SUBSTITUTE FOR HOUSE BILL NO. 5146

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending section 20155 (MCL 333.20155), as amended by 2000 PA 171.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 20155. (1) Except as otherwise provided in this sec-
- 2 tion, the department of consumer and industry services shall make
- 3 annual and other visits to each health facility or agency
- 4 licensed under this article for the purposes of survey, evalu-
- 5 ation, and consultation. A visit made pursuant to a complaint
- 6 shall be unannounced. Except for a county medical care facility,
- 7 a home for the aged, a nursing home, or a hospice residence, the
- 8 department shall determine whether the visits that are not made
- 9 pursuant to a complaint are announced or unannounced. Beginning
- 10 upon the expiration of 12 months after the effective date of the

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- 1 amendatory act that added this sentence JUNE 20, 2001, the
- 2 department shall assure that each newly hired nursing home sur-
- 3 veyor, as part of his or her basic training, is assigned
- 4 full-time to a licensed nursing home for at least 10 days within
- 5 a 14-day period to observe actual operations outside of the
- 6 survey process before the trainee begins oversight
- 7 responsibilities. A member of a survey team shall not be
- 8 employed by a licensed nursing home or a nursing home management
- 9 company doing business in this state at the time of conducting a
- 10 survey under this section. The department shall not assign an
- 11 individual to be a member of a survey team for purposes of a
- 12 survey, evaluation, or consultation visit at a nursing home in
- 13 which he or she was an employee within the preceding 5 years.
- 14 (2) The department of consumer and industry services shall
- 15 make at least a biennial visit to each licensed clinical labora-
- 16 tory, each nursing home, and each hospice residence for the pur-
- 17 poses of survey, evaluation, and consultation. The department of
- 18 consumer and industry services shall semiannually provide for
- 19 joint training with nursing home surveyors and providers on at
- 20 least 1 of the 10 most frequently issued federal citations in
- 21 this state during the past calendar year. The department of con-
- 22 sumer and industry services shall develop a protocol for the
- 23 review of citation patterns compared to regional outcomes and
- 24 standards and complaints regarding the nursing home survey
- 25 process. The review will result in a report provided to the
- 26 legislature. Except as otherwise provided in this subsection,
- 27 beginning with his or her first full relicensure period after

- 1 the effective date of the amendatory act that added this
- 2 sentence JUNE 20, 2000, each member of a department of consumer

- 3 and industry services nursing home survey team who is a health
- 4 professional licensee under article 15 shall earn not less than
- 5 50% of his or her required continuing education credits, if any,
- 6 in geriatric care. If a member of a nursing home survey team is
- 7 a pharmacist licensed under article 15, he or she shall earn not
- 8 less than 30% of his or her required continuing education credits
- 9 in geriatric care.
- (3) The department of consumer and industry services shall
- 11 make a biennial visit to each hospital for survey and evaluation
- 12 for the purpose of licensure. Subject to subsection (6), the
- 13 department may waive the biennial visit required by this subsec-
- 14 tion if a hospital, as part of a timely application for license
- 15 renewal, requests a waiver and submits both of the following and
- 16 if all of the requirements of subsection (5) are met:
- 17 (a) Evidence that it is currently fully accredited by a body
- 18 with expertise in hospital accreditation whose hospital accredit-
- 19 ations are accepted by the United States department of health and
- 20 human services for purposes of section 1865 of part C of title
- 21 XVIII of the social security act, 42 U.S.C. 1395bb.
- 22 (b) A copy of the most recent accreditation report for the
- 23 hospital issued by a body described in subdivision (a), and the
- 24 hospital's responses to the accreditation report.
- 25 (4) Except as provided in subsection (8), accreditation
- 26 information provided to the department of consumer and industry
- 27 services under subsection (3) is confidential, is not a public

