

23105304D

SENATE BILL NO. 1339

AMENDMENT IN THE NATURE OF A SUBSTITUTE
(Proposed by the Senate Committee on Education and Health
on February 2, 2023)

(Patron Prior to Substitute—Senator Barker)

A BILL to amend and reenact §§ 32.1-27.1 and 32.1-127 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 32.1-27.2, relating to minimum staffing standards for certified nursing facilities; administrative sanctions.

Be it enacted by the General Assembly of Virginia:

1. That §§ 32.1-27.1 and 32.1-127 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 32.1-27.2 as follows:

§ 32.1-27.1. Additional civil penalty or appointment of a receiver.

A. In addition to the remedies provided in § §§ 32.1-27 and 32.1-27.2, the civil penalties set forth in this section may be imposed by the circuit court for the city or county in which the facility is located as follows:

1. A civil penalty for a Class I violation shall not exceed the lesser of \$25 per licensed or certified bed or \$1,000 for each day the facility is in violation, beginning on the date the facility was first notified of the violation.

2. A civil penalty for a Class II violation shall not exceed the lesser of \$5 per licensed or certified bed or \$250 per day for each day the facility is in violation, beginning on the date the facility was first notified of the violation.

In the event federal law or regulations require a civil penalty in excess of the amounts set forth above for Class I or Class II violations, then the lowest amounts required by such federal law or regulations shall become the maximum civil penalties under this section. The date of notification under this section shall be deemed to be the date of receipt by the facility of written notice of the alleged Class I or Class II violation, which notice shall include specifics of the violation charged and which notice shall be hand delivered or sent by overnight express mail or by registered or certified mail, return receipt requested.

All civil penalties received pursuant to this subsection shall be paid into a special fund of the Department for the cost of implementation of this section, to be applied to the protection of the health or property of residents or patients of facilities that the Commissioner or the United States Secretary of Health and Human Services finds in violation, including payment for the costs for relocation of patients, maintenance of temporary management or receivership to operate a facility pending correction of a violation, and for reimbursement to residents or patients of lost personal funds.

B. In addition to the remedies provided in § §§ 32.1-27 and 32.1-27.2 and the civil penalties set forth in subsection A of this section, the Commissioner may petition the circuit court for the jurisdiction in which any nursing home or certified nursing facility as defined in § 32.1-123 is located for the appointment of a receiver in accordance with the provisions of this subsection whenever such nursing home or certified nursing facility shall (i) receive official notice from the Commissioner that its license has been or will be revoked or suspended, or that its Medicare or Medicaid certification has been or will be cancelled or revoked; or (ii) receive official notice from the United States Department of Health and Human Services or the Department of Medical Assistance Services that its provider agreement has been or will be revoked, cancelled, terminated or not renewed; or (iii) advise the Department of its intention to close or not to renew its license or Medicare or Medicaid provider agreement less than ninety days in advance; or (iv) operate at any time under conditions which present a major and continuing threat to the health, safety, security, rights or welfare of the patients, including the threat of imminent abandonment by the owner or operator, or a pattern of failure to meet ongoing financial obligations such as the inability to pay for essential food, pharmaceuticals, personnel, or required insurance; and (v) the Department is unable to make adequate and timely arrangements for relocating all patients who are receiving medical assistance under this chapter and Title XIX of the Social Security Act in order to ensure their continued safety and health care.

Upon the filing of a petition for appointment of a receiver, the court shall hold a hearing within ten days, at which time the Department and the owner or operator of the facility may participate and present evidence. The court may grant the petition if it finds any one of the conditions identified in (i) through (iv) above to exist in combination with the condition identified in (v) and the court further finds that such conditions will not be remedied and that the patients will not be protected unless the petition is granted.

No receivership established under this subsection shall continue in effect for more than 180 days without further order of the court, nor shall the receivership continue in effect following the revocation

SENATE SUBSTITUTE

SB1339S1

60 of the nursing home's license or the termination of the certified nursing facility's Medicare or Medicaid
61 provider agreement, except to enforce any post-termination duties of the provider as required by the
62 provisions of the Medicare or Medicaid provider agreement.

63 The appointed receiver shall be a person licensed as nursing home administrator in the
64 Commonwealth pursuant to Title 54.1 or, if not so licensed, shall employ and supervise a person so
65 licensed to administer the day-to-day business of the nursing home or certified nursing facility.

66 The receiver shall have (i) such powers and duties to manage the nursing home or certified nursing
67 facility as the court may grant and direct, including but not limited to the duty to accomplish the orderly
68 relocation of all patients and the right to refuse to admit new patients during the receivership, (ii) the
69 power to receive, conserve, protect and disburse funds, including Medicare and Medicaid payments on
70 behalf of the owner or operator of the nursing home or certified nursing facility, (iii) the power to
71 execute and avoid executory contracts, (iv) the power to hire and discharge employees, and (v) the
72 power to do all other acts, including the filing of such reports as the court may direct, subject to
73 accounting to the court therefor and otherwise consistent with state and federal law, necessary to protect
74 the patients from the threat or threats set forth in the original petitions, as well as such other threats
75 arising thereafter or out of the same conditions.

