SHB 1388 - H AMD 605 By Representative Cody

ADOPTED 05/25/2017

- Beginning on page 100, line 37, strike all of section 4006 and insert the following:
- 3 "Sec. 4006. RCW 71.24.037 and 2017 c 330 s 2 are each amended to 4 read as follows:
 - (1) The secretary shall by rule establish state minimum standards for licensed or certified behavioral health service providers and services, whether those service providers and services are licensed or certified to provide solely mental health services, substance use disorder treatment services, or services to persons with co-occurring disorders.
 - (2) Minimum standards for licensed <u>or certified</u> behavioral health service providers shall, at a minimum, establish: Qualifications for staff providing services directly to persons with mental disorders, substance use disorders, or both, the intended result of each service, and the rights and responsibilities of persons receiving behavioral health services pursuant to this chapter. The secretary shall provide for deeming of licensed <u>or certified</u> behavioral health service providers as meeting state minimum standards as a result of accreditation by a recognized behavioral health accrediting body recognized and having a current agreement with the department.
 - (3) Minimum standards for community support services and resource management services shall include at least qualifications for resource management services, client tracking systems, and the transfer of patient information between behavioral health service providers.
- (4) The department may suspend, revoke, limit, restrict, or modify an approval, or refuse to grant approval, for failure to meet the provisions of this chapter, or the standards adopted under this chapter. RCW ((43.20A.205)) 43.70.115 governs notice of a license or certification denial, revocation, suspension, or modification and provides the right to an adjudicative proceeding.

1 (5) No licensed <u>or certified</u> behavioral health service provider 2 may advertise or represent itself as a licensed <u>or certified</u> 3 behavioral health service provider if approval has not been granted, 4 has been denied, suspended, revoked, or canceled.

- (6) Licensure <u>or certification</u> as a behavioral health service provider is effective for one calendar year from the date of issuance of the license <u>or certification</u>. The license <u>or certification</u> must specify the types of services provided by the behavioral health service provider that meet the standards adopted under this chapter. Renewal of a license <u>or certification</u> must be made in accordance with this section for initial approval and in accordance with the standards set forth in rules adopted by the secretary.
 - (7) Licensure <u>or certification</u> as a licensed <u>or certified</u> behavioral health service provider must specify the types of services provided that meet the standards adopted under this chapter. Renewal of a license <u>or certification</u> must be made in accordance with this section for initial approval and in accordance with the standards set forth in rules adopted by the secretary.
 - (8) Licensed <u>or certified</u> behavioral health service providers may not provide types of services for which the licensed <u>or certified</u> behavioral health service provider has not been certified. Licensed <u>or certified</u> behavioral health service providers may provide services for which approval has been sought and is pending, if approval for the services has not been previously revoked or denied.
- (9) The department periodically shall inspect licensed <u>or certified</u> behavioral health service providers at reasonable times and in a reasonable manner.
- (10) Upon petition of the department and after a hearing held upon reasonable notice to the facility, the superior court may issue a warrant to an officer or employee of the department authorizing him or her to enter and inspect at reasonable times, and examine the books and accounts of, any licensed or certified behavioral health service provider refusing to consent to inspection or examination by the department or which the department has reasonable cause to believe is operating in violation of this chapter.
- 36 (11) The department shall maintain and periodically publish a 37 current list of licensed <u>or certified</u> behavioral health service 38 providers.
- 39 (12) Each licensed <u>or certified</u> behavioral health service 40 provider shall file with the department <u>or the authority</u> upon Code Rev/KS:amh 2 H-2792.1/17

request, data, statistics, schedules, and information the department or the authority reasonably requires. A licensed or certified behavioral health service provider that without good cause fails to furnish any data, statistics, schedules, or information as requested, or files fraudulent returns thereof, may have its license or certification revoked or suspended.

- (13) The ((department)) authority shall use the data provided in subsection (12) of this section to evaluate each program that admits children to inpatient substance use disorder treatment upon application of their parents. The evaluation must be done at least once every twelve months. In addition, the ((department)) authority shall randomly select and review the information on individual children who are admitted on application of the child's parent for the purpose of determining whether the child was appropriately placed into substance use disorder treatment based on an objective evaluation of the child's condition and the outcome of the child's treatment.
- (14) Any settlement agreement entered into between the department and licensed <u>or certified</u> behavioral health service providers to resolve administrative complaints, license <u>or certification</u> violations, license <u>or certification</u> suspensions, or license <u>or certification</u> revocations may not reduce the number of violations reported by the department unless the department concludes, based on evidence gathered by inspectors, that the licensed <u>or certified</u> behavioral health service provider did not commit one or more of the violations.
- (15) In cases in which a behavioral health service provider that is in violation of licensing or certification standards attempts to transfer or sell the behavioral health service provider to a family member, the transfer or sale may only be made for the purpose of remedying license or certification violations and achieving full compliance with the terms of the license or certification. Transfers or sales to family members are prohibited in cases in which the purpose of the transfer or sale is to avoid liability or reset the number of license or certification violations found before the transfer or sale. If the department finds that the owner intends to transfer or sell, or has completed the transfer or sale of, ownership of the behavioral health service provider to a family member solely for the purpose of resetting the number of violations found before the transfer or sale, the department may not renew the behavioral

- 1 health service provider's license or certification or issue a new
- 2 license or certification to the behavioral health service provider."
- Beginning on page 111, line 22, strike all of section 4017 and insert the following:
- 5 "Sec. 4017. RCW 71.24.310 and 2017 c 222 s 1 are each amended to 6 read as follows:

- The legislature finds that administration of chapter 71.05 RCW and this chapter can be most efficiently and effectively implemented as part of the behavioral health organization defined in RCW 71.24.025. For this reason, the legislature intends that the ((department)) authority and the behavioral health organizations shall work together to implement chapter 71.05 RCW as follows:
- (1) ((By June 1, 2006,)) Behavioral health organizations shall recommend to the ((department)) authority the number of state hospital beds that should be allocated for use by each behavioral health organization. The statewide total allocation shall not exceed the number of state hospital beds offering long-term inpatient care, as defined in this chapter, for which funding is provided in the biennial appropriations act.
- (2) If there is consensus among the behavioral health organizations regarding the number of state hospital beds that should be allocated for use by each behavioral health organization, the ((department)) authority shall contract with each behavioral health organization accordingly.
- (3) If there is not consensus among the behavioral health organizations regarding the number of beds that should be allocated for use by each behavioral health organization, the ((department)) authority shall establish by emergency rule the number of state hospital beds that are available for use by each behavioral health organization. ((The emergency rule shall be effective September 1, 2006.)) The primary factor used in the allocation shall be the estimated number of adults with acute and chronic mental illness in each behavioral health organization area, based upon population-adjusted incidence and utilization.
- (4) The allocation formula shall be updated at least every three years to reflect demographic changes, and new evidence regarding the incidence of acute and chronic mental illness and the need for long-term inpatient care. In the updates, the statewide total allocation

shall include (a) all state hospital beds offering long-term inpatient care for which funding is provided in the biennial appropriations act; plus (b) the estimated equivalent number of beds or comparable diversion services contracted in accordance with subsection (5) of this section.

- (5) The ((department)) authority is encouraged to enter performance-based contracts with behavioral health organizations to provide some or all of the behavioral health organization's allocated long-term inpatient treatment capacity in the community, rather than in the state hospital. The performance contracts shall specify the number of patient days of care available for use by the behavioral health organization in the state hospital.
- (6) If a behavioral health organization uses more state hospital patient days of care than it has been allocated under subsection (3) or (4) of this section, or than it has contracted to use under subsection (5) of this section, whichever is less, it shall reimburse the ((department)) authority for that care. Reimbursements must be calculated using quarterly average census data to determine an average number of days used in excess of the bed allocation for the quarter. The reimbursement rate per day shall be the hospital's total annual budget for long-term inpatient care, divided by the total patient days of care assumed in development of that budget.
- (7) One-half of any reimbursements received pursuant to subsection (6) of this section shall be used to support the cost of operating the state hospital ((and, during the 2007-2009 fiscal biennium, implementing new services that will enable a behavioral health organization to reduce its utilization of the state hospital)). The ((department)) authority shall distribute the remaining half of such reimbursements among behavioral health organizations that have used less than their allocated or contracted patient days of care at that hospital, proportional to the number of patient days of care not used."
- On page 150, after line 11, insert the following:
- 34 "NEW SECTION. Sec. 4065. A new section is added to chapter 35 71.24 RCW to read as follows:
- 36 (1) The authority shall, upon the request of a county authority 37 or authorities within a regional service area, collaborate with 38 counties to create an interlocal leadership structure that includes

participation from counties and the managed health care systems serving that regional service area. The interlocal leadership structure must include representation from physical and behavioral health care providers, tribes, and other entities serving the regional service area as necessary.

