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1 **UTAH PROFESSIONALS HEALTH PROGRAM** 2 **2020 GENERAL SESSION** 3 STATE OF UTAH **Chief Sponsor: Brad M. Daw** 4 Senate Sponsor: Keith Grover 5 6 7 LONG TITLE 8 **General Description:** 9 This bill enacts a health program for health care professionals to provide an alternative 10 to public disciplinary action for licensees who have substance use disorders. 11 **Highlighted Provisions:** 12 This bill: 13 defines terms; 14 establishes the Utah Professionals Health Program; 15 establishes advisory committees to advise the division; 16 establishes requirements for a program contract; ► • explains the effect that entering into a program contract has on other disciplinary 17 18 proceedings; 19 sets a procedure to follow if a licensee violates a program contract; 20 enables the Division of Occupational and Professional Licensing to set fines and 21 fees to run the program; 22 establishes a reporting requirement; and 23 makes technical changes. 24 Money Appropriated in this Bill: 25 None 26 **Other Special Clauses:** 27 None



28	Utah Code Sections Affected:
29	AMENDS:
30	58-37f-301, as last amended by Laws of Utah 2018, Chapter 123
31	ENACTS:
32	58-4a-101, Utah Code Annotated 1953
33	58-4a-102, Utah Code Annotated 1953
34	58-4a-103, Utah Code Annotated 1953
35	58-4a-104, Utah Code Annotated 1953
36	58-4a-105, Utah Code Annotated 1953
37	58-4a-106, Utah Code Annotated 1953
38	58-4a-107, Utah Code Annotated 1953
39	58-4a-108, Utah Code Annotated 1953
40	58-4a-109, Utah Code Annotated 1953
41	58-4a-110, Utah Code Annotated 1953
42	58-4a-111, Utah Code Annotated 1953
43	REPEALS:
44	58-1-404, as last amended by Laws of Utah 2013, Chapter 262
44	
44 45	58-1-404, as last amended by Laws of Utah 2013, Chapter 262
44 45 46	58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah:
44 45 46 47	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read:
44 45 46 47 48	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read: CHAPTER 4a. UTAH PROFESSIONALS HEALTH PROGRAM
44 45 46 47 48 49	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read: CHAPTER 4a. UTAH PROFESSIONALS HEALTH PROGRAM 58-4a-101. Title.
44 45 46 47 48 49 50	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read: CHAPTER 4a. UTAH PROFESSIONALS HEALTH PROGRAM 58-4a-101. Title. This chapter is known as the "Utah Professionals Health Program."
44 45 46 47 48 49 50 51	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read: CHAPTER 4a. UTAH PROFESSIONALS HEALTH PROGRAM 58-4a-101. Title. This chapter is known as the "Utah Professionals Health Program." Section 2. Section 58-4a-102 is enacted to read:
 44 45 46 47 48 49 50 51 52 	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read: CHAPTER 4a. UTAH PROFESSIONALS HEALTH PROGRAM 58-4a-101. Title. This chapter is known as the "Utah Professionals Health Program." Section 2. Section 58-4a-102 is enacted to read: 58-4a-102. Definitions.
 44 45 46 47 48 49 50 51 52 53 	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read: CHAPTER 4a. UTAH PROFESSIONALS HEALTH PROGRAM 58-4a-101. Title. This chapter is known as the "Utah Professionals Health Program." Section 2. Section 58-4a-102 is enacted to read: 58-4a-102. Definitions. As used in this chapter:
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 44 45 46 47 48 49 50 51 52 53 54 55 	 58-1-404, as last amended by Laws of Utah 2013, Chapter 262 Be it enacted by the Legislature of the state of Utah: Section 1. Section 58-4a-101 is enacted to read: CHAPTER 4a. UTAH PROFESSIONALS HEALTH PROGRAM 58-4a-101. Title. This chapter is known as the "Utah Professionals Health Program." Section 2. Section 58-4a-102 is enacted to read: 58-4a-102. Definitions. As used in this chapter: (1) "Diversion agreement" means a written agreement entered into by a licensee and the division that describes the requirements of the licensee's monitoring regimen and that was

