Health & Human Services S.B. 1682

#### PROPOSED

# HOUSE OF REPRESENTATIVES AMENDMENTS TO S.B. 1682 (Reference to Senate engrossed bill)

1 Strike everything after the enacting clause and insert:

2 "Section 1. Section 3-607, Arizona Revised Statutes, is amended to 3 read:

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3-607. <u>Annual licenses; inspections; revocation; fees; exceptions</u>

5 A. A person shall not operate a milk distributing plant or a 6 manufacturing milk processing plant, engage in the business of 7 producer-distributor or producer-manufacturer, or engage in the business of 8 selling at wholesale milk or dairy products, or both, without a license. 9 This section does not require:

An Arizona dairy farm producing raw milk for sale to be processed
 to secure a license to operate.

A retailer or wholesaler to secure a license from the division to
 convert a pasteurized mix into frozen dessert.

3. A food establishment regulated by the department of health 14 15 services to secure a license from the division to manufacture frozen 16 desserts using pasteurized milk or pasteurized milk-based products if the 17 frozen dessert is manufactured and sold at the same food establishment for 18 consumption on the premises and the food establishment has submitted a plan for approval to the regulatory authority under title 36 demonstrating that 19 20 the manufacturing process complies with the rules adopted pursuant to section 36-136, subsection  $\frac{1}{1}$  H, including pasteurization as defined in 21 22 rule. The division or the regulatory authority under title 36 may require 23 a food establishment that manufactures frozen desserts using pasteurized 24 milk or pasteurized milk-based products to provide samples of the frozen 25 dessert to verify that the frozen dessert is pasteurized.

B. An application for a license shall be in writing in the form the associate director prescribes and shall be accompanied by the required filing fee. On receipt of an application, the associate director or an authorized representative shall examine the premises in which the applicant proposes to do business, and if it appears that the applicant has complied with all provisions of law, the license shall be issued.

7 C. After issuance of the first annual license, a license may be issued on inspection of the premises and payment not later than February 8 9 1 of each year of the required fee. The inspection shall be made by the 10 associate director or an authorized representative to determine whether the premises are maintained in compliance with law. A written report of the 11 12 inspection shall be filed in the division office. An annual license is 13 valid for the period beginning January 1 and ending December 31 of each 14 year, and a license that is not renewed on or before February 1 of each 15 year is void.

D. An application for a license to produce grade A milk for human 16 17 consumption shall be made in the manner prescribed by subsections A and B of this section. The license shall be valid until revoked for failure to 18 comply with the provisions of this article relating to the production of 19 milk. The associate director may suspend a license pending correction of 20 21 deficiencies that violate this article. If the identified deficiencies are 22 not corrected within a reasonable time after the licensee is notified, the associate director may proceed to revoke the license. Notice of a pending 23 revocation shall be in writing, stating the cause, and setting a time 24 25 during which the licensee may correct the cause for revocation. If the 26 cause for revocation is not corrected within the time specified, the 27 associate director, after a hearing and three days' notice of intention, may revoke the license. The director shall review the associate director's 28 29 action on request of any person adversely affected by the action. A person holding a permit issued by a governmental agency operating outside of this 30 31 state whose requirements are substantially the same as the requirements of this state shall be deemed to have a license meeting the requirements of 32

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1 this article, provided the facilities have first been inspected and 2 approved also by a resident Arizona inspector, if in the opinion of the 3 associate director such an inspection should be made. Any expense incurred 4 for such an inspection shall be at the expense of the licensee.

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E. Fees shall be paid as follows:

6 1. For a license or renewal of a license to operate a milk 7 distributing plant or business, \$50.

8 2. For a license or renewal of a license to operate a manufacturing
9 milk processing plant, \$50.

For a license or renewal of a license to engage in the business
 of producer-distributor or producer-manufacturer, \$25.

For a license or renewal of a license to engage in the business
 of selling at wholesale milk or dairy products, or both, \$25.

F. The associate director or dairy inspectors are authorized to inspect premises affected by this article and located outside of this state, and they shall receive subsistence and travel expenses in the amount provided for state officers, which shall be paid to the inspector by the owner of the premises inspected.

19 20 G. This section does not apply to a producer of raw milk.

Sec. 2. Section 8-201, Arizona Revised Statutes, is amended to read: 8-201. <u>Definitions</u>

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In this title, unless the context otherwise requires:

1. "Abandoned" means the failure of the parent to provide reasonable support and to maintain regular contact with the child, including providing normal supervision. Abandoned includes a judicial finding that a parent has made only minimal efforts to support and communicate with the child. Failure to maintain a normal parental relationship with the child without just cause for a period of six months constitutes prima facie evidence of abandonment.

2. "Abuse" means the infliction or allowing of physical injury,
 impairment of bodily function or disfigurement or the infliction of or
 allowing another person to cause serious emotional damage as evidenced by

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severe anxiety, depression, withdrawal or untoward aggressive behavior and
 which emotional damage is diagnosed by a medical doctor or psychologist and
 is caused by the acts or omissions of an individual who has the care,
 custody and control of a child. Abuse includes:

5 (a) Inflicting or allowing sexual abuse pursuant to section 13-1404, 6 sexual conduct with a minor pursuant to section 13-1405, sexual assault 7 pursuant to section 13-1406, molestation of a child pursuant to section 8 13-1410, commercial sexual exploitation of a minor pursuant to section 9 13-3552, sexual exploitation of a minor pursuant to section 13-3553, incest 10 pursuant to section 13-3608 or child sex trafficking pursuant to section 11 13-3212.

(b) Physical injury that results from allowing a child to enter or
 remain in any structure or vehicle in which volatile, toxic or flammable
 chemicals are found or equipment is possessed by any person for the purpose
 of manufacturing a dangerous drug as defined in section 13-3401.

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(c) Unreasonable confinement of a child.

3. "Adult" means a person who is eighteen years of age or older.

4. "Adult court" means the appropriate justice court, municipal
 court or criminal division of the superior court that has jurisdiction to
 hear proceedings concerning offenses committed by juveniles as provided in
 sections 8-327 and 13-501.

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5. "Award" or "commit" means to assign legal custody.

23 6. "Child", "youth" or "juvenile" means an individual who is under
 24 eighteen years of age.

25 7. "Complaint" means a written statement of the essential facts
 26 constituting a public offense that is any of the following:

27 (a) Made on an oath before a judge or commissioner of the superior
28 court or an authorized juvenile hearing officer.

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(b) Made pursuant to section 13-3903.

30 (c) Accompanied by an affidavit of a law enforcement officer or
 31 employee that swears on information and belief to the accuracy of the
 32 complaint pursuant to section 13-4261.

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8. "Criminal conduct allegation" means an allegation of conduct by a
 parent, guardian or custodian of a child or an adult member of the victim's
 household that, if true, would constitute any of the following:

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(a) A violation of section 13-3623 involving child abuse.

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(a) A violation of section 13 5025 involving child abase.

(b) A felony offense that constitutes domestic violence as defined in section 13-3601.

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(c) A violation of section 13–1404 or 13–1406 involving a minor.

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(d) A violation of section 13–1405, 13–1410 or 13–1417.

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(e) Any other act of abuse that is classified as a felony.

10 (f) An offense that constitutes domestic violence as defined in 11 section 13-3601 and that involves a minor who is a victim of or was in 12 imminent danger during the domestic violence.

9. "Custodian" means a person, other than a parent or legal
guardian, who stands in loco parentis to the child or a person to whom
legal custody of the child has been given by order of the juvenile court.

16 10. "DCS report" means a communication received by the centralized 17 intake hotline that alleges child abuse or neglect and that meets the 18 criteria for a report as prescribed in section 8-455.

19 11. "Delinquency hearing" means a proceeding in the juvenile court
 20 to determine whether a juvenile has committed a specific delinquent act as
 21 set forth in a petition.

22 12. "Delinquent act" means an act by a juvenile that if committed by 23 an adult would be a criminal offense or a petty offense, a violation of any law of this state, or of another state if the act occurred in that state, 24 25 or a law of the United States, or a violation of any law that can only be 26 violated by a minor and that has been designated as a delinquent offense, 27 or any ordinance of a city, county or political subdivision of this state defining crime. Delinquent act does not include an offense under section 28 29 13-501, subsection A or B if the offense is filed in adult court. Any juvenile who is prosecuted as an adult or who is remanded for prosecution 30 31 as an adult shall not be adjudicated as a delinguent juvenile for the same 32 offense.

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13. "Delinquent juvenile" means a child who is adjudicated to have
 committed a delinquent act.

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14. "Department" means the department of child safety.

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15. "Dependent child":

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(a) Means a child who is adjudicated to be:

6 (i) In need of proper and effective parental care and control and 7 who has no parent or guardian, or one who has no parent or guardian willing 8 to exercise or capable of exercising such care and control.

9 (ii) Destitute or who is not provided with the necessities of life, 10 including adequate food, clothing, shelter or medical care.

(iii) A child whose home is unfit by reason of abuse, neglect,
cruelty or depravity by a parent, a guardian or any other person having
custody or care of the child.

(iv) Under eight years of age and who is found to have committed an
 act that would result in adjudication as a delinquent juvenile or
 incorrigible child if committed by an older juvenile or child.

17 (v) Incompetent or not restorable to competency and who is alleged
18 to have committed a serious offense as defined in section 13-706.

(b) Does not include a child who in good faith is being furnished
 Christian Science treatment by a duly accredited practitioner if none of
 the circumstances described in subdivision (a) of this paragraph exists.

