicant whose application for licensure or registration is

- 1 denied under this article shall notify his or her employer, if any,
- 2 and each hospital, if any, in which he or she is admitted to
- 3 practice, in the same manner as provided for notice of revocation
- 4 or suspension to an employer or hospital under subsection (6),
- 5 within 10 days after the date of the final order imposing the
- 6 sanction.
- 7 (8) The department shall annually report to the legislature
- 8 and to each board and task force on disciplinary actions taken
- 9 under this article, article 7, and article 8. The department shall
- 10 include, at a minimum, all of the following information in the
- 11 report required under this subsection:
- 12 (a) Investigations conducted, complaints issued, and
- 13 settlements reached by the department, separated out by type of
- 14 complaint and health profession.
- 15 (b) Investigations and complaints closed or dismissed.
- 16 (c) Actions taken by each disciplinary subcommittee, separated
- 17 out by type of complaint, health profession, and final order
- 18 issued.
- (d) Recommendations by boards and task forces.
- (e) The number of extensions and delays granted by the
- 21 department that were in excess of the time limits required under
- 22 this article for each phase of the disciplinary process, and the
- 23 types of cases for which the extensions and delays were granted.
- Sec. 16281. (1) If there is a compelling need for records or
- 25 information to determine whether child abuse or child neglect has
- 26 occurred or to take action to protect a child where there may be a
- 27 substantial risk of harm, a family independence agency DEPARTMENT

- 1 OF HEALTH AND HUMAN SERVICES caseworker or administrator directly
- 2 involved in the child abuse or CHILD neglect investigation shall
- 3 notify a licensee or registrant that a child abuse or CHILD neglect
- 4 investigation has been initiated regarding a child who has received
- 5 services from the licensee or registrant and shall request in
- 6 writing the child's medical records and information that are
- 7 pertinent to that investigation. Upon receipt of this notification
- 8 and request, the licensee or registrant shall review all of the
- 9 child's medical records and information in the licensee's or
- 10 registrant's possession to determine if there are medical records
- 11 or information that is pertinent to that investigation. Within 14
- 12 days after receipt of a request made under this subsection, the
- 13 licensee or registrant shall release those pertinent medical
- 14 records and information to the DEPARTMENT OF HEALTH AND HUMAN
- 15 SERVICES caseworker or administrator directly involved in the child
- 16 abuse or CHILD neglect investigation.
- 17 (2) The following privileges do not apply to medical records
- 18 or information released or made available under subsection (1):
- 19 (a) The physician-patient privilege created in section 2157 of
- 20 the revised judicature act of 1961, 1961 PA 236, MCL 600.2157.
- 21 (b) The dentist-patient privilege created in section 16648.
- (c) The licensed professional counselor-client and limited
- 23 licensed counselor-client privilege created in section 18117.
- 24 (d) The psychologist-patient privilege created in section
- **25** 18237.
- 26 (e) Any other health professional-patient privilege created or
- 27 recognized by law.

- 1 (3) To the extent not protected by the immunity conferred by
- 2 1964 PA 170, MCL 691.1401 to 691.1415, an individual who in good
- 3 faith provides access to medical records or information under this
- 4 section is immune from civil or administrative liability arising
- 5 from that conduct, unless the conduct was gross negligence or
- 6 willful and wanton misconduct.
- 7 (4) This section does not apply to a report, record, datum, or
- 8 information whose confidentiality and disclosure are governed by
- **9** section 5131.
- 10 (5) A duty under this act relating to child abuse and CHILD
- 11 neglect does not alter a duty imposed under another statute,
- 12 including the child protection law, 1975 PA 238, MCL 722.621 to
- 13 722.638, regarding the reporting or investigation of child abuse or
- 14 CHILD neglect.
- Sec. 16315. (1) The health professions regulatory fund is
- 16 established in the state treasury. Except as otherwise provided in
- 17 this section, the state treasurer shall credit the fees collected
- 18 under sections 16319 to 16349 to the health professions regulatory
- 19 fund. The money in the health professions regulatory fund shall be
- 20 expended only as provided in subsection (5).
- 21 (2) The state treasurer shall direct the investment of the
- 22 health professions regulatory fund. Interest and earnings from
- 23 health professions regulatory fund investment shall be credited to
- 24 the health professions regulatory fund.
- 25 (3) The unencumbered balance in the health professions
- 26 regulatory fund at the close of the fiscal year shall remain in the
- 27 health professions regulatory fund and shall not revert to the

- 1 general fund.
- 2 (4) The health professions regulatory fund may receive gifts
- 3 and devises and other money as provided by law.
- 4 (5) The department shall use the health professions regulatory
- 5 fund to carry out its powers and duties under this article, article
- 6 7, and article 8, including, but not limited to, reimbursing the
- 7 department of attorney general for the reasonable cost of services
- 8 provided to the department under this article, article 7, and
- 9 article 8.
- 10 (6) The nurse professional fund is established in the state
- 11 treasury. Of the money that is attributable to per-year license
- 12 fees collected under section 16327, the state treasurer shall
- 13 credit \$8.00 of each individual annual license fee collected to the
- 14 nurse professional fund. The money in the nurse professional fund
- 15 shall be expended only as provided in subsection (9).
- 16 (7) The state treasurer shall direct the investment of the
- 17 nurse professional fund, and shall credit interest and earnings
- 18 from the investment to the nurse professional fund. The nurse
- 19 professional fund may receive gifts and devises and other money as
- 20 provided by law.
- 21 (8) The unencumbered balance in the nurse professional fund at
- 22 the close of the fiscal year shall remain in the nurse professional
- 23 fund and shall not revert to the general fund.
- 24 (9) The department of community health AND HUMAN SERVICES
- 25 shall use the nurse professional fund each fiscal year only as
- 26 follows:
- 27 (a) To promote safe patient care in all nursing practice

- 1 environments.
- 2 (b) To advance the safe practice of the nursing profession.
- 3 (c) To assure ENSURE a continuous supply of high-quality
- 4 direct care nurses, nursing faculty, and nursing education
- 5 programs.
- 6 (d) To operate a nursing scholarship program.
- 7 (10) The pain management education and controlled substances
- 8 electronic monitoring and antidiversion fund is established in the
- 9 state treasury.
- 10 (11) The state treasurer shall direct the investment of the
- 11 pain management education and controlled substances electronic
- 12 monitoring and antidiversion fund. Interest and earnings from
- 13 investment of the pain management education and controlled
- 14 substances electronic monitoring and antidiversion fund shall be
- 15 credited to the pain management education and controlled substances
- 16 electronic monitoring and antidiversion fund.
- 17 (12) The unencumbered balance in the pain management education
- 18 and controlled substances electronic monitoring and antidiversion
- 19 fund at the close of the fiscal year shall remain in the pain
- 20 management education and controlled substances electronic
- 21 monitoring and antidiversion fund and shall not revert to the
- 22 general fund. The pain management education and controlled
- 23 substances electronic monitoring and antidiversion fund may receive
- 24 gifts and devises and other money as provided by law. Twenty
- 25 dollars of the license fee received by the department under section
- 26 16319 shall be deposited with the state treasurer to the credit of
- 27 the pain management education and controlled substances electronic

- 1 monitoring and antidiversion fund. The department shall use the
- 2 pain management education and controlled substances electronic
- 3 monitoring and antidiversion fund only in connection with programs
- 4 relating to pain management education for health professionals,
- 5 preventing the diversion of controlled substances, and development
- 6 and maintenance of the electronic monitoring system for controlled
- 7 substances data required by section 7333a.
- 8 Sec. 16625. (1) The board may promulgate rules to prohibit or
- 9 otherwise restrict the assignment of procedures to a dental
- 10 hygienist or a dental assistant if the board determines that the
- 11 assignment constitutes or may constitute a danger to the health,
- 12 safety, or welfare of the patient or the public.
- 13 (2) Notwithstanding section 16601(1)(f) or the rules
- 14 promulgated under subsection (1), a dental hygienist may perform
- 15 dental hygiene services under the supervision of a dentist as part
- 16 of a program for dentally underserved populations in this state
- 17 conducted by a local, state, or federal grantee health agency for
- 18 patients who are not assigned by a dentist. The director of
- 19 community THE DEPARTMENT OF health AND HUMAN SERVICES shall
- 20 designate a person as a grantee health agency for a 2-year period
- 21 if the person applies to the department of community health AND
- 22 HUMAN SERVICES on a form provided by the department of community
- 23 health AND HUMAN SERVICES and meets all of the following
- 24 requirements:
- 25 (a) Is a public or nonprofit entity, or a school or nursing
- 26 home, that administers a program of dental care to a dentally
- 27 underserved population.

- 1 (b) Employs or contracts with at least 1 dentist or 1 dental
- 2 hygienist.
- 3 (c) Submits a program overview indicating the approximate
- 4 population to be served, the method by which the service is to be
- 5 provided, the procedures for program oversight and direction, and
- 6 the name and license number of the dentist and dental hygienist, if
- 7 applicable, who are performing services under the program.
- 8 (3) Within 10 business days after the department approves an
- 9 application and designates a grantee health agency under subsection
- 10 (2), the department shall notify the board of the designation in
- 11 writing or make the information electronically available.
- 12 (4) The director of community THE DEPARTMENT OF health AND
- 13 HUMAN SERVICES may appoint an advisory committee to assist the
- 14 director of community THE DEPARTMENT OF health AND HUMAN SERVICES
- 15 in designating grantee health agencies under subsection (2). If the
- 16 director of community THE DEPARTMENT OF health AND HUMAN SERVICES
- 17 does appoint an advisory committee under this subsection, the
- 18 director of community—THE DEPARTMENT OF health AND HUMAN SERVICES
- 19 shall include on the advisory committee, at a minimum, a
- 20 representative from the Michigan dental hygienist association
- 21 DENTAL HYGIENISTS' ASSOCIATION or its successor organization and a
- 22 representative from the Michigan dental association DENTAL
- 23 ASSOCIATION or its successor organization.
- 24 (5) As used in this section:
- 25 (a) "Nursing home" means that term as defined under section
- 26 20109.
- (b) "School" means a public or private elementary or secondary

- 1 institution of learning for any grade from kindergarten to 12.
- 2 (c) "Supervision" means the overseeing of or participation in
- 3 the work of any other individual by a health professional licensed
- 4 under this article in circumstances in which 1 or more of the
- 5 following exist:
- 6 (i) The continuous availability of direct communication in
- 7 person or by radio, telephone, or telecommunication between the
- 8 supervised individual and a licensed health professional.
- 9 (ii) The availability of a licensed health professional on a
- 10 regularly scheduled basis to review the practice of the supervised
- 11 individual, to provide consultation to the supervised individual,
- 12 to review records, and to further educate the supervised individual
- in the performance of the individual's functions.
- 14 (iii) The provision by the licensed supervising health
- 15 professional of predetermined procedures and drug protocol.
- 16 Sec. 16807. This part does not limit any of the following:
- 17 (a) An individual employed by a regionally accredited college
- 18 or university and involved with research or the teaching of
- 19 communication disorders from performing those duties for which he
- 20 or she is employed by that institution, as long as the individual
- 21 does not engage in the practice of audiology or hold himself or
- 22 herself out as licensed or otherwise authorized under this article
- 23 as an audiologist.
- 24 (b) An individual who is employed by the department of
- 25 community health AND HUMAN SERVICES in 1 of its approved hearing
- 26 screening training programs from conducting screening of hearing
- 27 sensitivity.

