1 AN ACT relating to statutorily mandated boards, councils, and reports within the 2 Cabinet for Health and Family Services.

- 3 Be it enacted by the General Assembly of the Commonwealth of Kentucky:
- 4 → Section 1. KRS 164.2847 is amended to read as follows:

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- 5 Tuition and mandatory student fees for any undergraduate program of any Kentucky (1) 6 public postsecondary institution, including all four (4) year universities and colleges 7 and institutions of the Kentucky Community and Technical College System, shall 8 be waived for a Kentucky foster or adopted child who is a full-time or part-time 9 student if the student meets all entrance requirements and maintains academic 10 eligibility while enrolled at the postsecondary institution, and if:
- The student's family receives state-funded adoption assistance under KRS 12 199.555:
 - The student is currently committed to the Cabinet for Health and Family Services under KRS 610.010(5) and placed in a family foster home or is placed in accordance with KRS 605.090(3);
 - (c) The student is in an independent living program and the placement is funded by the Cabinet for Health and Family Services;
 - (d) The student who is an adopted child was in the permanent legal custody of and placed for adoption by the Cabinet for Health and Family Services. A student who meets the eligibility criteria of this paragraph and lives outside of Kentucky at the time of application to a Kentucky postsecondary institution may apply for the waiver up to the amount of tuition for a Kentucky resident; or
 - The Cabinet for Health and Family Services was the student's legal custodian (e) on his or her eighteenth birthday.
- 26 (2) Tuition and mandatory student fees for any undergraduate program of any Kentucky 27 public postsecondary institution, including all four (4) year universities and colleges

| and institutions of the Kentucky Community and Technical College System, shall |
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| be waived for a Department of Juvenile Justice foster child who is a full-time or |
| part-time student if the student meets all entrance requirements and maintains |
| academic eligibility while enrolled at the postsecondary institution and obtains a |
| recommendation for participation from an official from the Department of Juvenile |
| Justice, and if: |

- (a) The student has not been sentenced to the Department of Juvenile Justice under KRS Chapter 640;
- (b) The student has been committed to the Department of Juvenile Justice for a period of at least twelve (12) months;
- (c) The student is in an independent living program and placement is funded by the Department of Juvenile Justice;
 - (d) The parental rights of the student's biological parents have been terminated; or
 - (e) The student was committed to the Cabinet for Health and Family Services prior to a commitment to the Department of Juvenile Justice.
 - (3) Upon request of the postsecondary institution, the Cabinet for Health and Family Services shall confirm the eligibility status under subsection (1) of this section and the Department of Juvenile Justice shall confirm the eligibility status and recommendations under subsection (2) of this section of the student seeking to participate in the waiver program. Release of this information shall not constitute a breach of confidentiality required by KRS 199.570, 610.320, or 620.050.
- 22 (4) The student shall complete the Free Application for Federal Student Aid to
 23 determine the level of need and eligibility for state and federal financial aid
 24 programs. If the sum of the tuition waiver plus other student financial assistance,
 25 except loans and the work study program under 42 U.S.C. secs. 2751-2756b, from
 26 all sources exceeds the student's total cost of attendance, as defined in 20 U.S.C.
 27 sec. 1087ll, the tuition waiver shall be reduced by the amount exceeding the total

| | cost of attendance. |
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| (5) | The student shall be eligible for the tuition waiver: |
| | (a) For entrance to the institution for a period of no more than four (4) years after |
| | the date of graduation from high school; and |
| | (b) For a period of five (5) years after first admittance to any Kentucky institution |
| | if satisfactory progress is achieved or maintained, except when extended in |
| | accordance with subsection (6) of this section. |
| (6) | The expiration of a student's five (5) year eligibility under subsection (5)(b) of this |
| | section shall be extended upon a determination by the institution that the student |
| | was unable to enroll for or complete an academic term due to serving: |
| | (a) On active duty status in the United States Armed Forces; |
| | (b) As an officer in the Commissioned Corps of the United States Public Health |
| | Service; or |
| | (c) On active service in the Peace Corps Act or the Americorps. |
| | The original expiration date shall be extended by the total number of years during |
| | which the student was on active duty status. The number of months served on active |
| | duty status shall be rounded up to the next higher year to determine the maximum |
| | length of eligibility extension allowed. |
| (7) | [The Cabinet for Health and Family Services shall report the number of students |
| | participating in the tuition waiver program under subsection (1) of this section and |
| | the Department of Juvenile Justice shall report the number of students participating |
| | in the tuition waiver program under subsection (2) of this section on October 1 each |
| | year to the Council on Postsecondary Education and the Legislative Research |
| | Commission. |
| (8) | The Council on Postsecondary Education shall report nonidentifying data on |
| | graduation rates of students participating in the tuition waiver program by |
| | (6) |

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November 30 each year to the Legislative Research Commission.

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| 1 | <u>(8)[(9)]</u> | Nothing in this section shall be construed to: |
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| 2 | (a) | Guarantee acceptance of or entrance into any postsecondary institution for a |
| 3 | | foster or adopted child; |
| 4 | (b) | Limit the participation of a foster or adopted student in any other program of |
| 5 | | financial assistance for postsecondary education; |
| 6 | (c) | Require any postsecondary institution to waive costs or fees relating to room |
| 7 | | and board; or |
| 8 | (d) | Restrict any postsecondary institution, the Department of Juvenile Justice, or |
| 9 | | the Cabinet for Health and Family Services from accessing other sources of |
| 10 | | financial assistance, except loans, that may be available to a foster or adopted |
| 11 | | student. |
| 12 | → S | ection 2. KRS 194A.030 is amended to read as follows: |
| 13 | The cabir | net consists of the following major organizational units, which are hereby |
| 14 | created: | |
| 15 | (1) Offic | ce of the Secretary. Within the Office of the Secretary, there shall be an Office |
| 16 | of C | Communications and Administrative Review, an Office of Legal Services, an |
| 17 | Offi | ce of Inspector General, an Office of the Ombudsman, and the Governor's |
| 18 | Offi | ce of Electronic Health Information. |
| 19 | (a) | The Office of Communications and Administrative Review shall include |
| 20 | | oversight of administrative hearings and communications with internal and |
| 21 | | external audiences of the cabinet. The Office of Communications and |
| 22 | | Administrative Review shall be headed by an executive director who shall be |
| 23 | | appointed by the secretary with the approval of the Governor under KRS |
| 24 | | 12.050. |
| 25 | (b) | The Office of Legal Services shall provide legal advice and assistance to all |
| 26 | | units of the cabinet in any legal action in which it may be involved. The Office |
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of Legal Services shall employ all attorneys of the cabinet who serve the

> cabinet in the capacity of attorney, giving legal advice and opinions concerning the operation of all programs in the cabinet. The Office of Legal Services shall be headed by a general counsel who shall be appointed by the secretary with the approval of the Governor under KRS 12.050 and 12.210. The general counsel shall be the chief legal advisor to the secretary and shall be directly responsible to the secretary. The Attorney General, on the request of the secretary, may designate the general counsel as an assistant attorney general under the provisions of KRS 15.105.

- (c) The Office of Inspector General shall be responsible for:
 - 1. The conduct of audits and investigations for detecting the perpetration of fraud or abuse of any program by any client, or by any vendor of services with whom the cabinet has contracted; and the conduct of special investigations requested by the secretary, commissioners, or office heads of the cabinet into matters related to the cabinet or its programs;
 - 2. Licensing and regulatory functions as the secretary may delegate;
 - 3. Review of health facilities participating in transplant programs, as determined by the secretary, for the purpose of determining any violations of KRS 311.1911 to 311.1959, 311.1961, and 311.1963; and
 - 4. The notification and forwarding of any information relevant to possible criminal violations to the appropriate prosecuting authority.

The Office of Inspector General shall be headed by an inspector general who shall be appointed by the secretary with the approval of the Governor. The inspector general shall be directly responsible to the secretary.

The Office of the Ombudsman shall provide professional support in the (d) evaluation of programs, including but not limited to quality improvement and information analysis and reporting, contract monitoring, program monitoring,

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and the development of quality service delivery, and a review and resolution of citizen complaints about programs or services of the cabinet when those complaints are unable to be resolved through normal administrative remedies. The Office of the Ombudsman shall place an emphasis on research and best practice and program accountability and shall monitor federal compliance. The Office of the Ombudsman shall be headed by an executive director who shall be appointed by the secretary with the approval of the Governor in accordance with KRS 12.050.

- (e) The Governor's Office of Electronic Health Information shall provide leadership in the redesign of the health care delivery system using electronic information technology as a means to improve patient care and reduce medical errors and duplicative services. The Governor's Office of Electronic Health Information shall be headed by an executive director who shall be appointed by the secretary with the approval of the Governor in accordance with KRS 12.050;
- (2) Department for Medicaid Services. The Department for Medicaid Services shall serve as the single state agency in the Commonwealth to administer Title XIX of the Federal Social Security Act. The Department for Medicaid Services shall be headed by a commissioner for Medicaid services, who shall be appointed by the secretary with the approval of the Governor under KRS 12.050. The commissioner for Medicaid services shall be a person who by experience and training in administration and management is qualified to perform the duties of this office. The commissioner for Medicaid services shall exercise authority over the Department for Medicaid Services under the direction of the secretary and shall only fulfill those responsibilities as delegated by the secretary;
- (3) Department for Public Health. The Department for Public Health shall develop and operate all programs of the cabinet that provide health services and all programs for

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assessing the health status of the population for the promotion of health and the prevention of disease, injury, disability, and premature death. This shall include but not be limited to oversight of the Division of Women's Health. The Department for Public Health shall be headed by a commissioner for public health who shall be appointed by the secretary with the approval of the Governor under KRS 12.050. The commissioner for public health shall be a duly licensed physician who by experience and training in administration and management is qualified to perform the duties of this office. The commissioner shall advise the head of each major organizational unit enumerated in this section on policies, plans, and programs relating to all matters of public health, including any actions necessary to safeguard the health of the citizens of the Commonwealth. The commissioner shall serve as chief medical officer of the Commonwealth. The commissioner for public health shall exercise authority over the Department for Public Health under the direction of the secretary and shall only fulfill those responsibilities as delegated by the secretary;

Department for Behavioral Health, Developmental and Intellectual Disabilities. The Department for Behavioral Health, Developmental and Intellectual Disabilities shall develop and administer programs for the prevention of mental illness, intellectual disabilities, brain injury, developmental disabilities, and substance abuse disorders and shall develop and administer an array of services and support for the treatment, habilitation, and rehabilitation of persons who have a mental illness or emotional disability, or who have an intellectual disability, brain injury, developmental disability, or a substance abuse disorder. The Department for Behavioral Health, Developmental and Intellectual Disabilities shall be headed by a commissioner for behavioral health, developmental and intellectual disabilities who shall be appointed by the secretary with the approval of the Governor under KRS 12.050. The commissioner for behavioral health, developmental and intellectual disabilities

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| shall be by training and experience in administration and management q | ualified to |
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| perform the duties of the office. The commissioner for behavior | al health |
| developmental and intellectual disabilities shall exercise authority | over the |
| department under the direction of the secretary, and shall only fu | lfill those |
| responsibilities as delegated by the secretary; | |
| Commission for Children with Special Health Care Needs. The | ne duties |
| responsibilities, and authority set out in KRS 200.460 to 200.490 shall be | performed |
| by the commission. The commission shall advocate the rights of chi | ldran with |

by the commission. The commission shall advocate the rights of children with disabilities and, to the extent that funds are available, shall ensure the administration of provide the services fand facilities for children with disabilities as are deemed appropriate by the commission pursuant to Title V of the Social Security Act. [The commission shall be composed of seven (7) members appointed by the Governor to serve a term of office of four (4) years. The commission may promulgate administrative regulations under KRS Chapter 13A as may be necessary to implement and administer its responsibilities. The duties, responsibilities, and authority of the Commission for Children with Special Health Care Needs shall be performed through the office of the executive director of the commission. The executive director shall be appointed by the secretary with the approval of the Governor under KRS 12.050[12.040, and the commission may at any time recommend the removal of the executive director upon filing with the Governor a full written statement of its reasons for removal. The executive director shall report directly to the Commission for Children with Special Health Care Needs and serve as the commission's secretary];

(6) Office of Health Policy. The Office of Health Policy shall lead efforts to coordinate health care policy, including Medicaid, behavioral health, developmental and intellectual disabilities, mental health services, services for individuals with an intellectual disability, public health, certificate of need, and health insurance. The

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| duties, responsibilities, and authority pertaining to the certificate of need functions |
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| and the licensure appeal functions, as set out in KRS Chapter 216B, shall be |
| performed by this office. The Office of Health Policy shall be headed by ar |
| executive director who shall be appointed by the secretary with the approval of the |
| Governor pursuant to KRS 12.050; |
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- Department for Family Resource Centers and Volunteer Services. The Department for Family Resource Centers and Volunteer Services shall streamline the various responsibilities associated with the human services programs for which the cabinet is responsible. This shall include, but not be limited to, oversight of the Division of Family Resource and Youth Services Centers and the Kentucky Commission on Community Volunteerism and Services. The Department for Family Resource Centers and Volunteer Services shall be headed by a commissioner who shall be appointed by the secretary with the approval of the Governor under KRS 12.050. The commissioner for family resource centers and volunteer services shall be by training and experience in administration and management qualified to perform the duties of the office, shall exercise authority over the department under the direction of the secretary, and shall only fulfill those responsibilities as delegated by the secretary;
- (8) Office of Administrative and Technology Services. The Office of Administrative and Technology Services shall develop and maintain technology, technology infrastructure, and information management systems in support of all units of the cabinet. The office shall have responsibility for properties and facilities owned, maintained, or managed by the cabinet. The Office of Administrative and Technology Services shall be headed by an executive director who shall be appointed by the secretary with the approval of the Governor under KRS 12.050. The executive director shall exercise authority over the Office of Administrative and Technology Services under the direction of the secretary and shall only fulfill

1 those responsibilities as delegated by the secretary;

