J3, J1 11r0892

By: Delegates Morhaim, Costa, Cullison, Donoghue, Frank, A. Kelly, Kipke, Murphy, Nathan-Pulliam, Pena-Melnyk, Reznik, S. Robinson, Tarrant, and V. Turner

Introduced and read first time: February 10, 2011 Assigned to: Health and Government Operations

## A BILL ENTITLED

1 AN ACT concerning

2

3

4

5

6

7

8

9

10

11 12

13

14 15

16

17 18

19

20

21

22

23

24

25

26

27

28

29

## Maryland Cardiovascular Patient Safety Act

FOR the purpose of requiring that certain cardiovascular catheterization laboratories hold a certain accreditation or certification on or before a certain date; requiring the Department of Health and Mental Hygiene to adopt certain regulations; authorizing the Department to use consultants for a certain purpose and set and impose certain fees; requiring certain accreditation organizations to accredit certain cardiovascular catheterization laboratories by conducting certain inspections and surveys and comparing the results to nationally recognized standards; establishing certain criteria for certain accreditation organizations and the site visit personnel of certain accreditation organizations; requiring certain cardiovascular catheterization laboratories to apply for certification with the Department; requiring certification by the Department to consist of a certain review and evaluation of certain elements of cardiovascular catheterization laboratories; requiring the Department to issue a report of certain deficiencies; requiring the Department to grant full certification or provisional certification or deny certification under certain circumstances; requiring certain cardiovascular catheterization laboratories to correct certain deficiencies; establishing the length of a certain certification; requiring certain cardiovascular catheterization laboratories to be subject to certain peer review; establishing the criteria for peer review and requiring peer review to be performed by certain entities; requiring peer review to be based on certain cases, address certain issues, and be compared to certain experience and standards; requiring the Department, the Maryland Health Care Commission, and the Health Services Cost Review Commission to give certain consideration to data from a certain registry to determine certain criteria and measures for hospitals and health care providers using certain cardiovascular procedures; defining certain terms; and generally relating to the safety of cardiovascular patients and cardiovascular catheterization laboratories.



1	BY adding to
$\overline{2}$	Article – Health – General
3	Section 19–2401 through 19–2404 to be under the new subtitle "Subtitle 24.
4	Cardiovascular Catheterization Laboratories"
5	Annotated Code of Maryland
6	·
б	(2009 Replacement Volume and 2010 Supplement)
7	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
8	MARYLAND, That the Laws of Maryland read as follows:
9	Article – Health – General
10	SUBTITLE 24. CARDIOVASCULAR CATHETERIZATION LABORATORIES.
11	19–2401.
12	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
13	INDICATED.
10	
14	(B) "ACCREDITATION" MEANS RECOGNITION THAT A CARDIOVASCULAR
15	CATHETERIZATION LABORATORY MEETS NATIONALLY RECOGNIZED STANDARDS
16	FOR QUALITY, SAFETY, COMPETENCY, AND PERFORMANCE OF
17	CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES.
1 /	CARDIOVASCULAR DIAGNOSTIC OR F CI PROCEDURES.
18	(C) "ACCREDITATION ORGANIZATION" MEANS A PRIVATE ENTITY THAT
19	IS RECOGNIZED NATIONALLY FOR ITS DEDICATION TO ACCREDITING
20	CARDIOVASCULAR CATHETERIZATION LABORATORIES.
20	CARDIOVASCULAR CATHETERIZATION LABORATORIES.
21	(D) "CARDIOVASCULAR CATHETERIZATION LABORATORY" MEANS A
	HOSPITAL-BASED LABORATORY THAT PERFORMS CARDIOVASCULAR
	DIAGNOSTIC OR PCI PROCEDURES TO DIAGNOSE AND TREAT CORONARY
	ARTERY DISEASE.
<b>4</b> 4	ARIERI DISEASE.
25	(E) (1) "CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES"
	MEANS PROCEDURES USED IN A CARDIOVASCULAR CATHETERIZATION
26	
27	LABORATORY TO DIAGNOSE AND TREAT CORONARY ARTERY DISEASE.
90	(2) "CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES"
28	
29	INCLUDES:
30	(I) LEFT AND RIGHT HEART CATHETERIZATION;
0.1	(xx) Dun cym 1 yr cyc mp 1 yr cyc y cyc cyc cyc cyc cyc cyc cyc cy
31	(II) PERCUTANEOUS TRANSLUMINAL CORONARY
32	ANGIOGRAPHY; AND

1	(111)	CORONARY STENT PLACEMENT.
L	1111/	COMMANI SIEMI I LACEMENI.