- 1 (c) An individual certified by an agency acceptable to the
- 2 occupational health standards commission from engaging in hearing
- 3 screening as part of a hearing conservation program in compliance
- 4 with standards adopted under the Michigan occupational safety and
- 5 health act, 1974 PA 154, MCL 408.1001 to 408.1094.
- 6 (d) A certified, licensed, registered, or otherwise
- 7 statutorily recognized member of another profession, including a
- 8 person licensed in the practice of medicine or osteopathic medicine
- 9 and surgery and an unlicensed or licensed person to whom tasks have
- 10 been delegated under his or her supervision, and including a person
- 11 licensed under article 13 of the occupational code, 1980 PA 299,
- 12 MCL 339.1301 to 339.1309, from practicing his or her profession as
- 13 authorized by law, so long as the individual does not hold himself
- 14 or herself out to the public as possessing a license issued or
- 15 title protected under this article.
- Sec. 17015. (1) Subject to subsection (10), a physician shall
- 17 not perform an abortion otherwise permitted by law without the
- 18 patient's informed written consent, given freely and without
- 19 coercion to abort.
- 20 (2) For purposes of this section and section 17015a:
- 21 (a) "Abortion" means the intentional use of an instrument,
- 22 drug, or other substance or device to terminate a woman's pregnancy
- 23 for a purpose other than to increase the probability of a live
- 24 birth, to preserve the life or health of the child after live
- 25 birth, or to remove a fetus that has died as a result of natural
- 26 causes, accidental trauma, or a criminal assault on the pregnant
- 27 woman. Abortion does not include the use or prescription of a drug

- 1 or device intended as a contraceptive.
- 2 (b) "Coercion to abort" means an act committed with the intent
- 3 to coerce an individual to have an abortion, which act is
- 4 prohibited by section 213a of the Michigan penal code, 1931 PA 328,
- **5** MCL 750.213a.
- 6 (c) "Domestic violence" means that term as defined in section
- 7 1 of 1978 PA 389, MCL 400.1501.
- 8 (d) "Fetus" means an individual organism of the species homo
- 9 sapiens in utero.
- 10 (e) "Local health department representative" means a person
- 11 who meets 1 or more of the licensing requirements listed in
- 12 subdivision (h) and who is employed by, or under contract to
- 13 provide services on behalf of, a local health department.
- 14 (f) "Medical emergency" means that condition which, on the
- 15 basis of the physician's good faith clinical judgment, so
- 16 complicates the medical condition of a pregnant woman as to
- 17 necessitate the immediate abortion of her pregnancy to avert her
- 18 death or for which a delay will create serious risk of substantial
- 19 and irreversible impairment of a major bodily function.
- 20 (g) "Medical service" means the provision of a treatment,
- 21 procedure, medication, examination, diagnostic test, assessment, or
- 22 counseling, including, but not limited to, a pregnancy test,
- 23 ultrasound, pelvic examination, or an abortion.
- 24 (h) "Qualified person assisting the physician" means another
- 25 physician or a physician's assistant licensed under this part or
- 26 part 175, a fully licensed or limited licensed psychologist
- 27 licensed under part 182, a professional counselor licensed under

- 1 part 181, a registered professional nurse or a licensed practical
- 2 nurse licensed under part 172, or a social worker licensed under
- 3 part 185.
- 4 (i) "Probable gestational age of the fetus" means the
- 5 gestational age of the fetus at the time an abortion is planned to
- 6 be performed.
- 7 (j) "Provide the patient with a physical copy" means
- 8 confirming that the patient accessed the internet website described
- 9 in subsection (5) and received a printed valid confirmation form
- 10 from the website and including that form in the patient's medical
- 11 record or giving a patient a copy of a required document by 1 or
- more of the following means:
- 13 (i) In person.
- 14 (ii) By registered mail, return receipt requested.
- 15 (iii) By parcel delivery service that requires the recipient
- 16 to provide a signature in order to receive delivery of a parcel.
- 17 (iv) By facsimile transmission.
- 18 (3) Subject to subsection (10), a physician or a qualified
- 19 person assisting the physician shall do all of the following not
- 20 less than 24 hours before that physician performs an abortion upon
- 21 a patient who is a pregnant woman:
- 22 (a) Confirm that, according to the best medical judgment of a
- 23 physician, the patient is pregnant, and determine the probable
- 24 gestational age of the fetus.
- 25 (b) Orally describe, in language designed to be understood by
- 26 the patient, taking into account her age, level of maturity, and
- 27 intellectual capability, each of the following:

- 1 (i) The probable gestational age of the fetus she is carrying.
- (ii) Information about what to do and whom to contact should
- 3 medical complications arise from the abortion.
- 4 (iii) Information about how to obtain pregnancy prevention
- 5 information through the department of community health AND HUMAN
- 6 SERVICES.
- 7 (c) Provide the patient with a physical copy of the written
- 8 standardized summary described in subsection (11)(b) that
- 9 corresponds to the procedure the patient will undergo and is
- 10 provided by the department of community health AND HUMAN SERVICES.
- 11 If the procedure has not been recognized by the department OF
- 12 HEALTH AND HUMAN SERVICES, but is otherwise allowed under Michigan
- 13 law, and the department OF HEALTH AND HUMAN SERVICES has not
- 14 provided a written standardized summary for that procedure, the
- 15 physician shall develop and provide a written summary that
- 16 describes the procedure, any known risks or complications of the
- 17 procedure, and risks associated with live birth and meets the
- 18 requirements of subsection (11)(b)(iii) through—TO (vii).
- 19 (d) Provide the patient with a physical copy of a medically
- 20 accurate depiction, illustration, or photograph and description of
- 21 a fetus supplied by the department of community health pursuant to
- 22 AND HUMAN SERVICES UNDER subsection (11)(a) at the gestational age
- 23 nearest the probable gestational age of the patient's fetus.
- 24 (e) Provide the patient with a physical copy of the prenatal
- 25 care and parenting information pamphlet distributed by the
- 26 department of community health AND HUMAN SERVICES under section
- **27** 9161.

- 1 (f) Provide the patient with a physical copy of the
- 2 prescreening summary on prevention of coercion to abort described
- 3 in subsection (11)(i).
- 4 (4) The requirements of subsection (3) may be fulfilled by the
- 5 physician or a qualified person assisting the physician at a
- 6 location other than the health facility where the abortion is to be
- 7 performed. The requirement of subsection (3)(a) that a patient's
- 8 pregnancy be confirmed may be fulfilled by a local health
- 9 department under subsection (18). The requirements of subsection
- 10 (3) cannot be fulfilled by the patient accessing an internet
- 11 website other than the internet website that is maintained and
- 12 operated by the department OF HEALTH AND HUMAN SERVICES under
- **13** subsection (11)(g).
- 14 (5) The requirements of subsection (3)(c) through TO (f) may
- 15 be fulfilled by a patient accessing the internet website that is
- 16 maintained and operated by the department OF HEALTH AND HUMAN
- 17 SERVICES under subsection (11)(g) and receiving a printed, valid
- 18 confirmation form from the website that the patient has reviewed
- 19 the information required in subsection (3)(c) through (f) at least
- 20 24 hours before an abortion being performed on the patient. The
- 21 website shall not require any information be supplied by the
- 22 patient. The department OF HEALTH AND HUMAN SERVICES shall not
- 23 track, compile, or otherwise keep a record of information that
- 24 would identify a patient who accesses this website. The patient
- 25 shall supply the valid confirmation form to the physician or
- 26 qualified person assisting the physician to be included in the
- 27 patient's medical record to comply with this subsection.

- 1 (6) Subject to subsection (10), before obtaining the patient's
- 2 signature on the acknowledgment and consent form, a physician
- 3 personally and in the presence of the patient shall do all of the
- 4 following:
- 5 (a) Provide the patient with the physician's name, confirm
- 6 with the patient that the coercion to abort screening required
- 7 under section 17015a was performed, and inform the patient of her
- 8 right to withhold or withdraw her consent to the abortion at any
- 9 time before performance of the abortion.
- 10 (b) Orally describe, in language designed to be understood by
- 11 the patient, taking into account her age, level of maturity, and
- 12 intellectual capability, each of the following:
- 13 (i) The specific risk, if any, to the patient of the
- 14 complications that have been associated with the procedure the
- 15 patient will undergo, based on the patient's particular medical
- 16 condition and history as determined by the physician.
- 17 (ii) The specific risk of complications, if any, to the
- 18 patient if she chooses to continue the pregnancy based on the
- 19 patient's particular medical condition and history as determined by
- 20 a physician.
- 21 (7) To protect a patient's privacy, the information set forth
- 22 in subsection (3) and subsection (6) shall not be disclosed to the
- 23 patient in the presence of another patient.
- 24 (8) If at any time before the performance of an abortion, a
- 25 patient undergoes an ultrasound examination, or a physician
- 26 determines that ultrasound imaging will be used during the course
- 27 of a patient's abortion, the physician or qualified person

- 1 assisting the physician shall provide the patient with the
- 2 opportunity to view or decline to view an active ultrasound image
- 3 of the fetus, and offer to provide the patient with a physical
- 4 picture of the ultrasound image of the fetus before the performance
- 5 of the abortion. After the expiration of the 24-hour period
- 6 prescribed under subsection (3) but before performing an abortion
- 7 on a patient who is a pregnant woman, a physician or a qualified
- 8 person assisting the physician shall do all of the following:
- 9 (a) Obtain the patient's signature on the acknowledgment and
- 10 consent form described in subsection (11)(c) confirming that she
- 11 has received the information required under subsection (3).
- 12 (b) Provide the patient with a physical copy of the signed
- 13 acknowledgment and consent form described in subsection (11)(c).
- 14 (c) Retain a copy of the signed acknowledgment and consent
- 15 form described in subsection (11)(c) and, if applicable, a copy of
- 16 the pregnancy certification form completed under subsection
- 17 (18)(b), in the patient's medical record.
- 18 (9) This subsection does not prohibit notifying the patient
- 19 that payment for medical services will be required or that
- 20 collection of payment in full for all medical services provided or
- 21 planned may be demanded after the 24-hour period described in this
- 22 subsection has expired. A physician or an agent of the physician
- 23 shall not collect payment, in whole or in part, for a medical
- 24 service provided to or planned for a patient before the expiration
- 25 of 24 hours from the time the patient has done either or both of
- 26 the following, except in the case of a physician or an agent of a
- 27 physician receiving capitated payments or under a salary

- 1 arrangement for providing those medical services:
- 2 (a) Inquired about obtaining an abortion after her pregnancy
- 3 is confirmed and she has received from that physician or a
- 4 qualified person assisting the physician the information required
- 5 under subsection (3)(c) and (d).
- 6 (b) Scheduled an abortion to be performed by that physician.
- 7 (10) If the attending physician, utilizing his or her
- 8 experience, judgment, and professional competence, determines that
- 9 a medical emergency exists and necessitates performance of an
- 10 abortion before the requirements of subsections (1), (3), and (6)
- 11 can be met, the physician is exempt from the requirements of
- 12 subsections (1), (3), and (6), may perform the abortion, and shall
- 13 maintain a written record identifying with specificity the medical
- 14 factors upon which the determination of the medical emergency is
- 15 based.
- 16 (11) The department of community health AND HUMAN SERVICES
- 17 shall do each of the following:
- 18 (a) Produce medically accurate depictions, illustrations, or
- 19 photographs of the development of a human fetus that indicate by
- 20 scale the actual size of the fetus at 2-week intervals from the
- 21 fourth week through the twenty-eighth week of gestation. Each
- 22 depiction, illustration, or photograph shall be accompanied by a
- 23 printed description, in nontechnical English, Arabic, and Spanish,
- 24 of the probable anatomical and physiological characteristics of the
- 25 fetus at that particular state of gestational development.
- 26 (b) Subject to subdivision (e), develop, draft, and print, in
- 27 nontechnical English, Arabic, and Spanish, written standardized

- 1 summaries, based upon the various medical procedures used to abort
- pregnancies, that do each of the following:
- 3 (i) Describe, individually and on separate documents, those
- 4 medical procedures used to perform abortions in this state that are
- 5 recognized by the department OF HEALTH AND HUMAN SERVICES.
- 6 (ii) Identify the physical complications that have been
- 7 associated with each procedure described in subparagraph (i) and
- 8 with live birth, as determined by the department OF HEALTH AND
- 9 HUMAN SERVICES. In identifying these complications, the department
- 10 shall consider the annual statistical report required under section
- 11 2835, and shall consider studies concerning complications that have
- 12 been published in a peer review medical journal, with particular
- 13 attention paid to the design of the study, and shall consult with
- 14 the federal centers for disease control and prevention, CENTERS FOR
- 15 DISEASE CONTROL AND PREVENTION, the American congress of
- 16 obstetricians and gynecologists, CONGRESS OF OBSTETRICIANS AND
- 17 GYNECOLOGISTS, the Michigan state medical society, STATE MEDICAL
- 18 SOCIETY, or any other source that the department OF HEALTH AND
- 19 HUMAN SERVICES determines appropriate for the purpose.
- 20 (iii) State that as the result of an abortion, some women may
- 21 experience depression, feelings of guilt, sleep disturbance, loss
- 22 of interest in work or sex, or anger, and that if these symptoms
- 23 occur and are intense or persistent, professional help is
- 24 recommended.
- (iv) State that not all of the complications listed in
- 26 subparagraph (ii) may pertain to that particular patient and refer
- 27 the patient to her physician for more personalized information.

```
1
          (v) Identify services available through public agencies to
2
    assist the patient during her pregnancy and after the birth of her
    child, should she choose to give birth and maintain custody of her
 3
 4
    child.
 5
         (vi) Identify services available through public agencies to
 6
    assist the patient in placing her child in an adoptive or foster
 7
    home, should she choose to give birth but not maintain custody of
    her child.
 8
 9
          (vii) Identify services available through public agencies to
10
    assist the patient and provide counseling should she experience
11
    subsequent adverse psychological effects from the abortion.
12
          (c) Develop, draft, and print, in nontechnical English,
13
    Arabic, and Spanish, an acknowledgment and consent form that
14
    includes only the following language above a signature line for the
15
    patient:
         "I, ______, voluntarily and willfully
16
    hereby authorize Dr. ("the physician") and any
17
18
    assistant designated by the physician to perform upon me the
19
    following operation(s) or procedure(s):
20
          (Name of operation(s) or procedure(s))
21
22
23
         A. I understand that I am approximately weeks pregnant.
24
    I consent to an abortion procedure to terminate my pregnancy. I
25
    understand that I have the right to withdraw my consent to the
    abortion procedure at any time before performance of that
26
27
    procedure.
```