16. "Detention" means the temporary confinement of a juvenile who requires secure care in a physically restricting facility that is completely surrounded by a locked and physically secure barrier with restricted ingress and egress for the protection of the juvenile or the community pending court disposition or as a condition of probation.

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17. "Director" means the director of the department.

18. "Health professional" has the same meaning prescribed in section
32-3201.

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19. "Incorrigible child" means a child who:

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(a) Is adjudicated as a child who refuses to obey the reasonable and
 proper orders or directions of a parent, guardian or custodian and who is
 beyond the control of that person.

4 5 (b) Is habitually truant from school as defined in section 15-803, subsection C.

6 (c) Is a runaway from the child's home or parent, guardian or 7 custodian.

8 (d) Habitually behaves in such a manner as to injure or endanger the 9 morals or health of self or others.

(e) Commits any act constituting an offense that can only be
 committed by a minor and that is not designated as a delinquent act.

12 (f) Fails to obey any lawful order of a court of competent13 jurisdiction given in a noncriminal action.

14 20. "Independent living program" includes a residential program with
 15 supervision of less than twenty-four hours a day.

16 21. "Juvenile court" means the juvenile division of the superior 17 court when exercising its jurisdiction over children in any proceeding 18 relating to delinquency, dependency or incorrigibility.

19 22. "Law enforcement officer" means a peace officer, sheriff, deputy20 sheriff, municipal police officer or constable.

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23. "Medical director of a mental health agency":

(a) Means a psychiatrist, or licensed physician experienced in
psychiatric matters, who is designated in writing by the governing body of
the agency as the person in charge of the medical services of the agency,
or a psychiatrist designated by the governing body to act for the
director.

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(b) Includes the superintendent DIRECTOR of the state hospital.

28 24. "Mental health agency" means any private or public facility that 29 is licensed by this state as a mental health treatment agency, a 30 psychiatric hospital, a psychiatric unit of a general hospital or a 31 residential treatment center for emotionally disturbed children and that 32 uses secure settings or mechanical restraints.

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25. "Neglect" or "neglected" means:

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2 (a) The inability or unwillingness of a parent, guardian or 3 custodian of a child to provide that child with supervision, food, 4 clothing, shelter or medical care if that inability or unwillingness causes 5 substantial risk of harm to the child's health or welfare, except if the 6 inability of a parent, guardian or custodian to provide services to meet 7 the needs of a child with a disability or chronic illness is solely the 8 result of the unavailability of reasonable services.

9 (b) Allowing a child to enter or remain in any structure or vehicle 10 in which volatile, toxic or flammable chemicals are found or equipment is 11 possessed by any person with the intent and for the purpose of 12 manufacturing a dangerous drug as defined in section 13-3401.

13 (c) A determination by a health professional that a newborn infant was exposed prenatally to a drug or substance listed in section 13-3401 and 14 15 that this exposure was not the result of a medical treatment administered 16 to the mother or the newborn infant by a health professional. This 17 subdivision does not expand a health professional's duty to report neglect based on prenatal exposure to a drug or substance listed in section 13-3401 18 beyond the requirements prescribed pursuant to 19 section 13-3620. subsection E. The determination by the health professional shall be based 20 21 on one or more of the following:

(i) Clinical indicators in the prenatal period including maternaland newborn presentation.

24 25 (ii) History of substance use or abuse.

(iii) Medical history.

(iv) Results of a toxicology or other laboratory test on the mother
 or the newborn infant.

(d) Diagnosis by a health professional of an infant under one year
of age with clinical findings consistent with fetal alcohol syndrome or
fetal alcohol effects.

31 (e) Deliberate exposure of a child by a parent, guardian or
 32 custodian to sexual conduct as defined in section 13-3551 or to sexual

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1 contact, oral sexual contact or sexual intercourse as defined in section 2 13-1401, bestiality as prescribed in section 13-1411 or explicit sexual 3 materials as defined in section 13-3507.

(f) Any of the following acts committed by the child's parent, 4 quardian or custodian with reckless disregard as to whether the child is 5 6 physically present:

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(i) Sexual contact as defined in section 13-1401.

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(ii) Oral sexual contact as defined in section 13-1401.

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(iv) Bestiality as prescribed in section 13-1411.

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26. "Newborn infant" means a child who is under thirty days of age.

(iii) Sexual intercourse as defined in section 13-1401.

12 "Petition" means a written statement of the essential facts that 27. 13 allege delinquency, incorrigibility or dependency.

14 "Prevention" means the creation of conditions, opportunities and 28. 15 experiences that encourage and develop healthy, self-sufficient children 16 and that occur before the onset of problems.

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29. "Protective supervision" means supervision that is ordered by juvenile court of children who are found to be dependent or 18 the 19 incorrigible.

20 30. "Qualified young adult" means a former dependent child who is at 21 least eighteen years of age and not over twenty-one years of age, who meets 22 the criteria for an extended foster care program pursuant to section 23 8-521.02 and who signs a voluntary agreement to participate in the program.

31. "Referral" means a report that is submitted to the juvenile 24 25 court and that alleges that a child is dependent or incorrigible or that a 26 juvenile has committed a delinquent or criminal act.

27 32. "Secure care" means confinement in a facility that is completely surrounded by a locked and physically secure barrier with restricted 28 29 ingress and egress.

33. "Serious emotional injury" means an injury that is diagnosed by 30 31 a medical doctor or a psychologist and that does any one or a combination 32 of the following:

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(a) Seriously impairs mental faculties.

2 depression, withdrawal (b) Causes serious anxiety, or social 3 dysfunction behavior to the extent that the child suffers dysfunction that 4 requires treatment.

5 (c) Is the result of sexual abuse pursuant to section 13-1404, 6 sexual conduct with a minor pursuant to section 13-1405, sexual assault pursuant to section 13-1406, molestation of a child pursuant to section 7 13-1410, child sex trafficking pursuant to section 13-3212, commercial 8 9 sexual exploitation of a minor pursuant to section 13-3552, sexual 10 exploitation of a minor pursuant to section 13-3553 or incest pursuant to section 13-3608. 11

12 34. "Serious physical injury" means an injury that is diagnosed by a 13 medical doctor and that does any one or a combination of the following:

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(a) Creates a reasonable risk of death.

15 (b) Causes serious or permanent disfigurement.

(c) Causes significant physical pain.

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(d) Causes serious impairment of health.

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(e) Causes the loss or protracted impairment of an organ or limb.

(f) Is the result of sexual abuse pursuant to section 13-1404, 19 sexual conduct with a minor pursuant to section 13-1405, sexual assault 20 21 pursuant to section 13-1406, molestation of a child pursuant to section 22 13-1410, child sex trafficking pursuant to section 13-3212, commercial 23 sexual exploitation of a minor pursuant to section 13-3552, sexual exploitation of a minor pursuant to section 13-3553 or incest pursuant to 24 25 section 13-3608.

26 35. "Shelter care" means the temporary care of a child in any public 27 or private facility or home that is licensed by this state and that offers a physically nonsecure environment that is characterized by the absence of 28 29 physically restricting construction or hardware and that provides the child 30 access to the surrounding community.

31 36. "Young adult administrative review" means an administrative 32 review of a voluntary extended foster care case plan with the qualified

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1 young adult, the department's case specialist or designee, an independent 2 party who is not responsible for the case management of or the delivery of 3 services to the qualified young adult and any other individual the young 4 adult invites.

5 Sec. 3. Section 11-812, Arizona Revised Statutes, is amended to 6 read:

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# 11-812. Restriction on regulation; exceptions; aggregate mining regulation: definitions

9 A. Nothing contained in Any ordinance authorized by this chapter shall NOT: 10

11 1. Affect existing uses of property or the right to its continued use or the reasonable repair or alteration of the property for the purpose 12 13 for which used at the time the ordinance affecting the property takes effect. 14

15 2. Prevent, restrict or otherwise regulate the use or occupation of 16 land or improvements for railroad, mining, metallurgical, grazing or general agricultural purposes, if the tract concerned is five or more 17 contiguous commercial acres. For the purposes of this paragraph: 18

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(a) "General agricultural purposes" includes agritourism as defined 20 in section 3-111, but does not include any of the following:

21 (i) Food establishments THAT ARE under the authority of the department of health services pursuant to section 36–136, subsection  $\frac{1}{1}$  H 22 AND that are associated with an agritourism business. 23

(ii) Rodeo events that are open to the general public and that sell 24 25 tickets for admission. For the purposes of this item, rodeo events do not 26 include generally accepted agricultural practices associated with livestock 27 and equine operations.

(iii) The cultivation of cannabis as defined in section 13-3401 or 28 29 marijuana as defined in section 13-3401 or 36-2801.

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(b) "Mining" has the same meaning prescribed in section 27-301.

31 3. Prevent, restrict or otherwise regulate the use or occupation of 32 land or improvements for agricultural composting, if the tract is five or

1 more contiguous commercial acres. An agricultural composting operation 2 shall notify in writing the board of supervisors and the nearest fire department of the location of the composting operation. If the nearest 3 fire department is located in a city, town or fire district where the 4 5 agricultural composting is not located, the agricultural composting 6 operation shall also notify in writing the fire district in which the 7 operation is located. Agricultural composting is subject to sections 3-112 8 and 49-141. For the purposes of this paragraph, "agricultural composting" 9 has the same meaning prescribed in section 9-462.01, subsection G.

4. Prevent, restrict or otherwise regulate the otherwise lawful
discharge of a firearm or air gun or use of archery equipment on a private
lot or parcel of land that is not open to the public on a commercial or
membership basis.

