## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No 355 Session of

INTRODUCED BY DAVIS, McNEILL, NEILSON, GALLOWAY, READSHAW, ROZZI, DeLUCA, DONATUCCI, V. BROWN, WATSON, DEAN, KORTZ, M. QUINN, THOMAS, SCHWEYER, KRUEGER-BRANEKY AND SOLOMON, FEBRUARY 6, 2017

REFERRED TO COMMITTEE ON HUMAN SERVICES, FEBRUARY 6, 2017

## AN ACT

- Providing for the certification of recovery residences and 1 recovery residence administrators and for the establishment 2 of the State Board of Recovery Residences and its powers and duties; and imposing penalties. 4
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- 1 Section 1101. Effective date.
- 2 The General Assembly of the Commonwealth of Pennsylvania
- 3 hereby enacts as follows:
- 4 CHAPTER 1
- 5 PRELIMINARY PROVISIONS
- 6 Section 101. Short title.
- 7 This act shall be known and may be cited as the Certified
- 8 Recovery Residence Act.
- 9 Section 102. Findings and declarations.
- 10 The General Assembly finds and declares as follows:
- 11 (1) A person suffering from addiction has a higher
- 12 success rate of achieving long-lasting sobriety when given
- the opportunity to build a stronger foundation by living in a
- 14 recovery residence after completing treatment.
- 15 (2) The Commonwealth has a legitimate State interest in
- 16 protecting persons suffering from addiction, who represent a
- vulnerable consumer population in need of adequate housing.
- 18 Section 103. Legislative intent.
- 19 It is the intent of the General Assembly to ensure that
- 20 recovery residences provide a safe environment for residents and
- 21 the surrounding community.
- 22 Section 104. Definitions.
- 23 The following words and phrases when used in this act shall
- 24 have the meanings given to them in this section unless the
- 25 context clearly indicates otherwise:
- 26 "Board." The State Board of Recovery Residences established
- 27 under this act.
- 28 "Bureau." The Bureau of Professional and Occupational
- 29 Affairs in the department.
- 30 "Certificate of compliance." A certificate that is issued by

- 1 the board to a recovery residence or a recovery residence
- 2 administrator.
- 3 "Certified recovery residence." A recovery residence that
- 4 holds a valid certificate of compliance and is actively managed
- 5 by a certified recovery residence administrator.
- 6 "Certified recovery residence administrator." A recovery
- 7 residence administrator who holds a valid certificate of
- 8 compliance.
- 9 "Commissioner." The commissioner of the bureau.
- 10 "Department." The Department of State of the Commonwealth.
- "Director." The chief administrative or executive officer of
- 12 a service provider or recovery residence.
- "Recovery residence." A residential dwelling unit or other
- 14 form of group housing that is offered or advertised through any
- 15 means, including oral, written, electronic or printed means, by
- 16 any person or entity as a residence that provides a peer-
- 17 supported, alcohol-free and drug-free living environment. The
- 18 term shall include a residence described as a sober house or a
- 19 house where there are residents in recovery from alcohol or
- 20 other drug addiction.
- 21 "Recovery residence administrator." The person responsible
- 22 for overall management of the recovery residence, including, but
- 23 not limited to, the supervision of residents and staff employed
- 24 by or volunteering for the residence.
- 25 CHAPTER 3
- 26 STATE BOARD OF RECOVERY RESIDENCES
- 27 Section 301. Creation of board.
- The State Board of Recovery Residences is established within
- 29 the bureau.
- 30 Section 302. Composition of board.

- 1 The board shall consist of the following members, all of whom
- 2 shall be residents of this Commonwealth:
- 3 (1) The commissioner, who shall serve as an ex officio
- 4 member of the board.
- 5 (2) The Secretary of Drug and Alcohol Programs or a
- 6 designee.
- 7 (3) The Secretary of Human Services or a designee.
- 8 (4) The Secretary of Health or a designee.
- 9 (5) A law enforcement official.
- 10 (6) An individual representing providers of drug and
- 11 alcohol treatment facilities.
- 12 (7) An individual representing drug and alcohol recovery
- residences in this Commonwealth. At the time of appointment,
- 14 the individual need not be certified but must have satisfied
- 15 eligibility requirements for certification under this act.
- 16 (8) A certified codes official.
- 17 (9) A public member.
- 18 Section 303. Appointment and confirmation of members.
- 19 By and with the advice and consent of the Senate, the
- 20 Governor shall appoint the individuals under section 302(5),
- 21 (6), (7), (8) and (9) to the board.
- 22 Section 304. Term of membership and vacancies.
- 23 (a) Term.--The term of office for each member of the board
- 24 listed under section 302(5), (6), (7), (8) and (9) shall be
- 25 three years. If the member dies or resigns or is otherwise
- 26 disqualified during the term of office, a successor shall be
- 27 appointed in the same manner and with the same qualifications as
- 28 the predecessor. The successor shall hold office for the
- 29 remainder of the unexpired term.
- 30 (b) Reappointment.--A member of the board listed under