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Office of Human Resource Management. The Office of Human Resource (9) Management shall coordinate, oversee, and execute all personnel, training, and management functions of the cabinet. The office shall focus on the oversight, development, and implementation of quality personnel services; curriculum development and delivery of instruction to staff; the administration, management, and oversight of training operations; health, safety, and compliance training; and equal employment opportunity compliance functions. The office shall be headed by an executive director appointed by the secretary with the approval of the Governor 10 in accordance with KRS 12.050;

- (10) The Office of Policy and Budget shall provide central review and oversight of budget, contracts, legislation, policy, grant management, boards and commissions, and administrative regulations. The office shall provide coordination, assistance, and support to program departments and independent review and analysis on behalf of the secretary. The office shall be headed by an executive director appointed by the secretary with the approval of the Governor in accordance with KRS 12.050;
- (11) Department for Community Based Services. The Department for Community Based Services shall administer and be responsible for child and adult protection, violence prevention resources, foster care and adoption, permanency, and services to enhance family self-sufficiency, including child care, social services, public assistance, and family support. The department shall be headed by a commissioner appointed by the secretary with the approval of the Governor in accordance with KRS 12.050;
- (12) Department for Income Support. The Department for Income Support shall be responsible for child support enforcement and disability determination. The department shall serve as the state unit as required by Title II and Title XVI of the Social Security Act, and shall have responsibility for determining eligibility for disability for those citizens of the Commonwealth who file applications for

disability with the Social Security Administration. The department shall be headed by a commissioner appointed by the secretary with the approval of the Governor in accordance with KRS 12.050; and

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(13) Department for Aging and Independent Living. The Department for Aging and Independent Living shall serve as the state unit as designated by the Administration on Aging Services under the Older Americans Act and shall have responsibility for administration of the federal community support services, in-home services, meals, family and caregiver support services, elder rights and legal assistance, senior community services employment program, the state health insurance assistance program, state home and community based services including home care, Alzheimer's respite services and the personal care attendant program, certifications of adult day care and assisted living facilities, the state Council on Alzheimer's Disease and other related disorders, the Institute on Aging, and guardianship services. The department shall also administer the Long-Term Care Ombudsman Program and the Medicaid Home and Community Based Waivers Consumer Directed Option (CDO) Program. The department shall serve as the information and assistance center for aging and disability services and administer multiple federal grants and other state initiatives. The department shall be headed by a commissioner appointed by the secretary with the approval of the Governor in accordance with KRS 12.050.

→ Section 3. KRS 194A.050 is amended to read as follows:

(1) The secretary shall formulate, promote, establish, and execute policies, plans, and programs and shall adopt, administer, and enforce throughout the Commonwealth all applicable state laws and all administrative regulations necessary under applicable state laws to protect, develop, and maintain the health, personal dignity, integrity, and sufficiency of the individual citizens of the Commonwealth and necessary to operate the programs and fulfill the responsibilities vested in the

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| cabinet. | The | secretary | shall | promulgate, | administer, | and | enforce | those |
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| administr | ative | regulations | necess | ary to implem | ent programs | mano | dated by | federa |
| law, or to | qual | ify for the | receipt | of federal fun | ds and necess | sary to | cooperat | e with |
| other state | e and | federal age | ncies f | or the proper a | dministration | of the | e cabinet | and its |
| programs | | | | | | | | |

- 6 (2) The secretary may utilize the Public Health Services Advisory Council to review and make recommendations on contemplated administrative regulations relating to initiatives of the Department for Public Health. No administrative regulations issued under the authority of the cabinet shall be filed with the Legislative Research 10 Commission unless they are issued under the authority of the secretary, and the secretary shall not delegate that authority.
- 12 The secretary may utilize the Council for Families and Children to review and 13 make recommendations on contemplated administrative regulations relating to 14 initiatives of the Department for Community Based Services. No administrative 15 regulations issued under the authority of the cabinet shall be filed with the 16 Legislative Research Commission unless issued under the authority of the secretary, 17 and the secretary shall not delegate this authority.
 - (4) Except as otherwise provided by law, the secretary shall have authority to establish by administrative regulation a schedule of reasonable fees, none of which shall exceed one hundred dollars (\$100), to cover the costs of annual inspections of efforts regarding compliance with program standards administered by the cabinet. All fees collected for inspections shall be deposited in the State Treasury and credited to a revolving fund account to be used for administration of those programs of the cabinet. The balance of the account shall lapse to the general fund at the end of each biennium. Fees shall not be charged for investigation of complaints.
- 26 → Section 4. KRS 194A.090 is amended to read as follows:
 - The cabinet shall include citizen advisory bodies within its structure to provide (1)

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independent advice from the general public.

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- 2 (2) A Public Health Services Advisory Council is created within the cabinet.
 - (a) The council may advise the secretary for health and family services, the commissioner for public health, and officials of the Commonwealth on policy matters concerning the delivery of health services, including the assessment of needs, the development of program alternatives, the determination of priorities, the formulation of policy, the allocation of resources, and the evaluation of programs. The council shall be utilized by the cabinet to fulfill federal requirements for citizen's advisory councils associated with programs designed to provide health services and to advise the cabinet on the development and content of the state health plan.
 - The council shall be composed of no more than nineteen (19) citizen members (b) appointed by the Governor. Six (6) members of the council shall be chosen to broadly represent public interest groups concerned with health services, recipients of health services provided by the Commonwealth, minority groups, and the general public. Thirteen (13) members of the council shall represent providers of health care and not less than one-half (1/2) of the providers shall be direct providers of health care. At least one (1) of the direct providers of health care shall be a person engaged in the administration of a hospital, and one (1) shall be a physician in active practice. At least one (1) member shall be a registered sanitarian or sanitary engineer, one (1) a public health nurse, one (1) a member of the current minority advisory council, and one (1) a practicing public health physician. Nominations for health care provider members of the council shall be solicited from recognized health care provider organizations. Membership of the council shall be geographically distributed in order that area development districts are represented. Members shall serve for terms of three (3) years. If a vacancy occurs, the person appointed as a

replacement shall serve only for the remainder of the vacated term. Members shall serve until the term begins for their appointed successors. No member shall serve more than two (2) consecutive terms. The chair of the council shall be appointed by the Governor. The secretary for health and family services and the commissioner for public health shall be nonvoting, ex officio members of the council, and the commissioner for public health shall be a staff director for, and secretary to, the council. The council shall meet at least quarterly and on other occasions as may be necessary on the call of the secretary for health and family services or the commissioner for public health. A majority of the appointed members shall constitute a quorum.

An Institute for Aging is created within the cabinet.

(3)

(a) The institute shall advise the secretary for health and family services and other officials of the Commonwealth on policy matters relating to the development and delivery of services to the aged.

- (b) The institute shall be composed of no more than fifteen (15) citizen members appointed by the Governor. Members of the institute shall be chosen to broadly represent public interest groups concerned with the needs of the aged, professionals involved in the delivery of services to the aged, minority groups, recipients of state-provided services to the aged, and the general public. The Governor shall appoint a chair of the institute. The secretary for health and family services shall be a nonvoting, ex officio member of, staff director for, and secretary to the institute. The institute shall meet at least quarterly and on other occasions as may be necessary, on the call of the secretary for health and family services. A majority of the appointed members shall constitute a quorum.
- 26 [(4) A Council for Families and Children is created within the cabinet.
- 27 (a) The council may advise the secretary for health and family services, the

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| commissioner | for | community | hased | cervices | and | other | officials | αf | the |
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| Commissioner | 101 | Community | basea | ser vices, | and | other | Officials | OI | tiic |
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- (b) The council shall be composed of no more than twenty one (21) citizen members appointed by the Governor. Members of the council shall be chosen to broadly represent public interest groups concerned with social insurance and social service programs operated by the Commonwealth, professionals involved in the delivery of human services, minority groups, the poor, the disadvantaged, recipients of human services provided by the state, and the general public. The Governor shall appoint the chair of the council. The secretary for health and family services and the commissioner for community based services shall be nonvoting, ex officio members of the council, and the commissioner for community based services shall be staff director for, and secretary to, the council. The council shall meet at least quarterly and on other occasions as may be necessary, on call of the secretary for health and family services. A majority of appointed members shall constitute a quorum.
- (c) When the Council for Families and Children is assigned a responsibility for qualifying the Commonwealth for federal programs with representations and membership formulas that conflict with the council's membership, the secretary may create special subcommittees to this citizens' body that meet federal requirements.]
- Section 5. KRS 194A.095 is amended to read as follows:
- 22 (1) There is created in the Cabinet for Health and Family Services a Division of Women's Health for the purpose of:
- 24 (a) Serving as a repository for data and information affecting women's physical and mental health issues;
- 26 (b) Analyzing and communicating trends in women's health issues and mental health;

| 1 | (c) | Recommending to the Cabinet for Health and Family Services [and to any |
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| 2 | | advisory committees created under KRS 216.2923,]data elements affecting |
| 3 | | women's physical and mental health. The division shall advise and direct |
| 4 | | which data elements should be collected, analyzed, and reported in a timely |
| 5 | | manner under KRS 216.2920 to 216.2929; |
| 6 | (d) | Cooperating and collaborating with the Cabinet for Health and Family |
| 7 | | Services in receiving and disseminating through all forms of media including |
| 8 | | the Internet relevant aggregate data findings under KRS 216.2920 to 216.2929 |
| 9 | | which affect women; and |
| 10 | (e) | Planning, developing, and administering a Women's Health Resource Center |
| 11 | | within the Cabinet for Health and Family Services to focus on targeted |
| 12 | | preventive care and comprehensive health education. |
| 13 | (2) The | division may accept gifts, grants, and bequests in support of its mission and |
| 14 | dutie | es specified in subsection (1) of this section. All money received shall be |
| 15 | adm | inistered by the cabinet, which shall administer these funds through appropriate |
| 16 | trust | and agency accounts. |
| 17 | → S | ection 6. KRS 194A.190 is amended to read as follows: |
| 18 | The Publi | c Health Services Advisory Council, the Council for Families and Children, |
| 19 | the Advis | sory Council for Medical Assistance, and the Institute for Aging shall be |
| 20 | empowere | ed to accept gifts and grants, but all of these moneys shall be administered by |
| 21 | the cabine | et, which shall administer these funds through appropriate trust and agency |
| 22 | accounts. | |
| 23 | → S | ection 7. KRS 194A.200 is amended to read as follows: |
| 24 | The mem | hers of the ICouncil for Families and Children, the I Public Health Services |

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Advisory Council (1) and the Institute for Aging shall receive no compensation for their

services, but shall be allowed the necessary expenses incurred through the performance of

their duties as members of this citizens' council. No member of a citizens' council shall be

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| 1 | held to | be a r | oublic | officer | hv | reason | of | membership | on a | council |
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- 2 → Section 8. KRS 194A.707 is amended to read as follows:
- 3 (1) The Cabinet for Health and Family Services shall establish by the promulgation of 4 administrative regulation under KRS Chapter 13A, an initial and annual
- 5 certification review process for assisted-living communities. This administrative
- 6 regulation shall establish procedures related to applying for, reviewing, and
- 7 approving, denying, or revoking certification, as well as the conduct of hearings
- 8 upon appeals as governed by KRS Chapter 13B.
- 9 (2) An on-site visit of an assisted-living community shall be conducted by the cabinet:
- 10 (a) As part of the initial certification review process;
- 11 (b) On a biennial basis as part of the certification review process if during or since
- the previous certification review an assisted-living community has not
- received:

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- 1. Any statement of danger, unless withdrawn by the cabinet; or
- 15 2. A finding substantiated by the cabinet that the assisted-living community delivered a health service; and
- 17 (c) Within one (1) year of the date of the previous certification review if during or 18 since the last certification review an assisted-living community has received:
 - 1. Any statement of danger that was not withdrawn by the cabinet; or
- 20 2. A finding substantiated by the cabinet that the assisted-living community delivered a health service.
- 22 (3) No business shall market its service as an assisted-living community unless it has:
- 23 (a) Filed a current application for the business to be certified by the department as 24 an assisted-living community; or
- 25 (b) Received certification by the department as an assisted-living community.
- 26 (4) No business that has been denied or had its certification revoked shall operate or 27 market its service as an assisted-living community unless it has:

| 1 | | (a) Filed a current application for the business to be certified by the department as |
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| 2 | | an assisted-living community; and |
| 3 | | (b) Received certification as an assisted-living community from the department. |
| 4 | | Revocation of certification may be grounds for the department to not reissue |
| 5 | | certification for one (1) year if ownership remains substantially the same. |
| 6 | (5) | No business shall operate as an assisted-living community unless its owner or |
| 7 | | manager has: |
| 8 | | (a) Filed a current application for the business to be certified as an assisted-living |
| 9 | | community by the department; and |
| 10 | | (b) Received certification as an assisted-living community from the department. |
| 11 | (6) | By September 1 of each year, each assisted-living community certified pursuant to |
| 12 | | this chapter may provide residents with educational information or education |
| 13 | | opportunities on influenza disease. |
| 14 | (7) | The department shall determine the feasibility of recognizing accreditation by other |
| 15 | | organizations in lieu of certification from the department. |
| 16 | (8) | Individuals designated by the department to conduct certification reviews shall have |
| 17 | | the skills, training, experience, and ongoing education to perform certification |
| 18 | | reviews. |
| 19 | (9) | Upon receipt of an application for certification, the department shall assess an |
| 20 | | assisted-living community certification fee in the amount of twenty dollars (\$20) |
| 21 | | per living unit that in the aggregate for each assisted-living community is no less |
| 22 | | than three hundred dollars (\$300) and no more than one thousand six hundred |
| 23 | | dollars (\$1,600). The department shall submit [to the Legislative Research |
| 24 | | Commission, by June 30 of each year, la breakdown of fees assessed and costs |
| 25 | | incurred for conducting certification reviews <u>upon request</u> . |
| 26 | (10) | The department shall [submit to the Legislative Research Commission and] make |
| 27 | | findings from certification reviews conducted during the prior twelve (12) months |

