25

LC 0497/01

LC 0497/01

HB.31.D

1 INTRODUCED BY Conus 2 3 BILL FOR AN ACT ENTITLED MAN ACT PROVIDING LICENSING AND REGULATION OF HOME HEALTH AGENCIES IN MONTANA 5 Lusau BY THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES." 5 Holmas 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 8 9 Section 1. Definitions. As used in this act, the 10 following definitions apply: 11 (1) "Department" means the department of health and environmental sciences, provided for in Title 82A, chapter 12 13 6. 14 (2) "Home health agency" means a public or private 15 agency, organization, facility, or subdivision thereof which 15 is engaged in providing home health services to individuals 17 and families where they are presently residing or in 18 ambulatory care settings, for the purpose of preventing 19 disease and promoting, maintaining, or restoring health or 20 minimizing the effects of illness or disability. 21 (3) "Home health services" means a broad range of 22 health and social services furnished to individuals and 23 families by a home health agency, or by others under arrangements with the agency, in the place where they are 24

presently residing or in ambulatory care settings. Services

must include the services of a licensed registered nurse and
 at least one other therapeutic service and may include
 additional support services.

4 (4) "Person" means an individual, firm, partnership,
5 association, corporation, or any other entity, whether
6 organized for profit or not.

7 (5) "Skilled nursing services" means the services of a
8 licensed registered nurse or nurses.

9 (6) "Supportive services" means services which include
10 but are not limited to the use of medical appliances;
11 medical supplies, other than drugs and biologicals
12 prescribed by a physician; and the collection of blood and
13 other samples for laboratory analysis.

14 (7) "Therapeutic services" means services which 15 include:

16 (a) physical, occupational, or speech therapy;

17 (b) medical social services;

- 18 (c) home health-aid services;
- 19 (d) nutritional guidance; or
- 20 (e) homemaker services.

21 Section 2. License required -- duration -- transfer
22 prohibited -- display. (1) A person may not conduct.
23 maintain, or operate a home health agency without a license
24 issued by the department.

25 (2) The license shall expire 1 year following its date

-2-

INTRODUCED BILL

1	of issue. Renewal may be obtained annually.
z	(3) A license is valid only for the person and
3	premises for which it was issued. A license may not be sold,
4	assigned, or transferred.
5	(4) Upon discontinuance of the operation or of
6	transfer of ownership of an agency, the license must be
7	returned to the department.
8	(5) The license shall be displayed in a conspicuous
9	place inside the home health agency office.
10	Section 3. Certificate of need. (1) A new agency must
11	be awarded a certificate of need from the department prior
12	to applying for a license.
13	(2) No certificate of need may be issued unless an
14	agency:
15	(a) is existing or expands to a new geographical area.
16	or an existing agency adds a new service;
17	(b) is necessary to provide required health care in
18	the area to be served;
19	(c) can be economically accomplished and maintained;
20	and
21	(d) will contribute to the orderly development of
2 2	adequate and effective health services.
23	(3) In making the determination to issue the
24	certificate of need based on the determinations enumerated
25	in subsection (2) the following shall be considered:

1	(a) the compatibility with needs shown in the
2	appropriate state plan; and such other criteria and
3	standards established by the department;
4	(b) the availability of services which may serve as
5	alternates or substitutes;
ó	(c) the need for special equipment and services in the
7	area;
8	(d) the possible economics and improvement in services
9	to be anticipated;
10	(e) the adequacy of financial resources and sources of
11	future revenues; and
12	(f) the availability of sufficient manpower in
13	professional disciplines.
14	(4) An application for a certificate of need must be
15	submitted to the department in a form together with
16	information as the department may prescribe. The
17	application must include:
18	(a) a narrative description of the proposed project;
19	(b) the number and type of services to be provided;
20	(c) the estimated cost;
21	(d) the source of financing;
22	(e) the expected time for completion of the proposed
2 3	project; and
24	(f) a simple line drawing showing major dimensions of

25 the proposed project.