59	(b) Title 58, Chapter 17b, Pharmacy Practice Act;
60	(c) Title 58, Chapter 28, Veterinary Practice Act;
61	(d) Title 58, Chapter 31b, Nurse Practice Act;
62	(e) Title 58, Chapter 67, Utah Medical Practice Act;
63	(f) Title 58, Chapter 68, Utah Osteopathic Medical Practice Act;
64	(g) Title 58, Chapter 69, Dentist and Dental Hygienist Practice Act; or
65	
	 (h) Title 58, Chapter 70a, Utah Physician Assistant Act. (2) "Preserver" reserve the Utah Preserver is used to be for a server.
66	 (3) "Program" means the Utah Professionals Health Program. (4) "P
67	(4) "Program contract" means a written agreement entered into by a licensee and the
68	division that allows the licensee to participate in the program.
69	(5) "Substance use disorder" means the same as that term is defined in Section
70	<u>62A-15-1202.</u>
71	Section 3. Section 58-4a-103 is enacted to read:
72	58-4a-103. Program established.
73	(1) The division, in accordance with Title 63G, Chapter 3, Utah Administrative
74	Rulemaking Act, shall establish the Utah Professionals Health Program to provide an
75	alternative to public disciplinary action for licensees who have substance use disorders.
76	(2) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
77	division shall make rules governing the criteria for:
78	(a) entry into and participation of licensees in the program;
79	(b) successful completion of the program;
80	(c) expulsion from the program; and
81	(d) disqualifying a licensee from participation in the program.
82	(3) The division shall promote the program by:
83	(a) engaging in wellness education and outreach to licensees, students, and the
84	community in order to make them aware of the existence and purpose of the program;
85	(b) partnering with health care organizations, universities, trade associations, and other
86	stakeholder groups to promote professional awareness and wellness; and
87	(c) providing guidance to employers, colleagues, and family members on initiating
88	conversations with licensees about substance use.
89	Section 4. Section 58-4a-104 is enacted to read:
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90	<u>58-4a-104.</u> Committees.
91	(1) In accordance with Section 58-1-203, the division shall establish an executive
92	advisory committee consisting of nine members as follows:
93	(a) the executive director of the Department of Commerce, or the designee of the
94	executive director of the Department of Commerce, who shall serve as chair;
95	(b) the director of the Division of Substance Abuse and Mental Health or the director's
96	designee; and
97	(c) the following members appointed by the director of the division:
98	(i) one member of the public; and
99	(ii) six licensees.
100	(2) The executive advisory committee shall:
101	(a) advise the division and make recommendations to the division on policy;
102	(b) serve without compensation, travel costs, or per diem for their services; and
103	(c) perform other duties as directed by the division.
104	(3) Members of the executive advisory committee are immune from civil liability for
105	any actions or judgments made in the execution of duties performed in service of the executive
106	committee.
107	(4) In accordance with Section 58-1-203, the director shall establish and appoint
108	members of a clinical advisory committee consisting of community members who have expert
109	knowledge in the diagnosis and treatment of substance use disorders.
110	(5) The clinical advisory committee shall:
111	(a) advise the division and make recommendations to the division on actions regarding
112	specific program contracts;
113	(b) perform duties as assigned by the division; and
114	(c) serve without compensation, travel costs, or per diem for their services.
115	(6) The committees described in Subsections (1) and (4) and the division may seek
116	input from other licensing boards.
117	Section 5. Section 58-4a-105 is enacted to read:
118	<u>58-4a-105.</u> Program contract.
119	(1) A licensee may enter into a program contract:
120	(a) any time before the conclusion of a hearing under Section 63G-4-206; and

