

SENATE
STATE OF MINNESOTA
EIGHTY-EIGHTH LEGISLATURE

S.F. No. 887

(SENATE AUTHORS: MARTY)

| DATE | D-PG | OFFICIAL STATUS |
|------------|------|--|
| 02/28/2013 | 450 | Introduction and first reading Referred to Health, Human Services and Housing |
| 03/05/2013 | 555a | Comm report: To pass as amended and re-refer to Judiciary |
| 03/13/2013 | 947a | Comm report: Amended Comm report: No recommendation, re-referred to Commerce |
| 03/14/2013 | | Comm report: To pass as amended and re-refer to Judiciary |

A bill for an act

1.1 relating to health; requiring radon education disclosure for residential real
1.2 property; changing provisions for tuberculosis standards; changing adverse
1.3 health events reporting requirements; modifying a poison control provision;
1.4 providing liability coverage for certain volunteer medical personnel and
1.5 permitting agreements to conduct criminal background studies; defining
1.6 occupational therapy practitioners; changing provisions for occupational
1.7 therapy; amending prescribing authority for legend drugs; amending Minnesota
1.8 Statutes 2012, sections 144.50, by adding a subdivision; 144.55, subdivision
1.9 3; 144.56, by adding a subdivision; 144.7065, subdivisions 2, 3, 4, 5, 6, 7, by
1.10 adding a subdivision; 144A.04, by adding a subdivision; 144A.45, by adding a
1.11 subdivision; 144A.752, by adding a subdivision; 144D.08; 145.93, subdivision 3;
1.12 145A.04, by adding a subdivision; 145A.06, subdivision 7; 148.6402, by adding
1.13 a subdivision; 148.6440; 151.37, subdivision 2; proposing coding for new law
1.14 in Minnesota Statutes, chapters 144; 145A; repealing Minnesota Statutes 2012,
1.15 section 146B.03, subdivision 10; Minnesota Rules, parts 4655.3000, subparts
1.16 2, 3, 4; 4658.0810, subparts 1, 2; 4658.0815, subparts 1, 2, 3, 4; 4664.0290,
1.17 subparts 1, 2, 3, 4; 4668.0065, subparts 1, 2.

1.18
1.19 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.20 Section 1. [144.496] MINNESOTA RADON AWARENESS ACT.

1.21 Subdivision 1. Citation. This section may be cited as the "Minnesota Radon
1.22 Awareness Act."

1.23 Subd. 2. Definitions. (a) The following terms used in this section have the meanings
1.24 given them.

1.25 (b) "Agent" means a licensed real estate broker or salesperson as defined in section
1.26 82.55, subdivisions 19 and 20, acting on behalf of a seller or buyer of residential real
1.27 property.

1.28 (c) "Buyer" means any individual, partnership, corporation, or trustee entering into
1.29 an agreement to purchase any residential real estate or interest in real property.

1.30 (d) "Department" means the Department of Health.

2.1 (e) "Mitigation" means measures designed to permanently reduce indoor radon
 2.2 concentrations.

2.3 (f) "Radon test" means a measurement of indoor radon concentrations according to
 2.4 established industry standards for residential real property.

2.5 (g) "Residential real property" means any estate or interest in a manufactured
 2.6 housing lot or a parcel of real property.

2.7 (h) "Seller" means any individual, partnership, corporation, or trustee transferring
 2.8 residential real property in return for consideration.

2.9 (i) "Elevated radon concentration" means a radon concentration above the United
 2.10 States Environmental Protection Agency's radon action level.

2.11 Subd. 3. **Radon testing and disclosure.** (a) Except as excluded by subdivision
 2.12 4, the seller shall provide to the buyer of any interest in residential real property the
 2.13 department publication entitled "Radon Testing Guidelines for Real Estate Transactions"
 2.14 and the "Minnesota Disclosure of Information on Radon," which is specified in paragraph
 2.15 (b), stating that the property may present the potential for exposure to radon before the
 2.16 buyer is obligated under any contract to purchase residential real property.

2.17 (b) The following Disclosure of Information on Radon Hazards form must be
 2.18 provided to a buyer of residential real property as required by this section:

2.19 "DISCLOSURE OF INFORMATION ON RADON
 2.20 (For Residential Real Property Sales or Purchases)

2.21 Radon Warning Statement

2.22 Every buyer of any interest in residential real property is notified that the property
 2.23 may present exposure to dangerous levels of indoor radon gas that may place the occupants
 2.24 at risk of developing radon-induced lung cancer. Radon, a Class A human carcinogen, is
 2.25 the leading cause of lung cancer in nonsmokers and the second leading cause overall. The
 2.26 seller of any interest in residential real property is required to provide the buyer with any
 2.27 information on radon test results of the dwelling.

2.28 The Minnesota Department of Health strongly recommends ALL homebuyers have
 2.29 an indoor radon test performed prior to purchase or taking occupancy, and recommends
 2.30 having the radon levels mitigated if elevated radon concentrations are found. Elevated
 2.31 radon concentrations can easily be reduced by a qualified, certified, or licensed, if
 2.32 applicable, radon mitigator.

2.33 Physical Address of Property including street address, city, and zip code.

2.34 A. Seller's Disclosure; initial each of the following items that apply:

2.35 (1) The seller has no knowledge of radon concentrations in the dwelling.

2.36 (2) A radon test has been conducted in the dwelling.

3.1 (3) The seller has provided the purchaser with the most current records and reports
3.2 pertaining to radon concentrations within the dwelling.

3.3 (4) Radon concentrations above the United States Environmental Protection Agency
3.4 radon action level are known to be present within the dwelling.

3.5 (5) Radon concentrations have been mitigated or remediated to concentrations below
3.6 the United States Environmental Protection Agency radon action level.

3.7 (6) The seller has provided the purchaser with information regarding the
3.8 radon mitigation system installed in the dwelling including system description and
3.9 documentation.

3.10 (7) The seller has no records or reports pertaining to radon concentrations within
3.11 the dwelling.

3.12 B. Purchaser's Acknowledgment; initial each of the following items that apply:

3.13 (1) The purchaser has received copies of all information listed in A.

3.14 (2) The purchaser has received the department approved Radon Testing Guidelines
3.15 for Real Estate Transactions.

3.16 C. Agent's Acknowledgement; initial if applicable:

3.17 The agent has informed the seller of the seller's obligation under Minnesota law.

3.18 D. Certification of Accuracy:

3.19 The following parties have reviewed the information above and each party certifies, to the
3.20 best of his or her knowledge, that the information he or she provided is true and accurate.

3.21 Seller..... Date..... Purchaser..... Date.....

3.22 Seller..... Date..... Purchaser..... Date.....

3.23 Seller's Agent..... Date..... Purchaser's Agent..... Date....."

3.24 (c) If any of the disclosures required by this section occur after the buyer has made
3.25 an offer to purchase the residential real property, the seller shall complete the required
3.26 disclosure activities prior to accepting the buyer's offer and allow the buyer an opportunity
3.27 to review the information and possibly amend the offer without penalty to the buyer.

3.28 Subd. 4. Exclusions. This section does not apply to the following:

3.29 (1) Transfers pursuant to court order, including, but not limited to, transfers ordered
3.30 by a probate court in administration of an estate, transfers between spouses resulting from
3.31 a judgment of dissolution of marriage or legal separation, transfers pursuant to an order
3.32 of possession, transfers by a trustee in bankruptcy, transfers by eminent domain, and
3.33 transfers resulting from a decree for specific performance.

4.1 (2) Transfers from a mortgagor to a mortgagee by deed in lieu of foreclosure or
4.2 consent judgment, transfer by a judicial deed issued pursuant to a foreclosure sale to the
4.3 successful bidder or the assignee of a certificate of sale, transfer by a collateral assignment
4.4 of a beneficial interest of a land trust, or a transfer by a mortgagee or a successor in
4.5 interest to the mortgagee's secured position or a beneficiary under a deed in trust who has
4.6 acquired the real property by deed in lieu of foreclosure, consent judgment, or judicial
4.7 deed issued pursuant to a foreclosure sale.