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- (2) The interlocal leadership structure regional organization must be chaired by the counties and jointly administered by the authority, managed health care systems, and counties. It must design and implement the fully integrated managed care model for that regional service area to assure clients are at the center of care delivery and support integrated delivery of physical and behavioral health care at the provider level.
- 13 (3) The interlocal leadership structure may address, but is not limited to addressing, the following topics:
 - (a) Alignment of contracting, administrative functions, and other processes to minimize administrative burden at the provider level to achieve outcomes;
 - (b) Monitoring implementation of fully integrated managed care in the regional service area, including design of an early warning system to monitor ongoing success to achieve better outcomes and to make adjustments to the system as necessary;
- (c) Developing regional coordination processes for capital infrastructure requests, local capacity building, and other community investments;
 - (d) Identifying, using, and building on measures and data consistent with, but not limited to, RCW 70.320.030 and 41.05.690, for tracking and maintaining regional accountability for delivery system performance; and
 - (e) Discussing whether the managed health care systems awarded the contract by the authority for a regional service area should subcontract with a county-based administrative service organization or other local organization, which may include and determine, in partnership with that organization, which value-add services will best support a bidirectional system of care.
- (4) To ensure an optimal transition, regional service areas that enter as mid-adopters must be allowed a transition period of up to one year during which the interlocal leadership structure develops and implements a local plan, including measurable milestones, to transition to fully integrated managed care. The transition plan may include provisions for the counties' organization to maintain

- existing contracts during some or all of the transition period if the managed care design begins during 2017 to 2018, with the mid-adopter transition year occurring in 2019.
- 4 (5) Nothing in this section may be used to compel contracts 5 between a provider, integrated managed health care system, or 6 administrative service organization.
- 7 (6) The interlocal leadership group expires December 1, 2021, 8 unless the interlocal leadership group decides locally to extend it."
- 9 Renumber the remaining sections consecutively and correct any 10 internal references accordingly.
- 11 On page 218, line 31, after "2017" insert "2nd sp. sess."
- 12 On page 218, line 39, after "2017" insert "2nd sp. sess."
- Beginning on page 255, line 1, strike all of section 8003 and insert the following:
- 15 "Sec. 8003. RCW 70.02.230 and 2017 c 325 s 1 and 2017 c 298 s 5 16 are each reenacted and amended to read as follows:
- 17 (1) Except as provided in this section, RCW 70.02.050, 71.05.445, 74.09.295, 70.02.210, 70.02.240, 70.02.250, and 70.02.260, 18 19 pursuant to a valid authorization under RCW 70.02.030, the fact of admission to a provider for mental health services and all 20 information and records compiled, obtained, or maintained in the 21 course of providing mental health services to either voluntary or 22 involuntary recipients of services at public or private agencies must 23 24 be confidential.
- 25 (2) Information and records related to mental health services, 26 other than those obtained through treatment under chapter 71.34 RCW, 27 may be disclosed only:
- (a) In communications between qualified professional persons to meet the requirements of chapter 71.05 RCW, in the provision of services or appropriate referrals, or in the course of guardianship proceedings if provided to a professional person:
 - (i) Employed by the facility;

- (ii) Who has medical responsibility for the patient's care;
- 34 (iii) Who is a designated mental health professional;
- 35 (iv) Who is providing services under chapter 71.24 RCW;

- 1 (v) Who is employed by a state or local correctional facility 2 where the person is confined or supervised; or
- 3 (vi) Who is providing evaluation, treatment, or follow-up 4 services under chapter 10.77 RCW;
- (b) When the communications regard the special needs of a patient and the necessary circumstances giving rise to such needs and the disclosure is made by a facility providing services to the operator of a facility in which the patient resides or will reside;
- 9 (c)(i) When the person receiving services, or his or her 10 guardian, designates persons to whom information or records may be 11 released, or if the person is a minor, when his or her parents make 12 such a designation;
- (ii) A public or private agency shall release to a person's next of kin, attorney, personal representative, guardian, or conservator, if any:
- 16 (A) The information that the person is presently a patient in the 17 facility or that the person is seriously physically ill;
- 18 (B) A statement evaluating the mental and physical condition of 19 the patient, and a statement of the probable duration of the 20 patient's confinement, if such information is requested by the next 21 of kin, attorney, personal representative, guardian, or conservator; 22 and
- (iii) Other information requested by the next of kin or attorney as may be necessary to decide whether or not proceedings should be instituted to appoint a guardian or conservator;

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- (d)(i) To the courts as necessary to the administration of chapter 71.05 RCW or to a court ordering an evaluation or treatment under chapter 10.77 RCW solely for the purpose of preventing the entry of any evaluation or treatment order that is inconsistent with any order entered under chapter 71.05 RCW.
- 31 (ii) To a court or its designee in which a motion under chapter 32 10.77 RCW has been made for involuntary medication of a defendant for 33 the purpose of competency restoration.
- (iii) Disclosure under this subsection is mandatory for the purpose of the federal health insurance portability and accountability act;
- 37 (e)(i) When a mental health professional is requested by a
 38 representative of a law enforcement or corrections agency, including
 39 a police officer, sheriff, community corrections officer, a municipal
 40 attorney, or prosecuting attorney to undertake an investigation or
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- provide treatment under RCW 71.05.150, 10.31.110, or 71.05.153, the mental health professional shall, if requested to do so, advise the representative in writing of the results of the investigation including a statement of reasons for the decision to detain or release the person investigated. The written report must be submitted within seventy-two hours of the completion of the investigation or the request from the law enforcement or corrections representative, whichever occurs later.
- 9 (ii) Disclosure under this subsection is mandatory for the 10 purposes of the federal health insurance portability and 11 accountability act;
 - (f) To the attorney of the detained person;

- (g) To the prosecuting attorney as necessary to carry out the responsibilities of the office under RCW 71.05.330(2), 71.05.340(1)(b), and 71.05.335. The prosecutor must be provided access to records regarding the committed person's treatment and prognosis, medication, behavior problems, and other records relevant to the issue of whether treatment less restrictive than inpatient treatment is in the best interest of the committed person or others. Information must be disclosed only after giving notice to the committed person and the person's counsel;
 - (h)(i) To appropriate law enforcement agencies and to a person, when the identity of the person is known to the public or private agency, whose health and safety has been threatened, or who is known to have been repeatedly harassed, by the patient. The person may designate a representative to receive the disclosure. The disclosure must be made by the professional person in charge of the public or private agency or his or her designee and must include the dates of commitment, admission, discharge, or release, authorized or unauthorized absence from the agency's facility, and only any other information that is pertinent to the threat or harassment. The agency or its employees are not civilly liable for the decision to disclose or not, so long as the decision was reached in good faith and without gross negligence.
- (ii) Disclosure under this subsection is mandatory for the purposes of the federal health insurance portability and accountability act;
- (i)(i) To appropriate corrections and law enforcement agencies all necessary and relevant information in the event of a crisis or emergent situation that poses a significant and imminent risk to the Code Rev/KS:amh

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public. The mental health service agency or its employees are not civilly liable for the decision to disclose or not so long as the decision was reached in good faith and without gross negligence.

- (ii) Disclosure under this subsection is mandatory for the purposes of the health insurance portability and accountability act;
- 6 (j) To the persons designated in RCW 71.05.425 for the purposes 7 described in those sections;
 - (k) Upon the death of a person. The person's next of kin, personal representative, guardian, or conservator, if any, must be notified. Next of kin who are of legal age and competent must be notified under this section in the following order: Spouse, parents, children, brothers and sisters, and other relatives according to the degree of relation. Access to all records and information compiled, obtained, or maintained in the course of providing services to a deceased patient are governed by RCW 70.02.140;
 - (1) To mark headstones or otherwise memorialize patients interred at state hospital cemeteries. The department of social and health services shall make available the name, date of birth, and date of death of patients buried in state hospital cemeteries fifty years after the death of a patient;
 - (m) To law enforcement officers and to prosecuting attorneys as are necessary to enforce RCW 9.41.040(2)(a)(iii). The extent of information that may be released is limited as follows:
 - (i) Only the fact, place, and date of involuntary commitment, an official copy of any order or orders of commitment, and an official copy of any written or oral notice of ineligibility to possess a firearm that was provided to the person pursuant to RCW 9.41.047(1), must be disclosed upon request;
 - (ii) The law enforcement and prosecuting attorneys may only release the information obtained to the person's attorney as required by court rule and to a jury or judge, if a jury is waived, that presides over any trial at which the person is charged with violating RCW 9.41.040(2)(a)(iii);
- (iii) Disclosure under this subsection is mandatory for the purposes of the federal health insurance portability and accountability act;
- 37 (n) When a patient would otherwise be subject to the provisions
 38 of this section and disclosure is necessary for the protection of the
 39 patient or others due to his or her unauthorized disappearance from
 40 the facility, and his or her whereabouts is unknown, notice of the
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- disappearance, along with relevant information, may be made to relatives, the department of corrections when the person is under the supervision of the department, and governmental law enforcement agencies designated by the physician or psychiatric advanced registered nurse practitioner in charge of the patient or the professional person in charge of the facility, or his or her professional designee;
 - (o) Pursuant to lawful order of a court;

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- (p) To qualified staff members of the department, the authority, to the director of behavioral health organizations, to resource management services responsible for serving a patient, or to service providers designated by resource management services as necessary to determine the progress and adequacy of treatment and to determine whether the person should be transferred to a less restrictive or more appropriate treatment modality or facility;
- (q) Within the mental health service agency where the patient is receiving treatment, confidential information may be disclosed to persons employed, serving in bona fide training programs, or participating in supervised volunteer programs, at the facility when it is necessary to perform their duties;
- (r) Within the department <u>and the authority</u> as necessary to coordinate treatment for mental illness, developmental disabilities, alcoholism, or ((drug abuse)) <u>substance use disorder</u> of persons who are under the supervision of the department;
- (s) To a licensed physician or psychiatric advanced registered nurse practitioner who has determined that the life or health of the person is in danger and that treatment without the information and records related to mental health services could be injurious to the patient's health. Disclosure must be limited to the portions of the records necessary to meet the medical emergency;
- 31 (t)(i) Consistent with the requirements of the federal health 32 insurance portability and accountability act, to:
 - (A) A health care provider who is providing care to a patient, or to whom a patient has been referred for evaluation or treatment; or
 - (B) Any other person who is working in a care coordinator role for a health care facility or health care provider or is under an agreement pursuant to the federal health insurance portability and accountability act with a health care facility or a health care provider and requires the information and records to assure coordinated care and treatment of that patient.