- 1 section 302(5), (6), (7), (8) and (9) shall be eligible for
- 2 reappointment, but a member shall not be appointed to serve more
- 3 than two consecutive terms.
- 4 Section 305. Expenses of members.
- 5 A member of the board may not receive compensation for
- 6 services as a member of the board but shall be entitled to
- 7 reimbursement for all necessary and reasonable expenses incurred
- 8 in connection with the performance of the member's official
- 9 duties as a member of the board.
- 10 Section 306. Meetings of board.
- 11 (a) Timing of meetings. -- The board shall meet at least four
- 12 times each year and, subject to the approval of the
- 13 commissioner, may hold additional meetings whenever necessary to
- 14 discharge its duties.
- 15 (b) Location of meetings. -- The location of the meetings of
- 16 the board shall be determined by the board, subject to the
- 17 approval of the commissioner, but shall be within this
- 18 Commonwealth.
- 19 Section 307. Attendance at meetings.
- A member of the board listed under section 302(5), (6), (7),
- 21 (8) and (9) who fails to attend three meetings in 18 months
- 22 shall forfeit the member's seat unless the commissioner, upon
- 23 written request from the member, finds that the member should be
- 24 excused from a meeting because of illness or death of a family
- 25 member.
- 26 Section 308. Powers and duties of board generally.
- 27 The board shall:
- 28 (1) Develop and administer a voluntary certification
- 29 program for recovery residences.
- 30 (2) Establish procedures to:

- (i) Administer the application, certification,
   recertification and disciplinary processes.
  - (ii) Monitor and inspect a recovery residence and its staff to ensure compliance with certification requirements.
  - (iii) Interview and evaluate residents, employees and volunteer staff on their knowledge and application of certification requirements.
  - (3) Develop a code of ethics for recovery residence administrators and the staff employed by or volunteering for recovery residences.
  - (4) Establish application, inspection and annual certification renewal fees in accordance with Chapter 5.
  - (5) Implement training and treatment protocols for recovery residence administrators and the staff employed by or volunteering for recovery residences regarding the administration of medication or other antidotes such as Narcan used to counter the effects of opioid or other drug overdose during a drug overdose event to a patient if requested by the patient or otherwise deemed medically appropriate. For purposes of this paragraph, the following shall apply:
    - (i) The term "drug overdose event" means an acute medical condition, including, but not limited to, severe physical illness, coma, mania, hysteria or imminent death that is the result of consumption or use of one or more controlled substances causing an adverse reaction.
    - (ii) A patient's condition shall be deemed a drug
      overdose if a prudent layperson possessing an average
      knowledge of medicine and health would reasonably believe

- 1 that the condition is a drug overdose and requires
- 2 immediate medical attention.
- 3 CHAPTER 5
- 4 GENERAL PROCEDURES
- 5 Section 501. Fees regarding recovery residence.
- 6 (a) Application fee. -- An application fee to establish a
- 7 recovery residence shall not exceed \$100.
- 8 (b) Inspection fee. -- An onsite inspection fee may be
- 9 assessed on a recovery residence. The fee shall reflect the
- 10 actual costs for the inspection.
- 11 (c) Renewal fee. -- The annual certification renewal fee for a
- 12 recovery residence shall not exceed \$100.
- 13 Section 502. Documentation.
- 14 The board shall require each recovery residence to submit the
- 15 following with the completed application and fee:
- 16 (1) A policy and procedures manual containing:
- 17 (i) Job descriptions for all staff positions.
- 18 (ii) Drug-testing procedures and requirements.
- 19 (iii) A prohibition on the premises against alcohol,
- 20 illegal drugs and the use of prescribed medications by an
- 21 individual other than the individual for whom the
- 22 medication is prescribed.
- 23 (iv) Policies to support a resident's recovery
- efforts.
- 25 (v) A good neighbor policy to address neighborhood
- 26 concerns and complaints.
- 27 (2) Rules for residents.
- 28 (3) Copies of all forms provided to residents.
- 29 (4) Intake procedures.
- 30 (5) A sexual predator and sexual offender registry