4.8 (3) Transfers by a fiduciary in the course of the administration of a decedent's estate,
4.9 guardianship, conservatorship, or trust.

4.10 (4) Transfers from one co-owner to one or more other co-owners.

4.11 (5) Transfers pursuant to testate or intestate succession.

4.12 (6) Transfers made to a spouse, or to a person or persons in the lineal line of
4.13 consanguinity of one or more of the sellers.

4.14 (7) Transfers from an entity that has taken title to residential real property from a
4.15 seller for the purpose of assisting in the relocation of the seller, so long as the entity
4.16 makes available to all prospective buyers a copy of the disclosure form furnished to the
4.17 entity by the seller.

4.18 (8) Transfers to or from any governmental entity.

4.19 (9) Transfers of any residential dwelling unit located on the third story or
4.20 higher above ground level of any structure or building, including, but not limited to,
4.21 condominium units and dwelling units in a residential cooperative.

4.22 Sec. 2. Minnesota Statutes 2012, section 144.50, is amended by adding a subdivision
4.23 to read:

4.24 **Subd. 8. Supervised living facility provider; tuberculosis prevention and**
4.25 **control.** (a) A supervised living facility provider must establish and maintain a
4.26 comprehensive tuberculosis infection control program according to the most current
4.27 tuberculosis infection control guidelines issued by the United States Centers for Disease
4.28 Control and Prevention (CDC), Division of Tuberculosis Elimination, as published in
4.29 CDC's Morbidity and Mortality Weekly Report (MMWR). This program must include a
4.30 tuberculosis infection control plan that covers all paid and unpaid employees, contractors,
4.31 students, and volunteers. The Department of Health shall provide technical assistance
4.32 regarding implementation of the guidelines.

4.33 (b) Written compliance with this subdivision must be maintained by the provider.

4.34 Sec. 3. Minnesota Statutes 2012, section 144.55, subdivision 3, is amended to read:

5.1 Subd. 3. **Standards for licensure.** (a) Notwithstanding the provisions of section
5.2 144.56, for the purpose of hospital licensure, the commissioner of health shall use as
5.3 minimum standards the hospital certification regulations promulgated pursuant to Title
5.4 XVIII of the Social Security Act, United States Code, title 42, section 1395, et seq. The
5.5 commissioner may use as minimum standards changes in the federal hospital certification
5.6 regulations promulgated after May 7, 1981, if the commissioner finds that such changes
5.7 are reasonably necessary to protect public health and safety. The commissioner shall also
5.8 promulgate in rules additional minimum standards for new construction.

5.9 (b) Each hospital and outpatient surgical center shall establish policies and
5.10 procedures to prevent the transmission of human immunodeficiency virus and hepatitis B
5.11 virus to patients and within the health care setting. The policies and procedures shall be
5.12 developed in conformance with the most recent recommendations issued by the United
5.13 States Department of Health and Human Services, Public Health Service, Centers for
5.14 Disease Control. The commissioner of health shall evaluate a hospital's compliance with
5.15 the policies and procedures according to subdivision 4.

5.16 (c) An outpatient surgical center provider must establish and maintain a
5.17 comprehensive tuberculosis infection control program according to the most current
5.18 tuberculosis infection control guidelines issued by the United States Centers for Disease
5.19 Control and Prevention (CDC), Division of Tuberculosis Elimination, as published in
5.20 CDC's Morbidity and Mortality Weekly Report (MMWR). This program must include a
5.21 tuberculosis infection control plan that covers all paid and unpaid employees, contractors,
5.22 students, and volunteers. The Department of Health shall provide technical assistance
5.23 regarding implementation of the guidelines.

5.24 (d) Written compliance with this subdivision must be maintained by the provider.

5.25 Sec. 4. Minnesota Statutes 2012, section 144.56, is amended by adding a subdivision
5.26 to read:

5.27 Subd. 2c. **Boarding care home provider; tuberculosis prevention and control.**

5.28 (a) A boarding care home provider must establish and maintain a comprehensive
5.29 tuberculosis infection control program according to the most current tuberculosis infection
5.30 control guidelines issued by the United States Centers for Disease Control and Prevention
5.31 (CDC), Division of Tuberculosis Elimination, as published in CDC's Morbidity and
5.32 Mortality Weekly Report (MMWR). This program must include a tuberculosis infection
5.33 control plan that covers all paid and unpaid employees, contractors, students, residents,
5.34 and volunteers. The Department of Health shall provide technical assistance regarding
5.35 implementation of the guidelines.

6.1 (b) Written compliance with this subdivision must be maintained by the provider.

6.2 Sec. 5. Minnesota Statutes 2012, section 144.7065, subdivision 2, is amended to read:

6.3 Subd. 2. **Surgical events.** Events reportable under this subdivision are:

6.4 (1) surgery or other invasive procedure performed on a wrong body part that is not
6.5 consistent with the documented informed consent for that patient. Reportable events under
6.6 this clause do not include situations requiring prompt action that occur in the course of
6.7 surgery or situations whose urgency precludes obtaining informed consent;

6.8 (2) surgery or other invasive procedure performed on the wrong patient;

6.9 (3) the wrong surgical or other invasive procedure performed on a patient that is
6.10 not consistent with the documented informed consent for that patient. Reportable events
6.11 under this clause do not include situations requiring prompt action that occur in the course
6.12 of surgery or situations whose urgency precludes obtaining informed consent;

6.13 (4) retention of a foreign object in a patient after surgery or other invasive procedure,
6.14 excluding objects intentionally implanted as part of a planned intervention and objects
6.15 present prior to surgery that are intentionally retained; and

6.16 (5) death during or immediately after surgery or other invasive procedure of a
6.17 normal, healthy patient who has no organic, physiologic, biochemical, or psychiatric
6.18 disturbance and for whom the pathologic processes for which the operation is to be
6.19 performed are localized and do not entail a systemic disturbance.

6.20 Sec. 6. Minnesota Statutes 2012, section 144.7065, subdivision 3, is amended to read:

6.21 Subd. 3. **Product or device events.** Events reportable under this subdivision are:

6.22 (1) patient death or serious ~~disability~~ injury associated with the use of contaminated
6.23 drugs, devices, or biologics provided by the facility when the contamination is the result
6.24 of generally detectable contaminants in drugs, devices, or biologics regardless of the
6.25 source of the contamination or the product;

6.26 (2) patient death or serious ~~disability~~ injury associated with the use or function of
6.27 a device in patient care in which the device is used or functions other than as intended.
6.28 "Device" includes, but is not limited to, catheters, drains, and other specialized tubes,
6.29 infusion pumps, and ventilators; and

6.30 (3) patient death or serious ~~disability~~ injury associated with intravascular air
6.31 embolism that occurs while being cared for in a facility, excluding deaths associated with
6.32 neurosurgical procedures known to present a high risk of intravascular air embolism.

6.33 Sec. 7. Minnesota Statutes 2012, section 144.7065, subdivision 4, is amended to read:

7.1 Subd. 4. **Patient protection events.** Events reportable under this subdivision are:

7.2 (1) ~~an infant~~ a patient of any age, who does not have decision-making capacity,
7.3 discharged to the wrong person;

7.4 (2) patient death or serious ~~disability~~ injury associated with patient disappearance,
7.5 excluding events involving adults who have decision-making capacity; and

7.6 (3) patient suicide ~~or~~, attempted suicide resulting in serious ~~disability~~ injury, or
7.7 self-harm resulting in serious injury or death while being cared for in a facility due to
7.8 patient actions after admission to the facility, excluding deaths resulting from self-inflicted
7.9 injuries that were the reason for admission to the facility.