.

Π.

1 (5) Within 7 days after receipt of the application for certificate of need by the department, the department shall 2 3 send notice to every licensed home health agency within the 4 state of Montana located within 100 miles of the applicant. (6) The department shall notify the applicant, in 5 6 writing, of approval or disapproval of the proposal within 7 90 days after the application is submitted to the department, otherwise the application automatically is 8 9 approved and the certificate of need granted.

10 (7) A certificate of need is valid for 1 year from the
11 date of issue, but may be extended by the department for a
12 period of 6 months.

13 (3) If the department disapproves an application, the department must notify the applicant of its actions and 14 15 afford the applicant an opportunity to request a hearing before the board of health and environmental sciences. The 15 17 applicant must notify the department to request a hearing within 15 days after receipt of the notice of disapproval. 18 If the decision, after hearing, is adverse, the applicant 19 20 may appeal to the district court as provided in 82-4216.

Section 4. Application for license. Application for
 the license shall be made in the manner as prescribed by the
 department.

24 Section 5. Issuance and renewal of licenses. On 25 receipt of a new or renewal application, the department or

its authorized agent shall inspect the agency. If minimum 1 2 standards, described in <(section 8<) are met, the department shall issue a license for 1 year. ٦ 4 Section 6. License fees. An annual fee of \$20 shall be 5 paid to the department for the license, and the fee shall be 6 deposited in the state general fund. 7 Section 7. Denial, suspension, or revocation of 8 license. The department may deny, suspend, or revoke a 9 license for noncompliance with this act or rules adopted by 10 the department. 11 Section 8. Standards for licensure. (1) The minimum standards which home health agencies must meet in order to 12 13 be licensed shall be as outlined in P.L. 89-97, section 1861(k) and (m), which authorizes the conditions of 14 participation for home health agencies under Titles XVIII 15 16 and XX of the Social Security Act. (2) All phases of an agency's operation shall be 17 18 without discrimination against individuals or groups of individuals on the basis of race, creed, color, national 19 20 origin, sex, age.

Section 9. Rule making authorized. The department may adopt, amend, or repeal rules necessary for the implementation, continuation, and enforcement of this act in accordance with the Montana Administrative Procedure Act. Section 10. Penalties. (1) A person who violates

-5-

LC 0497/01

-6-

1 this act is subject to the penalties provided for in
2 69-5221.

3 (2) The department, on advice of the attorney general, 4 may maintain an action for injunction or other process 5 against any person to restrain or prevent the establishment, 6 conduct, management, or operation of a home health agency 7 which is in violation of this act or the rules promulgated 8 pursuant to this act.

9 (3): A person who establishes a new home health agency, 10 or expands the geographic service area or adds a new service 11 to an existing home health agency, without prior written 12 approval by the department, is guilty of a misdemeanor and 13 shall be fined not less than \$1,000 or more than \$10,000, 14 the fine to be deposited in the state general fund. 15 Section 11. Severability. If a part of this act is

.16 invalid, all valid parts that are severable from the invalid 17 part remain in effect. If a part of this act is invalid in 18 one or more of its applications, the part remains in effect 19 in all valid applications that are severable from the 20 invalid applications.

Section 12. Effective date. This act is effective upon
 passage and approval.

-End-

-7-

-

.

45th Legislature

LC 0497/01

Approved by Committee on Public Health, Welfare & Safety

1 INTRODUCED BY COTTLE z ENTITLED PROVIDING A BTLL EOR AN ACT 4 LICENSING AND REGULATION OF HOME HEALTH AGENCIES IN MONTANA 5 Aluman BY THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES." 5 Holma 7

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

9 Section 1. Definitions. As used in this act, the
 10 following definitions apply:

(1) "Department" means the department of health and
 environmental sciences, provided for in Title: 82A, chapter
 6.