- 1 compliance policy.
- 2 (6) A relapse policy.
- 3 (7) A fee schedule.
- 4 (8) A refund policy.
- 5 (9) Eviction procedures and policies.
- 6 (10) A code of ethics.
- 7 (11) Proof of insurance.
- 8 (12) Proof of background screening.
- 9 (13) Fire, safety and health policies, along with proof
- of any satisfactory fire, safety and health inspections.
- 11 (14) Any other information that the board requires.
- 12 Section 503. Management of recovery residence.
- 13 (a) Requirement.--The board shall require a certified
- 14 recovery residence to be actively managed by a certified
- 15 recovery residence administrator.
- 16 (b) Application.--Each application for certification must
- 17 include the name of the certified recovery residence
- 18 administrator who will be actively managing the applicant
- 19 recovery residence.
- 20 Section 504. Inspections.
- 21 (a) Inspection after application. -- Upon receiving a complete
- 22 application, the board shall conduct, or cause to be conducted,
- 23 an onsite inspection of the recovery residence.
- 24 (b) Ongoing monitoring. -- The board shall conduct, or cause
- 25 to be conducted, onsite follow-up monitoring of a certified
- 26 recovery residence to determine continuing compliance with
- 27 certification requirements. The board shall inspect each
- 28 certified recovery residence at least annually to ensure
- 29 compliance.
- 30 (c) Fine for noncompliance. -- A certified recovery residence

- 1 that is found to be noncompliant shall be fined as determined by
- 2 the board.
- 3 Section 505. Background screening.
- 4 (a) Requirement. -- Each owner, director and chief financial
- 5 officer of an applicant recovery residence shall be subject to
- 6 background screening.
- 7 (b) Costs. -- The costs associated with background screening
- 8 under this section shall be the responsibility of the individual
- 9 screened.
- 10 (c) Notification of eligibility. -- The board shall notify the
- 11 owner, director or chief financial officer of eligibility
- 12 regarding the operation of a recovery residence, based on the
- 13 results of the background screening.
- 14 (d) Denial.--Unless the department issues an exemption, a
- 15 recovery residence is ineligible for certification, and the
- 16 board shall deny a recovery residence's application, if an
- 17 owner, director or chief financial officer of the applicant
- 18 recovery residence has been found guilty of, or has entered a
- 19 plea of guilty or nolo contendere to, any of the following,
- 20 regardless of any adjudication:
- 21 (1) An offense designated as a felony or misdemeanor
- under 18 Pa.C.S. (relating to crimes and offenses).
- 23 (2) An offense designated as a felony or misdemeanor
- 24 under the act of April 14, 1972 (P.L.233, No.64), known as
- 25 The Controlled Substance, Drug, Device and Cosmetic Act.
- 26 (3) Child abuse, as defined under 23 Pa.C.S. § 6303(b.1)
- 27 (relating to definitions).
- 28 (4) Any attempt, solicitation or conspiracy to commit an
- offense under paragraph (1), (2) or (3).
- 30 Section 506. Certificate of compliance.

- 1 (a) Issuance. -- The board shall issue a certificate of
- 2 compliance upon approval of the recovery residence's application
- 3 and inspection.
- 4 (b) Annual renewal. -- A certification shall automatically
- 5 terminate one year after issuance of a certificate of compliance
- 6 unless the certification is renewed.
- 7 Section 507. Suspension or revocation of certification.
- 8 (a) Discretionary suspension or revocation.--Except as
- 9 provided in subsection (b), the board may suspend or revoke the
- 10 certification of a certified recovery residence if the recovery
- 11 residence is not in compliance with any provision of this act or
- 12 has failed to remedy any deficiency identified by the board
- 13 within the time period specified.
- 14 (b) Mandatory revocation. -- The board shall revoke the
- 15 certification of a certified recovery residence if the certified
- 16 recovery residence:
- 17 (1) Provides false or misleading information to the
- 18 board at any time.
- 19 (2) Fails to comply with section 508 or 707.
- 20 Section 508. Removal for certain offenses committed.
- 21 If an owner, director or chief financial officer of a
- 22 certified recovery residence is arrested for, has been found
- 23 guilty of or has entered a plea of guilty or nolo contendere to
- 24 an offense under section 505(d), regardless of any adjudication,
- 25 while acting in the official capacity as owner, director or
- 26 chief financial officer, the certified recovery residence shall
- 27 immediately remove the individual from that position and shall
- 28 notify the board within three business days after the removal.
- 29 Section 509. Advertisement.
- 30 (a) Prohibition. -- A person may not advertise to the public,

