

**2018 -- S 2545 SUBSTITUTE A**

LC004868/SUB A

**STATE OF RHODE ISLAND**

**IN GENERAL ASSEMBLY**

**JANUARY SESSION, A.D. 2018**

A N A C T

RELATING TO HEALTH AND SAFETY -- INSURANCE COVERAGE FOR MENTAL  
ILLNESS AND SUBSTANCE USE DISORDER

Introduced By: Senators Miller, Goldin, Calkin, Satchell, and Paolino

Date Introduced: March 01, 2018

Referred To: Senate Health & Human Services

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 5-37.3-4 of the General Laws in Chapter 5-37.3 entitled  
2 "Confidentiality of Health Care Communications and Information Act" is hereby amended to read  
3 as follows:

4 **5-37.3-4. Limitations on and permitted disclosures.**

5 (a) (1) Except as provided in subsection (b) of this section, or as specifically provided by  
6 the law, a patient's confidential health care information shall not be released or transferred  
7 without the written consent of the patient, or his or her authorized representative, on a consent  
8 form meeting the requirements of subsection (d) of this section. A copy of any notice used  
9 pursuant to subsection (d) of this section, and of any signed consent shall, upon request, be  
10 provided to the patient prior to his or her signing a consent form. Any and all managed care  
11 entities and managed care contractors writing policies in the state shall be prohibited from  
12 providing any information related to enrollees that is personal in nature and could reasonably lead  
13 to identification of an individual and is not essential for the compilation of statistical data related  
14 to enrollees, to any international, national, regional, or local medical information database. This  
15 provision shall not restrict or prohibit the transfer of information to the department of health to  
16 carry out its statutory duties and responsibilities.

17 (2) Any person who violates the provisions of this section may be liable for actual and  
18 punitive damages.

1 (3) The court may award a reasonable attorney's fee at its discretion to the prevailing  
2 party in any civil action under this section.

3 (4) Any person who knowingly and intentionally violates the provisions of this section  
4 shall, upon conviction, be fined not more than five thousand (\$5,000) dollars for each violation,  
5 or imprisoned not more than six (6) months for each violation, or both.

6 (5) Any contract or agreement that purports to waive the provisions of this section shall  
7 be declared null and void as against public policy.

8 (b) No consent for release or transfer of confidential health care information shall be  
9 required in the following situations:

10 (1) To a physician, dentist, or other medical personnel who believes, in good faith, that  
11 the information is necessary for diagnosis or treatment of that individual in a medical or dental  
12 emergency;

13 (2) To medical and dental peer review boards, or the board of medical licensure and  
14 discipline, or board of examiners in dentistry;

15 (3) To qualified personnel for the purpose of conducting scientific research, management  
16 audits, financial audits, program evaluations, actuarial, insurance underwriting, or similar studies;  
17 provided, that personnel shall not identify, directly or indirectly, any individual patient in any  
18 report of that research, audit, or evaluation, or otherwise disclose patient identities in any manner;

19 (4) (i) By a health care provider to appropriate law enforcement personnel, or consistent  
20 with applicable law and prevailing standards of ethical conduct, to a person if the health care  
21 provider believes that ~~person, or his or her family, is in danger from a patient~~ the use or disclosure  
22 of protected health information:

23 (A)(I) Is necessary to avoid, prevent or lessen a potentially dangerous threat to the health  
24 or safety of a person or the public; and

25 (II) Is to a person or persons whom the provider believes is able to avoid, prevent or  
26 lessen the threat; or to appropriate law enforcement personnel if the patient has, or is attempting  
27 to obtain, narcotic drugs from the health care provider illegally; or to appropriate law  
28 enforcement personnel, or appropriate child protective agencies, if the patient is a minor child or  
29 the parent or guardian of said child and/or the health care provider believes, after providing health  
30 care services to the patient, that the child is, or has been, physically, psychologically, or sexually  
31 abused and neglected as reportable pursuant to § 40-11-3; or to appropriate law enforcement  
32 personnel or the division of elderly affairs if the patient is an elder person and the healthcare  
33 provider believes, after providing healthcare services to the patient, that the elder person is, or has  
34 been, abused, neglected, or exploited as reportable pursuant to § 42-66-8; or to law enforcement

1 personnel in the case of a gunshot wound reportable under § 11-47-48;

2 (ii) A health care provider may disclose protected health information in response to a law  
3 enforcement official's request for such information for the purpose of identifying or locating a  
4 suspect, fugitive, material witness, or missing person, provided that the health care provider may  
5 disclose only the following information:

6 (A) Name and address;

7 (B) Date and place of birth;

8 (C) Social security number;

9 (D) ABO blood type and rh factor;

10 (E) Type of injury;

11 (F) Date and time of treatment;

12 (G) Date and time of death, if applicable; and

13 (H) A description of distinguishing physical characteristics, including height, weight,  
14 gender, race, hair and eye color, presence or absence of facial hair (beard or moustache), scars,  
15 and tattoos.