14 (2) "Home health agency" means a public or private 15 agency, organization, facility, or subdivision thereof which 16 is engaged in providing home health services to individuals 17 and families where they are presently residing or in 18 ambulatory care settings, for the purpose of preventing 19 disease and promoting, maintaining, or restoring health or 20 minimizing the effects of illness or disability.

(3) "Home health services" means a broad range of
 health and social services furnished to individuals and
 families by a home health agency, or by others under
 arrangements with the agency, in the place where they are
 presently residing or in ambulatory care settings. Services

must include the services of a licensed registered nurse and 1 2 at least one other therapeutic service and may include additional support services. 3 4 (4) "Person" means an individual, firm, partnership, association, corporation, or any other entity, whether 5 6 organized for profit or not. 7 (5) "Skilled nursing services" means the services of a 8 licensed registered nurse or nurses. (6) "Supportive services" means services which include 9 10 but are not limited to the use of medical appliances; medical supplies, other than drugs and biologicals 11 prescribed by a physician; and the collection of blood and 12 other samples for laboratory analysis. 13 14 (7) "Therapeutic services" means services which 15 include: (a) physical, occupational, or speech therapy; 16 17 (b) medical social services; 18 (c) home health-aid services; 19 (d) nutritional guidance; or 20 {e} homewaker services. 21 Section 2. License required -- duration -- transfer

23 maintain, or operate a home health agency without a license

prohibited -- display. (1) A person may not conduct.

24 issued by the department.

22

25 (2) The license shall expire 1 year following its date

-2-

SECOND READING

LC 0497/01

HR3LD

1	of issue. Renewal may be obtained annually.	1	(a) the compatibility with needs shown in the
Z	(3) A license is valid only for the person and	2	appropriate state plan; and such other criteria and
3	premises for which it was issued. A license may not be sold,	3	standards established by the department;
4	assigned, or transferred.	4	(b) the availability of services which may serve as
5	(4) Upon discontinuance of the operation or of	5	alternates or substitutes;
6	transfer of ownership of an agency, the license must be	6	(c) the need for special equipment and services in the
7	returned to the department.	7	aréa;
8	(5) The license shall be displayed in a conspicuous	8	(d) the possible economics and improvement in services
9	place inside the home health againcy offices	9	to be anticipated;
10	Section 3. Certificate of need. (1) A new agency must	10	(e) the adequacy of financial resources and sources of
11	be awarded a certificate of need from the department prior	11	future revenues; and
12	to applying for a license.	12	(f) the availability of sufficient manpower in
13	(2) No certificate of need may be issued unless an	13	professional disciplines.
14	agency:	14	(4) An application for a certificate of need must be
15	(a) is existing or expands to a new geographical area.	15	submitted to the department in a form together with
16	or an existing agency adds a new service;	- 16	information as the department may prescribe. The
17	(b): is necessary to provide required health care in	17	application must include:
18	the area to be served;	18	(a) a narrative description of the proposed project;
19	(c) can be economically accomplished and maintained;	19	(b) the number and type of services to be provided;
20	and	20	<pre>(c) the estimated cost;</pre>
21	(d) will contribute to the orderly development of	21	(d) the source of financing;
22	adequate and effective health services.	22	(e) the expected time for completion of the proposed
23	(3) In making the determination to issue the	23	project; and
24	certificate of need based on the determinations enumerated	24	(f) a simple-line drawing showing major dimensions of
25	in subsection {2} the following shall be considered:	25	the proposed project.

-3-

~

-4-

1 (5) Within 7 days after receipt of the application for 2 certificate of need by the department, the department shall send notice to every licensed home health agency within the 3 4 state of Montana located within 100 miles of the applicant. 5 (6) The department shall notify the applicant, in 6 writing, of approval or disapproval of the proposal within days after the application is submitted to the 7 Q D 8 department, otherwise the application automatically, is 9 approved and the certificate of need granted.

10 (7) A certificate of need is valid for 1 year from the 11 date of issue, but may be extended by the department for a 12 period of 6 months.