- 2 (F) (1) "CATHPCI REGISTRY" MEANS THE NATIONAL
- 3 CARDIOVASCULAR DATA REGISTRY THAT ASSESSES THE CHARACTERISTICS.
- 4 TREATMENTS, AND OUTCOMES OF CARDIAC DISEASE PATIENTS WHO RECEIVE
- 5 CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES.
- 6 (2) "CATHPCI REGISTRY" INCLUDES BENCHMARK REPORTS
- **7** THAT:
- 8 (I) COMPARE THE PERFORMANCE OF A CARDIOVASCULAR
- 9 CATHETERIZATION LABORATORY WITH LIKE-SIZED LABORATORIES AND
- 10 NATIONAL STANDARDS; AND
- 11 (II) MAY BE USED TO SET ACHIEVABLE PERFORMANCE
- 12 GOALS AND DEVELOP QUALITY IMPROVEMENT PLANS FOR A CARDIOVASCULAR
- 13 CATHETERIZATION LABORATORY.
- 14 (G) "CERTIFICATION" MEANS RECOGNITION BY THE DEPARTMENT
- 15 THAT A CARDIOVASCULAR CATHETERIZATION LABORATORY MEETS SPECIFIED
- 16 STANDARDS.
- 17 (H) "HOSPITAL" HAS THE MEANING STATED IN § 19–301 OF THIS TITLE.
- 18 (I) "NATIONAL CARDIOVASCULAR DATA REGISTRY" MEANS THE
- 19 INITIATIVE OF THE AMERICAN COLLEGE OF CARDIOLOGY FOUNDATION IN
- 20 PARTNERSHIP WITH OTHER CARDIOVASCULAR SOCIETIES.
- 21 (J) "PCI" MEANS PERCUTANEOUS CORONARY INTERVENTION.
- 22 (K) "PEER REVIEW" MEANS A ROUTINE OR UNANNOUNCED
- 23 EXAMINATION OF THE CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES OF
- 24 A CARDIOVASCULAR CATHETERIZATION LABORATORY.
- 25 **19–2402**.
- 26 (A) (1) ON OR BEFORE MAY 31, 2014, EACH CARDIOVASCULAR
- 27 CATHETERIZATION LABORATORY SHALL HOLD A CURRENT:
- 28 (I) ACCREDITATION WITH AN ACCREDITATION
- ORGANIZATION IN ACCORDANCE WITH SUBSECTION (B) OF THIS SECTION; OR

29

30

1 2	(II) CERTIFICATION WITH THE DEPARTMENT IN ACCORDANCE WITH SUBSECTION (C) OF THIS SECTION.
3	(2) THE DEPARTMENT MAY USE CONSULTANTS TO MEET THE
4	REQUIREMENTS OF THIS SECTION.
5	(3) THE DEPARTMENT MAY SET AND IMPOSE ON
6 7	CARDIOVASCULAR CATHETERIZATION LABORATORIES REASONABLE FEES TO COVER THE COSTS OF CARRYING OUT THIS SECTION.
8	(B) (1) AN ACCREDITATION ORGANIZATION SHALL ACCREDIT A
9 10	CARDIOVASCULAR CATHETERIZATION LABORATORY BY CONDUCTING INSPECTIONS OF AND SURVEYS ON CARDIOVASCULAR DIAGNOSTIC OR PCI
11	PROCEDURES PERFORMED AT THE CARDIOVASCULAR CATHETERIZATION
12	LABORATORY AND COMPARING THE RESULTS TO NATIONALLY RECOGNIZED
13	STANDARDS.
14	(2) AN ACCREDITATION ORGANIZATION SHALL:
15	(I) BE INDEPENDENT OF:
16	1. THE CARDIOVASCULAR CATHETERIZATION
17	LABORATORY THAT THE ACCREDITATION ORGANIZATION IS ACCREDITING;
18	2. The hospital in which the cardiovascular
19	CATHETERIZATION LABORATORY IS BASED; AND
	0
20	3. THE STAFF OF THE CARDIOVASCULAR
41	CATHETERIZATION LABORATORY OR HOSPITAL;
22	(II) HAVE AN OVERSIGHT BOARD AND SITE VISIT
23	PERSONNEL THAT ARE INDEPENDENT OF:
24	1. The cardiovascular catheterization
$\frac{24}{25}$	LABORATORY THAT THE ACCREDITATION ORGANIZATION IS ACCREDITING;
_ ~	
26	2. The hospital in which the cardiovascular
27	CATHETERIZATION LABORATORY IS BASED; AND
28	3. THE STAFF OF THE CARDIOVASCULAR
	or the comment