16 (I) Except as permitted by this subsection, the health care provider may not disclose for  
17 the purposes of identification or location under this subsection any protected health information  
18 related to the patient's DNA or DNA analysis, dental records, or typing, samples, or analysis of  
19 body fluids or tissue.

20 (iii) A health care provider may disclose protected health information in response to a law  
21 enforcement official's request for such information about a patient who is, or is suspected to be, a  
22 victim of a crime, other than disclosures that are subject to subsection (b)(4)(vii) of this section,  
23 if:

24 (A) The patient agrees to the disclosure; or

25 (B) The health care provider is unable to obtain the patient's agreement because of  
26 incapacity or other emergency circumstances provided that:

27 (1) The law enforcement official represents that such information is needed to determine  
28 whether a violation of law by a person other than the victim has occurred, and such information is  
29 not intended to be used against the victim;

30 (2) The law enforcement official represents that immediate law enforcement activity that  
31 depends upon the disclosure would be materially and adversely affected by waiting until the  
32 patient is able to agree to the disclosure; and

33 (3) The disclosure is in the best interests of the patient as determined by the health care  
34 provider in the exercise of professional judgment.

1 (iv) A health care provider may disclose protected health information about a patient who  
2 has died to a law enforcement official for the purpose of alerting law enforcement of the death of  
3 the patient if the health care provider has a suspicion that such death may have resulted from  
4 criminal conduct.

5 (v) A health care provider may disclose to a law enforcement official protected health  
6 information that the health care provider believes in good faith constitutes evidence of criminal  
7 conduct that occurred on the premises of the health care provider.

8 (vi) (A) A health care provider providing emergency health care in response to a medical  
9 emergency, other than such emergency on the premises of the covered health care provider, may  
10 disclose protected health information to a law enforcement official if such disclosure appears  
11 necessary to alert law enforcement to:

- 12 (1) The commission and nature of a crime;
- 13 (2) The location of such crime or of the victim(s) of such crime; and
- 14 (3) The identity, description, and location of the perpetrator of such crime.

15 (B) If a health care provider believes that the medical emergency described in subsection  
16 (b)(4)(vi)(A) of this section is the result of abuse, neglect, or domestic violence of the individual  
17 in need of emergency health care, subsection (b)(4)(vi)(A) of this section does not apply and any  
18 disclosure to a law enforcement official for law enforcement purposes is subject to subsection  
19 (b)(4)(vii) of this section.

20 (vii) (A) Except for reports permitted by subsection (b)(4)(i) of this section, a health care  
21 provider may disclose protected health information about a patient the health care provider  
22 reasonably believes to be a victim of abuse, neglect, or domestic violence to law enforcement or a  
23 government authority, including a social service or protective services agency, authorized by law  
24 to receive reports of such abuse, neglect, or domestic violence:

- 25 (1) To the extent the disclosure is required by law and the disclosure complies with, and  
26 is limited to, the relevant requirements of such law;
- 27 (2) If the patient agrees to the disclosure; or
- 28 (3) To the extent the disclosure is expressly authorized by statute or regulation and:

29 (i) The health care provider, in the exercise of professional judgment, believes the  
30 disclosure is necessary to prevent serious harm to the patient or other potential victims; or

31 (ii) If the patient is unable to agree because of incapacity, a law enforcement or other  
32 public official authorized to receive the report represents that the protected health information for  
33 which disclosure is sought is not intended to be used against the patient and that an immediate  
34 enforcement activity that depends upon the disclosure would be materially and adversely affected

1 by waiting until the patient is able to agree to the disclosure.