B. A nonconforming business use within a district may expand if the
 expansion does not exceed one hundred per cent PERCENT of the area of the
 original business.

17 C. For the purposes of subsection A, paragraph 2 of this section, mining does not include aggregate mining operations in an aggregate mining 18 operations zoning district established pursuant to this section. The board 19 20 of supervisors of any county with a population of more than two million 21 persons shall designate and establish the boundaries of an aggregate mining 22 operations zoning district on the petition of at least one hundred persons 23 who reside within one-half mile of an existing aggregate mining operation. In addition, the board of supervisors of any county may establish, in its 24 25 discretion and on the board's initiative, one or more aggregate mining 26 operations zoning districts. Aggregate mining operations zoning districts 27 may only be located in areas that are inventoried and mapped as areas of 28 known reserves or in areas with existing aggregate mining operations. 29 Subject to subsections E and F of this section, a county and the state mine 30 inspector may jointly adopt, as internal administrative regulations, 31 reasonable aggregate mining operations zoning district standards limited to 32 permitted uses, procedures for approval of property development plans and

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1 site development standards for dust control, height regulations, setbacks, 2 days and hours of operation, off-street parking, screening, noise, 3 vibration and air pollution control, signs, roadway access lanes, arterial highway protection and property reclamation for which aggregate mining 4 5 operations are not otherwise subject to federal, state or local regulation 6 or a governmental contractual obligation. Regulations THAT ARE jointly 7 adopted pursuant to this subsection by the county and the state mine 8 inspector shall not prohibit the activities included in the definition of 9 mine pursuant to section 27-301, paragraph 8 or duplicate, conflict with or 10 be more stringent than applicable federal, state or local laws.

11 D. The board of supervisors of any county that establishes an 12 aggregate mining operations zoning district shall appoint an aggregate 13 mining operations recommendation committee for the district. The committee 14 consists of not more than seven operators, or representatives of operators, 15 of active aggregate mining operations in any district within the county and 16 an equal number of private citizens, who are not operators, who are not 17 employed by operators and who do not represent operators, residing within three miles of the boundaries of aggregate mining operations or a proposed 18 aggregate mining operation in the district for which the committee is 19 20 The initial members appointed to the committee shall be established. 21 deemed the primary members, and the board of supervisors shall appoint not 22 more than five alternate members who represent operators and shall appoint 23 not more than five alternate members who are private citizens. Alternate members may serve at meetings of the committee when a primary member is 24 25 unable to attend. An aggregate mining operator may serve on more than one 26 committee in the same county. The board of supervisors shall determine the 27 length of terms of members of the committee and shall stagger the initial appointments so that not all members' terms expire at the same time. 28 29 Members of the committee who no longer qualify for membership as provided 30 by this subsection are subject to removal and replacement by the board of 31 supervisors. The committee shall elect a member who is an aggregate mining 32 operator to serve as chairperson for the first year in which the committee

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is created. For each year thereafter, the chairperson shall be elected by the members of the committee with a member who is a private citizen and a member who is an aggregate mining operator serving as chairperson in alternate years. The committee is subject to the open meeting requirements of title 38, chapter 3, article 3.1.

6 E. Within ninety days after an aggregate mining operations 7 recommendation committee is established, the committee shall notify all 8 existing aggregate mining operators in the district of the application of 9 this section and title 27, chapter 3, article 6 to the aggregate mining 10 operation. In addition, the committee shall:

11 1. By a majority vote of all members, make recommendations to the 12 board of supervisors for aggregate mining zoning districts and 13 administrative regulations as provided in this section. The board of 14 supervisors may adopt or reject the recommendations but may not make any 15 modifications to the recommendations unless the modification is approved by 16 a majority of the members of the recommendation committee.

2. Serve as a forum for mediation of disputes between members of the public and aggregate mining owners or operators. If the committee is unable to resolve a dispute, the committee shall transmit the matter to the state mine inspector, with written findings and recommendations, for further action.

3. Hear written complaints filed with the state mine inspector
 regarding alleged material deviations from approved community notices for
 aggregate mining operations and make written recommendations to the state
 mine inspector pursuant to section 27-446.

F. Any administrative regulations adopted by a board of supervisors pursuant to this section are not effective until the regulations are approved by the state mine inspector. The STATE MINE inspector may disapprove the administrative regulations adopted by the board of supervisors only if they duplicate, conflict with or are more stringent than applicable federal, state or local laws, rules or regulations. If the STATE MINE inspector disapproves the administrative regulations, the STATE

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1 MINE inspector must provide written reasons for the disapproval. The STATE 2 MINE inspector shall not make any modification to the administrative 3 regulations as adopted by the board of supervisors unless the modification is approved by a majority of the members of the board of supervisors. 4

5 G. A person or entity is subject to this chapter if the use or 6 occupation of land or improvements by the person or entity consists of or 7 includes changing, remanufacturing or treating human sewage or sludge for distribution or resale. These activities are not exempt from this chapter 8 9 under subsection A, paragraph 2 of this section.

10 H. A county shall not require as a condition for a permit or for any approval, or otherwise cause, an owner or possessor of property to waive 11 12 the right to continue an existing nonconforming outdoor advertising use or 13 structure without acquiring the use or structure by purchase or 14 condemnation and paying just compensation unless the county, at its option, 15 allows the use or structure to be relocated to a comparable site in the 16 county with the same or a similar zoning classification, or to another site 17 in the county acceptable to both the county and the owner of the use or 18 structure, and the use or structure is relocated to the other site. The 19 county shall pay for relocating the outdoor advertising use or structure, 20 including the cost of removing and constructing the new use or structure 21 that is at least the same size and height. This subsection does not apply 22 to county rezoning of property at the request of the property owner to a 23 more intensive zoning district.

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For the purposes of this section: Ι.

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"Aggregate" has the same meaning prescribed in section 27-441. 1.

26 2. "Aggregate mining" has the same meaning prescribed in section 27 27-441.

28 "Aggregate mining operation" means property that is owned, 3. 29 operated or managed by the same person for aggregate mining.

"Operators" means persons who are actively engaged in aggregate 30 4. 31 mining operations within the zoning district or proposed zoning district

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1 and who have given notice to the state mine inspector pursuant to section 2 27-303. 3 Sec. 4. Section 23-618.01, Arizona Revised Statutes, is amended to 4 read: 5 23-618.01. Definition of hospital "Hospital" means an institution which THAT has been licensed, 6 7 certified, or approved by the ARIZONA STATE department of health SERVICES 8 as a hospital. 9 Sec. 5. Repeal 10 SECTION 36-103.01, ARIZONA REVISED STATUTES, IS REPEALED. 11 Sec. 6. Section 36-132, Arizona Revised Statutes, is amended to 12 read: 13 36-132. Department of health services: functions: contracts 14 A. The department, in addition to other powers and duties vested in 15 it by law. shall: 16 1. Protect the health of the people of the state. 17 development. maintenance, efficiency 2. Promote the and effectiveness of local health departments or districts of sufficient 18 19 population and area that they can be sustained with reasonable economy and 20 efficient administration, provide technical consultation and assistance to 21 local health departments or districts, provide financial assistance to 22 local health departments or districts and services that meet minimum 23 standards of personnel and performance and in accordance with a plan and budget submitted by the local health department or districts to the 24 25 department for approval, and recommend the qualifications of all personnel. 26 3. Collect. preserve, tabulate and interpret all information 27 required by law in reference to births, deaths and all vital facts, and 28 obtain, collect and preserve information relating to the health of the 29 people of this state and the prevention of diseases as may be useful in the

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this title and sections 36-693, 36-694 and 39-122.

discharge of functions of the department not in conflict with chapter 3 of

4. Operate sanitariums, hospitals or other facilities assigned to the department by law or by the governor.

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3 5. Conduct a statewide program of health education relevant to the powers and duties of the department, prepare educational materials and 4 5 disseminate information as to conditions affecting health, including basic 6 information to promote good health on the part of individuals and 7 communities, and prepare and disseminate technical information concerning public health to the health professions, local health officials and 8 9 hospitals. In cooperation with the department of education, the department 10 of health services shall prepare and disseminate materials and give 11 technical assistance for the purpose of educating children in hygiene, 12 sanitation and personal and public health, and provide consultation and 13 assistance in community organization to counties, communities and groups of 14 people.

6. Administer or supervise a program of public health nursing,
 prescribe the minimum qualifications of all public health nurses engaged in
 official public health work, and encourage and aid in coordinating local
 public health nursing services.

Encourage and aid in coordinating local programs concerning
 control of preventable diseases in accordance with statewide plans that
 shall be formulated by the department.

8. Encourage and aid in coordinating local programs concerning maternal and child health, including midwifery, antepartum and postpartum care, infant and preschool health and the health of schoolchildren, including special fields such as the prevention of blindness and conservation of sight and hearing.

27 9. Encourage and aid in coordinating local programs concerning
28 nutrition of the people of this state.

29 10. Encourage, administer and provide dental health care services 30 and aid in coordinating local programs concerning dental public health, in 31 cooperation with the Arizona dental association. The department may bill 32 and receive payment for costs associated with providing dental health care

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services and shall deposit the monies in the oral health fund established
 by section 36-138.

11. Establish and maintain adequate serological, bacteriological,
 parasitological, entomological and chemical laboratories with qualified
 assistants and facilities necessary for routine examinations and analyses
 and for investigations and research in matters affecting public health.

