# First Regular Session Seventy-third General Assembly STATE OF COLORADO

## REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

LLS NO. 21-0757.01 Yelana Love x2295

**SENATE BILL 21-197** 

#### SENATE SPONSORSHIP

Rodriguez, Danielson, Gonzales, Jaquez Lewis, Story

### **HOUSE SPONSORSHIP**

Woodrow,

Senate Committees
Business, Labor, & Technology

#### **House Committees**

#### A BILL FOR AN ACT

CONCERNING THE TREATING PHYSICIAN IN WORKERS' COMPENSATION

102 CASES.

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### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill provides injured workers control over the selection of the primary treating physician in workers' compensation cases, allowing them to choose from any level I or level II accredited physician through the division of workers' compensation. The bill creates the mechanism by which the injured worker may select the treating physician, and requires the employer or insurer to choose the physician when an injured worker

SENATE Amended 3rd Reading May 4, 2021

Amended 2nd Reading Amen

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Be it enacted by the General Assembly of the State of Colorado:

**SECTION 1.** In Colorado Revised Statutes, 8-43-404, **amend** (5)(a) and (10)(b) as follows:

8-43-404. Examination - refusal - personal responsibility physicians to testify and furnish results - injured worker right to select treating physician - injured worker right to third-party communications - rules. (5) (a) (I) (A) In all cases of injury, the employer or insurer shall provide a list of at least four physicians or four corporate medical providers or at least two physicians and two corporate medical providers or a combination thereof where available, in the first instance, from which list an injured employee may select the physician who attends the injured employee. At least one of the four designated physicians or corporate medical providers offered must be at a distinct location from the other three designated physicians or corporate medical providers without common ownership. If there are not at least two physicians or corporate medical providers at distinct locations without common ownership within thirty miles of the employer's place of business, then an employer may designate physicians or corporate medical providers at the same location or with shared ownership interests. Upon request by an interested party to the workers' compensation claim, a designated provider on the employer's list shall provide a list of ownership interests and employment relationships, if any, to the requesting party within five days of the receipt of the request. If the services of a physician are not tendered at the time of injury, the employee shall have the right to select a physician or chiropractor. For

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1	purposes of this section, "corporate medical provider" means a medical
2	organization in business as a sole proprietorship, professional
3	corporation, or partnership IMMEDIATELY UPON RECEIPT OF NOTICE OF AN
4	ON-THE-JOB INJURY, BUT NOT MORE THAN SEVEN BUSINESS DAYS AFTER
5	RECEIPT OF NOTICE OF THE ON-THE-JOB INJURY, AN EMPLOYER OR INSURER
6	SHALL, IN WRITTEN VERIFIED FORM, PROVIDE AN INJURED EMPLOYEE WITH
7	NOTICE OF THE INJURED EMPLOYEE'S RIGHT TO DESIGNATE A TREATING
8	PHYSICIAN AND NOTIFY THE INJURED EMPLOYEE WHERE TO ACCESS THE
9	DIVISION'S LIST OF LEVEL I AND LEVEL II ACCREDITED PHYSICIANS. THE
10	DIRECTOR SHALL CREATE A FORM TO IMPLEMENT THE PROCEDURE TO
11	<u>DESIGNATE A PHYSICIAN. THE</u> EMPLOYEE MAY DESIGNATE <u>ONLY</u> A LEVEL
12	I OR LEVEL II ACCREDITED PHYSICIAN LICENSED UNDER THE "COLORADO
13	MEDICAL PRACTICE ACT", ARTICLE 240 OF TITLE 12, AS THE EMPLOYEE'S
14	AUTHORIZED TREATING PHYSICIAN. THE EMPLOYEE MUST DESIGNATE THE
15	TREATING PHYSICIAN IN WRITING ON THE FORM PRESCRIBED BY THE
16	DIRECTOR. THE EMPLOYEE MAY MAKE ONE TREATING PHYSICIAN
17	DESIGNATION ON THE FORM PRESCRIBED BY THE DIRECTOR ANY TIME
18	AFTER THE ON-THE-JOB INJURY BUT BEFORE BEING PLACED AT MAXIMUM
19	MEDICAL IMPROVEMENT. <u>IF THE EMPLOYEE DECLINES TO DESIGNATE A</u>
20	PHYSICIAN WITHIN SEVEN BUSINESS DAYS AFTER RECEIPT OF NOTICE OF
21	THE RIGHT TO DESIGNATE IN WRITTEN VERIFIED FORM, AN EMPLOYER OR
22	INSURER MAY DESIGNATE ONLY A LEVEL I OR LEVEL II ACCREDITED
23	PHYSICIAN LICENSED UNDER THE "COLORADO MEDICAL PRACTICE ACT",
24	ARTICLE 240 OF TITLE 12, AS THE EMPLOYEE'S AUTHORIZED TREATING
25	PHYSICIAN. THE EMPLOYEE MAY SUBSEQUENTLY DESIGNATE A PHYSICIAN
26	CONSISTENT WITH THIS SUBSECTION (5)(a)(I)(A). THE PHYSICIAN
27	DESIGNATED BY THE EMPLOYER OR INSURER AND THE PHYSICIAN

