MEMORANDUM

TO: SC Coalition for the Seriously III, Members

FROM: Cindy Cocker

DATE: March 2, 2022

SUBJECT: Legislation Updates--- Meeting on March 9, 2022

Two bills have been filed dealing with who can have access to patients in facilities during a pandemic/health emergency. H5019 is the bill that I had mentioned earlier. Dr. Macie Smith is the driving force behind that one. H5018 is from another source and the only thing I know from the quick skim of the introductory paragraph is that H5018 has penalties for a violation and H5019 does not.

Please share the attached with your respective organizations.

Thank you,

CC/df

Enclosures

South Carolina General Assembly

124th Session, 2021-2022

H. 5018

STATUS INFORMATION

General Bill

Sponsors: Rep. D.C. Moss

Document Path: 1:\council\bills\cc\16159vr22.docx

Introduced in the House on February 23, 2022

Currently residing in the House Committee on Medical, Military, Public and Municipal Affairs

Summary: Patient visitation rights

HISTORY OF LEGISLATIVE ACTIONS

Date	Body	Action Description with journal page number
2/23/2022	House	Introduced and read first time (House Journal-page 57)
2/23/2022	House	Referred to Committee on Medical, Military, Public and Municipal Affairs (House
		Journal-page 57)

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VERSIONS OF THIS BILL

2/23/2022

1 2 3 4 5 6 7 8 A BILL 9 10 TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 11 12 1976, TO ENACT "THE NO PATIENT LEFT ALONE ACT" BY 13 ADDING SECTIONS 44-7-395 AND 44-71-120 SO AS TO 14 SAFEGUARD PATIENT AND RESIDENT VISITATION 15 RIGHTS IN CERTAIN HEALTH CARE FACILITIES DURING 16 DECLARED DISASTERS AND EMERGENCIES, TO DIRECT 17 THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL 18 CONTROL TO IMPOSE A CIVIL PENALTY FOR ANY 19 VIOLATION OF THOSE RIGHTS, AND FOR OTHER 20 PURPOSES. 21 22 Whereas, the COVID-19 pandemic has caused great uncertainty and anxiety across our State and has significantly affected patients and residents in health care facilities; and 25 Whereas, health care facilities have made many efforts to keep patients or residents and employees in a safe environment and have endeavored to minimize, to the extent possible, the risk of spread of the coronavirus disease; and 30 Whereas, as a result of COVID-19 prevention measures, many unintended consequences have occurred to patients and residents of these facilities who were not diagnosed with COVID-19; and 33 34 35 Whereas, the General Assembly has become aware of numerous patients and residents of health care facilities across our State who were not diagnosed with COVID-19, but as a result of visitation policies have been prohibited from having any visitors, including a spouse, parent, close family member, guardian, health care agent, or 40 caregiver; and 41

1 Whereas, many families have been unable to be physically present with their loved ones while in a health care facility, and have been limited to electronic video communications, if any, with the patient or resident; and

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Whereas, the patients and residents who have been affected in the above-described manner have included adults, minors, and individuals with intellectual or developmental disabilities; and

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10 Whereas, the General Assembly finds that it is in the interest of the 11 State and its residents that these patients and residents of health care facilities, in compliance with the rules, regulations, and guidelines 12 of the Centers for Medicare and Medicaid Services and federal law, should not be denied visitation by visitors of their choosing throughout the period of hospitalization or residential care or treatment. Now, therefore, 16

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Be it enacted by the General Assembly of the State of South 19 Carolina:

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SECTION 1. This act shall be known as "The No Patient Left 21 22 Alone Act".

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SECTION 2. Article 3, Chapter 7, Title 44 of the 1976 Code is 24 25 amended by adding:

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"Section 44-7-395. (A) Each hospital, nursing home, rehabilitation facility, community residential care facility, intermediate care facility for persons with intellectual disability, residential treatment facility for children and adolescents, and 31 residential facility for chemically dependent or addicted persons licensed pursuant to this article shall permit patients or residents to receive visitors to the fullest extent permitted under any applicable rules, regulations, or guidelines adopted by either the Centers for Medicare and Medicaid Services or the Centers for Disease Control and Prevention or any federal law.

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(B) In the event the Centers for Medicare and Medicaid Services, the Centers for Disease Control and Prevention, or any other federal agency finds a hospital, nursing home, rehabilitation facility, community residential care facility, intermediate care facility for persons with intellectual disability, residential treatment facility for children and adolescents, or residential facility for chemically dependent or addicted persons has violated any rule, regulation,

guidance, or federal law relating to a patient's or resident's visitation rights, the department may issue a warning to the health care facility about the violation and give the health care facility not more than twenty-four hours to allow visitation. If visitation is not allowed after the twenty-four-hour warning period, the department shall impose a civil penalty in an amount not less than five hundred dollars for each instance on each day the health care facility was found to have a violation. This civil penalty shall be in addition to any fine or civil penalty that the Centers for Medicare and Medicaid Services or other federal agency may choose to impose.