12. Supervise, inspect and enforce the rules concerning the
operation of public bathing places and public and semipublic swimming pools
adopted pursuant to section 36-136, subsection 1 H, paragraph 10.

10 13. Take all actions necessary or appropriate to ensure that bottled 11 water sold to the public and water used to process, store, handle, serve 12 and transport food and drink are free from filth, disease-causing 13 substances and organisms and unwholesome, poisonous, deleterious or other 14 foreign substances. All state agencies and local health agencies involved 15 with water quality shall provide to the department any assistance requested 16 by the director to ensure that this paragraph is effectuated.

17 14. Enforce the state food, caustic alkali and acid laws in 18 accordance with chapter 2, article 2 of this title, chapter 8, article 1 of 19 this title and chapter 9, article 4 of this title, and collaborate in 20 enforcing the federal food, drug, and cosmetic act (52 Stat. 1040; 21 21 United States Code sections 1 through 905).

22 15. Recruit and train personnel for state, local and district health23 departments.

16. Conduct continuing evaluations of state, local and district public health programs, study and appraise state health problems and develop broad plans for use by the department and for recommendation to other agencies, professions and local health departments for the best solution of these problems.

29 17. License and regulate health care institutions according to
 30 chapter 4 of this title.

31 18. Issue or direct the issuance of licenses and permits required by32 law.

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19. Participate in the state civil defense program and develop the necessary organization and facilities to meet wartime or other disasters.

3 4 20. Subject to the availability of monies, develop and administer programs in perinatal health care, including:

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(a) Screening in early pregnancy for detecting high-risk conditions.

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(b) Comprehensive prenatal health care.

(c) Maternity, delivery and postpartum care.

8 (d) Perinatal consultation, including transportation of the pregnant 9 woman to a perinatal care center when medically indicated.

(e) Perinatal education oriented toward professionals and consumers,
 focusing on early detection and adequate intervention to avert premature
 labor and delivery.

13 21. License and regulate the health and safety of group homes and 14 behavioral-supported group homes AS DEFINED IN SECTION 36-551 for persons with developmental disabilities. The department shall issue a license to 15 an accredited facility for a period of the accreditation, except that a 16 17 licensing period shall not be longer than three years. The department is authorized to conduct an inspection of an accredited facility to ensure 18 that the facility meets health and safety licensure standards. The results 19 20 of the accreditation survey shall be public information. A copy of the 21 final accreditation report shall be filed with the department of health 22 services. For the purposes of this paragraph. "accredited" means 23 accredited by a nationally recognized accreditation organization.

B. The department may accept from the state or federal government, 24 25 or any agency of the state or federal government, and from private donors, 26 trusts, foundations or eleemosynary corporations or organizations grants or 27 donations for or in aid of the construction or maintenance of any program, project, research or facility authorized by this title, or in aid of the 28 29 extension or enforcement of any program, project or facility authorized, regulated or prohibited by this title, and enter into contracts with the 30 31 federal government, or an agency of the federal government, and with private donors, trusts, foundations or eleemosynary corporations or 32

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1 organizations, to carry out such purposes. All monies made available under 2 this section are special project grants. The department may also expend these monies to further applicable scientific research within this state. 3

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C. The department, in establishing fees authorized by this section, 5 shall comply with title 41, chapter 6. The department shall not set a fee 6 at more than the department's cost of providing the service for which the 7 fee is charged. State agencies are exempt from all fees imposed pursuant 8 to this section.

9 D. The department may enter into contracts with organizations that 10 perform nonrenal organ transplant operations and organizations that 11 primarily assist in the management of end-stage renal disease and related 12 problems to provide, as payors of last resort, prescription medications 13 necessary to supplement treatment and transportation to and from treatment 14 facilities. The contracts may provide for department payment of 15 administrative costs it specifically authorizes.

16 Sec. 7. Section 36-136, Arizona Revised Statutes, is amended to 17 read:

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36-136. Powers and duties of director; compensation of personnel: rules: definitions

A. The director shall:

21 1. Be the executive officer of the department of health services and 22 the state registrar of vital statistics but shall not receive compensation 23 for services as registrar.

2. Perform all duties necessary to carry out the functions and 24 25 responsibilities of the department.

26 3. Prescribe the organization of the department. The director shall 27 appoint or remove personnel as necessary for the efficient work of the 28 department and shall prescribe the duties of all personnel. The director 29 may abolish any office or position in the department that the director believes is unnecessary. 30

31 4. Administer and enforce the laws relating to health and sanitation 32 and the rules of the department.

2

5. Provide for the examination of any premises if the director has reasonable cause to believe that on the premises there exists a violation of any health law or rule of this state.

3

4 6. Exercise general supervision over all matters relating to 5 sanitation and health throughout this state. When in the opinion of the 6 director it is necessary or advisable, a sanitary survey of the whole or of any part of this state shall be made. The director may enter, examine and 7 survey any source and means of water supply, sewage disposal plant, 8 9 sewerage system, prison, public or private place of detention, asylum, 10 hospital, school, public building, private institution, factory, workshop, 11 tenement, public washroom, public restroom, public toilet and toilet 12 facility, public eating room and restaurant, dairy, milk plant or food 13 manufacturing or processing plant, and any premises in which the director has reason to believe there exists a violation of any health law or rule of 14 15 this state that the director has the duty to administer.

16

6

17

7. Prepare sanitary and public health rules.

8. Perform other duties prescribed by law.

B. If the director has reasonable cause to believe that there exists a violation of any health law or rule of this state, the director may inspect any person or property in transportation through this state, and any car, boat, train, trailer, airplane or other vehicle in which that person or property is transported, and may enforce detention or disinfection as reasonably necessary for the public health if there exists a violation of any health law or rule.

C. The director, after consultation with the department of 25 26 administration, may take all necessary steps to enhance the highest and 27 best use of the state hospital property, including contracting with third 28 parties to provide services, entering into short-term lease agreements with 29 third parties to occupy or renovate existing buildings and entering into 30 long-term lease agreements to develop the land and buildings. The director 31 shall deposit any monies collected from contracts and lease agreements 32 entered into pursuant to this subsection in the Arizona state hospital

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1 charitable trust fund established by section 36-218. At least thirty days 2 before issuing a request for proposals pursuant to this subsection, the 3 department of health services shall hold a public hearing to receive 4 community and provider input regarding the highest and best use of the 5 state hospital property related to the request for proposals. The 6 department shall report to the joint committee on capital review on the 7 terms, conditions and purpose of any lease or sublease agreement entered 8 into pursuant to this subsection relating to state hospital lands or 9 buildings or the disposition of real property pursuant to this subsection, 10 including state hospital lands or buildings, and the fiscal impact on the 11 department and any revenues generated by the agreement. Any lease or sublease agreement entered into pursuant to this subsection relating to 12 13 state hospital lands or buildings or the disposition of real property pursuant to this subsection, including state hospital lands or buildings, 14 15 must be reviewed by the joint committee on capital review.

16 D. C. The director may deputize, in writing, any qualified officer 17 or employee in the department to do or perform on the director's behalf any 18 act the director is by law empowered to do or charged with the 19 responsibility of doing.

20 E. D. The director may delegate to a local health department, 21 county environmental department or public health services district any 22 functions, powers or duties that the director believes can be competently, 23 efficiently and properly performed by the local health department, county 24 environmental department or public health services district if:

1. The director or superintendent of the local health agency DEPARTMENT, environmental agency DEPARTMENT or public health services district is willing to accept the delegation and agrees to perform or exercise the functions, powers and duties conferred in accordance with the standards of performance established by the director of the department of health services.

31 2. Monies appropriated or otherwise made available to the department
 32 for distribution to or division among counties or public health services

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districts for local health work may be allocated or reallocated in a manner designed to ensure the accomplishment of recognized local public health activities and delegated functions, powers and duties in accordance with applicable standards of performance. If in the director's opinion there is cause, the director may terminate all or a part of any delegation and may reallocate all or a part of any funds MONIES that may have been conditioned on the further performance of the functions, powers or duties conferred.

8 F. E. The compensation of all personnel shall be as determined 9 pursuant to section 38-611.

10 G. F. The director may make and amend rules necessary for the 11 proper administration and enforcement of the laws relating to the public 12 health.

H. G. Notwithstanding subsection I H, paragraph 1 of this section, the director may define and prescribe emergency measures for detecting, reporting, preventing and controlling communicable or infectious diseases or conditions if the director has reasonable cause to believe that a serious threat to public health and welfare exists. Emergency measures are effective for not longer than eighteen months.

19

H. The director, by rule, shall:

20 1. Define and prescribe reasonably necessary measures for detecting, 21 reporting, preventing and controlling communicable and preventable 22 diseases. The rules shall declare certain diseases reportable. The rules 23 shall prescribe measures, including isolation or quarantine, that are reasonably required to prevent the occurrence of, or to seek early 24 25 detection and alleviation of, disability, insofar as possible, from 26 communicable or preventable diseases. The rules shall include reasonably 27 necessary measures to control animal diseases THAT ARE transmittable to 28 humans.

2. Define and prescribe reasonably necessary measures, in addition
30 to those prescribed by law, regarding the preparation, embalming,
31 cremation, interment, disinterment and transportation of dead human bodies
32 and the conduct of funerals, relating to and restricted to communicable

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diseases and regarding the removal, transportation, cremation, interment or
 disinterment of any dead human body.

3 3. Define and prescribe reasonably necessary procedures that are not 4 inconsistent with law in regard to the use and accessibility of vital 5 records, delayed birth registration and the completion, change and 6 amendment of vital records.