121	(b) if the licensee who enters into the program contract has a substance use disorder.
122	(2) A licensee may enter into a program contract to replace a diversion agreement the
123	licensee previously entered into with the department.
124	(3) A licensee who does not have a substance use disorder may not enter into a
125	program contract with the division.
126	(4) The committees described in Section <u>58-4a-104</u> may assist the division in
127	evaluating or verifying documentation showing completion of or compliance with a program
128	contract.
129	(5) A decision by the program not to permit a licensee to participate in the program is
130	not subject to appeal, agency review, or judicial review.
131	Section 6. Section 58-4a-106 is enacted to read:
132	58-4a-106. Effect on other disciplinary proceedings.
133	(1) Findings of fact stipulated to in a program contract are binding admissions on the
134	licensee in any proceeding to terminate the program contract or any other division disciplinary
135	administrative proceeding.
136	(2) If the program contract is entered into after an adjudicative proceeding has
137	commenced, the adjudicative proceeding shall be stayed pending successful completion of the
138	program contract.
139	(3) Acceptance of a licensee into the program does not preclude the division from
140	investigating or taking disciplinary action against the licensee for other misconduct that:
141	(a) is not included in the program contract; or
142	(b) was committed at any time before or after the licensee entered into the program
143	contract.
144	(4) The period described in Subsection 58-1-401(6) is tolled during any period during
145	which a licensee applies to participate in the program or is operating under a program contract.
146	(5) In any proceedings to determine disciplinary sanctions under Title 58, Chapter 1,
147	Part 4, License Denial, the division may consider:
148	(a) successful completion of the program;
149	(b) failure to complete the program; or
150	(c) the contents of the program contract.
151	(6) A licensee terminated from the program may have disciplinary action taken against

152	the licensee for misconduct committed before, during, or after the licensee's participation in the
153	program.
154	Section 7. Section 58-4a-107 is enacted to read:
155	58-4a-107. Violation of a program contract Adjudicative proceedings
156	Penalties.
157	(1) The division shall serve an order to show cause on the licensee if the licensee:
158	(a) violates any term or condition of the program contract;
159	(b) makes an intentional, material misrepresentation of fact in the program contract; or
160	(c) violates any rule or law governing the licensee's profession.
161	(2) The order to show cause described in Subsection (1) shall:
162	(a) describe the alleged misconduct;
163	(b) set a time and place for a hearing before an administrative law judge to determine
164	whether the licensee's program contract should be terminated; and
165	(c) contain all of the information required by a notice of agency action in Subsection
166	<u>63G-4-201(2).</u>
167	(3) Proceedings to terminate a program contract shall comply with the rules for a
168	formal proceeding described in Title 63G, Chapter 4, Administrative Procedures Act, except
169	the notice of agency action shall be in the form of the order to show cause in Subsection (2).
170	(4) In accordance with Subsection $63G-4-205(1)$, the division shall make rules for
171	discovery adequate to permit all parties to obtain all relevant information necessary to support
172	their claims or defenses.
173	(5) During a proceeding to terminate a program contract, the licensee, the licensee's
174	legal representative, and the division shall have access to information contained in the
175	division's program file as permitted by law.
176	(6) The director shall terminate the program contract and place the licensee on
177	probation for a period of five years, with probationary terms matching the terms of the program
178	contract, if, during the administrative proceedings described in Subsection (3), the
179	administrative law judge finds that the licensee has:
180	(a) violated the program contract;
181	(b) made an intentional material misrepresentation of fact in the program contract; or
182	(c) violated a law or rule governing the licensee's profession.

183	(7) If, during the proceedings described in Subsection (3), the administrative law judge
184	finds that the licensee has engaged in especially egregious misconduct, the director may revoke
185	the licensee's license.
186	(8) A licensee who is terminated from the program may have disciplinary action taken
187	under Title 58, Chapter 1, Part 4, License Denial, for misconduct committed before, during, or
188	after the licensee's participation in the program.
189	Section 8. Section 58-4a-108 is enacted to read:
190	<u>58-4a-108.</u> Emergency order.
191	Nothing in this chapter precludes the division from issuing an emergency order
192	pursuant to Section 63G-4-502 regarding a licensee's participation in the program.
193	Section 9. Section 58-4a-109 is enacted to read:
194	58-4a-109. Public meetings.
195	Program meetings and hearings are not subject to Title 52, Chapter 4, Open and Public
196	Meetings Act.
197	Section 10. Section 58-4a-110 is enacted to read:
198	<u>58-4a-110.</u> Fees Fines.
199	(1) The division, in accordance with Section 63J-1-504, shall establish fees in an
200	amount to pay the costs to the division of operating the program.
201	(2) The division may, for a licensee who has entered into a program contract, assess a
202	fine for a violation of a program contract, in accordance with a fine schedule the division
203	establishes by rule made in accordance with Title 63G, Chapter 3, Utah Administrative
204	Rulemaking Act.
205	Section 11. Section 58-4a-111 is enacted to read:
206	<u>58-4a-111.</u> Reporting.
207	(1) Program contracts shall allow the division to report regularly to the licensee's Utah
208	professional licensing board regarding the licensee's progress in the program to the extent that
209	reporting does not violate HIPAA.
210	(2) The executive advisory committee and the clinical advisory committee described in
211	Section 58-4a-104 may assist Utah professional licensing boards and division staff in
212	monitoring the compliance of a licensee who has entered into a program contract.
213	Section 12. Section 58-37f-301 is amended to read:

214	58-37f-301. Access to database.
215	(1) The division shall make rules, in accordance with Title 63G, Chapter 3, Utah
216	Administrative Rulemaking Act, to:
217	(a) effectively enforce the limitations on access to the database as described in this
218	part; and
219	(b) establish standards and procedures to ensure accurate identification of individuals
220	requesting information or receiving information without request from the database.
221	(2) The division shall make information in the database and information obtained from
222	other state or federal prescription monitoring programs by means of the database available only
223	to the following individuals, in accordance with the requirements of this chapter and division
224	rules:
225	(a) (i) personnel of the division specifically assigned to conduct investigations related
226	to controlled substance laws under the jurisdiction of the division; and
227	(ii) the following law enforcement officers, but the division may only provide
228	nonidentifying information, limited to gender, year of birth, and postal ZIP code, regarding
229	individuals for whom a controlled substance has been prescribed or to whom a controlled
230	substance has been dispensed:
231	(A) a law enforcement agency officer who is engaged in a joint investigation with the
232	division; and
233	(B) a law enforcement agency officer to whom the division has referred a suspected
234	criminal violation of controlled substance laws;
235	(b) authorized division personnel engaged in analysis of controlled substance
236	prescription information as a part of the assigned duties and responsibilities of their
237	employment;
238	(c) a board member if:
239	(i) the board member is assigned to monitor a licensee on probation; and
240	(ii) the board member is limited to obtaining information from the database regarding
241	the specific licensee on probation;
242	[(d) a member of a diversion committee established in accordance with Subsection
243	58-1-404(2) if:]
244	(d) a person the division authorizes to obtain that information on behalf of the Utah

245 Professionals Health Program established in Subsection 58-4a-103(1) if: 246 (i) the [diversion committee member] person the division authorizes is limited to 247 obtaining information from the database regarding the person whose conduct is the subject of 248 the [committee's] division's consideration; and 249 (ii) the conduct that is the subject of the [committee's] division's consideration includes 250 a violation or a potential violation of Chapter 37, Utah Controlled Substances Act, or another 251 relevant violation or potential violation under this title; 252 (e) in accordance with a written agreement entered into with the department. 253 employees of the Department of Health: 254 (i) whom the director of the Department of Health assigns to conduct scientific studies 255 regarding the use or abuse of controlled substances, if the identity of the individuals and 256 pharmacies in the database are confidential and are not disclosed in any manner to any 257 individual who is not directly involved in the scientific studies: 258 (ii) when the information is requested by the Department of Health in relation to a 259 person or provider whom the Department of Health suspects may be improperly obtaining or 260 providing a controlled substance; or 261 (iii) in the medical examiner's office; 262 (f) in accordance with a written agreement entered into with the department, a designee 263 of the director of the Department of Health, who is not an employee of the Department of 264 Health, whom the director of the Department of Health assigns to conduct scientific studies 265 regarding the use or abuse of controlled substances pursuant to an application process 266 established in rule by the Department of Health, if: 267 (i) the designee provides explicit information to the Department of Health regarding 268 the purpose of the scientific studies; 269 (ii) the scientific studies to be conducted by the designee: 270 (A) fit within the responsibilities of the Department of Health for health and welfare; 271 (B) are reviewed and approved by an Institutional Review Board that is approved for 272 human subject research by the United States Department of Health and Human Services: [and] 273 (C) are not conducted for profit or commercial gain; and 274 (D) are conducted in a research facility, as defined by division rule, that is associated 275 with a university or college accredited by one or more regional or national accrediting agencies