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| 1 | | available to any interested person[at no charge, by June 30 of each year, in |
|----|------|--|
| 2 | | summary format, all findings from certification reviews conducted during the prior |
| 3 | | twelve (12) months]. |
| 4 | (11) | Notwithstanding any provision of law to the contrary, the department may request |
| 5 | | any additional information from an assisted-living community or conduct additional |
| 6 | | on-site visits to ensure compliance with the provisions of KRS 194A.700 to |
| 7 | | 194A.729. |
| 8 | (12) | Failure to follow an assisted-living community's policies, practices, and procedures |
| 9 | | shall not result in a finding of noncompliance unless the assisted-living community |
| 10 | | is out of compliance with a related requirement under KRS 194A.700 to 194A.729. |
| 11 | | → Section 9. KRS 205.201 is amended to read as follows: |
| 12 | The | duties of the Cabinet for Health and Family Services shall be to: |
| 13 | (1) | Promote and aid in the establishment of local programs and services for the aging; |
| 14 | (2) | Conduct programs to educate the public as to problems of the aging; |
| 15 | (3) | Review existing state programs and services for the aging and to make |
| 16 | | recommendations to the Governor, to the appropriate department and agencies of |
| 17 | | the state, and to the legislature for improvements in and additions to such programs |
| 18 | | and services; |
| 19 | (4) | Assist and encourage governmental and private agencies to coordinate their efforts |
| 20 | | on behalf of the aging; |
| 21 | (5) | Conduct and encourage other organizations to conduct studies concerning the aging; |
| 22 | (6) | Establish, in selected areas and communities of the state, programs of services for |
| 23 | | the aging to demonstrate the value of such programs, and to encourage local |
| 24 | | agencies to continue the programs and to create new services where needed. |
| 25 | | Emphasis shall be given to services designed to foster continued participation of |
| 26 | | older people in family and community life and to lessen the need for institutional |
| 27 | | care; |

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| 1 | (7) | Prov | ide services designed to meet the needs of the minority elderly in programs | | | | | | | |
|----|----------------|------------------|--|--|--|--|--|--|--|--|
| 2 | | admi | nistered by the cabinet. The cabinet shall annually prepare a report identifying | | | | | | | |
| 3 | | the s | the special needs of the minority elderly population in the Commonwealth as | | | | | | | |
| 4 | | comp | pared to the elderly population at large. The report shall be completed no later | | | | | | | |
| 5 | | than | October 1 of each year and transmitted to the Legislative Research | | | | | | | |
| 6 | | Com | mission. The report shall, at a minimum: | | | | | | | |
| 7 | (a) | -Cont | ain an overview of the health status of minority elderly Kentuckians; | | | | | | | |
| 8 | (b) | - Ident | ify specific diseases and health conditions for which the minority elderly are at | | | | | | | |
| 9 | | great | er risk than the general population; | | | | | | | |
| 10 | (c) | Ident | ify problems experienced by the minority elderly in obtaining services from | | | | | | | |
| 11 | | gove | rnmental agencies; and | | | | | | | |
| 12 | (d) | Ident | ify programs at the state and local level designed to specifically meet the needs | | | | | | | |
| 13 | | of th | e minority elderly]; | | | | | | | |
| 14 | (8) | [In p | reparing the report required by subsection (7) of this section,]The cabinet shall | | | | | | | |
| 15 | | solic | it and consider the input of individuals and organizations representing the | | | | | | | |
| 16 | | conc | erns of the minority elderly population as relates to: | | | | | | | |
| 17 | | (a) | Programs and services needed by the minority elderly; | | | | | | | |
| 18 | | (b) | The extent to which existing programs do not meet the needs of the minority | | | | | | | |
| 19 | | | elderly; | | | | | | | |
| 20 | | (c) | The accessibility of existing programs to the minority elderly; | | | | | | | |
| 21 | | (d) | The availability and adequacy of information regarding existing services; | | | | | | | |
| 22 | | (e) | Health problems the minority elderly experience at a higher rate than the | | | | | | | |
| 23 | | | nonminority elderly population; and | | | | | | | |
| 24 | | (f) | Financial, social, and other barriers experienced by the minority elderly in | | | | | | | |
| 25 | | | obtaining services; | | | | | | | |
| 26 | (9) | Conc | duct an outreach program that provides information to minority elderly | | | | | | | |
| 27 | | Kent | uckians about health and social problems experienced by minority elderly | | | | | | | |

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persons and available programs to address those problems, as identified in the report prepared pursuant to subsection (7) of this section; and

- 3 (10) Cooperate with the federal government and with the governments of other states in 4 programs relating to the aging.
- Section 10. KRS 205.455 is amended to read as follows:
- 6 As used in KRS 205.460[and 205.465]:
- 7 (1) "Chore services" means the performance of heavy housecleaning, minor household 8 repairs, yard tasks, and other activities needed to assist in the maintenance of a 9 functionally impaired elderly person in his own home.
- 10 (2) "Core services" means those services, including but not limited to client assessment
 11 and case management services, designed to identify a functionally impaired elderly
 12 person's needs, develop a plan of care, arrange for services, monitor the provision of
 13 services, and reassess the person's needs on a regular basis.
- 14 (3) "Cabinet" means the Cabinet for Health and Family Services.
- 15 (4) "District" means an area development district designated pursuant to KRS 147A.050.
- 17 (5) "Escort services" means the accompaniment of a person who requires such 18 assistance for reasons of safety or protection to or from his physician, dentist, or 19 other necessary services.
- 20 (6) "Essential services" means those services which are most needed to prevent
 21 unnecessary institutionalization of functionally impaired elderly persons. Essential
 22 services shall include chore services, home-delivered meals, home-health aide
 23 services, homemaker services, respite services, escort services, and home repair
 24 services.
- 25 (7) "Functionally impaired elderly person" means any person, sixty (60) years of age or 26 older, with physical or mental limitations which restrict individual ability to 27 perform the normal activities of daily living and which impede individual capacity

to live independently, thus rendering such person at risk of entering an institution.

- 2 Functional impairment shall be determined through a functional assessment
- developed by the cabinet and delivered to each applicant for essential services.
- 4 (8) "Home-delivered meals" means the provision of a nutritionally sound meal, that
- 5 meets at least one-third (1/3) of the current daily recommended dietary allowance,
- 6 to a functionally impaired elderly person who is homebound by reason of illness,
- 7 incapacity, or disability.
- 8 (9) "Home-health aide services" means the performance of simple procedures,
- 9 including but not limited to personal care, ambulation, exercises, household services
- 10 essential to health care at home, assistance with medications that are ordinarily self-
- administered, reporting changes in the patient's condition and needs, and completing
- 12 appropriate records.
- 13 (10) "Homemaker services" means general household activities, including but not
- limited to nonmedical personal care, shopping, meal preparation, and routine
- 15 household care, provided by a trained homemaker when the person regularly
- 16 responsible for these activities is temporarily absent or unable to manage the home
- and care for himself or others in the home.
- 18 (11) "Home repair services" means the provision of minor home adaptations, additions,
- or modifications to enable the elderly to live independently or safely or to facilitate
- 20 mobility including, where appropriate, emergency summons systems.
- 21 (12) "Respite services" means care provided by an approved caregiver or agency for a
- designated time period because of absence or need for relief of a primary caregiver.
- → Section 11. KRS 205.525 is amended to read as follows:
- 24 (1) Concurrent with submitting an application for a waiver or waiver amendment or a
- request for a plan amendment to any federal agency that approves waivers, waiver
- amendments, and plan amendments, the Cabinet for Health and Family Services
- shall provide to the Interim Joint Committee on Health and Welfare and to the

| 1 | Interim Joint Committee on Appropriations and Revenue a copy, summary, and |
|---|--|
| 2 | statement of benefits of the application for a waiver or waiver amendment or |
| 3 | request for a plan amendment. |

- The cabinet [at least quarterly] shall provide an update [to the Interim Joint]
 Committee on Health and Welfare and to the Interim Joint Committee on
 Appropriations and Revenue] on the status of the application for a waiver or waiver
 amendment or request for a plan amendment upon request.
- 8 → Section 12. KRS 205.5606 is amended to read as follows:
- 9 (1) The Cabinet for Health and Family Services shall establish the Kentucky 10 Independence Plus Through Consumer-Directed Services Program that shall 11 provide an option within each of the home and community-based services waivers. 12 The option within each of the waiver programs shall be based on the principles of 13 consumer choice and control and that shall be implemented upon federal approval, 14 if required. The program shall allow enrolled persons to assist with the design of 15 their programs and choose their providers of services and to direct the delivery of 16 services to meet their needs.
- 17 (2) The cabinet shall establish interagency cooperative agreements with any state 18 agency as needed to implement and administer the program.
- 19 (3) A person who is enrolled in a Medicaid home and community-based waiver 20 program may choose to participate in the consumer-directed services program.
- A consumer shall be allocated a monthly budget allowance based on the results of his or her assessed functional needs, his or her person-centered plan, and the financial resources of the program. The budget allowance shall be disbursed directly from a cabinet-approved fiscal intermediary on behalf of the consumer. The cabinet shall develop purchasing guidelines to assist each consumer in using the budget allowance to purchase needed, cost-effective services.
- 27 (5) A consumer shall use the budget allowance to pay for nonresidential and

| 1 | | nonmedical home and community-based services and supports that meet the |
|----|-----|--|
| 2 | | consumer's needs and that constitute a cost-effective use of funds. |
| 3 | (6) | A consumer shall be allowed to choose providers of services, including but not |
| 4 | | limited to when and how the services are provided. A provider may include a person |
| 5 | | otherwise known to the consumer, unless prohibited by federal law. |
| 6 | (7) | If the consumer is the employer of record, the consumer's roles and responsibilities |
| 7 | | shall include but not be limited to the following: |
| 8 | | (a) Developing a job description; |
| 9 | | (b) Selecting providers and submitting information for any required background |
| 10 | | screening; |
| 11 | | (c) With assistance of the cabinet or its agents, developing a person-centered plan |
| 12 | | and communicating needs, preferences, and expectations about services being |
| 13 | | purchased; |
| 14 | | (d) Providing the fiscal intermediary with all information necessary for provider |
| 15 | | payments and tax requirements; and |
| 16 | | (e) Ending the employment of an unsatisfactory provider. |
| 17 | (8) | If a consumer is not the employer of record, the consumer's roles and |
| 18 | | responsibilities shall include but not be limited to the following: |
| 19 | | (a) With assistance of the cabinet or its agents, developing a person-centered plan |
| 20 | | and communicating needs, preferences, and expectations about services being |
| 21 | | purchased; |
| 22 | | (b) Ending the services of an unsatisfactory provider; and |
| 23 | | (c) Providing the fiscal agent with all information necessary for provider |
| 24 | | payments and tax requirements. |
| 25 | (9) | The roles and responsibilities of the cabinet or its agents shall include but not be |

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Assessing each consumer's functional needs, helping with the development of

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limited to the following:

(a)

| 1 | | | a person-centered plan, and providing ongoing assistance with the plan; |
|----|------|--------|---|
| 2 | | (b) | Offering the services of service advisors who shall provide training, technical |
| 3 | | (0) | assistance, and support to the consumer as prescribed through an |
| 4 | | | administrative regulation promulgated by the cabinet in accordance with KRS |
| | | | |
| 5 | | () | Chapter 13A; |
| 6 | | (c) | Approving fiscal intermediaries; and |
| 7 | | (d) | Establishing the minimum qualifications for all providers and being the final |
| 8 | | | arbiter of the fitness of any individual to be a provider. |
| 9 | (10) | The | fiscal intermediary's roles and responsibilities shall include but not be limited |
| 10 | | to the | e following: |
| 11 | | (a) | Providing recordkeeping services, including but not limited to maintaining |
| 12 | | | financial records as required through administrative regulation promulgated in |
| 13 | | | accordance with KRS Chapter 13A by the Cabinet for Health and Family |
| 14 | | | Services; and |
| 15 | | (b) | Retaining the consumer-directed funds, processing employment and tax |
| 16 | | | information, if any, reviewing records to ensure correctness, writing |
| 17 | | | paychecks to providers, and delivering paychecks. |
| 18 | (11) | (a) | Each person who provides services or supports under this section shall comply |
| 19 | | | on an annual basis with any required background screening. A person shall be |
| 20 | | | excluded from employment upon failure to meet the background screening |
| 21 | | | requirements unless otherwise exempted through an administrative regulation |
| 22 | | | promulgated by the cabinet in accordance with KRS Chapter 13A. |
| 23 | | (b) | The service advisor shall, as appropriate, complete background screening as |
| 24 | | | required by this section. |
| 25 | (12) | For p | ourposes of this section, a person who has undergone screening, is qualified for |
| 26 | | empl | oyment under this section, and has not been unemployed for more than one |
| 27 | | hund | lred eighty (180) days following the screening shall not be required to be |

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| 1 | | rescreened. Such person must attest under penalty of perjury to not having been | | | | |
|----|------|--|--|--|--|--|
| 2 | | convicted of a disqualifying offense since completing the screening. | | | | |
| 3 | (13) | To implement this section: | | | | |
| 4 | | (a) The cabinet shall be authorized to promulgate necessary administrative | | | | |
| 5 | | regulations in accordance with KRS Chapter 13A; and | | | | |
| 6 | | (b) The cabinet shall take all necessary action to ensure state compliance with | | | | |
| 7 | | federal regulations. The cabinet shall apply for any necessary federal waivers | | | | |
| 8 | | or federal waiver amendments to implement the program within three (3) | | | | |
| 9 | | months following July 13, 2004, pending availability of funding. | | | | |
| 10 | (14) | The cabinet, with consumer input, shall review and assess the implementation of the | | | | |
| 11 | | consumer-directed program. [By January 15 of each year,]The cabinet shall | | | | |
| 12 | | <u>provide[submit]</u> a[<u>written]</u> report [to the General Assembly]that includes the | | | | |
| 13 | | review of the program and recommendations for improvements to the program | | | | |
| 14 | | upon request. | | | | |
| 15 | | → Section 13. KRS 205.642 is amended to read as follows: | | | | |
| 16 | (1) | As used in this section and KRS 200.654, 200.660, 347.020, and 387.510, | | | | |
| 17 | | "pervasive developmental disorders" has the same meaning as in the Diagnostic and | | | | |
| 18 | | Statistical Manual of Mental Disorders, fourth edition (DSM-IV). The term includes | | | | |
| 19 | | five (5) diagnostic subcategories: | | | | |
| 20 | | (a) Autistic disorder; | | | | |
| 21 | | (b) Pervasive disorder not otherwise specified; | | | | |
| | | | | | | |

for a waiver to provide services and supports to individuals who:

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(2)

(c)

(d)

Asperger's disorder;

Rett's disorder; and

Childhood disintegrative disorder.