4. Except as relating to the beneficial use of wildlife meat by 7 8 public institutions and charitable organizations pursuant to title 17, 9 prescribe reasonably necessary measures to ensure that all food or drink, including meat and meat products and milk and milk products sold at the 10 retail level, provided for human consumption is free from unwholesome, 11 12 poisonous or other foreign substances and filth, insects or disease-causing 13 organisms. The rules shall prescribe reasonably necessary measures 14 governing the production, processing, labeling, storing, handling, serving 15 and transportation of these products. The rules shall prescribe minimum standards for the sanitary facilities and conditions that shall be 16 17 maintained in any warehouse, restaurant or other premises, except a meat packing MEATPACKING plant, slaughterhouse, wholesale meat processing plant, 18 19 dairy product manufacturing plant or trade product manufacturing plant. 20 The rules shall prescribe minimum standards for any truck or other vehicle 21 in which food or drink is produced, processed, stored, handled, served or 22 transported. The rules shall provide for the inspection and licensing of 23 premises and vehicles so used, and for abatement as public nuisances of any premises or vehicles that do not comply with the rules and minimum 24 25 standards. The rules shall provide an exemption relating to food or drink 26 that is:

27

(a) Served at a noncommercial social event such as a potluck.

(b) Prepared at a cooking school that is conducted in an
 owner-occupied home.

30 (c) Not potentially hazardous and prepared in a kitchen of a private
 31 home for occasional sale or distribution for noncommercial purposes.

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2 3

(d) Prepared or served at an employee-conducted function that lasts less than four hours and is not regularly scheduled, such as an employee recognition, an employee fundraising or an employee social event.

4

(e) Offered at a child care facility and limited to commercially 5 prepackaged food that is not potentially hazardous and whole fruits and 6 vegetables that are washed and cut on-site for immediate consumption.

7

8

(f) Offered at locations that sell only commercially prepackaged food or drink that is not potentially hazardous.

9 (g) A cottage food product that is not potentially hazardous or a 10 time or temperature control for safety food and that is prepared in a 11 kitchen of a private home for commercial purposes, including fruit jams and 12 jellies, dry mixes made with ingredients from approved sources, honey, dry 13 pasta and roasted nuts. Cottage food products must be packaged at home 14 with an attached label that clearly states the name and registration number 15 of the food preparer, lists all the ingredients in the product and the product's production date and includes the following statement: 16 "This 17 product was produced in a home kitchen that may process common food allergens and is not subject to public health inspection." If the product 18 was made in a facility for individuals with developmental disabilities, the 19 20 label must also disclose that fact. The person preparing the food or 21 supervising the food preparation must complete a food handler training 22 course from an accredited program and maintain active certification. The 23 food preparer must register with an online registry established by the department pursuant to paragraph 13 of this subsection. The food preparer 24 25 must display the preparer's certificate of registration when operating as a 26 temporary food establishment. For the purposes of this subdivision, "not 27 potentially hazardous" means cottage food products that meet the requirements of the food code published by the United States food and drug 28 29 administration, as modified and incorporated by reference by the department 30 by rule.

31 (h) A whole fruit or vegetable grown in a public school garden that 32 is washed and cut on-site for immediate consumption.

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1 (i) Produce in a packing or holding facility that is subject to the 2 United States food and drug administration produce safety rule (21 Code of 3 Federal Regulations part 112) as administered by the Arizona department of 4 agriculture pursuant to title 3, chapter 3, article 4.1. For the purposes 5 of this subdivision, "holding", "packing" and "produce" have the same 6 meanings prescribed in section 3-525.

7 (j) Spirituous liquor produced on the premises licensed by the
8 department of liquor licenses and control. This exemption includes both of
9 the following:

(i) The area in which production and manufacturing of spirituous
 liquor occurs, as defined in an active basic permit on file with the United
 States alcohol and tobacco tax and trade bureau.

13 (ii) The area licensed by the department of liquor licenses and control as a microbrewery, farm winery or craft distiller that is open to 14 15 the public and serves spirituous liquor and commercially prepackaged food, crackers or pretzels for consumption on the premises. A producer of 16 17 spirituous liquor may not provide, allow or expose for common use any cup, glass or other receptacle used for drinking purposes. For the purposes of 18 this item, "common use" means the use of a drinking receptacle for drinking 19 20 purposes by or for more than one person without the receptacle being 21 thoroughly cleansed and sanitized between consecutive uses by methods 22 prescribed by or acceptable to the department.

23 5. Prescribe reasonably necessary measures to ensure that all meat and meat products for human consumption handled at the retail level are 24 25 delivered in a manner and from sources approved by the Arizona department 26 of agriculture and are free from unwholesome, poisonous or other foreign 27 substances and filth, insects or disease-causing organisms. The rules shall prescribe standards for sanitary facilities to be used in identity, 28 29 storage IDENTIFYING, STORING, handling and sale of SELLING all meat and meat products sold at the retail level. 30

6. Prescribe reasonably necessary measures regarding production,
 processing, labeling, handling, serving and transportation of bottled water

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1 to ensure that all bottled drinking water distributed for human consumption 2 poisonous, deleterious or other foreign is free from unwholesome, 3 substances and filth or disease-causing organisms. The rules shall 4 prescribe minimum standards for the sanitary facilities and conditions that 5 shall be maintained at any source of water, bottling plant and truck or 6 vehicle in which bottled water is produced, processed, stored or 7 transported and shall provide for inspection and certification of bottled drinking water sources, plants, processes and transportation and for 8 9 abatement as a public nuisance of any water supply, label, premises, 10 equipment, process or vehicle that does not comply with the minimum 11 standards. The rules shall prescribe minimum standards for 12 bacteriological, physical and chemical quality for bottled water and for 13 the submission of SUBMITTING samples at intervals prescribed in the 14 standards.

15 7. Define and prescribe reasonably necessary measures governing ice 16 production, handling, storing and distribution to ensure that all ice sold 17 or distributed for human consumption or for preserving or storing food for human consumption is free from unwholesome, poisonous, deleterious or other 18 foreign substances and filth or disease-causing organisms. The rules shall 19 20 prescribe minimum standards for the sanitary facilities and conditions and 21 the quality of ice that shall be maintained at any ice plant, storage and 22 truck or vehicle in which ice is produced, stored, handled or transported 23 and shall provide for inspection and licensing of the premises and vehicles, and for abatement as public nuisances of ice, premises, 24 25 equipment, processes or vehicles that do not comply with the minimum 26 standards.

8. Define and prescribe reasonably necessary measures concerning sewage and excreta disposal, garbage and trash collection, storage and disposal, and water supply for recreational and summer camps, campgrounds, motels, tourist courts, trailer coach parks and hotels. The rules shall prescribe minimum standards for preparing food in community kitchens, adequacy of excreta disposal, garbage and trash collection, storage and

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1 disposal and water supply for recreational and summer camps, campgrounds, 2 motels, tourist courts, trailer coach parks and hotels and shall provide 3 for inspection of these premises and for abatement as public nuisances of 4 any premises or facilities that do not comply with the rules. Primitive 5 camp and picnic grounds offered by this state or a political subdivision of this state are exempt from rules adopted pursuant to this paragraph but are 6 subject to approval by a county health department under sanitary 7 8 regulations adopted pursuant to section 36-183.02. Rules adopted pursuant 9 to this paragraph do not apply to two or fewer recreational vehicles as defined in section 33-2102 that are not park models or park trailers, that 10 11 are parked on owner-occupied residential property for less than sixty days 12 and for which no rent or other compensation is paid. For the purposes of 13 this paragraph, "primitive camp and picnic grounds" means camp and picnic 14 grounds that are remote in nature and without accessibility to public 15 infrastructure such as water, electricity and sewer.

9. Define and prescribe reasonably necessary measures concerning the sewage and excreta disposal, garbage and trash collection, storage and disposal, water supply and food preparation of all public schools. The rules shall prescribe minimum standards for sanitary conditions that shall be maintained in any public school and shall provide for inspection of these premises and facilities and for abatement as public nuisances of any premises that do not comply with the minimum standards.

23 10. Prescribe reasonably necessary measures to prevent pollution of water used in public or semipublic swimming pools and bathing places and to 24 25 prevent deleterious health conditions at these places. The rules shall 26 prescribe minimum standards for sanitary conditions that shall be 27 maintained at any public or semipublic swimming pool or bathing place and shall provide for inspection of these premises and for abatement as public 28 29 nuisances of any premises and facilities that do not comply with the minimum standards. The rules shall be developed in cooperation with the 30 31 director of the department of environmental quality and shall be consistent

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with the rules adopted by the director of the department of environmental quality pursuant to section 49-104, subsection B, paragraph 12.

3 11. Prescribe reasonably necessary measures to keep confidential 4 information relating to diagnostic findings and treatment of patients, as 5 well as information relating to contacts, suspects and associates of 6 communicable disease patients. In no event shall Confidential information 7 MAY NOT be made available for political or commercial purposes.

8 12. Prescribe reasonably necessary measures regarding human 9 immunodeficiency virus testing as a means to control the transmission of 10 that virus, including the designation of anonymous test sites as dictated 11 by current epidemiologic and scientific evidence.

12 13. Establish an online registry of food preparers that are 13 authorized to prepare cottage food products for commercial purposes 14 pursuant to paragraph 4 of this subsection. A registered food preparer 15 shall renew the registration every three years and shall provide to the 16 department updated registration information within thirty days after any 17 change.