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- 1 record, and is not subject to court subpoena. The department
- 2 shall use the accreditation information only as provided in this
- 3 section and shall return the accreditation information to the
- 4 hospital within a reasonable time after a decision on the waiver
- 5 request is made.
- 6 (5) The department of consumer and industry services shall
- 7 grant a waiver under subsection (3) if the accreditation report
- 8 submitted under subsection (3)(b) is less than 2 years old and
- 9 there is no indication of substantial noncompliance with licen-
- 10 sure standards or of deficiencies that represent a threat to
- 11 public safety or patient care in the report, in complaints
- 12 involving the hospital, or in any other information available to
- 13 the department. If the accreditation report is 2 or more years
- 14 old, the department may do 1 of the following:
- 15 (a) Grant an extension of the hospital's current license
- 16 until the next accreditation survey is completed by the body
- 17 described in subsection (3)(a).
- 18 (b) Grant a waiver under subsection (3) based on the accred-
- 19 itation report that is 2 or more years old, on condition that the
- 20 hospital promptly submit the next accreditation report to the
- 21 department.
- (c) Deny the waiver request and conduct the visits required
- 23 under subsection (3).
- 24 (6) This section does not prohibit the department from
- 25 citing a violation of this part during a survey, conducting
- 26 investigations or inspections pursuant to section 20156, or
- 27 conducting surveys of health facilities or agencies for the

- 1 purpose of complaint investigations or federal certification.
- 2 This section does not prohibit the state fire marshal from con-

- 3 ducting annual surveys of hospitals, nursing homes, and county
- 4 medical care facilities.
- 5 (7) At the request of a health facility or agency, the
- 6 department of consumer and industry services may conduct a con-
- 7 sultation engineering survey of a health facility and provide
- 8 professional advice and consultation regarding health facility
- 9 construction and design. A health facility or agency may request
- 10 a voluntary consultation survey under this subsection at any time
- 11 between licensure surveys. The fees for a consultation engineer-
- 12 ing survey are the same as the fees established for waivers under
- **13** section 20161(10).
- 14 (8) If the department of consumer and industry services
- 15 determines that substantial noncompliance with licensure stan-
- 16 dards exists or that deficiencies that represent a threat to
- 17 public safety or patient care exist based on a review of an
- 18 accreditation report submitted pursuant to subsection (3)(b), the
- 19 department shall prepare a written summary of the substantial
- 20 noncompliance or deficiencies and the hospital's response to the
- 21 department's determination. The department's written summary and
- 22 the hospital's response are public documents.
- 23 (9) The department of consumer and industry services or a
- 24 local health department shall conduct investigations or inspec-
- 25 tions, other than inspections of financial records, of a county
- 26 medical care facility, home for the aged, nursing home, or
- 27 hospice residence without prior notice to the health facility or

- 1 agency. An employee of a state agency charged with investigating
- 2 or inspecting the health facility or agency or an employee of a
- 3 local health department who directly or indirectly gives prior
- 4 notice regarding an investigation or an inspection, other than an
- 5 inspection of the financial records, to the health facility or
- 6 agency or to an employee of the health facility or agency, is
- 7 guilty of a misdemeanor. Consultation visits that are not for
- 8 the purpose of annual or follow-up inspection or survey may be
- 9 announced.
- 10 (10) The department of consumer and industry services shall
- 11 maintain a record indicating whether a visit and inspection is
- 12 announced or unannounced. Information gathered at each visit and
- 13 inspection, whether announced or unannounced, shall be taken into
- 14 account in licensure decisions.
- 15 (11) The department of consumer and industry services shall
- 16 require periodic reports and a health facility or agency shall
- 17 give the department access to books, records, and other documents
- 18 maintained by a health facility or agency to the extent necessary
- 19 to carry out the purpose of this article and the rules promul-
- 20 gated under this article. The department shall respect the con-
- 21 fidentiality of a patient's clinical record and shall not divulge
- 22 or disclose the contents of the records in a manner that identi-
- 23 fies an individual except under court order. The department may
- 24 copy health facility or agency records as required to document
- 25 findings.
- 26 (12) The department of consumer and industry services may
- 27 delegate survey, evaluation, or consultation functions to another