7.10 Sec. 8. Minnesota Statutes 2012, section 144.7065, subdivision 5, is amended to read:

7.11 Subd. 5. **Care management events.** Events reportable under this subdivision are:

7.12 (1) patient death or serious ~~disability~~ injury associated with a medication error,
7.13 including, but not limited to, errors involving the wrong drug, the wrong dose, the wrong
7.14 patient, the wrong time, the wrong rate, the wrong preparation, or the wrong route of
7.15 administration, excluding reasonable differences in clinical judgment on drug selection
7.16 and dose;

7.17 (2) patient death or serious ~~disability~~ injury associated with a ~~hemolytic reaction~~
7.18 ~~due to the administration of ABO/HLA-incompatible~~ unsafe administration of blood
7.19 or blood products;

7.20 (3) maternal death or serious ~~disability~~ injury associated with labor or delivery in a
7.21 low-risk pregnancy while being cared for in a facility, including events that occur within
7.22 42 days postdelivery and excluding deaths from pulmonary or amniotic fluid embolism,
7.23 acute fatty liver of pregnancy, or cardiomyopathy;

7.24 (4) ~~patient death or serious disability directly related to hypoglycemia, the onset of~~
7.25 ~~which occurs while the patient is being cared for in a facility~~ death or serious injury of a
7.26 neonate associated with labor or delivery in a low-risk pregnancy;

7.27 (5) ~~death or serious disability, including kernicterus, associated with failure~~
7.28 ~~to identify and treat hyperbilirubinemia in neonates during the first 28 days of life.~~
7.29 ~~"Hyperbilirubinemia" means bilirubin levels greater than 30 milligrams per deciliter;~~

7.30 (6) ~~(5)~~ stage 3 or 4 or unstageable ulcers acquired after admission to a facility,
7.31 excluding progression from stage 2 to stage 3 if stage 2 was recognized upon admission;

7.32 (7) ~~patient death or serious disability due to spinal manipulative therapy; and~~

7.33 (8) ~~(6)~~ artificial insemination with the wrong donor sperm or wrong egg;

7.34 (7) patient death or serious injury associated with a fall while being cared for in
7.35 a facility;

- 8.1 (8) the irretrievable loss of an irreplaceable biological specimen; and
 8.2 (9) patient death or serious injury resulting from the failure to follow up or
 8.3 communicate laboratory, pathology, or radiology test results.

8.4 Sec. 9. Minnesota Statutes 2012, section 144.7065, subdivision 6, is amended to read:

8.5 Subd. 6. **Environmental events.** Events reportable under this subdivision are:

8.6 (1) patient death or serious ~~disability~~ injury associated with an electric shock while
 8.7 being cared for in a facility, excluding events involving planned treatments such as electric
 8.8 countershock;

8.9 (2) any incident in which a line designated for oxygen or other gas to be delivered to
 8.10 a patient contains the wrong gas or is contaminated by toxic substances;

8.11 (3) patient death or serious ~~disability~~ injury associated with a burn incurred from any
 8.12 source while being cared for in a facility; and

8.13 ~~(4) patient death or serious disability associated with a fall while being cared for in~~
 8.14 ~~a facility; and~~

8.15 ~~(5)~~ (4) patient death or serious ~~disability~~ injury associated with the use or lack of
 8.16 restraints or bedrails while being cared for in a facility.

8.17 Sec. 10. Minnesota Statutes 2012, section 144.7065, subdivision 7, is amended to read:

8.18 Subd. 7. **Potential criminal events.** Events reportable under this subdivision are:

8.19 (1) any instance of care ordered by or provided by someone impersonating a
 8.20 physician, nurse, pharmacist, or other licensed health care provider;

8.21 (2) abduction of a patient of any age;

8.22 (3) sexual assault on a patient within or on the grounds of a facility; and

8.23 (4) death or ~~significant~~ serious injury of a patient or staff member resulting from a
 8.24 physical assault that occurs within or on the grounds of a facility.

8.25 Sec. 11. Minnesota Statutes 2012, section 144.7065, is amended by adding a
 8.26 subdivision to read:

8.27 Subd. 7a. **Radiologic events.** Death or serious injury of a patient associated with
 8.28 the introduction of a metallic object into the MRI area are reportable events under this
 8.29 subdivision.

8.30 Sec. 12. Minnesota Statutes 2012, section 144A.04, is amended by adding a
 8.31 subdivision to read:

9.1 Subd. 3b. **Nursing home providers; tuberculosis prevention and control.** (a)
9.2 A nursing home provider must establish and maintain a comprehensive tuberculosis
9.3 infection control program according to the most current tuberculosis infection control
9.4 guidelines issued by the United States Centers for Disease Control and Prevention (CDC),
9.5 Division of Tuberculosis Elimination, as published in CDC's Morbidity and Mortality
9.6 Weekly Report (MMWR). This program must include a tuberculosis infection control plan
9.7 that covers all paid and unpaid employees, contractors, students, residents, and volunteers.
9.8 The Department of Health shall provide technical assistance regarding implementation of
9.9 the guidelines.

9.10 (b) Written compliance with this subdivision must be maintained by the provider.

9.11 Sec. 13. Minnesota Statutes 2012, section 144A.45, is amended by adding a
9.12 subdivision to read:

9.13 Subd. 6. **Home care providers; tuberculosis prevention and control.** (a) A home
9.14 care provider must establish and maintain a comprehensive tuberculosis infection control
9.15 program according to the most current tuberculosis infection control guidelines issued
9.16 by the United States Centers for Disease Control and Prevention (CDC), Division of
9.17 Tuberculosis Elimination, as published in CDC's Morbidity and Mortality Weekly Report
9.18 (MMWR). This program must include a tuberculosis infection control plan that covers
9.19 all paid and unpaid employees, contractors, students, and volunteers. The Department of
9.20 Health shall provide technical assistance regarding implementation of the guidelines.

9.21 (b) Written compliance with this subdivision must be maintained by the provider.

9.22 Sec. 14. Minnesota Statutes 2012, section 144A.752, is amended by adding a
9.23 subdivision to read:

9.24 Subd. 5. **Hospice providers; tuberculosis prevention and control.** (a) A hospice
9.25 provider must establish and maintain a comprehensive tuberculosis infection control
9.26 program according to the most current tuberculosis infection control guidelines issued
9.27 by the United States Centers for Disease Control and Prevention (CDC), Division of
9.28 Tuberculosis Elimination, as published in CDC's Morbidity and Mortality Weekly Report
9.29 (MMWR). This program must include a tuberculosis infection control plan that covers
9.30 all paid and unpaid employees, contractors, students, and volunteers. For residential
9.31 hospice facilities, the tuberculosis infection control plan must cover each hospice patient.
9.32 The Department of Health shall provide technical assistance regarding implementation of
9.33 the guidelines.

9.34 (b) Written compliance with this subdivision must be maintained by the provider.

10.1 Sec. 15. Minnesota Statutes 2012, section 144D.08, is amended to read:

10.2 **144D.08 UNIFORM CONSUMER INFORMATION GUIDE.**

10.3 All housing with services establishments shall make available to all prospective
10.4 and current residents information consistent with the uniform format and the required
10.5 components adopted by the commissioner under section 144G.06. This section does not
10.6 apply to an establishment registered under section 144D.025 serving the homeless.

10.7 Sec. 16. Minnesota Statutes 2012, section 145.93, subdivision 3, is amended to read:

10.8 Subd. 3. **Grant award; designation; payments under grant.** Each ~~odd-numbered~~
10.9 Every fifth year, the commissioner shall solicit applications for the poison information
10.10 centers by giving reasonable public notice of the availability of money appropriated or
10.11 otherwise available. The commissioner shall select from among the entities, whether profit
10.12 or nonprofit, or units of government the applicants that best fulfill the criteria specified in
10.13 subdivision 4. The grant shall be paid to the grantees quarterly beginning on July 1.

10.14 Sec. 17. Minnesota Statutes 2012, section 145A.04, is amended by adding a
10.15 subdivision to read:

10.16 Subd. 6d. **Minnesota Responds Medical Reserve Corps; liability coverage.** A
10.17 Minnesota Responds Medical Reserve Corps volunteer responding to a request for training
10.18 or assistance at the call of a board of health must be deemed an employee of the jurisdiction
10.19 for purposes of workers' compensation, tort claim defense, and indemnification.