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276 recognized by the United States Department of Education; 277 (iii) the designee protects the information as a business associate of the Department of 278 Health; and 279 (iv) the identity of the prescribers, patients, and pharmacies in the database are 280 de-identified, confidential, not disclosed in any manner to the designee or to any individual 281 who is not directly involved in the scientific studies; 282 (g) in accordance with the written agreement entered into with the department and the Department of Health, authorized employees of a managed care organization, as defined in 42 283 284 C.F.R. Sec. 438, if: 285 (i) the managed care organization contracts with the Department of Health under the 286 provisions of Section 26-18-405 and the contract includes provisions that: 287 (A) require a managed care organization employee who will have access to information 288 from the database to submit to a criminal background check; and 289 (B) limit the authorized employee of the managed care organization to requesting 290 either the division or the Department of Health to conduct a search of the database regarding a 291 specific Medicaid enrollee and to report the results of the search to the authorized employee; 292 and 293 (ii) the information is requested by an authorized employee of the managed care 294 organization in relation to a person who is enrolled in the Medicaid program with the managed 295 care organization, and the managed care organization suspects the person may be improperly 296 obtaining or providing a controlled substance; 297 (h) a licensed practitioner having authority to prescribe controlled substances, to the 298 extent the information: 299 (i) (A) relates specifically to a current or prospective patient of the practitioner; and 300 (B) is provided to or sought by the practitioner for the purpose of: 301 (I) prescribing or considering prescribing any controlled substance to the current or 302 prospective patient; 303 (II) diagnosing the current or prospective patient; 304 (III) providing medical treatment or medical advice to the current or prospective 305 patient; or (IV) determining whether the current or prospective patient: 306

307	(Aa) is attempting to fraudulently obtain a controlled substance from the practitioner;
308	or
309	(Bb) has fraudulently obtained, or attempted to fraudulently obtain, a controlled
310	substance from the practitioner;
311	(ii) (A) relates specifically to a former patient of the practitioner; and
312	(B) is provided to or sought by the practitioner for the purpose of determining whether
313	the former patient has fraudulently obtained, or has attempted to fraudulently obtain, a
314	controlled substance from the practitioner;
315	(iii) relates specifically to an individual who has access to the practitioner's Drug
316	Enforcement Administration identification number, and the practitioner suspects that the
317	individual may have used the practitioner's Drug Enforcement Administration identification
318	number to fraudulently acquire or prescribe a controlled substance;
319	(iv) relates to the practitioner's own prescribing practices, except when specifically
320	prohibited by the division by administrative rule;
321	(v) relates to the use of the controlled substance database by an employee of the
322	practitioner, described in Subsection (2)(i); or
323	(vi) relates to any use of the practitioner's Drug Enforcement Administration
324	identification number to obtain, attempt to obtain, prescribe, or attempt to prescribe, a
325	controlled substance;
326	(i) in accordance with Subsection (3)(a), an employee of a practitioner described in
327	Subsection (2)(h), for a purpose described in Subsection (2)(h)(i) or (ii), if:
328	(i) the employee is designated by the practitioner as an individual authorized to access
329	the information on behalf of the practitioner;
330	(ii) the practitioner provides written notice to the division of the identity of the
331	employee; and
332	(iii) the division:
333	(A) grants the employee access to the database; and
334	(B) provides the employee with a password that is unique to that employee to access
335	the database in order to permit the division to comply with the requirements of Subsection
336	58-37f-203(5) with respect to the employee;
337	(j) an employee of the same business that employs a licensed practitioner under