76 The court may grant injunctive relief as it deems appropriate to the Department or to its receiver
77 either in conjunction with or subsequent to the granting of a petition for appointment of a receiver under
78 this section.

79 The court may terminate the receivership on the motion of the Department, the receiver, or the owner
80 or operator, upon finding, after a hearing, that either (i) the conditions described in the petition have
81 been substantially eliminated or remedied, or (ii) all patients in the nursing home or certified nursing
82 facility have been relocated. Within ~~thirty~~ 30 days after such termination, the receiver shall file a
83 complete report of his activities with the court, including an accounting for all property of which he has
84 taken possession and all funds collected.

85 All costs of administration of a receivership hereunder shall be paid by the receiver out of
86 reimbursement to the nursing home or certified nursing facility from Medicare, Medicaid and other
87 patient care collections. The court, after terminating such receivership, shall enter appropriate orders to
88 ensure such payments upon its approval of the receiver's reports.

89 A receiver appointed under this section shall be an officer of the court, shall not be liable for
90 conditions at the nursing home or certified nursing facility which existed or originated prior to his
91 appointment and shall not be personally liable, except for his own gross negligence and intentional acts
92 which result in injuries to persons or damage to property at the nursing home or certified nursing
93 facility during his receivership.

94 The provisions of this subsection shall not be construed to relieve any owner, operator or other party
95 of any duty imposed by law or of any civil or criminal liability incurred by reason of any act or
96 omission of such owner, operator, or other party.

97 **§ 32.1-27.2. Administrative sanctions.**

98 *A. Notwithstanding any other provision of law, the Commissioner may impose administrative*
99 *sanctions in accordance with this section on any certified nursing facility, if that certified nursing*
100 *facility does not comply with the provisions of regulations promulgated pursuant to subdivision B 32 of*
101 *§ 32.1-127. The Commissioner shall not impose any administrative sanctions authorized under this*
102 *section until regulations are promulgated pursuant to subsection G.*

103 *B. The Commissioner shall have authority to annually determine whether or not to impose any*
104 *sanctions under subsection C for noncompliance with the provisions of regulations promulgated*
105 *pursuant to subdivision B 32 of § 32.1-127, if the certified nursing facility:*

106 *1. Was affected by a declared emergency, or an act of God, that had an impact on the ability to hire*
107 *or retain staff at levels required under subdivision B 32 of § 32.1-127. To the extent necessary, the*
108 *Commissioner may review trended employment data for direct care staff, as provided by the certified*
109 *nursing facility, to determine the effect of such emergencies or acts of God in assessing this criterion.*
110 *Failure to provide adequate data may remove this criterion from the Commissioner's consideration;*

111 *2. Has made a concerted effort to recruit and retain direct care staff as evidenced through position*
112 *advertisements, interviews, offers, financial incentives, and nonfinancial incentives. The certified nursing*
113 *facility shall provide such evidence upon request of the Commissioner for consideration. Failure to*
114 *provide adequate evidence may remove this criterion from the Commissioner's consideration; or*

115 *3. Was located in a medically underserved area and such location severely limited the ability of the*
116 *certified nursing facility to recruit and retain direct care staff despite a concerted effort to recruit and*
117 *retain direct care staff. The certified nursing facility shall provide evidence upon request of the*
118 *Commissioner for consideration. Failure to provide adequate evidence may remove this criterion from*
119 *the Commissioner's consideration.*

120 *C. Prior to restricting or prohibiting new admissions to a certified nursing facility, suspending or*
121 *refusing to renew or reinstate any nursing home license, or revoking any nursing home license issued*

122 pursuant to Article 1 (§ 32.1-123 et seq.) of Chapter 5, the Commissioner shall first impose the
123 following iterative administrative sanctions:

124 1. When a certified nursing facility is not in compliance with subdivision B 32 of § 32.1-127 and the
125 conditions under subsection B do not exist, the Commissioner shall require the submission of an annual
126 corrective action plan by a certified nursing facility and, upon approval of such plan by the
127 Commissioner, compliance with such plan. A corrective action plan shall only articulate strategies to be
128 utilized to increase direct care staffing with the goal of compliance with subdivision B 32 of § 32.1-127
129 or improvement on the total nurse staffing hours metric, as defined by the Virginia Medicaid Nursing
130 Facility Value-Based Purchasing (VBP) program. The Commissioner shall consider evidence of direct
131 care staff hours provided in addition to the payroll based journal report, if requested by a certified
132 nursing facility, and may or may not impose a corrective action plan under this section. The
133 Commissioner shall consider the following:

134 a. If the annual measurement immediately subsequent to issuance of the corrective action plan shows
135 compliance with subdivision B 32 of § 32.1-127, no additional administrative sanctions are warranted,
136 and the corrective action plan is deemed inactive but shall be retained by the Commissioner pursuant to
137 the Virginia Public Records Act (§ 42.1-76 et seq.); or

138 b. If the annual measurement immediately subsequent to issuance of the corrective action plan still
139 shows noncompliance with subdivision B 32 of § 32.1-127, but the VBP program, as administered by the
140 Department of Medical Assistance Services, indicates defined improvement on the total nurse staffing
141 hours metric, the Commissioner shall repeat the provisions of subdivision 1; or

142 c. If the annual measurement immediately subsequent to issuance of the corrective action plan still
143 shows noncompliance with subdivision B 32 of § 32.1-127, and the VBP program, as administered by
144 the Department of Medical Assistance Services, does not indicate defined improvement on the total nurse
145 staffing hours metric, the Commissioner shall repeat the provisions of subdivision 1 and may, under
146 circumstances described, provide additional sanctions under subdivisions 2 and 3;

147 2. To the extent that any consecutive annual corrective action plan is required and results articulated
148 in subdivision 1 c are obtained a second consecutive time, the Commissioner may impose a monetary
149 penalty of up to \$50,000 for each subsequent consecutive annual period in which compliance with
150 subdivision B 32 of § 32.1-127 or defined improvement on the total nurse staffing hours metric under
151 the VBP program is not attained; and

152 3. To the extent that a certified nursing facility is out of compliance with subdivision B 32 of
153 § 32.1-127 or fails to show defined improvement on the total nurse staffing hours metric under the VBP
154 program after three consecutive corrective action plans, the Commissioner may place the nursing home
155 or certified nursing facility on probation.

156 D. A certified nursing facility sanctioned by the Commissioner shall retain responsibility for the
157 health, safety, and welfare of any person under its care, including the timely transfer or relocation of
158 such persons as may be deemed necessary by the Commissioner in compliance with state and federal
159 discharge rights and protections for nursing home residents.

160 E. After deduction of the administrative costs of the Commissioner and the Department in
161 furtherance of this section, any penalties collected under this section shall be paid to the special fund as
162 set forth in § 32.1-27.1.

163 F. Prior to imposing administrative sanctions, the Commissioner shall provide the facility with
164 reasonable notice. To the extent that sanctions are imposed, the facility shall be entitled to all rights
165 under the Administrative Process Act (§ 2.2-4000 et seq.) and to a de novo appeal to circuit court.

166 G. The Board shall promulgate regulations to implement the provisions of this section consistent with
167 the Administrative Process Act (§ 2.2-4000 et seq.).

168 **§ 32.1-127. Regulations.**

169 A. The regulations promulgated by the Board to carry out the provisions of this article shall be in
170 substantial conformity to the standards of health, hygiene, sanitation, construction and safety as
171 established and recognized by medical and health care professionals and by specialists in matters of
172 public health and safety, including health and safety standards established under provisions of Title
173 XVIII and Title XIX of the Social Security Act, and to the provisions of Article 2 (§ 32.1-138 et seq.).

174 B. Such regulations:

175 1. Shall include minimum standards for (i) the construction and maintenance of hospitals, nursing
176 homes and certified nursing facilities to ensure the environmental protection and the life safety of its
177 patients, employees, and the public; (ii) the operation, staffing and equipping of hospitals, nursing homes
178 and certified nursing facilities; (iii) qualifications and training of staff of hospitals, nursing homes and
179 certified nursing facilities, except those professionals licensed or certified by the Department of Health
180 Professions; (iv) conditions under which a hospital or nursing home may provide medical and nursing
181 services to patients in their places of residence; and (v) policies related to infection prevention, disaster
182 preparedness, and facility security of hospitals, nursing homes, and certified nursing facilities;

183 2. Shall provide that at least one physician who is licensed to practice medicine in this
184 Commonwealth shall be on call at all times, though not necessarily physically present on the premises,
185 at each hospital which operates or holds itself out as operating an emergency service;

186 3. May classify hospitals and nursing homes by type of specialty or service and may provide for
187 licensing hospitals and nursing homes by bed capacity and by type of specialty or service;