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DESIGNATED	BY	EMPLOYEE	SHALL	COMPLY	WITH	SUBSECTION
(5)(a)(III)(A)	OF T	HIS SECTION.				

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(B) If there are fewer than four physicians or corporate medical providers within thirty miles of the employer's place of business who are willing to treat an injured employee, the employer or insurer may instead designate one physician or one corporate medical provider, and subparagraphs (III) and (IV) of this paragraph (a) shall not apply. A physician is presumed willing to treat injured workers unless he or she indicates to the employer or insurer to the contrary IN AN EMERGENCY SITUATION, THE INJURED EMPLOYEE SHALL BE TAKEN TO ANY PHYSICIAN OR HEALTH-CARE FACILITY THAT IS ABLE TO PROVIDE THE NECESSARY CARE. WHEN EMERGENCY CARE IS NO LONGER REQUIRED, SUBSECTION (5)(a)(I)(A) OF THIS SECTION APPLIES. IMMEDIATELY UPON RECEIPT OF NOTICE THAT EMERGENCY CARE IS NO LONGER REQUIRED, BUT NOT MORE THAN SEVEN BUSINESS DAYS AFTER RECEIPT OF NOTICE THAT EMERGENCY CARE IS NO LONGER REQUIRED, AN EMPLOYER OR INSURER SHALL, IN WRITTEN VERIFIED FORM, NOTIFY THE INJURED EMPLOYEE OF THE INJURED EMPLOYEE'S RIGHT TO DESIGNATE A TREATING PHYSICIAN AND NOTIFY THE INJURED EMPLOYEE ABOUT HOW TO ACCESS THE DIVISION'S LIST OF LEVEL I AND LEVEL II ACCREDITED PHYSICIANS.

(C) If there are more than three physicians or corporate medical providers, but fewer than nine physicians or corporate medical providers within thirty miles of the employer's place of business who are willing to treat an injured employee, the employer or insurer may instead designate two physicians or two corporate medical providers or any combination thereof. The two designated providers shall be at two distinct locations without common ownership. If there are not two providers at two distinct

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locations without common ownership within thirty miles of the employer's place of business, then an employer may designate two providers at the same location or with shared ownership interests. Upon request by an interested party to the workers' compensation claim, a designated provider on the employer's list shall provide a list of ownership interests and employment relationships, if any, to the requesting party within five days of the receipt of the request.

(D) Except as otherwise provided by sub-subparagraph (E) of this subparagraph (I), any party may request an expedited hearing on the issue of whether the employer or insurer provided a list in compliance with this subsection (5) if the application for expedited hearing is filed within forty-five days after the claimant provides notice of the injury to the employer.

(E) If the insurer or self-insured employer admits liability for the claim, any party may request an expedited hearing on the issue of whether the employer or insurer provided a list in compliance with this subsection (5) if the application for expedited hearing is filed within forty-five days after the initial admission of liability for the claim. The director shall set any expedited matter for hearing within sixty days after the date of the application. The time schedule for an expedited hearing is subject to the extensions set forth in section 8-43-209. If the party elects not to request an expedited hearing under this subsection (5), the time schedule for hearing the matter is as set forth in section 8-43-209.