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338 Subsection (2)(h) if: 339 (i) the employee is designated by the practitioner as an individual authorized to access 340 the information on behalf of the practitioner; 341 (ii) the practitioner and the employing business provide written notice to the division of 342 the identity of the designated employee; and 343 (iii) the division: 344 (A) grants the employee access to the database; and 345 (B) provides the employee with a password that is unique to that employee to access 346 the database in order to permit the division to comply with the requirements of Subsection 347 58-37f-203(5) with respect to the employee; 348 (k) a licensed pharmacist having authority to dispense a controlled substance to the 349 extent the information is provided or sought for the purpose of: 350 (i) dispensing or considering dispensing any controlled substance; or 351 (ii) determining whether a person: 352 (A) is attempting to fraudulently obtain a controlled substance from the pharmacist; or 353 (B) has fraudulently obtained, or attempted to fraudulently obtain, a controlled 354 substance from the pharmacist; 355 (1) in accordance with Subsection (3)(a), a licensed pharmacy technician and pharmacy 356 intern who is an employee of a pharmacy as defined in Section 58-17b-102, for the purposes 357 described in Subsection (2)(j)(i) or (ii), if: 358 (i) the employee is designated by the pharmacist-in-charge as an individual authorized 359 to access the information on behalf of a licensed pharmacist employed by the pharmacy; 360 (ii) the pharmacist-in-charge provides written notice to the division of the identity of 361 the employee; and 362 (iii) the division: (A) grants the employee access to the database; and 363 364 (B) provides the employee with a password that is unique to that employee to access 365 the database in order to permit the division to comply with the requirements of Subsection 366 58-37f-203(5) with respect to the employee; 367 (m) pursuant to a valid search warrant, federal, state, and local law enforcement 368 officers and state and local prosecutors who are engaged in an investigation related to:

369 (i) one or more controlled substances; and 370 (ii) a specific person who is a subject of the investigation; 371 (n) subject to Subsection (7), a probation or parole officer, employed by the 372 Department of Corrections or by a political subdivision, to gain access to database information 373 necessary for the officer's supervision of a specific probationer or parolee who is under the 374 officer's direct supervision; 375 (o) employees of the Office of Internal Audit and Program Integrity within the 376 Department of Health who are engaged in their specified duty of ensuring Medicaid program integrity under Section 26-18-2.3; 377 378 (p) a mental health therapist, if: 379 (i) the information relates to a patient who is: 380 (A) enrolled in a licensed substance abuse treatment program; and 381 (B) receiving treatment from, or under the direction of, the mental health therapist as 382 part of the patient's participation in the licensed substance abuse treatment program described 383 in Subsection (2)(p)(i)(A); 384 (ii) the information is sought for the purpose of determining whether the patient is 385 using a controlled substance while the patient is enrolled in the licensed substance abuse 386 treatment program described in Subsection (2)(p)(i)(A); and 387 (iii) the licensed substance abuse treatment program described in Subsection 388 (2)(p)(i)(A) is associated with a practitioner who: 389 (A) is a physician, a physician assistant, an advance practice registered nurse, or a 390 pharmacist; and 391 (B) is available to consult with the mental health therapist regarding the information 392 obtained by the mental health therapist, under this Subsection (2)(p), from the database; 393 (q) an individual who is the recipient of a controlled substance prescription entered into 394 the database, upon providing evidence satisfactory to the division that the individual requesting 395 the information is in fact the individual about whom the data entry was made; 396 (r) an individual under Subsection (2)(q) for the purpose of obtaining a list of the 397 persons and entities that have requested or received any information from the database 398 regarding the individual, except if the individual's record is subject to a pending or current 399 investigation as authorized under this Subsection (2);

400	(s) the inspector general, or a designee of the inspector general, of the Office of
401	Inspector General of Medicaid Services, for the purpose of fulfilling the duties described in
402	Title 63A, Chapter 13, Part 2, Office and Powers;
403	(t) the following licensed physicians for the purpose of reviewing and offering an
404	opinion on an individual's request for workers' compensation benefits under Title 34A, Chapter
405	2, Workers' Compensation Act, or Title 34A, Chapter 3, Utah Occupational Disease Act:
406	(i) a member of the medical panel described in Section 34A-2-601;
407	(ii) a physician employed as medical director for a licensed workers' compensation
408	insurer or an approved self-insured employer; or
409	(iii) a physician offering a second opinion regarding treatment; and
410	(u) members of Utah's Opioid Fatality Review Committee, for the purpose of
411	reviewing a specific fatality due to opioid use and recommending policies to reduce the
412	frequency of opioid use fatalities.
413	(3) (a) (i) A practitioner described in Subsection (2)(h) may designate one or more
414	employees to access information from the database under Subsection (2)(i), (2)(j), or (4)(c).
415	(ii) A pharmacist described in Subsection (2)(k) who is a pharmacist-in-charge may
416	designate up to five employees to access information from the database under Subsection (2)(l).
417	(b) The division shall make rules, in accordance with Title 63G, Chapter 3, Utah
418	Administrative Rulemaking Act, to:
419	(i) establish background check procedures to determine whether an employee
420	designated under Subsection (2)(i), (2)(j), or (4)(c) should be granted access to the database;
421	[and]
422	(ii) establish the information to be provided by an emergency department employee
423	under Subsection (4); and
424	(iii) facilitate providing controlled substance prescription information to a third party
425	under Subsection (5).
426	(c) The division shall grant an employee designated under Subsection (2)(i), (2)(j), or
427	(4)(c) access to the database, unless the division determines, based on a background check, that
428	the employee poses a security risk to the information contained in the database.
429	(4) (a) An individual who is employed in the emergency department of a hospital may
430	exercise access to the database under this Subsection (4) on behalf of a licensed practitioner if