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- (C) Notwithstanding the provisions of subsection (B), in the event that circumstances require the complete closure of a hospital, nursing home, rehabilitation facility, community residential care facility, intermediate care facility for persons with intellectual disability, residential treatment facility for children and adolescents, or residential facility for chemically dependent or addicted persons to visitors, the health care facility shall use its best efforts to develop alternate visitation protocols that would allow visitation to the greatest extent safely possible. If those alternate protocols are found by the Centers for Medicare and Medicaid Services, the Centers for Disease Control and Prevention, or any other federal agency to violate any rule, regulation, guidance, or federal law relating to a patient's or resident's visitation rights, the department may impose a civil penalty in an amount not less than five hundred dollars for each instance on each day the health care facility was found to have a violation. This civil penalty shall be in addition to any fine or civil penalty that the Centers for Medicare and Medicaid Services or other federal agency may choose to impose.
- (D) Each hospital, nursing home, rehabilitation facility, community residential care facility, intermediate care facility for persons with intellectual disability, residential treatment facility for children and adolescents, and residential facility for chemically dependent or addicted persons shall provide notice of the patient or resident visitation rights of this section to patients or residents and, when possible, family members of patients or residents. The required notice also must include the contact information for the agency or individuals tasked with investigating violations of the health care facility's patient or resident visitation.
- (E) Each hospital, nursing home, rehabilitation facility, community residential care facility, intermediate care facility for persons with intellectual disability, residential treatment facility for children and adolescents, and residential facility for chemically dependent or addicted persons shall allow compassionate care visits.

1 A health care facility may require compassionate care visitors to submit to health screenings necessary to prevent the spread of infectious diseases, and, notwithstanding anything to the contrary in this section, a health care facility may restrict a compassionate care visitor who does not pass a health-screening requirement or who has tested positive for an infectious disease. A health care facility may require compassionate care visitors to adhere to infection control procedures, including wearing personal protective equipment. Compassionate care situations that require visits include, but are not limited to, the following: 10

(1) End-of-life situations.

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- (2) A patient or resident who was living with his or her family before recently being admitted to the facility is struggling with the change in environment and lack of physical family support.
- (3) A patient or resident who is grieving after a friend or 16 family member recently passed away.
 - (4) A patient or resident who needs cueing and encouragement with eating or drinking, previously provided by family or caregivers, is experiencing weight loss or dehydration.
 - (5) A patient or resident, who used to talk and interact with others, is experiencing emotional distress, seldom speaking, or crying more frequently when the patient or resident had rarely cried in the past.
 - (F) The department shall promulgate regulations necessary to require each hospital, nursing home, rehabilitation facility, community residential care facility, intermediate care facility for persons with intellectual disability, residential treatment facility for children and adolescents, and residential facility for chemically dependent or addicted persons to have written policies and procedures for visitation.
 - (G) For purposes of this section, 'health care facility' means a hospital, nursing home, rehabilitation facility, community residential care facility, intermediate care facility for persons with intellectual disability, residential treatment facility for children and adolescents, or residential facility for chemically dependent or addicted persons licensed pursuant to Article 3, Chapter 7, Title 44."

38 SECTION 3. Chapter 71, Title 44 of the 1976 Code is amended by 39 adding: 40

41 "Section 44-71-120. (A) Each hospice facility licensed pursuant to this chapter shall permit patients to receive visitors to the fullest extent permitted under any applicable rules, regulations,

or guidelines adopted by either the Centers for Medicare and Medicaid Services or the Centers for Disease Control and Prevention or any federal law.