13 (8) If the department disapproves an application, the department must notify the applicant of its actions and 14 afford the applicant an opportunity to request a hearing 15 16 before the board of health and environmental sciences. The 17 applicant must notify the department to request a hearing within 15 days after receipt of the notice of disapproval. 18 19 If the decision, after hearing, is adverse, the applicant 20 may appeal to the district court as provided in 82-4216.

21 Section 4. Application for license. Application for 22 the license shall be made in the manner as prescribed by the 23 department.

24 'Section 5. Issuance and renewal of licenses. On
 25 receipt of a new or renewal application, the department or

1 ' its authorized agent shall inspect the agency. If minimum 2 standards, described in <(section 8<) are met, the 3 department shall issue a license for 1 year. 4 Section 6. Lidense fees. An annual fee of \$20 shall be 5 paid to the department for the license, and the fee shall be deposited in the state general fund. 6 7 Section 7. Denial, suspension, or revocation of license. The department way deny, suspend, or revoke a ß license for noncompliance with this act or rules adopted by 9 10 the department. 11 0 Section 8. Standards for licensure. (1) The minimum 12 standards which home health agencies must meet in order to be licensed shall be as outlined in P.L. 89-97, section 13 14 1861(k) and (m), which authorizes the conditions of participation for home health agencies under Titles XVIII 15 16 and XX of the Social Security Act. · 17 (2)" All phases of an agency's operation shall be without discrimination against individuals or groups of 18

19 individuals on the basis of race, creed, color, national 20 origin, sex, age.

21 Section 9. Rule making authorized. The department may 22 adopt: amend: or repeal rules necessary for the 23 implementation: continuation: and enforcement of this act in 24 accordance with the Montana Administrative Procedure Act.

25 Section 10. Penalties. (1) A person who violates

-5-

LC 0497/01

-6-

1 this act is subject to the penalties provided for in 2 69-5221.

3 (2) The department, on advice of the attorney general, 4 may maintain an action for injunction or other process 5 against any person to restrain or prevent the establishment, 6 conduct, management, or operation of a home health agency 7 which is in violation of this act or the rules promulgated 8 pursuant to this act.

9 (3) A person who establishes a new home health agency, 10 or expands the geographic service area or adds a new service 11 to an existing home health agency, without prior written 12 approval :by the department, is guilty of a misdemeanor: and 13 shall be fined not less than \$1,000 or more than: \$10,000, 14 the fine to be deposited in the state general fund.

15 Section 11. Severability. If a part of this act is 16 invalid, all valid parts that are severable from the invalid 17 part remain in effect. If a part of this act is invalid in 18 one or more of its applications, the part remains in effect 19 in all valid applications that are severable from the 20 invalid applications.

Section 12. Effective date. This act is effective upon
 passage and approval.

-End-

-7-

LC 0497/01

1 H BILL NO. 360 2 INTRODUCED BY COTTUNE Palmen Unde Country of 3 Harrington Wetcull Q. Andream O'Cannell with 4 A BILL FOR AN ACT ENTITLED. "AN ACT PROVIDING FOR THE The 5 LICENSING AND REGULATION OF HOME HEALTH AGENCIES IN MONTANA 5 BY THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES." Aluman 7

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
 Section 1. Definitions. As used in this act, the

10 following definitions apply:

11 (1) "Department" means the department of health and
 12 environmental sciences, provided for in Title 82A, chapter
 13 6.

14 (2) "Home health agency" means a public or private 15 agency, organization, facility, or subdivision thereof which 15 is engaged in providing home health services to individuals 17 and families where they are presently residing or in 18 ambulatory care settings, for the purpose of preventing 19 disease and promoting, maintaining, or restoring health or 20 minimizing the effects of illness or disability.

(3) "Home health services" means a broad range of
 health and social services furnished to individuals and
 families by a home health agency, or by others under
 arrangements with the agency, in the place where they are
 presently residing or in ambulatory care settings. Services

THIRD READING

must include the services of a licensed registered nurse and
 at least one other therapeutic service and may include
 additional support services.