431 the individual is designated under Subsection (4)(c) and the licensed practitioner: 432 (i) is employed in the emergency department; 433 (ii) is treating an emergency department patient for an emergency medical condition; 434 and 435 (iii) requests that an individual employed in the emergency department and designated 436 under Subsection (4)(c) obtain information regarding the patient from the database as needed in 437 the course of treatment. 438 (b) The emergency department employee obtaining information from the database 439 shall, when gaining access to the database, provide to the database the name and any additional 440 identifiers regarding the requesting practitioner as required by division administrative rule 441 established under Subsection (3)(b). 442 (c) An individual employed in the emergency department under this Subsection (4) 443 may obtain information from the database as provided in Subsection (4)(a) if: 444 (i) the employee is designated by the practitioner as an individual authorized to access 445 the information on behalf of the practitioner; 446 (ii) the practitioner and the hospital operating the emergency department provide 447 written notice to the division of the identity of the designated employee; and 448 (iii) the division: 449 (A) grants the employee access to the database; and 450 (B) provides the employee with a password that is unique to that employee to access 451 the database in order to permit the division to comply with the requirements of Subsection 452 58-37f-203(5) with respect to the employee. 453 (d) The division may impose a fee, in accordance with Section 63J-1-504, on a 454 practitioner who designates an employee under Subsection (2)(i), (2)(j), or (4)(c) to pay for the 455 costs incurred by the division to conduct the background check and make the determination 456 described in Subsection (3)(b). 457 (5) (a) (i) An individual may request that the division provide the information under Subsection (5)(b) to a third party who is designated by the individual each time a controlled 458 459 substance prescription for the individual is dispensed. 460 (ii) The division shall upon receipt of the request under this Subsection (5)(a) advise 461 the individual in writing that the individual may direct the division to discontinue providing the

462	information to a third party and that notice of the individual's direction to discontinue will be
463	provided to the third party.
464	(b) The information the division shall provide under Subsection (5)(a) is:
465	(i) the fact a controlled substance has been dispensed to the individual, but without
466	identifying the controlled substance; and
467	(ii) the date the controlled substance was dispensed.
468	(c) (i) An individual who has made a request under Subsection (5)(a) may direct that
469	the division discontinue providing information to the third party.
470	(ii) The division shall:
471	(A) notify the third party that the individual has directed the division to no longer
472	provide information to the third party; and
473	(B) discontinue providing information to the third party.
474	(6) (a) An individual who is granted access to the database based on the fact that the
475	individual is a licensed practitioner or a mental health therapist shall be denied access to the
476	database when the individual is no longer licensed.
477	(b) An individual who is granted access to the database based on the fact that the
478	individual is a designated employee of a licensed practitioner shall be denied access to the
479	database when the practitioner is no longer licensed.
480	(7) A probation or parole officer is not required to obtain a search warrant to access the
481	database in accordance with Subsection (2)(n).
482	(8) The division shall review and adjust the database programming which
483	automatically logs off an individual who is granted access to the database under Subsections
484	(2)(h), (2)(i), (2)(j), and (4)(c) to maximize the following objectives:
485	(a) to protect patient privacy;
486	(b) to reduce inappropriate access; and
487	(c) to make the database more useful and helpful to a person accessing the database
488	under Subsections (2)(h), (2)(i), (2)(j), and (4)(c), especially in high usage locations such as an
489	emergency department.
490	Section 13. Repealer.
491	This bill repeals:
492	Section 58-1-404, Diversion Procedure.