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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2018

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A N A C T

RELATING TO HEALTH AND SAFETY -- INSURANCE COVERAGE FOR MENTAL
ILLNESS AND SUBSTANCE ABUSE

Introduced By: Senators Miller, Goldin, Calkin, Satchell, and Paolino

Date Introduced: March 01, 2018

Referred To: Senate Health & Human Services

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 5-37.3-4 of the General Laws in Chapter 5-37.3 entitled
2 "Confidentiality of Health Care Communications and Information Act" is hereby amended to read
3 as follows:

4 **5-37.3-4. Limitations on and permitted disclosures.**

5 (a) (1) Except as provided in subsection (b) of this section, or as specifically provided by
6 the law, a patient's confidential health care information shall not be released or transferred
7 without the written consent of the patient, or his or her authorized representative, on a consent
8 form meeting the requirements of subsection (d) of this section. A copy of any notice used
9 pursuant to subsection (d) of this section, and of any signed consent shall, upon request, be
10 provided to the patient prior to his or her signing a consent form. Any and all managed care
11 entities and managed care contractors writing policies in the state shall be prohibited from
12 providing any information related to enrollees that is personal in nature and could reasonably lead
13 to identification of an individual and is not essential for the compilation of statistical data related
14 to enrollees, to any international, national, regional, or local medical information database. This
15 provision shall not restrict or prohibit the transfer of information to the department of health to
16 carry out its statutory duties and responsibilities.

17 (2) Any person who violates the provisions of this section may be liable for actual and
18 punitive damages.

1 (3) The court may award a reasonable attorney's fee at its discretion to the prevailing
2 party in any civil action under this section.

3 (4) Any person who knowingly and intentionally violates the provisions of this section
4 shall, upon conviction, be fined not more than five thousand (\$5,000) dollars for each violation,
5 or imprisoned not more than six (6) months for each violation, or both.

6 (5) Any contract or agreement that purports to waive the provisions of this section shall
7 be declared null and void as against public policy.

8 (b) No consent for release or transfer of confidential health care information shall be
9 required in the following situations:

10 (1) To a physician, dentist, or other medical personnel who believes, in good faith, that
11 the information is necessary for diagnosis or treatment of that individual in a medical or dental
12 emergency;

13 (2) To medical and dental peer review boards, or the board of medical licensure and
14 discipline, or board of examiners in dentistry;

15 (3) To qualified personnel for the purpose of conducting scientific research, management
16 audits, financial audits, program evaluations, actuarial, insurance underwriting, or similar studies;
17 provided, that personnel shall not identify, directly or indirectly, any individual patient in any
18 report of that research, audit, or evaluation, or otherwise disclose patient identities in any manner;

19 (4) (i) By a health care provider to appropriate law enforcement personnel, or to a person
20 if the health care provider believes that person, or his or her family, is in danger from a patient; or
21 to appropriate law enforcement personnel if the patient has, or is attempting to obtain, narcotic
22 drugs from the health care provider illegally; or to appropriate law enforcement personnel, or
23 appropriate child protective agencies, if the patient is a minor child or the parent or guardian of
24 said child and/or the health care provider believes, after providing health care services to the
25 patient, that the child is, or has been, physically, psychologically, or sexually abused and
26 neglected as reportable pursuant to § 40-11-3; or to appropriate law enforcement personnel or the
27 division of elderly affairs if the patient is an elder person and the healthcare provider believes,
28 after providing healthcare services to the patient, that the elder person is, or has been, abused,
29 neglected, or exploited as reportable pursuant to § 42-66-8; or to law enforcement personnel in
30 the case of a gunshot wound reportable under § 11-47-48;

31 (A) Provided further, consistent with applicable law and standards of ethical conduct, a
32 health care provider may disclose a patient's protected health information related to a substance
33 use disorder to a person or persons if:

34 (I) The health care provider, in good faith, believes the use or disclosure is necessary to

1 prevent or lessen a serious and imminent threat to the patient's health through continued
2 substance use upon discharge; and

3 (II) Is to a person or persons reasonably able to prevent or lessen the threat of continued
4 substance use upon discharge;

5 (ii) A health care provider may disclose protected health information in response to a law
6 enforcement official's request for such information for the purpose of identifying or locating a
7 suspect, fugitive, material witness, or missing person, provided that the health care provider may
8 disclose only the following information:

9 (A) Name and address;

10 (B) Date and place of birth;

11 (C) Social security number;

12 (D) ABO blood type and rh factor;

13 (E) Type of injury;

14 (F) Date and time of treatment;

15 (G) Date and time of death, if applicable; and

16 (H) A description of distinguishing physical characteristics, including height, weight,
17 gender, race, hair and eye color, presence or absence of facial hair (beard or moustache), scars,
18 and tattoos.