2 (B) A health care provider that makes a disclosure permitted by subsection (b)(4)(vii)(A)  
3 of this section must promptly inform the patient that such a report has been, or will be, made,  
4 except if:

5 (1) The health care facility, in the exercise of professional judgment, believes informing  
6 the patient would place the individual at risk of serious harm; or

7 (2) The health care provider would be informing a personal representative, and the health  
8 care provider reasonably believes the personal representative is responsible for the abuse, neglect,  
9 or other injury, and that informing such person would not be in the best interests of the individual  
10 as determined by the covered entity in the exercise of professional judgment.

11 (viii) The disclosures authorized by this subsection shall be limited to the minimum  
12 amount of information necessary to accomplish the intended purpose of the release of  
13 information.

14 (5) Between, or among, qualified personnel and health care providers within the health  
15 care system for purposes of coordination of health care services given to the patient and for  
16 purposes of education and training within the same health care facility; or

17 (6) To third party health insurers, including to utilization review agents as provided by §  
18 23-17.12-9(c)(4), third party administrators licensed pursuant to chapter 20.7 of title 27, and other  
19 entities that provide operational support to adjudicate health insurance claims or administer health  
20 benefits;

21 (7) To a malpractice insurance carrier or lawyer if the health care provider has reason to  
22 anticipate a medical liability action; or

23 (8) (i) To the health care provider's own lawyer or medical liability insurance carrier if  
24 the patient whose information is at issue brings a medical liability action against a health care  
25 provider.

26 (ii) Disclosure by a health care provider of a patient's health care information that is  
27 relevant to a civil action brought by the patient against any person or persons other than that  
28 health care provider may occur only under the discovery methods provided by the applicable  
29 rules of civil procedure (federal or state). This disclosure shall not be through ex parte contacts  
30 and not through informal ex parte contacts with the provider by persons other than the patient or  
31 his or her legal representative.

32 Nothing in this section shall limit the right of a patient, or his or her attorney, to consult  
33 with that patient's own physician and to obtain that patient's own health care information;

34 (9) To public health authorities in order to carry out their functions as described in this

1 title and titles 21 and 23 and rules promulgated under those titles. These functions include, but are  
2 not restricted to, investigations into the causes of disease, the control of public health hazards,  
3 enforcement of sanitary laws, investigation of reportable diseases, certification and licensure of  
4 health professionals and facilities, review of health care such as that required by the federal  
5 government and other governmental agencies;

6 (10) To the state medical examiner in the event of a fatality that comes under his or her  
7 jurisdiction;

8 (11) In relation to information that is directly related to a current claim for workers'  
9 compensation benefits or to any proceeding before the workers' compensation commission or  
10 before any court proceeding relating to workers' compensation;

11 (12) To the attorneys for a health care provider whenever that provider considers that  
12 release of information to be necessary in order to receive adequate legal representation;

13 (13) By a health care provider to appropriate school authorities of disease, health  
14 screening, and/or immunization information required by the school; or when a school-age child  
15 transfers from one school or school district to another school or school district;

16 (14) To a law enforcement authority to protect the legal interest of an insurance  
17 institution, agent, or insurance-support organization in preventing and prosecuting the  
18 perpetration of fraud upon them;

19 (15) To a grand jury, or to a court of competent jurisdiction, pursuant to a subpoena or  
20 subpoena duces tecum when that information is required for the investigation or prosecution of  
21 criminal wrongdoing by a health care provider relating to his, her or its provisions of health care  
22 services and that information is unavailable from any other source; provided, that any information  
23 so obtained, is not admissible in any criminal proceeding against the patient to whom that  
24 information pertains;

25 (16) To the state board of elections pursuant to a subpoena or subpoena duces tecum  
26 when that information is required to determine the eligibility of a person to vote by mail ballot  
27 and/or the legitimacy of a certification by a physician attesting to a voter's illness or disability;

28 (17) To certify, pursuant to chapter 20 of title 17, the nature and permanency of a  
29 person's illness or disability, the date when that person was last examined and that it would be an  
30 undue hardship for the person to vote at the polls so that the person may obtain a mail ballot;

31 (18) To the central cancer registry;

32 (19) To the Medicaid fraud control unit of the attorney general's office for the  
33 investigation or prosecution of criminal or civil wrongdoing by a health care provider relating to  
34 his, her or its provision of health care services to then-Medicaid-eligible recipients or patients,

1 residents, or former patients or residents of long-term residential care facilities; provided, that any  
2 information obtained shall not be admissible in any criminal proceeding against the patient to  
3 whom that information pertains;