4 (4) "Person" means an individual, firm, partnership,
5 association, corporation, or any other entity, whether
6 organized for profit or not.

7 (5) "Skilled nursing services" means the services of a
8 licensed registered nurse or nurses.

9 (6) "Supportive services" means services which include
10 but are not limited to the use of medical appliances;
11 medical supplies, other than drugs and biologicals
12 prescribed by a physician; and the collection of blood and
13 other samples for laboratory analysis.

14 (7) "Therapeutic services" means services which 15 include:

- 16 (a) physical, occupational, or speech therapy;
- 17 (b) medical social services;

18 (c) home health-aid services;

- 19 (d) nutritional guidance; or
- 20 (e) homemaker services.

25

21 Section 2. License required -- duration -- transfer
22 prohibited -- display. (1) A person may not conduct,
23 maintain, or operate a home health agency without a license
24 issued by the department.

(2) The license shall expire 1 year following its date

-2-

HB360

of issue. Renewal may be obtained annually.	1	(a) the compatibility with needs shown in the
(3) A license is valid only: for the person and	2	appropriate state plan; and such other criteria and
premises for which it was issued. A license may not be sold,	3	standards established by the department;
assigned, or transferred.	4	(b) the availability of services which may serve as
{4) Upon discontinuance of the operation or of	5	alternates or substitutes;
transfer of ownership of an agency, the license must be	ó	(c) the need for special equipment and services in the
returned to the department.	7	area;
(5) The license shall be displayed in a conspicuous	8	(d) the possible economics and improvement in services
place inside the home health agency office.	9	to be anticipated;
Section 3. Certificate of need. (1) A new agency must	10	(e) the adequacy of financial resources and sources of
be awarded a certificate of need from the department prior	11	future revenues; and
to applying for a license.	12	(f) the availability of sufficient manpower in
(2) No certificate of need may be issued unless an	13	professional disciplines.
agency:	14	(4) An application for a certificate of need must be
(a) is existing or expands to a new geographical area,	15	submitted to the department in a form together with
or an existing agency adds a new service;	16	information as the department may prescribe. The
(b) is necessary to provide required health care in	17	application must include:
the area to be served;	18	(a) a narrative description of the proposed project;
(c) can be economically accomplished and maintained;	19	(b) the number and type of services to be provided;
and	20	(c) the estimated cost;
(d) will contribute to the orderly development of	21	(d) the source of financing;
adequate and effective health services.	22	(e) the expected time for completion of the proposed
(3) In making the determination to issue the	23	project; and
certificate of need based on the determinations enumerated	24	(f) a simple line drawing showing major dimensions of
in subsection (2) the following shall be considered:	25	the proposed project.

-3-

1

2

3 4

5

6 7

8 9

10 11 12

13 14

15

16

17 18

19

20 21 22

23 24

25

-4-

l (5) Within 7 days after receipt of the application for Z certificate of need by the department, the department shall 3 send notice to every licensed home health agency within the 4 state of Montana located within 100 miles of the applicant. 5 (6) The department shall notify the applicant, in 6 writing, of approval or disapproval of the proposal within 7 days after the application is submitted to the 90 department, otherwise the application automatically is 8 approved and the certificate of need granted. 9

10 (7) A certificate of need is valid for 1 year from the
11 date of issue, but may be extended by the department for a
12 period of 6 months.

13 (8) If the department disapproves an application, the 14 department must notify the applicant of its actions and 15 afford the applicant an opportunity to request a hearing 16 before the board of health and environmental sciences. The applicant must notify the department to request a hearing 17 16 within 15 days after receipt of the notice of disapproval. If the decision, after hearing, is adverse, the applicant 19 20 may appeal to the district court as provided in 82-4216.

21 Section 4. Application for license. Application for 22 the license shall be made in the manner as prescribed by the 23 department.

