Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 24-0029.01 Josh Schultz x5486

HOUSE BILL 24-1217

HOUSE SPONSORSHIP

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SENATE SPONSORSHIP

(None),

House Committees Health & Human Services

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Senate Committees

A BILL FOR AN ACT

CONCERNING THE DISSEMINATION OF PATIENT HEALTH-CARE INFORMATION.

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 http://leg.colorado.gov.)

The bill requires the behavioral health administration in the department of human services (BHA) to create a universal behavioral health consent form for disclosure of an individual's protected health information in compliance with the federal "Health Insurance Portability and Accountability Act of 1996".

The office of e-health innovation in the governor's office is required to convene a working group to determine how to most effectively create a centralized digital consent repository that allows patients to provide, extend, deny, and revoke consent for sharing their medical data and information between physical and behavioral health-care providers, family members, community organizations, payers, and state agencies at any time.

The BHA is required to create a friends and family input form (form) to allow an individual to provide a treating professional or a licensed or designated facility or organization with information related to a patient receiving mental health or substance use services. The bill prohibits an individual from knowingly and intentionally making a false statement on the form; performing this act constitutes an unclassified misdemeanor penalized by a fine of not more than \$1,000.

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

2 **SECTION 1.** In Colorado Revised Statutes, 27-50-101, add

3 (11.5), (13.7), (14.5), and (17.5) as follows:

27-50-101. Definitions. As used in this article 50, unless the context otherwise requires:

- 6 (11.5) "COVERED ENTITY" MEANS AN ENTITY SUBJECT TO HIPAA.
- 7 (13.7) "Friends and family input form" means a form
- 8 CREATED PURSUANT TO SECTION 27-50-111 TO ALLOW FAMILY AND
- 9 FRIENDS TO PROVIDE HEALTH OR BACKGROUND INFORMATION ABOUT AN
- 10 INDIVIDUAL RECEIVING MENTAL HEALTH OR SUBSTANCE USE SERVICES.
- 11 (14.5) "HIPAA" MEANS THE FEDERAL "HEALTH INSURANCE
- 12 PORTABILITY AND ACCOUNTABILITY ACT OF 1996", 42 U.S.C. SECS.
- 13 1320d to 1320d-9, as amended.
- 14 (17.5) "RELEASE FORM" MEANS THE UNIVERSAL BEHAVIORAL
- 15 HEALTH CONSENT FORM CREATED PURSUANT TO SECTION 27-50-109.
- SECTION 2. In Colorado Revised Statutes, add 27-50-109,
- 17 27-50-110, and 27-50-111 as follows:

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1	27-50-109. Universal behavioral health consent form - rules -
2	availability. (1) (a) The BHA shall create a universal behavioral
3	HEALTH CONSENT FORM TO BE USED AS AN OPTIONAL FORM FOR
4	AUTHORIZATION TO RELEASE PROTECTED HEALTH INFORMATION FOR
5	INDIVIDUALS SEEKING BEHAVIORAL HEALTH SERVICES. THE RELEASE
6	FORM:
7	(I) CONSTITUTES A HIPAA-COMPLIANT AUTHORIZATION FOR
8	DISCLOSURE OF AN INDIVIDUAL'S PROTECTED HEALTH INFORMATION; AND
9	(II) CONSTITUTES AN AUTHORIZATION FOR DISCLOSURE OF AN
10	INDIVIDUAL'S PROTECTED HEALTH INFORMATION IN COMPLIANCE WITH 42
11	CFR 2 or successor federal regulations.
12	(b) THE BHA SHALL ENSURE THAT THE RELEASE FORM:
13	(I) REQUIRES SEPARATE SIGNATURES, ONE TO AUTHORIZE THE
14	DISCLOSURE OF PROTECTED HEALTH INFORMATION PURSUANT TO 42 CFR
15	2, OR SUCCESSOR FEDERAL REGULATIONS, AND ONE TO AUTHORIZE THE
16	DISCLOSURE OF PROTECTED HEALTH INFORMATION PURSUANT TO HIPAA;
17	(II) CLEARLY STATES THAT INDIVIDUALS SIGNING THE FORM ARE
18	CONSENTING TO THE DISCLOSURE OF THEIR PROTECTED HEALTH
19	INFORMATION PURSUANT TO BOTH 42 CFR 2, OR SUCCESSOR FEDERAL
20	REGULATIONS, AND HIPAA;
21	(III) INCLUDES A SECTION ALLOWING AN INDIVIDUAL TO IDENTIFY
22	PERSONS WHO HAVE CONSENTED TO RECEIVE DISCLOSURE OF THE
23	INDIVIDUAL'S PROTECTED HEALTH INFORMATION;
24	(IV) IS WRITTEN IN PLAIN LANGUAGE; AND
25	(V) IS AVAILABLE IN MULTIPLE LANGUAGES.
26	(c) AN INDIVIDUAL MAY REVOKE OR AMEND THE INDIVIDUAL'S
7	DELEASE FORM AT ANY TIME AN AMENDED DELEASE FORM IS REFECTIVE.