10.20 Sec. 18. Minnesota Statutes 2012, section 145A.06, subdivision 7, is amended to read:

10.21 Subd. 7. **Commissioner requests for health volunteers.** (a) When the
10.22 commissioner receives a request for health volunteers from:

- 10.23 (1) a local board of health according to section 145A.04, subdivision 6c;
10.24 (2) the University of Minnesota Academic Health Center;
10.25 (3) another state or a territory through the Interstate Emergency Management
10.26 Assistance Compact authorized under section 192.89;
10.27 (4) the federal government through ESAR-VHP or another similar program; or
10.28 (5) a tribal or Canadian government;

10.29 the commissioner shall determine if deployment of Minnesota Responds Medical Reserve
10.30 Corps volunteers from outside the requesting jurisdiction is in the public interest. If so,
10.31 the commissioner may ask for Minnesota Responds Medical Reserve Corps volunteers to
10.32 respond to the request. The commissioner may also ask for Minnesota Responds Medical
10.33 Reserve Corps volunteers if the commissioner finds that the state needs health volunteers.

11.1 (b) The commissioner may request Minnesota Responds Medical Reserve Corps
11.2 volunteers to work on the Minnesota Mobile Medical Unit (MMU), or on other mobile
11.3 or temporary units providing emergency patient stabilization, medical transport, or
11.4 ambulatory care. The commissioner may utilize the volunteers for training, mobilization
11.5 or demobilization, inspection, maintenance, repair, or other support functions for the
11.6 MMU facility or for other emergency units, as well as for provision of health care services.

11.7 (c) A volunteer's rights and benefits under this chapter as a Minnesota Responds
11.8 Medical Reserve Corps volunteer is not affected by any vacation leave, pay, or other
11.9 compensation provided by the volunteer's employer during volunteer service requested by
11.10 the commissioner. An employer is not liable for actions of an employee while serving as a
11.11 Minnesota Responds Medical Reserve Corps volunteer.

11.12 (d) If the commissioner matches the request under paragraph (a) with Minnesota
11.13 Responds Medical Reserve Corps volunteers, the commissioner shall facilitate deployment
11.14 of the volunteers from the sending Minnesota Responds Medical Reserve Corps units to
11.15 the receiving jurisdiction. The commissioner shall track volunteer deployments and assist
11.16 sending and receiving jurisdictions in monitoring deployments, and shall coordinate
11.17 efforts with the division of homeland security and emergency management for out-of-state
11.18 deployments through the Interstate Emergency Management Assistance Compact or
11.19 other emergency management compacts.

11.20 (e) Where the commissioner has deployed Minnesota Responds Medical Reserve
11.21 Corps volunteers within or outside the state, the provisions of paragraphs (f) and (g) must
11.22 apply. Where Minnesota Responds Medical Reserve Corps volunteers were deployed
11.23 across jurisdictions by mutual aid or similar agreements prior to a commissioner's call,
11.24 the provisions of paragraphs (f) and (g) must apply retroactively to volunteers deployed
11.25 as of their initial deployment in response to the event or emergency that triggered a
11.26 subsequent commissioner's call.

11.27 (f) (1) A Minnesota Responds Medical Reserve Corps volunteer responding to a
11.28 request for training or assistance at the call of the commissioner must be deemed an
11.29 employee of the state for purposes of workers' compensation and tort claim defense and
11.30 indemnification under section 3.736, without regard to whether the volunteer's activity is
11.31 under the direction and control of the commissioner, the division of homeland security
11.32 and emergency management, the sending jurisdiction, the receiving jurisdiction, or of a
11.33 hospital, alternate care site, or other health care provider treating patients from the public
11.34 health event or emergency.

11.35 (2) For purposes of calculating workers' compensation benefits under chapter 176,
11.36 the daily wage must be the usual wage paid at the time of injury or death for similar services

12.1 performed by paid employees in the community where the volunteer regularly resides, or
12.2 the wage paid to the volunteer in the volunteer's regular employment, whichever is greater.

12.3 (g) The Minnesota Responds Medical Reserve Corps volunteer must receive
12.4 reimbursement for travel and subsistence expenses during a deployment approved by the
12.5 commissioner under this subdivision according to reimbursement limits established for
12.6 paid state employees. Deployment begins when the volunteer leaves on the deployment
12.7 until the volunteer returns from the deployment, including all travel related to the
12.8 deployment. The Department of Health shall initially review and pay those expenses to
12.9 the volunteer. Except as otherwise provided by the Interstate Emergency Management
12.10 Assistance Compact in section 192.89 or agreements made thereunder, the department
12.11 shall bill the jurisdiction receiving assistance and that jurisdiction shall reimburse the
12.12 department for expenses of the volunteers.

12.13 (h) In the event Minnesota Responds Medical Reserve Corps volunteers are
12.14 deployed outside the state pursuant to the Interstate Emergency Management Assistance
12.15 Compact, the provisions of the Interstate Emergency Management Assistance Compact
12.16 must control over any inconsistent provisions in this section.

12.17 (i) When a Minnesota Responds Medical Reserve Corps volunteer makes a claim
12.18 for workers' compensation arising out of a deployment under this section or out of a
12.19 training exercise conducted by the commissioner, the volunteer's workers compensation
12.20 benefits must be determined under section 176.011, subdivision 9, clause (25), even if the
12.21 volunteer may also qualify under other clauses of section 176.011, subdivision 9.

12.22 Sec. 19. **[145A.061] CRIMINAL BACKGROUND STUDIES.**

12.23 **Subdivision 1. Agreements to conduct criminal background studies.** The
12.24 commissioner of health may develop agreements to conduct criminal background studies
12.25 on each person who registers as a volunteer in the Minnesota Responds Medical Reserve
12.26 Corps and applies for membership in the Minnesota behavioral health or mobile medical
12.27 teams. The background study is for the purpose of determining the applicant's suitability
12.28 and eligibility for membership. Each applicant must provide written consent authorizing
12.29 the Department of Health to obtain the applicant's state criminal background information.

12.30 **Subd. 2. Opportunity to challenge accuracy of report.** Before denying the
12.31 applicant the opportunity to serve as a health volunteer due to information obtained from a
12.32 background study, the commissioner shall provide the applicant with the opportunity to
12.33 complete, or challenge the accuracy of, the criminal justice information reported to the
12.34 commissioner. The applicant shall have 30 calendar days to correct or complete the record
12.35 prior to the commissioner taking final action based on the report.

13.1 Subd. 3. Denial of service. The commissioner may deny any applicant who has
13.2 been convicted of any of the following crimes:

13.3 Section 609.185 (murder in the first degree); section 609.19 (murder in the second
13.4 degree); section 609.195 (murder in the third degree); section 609.20 (manslaughter in
13.5 the first degree); section 609.205 (manslaughter in the second degree); section 609.25
13.6 (kidnapping); section 609.2661 (murder of an unborn child in the first degree); section
13.7 609.2662 (murder of an unborn child in the second degree); section 609.2663 (murder of
13.8 an unborn child in the third degree); section 609.342 (criminal sexual conduct in the first
13.9 degree); section 609.343 (criminal sexual conduct in the second degree); section 609.344
13.10 (criminal sexual conduct in the third degree); section 609.345 (criminal sexual conduct in
13.11 the fourth degree); section 609.3451 (criminal sexual conduct in the fifth degree); section
13.12 609.3453 (criminal sexual predatory conduct); section 609.352 (solicitation of children to
13.13 engage in sexual conduct); section 609.352 (communication of sexually explicit materials
13.14 to children); section 609.365 (incest); section 609.377 (felony malicious punishment of
13.15 a child); section 609.378 (felony neglect or endangerment of a child); section 609.561
13.16 (arson in the first degree); section 609.562 (arson in the second degree); section 609.563
13.17 (arson in the third degree); section 609.749, subdivision 3, 4, or 5 (felony stalking); section
13.18 152.021 (controlled substance crimes in the first degree); section 152.022 (controlled
13.19 substance crimes in the second degree); section 152.023 (controlled substance crimes in
13.20 the third degree); section 152.024 (controlled substance crimes in the fourth degree);
13.21 section 152.025 (controlled substance crimes in the fifth degree); section 243.166
13.22 (violation of predatory offender registration law); section 617.23, subdivision 2, clause
13.23 (1), or subdivision 3, clause (1) (indecent exposure involving a minor); section 617.246
13.24 (use of minors in sexual performance); section 617.247 (possession of pornographic
13.25 work involving minors); section 609.221 (assault in the first degree); section 609.222
13.26 (assault in the second degree); section 609.223 (assault in the third degree); section
13.27 609.2231 (assault in the fourth degree); section 609.224 (assault in the fifth degree);
13.28 section 609.2242 (domestic assault); section 609.2247 (domestic assault by strangulation);
13.29 section 609.228 (great bodily harm caused by distribution of drugs); section 609.23
13.30 (mistreatment of persons confined); section 609.231 (mistreatment of residents or
13.31 patients); section 609.2325 (criminal abuse); section 609.233 (criminal neglect); section
13.32 609.2335 (financial exploitation of a vulnerable adult); section 609.234 (failure to report);
13.33 section 609.24 (simple robbery); section 609.245 (aggravated robbery); section 609.255
13.34 (false imprisonment); section 609.322 (solicitation, inducement, and promotion of
13.35 prostitution and sex trafficking); section 609.324, subdivision 1 (hiring or engaging minors
13.36 in prostitution); section 609.465 (presenting false claims to a public officer or body);