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- 1 state agency or to a local health department qualified to perform
- 2 those functions. However, the department shall not delegate
- 3 survey, evaluation, or consultation functions to a local health
- 4 department that owns or operates a hospice or hospice residence
- 5 licensed under this article. The delegation shall be by cost
- 6 reimbursement contract between the department and the state
- 7 agency or local health department. Survey, evaluation, or con-
- 8 sultation functions shall not be delegated to nongovernmental
- 9 agencies, except as provided in this section. The department may
- 10 accept voluntary inspections performed by an accrediting body
- 11 with expertise in clinical laboratory accreditation under part
- 12 205 if the accrediting body utilizes forms acceptable to the
- 13 department, applies the same licensing standards as applied to
- 14 other clinical laboratories and provides the same information and
- 15 data usually filed by the department's own employees when engaged
- 16 in similar inspections or surveys. The voluntary inspection
- 17 described in this subsection shall be agreed upon by both the
- 18 licensee and the department.
- 19 (13) If, upon investigation, the department of consumer and
- 20 industry services or a state agency determines that an individual
- 21 licensed to practice a profession in this state has violated the
- 22 applicable licensure statute or the rules promulgated under that
- 23 statute, the department, state agency, or local health department
- 24 shall forward the evidence it has to the appropriate licensing
- 25 agency.
- 26 (14) The department of consumer and industry services shall
- 27 report to the appropriations subcommittees, the senate and house

- 1 of representatives standing committees having jurisdiction over
- 2 issues involving senior citizens, and the fiscal agencies on
- 3 March 1 of each year on the initial and follow-up surveys con-
- 4 ducted on all nursing homes in this state. The report shall
- 5 include all of the following information:
- 6 (a) The number of surveys conducted.
- 7 (b) The number requiring follow-up surveys.
- 8 (c) The number referred to the Michigan public health insti-
- 9 tute for remediation.
- 10 (d) The number of citations per nursing home.
- 11 (e) The number of night and weekend complaints filed.
- 12 (f) The number of night and weekend responses to complaints
- 13 conducted by the department.
- 14 (g) The average length of time for the department to respond
- 15 to a complaint filed against a nursing home.
- (h) The number and percentage of citations appealed.
- 17 (i) The number and percentage of citations overturned or
- 18 modified, or both.
- 19 (15) The department of consumer and industry services shall
- 20 report annually to the standing committees on appropriations and
- 21 the standing committees having jurisdiction over issues involving
- 22 senior citizens in the senate and the house of representatives on
- 23 the percentage of nursing home citations that are appealed and
- 24 the percentage of nursing home citations that are appealed and
- 25 amended through the informal deficiency dispute resolution
- 26 process.

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- 1 (16) The SUBJECT TO SUBSECTION (17), A CLARIFICATION WORK
- 2 GROUP COMPRISED OF THE department of consumer and industry
- 3 services in consultation with nursing home provider groups, the
- 4 American medical directors association, the department of commu-
- 5 nity health, the state long-term care ombudsman, and the federal
- 6 health care finance administration CENTERS FOR MEDICARE AND
- 7 MEDICAID SERVICES shall clarify the following terms as those
- 8 terms are used in title XVIII and title XIX and applied by the
- 9 department to provide more consistent regulation of nursing homes
- 10 in Michigan:
- 11 (a) Immediate jeopardy.
- **12** (b) Harm.
- 13 (c) Potential harm.
- 14 (d) Avoidable.
- (e) Unavoidable.
- 16 (17) ALL OF THE FOLLOWING CLARIFICATIONS DEVELOPED UNDER
- 17 SUBSECTION (16) APPLY FOR PURPOSES OF SUBSECTION (16):
- 18 (A) SPECIFICALLY, THE TERM "IMMEDIATE JEOPARDY" MEANS "A
- 19 SITUATION IN WHICH IMMEDIATE CORRECTIVE ACTION IS NECESSARY
- 20 BECAUSE THE NURSING HOME'S NONCOMPLIANCE WITH 1 OR MORE REQUIRE-
- 21 MENTS OF PARTICIPATION HAS CAUSED OR IS LIKELY TO CAUSE SERIOUS
- 22 INJURY, HARM, IMPAIRMENT, OR DEATH TO A RESIDENT RECEIVING CARE
- 23 IN A NURSING HOME".
- 24 (B) THE LIKELIHOOD OF IMMEDIATE JEOPARDY IS REASONABLY
- 25 HIGHER IF THERE IS EVIDENCE OF A FLAGRANT FAILURE BY THE NURSING
- 26 HOME TO COMPLY WITH A CLINICAL PROCESS GUIDELINE ADOPTED UNDER
- 27 SUBSECTION (18) THAN IF THE NURSING HOME HAS SUBSTANTIALLY AND