1 (ii) A person authorized to use or disclose information and 2 records related to mental health services under this subsection 3 (2)(t) must take appropriate steps to protect the information and 4 records relating to mental health services.

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- (iii) Psychotherapy notes may not be released without authorization of the patient who is the subject of the request for release of information;
- (u) To administrative and office support staff designated to obtain medical records for those licensed professionals listed in (t) of this subsection;
- (∇) To a facility that is to receive a person who is involuntarily committed under chapter 71.05 RCW, or upon transfer of the person from one evaluation and treatment facility to another. The under this records subsection is limited to information and records related to mental health services required by law, a record or summary of all somatic treatments, and a discharge The discharge summary may include a statement of patient's problem, the treatment goals, the type of treatment which has been provided, and recommendation for future treatment, but may not include the patient's complete treatment record;
- (w) To the person's counsel or guardian ad litem, without modification, at any time in order to prepare for involuntary commitment or recommitment proceedings, reexaminations, appeals, or other actions relating to detention, admission, commitment, or patient's rights under chapter 71.05 RCW;
- (x) To staff members of the protection and advocacy agency or to staff members of a private, nonprofit corporation for the purpose of protecting and advocating the rights of persons with mental disorders or developmental disabilities. Resource management services may limit the release of information to the name, birthdate, and county of residence of the patient, information regarding whether the patient was voluntarily admitted, or involuntarily committed, the date and place of admission, placement, or commitment, the name and address of a guardian of the patient, and the date and place of the guardian's appointment. Any staff member who wishes to obtain additional information must notify the patient's resource management services in writing of the request and of the resource management services' right to object. The staff member shall send the notice by mail to the guardian's address. If the guardian does not object in writing within fifteen days after the notice is mailed, the staff member may obtain

the additional information. If the guardian objects in writing within fifteen days after the notice is mailed, the staff member may not obtain the additional information;

- To all current treating providers of the patient with 4 prescriptive authority who have written a prescription for the 5 б patient within the last twelve months. For purposes of coordinating health care, the department or the authority may release without 7 written authorization of the patient, information acquired for 8 billing and collection purposes as described in RCW 70.02.050(1)(d). 9 The department, or the authority, if applicable, shall notify the 10 patient that billing and collection information has been released to 11 12 named providers, and provide the substance of the information released and the dates of such release. Neither the department nor 13 the authority may ((not)) release counseling, inpatient psychiatric 14 hospitalization, or drug and alcohol treatment information without a 15 16 signed written release from the client;
 - (z)(i) To the secretary of social and health services <u>and the director of the health care authority</u> for either program evaluation or research, or both so long as the secretary <u>or director</u>, <u>where applicable</u>, adopts rules for the conduct of the evaluation or research, or both. Such rules must include, but need not be limited to, the requirement that all evaluators and researchers sign an oath of confidentiality substantially as follows:

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"As a condition of conducting evaluation or research concerning persons who have received services from (fill in the facility, agency, or person) I, , agree not to divulge, publish, or otherwise make known to unauthorized persons or the public any information obtained in the course of such evaluation or research regarding persons who have received services such that the person who received such services is identifiable.

I recognize that unauthorized release of confidential information may subject me to civil liability under the provisions of state law.

33 /s/ "

(ii) Nothing in this chapter may be construed to prohibit the compilation and publication of statistical data for use by government or researchers under standards, including standards to assure maintenance of confidentiality, set forth by the secretary, or director, where applicable;

- 1 (aa) To any person if the conditions in RCW 70.02.--- (section 1, 2 chapter 298, Laws of 2017) are met.
 - (3) Whenever federal law or federal regulations restrict the release of information contained in the information and records related to mental health services of any patient who receives treatment for chemical dependency, the department or the authority may restrict the release of the information as necessary to comply with federal law and regulations.
 - (4) Civil liability and immunity for the release of information about a particular person who is committed to the department of social and health services or the authority under RCW 71.05.280(3) and 71.05.320(4)(c) after dismissal of a sex offense as defined in RCW 9.94A.030, is governed by RCW 4.24.550.
 - (5) The fact of admission to a provider of mental health services, as well as all records, files, evidence, findings, or orders made, prepared, collected, or maintained pursuant to chapter 71.05 RCW are not admissible as evidence in any legal proceeding outside that chapter without the written authorization of the person who was the subject of the proceeding except as provided in RCW 70.02.260, in a subsequent criminal prosecution of a person committed pursuant to RCW 71.05.280(3) or 71.05.320(4)(c) on charges that were dismissed pursuant to chapter 10.77 RCW due to incompetency to stand trial, in a civil commitment proceeding pursuant to chapter 71.09 RCW, or, in the case of a minor, a guardianship or dependency proceeding. The records and files maintained in any court proceeding pursuant to chapter 71.05 RCW must be confidential and available subsequent to such proceedings only to the person who was the subject of the proceeding or his or her attorney. In addition, the court may order the subsequent release or use of such records or files only upon good cause shown if the court finds that appropriate safeguards for strict confidentiality are and will be maintained.
 - (6)(a) Except as provided in RCW 4.24.550, any person may bring an action against an individual who has willfully released confidential information or records concerning him or her in violation of the provisions of this section, for the greater of the following amounts:
- 37 (i) One thousand dollars; or

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38 (ii) Three times the amount of actual damages sustained, if any.

- 1 (b) It is not a prerequisite to recovery under this subsection 2 that the plaintiff suffered or was threatened with special, as 3 contrasted with general, damages.
- 4 (c) Any person may bring an action to enjoin the release of 5 confidential information or records concerning him or her or his or 6 her ward, in violation of the provisions of this section, and may in 7 the same action seek damages as provided in this subsection.
- 8 (d) The court may award to the plaintiff, should he or she 9 prevail in any action authorized by this subsection, reasonable 10 attorney fees in addition to those otherwise provided by law.
- 11 (e) If an action is brought under this subsection, no action may 12 be brought under RCW 70.02.170."
- Beginning on page 262, line 25, strike all of section 8004 and insert the following:
- 15 "Sec. 8004. RCW 70.02.230 and 2017 c 325 s 2 and 2017 c 298 s 6 16 are each reenacted and amended to read as follows:
- (1) Except as provided in this section, RCW 70.02.050, 71.05.445, 17 74.09.295, 70.02.210, 70.02.240, 70.02.250, and 70.02.260, 18 pursuant to a valid authorization under RCW 70.02.030, the fact of 19 20 admission to a provider for mental health services and all information and records compiled, obtained, or maintained in the 21 course of providing mental health services to either voluntary or 22 involuntary recipients of services at public or private agencies must 23 be confidential. 24
- 25 (2) Information and records related to mental health services, 26 other than those obtained through treatment under chapter 71.34 RCW, 27 may be disclosed only:
- (a) In communications between qualified professional persons to meet the requirements of chapter 71.05 RCW, in the provision of services or appropriate referrals, or in the course of guardianship proceedings if provided to a professional person:
 - (i) Employed by the facility;

- (ii) Who has medical responsibility for the patient's care;
- 34 (iii) Who is a designated crisis responder;
- 35 (iv) Who is providing services under chapter 71.24 RCW;
- (v) Who is employed by a state or local correctional facility where the person is confined or supervised; or

1 (vi) Who is providing evaluation, treatment, or follow-up 2 services under chapter 10.77 RCW;

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- (b) When the communications regard the special needs of a patient and the necessary circumstances giving rise to such needs and the disclosure is made by a facility providing services to the operator of a facility in which the patient resides or will reside;
- (c)(i) When the person receiving services, or his or her guardian, designates persons to whom information or records may be released, or if the person is a minor, when his or her parents make such a designation;
- (ii) A public or private agency shall release to a person's next of kin, attorney, personal representative, guardian, or conservator, if any:
- 14 (A) The information that the person is presently a patient in the facility or that the person is seriously physically ill;
- 16 (B) A statement evaluating the mental and physical condition of 17 the patient, and a statement of the probable duration of the 18 patient's confinement, if such information is requested by the next 19 of kin, attorney, personal representative, guardian, or conservator; 20 and
- 21 (iii) Other information requested by the next of kin or attorney 22 as may be necessary to decide whether or not proceedings should be 23 instituted to appoint a guardian or conservator;
 - (d)(i) To the courts as necessary to the administration of chapter 71.05 RCW or to a court ordering an evaluation or treatment under chapter 10.77 RCW solely for the purpose of preventing the entry of any evaluation or treatment order that is inconsistent with any order entered under chapter 71.05 RCW.
- 29 (ii) To a court or its designee in which a motion under chapter 30 10.77 RCW has been made for involuntary medication of a defendant for 31 the purpose of competency restoration.
- (iii) Disclosure under this subsection is mandatory for the purpose of the federal health insurance portability and accountability act;
- (e)(i) When a mental health professional or designated crisis responder is requested by a representative of a law enforcement or corrections agency, including a police officer, sheriff, community corrections officer, a municipal attorney, or prosecuting attorney to undertake an investigation or provide treatment under RCW 71.05.150, 10.31.110, or 71.05.153, the mental health professional or designated