188 4. Shall also require that each hospital establish a protocol for organ donation, in compliance with
189 federal law and the regulations of the Centers for Medicare and Medicaid Services (CMS), particularly
190 42 C.F.R. § 482.45. Each hospital shall have an agreement with an organ procurement organization
191 designated in CMS regulations for routine contact, whereby the provider's designated organ procurement
192 organization certified by CMS (i) is notified in a timely manner of all deaths or imminent deaths of
193 patients in the hospital and (ii) is authorized to determine the suitability of the decedent or patient for
194 organ donation and, in the absence of a similar arrangement with any eye bank or tissue bank in
195 Virginia certified by the Eye Bank Association of America or the American Association of Tissue
196 Banks, the suitability for tissue and eye donation. The hospital shall also have an agreement with at least
197 one tissue bank and at least one eye bank to cooperate in the retrieval, processing, preservation, storage,
198 and distribution of tissues and eyes to ensure that all usable tissues and eyes are obtained from potential
199 donors and to avoid interference with organ procurement. The protocol shall ensure that the hospital
200 collaborates with the designated organ procurement organization to inform the family of each potential
201 donor of the option to donate organs, tissues, or eyes or to decline to donate. The individual making
202 contact with the family shall have completed a course in the methodology for approaching potential
203 donor families and requesting organ or tissue donation that (a) is offered or approved by the organ
204 procurement organization and designed in conjunction with the tissue and eye bank community and (b)
205 encourages discretion and sensitivity according to the specific circumstances, views, and beliefs of the
206 relevant family. In addition, the hospital shall work cooperatively with the designated organ procurement
207 organization in educating the staff responsible for contacting the organ procurement organization's
208 personnel on donation issues, the proper review of death records to improve identification of potential
209 donors, and the proper procedures for maintaining potential donors while necessary testing and
210 placement of potential donated organs, tissues, and eyes takes place. This process shall be followed,
211 without exception, unless the family of the relevant decedent or patient has expressed opposition to
212 organ donation, the chief administrative officer of the hospital or his designee knows of such opposition,
213 and no donor card or other relevant document, such as an advance directive, can be found;

214 5. Shall require that each hospital that provides obstetrical services establish a protocol for admission
215 or transfer of any pregnant woman who presents herself while in labor;

216 6. Shall also require that each licensed hospital develop and implement a protocol requiring written
217 discharge plans for identified, substance-abusing, postpartum women and their infants. The protocol shall
218 require that the discharge plan be discussed with the patient and that appropriate referrals for the mother
219 and the infant be made and documented. Appropriate referrals may include, but need not be limited to,
220 treatment services, comprehensive early intervention services for infants and toddlers with disabilities
221 and their families pursuant to Part H of the Individuals with Disabilities Education Act, 20 U.S.C.
222 § 1471 et seq., and family-oriented prevention services. The discharge planning process shall involve, to
223 the extent possible, the other parent of the infant and any members of the patient's extended family who
224 may participate in the follow-up care for the mother and the infant. Immediately upon identification,
225 pursuant to § 54.1-2403.1, of any substance-abusing, postpartum woman, the hospital shall notify,
226 subject to federal law restrictions, the community services board of the jurisdiction in which the woman
227 resides to appoint a discharge plan manager. The community services board shall implement and manage
228 the discharge plan;

229 7. Shall require that each nursing home and certified nursing facility fully disclose to the applicant
230 for admission the home's or facility's admissions policies, including any preferences given;

231 8. Shall require that each licensed hospital establish a protocol relating to the rights and
232 responsibilities of patients which shall include a process reasonably designed to inform patients of such
233 rights and responsibilities. Such rights and responsibilities of patients, a copy of which shall be given to
234 patients on admission, shall be consistent with applicable federal law and regulations of the Centers for
235 Medicare and Medicaid Services;

236 9. Shall establish standards and maintain a process for designation of levels or categories of care in
237 neonatal services according to an applicable national or state-developed evaluation system. Such
238 standards may be differentiated for various levels or categories of care and may include, but need not be
239 limited to, requirements for staffing credentials, staff/patient ratios, equipment, and medical protocols;

240 10. Shall require that each nursing home and certified nursing facility train all employees who are
241 mandated to report adult abuse, neglect, or exploitation pursuant to § 63.2-1606 on such reporting
242 procedures and the consequences for failing to make a required report;

243 11. Shall permit hospital personnel, as designated in medical staff bylaws, rules and regulations, or
244 hospital policies and procedures, to accept emergency telephone and other verbal orders for medication

245 or treatment for hospital patients from physicians, and other persons lawfully authorized by state statute
246 to give patient orders, subject to a requirement that such verbal order be signed, within a reasonable
247 period of time not to exceed 72 hours as specified in the hospital's medical staff bylaws, rules and
248 regulations or hospital policies and procedures, by the person giving the order, or, when such person is
249 not available within the period of time specified, co-signed by another physician or other person
250 authorized to give the order;

251 12. Shall require, unless the vaccination is medically contraindicated or the resident declines the offer
252 of the vaccination, that each certified nursing facility and nursing home provide or arrange for the
253 administration to its residents of (i) an annual vaccination against influenza and (ii) a pneumococcal
254 vaccination, in accordance with the most recent recommendations of the Advisory Committee on
255 Immunization Practices of the Centers for Disease Control and Prevention;

256 13. Shall require that each nursing home and certified nursing facility register with the Department of
257 State Police to receive notice of the registration, reregistration, or verification of registration information
258 of any person required to register with the Sex Offender and Crimes Against Minors Registry pursuant
259 to Chapter 9 (§ 9.1-900 et seq.) of Title 9.1 within the same or a contiguous zip code area in which the
260 home or facility is located, pursuant to § 9.1-914;