14.1 section 609.466 (medical assistance fraud); section 609.52 (felony theft); section 609.82
 14.2 (felony fraud in obtaining credit); section 609.527 (felony identity theft); section 609.582
 14.3 (felony burglary); section 609.611 (felony insurance fraud); section 609.625 (aggravated
 14.4 forgery); section 609.63 (forgery); section 609.631 (felony check forgery); section 609.66,
 14.5 subdivision 1e (felony drive-by shooting); section 609.71 (felony riot); section 609.713
 14.6 (terroristic threats); section 609.72, subdivision 3 (disorderly conduct by a caregiver against
 14.7 a vulnerable adult); section 609.821 (felony financial transaction card fraud); section
 14.8 609.855, subdivision 4 (shooting at or in a public transit vehicle or facility); or aiding and
 14.9 abetting, attempting, or conspiring to commit any of the offenses in this subdivision.

14.10 Subd. 4. **Conviction.** For purposes of this section, an applicant is considered to
 14.11 have been convicted of a crime if the applicant was convicted, adjudicated delinquent, or
 14.12 otherwise found guilty, including by entering an Alford plea; was found guilty but the
 14.13 adjudication of guilt was stayed or withheld; or was convicted but the imposition or
 14.14 execution of a sentence was stayed.

14.15 Subd. 5. **Data practices.** All state criminal history record information or data
 14.16 used to match state health occupational licensing or national databases obtained by the
 14.17 commissioner from the Bureau of Criminal Apprehension is private data on individuals
 14.18 under section 13.02, subdivision 12, and restricted to the exclusive use of commissioner
 14.19 for the purpose of evaluating an applicant's eligibility for participation in the behavioral
 14.20 health or mobile field medical team.

14.21 Subd. 6. **Use of volunteers by commissioner.** The commissioner may deny a
 14.22 volunteer membership on a mobile medical team or behavioral health team for any reason,
 14.23 and is only required to communicate the reason when membership is denied as a result
 14.24 of information received from a criminal background study. The commissioner is exempt
 14.25 from the Criminal Offenders Rehabilitation Act under chapter 364 in the selection of
 14.26 volunteers for any position or activity including the Minnesota Responds Medical Reserve
 14.27 Corps, the Minnesota behavioral health team, and the mobile medical team.

14.28 Sec. 20. Minnesota Statutes 2012, section 148.6402, is amended by adding a
 14.29 subdivision to read:

14.30 Subd. 16a. **Occupational therapy practitioner.** "Occupational therapy
 14.31 practitioner" means any individual licensed as either an occupational therapist or
 14.32 occupational therapy assistant under sections 148.6401 to 148.6450.

14.33 Sec. 21. Minnesota Statutes 2012, section 148.6440, is amended to read:

14.34 **148.6440 PHYSICAL AGENT MODALITIES.**

15.1 Subdivision 1. **General considerations.** (a) Occupational ~~therapists~~ therapy
15.2 practitioners who intend to use superficial physical agent modalities must comply with the
15.3 requirements in subdivision 3. Occupational ~~therapists~~ therapy practitioners who intend
15.4 to use electrotherapy must comply with the requirements in subdivision 4. Occupational
15.5 ~~therapists~~ therapy practitioners who intend to use ultrasound devices must comply with
15.6 the requirements in subdivision 5. Occupational therapy practitioners who are licensed
15.7 as occupational therapy assistants and who intend to use physical agent modalities must
15.8 also comply with subdivision 6.

15.9 (b) Use of superficial physical agent modalities, electrical stimulation devices, and
15.10 ultrasound devices must be on the order of a physician.

15.11 (c) Prior to any use of any physical agent modality, a ~~licensee~~ an occupational
15.12 therapy practitioner must obtain approval from the commissioner. The commissioner
15.13 shall maintain a roster of persons licensed under sections 148.6401 to 148.6450 who are
15.14 approved to use physical agent modalities.

15.15 (d) ~~Licensees~~ Occupational therapy practitioners are responsible for informing the
15.16 commissioner of any changes in the information required in this section within 30 days
15.17 of any change.

15.18 Subd. 2. **Written documentation required.** (a) An occupational ~~therapist~~
15.19 therapy practitioner must provide to the commissioner documentation verifying that
15.20 the occupational ~~therapist~~ therapy practitioner has met the educational and clinical
15.21 requirements described in subdivisions 3 to 5, depending on the modality or modalities
15.22 to be used. Both theoretical training and clinical application objectives must be met for
15.23 each modality used. Documentation must include the name and address of the individual
15.24 or organization sponsoring the activity; the name and address of the facility at which
15.25 the activity was presented; and a copy of the course, workshop, or seminar description,
15.26 including learning objectives and standards for meeting the objectives. In the case of
15.27 clinical application objectives, teaching methods must be documented, including actual
15.28 supervised practice. Documentation must include a transcript or certificate showing
15.29 successful completion of the coursework. Coursework completed more than two years
15.30 prior to the date of application must be retaken. An occupational ~~therapist~~ therapy
15.31 practitioner who is a certified hand therapist shall document satisfaction of the requirements
15.32 in subdivisions 3 to 5 by submitting to the commissioner a copy of a certificate issued
15.33 by the Hand Therapy Certification Commission. Occupational therapy practitioners are
15.34 prohibited from using physical agent modalities under supervision or independently until
15.35 granted approval as provided in subdivision 7, except under the provisions in paragraph (b).

16.1 (b) If a an occupational therapy practitioner has successfully completed a specific
16.2 course previously reviewed and approved by the commissioner as provided for in
16.3 subdivision 7, and has submitted the written documentation required in paragraph (a)
16.4 within 30 calendar days from the course date, the occupational therapy practitioner
16.5 awaiting written approval from the commissioner may use physical agent modalities under
16.6 the supervision of a an occupational therapy practitioner listed on the roster of persons
16.7 approved to use physical agent modalities.

16.8 Subd. 3. **Requirements for use of superficial physical agent modalities.** (a) An
16.9 occupational ~~therapist~~ therapy practitioner may use superficial physical agent modalities
16.10 if the occupational ~~therapist~~ therapy practitioner has received theoretical training and
16.11 clinical application training in the use of superficial physical agent modalities and been
16.12 granted approval as provided in subdivision 7.

16.13 (b) Theoretical training in the use of superficial physical agent modalities must:

16.14 (1) explain the rationale and clinical indications for use of superficial physical agent
16.15 modalities;

16.16 (2) explain the physical properties and principles of the superficial physical agent
16.17 modalities;

16.18 (3) describe the types of heat and cold transference;

16.19 (4) explain the factors affecting tissue response to superficial heat and cold;

16.20 (5) describe the biophysical effects of superficial physical agent modalities in
16.21 normal and abnormal tissue;

16.22 (6) describe the thermal conductivity of tissue, matter, and air;

16.23 (7) explain the advantages and disadvantages of superficial physical agent
16.24 modalities; and

16.25 (8) explain the precautions and contraindications of superficial physical agent
16.26 modalities.