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The Department for Medicaid Services shall make application, within three (3)

months of July 15, 2002, to the Federal Centers for Medicare and Medicaid Services

| 1 | | (a) Are Medicaid eligible; |
|----|-----|--|
| 2 | | (b) Have an Axis I diagnosis of a pervasive developmental disorder; |
| 3 | | (c) Are institutionalized or at risk for institutionalization; and |
| 4 | | (d) Require a coordinated plan of medically necessary community-based |
| 5 | | behavioral health services. |
| 6 | (3) | The waiver application shall include services that are documented to be effective in |
| 7 | | the treatment of pervasive developmental disorders and consistent with clinical best |
| 8 | | practices. |
| 9 | (4) | The waiver application shall specify the required credentials for the providers of |
| 10 | | each service. |
| 11 | (5) | The cabinet shall cap the number of children served under the waiver program to |
| 12 | | insure budget neutrality based upon the expenditures for children with Pervasive |
| 13 | | Developmental Disorders that were served under the IMPACT Plus Program during |
| 14 | | fiscal years 2001-2002. |
| 15 | (6) | The cabinet shall include in the waiver application those items that are necessary to |
| 16 | | ensure the waiver operates within the designated dollars, including but not limited |
| 17 | | to a maximum number of individuals to be served and a maximum dollar amount |
| 18 | | that can be expended for an individual. |
| 19 | (7) | The waiver shall be coordinated with and shall not supplant services provided by |
| 20 | | schools under KRS Chapter 157 or services provided under KRS Chapters 200 and |
| 21 | | 347. Nothing in this section shall affect or limit a school district's ability to obtain |
| 22 | | Medicaid reimbursement for school-related health services. |
| 23 | (8) | The Department for Medicaid Services shall report information [to the Governor, |
| 24 | | the Legislative Research Commission, and the Interim Joint Committee on Health |
| 25 | | and Welfare] on the number of individuals receiving services under the waiver, the |
| 26 | | cost and type of services received, and any available nonidentifying information |
| 27 | | pertaining to individual outcomes <i>upon request</i> . |

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| 1 | → Section 14. | KRS 205.6487 | is amended to | read as follows: |
|---|---------------|--------------|---------------|------------------|
| | | | | |

- 2 A "Kentucky Children's Health Insurance Program Trust Fund" shall be established 3 for the purpose of receiving all appropriated funds, premiums, or other revenue 4 received by the Kentucky Children's Health Insurance Program to be used for the 5 payment of costs and services associated with the administration of the program. 6 Appropriations made to the Kentucky Children's Health Insurance Program trust 7 fund shall not lapse at the end of a fiscal year but shall be carried forward in the trust fund account and shall be available for allotment for its particular purpose in 8 9 the next fiscal year.
- 10 (2) The Kentucky Children's Health Insurance trust fund may receive state
 11 appropriations, gifts, and grants, including federal funds. Any unallotted or
 12 unencumbered balances in the Kentucky Children's Health Insurance Program trust
 13 fund shall be invested as provided for in KRS 42.500(9). Income earned from the
 14 investments shall be credited to the Kentucky Children's Health Insurance Program
 15 trust fund account.
- 16 (3) The secretary of the Cabinet for Health and Family Services shall, by administrative 17 regulation promulgated in accordance with KRS Chapter 13A, provide for the 18 administration of the trust fund.
- 19 (4) In administering the Kentucky Children's Health Insurance Program, the 20 administrative costs under the program shall be limited to no more than ten percent 21 (10%) of applicable program costs.
- 22 (5) [Notwithstanding the provisions of KRS 205.6336,]The trust fund shall administer
 23 any savings from the implementation of the cabinet's Kentucky Children's Health
 24 Insurance Program through managed care and shall use those savings to provide
 25 state matching funds for any enhanced federal funds available under Title XXI of
 26 the Federal Social Security Act.
- → Section 15. KRS 205.8483 is amended to read as follows:

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| 1 | (1) | The Office of the Inspector General in the Cabinet for Health and Family Services | | |
|----|-----|---|--|--|
| 2 | | shall establish, maintain, and publicize a twenty-four (24) hour toll-free hotline for | | |
| 3 | | the purpose of receiving reports of alleged fraud and abuse by Medical Assistance | | |
| 4 | | Program recipients and participating providers. | | |
| 5 | (2) | The Office of the Inspector General in the Cabinet for Health and Family Services | | |
| 6 | | shall develop and implement procedures for screening alleged fraud and abuse of | | |
| 7 | | the Medical Assistance Program to ensure that appropriate written referrals are | | |
| 8 | | <u>made</u> [prepare a written description of the reported information and immediately | | |
| 9 | | make a written referral] to: | | |
| 10 | | (a) The state Medicaid Fraud Control Unit and to the Office of the Attorney | | |
| 11 | | General of credible allegations of [all reports of alleged] fraud and abuse by | | |
| 12 | | providers [or recipients] participating in the Medical Assistance Program; and | | |
| 13 | | (b) Other agencies and licensure boards of all <u>allegations received on the hotline</u> | | |
| 14 | | that are [reports] relevant to their jurisdiction. | | |
| 15 | (3) | The Office of the Inspector General in the Cabinet for Health and Family Services | | |
| 16 | | shall provide, upon request, a Medicaid fraud and abuse report that shall include | | |
| 17 | | but not be limited to the following information from the prior fiscal year[, jointly | | |
| 18 | | with the state Medicaid Fraud Control Unit and the Office of the Attorney General, | | |
| 19 | | shall prepare a Medicaid fraud and abuse report, for the prior fiscal year, | | |
| 20 | | categorized by types of fraud and abuse and by recipient and provider group. This | | |
| 21 | | report shall be submitted no later than July 1 of each year to the Legislative | | |
| 22 | | Research Commission, the Interim Joint Committee on Appropriations and | | |
| 23 | | Revenue, and the Interim Joint Committee on Health and Welfare and shall | | |
| 24 | | identify]: | | |
| 25 | | (a) The number and type of reports received in the Office of the Inspector General | | |
| 26 | | in the Cabinet for Health and Family Services, from the Medicaid fraud and | | |
| 27 | | abuse hotline categorized by recipient and provider groups; and | | |

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| 1 | | (b) | The number and type of alleged Medicaid <u>recipient</u> fraud and abuse reports |
|----|-----|------------|--|
| 2 | | | which were opened for investigation by the Office of Inspector General and |
| 3 | | | their disposition [discovered by, received by, or referred to the Office of the |
| 4 | | | Attorney General, the state Medicaid Fraud Control Unit, the Office of the |
| 5 | | | Inspector General, and the Department for Medicaid Services; the number and |
| 6 | | | type of reports which were opened for investigation by the Office of the |
| 7 | | | Attorney General, the state Medicaid Fraud Control Unit, the Department for |
| 8 | | | Medicaid Services, or the Office of the Inspector General and their disposition |
| 9 | | | including: |
| 10 | | | 1. Administrative actions taken; |
| 11 | | | 2. Criminal penalties and civil payments received; |
| 12 | | | 3. The amount of state and federal funds involved in the alleged fraud and |
| 13 | | | abuse; |
| 14 | | | 4. The cost of administering the hotline; and |
| 15 | | | 5. Recommendations for legislative action to prevent, detect, and prosecute |
| 16 | | | medical assistance abuse and fraud in the Commonwealth]. |
| 17 | | → S | ection 16. KRS 209.554 is amended to read as follows: |
| 18 | (1) | The | commissioner of the department shall implement the provisions of KRS |
| 19 | | 209. | 550 to 209.554 through the promulgation of administrative regulations under |
| 20 | | KRS | S Chapter 13A. |
| 21 | (2) | The | department shall make educational literature that describes the risks of |
| 22 | | influ | nenza and pneumococcal disease; the efficacy, side effects, and |
| 23 | | cont | raindications of these immunizations; and the recommendations from the |
| 24 | | Cen | ters for Disease Control available to every long-term care facility. |

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The department, on behalf of long-term care facilities, shall negotiate with any

appropriate manufacturer of the vaccines for adult pneumococcal disease and

influenza for a purchase price of the vaccines. Long-term care facilities shall be

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(3)

entitled to purchase the vaccines at the negotiated price for the purposes specified under KRS 209.552.

- The commissioner of the department shall <u>make available upon request</u>[report by

 September 1, 2005, to the Governor, the Interim Joint Committee on Health and

 Welfare, and the Legislative Research Commission on] the number of outbreaks in

 long-term care facilities for each year due to influenza virus and pneumococcal

 disease and the number of hospitalizations of long-term care facility residents [each

 year | due to influenza virus, pneumococcal disease, and associated complications.
- 9 → Section 17. KRS 211.350 is amended to read as follows:

(1)

- The cabinet shall regulate the construction, installation, or alteration of on-site sewage disposal systems except for systems that have a surface discharge. The cabinet shall create and maintain an electronic database for Kentucky on-site wastewater systems information, which for each system shall include but not be limited to permit application date, permit application status, system installation date, system type, latitude and longitude of system, records of system plan and site evaluations, inspection dates, and the condition of system at time of inspection. The cabinet shall *make data from this system available upon request* [within twenty-four (24) months of July 12, 2006, annually report to the Governor and the Legislative Research Commission on the status of on site systems statewide, including numbers and types of systems, summaries of conditions of systems, geographic distribution, observations of trends, and recommendation for future protection of public health and safety with on-site sewage disposal systems].
- (2) The Department for Public Health shall maintain a current list of approved and experimental on-site wastewater treatment technologies and greywater technologies, which the department shall make available, along with guidance and expertise, to local health departments. Local health departments shall provide the list of approved technologies to on-site wastewater professionals and permit applicants.

With respect to on-site sewage disposal systems that utilize greywater to reduce total daily waste flows, the local health department shall inform the permit applicant, at the time of making an application to construct an on-site sewage disposal system that utilizes greywater to reduce daily waste flows, of the opportunity to consult with the environmental health program evaluators in the Division of Public Health Protection and Safety regarding the administrative regulations, permit requirements, and permissible system designs for inclusion and use of greywater.

- (3) Site evaluations shall be completed by the local health department within fifteen (15) working days of receipt of the application. If further information is required, the local health department shall promptly notify the applicant and shall have an additional ten (10) working days after that submittal of additional information in which to evaluate and issue or deny the permit. It shall be the responsibility of the property owner or owner's agent to protect and maintain the suitability of an approved site and to notify the local health department for a reinspection if site conditions substantively change. If a site previously determined to be suitable is thereafter declared unsuitable by the local health department, remedial measures shall be provided in writing to the property owner or owner's agent within fifteen (15) working days.
- (4) After the conclusion of the site evaluation, the local health department shall, upon request, provide a list of all options that may be approved for the property, including new and emerging technologies. It shall be the responsibility of the owner of advanced treatment, alternative, experimental, or new and emerging technology systems to contract with a management entity, certified system operator, or trained system operator to develop and implement an approved operations and maintenance plan specific to, and appropriate for, the approved system.
- (5) No person, firm, or corporation shall construct, install, alter, or cause to be

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constructed, installed, or altered, any on-site sewage disposal system subject to regulation by the cabinet without having first obtained an on-site sewage disposal permit from the local health department. In lieu of inspection and certification by the local health department a licensed professional engineer in private practice licensed by the Commonwealth of Kentucky may perform site evaluations and approve system designs for an on-site sewage disposal system including those systems that utilize greywater for reductions in daily waste flows for the person, firm, or corporation and apply for the permit from the local health department. The final systems installation inspection shall be performed by the local health department as soon as practicable. All applicable provisions of KRS Chapter 322 shall govern the licensed professional engineer. A professional engineer shall not perform site evaluations, approve system designs, or certify system installations of an on-site sewage disposal system on property owned by himself, an employee, or a partner of an engineering firm by which he is employed, or on property owned by the engineering firm. Nothing in this section shall be construed to deny a farmstead owner the right to obtain a permit. Except for farmstead owners on their own property, the construction, installation, or alteration shall be performed only by a person certified by the cabinet pursuant to KRS 211.357.

- (6) A local health department that issues a permit for an on-site sewage disposal system, including systems that utilize greywater to reduce total daily waste flows, based on the site evaluation or system design of a licensed professional engineer in private practice licensed by the Commonwealth of Kentucky shall not be held liable for any defects or failures of the on-site sewage disposal system due to the site evaluation or system design.
- (7) No person, firm, or corporation shall use or continue to use or permit the use or continued use of any on-site sewage disposal system, including those systems that utilize greywater to reduce total daily waste flows, that is constructed, installed, or

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altered under an on-site sewage disposal permit if the cabinet or local health department through a duly authorized inspector, employee, agent, or licensed professional engineer in private practice licensed by the Commonwealth of Kentucky finds that the system was not constructed, installed, or altered in conformance with the permit and regulations issued by the cabinet.

- No certified electrical inspector acting under authority of KRS 227.491 shall issue the certificates of approval of temporary or permanent electrical wiring unless the inspector has in his or her possession a notice of release as described in paragraphs (a) and (b) of this subsection. The inspector shall record the number of the notice of release on the certificate of approval. The person requesting approval of electrical wiring shall be responsible for obtaining the release from the local health department and providing it to the electrical inspector. This requirement shall only apply to dwellings, mobile homes, manufactured housing, buildings, or other structures that are constructed or installed after July 15, 1998. This requirement shall not apply to structures that do not have sewage waste fixtures or to those that are connected to a sewage waste disposal system approved by the Energy and Environment Cabinet. Nothing in this section shall be construed to deny the continued use of any electrical service connected to wiring approved prior to July 15, 1998.
- (a) An initial notice of release to allow temporary electrical power for construction shall be issued to the property owner or owner's agent by the local health department upon the application for a site evaluation.
- (b) A final notice of release to allow for permanent electrical power shall be issued to the property owner or owner's agent by the local health department upon approval of an on-site sewage disposal plan.
- (c) This section shall not apply to any county that has adopted the Uniform State Building Code and has and enforces on-site sewage disposal permitting.