(III) BE APPROVED BY THE DEPARTMENT.

CATHETERIZATION LABORATORY OR HOSPITAL; AND

1 2	(3) THE SITE VISIT PERSONNEL OF AN ACCREDITATION ORGANIZATION SHALL INCLUDE NURSE AND PHYSICIAN REVIEWERS WHO:
3 4 5	(I) ARE TRAINED AND EXPERIENCED IN THE STANDARDS OF THE ACCREDITATION ORGANIZATION IN ORDER TO PROVIDE CONSISTENT REVIEW THROUGHOUT THE STATE; AND
6	(II) DO NOT HAVE A CONFLICT OF INTEREST WITH:
7 8	1. THE CARDIOVASCULAR CATHETERIZATION LABORATORY THAT THE ACCREDITATION ORGANIZATION IS ACCREDITING;
9	2. THE HOSPITAL IN WHICH THE CARDIOVASCULAR CATHETERIZATION LABORATORY IS BASED; AND
11	3. THE STAFF OF THE CARDIOVASCULAR CATHETERIZATION LABORATORY OR HOSPITAL.
13 14 15	(C) (1) A CARDIOVASCULAR CATHETERIZATION LABORATORY THAT DOES NOT HOLD AN ACCREDITATION SHALL APPLY FOR CERTIFICATION WITH THE DEPARTMENT.
16 17 18	(2) CERTIFICATION BY THE DEPARTMENT SHALL CONSIST OF PERIODIC REVIEW AND EVALUATION OF THE FOLLOWING ELEMENTS OF A CARDIOVASCULAR CATHETERIZATION LABORATORY:
19	(I) FACILITIES, INCLUDING:
20	1. Scope of service;
21	2. Where appropriate, transfer policies;
22	3. PROCEDURAL VOLUMES;
23	4. EQUIPMENT; AND
24	5. SPACE;
25	(II) HEALTH CARE PROVIDERS, INCLUDING:
26	1. Physicians;
27	2. MEDICAL DIRECTORS;

1		3.	TECHNICAL DIRECTORS;
2		4.	PHYSICIAN EXTENDERS;
3		<b>5.</b>	NURSES; AND
4		6.	TECHNICAL PERSONNEL;
5	(III)	HEA	LTH CARE PROVIDERS PRIVILEGES, INCLUDING:
6		1.	INITIAL PRIVILEGES; AND
7		2.	MAINTENANCE OF PRIVILEGES;
8	(IV)	Indi	CATIONS FOR PROCEDURE, INCLUDING:
9 10	CRITERIA FOR CARDIO	1. VASCU	CONSISTENCY IN THE APPROPRIATE USE OF ULAR DIAGNOSTIC OR PCI PROCEDURES;
11		2.	VALIDATION OF REPORTED DATA; AND
12		3.	INFORMED CONSENT;
13	(v)	PRO	CEDURAL CONDUCT;
14	(VI)	PATI	ENT OUTCOMES, INCLUDING OUTCOMES:
15		1.	IN THE LABORATORY;
16		2.	IN THE HOSPITAL; AND
17		3.	FOR 30 DAYS AFTER THE PROCEDURE;
18	(VII)	RAD	IATION SAFETY AND EXPOSURE;
19	(VIII)	REP	ORTING OF RESULTS, INCLUDING:
20		1.	PROCEDURE REPORTS;
21 22	DATA REGISTRY; AND	2.	REPORTS TO THE NATIONAL CARDIOVASCULAR
23	•	3.	VALIDATION OF REPORTED DATA; AND