- (B) In the event the Centers for Medicare and Medicaid Services, the Centers for Disease Control and Prevention, or any other federal agency finds a hospice facility has violated any rule, regulation, guidance, or federal law relating to a patient's visitation rights, the department may issue a warning to the hospice facility about the violation and give the hospice facility not more than twenty-four hours to allow visitation. If visitation is not allowed after the twenty-four hour warning period, the department shall impose a civil penalty in an amount not less than five hundred dollars for each instance on each day the hospice facility was found to have a violation. This civil penalty shall be in addition to any fine or civil penalty that the Centers for Medicare and Medicaid Services or other federal agency may choose to impose.
- (C) Notwithstanding the provisions of subsection (B), in the event that circumstances require the complete closure of a hospice facility to visitors, the hospice facility shall use its best efforts to develop alternate visitation protocols that would allow visitation to the greatest extent safely possible. If those alternate protocols are found by the Centers for Medicare and Medicaid Services, the Centers for Disease Control and Prevention, or any other federal agency to violate any rule, regulation, guidance, or federal law relating to a patient's visitation rights, the department may impose a civil penalty in an amount not less than five hundred dollars for each instance on each day the hospice facility was found to have a violation. This civil penalty shall be in addition to any fine or civil penalty that the Centers for Medicare and Medicaid Services or other federal agency may choose to impose.
- (D) Each hospice facility shall provide notice of the patient visitation rights in this section to patients and, when possible, family members of patients. The required notice also must include the contact information for the agency or individuals tasked with investigating patient visitation violations for hospice facilities.
- (E) Each hospice facility shall allow compassionate care visits. A hospice facility may require compassionate care visitors to submit to health screenings necessary to prevent the spread of infectious diseases, and, notwithstanding anything to the contrary in this section, may restrict a compassionate care visitor who does not pass a health-screening requirement or who has tested positive for an infectious disease. A hospice facility may require compassionate care visitors to adhere to infection control procedures, including

1 wearing personal protective equipment. Compassionate care 2 situations that require visits include, but are not limited to, the 3 following:

(1) End-of-life situations.

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- (2) A patient who was living with his or her family before recently being admitted to the facility is struggling with the change in environment and lack of physical family support.
- (3) A patient who is grieving after a friend or family member recently passed away.
- (4) A patient who needs cueing and encouragement with eating or drinking, previously provided by family or caregivers, is experiencing weight loss or dehydration.
- (5) A patient, who used to talk and interact with others, is experiencing emotional distress, seldom speaking, or crying more frequently when the patient had rarely cried in the past."

17 SECTION 7. If any section, subsection, paragraph, subparagraph, sentence, clause, phrase, or word of this act is for any reason held to be unconstitutional or invalid, such holding shall not affect the constitutionality or validity of the remaining portions of this act, the 20 21 General Assembly hereby declaring that it would have passed this act, and each and every section, subsection, paragraph, 22 subparagraph, sentence, clause, phrase, and word thereof, irrespective of the fact that any one or more other sections. 24 subsections, paragraphs, subparagraphs, sentences, clauses, phrases, 25 26 or words hereof may be declared to be unconstitutional, invalid, or 27 otherwise ineffective.

29 SECTION 8. The repeal or amendment by this act of any law, 30 whether temporary or permanent or civil or criminal, does not affect pending actions, rights, duties, or liabilities founded thereon, or 31 32 alter, discharge, release or extinguish any penalty, forfeiture, or liability incurred under the repealed or amended law, unless the repealed or amended provision shall so expressly provide. After the 35 effective date of this act, all laws repealed or amended by this act must be taken and treated as remaining in full force and effect for 37 the purpose of sustaining any pending or vested right, civil action, special proceeding, criminal prosecution, or appeal existing as of the effective date of this act, and for the enforcement of rights, duties, penalties, forfeitures, and liabilities as they stood under the repealed 41 or amended laws.

SECTION 9. This act takes effect upon approval by the Governor.

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South Carolina General Assembly

124th Session, 2021-2022

H. 5019

STATUS INFORMATION

General Bill

Sponsors: Rep. Howard

Document Path: 1:\council\bills\cc\16084vr22.docx

Introduced in the House on February 23, 2022

Currently residing in the House Committee on Medical, Military, Public and Municipal Affairs

Summary: Essential caregivers program

HISTORY OF LEGISLATIVE ACTIONS

Date	Body	Action Description with journal page number
2/23/2022	House	Introduced and read first time (House Journal-page 57)
2/23/2022	House	Referred to Committee on Medical, Military, Public and Municipal Affairs (House
		Journal-page 57)

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VERSIONS OF THIS BILL

2/23/2022

1 2 3 4 5 6 7 8 A BILL 9

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TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 11 1976, TO ENACT THE "ESSENTIAL CAREGIVERS ACT OF 2022" BY ADDING SECTION 44-7-400 SO AS TO REQUIRE 14 CERTAIN HEALTH CARE FACILITIES TO PERMIT ESSENTIAL CAREGIVERS ACCESS TO RESIDENTS DURING 16 A PUBLIC HEALTH EMERGENCY.

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Be it enacted by the General Assembly of the State of South 18 Carolina: 19

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21 SECTION 1. This act may be known and cited as the "Essential Caregivers Act of 2022."

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24 SECTION 2. Article 3, Chapter 7, Title 44 of the 1976 Code is amended by adding:

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"Section 44-7-400. (A) During a public health emergency declared by the Secretary of Health and Human Services pursuant to Section 319 of the Public Health Service Act or by the Governor pursuant to Section 25-1-440(a)(2), a resident of a nursing home, inpatient rehabilitation facility, intermediate care facility for persons 32 with intellectual disability, or community residential care facility has the right to designate two essential caregivers to have access and provide assistance and support to the resident at any time, notwithstanding any waiver or suspension or regulations made pursuant to Section 1135 of the Social Security Act or Section 25-1-440(a)(3), respectively.