- 1 B. I understand that it is illegal for anyone to coerce me
- 2 into seeking an abortion.
- 3 C. I acknowledge that at least 24 hours before the scheduled
- 4 abortion I have received a physical copy of each of the following:
- 5 1. A medically accurate depiction, illustration, or photograph
- 6 of a fetus at the probable gestational age of the fetus I am
- 7 carrying.
- 8 2. A written description of the medical procedure that will be
- 9 used to perform the abortion.
- 10 3. A prenatal care and parenting information pamphlet.
- 11 D. If any of the documents listed in paragraph C were
- 12 transmitted by facsimile, I certify that the documents were clear
- 13 and legible.
- 14 E. I acknowledge that the physician who will perform the
- 15 abortion has orally described all of the following to me:
- 1. The specific risk to me, if any, of the complications that
- 17 have been associated with the procedure I am scheduled to undergo.
- 18 2. The specific risk to me, if any, of the complications if I
- 19 choose to continue the pregnancy.
- 20 F. I acknowledge that I have received all of the following
- 21 information:
- 22 1. Information about what to do and whom to contact in the
- 23 event that complications arise from the abortion.
- 24 2. Information pertaining to available pregnancy related
- 25 services.
- 26 G. I have been given an opportunity to ask questions about the
- operation(s) or procedure(s).

- 1 H. I certify that I have not been required to make any
- 2 payments for an abortion or any medical service before the
- 3 expiration of 24 hours after I received the written materials
- 4 listed in paragraph C, or 24 hours after the time and date listed
- 5 on the confirmation form if the information described in paragraph
- 6 C was viewed from the state of Michigan internet website.".
- 7 (d) Make available to physicians through the Michigan board of
- 8 medicine and the Michigan board of osteopathic medicine and
- 9 surgery, and to any person upon request, the copies of medically
- 10 accurate depictions, illustrations, or photographs described in
- 11 subdivision (a), the written standardized summaries described in
- 12 subdivision (b), the acknowledgment and consent form described in
- 13 subdivision (c), the prenatal care and parenting information
- 14 pamphlet described in section 9161, the pregnancy certification
- 15 form described in subdivision (f), and the materials regarding
- 16 coercion to abort described in subdivision (i).
- 17 (e) The department OF HEALTH AND HUMAN SERVICES shall not
- 18 develop written standardized summaries for abortion procedures
- 19 under subdivision (b) that utilize medication that has not been
- 20 approved by the United States food and drug administration FOOD AND
- 21 DRUG ADMINISTRATION for use in performing an abortion.
- 22 (f) Develop, draft, and print a certification form to be
- 23 signed by a local health department representative at the time and
- 24 place a patient has a pregnancy confirmed, as requested by the
- 25 patient, verifying the date and time the pregnancy is confirmed.
- 26 (g) Develop, operate, and maintain an internet website that
- 27 allows a patient considering an abortion to review the information

- 1 required in subsection (3)(c) through TO (f). After the patient
- 2 reviews the required information, the department OF HEALTH AND
- 3 HUMAN SERVICES shall assure ENSURE that a confirmation form can be
- 4 printed by the patient from the internet website that will verify
- 5 the time and date the information was reviewed. A confirmation form
- 6 printed under this subdivision becomes invalid 14 days after the
- 7 date and time printed on the confirmation form.
- 8 (h) Include on the informed consent internet website operated
- 9 under subdivision (g) a list of health care providers, facilities,
- 10 and clinics that offer to perform ultrasounds free of charge. The
- 11 list shall be organized geographically and shall include the name,
- 12 address, and telephone number of each health care provider,
- 13 facility, and clinic.
- 14 (i) After considering the standards and recommendations of the
- 15 joint commission on accreditation of healthcare organizations,
- 16 JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS, the
- 17 Michigan domestic and sexual violence prevention and treatment
- 18 board, the Michigan coalition to end domestic and sexual violence
- 19 COALITION TO END DOMESTIC AND SEXUAL VIOLENCE, or successor
- 20 organization, and the American medical association, MEDICAL
- 21 ASSOCIATION, do all of the following:
- 22 (i) Develop, draft, and print or make available in printable
- 23 format, in nontechnical English, Arabic, and Spanish, a notice that
- 24 is required to be posted in facilities and clinics under section
- 25 17015a. The notice shall be at least 8-1/2 inches by 14 inches,
- 26 shall be printed in at least 44-point type, and shall contain at a
- 27 minimum all of the following:

- 1 (A) A statement that it is illegal under Michigan law to
- 2 coerce a woman to have an abortion.
- 3 (B) A statement that help is available if a woman is being
- 4 threatened or intimidated; is being physically, emotionally, or
- 5 sexually harmed; or feels afraid for any reason.
- 6 (C) The telephone number of at least 1 domestic violence
- 7 hotline and 1 sexual assault hotline.
- 8 (ii) Develop, draft, and print or make available in printable
- 9 format, in nontechnical English, Arabic, and Spanish, a
- 10 prescreening summary on prevention of coercion to abort that, at a
- 11 minimum, contains the information required under subparagraph (i)
- 12 and notifies the patient that an oral screening for coercion to
- 13 abort will be conducted before her giving written consent to obtain
- 14 an abortion.
- 15 (iii) Develop, draft, and print screening and training tools
- 16 and accompanying training materials to be utilized by a physician
- 17 or qualified person assisting the physician while performing the
- 18 coercion to abort screening required under section 17015a. The
- 19 screening tools shall instruct the physician or qualified person
- 20 assisting the physician to orally communicate information to the
- 21 patient regarding coercion to abort and to document the findings
- 22 from the coercion to abort screening in the patient's medical
- 23 record.
- 24 (iv) Develop, draft, and print protocols and accompanying
- 25 training materials to be utilized by a physician or a qualified
- 26 person assisting the physician if a patient discloses coercion to
- 27 abort or that domestic violence is occurring, or both, during the

- 1 coercion to abort screening. The protocols shall instruct the
- 2 physician or qualified person assisting the physician to do, at a
- 3 minimum, all of the following:
- 4 (A) Follow the requirements of section 17015a as applicable.
- 5 (B) Assess the patient's current level of danger.
- 6 (C) Explore safety options with the patient.
- 7 (D) Provide referral information to the patient regarding law
- 8 enforcement and domestic violence and sexual assault support
- 9 organizations.
- 10 (E) Document any referrals in the patient's medical record.
- 11 (12) A physician's duty to inform the patient under this
- 12 section does not require disclosure of information beyond what a
- 13 reasonably well-qualified physician licensed under this article
- 14 would possess.
- 15 (13) A written consent form meeting the requirements set forth
- 16 in this section and signed by the patient is presumed valid. The
- 17 presumption created by this subsection may be rebutted by evidence
- 18 that establishes, by a preponderance of the evidence, that consent
- 19 was obtained through fraud, negligence, deception,
- 20 misrepresentation, coercion, or duress.
- 21 (14) A completed certification form described in subsection
- 22 (11)(f) that is signed by a local health department representative
- 23 is presumed valid. The presumption created by this subsection may
- 24 be rebutted by evidence that establishes, by a preponderance of the
- 25 evidence, that the physician who relied upon the certification had
- 26 actual knowledge that the certificate contained a false or
- 27 misleading statement or signature.

- 1 (15) This section does not create a right to abortion.
- 2 (16) Notwithstanding any other provision of this section, a
- 3 person shall not perform an abortion that is prohibited by law.
- 4 (17) If any portion of this act or the application of this act
- 5 to any person or circumstances is found invalid by a court, that
- 6 invalidity does not affect the remaining portions or applications
- 7 of the act that can be given effect without the invalid portion or
- 8 application, if those remaining portions are not determined by the
- 9 court to be inoperable.
- 10 (18) Upon a patient's request, each local health department
- 11 shall:
- 12 (a) Provide a pregnancy test for that patient to confirm the
- 13 pregnancy as required under subsection (3)(a) and determine the
- 14 probable gestational stage of the fetus. The local health
- 15 department need not comply with this subdivision if the
- 16 requirements of subsection (3)(a) have already been met.
- 17 (b) If a pregnancy is confirmed, ensure that the patient is
- 18 provided with a completed pregnancy certification form described in
- 19 subsection (11)(f) at the time the information is provided.
- 20 (19) The identity and address of a patient who is provided
- 21 information or who consents to an abortion pursuant ACCORDING to
- 22 this section is confidential and is subject to disclosure only with
- 23 the consent of the patient or by judicial process.
- 24 (20) A local health department with a file containing the
- 25 identity and address of a patient described in subsection (19) who
- 26 has been assisted by the local health department under this section
- 27 shall do both of the following:

- 1 (a) Only release the identity and address of the patient to a
- 2 physician or qualified person assisting the physician in order to
- 3 verify the receipt of the information required under this section.
- 4 (b) Destroy the information containing the identity and
- 5 address of the patient within 30 days after assisting the patient
- 6 under this section.
- 7 Sec. 17020. (1) Except as otherwise provided for a test
- 8 performed under section 5431 and except as otherwise provided by
- 9 law, beginning upon the expiration of 6 months after the effective
- 10 date of the amendatory act that added this section, SEPTEMBER 16,
- 11 2000, a physician or an individual to whom the physician has
- 12 delegated authority to perform a selected act, task, or function
- 13 under section 16215 shall not order a presymptomatic or predictive
- 14 genetic test without first obtaining the written, informed consent
- 15 of the test subject, pursuant ACCORDING to this section.
- 16 (2) For purposes of subsection (1), written, informed consent
- 17 consists of a signed writing executed by the test subject or the
- 18 legally authorized representative of the test subject that confirms
- 19 that the physician or the individual acting under the delegatory
- 20 authority of the physician has explained, and the test subject or
- 21 the legally authorized representative of the test subject
- 22 understands, at a minimum, all of the following:
- 23 (a) The nature and purpose of the presymptomatic or predictive
- 24 genetic test.
- 25 (b) The effectiveness and limitations of the presymptomatic or
- 26 predictive genetic test.
- 27 (c) The implications of taking the presymptomatic or

- 1 predictive genetic test, including, but not limited to, the medical
- 2 risks and benefits.
- 3 (d) The future uses of the sample taken from the test subject
- 4 in order to conduct the presymptomatic or predictive genetic test
- 5 and the information obtained from the presymptomatic or predictive
- 6 genetic test.
- 7 (e) The meaning of the presymptomatic or predictive genetic
- 8 test results and the procedure for providing notice of the results
- 9 to the test subject.
- 10 (f) Who will have access to the sample taken from the test
- 11 subject in order to conduct the presymptomatic or predictive
- 12 genetic test and the information obtained from the presymptomatic
- 13 or predictive genetic test, and the test subject's right to
- 14 confidential treatment of the sample and the information.
- 15 (3) Within 6 months after the effective date of the amendatory
- 16 act that added this section, NOT LATER THAN SEPTEMBER 15, 2000, the
- 17 department of community—health AND HUMAN SERVICES, in consultation
- 18 with the Michigan board of medicine, the Michigan board of
- 19 osteopathic medicine and surgery, at least 1 physician who is board
- 20 certified by the American board of medical genetics, BOARD OF
- 21 MEDICAL GENETICS, and appropriate professional organizations, shall
- 22 develop and distribute a model informed consent form for purposes
- 23 of this section that practitioners may adopt. The department of
- 24 community health AND HUMAN SERVICES shall include in the model form
- 25 at least all of the information required under subsection (2). The
- 26 department of community—health AND HUMAN SERVICES shall distribute
- 27 the model form to physicians and other individuals subject to this