24 Section 5. Issuance and renewal of licenses. On 25 receipt of a new or renewal application, the department or its authorized agent shall inspect the agency. If minimum
 standards, described in <(section 8<) are met, the
 department shall issue a license for 1 year.
 Section 6. License fees. An annual fee of \$20 shall be

5 paid to the department for the license, and the fee shall be 6 deposited in the state general fund.

Section 7. Denial, suspension, or revocation of
license. The department may deny, suspend, or revoke a
license for noncompliance with this act or rules adopted by
the department.

Section 8. Standards for licensure. (1) The minimum standards which home health agencies must meet in order to be licensed shall be as outlined in P.L. 89-97; section likel(k) and (m), which authorizes the conditions of participation for home health agencies under Titles XVIII and XX of the Social Security Act.

17 (2) All phases of an agency's operation shall be
18 without discrimination against individuals or groups of
19 individuals on the basis of race, creed, color, national
20 origin, sex, age.

Section 9. Rule making authorized. The department may adopt, amend, or repeal rules necessary for the implementation, continuation, and enforcement of this act in accordance with the Montana Administrative Procedure Act. Section 10. Penalties. (1) A person who violates

-5-

1 this act is subject to the penalties provided for in 2 69-5221.

3 (2) The department, on advice of the attorney general,
4 may maintain an action for injunction or other process
5 against any person to restrain or prevent the establishment,
6 conduct, management, or operation of a home health agency :
7 which is in violation of this act or the rules promulgated
8 pursuant to this act.

9 (3) A person who establishes a new home health agency. 10 or expands the geographic service area or adds a new service 11 to an existing home health agency. without prior written 12 approval :by the department. is guilty of a misdemeanor and 13 shall be fined not less than \$1,000 or more than \$10,000. 14 the fine to be deposited in the state general fund.

15 Section 11. Severability. If a part of this act is 16 invalid, all valid parts that are severable from the invalid 17 part remain in effect. If a part of this act is invalid in 18 one or more of its applications, the part remains in effect 19 in all valid applications that are severable from the 20 invalid applications.

Section 12. Effective date. This act is effective upon
 passage and approval.

-End-

-7-

SENATE

Standing Committee Report Public Health, Welfare & Safety

That House Bill No. 360, third reading, be amended as follows: 1. Amend page 3, section 2, line 2. Following: "the" Strike: "person" Insert: "home health agency" 2. Amend page 3, section 3, line 12. Following: line 12 Insert: "(2) An existing agency must be awarded a certificate of need from the department prior to an expansion of geographic area of service or the addition of a new service." Renumber: subsequent subsections 3. Amend page 3, section 3, line 15. Following: line 14 Strike: lines 15 through line 16 Renumber: subsequent subsections 4. Amend page 4, section 3, line 21. Following: ";" Insert: "and" 5. Amend page 4, section 3, line 23. Following: "project" Strike: "; and" Insert: "." 6. Amend page 4, section 3, lines 24 and 25. Following: line 23 Strike: lines 24 and 25 in their entirety 7. Amend page 6, section 8, line 14. Following: "1861" Strike: "(k) and" 8. Amend page 6, section 8, line 15. Following: "under" Strike: "Titles" Insert: "Title" 9. Amend page 6, section 8, line 16. Following: line 15 Strike: "and XX" 10. Amend page 7, section 10, lines 11 and 12. Following: "without" Strike: "prior written approval" Insert: "a certificate of need issued"