16.27 (c) Clinical application training in the use of superficial physical agent modalities
16.28 must include activities requiring the occupational therapy practitioner to:

16.29 (1) formulate and justify a plan for the use of superficial physical agents for
16.30 treatment appropriate to its use and simulate the treatment;

16.31 (2) evaluate biophysical effects of the superficial physical agents;

16.32 (3) identify when modifications to the treatment plan for use of superficial physical
16.33 agents are needed and propose the modification plan;

16.34 (4) safely and appropriately administer superficial physical agents under the
16.35 supervision of a course instructor or clinical trainer;

17.1 (5) document parameters of treatment, patient response, and recommendations for
17.2 progression of treatment for the superficial physical agents; and

17.3 (6) demonstrate the ability to work competently with superficial physical agents as
17.4 determined by a course instructor or clinical trainer.

17.5 Subd. 4. **Requirements for use of electrotherapy.** (a) An occupational ~~therapist~~
17.6 therapy practitioner may use electrotherapy if the occupational ~~therapist~~ therapy
17.7 practitioner has received theoretical training and clinical application training in the use of
17.8 electrotherapy and been granted approval as provided in subdivision 7.

17.9 (b) Theoretical training in the use of electrotherapy must:

17.10 (1) explain the rationale and clinical indications of electrotherapy, including pain
17.11 control, muscle dysfunction, and tissue healing;

17.12 (2) demonstrate comprehension and understanding of electrotherapeutic terminology
17.13 and biophysical principles, including current, voltage, amplitude, and resistance;

17.14 (3) describe the types of current used for electrical stimulation, including the
17.15 description, modulations, and clinical relevance;

17.16 (4) describe the time-dependent parameters of pulsed and alternating currents,
17.17 including pulse and phase durations and intervals;

17.18 (5) describe the amplitude-dependent characteristics of pulsed and alternating
17.19 currents;

17.20 (6) describe neurophysiology and the properties of excitable tissue;

17.21 (7) describe nerve and muscle response from externally applied electrical
17.22 stimulation, including tissue healing;

17.23 (8) describe the electrotherapeutic effects and the response of nerve, denervated and
17.24 innervated muscle, and other soft tissue; and

17.25 (9) explain the precautions and contraindications of electrotherapy, including
17.26 considerations regarding pathology of nerve and muscle tissue.

17.27 (c) Clinical application training in the use of electrotherapy must include activities
17.28 requiring the occupational therapy practitioner to:

17.29 (1) formulate and justify a plan for the use of electrical stimulation devices for
17.30 treatment appropriate to its use and simulate the treatment;

17.31 (2) evaluate biophysical treatment effects of the electrical stimulation;

17.32 (3) identify when modifications to the treatment plan using electrical stimulation are
17.33 needed and propose the modification plan;

17.34 (4) safely and appropriately administer electrical stimulation under supervision
17.35 of a course instructor or clinical trainer;

18.1 (5) document the parameters of treatment, case example (patient) response, and
18.2 recommendations for progression of treatment for electrical stimulation; and

18.3 (6) demonstrate the ability to work competently with electrical stimulation as
18.4 determined by a course instructor or clinical trainer.

18.5 **Subd. 5. Requirements for use of ultrasound.** (a) An occupational ~~therapist~~
18.6 therapy practitioner may use an ultrasound device if the occupational ~~therapist~~ therapy
18.7 practitioner has received theoretical training and clinical application training in the use of
18.8 ultrasound and been granted approval as provided in subdivision 7.

18.9 (b) The theoretical training in the use of ultrasound must:

18.10 (1) explain the rationale and clinical indications for the use of ultrasound, including
18.11 anticipated physiological responses of the treated area;

18.12 (2) describe the biophysical thermal and nonthermal effects of ultrasound on normal
18.13 and abnormal tissue;

18.14 (3) explain the physical principles of ultrasound, including wavelength, frequency,
18.15 attenuation, velocity, and intensity;

18.16 (4) explain the mechanism and generation of ultrasound and energy transmission
18.17 through physical matter; and

18.18 (5) explain the precautions and contraindications regarding use of ultrasound devices.

18.19 (c) The clinical application training in the use of ultrasound must include activities
18.20 requiring the practitioner to:

18.21 (1) formulate and justify a plan for the use of ultrasound for treatment appropriate to
18.22 its use and stimulate the treatment;

18.23 (2) evaluate biophysical effects of ultrasound;

18.24 (3) identify when modifications to the treatment plan for use of ultrasound are
18.25 needed and propose the modification plan;

18.26 (4) safely and appropriately administer ultrasound under supervision of a course
18.27 instructor or clinical trainer;

18.28 (5) document parameters of treatment, patient response, and recommendations for
18.29 progression of treatment for ultrasound; and

18.30 (6) demonstrate the ability to work competently with ultrasound as determined
18.31 by a course instructor or clinical trainer.

18.32 **Subd. 6. Occupational therapy assistant use of physical agent modalities.** An
18.33 occupational therapy practitioner licensed as an occupational therapy assistant may set
18.34 up and implement treatment using physical agent modalities if the licensed occupational
18.35 therapy assistant meets the requirements of this section, has applied for and received
18.36 written approval from the commissioner to use physical agent modalities as provided in

19.1 subdivision 7, has demonstrated service competency for the particular modality used, and
19.2 works under the direct supervision of an occupational therapy practitioner licensed as an
19.3 occupational therapist who has been granted approval as provided in subdivision 7. An
19.4 occupational therapy practitioner licensed as an occupational therapy assistant who uses
19.5 superficial physical agent modalities must meet the requirements of subdivision 3. An
19.6 occupational therapy practitioner licensed as an occupational therapy assistant who uses
19.7 electrotherapy must meet the requirements of subdivision 4. An occupational therapy
19.8 practitioner licensed as an occupational therapy assistant who uses ultrasound must meet
19.9 the requirements of subdivision 5. An occupational therapy practitioner licensed as an
19.10 occupational therapist may not delegate evaluation, reevaluation, treatment planning, and
19.11 treatment goals for physical agent modalities to an occupational therapy practitioner
19.12 licensed as an occupational therapy assistant.

19.13 Subd. 7. **Approval.** (a) The advisory council shall appoint a committee to review
19.14 documentation under subdivisions 2 to 6 to determine if established educational and
19.15 clinical requirements are met. If, after review of course documentation, the committee
19.16 verifies that a specific course meets the theoretical and clinical requirements in
19.17 subdivisions 2 to 6, the commissioner may approve practitioner applications that include
19.18 the required course documentation evidencing completion of the same course.

19.19 (b) Occupational ~~therapists~~ therapy practitioners shall be advised of the status of
19.20 their request for approval within 30 days. Occupational ~~therapists~~ therapy practitioners
19.21 must provide any additional information requested by the committee that is necessary to
19.22 make a determination regarding approval or denial.

19.23 (c) A determination regarding a request for approval of training under this
19.24 subdivision shall be made in writing to the occupational ~~therapist~~ therapy practitioner. If
19.25 denied, the reason for denial shall be provided.

19.26 (d) ~~A licensee~~ An occupational therapy practitioner who was approved by the
19.27 commissioner as a level two provider prior to July 1, 1999, shall remain on the roster
19.28 maintained by the commissioner in accordance with subdivision 1, paragraph (c).

19.29 (e) To remain on the roster maintained by the commissioner, ~~a licensee~~ an
19.30 occupational therapy practitioner who was approved by the commissioner as a level one
19.31 provider prior to July 1, 1999, must submit to the commissioner documentation of training
19.32 and experience gained using physical agent modalities since the licensee's occupational
19.33 therapy practitioner's approval as a level one provider. The committee appointed under
19.34 paragraph (a) shall review the documentation and make a recommendation to the
19.35 commissioner regarding approval.

20.1 (f) An occupational ~~therapist~~ therapy practitioner who received training in the
20.2 use of physical agent modalities prior to July 1, 1999, but who has not been placed on
20.3 the roster of approved providers may submit to the commissioner documentation of
20.4 training and experience gained using physical agent modalities. The committee appointed
20.5 under paragraph (a) shall review documentation and make a recommendation to the
20.6 commissioner regarding approval.