- 1 section upon request and at no charge. The department of community
- 2 health AND HUMAN SERVICES shall review the model form at least
- 3 annually for 5 years after the first model form is distributed, and
- 4 shall revise the model form if necessary to make the form reflect
- 5 the latest developments in medical genetics.
- 6 (4) The department of community health AND HUMAN SERVICES, in
- 7 consultation with the entities described in subsection (3), may
- 8 also develop and distribute a pamphlet that provides further
- 9 explanation of the information included in the model informed
- 10 consent form.
- 11 (5) If a test subject or his or her legally authorized
- 12 representative signs a copy of the model informed consent form
- 13 developed and distributed under subsection (3), the physician or
- 14 individual acting under the delegatory authority of the physician
- 15 shall give the test subject a copy of the signed informed consent
- 16 form and shall include the original signed informed consent form in
- 17 the test subject's medical record.
- 18 (6) If a test subject or his or her legally authorized
- 19 representative signs a copy of the model informed consent form
- 20 developed and distributed under subsection (3), the test subject is
- 21 barred from subsequently bringing a civil action for damages
- 22 against the physician, or an individual to whom the physician
- 23 delegated the authority to perform a selected act, task, or
- 24 function under section 16215, who ordered the presymptomatic or
- 25 predictive genetic test, based on failure to obtain informed
- 26 consent for the presymptomatic or predictive genetic test.
- (7) A physician's duty to inform a patient under this section

- 1 does not require disclosure of information beyond what a reasonably
- 2 well-qualified physician licensed under this article would know.
- 3 (8) Except as otherwise provided in subsection (9), as used in
- 4 this section:
- 5 (a) "Genetic information" means information about a gene, gene
- 6 product, or inherited characteristic which information is derived
- 7 from a genetic test.
- 8 (b) "Genetic test" means the analysis of human DNA, RNA,
- 9 chromosomes, and those proteins and metabolites used to detect
- 10 heritable or somatic disease-related genotypes or karyotypes for
- 11 clinical purposes. A genetic test must be generally accepted in the
- 12 scientific and medical communities as being specifically
- 13 determinative for the presence, absence, or mutation of a gene or
- 14 chromosome in order to qualify under this definition. Genetic test
- 15 does not include a routine physical examination or a routine
- 16 analysis, including, but not limited to, a chemical analysis, of
- 17 body fluids, unless conducted specifically to determine the
- 18 presence, absence, or mutation of a gene or chromosome.
- 19 (c) "Predictive genetic test" means a genetic test performed
- 20 for the purpose of predicting the future probability that the test
- 21 subject will develop a genetically related disease or disability.
- (d) "Presymptomatic genetic test" means a genetic test
- 23 performed before the onset of clinical symptoms or indications of
- 24 disease.
- 25 (9) For purposes of subsection (8)(b), the term "genetic test"
- 26 does not include a procedure performed as a component of biomedical
- 27 research that is conducted pursuant—ACCORDING to federal common

- 1 rule under 21 C.F.R. CFR parts 50 and 56 and 45 C.F.R. CFR part 46.
- 2 Sec. 17520. (1) Except as otherwise provided for a test
- 3 performed under section 5431 and except as otherwise provided by
- 4 law, beginning upon the expiration of 6 months after the effective
- 5 date of the amendatory act that added this section, SEPTEMBER 16,
- 6 2000, a physician or an individual to whom the physician has
- 7 delegated authority to perform a selected act, task, or function
- 8 under section 16215 shall not order a presymptomatic or predictive
- 9 genetic test without first obtaining the written, informed consent
- 10 of the test subject, pursuant ACCORDING to this section.
- 11 (2) For purposes of subsection (1), written, informed consent
- 12 consists of a signed writing executed by the test subject or the
- 13 legally authorized representative of the test subject that confirms
- 14 that the physician or the individual acting under the delegatory
- 15 authority of the physician has explained, and the test subject or
- 16 the legally authorized representative of the test subject
- 17 understands, at a minimum, all of the following:
- (a) The nature and purpose of the presymptomatic or predictive
- 19 genetic test.
- 20 (b) The effectiveness and limitations of the presymptomatic or
- 21 predictive genetic test.
- (c) The implications of taking the presymptomatic or
- 23 predictive genetic test, including, but not limited to, the medical
- 24 risks and benefits.
- 25 (d) The future uses of the sample taken from the test subject
- 26 in order to conduct the presymptomatic or predictive genetic test
- 27 and the information obtained from the presymptomatic or predictive

- 1 genetic test.
- 2 (e) The meaning of the presymptomatic or predictive genetic
- 3 test results and the procedure for providing notice of the results
- 4 to the test subject.
- 5 (f) Who will have access to the sample taken from the test
- 6 subject in order to conduct the presymptomatic or predictive
- 7 genetic test and the information obtained from the presymptomatic
- 8 or predictive genetic test, and the test subject's right to
- 9 confidential treatment of the sample and the information.
- 10 (3) Within 6 months after the effective date of the amendatory
- 11 act that added this section, NOT LATER THAN SEPTEMBER 15, 2000, the
- 12 department of community health AND HUMAN SERVICES, in consultation
- 13 with the Michigan board of medicine, the Michigan board of
- 14 osteopathic medicine and surgery, at least 1 physician who is board
- 15 certified by the American board of medical genetics, BOARD OF
- 16 MEDICAL GENETICS, and appropriate professional organizations, shall
- 17 develop and distribute a model informed consent form for purposes
- 18 of this section that practitioners may adopt. The department of
- 19 community health AND HUMAN SERVICES shall include in the model form
- 20 at least all of the information required under subsection (2). The
- 21 department of community—health AND HUMAN SERVICES shall distribute
- 22 the model form to physicians and other individuals subject to this
- 23 section upon request and at no charge. The department of community
- 24 health AND HUMAN SERVICES shall review the model form at least
- 25 annually for 5 years after the first model form is distributed, and
- 26 shall revise the model form if necessary to make the form reflect
- 27 the latest developments in medical genetics.

- 1 (4) The department of community health AND HUMAN SERVICES, in
- 2 consultation with the entities described in subsection (3), may
- 3 also develop and distribute a pamphlet that provides further
- 4 explanation of the information included in the model informed
- 5 consent form.
- **6** (5) If a test subject or his or her legally authorized
- 7 representative signs a copy of the model informed consent form
- 8 developed and distributed under subsection (3), the physician or
- 9 individual acting under the delegatory authority of the physician
- 10 shall give the test subject a copy of the signed informed consent
- 11 form and shall include the original signed informed consent form in
- 12 the test subject's medical record.
- 13 (6) If a test subject or his or her legally authorized
- 14 representative signs a copy of the model informed consent form
- 15 developed and distributed under subsection (3), the test subject is
- 16 barred from subsequently bringing a civil action for damages
- 17 against the physician, or an individual to whom the physician
- 18 delegated the authority to perform a selected act, task, or
- 19 function under section 16215, who ordered the presymptomatic or
- 20 predictive genetic test, based on failure to obtain informed
- 21 consent for the presymptomatic or predictive genetic test.
- 22 (7) A physician's duty to inform a patient under this section
- 23 does not require disclosure of information beyond what a reasonably
- 24 well-qualified physician licensed under this article would know.
- 25 (8) Except as otherwise provided in subsection (9), as used in
- 26 this section:
- 27 (a) "Genetic information" means information about a gene, gene

- 1 product, or inherited characteristic which information is derived
- 2 from a genetic test.
- 3 (b) "Genetic test" means the analysis of human DNA, RNA,
- 4 chromosomes, and those proteins and metabolites used to detect
- 5 heritable or somatic disease-related genotypes or karyotypes for
- 6 clinical purposes. A genetic test must be generally accepted in the
- 7 scientific and medical communities as being specifically
- 8 determinative for the presence, absence, or mutation of a gene or
- 9 chromosome in order to qualify under this definition. Genetic test
- 10 does not include a routine physical examination or a routine
- 11 analysis, including, but not limited to, a chemical analysis, of
- 12 body fluids, unless conducted specifically to determine the
- 13 presence, absence, or mutation of a gene or chromosome.
- 14 (c) "Predictive genetic test" means a genetic test performed
- 15 for the purpose of predicting the future probability that the test
- 16 subject will develop a genetically related disease or disability.
- 17 (d) "Presymptomatic genetic test" means a genetic test
- 18 performed before the onset of clinical symptoms or indications of
- 19 disease.
- 20 (9) For purposes of subsection (8)(b), the term "genetic test"
- 21 does not include a procedure performed as a component of biomedical
- 22 research that is conducted pursuant—ACCORDING to federal common
- 23 rule under 21 C.F.R. CFR parts 50 and 56 and 45 C.F.R. CFR part 46.
- Sec. 17745a. (1) As used in this section:
- 25 (a) "Medicaid" means the program of medical assistance
- 26 established under title XIX of the social security act, chapter
- 27 531, 49 Stat. 620, 42 U.S.C. 1396 to 1396f, 1396g-1 to 1396r-6, and

- 1 1396r-8 to 1396v.42 USC 1396 TO 1396W-5.
- 2 (b) "Medicare" means the federal medicare MEDICARE program
- 3 established under title XVIII of the social security act, chapter
- 4 531, 49 Stat. 620, 42 U.S.C. 1395 to 1395b, 1395b-2, 1395b-6 to
- 5 1395b 7, 1395c to 1395i, 1395i 2 to 1395i 5, 1395j to 1395t, 1395u
- 6 to 1395w, 1395w-2 to 1395w-4, 1395w-21 to 1395w-28, 1395x to
- 7 1395yy, and 1395bbb to 1395ggg.42 USC 1395 TO 1395lll.
- 8 (c) "Public health program" means 1 of the following:
- 9 (i) A local health department.
- 10 (ii) A migrant health center or a community health center as
- 11 defined DESCRIBED under sections 329 and 330 of subpart I of part C
- 12 of title III of the public health service act, 42 U.S.C. USC 254b
- 13 and 254c.
- 14 (iii) A family planning program designated AND VERIFIED by the
- 15 family independence agency DEPARTMENT OF HEALTH AND HUMAN SERVICES
- 16 as a provider type 23 under the social welfare act, 1939 PA 280,
- 17 MCL 400.1 to 400.119b. , and verified by the department of
- 18 community health.
- (iv) A methadone treatment program licensed under article 6.
- 20 (v) A rural health clinic.
- 21 (vi) A hospice rendering emergency care services in a
- 22 patient's home as described in section 17746.
- 23 (d) "Rural health clinic" means a rural health clinic as
- 24 defined in section 1861 of part C of title XVIII of the social
- 25 security act, 42 U.S.C. USC 1395x, that is certified to participate
- 26 in medicaid MEDICAID and medicare.MEDICARE.
- 27 (2) Except as otherwise provided in subsections (3) and (4),

- 1 in a public health program without an on-site pharmacy, a
- 2 dispensing prescriber may delegate the dispensing of prescription
- 3 drugs only to the following individuals:
- 4 (a) A registered professional nurse licensed under part 172.
- 5 (b) A physician's assistant licensed under part 170 or part
- 6 175, if the delegating dispensing prescriber is responsible for the
- 7 clinical supervision of the physician's assistant.
- 8 (3) In a public health program without an on-site pharmacy, a
- 9 dispensing prescriber may delegate the delivery of prescription
- 10 drugs consisting only of prelabeled, prepackaged oral
- 11 contraceptives under the following circumstances:
- 12 (a) The delivery is delegated to an appropriately trained
- 13 individual.
- 14 (b) The delivery is performed pursuant ACCORDING to specific,
- written protocols.
- 16 (4) In a methadone treatment program licensed under article 6
- 17 without an on-site pharmacy, a dispensing prescriber may delegate
- 18 the delivery of a prescription drug consisting only of 1 or more
- 19 single doses of methadone, up to the maximum number of single doses
- 20 allowed by law, to a registered client of the methadone treatment
- 21 program, if all of the following requirements are met:
- 22 (a) The delivery is delegated to 1 of the following
- 23 individuals:
- 24 (i) A registered professional nurse or a licensed practical
- 25 nurse licensed under part 172.
- 26 (ii) A physician's assistant licensed under part 170 or part
- 27 175, but only if the delegating dispensing prescriber is