19 (I) Except as permitted by this subsection, the health care provider may not disclose for
20 the purposes of identification or location under this subsection any protected health information
21 related to the patient's DNA or DNA analysis, dental records, or typing, samples, or analysis of
22 body fluids or tissue.

23 (iii) A health care provider may disclose protected health information in response to a law
24 enforcement official's request for such information about a patient who is, or is suspected to be, a
25 victim of a crime, other than disclosures that are subject to subsection (b)(4)(vii) of this section,
26 if:

27 (A) The patient agrees to the disclosure; or

28 (B) The health care provider is unable to obtain the patient's agreement because of
29 incapacity or other emergency circumstances provided that:

30 (1) The law enforcement official represents that such information is needed to determine
31 whether a violation of law by a person other than the victim has occurred, and such information is
32 not intended to be used against the victim;

33 (2) The law enforcement official represents that immediate law enforcement activity that
34 depends upon the disclosure would be materially and adversely affected by waiting until the

1 patient is able to agree to the disclosure; and

2 (3) The disclosure is in the best interests of the patient as determined by the health care
3 provider in the exercise of professional judgment.

4 (iv) A health care provider may disclose protected health information about a patient who
5 has died to a law enforcement official for the purpose of alerting law enforcement of the death of
6 the patient if the health care provider has a suspicion that such death may have resulted from
7 criminal conduct.

8 (v) A health care provider may disclose to a law enforcement official protected health
9 information that the health care provider believes in good faith constitutes evidence of criminal
10 conduct that occurred on the premises of the health care provider.

11 (vi) (A) A health care provider providing emergency health care in response to a medical
12 emergency, other than such emergency on the premises of the covered health care provider, may
13 disclose protected health information to a law enforcement official if such disclosure appears
14 necessary to alert law enforcement to:

15 (1) The commission and nature of a crime;

16 (2) The location of such crime or of the victim(s) of such crime; and

17 (3) The identity, description, and location of the perpetrator of such crime.

18 (B) If a health care provider believes that the medical emergency described in subsection
19 (b)(4)(vi)(A) of this section is the result of abuse, neglect, or domestic violence of the individual
20 in need of emergency health care, subsection (b)(4)(vi)(A) of this section does not apply and any
21 disclosure to a law enforcement official for law enforcement purposes is subject to subsection
22 (b)(4)(vii) of this section.

23 (vii) (A) Except for reports permitted by subsection (b)(4)(i) of this section, a health care
24 provider may disclose protected health information about a patient the health care provider
25 reasonably believes to be a victim of abuse, neglect, or domestic violence to law enforcement or a
26 government authority, including a social service or protective services agency, authorized by law
27 to receive reports of such abuse, neglect, or domestic violence:

28 (1) To the extent the disclosure is required by law and the disclosure complies with, and
29 is limited to, the relevant requirements of such law;

30 (2) If the patient agrees to the disclosure; or

31 (3) To the extent the disclosure is expressly authorized by statute or regulation and:

32 (i) The health care provider, in the exercise of professional judgment, believes the
33 disclosure is necessary to prevent serious harm to the patient or other potential victims; or

34 (ii) If the patient is unable to agree because of incapacity, a law enforcement or other

1 public official authorized to receive the report represents that the protected health information for
2 which disclosure is sought is not intended to be used against the patient and that an immediate
3 enforcement activity that depends upon the disclosure would be materially and adversely affected
4 by waiting until the patient is able to agree to the disclosure.