(II) (A) If the employer is a health-care provider or a governmental entity that currently has its own occupational health-care provider system, the employer may designate health-care providers from within its own system and is not required to provide an alternative

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1	physician of corporate medical provider from outside its own system.
2	(B) If the employer has its own on-site health-care facility, the
3	employer may designate such on-site health-care facility as the authorized
4	treating physician, but the employer shall comply with subparagraph (III)
5	of this paragraph (a). For purposes of this sub-subparagraph (B), "on-site
6	health-care facility" means an entity that meets all applicable state
7	requirements to provide health-care services on the employer's premises.
8	<del></del>
9	(III) (II) An employee may obtain a one-time change in the
10	designated authorized treating physician under this section by providing
11	notice that meets the following requirements:
12	(A) The notice is provided within ninety days after the date of the
13	injury EMPLOYEE'S FIRST PHYSICIAN DESIGNATION, but before the injured
14	worker EMPLOYEE reaches maximum medical improvement;
15	(B) The notice is in writing and submitted on a form designated
16	by the director. The notice provided in this subparagraph (III) shall
17	SUBSECTION (5)(a)(II) MUST also simultaneously serve as a request and
18	authorization to the initially authorized treating physician to release all
19	relevant medical records to the newly authorized treating physician.
20	(C) The notice is directed to the insurance carrier INSURER or to
21	the employer's authorized representative, if self-insured, and to the
22	initially authorized treating physician and is deposited in the United States
23	mail or hand-delivered to the employer, who shall notify the insurance
24	carrier INSURER, if necessary, and the initially authorized treating
25	physician;
26	(D) The new physician is on the employer's designated list or
27	provides medical services for a designated corporate medical provider on

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1	the list a LEVEL I OR LEVEL II ACCREDITED PHYSICIAN LICENSED UNDER
2	THE "COLORADO MEDICAL PRACTICE ACT", ARTICLE 240 OF TITLE 12;
3	(E) The transfer of medical care does not pose a threat to the
4	health or safety of the injured employee;
5	(F) An insurance carrier INSURER, or an employer's authorized
6	representative if the employer is self-insured, shall track how often
7	injured employees change their authorized treating physician pursuant to
8	this subparagraph (III) SUBSECTION (5)(a)(II) and shall report such
9	information to the division upon request.
10	(IV) (III) (A) When an injured employee changes his or her
11	designated authorized treating physician, the newly authorized treating
12	physician shall make a reasonable effort to avoid any unnecessary
13	duplication of medical services.
14	(B) The originally authorized treating physician shall send all
15	medical records in his or her possession pertaining to the injured
16	employee to the newly authorized treating physician within seven
17	calendar days after receiving a request for medical records from the newly
18	authorized treating physician.
19	(C) The originally authorized treating physician shall continue as
20	the authorized treating physician for the injured employee until the
21	injured employee's initial visit with the newly authorized treating
22	physician, at which time the treatment relationship with the initially
23	authorized treating physician shall terminate.
24	(D) The opinion of the originally authorized treating physician
25	regarding work restrictions and return to work shall control unless and
26	until such opinion is expressly modified by the newly authorized treating
27	physician.

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(E) The newly authorized treating physician shall be presumed to
have consented to treat the injured employee unless the newly authorized
treating physician expressly refuses in writing within five days after the
date of the notice to change authorized treating physicians. If the newly
authorized treating physician refuses to treat the injured employee, the
employee may return to the employer to request an alternative authorized
treating physician If the employer does not provide an alternative
authorized treating physician within five days after the employee's
request, rules established by the division shall control WHO IS A LEVEL I
OR LEVEL II ACCREDITED PHYSICIAN LICENSED UNDER THE "COLORADO
MEDICAL PRACTICE ACT", ARTICLE 240 OF TITLE 12.
(V) (IV) If the authorized treating physician moves from one
facility to another, or from one corporate medical provider to another, an
injured employee may continue care with the authorized treating
physician, and the original facility or corporate medical provider shall
provide the injured employee's medical records to the authorized treating
physician within seven days after receipt of a request for medical records
from the authorized treating physician.
(VI) (V) (A) In addition to the one-time change of physician
allowed in subparagraph (III) of this paragraph (a) SUBSECTION (5)(a)(II)
OF THIS SECTION, upon written request to the insurance carrier INSURER or
to the employer's authorized representative if THE EMPLOYER IS
self-insured, an injured employee may procure written permission to have
a personal physician or chiropractor treat the employee. The EMPLOYEE
MUST COMPLETE THE written request must be completed on a form that is
prescribed by the director. If permission is neither granted nor refused
THE EMPLOYER OR INSURER NEITHER GRANTS NOR REFUSES THE