18 14. Prescribe an exclusion for fetal demise cases from the 19 standardized survey known as "the hospital consumer assessment of 20 healthcare providers and systems".

21 J. I. The rules adopted under the authority conferred by this 22 section shall be observed throughout the THIS state and shall be enforced 23 by each local board of health or public health services district, but this section does not limit the right of any local board of health or county 24 25 board of supervisors to adopt ordinances and rules as authorized by law 26 within its jurisdiction, provided that IF the ordinances and rules do not 27 conflict with state law and are equal to or more restrictive than the rules of the director. 28

29 K. J. The powers and duties prescribed by this section do not apply 30 in instances in which regulatory powers and duties relating to public 31 health are vested by the legislature in any other state board, commission, 32 agency or instrumentality, except that with regard to the regulation of

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1 meat and meat products, the department of health services and the Arizona 2 department of agriculture within the area delegated to each shall adopt 3 rules that are not in conflict.

4

 $\mathbf{t}$ , K. The director, in establishing fees authorized by this 5 section, shall comply with title 41, chapter 6. The department shall not 6 set a fee at more than the department's cost of providing the service for 7 which the fee is charged. State agencies are exempt from all fees imposed 8 pursuant to this section.

M. L. After consultation with the state superintendent of public 9 instruction, the director shall prescribe the criteria the department shall 10 11 use in deciding whether or not to notify a local school district that a 12 pupil in the district has tested positive for the human immunodeficiency 13 virus antibody. The director shall prescribe the procedure by which the 14 department shall notify a school district if, pursuant to these criteria, 15 the department determines that notification is warranted in a particular 16 situation. This procedure shall include a requirement that before 17 notification the department shall determine to its satisfaction that the district has an appropriate policy relating to nondiscrimination of the 18 19 infected pupil and confidentiality of test results and that proper 20 educational counseling has been or will be provided to staff and pupils.

21 N. Until the department adopts exemptions by rule as required by 22 subsection  $\mathbf{I}$  H, paragraph 4, subdivision (f) of this section, food and 23 drink are exempt from the rules prescribed in subsection  $\frac{1}{1}$  H of this section if offered at locations that sell only commercially prepackaged 24 25 food or drink that is not potentially hazardous, without a limitation on 26 its display area.

27  $\Theta$ . N. Until the department adopts exemptions by rule as required by subsection  $\mathbf{I}$  H, paragraph 4, subdivision (h) of this section, a whole 28 29 fruit or vegetable grown in a public school garden that is washed and cut on-site for immediate consumption is exempt from the rules prescribed in 30 31 subsection  $\mathbf{I}$  H of this section.

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P. O. Until the department adopts an exclusion by rule as required
 by subsection I H, paragraph 14 of this section, the standardized survey
 known as "the hospital consumer assessment of healthcare providers and
 systems" may not include patients who experience a fetal demise.

9. Until the department adopts exemptions by rule as required by
subsection I + H, paragraph 4, subdivision (j) of this section, spirituous
liquor and commercially prepackaged food, crackers or pretzels that meet
the requirements of subsection I + H, paragraph 4, subdivision (j) of this
section are exempt from the rules prescribed in subsection I + H of this
section.

11

R. Q. For the purposes of this section:

12

1. "Cottage food product":

13 (a) Means a food that is not potentially hazardous or a time or 14 temperature control for safety food as defined by the department in rule 15 and that is prepared in a home kitchen by an individual who is registered 16 with the department.

(b) Does not include foods that require refrigeration, perishable
 baked goods, salsas, sauces, fermented and pickled foods, meat, fish and
 shellfish products, beverages, acidified food products, nut butters or
 other reduced-oxygen packaged products.

2. "Fetal demise" means a fetal death that occurs or is confirmed in
a licensed hospital. Fetal demise does not include an abortion as defined
in section 36-2151.

24 Sec. 8. Section 36-137, Arizona Revised Statutes, is amended to 25 read:

26

### 36-137. Annual report of director

The director shall submit annually to the governor, the president of the senate and the speaker of the house of representatives a copy of the annual report setting forth:

30

1. The condition of public health in the THIS state.

31 2. The activities of the department during the preceding fiscal32 year.

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1	3. The work done in each county.
2	4. The character and extent of all diseases reported.
3	5. The expenditures of the department and of each county or district
4	health department.
5	6. Recommendations the director deems advisable for protection of
6	the public health.
7	7. The financial statement of the affairs of the Arizona state
8	hospital.
9	8. 7. The operations and administration of the program of service
10	for children with a physical disability or who are suffering from
11	conditions that lead to a physical disability.
12	Sec. 9. Section 36-201, Arizona Revised Statutes, is amended to
13	read:
14	36-201. <u>Definitions</u>
15	In this article, unless the context otherwise requires:
16	1. "Chief medical officer" means the chief medical officer of the
17	state hospital.
18	2. "Department" means the department of health services.
19	<del>3.</del> 2. "Director" means the director of the <del>department of health</del>
20	services STATE HOSPITAL.
21	4. 3. "Employee" means an officer or employee of the state
22	hospital.
23	4. "GOVERNING BOARD" MEANS THE STATE HOSPITAL GOVERNING BOARD.
24	5. "State hospital":
25	(a) Means THE Arizona state hospital.
26	(b) INCLUDES THE ARIZONA COMMUNITY PROTECTION AND TREATMENT CENTER.
27	6. "Superintendent" means the superintendent of the state hospital.
28	Sec. 10. Section 36–202, Arizona Revised Statutes, is amended to
29	read:
30	36-202. Arizona state hospital; purpose; facilities and equipment
31	A. A state hospital shall be maintained for the care and treatment
32	of persons with mental disorders and persons with other personality

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1 disorders or emotional conditions who will benefit from care and treatment. 2 Admissions to the state hospital shall be in accordance with law. The 3 hospital shall be called the Arizona state hospital.

4

B. Subject to legislative appropriation, the state hospital may 5 provide services to persons suffering from alcoholism and to persons 6 suffering from drug abuse.

7 C. The state hospital shall have adequate facilities and equipment 8 for enlightened and scientific treatment of nervous and mental diseases in 9 accordance with approved methods of mental therapeutics. The facilities 10 shall include, among other things:

11 1. Facilities for medical and psychiatric treatment with special 12 attention to occupational therapy and other special therapies.

13

14

15

16

2. Facilities for proper segregation and care of child patients.

- Facilities for recreation and physical training. 3.
- 4. An institutional library for the use of patients.

5. A properly equipped dental department.

17

6. A properly equipped laboratory and x-ray department.

A patient tracking system approved by the director that monitors 18 7. individual progress on an inpatient basis and ensures suitable aftercare 19 20 placement.

21 D. The state hospital shall be under the charge and control of the 22 GOVERNING BOARD AND THE director of the department of health services, pursuant to this article. 23

Sec. 11. Section 36-202.01, Arizona Revised Statutes, is amended to 24 25 read:

26

### 36-202.01. Admission of juveniles to state hospital

27 The Arizona state hospital shall collect census data for juvenile treatment programs to establish maximum capacity and the allocation formula 28 29 required pursuant to section 36-206, subsection D. The Arizona state hospital is not required to provide services to juveniles that exceed the 30 31 funded capacity. If the Arizona state hospital reaches its funded capacity 32 for juveniles, the superintendent of the state hospital DIRECTOR shall

establish a waiting list for admission based on the date of the commitment
 or treatment order.

3 Sec. 12. Section 36-203, Arizona Revised Statutes, is amended to
4 read:

- 5
- 6

# 36-203. <u>Persons with intellectual disabilities; admission to</u> state hospital; governing board duties

A. The department of health services GOVERNING BOARD shall develop and provide, in coordination with the department of economic security, specialized treatment programs for persons with an intellectual disability who have been admitted to the state hospital. The department of health services GOVERNING BOARD may contract with the department of economic security in providing these programs.

B. The department GOVERNING BOARD, to the extent practicable, shall provide separate areas at the state hospital for persons WHO ARE diagnosed with intellectual disabilities and, to the extent practicable, shall provide that treatment programs developed pursuant to subsection A of this section are separate from treatment programs for other patients and for separate use of facilities by persons WHO ARE diagnosed with intellectual disabilities.

20 C. The department of health services GOVERNING BOARD, on request of 21 a parent or guardian of a minor with an intellectual disability or the 22 quardian of an adult with an intellectual disability or on the request of 23 an adult with an intellectual disability, shall notify the department of economic security before the release of that person from the state hospital 24 25 and request that the department of economic security provide placement 26 evaluation and case management services for that person. The evaluation 27 shall consider the person's needs for housing, day programs, employment 28 training, employment and support services.

D. The department GOVERNING BOARD, on the application of a parent or guardian of a minor with an intellectual disability or the guardian of an adult with an intellectual disability or on the request of an adult with an intellectual disability, when the person has been authorized for discharge

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1 from the state hospital, may provide interim care and custody for that 2 person pending the availability of intellectual disability programs and services in accordance with section 36-556. 3 Sec. 13. Section 36-204, Arizona Revised Statutes, is amended to 4 5 read: 36-204. Duties of director 6 7 The director shall: 1. Adopt rules for inpatient services that ensure proper review of 8 9 treatment and discharge plans, arrangement for aftercare placements, transfer of medical records and assistance with medications. 10 2. If deemed advisable, establish a nurses' training school in 11 12 connection with the state hospital, which shall be under the supervision of 13 the superintendent. 14 3. Prescribe forms of complaints, certificates of mental illness and 15 commitments. 16 4. Adopt rules for the commitment of COMMITTING mentally ill persons 17 that are not inconsistent with provisions of law. 5. Adopt rules for the administration of ADMINISTERING the state 18 19 hospital and to carry out the purposes of this article. Sec. 14. Section 36-205, Arizona Revised Statutes, is amended to 20 21 read: 22 36-205. Director of state hospital; appointment; compensation; 23 gualifications; chief medical officer A. <del>There shall be a superintendent</del> THE DIRECTOR of the state 24 25 hospital who shall be appointed by and under the supervision of the 26 director GOVERNING BOARD. THE DIRECTOR IS THE CHIEF ADMINISTRATIVE OFFICER 27 OF THE STATE HOSPITAL. 28 B. The compensation to be paid to the superintendent DIRECTOR shall 29 be determined pursuant to section 38-611. 30 C. The superintendent shall be removed GOVERNING BOARD MAY REMOVE 31 THE DIRECTOR only for cause.

