HOUSE BILL No. 4056

January 31, 2001, Introduced by Rep. Birkholz and referred to the Committee on Senior Health, Security and Retirement.

A bill to amend 1978 PA 368, entitled "Public health code," by amending section 21799a (MCL 333.21799a).

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 21799a. (1) A person who believes that this part, a
- 2 rule promulgated under this part, or a federal certification reg-
- 3 ulation applying to a nursing home may have been violated may
- 4 request an investigation of a nursing home. The request shall
- 5 MAY be submitted to the department as a written complaint, or the
- 6 department shall assist the A person in reducing an oral
- 7 request MADE UNDER SUBSECTION (2) to a written complaint -within
- 8 7 days after the oral request is made PURSUANT TO SUBSECTION
- **9** (2).
- 10 (2) THE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES SHALL
- 11 PROVIDE A TOLL-FREE TELEPHONE CONSUMER COMPLAINT AND INQUIRY

00351'01 CPD

- 1 LINE. THE COMPLAINT AND INQUIRY LINE SHALL BE ACCESSIBLE 24
- 2 HOURS PER DAY AND STAFFED AT A LEVEL SO AS TO ENSURE RESPONSE
- 3 TIME OF NO LONGER THAN 24 HOURS AFTER RECEIPT OF A TELEPHONE COM-
- 4 PLAINT OR INQUIRY. THE DEPARTMENT SHALL ESTABLISH A RESPONSE
- 5 SYSTEM FOR THE COMPLAINT AND INQUIRY LINE THAT INCLUDES AT LEAST
- 6 ALL OF THE FOLLOWING:
- 7 (A) AN INTAKE FORM THAT SERVES AS A WRITTEN COMPLAINT FOR
- 8 PURPOSES OF SUBSECTIONS (1) AND (5).
- 9 (B) FORWARDING OF AN INTAKE FORM TO AN INVESTIGATOR NOT LESS
- 10 THAN 48 HOURS AFTER THE INTAKE FORM IS FILLED OUT BY COMPLAINT
- 11 AND INQUIRY LINE STAFF.
- 12 (C) FORWARDING OF A COPY OF THE COMPLETED INTAKE FORM TO THE
- 13 CONSUMER OR COMPLAINANT WITHIN 48 HOURS AFTER IT IS COMPLETED.
- 14 (3) $\overline{(2)}$ The substance of the complaint shall be provided
- 15 to the licensee no earlier than at the commencement of the
- 16 on-site inspection of the nursing home which takes place pursuant
- 17 to the complaint.
- 18 (4) $\overline{(3)}$ The complaint, a copy of the complaint, or a
- 19 record published, released, or otherwise disclosed to the nursing
- 20 home shall not disclose the name of the complainant or a patient
- 21 named in the complaint unless the complainant or patient consents
- 22 in writing to the disclosure or the investigation results in an
- 23 administrative hearing or a judicial proceeding, or unless dis-
- 24 closure is considered essential to the investigation by the
- 25 department. If disclosure is considered essential to the inves-
- 26 tigation, the complainant shall be given the opportunity to
- 27 withdraw the complaint before disclosure.

- 1 (5) (4) Upon receipt of a complaint UNDER SUBSECTION (1)
- 2 OR (2), the department shall determine, based on the allegations
- 3 presented, whether this part, a rule promulgated under this part,
- 4 or a federal certification regulation for nursing homes has been,
- 5 is, or is in danger of being violated. The SUBJECT TO SUBSEC-
- 6 TION (2), THE department shall investigate the complaint accord-
- 7 ing to the urgency determined by the department. The initiation
- 8 of a complaint investigation shall commence within 15 days after
- 9 receipt of the written complaint by the department.
- 10 (6) $\overline{(5)}$ If, at any time, the department determines that
- 11 this part, a rule promulgated under this part, or a federal cer-
- 12 tification regulation for nursing homes has been violated, the
- 13 department shall list the violation and the provisions violated
- 14 on the state and federal licensure and certification forms for
- 15 nursing homes. The violations shall be considered, as evidenced
- 16 by a written explanation, by the department when it makes a
- 17 licensure and certification decision or recommendation.
- 18 (7) $\overline{(6)}$ In all cases, the department shall inform the com-
- 19 plainant of its findings unless otherwise indicated by the
- 20 complainant. Within SUBJECT TO SUBSECTION (2), WITHIN 30 days
- 21 after the receipt of complaint, the department shall provide the
- 22 complainant a copy, if any, of the written determination, the
- 23 correction notice, the warning notice, and the state licensure or
- 24 federal certification form, or both, on which the violation is
- 25 listed, or a status report indicating when these documents may be
- 26 expected. The final report shall include a copy of the original
- 27 complaint. The complainant may request additional copies of the

- 1 documents listed in this subsection and shall reimburse the
- 2 department for the copies in accord with established policies and
- 3 procedures.
- 4 (8) $\overline{(7)}$ A written determination, correction notice, or
- 5 warning notice concerning a complaint shall be available for
- 6 public inspection, but the name of the complainant or patient
- 7 shall not be disclosed without the complainant's or patient's
- 8 consent.
- 9 (9) $\overline{(8)}$ A violation discovered as a result of the com-
- 10 plaint investigation procedure shall be reported to persons
- 11 administering sections 21799c to 21799e. The violation shall be
- 12 assessed a penalty as described in this act.
- 13 (10) $\frac{(9)}{}$ A complainant who is dissatisfied with the deter-
- 14 mination or investigation by the department may request a
- 15 hearing. A request for a hearing shall be submitted in writing
- 16 to the director within 30 days after the mailing of the
- **17** department's findings as described in subsection -(6) (7).
- 18 Notice of the time and place of the hearing shall be sent to the
- 19 complainant and the nursing home.