(9) All applications for on-site sewage disposal permits shall be accompanied by plans and specifications for the proposed system, including results of soils tests and other information as directed by the cabinet by regulation. If the site evaluation or approval of the system design is performed by a licensed professional engineer in private practice licensed by the Commonwealth of Kentucky, the application shall be accompanied by a statement by the engineer that he has met the requirements of the regulations issued by the cabinet for site evaluation and system design. Any action to deny an application shall be subject to appeal, and upon appeal an administrative hearing shall be conducted in accordance with KRS Chapter 13B.

- (10) The cabinet shall fix a schedule of fees for the functions performed by the cabinet relating to the regulation of on-site sewage disposal systems. The fees shall be designed to fully cover the cost of the service performed but shall not exceed the cost of the service performed. Fees payable to the cabinet shall be paid into the State Treasury and credited to a trust and agency fund to be used by the cabinet in carrying out its responsibilities relating to the regulation of on-site sewage disposal systems. No part of the fund shall revert to the general fund of the Commonwealth.
- (11) Any regulation relating to on-site sewage disposal that is in effect on July 15, 1992, shall remain in effect until altered by the secretary, except that administrative regulations that govern total daily waste flows shall be updated in accordance with KRS 211.351. The secretary may issue additional regulations necessary to carry out the purposes of this section.
- (12) Nothing in this section shall authorize or allow the cabinet to inspect or take enforcement action against on-site sewage disposal systems installed on farmsteads prior to July 15, 1992, or modifications to those systems unless the actions are determined in writing by the cabinet, upon a written, verified complaint, to be necessary to prevent imminent harm or damage to the safety, life, or health of a person. In this instance, the cabinet shall deliver to the landowner a copy of the

| 1 | | writ | ten determination and the verified complaint prior to the commencement of the |
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| 2 | | insp | pection or enforcement action. |
| 3 | (13) | As u | used in this section: |
| 4 | | (a) | "Blackwater" means wastewater containing liquid or solid waste generated |
| 5 | | | through use of a urinal, water closet, garbage disposal, or similar sanitary |
| 6 | | | fixture; and |
| 7 | | (b) | "Greywater" means wastewater generated by hygiene activities, including but |
| 8 | | | not limited to wastewater from laundry, lavatory sinks, and showers, but shall |
| 9 | | | exclude kitchen sinks and food preparation sinks. "Greywater" does not |
| 10 | | | include blackwater. |
| 11 | | → S | ection 18. KRS 211.494 is amended to read as follows: |
| 12 | (1) | A c | omprehensive statewide trauma care program shall be established within the |
| 13 | | Dep | eartment for Public Health. The statewide trauma care program shall consist of, |
| 14 | | at a | minimum, a statewide trauma care director and a state trauma registrar funded |
| 15 | | thro | ugh available federal funds or, to the extent that funds are available, by the |
| 16 | | trau | ma care system fund established in KRS 211.496. The department may contract |
| 17 | | with | outside entities to perform these functions. |
| 18 | (2) | The | statewide trauma care system shall address, at a minimum, the following goals: |
| 19 | | (a) | To reduce or prevent death and disability from trauma without regard to the |
| 20 | | | patient's insurance coverage or ability to pay for services; |
| 21 | | (b) | To provide optimal care for trauma victims by utilization of best practices |
| 22 | | | protocols and guidelines; |
| 23 | | (c) | To minimize the economic impact of lost wages and productivity for trauma |
| 24 | | | patients; and |
| 25 | | (d) | To contain costs of trauma care. |
| 26 | (3) | (a) | The Department for Public Health shall establish an advisory committee to |
| 27 | | | assist in the development, implementation, and continuation of its duties. |

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| 1 | (b) | The advisory committee shall consist of eighteen (18) members <u>to be</u> [as |
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| 2 | | follows: |
| 3 | | 1. Sixteen (16) of the members shall be]appointed by the secretary of the |
| 4 | | Cabinet for Health and Family Services and shall be composed of |
| 5 | | representatives from the following agencies and organizations: |
| 6 | | <u>1.[a.]</u> The Department for Public Health; |
| 7 | | 2.[b.] The Kentucky Board of Medical Licensure; |
| 8 | | 3.[c.] The Kentucky Board of Nursing; |
| 9 | | 4.[d.] The Kentucky Board of Emergency Medical Services; |
| 10 | | 5.[e.] The Kentucky Medical Association; |
| 11 | | <u>6.[f.]</u> The Kentucky Hospital Association; |
| 12 | | 7.[g.] The Kentucky Committee on Trauma of the American College of |
| 13 | | Surgeons; |
| 14 | | 8.[h.]One (1) representative from each verified Level I trauma center; |
| 15 | | 9.[i.] One (1) hospital representative from a Level II verified trauma center, |
| 16 | | one (1) hospital representative from a Level III verified trauma center, |
| 17 | | and one (1) hospital representative from a Level IV verified trauma |
| 18 | | center. The Kentucky Hospital Association shall submit |
| 19 | | recommendations to the secretary for each of the three (3) members |
| 20 | | appointed under this subdivision; |
| 21 | | 10.[j.] The Kentucky Chapter of the American College of Emergency |
| 22 | | Physicians; |
| 23 | | <u>11.[k.]</u> The Kentucky Chapter of the Emergency Nurses Association; |
| 24 | | <u>12.[1.]</u> The Kentucky Transportation Cabinet; [and] |
| 25 | | 13.[m.] Two (2) members at large, one (1) of whom shall be a health care |
| 26 | | consumer; [and |
| 27 | | 2. Two (2) members shall be appointed by the Governor as follows: |

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| 1 | | | a. <u>J14.</u> One (1) representative with extensive experience in injury |
|----|-----|-------|--|
| 2 | | | prevention programs; and |
| 3 | | | <u>15.</u> [b.] One (1) representative with pediatric trauma experience. |
| 4 | | (c) | Members of the advisory committee shall serve for a period of four (4) years |
| 5 | | | and shall serve until a successor is appointed, except that initial terms shall be |
| 6 | | | staggered and one-third (1/3) of the members shall be appointed to four (4) |
| 7 | | | year terms, one-third (1/3) of the members shall be appointed to three (3) year |
| 8 | | | terms, and one-third (1/3) of the members shall be appointed for two (2) year |
| 9 | | | terms. |
| 10 | | (d) | The advisory committee shall meet at least on a quarterly basis. The |
| 11 | | | committee shall elect a chair, a vice chair, and a secretary from among its |
| 12 | | | members and adopt rules of governance at the first meeting in each fiscal year. |
| 13 | | | The first meeting of the advisory committee shall occur before September 30, |
| 14 | | | 2008. |
| 15 | | (e) | Appointed members shall serve without compensation but may receive |
| 16 | | | reimbursement for actual and necessary expenses relating to the duties of the |
| 17 | | | advisory committee in accordance with state regulations relating to travel |
| 18 | | | reimbursement. |
| 19 | | (f) | Expenses associated with the advisory committee shall be paid by the trauma |
| 20 | | | care system fund established in KRS 211.496, to the extent funds are |
| 21 | | | available. |
| 22 | (4) | The | statewide trauma care director and the advisory committee shall develop and |
| 23 | | impl | ement a statewide trauma care system, integrated with the public health system |
| 24 | | for i | njury prevention, that recognizes levels of care for the appropriate delivery of a |
| 25 | | full | range of medical services to all trauma patients in the Commonwealth. The |
| 26 | | state | wide trauma care system shall include but is not limited to: |
| 27 | | (a) | Development and implementation of trauma prevention and education |

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| 1 | initiatives: |
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(b) Facilitation of appropriate education and continuing education about trauma care and procedures for physicians, nurses, and emergency medical services personnel;

- (c) Development and statewide distribution of guidelines and protocols for the care and treatment of trauma victims that include the needs of special populations and are fully integrated with all available resources, including but not limited to emergency medical services, physicians, nurses, and hospitals;
- (d) Voluntary hospital trauma center verification through the American College of Surgeons or the Department for Public Health;
 - (e) Local and regional triage and transport protocols for use by the Kentucky Board of Emergency Medical Services, emergency medical services providers, and emergency rooms; and
- (f) Continuing quality assurance and peer review programs.
- (5) The Department for Public Health or the statewide trauma care director and the advisory committee established in this section shall coordinate activities related to the care of trauma patients with other state agencies and boards that are directly or indirectly involved with care of injured persons. Upon request of the Department for Public Health or the statewide trauma care director, other state agencies and boards shall assist and facilitate the development and implementation of a statewide trauma care system.
- (6) Data obtained through a trauma registry or other data collected pursuant to KRS 211.490 to 211.496 shall be confidential and for use solely by the Department for Public Health, the statewide trauma care director, the advisory committee, and persons or public or private entities that participate in data collection for the trauma registry. Personal identifying information that is collected for use in the trauma registry shall not be subject to discovery or introduction into evidence in any civil

- 1 action.
- 2 The statewide trauma care director shall report information by December 1 of each
- 3 year to the Interim Joint Committee on Health and Welfare] on the status of the
- 4 development and implementation of the statewide trauma system *upon request*.
- 5 (8) The Department for Public Health may promulgate administrative regulations in
- 6 accordance with KRS Chapter 13A to implement this section.
- 7 → Section 19. KRS 211.502 is amended to read as follows:
- 8 The Kentucky Spinal Cord and Head Injury Research Board shall:
- 9 (1) Formulate policies and procedures necessary to carry out the provisions of KRS
- 10 211.500 to 211.504;
- 11 (2) Promulgate administrative regulations necessary to carry out the provisions of KRS
- 12 211.500 to 211.504 and to ensure proper expenditure of state funds appropriated for
- 13 the purposes of KRS 211.500 to 211.504;
- 14 (3) Review and authorize spinal cord and head injury research projects and programs to
- 15 be undertaken and financed under the provisions of KRS 211.500 to 211.504;
- 16 (4) Review and approve all progress and final research reports on projects authorized
- 17 under the provisions of KRS 211.500 to 211.504;
- 18 Ensure that state funds, appropriated for spinal cord and head injury research by (5)
- 19 KRS 211.504 or any other act, are not diverted to any other use; and
- 20 Provide fthe Governor, the General Assembly, and the Legislative Research
- 21 Commission an annual report by January 30 of each year showing the status of
- 22 funds appropriated under the provisions of KRS 211.504 for spinal cord and head
- 23 injury research and the progress of the board in terms of the results of its spinal cord
- 24 and head injury research efforts *upon request*.
- 25 → Section 20. KRS 211.590 is amended to read as follows:
- The Breast Cancer Research and Education Trust Fund Board created by KRS 211.585 26
- 27 shall:

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| 1 | (1) | Develop a written plan for the expenditure of trust funds made available under KRS |
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| 2 | | 211.580. The initial plan shall be completed on or before October 1, 2005, and shall |
| 3 | | be updated on an annual basis on or before October 1 of each year thereafter. The |
| 4 | | plan shall, at a minimum, include the following: |
| 5 | | (a) A <u>program</u> summary[<u>of existing breast cancer education</u> , awareness, |
| 6 | | treatment, and screening programs provided to residents of Kentucky by type |
| 7 | | of program and by geographic area; |
| 8 | | (b) A needs assessment for the Commonwealth of Kentucky that identifies |
| 9 | | additional programs that are needed by program type and geographic area, |
| 10 | | with support for why the identified programs are needed]; and |
| 11 | | (\underline{b}) [(e)] A prioritized list of programs and research projects that the board will |
| 12 | | address with funding available through the competitive grant program |
| 13 | | established under subsection (2) of this section; |
| 14 | (2) | Promulgate administrative regulations to establish a competitive grant program to |
| 15 | | provide funding to not-for-profit entities, educational institutions, and government |
| 16 | | agencies in Kentucky offering programs or services in the areas of breast cancer |
| 17 | | research, education, awareness, treatment, and screening. |
| 18 | | (a) The grant program shall give preference to programs proposing to serve the |
| 19 | | medically underserved population. |
| 20 | | (b) The grant program shall provide funding to projects and programs in |
| 21 | | accordance with the priorities established in the plan developed under |
| 22 | | subsection (1) of this section. |
| 23 | | (c) The administrative regulations shall, at a minimum: |
| 24 | | 1. Establish an application process and requirements; |
| 25 | | 2. Set forth program and outcome measurement requirements; |
| 26 | | 3. Establish an application review and award process; and |
| 27 | | 4. Provide monitoring, oversight, and reporting requirements for funded |

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| 1 | | | programs; |
|----|-----|-------------|---|
| 2 | (3) | Prom | nulgate administrative regulations necessary to carry out the provisions of KRS |
| 3 | | 211.5 | 580 to 211.590; and |
| 4 | (4) | Provi | ide information upon request that shall[to the Governor and the Legislative |
| 5 | | Rese | arch Commission an annual report by October 1 of each year. The report shall] |
| 6 | | inclu | de <u>but not be limited to</u> : |
| 7 | | (a) | The plan developed under subsection (1) of this section for the expenditure of |
| 8 | | | funds for the current and next fiscal year; |
| 9 | | (b) | A summary of the use and impact of prior year funds; |
| 10 | | (c) | A summary of the activities of the board during the prior fiscal year; and |
| 11 | | (d) | Any recommendations for future initiatives or action regarding breast cancer |
| 12 | | | research, education, awareness, treatment, and screening. |
| 13 | | → Se | ection 21. KRS 211.902 is amended to read as follows: |
| 14 | (1) | Ever | y physician, nurse, hospital administrator, director of a clinical laboratory, or |
| 15 | | publi | c health officer who receives information of the existence of any person found |
| 16 | | or su | spected to have a two and three-tenths (2.3) micrograms per deciliter of whole |
| 17 | | blood | l level of lead in his or her blood shall report the information to the cabinet |
| 18 | | withi | n seven (7) days and to the local or district health officer in approved |
| 19 | | electi | ronic format as prescribed by administrative regulations promulgated by the |
| 20 | | cabin | et in accordance with KRS Chapter 13A. The contents of the report shall |
| 21 | | inclu | de but not be limited to the following information: |
| 22 | | (a) | The full name and address of the person tested; |
| 23 | | (b) | The date of birth of such person; |
| 24 | | (c) | The type of specimen and the results of the appropriate laboratory tests made |
| 25 | | | on such person; and |
| 26 | | (d) | Any other information about such person deemed necessary by the cabinet to |
| 27 | | | carry out the provisions of this section. |