HB 0360/02

HOUSE BILL NO. 360 1 INTRODUCED BY COONEY, PALMER, UHDE, COURTNEY, O'KEEFE, 2 HARRINGTON, METCALF, J. GUNDERSON, D'CONNELL, KIMBLE, 3 BRAND, WALDRON, EUDAILY, HARPER, KESSLER, DUSSAULT, 4 HOLMES 5 6 A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING FOR THE 7 LICENSING AND REGULATION OF HOME HEALTH AGENCIES IN MONTANA 8 BY THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES.* 9 10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 11 Section 1. Definitions. As used in this act, the 12 13 following definitions apply: (1) "Department" means the department of health and 14 environmental sciences, provided for in Title 82A, chapter 15 6. 16 (2) "Home health agency" means a public or private 17 agency, organization, facility, or subdivision thereof which 18 is engaged in providing home health services to individuals 19 and families where they are presently residing or in 20 ambulatory care settings, for the purpose of preventing 21 disease and promoting, maintaining, or restoring health or 22 minimizing the effects of illness or disability. 23 (3) "Home health services" means a broad range of 24 health and social services furnished to individuals and 25

٩

1	families by a home health agency, or by others under
2	arrangements with the agency, in the place where they are
3	presently residing or in ambulatory care settings. Services
4	must include the services of a licensed registered nurse and
5	at least one other therapeutic service and may include
6	additional support services.
7	(4) "Person" means an individual, firm, partnership,
8	association, corporation, or any other entity, whether
9	organized for profit or not.
10	(5) "Skilled nursing services" means the services of a
11	licensed registered nurse or nurses.
12	(6) "Supportive services" means services which include
13	but are not limited to the use of medical appliances;
14	medical supplies, other than drugs and biologicals
15	prescribed by a physician; and the collection of blood and
16	other samples for laboratory analysis.
17	(7) "Therapeutic services" means services which
18	include:
19	<pre>{a) physical, occupational, or speech therapy;</pre>
20	<pre>(b) medical social services;</pre>
21	<pre>{c} home health-aid services;</pre>
22	(d) nutritional guidance; or
23	(e) homemaker services.

24 Section 2. License required -- duration -- transfer
 25 prohibited -- display. (1) A person may not conduct.

REFERENCE BILL

-2-

HB 0360/02

Æ

1	maintain, or operate a home health agency without a license
2	issued by the department.
3	(2) The license shall expire 1 year following its date
4	of issu≥• Renewal may be obtained annually.
5	(3) A license is valid only for the person <u>HUME_HEALTH</u>
6	AGENCY and premises for which it was issued. A license may
7	not be sold, assigned, or transferred.
8	(4) Upon discontinuance of the operation or of
9	transfer of ownership of an agency, the license must be
10	returned to the department.
11	(5) The license shall be displayed in a conspicuous
12	place inside the home health agency office.
13	Section 3. Certificate of need. (1) A new agenry must
14	be awarded a certificate of need from the department prior
15	to applying for a license.
16	(2) AN EXISTING AGENCY MUST BE AWARDED A CERTIFICATE
17	<u>OF NEED FROM THE DEPARTMENT PRIOR TO AN EXPANSION OF</u>
18	GEOGRAPHIC AREA OF SERVICE OR THE AUDITION DE A NEW SERVICE.
19	<pre>t2)L31 No certificate of need may be issued unless an</pre>
20	agency:
21	to}is-existing-or-expands-to-a-new-geographical-areav
22	or-an-existing-agency-adds-a-new-servicet
23	(b)(A) is necessary to provide required health care in
24	the area to be served;
25	(c)[B] can be economically accomplished and
	-3- H8 360
	-2- NG 200

•

. .

1	maintained; and
2	fd)(C) will contribute to the orderly development of
3	adequate and effective health services.
4	$\frac{1}{1}$ In making the determination to issue the
5	certificate of need based on the determinations enumerated
6	in subsection (2) the following shall be considered:
7	(a) the compatibility with needs shown in the
8	appropriate state plan; and such other criteria and
9	standards established by the department;
10	(b) the availability of services which may serve as
11	alternates or substitutes;
12	(c) the need for special equipment and services in the
13	area;
14	(d) the possible economics and improvement in services
15	to be anticipated;
16	(e) the adequacy of financial resources and sources of
17	future revenues; and
18	(f) the availability of sufficient manpower in
19	professional disciplines.
20	<pre>f4f151 An application for a certificate of need must</pre>
21	be submitted to the department in a form together with
22	information as the department may prescribe. The application
23	must include:
24	(a) a narrative description of the proposed project;
25	(b) the number and type of services to be provided;