5 (B) A health care provider that makes a disclosure permitted by subsection (b)(4)(vii)(A)
6 of this section must promptly inform the patient that such a report has been, or will be, made,
7 except if:

8 (1) The health care facility, in the exercise of professional judgment, believes informing
9 the patient would place the individual at risk of serious harm; or

10 (2) The health care provider would be informing a personal representative, and the health
11 care provider reasonably believes the personal representative is responsible for the abuse, neglect,
12 or other injury, and that informing such person would not be in the best interests of the individual
13 as determined by the covered entity in the exercise of professional judgment.

14 (viii) The disclosures authorized by this subsection shall be limited to the minimum
15 amount of information necessary to accomplish the intended purpose of the release of
16 information.

17 (5) Between, or among, qualified personnel and health care providers within the health
18 care system for purposes of coordination of health care services given to the patient and for
19 purposes of education and training within the same health care facility; or

20 (6) To third party health insurers, including to utilization review agents as provided by §
21 23-17.12-9(c)(4), third party administrators licensed pursuant to chapter 20.7 of title 27, and other
22 entities that provide operational support to adjudicate health insurance claims or administer health
23 benefits;

24 (7) To a malpractice insurance carrier or lawyer if the health care provider has reason to
25 anticipate a medical liability action; or

26 (8) (i) To the health care provider's own lawyer or medical liability insurance carrier if
27 the patient whose information is at issue brings a medical liability action against a health care
28 provider.

29 (ii) Disclosure by a health care provider of a patient's health care information that is
30 relevant to a civil action brought by the patient against any person or persons other than that
31 health care provider may occur only under the discovery methods provided by the applicable
32 rules of civil procedure (federal or state). This disclosure shall not be through ex parte contacts
33 and not through informal ex parte contacts with the provider by persons other than the patient or
34 his or her legal representative.

1 Nothing in this section shall limit the right of a patient, or his or her attorney, to consult
2 with that patient's own physician and to obtain that patient's own health care information;

3 (9) To public health authorities in order to carry out their functions as described in this
4 title and titles 21 and 23 and rules promulgated under those titles. These functions include, but are
5 not restricted to, investigations into the causes of disease, the control of public health hazards,
6 enforcement of sanitary laws, investigation of reportable diseases, certification and licensure of
7 health professionals and facilities, review of health care such as that required by the federal
8 government and other governmental agencies;

9 (10) To the state medical examiner in the event of a fatality that comes under his or her
10 jurisdiction;

11 (11) In relation to information that is directly related to a current claim for workers'
12 compensation benefits or to any proceeding before the workers' compensation commission or
13 before any court proceeding relating to workers' compensation;

14 (12) To the attorneys for a health care provider whenever that provider considers that
15 release of information to be necessary in order to receive adequate legal representation;

16 (13) By a health care provider to appropriate school authorities of disease, health
17 screening, and/or immunization information required by the school; or when a school-age child
18 transfers from one school or school district to another school or school district;

19 (14) To a law enforcement authority to protect the legal interest of an insurance
20 institution, agent, or insurance-support organization in preventing and prosecuting the
21 perpetration of fraud upon them;

22 (15) To a grand jury, or to a court of competent jurisdiction, pursuant to a subpoena or
23 subpoena duces tecum when that information is required for the investigation or prosecution of
24 criminal wrongdoing by a health care provider relating to his, her or its provisions of health care
25 services and that information is unavailable from any other source; provided, that any information
26 so obtained, is not admissible in any criminal proceeding against the patient to whom that
27 information pertains;

28 (16) To the state board of elections pursuant to a subpoena or subpoena duces tecum
29 when that information is required to determine the eligibility of a person to vote by mail ballot
30 and/or the legitimacy of a certification by a physician attesting to a voter's illness or disability;

31 (17) To certify, pursuant to chapter 20 of title 17, the nature and permanency of a
32 person's illness or disability, the date when that person was last examined and that it would be an
33 undue hardship for the person to vote at the polls so that the person may obtain a mail ballot;

34 (18) To the central cancer registry;

1 (19) To the Medicaid fraud control unit of the attorney general's office for the
2 investigation or prosecution of criminal or civil wrongdoing by a health care provider relating to
3 his, her or its provision of health care services to then-Medicaid-eligible recipients or patients,
4 residents, or former patients or residents of long-term residential care facilities; provided, that any
5 information obtained shall not be admissible in any criminal proceeding against the patient to
6 whom that information pertains;