- 1 responsible for the clinical supervision of the physician's
- 2 assistant.
- 3 (b) The delivery is performed pursuant ACCORDING to specific,
- 4 written protocols.
- 5 (c) The prescription drug described in this subsection is
- 6 labeled in accordance with section 17745.
- 7 Sec. 17748c. Except for pharmaceuticals on the Michigan
- 8 pharmaceutical product list maintained by the department of
- 9 community health AND HUMAN SERVICES, a pharmacist shall not
- 10 compound a pharmaceutical that is commercially available unless 1
- 11 of the following requirements is met:
- 12 (a) The commercially available pharmaceutical is modified to
- 13 produce a significant difference, in the professional judgment of
- 14 the prescriber, between the compounded pharmaceutical for the
- 15 patient and the comparable commercially available pharmaceutical.
- 16 (b) The commercially available pharmaceutical is not available
- 17 from normal distribution channels in a timely manner to meet the
- 18 patient's needs and the dispensing of the compounded pharmaceutical
- 19 has been approved by the prescriber and the patient. A pharmacist
- 20 who compounds a commercially available pharmaceutical as provided
- 21 in this subdivision shall maintain documentation of the reason for
- 22 the compounding.
- 23 Sec. 17775. (1) This section and section 17776 shall be known
- 24 and may be referred to as the "program for utilization of unused
- 25 prescription drugs".
- 26 (2) As used in this section and section 17776:
- 27 (a) "Board" means the Michigan board of pharmacy created under

- 1 section 17721.
- 2 (b) "Cancer drug" means that term as defined in section 17780.
- 3 (c) "Charitable clinic" means a charitable nonprofit
- 4 corporation or facility that meets all of the following
- 5 requirements:
- 6 (i) Is organized as a not-for-profit corporation pursuant to
- 7 UNDER the nonprofit corporation act, 1982 PA 162, MCL 450.2101 to
- **8** 450.3192.
- 9 (ii) Holds a valid exemption from federal income taxation
- 10 issued under section 501(a) of the internal revenue code of 1986,
- **11** 26 USC 501.
- 12 (iii) Is listed as an exempt organization under section 501(c)
- 13 of the internal revenue code of 1986, 26 USC 501.
- 14 (iv) Is organized under or operated as a part of a health
- 15 facility or agency licensed under article 17.
- 16 (v) Provides on an outpatient basis for a period of less than
- 17 24 consecutive hours to persons not residing or confined at the
- 18 facility advice, counseling, diagnosis, treatment, surgery, care,
- 19 or services relating to the preservation or maintenance of health.
- 20 (vi) Has a licensed pharmacy.
- 21 (d) "Eligible facility" means a medical institution as that
- 22 term is defined in R 338.486 of the Michigan administrative
- 23 code.ADMINISTRATIVE CODE.
- 24 (e) "Eligible participant" means an individual who meets all
- 25 of the following requirements:
- 26 (i) Is a resident of this state.
- 27 (ii) Is eligible to receive medicaid MEDICAID or medicare

- 1 MEDICARE or has no health insurance and otherwise lacks reasonable
- 2 means to purchase prescription drugs, as prescribed in rules
- 3 promulgated under this section.
- 4 (f) "Health professional" means any of the following
- 5 individuals licensed and authorized to prescribe and dispense drugs
- 6 or to provide medical, dental, or other health-related diagnoses,
- 7 care, or treatment within the scope of his or her professional
- 8 license:
- 9 (i) A physician licensed to practice medicine or osteopathic
- 10 medicine and surgery under part 170 or 175.
- 11 (ii) A physician's assistant licensed under part 170, 175, or
- **12** 180.
- 13 (iii) A dentist licensed under part 166.
- 14 (iv) An optometrist licensed under part 174.
- 15 (v) A pharmacist licensed under this part.
- 16 (vi) A podiatrist licensed under part 180.
- 17 (g) "Program" means the statewide unused prescription drug
- 18 repository and distribution program known as the program for
- 19 utilization of unused prescription drugs that is established under
- 20 this section.
- 21 (3) The board shall establish, implement, and administer a
- 22 statewide unused prescription drug repository and distribution
- 23 program consistent with public health and safety through which
- 24 unused or donated prescription drugs, other than controlled
- 25 substances, may be transferred from an eligible facility or
- 26 manufacturer to a pharmacy or a charitable clinic that elects to
- 27 participate in the program. The program is created to dispense

- 1 unused or donated prescription drugs, other than controlled
- 2 substances, to eligible participants and to provide for the
- 3 destruction and disposal of prescription drugs or other medications
- 4 that are ineligible for dispensing under the program.
- 5 (4) Participation in the program by an eligible facility,
- 6 manufacturer, pharmacy, or charitable clinic is voluntary. Nothing
- 7 in this section or section 17776 requires any eligible facility,
- 8 manufacturer, pharmacy, or charitable clinic to participate in the
- 9 program.
- 10 (5) Pharmacies, health professionals, and charitable clinics
- 11 that participate in the program shall use the following criteria in
- 12 accepting unused or donated prescription drugs from eligible
- 13 facilities or manufacturers for use in the program:
- 14 (a) Only prescription drugs in their original sealed, tamper-
- 15 evident, and unopened unit dose packaging may be accepted for
- 16 dispensing. However, prescription PRESCRIPTION drugs packaged in
- 17 single-unit dose packaging may be accepted for dispensing even if
- 18 the outside packaging is open as long as the single-unit dose
- 19 packaging is unopened.
- 20 (b) The following shall not be accepted for dispensing:
- 21 (i) Expired prescription drugs.
- 22 (ii) Controlled substances as defined in article 7 or article
- 23 8 or by federal law.
- 24 (iii) Drugs that have been held outside of a health
- 25 professional's control where sanitation and security cannot be
- 26 assured.
- 27 (iv) Drugs that can only be dispensed to a patient registered

- 1 with the drug's manufacturer under federal food and drug
- 2 administration FOOD AND DRUG ADMINISTRATION requirements.
- 3 (c) A prescription drug shall not be accepted for dispensing
- 4 if the person accepting the drug has reason to believe that the
- 5 drug is adulterated.
- 6 (d) Subject to the limitations prescribed in this subsection,
- 7 unused or donated prescription drugs dispensed for purposes of a
- 8 medical assistance program or drug product donation program may be
- 9 accepted for dispensing under the program.
- 10 (e) Any additional criteria established in rules promulgated
- 11 under this section.
- 12 (6) A pharmacy or charitable clinic that meets the eligibility
- 13 requirements for participation in the program and any rules
- 14 promulgated under this section may do any of the following:
- 15 (a) Dispense prescription drugs accepted under the program to
- 16 eligible participants.
- 17 (b) If established by rule under this section, charge eligible
- 18 participants who receive prescription drugs under the program a
- 19 handling fee for the service.
- 20 (7) A pharmacy or charitable clinic that participates in the
- 21 program and accepts prescription drugs for the program shall do all
- 22 of the following:
- 23 (a) Comply with all applicable federal laws and regulations
- 24 and state laws and rules related to the storage and distribution of
- 25 harmful drugs.
- 26 (b) Inspect all accepted prescription drugs before dispensing
- 27 the prescription drugs to determine that the drugs are not

- 1 adulterated.
- 2 (c) Dispense prescription drugs only pursuant ACCORDING to a
- 3 prescription issued by a health professional.
- 4 (8) A pharmacy, health professional, or charitable clinic that
- 5 accepts prescription drugs under the program shall not resell the
- 6 prescription drugs. Receipt of a fee from an eligible participant,
- 7 if established in rules promulgated under this section, or
- 8 reimbursement from a governmental agency to a charitable clinic
- 9 does not constitute resale of prescription drugs under this
- 10 subsection.
- 11 (9) For purposes of the lawful donation, acceptance, or
- 12 dispensing of prescription drugs under the program, the following
- 13 persons that are in compliance with the program, this section and
- 14 section 17776, and any rules promulgated under this section and in
- 15 the absence of bad faith or gross negligence are not subject to
- 16 criminal or civil liability for injury other than death, or loss to
- 17 person or property, or professional disciplinary action:
- 18 (a) The board.
- 19 (b) The department.
- (c) An eligible facility or manufacturer that donates
- 21 prescription drugs to the program.
- 22 (d) A manufacturer or its representative that directly donates
- 23 prescription drugs in professional samples to a charitable clinic
- 24 under the program.
- 25 (e) A pharmacy, charitable clinic, or health professional that
- 26 accepts or dispenses prescription drugs for the program.
- 27 (f) A pharmacy or charitable clinic that employs a health

- 1 professional who accepts prescription drugs for the program and who
- 2 may legally dispense prescription drugs under this part.
- 3 (10) A manufacturer is not, in the absence of bad faith,
- 4 subject to criminal prosecution or liability in tort or other civil
- 5 action for injury, death, or loss to person or property for matters
- 6 related to the donation, acceptance, or dispensing of a
- 7 prescription drug manufactured by the manufacturer that is donated
- 8 by any person under the program, including, but not limited to,
- 9 liability for failure to transfer or communicate product or
- 10 consumer information or the expiration date of the donated
- 11 prescription drug.
- 12 (11) Subject to subsection (12), the department, in
- 13 consultation with the board, shall promulgate rules under the
- 14 administrative procedures act of 1969 and establish procedures
- 15 necessary to establish, implement, and administer the program. The
- 16 board shall provide technical assistance to eligible facilities,
- 17 manufacturers, pharmacies, and charitable clinics that participate
- 18 in the program.
- 19 (12) The department, in consultation with the board, shall
- 20 promulgate emergency rules under the administrative procedures act
- 21 of 1969 on or before September 28, 2013 to establish, implement,
- 22 and administer the program. The department, in consultation with
- 23 the board, shall promulgate permanent rules under the
- 24 administrative procedures act of 1969 as soon as practical after
- 25 emergency rules have been promulgated under this subsection. The
- 26 department and the board shall include all of the following in
- 27 rules promulgated under this section:

- 1 (a) Eligibility criteria for pharmacies and charitable clinics
- 2 authorized to accept and dispense prescription drugs for the
- 3 program.
- 4 (b) Eligibility criteria for eligible participants.
- 5 (c) A list of prescription drugs that are not eligible for
- 6 acceptance and dispensing under the program.
- 7 (d) Standards and procedures for transfer, transportation,
- 8 acceptance, safe storage, security, and dispensing of prescription
- 9 drugs.
- 10 (e) A process for seeking input from the department of **HEALTH**
- 11 AND human services and the department of community health in
- 12 establishing provisions that affect eligible facilities.
- 13 (f) A process for seeking input from the department of **HEALTH**
- 14 AND human services and the department of community health in
- 15 establishing provisions that affect mental health and substance
- 16 abuse clients.
- 17 (g) Standards and procedures for inspecting accepted
- 18 prescription drugs to ensure that the prescription drugs meet the
- 19 requirements of the program and to ensure that, in the professional
- 20 judgment of the pharmacist, the prescription drugs meet all federal
- 21 and state standards for product integrity.
- (h) Procedures for the destruction and environmentally sound
- 23 disposal of prescription drugs or other medications that are
- 24 accepted and that are ineligible for dispensing under the program.
- (i) Procedures for verifying whether the charitable clinic,
- 26 pharmacy, pharmacist, or other health professionals participating
- 27 in the program are licensed and in good standing with the

- 1 applicable licensing board.
- 2 (j) Standards for acceptance of unused or donated prescription
- 3 drugs from eligible facilities.
- 4 (k) Standards for the acceptance by a pharmacy, health
- 5 professional, or charitable clinic that participates in the program
- 6 from any person of a prescription drug or any other medication that
- 7 is ineligible for dispensing under the program for destruction and
- 8 disposal.
- 9 (1) Any other standards and procedures the department, in
- 10 consultation with the board, considers appropriate or necessary to
- 11 establish, implement, and administer the program.
- 12 (13) Pursuant—ACCORDING to the rules promulgated and standards
- 13 and procedures established for the program under this section, a
- 14 resident of an eligible facility or the representative or guardian
- 15 of a resident of an eligible facility may donate unused
- 16 prescription drugs for dispensing to eligible participants under
- 17 the program.
- 18 (14) Pursuant ACCORDING to rules promulgated and standards and
- 19 procedures established for the program under this section, a person
- 20 may deliver to a pharmacy, health professional, or charitable
- 21 clinic that participates in the program a prescription drug or any
- 22 other medication that is ineligible for dispensing under the
- 23 program for destruction and disposal.
- 24 (15) This section and section 17776 do not impair or supersede
- 25 the provisions regarding the cancer drug repository program
- 26 established in section 17780. If any provision of this section or
- 27 section 17776 conflicts with a provision of section 17780 with

- 1 regard to a cancer drug, section 17780 controls.
- 2 Sec. 20106. (1) "Health facility or agency", except as
- 3 provided in section 20115, means:
- 4 (a) An ambulance operation, aircraft transport operation,
- 5 nontransport prehospital life support operation, or medical first
- 6 response service.
- 7 (b) A county medical care facility.
- 8 (c) A freestanding surgical outpatient facility.
- 9 (d) A health maintenance organization.
- 10 (e) A home for the aged.
- 11 (f) A hospital.
- 12 (g) A nursing home.
- 13 (h) A hospice.
- 14 (i) A hospice residence.
- 15 (j) A facility or agency listed in subdivisions (a) to (g)
- 16 located in a university, college, or other educational institution.
- 17 (2) "Health maintenance organization" means that term as
- 18 defined in section 3501 of the insurance code of 1956, 1956 PA 218,
- **19** MCL 500.3501.
- 20 (3) "Home for the aged" means a supervised personal care
- 21 facility, other than a hotel, adult foster care facility, hospital,
- 22 nursing home, or county medical care facility that provides room,
- 23 board, and supervised personal care to 21 or more unrelated,
- 24 nontransient, individuals 60 years of age or older. Home for the
- 25 aged includes a supervised personal care facility for 20 or fewer
- 26 individuals 60 years of age or older if the facility is operated in
- 27 conjunction with and as a distinct part of a licensed nursing home.