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- 1 CONTINUOUSLY COMPLIED WITH THOSE GUIDELINES. IF FEDERAL
- 2 REGULATIONS AND GUIDELINES ARE NOT CLEAR, AND IF THE CLINICAL
- 3 PROCESS GUIDELINES HAVE BEEN RECOGNIZED, A PROCESS FAILURE GIVING
- 4 RISE TO AN IMMEDIATE JEOPARDY MAY INVOLVE AN EGREGIOUS WIDESPREAD
- 5 OR REPEATED PROCESS FAILURE AND THE ABSENCE OF REASONABLE EFFORTS
- 6 TO DETECT AND PREVENT THE PROCESS FAILURE.
- 7 (C) IN DETERMINING WHETHER OR NOT THERE IS IMMEDIATE JEOPAR-
- 8 DY, THE SURVEY AGENCY SHOULD CONSIDER AT LEAST ALL OF THE
- 9 FOLLOWING:
- 10 (i) WHETHER THE NURSING HOME COULD REASONABLY HAVE BEEN
- 11 EXPECTED TO KNOW ABOUT THE DEFICIENT PRACTICE AND TO STOP IT, BUT
- 12 DID NOT STOP THE DEFICIENT PRACTICE.
- 13 (ii) WHETHER THE NURSING HOME COULD REASONABLY HAVE BEEN
- 14 EXPECTED TO IDENTIFY THE DEFICIENT PRACTICE AND TO CORRECT IT,
- 15 BUT DID NOT CORRECT THE DEFICIENT PRACTICE.
- 16 (iii) WHETHER THE NURSING HOME COULD REASONABLY HAVE BEEN
- 17 EXPECTED TO ANTICIPATE THAT SERIOUS INJURY, SERIOUS HARM, IMPAIR-
- 18 MENT, OR DEATH MIGHT RESULT FROM CONTINUING THE DEFICIENT PRAC-
- 19 TICE, BUT DID NOT SO ANTICIPATE.
- 20 (iv) WHETHER THE NURSING HOME COULD REASONABLY HAVE BEEN
- 21 EXPECTED TO KNOW THAT A WIDELY ACCEPTED HIGH-RISK PRACTICE IS OR
- 22 COULD BE PROBLEMATIC, BUT DID NOT KNOW.
- 23 (v) WHETHER THE NURSING HOME COULD REASONABLY HAVE BEEN
- 24 EXPECTED TO DETECT THE PROCESS PROBLEM IN A MORE TIMELY FASHION,
- 25 BUT DID NOT SO DETECT.
- 26 (D) THE EXISTENCE OF 1 OR MORE OF THE FACTORS DESCRIBED IN
- 27 SUBDIVISION (C), AND ESPECIALLY THE EXISTENCE OF 3 OR MORE OF