- crisis responder shall, if requested to do so, advise the representative in writing of the results of the investigation including a statement of reasons for the decision to detain or release the person investigated. The written report must be submitted within seventy-two hours of the completion of the investigation or the request from the law enforcement or corrections representative, whichever occurs later.
- 8 (ii) Disclosure under this subsection is mandatory for the 9 purposes of the federal health insurance portability and 10 accountability act;
 - (f) To the attorney of the detained person;

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- (g) To the prosecuting attorney as necessary to carry out the 12 the office under 13 responsibilities of RCW 71.05.330(2), 71.05.340(1)(b), and 71.05.335. The prosecutor must be provided 14 access to records regarding the committed person's treatment and 15 16 prognosis, medication, behavior problems, and other records relevant 17 to the issue of whether treatment less restrictive than inpatient treatment is in the best interest of the committed person or others. 18 19 Information must be disclosed only after giving notice to the committed person and the person's counsel; 20
 - (h)(i) To appropriate law enforcement agencies and to a person, when the identity of the person is known to the public or private agency, whose health and safety has been threatened, or who is known to have been repeatedly harassed, by the patient. The person may designate a representative to receive the disclosure. The disclosure must be made by the professional person in charge of the public or private agency or his or her designee and must include the dates of commitment, admission, discharge, or release, authorized or unauthorized absence from the agency's facility, and only any other information that is pertinent to the threat or harassment. The agency or its employees are not civilly liable for the decision to disclose or not, so long as the decision was reached in good faith and without gross negligence.
 - (ii) Disclosure under this subsection is mandatory for the purposes of the federal health insurance portability and accountability act;
- 37 (i)(i) To appropriate corrections and law enforcement agencies 38 all necessary and relevant information in the event of a crisis or 39 emergent situation that poses a significant and imminent risk to the 40 public. The mental health service agency or its employees are not Code Rev/KS:amh

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civilly liable for the decision to disclose or not so long as the decision was reached in good faith and without gross negligence.

- (ii) Disclosure under this subsection is mandatory for the purposes of the health insurance portability and accountability act;
- (j) To the persons designated in RCW 71.05.425 for the purposes described in those sections;
- (k) Upon the death of a person. The person's next of kin, personal representative, guardian, or conservator, if any, must be notified. Next of kin who are of legal age and competent must be notified under this section in the following order: Spouse, parents, children, brothers and sisters, and other relatives according to the degree of relation. Access to all records and information compiled, obtained, or maintained in the course of providing services to a deceased patient are governed by RCW 70.02.140;
- (1) To mark headstones or otherwise memorialize patients interred at state hospital cemeteries. The department of social and health services shall make available the name, date of birth, and date of death of patients buried in state hospital cemeteries fifty years after the death of a patient;
- (m) To law enforcement officers and to prosecuting attorneys as are necessary to enforce RCW 9.41.040(2)(a)(iii). The extent of information that may be released is limited as follows:
- (i) Only the fact, place, and date of involuntary commitment, an official copy of any order or orders of commitment, and an official copy of any written or oral notice of ineligibility to possess a firearm that was provided to the person pursuant to RCW 9.41.047(1), must be disclosed upon request;
- (ii) The law enforcement and prosecuting attorneys may only release the information obtained to the person's attorney as required by court rule and to a jury or judge, if a jury is waived, that presides over any trial at which the person is charged with violating RCW 9.41.040(2)(a)(iii);
- (iii) Disclosure under this subsection is mandatory for the purposes of the federal health insurance portability and accountability act;
- (n) When a patient would otherwise be subject to the provisions of this section and disclosure is necessary for the protection of the patient or others due to his or her unauthorized disappearance from the facility, and his or her whereabouts is unknown, notice of the disappearance, along with relevant information, may be made to Code Rev/KS:amh

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- relatives, the department of corrections when the person is under the supervision of the department, and governmental law enforcement agencies designated by the physician or psychiatric advanced registered nurse practitioner in charge of the patient or the professional person in charge of the facility, or his or her professional designee;
 - (o) Pursuant to lawful order of a court;

- (p) To qualified staff members of the department, the authority, to the director of behavioral health organizations, to resource management services responsible for serving a patient, or to service providers designated by resource management services as necessary to determine the progress and adequacy of treatment and to determine whether the person should be transferred to a less restrictive or more appropriate treatment modality or facility;
- (q) Within the mental health service agency where the patient is receiving treatment, confidential information may be disclosed to persons employed, serving in bona fide training programs, or participating in supervised volunteer programs, at the facility when it is necessary to perform their duties;
- (r) Within the department <u>and the authority</u> as necessary to coordinate treatment for mental illness, developmental disabilities, alcoholism, or ((drug abuse)) <u>substance use disorder</u> of persons who are under the supervision of the department;
- (s) To a licensed physician or psychiatric advanced registered nurse practitioner who has determined that the life or health of the person is in danger and that treatment without the information and records related to mental health services could be injurious to the patient's health. Disclosure must be limited to the portions of the records necessary to meet the medical emergency;
- (t)(i) Consistent with the requirements of the federal health insurance portability and accountability act, to:
 - (A) A health care provider who is providing care to a patient, or to whom a patient has been referred for evaluation or treatment; or
 - (B) Any other person who is working in a care coordinator role for a health care facility or health care provider or is under an agreement pursuant to the federal health insurance portability and accountability act with a health care facility or a health care provider and requires the information and records to assure coordinated care and treatment of that patient.

1 (ii) A person authorized to use or disclose information and 2 records related to mental health services under this subsection 3 (2)(t) must take appropriate steps to protect the information and 4 records relating to mental health services.

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- (iii) Psychotherapy notes may not be released without authorization of the patient who is the subject of the request for release of information;
- (u) To administrative and office support staff designated to obtain medical records for those licensed professionals listed in (t) of this subsection;
 - (∇) To a facility that is to receive a person who is involuntarily committed under chapter 71.05 RCW, or upon transfer of the person from one evaluation and treatment facility to another. The under this records subsection is limited to information and records related to mental health services required by law, a record or summary of all somatic treatments, and a discharge The discharge summary may include a statement of patient's problem, the treatment goals, the type of treatment which has been provided, and recommendation for future treatment, but may not include the patient's complete treatment record;
 - (w) To the person's counsel or guardian ad litem, without modification, at any time in order to prepare for involuntary commitment or recommitment proceedings, reexaminations, appeals, or other actions relating to detention, admission, commitment, or patient's rights under chapter 71.05 RCW;
 - (x) To staff members of the protection and advocacy agency or to staff members of a private, nonprofit corporation for the purpose of protecting and advocating the rights of persons with mental disorders or developmental disabilities. Resource management services may limit the release of information to the name, birthdate, and county of residence of the patient, information regarding whether the patient was voluntarily admitted, or involuntarily committed, the date and place of admission, placement, or commitment, the name and address of a guardian of the patient, and the date and place of the guardian's appointment. Any staff member who wishes to obtain additional information must notify the patient's resource management services in writing of the request and of the resource management services' right to object. The staff member shall send the notice by mail to the guardian's address. If the guardian does not object in writing within fifteen days after the notice is mailed, the staff member may obtain

the additional information. If the guardian objects in writing within fifteen days after the notice is mailed, the staff member may not obtain the additional information;

- To all current treating providers of the patient with 4 prescriptive authority who have written a prescription for the 5 б patient within the last twelve months. For purposes of coordinating health care, the department or the authority may release without 7 written authorization of the patient, information acquired for 8 billing and collection purposes as described in RCW 70.02.050(1)(d). 9 The department, or the authority, if applicable, shall notify the 10 patient that billing and collection information has been released to 11 12 named providers, and provide the substance of the information released and the dates of such release. Neither the department nor 13 the authority may ((not)) release counseling, inpatient psychiatric 14 hospitalization, or drug and alcohol treatment information without a 15 16 signed written release from the client;
 - (z)(i) To the secretary of social and health services <u>and the director of the health care authority</u> for either program evaluation or research, or both so long as the secretary <u>or director</u>, <u>where applicable</u>, adopts rules for the conduct of the evaluation or research, or both. Such rules must include, but need not be limited to, the requirement that all evaluators and researchers sign an oath of confidentiality substantially as follows:

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"As a condition of conducting evaluation or research concerning persons who have received services from (fill in the facility, agency, or person) I, , agree not to divulge, publish, or otherwise make known to unauthorized persons or the public any information obtained in the course of such evaluation or research regarding persons who have received services such that the person who received such services is identifiable.

I recognize that unauthorized release of confidential information may subject me to civil liability under the provisions of state law.