## 1 (IX) QUALITY ASSURANCE INCLUDING:

- 1. The adequacy, completeness, fairness, and
- 3 CONSISTENCY OF FACILITY-BASED PROCESSES; AND
- 4 2. EXTERNAL VALIDATION OF ANGIOGRAPHIC
- 5 FINDINGS.
- 6 (3) REVIEW AND EVALUATION FOR CERTIFICATION BY THE
- 7 DEPARTMENT SHALL INCLUDE SPOT AUDITS AND ANNOUNCED OR
- 8 UNANNOUNCED SITE VISITS.
- 9 (4) (I) AFTER EACH REVIEW AND EVALUATION, THE
- 10 DEPARTMENT SHALL ISSUE A REPORT THAT IDENTIFIES DEFICIENCIES FOUND
- 11 DURING THE REVIEW AND EVALUATION.
- 12 (II) AFTER A CARDIOVASCULAR CATHETERIZATION
- 13 LABORATORY RECEIVES A REPORT OF DEFICIENCIES, THE LABORATORY SHALL
- 14 DEVELOP A CORRECTIVE ACTION PLAN THAT ADDRESSES THE IDENTIFIED
- 15 DEFICIENCIES.
- 16 (III) ONGOING SURVEILLANCE OF A CARDIOVASCULAR
- 17 CATHETERIZATION LABORATORY SHALL DOCUMENT ACTION TAKEN TO CARRY
- 18 OUT A CORRECTIVE ACTION PLAN.
- 19 (5) (I) BASED ON THE REVIEW AND EVALUATION OF A
- 20 CARDIOVASCULAR CATHETERIZATION LABORATORY, THE DEPARTMENT SHALL:
- 21 1. Grant the cardiovascular
- 22 CATHETERIZATION LABORATORY A FULL CERTIFICATION OR PROVISIONAL
- 23 CERTIFICATION; OR
- 24 DENY THE CARDIOVASCULAR CATHETERIZATION
- 25 LABORATORY CERTIFICATION.
- 26 (II) FULL CERTIFICATION SHALL BE GRANTED TO A
- 27 CARDIOVASCULAR CATHETERIZATION LABORATORY THAT MEETS ALL OF THE
- 28 STANDARDS ESTABLISHED BY THE DEPARTMENT.
- 29 (III) 1. A CARDIOVASCULAR CATHETERIZATION
- 30 LABORATORY THAT IS GRANTED PROVISIONAL CERTIFICATION SHALL MAKE
- 31 SUBSTANTIVE CORRECTIONS OF DEFICIENCIES IN ACCORDANCE WITH A
- 32 CORRECTIVE ACTION PLAN WITHIN 6 MONTHS AFTER THE PROVISIONAL
- 33 CERTIFICATION IS GRANTED.

1	1	). A	REPEAT	REVIEW AND	<b>EVALUATION</b>	SHALL	RF
	L	4. 11			J BYADUATION	DHALL	L)L

- 2 CONDUCTED NOT MORE THAN 6 MONTHS AFTER THE PROVISIONAL
- 3 CERTIFICATION IS GRANTED.
- 4 3. If the repeat review and evaluation does
- 5 NOT SHOW THAT THE CARDIOVASCULAR CATHETERIZATION LABORATORY HAS
- 6 MADE SUBSTANTIVE CORRECTIONS TO THE IDENTIFIED DEFICIENCIES, THE
- 7 LABORATORY SHALL BE DENIED CERTIFICATION AND REQUIRED TO RESUBMIT
- 8 ALL DATA AT A LATER TIME FOR RECONSIDERATION.
- 9 (6) (I) FULL CERTIFICATION OF A CARDIOVASCULAR
- 10 CATHETERIZATION LABORATORY SHALL BE VALID FOR 2 YEARS.
- 11 (II) FULL CERTIFICATION IS NOT VALID AFTER 2 YEARS,
- 12 UNLESS THE CERTIFICATION IS RENEWED BY THE DEPARTMENT.
- 13 (D) THE DEPARTMENT SHALL ADOPT REGULATIONS TO CARRY OUT
- 14 THIS SECTION.
- 15 **19–2403**.
- 16 (A) EACH CARDIOVASCULAR CATHETERIZATION LABORATORY SHALL
- 17 BE SUBJECT TO PERIODIC PEER REVIEW.
- 18 **(B)** PEER REVIEW SHALL BE PERFORMED BY ONE OF THE FOLLOWING
- 19 ENTITIES THAT HAS A REVIEWING BODY WITH MEMBERS WHO ARE
- 20 INDEPENDENT OF THE HOSPITAL, CARDIOVASCULAR LABORATORY, AND STAFF
- 21 BEING REVIEWED:
- 22 (1) A HOSPITAL WITHIN A HOSPITAL SYSTEM OPERATING IN THE
- 23 **STATE**;
- 24 (2) A CONSORTIUM OF HOSPITALS THAT AGREE TO REVIEW THE
- 25 CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES OF THE
- 26 CARDIOVASCULAR CATHETERIZATION LABORATORY OF ANOTHER HOSPITAL; OR
- 27 (3) AN ACCREDITATION ORGANIZATION.
- 28 (C) PEER REVIEW SHALL BE BASED ON CASES:
- 29 (1) SELECTED AT RANDOM;