20.7 Sec. 22. Minnesota Statutes 2012, section 151.37, subdivision 2, is amended to read:

20.8 Subd. 2. **Prescribing and filing.** (a) A licensed practitioner in the course of
20.9 professional practice only, may prescribe, administer, and dispense a legend drug, and may
20.10 cause the same to be administered by a nurse, a physician assistant, or medical student or
20.11 resident under the practitioner's direction and supervision, and may cause a person who
20.12 is an appropriately certified, registered, or licensed health care professional to prescribe,
20.13 dispense, and administer the same within the expressed legal scope of the person's practice
20.14 as defined in Minnesota Statutes. A licensed practitioner may prescribe a legend drug,
20.15 without reference to a specific patient, by directing a nurse, pursuant to section 148.235,
20.16 subdivisions 8 and 9, physician assistant, medical student or resident, or pharmacist
20.17 according to section 151.01, subdivision 27, to adhere to a particular practice guideline or
20.18 protocol when treating patients whose condition falls within such guideline or protocol,
20.19 and when such guideline or protocol specifies the circumstances under which the legend
20.20 drug is to be prescribed and administered. An individual who verbally, electronically, or
20.21 otherwise transmits a written, oral, or electronic order, as an agent of a prescriber, shall
20.22 not be deemed to have prescribed the legend drug. This paragraph applies to a physician
20.23 assistant only if the physician assistant meets the requirements of section 147A.18.

20.24 (b) The commissioner of health, if a licensed practitioner, or a person designated
20.25 by the commissioner who is a licensed practitioner, may prescribe a legend drug to an
20.26 individual or by protocol for mass dispensing purposes where the commissioner finds that
20.27 the conditions triggering section 144.4197 or 144.4198, subdivision 2, paragraph (b), exist.
20.28 The commissioner, if a licensed practitioner, or a designated licensed practitioner, may
20.29 prescribe, dispense, or administer a legend drug or other substance listed in subdivision 10
20.30 to control tuberculosis and other communicable diseases. The commissioner may modify
20.31 state drug labeling requirements, and medical screening criteria and documentation, where
20.32 time is critical and limited labeling and screening are most likely to ensure legend drugs
20.33 reach the maximum number of persons in a timely fashion so as to reduce morbidity
20.34 and mortality.

21.1 (c) A licensed practitioner that dispenses for profit a legend drug that is to be
21.2 administered orally, is ordinarily dispensed by a pharmacist, and is not a vaccine, must
21.3 file with the practitioner's licensing board a statement indicating that the practitioner
21.4 dispenses legend drugs for profit, the general circumstances under which the practitioner
21.5 dispenses for profit, and the types of legend drugs generally dispensed. It is unlawful to
21.6 dispense legend drugs for profit after July 31, 1990, unless the statement has been filed
21.7 with the appropriate licensing board. For purposes of this paragraph, "profit" means (1)
21.8 any amount received by the practitioner in excess of the acquisition cost of a legend drug
21.9 for legend drugs that are purchased in prepackaged form, or (2) any amount received
21.10 by the practitioner in excess of the acquisition cost of a legend drug plus the cost of
21.11 making the drug available if the legend drug requires compounding, packaging, or other
21.12 treatment. The statement filed under this paragraph is public data under section 13.03.
21.13 This paragraph does not apply to a licensed doctor of veterinary medicine or a registered
21.14 pharmacist. Any person other than a licensed practitioner with the authority to prescribe,
21.15 dispense, and administer a legend drug under paragraph (a) shall not dispense for profit.
21.16 To dispense for profit does not include dispensing by a community health clinic when the
21.17 profit from dispensing is used to meet operating expenses.

21.18 (d) A prescription or drug order for the following drugs is not valid, unless it can be
21.19 established that the prescription or order was based on a documented patient evaluation,
21.20 including an examination, adequate to establish a diagnosis and identify underlying
21.21 conditions and contraindications to treatment:

21.22 (1) controlled substance drugs listed in section 152.02, subdivisions 3 to 5;

21.23 (2) drugs defined by the Board of Pharmacy as controlled substances under section
21.24 152.02, subdivisions 7, 8, and 12;

21.25 (3) muscle relaxants;

21.26 (4) centrally acting analgesics with opioid activity;

21.27 (5) drugs containing butalbital; or

21.28 (6) phosphodiesterase type 5 inhibitors when used to treat erectile dysfunction.

21.29 (e) For the purposes of paragraph (d), the requirement for an examination shall be
21.30 met if an in-person examination has been completed in any of the following circumstances:

21.31 (1) the prescribing practitioner examines the patient at the time the prescription
21.32 or drug order is issued;

21.33 (2) the prescribing practitioner has performed a prior examination of the patient;

21.34 (3) another prescribing practitioner practicing within the same group or clinic as the
21.35 prescribing practitioner has examined the patient;

22.1 (4) a consulting practitioner to whom the prescribing practitioner has referred the
22.2 patient has examined the patient; or

22.3 (5) the referring practitioner has performed an examination in the case of a
22.4 consultant practitioner issuing a prescription or drug order when providing services by
22.5 means of telemedicine.

22.6 (f) Nothing in paragraph (d) or (e) prohibits a licensed practitioner from prescribing
22.7 a drug through the use of a guideline or protocol pursuant to paragraph (a).

22.8 (g) Nothing in this chapter prohibits a licensed practitioner from issuing a
22.9 prescription or dispensing a legend drug in accordance with the Expedited Partner Therapy
22.10 in the Management of Sexually Transmitted Diseases guidance document issued by the
22.11 United States Centers for Disease Control.

22.12 (h) Nothing in paragraph (d) or (e) limits prescription, administration, or dispensing
22.13 of legend drugs through a public health clinic or other distribution mechanism approved
22.14 by the commissioner of health or a board of health in order to prevent, mitigate, or treat
22.15 a pandemic illness, infectious disease outbreak, or intentional or accidental release of a
22.16 biological, chemical, or radiological agent.

22.17 (i) No pharmacist employed by, under contract to, or working for a pharmacy
22.18 licensed under section 151.19, subdivision 1, may dispense a legend drug based on a
22.19 prescription that the pharmacist knows, or would reasonably be expected to know, is not
22.20 valid under paragraph (d).

22.21 (j) No pharmacist employed by, under contract to, or working for a pharmacy
22.22 licensed under section 151.19, subdivision 2, may dispense a legend drug to a resident
22.23 of this state based on a prescription that the pharmacist knows, or would reasonably be
22.24 expected to know, is not valid under paragraph (d).

22.25 (k) Nothing in this chapter prohibits the commissioner of health, if a licensed
22.26 practitioner, or a person designated by the commissioner who is a licensed practitioner,
22.27 from prescribing legend drugs for field-delivered therapy in the treatment of a
22.28 communicable disease according to the Centers For Disease Control and Prevention
22.29 Partner Services Guidelines.

22.30 **Sec. 23. REPEALER.**

22.31 (a) Minnesota Statutes 2012, section 146B.03, subdivision 10, is repealed.

22.32 (b) Minnesota Rules, parts 4655.3000, subparts 2, 3, and 4; 4658.0810, subparts
22.33 1 and 2; 4658.0815, subparts 1, 2, 3, and 4; 4664.0290, subparts 1, 2, 3, and 4; and
22.34 4668.0065, subparts 1 and 2, are repealed. The revisor shall make any cross-references
22.35 changes in Minnesota Statutes and Minnesota Rules required by the repealed parts in this

- 23.1 section. The revisor shall also make any necessary grammatical changes and changes to
- 23.2 the remaining text in Minnesota Statutes and Minnesota Rules and preserve its meaning.

APPENDIX
Repealed Minnesota Statutes: 13-0829

146B.03 LICENSURE FOR BODY ART TECHNICIANS.

Subd. 10. **Transition period.** Until January 1, 2012, the supervised experience requirement under subdivision 4, clause (4), shall be waived by the commissioner if the applicant submits to the commissioner evidence satisfactory to the commissioner that:

- (1) the applicant has performed at least 2,080 hours within the last five years in the body art area in which the applicant is seeking licensure; or
- (2) the applicant completed more than 1,040 hours but less than 2,080 hours within the last five years in the body art area in which the applicant is seeking licensure and has successfully completed at least six hours of coursework provided by one of the following entities: Alliance of Professional Tattooists, Association of Professional Piercers, or Compliance Solutions International.