33 /s/ "

(ii) Nothing in this chapter may be construed to prohibit the compilation and publication of statistical data for use by government or researchers under standards, including standards to assure maintenance of confidentiality, set forth by the secretary, or director, where applicable;

- 1 (aa) To any person if the conditions in RCW 70.02.--- (section 1, 2 chapter 298, Laws of 2017) are met.
 - (3) Whenever federal law or federal regulations restrict the release of information contained in the information and records related to mental health services of any patient who receives treatment for chemical dependency, the department or the authority may restrict the release of the information as necessary to comply with federal law and regulations.
 - (4) Civil liability and immunity for the release of information about a particular person who is committed to the department of social and health services or the authority under RCW 71.05.280(3) and 71.05.320(4)(c) after dismissal of a sex offense as defined in RCW 9.94A.030, is governed by RCW 4.24.550.
 - (5) The fact of admission to a provider of mental health services, as well as all records, files, evidence, findings, or orders made, prepared, collected, or maintained pursuant to chapter 71.05 RCW are not admissible as evidence in any legal proceeding outside that chapter without the written authorization of the person who was the subject of the proceeding except as provided in RCW 70.02.260, in a subsequent criminal prosecution of a person committed pursuant to RCW 71.05.280(3) or 71.05.320(4)(c) on charges that were dismissed pursuant to chapter 10.77 RCW due to incompetency to stand trial, in a civil commitment proceeding pursuant to chapter 71.09 RCW, or, in the case of a minor, a guardianship or dependency proceeding. The records and files maintained in any court proceeding pursuant to chapter 71.05 RCW must be confidential and available subsequent to such proceedings only to the person who was the subject of the proceeding or his or her attorney. In addition, the court may order the subsequent release or use of such records or files only upon good cause shown if the court finds that appropriate safeguards for strict confidentiality are and will be maintained.
 - (6)(a) Except as provided in RCW 4.24.550, any person may bring an action against an individual who has willfully released confidential information or records concerning him or her in violation of the provisions of this section, for the greater of the following amounts:
- 37 (i) One thousand dollars; or

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38 (ii) Three times the amount of actual damages sustained, if any.

- 1 (b) It is not a prerequisite to recovery under this subsection 2 that the plaintiff suffered or was threatened with special, as 3 contrasted with general, damages.
- 4 (c) Any person may bring an action to enjoin the release of 5 confidential information or records concerning him or her or his or 6 her ward, in violation of the provisions of this section, and may in 7 the same action seek damages as provided in this subsection.
- 8 (d) The court may award to the plaintiff, should he or she 9 prevail in any action authorized by this subsection, reasonable 10 attorney fees in addition to those otherwise provided by law.
- 11 (e) If an action is brought under this subsection, no action may 12 be brought under RCW 70.02.170."
- Beginning on page 277, line 31, strike all of section 8010 and insert the following:
- 15 "Sec. 8010. RCW 42.56.270 and 2017 c 317 s 17 are each amended to read as follows:
- The following financial, commercial, and proprietary information is exempt from disclosure under this chapter:
- 19 (1) Valuable formulae, designs, drawings, computer source code or 20 object code, and research data obtained by any agency within five 21 years of the request for disclosure when disclosure would produce 22 private gain and public loss;

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- (2) Financial information supplied by or on behalf of a person, firm, or corporation for the purpose of qualifying to submit a bid or proposal for (a) a ferry system construction or repair contract as required by RCW 47.60.680 through 47.60.750 or (b) highway construction or improvement as required by RCW 47.28.070;
- (3) Financial and commercial information and records supplied by private persons pertaining to export services provided under chapters 43.163 and 53.31 RCW, and by persons pertaining to export projects under RCW 43.23.035;
- (4) Financial and commercial information and records supplied by businesses or individuals during application for loans or program services provided by chapters 43.325, 43.163, 43.160, 43.330, and 43.168 RCW, or during application for economic development loans or program services provided by any local agency;
- 37 (5) Financial information, business plans, examination reports, 38 and any information produced or obtained in evaluating or examining a

1 business and industrial development corporation organized or seeking certification under chapter 31.24 RCW; 2

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- (6) Financial and commercial information supplied to the state investment board by any person when the information relates to the investment of public trust or retirement funds and when disclosure would result in loss to such funds or in private loss to the providers of this information;
 - (7) Financial and valuable trade information under RCW 51.36.120;
- (8) Financial, commercial, operations, and technical and research information and data submitted to or obtained by the clean Washington center in applications for, or delivery of, program services under 11 12 chapter 70.95H RCW;
 - (9) Financial and commercial information requested by the public stadium authority from any person or organization that leases or uses the stadium and exhibition center as defined in RCW 36.102.010;
 - (10)(a) Financial information, including but not limited to account numbers and values, and other identification numbers supplied by or on behalf of a person, firm, corporation, limited liability company, partnership, or other entity related to an application for a horse racing license submitted pursuant to RCW 67.16.260(1)(b), marijuana producer, processor, or retailer license, liquor license, gambling license, or lottery retail license;
 - (b) Internal control documents, independent auditors' reports and financial statements, and supporting documents: (i) Of house-banked social card game licensees required by the gambling commission pursuant to rules adopted under chapter 9.46 RCW; or (ii) submitted by tribes with an approved tribal/state compact for class III gaming;
 - (11) Proprietary data, trade secrets, or other information that relates to: (a) A vendor's unique methods of conducting business; (b) data unique to the product or services of the vendor; or (c) determining prices or rates to be charged for services, submitted by any vendor to the department of social and health services or the health care authority for purposes of the development, acquisition, or implementation of state purchased health care as defined in RCW 41.05.011;
- 36 (12)(a) When supplied to and in the records of the department of 37 commerce:
- (i) Financial and proprietary information collected from any 38 person and provided to the department of commerce pursuant to RCW 39 43.330.050(8); and 40

- (ii) Financial or proprietary information collected from any person and provided to the department of commerce or the office of the governor in connection with the siting, recruitment, expansion, retention, or relocation of that person's business and until a siting decision is made, identifying information of any person supplying information under this subsection and the locations being considered for siting, relocation, or expansion of a business;
- 8 (b) When developed by the department of commerce based on 9 information as described in (a)(i) of this subsection, any work 10 product is not exempt from disclosure;

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- (c) For the purposes of this subsection, "siting decision" means the decision to acquire or not to acquire a site;
- (d) If there is no written contact for a period of sixty days to the department of commerce from a person connected with siting, recruitment, expansion, retention, or relocation of that person's business, information described in (a)(ii) of this subsection will be available to the public under this chapter;
- (13) Financial and proprietary information submitted to or obtained by the department of ecology or the authority created under chapter 70.95N RCW to implement chapter 70.95N RCW;
- (14) Financial, commercial, operations, and technical and research information and data submitted to or obtained by the life sciences discovery fund authority in applications for, or delivery of, grants under chapter 43.350 RCW, to the extent that such information, if revealed, would reasonably be expected to result in private loss to the providers of this information;
- 27 (15) Financial and commercial information provided as evidence to 28 the department of licensing as required by RCW 19.112.110 or 29 19.112.120, except information disclosed in aggregate form that does 30 not permit the identification of information related to individual 31 fuel licensees;
- 32 (16) Any production records, mineral assessments, and trade 33 secrets submitted by a permit holder, mine operator, or landowner to 34 the department of natural resources under RCW 78.44.085;
- 35 (17)(a) Farm plans developed by conservation districts, unless 36 permission to release the farm plan is granted by the landowner or 37 operator who requested the plan, or the farm plan is used for the 38 application or issuance of a permit;

1 (b) Farm plans developed under chapter 90.48 RCW and not under 2 the federal clean water act, 33 U.S.C. Sec. 1251 et seq., are subject 3 to RCW 42.56.610 and 90.64.190;

- (18) Financial, commercial, operations, and technical and research information and data submitted to or obtained by a health sciences and services authority in applications for, or delivery of, grants under RCW 35.104.010 through 35.104.060, to the extent that such information, if revealed, would reasonably be expected to result in private loss to providers of this information;
- 10 (19) Information gathered under chapter 19.85 RCW or RCW 11 34.05.328 that can be identified to a particular business;
 - (20) Financial and commercial information submitted to or obtained by the University of Washington, other than information the university is required to disclose under RCW 28B.20.150, when the information relates to investments in private funds, to the extent that such information, if revealed, would reasonably be expected to result in loss to the University of Washington consolidated endowment fund or to result in private loss to the providers of this information;
- 20 (21) Market share data submitted by a manufacturer under RCW 21 70.95N.190(4);
 - (22) Financial information supplied to the department of financial institutions or to a portal under RCW 21.20.883, when filed by or on behalf of an issuer of securities for the purpose of obtaining the exemption from state securities registration for small securities offerings provided under RCW 21.20.880 or when filed by or on behalf of an investor for the purpose of purchasing such securities;
 - (23) Unaggregated or individual notices of a transfer of crude oil that is financial, proprietary, or commercial information, submitted to the department of ecology pursuant to RCW 90.56.565(1)(a), and that is in the possession of the department of ecology or any entity with which the department of ecology has shared the notice pursuant to RCW 90.56.565;
- 35 (24) Financial institution and retirement account information, 36 and building security plan information, supplied to the liquor and 37 cannabis board pursuant to RCW 69.50.325, 69.50.331, 69.50.342, and 38 69.50.345, when filed by or on behalf of a licensee or prospective 39 licensee for the purpose of obtaining, maintaining, or renewing a

- license to produce, process, transport, or sell marijuana as allowed under chapter 69.50 RCW;
- (25)Marijuana transport information, vehicle and driver 3 identification data, and account numbers or unique access identifiers 4 issued to private entities for traceability system access, submitted 5 6 by an individual or business to the liquor and cannabis board under the requirements of RCW 69.50.325, 69.50.331, 69.50.342, and 7 69.50.345 for the purpose of marijuana product traceability. 8 Disclosure to local, state, and federal officials is not considered 9 public disclosure for purposes of this section; 10