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1	(I) UPON THE INDIVIDUAL'S SIGNATURE; AND
2	(II) FOR TWO YEARS FOLLOWING THE DATE THAT THE INDIVIDUAL
3	SIGNED THE AMENDED FORM.
4	(d) AT LEAST EVERY SIX MONTHS, A COVERED ENTITY SHALL ASK
5	AN INDIVIDUAL WHO SIGNED A RELEASE FORM IF THE INDIVIDUAL WOULD
6	LIKE TO UPDATE ANY INFORMATION ON THE FORM.
7	(2) A RELEASE FORM IS EFFECTIVE FOR TWO YEARS FOLLOWING
8	THE DATE AN INDIVIDUAL SIGNS THE RELEASE FORM UNLESS THE
9	INDIVIDUAL EXECUTES A NEW RELEASE FORM OR AMENDS OR REVOKES THE
10	RELEASE FORM IN WRITING.
11	(3) A COVERED ENTITY, OR A PART 2 PROGRAM, AS DEFINED BY 42
12	CFR 2.11, MAY DISCLOSE AN INDIVIDUAL'S PROTECTED HEALTH
13	INFORMATION WITHOUT USE OF THE RELEASE FORM WHERE PERMITTED BY
14	HIPAA.
15	(4) THE BHA MAY PROMULGATE RULES TO DEVELOP THE RELEASE
16	FORM.
17	(5) IN IMPLEMENTING THIS SECTION, THE DEPARTMENT SHALL
18	ENGAGE WITH AND SOLICIT FEEDBACK FROM INTERESTED AND IMPACTED
19	STAKEHOLDERS, INCLUDING STAKEHOLDERS WITH LEGAL EXPERTISE
20	REGARDING 42 CFR 2, OR SUCCESSOR FEDERAL REGULATIONS, AND
21	HIPAA; BEHAVIORAL HEALTH PROVIDERS, INCLUDING BEHAVIORAL
22	HEALTH SAFETY NET PROVIDERS; SUBSTANCE USE PROVIDERS;
23	REPRESENTATIVES OF CONSUMER ADVOCACY ORGANIZATIONS;
24	REPRESENTATIVES OF DISABILITY ADVOCACY ORGANIZATIONS; AND ANY
25	OTHER INDIVIDUALS THAT THE BHA DEEMS NECESSARY.
26	(6) THE DEPARTMENT SHALL MAKE THE RELEASE FORM AVAILABLE
27	TO THE PUBLIC ON THE DEPARTMENT'S WEBSITE. THE DEPARTMENT SHALL

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1	NOTIFY AFFECTED COVERED ENTITIES ABOUT THE RELEASE FORM.
2	27-50-110. Centralized digital consent repository working
3	group - duties - report - repeal. (1) THE OFFICE OF E-HEALTH
4	INNOVATION IN THE GOVERNOR'S OFFICE SHALL CONVENE A WORKING
5	GROUP TO EVALUATE THE FEASIBILITY OF CREATING A CENTRALIZED
6	DIGITAL CONSENT REPOSITORY THAT:
7	(a) ALLOWS PATIENTS TO PROVIDE, EXTEND, DENY, AND REVOKE
8	CONSENT FOR SHARING THEIR MEDICAL DATA AND INFORMATION BETWEEN
9	PHYSICAL AND BEHAVIORAL HEALTH-CARE PROVIDERS, FAMILY MEMBERS,
10	COMMUNITY ORGANIZATIONS, PAYERS, AND STATE AGENCIES AT ANY
11	TIME;
12	(b) Enhances care coordination among patients, providers,
13	AND FAMILY MEMBERS; AND
14	(c) Ensures patient data is accurately recorded and
15	SECURELY STORED.
16	(2) THE WORKING GROUP SHALL:
17	(a) REVIEW THE STATE'S EXISTING EFFORTS TO DEVELOP A
18	CENTRALIZED DIGITAL CONSENT REPOSITORY;
19	(b) DETERMINE THE PROCESS REQUIRED TO ESTABLISH A
20	CENTRALIZED DIGITAL CONSENT REPOSITORY;
21	(c) EVALUATE THE POTENTIAL COST OF IMPLEMENTING A
22	CENTRALIZED DIGITAL CONSENT REPOSITORY;
23	(d) Identify the infrastructure needed to establish a
24	CENTRALIZED DIGITAL CONSENT REPOSITORY;
25	(e) IDENTIFY BEST PRACTICES FOR PROTECTING PATIENT DATA;
26	(f) IDENTIFY SOLUTIONS FOR THE SECURE STORAGE OF DATA AND
27	FOR PATIENT AND PROVIDER ACCESS TO THE DATA;

