HOUSE BILL No. 5770

May 11, 2000, Introduced by Reps. DeHart, Julian, Woodward, Wojno, Prusi, Neumann, Schauer, Martinez, Ruth Johnson, Kelly, Bovin, Gieleghem, Hale, Patterson, Daniels, Quarles, Basham, Brater, Scott, Lockwood and Bogardus and referred to the Committee on Senior Health, Security and Retirement.

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending section 21799a (MCL 333.21799a).

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 21799a. (1) A person who believes that this part, a
- 2 rule promulgated under this part, or a federal certification reg-
- 3 ulation applying to a nursing home may have been violated may
- 4 request an investigation of a nursing home. The request shall
- 5 MAY be submitted to the department as a written complaint, or the
- 6 department shall assist the A person in reducing an oral
- 7 request MADE UNDER SUBSECTION (2) to a written complaint within
- 8 7 days after the oral request is made PURSUANT TO SUBSECTION
- **9** (2).

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- 10 (2) THE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES SHALL
- 11 PROVIDE A TOLL-FREE TELEPHONE CONSUMER COMPLAINT AND INQUIRY

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- 1 LINE. THE COMPLAINT AND INQUIRY LINE SHALL BE ACCESSIBLE 24
- 2 HOURS PER DAY AND STAFFED AT A LEVEL SO AS TO ENSURE RESPONSE
- 3 TIME OF NO LONGER THAN 24 HOURS AFTER RECEIPT OF A TELEPHONE COM-
- 4 PLAINT OR INQUIRY. THE DEPARTMENT SHALL ESTABLISH A RESPONSE
- 5 SYSTEM FOR THE COMPLAINT AND INQUIRY LINE THAT INCLUDES AT LEAST
- 6 ALL OF THE FOLLOWING:
- 7 (A) AN INTAKE FORM THAT SERVES AS A WRITTEN COMPLAINT FOR
- 8 PURPOSES OF SUBSECTIONS (1) AND (5).
- 9 (B) FORWARDING OF AN INTAKE FORM TO AN INVESTIGATOR NOT LESS
- 10 THAN 48 HOURS AFTER THE INTAKE FORM IS FILLED OUT BY COMPLAINT
- 11 AND INQUIRY LINE STAFF.
- 12 (C) FORWARDING OF A COPY OF THE COMPLETED INTAKE FORM TO THE
- 13 CONSUMER OR COMPLAINANT WITHIN 48 HOURS AFTER IT IS COMPLETED.
- 14 (3) $\overline{(2)}$ The substance of the complaint shall be provided
- 15 to the licensee no earlier than at the commencement of the
- 16 on-site inspection of the nursing home which takes place pursuant
- 17 to the complaint.
- 18 (4) $\overline{(3)}$ The complaint, a copy of the complaint, or a
- 19 record published, released, or otherwise disclosed to the nursing
- 20 home shall not disclose the name of the complainant or a patient
- 21 named in the complaint unless the complainant or patient consents
- 22 in writing to the disclosure or the investigation results in an
- 23 administrative hearing or a judicial proceeding, or unless dis-
- 24 closure is considered essential to the investigation by the
- 25 department. If disclosure is considered essential to the inves-
- 26 tigation, the complainant shall be given the opportunity to
- 27 withdraw the complaint before disclosure.

- 1 (5) $\overline{(4)}$ Upon receipt of a complaint UNDER SUBSECTION (1)
- 2 OR (2), the department shall determine, based on the allegations
- 3 presented, whether this part, a rule promulgated under this part,
- 4 or a federal certification regulation for nursing homes has been,
- 5 is, or is in danger of being violated. The SUBJECT TO SUBSEC-
- 6 TION (2), THE department shall investigate the complaint accord-
- 7 ing to the urgency determined by the department. The initiation
- 8 of a complaint investigation shall commence within 15 days after
- 9 receipt of the written complaint by the department.
- 10 (6) $\frac{(5)}{(5)}$ If, at any time, the department determines that
- 11 this part, a rule promulgated under this part, or a federal cer-
- 12 tification regulation for nursing homes has been violated, the
- 13 department shall list the violation and the provisions violated
- 14 on the state and federal licensure and certification forms for
- 15 nursing homes. The violations shall be considered, as evidenced
- 16 by a written explanation, by the department when it makes a
- 17 licensure and certification decision or recommendation.
- 18 (7) $\overline{(6)}$ In all cases, the department shall inform the com-
- 19 plainant of its findings unless otherwise indicated by the
- 20 complainant. Within SUBJECT TO SUBSECTION (2), WITHIN 30 days
- 21 after the receipt of complaint, the department shall provide the
- 22 complainant a copy, if any, of the written determination, the
- 23 correction notice, the warning notice, and the state licensure or
- 24 federal certification form, or both, on which the violation is
- 25 listed, or a status report indicating when these documents may be
- 26 expected. The final report shall include a copy of the original
- 27 complaint. The complainant may request additional copies of the

- 1 documents listed in this subsection and shall reimburse the
- 2 department for the copies in accord with established policies and
- 3 procedures.
- 4 (8) $\frac{(7)}{(7)}$ A written determination, correction notice, or
- 5 warning notice concerning a complaint shall be available for
- 6 public inspection, but the name of the complainant or patient
- 7 shall not be disclosed without the complainant's or patient's
- 8 consent.
- 9 (9) $\overline{(8)}$ A violation discovered as a result of the com-
- 10 plaint investigation procedure shall be reported to persons
- 11 administering sections 21799c to 21799e. The violation shall be
- 12 assessed a penalty as described in this act.
- 13 (10) $\overline{(9)}$ A complainant who is dissatisfied with the deter-
- 14 mination or investigation by the department may request a
- 15 hearing. A request for a hearing shall be submitted in writing
- 16 to the director within 30 days after the mailing of the
- **17** department's findings as described in subsection $\overline{(6)}$ (7).
- 18 Notice of the time and place of the hearing shall be sent to the
- 19 complainant and the nursing home.