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- (26) Financial and commercial information submitted to or obtained by the retirement board of any city that is responsible for the management of an employees' retirement system pursuant to the authority of chapter 35.39 RCW, when the information relates to investments in private funds, to the extent that such information, if revealed, would reasonably be expected to result in loss to the retirement fund or to result in private loss to the providers of this information except that (a) the names and commitment amounts of the private funds in which retirement funds are invested and (b) the aggregate quarterly performance results for a retirement fund's portfolio of investments in such funds are subject to disclosure;
- (27) Proprietary financial, commercial, operations, and technical and research information and data submitted to or obtained by the liquor and cannabis board in applications for marijuana research licenses under RCW 69.50.372, or in reports submitted by marijuana research licensees in accordance with rules adopted by the liquor and cannabis board under RCW 69.50.372; and
- 28 (28) Trade secrets, technology, proprietary information, and 29 financial considerations contained in any agreements or contracts, 30 entered into by a licensed marijuana business under RCW 69.50.---31 (section 16, chapter 317, Laws of 2017), which may be submitted to or 32 obtained by the state liquor and cannabis board."
- Beginning on page 302, line 8, strike all of section 9009 and insert the following:
- 35 "Sec. 9009. RCW 46.61.5055 and 2017 c 336 s 6 and 2017 c 335 s 3 36 are each reenacted and amended to read as follows:
- 37 (1) No prior offenses in seven years. Except as provided in RCW 46.61.502(6) or 46.61.504(6), a person who is convicted of a

violation of RCW 46.61.502 or 46.61.504 and who has no prior offense within seven years shall be punished as follows:

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- (a) Penalty for alcohol concentration less than 0.15. In the case of a person whose alcohol concentration was less than 0.15, or for whom for reasons other than the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- (i) By imprisonment for not less than one day nor more than three 8 hundred sixty-four days. Twenty-four consecutive hours of the 9 imprisonment may not be suspended unless the court finds that the 10 11 imposition of this mandatory minimum sentence would impose a substantial risk to the offender's physical or mental well-being. 12 Whenever the mandatory minimum sentence is suspended, the court shall 13 14 state in writing the reason for granting the suspension and the facts upon which the suspension is based. In lieu of the mandatory minimum 15 term of imprisonment required under this subsection (1)(a)(i), the 16 17 court may order not less than fifteen days of electronic home 18 monitoring or a ninety-day period of 24/7 sobriety program 19 monitoring. The court may consider the offender's pretrial 24/7 sobriety program monitoring as fulfilling a portion of posttrial 20 sentencing. The offender shall pay the cost of electronic home 21 monitoring. The county or municipality in which the penalty is being 22 imposed shall determine the cost. The court may also require the 23 offender's electronic home monitoring device or other 24 25 alcohol monitoring device to include an alcohol detection breathalyzer, and the court may restrict the amount of alcohol the 26 offender may consume during the time the offender is on electronic 27 home monitoring; and 28
 - (ii) By a fine of not less than three hundred fifty dollars nor more than five thousand dollars. Three hundred fifty dollars of the fine may not be suspended unless the court finds the offender to be indigent; or
 - (b) Penalty for alcohol concentration at least 0.15. In the case of a person whose alcohol concentration was at least 0.15, or for whom by reason of the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- 38 (i) By imprisonment for not less than two days nor more than
 39 three hundred sixty-four days. Forty-eight consecutive hours of the
 40 imprisonment may not be suspended unless the court finds that the
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- 1 imposition of this mandatory minimum sentence would impose a substantial risk to the offender's physical or mental well-being. 2 3 Whenever the mandatory minimum sentence is suspended, the court shall state in writing the reason for granting the suspension and the facts 4 upon which the suspension is based. In lieu of the mandatory minimum 5 6 term of imprisonment required under this subsection (1)(b)(i), the court may order not less than thirty days of electronic home 7 monitoring or a one hundred twenty day period of 24/7 sobriety 8 program monitoring. The court may consider the offender's pretrial 9 24/7 sobriety program testing as fulfilling a portion of posttrial 10 11 sentencing. The offender shall pay the cost of electronic home 12 monitoring. The county or municipality in which the penalty is being imposed shall determine the cost. The court may also require the 13 offender's electronic home monitoring device to include an alcohol 14 detection breathalyzer or other separate alcohol monitoring device, 15 16 and the court may restrict the amount of alcohol the offender may 17 consume during the time the offender is on electronic home monitoring; and 18
 - (ii) By a fine of not less than five hundred dollars nor more than five thousand dollars. Five hundred dollars of the fine may not be suspended unless the court finds the offender to be indigent.

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- (2) One prior offense in seven years. Except as provided in RCW 46.61.502(6) or 46.61.504(6), a person who is convicted of a violation of RCW 46.61.502 or 46.61.504 and who has one prior offense within seven years shall be punished as follows:
- (a) Penalty for alcohol concentration less than 0.15. In the case of a person whose alcohol concentration was less than 0.15, or for whom for reasons other than the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- (i) By imprisonment for not less than thirty days nor more than three hundred sixty-four days and sixty days of electronic home monitoring. In lieu of the mandatory term of imprisonment and electronic home monitoring under this subsection (2)(a)(i), the court may order a minimum of four days in jail and either one hundred eighty days of electronic home monitoring or a one hundred twenty-day period of 24/7 sobriety program monitoring pursuant to RCW 36.28A.300 through 36.28A.390. The court may consider the offender's pretrial 24/7 sobriety program monitoring as fulfilling a portion of posttrial sentencing. The court shall order an expanded alcohol assessment and

- 1 treatment, if deemed appropriate by the assessment. The offender shall pay for the cost of the electronic monitoring. The county or 2 municipality where the penalty is being imposed shall determine the 3 The court may also require the offender's electronic home 4 monitoring device include an alcohol detection breathalyzer or other 5 6 separate alcohol monitoring device, and may restrict the amount of alcohol the offender may consume during the time the offender is on 7 electronic home monitoring. Thirty days of imprisonment and sixty 8 days of electronic home monitoring may not be suspended unless the 9 court finds that the imposition of this mandatory minimum sentence 10 11 would impose a substantial risk to the offender's physical or mental 12 well-being. Whenever the mandatory minimum sentence is suspended, the court shall state in writing the reason for granting the suspension 13 and the facts upon which the suspension is based; and 14
 - (ii) By a fine of not less than five hundred dollars nor more than five thousand dollars. Five hundred dollars of the fine may not be suspended unless the court finds the offender to be indigent; or

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- (b) Penalty for alcohol concentration at least 0.15. In the case of a person whose alcohol concentration was at least 0.15, or for whom by reason of the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- (i) By imprisonment for not less than forty-five days nor more than three hundred sixty-four days and ninety days of electronic home monitoring. In lieu of the mandatory minimum term of imprisonment and electronic home monitoring under this subsection (2)(b)(i), the court may order a minimum of six days in jail and either six months of electronic home monitoring or a one hundred twenty-day period of 24/7 sobriety program monitoring pursuant to RCW 36.28A.300 through 36.28A.390. The court may consider the offender's pretrial sobriety program monitoring as fulfilling a portion of posttrial sentencing. The court shall order an expanded alcohol assessment and treatment, if deemed appropriate by the assessment. The offender shall pay for the cost of the electronic monitoring. The county or municipality where the penalty is being imposed shall determine the The court may also require the offender's electronic home monitoring device include an alcohol detection breathalyzer or other separate alcohol monitoring device, and may restrict the amount of alcohol the offender may consume during the time the offender is on electronic home monitoring. Forty-five days of imprisonment and

ninety days of electronic home monitoring may not be suspended unless the court finds that the imposition of this mandatory minimum sentence would impose a substantial risk to the offender's physical or mental well-being. Whenever the mandatory minimum sentence is suspended, the court shall state in writing the reason for granting the suspension and the facts upon which the suspension is based; and

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- (ii) By a fine of not less than seven hundred fifty dollars nor more than five thousand dollars. Seven hundred fifty dollars of the fine may not be suspended unless the court finds the offender to be indigent.
- (3) **Two prior offenses in seven years.** Except as provided in RCW 46.61.502(6) or 46.61.504(6), a person who is convicted of a violation of RCW 46.61.502 or 46.61.504 and who has two prior offenses within seven years shall be punished as follows:
- (a) Penalty for alcohol concentration less than 0.15. In the case of a person whose alcohol concentration was less than 0.15, or for whom for reasons other than the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- (i) By imprisonment for not less than ninety days nor more than three hundred sixty-four days, if available in that county or city, a six-month period of 24/7 sobriety program monitoring pursuant to RCW 36.28A.300 through 36.28A.390, and one hundred twenty days of electronic home monitoring. In lieu of the mandatory minimum term of one hundred twenty days of electronic home monitoring, the court may order at least an additional eight days in jail. The court shall order an expanded alcohol assessment and treatment, if deemed appropriate by the assessment. The offender shall pay for the cost of the electronic monitoring. The county or municipality where the penalty is being imposed shall determine the cost. The court may also require the offender's electronic home monitoring device include an alcohol detection breathalyzer or other separate alcohol monitoring device, and may restrict the amount of alcohol the offender may consume during the time the offender is on electronic home monitoring. Ninety days of imprisonment and one hundred twenty days of electronic home monitoring may not be suspended unless the court finds that the imposition of this mandatory minimum sentence would impose a substantial risk to the offender's physical or mental wellbeing. Whenever the mandatory minimum sentence is suspended, the

1 court shall state in writing the reason for granting the suspension 2 and the facts upon which the suspension is based; and