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| Any physician, nurse, hospital administrator, director of clinical laboratory, public |
|--|
| health officer, or allied health professional making such a report in good faith shall |
| be immune from any civil or criminal liability that otherwise might be incurred |
| from the making of such report. |

- (2) Notwithstanding the requirements of subsection (1) of this section, a clinical or research laboratory shall not be fined or otherwise disciplined for failure to report required information to the cabinet if the information was not provided by the medical professional obtaining the blood sample.
- (3) The secretary shall maintain comprehensive records of all reports submitted pursuant to KRS 211.900 to 211.905 and 211.994. Records shall be analyzed and geographically indexed by county annually in order to determine the location of areas with a high incidence of elevated blood lead levels reported. The records and analysis shall be public record and provided *upon request* [annually by October 1 to the Governor, the General Assembly, the Legislative Research Commission, and the Lead Poisoning Prevention Advisory Committee]; provided, however, that the name of any individual shall not be made public unless the secretary determines that such inclusion is necessary to protect the health and well-being of the affected individual.
- (4) When an elevated blood lead level is reported to the cabinet, it shall inform such local boards of health, local health departments, and other persons and health organizations as deemed necessary.
- → Section 22. KRS 214.187 is amended to read as follows:
- 22 (1) The Department for Public Health shall develop a statewide education, awareness, 23 and information program on hepatitis C. The hepatitis C education, awareness, and 24 information program may be incorporated into other existing health education 25 programs. The Department for Public Health may make available on its Internet 26 Web site protocols, guidelines, and materials for hepatitis C education, awareness, 27 and information programs that increase the understanding of the disease among

| 1 | general | and | high-risk | po | pulations. |
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- 2 (2) The hepatitis C education, awareness, and information program may include 3 material to specifically address individuals who may be at high risk of infection, 4 including but not limited to law enforcement officials, corrections personnel, 5 prisoners, veterans, individuals who received blood transfusions prior to 1992, 6 hemophiliacs, students, and minority communities. The program may utilize 7 education materials developed by health-related companies and community-based 8 or national advocacy organizations. The program may include but not be limited to 9 counseling, patient support groups, and existing hotlines for consumers.
 - (3) In developing the hepatitis C education, awareness, and information program, the department shall consult the University of Kentucky College of Medicine, the University of Louisville School of Medicine, the Pikeville College School of Osteopathic Medicine, the American Liver Foundation, the Centers for Disease Control and Prevention, and any other scientific, medical, or advocacy organizations to develop the protocols and guidelines for the hepatitis C education, awareness, and information program. The protocols and guidelines may include but are not limited to the following:
 - (a) The risk factors associated with hepatitis C acquisition and transmission;
- 19 (b) The most recent scientific and medical information on hepatitis C prevention, 20 detection, diagnosis, treatment, and therapeutic decision making;
- 21 (c) Tracking and reporting of acute cases of hepatitis C by public health officials;
- 22 (d) Protocols for public safety and health care workers who come in contact with 23 hepatitis C patients; and
- 24 (e) Surveillance programs to determine the prevalence of hepatitis C in ethnic and other high-risk populations.
- 26 (4) The Department for Public Health may coordinate with the Department of Veterans'
 27 Affairs and the Department of Corrections to establish specific recommendations

for the hepatitis C education, awareness, and information program. The protocols and guidelines established by the Department for Public Health, the Department of Corrections, and the Department of Veterans' Affairs may include topics specified in subsection (3) of this section and may include but are not limited to protocols within state agencies to enable departments to provide appropriate treatment for individuals with hepatitis C, protocols for the education of state agency officials and other employees who work with individuals with hepatitis C, and protocols within the Department of Corrections to provide written hepatitis C information to prisoners on the date of their probation, parole, or release.

- (5) The Department for Public Health shall <u>make information</u> [report] on the hepatitis C education, awareness, and information program <u>available upon request</u> [to the Interim Joint Committee on Health and Welfare by December 1, 2006, and every six (6) months thereafter, or upon request of the committee].
 - → Section 23. KRS 214.452 is amended to read as follows:

- 15 The following policies shall apply to blood establishments and to donors of blood:
 - (1) All blood establishments within the Commonwealth shall be licensed by the United States Food and Drug Administration and remain in compliance with all applicable federal regulations. The Cabinet for Health and Family Services shall, under administrative regulations promulgated pursuant to KRS Chapter 13A, establish fees necessary to cover the cost of and adhere to a schedule for regular inspection, by the Office of the Inspector General of the Cabinet for Health and Family Services, of all blood establishments within the Commonwealth to ascertain whether each blood establishment is licensed and in compliance with KRS 214.450 to 214.464 and KRS 214.468. The Office of the Inspector General shall commence its inspection program of blood establishments no later than September 1, 1994. [The Office of the Inspector General of the Cabinet for Health and Family Services shall annually, by no later than September 1, submit a written report to the Interim

| 1 | | Join | t Committee on Health and Welfare on the compliance of blood establishments |
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| 2 | | with | KRS 214.450 to 214.464 and KRS 214.468.] |
| 3 | (2) | All | blood establishments shall test blood for the human immunodeficiency virus |
| 4 | | and | for any known causative agent for any blood-borne communicable disease, |
| 5 | | usin | g tests approved and required, for purposes of blood donation, by the United |
| 6 | | State | es Food and Drug Administration. |
| 7 | (3) | It sh | nall be the duty of the administrator of any blood establishment which collects |
| 8 | | bloc | od for the purpose of distributing to another health service, health facility, or |
| 9 | | heal | th-care provider the blood for transfusion to: |
| 10 | | (a) | Secure donor consent and a signed written risk factor history and donor |
| 11 | | | consent form for each potential paid or volunteer donor for the purpose of |
| 12 | | | determining if the potential donor is at high risk for infection with the human |
| 13 | | | immunodeficiency virus, or has tested confirmatory positive for infection with |
| 14 | | | the human immunodeficiency virus; or has acquired immune deficiency |
| 15 | | | syndrome; or has tested confirmatory positive for infection with any causative |
| 16 | | | agent for acquired immune deficiency syndrome recognized by the United |
| 17 | | | States Centers for Disease Control; or has a blood-borne communicable |
| 18 | | | disease; |
| 19 | | (b) | Provide a means for a potential donor to self-elect not to donate blood; |
| 20 | | (c) | Refuse donation or sale of blood by persons at high risk for infection with the |
| 21 | | | human immunodeficiency virus, or who have been medically diagnosed as |
| 22 | | | having acquired immune deficiency syndrome, or who have tested |
| 23 | | | confirmatory positive for infection with the human immunodeficiency virus, |
| 24 | | | or who have a blood-borne communicable disease; |
| 25 | | (d) | Post a sign in the blood establishment which is visible to all potential donors |
| 26 | | | and which states: "Persons with acquired immune deficiency syndrome |

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(AIDS), or who have tested confirmatory positive for infection with the

| 1 | | human immunodeficiency virus (HIV), or who have a blood-borne |
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| 2 | | communicable disease or who have one (1) or more risk factors for the human |
| 3 | | immunodeficiency virus as determined by the United States Centers for |
| 4 | | Disease Control, are prohibited by law from donating or selling blood. |
| 5 | | Persons violating the law are guilty of a Class D felony. ASK STAFF OF |
| 6 | | THIS BLOOD ESTABLISHMENT." |
| 7 | (4) | The provisions of this section shall not be construed to impose requirements which |
| 8 | | are in conflict with donor eligibility requirements set out in United States Food and |
| 9 | | Drug Administration or American Association of Blood Banks standards. |
| 10 | | → Section 24. KRS 214.554 is amended to read as follows: |
| 11 | (1) | There is established within the department a Breast Cancer Screening Program for |
| 12 | | the purposes of: |
| 13 | | (a) Reducing morbidity and mortality from breast cancer in women through early |
| 14 | | detection and treatment; and |
| 15 | | (b) Making breast cancer screening services of high quality and reasonable cost |
| 16 | | available to women of all income levels throughout the Commonwealth and to |
| 17 | | women whose economic circumstances or geographic location limits access to |
| 18 | | breast cancer screening facilities. |
| 19 | (2) | Services provided under the Breast Cancer Screening Program may be undertaken |
| 20 | | by private contract for services or operated by the department and may include the |
| 21 | | purchase, maintenance, and staffing of a truck, a van, or any other vehicle suitably |
| 22 | | equipped to perform breast cancer screening. The program may also provide referral |
| 23 | | services for the benefit of women for whom further examination or treatment is |
| 24 | | indicated by the breast cancer screening. |
| 25 | (3) | The department may adopt a schedule of income-based fees to be charged for the |
| 26 | | breast cancer screening. The schedule shall be determined to make screening |
| 27 | | available to the largest possible number of women throughout the Commonwealth. |

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| 1 | | The department shall, where practical, collect any available insurance proceeds or |
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| 2 | | other reimbursement payable on behalf of any recipient of a breast cancer screening |
| 3 | | under KRS 214.552 to 214.556 and may adjust the schedule of fees to reflect |
| 4 | | insurance contributions. All fees collected shall be credited to the fund. |
| 5 | (4) | The department may accept any grant or award of funds from the federal |
| 6 | | government or private sources for carrying out the provisions of KRS 214.552 to |
| 7 | | 214.556. |
| 8 | (5) | For the purpose of developing and monitoring the implementation of guidelines for |
| 9 | | access to and the quality of the services of the Breast Cancer Screening Program, |
| 10 | | there is hereby created a Breast Cancer Advisory Committee to the commissioner of |
| 11 | | the Department for Public Health which shall include the directors of the James |
| 12 | | Graham Brown Cancer Center and the Lucille Parker Markey Cancer Center, the |
| 13 | | director of the Kentucky Cancer Registry, the director of the Division of Women's |
| 14 | | Health, one (1) radiologist with preference given to one who has been fellowship- |
| 15 | | trained in breast diagnostics and who shall be appointed by the Governor, one (1) |
| 16 | | representative of the Kentucky Office of Rural Health appointed by the Governor, |
| 17 | | one (1) representative of the Kentucky Commission on Women appointed by the |
| 18 | | Governor, and at least three (3) women who have had breast cancer and who shall |
| 19 | | be appointed by the Governor. |
| 20 | (6) | The commissioner of the Department for Public Health, in consultation with the |
| 21 | | Breast Cancer Advisory Committee, shall provide data and analysis upon |
| 22 | | request[annually, but no later than November 1 of each year, make a report to the |
| 23 | | Governor, the Legislative Research Commission, and the Interim Joint Committees |
| 24 | | on Appropriations and Revenue and on Health and Welfare] on the: |

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(a)

Implementation and outcome from the Breast Cancer Screening Program

including, by geographic region, numbers of persons screened, numbers of

cancers detected, referrals for treatment, and reductions in breast cancer

| 1 | | | morbidity and mortality; |
|----|-----|------------|---|
| 2 | | (b) | Development of quality assurance guidelines, including timetables, for breast |
| 3 | | | cancer screening under this section, and monitoring of the manner and effect |
| 4 | | | of implementation of those guidelines; and |
| 5 | | (c) | Funds appropriated, received, and spent for breast cancer control by fiscal |
| 6 | | | year. |
| 7 | | → S | ection 25. KRS 216.2923 is amended to read as follows: |
| 8 | (1) | For | the purposes of carrying out the provisions of KRS 216.2920 to 216.2929, the |
| 9 | | secr | etary may: |
| 10 | | (a) | Appoint temporary volunteer advisory committees, which may include |
| 11 | | | individuals and representatives of interested public or private entities or |
| 12 | | | organizations; |
| 13 | | (b) | Apply for and accept any funds, property, or services from any person or |
| 14 | | | government agency; |
| 15 | | (c) | Make agreements with a grantor of funds or services, including an agreement |
| 16 | | | to make any study allowed or required under KRS 216.2920 to 216.2929; and |
| 17 | | (d) | Contract with a qualified, independent third party for any service necessary to |
| 18 | | | carry out the provisions of KRS 216.2920 to 216.2929; however, unless |
| 19 | | | permission is granted specifically by the secretary a third party hired by the |
| 20 | | | secretary shall not release, publish, or otherwise use any information to which |
| 21 | | | the third party has access under its contract. |
| 22 | (2) | For | the purposes of carrying out the provisions of KRS 216.2920 to 216.2929, the |
| 23 | | secr | etary shall: |
| 24 | | (a) | [Publish and make available information that relates to the health-care |
| 25 | | | financing and delivery system, information on charges for health-care services |
| 26 | | | and the quality and outcomes of health-care services, the cost of workers' |
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compensation health benefits, motor vehicle health insurance benefits, and

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| I | health insurance premiums and benefits that is in the public interest; |
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| 2 | (b) Periodically participate in or conduct analyses and studies that relate to: |
| 3 | 1. Health-care costs; |
| 4 | 2. Health-care quality and outcomes; |
| 5 | 3. Health-care providers and health services; and |
| 6 | 4. Health insurance costs; |
| 7 | (b) [(c)] Promulgate administrative regulations pursuant to KRS Chapter 13A |
| 8 | that relate to its meetings, minutes, and transactions related to KRS 216.2920 |
| 9 | to 216.2929; <u>and</u> |
| 10 | $\underline{(c)}$ Prepare annually a budget proposal that includes the estimated income |
| 11 | and proposed expenditures for the administration and operation of KRS |
| 12 | 216.2920 to 216.2929 [; and |
| 13 | (e) No later than thirty (30) days after July 15, 2005, appoint and convene a |
| 14 | permanent cabinet advisory committee. The committee shall advise the |
| 15 | secretary on the collection, analysis, and distribution of consumer oriented |
| 16 | information related to the health-care system, the cost of treatment and |
| 17 | procedures, outcomes and quality indicators, and policies and regulations to |
| 18 | implement the electronic collection and transmission of patient information |
| 19 | (e-health) and other cost-saving patient record systems. At a minimum, the |
| 20 | committee shall be composed of the following: |
| 21 | 1. Commissioner of the Department for Public Health; |
| 22 | 2. Commissioner of the Department for Behavioral Health, Developmental |
| 23 | and Intellectual Disabilities; |
| 24 | 3. Commissioner of the Department for Medicaid Services; |
| 25 | 4. Commissioner of the Department of Insurance; |
| 26 | 5. Physician representatives; |
| 27 | 6. Hospital representatives; |

