1	WORKPLACE DRUG TESTING PROGRAMS
2	2009 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Trisha S. Beck
5	Senate Sponsor:
6 7	LONG TITLE
8	General Description:
9	This bill modifies provisions applicable to drug testing programs of nongovernmental
10	employers.
11	Highlighted Provisions:
12	This bill:
13	<ul> <li>modifies definitions;</li> </ul>
14	<ul> <li>addresses procedures related to:</li> </ul>
15	• confirmation of tests;
16	<ul> <li>certification by medical review officers; and</li> </ul>
17	• use of test information;
18	<ul> <li>expands the scope of who is included in the section providing that a</li> </ul>
19	physician-patient relationship is not created; and
20	<ul> <li>makes technical and conforming amendments.</li> </ul>
21	Monies Appropriated in this Bill:
22	None
23	Other Special Clauses:
24	None
25	Utah Code Sections Affected:
26	AMENDS:
27	34-38-2, as enacted by Laws of Utah 1987, Chapter 234

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28	34-38-6, as enacted by Laws of Utah 1987, Chapter 234
29	34-38-8, as enacted by Laws of Utah 1987, Chapter 234
30	<b>34-38-11</b> , as enacted by Laws of Utah 1987, Chapter 234
31	34-38-13, as last amended by Laws of Utah 2004, Chapter 152
32	34-38-14, as last amended by Laws of Utah 2001, Chapter 73
33 34	<b>34-38-15</b> , as enacted by Laws of Utah 1987, Chapter 234
34 35	Be it enacted by the Legislature of the state of Utah:
36	Section 1. Section <b>34-38-2</b> is amended to read:
37	34-38-2. Definitions.
38	For purposes of this chapter:
39	(1) "Alcohol" means ethyl alcohol or ethanol.
40	[(2) "Drugs" means any substance recognized as a drug in the United States
41	Pharmacopoeia, the National Formulary, the Homeopathic Pharmacopoeia, or other drug
42	compendia, or supplement to any of those compendia.]
43	(2) "Confirmation drug test" means a second scientific analysis of a sample to confirm
44	<u>a drug test result.</u>
45	(3) "Confirmed positive drug test" means that a confirmation drug test confirms that
46	the sample originally tested contains a drug, alcohol, or their metabolites in an amount equal to
47	greater than the concentration permitted under an employer's drug testing program.
48	(4) "Drug" means a substance scheduled under Section 58-37-4.
49	(5) "Drug test" means the scientific analysis of a sample for the presence in the human
50	body of a drug, alcohol, or their metabolites.
51	(6) "Drug testing program" means a program that meets the requirements of Section
52	34-38-7 notwithstanding whether it is referred to:
53	(a) as a program;
54	(b) as a policy; or
55	(c) by another name.
56	[ <del>(3)</del> ] (7) (a) "Employer" means [any] a person[ <del>, firm, or corporation</del> ], including [any] a
57	public utility or transit district, [which] who has one or more [workers or operators] individuals
58	employed <u>:</u>

59	(i) (A) in the same business[;]; or
60	(B) in or about the same establishment[-]; and
61	(ii) under [any] a contract of hire, express or implied, oral or written.
62	(b) "Employer" does not include:
63	(i) the federal [or] government;
64	(ii) state government[;]; or [other]
65	(iii) a local political [subdivisions] subdivision.
66	[(4)] (8) "Employee" means [any person] an individual in the service of an employer[;
67	as defined by Subsection (3),] for compensation.
68	(9) "False test result" means a result of a drug test if the drug test does not comply with
69	this chapter.
70	(10) "Medical review officer" means an individual who:
71	(a) is licensed in any state as:
72	(i) a doctor of medicine; or
73	(ii) a doctor of osteopathic medicine;
74	(b) has knowledge regarding the pharmacology and toxicology of illicit drugs;
75	(c) has training regarding:
76	(i) the collection procedures used to collect a sample for a federal agency;
77	(ii) how to interpret a drug test result reported by a laboratory:
78	(iii) chain of custody, reporting, and record keeping requirements for a sample for a
79	federal agency;
80	(iv) the guidelines adopted by the United States Department of Health and Human
81	Services for federal workplace drug testing programs; and
82	(v) procedures for interpreting, reviewing, and reporting a drug test result for a federal
83	agency; and
84	(d) is certified by one of the following approved by the United States Secretary of
85	Health and Human Services:
86	(i) a nationally recognized entity that certifies medical review officers; or
87	(ii) a subspecialty board of physicians performing a review of federal employee drug
88	test results.
89	(11) "Non-negative test result" means a drug test result that a laboratory determines is:

90	(a) positive;
91	(b) adulterated;
92	(c) diluted;
93	(d) substituted; or
94	(e) invalid.
95	[(5)] (12) "Prospective employee" means [any] a person who [has made application]
96	applies to an employer, whether [written or oral] in writing or orally, to become [his] the
97	employer's employee.
98	[(6)] (13) "Sample" means urine, blood, breath, saliva, or hair.
99	(14) (a) "Test-related information" means information received by an employer through
100	the employer's drug testing program, including the following:
101	(i) an interview;
102	(ii) a report:
103	(iii) a statement:
104	(iv) a memorandum; or
105	(v) a test result.
106	(b) "Test-related information" does not include information obtained by a medical
107	review officer that is not provided to an employer.
108	Section 2. Section <b>34-38-6</b> is amended to read:
109	34-38-6. Requirements for collection and testing.
110	[All sample] (1) The collection and drug testing [for drugs and alcohol] of a sample
111	under this chapter shall be performed in accordance with [the following conditions:] this
112	section.
113	[(1) the] (2) The collection of [samples] a sample shall be performed under reasonable
114	and sanitary conditions[;].
115	[(2) samples] (3) A sample shall be collected and tested:
116	(a) with due regard to the privacy of the individual being tested[;]; and
117	(b) in a manner reasonably calculated to prevent [substitutions] a substitution or
118	interference with the collection or testing of <u>a</u> reliable [samples;] sample.
119	[(3) sample] (4) Sample collection shall be documented, and the documentation
120	procedures shall include:

121	(a) labeling of [samples] a sample so as reasonably to preclude the probability of
122	erroneous identification of a drug test [results] result; and
123	(b) an opportunity for [the] an employee or prospective employee to provide
124	notification of [any] information [which he] the employee or prospective employee considers
125	relevant to the <u>drug</u> test, including:
126	(i) identification of currently or recently used prescription or nonprescription drugs[;];
127	or
128	(ii) other relevant medical information.
129	[(4) sample] (5) Sample collection, storage, and transportation to the place of drug
130	testing shall be performed so as reasonably to preclude the probability of sample
131	[contamination or] adulteration[; and] or erroneous identification.
132	[(5) sample] (6) Sample testing shall conform to scientifically accepted analytical
133	methods and procedures. [Testing shall include verification or confirmation of any positive
134	test result by gas chromatography, gas chromatography-mass spectroscopy, or other
135	comparably reliable analytical method, before the result of any test may be]
136	(7) Before a non-negative test result may be reported to an employer or used as a basis
137	for [any] an action by an employer under Section 34-38-8[-], the drug test result:
138	(a) if positive, must be confirmed by:
139	(i) gas chromatography-mass spectroscopy; or
140	(ii) an other comparably reliable method; and
141	(b) if the sample used for the drug test is a urine sample:
142	(i) must be confirmed by a laboratory that is certified for a federal workplace drug
143	testing program by the Substance Abuse and Mental Health Service Administration of the
144	United States Department of Health and Human Services; and
145	(ii) must be certified by a medical review officer in accordance with Subsection (8).
146	(8) A drug testing program of an employer shall provide that, if the sample used for a
147	drug test is a urine sample:
148	(a) a medical review officer reviews a non-negative test for the purpose of certifying
149	the drug test result:
150	(b) with regard to the laboratory that conducts the drug test reviewed by the medical
151	review officer described in Subsection (8)(a), the medical review officer:

152	(i) is not an employee;
152	(ii) is not an agent; and
154	(iii) does not have a financial interest in the laboratory; and
155	(c) an employee or prospective employee has an opportunity to notify a medical review
156	officer of medical information that is relevant to interpreting a drug test result, including
157	information concerning currently or recently used prescription or nonprescription drugs.
158	Section 3. Section <b>34-38-8</b> is amended to read:
159	34-38-8. Employer's disciplinary or rehabilitative actions.
160	[Upon receipt of a verified or]
161	(1) An employer may take a disciplinary or rehabilitative action, including an action
162	described in Subsection (2), on the basis of:
163	(a) receipt of a confirmed positive drug [or alcohol] test result [which] that indicates a
164	violation of the employer's [written policy, or upon] drug testing program; or
165	(b) the refusal of an employee or prospective employee to provide a sample[, an
166	employer may use that test result or refusal as the basis for].
167	(2) A disciplinary or rehabilitative [actions, which may include] action permitted under
168	Subsection (1) includes the following:
169	$\left[\frac{(1)}{(1)}\right]$ (a) a requirement that the employee enroll in an employer-approved rehabilitation,
170	treatment, or counseling program, which may include additional drug [or alcohol] testing, as a
171	condition of continued employment;
172	[(2)] (b) suspension of the employee with or without pay for a period of time;
173	[(3)] (c) termination of employment;
174	[(4)] (d) refusal to hire a prospective employee; or
175	[(5) other disciplinary measures]
176	(e) another disciplinary measure in conformance with the employer's usual procedures,
177	including any collective bargaining agreement.
178	Section 4. Section <b>34-38-11</b> is amended to read:
179	34-38-11. Bases for cause of action for defamation, libel, slander, or damage to
180	reputation.
181	[No] <u>A</u> cause of action for defamation of character, libel, slander, or damage to
182	reputation [arises] does not arise in favor of any person against an employer who [has