- 1 Home for the aged does not include an area excluded from this
- 2 definition by section 17(3) of the continuing care community
- 3 disclosure act, 2014 PA 448, MCL 554.917.
- 4 (4) "Hospice" means a health care program that provides a
- 5 coordinated set of services rendered at home or in outpatient or
- 6 institutional settings for individuals suffering from a disease or
- 7 condition with a terminal prognosis.
- 8 (5) "Hospital" means a facility offering inpatient, overnight
- 9 care, and services for observation, diagnosis, and active treatment
- 10 of an individual with a medical, surgical, obstetric, chronic, or
- 11 rehabilitative condition requiring the daily direction or
- 12 supervision of a physician. Hospital does not include a mental
- 13 health hospital licensed or operated by the department of community
- 14 health AND HUMAN SERVICES or a hospital operated by the department
- 15 of corrections.
- 16 (6) "Hospital long-term care unit" means a nursing care
- 17 facility, owned and operated by and as part of a hospital,
- 18 providing organized nursing care and medical treatment to 7 or more
- 19 unrelated individuals suffering or recovering from illness, injury,
- 20 or infirmity.
- 21 Sec. 20115. (1) The department may promulgate rules to further
- 22 define the term "health facility or agency" and the definition of a
- 23 health facility or agency listed in section 20106 as required to
- 24 implement this article. The department may define a specific
- 25 organization as a health facility or agency for the sole purpose of
- 26 certification authorized under this article. For purpose of
- 27 certification only, an organization defined in section 20106(5),

- 1 20108(1), or 20109(4) is considered a health facility or agency.
- 2 The term "health facility or agency" does not mean a visiting nurse
- 3 service or home aide service conducted by and for the adherents of
- 4 a church or religious denomination for the purpose of providing
- 5 service for those who depend upon spiritual means through prayer
- 6 alone for healing.
- 7 (2) The department shall promulgate rules to differentiate a
- 8 freestanding surgical outpatient facility from a private office of
- 9 a physician, dentist, podiatrist, or other health professional. The
- 10 department shall specify in the rules that a facility including,
- 11 but not limited to, a private practice office described in this
- 12 subsection must be licensed under this article as a freestanding
- 13 surgical outpatient facility if that facility performs 120 or more
- 14 surgical abortions per year and publicly advertises outpatient
- 15 abortion services.
- 16 (3) The department shall promulgate rules that in effect
- 17 republish R 325.3826, R 325.3832, R 325.3835, R 325.3857, R
- 18 325.3866, R 325.3867, and R 325.3868 of the Michigan administrative
- 19 code, ADMINISTRATIVE CODE, but shall include in the rules standards
- 20 for a freestanding surgical outpatient facility or private practice
- 21 office that performs 120 or more surgical abortions per year and
- 22 that publicly advertises outpatient abortion services. The
- 23 department shall assure ENSURE that the standards are consistent
- 24 with the most recent United States supreme court SUPREME COURT
- 25 decisions regarding state regulation of abortions.
- 26 (4) Subject to section 20145 and part 222, the department may
- 27 modify or waive 1 or more of the rules contained in R 325.3801 to R

- 1 325.3877 of the Michigan administrative code ADMINISTRATIVE CODE
- 2 regarding construction or equipment standards, or both, for a
- 3 freestanding surgical outpatient facility that performs 120 or more
- 4 surgical abortions per year and that publicly advertises outpatient
- 5 abortion services, if both of the following conditions are met:
- 6 (a) The freestanding surgical outpatient facility was in
- 7 existence and operating on December 31, 2012.
- 8 (b) The department makes a determination that the existing
- 9 construction or equipment conditions, or both, within the
- 10 freestanding surgical outpatient facility are adequate to preserve
- 11 the health and safety of the patients and employees of the
- 12 freestanding surgical outpatient facility or that the construction
- 13 or equipment conditions, or both, can be modified to adequately
- 14 preserve the health and safety of the patients and employees of the
- 15 freestanding surgical outpatient facility without meeting the
- 16 specific requirements of the rules.
- 17 (5) By January 15 each year, the department of community
- 18 health AND HUMAN SERVICES shall provide the following information
- 19 to the department: of licensing and regulatory affairs:
- 20 (a) From data received by the department of community health
- 21 AND HUMAN SERVICES through the abortion reporting requirements of
- 22 section 2835, all of the following:
- 23 (i) The name and location of each facility at which abortions
- 24 were performed during the immediately preceding calendar year.
- 25 (ii) The total number of abortions performed at that facility
- 26 location during the immediately preceding calendar year.
- 27 (iii) The total number of surgical abortions performed at that

- 1 facility location during the immediately preceding calendar year.
- 2 (b) Whether a facility at which surgical abortions were
- 3 performed in the immediately preceding calendar year publicly
- 4 advertises abortion services.
- **5** (6) As used in this section:
- 6 (a) "Abortion" means that term as defined in section 17015.
- 7 (b) "Publicly advertises" means to advertise using directory
- 8 or internet advertising including yellow pages, white pages, banner
- 9 advertising, or electronic publishing.
- 10 (c) "Surgical abortion" means an abortion that is not a
- 11 medical abortion as that term is defined in section 17017.
- 12 Sec. 20156. (1) A representative of the department or the
- 13 bureau of fire services created in section 1b of the fire
- 14 prevention code, 1941 PA 207, MCL 29.1b, upon presentation of
- 15 proper identification, may enter the premises of an applicant or
- 16 licensee at any reasonable time to determine whether the applicant
- 17 or licensee meets the requirements of this article and the rules
- 18 promulgated under this article. The director; the director of the
- 19 department of HEALTH AND human services; the bureau of fire
- 20 services; the director of the office of services to the aging; or
- 21 the director of a local health department; or an authorized
- 22 representative of the director, the director of the department of
- 23 HEALTH AND human services, the bureau of fire services, the
- 24 director of the office of services to the aging, or the director of
- 25 a local health department may enter on the premises of an applicant
- 26 or licensee under part 217 at any time in the course of carrying
- 27 out program responsibilities.

- 1 (2) The bureau of fire services created in section 1b of the
- 2 fire prevention code, 1941 PA 207, MCL 29.1b, shall enforce rules
- 3 promulgated by the bureau of fire services for health facilities
- 4 and agencies to assure ENSURE that physical facilities owned,
- 5 maintained, or operated by a health facility or agency are planned,
- 6 constructed, and maintained in a manner to protect the health,
- 7 safety, and welfare of patients.
- 8 (3) The department shall not issue a license or certificate to
- 9 a health facility or agency until it receives an appropriate
- 10 certificate of approval from the bureau of fire services. For
- 11 purposes of this section, a decision of the bureau of fire services
- 12 to issue a certificate controls over that of a local fire
- 13 department.
- 14 (4) Subsections (2) and (3) do not apply to a health facility
- or an agency licensed under part 205 or 209.
- Sec. 21313. (1) The owner, operator, and governing body of a
- 17 home for the aged are responsible for all phases of the operation
- 18 of the home and shall assure that the home maintains an organized
- 19 program to provide room and board, protection, supervision,
- 20 assistance, and supervised personal care for its residents.
- 21 (2) The owner, operator, and governing body shall assure the
- 22 availability of emergency medical care required by a resident.
- 23 (3) The owner, operator, or member of the governing body of a
- 24 home for the aged and the authorized representative shall be of
- 25 good moral character.
- 26 (4) The department of **HEALTH AND** human services shall not
- 27 issue a license to or renew the license of an owner, operator, or

- 1 member of the governing body, who has regular direct access to
- 2 residents or who has on-site facility operational responsibilities,
- 3 or an applicant, if an individual or the authorized representative,
- 4 if any of those individuals have been convicted of 1 or more of the
- 5 following:
- 6 (a) A felony under this act or under chapter XXA of the
- 7 Michigan penal code, 1931 PA 328, MCL 750.145m to 750.145r.
- 8 (b) A misdemeanor under this act or under chapter XXA of the
- 9 Michigan penal code, 1931 PA 328, MCL 750.145m to 750.145r, within
- 10 the 10 years immediately preceding the application.
- 11 (c) A misdemeanor involving abuse, neglect, assault, battery,
- 12 or criminal sexual conduct or involving fraud or theft against a
- 13 vulnerable adult as that term is defined in section 145m of the
- 14 Michigan penal code, 1931 PA 328, MCL 750.145m, or a state or
- 15 federal crime that is substantially similar to a misdemeanor
- 16 described in this subdivision within the 10 years immediately
- 17 preceding the application.
- 18 (5) The applicant for a license for a home for the aged, if an
- 19 individual, shall give written consent at the time of license
- 20 application and the authorized representative shall give written
- 21 consent at the time of appointment, for the department of state
- 22 police to conduct both of the following:
- 23 (a) A criminal history check.
- 24 (b) A criminal records check through the federal bureau of
- 25 investigation. FEDERAL BUREAU OF INVESTIGATION.
- 26 (6) Unless already submitted under subsection (5), an owner,
- 27 operator, or member of the governing body who has regular direct

- 1 access to residents or who has on-site facility operational
- 2 responsibilities for a home for the aged shall give written consent
- 3 at the time of license application for the department of state
- 4 police to conduct both of the following:
- 5 (a) A criminal history check.
- 6 (b) A criminal records check through the federal bureau of
- 7 investigation. FEDERAL BUREAU OF INVESTIGATION.
- 8 (7) The department of **HEALTH AND** human services shall require
- 9 the applicant, authorized representative, owner, operator, or
- 10 member of the governing body who has regular direct access to
- 11 residents or who has on-site facility operational responsibilities
- 12 to submit his or her fingerprints to the department of state police
- 13 for the criminal history check and criminal records check described
- 14 in subsections (5) and (6).
- 15 (8) Not later than 1 year after the effective date of the 2012
- 16 amendatory act that amended this subsection, all ALL owners,
- 17 operators, and members of the governing body of homes for the aged
- 18 who have regular direct access to residents or who have on-site
- 19 facility operational responsibilities and all authorized
- 20 representatives shall comply with the requirements of this section.
- 21 (9) The department of **HEALTH AND** human services shall request
- 22 a criminal history check and criminal records check in the manner
- 23 prescribed by the department of state police. The department of
- 24 state police shall conduct the criminal history check and provide a
- 25 report of the results to the licensing or regulatory bureau of the
- 26 department of **HEALTH AND** human services. The report shall contain
- 27 any criminal history information on the person maintained by the

- 1 department of state police and the results of the criminal records
- 2 check from the federal bureau of investigation. FEDERAL BUREAU OF
- 3 INVESTIGATION. The department of state police may charge the person
- 4 on whom the criminal history check and criminal records check are
- 5 performed under this section a fee for the checks required under
- 6 this section that does not exceed the actual cost and reasonable
- 7 cost of conducting the checks.
- 8 (10) Beginning the effective date of the 2012 amendatory act
- 9 that added this subsection, if IF an applicant, authorized
- 10 representative, owner, operator, or member of the governing body
- 11 who has regular direct access to residents or who has on-site
- 12 facility operational responsibilities applies for a license or to
- 13 renew a license to operate a home for the aged and previously
- 14 underwent a criminal history check and criminal records check
- 15 required under subsection (5) or (6) or under section 134a of the
- mental health code, 1974 PA 258, MCL 330.1134a, and has remained
- 17 continuously licensed or continuously employed under section 20173a
- 18 or under section 34b of the adult foster care facility licensing
- 19 act, 1979 PA 218, MCL 400.734b, after the criminal history check
- 20 and criminal records check have been performed, the applicant,
- 21 authorized representative, owner, operator, or member of the
- 22 governing body who has regular direct access to residents or who
- 23 has on-site facility operational responsibilities is not required
- 24 to submit to another criminal history check or criminal records
- 25 check upon renewal of the license obtained under this section.
- 26 (11) The department of state police shall store and maintain
- 27 all fingerprints submitted under this act in an automated