261 14. Shall require that each nursing home and certified nursing facility ascertain, prior to admission,
262 whether a potential patient is required to register with the Sex Offender and Crimes Against Minors
263 Registry pursuant to Chapter 9 (§ 9.1-900 et seq.) of Title 9.1, if the home or facility anticipates the
264 potential patient will have a length of stay greater than three days or in fact stays longer than three
265 days;

266 15. Shall require that each licensed hospital include in its visitation policy a provision allowing each
267 adult patient to receive visits from any individual from whom the patient desires to receive visits,
268 subject to other restrictions contained in the visitation policy including, but not limited to, those related
269 to the patient's medical condition and the number of visitors permitted in the patient's room
270 simultaneously;

271 16. Shall require that each nursing home and certified nursing facility shall, upon the request of the
272 facility's family council, send notices and information about the family council mutually developed by
273 the family council and the administration of the nursing home or certified nursing facility, and provided
274 to the facility for such purpose, to the listed responsible party or a contact person of the resident's
275 choice up to six times per year. Such notices may be included together with a monthly billing statement
276 or other regular communication. Notices and information shall also be posted in a designated location
277 within the nursing home or certified nursing facility. No family member of a resident or other resident
278 representative shall be restricted from participating in meetings in the facility with the families or
279 resident representatives of other residents in the facility;

280 17. Shall require that each nursing home and certified nursing facility maintain liability insurance
281 coverage in a minimum amount of \$1 million, and professional liability coverage in an amount at least
282 equal to the recovery limit set forth in § 8.01-581.15, to compensate patients or individuals for injuries
283 and losses resulting from the negligent or criminal acts of the facility. Failure to maintain such
284 minimum insurance shall result in revocation of the facility's license;

285 18. Shall require each hospital that provides obstetrical services to establish policies to follow when a
286 stillbirth, as defined in § 32.1-69.1, occurs that meet the guidelines pertaining to counseling patients and
287 their families and other aspects of managing stillbirths as may be specified by the Board in its
288 regulations;

289 19. Shall require each nursing home to provide a full refund of any unexpended patient funds on
290 deposit with the facility following the discharge or death of a patient, other than entrance-related fees
291 paid to a continuing care provider as defined in § 38.2-4900, within 30 days of a written request for
292 such funds by the discharged patient or, in the case of the death of a patient, the person administering
293 the person's estate in accordance with the Virginia Small Estates Act (§ 64.2-600 et seq.);

294 20. Shall require that each hospital that provides inpatient psychiatric services establish a protocol
295 that requires, for any refusal to admit (i) a medically stable patient referred to its psychiatric unit, direct
296 verbal communication between the on-call physician in the psychiatric unit and the referring physician,
297 if requested by such referring physician, and prohibits on-call physicians or other hospital staff from
298 refusing a request for such direct verbal communication by a referring physician and (ii) a patient for
299 whom there is a question regarding the medical stability or medical appropriateness of admission for
300 inpatient psychiatric services due to a situation involving results of a toxicology screening, the on-call
301 physician in the psychiatric unit to which the patient is sought to be transferred to participate in direct
302 verbal communication, either in person or via telephone, with a clinical toxicologist or other person who
303 is a Certified Specialist in Poison Information employed by a poison control center that is accredited by
304 the American Association of Poison Control Centers to review the results of the toxicology screen and
305 determine whether a medical reason for refusing admission to the psychiatric unit related to the results

306 of the toxicology screen exists, if requested by the referring physician;

307 21. Shall require that each hospital that is equipped to provide life-sustaining treatment shall develop
308 a policy governing determination of the medical and ethical appropriateness of proposed medical care,
309 which shall include (i) a process for obtaining a second opinion regarding the medical and ethical
310 appropriateness of proposed medical care in cases in which a physician has determined proposed care to
311 be medically or ethically inappropriate; (ii) provisions for review of the determination that proposed
312 medical care is medically or ethically inappropriate by an interdisciplinary medical review committee
313 and a determination by the interdisciplinary medical review committee regarding the medical and ethical
314 appropriateness of the proposed health care; and (iii) requirements for a written explanation of the
315 decision reached by the interdisciplinary medical review committee, which shall be included in the
316 patient's medical record. Such policy shall ensure that the patient, his agent, or the person authorized to
317 make medical decisions pursuant to § 54.1-2986 (a) are informed of the patient's right to obtain his
318 medical record and to obtain an independent medical opinion and (b) afforded reasonable opportunity to
319 participate in the medical review committee meeting. Nothing in such policy shall prevent the patient,
320 his agent, or the person authorized to make medical decisions pursuant to § 54.1-2986 from obtaining
321 legal counsel to represent the patient or from seeking other remedies available at law, including seeking
322 court review, provided that the patient, his agent, or the person authorized to make medical decisions
323 pursuant to § 54.1-2986, or legal counsel provides written notice to the chief executive officer of the
324 hospital within 14 days of the date on which the physician's determination that proposed medical
325 treatment is medically or ethically inappropriate is documented in the patient's medical record;