7 (20) To the state department of children, youth and families pertaining to the disclosure
8 of health care records of children in the custody of the department;

9 (21) To the foster parent, or parents, pertaining to the disclosure of health care records of
10 children in the custody of the foster parent, or parents; provided, that the foster parent or parents
11 receive appropriate training and have ongoing availability of supervisory assistance in the use of
12 sensitive information that may be the source of distress to these children;

13 (22) A hospital may release the fact of a patient's admission and a general description of a
14 patient's condition to persons representing themselves as relatives or friends of the patient or as a
15 representative of the news media. The access to confidential health care information to persons in
16 accredited educational programs under appropriate provider supervision shall not be deemed
17 subject to release or transfer of that information under subsection (a) of this section; or

18 (23) To the workers' compensation fraud prevention unit for purposes of investigation
19 under §§ 42-16.1-12 -- 42-16.1-16. The release or transfer of confidential health care information
20 under any of the above exceptions is not the basis for any legal liability, civil or criminal, nor
21 considered a violation of this chapter; or

22 (24) To a probate court of competent jurisdiction, petitioner, respondent, and/or their
23 attorneys, when the information is contained within a decision-making assessment tool that
24 conforms to the provisions of § 33-15-47.

25 (c) Third parties receiving, and retaining, a patient's confidential health care information
26 must establish at least the following security procedures:

27 (1) Limit authorized access to personally identifiable, confidential health care
28 information to persons having a "need to know" that information; additional employees or agents
29 may have access to that information that does not contain information from which an individual
30 can be identified;

31 (2) Identify an individual, or individuals, who have responsibility for maintaining
32 security procedures for confidential health care information;

33 (3) Provide a written statement to each employee or agent as to the necessity of
34 maintaining the security and confidentiality of confidential health care information, and of the

1 penalties provided for in this chapter for the unauthorized release, use, or disclosure of this
2 information. The receipt of that statement shall be acknowledged by the employee or agent, who
3 signs and returns the statement to his or her employer or principal, who retains the signed
4 original. The employee or agent shall be furnished with a copy of the signed statement; and

5 (4) Take no disciplinary or punitive action against any employee or agent solely for
6 bringing evidence of violation of this chapter to the attention of any person.

7 (d) Consent forms for the release or transfer of confidential health care information shall
8 contain, or in the course of an application or claim for insurance be accompanied by a notice
9 containing, the following information in a clear and conspicuous manner:

10 (1) A statement of the need for and proposed uses of that information;

11 (2) A statement that all information is to be released or clearly indicating the extent of the
12 information to be released; and

13 (3) A statement that the consent for release or transfer of information may be withdrawn
14 at any future time and is subject to revocation, except where an authorization is executed in
15 connection with an application for a life or health insurance policy in which case the
16 authorization expires two (2) years from the issue date of the insurance policy, and when signed
17 in connection with a claim for benefits under any insurance policy, the authorization shall be
18 valid during the pendency of that claim. Any revocation shall be transmitted in writing.

19 (e) Except as specifically provided by law, an individual's confidential health care
20 information shall not be given, sold, transferred, or in any way relayed to any other person not
21 specified in the consent form or notice meeting the requirements of subsection (d) of this section
22 without first obtaining the individual's additional written consent on a form stating the need for
23 the proposed new use of this information or the need for its transfer to another person.

24 (f) Nothing contained in this chapter shall be construed to limit the permitted disclosure
25 of confidential health care information and communications described in subsection (b) of this
26 section.