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1	(g) ENGAGE WITH THE DEPARTMENT OF REGULATORY AGENCIES
2	REGARDING IMPLEMENTATION OF THE RELEASE FORMS; AND
3	(h) Make recommendations on any other topics the
4	WORKING GROUP DEEMS RELEVANT.
5	(3) THE WORKING GROUP MAY CONSULT WITH ADDITIONAL
6	STAKEHOLDERS AND EXPERTS AS NEEDED TO INFORM THE WORKING
7	GROUP'S DISCUSSIONS AND TO ANSWER QUESTIONS TO ASSIST THE
8	WORKING GROUP IN FINALIZING ITS FINDINGS AND RECOMMENDATIONS.
9	(4) THE WORKING GROUP MUST INCLUDE INDIVIDUALS WITH LEGAL
10	EXPERTISE REGARDING 42 CFR 2, OR SUCCESSOR FEDERAL REGULATIONS,
11	AND HIPAA; A REPRESENTATIVE FROM THE BHA; LICENSED BEHAVIORAL
12	HEALTH PROVIDERS INCLUDING, BEHAVIORAL HEALTH SAFETY NET
13	PROVIDERS; SUBSTANCE USE PROVIDERS; REPRESENTATIVES OF CONSUMER
14	ADVOCACY ORGANIZATIONS; REPRESENTATIVES OF DISABILITY ADVOCACY
15	ORGANIZATIONS; AND ANY OTHER INDIVIDUALS THAT THE OFFICE OF
16	E-HEALTH INNOVATION DETERMINES ARE NECESSARY.
17	(5) BEGINNING SEPTEMBER 1, 2024, THE WORKING GROUP SHALL
18	MEET AT LEAST ONCE IN EACH QUARTER OF THE CALENDAR YEAR TO
19	DEVELOP THE REPORT CREATED PURSUANT TO SUBSECTION (6) OF THIS
20	SECTION.
21	(6) (a) On or before January 1, 2026, the working group
22	SHALL SUBMIT A REPORT INCLUDING RECOMMENDATIONS REGARDING THE
23	FEASIBILITY OF CREATING A CENTRALIZED DIGITAL CONSENT REPOSITORY
24	TO THE HOUSE OF REPRESENTATIVES HEALTH AND HUMAN SERVICES
25	COMMITTEE, THE SENATE HEALTH AND HUMAN SERVICES COMMITTEE, AND
26	THE JOINT TECHNOLOGY COMMITTEE, OR THEIR SUCCESSOR COMMITTEES.
27	(b) The office of e-health innovation shall make the

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1	REPORT AVAILABLE TO THE PUBLIC ON THE OFFICE'S WEBSITE.
2	(7) This section is repealed, effective September 1, 2026.
3	27-50-111. Friends and family input form - rules - definition.
4	$(1) \ \ On\ or\ Before\ July\ 1,2025, the\ BHA\ shall\ create\ a\ friends\ and$
5	FAMILY INPUT FORM TO ALLOW AN INDIVIDUAL TO PROVIDE A TREATING
6	PROFESSIONAL OR A LICENSED OR DESIGNATED FACILITY OR
7	ORGANIZATION WITH PROTECTED INFORMATION RELATED TO A PATIENT
8	RECEIVING MENTAL HEALTH OR SUBSTANCE USE SERVICES, INCLUDING:
9	(a) Information about a patient's:
10	(I) DIAGNOSIS;
11	(II) PAST HOSPITALIZATIONS;
12	(III) DE-ESCALATION TECHNIQUES;
13	(IV) CURRENT AND PAST PROVIDERS AND THEIR CONTACT
14	INFORMATION;
15	(V) POTENTIAL TRIGGERS;
16	(VI) HOUSING STATUS;
17	(VII) CURRENT MEDICAL CONDITIONS; AND
18	(VIII) CURRENT AND PAST MEDICATIONS; AND
19	(b) Any other information as determined by the $BHA\ \textsc{based}$
20	ON FEEDBACK RECEIVED FROM STAKEHOLDERS.
21	(2) On or before October 1, 2024, the BHA shall convene
22	ONE OR MORE MEETINGS TO OBTAIN INPUT AND RECOMMENDATIONS FROM
23	STAKEHOLDERS, INCLUDING CONSUMER ADVOCATES; BEHAVIORAL
24	HEALTH PROVIDERS, INCLUDING BEHAVIORAL HEALTH SAFETY NET
25	PROVIDERS; REPRESENTATIVES FROM THE DEPARTMENT OF PUBLIC HEALTH
26	AND ENVIRONMENT AND THE DEPARTMENT OF CORRECTIONS; INDIVIDUALS
27	WITH EXPERTISE IN STATE AND FEDERAL PRIVACY LAW; AND INDIVIDUALS