-4-

HB 360

1

HB 0360/02

(c) the estimated cost; 1 (d) the source of financing; AND 2 (e) the expected time for completion of the proposed 3 project +-and_ 4 ff}--a--simple-line-drawing-showing-major-dimensions-of 5 6 the-proposed-projects (5)(6) Within 7 days after receipt of the application 7 for certificate of need by the department, the department 8 shall send notice to every licensed home health agency 9 within the state of Montana located within 100 miles of the 10 11 applicant. (6)(1) The department shall notify the applicant, in 12 writing, of approval or disapproval of the proposal within 13 90 days after the application is submitted to the 14 department, otherwise the application automatically is 15 approved and the certificate of need granted. 16 +7+181 A certificate of need is valid for 1 year from 17 the date of issue, but may be extended by the department for 18 a period of 6 months. 19 tet(9) If the department disapproves an application, 20 the department must notify the applicant of its actions and 21

22 afford the applicant an opportunity to request a hearing 23 before the board of health and environmental sciences. The 24 applicant must notify the department to request a hearing 25 within 15 days after receipt of the notice of disapproval. 1 If the decision, after hearing, is adverse, the applicant

2 may appeal to the district court as provided in 82-4216.

3 Section 4. Application for license. Application for
4 the license shall be made in the manner as prescribed by the
5 department.

Section 5. Issuance and renewal of licenses. On 6 receipt of a new or renewal application, the department or 7 its authorized agent shall inspect the agency. If winimum 8 standards, described in [section 8] are met, the department Q shall issue a license for 1 year. 10 Section 6. License fees. An annual fee of \$20 shall be 11 12 paid to the department for the license, and the fee shall be deposited in the state general fund. 13 Section 7. Denial, suspension, or revocation of 14

15 license. The department may deny. suspend. or revoke a 16 license for noncompliance with this act or rules adopted by 17 the department.

Section 8. Standards for licensure. (1) The minimum standards which home health agencies must meet in order to be licensed shall be as outlined in P.L. 89-97, section l1861(k)---end (m), which authorizes the conditions of participation for home health agencies under Titles <u>IIILE</u> XVIII end-XX of the Social Security Act.

24 (2) All phases of an agency's operation shall be25 without discrimination against individuals or groups of

-6-

H8 0360/02

HB 360

É

individuals on the basis of race, creed, color, national
 origin, sex, age.

3 Section 9. Rule making authorized. The department may
4 adopt, amend, or repeal rules necessary for the
5 implementation, continuation, and enforcement of this act in
6 accordance with the Montana Administrative Procedure Act.
7 Section 10. Penalties. (1) A person who violates
8 this act is subject to the penalties provided for in

9 69-5221.

×

10 (2) The department, on advice of the attorney general, 11 may maintain an action for injunction or other process 12 against any person to restrain or prevent the establishment, 13 conduct, management, or operation of a home health agency 14 which is in violation of this act or the rules promulgated 15 pursuant to this act.

16 (3) A person who establishes a new home health agency,
17 or expands the geographic service area or adds a new service
18 to an existing home health agency, without prior-written
19 approval <u>A_CERTIFICATE_DF_NEED_ISSUED</u> by the department, is
20 guilty of a misdemeanor and shall be fined not less than
21 \$1,000 or more than \$10,000, the fine to be deposited in the
22 state general fund.

Section 11. Severability. If a part of this act is
invalid, all valid parts that are severable from the invalid
part remain in effect. If a part of this act is invalid in

-7-

1 one or more of its applications, the part remains in effect

- 2 in all valid applications that are severable from the
- 3 invalid applications.
- 4 Section 12. Effective date. This act is effective upon
- 5 passage and approval.

-End-

-8-

H8 360

£.