1D. The superintendentDIRECTOR shall have the following2qualifications:

3

1. Administrative experience in the private sector.

4

2. An educational background that prepares the <del>superintendent</del> DIRECTOR for the administrative responsibilities assigned to the position.

5 DIRECTOR for the administrative responsibilities

6 3. Mental health-related experience in both an institutional and 7 community setting.

E. The superintendent DIRECTOR, with the approval of the director 8 9 GOVERNING BOARD, shall appoint a chief medical officer of the state hospital who is a physician and who is licensed pursuant to title 32, 10 chapter 13 or 17. The chief medical officer shall have not less than AT 11 LEAST three years' experience in the treatment of TREATING psychiatric 12 13 disorders and shall be board-certified in psychiatry by the board of psychiatry and neurology. The chief medical officer is eligible for 14 compensation pursuant to section 38-611. The chief medical officer is 15 responsible for the clinical administration of the hospital and shall 16 17 report directly to the superintendent DIRECTOR.

18 Sec. 15. Title 36, chapter 2, article 1, Arizona Revised Statutes, 19 is amended by adding sections 36-205.01 and 36-205.02, to read:

36-205.01. <u>State hospital governing board: membership:</u> <u>appointments; duties; emergency members;</u> <u>compensation</u>

A. THE STATE HOSPITAL GOVERNING BOARD IS ESTABLISHED CONSISTING OF
 FIVE MEMBERS WHO ARE APPOINTED BY THE GOVERNOR PURSUANT TO SECTION 38-211.
 EACH MEMBER OF THE GOVERNING BOARD SHALL:

26

20 21

22

1. MEET AT LEAST ONE OF THE FOLLOWING QUALIFICATIONS:

27 (a) HAVE HELD AN EXECUTIVE LEVEL POSITION AT A PSYCHIATRIC OR ACUTE
 28 CARE HOSPITAL.

29

(b) HAVE ADMINISTRATIVE EXPERIENCE IN A BEHAVIORAL HEALTH FACILITY.

30 (c) HAVE HELD A CLINICAL LEADERSHIP POSITION FOR A BEHAVIORAL HEALTH
 31 SERVICES PROVIDER.

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1 (d) HAVE ADMINISTRATIVE EXPERIENCE AT A HEALTH PLAN THAT PROVIDES 2 BEHAVIORAL HEALTH SERVICES.

3 2. BEFORE APPOINTMENT BY THE GOVERNOR, SUBMIT A FULL SET OF 4 FINGERPRINTS TO THE GOVERNOR FOR THE PURPOSE OF OBTAINING A STATE AND 5 FEDERAL CRIMINAL RECORDS CHECK PURSUANT TO SECTION 41-1750 AND PUBLIC LAW 92-544. THE DEPARTMENT OF PUBLIC SAFETY MAY EXCHANGE THIS FINGERPRINT DATA 6 7 WITH THE FEDERAL BUREAU OF INVESTIGATION.

3. NOT HAVE ANY FAMILIAL RELATIONSHIP WITH A PATIENT IN ANY OF THE 8 FACILITIES LOCATED ON THE GROUNDS OF THE STATE HOSPITAL. 9

4. NOT BE A PARTY TO OR REPRESENT ANY PARTY IN ANY CURRENT PENDING 10 LITIGATION AGAINST THE STATE HOSPITAL OR ANY OF ITS EMPLOYEES. 11

12 5. NOT BE ON EITHER THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN 13 SERVICES OFFICE OF INSPECTOR GENERAL'S LIST OF EXCLUDED INDIVIDUALS AND 14 ENTITIES OR THE UNITED STATES GENERAL SERVICES ADMINISTRATION'S SYSTEM FOR 15 AWARD MANAGEMENT DATABASE.

16 6. NOT BE CURRENTLY EMPLOYED BY, OR OTHERWISE ASSOCIATED WITH, 17 ANOTHER PSYCHIATRIC OR BEHAVIORAL ENTITY THAT MAY REFER PATIENTS FOR 18 ADMISSION TO THE STATE HOSPITAL.

19 7. NOT HAVE HAD A LICENSE OR CERTIFICATION REVOKED OR SUSPENDED BY 20 ANY HEALTH PROFESSION LICENSING BOARD IN THIS OR ANY OTHER STATE.

21 B. GOVERNING BOARD APPOINTMENTS ARE FOR A TERM OF FIVE YEARS AND 22 EXPIRE ON THE THIRD MONDAY IN JANUARY OF THE APPROPRIATE YEAR. THE 23 CHAIRPERSON OF THE INDEPENDENT OVERSIGHT COMMITTEE AT THE ARIZONA STATE 24 HOSPITAL ESTABLISHED PURSUANT TO SECTION 41-3803 SHALL SERVE AS A NONVOTING 25 MEMBER OF THE GOVERNING BOARD AND IS NOT COUNTED FOR THE PURPOSE OF 26 DETERMINING IF A QUORUM IS PRESENT. THE GOVERNING BOARD SHALL MEET AT 27 LEAST ONCE EVERY MONTH.

28

C. EACH GOVERNING BOARD MEMBER:

29 1. SHALL SIGN AN AGREEMENT TO COMPLY WITH ALL CONFIDENTIALITY REQUIREMENTS OF MATTERS THAT COME BEFORE THE GOVERNING BOARD. 30

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2. MAY NOT HAVE ANY OFFICIAL COMMUNICATION WITH STATE HOSPITAL
 PATIENTS OR THE PATIENTS' FAMILIES OUTSIDE OF MEETINGS OF THE GOVERNING
 BOARD, UNLESS AUTHORIZED BY THE GOVERNING BOARD.

.

3. IS SUBJECT TO THE PROVISIONS OF TITLE 38, CHAPTER 3, ARTICLE 8 4 5 RELATING TO CONFLICT OF INTEREST. SHALL SIGN A CONFLICT OF INTEREST STATEMENT THAT IDENTIFIES AND DISCLOSES ANY POTENTIAL CONFLICT OF INTEREST 6 AND MAY NOT PARTICIPATE. IN ANY MANNER. IN ANY MATTER IN WHICH THE 7 GOVERNING BOARD MEMBER HAS A CONFLICT OF INTEREST. FOR THE PURPOSES OF 8 THIS PARAGRAPH, "CONFLICT OF INTEREST" MEANS THE OWNERSHIP AND CONTROL OF 9 ANY HEALTH CARE DELIVERY ORGANIZATION THAT IS CORPORATELY AND FUNCTIONALLY 10 11 RELATED TO THE STATE HOSPITAL.

MAY NOT VOTE ON ANY MEASURE IN WHICH THE GOVERNING BOARD MEMBER
 OR A FAMILY MEMBER OR PARTNER OF THE GOVERNING BOARD MEMBER HAS A PECUNIARY
 INTEREST.

15

5. MAY NOT MISS MORE THAN ONE MEETING WITHIN A SIX-MONTH PERIOD.

D. THE GOVERNOR MAY REMOVE A GOVERNING BOARD MEMBER ONLY FOR CAUSE.
 A BOARD MEMBER WHO IS REMOVED FOR CAUSE MUST BE PROVIDED WRITTEN NOTICE AND
 AN OPPORTUNITY TO RESPOND. THE GOVERNOR MAY REMOVE A GOVERNING BOARD
 MEMBER BASED ON WRITTEN FINDINGS THAT SPECIFY THE REASON FOR REMOVAL.

E. INDIVIDUALS WHO ARE MEMBERS OF THE ARIZONA STATE HOSPITAL
GOVERNING BODY ON THE EFFECTIVE DATE OF THIS SECTION MAY SERVE AS ADVISORY,
NONVOTING MEMBERS OF THE GOVERNING BOARD. ADVISORY MEMBERS OF THE
GOVERNING BOARD DO NOT COUNT FOR THE PURPOSES OF DETERMINING THE PRESENCE
OF A QUORUM.

F. IF THE GOVERNING BOARD DOES NOT HAVE ENOUGH MEMBERS TO TAKE
OFFICIAL ACTION, THE FOLLOWING STATE EMPLOYEES IN THE FOLLOWING ORDER SHALL
SERVE AS EMERGENCY MEMBERS OF THE GOVERNING BOARD:

28 1. THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES OR THE
 29 DIRECTOR'S DESIGNEE.

30 2. THE DIRECTOR OF THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM
 31 OR THE DIRECTOR'S DESIGNEE.

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1 3. THE DIRECTOR OF THE DEPARTMENT OF VETERANS' SERVICES OR THE 2 DIRECTOR'S DESIGNEE.