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- (ii) By a fine of not less than one thousand dollars nor more than five thousand dollars. One thousand dollars of the fine may not be suspended unless the court finds the offender to be indigent; or
- (b) Penalty for alcohol concentration at least 0.15. In the case of a person whose alcohol concentration was at least 0.15, or for whom by reason of the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- (i) By imprisonment for not less than one hundred twenty days nor more than three hundred sixty-four days, if available in that county or city, a six-month period of 24/7 sobriety program monitoring pursuant to RCW 36.28A.300 through 36.28A.390, and one hundred fifty days of electronic home monitoring. In lieu of the mandatory minimum term of one hundred fifty days of electronic home monitoring, the court may order at least an additional ten days in jail. The offender shall pay for the cost of the electronic monitoring. The court shall order an expanded alcohol assessment and treatment, if deemed appropriate by the assessment. The county or municipality where the penalty is being imposed shall determine the cost. The court may also require the offender's electronic home monitoring device include an alcohol detection breathalyzer or other separate alcohol monitoring device, and may restrict the amount of alcohol the offender may consume during the time the offender is on electronic home monitoring. One hundred twenty days of imprisonment and one hundred fifty days of electronic home monitoring may not be suspended unless the court finds that the imposition of this mandatory minimum sentence would impose a substantial risk to the offender's physical or mental well-being. Whenever the mandatory minimum sentence is suspended, the court shall state in writing the reason for granting the suspension and the facts upon which the suspension is based; and
- (ii) By a fine of not less than one thousand five hundred dollars nor more than five thousand dollars. One thousand five hundred dollars of the fine may not be suspended unless the court finds the offender to be indigent.
- 37 (4) Three or more prior offenses in ten years. A person who is 38 convicted of a violation of RCW 46.61.502 or 46.61.504 shall be 39 punished under chapter 9.94A RCW if:

- 1 (a) The person has three or more prior offenses within ten years; 2 or
 - (b) The person has ever previously been convicted of:

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- (i) A violation of RCW 46.61.520 committed while under the influence of intoxicating liquor or any drug;
- 6 (ii) A violation of RCW 46.61.522 committed while under the 7 influence of intoxicating liquor or any drug;
- 8 (iii) An out-of-state offense comparable to the offense specified 9 in (b)(i) or (ii) of this subsection; or
 - (iv) A violation of RCW 46.61.502(6) or 46.61.504(6).
- 11 (5) Monitoring. (a) Ignition interlock device. The court shall require any person convicted of a violation of RCW 46.61.502 or 46.61.504 or an equivalent local ordinance to comply with the rules and requirements of the department regarding the installation and use of a functioning ignition interlock device installed on all motor vehicles operated by the person.
 - (b) Monitoring devices. If the court orders that a person refrain from consuming any alcohol, the court may order the person to submit to alcohol monitoring through an alcohol detection breathalyzer device, transdermal sensor device, or other technology designed to detect alcohol in a person's system. The person shall pay for the cost of the monitoring, unless the court specifies that the cost of monitoring will be paid with funds that are available from an alternative source identified by the court. The county or municipality where the penalty is being imposed shall determine the cost.
 - (c) **24/7 sobriety program monitoring.** In any county or city where a 24/7 sobriety program is available and verified by the Washington association of sheriffs and police chiefs, the court shall:
 - (i) Order the person to install and use a functioning ignition interlock or other device in lieu of such period of 24/7 sobriety program monitoring;
- (ii) Order the person to a period of 24/7 sobriety program monitoring pursuant to subsections (1) through (3) of this section; or
- (iii) Order the person to install and use a functioning ignition interlock or other device in addition to a period of 24/7 sobriety program monitoring pursuant to subsections (1) through (3) of this section.

1 (6) Penalty for having a minor passenger in vehicle. If a person 2 who is convicted of a violation of RCW 46.61.502 or 46.61.504 3 committed the offense while a passenger under the age of sixteen was 4 in the vehicle, the court shall:

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- (a) Order the use of an ignition interlock or other device for an additional six months;
- (b) In any case in which the person has no prior offenses within seven years, and except as provided in RCW 46.61.502(6) or 46.61.504(6), order an additional twenty-four hours of imprisonment and a fine of not less than one thousand dollars and not more than five thousand dollars. One thousand dollars of the fine may not be suspended unless the court finds the offender to be indigent;
- (c) In any case in which the person has one prior offense within seven years, and except as provided in RCW 46.61.502(6) or 46.61.504(6), order an additional five days of imprisonment and a fine of not less than two thousand dollars and not more than five thousand dollars. One thousand dollars of the fine may not be suspended unless the court finds the offender to be indigent;
- 19 (d) In any case in which the person has two prior offenses within 20 seven years, and except as provided in RCW 46.61.502(6) or 46.61.504(6), order an additional ten days of imprisonment and a fine 22 of not less than three thousand dollars and not more than ten 23 thousand dollars. One thousand dollars of the fine may not be 34 suspended unless the court finds the offender to be indigent.
 - (7) Other items courts must consider while setting penalties. In exercising its discretion in setting penalties within the limits allowed by this section, the court shall particularly consider the following:
 - (a) Whether the person's driving at the time of the offense was responsible for injury or damage to another or another's property;
- 31 (b) Whether at the time of the offense the person was driving or 32 in physical control of a vehicle with one or more passengers;
- 33 (c) Whether the driver was driving in the opposite direction of 34 the normal flow of traffic on a multiple lane highway, as defined by 35 RCW 46.04.350, with a posted speed limit of forty-five miles per hour 36 or greater; and
- 37 (d) Whether a child passenger under the age of sixteen was an 38 occupant in the driver's vehicle.

1 (8) **Treatment and information school.** An offender punishable under this section is subject to the alcohol assessment and treatment provisions of RCW 46.61.5056.

- (9) Driver's license privileges of the defendant. The license, permit, or nonresident privilege of a person convicted of driving or being in physical control of a motor vehicle while under the influence of intoxicating liquor or drugs must:
- (a) Penalty for alcohol concentration less than 0.15. If the person's alcohol concentration was less than 0.15, or if for reasons other than the person's refusal to take a test offered under RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- (i) Where there has been no prior offense within seven years, be suspended or denied by the department for ninety days or until the person is evaluated by an alcoholism agency or probation department pursuant to RCW 46.20.311 and the person completes or is enrolled in a ninety-day period of 24/7 sobriety program monitoring. In no circumstances shall the license suspension be for fewer than two days;
- (ii) Where there has been one prior offense within seven years, be revoked or denied by the department for two years or until the person is evaluated by an alcoholism agency or probation department pursuant to RCW 46.20.311 and the person completes or is enrolled in a six-month period of 24/7 sobriety program monitoring. In no circumstances shall the license suspension be for less than one year; or
- (iii) Where there have been two or more prior offenses within seven years, be revoked or denied by the department for three years;
- 29 (b) Penalty for alcohol concentration at least 0.15. If the 30 person's alcohol concentration was at least 0.15:
 - (i) Where there has been no prior offense within seven years, be revoked or denied by the department for one year or until the person is evaluated by an alcoholism agency or probation department pursuant to RCW 46.20.311 and the person completes or is enrolled in a one hundred twenty day period of 24/7 sobriety program monitoring. In no circumstances shall the license revocation be for fewer than four days;
- (ii) Where there has been one prior offense within seven years, be revoked or denied by the department for nine hundred days; or

1 (iii) Where there have been two or more prior offenses within 2 seven years, be revoked or denied by the department for four years; 3 or

- (c) **Penalty for refusing to take test.** If by reason of the person's refusal to take a test offered under RCW 46.20.308, there is no test result indicating the person's alcohol concentration:
- (i) Where there have been no prior offenses within seven years, be revoked or denied by the department for two years;
- 9 (ii) Where there has been one prior offense within seven years, 10 be revoked or denied by the department for three years; or
 - (iii) Where there have been two or more previous offenses within seven years, be revoked or denied by the department for four years.

The department shall grant credit on a day-for-day basis for any portion of a suspension, revocation, or denial already served under this subsection for a suspension, revocation, or denial imposed under RCW 46.20.3101 arising out of the same incident.

Upon receipt of a notice from the court under RCW 36.28A.390 that a participant has been removed from a 24/7 sobriety program, the department must resume any suspension, revocation, or denial that had been terminated early under this subsection due to participation in the program, granting credit on a day-for-day basis for any portion of a suspension, revocation, or denial already served under RCW 46.20.3101 or this section arising out of the same incident.

Upon its own motion or upon motion by a person, a court may find, on the record, that notice to the department under RCW 46.20.270 has been delayed for three years or more as a result of a clerical or court error. If so, the court may order that the person's license, permit, or nonresident privilege shall not be revoked, suspended, or denied for that offense. The court shall send notice of the finding and order to the department and to the person. Upon receipt of the notice from the court, the department shall not revoke, suspend, or deny the license, permit, or nonresident privilege of the person for that offense.

For purposes of this subsection (9), the department shall refer to the driver's record maintained under RCW 46.52.120 when determining the existence of prior offenses.

(10) **Probation of driving privilege.** After expiration of any period of suspension, revocation, or denial of the offender's license, permit, or privilege to drive required by this section, the

1 department shall place the offender's driving privilege in 2 probationary status pursuant to RCW 46.20.355.