326 22. Shall require every hospital with an emergency department to establish protocols to ensure that
327 security personnel of the emergency department, if any, receive training appropriate to the populations
328 served by the emergency department, which may include training based on a trauma-informed approach
329 in identifying and safely addressing situations involving patients or other persons who pose a risk of
330 harm to themselves or others due to mental illness or substance abuse or who are experiencing a mental
331 health crisis;

332 23. Shall require that each hospital establish a protocol requiring that, before a health care provider
333 arranges for air medical transportation services for a patient who does not have an emergency medical
334 condition as defined in 42 U.S.C. § 1395dd(e)(1), the hospital shall provide the patient or his authorized
335 representative with written or electronic notice that the patient (i) may have a choice of transportation by
336 an air medical transportation provider or medically appropriate ground transportation by an emergency
337 medical services provider and (ii) will be responsible for charges incurred for such transportation in the
338 event that the provider is not a contracted network provider of the patient's health insurance carrier or
339 such charges are not otherwise covered in full or in part by the patient's health insurance plan;

340 24. Shall establish an exemption from the requirement to obtain a license to add temporary beds in
341 an existing hospital or nursing home, including beds located in a temporary structure or satellite location
342 operated by the hospital or nursing home, provided that the ability remains to safely staff services across
343 the existing hospital or nursing home, (i) for a period of no more than the duration of the
344 Commissioner's determination plus 30 days when the Commissioner has determined that a natural or
345 man-made disaster has caused the evacuation of a hospital or nursing home and that a public health
346 emergency exists due to a shortage of hospital or nursing home beds or (ii) for a period of no more than
347 the duration of the emergency order entered pursuant to § 32.1-13 or 32.1-20 plus 30 days when the
348 Board, pursuant to § 32.1-13, or the Commissioner, pursuant to § 32.1-20, has entered an emergency
349 order for the purpose of suppressing a nuisance dangerous to public health or a communicable,
350 contagious, or infectious disease or other danger to the public life and health;

351 25. Shall establish protocols to ensure that any patient scheduled to receive an elective surgical
352 procedure for which the patient can reasonably be expected to require outpatient physical therapy as a
353 follow-up treatment after discharge is informed that he (i) is expected to require outpatient physical
354 therapy as a follow-up treatment and (ii) will be required to select a physical therapy provider prior to
355 being discharged from the hospital;

356 26. Shall permit nursing home staff members who are authorized to possess, distribute, or administer
357 medications to residents to store, dispense, or administer cannabis oil to a resident who has been issued
358 a valid written certification for the use of cannabis oil in accordance with subsection B of § 54.1-3408.3
359 and has registered with the Board of Pharmacy;

360 27. Shall require each hospital with an emergency department to establish a protocol for the
361 treatment and discharge of individuals experiencing a substance use-related emergency, which shall
362 include provisions for (i) appropriate screening and assessment of individuals experiencing substance
363 use-related emergencies to identify medical interventions necessary for the treatment of the individual in
364 the emergency department and (ii) recommendations for follow-up care following discharge for any
365 patient identified as having a substance use disorder, depression, or mental health disorder, as
366 appropriate, which may include, for patients who have been treated for substance use-related
367 emergencies, including opioid overdose, or other high-risk patients, (a) the dispensing of naloxone or

368 other opioid antagonist used for overdose reversal pursuant to subsection X of § 54.1-3408 at discharge
 369 or (b) issuance of a prescription for and information about accessing naloxone or other opioid antagonist
 370 used for overdose reversal, including information about accessing naloxone or other opioid antagonist
 371 used for overdose reversal at a community pharmacy, including any outpatient pharmacy operated by the
 372 hospital, or through a community organization or pharmacy that may dispense naloxone or other opioid
 373 antagonist used for overdose reversal without a prescription pursuant to a statewide standing order. Such
 374 protocols may also provide for referrals of individuals experiencing a substance use-related emergency to
 375 peer recovery specialists and community-based providers of behavioral health services, or to providers of
 376 pharmacotherapy for the treatment of drug or alcohol dependence or mental health diagnoses;