183	established a program of drug or alcohol testing] establishes a drug testing program in
184	accordance with this chapter, unless:
185	(1) the results of [that] <u>a drug</u> test [were] <u>are</u> disclosed [to any]:
186	(a) in a manner inconsistent with Subsections 34-38-6(7) and (8); or
187	(b) to a person other than:
188	(i) the employer[ <del>,</del> ];
189	(ii) an authorized employee or agent of the employer[ <del>,</del> ];
190	(iii) the tested [employee, or the tested prospective employee;] individual; or
191	(iv) a medical review officer;
192	(2) the information disclosed [was] is based on a false test result;
193	(3) the false test result $[was]$ is disclosed with malice; and
194	(4) all elements of an action for defamation of character, libel, slander, or damage to
195	reputation as established by statute or common law, are satisfied.
196	Section 5. Section <b>34-38-13</b> is amended to read:
197	34-38-13. Confidentiality of test-related information.
198	[(1) For purposes of this section, "test-related information" means the following
199	received by the employer through the employer's drug or alcohol testing program:]
200	[ <del>(a) information;</del> ]
201	[ <del>(b) interviews;</del> ]
202	[ <del>(c) reports;</del> ]
203	[ <del>(d) statements;</del> ]
204	[ <del>(e) memoranda; or</del> ]
205	[ <del>(f) test results.</del> ]
206	[(2)] (1) Except as provided in Subsections $[(3)  and  (6)]$ (2) and (5), test-related
207	information is a confidential communication and may not be:
208	(a) used or received in evidence;
209	(b) obtained in discovery; or
210	(c) disclosed in [any] a public or private proceeding.
211	$\left[\frac{(3)}{(2)}\right]$ Test-related information:
212	(a) shall be disclosed to the Division of Occupational and Professional Licensing:
213	(i) in the manner provided in Subsection 58-13-5(3); and

214	(ii) only to the extent required under Subsection 58-13-5(3); and
215	(b) may only be used in a proceeding related to:
216	(i) an action taken by the Division of Occupational and Professional Licensing under
217	Section 58-1-401 when the Division of Occupational and Professional Licensing is taking
218	action in whole or in part on the basis of test-related information disclosed under Subsection
219	[(3)] (2)(a);
220	(ii) an action taken by an employer under Section 34-38-8; or
221	(iii) an action under Section 34-38-11.
222	[(4)] (3) Test-related information [shall be] is the property of the employer.
223	[(5)] (4) An employer [is entitled to] may use a drug or alcohol test result as a basis for
224	action under Section 34-38-8.
225	[(6)] (5) An employer may not be examined as a witness with regard to test-related
226	information, except:
227	(a) in a proceeding related to an action taken by the employer under Section 34-38-8;
228	(b) in an action under Section 34-38-11; or
229	(c) in an action described in Subsection $[(3)]$ (2)(b)(i).
230	Section 6. Section <b>34-38-14</b> is amended to read:
231	34-38-14. Employee not "disabled."
232	An employee or prospective employee [whose drug or alcohol test results are verified or
233	confirmed as positive] who has a non-negative test result in accordance with the provisions of
234	this chapter may not, because of those results alone, be defined as a person with a "disability"
235	for purposes of Title 34A, Chapter 5, Utah Antidiscrimination Act.
236	Section 7. Section <b>34-38-15</b> is amended to read:
237	34-38-15. No physician-patient relationship created.
238	A physician-patient relationship is not created between an employee or prospective
239	employee[, and the employer or any person performing the test,] and one of the following
240	solely by the establishment of a drug [or alcohol] testing program [in the workplace.]:
241	(1) the employer;
242	(2) a person performing a drug test; or
243	(3) a medical review officer.

Legislative Review Note as of 1-27-09 5:28 PM

Office of Legislative Research and General Counsel

#### H.B. 145 - Workplace Drug Testing Programs

#### **Fiscal Note**

2009 General Session

State of Utah

#### **State Impact**

Enactment of this bill will not require additional appropriations.

#### Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals and local governments. Business may be impacted due to changes in the proposed statute.

2/6/2009, 4:53:36 PM, Lead Analyst: Schoenfeld, J.D.

Office of the Legislative Fiscal Analyst