27 SECTION 2. Section 23-17.26-3 of the General Laws in Chapter 23-17.26 entitled
28 "Comprehensive Discharge Planning" is hereby amended to read as follows:

29 **23-17.26-3. Comprehensive discharge planning.**

30 (a) On or before January 1, 2017, each hospital and freestanding, emergency-care facility
31 operating in the state of Rhode Island shall submit to the director a comprehensive discharge plan
32 that includes:

33 (1) Evidence of participation in a high-quality, comprehensive discharge-planning and
34 transitions-improvement project operated by a nonprofit organization in this state; or

1 (2) A plan for the provision of comprehensive discharge planning and information to be
2 shared with patients transitioning from the hospital's or freestanding, emergency-care facility's
3 care. Such plan shall contain the adoption of evidence-based practices including, but not limited
4 to:

5 (i) Providing education in the hospital or freestanding, emergency-care facility prior to
6 discharge;

7 (ii) Ensuring patient involvement such that, at discharge, patients and caregivers
8 understand the patient's conditions and medications and have a point of contact for follow-up
9 questions;

10 (iii) With patient consent, attempting to notify the person(s) listed as the patient's
11 emergency contacts and recovery coach before discharge. If the patient refuses to consent to the
12 notification of emergency contacts, such refusal shall be noted in the patient's medical record;

13 (iv) Attempting to identify patients' primary care providers and assisting with scheduling
14 post-discharge follow-up appointments prior to patient discharge;

15 (v) Expanding the transmission of the department of health's continuity-of-care form, or
16 successor program, to include primary care providers' receipt of information at patient discharge
17 when the primary care provider is identified by the patient; and

18 (vi) Coordinating and improving communication with outpatient providers.

19 (3) The discharge plan and transition process shall include recovery planning tools for
20 patients with substance-use disorders, opioid overdoses, and chronic addiction, which plan and
21 transition process shall include the elements contained in subsections (a)(1) or (a)(2), as
22 applicable. In addition, such discharge plan and transition process shall also include:

23 (i) That, with patient consent, each patient presenting to a hospital or freestanding,
24 emergency-care facility with indication of a substance-use disorder, opioid overdose, or chronic
25 addiction shall receive a substance-~~abuse~~ use evaluation, in accordance with the standards in
26 subsection (a)(4)(ii), before discharge. Prior to the dissemination of the standards in subsection
27 (a)(4)(ii), with patient consent, each patient presenting to a hospital or freestanding, emergency-
28 care facility with indication of a substance-use disorder, opioid overdose, or chronic addiction
29 shall receive a substance-~~abuse~~ use evaluation, in accordance with best practices standards, before
30 discharge;

31 (ii) That if, after the completion of a substance-~~abuse~~ use evaluation, in accordance with
32 the standards in subsection (a)(4)(ii), the clinically appropriate inpatient and outpatient services
33 for the treatment of substance-use disorders, opioid overdose, or chronic addiction contained in
34 subsection (a)(3)(iv) are not immediately available, the hospital or freestanding, emergency-care

1 facility shall provide medically necessary and appropriate services with patient consent, until the
2 appropriate transfer of care is completed;

3 (iii) That, with patient consent, pursuant to 21 C.F.R. § 1306.07, a physician in a hospital
4 or freestanding, emergency-care facility, who is not specifically registered to conduct a narcotic
5 treatment program, may administer narcotic drugs, including buprenorphine, to a person for the
6 purpose of relieving acute, opioid-withdrawal symptoms, when necessary, while arrangements
7 are being made for referral for treatment. Not more than one day's medication may be
8 administered to the person or for the person's use at one time. Such emergency treatment may be
9 carried out for not more than three (3) days and may not be renewed or extended;

10 (iv) That each patient presenting to a hospital or freestanding, emergency-care facility
11 with indication of a substance-use disorder, opioid overdose, or chronic addiction, shall receive
12 information, made available to the hospital or freestanding, emergency-care facility in accordance
13 with subsection (a)(4)(v), about the availability of clinically appropriate inpatient and outpatient
14 services for the treatment of substance-use disorders, opioid overdose, or chronic addiction,
15 including:

16 (A) Detoxification;

17 (B) Stabilization;

18 (C) Medication-assisted treatment or medication-assisted maintenance services, including
19 methadone, buprenorphine, naltrexone, or other clinically appropriate medications;

20 (D) Inpatient and residential treatment;

21 (E) Licensed clinicians with expertise in the treatment of substance-use disorders, opioid
22 overdoses, and chronic addiction;

23 (F) Certified recovery coaches; and

24 (v) That, when the real-time patient-services database outlined in subsection (a)(4)(vi)
25 becomes available, each patient shall receive real-time information from the hospital or
26 freestanding, emergency-care facility about the availability of clinically appropriate inpatient and
27 outpatient services.