377 28. During a public health emergency related to COVID-19, shall require each nursing home and
 378 certified nursing facility to establish a protocol to allow each patient to receive visits, consistent with
 379 guidance from the Centers for Disease Control and Prevention and as directed by the Centers for
 380 Medicare and Medicaid Services and the Board. Such protocol shall include provisions describing (i) the
 381 conditions, including conditions related to the presence of COVID-19 in the nursing home, certified
 382 nursing facility, and community, under which in-person visits will be allowed and under which in-person
 383 visits will not be allowed and visits will be required to be virtual; (ii) the requirements with which
 384 in-person visitors will be required to comply to protect the health and safety of the patients and staff of
 385 the nursing home or certified nursing facility; (iii) the types of technology, including interactive audio or
 386 video technology, and the staff support necessary to ensure visits are provided as required by this
 387 subdivision; and (iv) the steps the nursing home or certified nursing facility will take in the event of a
 388 technology failure, service interruption, or documented emergency that prevents visits from occurring as
 389 required by this subdivision. Such protocol shall also include (a) a statement of the frequency with
 390 which visits, including virtual and in-person, where appropriate, will be allowed, which shall be at least
 391 once every 10 calendar days for each patient; (b) a provision authorizing a patient or the patient's
 392 personal representative to waive or limit visitation, provided that such waiver or limitation is included in
 393 the patient's health record; and (c) a requirement that each nursing home and certified nursing facility
 394 publish on its website or communicate to each patient or the patient's authorized representative, in
 395 writing or via electronic means, the nursing home's or certified nursing facility's plan for providing visits
 396 to patients as required by this subdivision;

397 29. Shall require each hospital, nursing home, and certified nursing facility to establish and
 398 implement policies to ensure the permissible access to and use of an intelligent personal assistant
 399 provided by a patient, in accordance with such regulations, while receiving inpatient services. Such
 400 policies shall ensure protection of health information in accordance with the requirements of the federal
 401 Health Insurance Portability and Accountability Act of 1996, 42 U.S.C. § 1320d et seq., as amended.
 402 For the purposes of this subdivision, "intelligent personal assistant" means a combination of an
 403 electronic device and a specialized software application designed to assist users with basic tasks using a
 404 combination of natural language processing and artificial intelligence, including such combinations
 405 known as "digital assistants" or "virtual assistants";

406 30. During a declared public health emergency related to a communicable disease of public health
 407 threat, shall require each hospital, nursing home, and certified nursing facility to establish a protocol to
 408 allow patients to receive visits from a rabbi, priest, minister, or clergy of any religious denomination or
 409 sect consistent with guidance from the Centers for Disease Control and Prevention and the Centers for
 410 Medicare and Medicaid Services and subject to compliance with any executive order, order of public
 411 health, Department guidance, or any other applicable federal or state guidance having the effect of
 412 limiting visitation. Such protocol may restrict the frequency and duration of visits and may require visits
 413 to be conducted virtually using interactive audio or video technology. Any such protocol may require the
 414 person visiting a patient pursuant to this subdivision to comply with all reasonable requirements of the
 415 hospital, nursing home, or certified nursing facility adopted to protect the health and safety of the
 416 person, patients, and staff of the hospital, nursing home, or certified nursing facility; and

417 31. Shall require that every hospital that makes health records, as defined in § 32.1-127.1:03, of
 418 patients who are minors available to such patients through a secure website shall make such health
 419 records available to such patient's parent or guardian through such secure website, unless the hospital
 420 cannot make such health record available in a manner that prevents disclosure of information, the
 421 disclosure of which has been denied pursuant to subsection F of § 32.1-127.1:03 or for which consent
 422 required in accordance with subsection E of § 54.1-2969 has not been provided; and

423 32. Shall require each certified nursing facility eligible to participate in the Virginia Medicaid
 424 Nursing Facility Value-Based Purchasing (VBP) program, as referenced in Chapter 2 of the Acts of
 425 Assembly of 2022, Special Session I, to provide at least 3.08 hours of case mix-adjusted total nurse
 426 staffing hours per resident per day on average as determined annually by the Department of Medical
 427 Assistance Services for use in the VBP program, utilizing job codes for the calculation of total nurse
 428 staffing hours per resident per day following the Centers for Medicare and Medicaid Services (CMS)

429 *definitions as of January 1, 2022, used for similar purposes and including certified nursing assistants,*
430 *licensed practical nurses, and registered nurses. No additional reporting shall be required by a certified*
431 *nursing facility under this subdivision.*

432 C. Upon obtaining the appropriate license, if applicable, licensed hospitals, nursing homes, and
433 certified nursing facilities may operate adult day care centers.

434 D. All facilities licensed by the Board pursuant to this article which provide treatment or care for
435 hemophiliacs and, in the course of such treatment, stock clotting factors, shall maintain records of all lot
436 numbers or other unique identifiers for such clotting factors in order that, in the event the lot is found to
437 be contaminated with an infectious agent, those hemophiliacs who have received units of this
438 contaminated clotting factor may be apprised of this contamination. Facilities which have identified a lot
439 that is known to be contaminated shall notify the recipient's attending physician and request that he
440 notify the recipient of the contamination. If the physician is unavailable, the facility shall notify by mail,
441 return receipt requested, each recipient who received treatment from a known contaminated lot at the
442 individual's last known address.

443 E. Hospitals in the Commonwealth may enter into agreements with the Department of Health for the
444 provision to uninsured patients of naloxone or other opioid antagonists used for overdose reversal.