38 (B) In accordance with subsection (A), during a public health 39 emergency declared by the Secretary of Health and Human Services pursuant to Section 319 of the Public Health Service Act or by the Governor pursuant to Section 25-1-440(a)(2), any nursing home,

42 inpatient rehabilitation facility, intermediate care facility for persons

with intellectual disability, or community residential care facility whose facility is located within the affected area of the declared public health emergency shall implement and maintain, during the public health emergency and notwithstanding any waiver or suspension or regulations made pursuant to Section 1135 of the Social Security Act or Section 25-1-440(a)(3), the essential caregivers program described in subsection (C).

- (C)(1) The essential caregivers program referenced in subsection (B) is a program implemented by a nursing home, inpatient rehabilitation facility, intermediate care facility for persons with intellectual disability, or community residential care facility under which the facility:
- (a) allows each resident the unqualified ability to elect not more than two essential caregivers to have access to, and provide assistance to, the resident at the facility, and allows the resident the right to amend the election at any time; provided, the resident must furnish the names and contact information of any essential caregiver to the facility in writing, and the facility must maintain this information in the resident's record;
- (b) permits each essential caregiver to provide assistance to the resident at the facility for up to twelve hours every day or, in the case of end-of-life care, for an unlimited number of hours every day;
- (c) enforces the agreement which sets forth the facility's established safety protocol with which the essential caregiver agrees to comply.
- (2) In the case of a resident who is unable, due to a physical or mental disability or illness, to make an election described in item (1)(a), the legal guardian or health care proxy of the resident is permitted to make the election for the resident.
 - (3) For purposes of this section:

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- 'Community residential care facility' has the same meaning as defined in Section 44-7-130.
- (b) 'Essential caregiver' means, with respect to a resident of a nursing home, inpatient rehabilitation facility, intermediate care facility for persons with intellectual disability, or community residential care facility, an individual who:
- (i) provides assistance consisting of activities of daily living, emotional support, or companionship to the resident; and
- (ii) agrees to follow all safety protocol established by the 41 facility, which must be clearly specified in writing and be the same as such protocols applicable to staff of the facility.

(c) 'Inpatient rehabilitation facility' means a free-standing rehabilitation hospital or rehabilitation unit in an acute care hospital or nursing home certified by Medicaid or Medicare that provides an intensive rehabilitation program for patients able to tolerate three hours of intense rehabilitation services per day.

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- (d) 'Intermediate care facility for persons with intellectual disability' has the same meaning as defined in Section 44-7-130.
- (e) 'Nursing home' has the same meaning as defined in Section 44-7-130.
- (D)(1) No caregiver who meets the definition of an essential caregiver and who upholds the agreement that sets forth the facility's established safety protocol with which the caregiver must comply may be denied access to the facility where the resident resides.
- (2) If the essential caregiver fails to comply with any provision of subsection (C)(3)(a), the facility must first provide a warning to the essential caregiver and resident in writing citing the specific issues of noncompliance and providing clear guidance for corrective measures.
- (3) If the essential caregiver or resident fails to take corrective action, the facility may deny future access of the essential caregiver to the resident. In such cases, the facility must notify the essential caregiver and resident, or the legal guardian or health care proxy for the resident, in writing of the reason for the denial of access and the right to appeal the decision in accordance with subsection (E).
- (E) During any period in which a nursing home, inpatient rehabilitation facility, intermediate care facility for persons with intellectual disability, or community residential care facility is required to establish and maintain the essential caregivers program pursuant to subsection (B), the Department of Health and Environmental Control shall within fifteen days establish and maintain a process to:
- 33 (1) receive appeals from residents and caregivers challenging 34 a decision to deny access; and
 - (2) investigate all appeals within forty-eight hours of receipt.
- (F) With respect to appeals received pursuant to subsection (E), the Department of Health and Environmental Control, within seven business days of commencing its investigation, shall make a determination as to whether a facility violated a requirement or prohibition of this section. If the department determines that a facility has violated a requirement or prohibition of this section, the 41 42 department shall:

- (1) require the facility to establish a corrective action plan to 2 prevent the recurrence of such violation within a seven-day period of receiving notice from the department; and (2) impose a civil money penalty in an amount to be determined by the department if the facility fails to implement the corrective action plan in accordance with item (1).
 - (G) The department may promulgate regulations necessary to implement the provisions of this section."

10 SECTION 3. This act takes effect upon approval by the Governor.

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