- Conditions of 3 probation. (a) In addition to any nonsuspendable and nondeferrable jail sentence required by this 4 section, whenever the court imposes up to three hundred sixty-four 5 б days in jail, the court shall also suspend but shall not defer a period of confinement for a period not exceeding five years. The 7 court shall impose conditions of probation that include: (i) Not 8 driving a motor vehicle within this state without a valid license to 9 drive; (ii) not driving a motor vehicle within this state without 10 proof of liability insurance or other financial responsibility for 11 12 the future pursuant to RCW 46.30.020; (iii) not driving or being in physical control of a motor vehicle within this state while having an 13 alcohol concentration of 0.08 or more or a THC concentration of 5.00 14 nanograms per milliliter of whole blood or higher, within two hours 15 16 after driving; (iv) not refusing to submit to a test of his or her 17 breath or blood to determine alcohol or drug concentration upon request of a law enforcement officer who has reasonable grounds to 18 19 believe the person was driving or was in actual physical control of a motor vehicle within this state while under the influence of 20 21 intoxicating liquor or drug; and (v) not driving a motor vehicle in 22 this state without a functioning ignition interlock device required by the department under RCW 46.20.720. The court may impose 23 conditions of probation that include nonrepetition, installation of 24 25 an ignition interlock device on the probationer's motor vehicle, 26 alcohol or drug treatment, supervised probation, or other conditions that may be appropriate. The sentence may be imposed in whole or in 27 28 part upon violation of a condition of probation during the suspension 29 period.
 - (b) For each violation of mandatory conditions of probation under (a)(i), (ii), (iii), (iv), or (v) of this subsection, the court shall order the convicted person to be confined for thirty days, which shall not be suspended or deferred.

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(c) For each incident involving a violation of a mandatory condition of probation imposed under this subsection, the license, permit, or privilege to drive of the person shall be suspended by the court for thirty days or, if such license, permit, or privilege to drive already is suspended, revoked, or denied at the time the finding of probation violation is made, the suspension, revocation, or denial then in effect shall be extended by thirty days. The court

shall notify the department of any suspension, revocation, or denial or any extension of a suspension, revocation, or denial imposed under this subsection.

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- (12) Waiver of electronic home monitoring. A court may waive the electronic home monitoring requirements of this chapter when:
- (a) The offender does not have a dwelling, telephone service, or any other necessity to operate an electronic home monitoring system. However, if a court determines that an alcohol monitoring device utilizing wireless reporting technology is reasonably available, the court may require the person to obtain such a device during the period of required electronic home monitoring;
- (b) The offender does not reside in the state of Washington; or
- 13 (c) The court determines that there is reason to believe that the 14 offender would violate the conditions of the electronic home 15 monitoring penalty.

Whenever the mandatory minimum term of electronic home monitoring is waived, the court shall state in writing the reason for granting the waiver and the facts upon which the waiver is based, and shall impose an alternative sentence with similar punitive consequences. The alternative sentence may include, but is not limited to, use of an ignition interlock device, the 24/7 sobriety program monitoring, additional jail time, work crew, or work camp.

Whenever the combination of jail time and electronic home monitoring or alternative sentence would exceed three hundred sixty-four days, the offender shall serve the jail portion of the sentence first, and the electronic home monitoring or alternative portion of the sentence shall be reduced so that the combination does not exceed three hundred sixty-four days.

- (13) Extraordinary medical placement. An offender serving a sentence under this section, whether or not a mandatory minimum term has expired, may be granted an extraordinary medical placement by the jail administrator subject to the standards and limitations set forth in RCW 9.94A.728(1)(c).
- 34 (14) **Definitions.** For purposes of this section and RCW 46.61.502 and 46.61.504:
 - (a) A "prior offense" means any of the following:
- 37 (i) A conviction for a violation of RCW 46.61.502 or an 38 equivalent local ordinance;
- 39 (ii) A conviction for a violation of RCW 46.61.504 or an 40 equivalent local ordinance;

- 1 (iii) A conviction for a violation of RCW 46.25.110 or an 2 equivalent local ordinance;
- 3 (iv) A conviction for a violation of RCW 79A.60.040(2) or an 4 equivalent local ordinance;

- (v) A conviction for a violation of RCW 79A.60.040(1) or an equivalent local ordinance committed in a reckless manner if the conviction is the result of a charge that was originally filed as a violation of RCW 79A.60.040(2) or an equivalent local ordinance;
- 9 (vi) A conviction for a violation of RCW 47.68.220 or an 10 equivalent local ordinance committed while under the influence of 11 intoxicating liquor or any drug;
 - (vii) A conviction for a violation of RCW 47.68.220 or an equivalent local ordinance committed in a careless or reckless manner if the conviction is the result of a charge that was originally filed as a violation of RCW 47.68.220 or an equivalent local ordinance while under the influence of intoxicating liquor or any drug;
- 17 (viii) A conviction for a violation of RCW 46.09.470(2) or an 18 equivalent local ordinance;
- 19 (ix) A conviction for a violation of RCW 46.10.490(2) or an 20 equivalent local ordinance;
 - (x) A conviction for a violation of RCW 46.61.520 committed while under the influence of intoxicating liquor or any drug, or a conviction for a violation of RCW 46.61.520 committed in a reckless manner or with the disregard for the safety of others if the conviction is the result of a charge that was originally filed as a violation of RCW 46.61.520 committed while under the influence of intoxicating liquor or any drug;
 - (xi) A conviction for a violation of RCW 46.61.522 committed while under the influence of intoxicating liquor or any drug, or a conviction for a violation of RCW 46.61.522 committed in a reckless manner or with the disregard for the safety of others if the conviction is the result of a charge that was originally filed as a violation of RCW 46.61.522 committed while under the influence of intoxicating liquor or any drug;
- (xii) A conviction for a violation of RCW 46.61.5249, 46.61.500, or 9A.36.050 or an equivalent local ordinance, if the conviction is the result of a charge that was originally filed as a violation of RCW 46.61.502 or 46.61.504, or an equivalent local ordinance, or of RCW 46.61.520 or 46.61.522;

1 (xiii) An out-of-state conviction for a violation that would have 2 been a violation of (a)(i), (ii), (x), (xi), or (xii) of this 3 subsection if committed in this state;

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- (xiv) A deferred prosecution under chapter 10.05 RCW granted in a prosecution for a violation of RCW 46.61.502, 46.61.504, or an equivalent local ordinance;
- (xv) A deferred prosecution under chapter 10.05 RCW granted in a prosecution for a violation of RCW 46.61.5249, or an equivalent local ordinance, if the charge under which the deferred prosecution was granted was originally filed as a violation of RCW 46.61.502 or 46.61.504, or an equivalent local ordinance, or of RCW 46.61.520 or 46.61.522;
- (xvi) A deferred prosecution granted in another state for a violation of driving or having physical control of a vehicle while under the influence of intoxicating liquor or any drug if the out-of-state deferred prosecution is equivalent to the deferred prosecution under chapter 10.05 RCW, including a requirement that the defendant participate in a chemical dependency treatment program; or
- 19 (xvii) A deferred sentence imposed in a prosecution for a 20 violation of RCW 46.61.5249, 46.61.500, or 9A.36.050, or an 21 equivalent local ordinance, if the charge under which the deferred 22 sentence was imposed was originally filed as a violation of RCW 23 46.61.502 or 46.61.504, or an equivalent local ordinance, or a 24 violation of RCW 46.61.520 or 46.61.522;
 - If a deferred prosecution is revoked based on a subsequent conviction for an offense listed in this subsection (14)(a), the subsequent conviction shall not be treated as a prior offense of the revoked deferred prosecution for the purposes of sentencing;
- 29 (b) "Treatment" means substance use disorder treatment 30 ((approved)) licensed or certified by the department of ((social and health services)) health;
 - (c) "Within seven years" means that the arrest for a prior offense occurred within seven years before or after the arrest for the current offense; and
- 35 (d) "Within ten years" means that the arrest for a prior offense 36 occurred within ten years before or after the arrest for the current 37 offense.
- 38 (15) All fines imposed by this section apply to adult offenders only."

<u>EFFECT:</u> Updates underlying statutory language to reflect statutory changes that were enacted in the regular session.

Directs the Health Care Authority to collaborate with county authorities within a regional service area, upon the counties' request, to establish an interlocal leadership structure. Requires the interlocal leadership structure to include participation from counties and managed health care systems and representation from physical and behavioral health providers, tribes, and other entities in the regional service area. States that the purpose of the interlocal leadership structure is to design and implement a fully integrated managed care model for the regional service area that places clients at the center of care delivery and supports the integrated delivery of physical and behavioral health care.

Permits the interlocal leadership structure to address: (1) Aligning contracting and administrative functions; (2) monitoring implementation of fully integrated managed care in the regional service area; (3) developing a regional service area process for coordinating capital infrastructure requests, local capacity building, and other community investments; (4) identifying and using measures and data to track and maintain regional service area accountability for delivery system performance; and (5) discussing the possibility of managed health care systems subcontracting with county or local administrative service organizations to provide services to support a bidirectional system of care.

Allows regional service areas that adopt fully integrated managed care after 2016 and prior to 2020 to have one year for the interlocal leadership structure to develop and implement a local plan to transition to fully integrated managed care. Permits the local plan to include provisions for county organizations to maintain existing contracts until 2019.

Provides that the section does not compel contracts between a provider, integrated managed health care system, or administrative service organization.

Expires the interlocal leadership group on December 1, 2021, unless continued by the interlocal leadership group.

--- END ---