4 (20) To the state department of children, youth and families pertaining to the disclosure  
5 of health care records of children in the custody of the department;

6 (21) To the foster parent, or parents, pertaining to the disclosure of health care records of  
7 children in the custody of the foster parent, or parents; provided, that the foster parent or parents  
8 receive appropriate training and have ongoing availability of supervisory assistance in the use of  
9 sensitive information that may be the source of distress to these children;

10 (22) A hospital may release the fact of a patient's admission and a general description of a  
11 patient's condition to persons representing themselves as relatives or friends of the patient or as a  
12 representative of the news media. The access to confidential health care information to persons in  
13 accredited educational programs under appropriate provider supervision shall not be deemed  
14 subject to release or transfer of that information under subsection (a) of this section; or

15 (23) To the workers' compensation fraud prevention unit for purposes of investigation  
16 under §§ 42-16.1-12 -- 42-16.1-16. The release or transfer of confidential health care information  
17 under any of the above exceptions is not the basis for any legal liability, civil or criminal, nor  
18 considered a violation of this chapter; or

19 (24) To a probate court of competent jurisdiction, petitioner, respondent, and/or their  
20 attorneys, when the information is contained within a decision-making assessment tool that  
21 conforms to the provisions of § 33-15-47.

22 (c) Third parties receiving, and retaining, a patient's confidential health care information  
23 must establish at least the following security procedures:

24 (1) Limit authorized access to personally identifiable, confidential health care  
25 information to persons having a "need to know" that information; additional employees or agents  
26 may have access to that information that does not contain information from which an individual  
27 can be identified;

28 (2) Identify an individual, or individuals, who have responsibility for maintaining  
29 security procedures for confidential health care information;

30 (3) Provide a written statement to each employee or agent as to the necessity of  
31 maintaining the security and confidentiality of confidential health care information, and of the  
32 penalties provided for in this chapter for the unauthorized release, use, or disclosure of this  
33 information. The receipt of that statement shall be acknowledged by the employee or agent, who  
34 signs and returns the statement to his or her employer or principal, who retains the signed

1 original. The employee or agent shall be furnished with a copy of the signed statement; and

2 (4) Take no disciplinary or punitive action against any employee or agent solely for  
3 bringing evidence of violation of this chapter to the attention of any person.

4 (d) Consent forms for the release or transfer of confidential health care information shall  
5 contain, or in the course of an application or claim for insurance be accompanied by a notice  
6 containing, the following information in a clear and conspicuous manner:

7 (1) A statement of the need for and proposed uses of that information;

8 (2) A statement that all information is to be released or clearly indicating the extent of the  
9 information to be released; and

10 (3) A statement that the consent for release or transfer of information may be withdrawn  
11 at any future time and is subject to revocation, except where an authorization is executed in  
12 connection with an application for a life or health insurance policy in which case the  
13 authorization expires two (2) years from the issue date of the insurance policy, and when signed  
14 in connection with a claim for benefits under any insurance policy, the authorization shall be  
15 valid during the pendency of that claim. Any revocation shall be transmitted in writing.

16 (e) Except as specifically provided by law, an individual's confidential health care  
17 information shall not be given, sold, transferred, or in any way relayed to any other person not  
18 specified in the consent form or notice meeting the requirements of subsection (d) of this section  
19 without first obtaining the individual's additional written consent on a form stating the need for  
20 the proposed new use of this information or the need for its transfer to another person.

21 (f) Nothing contained in this chapter shall be construed to limit the permitted disclosure  
22 of confidential health care information and communications described in subsection (b) of this  
23 section.

24 SECTION 2. Section 23-17.26-3 of the General Laws in Chapter 23-17.26 entitled  
25 "Comprehensive Discharge Planning" is hereby amended to read as follows:

26 **23-17.26-3. Comprehensive discharge planning.**

27 (a) On or before January 1, 2017, each hospital and freestanding, emergency-care facility  
28 operating in the state of Rhode Island shall submit to the director a comprehensive discharge plan  
29 that includes:

30 (1) Evidence of participation in a high-quality, comprehensive discharge-planning and  
31 transitions-improvement project operated by a nonprofit organization in this state; or

32 (2) A plan for the provision of comprehensive discharge planning and information to be  
33 shared with patients transitioning from the hospital's or freestanding, emergency-care facility's  
34 care. Such plan shall contain the adoption of evidence-based practices including, but not limited