$\frac{1}{2}$	(2) SELECTED FOR APPROPRIATENESS OF INDICATIONS FOR A PARTICULAR CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURE; OR
3	(3) Involving complications or unexpected outcomes.
4	(D) THE PEER REVIEW PROCESS SHALL ADDRESS:
5	(1) ADHERENCE TO INTERNALLY APPROVED PROCESSES;
6 7	(2) COMPLIANCE WITH NATIONAL STANDARDS FOR APPROPRIATE USE CRITERIA FOR CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES;
8 9	(3) VALIDATION OF ANGIOGRAPHIC FINDINGS AND PATIENT OUTCOMES;
10 11	(4) MEDICAL DATA REPORTING PROCEDURES AS MANDATED BY THE STATE;
12	(5) EFFECTIVENESS OF INTERNAL EVALUATIONS;
13 14 15	(6) CAPABILITY TO CORRECT DEFICIENCIES FOUND BY AN ACCREDITATION ORGANIZATION OR THROUGH CERTIFICATION BY THE DEPARTMENT; AND
16	(7) QUALITY ASSURANCE.
17	(E) FINDINGS FROM PEER REVIEW SHALL BE COMPARED TO:
18	(1) PREVIOUS STATE EXPERIENCE; AND
19	(2) APPROPRIATE NATIONAL STANDARDS.
20 21	(F) THE DEPARTMENT SHALL ADOPT REGULATIONS TO CARRY OUT THIS SECTION.
22	19–2404.
23 24 25 26 27	(A) THE DEPARTMENT, THE MARYLAND HEALTH CARE COMMISSION, AND THE HEALTH SERVICES COST REVIEW COMMISSION SHALL GIVE THE SAME CONSIDERATION TO DATA FROM THE CATHPCI REGISTRY AS GIVEN TO DATA FROM OTHER SOURCES TO DETERMINE APPROPRIATE USE CRITERIA AND QUALITY AND PERFORMANCE MEASURES FOR HOSPITALS AND HEALTH CARE

PROVIDERS USING CARDIOVASCULAR DIAGNOSTIC OR PCI PROCEDURES.

28

$\frac{1}{2}$	(B) INCLUDES:	DATA	TO BE CONSIDERED UNDER SUBSECTION (A) OF THIS SECTION
3		(1)	PATIENT OUTCOMES;
4		<b>(2)</b>	PATIENT DEMOGRAPHICS;
5		(3)	HOSPITAL PERFORMANCE;
6		(4)	PHYSICIAN PERFORMANCE;
7		<b>(5)</b>	RISK ADJUSTMENT OUTCOMES;
8	FACILITIES	(6) ;	BENCHMARKING CAPABILITY FOR COMPARISON OF LIKE
10		<b>(7)</b>	COST-EFFECTIVE TREATMENTS;
1		(8)	QUALITY MEASUREMENTS;
12		(9)	COMORBIDITIES OF POPULATIONS BEING STUDIED;
13		(10)	USE CRITERIA FOR PATIENT SELECTION;
14		(11)	REFERRAL PATTERNS TO STATE HOSPITALS;
15		(12)	DEVICE SURVEILLANCE; AND
16		(13)	CHANGING STANDARDS OF MEDICAL PRACTICE.
17 18	(C) THIS SECTION		DEPARTMENT SHALL ADOPT REGULATIONS TO CARRY OUT
19 20	SECT June 1, 2011		. AND BE IT FURTHER ENACTED, That this Act shall take effect