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| 7. | Hearth | mourci | Tepresentatives, |

2 8. Consumers; and

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- Nonphysician health care providers.
- 4 The cabinet advisory committee shall utilize the Health Services Data 5 Advisory Committee as a subcommittee, which shall include a member of the 6 Division of Women's Physical and Mental Health, to define quality outcome 7 measurements and to advise the cabinet on technical matters, including a 8 review of administrative regulations promulgated pursuant to KRS Chapter 9 13A, proper interpretation of the data, and the most cost efficient manner in 10 which it should be published and disseminated to the public, state and local 11 leaders in health policy, health facilities, and health care providers. The 12 Health Services Data Advisory Committee shall review and make 13 recommendations to the cabinet advisory committee regarding exploration of 14 technical matters related to data from other health care providers and shall 15 make recommendations on methods for risk adjusting any data prepared and 16 published by the cabinet].
 - (3) The cabinet may promulgate administrative regulations pursuant to KRS Chapter 13A that impose civil fines not to exceed five hundred dollars (\$500) for each violation for knowingly failing to file a report as required under KRS 216.2920 to 216.2929. The amount of any fine imposed shall not be included in the allowed costs of a facility for Medicare or Medicaid reimbursement.
- **→** Section 26. KRS 216.2927 is amended to read as follows:
- 23 (1) The following types of data shall be deemed as relating to personal privacy and, 24 except by court order, shall not be published or otherwise released by the cabinet or 25 its staff and shall not be subject to inspection under KRS 61.870 to 61.884:
 - (a) Any data, summary of data, correspondence, or notes that identify or could be used to identify any individual patient or member of the general public, unless

| 1 | | | the identified individual gives written permission to release the data or |
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| 2 | | | correspondence; |
| 3 | | (b) | Any correspondence or related notes from or to any employee or employees of |
| 4 | | | a provider if the correspondence or notes identify or could be used to identify |
| 5 | | | any individual employee of a provider, unless the corresponding persons grant |
| 6 | | | permission to release the correspondence; and |
| 7 | | (c) | Data considered by the cabinet to be incomplete, preliminary, substantially in |
| 8 | | | error, or not representative, the release of which could produce misleading |
| 9 | | | information. |
| 10 | (2) | Heal | th-care providers submitting required data to the cabinet shall not be required |
| 11 | | to ol | otain individual permission to release the data, except as specified in subsection |
| 12 | | (1) | of this section, and, if submission of the data to the cabinet complies with |
| 13 | | perti | nent administrative regulations promulgated pursuant to KRS Chapter 13A, |
| 14 | | shall | not be deemed as having violated any statute or administrative regulation |
| 15 | | prote | ecting individual privacy. |
| 16 | (3) | (a) | No less than sixty (60) days after the annual report or reports are published |
| 17 | | | and except as otherwise provided, the cabinet shall make all aggregate data |
| 18 | | | which does not allow disclosure of the identity of any individual patient, and |
| 19 | | | which was obtained for the annual period covered by the reports, available to |
| 20 | | | the public. |
| 21 | | (b) | Persons or organizations requesting use of the data shall agree to abide by a |
| 22 | | | public-use data agreement and by HIPPA privacy rules referenced in 45 |
| 23 | | | C.F.R. Part 164. The public-use data agreement shall include, at a minimum, a |
| 24 | | | prohibition against the sale or further release of data, and guidelines for the |
| 25 | | | use and analysis of the data released to the public related to provider quality, |
| 26 | | | outcomes, or charges. |
| 27 | | (c) | Single copies of the printed data shall be made available to individuals at no |

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| 1 | | cost. The cabinet may impose a fee for providing electronic or multiple |
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| 2 | | printed copies of the data. At least one (1) printed and one (1) electronic copy |
| 3 | | of the aggregate data shall be provided without charge to the Legislative |
| 4 | | Research Commission. |
| 5 | | [(d) The Health Services Data Advisory Committee shall review at least annually |
| 6 | | current protocols related to the release of data under this subsection and shall |
| 7 | | make recommendations to the cabinet advisory committee established under |
| 8 | | KRS 216.2923.] |
| 9 | (4) | Collection of data about individual patients shall be in a nonidentifying numeric |
| 10 | | form and shall not include a patient's name or Social Security number. Any person |
| 11 | | who receives information identifying a patient through error or any other means |
| 12 | | shall return all copies of the information immediately. |
| 13 | (5) | All data and information collected shall be kept in a secure location and under lock |
| 14 | | and key when specifically responsible personnel are absent. |
| 15 | (6) | Only designated cabinet staff shall have access to raw data and information. The |
| 16 | | designated staff shall be made aware of their responsibilities to maintain |
| 17 | | confidentiality. Staff with access to raw data and information shall sign a statement |
| 18 | | indicating that the staff person accepts responsibility to hold that data or identifying |
| 19 | | information in confidence and is aware of penalties under state or federal law for |
| 20 | | breach of confidentiality. Data which, because of small sample size, breaches the |
| 21 | | confidence of individual patients, shall not be released. |
| 22 | (7) | Any employee of the cabinet who violates any provision of this section shall be |
| 23 | | fined not more than five hundred dollars (\$500) for each violation or be confined in |
| 24 | | the county jail for not more than six (6) months, or both, and shall be removed and |
| 25 | | disqualified from office or employment. |
| 26 | | → Section 27. KRS 216.2929 is amended to read as follows: |
| 27 | (1) | (a) The Cabinet for Health and Family Services shall make available on its Web |

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(2)

site information on charges for health-care services at least annually in understandable language with sufficient explanation to allow consumers to draw meaningful comparisons between every hospital and ambulatory facility, differentiated by payor if relevant, and for other provider groups as relevant data becomes available.

- (b) Any charge information compiled and reported by the cabinet shall include the median charge and other percentiles to describe the typical charges for all of the patients treated by a provider and the total number of patients represented by all charges, and shall be risk-adjusted according to recommendations of the Health Services Data Advisory Committee.
- (c) The report shall clearly identify the sources of data used in the report and explain limitations of the data and why differences between provider charges may be misleading. Every provider that is specifically identified in any report shall be given thirty (30) days to verify the accuracy of its data prior to public release and shall be afforded the opportunity to submit comments on its data that shall be included on the Web site and as part of any printed report of the data.
- (d) The cabinet shall only provide linkages to organizations that publicly report comparative-charge data for Kentucky providers using data for all patients treated regardless of payor source, which may be adjusted for outliers, is risk-adjusted, and meets the requirements of paragraph (c) of this subsection.
- (a) The cabinet shall make information available on its Web site at least annually describing quality and outcome measures in understandable language with sufficient explanations to allow consumers to draw meaningful comparisons between every hospital and ambulatory facility in the Commonwealth and other provider groups as relevant data becomes available.
- 27 (b) 1. The cabinet shall utilize only national quality indicators that have been

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| 1 | | | endorsed and adopted by the Agency for Healthcare Research and |
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| 2 | | | Quality, the National Quality Forum, or the Centers for Medicare and |
| 3 | | | Medicaid Services; or |
| 4 | | | 2. The cabinet shall provide linkages only to the following organizations |
| 5 | | | that publicly report quality and outcome measures on Kentucky |
| 6 | | | providers: |
| 7 | | | a. The Centers for Medicare and Medicaid Services; |
| 8 | | | b. The Agency for Healthcare Research and Quality; |
| 9 | | | c. The Joint Commission; and |
| 10 | | | d. Other organizations that publicly report relevant outcome data for |
| 11 | | | Kentucky providers[as determined by the Health Services Data |
| 12 | | | Advisory Committee]. |
| 13 | | (c) | The cabinet shall utilize or refer the general public to only those nationally |
| 14 | | | endorsed quality indicators that are based upon current scientific evidence or |
| 15 | | | relevant national professional consensus and have definitions and calculation |
| 16 | | | methods openly available to the general public at no charge. |
| 17 | (3) | Any | report the cabinet disseminates or refers the public to shall: |
| 18 | | (a) | Not include data for a provider whose caseload of patients is insufficient to |
| 19 | | | make the data a reliable indicator of the provider's performance; |
| 20 | | (b) | Meet the requirements of subsection (1)(c) of this section; |
| 21 | | (c) | Clearly identify the sources of data used in the report and explain the |
| 22 | | | analytical methods used in preparing the data included in the report; and |
| 23 | | (d) | Explain any limitations of the data and how the data should be used by |
| 24 | | | consumers. |
| 25 | (4) | [The | e cabinet shall at least annually, on or before October 1, submit a report on the |
| 26 | | oper | rations and activities of the cabinet under KRS 216.2920 to 216.2929 during the |
| 27 | | prec | eding fiscal year, including a copy of each study or report required or |

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| 1 | | authorized under KRS 216.2920 to 216.2929 and any recommendations relating |
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| 2 | | thereto. |
| 3 | (5) | The cabinet shall report at least biennially, no later than October 1 of each odd- |
| 4 | | numbered year, on matters pertaining to comparative health care charges, quality, |
| 5 | | and outcomes, the effectiveness of its activities relating to educating consumers and |
| 6 | | containing health care costs, and any recommendations regarding its data collection |
| 7 | | and dissemination activities. |
| 8 | (6) | -The cabinet shall report at least biennially, no later than October 1 of each odd- |
| 9 | | numbered year, on the special health needs of the minority population in the |
| 10 | | Commonwealth as compared to the population in the Commonwealth as compared |
| 11 | | to the population at large. The report shall contain an overview of the health status |
| 12 | | of minority Kentuckians, shall identify the diseases and conditions experienced at |
| 13 | | disproportionate mortality and morbidity rates within the minority population, and |
| 14 | | shall make recommendations to meet the identified health needs of the minority |
| 15 | | population. |
| 16 | <u>(5)</u> [(| 7)] The <u>report required under subsection (4)</u> [reports required under subsections |
| 17 | | (4), (5), and (6)] of this section shall be submitted to the Interim Joint Committees |
| 18 | | on Appropriations and Revenue and Health and Welfare and to the Governor. |
| 19 | | → Section 28. KRS 216.941 is amended to read as follows: |
| 20 | (1) | Notwithstanding any provision of law to the contrary, no additional license or |
| 21 | | certificate otherwise required under the provisions of KRS Chapters 211, 216, 311, |
| 22 | | 312, or 314 shall be necessary for the voluntary provision of health care services by |
| 23 | | any person who: |
| 24 | | (a) Is a charitable health care provider as defined in KRS 216.940; or |
| 25 | | (b) Does not regularly practice in the Commonwealth. |
| 26 | (2) | No person whose license or certificate is suspended or revoked under disciplinary |
| 27 | | proceedings in any jurisdiction, nor any person who renders services outside of the |

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| 1 | | scope of practice authorized by his or her licensure or certification or exception to |
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| 2 | | license or certification shall be allowed to participate with any sponsoring |
| 3 | | organization as a charitable health care provider. |
| 4 | (3) | Before providing charitable health care services in this state, a charitable health care |
| 5 | | provider or sponsoring organization shall register with the Cabinet for Health and |
| 6 | | Family Services by filing a registration form that shall contain the following |
| 7 | | information: |
| 8 | | (a) The name, address, and phone number of the charitable health care provider; |
| 9 | | (b) Written and verifiable documentation of a current Kentucky license including, |
| 10 | | if applicable, a license granted to an individual under a reciprocal agreement |
| 11 | | with another state or country; |
| 12 | | (c) The name, principal office address, phone number, and principal officer of any |
| 13 | | sponsoring organization; |
| 14 | | (d) The dates, locations, types of services, and intended recipients of any |
| 15 | | charitable health care services to be performed in the state; |
| 16 | | (e) Information as to any medical malpractice insurance procured under KRS |
| 17 | | 304.40-075 or otherwise; and |
| 18 | | (f) Other information as the cabinet may require by administrative regulation. |
| 19 | (4) | The cabinet shall provide, upon request of the charitable health care provider or |
| 20 | | sponsoring organization, any information available as to declared emergencies, |
| 21 | | underserved populations, and lack of access to health care in the state that will assist |
| 22 | | the charitable health care provider or sponsoring organization in the provision of |
| 23 | | these services. |
| 24 | (5) | Boards of health created under KRS Chapter 212 may submit requests for charitable |
| 25 | | health care providers in their jurisdictions to be listed in any information provided. |
| 26 | (6) | Each sponsoring organization shall maintain a list of health care providers |

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associated with its provision of charitable health care services. For each health care

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provider, the sponsoring organization shall maintain a copy of a current license, certificate, or statement of exemption from licensure or certification and shall require each health care provider to attest in writing that his or her license or certificate is not suspended or revoked under disciplinary proceedings in any jurisdiction. The sponsoring organization shall maintain its records of charitable health care providers for at least five (5) years after the provision of charitable health care services, including actual dates, types of services, and recipients of charitable health care services, and shall furnish these records upon the request of the Cabinet for Health and Family Services. Compliance with this section shall be prima facie evidence that the sponsoring organization has exercised due care in selecting charitable health care providers.