1 to:

2 (i) Providing education in the hospital or freestanding, emergency-care facility prior to  
3 discharge;

4 (ii) Ensuring patient involvement such that, at discharge, patients and caregivers  
5 understand the patient's conditions and medications and have a point of contact for follow-up  
6 questions;

7 (iii) With patient consent, attempting to notify the person(s) listed as the patient's  
8 emergency contacts and recovery coach before discharge. If the patient refuses to consent to the  
9 notification of emergency contacts, such refusal shall be noted in the patient's medical record;

10 (iv) Attempting to identify patients' primary care providers and assisting with scheduling  
11 post-discharge follow-up appointments prior to patient discharge;

12 (v) Expanding the transmission of the department of health's continuity-of-care form, or  
13 successor program, to include primary care providers' receipt of information at patient discharge  
14 when the primary care provider is identified by the patient; and

15 (vi) Coordinating and improving communication with outpatient providers.

16 (3) The discharge plan and transition process shall include recovery planning tools for  
17 patients with ~~substance-use~~ substance use disorders, opioid overdoses, and chronic addiction,  
18 which plan and transition process shall include the elements contained in subsections (a)(1) or  
19 (a)(2), as applicable. In addition, such discharge plan and transition process shall also include:

20 (i) That, with patient consent, each patient presenting to a hospital or freestanding,  
21 emergency-care facility with indication of a ~~substance-use~~ substance use disorder, opioid  
22 overdose, or chronic addiction shall receive a ~~substance-abuse-evaluation~~ substance use disorder,  
23 in accordance with the standards in subsection (a)(4)(ii), before discharge. Prior to the  
24 dissemination of the standards in subsection (a)(4)(ii), with patient consent, each patient  
25 presenting to a hospital or freestanding, emergency-care facility with indication of a ~~substance-~~  
26 ~~use~~ substance use disorder, opioid overdose, or chronic addiction shall receive a ~~substance-abuse~~  
27 ~~evaluation~~ substance use disorder, in accordance with best practices standards, before discharge;

28 (ii) That if, after the completion of a ~~substance-abuse-evaluation~~ substance use disorder,  
29 in accordance with the standards in subsection (a)(4)(ii), the clinically appropriate inpatient and  
30 outpatient services for the treatment of ~~substance-use~~ substance use disorders, opioid overdose, or  
31 chronic addiction contained in subsection (a)(3)(iv) are not immediately available, the hospital or  
32 freestanding, emergency-care facility shall provide medically necessary and appropriate services  
33 with patient consent, until the appropriate transfer of care is completed;

34 (iii) That, with patient consent, pursuant to 21 C.F.R. § 1306.07, a physician in a hospital

1 or freestanding, emergency-care facility, who is not specifically registered to conduct a narcotic  
2 treatment program, may administer narcotic drugs, including buprenorphine, to a person for the  
3 purpose of relieving acute, opioid-withdrawal symptoms, when necessary, while arrangements  
4 are being made for referral for treatment. Not more than one day's medication may be  
5 administered to the person or for the person's use at one time. Such emergency treatment may be  
6 carried out for not more than three (3) days and may not be renewed or extended;

7 (iv) That each patient presenting to a hospital or freestanding, emergency-care facility  
8 with indication of a ~~substance-use~~ substance use disorder, opioid overdose, or chronic addiction,  
9 shall receive information, made available to the hospital or freestanding, emergency-care facility  
10 in accordance with subsection (a)(4)(v), about the availability of clinically appropriate inpatient  
11 and outpatient services for the treatment of ~~substance-use~~ substance use disorders, opioid  
12 overdose, or chronic addiction, including:

13 (A) Detoxification;

14 (B) Stabilization;

15 (C) Medication-assisted treatment or medication-assisted maintenance services, including  
16 methadone, buprenorphine, naltrexone, or other clinically appropriate medications;

17 (D) Inpatient and residential treatment;

18 (E) Licensed clinicians with expertise in the treatment of ~~substance-use~~ substance use  
19 disorders, opioid overdoses, and chronic addiction;

20 (F) Certified recovery coaches; and

21 (v) That, when the real-time patient-services database outlined in subsection (a)(4)(vi)  
22 becomes available, each patient shall receive real-time information from the hospital or  
23 freestanding, emergency-care facility about the availability of clinically appropriate inpatient and  
24 outpatient services.