- 1 THOSE FACTORS SIMULTANEOUSLY, MAY LEAD TO A CONCLUSION THAT THE
- 2 SITUATION IS ONE IN WHICH THE NURSING HOME'S PRACTICE MAKES
- 3 ADVERSE EVENTS LIKELY TO OCCUR IF IMMEDIATE INTERVENTION IS NOT
- 4 UNDERTAKEN, AND THEREFORE CONSTITUTES IMMEDIATE JEOPARDY. IF
- 5 NONE OF THE FACTORS DESCRIBED IN SUBDIVISION (C) IS PRESENT, THE
- 6 SITUATION MAY INVOLVE HARM OR POTENTIAL HARM THAT IS NOT IMMEDI-
- 7 ATE JEOPARDY.
- 8 (E) SPECIFICALLY, "ACTUAL HARM" MEANS "A NEGATIVE OUTCOME TO
- 9 A RESIDENT THAT HAS COMPROMISED THE RESIDENT'S ABILITY TO MAIN-
- 10 TAIN OR REACH, OR BOTH, HIS OR HER HIGHEST PRACTICABLE PHYSICAL,
- 11 MENTAL, AND PSYCHOSOCIAL WELL-BEING AS DEFINED BY AN ACCURATE AND
- 12 COMPREHENSIVE RESIDENT ASSESSMENT, PLAN OF CARE, AND PROVISION OF
- 13 SERVICES". HARM DOES NOT INCLUDE A DEFICIENT PRACTICE THAT ONLY
- 14 MAY CAUSE OR HAS CAUSED LIMITED CONSEQUENCES TO THE RESIDENT.
- 15 (F) FOR PURPOSES OF SUBDIVISION (E), IN DETERMINING WHETHER
- 16 A NEGATIVE OUTCOME IS OF LIMITED CONSEQUENCE, IF THE "STATE OPER-
- 17 ATIONS MANUAL" OR "THE GUIDANCE TO SURVEYORS" PUBLISHED BY THE
- 18 FEDERAL CENTERS FOR MEDICARE AND MEDICAID SERVICES DOES NOT PRO-
- 19 VIDE SPECIFIC GUIDANCE, THE DEPARTMENT MAY CONSIDER WHETHER MOST
- 20 PEOPLE IN SIMILAR CIRCUMSTANCES WOULD FEEL THAT THE DAMAGE WAS OF
- 21 SUCH SHORT DURATION OR IMPACT AS TO BE INCONSEQUENTIAL OR
- 22 TRIVIAL. IN SUCH A CASE, THE CONSEQUENCE OF A NEGATIVE OUTCOME
- 23 MAY BE CONSIDERED MORE LIMITED IF IT OCCURS IN THE CONTEXT OF
- 24 OVERALL PROCEDURAL CONSISTENCY WITH AN ACCEPTED CLINICAL PROCESS
- 25 GUIDELINE ADOPTED PURSUANT TO SUBSECTION (18), AS COMPARED TO A
- 26 SUBSTANTIAL INCONSISTENCY WITH OR VARIANCE FROM THE GUIDELINE.