- 12 (7) The cabinet may revoke the registration of any charitable health care provider or 13 sponsoring organization for failure to comply with the provisions of KRS 216.940 14 to 216.945, in accordance with the provisions of KRS Chapter 13B.
- 15 The cabinet shall report [to the General Assembly]the name and location of (8) 16 individuals registered with the cabinet as charitable health care providers upon 17 request[, by October 1 of each year].
- 18 → Section 29. KRS 403.705 is amended to read as follows:
- 19 (1) One (1) or more local domestic violence coordinating councils may be established 20 in any jurisdiction or group of counties.
- (2) Membership on local domestic violence coordinating councils may include, but not 22 be limited to, judges, Commonwealth's and county attorneys, law enforcement 23 officers, probation or parole officers, spouse abuse center staff, other victim 24 advocates defined under KRS 421.570, family service workers employed by the Cabinet for Health and Family Services, mental health professionals, health care 25 26 professionals, educators, public advocates, and other persons as deemed 27 appropriate.

| 1 | (3) | The purpose of local domestic violence coordinating councils shall include, but not |
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| 2 | | be limited to, the promotion of public awareness about domestic violence, the |
| 3 | | facilitation of interagency coordination, and the assessment of service delivery |
| 4 | | related to domestic violence. |
| 5 | (4) | Local domestic violence coordinating councils shall develop a local protocol |
| 6 | | consistent with nationally recognized practice[the model protocol issued by the |
| 7 | | Governor's Council on Domestic Violence and Sexual Assault]. |
| 8 | (5) | Local domestic violence coordinating councils may, if authorized by the local |
| 9 | | coroner or a medical examiner, create a domestic violence fatality review team, the |
| 10 | | purpose of which shall be to prevent future deaths and injuries related to domestic |
| 11 | | violence. |
| 12 | (6) | Domestic violence fatality review teams of local domestic violence coordinating |
| 13 | | councils may: |
| 14 | | (a) Analyze information regarding local domestic violence fatalities to identify |
| 15 | | trends, patterns, and risk factors; |
| 16 | | (b) Evaluate the effectiveness of local prevention and intervention strategies; and |
| 17 | | (c) Recommend, to the appropriate state or local governmental |
| 18 | | agency[Governor's Council on Domestic Violence and Sexual Assault], |
| 19 | | changes in the Kentucky Revised Statutes, administrative regulations, |
| 20 | | policies, budgets, and treatment and service standards that may facilitate the |
| 21 | | prevention of domestic violence fatalities. The fatality review team may |
| 22 | | establish a protocol for the investigation of domestic violence fatalities and |
| 23 | | may establish operating rules and procedures as it deems necessary to carry |
| 24 | | out the purposes of this section. |
| 25 | (7) | The review of a case by a domestic violence fatality review team may include |
| 26 | | information from reports generated or received by agencies, organizations, or |

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individuals responsible for investigation, prosecution, or treatment in the case.

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| 1 | (8) | The | proceedings, records, opinions, and deliberations of the domestic violence |
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| 2 | | fatal | ity review team shall be privileged and shall not be subject to discovery, |
| 3 | | subp | poena, or introduction into evidence in any civil action in any manner that would |
| 4 | | direc | ctly or indirectly identify specific persons or cases reviewed by the local team. |
| 5 | | Noth | ning in this subsection shall be construed to restrict or limit the right to discover |
| 6 | | or u | se in any civil action any evidence that is discoverable independent of the |
| 7 | | proc | reedings of the domestic violence fatality review team. |
| 8 | | → S | ection 30. KRS 403.707 is amended to read as follows: |
| 9 | (1) | The | [Council on Domestic Violence and Sexual Assault shall create a] Sexual |
| 10 | | Assa | ault Response Team Advisory Committee is established. |
| 11 | (2) | The | Sexual Assault Response Team Advisory Committee shall be co-chaired by the |
| 12 | | exec | cutive director of the Kentucky Association of Sexual Assault Programs and the |
| 13 | | com | missioner of the Department of Kentucky State Police or the commissioner's |
| 14 | | desi | gnee. |
| 15 | (3) | The | membership of the Sexual Assault Response Team Advisory Committee shall |
| 16 | | cons | sist of the following: |
| 17 | | (a) | The executive director of the Kentucky Board of Nursing or the executive |
| 18 | | | director's designee; |
| 19 | | (b) | The executive director of the Kentucky Nurses Association or the executive |
| 20 | | | director's designee; |
| 21 | | (c) | The executive director of the Kentucky Hospital Association or the executive |
| 22 | | | director's designee; |
| 23 | | (d) | The executive director of the Kentucky Association of Children's Advocacy |
| 24 | | | Centers; |
| 25 | | (e) | The director of the Department of Kentucky State Police Crime Lab; |
| 26 | | (f) | [The chief medical examiner or the chief medical examiner's designee; |
| 27 | | (g) | |

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| 1 | | | commissioner's designee; |
|----|-----|-----------------|---|
| 2 | | <u>(g)</u> [(h | The director of the Victims' Advocacy Division of the Office of the |
| 3 | | | Attorney General or the director's designee; |
| 4 | | <u>(h)</u> [(i | A sexual assault nurse examiner <u>appointed by the secretary of the</u> |
| 5 | | | Cabinet for Health and Family Services[serving on the Governor's Council |
| 6 | | | on Domestic Violence and Sexual Assault]; |
| 7 | | <u>(i)</u> [(j) | A representative from a sexual assault response team <u>appointed by the</u> |
| 8 | | | executive director of the Kentucky Association of Sexual Assault |
| 9 | | | <u>Programs</u> [serving on the Council on Domestic Violence and Sexual Assault]; |
| 10 | | <u>(j)</u> [(k) | A physician appointed by the <u>secretary of the Cabinet for Health and</u> |
| 11 | | | Family Services [co-chairs of the Council on Domestic Violence and Sexual |
| 12 | | | Assault]; and |
| 13 | | <u>(k)</u> [(1) | A Commonwealth's attorney or an assistant Commonwealth's attorney |
| 14 | | | appointed by the Attorney General [co-chairs of the Council on Domestic |
| 15 | | | Violence and Sexual Assault]. |
| 16 | (4) | Mem | bers appointed under subsection (3) (h) to (k) (i) to (1) (1) of this section shall |
| 17 | | serve | at the pleasure of the appointing authority and shall not serve longer than four |
| 18 | | (4) ye | ears without reappointment. |
| 19 | (5) | The S | Sexual Assault Response Team Advisory Committee shall: |
| 20 | | (a) | Serve in an advisory capacity to the Kentucky Board of Nursing in |
| 21 | | | accomplishing the duties set forth under KRS 314.142; |
| 22 | | (b) | Serve in an advisory capacity to the Justice and Public Safety Cabinet in the |
| 23 | | | development of the statewide sexual assault protocol required under KRS |
| 24 | | | 216B.400(4); |
| 25 | | (c) | Develop a model protocol for the operation of sexual assault response teams |
| 26 | | | which shall include the roles of sexual assault nurse examiners, physicians, |
| 27 | | | law enforcement, prosecutors, and victim advocates; |

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| 1 | (d) | Provide assistance to each regional rape crisis center, as designated by the |
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| 2 | | Cabinet for Health and Family Services, in establishing a regional sexual |
| 3 | | assault response team; |
| 4 | (e) | Develop model policies for law enforcement agencies related to handling |
| 5 | | sexual assault examination kits and investigating sexual assaults with a |
| 6 | | victim-centered, evidence-based approach; |
| 7 | (f) | By January 1, 2018, report to the General Assembly on the results of the |
| 8 | | analysis of previously untested sexual assault examination kits submitted to |
| 9 | | the Department of Kentucky State Police forensic laboratory pursuant to 2016 |
| 10 | | Ky. Acts ch. 58, sec. 1, including whether analysis of those kits led to the |
| | | |

offenses committed by the suspects identified;

(g) By July 1, 2018, and by each July 1 thereafter, report to the General Assembly and to the secretary of the Justice and Public Safety Cabinet on the number of sexual assaults reported, the number of sexual assault examination kits submitted to the Department of Kentucky State Police forensic laboratory, the number of kits tested, and the number of charges filed and convictions obtained in sexual assault cases in the previous calendar year;

identification and prosecution of suspects and the cost to society of the

- (h) Provide information and recommendations concerning the activities of the agency or organization represented by each individual committee member as related to sexual assault issues and programs within the purview of the agency or organization; and
- (i) Recommend to the <u>appropriate state agency</u>[Council on Domestic Violence and Sexual Assault] any changes in statute, administrative regulation, training, policy, and budget to promote a multidisciplinary response to sexual assault.
- Section 31. KRS 403.7505 is amended to read as follows:

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27 (1) The Cabinet for Health and Family Services shall, by administrative regulations

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| 1 | | pron | nulgated pursuant to KRS Chapter 13A, establish certification standards for |
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| 2 | | men | tal health professionals providing court-mandated treatment services for |
| 3 | | dom | estic violence offenders. |
| 4 | (2) | The | standards created by the cabinet shall be based on the following principles: |
| 5 | | (a) | Domestic violence is a pattern of coercive control which includes physical, |
| 6 | | | sexual, psychological, and environmental abuse, and is considered to be |
| 7 | | | criminal conduct; |
| 8 | | (b) | The primary goal of treatment programs for domestic violence offenders shall |
| 9 | | | be the cessation of violence which will provide for the safety of victims and |
| 10 | | | their children; and |
| 11 | | (c) | Domestic violence offenders are responsible and shall be held accountable for |
| 12 | | | the violence which they choose to perpetrate. |
| 13 | (3) | The | standards created by the cabinet shall address the following: |
| 14 | | (a) | Qualifications of providers of court-mandated domestic violence offender |
| 15 | | | treatment services which shall include appropriate requirements for degree, |
| 16 | | | experience, training, and continuing education; |
| 17 | | (b) | Procedures for application by providers to receive certification which shall |
| 18 | | | include methods of appeal if certification is denied, and sanctions for |
| 19 | | | noncompliance with the standards which may include revocation of |
| 20 | | | certification; |
| 21 | | (c) | Admittance and discharge criteria for domestic violence offenders to enter |
| 22 | | | court-mandated treatment services provided pursuant to this section; |
| 23 | | (d) | Written protocols for referral by a court to certified providers and for progress |
| 24 | | | reports to be made to the court by providers; |
| 25 | | (e) | Contracts for domestic violence offenders to sign prior to entering court- |
| 26 | | | ordered treatment services provided pursuant to this section. The contract |
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shall specify that certified providers may contact the victims of the offender if

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| 1 | | | the victim chooses to be contacted. The contract shall authorize the provider |
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| 2 | | | to release information regarding the offender's progress in treatment to the |
| 3 | | | court, victims, probation and parole officers, and other individuals authorized |
| 4 | | | by the court to receive the information; |
| 5 | | (f) | Written procedures in compliance with KRS 202A.400, 209.030, and |
| 6 | | | 620.030; |
| 7 | | (g) | Payment protocols which require the offender to pay the actual cost for any |
| 8 | | | court-mandated evaluation or treatment pursuant to this section, subject to the |
| 9 | | | offender's ability to pay; and |
| 10 | | (h) | Other provisions which shall further the availability and quality of court- |
| 11 | | | mandated domestic violence offender services. |
| 12 | (4) | The | cabinet shall: |
| 13 | | (a) | Maintain a list of providers certified pursuant to this section and regularly |
| 14 | | | submit the list to the Administrative Office of the Courts; and |
| 15 | | (b) | Collect data from certified providers, which shall include demographic |
| 16 | | | information and clinical characteristics on offenders served, number of |
| 17 | | | offenders admitted into treatment and discharge conditions, total clinical |
| 18 | | | services provided to offenders, and other information necessary to monitor the |
| 19 | | | safety and effectiveness of services provided, to be provided upon |
| 20 | | | request[compiled annually and submitted to the Governor, the Chief Justice of |
| 21 | | | the Kentucky Supreme Court, and the Legislative Research Commission]. |
| 22 | (5) | No 1 | person, association, or organization shall conduct, operate, maintain, advise, or |
| 23 | | adve | ertise any program that provides court-ordered treatment services for domestic |
| | | | |

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violence offenders without first obtaining or maintaining valid certification under

this chapter. If the cabinet has cause to believe that court-ordered treatment services

for domestic violence offenders are being provided by a person or entity that does

not possess valid certification under this chapter, the cabinet may institute

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- 1 proceedings, in the Circuit Court of the county in which the person or entity is
- 2 located or in Franklin Circuit Court, for injunctive relief to terminate the provision
- 3 of those services.
- 4 (6) Any person certified under this section shall submit quarterly to the cabinet:
- 5 (a) Demographic information and clinical characteristics on offenders served;
- 6 (b) Number of offenders admitted into treatment and discharge conditions;
- 7 (c) Total clinical services provided to offenders; and
- 8 (d) Other information as required by administrative regulation.
- 9 → Section 32. 2008 Regular Session House Joint Resolution 17, Section 6, is
- 10 hereby repealed.
- → Section 33. The following KRS sections are repealed:
- 12 199.8996 Reports on child-care program activity.
- 13 200.100 Cabinet to investigate status of children -- Report to Governor.
- 14 205.465 Report by cabinet.
- 15 205.6336 Certification to Interim Joint Committee on Appropriations and Revenue of
- 16 general fund savings realized from procedures adopted to control health-care costs -
- Transfer of savings to trust fund.
- 18 211.480 Legislative findings.
- 19 211.481 Kentucky Cardiovascular Disease Initiative -- Goals -- KCDI board.
- 20 211.482 Business plans and benchmark measures -- Presentation of plans to Interim
- Joint Committees -- Updates to be provided -- Public-private collaboration.
- 22 211.483 KCDI fund.
- 23 211.735 Definitions for KRS 211.735 to 211.739.
- 24 211.736 Creation of Kentucky Diabetes Research Board.
- 25 211.737 Creation of Kentucky diabetes research trust fund.
- 26 211.738 Application and review of proposed research projects.
- 27 211.739 Granting of research contracts -- Reports -- Published research documents --

- 1 Acknowledgment of funding source.
- 2 216.580 Long-Term Care Coordinating Council established.
- 3 216.583 Long-Term Care Coordinating Council -- Membership of council.
- 4 216.585 Officer and meetings of council.
- 5 216.587 Duties of council.
- 6 216B.025 Commission of Health Economics Control in Kentucky.
- 7 216B.030 Principal office of commission.
- 8 216B.135 Creation of Task Force on Health Care Cost and Quality.
- 9 216B.339 Monitoring of establishment of nursing home beds -- Collection of data --
- 10 Secretary's report to General Assembly.
- 11 403.700 Council on Domestic Violence and Sexual Assault -- Membership -- Executive
- 12 committee -- Duties and responsibilities of council -- Administrative and staff
- assistance.