28 (4) On or before January 1, 2017, the director of the department of health, with the
29 director of the department of behavioral healthcare, developmental disabilities and hospitals,
30 shall:

31 (i) Develop and disseminate, to all hospitals and freestanding, emergency-care facilities, a
32 regulatory standard for the early introduction of a recovery coach during the pre-admission and/or
33 admission process for patients with substance-use disorders, opioid overdose, or chronic
34 addiction;

1 (ii) Develop and disseminate, to all hospitals and freestanding, emergency-care facilities,
2 substance-~~abuse~~ use evaluation standards for patients with substance-use disorders, opioid
3 overdose, or chronic addiction;

4 (iii) Develop and disseminate, to all hospitals and freestanding, emergency-care facilities,
5 pre-admission, admission, and discharge regulatory standards, a recovery plan, and voluntary
6 transition process for patients with substance-use disorders, opioid overdose, or chronic addiction.
7 Recommendations from the 2015 Rhode Island governor's overdose prevention and intervention
8 task force strategic plan may be incorporated into the standards as a guide, but may be amended
9 and modified to meet the specific needs of each hospital and freestanding, emergency-care
10 facility;

11 (iv) Develop and disseminate best practices standards for health care clinics, urgent-care
12 centers, and emergency-diversion facilities regarding protocols for patient screening, transfer, and
13 referral to clinically appropriate inpatient and outpatient services contained in subsection
14 (a)(3)(iv);

15 (v) Develop regulations for patients presenting to hospitals and freestanding, emergency-
16 care facilities with indication of a substance-use disorder, opioid overdose, or chronic addiction to
17 ensure prompt, voluntary access to clinically appropriate inpatient and outpatient services
18 contained in subsection (a)(3)(iv);

19 (vi) Develop a strategy to assess, create, implement, and maintain a database of real-time
20 availability of clinically appropriate inpatient and outpatient services contained in subsection
21 (a)(3)(iv) of this section on or before January 1, 2018.

22 (5) On or before September 1, 2017, each hospital and freestanding, emergency-care
23 facility operating in the state of Rhode Island shall submit to the director a discharge plan and
24 transition process that shall include provisions for patients with a primary diagnosis of a mental
25 health disorder without a co-occurring substance use disorder.

26 (6) On or before January 1, 2018, the director of the department of health, with the
27 director of the department of behavioral healthcare, developmental disabilities and hospitals, shall
28 develop and disseminate mental health best practices standards for health care clinics, urgent care
29 centers, and emergency diversion facilities regarding protocols for patient screening, transfer, and
30 referral to clinically appropriate inpatient and outpatient services. The best practice standards
31 shall include information and strategies to facilitate clinically appropriate prompt transfers and
32 referrals from hospitals and freestanding, emergency-care facilities to less intensive settings.

33 (7) Nothing contained in this chapter shall be construed to limit the permitted disclosure
34 of confidential health care information and communications permitted under § 5-37.3-

1 [4\(b\)\(4\)\(i\)\(A\) of the "confidentiality of health care communications and information act".](#)

2 SECTION 3. Chapter 23-17.26 of the General Laws entitled "Comprehensive Discharge
3 Planning" is hereby amended by adding thereto the following section:

4 **23-17.26-5. Comprehensive patient consent form.**

5 [Each hospital and freestanding emergency-care facility shall incorporate patient consent](#)
6 [for certified peer recovery specialist and peer recovery coach services into a comprehensive](#)
7 [patient consent form to be implemented no later than January 1, 2019.](#)

8 SECTION 4. Section 27-38.2-1 of the General Laws in Chapter 27-38.2 entitled
9 "Insurance Coverage for Mental Illness and Substance Abuse" is hereby amended to read as
10 follows:

11 **27-38.2-1. Coverage for treatment of mental health and substance use disorders.**

12 **[Effective April 1, 2018.].**

13 (a) A group health plan and an individual or group health insurance plan, [and any](#)
14 [contract between the Rhode Island Medicaid program and any health insurance carrier, as defined](#)
15 [under chapters 18, 19, 20, and 41 of title 27,](#) shall provide coverage for the treatment of mental
16 health and substance-use disorders under the same terms and conditions as that coverage is
17 provided for other illnesses and diseases.