- 1 in any way or by any medium whatsoever, a recovery residence as
- 2 a certified recovery residence unless the recovery residence has
- 3 first secured a certificate of compliance under this act.
- 4 (b) Penalty. -- A person who violates subsection (a) commits a
- 5 misdemeanor of the first degree and shall, upon conviction, be
- 6 sentenced to pay a fine of not more than \$10,000 or to
- 7 imprisonment for not more than five years, or both.
- 8 CHAPTER 7
- 9 RECOVERY RESIDENCE ADMINISTRATORS
- 10 Section 701. Notice of removal.
- 11 A certified recovery residence shall notify the board within
- 12 three business days after the removal or permanent absence of
- 13 the recovery residence's certified recovery residence
- 14 administrator due to termination, resignation or another reason.
- 15 Section 702. Successor administrator.
- 16 A certified recovery residence shall retain a successor
- 17 certified recovery residence administrator within 30 days of the
- 18 removal or permanent absence of the previous administrator.
- 19 Section 703. Certification.
- 20 (a) Voluntary certification. -- A recovery residence
- 21 administrator may voluntarily earn and maintain certification
- 22 from the board, to:
- 23 (1) Ensure that the administrator has the competencies
- 24 necessary to appropriately respond to the needs of residents.
- 25 (2) Maintain residence standards.
- 26 (3) Meet residence certification requirements.
- 27 (b) Duties of board. -- The board shall:
- 28 (1) Develop and administer voluntary certification for
- 29 recovery residence administrators.
- 30 (2) Establish recovery residence administrator core

- 1 competencies, certification requirements and recertification
- 2 requirements.
- 3 (3) Establish a process to administer the certification
- 4 application, award and maintenance processes.
- 5 (4) Develop and administer a code of ethics and
- 6 disciplinary process.
- 7 (5) Require adherence to a code of ethics and provide
- 8 for a disciplinary process that applies to certified persons.
- 9 (6) Establish application and certification fees and an
- 10 annual certification renewal fee, but:
- 11 (i) The application and certification fees shall not
- 12 exceed \$225.
- 13 (ii) The annual certification renewal fee shall not
- 14 exceed \$100.
- 15 Section 704. Background screening.
- 16 (a) Requirement. -- Each recovery residence administrator
- 17 applicant shall be subject to background screening.
- 18 (b) Costs. -- The costs associated with background screening
- 19 under this section shall be the responsibility of the recovery
- 20 residence administrator applicant.
- 21 (c) Notification of eligibility. -- The board shall notify the
- 22 applicant of eligibility based on the results of the background
- 23 screening.
- 24 (d) Denial.--Unless the department issues an exemption, a
- 25 recovery residence administrator applicant is ineligible for
- 26 certification, and the board shall deny the application, if the
- 27 applicant has been found guilty of, or has entered a plea of
- 28 guilty or nolo contendere to, an offense under section 505(d),
- 29 regardless of any adjudication.
- 30 Section 705. Certificate of compliance.

- 1 (a) Issuance. -- The board shall issue a certificate of
- 2 compliance upon approval of the application of the recovery
- 3 residence administrator applicant.
- 4 (b) Annual renewal. -- A certification shall automatically
- 5 terminate one year after issuance of a certificate of compliance
- 6 unless the certification is renewed.
- 7 Section 706. Suspension or revocation of certification.
- 8 The board shall revoke the certification of a certified
- 9 recovery residence administrator if the certified recovery
- 10 residence administrator provides false or misleading information
- 11 to the board at any time.
- 12 Section 707. Removal for certain offenses committed.
- 13 If a certified recovery residence administrator is arrested
- 14 for, has been found guilty of or has entered a plea of guilty or
- 15 nolo contendere to an offense under section 505(d), regardless
- 16 of any adjudication, while acting in the official capacity as a
- 17 certified recovery residence administrator, the recovery
- 18 residence shall immediately remove the individual from that
- 19 position, in which case the following shall apply:
- 20 (1) Section 701.
- 21 (2) Section 702.
- 22 Section 708. Advertisement.
- 23 (a) Prohibition. -- An individual may not advertise to the
- 24 public, in any way or by any medium whatsoever, that the
- 25 individual is a certified recovery residence administrator
- 26 unless the individual has first secured a certificate of
- 27 compliance under this section.
- 28 (b) Penalty. -- An individual who violates subsection (a)
- 29 commits a misdemeanor of the first degree and shall, upon
- 30 conviction, be sentenced to pay a fine of not more than \$10,000