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1	WHO HAVE ACCESSED MENTAL HEALTH OR SUBSTANCE USE SERVICES,
2	CONCERNING THE BEST PRACTICES FOR CREATION AND USE OF THE FRIENDS
3	AND FAMILY INPUT FORM DESCRIBED IN SUBSECTION (1) OF THIS SECTION.
4	(3) (a) THE FRIENDS AND FAMILY INPUT FORM MAY BE ACCEPTED
5	IN WRITING OR ELECTRONICALLY BY ANY HEALTH-CARE FACILITY OR
6	PROVIDER LICENSED OR DESIGNATED BY THE BHA, ANY LICENSEE AS
7	DEFINED IN SECTION 12-245-202 (8), ANY REGISTRANT AS DEFINED IN
8	SECTION 12-245-202 (16), THE DEPARTMENT OF PUBLIC HEALTH AND
9	ENVIRONMENT, THE DEPARTMENT OF CORRECTIONS, A COUNTY OR
10	DISTRICT PUBLIC HEALTH AGENCY, THE DEPARTMENT OF HEALTH CARE
11	POLICY AND FINANCING, OR ANY OTHER TREATMENT FACILITY FOR
12	INDIVIDUALS WITH BEHAVIORAL OR MENTAL HEALTH DISORDERS.
13	(b) COVERED ENTITIES MAY ACCEPT PARTIALLY COMPLETED
14	SUBMISSIONS OF THE FRIENDS AND FAMILY INPUT FORM.
15	(c) A TREATING PROFESSIONAL OR A LICENSED OR DESIGNATED
16	FACILITY OR ORGANIZATION SHALL NOT DISTRIBUTE THE FRIENDS AND
17	FAMILY INPUT FORM TO ANY OTHER ENTITY.
18	(d) Nothing in this section shall be construed to modify or
19	ALTER ANY GENERALLY ACCEPTED ETHICS, STANDARDS, PROTOCOLS, OR
20	LAWS GOVERNING TREATING PROFESSIONALS. A COVERED ENTITY,
21	TREATING PROFESSIONAL, OR THE PROFESSIONAL'S DESIGNEE IS NOT
22	SUBJECT TO ANY CIVIL, CRIMINAL, OR REGULATORY SANCTION FOR ACTING
23	OR FAILING TO ACT IN RESPONSE TO THE INFORMATION CONTAINED IN THE
24	FRIENDS AND FAMILY INPUT FORM OR FOR DECLINING TO ACCEPT A
25	FRIENDS AND FAMILY INPUT FORM.
26	(4) (a) A FRIEND OR FAMILY MEMBER PROVIDING INFORMATION
27	ABOUT AN INDIVIDUAL SHALL ENSURE THE INFORMATION IS ACCURATE TO