- 1 (G) FOR PURPOSES OF SUBDIVISION (E), IF THE PUBLICATIONS
- 2 DESCRIBED IN SUBDIVISION (F) DO NOT PROVIDE SPECIFIC GUIDANCE,
- 3 THE DEPARTMENT MAY CONSIDER THE DEGREE OF A NURSING HOME'S ADHER-
- 4 ENCE TO A CLINICAL PROCESS GUIDELINE ADOPTED PURSUANT TO SUBSEC-
- 5 TION (18) IN CONSIDERING WHETHER THE DEGREE OF COMPROMISE AND
- 6 FUTURE RISK TO THE RESIDENT CONSTITUTES ACTUAL HARM. THE RISK OF
- 7 SIGNIFICANT COMPROMISE TO THE RESIDENT MAY BE CONSIDERED GREATER
- 8 IN THE CONTEXT OF SUBSTANTIAL DEVIATION FROM THE GUIDELINES THAN
- 9 IN THE CASE OF OVERALL ADHERENCE.
- 10 (H) TO IMPROVE CONSISTENCY AND TO AVOID DISPUTES OVER
- 11 "AVOIDABLE" AND "UNAVOIDABLE" NEGATIVE OUTCOMES, NURSING HOMES
- 12 AND SURVEY AGENCIES MUST HAVE A COMMON UNDERSTANDING OF ACCEPTED
- 13 PROCESS GUIDELINES AND OF THE CIRCUMSTANCES UNDER WHICH IT CAN
- 14 REASONABLY BE SAID THAT CERTAIN ACTIONS OR INACTIONS WILL LEAD TO
- 15 AVOIDABLE NEGATIVE OUTCOMES. IF THE "STATE OPERATIONS MANUAL" OR
- 16 "THE GUIDANCE TO SURVEYORS" PUBLISHED BY THE FEDERAL CENTERS FOR
- 17 MEDICARE AND MEDICAID SERVICES IS NOT SPECIFIC, A NURSING HOME'S
- 18 OVERALL DOCUMENTATION OF ADHERENCE TO A CLINICAL PROCESS GUIDE-
- 19 LINE WITH A PROCESS INDICATOR ADOPTED PURSUANT TO SUBSECTION (18)
- 20 IS RELEVANT INFORMATION IN CONSIDERING WHETHER A NEGATIVE OUTCOME
- 21 WAS "AVOIDABLE" OR "UNAVOIDABLE" AND MAY BE CONSIDERED IN THE
- 22 APPLICATION OF THAT TERM.
- 23 (18) SUBJECT TO SUBSECTION (19), THE DEPARTMENT, IN CONSUL-
- 24 TATION WITH THE CLARIFICATION WORK GROUP APPOINTED UNDER SUBSEC-
- 25 TION (16), SHALL DEVELOP AND ADOPT CLINICAL PROCESS GUIDELINES
- 26 THAT SHALL BE USED IN APPLYING THE TERMS SET FORTH IN SUBSECTION
- 27 (16). THE DEPARTMENT SHALL ESTABLISH AND ADOPT CLINICAL PROCESS

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- 1 GUIDELINES AND COMPLIANCE PROTOCOLS WITH OUTCOME MEASURES FOR ALL
- 2 OF THE FOLLOWING AREAS AND FOR OTHER TOPICS WHERE THE DEPARTMENT
- 3 DETERMINES THAT CLARIFICATION WILL BENEFIT PROVIDERS AND CONSUM-
- 4 ERS OF LONG-TERM CARE:
- 5 (A) BED RAILS.
- **6** (B) ADVERSE DRUG EFFECTS.
- 7 (C) FALLS.
- 8 (D) PRESSURE SORES.
- 9 (E) NUTRITION AND HYDRATION.
- 10 (F) PAIN MANAGEMENT.
- 11 (G) DEPRESSION AND DEPRESSION PHARMACOTHERAPY.
- 12 (H) HEART FAILURE.
- 13 (I) URINARY INCONTINENCE.
- 14 (J) DEMENTIA.
- 15 (K) OSTEOPOROSIS.
- 16 (l) ALTERED MENTAL STATES.
- 17 (19) THE DEPARTMENT SHALL CREATE A CLINICAL ADVISORY COMMIT-
- 18 TEE TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE CLINICAL
- 19 PROCESS GUIDELINES WITH OUTCOME MEASURES ADOPTED UNDER SUBSECTION
- 20 (18). THE DEPARTMENT SHALL APPOINT PHYSICIANS, REGISTERED PRO-
- 21 FESSIONAL NURSES, AND LICENSED PRACTICAL NURSES TO THE CLINICAL
- 22 ADVISORY COMMITTEE, AT LEAST SOME OF WHOM ARE EMPLOYED BY NURSING
- 23 HOMES IN THIS STATE AT THE TIME OF APPOINTMENT. THE CLARIFICA-
- 24 TION WORK GROUP CREATED UNDER SUBSECTION (16) SHALL REVIEW THE
- 25 CLINICAL PROCESS GUIDELINES AND OUTCOME MEASURES AFTER THE CLINI-
- 26 CAL ADVISORY COMMITTEE AND SHALL MAKE THE FINAL RECOMMENDATIONS