- 1 or to imprisonment for not more than five years, or both.
- 2 Section 709. Active management.
- 3 A certified recovery residence administrator may actively
- 4 manage no more than three recovery residences at any given time.
- 5 Section 710. Qualifications.
- 6 The board shall establish qualifications for individuals
- 7 seeking to become a certified recovery residence administrator.
- 8 Qualifications may include criteria involving age, education,
- 9 professional experiences, training, moral character, sobriety
- 10 and other requirements deemed necessary by the board.
- 11 CHAPTER 9
- 12 ADMINISTRATION
- 13 Section 901. Exemption from disqualification.
- 14 (a) Purpose. -- An exemption referenced in section 505(d) or
- 15 704(d) may be requested if a recovery residence determines that
- 16 the exemption will benefit the recovery residence.
- 17 (b) Written exemption. -- A request for an exemption shall:
- 18 (1) Be submitted in writing to the board within 20 days
- 19 after the denial of certification by the board.
- 20 (2) Include a justification for the exemption.
- 21 (c) Grant of exemption. -- Except as provided in subsection
- 22 (d), the board may exempt an individual from a disqualifying
- 23 offense under this act if at least three years have elapsed
- 24 since the individual completed or was lawfully released from
- 25 confinement, supervision or sanction for the disqualifying
- 26 offense.
- 27 (d) Denial of exemption. -- An exemption from a disqualifying
- 28 offense under this act may not be given under any circumstance
- 29 for an individual who:
- 30 (1) is designated as a sexually violent predator under

- 1 42 Pa.C.S. (relating to judiciary and judicial procedure);
- 2 (2) is required to register as a sexual offender under
- 3 42 Pa.C.S. Ch. 97 Subch. H (relating to registration of
- 4 sexual offenders), unless the individual has been removed
- 5 from the registry; or
- 6 (3) is an offender who has been found guilty of, or has
- 7 entered a plea of guilty or nolo contendere to, more than
- 8 three felony offenses under 18 Pa.C.S. (relating to crimes
- 9 and offenses) within the last 15 years.
- 10 Section 902. Lists and publication.
- 11 (a) Maintenance of lists. -- The board shall maintain a list
- 12 of all certified recovery residences and recovery residence
- 13 administrators that hold a valid certificate of compliance.
- 14 (b) Publication. -- Except as provided in subsection (c), the
- 15 department shall publish on its publicly accessible Internet
- 16 website a list of:
- 17 (1) All recovery residences that hold a valid
- 18 certificate of compliance.
- 19 (2) All recovery residence administrators who hold a
- 20 valid certificate of compliance.
- 21 (c) Exclusion from publication. -- A recovery residence or
- 22 recovery residence administrator shall be excluded from
- 23 publication under subsection (b) upon written request to the
- 24 board by the recovery residence or recovery residence
- 25 administrator.
- 26 Section 903. Licensure process and fees.
- 27 (a) Departmental rules. -- The department shall establish by
- 28 rule the licensure process to include fees and categories of
- 29 licenses.
- 30 (b) Licenses generally. -- The department may issue a

- 1 probationary, regular or interim license.
- 2 (c) Issuance. -- After adopting the rule governing the
- 3 licensure process and fees, the department shall issue one
- 4 license for each service component that is operated by a service
- 5 provider.
- 6 (d) Required information. -- A probationary or regular license
- 7 may be issued only after all required information has been
- 8 submitted.
- 9 (e) Nontransferability. -- A license may not be transferred.
- 10 Section 904. Referrals.
- 11 (a) Certification necessary. -- A licensed service provider
- 12 may not refer a current or discharged patient to a recovery
- 13 residence unless the recovery residence holds a valid
- 14 certificate of compliance and is actively managed by a certified
- 15 recovery residence administrator.
- 16 (b) Effect. -- This section shall not require a licensed
- 17 service provider to refer a patient to a recovery residence.
- 18 (c) Penalty. -- An agency or service provider that refers a
- 19 current or discharged patient to a noncertified recovery
- 20 residence:
- 21 (1) shall be ineligible to receive funds or grants from
- the Commonwealth; and
- 23 (2) shall be fined as determined by the board.
- 24 (d) Definition. -- As used in this section, the following
- 25 words and phrases shall have the meanings given to them in this
- 26 subsection unless the context clearly indicates otherwise:
- 27 "Refer." Inform a patient by any means about the name,
- 28 address or other details of the recovery residence.
- 29 Section 905. Purpose of fees and fines.
- 30 Each fee and fine collected under this act shall be used to

- 1 further the purposes of this act.
- 2 Section 906. Regulations.
- 3 The department shall promulgate regulations necessary to
- 4 implement the provisions of this act.
- 5 CHAPTER 11
- 6 MISCELLANEOUS PROVISIONS
- 7 Section 1101. Effective date.
- 8 This act shall take effect as follows:
- 9 (1) Section 904 shall take effect in one year.
- 10 (2) This section shall take effect immediately.
- 11 (3) The remainder of this act shall take effect in 60
- days.