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I	THE BEST KNOWLEDGE OF THE FRIEND OR FAMILY MEMBER PROVIDING THE
2	INFORMATION.
3	(b) (I) It is unlawful for an individual to knowingly and
4	INTENTIONALLY MAKE A FALSE STATEMENT ON A FRIENDS AND FAMILY
5	INPUT FORM.
6	$(II)\ An \text{individual who knowingly and intentionally makes}$
7	A FALSE STATEMENT ON A FRIENDS AND FAMILY INPUT FORM COMMITS AN
8	UNCLASSIFIED MISDEMEANOR AND, UPON CONVICTION OF THE
9	MISDEMEANOR, SHALL BE PUNISHED BY A FINE OF NOT MORE THAN ONE
10	THOUSAND DOLLARS.
11	(5) (a) AN INDIVIDUAL WITH A CLOSE, PERSONAL INTEREST IN THE
12	WELL-BEING OF THE PATIENT MAY PROVIDE INFORMATION PURSUANT TO
13	THIS SUBSECTION (5).
14	(b) A TREATING PROFESSIONAL OR A LICENSED OR DESIGNATED
15	FACILITY OR ORGANIZATION MAY ACCEPT INPUT IN WRITING OR THROUGH
16	E-MAIL FROM ANOTHER INDIVIDUAL.
17	(c) A TREATING PROFESSIONAL OR A LICENSED OR DESIGNATED
18	FACILITY OR ORGANIZATION MAY ACCEPT INPUT VERBALLY, INCLUDING
19	THROUGH VOICEMAIL. IF A TREATING PROFESSIONAL OR A LICENSED OR
20	DESIGNATED FACILITY OR ORGANIZATION ACCEPTS INPUT VERBALLY, THE
21	TREATING PROFESSIONAL OR LICENSED OR DESIGNATED FACILITY OR
22	ORGANIZATION SHALL ESTABLISH AND DOCUMENT THE PROCESS FOR
23	ACCEPTING VERBAL INPUT.
24	(d) The provider shall acknowledge receipt of the input
25	PROVIDED PURSUANT TO THIS SUBSECTION (5) BUT IS NOT REQUIRED TO
26	DISCLOSE ADDITIONAL INFORMATION.
27	(6) (a) IF THE DISCLOSURES ARE PERMITTED BY HIPAA, A

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1	PROVIDER MAY SHARE A PATIENT'S INFORMATION WITH FAMILY, FRIENDS
2	OR ANY INDIVIDUAL WITH A CLOSE, PERSONAL INTEREST IN THE
3	WELL-BEING OF THE PATIENT WITHOUT THE PATIENT'S CONSENT IF THE
4	PATIENT IS NOT PRESENT OR IS INCAPACITATED AND THE TREATING
5	PROFESSIONAL OR THE PROFESSIONAL'S DESIGNEE DETERMINES, BASED ON
6	PROFESSIONAL JUDGMENT, THAT IT IS IN THE BEST INTEREST OF THE
7	PATIENT.

- (b) IF A PROVIDER DISCLOSES INFORMATION ABOUT A PATIENT WITHOUT THE PATIENT'S CONSENT PURSUANT TO SUBSECTION (6)(a) OF THIS SECTION, THE PROVIDER SHALL DISCUSS ONLY THE INFORMATION THAT AN INDIVIDUAL INVOLVED NEEDS TO KNOW ABOUT A PATIENT'S CARE OR PAYMENT.
- 13 (c) A PROVIDER OR FACILITY SHALL NOT INFORM A PATIENT'S
 14 FAMILY, FRIENDS, OR ANY INDIVIDUAL WITH A CLOSE, PERSONAL INTEREST
 15 IN THE WELL-BEING OF THE PATIENT ABOUT A PAST MEDICAL PROBLEM
 16 THAT IS UNRELATED TO THE PATIENT'S CURRENT CONDITION.
 - (d) A PROVIDER IS NOT REQUIRED BY HIPAA TO SHARE A PATIENT'S INFORMATION WHEN THE PATIENT IS NOT PRESENT OR IS INCAPACITATED. THE PROVIDER MAY WAIT UNTIL THE PATIENT HAS THE OPPORTUNITY TO AGREE TO THE DISCLOSURE.
 - (7) THE BHA SHALL CREATE A RESOURCE PAGE FOR BOTH PROVIDERS AND FAMILIES ON ITS WEBSITE THAT INCLUDES THE FRIENDS AND FAMILY INPUT FORM AND INFORMATION FROM FEDERAL GUIDANCE DOCUMENTS AND SHALL NOTIFY INTERESTED STAKEHOLDERS OF THE AVAILABILITY OF THE FRIENDS AND FAMILY INPUT FORM AND RESOURCE PAGE.
- 27 (8) THE BHA MAY PROMULGATE RULES TO IMPLEMENT THIS

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- 1 SECTION.
- 2 **SECTION 3. Safety clause.** The general assembly finds,
- determines, and declares that this act is necessary for the immediate
- 4 preservation of the public peace, health, or safety or for appropriations for
- 5 the support and maintenance of the departments of the state and state
- 6 institutions.

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