- 1 TO THE DEPARTMENT BEFORE THE CLINICAL PROCESS GUIDELINES ARE 2 ADOPTED.
- 3 (20) THE DEPARTMENT SHALL CREATE A PROCESS BY WHICH THE
- 4 DIRECTOR OF THE DIVISION OF NURSING HOME MONITORING OR HIS OR HER
- 5 DESIGNEE OR THE DIRECTOR OF THE DIVISION OF OPERATIONS OR HIS OR
- 6 HER DESIGNEE REVIEWS AND AUTHORIZES THE ISSUANCE OF A CITATION
- 7 FOR IMMEDIATE JEOPARDY OR SUBSTANDARD QUALITY OF CARE BEFORE THE
- 8 STATEMENT OF DEFICIENCIES IS MADE FINAL. THE REVIEW SHALL BE TO
- 9 ASSURE THAT THE APPLICABLE CONCEPTS, CLINICAL PROCESS GUIDELINES,
- 10 AND OTHER TOOLS CONTAINED IN SUBSECTIONS (17) TO (19) ARE BEING
- 11 USED CONSISTENTLY, ACCURATELY, AND EFFECTIVELY. AS USED IN THIS
- 12 SUBSECTION, "IMMEDIATE JEOPARDY" AND "SUBSTANDARD QUALITY OF
- 13 CARE" MEAN THOSE TERMS AS DEFINED BY THE FEDERAL CENTERS FOR
- 14 MEDICARE AND MEDICAID SERVICES.
- 15 (21) THE DEPARTMENT MAY GIVE GRANTS, AWARDS, OR OTHER RECOG-
- 16 NITION TO NURSING HOMES TO ENCOURAGE THE RAPID IMPLEMENTATION OF
- 17 THE CLINICAL PROCESS GUIDELINES ADOPTED UNDER SUBSECTION (18).
- 18 (22) THE DEPARTMENT SHALL ASSESS THE EFFECTIVENESS OF THE
- 19 AMENDATORY ACT THAT ADDED THIS SUBSECTION. THE DEPARTMENT SHALL
- 20 FILE AN ANNUAL REPORT ON THE IMPLEMENTATION OF THE CLINICAL PRO-
- 21 CESS GUIDELINES WITH THE STANDING COMMITTEE IN THE LEGISLATURE
- 22 WITH JURISDICTION OVER MATTERS PERTAINING TO NURSING HOMES. THE
- 23 FIRST REPORT SHALL BE FILED ON JULY 1 OF THE YEAR FOLLOWING THE
- 24 YEAR IN WHICH THE AMENDATORY ACT THAT ADDED THIS SUBSECTION TAKES
- 25 EFFECT.
- 26 (23) -(17) The department of consumer and industry services
- 27 shall instruct and train the surveyors in the use of the

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- 1 clarifications described in subsection $\frac{(16)}{(17)}$ (17) AND THE
- 2 CLINICAL PROCESS GUIDELINES ADOPTED UNDER SUBSECTION (18) in
- 3 citing deficiencies.
- (24) (18) A nursing home shall post the nursing home's
- 5 survey report in a conspicuous place within the nursing home for
- 6 public review.
- (25) $\overline{(19)}$ As used in this section:
- (a) "Title XVIII" means title XVIII of the social security
- 9 act, chapter 531, 49 Stat. 620, 42 U.S.C. 1395 to 1395b, 1395b-2,
- **10** 1395b-6 to 1395b-7, 1395c to 1395i, 1395i-2 to 1395i-5, 1395j to
- 11 1395t, 1395u to 1395w, 1395w-2 to 1395w-4, 1395w-21 to 1395w-28,
- 12 1395x to 1395yy, and 1395bbb to 1395ggg.
- 13 (b) "Title XIX" means title XIX of the social security act,
- 14 chapter 531, 49 Stat. 620, 42 U.S.C. 1396 to 1396f, 1396g-1 to
- **15** 1396r-6, and 1396r-8 to 1396v.