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PERMISSION REQUEST within twenty days after the date of the certificate of service of the request form, the employer or insurance carrier shall be INSURER IS deemed to have waived any objection to the employee's request. If the employer or insurer objects to the request, the EMPLOYER OR INSURER SHALL MAKE THE objection shall be in writing on a form prescribed by the director and shall be served SERVE THE WRITTEN OBJECTION on the employee or, if represented, the employee's authorized representative within twenty days after the date of the certificate of service of the request form. An insurance carrier INSURER, or an employer's authorized representative if THE EMPLOYER IS self-insured, shall track how often an injured employee requests to change his or her THE EMPLOYEE'S physician and how often such change is granted or denied and shall report such information to the division upon request. Upon the proper showing to the division, the employee may procure the division's permission at any time to have a physician of the employee's selection treat the employee, and in any nonsurgical case the employee, with such permission, in lieu of medical aid, may procure any nonmedical treatment recognized by the laws of this state as legal. The practitioner administering the treatment shall receive fees under the medical provisions of articles 40 to 47 of this title TITLE 8 as specified by the division.

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(B) If an injured employee is permitted to change physicians under sub-subparagraph (A) of this subparagraph (VI) SUBSECTION (5)(a)(V)(A) OF THIS SECTION resulting in a new authorized treating physician who will provide primary care for the injury, then the previously authorized treating physician providing primary care shall continue as the authorized treating physician providing primary care for

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the injured employee until the injured employee's initial visit with the newly authorized treating physician, at which time the treatment relationship with the previously authorized treating physician providing primary care is terminated.

- (C) Nothing in this subparagraph (VI) SUBSECTION (5)(a)(V) precludes any former authorized treating physician from performing an examination under subsection (1) of this section.
- (D) If an injured employee is permitted to change physicians pursuant to sub-subparagraph (A) of this subparagraph (VI) SUBSECTION (5)(a)(V)(A) OF THIS SECTION resulting in a new authorized treating physician who will provide primary care for the injury, then the opinion of the previously authorized treating physician providing primary care regarding work restrictions and return to work controls unless that opinion is expressly modified by the newly authorized treating physician.
- (10) (b) If the insurer or self-insured employer receives written notice pursuant to paragraph (a) of this subsection (10) SUBSECTION (10)(a) OF THIS SECTION, or if the insurer or self-insured employer and the authorized treating physician receive written notice by certified mail, return receipt requested, from the injured employee or the injured employee's legal representative that an authorized physician refused to provide medical treatment to the injured employee or discharged the injured employee from medical care for nonmedical reasons when such THE injured employee requires medical treatment to cure or relieve the effects of the work injury, and there is no other authorized physician willing to provide medical treatment, then the insurer or self-insured employer shall, within fifteen calendar days from AFTER receiving the written notice, designate a new authorized physician willing to provide

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1	medical treatment. If the insurer or self-insured employer fails to
2	designate a new physician pursuant to this paragraph (b), then the injured
3	employee may select the physician who attends to the injured employee
4	ADVISE THE INJURED EMPLOYEE IN WRITING THAT THE INJURED EMPLOYEE
5	MAY DESIGNATE A NEW LEVEL I OR LEVEL II ACCREDITED PHYSICIAN
6	LICENSED UNDER THE "COLORADO MEDICAL PRACTICE ACT", ARTICLE 240
7	OF TITLE 12, AS THE EMPLOYEE'S NEW AUTHORIZED TREATING PHYSICIAN.
8	THE EMPLOYEE MUST DESIGNATE THE NEW TREATING PHYSICIAN IN
9	WRITING ON THE FORM PRESCRIBED BY THE DIRECTOR.
10	SECTION 2. Act subject to petition - effective date. This act
10 11	<b>SECTION 2.</b> Act subject to petition - effective date. This act takes effect at 12:01 a.m. on the day following the expiration of the
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11	takes effect at 12:01 a.m. on the day following the expiration of the
11 12	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except
11 12 13	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V
11 12 13 14	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this
11 12 13 14 15	takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take

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