4655.3000 TUBERCULOSIS TESTING OF EMPLOYEES.

Subp. 2. **Tuberculin test.** All employees, unless certified in writing by a physician to have had a positive reaction to a standard intradermal tuberculin test, shall have a standard intradermal tuberculin test with purified protein derivative (Mantoux) within 45 days prior to employment. If the tuberculin test is negative, the employee shall be considered free from tuberculosis.

4655.3000 TUBERCULOSIS TESTING OF EMPLOYEES.

Subp. 3. **Positive tests.** If the tuberculin test is positive or if the employee's physician has certified a positive reaction to the tuberculin test, the employee shall submit prior to employment and annually thereafter, a written report by a physician of a negative full-sized chest X-ray taken within the previous 45 days. Annual written reports of the employee's negative chest X-ray shall be required for five years after a documented positive standard intradermal tuberculin test, after which time the employee shall be considered free from tuberculosis. All employees showing positive reaction to the tuberculin test who have taken a complete course of preventive therapy as directed by their physician, shall be considered free from tuberculosis at the completion of the program and shall be exempt from the testing requirements of this part.

4655.3000 TUBERCULOSIS TESTING OF EMPLOYEES.

Subp. 4. **Written documentation of compliance.** Written documentation of compliance with the above requirements shall be filed in the employee's personnel record.

4658.0810 RESIDENT TUBERCULOSIS PROGRAM.

Subpart 1. **Tuberculosis test at admission.** A resident's clinical record must contain a report of a tuberculin test within the three months prior to admission or within 72 hours after admission, administered in conformance with the general guidelines for surveillance and diagnosis as found in Morbidity and Mortality Weekly Report (MMWR), Recommendations and Reports, July 13, 1990, Vol. 39, No. RR-10; "Prevention and Control of Tuberculosis in Facilities Providing Long-Term Care to the Elderly; Recommendations of the Advisory Committee for Elimination of Tuberculosis," as issued by the Centers for Disease Control and Prevention. This guideline is incorporated by reference. It is available through the Minitex interlibrary loan system. It is not subject to frequent change.

4658.0810 RESIDENT TUBERCULOSIS PROGRAM.

Subp. 2. **Identification; evaluation; treatment.** A nursing home must develop and implement policies and procedures addressing the identification, evaluation, and initiation of treatment for residents who may have active tuberculosis in accordance with Morbidity and Mortality Weekly Report (MMWR), October 28, 1994, Vol. 43, No. RR-13; section II.C. of the "Guidelines for Preventing the Transmission of Mycobacterium Tuberculosis in Health-Care Facilities, 1994," issued by the Centers for Disease Control and Prevention, October 28, 1994. This guideline is incorporated by reference. It is available through the Minitex interlibrary loan system. It is not subject to frequent change.

4658.0815 EMPLOYEE TUBERCULOSIS PROGRAM.

Subpart 1. **Responsibility of nursing home.** A nursing home must ensure that all employees, prior to employment and as otherwise indicated in this part, show freedom from active tuberculosis according to this part. A nursing home must establish a tuberculosis counseling, screening, and prevention program for all employees, in accordance with Morbidity and Mortality Weekly Report (MMWR), October 28, 1994, Vol. 43, No. RR-13; section II.J. of the "Guidelines for Preventing the Transmission of Mycobacterium Tuberculosis in Health-Care Facilities, 1994," issued by the Centers for Disease Control and Prevention. This guideline is incorporated by reference. It is available through the Minitex interlibrary loan system. It is not subject to frequent change.

4658.0815 EMPLOYEE TUBERCULOSIS PROGRAM.

Subp. 2. **Tuberculin test.** All employees, unless certified in writing by a physician to have had a positive reaction or other medical contraindication to a standard intradermal tuberculin test, must have an intradermal tuberculin test with purified protein derivative (Mantoux) within three months prior to employment.

4658.0815 EMPLOYEE TUBERCULOSIS PROGRAM.

Subp. 3. **Written documentation of compliance.** Reports or copies of reports of the tuberculin test or chest X-ray must be maintained by the nursing home.

4658.0815 EMPLOYEE TUBERCULOSIS PROGRAM.

Subp. 4. **Evaluation of symptoms.** All employees exhibiting symptoms consistent with tuberculosis must be evaluated within 72 hours.

4664.0290 INFECTION CONTROL.

Subpart 1. **Screening and prevention.** A hospice provider must establish a tuberculosis counseling, screening, and prevention program for all employees, contractors, and volunteers who have direct contact with hospice patients, according to the most current tuberculosis infection control guidelines issued by the Centers for Disease Control and Prevention (CDC). The guidelines are currently titled "Guidelines for Preventing the Transmission of Mycobacterium tuberculosis in Health-Care Facilities, 1994," Morbidity and Mortality Weekly Report (MMWR), Recommendations and Reports, Volume 43, No. RR-13 (October 28, 1994, and as subsequently amended). The guidelines, and any subsequent amendments to the guidelines, are incorporated by reference, are subject to frequent change, and are available on the CDC Web site at www.cdc.gov/nchstp/tb.

4664.0290 INFECTION CONTROL.

Subp. 2. **Tuberculin screening.** A hospice provider must ensure that all employees, contractors, and volunteers who have direct contact with hospice patients, prior to employment and as otherwise indicated in this part, show freedom from active tuberculosis according to this part. The hospice provider must ensure that all such employees, contractors, and volunteers, unless certified in writing by a physician to have had a positive reaction or medical contraindication to a standard intradermal tuberculin skin test, receive or have had a Mantoux intradermal tuberculin skin test within three months prior to employment. Employees, contractors, and volunteers with a previous positive tuberculin skin test reaction must have a chest x-ray, prior to employment and as otherwise indicated in this part, unless they have documentation of a negative chest x-ray performed at any time during or since the initial evaluation of the positive tuberculin skin test.

4664.0290 INFECTION CONTROL.

Subp. 3. **Written documentation.** Reports or copies of reports of the tuberculin skin test or chest x-ray must be maintained by a hospice provider for each employee, contractor, and volunteer who has direct contact with hospice patients.

4664.0290 INFECTION CONTROL.

Subp. 4. **Evaluation of symptoms.** A hospice provider must ensure that all employees, contractors, and volunteers exhibiting symptoms consistent with tuberculosis are evaluated by a physician within 72 hours. An employee, contractor, or volunteer exhibiting symptoms consistent with tuberculosis shall not have direct patient contact until evaluated by a physician.

4668.0065 INFECTION CONTROL.

Subpart 1. **Tuberculosis screening.** No person who is contagious with tuberculosis may provide services that require direct contact with clients. All individual licensees and employees and contractors of licensees must document the following before providing services that require direct contact with clients:

A. the person must provide documentation of having received a negative reaction to a Mantoux test administered within the 12 months before working in a position involving direct client contact, and no later than every 24 months after the most recent Mantoux test; or

B. if the person has had a positive reaction to a Mantoux test upon employment or within the two years before working in a position involving direct client contact, or has a positive reaction to a Mantoux test in repeat testing during the course of employment, the person must provide:

(1) documentation of a negative chest x-ray administered within the three months before working in a position involving direct client contact; or

APPENDIX

Repealed Minnesota Rule: 13-0829

(2) documentation of a negative chest x-ray administered each 12 months, for two years after the positive reaction to a Mantoux test or documentation of completing or currently taking a course of tuberculosis preventative therapy; or

C. if the person has had a positive reaction to a Mantoux test more than two years before working in a position involving direct client contact, the person must provide documentation of a negative chest x-ray taken within the previous 12 months or documentation of completing or currently taking a course of tuberculosis preventative therapy.

In this subpart, "Mantoux test" means a Mantoux tuberculin skin test.

4668.0065 INFECTION CONTROL.

Subp. 2. **Exposure to tuberculosis.** In addition to the requirements of subpart 1, a person who has been exposed to active tuberculosis must document a negative result of a Mantoux test or chest x-ray administered no earlier than ten weeks and no later than 14 weeks after the exposure.