445 **2. That without initial and ongoing funding for the state share of the cost to implement the**
446 **provisions of this act, as built in to the calculation and application of the base Medicaid rates, the**
447 **State Health Commissioner shall not impose administrative sanctions in accordance with**
448 **§ 32.1-27.2 of the Code of Virginia, as created by this act, on any certified nursing home that does**
449 **not comply with the provisions of regulations promulgated pursuant to subdivision B 32 of**
450 **§ 32.1-127 of the Code of Virginia, as amended by this act. In any period in which the calculated**
451 **Medicaid Virginia Nursing Home Inflation Index is not fully implemented, administrative sanctions**
452 **in accordance with § 32.1-27.2 of the Code of Virginia, as created by this act, shall be suspended.**

453 **3. That if the funding of the Value-Based Purchasing program is reduced or suspended below**
454 **levels established in the 2022 Appropriation Act (Chapter 2 of the Acts of Assembly of 2022,**
455 **Special Session I), as adjusted by the Medicaid Virginia Nursing Home Inflation Index annually**
456 **thereafter, the State Health Commissioner shall not impose administrative sanctions in accordance**
457 **with § 32.1-27.2 of the Code of Virginia, as created by this act, on any certified nursing home that**
458 **does not comply with the provisions of regulations promulgated pursuant to subdivision B 32 of**
459 **§ 32.1-127 of the Code of Virginia, as amended by this act.**

460 **4. That in the event that a federal staffing ratio or similar mandate is established, the staffing**
461 **ratio established pursuant to subdivision B 32 of § 32.1-127 of the Code of Virginia, as amended**
462 **by this act, shall be repealed. In such an event, authority for administrative sanctions in**
463 **accordance with § 32.1-27.2 of the Code of Virginia, as created by this act, shall be revoked, with**
464 **deferral to federal authority to enforce the staffing ratio or similar mandate under federal law.**

465 **5. That annually the Department of Medical Assistance Services shall communicate to the State**
466 **Board of Health the information required by the provisions of subdivision B 32 of § 32.1-127 of**
467 **the Code of Virginia, as amended by this act, and the State Board of Health shall not include the**
468 **provisions of subdivision B 32 of § 32.1-127 of the Code of Virginia, as amended by this act, in the**
469 **state licensure requirements. The information that the Department of Medical Assistance Services**
470 **is required to communicate to the State Board of Health under this enactment shall apply to the**
471 **Virginia Medicaid Nursing Facility Value-Based Purchasing program as referenced in Chapter 2**
472 **of the Acts of Assembly of 2022, Special Session I, or its successor programs.**

473 **6. That in the event that the Centers for Medicare and Medicaid Services amends, revises, or**
474 **deletes the payroll base journal reporting requirements, forms, and processes after January 1,**
475 **2022, to such an extent that it impacts the ability of the Commissioner to determine compliance,**
476 **the Department of Medical Assistance Services shall convene with the State Board of Health a**
477 **stakeholder work group to make recommendations to the Chairman of the House Committee on**
478 **Health, Welfare and Institutions and the Chairman of the Senate Committee on Education and**
479 **Health on what process will be used for determining the equivalent staffing ratio to that**
480 **designated under subdivision B 32 of § 32.1-127 of the Code of Virginia, as amended by this act,**
481 **relative to the federal methodology changes or reporting to support the ratio established under the**
482 **previous federal methodology.**

483 **7. That in the event that the Department of Medical Assistance Services stops calculating the**
484 **staffing standard as referenced in subdivision B 32 of § 32.1-127 of the Code of Virginia, as**
485 **amended by this act, notice shall be given to the State Board of Health and a work group shall be**
486 **convened by the Department of Medical Assistance Services along with the State Board of Health**
487 **and stakeholders to make recommendations to the Chairmen of the House Committee on Health,**
488 **Welfare and Institutions and the Senate Committee on Education and Health on what process will**
489 **be used for determining the equivalent staffing ratio to that designated under subdivision B 32 of**
490 **§ 32.1-127 of the Code of Virginia, as amended by this act, relative to how the calculations can be**

491 made and what fiscal implications, if any, may result.

492 8. That the provisions of the first enactment of this act shall become effective on July 1, 2025.

493 9. That the State Health Commissioner, in collaboration with the Department of Medical
494 Assistance Services, shall, in consultation with relevant stakeholder groups, review and consider
495 modifications to the minimum nurse staffing standard articulated in subdivision B 32 of § 32.1-127
496 of the Code of Virginia, as amended by this act, every four years from the effective date of the
497 first enactment of this act. Upon completion of each required review, the State Health
498 Commissioner shall submit his findings and recommendations regarding modification of the
499 minimum nurse staffing standard to the Governor and the Chairmen of the House Committees on
500 Health, Welfare and Institutions and Appropriations and the Senate Committees on Education and
501 Health and Finance and Appropriations prior to the next regular session of the General Assembly.

502 10. That the State Board of Health shall promulgate regulations consistent with the provisions of
503 the first enactment of this act consistent with its passage.