- 1 fingerprint identification system database that provides for an
- 2 automatic notification at the time a subsequent criminal arrest
- 3 fingerprint card submitted into the system matches a set of
- 4 fingerprints previously submitted in accordance with this act. At
- 5 the time of that notification, the department of state police shall
- 6 immediately notify the department of HEALTH AND human services. The
- 7 department of **HEALTH AND** human services shall take the appropriate
- 8 action upon notification by the department of state police under
- 9 this subsection.
- 10 (12) An applicant, owner, operator, member of a governing
- 11 body, or authorized representative of a home for the aged shall not
- 12 be present in a home for the aged if he or she has been convicted
- 13 of either of the following:
- 14 (a) Vulnerable adult abuse, neglect, or financial
- 15 exploitation.
- 16 (b) A listed offense as defined in section 2 of the sex
- offenders registration act, 1994 PA 295, MCL 28.722.
- 18 Sec. 21332. A home for the aged shall offer each resident, or
- 19 shall provide each resident with information and assistance in
- 20 obtaining, an annual vaccination against influenza in accordance
- 21 with the most recent recommendations of the advisory committee on
- 22 immunization practices ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES
- 23 of the federal centers for disease control and prevention, CENTERS
- 24 FOR DISEASE CONTROL AND PREVENTION, as approved by the department
- 25 of community health AND HUMAN SERVICES.
- 26 Sec. 21601. (1) As used in this part:
- 27 (a) "Active patient" means a person who has received any type

- 1 of dental care in a mobile dental facility in the preceding 24
- 2 months.
- 3 (b) "Assessment of a patient" means a limited clinical
- 4 inspection that is performed to identify possible signs of oral or
- 5 systemic disease, malformation, or injury, and the potential need
- 6 for referral for diagnosis and treatment.
- 7 (c) "Clinical evaluation" means a diagnostic service provided
- 8 by a dentist that includes a complete intra- and extra-oral
- 9 inspection, may include other modalities of examination to identify
- 10 signs of oral or systemic disease, malformation, or injury, and may
- 11 include the completion of diagnosis and treatment planning to
- 12 determine the treatment needs of an individual patient.
- 13 (d) "Comprehensive dental services" means clinical evaluation,
- 14 including diagnosis and treatment planning; imagery services; and
- 15 indicated treatment that may include preventative, restorative, and
- 16 surgical procedures that are considered necessary for an individual
- 17 patient.
- 18 (e) "Dental home" means a network of individualized care based
- 19 on risk assessment, that includes oral health education, dental
- 20 screenings, preventative dental services, diagnostic services,
- 21 comprehensive dental services, and emergency services.
- 22 (f) "Department" means the department of community health AND
- 23 HUMAN SERVICES.
- 24 (g) "Imagery" means visualization of oral and facial
- 25 structures using specialized instruments and techniques for
- 26 diagnostic purposes.
- (h) "Memorandum of agreement" means written documentation of

- 1 an agreement between parties to work together cooperatively on an
- 2 agreed-upon project or meet an agreed-upon objective. The purpose
- 3 of a memorandum of agreement is to have a written understanding of
- 4 the agreement between the parties. A memorandum of agreement serves
- 5 as a legal document that is binding and holds the parties
- 6 responsible to their commitment along with describing the terms and
- 7 details of the cooperative agreement. A memorandum of agreement may
- 8 be used between agencies, the public, the federal or state
- 9 government, communities, and individuals.
- 10 (i) "Mobile dental facility" means either of the following:
- 11 (i) A self-contained, intact facility in which dentistry or
- 12 dental hygiene is practiced that may be transported from 1 location
- 13 to another.
- 14 (ii) A site used on a temporary basis to provide dental
- 15 services using portable equipment.
- 16 (j) "Operator" means either of the following:
- 17 (i) An individual with a valid, current license to practice
- 18 dentistry or dental hygiene in this state who utilizes and holds a
- 19 permit under this part for a mobile dental facility.
- 20 (ii) A corporation, limited liability company, partnership, or
- 21 any governmental agency contracting with individuals licensed to
- 22 practice dentistry in this state or dental hygienists licensed in
- 23 this state, that utilizes and holds a permit under this part for a
- 24 mobile dental facility.
- 25 (k) "Preventative dental services" means dental services that
- 26 include, but are not limited to, screening of a patient, assessment
- 27 of a patient, prophylaxis, fluoride treatments, and application of

- 1 sealants. Imagery studies are not preventative dental services.
- 2 (l) "Screening of a patient" means screening, including state-
- 3 or federally mandated screening, to determine an individual's need
- 4 to be seen by a dentist for diagnosis.
- 5 (2) In addition, article 1 contains general definitions and
- 6 principles of construction applicable to this part.
- 7 Sec. 21716. A nursing home shall offer each resident, or shall
- 8 provide each resident with information and assistance in obtaining,
- 9 an annual vaccination against influenza in accordance with the most
- 10 recent recommendations of the advisory committee on immunization
- 11 practices—ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES of the
- 12 federal centers for disease control and prevention, CENTERS FOR
- 13 DISEASE CONTROL AND PREVENTION, as approved by the department of
- 14 community health AND HUMAN SERVICES.
- 15 Sec. 21766. (1) A nursing home shall execute a written
- 16 contract solely with an applicant or patient or that applicant's or
- 17 patient's quardian or legal representative authorized by law to
- 18 have access to those portions of the patient's or applicant's
- 19 income or assets available to pay for nursing home care, at each of
- 20 the following times:
- 21 (a) At the time an individual is admitted to a nursing home.
- 22 (b) At the expiration of the term of a previous contract.
- (c) At the time the source of payment for the patient's care
- 24 changes.
- 25 (2) A nursing home shall not discharge or transfer a patient
- 26 at the expiration of the term of a contract, except as provided in
- 27 section 21773.

- 1 (3) A nursing home shall specifically notify in writing an
- 2 applicant or patient or that applicant's or patient's guardian or
- 3 legal representative of the availability or lack of availability of
- 4 hospice care in the nursing home. This written notice shall be by
- 5 way of a specific paragraph located in the written contract
- 6 described in subsection (1) and shall require the applicant or
- 7 patient or that applicant's or patient's guardian or legal
- 8 representative to sign or initial the paragraph before execution of
- 9 the written contract. As used in this subsection, "hospice" means
- 10 that term as defined in section 20106(4).
- 11 (4) A nursing home shall provide a copy of the contract to the
- 12 patient, the patient's representative, or the patient's legal
- 13 representative or legal guardian at the time the contract is
- 14 executed.
- 15 (5) For a patient supported by funds other than the patient's
- 16 own funds, a nursing home shall make a copy of the contract
- 17 available to the person providing the funds for the patient's
- 18 support.
- 19 (6) For a patient whose care is reimbursed with public funds
- 20 administered by the department of community health AND HUMAN
- 21 SERVICES, a nursing home shall maintain a copy of the contract in
- 22 the patient's file at the nursing home and upon request shall make
- 23 a copy of the contract available to the department of community
- 24 health AND HUMAN SERVICES.
- 25 (7) The nursing home shall ensure that the contract is written
- 26 in clear and unambiguous language and is printed in not less than
- 27 12-point type. The form of the contract shall be prescribed by the

- 1 department.
- 2 (8) The contract shall specify all of the following:
- 3 (a) The term of the contract.
- 4 (b) The services to be provided under the contract, including
- 5 the availability of hospice or other special care, and the charges
- 6 for the services.
- 7 (c) The services that may be provided to supplement the
- 8 contract and the charges for the services.
- 9 (d) The sources liable for payments due under the contract.
- 10 (e) The amount of deposit paid and the general and foreseeable
- 11 terms upon which the deposit will be held and refunded.
- 12 (f) The rights, duties, and obligations of the patient, except
- 13 that the specification of a patient's rights may be furnished on a
- 14 separate document that complies with the requirements of section
- **15** 20201.
- 16 (9) The nursing home may require a patient's or applicant's
- 17 guardian or legal representative who is authorized by law to have
- 18 access to those portions of the patient's or applicant's income or
- 19 assets available to pay for nursing home care to sign a contract
- 20 without incurring personal financial liability other than for funds
- 21 received in his or her legal capacity on behalf of the patient.
- 22 (10) A nursing home employee may request the appointment of a
- 23 guardian for an individual applicant or patient only if the nursing
- 24 home employee reasonably believes that the individual meets the
- 25 legal requirements for the appointment of a guardian.
- 26 Sec. 21773. (1) A nursing home shall not involuntarily
- 27 transfer or discharge a patient except for 1 or more of the

- 1 following purposes:
- 2 (a) Medical reasons.
- 3 (b) The patient's welfare.
- 4 (c) The welfare of other patients or nursing home employees.
- 5 (d) Nonpayment for the patient's stay, except as prohibited by
- 6 title XIX of the social security act, chapter 531, 49 Stat. 620, 42
- 7 U.S.C. 1396 to 1396r-6 and 1396r-8 to 1396v.42 USC 1396 TO 1396W-5.
- 8 (2) A licensed nursing home shall provide written notice at
- 9 least 30 days before a patient is involuntarily transferred or
- 10 discharged. The 30-day requirement of this subsection does not
- 11 apply in any of the following instances:
- 12 (a) If an emergency transfer or discharge is mandated by the
- 13 patient's health care needs and is in accord with the written
- 14 orders and medical justification of the attending physician.
- 15 (b) If the transfer or discharge is mandated by the physical
- 16 safety of other patients and nursing home employees as documented
- 17 in the clinical record.
- 18 (c) If the transfer or discharge is subsequently agreed to by
- 19 the patient or the patient's legal guardian, and notification is
- 20 given to the next of kin and the person or agency responsible for
- 21 the patient's placement, maintenance, and care in the nursing home.
- 22 (3) The notice required by subsection (2) shall be on a form
- 23 prescribed by the department of consumer and industry services and
- 24 shall contain all of the following:
- 25 (a) The stated reason for the proposed transfer.
- (b) The effective date of the proposed transfer.
- 27 (c) A statement in not less than 12-point type that reads:

- 1 "You have a right to appeal the nursing home's decision to transfer
- 2 you. If you think you should not have to leave this facility, you
- 3 may file a request for a hearing with the department of consumer
- 4 and industry services LICENSING AND REGULATORY AFFAIRS within 10
- 5 days after receiving this notice. If you request a hearing, it will
- 6 be held at least 7 days after your request, and you will not be
- 7 transferred during that time. If you lose the hearing, you will not
- 8 be transferred until at least 30 days after you received the
- 9 original notice of the discharge or transfer. A form to appeal the
- 10 nursing home's decision and to request a hearing is attached. If
- 11 you have any questions, call the department of consumer and
- 12 industry services LICENSING AND REGULATORY AFFAIRS at the number
- 13 listed below."
- 14 (d) A hearing request form, together with a postage paid,
- 15 preaddressed envelope to the department. of consumer and industry
- 16 services.
- 17 (e) The name, address, and telephone number of the responsible
- 18 official in the department. of consumer and industry services.
- 19 (4) A request for a hearing made under subsection (3) shall
- 20 stay a transfer pending a hearing or appeal decision.
- 21 (5) A copy of the notice required by subsection (3) shall be
- 22 placed in the patient's clinical record and a copy shall be
- 23 transmitted to the department, of consumer and industry services,
- 24 the patient, the patient's next of kin, patient's representative,
- 25 or legal guardian, and the person or agency responsible for the
- 26 patient's placement, maintenance, and care in the nursing home.
- 27 (6) If the basis for an involuntary transfer or discharge is

- 1 the result of a negative action by the department of community
- 2 health AND HUMAN SERVICES with respect to a medicaid MEDICAID
- 3 client and a hearing request is filed with that THE department OF
- 4 HEALTH AND HUMAN SERVICES, the 21-day written notice period of
- 5 subsection (2) does not begin until a final decision in the matter
- 6 is rendered by the department of community health AND HUMAN
- 7 SERVICES or a court of competent jurisdiction and notice of that
- 8 final decision is received by the patient and the nursing home.
- 9 (7) If nonpayment is the basis for involuntary transfer or
- 10 discharge, the patient may redeem up to the date that the discharge
- 11 or transfer is to be made and then may remain in the nursing home.
- 12 (8) The nursing home administrator or other appropriate
- 13 nursing home employee designated by the nursing home administrator
- 14 shall discuss an involuntary transfer or discharge with the
- 15 patient, the patient's next of kin or legal guardian, and person or
- 16 agency responsible for the patient's placement, maintenance, and
- 17 care in the nursing home. The discussion shall include an
- 18 explanation of the reason for the involuntary transfer or
- 19 discharge. The content of the discussion and explanation shall be
- 20 summarized in writing and shall include the names of the
- 21 individuals involved in the discussions and made a part of the
- 22 patient's clinical record.
- 23 (9) The nursing home shall provide the patient with counseling
- 24 services before the involuntary transfer or discharge and the
- 25 department shall assure ENSURE that counseling services are
- 26 available after the involuntary transfer or discharge to minimize
- 27 the possible adverse effect of the involuntary transfer or