25 (4) On or before January 1, 2017, the director of the department of health, with the  
26 director of the department of behavioral healthcare, developmental disabilities and hospitals,  
27 shall:

28 (i) Develop and disseminate, to all hospitals and freestanding, emergency-care facilities, a  
29 regulatory standard for the early introduction of a recovery coach during the pre-admission and/or  
30 admission process for patients with ~~substance-use~~ substance use disorders, opioid overdose, or  
31 chronic addiction;

32 (ii) Develop and disseminate, to all hospitals and freestanding, emergency-care facilities,  
33 ~~substance-abuse-evaluation~~ substance use disorder standards for patients with ~~substance-use~~  
34 substance use disorders, opioid overdose, or chronic addiction;

1 (iii) Develop and disseminate, to all hospitals and freestanding, emergency-care facilities,  
2 pre-admission, admission, and discharge regulatory standards, a recovery plan, and voluntary  
3 transition process for patients with ~~substance-use~~ substance use disorders, opioid overdose, or  
4 chronic addiction. Recommendations from the 2015 Rhode Island governor's overdose prevention  
5 and intervention task force strategic plan may be incorporated into the standards as a guide, but  
6 may be amended and modified to meet the specific needs of each hospital and freestanding,  
7 emergency-care facility;

8 (iv) Develop and disseminate best practices standards for health care clinics, urgent-care  
9 centers, and emergency-diversion facilities regarding protocols for patient screening, transfer, and  
10 referral to clinically appropriate inpatient and outpatient services contained in subsection  
11 (a)(3)(iv);

12 (v) Develop regulations for patients presenting to hospitals and freestanding, emergency-  
13 care facilities with indication of a ~~substance-use~~ substance use disorder, opioid overdose, or  
14 chronic addiction to ensure prompt, voluntary access to clinically appropriate inpatient and  
15 outpatient services contained in subsection (a)(3)(iv);

16 (vi) Develop a strategy to assess, create, implement, and maintain a database of real-time  
17 availability of clinically appropriate inpatient and outpatient services contained in subsection  
18 (a)(3)(iv) of this section on or before January 1, 2018.

19 (5) On or before September 1, 2017, each hospital and freestanding, emergency-care  
20 facility operating in the state of Rhode Island shall submit to the director a discharge plan and  
21 transition process that shall include provisions for patients with a primary diagnosis of a mental  
22 health disorder without a co-occurring substance use disorder.

23 (6) On or before January 1, 2018, the director of the department of health, with the  
24 director of the department of behavioral healthcare, developmental disabilities and hospitals, shall  
25 develop and disseminate mental health best practices standards for health care clinics, urgent care  
26 centers, and emergency diversion facilities regarding protocols for patient screening, transfer, and  
27 referral to clinically appropriate inpatient and outpatient services. The best practice standards  
28 shall include information and strategies to facilitate clinically appropriate prompt transfers and  
29 referrals from hospitals and freestanding, emergency-care facilities to less intensive settings.

30 (7) Nothing contained in this chapter shall be construed to limit the permitted disclosure  
31 of confidential health care information and communications permitted under § 5-37.3-4(b)(4)(i)  
32 of the "confidentiality of health care communications and information act".

33 SECTION 3. Chapter 23-17.26 of the General Laws entitled "Comprehensive Discharge  
34 Planning" is hereby amended by adding thereto the following section:

1           **23-17.26-5. Comprehensive patient consent form.**

2           Each hospital and freestanding emergency-care facility shall incorporate patient consent  
3 for certified peer recovery specialist services into a comprehensive patient consent form to be  
4 implemented no later than January 1, 2019.

5           SECTION 4. Section 27-38.2-1 of the General Laws in Chapter 27-38.2 entitled  
6 "Insurance Coverage for Mental Illness and Substance Abuse" is hereby amended to read as  
7 follows:

8           **27-38.2-1. Coverage for treatment of mental health and substance use disorders.**  
9 **[Effective April 1, 2018.]**

10           (a) A group health plan and an individual or group health insurance plan, and any  
11 contract between the Rhode Island Medicaid program and any health insurance carrier, as defined  
12 under chapters 18, 19, 20, and 41 of title 27, shall provide coverage for the treatment of mental  
13 health and ~~substance-use~~ substance use disorders under the same terms and conditions as that  
14 coverage is provided for other illnesses and diseases.