18 (b) Coverage for the treatment of mental health and substance-use disorders shall not
19 impose any annual or lifetime dollar limitation.

20 (c) Financial requirements and quantitative treatment limitations on coverage for the
21 treatment of mental health and substance-use disorders shall be no more restrictive than the
22 predominant financial requirements applied to substantially all coverage for medical conditions in
23 each treatment classification.

24 (d) Coverage shall not impose non-quantitative treatment limitations for the treatment of
25 mental health and substance-use disorders unless the processes, strategies, evidentiary standards,
26 or other factors used in applying the non-quantitative treatment limitation, as written and in
27 operation, are comparable to, and are applied no more stringently than, the processes, strategies,
28 evidentiary standards, or other factors used in applying the limitation with respect to
29 medical/surgical benefits in the classification.

30 (e) The following classifications shall be used to apply the coverage requirements of this
31 chapter: (1) Inpatient, in-network; (2) Inpatient, out-of-network; (3) Outpatient, in-network; (4)
32 Outpatient, out-of-network; (5) Emergency care; and (6) Prescription drugs.

33 (f) Medication-assisted treatment or medication-assisted maintenance services of
34 substance-use disorders, opioid overdoses, and chronic addiction, including methadone,

1 buprenorphine, naltrexone, or other clinically appropriate medications, is included within the
2 appropriate classification based on the site of the service.

3 (g) Payors shall rely upon the criteria of the American Society of Addiction Medicine
4 when developing coverage for levels of care and determining placements for substance-use
5 disorder treatment.

6 (h) Patients with substance-use disorders shall have access to evidence-based, non-opioid
7 treatment for pain, therefore coverage shall apply to medically necessary chiropractic care and
8 osteopathic manipulative treatment performed by an individual licensed under § 5-37-2.

9 (i) Consistent with coverage for medical and surgical services, a health plan as defined in
10 subsection (a) of this section shall cover clinically appropriate residential or inpatient services,
11 including detoxification and stabilization services, for the treatment of mental health and/or
12 substance use disorders, including alcohol use disorders, in accordance with this subsection. After
13 an assessment for substance use disorders, including alcohol use disorders, based upon the criteria
14 of the American Society of Addiction Medicine, or after an appropriate psychiatric assessment for
15 mental health disorders, conducted upon an emergency admission or for continuation of care, if a
16 qualified medical and/or clinical professional determines that residential or inpatient care,
17 including detoxification and stabilization services, is the most appropriate and least restrictive
18 level of care necessary, that professional shall, within twenty-four (24) hours of admission or at
19 least twenty-four (24) hours prior to the expiration of any previous authorization from the health
20 insurer, submit a treatment plan, including an estimated length of stay and such other information
21 as may be reasonably requested by the health insurer, to the patient's health insurer. The health
22 insurer shall conduct the utilization review in accordance with chapter 18.9 of title 27; provided,
23 that the patient shall be and remain presumptively covered for residential or inpatient services,
24 including detoxification and stabilization services, during the utilization review. On or before
25 March 1, 2021, the senate committee on health and human services, in conjunction with the house
26 committee on corporations, shall conduct a hearing on the impact of this subsection, to include
27 presentations from payors and providers, and other stakeholders at the discretion of the committee
28 chairs. This subsection shall apply only to covered services delivered within the health insurer's
29 provider network. Nothing herein prohibits the group health plan or health insurer from
30 conducting quality of care reviews.

31 SECTION 5. This act shall take effect on January 1, 2019.

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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF

A N A C T

RELATING TO HEALTH AND SAFETY -- INSURANCE COVERAGE FOR MENTAL
ILLNESS AND SUBSTANCE ABUSE

1 This act would provide that patients with mental health and/or substance use disorders are
2 presumptively eligible for emergency admission practices or for continuation of care for clinically
3 appropriate residential or inpatient services. The act would also clarify when it is appropriate for a
4 health care provider to disclose protected health information.

5 This act would take effect on January 1, 2019.

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