- 1 discharge.
- 2 (10) If a nursing home voluntarily withdraws from
- 3 participation in the state plan for medicaid MEDICAID funding, but
- 4 continues to provide services, the nursing home shall not, except
- 5 as provided in subsection (1), involuntarily transfer or discharge
- 6 a patient, whether or not the patient is eligible for medicaid
- 7 MEDICAID benefits, who resided in the nursing home on the day
- 8 before the effective date of the nursing home's withdrawal from
- 9 participation. The prohibition against transfer or discharge
- 10 imposed by this subsection continues unless the patient falls
- 11 within 1 or more of the exceptions described in subsection (1).
- 12 (11) If an individual becomes a patient of a nursing home
- 13 after the date the nursing home withdraws from participation in the
- 14 state plan for medicaid MEDICAID funding, the nursing home, on or
- 15 before the date the individual signs a contract with the nursing
- 16 home, shall provide to the patient oral and written notice of both
- 17 of the following:
- 18 (a) That the nursing home is not participating in the state
- 19 plan for medicaid MEDICAID funding.
- 20 (b) That the facility may involuntarily transfer or discharge
- 21 the patient for nonpayment under subsection (1)(d) even if the
- 22 patient is eligible for medicaid MEDICAID benefits.
- 23 Sec. 21777. (1) If a patient is temporarily absent from a
- 24 nursing home for emergency medical treatment, the nursing home
- 25 shall hold the bed open for 10 days for that patient in the
- 26 patient's absence, if there is a reasonable expectation that the
- 27 patient will return within that period of time and the nursing home

- 1 receives payment for each day during the absent period.
- 2 (2) If a patient is temporarily absent from a nursing home for
- 3 therapeutic reasons as approved by a physician, the nursing home
- 4 shall hold the bed open for 18 days, if there is a reasonable
- 5 expectation that the patient will return within that period of time
- 6 and the nursing home receives payment for each day during the
- 7 absent period. Temporary absences for therapeutic reasons are
- 8 limited to 18 days per year.
- 9 (3) When a patient's absence is longer than specified under
- 10 subsection (1) or (2), or both, the patient has the option to
- 11 return to the nursing home for the next available bed.
- 12 (4) For title 19 XIX patients, the department of community
- 13 health AND HUMAN SERVICES shall continue funding for the temporary
- 14 absence as provided under subsections (1) and (2) if the nursing
- 15 home is at 98% or more occupancy except for any bed being held open
- 16 under subsection (1) or (2).
- 17 Sec. 21799b. (1) If, upon investigation, the department of
- 18 consumer and industry services finds that a licensee is not in
- 19 compliance with this part, a rule promulgated under this part, or a
- 20 federal law or regulation governing nursing home certification
- 21 under title XVIII or XIX, which noncompliance impairs the ability
- 22 of the licensee to deliver an acceptable level of care and
- 23 services, or in the case of a nursing home closure, the department
- 24 of consumer and industry services shall notify the department of
- 25 community health AND HUMAN SERVICES of the finding and may issue 1
- 26 or more of the following correction notices to the licensee:
- 27 (a) Suspend the admission or readmission of patients to the

- 1 nursing home.
- 2 (b) Reduce the licensed capacity of the nursing home.
- 3 (c) Selectively transfer patients whose care needs are not
- 4 being met by the licensee.
- 5 (d) Initiate action to place the home in receivership as
- 6 prescribed in section 21751.
- 7 (e) Require appointment at the nursing home's expense of a
- 8 department approved DEPARTMENT-APPROVED temporary administrative
- 9 advisor or a temporary clinical advisor, or both, with authority
- 10 and duties specified by the department to assist the nursing home
- 11 management and staff to achieve sustained compliance with required
- 12 operating standards.
- 13 (f) Require appointment at the nursing home's expense of a
- 14 department approved DEPARTMENT-APPROVED temporary manager with
- 15 authority and duties specified by the department to oversee the
- 16 nursing home's achievement of sustained compliance with required
- 17 operating standards or to oversee the orderly closure of the
- 18 nursing home.
- 19 (q) Issue a correction notice to the licensee and the
- 20 department of community health AND HUMAN SERVICES describing the
- 21 violation and the statute or rule violated and specifying the
- 22 corrective action to be taken and the period of time in which the
- 23 corrective action is to be completed. Upon issuance, the director
- 24 shall cause to be published in a daily newspaper of general
- 25 circulation in an area in which the nursing home is located notice
- 26 of the action taken and the listing of conditions upon which the
- 27 director's action is predicated.

- 1 (2) Within 72 hours after receipt of a notice issued under
- 2 subsection (1), the licensee shall be given an opportunity for a
- 3 hearing on the matter. The director's notice shall continue in
- 4 effect during the pendency of the hearing and any subsequent court
- 5 proceedings. The hearing shall be conducted in compliance with the
- 6 administrative procedures act of 1969.
- 7 (3) A licensee who believes that a correction notice has been
- 8 complied with may request a verification of compliance from the
- 9 department. Not later than 72 hours after the licensee makes the
- 10 request, the department shall investigate to determine whether the
- 11 licensee has taken the corrective action prescribed in the notice
- 12 under subsection (1)(g). If the department finds that the licensee
- 13 has taken the corrective action and that the conditions giving rise
- 14 to the notice have been alleviated, the department may cease taking
- 15 further action against the licensee, or may take other action that
- 16 the director considers appropriate.
- 17 (4) As used in this part, "title XVIII" and "title XIX" mean
- 18 those terms as defined in section 20155.
- 19 (5) The department shall report annually to the house and
- 20 senate standing committees on senior issues on the number of times
- 21 the department appointed a temporary administrative advisor,
- 22 temporary clinical advisor, and temporary manager as described in
- 23 subsection (1)(e) or (f). The report shall include whether the
- 24 nursing home closed or remained open. The department may include
- 25 this report with other reports made to fulfill legislative
- 26 reporting requirements.
- 27 (6) If the department determines that a nursing home's

- 1 patients can be safeguarded and provided with a safe environment,
- 2 the department shall make its decisions concerning the nursing
- 3 home's future operation based on a presumption in favor of keeping
- 4 the nursing home open.
- 5 Sec. 21799c. (1) A person who violates 1 of the following
- 6 sections is guilty of a misdemeanor, punishable by imprisonment for
- 7 not more than 1 year or a fine of not less than \$1,000.00, nor more
- 8 than \$10,000.00, or both:
- **9** (a) Section 21711.
- 10 (b) Section 21712.
- 11 (c) Section 21763(5).
- 12 (d) Section 21765a(1) or (2).
- 13 (e) Section 21771(1) or (6).
- **14** (f) Section 21791.
- 15 (2) A person who violates section 21765a(1) or (2) is liable
- 16 to an applicant or patient in a civil action for treble the amount
- 17 of actual damages or \$1,000.00, whichever is greater, together with
- 18 costs and reasonable attorney fees.
- 19 (3) For the purpose of computing administrative penalties
- 20 under this section, the number of patients per day is based on the
- 21 average number of patients in the nursing home during the 30 days
- 22 immediately preceding the discovery of the violation.
- 23 (4) If the department finds a violation of section 20201 as to
- 24 a particular nursing home patient, the department shall issue an
- 25 order requiring the nursing home to pay to the patient \$100.00, or
- 26 to reimburse the patient for costs incurred or injuries sustained
- 27 as a result of the violation, whichever is greater. The department

- 1 also shall assess the nursing home an administrative penalty that
- 2 is the lesser of the following:
- 3 (a) Not more than \$1,500.00.
- **4** (b) \$15.00 per patient bed.
- 5 (5) The department of community health AND HUMAN SERVICES
- 6 shall promulgate rules for a quality of care allowance formula that
- 7 is consistent with the recommendations of the fiscal incentives
- 8 subcommittee to the committee on nursing home reimbursement
- 9 established pursuant ACCORDING to Act No. 241 of the Public Acts of
- 10 1975, FORMER 1975 PA 241, as described in the November 24, 1975
- 11 interim report, in the December 3, 1975 final report, and the
- 12 November 24, 1976 report of the committee recommending appropriate
- 13 changes in the procedures utilized.
- 14 (6) The department shall not assess an administrative penalty
- 15 under subsection (4) for a violation of this part for which a
- 16 nursing home's reimbursement is withheld under subsection (5).
- 17 Sec. 22205. (1) "Health facility", except as otherwise
- 18 provided in subsection (2), means:
- 19 (a) A hospital licensed under part 215.
- 20 (b) A psychiatric hospital or psychiatric unit licensed under
- 21 the mental health code, 1974 PA 258, MCL 330.1001 to 330.2106.
- (c) A nursing home licensed under part 217 or a hospital long-
- 23 term care unit as defined in section 20106(6).
- 24 (d) A freestanding surgical outpatient facility licensed under
- 25 part 208.
- (e) A health maintenance organization issued a license or
- 27 certificate of authority in this state.

- 1 (2) "Health facility" does not include the following:
- 2 (a) An institution conducted by and for the adherents of a
- 3 church or religious denomination for the purpose of providing
- 4 facilities for the care and treatment of the sick who depend solely
- 5 upon spiritual means through prayer for healing.
- 6 (b) A health facility or agency located in a correctional
- 7 institution.
- 8 (c) A veterans facility operated by the state or federal
- **9** government.
- 10 (d) A facility owned and operated by the department of
- 11 community health AND HUMAN SERVICES.
- 12 (3) "Initiate" means the offering of a covered clinical
- 13 service that has not been offered in compliance with this part or
- 14 former part 221 on a regular basis at that location within the 12-
- 15 month period immediately preceding the date the covered clinical
- 16 service will be offered.
- 17 (4) "Medical equipment" means a single equipment component or
- 18 a related system of components that is used for clinical purposes.
- 19 Sec. 22207. (1) "Medicaid" means the program for medical
- 20 assistance administered by the department of community health AND
- 21 HUMAN SERVICES under the social welfare act, 1939 PA 280, MCL 400.1
- 22 to 400.119b.
- 23 (2) "Modernization" means an upgrading, alteration, or change
- 24 in function of a part or all of the physical plant of a health
- 25 facility. Modernization includes, but is not limited to, the
- 26 alteration, repair, remodeling, and renovation of an existing
- 27 building and initial fixed equipment and the replacement of

- 1 obsolete fixed equipment in an existing building. Modernization of
- 2 the physical plant does not include normal maintenance and
- 3 operational expenses.
- 4 (3) "New construction" means construction of a health facility
- 5 where a health facility does not exist or construction replacing or
- 6 expanding an existing health facility or a part of an existing
- 7 health facility.
- **8** (4) "Person" means a person as defined in section 1106 or a
- **9** governmental entity.
- 10 (5) "Planning area" means the area defined in a certificate of
- 11 need review standard for determining the need for, and the resource
- 12 allocation of, a specific health facility, service, or equipment.
- 13 Planning area includes, but is not limited to, the state, a health
- 14 facility service area, or a health service area or subarea within
- 15 the state.
- 16 (6) "Proposed project" means a proposal to acquire an existing
- 17 health facility or begin operation of a new health facility, make a
- 18 change in bed capacity, initiate, replace, or expand a covered
- 19 clinical service, or make a covered capital expenditure.
- 20 (7) "Rural county" means a county not located in a
- 21 metropolitan statistical area or micropolitan statistical areas as
- 22 those terms are defined under the "standards for defining
- 23 metropolitan and micropolitan statistical areas" by the statistical
- 24 policy office of the office of information and regulatory affairs
- 25 STATISTICAL POLICY OFFICE OF THE OFFICE OF INFORMATION AND
- 26 REGULATORY AFFAIRS of the United States of management and
- 27 budget, Office of Management and Budget, 65 F.R. fr p. 82238

- 1 (December 27, 2000).
- 2 (8) "Stipulation" means a requirement that is germane to the
- 3 proposed project and has been agreed to by an applicant as a
- 4 condition of certificate of need approval.
- 5 Enacting section 1. This amendatory act takes effect 90 days
- 6 after the date it is enacted into law.