15           (b) Coverage for the treatment of mental health and ~~substance-use~~ substance use  
16 disorders shall not impose any annual or lifetime dollar limitation.

17           (c) Financial requirements and quantitative treatment limitations on coverage for the  
18 treatment of mental health and ~~substance-use~~ substance use disorders shall be no more restrictive  
19 than the predominant financial requirements applied to substantially all coverage for medical  
20 conditions in each treatment classification.

21           (d) Coverage shall not impose non-quantitative treatment limitations for the treatment of  
22 mental health and ~~substance-use~~ substance use disorders unless the processes, strategies,  
23 evidentiary standards, or other factors used in applying the non-quantitative treatment limitation,  
24 as written and in operation, are comparable to, and are applied no more stringently than, the  
25 processes, strategies, evidentiary standards, or other factors used in applying the limitation with  
26 respect to medical/surgical benefits in the classification.

27           (e) The following classifications shall be used to apply the coverage requirements of this  
28 chapter: (1) Inpatient, in-network; (2) Inpatient, out-of-network; (3) Outpatient, in-network; (4)  
29 Outpatient, out-of-network; (5) Emergency care; and (6) Prescription drugs.

30           (f) Medication-assisted treatment or medication-assisted maintenance services of  
31 ~~substance-use~~ substance use disorders, opioid overdoses, and chronic addiction, including  
32 methadone, buprenorphine, naltrexone, or other clinically appropriate medications, is included  
33 within the appropriate classification based on the site of the service.

34           (g) Payors shall rely upon the criteria of the American Society of Addiction Medicine

1 when developing coverage for levels of care for ~~substance-use~~ substance use disorder treatment.

2 (h) Patients with ~~substance-use~~ substance use disorders shall have access to evidence-  
3 based, non-opioid treatment for pain, therefore coverage shall apply to medically necessary  
4 chiropractic care and osteopathic manipulative treatment performed by an individual licensed  
5 under § 5-37-2.

6 (i) Consistent with coverage for medical and surgical services, a health insurer shall cover  
7 clinically appropriate residential or inpatient services, including detoxification and stabilization  
8 services, for the treatment of mental health and/or substance use disorders, including alcohol use  
9 disorders, in accordance with this subsection. After an assessment for substance use disorders,  
10 including alcohol use disorders, based upon the criteria of the American Society of Addiction  
11 Medicine, or after an appropriate psychiatric assessment for mental health disorders, conducted  
12 upon an emergency admission or for continuation of care, if a qualified medical and/or clinical  
13 professional determines that residential or inpatient care, including detoxification and  
14 stabilization services, is the most appropriate and least restrictive level of care necessary, that  
15 professional shall, within twenty-four (24) hours of admission or at least twenty-four (24) hours  
16 prior to the expiration of any previous authorization from the health insurer, submit a treatment  
17 plan, including an estimated length of stay and such other information as may be reasonably  
18 requested by the health insurer, to the patient's health insurer. The health insurer shall conduct the  
19 utilization review in accordance with chapter 18.9 of title 27; provided, that the patient shall be  
20 and remain presumptively covered for residential or inpatient services, including detoxification  
21 and stabilization services, during the utilization review. On or before March 1, 2021, the senate  
22 committee on health and human services, in conjunction with the house committee on  
23 corporations, shall conduct a hearing on the impact of this subsection, to include presentations  
24 from payors and providers, and other stakeholders at the discretion of the committee chairs. This  
25 subsection shall apply only to covered services delivered within the health insurer's provider  
26 network. Nothing herein prohibits the group health plan or health insurer from conducting quality  
27 of care reviews or from investigating and/or remediating fraud.

28 SECTION 5. This act shall take effect on January 1, 2019.

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LC004868/SUB A  
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EXPLANATION  
BY THE LEGISLATIVE COUNCIL  
OF

A N A C T

RELATING TO HEALTH AND SAFETY -- INSURANCE COVERAGE FOR MENTAL  
ILLNESS AND SUBSTANCE USE DISORDER

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1           This act would provide that patients with mental health and/or substance use disorders are  
2   presumptively eligible for emergency admission practices or for continuation of care for clinically  
3   appropriate residential or inpatient services. The act would also clarify when it is appropriate for a  
4   health care provider to disclose protected health information.

5           This act would take effect on January 1, 2019.

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LC004868/SUB A  
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