3

4. THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC SECURITY.

4

5. THE CHIEF MEDICAL OFFICER OR MEDICAL DIRECTOR FROM THE FOLLOWING AGENCIES IN THE FOLLOWING ORDER:

5 6

7

(a) THE DEPARTMENT OF HEALTH SERVICES.

(b) THE DEPARTMENT OF VETERANS' SERVICES.

8

(c) THE DEPARTMENT OF ECONOMIC SECURITY.

9 G. THE GOVERNING BOARD SHALL ADMINISTER THE LAWS OF THIS STATE 10 RELATING TO THE STATE HOSPITAL.

H. THE MEMBERS OF THE GOVERNING BOARD ARE ELIGIBLE TO RECEIVE 11 12 COMPENSATION OF NOT MORE THAN \$200 PER DAY FOR EACH DAY SPENT IN THE 13 DISCHARGE OF THEIR DUTIES AND ALL EXPENSES NECESSARILY AND PROPERLY 14 INCURRED IN ATTENDING MEETINGS.

15

### 36-205.02. Governing board: duties

IN ACCORDANCE WITH STATE LICENSING RULES, THE REGULATIONS OF THE 16 17 CENTERS FOR MEDICARE AND MEDICAID SERVICES AND THE JOINT COMMISSION'S 18 ACCREDITATION STANDARDS, THE GOVERNING BOARD SHALL:

19 1. REVIEW, MODIFY AS NECESSARY AND ADOPT THE ARIZONA STATE HOSPITAL 20 GOVERNING BOARD BYLAWS AT LEAST EVERY TWO YEARS.

2. IN CONSULTATION WITH THE DIRECTOR, SET GOALS FOR THE STATE 21 22 HOSPITAL AND FOR ACHIEVING THOSE GOALS.

23 3. ADVISE THE DIRECTOR REGARDING STATE HOSPITAL FACILITIES. 24 MAINTENANCE, STAFFING, PROGRAMS, SERVICES AND POLICIES.

25 4. ENSURE COMPLIANCE WITH STANDARDS FOR STATE HOSPITAL PATIENTS' 26 RIGHTS.

27 5. REVIEW AND APPROVE BUDGET REQUESTS FOR THE STATE HOSPITAL'S 28 ANNUAL BUDGET.

29 6. ASSIST IN EDUCATING THE COMMUNITY CONCERNING THE ROLE OF THE STATE HOSPITAL. 30

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7. ENSURE THAT THE STATE HOSPITAL COORDINATES SERVICES, PROGRAMS AND
 POLICIES BETWEEN THE STATE HOSPITAL AND COMMUNITY MENTAL HEALTH CARE
 PROGRAMS AND FACILITIES, INCLUDING ADMISSION, DISCHARGE AND AFTERCARE.

4 5 8. REVIEW AND APPROVE CONTRACTS FOR THE USE OF STATE HOSPITAL FACILITIES FOR OTHER PROGRAMS, SERVICES AND AGENCIES.

6 9. ENSURE THAT ALL GOVERNING BOARD MEMBERS ARE PROVIDED WITH AN
7 ORIENTATION TO THE STATE HOSPITAL.

8 10. PROVIDE FOR ONGOING, EFFECTIVE COMMUNICATION BETWEEN THE
9 GOVERNING BOARD, THE STATE HOSPITAL ADMINISTRATION AND THE STATE HOSPITAL
10 MEDICAL STAFF.

11 11. ENSURE FULL DISCLOSURE OF OWNERSHIP AND CONTROL OF THE STATE
 12 HOSPITAL AS REQUIRED BY STATUTE AND RELATED ACCREDITING AND OVERSIGHT
 13 AGENCIES.

1412. PARTICIPATE IN ACCREDITATION, CERTIFICATION AND LICENSURE15PROCESSES, AND BE AVAILABLE TO ATTEND SUMMATION AND EXIT CONFERENCES.

16 13. EVALUATE THE STATE HOSPITAL'S PERFORMANCE ANNUALLY IN RELATION
17 TO ITS VISION, MISSION AND GOALS.

18 14. REVIEW AND APPROVE THE STATE HOSPITAL'S QUALITY ASSURANCE AND
 19 PERFORMANCE IMPROVEMENT PLAN AND INSTITUTIONAL PLAN AND BUDGET AT LEAST
 20 ANNUALLY.

21 15. EVALUATE AND MODIFY, AS NECESSARY, THE STATE HOSPITAL'S STAFFING
 22 ACUITY PLAN AT LEAST ANNUALLY.

23 16. ENSURE FULL IMPLEMENTATION OF THE STATE HOSPITAL'S QUALITY
 24 ASSURANCE AND PERFORMANCE IMPROVEMENT PLAN AND PROVIDE FEEDBACK TO THE
 25 STATE HOSPITAL'S DEPARTMENTS AND TEAMS REGARDING IMPROVEMENT ACTIVITIES.

26 17. REQUEST INFORMATION AS NEEDED TO MONITOR THE STATUS OF
 27 INDIVIDUAL PROJECTS OF THE STATE HOSPITAL.

28

18. REVIEW ALL STATE HOSPITAL REPORTS.

19. REVIEW AND APPROVE THE STATE HOSPITAL MEDICAL STAFF BYLAWS AND
 THE MEDICAL STAFF RULES AND REGULATIONS TO ADDRESS SELF-GOVERNANCE AND
 ENSURE THAT THE MEDICAL STAFF IS ACCOUNTABLE TO THE GOVERNING BOARD FOR THE
 QUALITY OF MEDICAL CARE, TREATMENT AND SERVICES.

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20. PERFORM ALL FUNCTIONS AND DUTIES REQUIRED FOR GOVERNANCE BY THE
 JOINT COMMISSION, THE CENTERS FOR MEDICARE AND MEDICAID SERVICES AND THE
 DEPARTMENT OF HEALTH SERVICES FOR STATE LICENSURE.

4 5 21. REVIEW REPORTS OF STATE HOSPITAL CONTRACTOR PERFORMANCE FOR DIRECT CARE PATIENT SERVICES AT LEAST ANNUALLY.

6 22. AUTHORIZE, APPROVE AND SUPPORT THE STATE HOSPITAL MEDICAL STAFF 7 BY:

8 (a) REVIEWING CREDENTIALS AND APPROVING OR DENYING INDIVIDUAL
9 PRIVILEGES.

10 (b) APPROVING INDIVIDUALS FOR MEDICAL STAFF MEMBERSHIP AFTER
 11 CONSIDERING THE RECOMMENDATIONS OF THE EXISTING MEDICAL STAFF.

12 (c) ENSURING THAT THE CRITERIA FOR SELECTION ARE INDIVIDUAL 13 CHARACTER, COMPETENCE, TRAINING, EXPERIENCE AND JUDGMENT AND THAT STAFF 14 MEMBERSHIP OR PROFESSIONAL PRIVILEGES IN THE STATE HOSPITAL ARE NOT 15 ACCEPTED DEPENDING SOLELY ON CERTIFICATION, FELLOWSHIP OR MEMBERSHIP IN A 16 SPECIALTY BODY OR SOCIETY.

17 (d) RENDERING THE FINAL DETERMINATION CONCERNING INDIVIDUAL18 CREDENTIALS AND PRIVILEGES.

19 (e) PRESCRIBING THE PROCEDURES BY WHICH MEMBERSHIP OF THE MEDICAL
 20 STAFF MAY BE TERMINATED.

(f) PRESCRIBING FAIR HEARING PROCEDURES AT THE MEDICAL EXECUTIVE
 COMMITTEE LEVEL.

(g) PROVIDING FOR APPEALS OF MEDICAL EXECUTIVE COMMITTEE
 CREDENTIALING AND PRIVILEGING DECISIONS TO THE GOVERNING BOARD.

25 23. CONSULT DIRECTLY WITH THE STATE HOSPITAL CHIEF MEDICAL OFFICER
 26 PERIODICALLY ON MATTERS RELATED TO THE QUALITY OF MEDICAL CARE PROVIDED TO
 27 STATE HOSPITAL PATIENTS.

28 24. ENSURE THAT SYSTEMS ARE IN PLACE AND OPERATIONAL AT THE STATE
29 HOSPITAL FOR TRACKING ALL INFECTION SURVEILLANCE, PREVENTION AND CONTROL
30 AND ANTIBIOTIC USE ACTIVITIES IN ORDER TO DEMONSTRATE THE IMPLEMENTATION,
31 SUCCESS AND SUSTAINABILITY OF SUCH ACTIVITIES.

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1 25. ENSURE THAT ALL STATE HOSPITAL-ACQUIRED INFECTIONS AND OTHER 2 INFECTIOUS DISEASES IDENTIFIED BY THE INFECTION PREVENTION AND CONTROL 3 PROGRAM AS WELL AS ANTIBIOTIC USE ISSUES IDENTIFIED BY THE ANTIBIOTIC 4 STEWARDSHIP PROGRAM ARE ADDRESSED IN COLLABORATION WITH STATE HOSPITAL 5 QUALITY ASSURANCE AND PERFORMANCE IMPROVEMENT LEADERSHIP.

6 Sec. 16. Section 36-206, Arizona Revised Statutes, is amended to 7 read:

8 9

## 36-206. <u>Duties of director: deputies: cost estimate: program</u> assessment; funded capacity and allocation formula

10 A. The director has charge of the state hospital and the 11 superintendent shall supervise and direct its activities. <del>, subject to the</del> 12 provisions of law and approval of the director. The superintendent is 13 directly responsible to the director for carrying out the purposes for which the hospital is maintained. Subject to the approval of the 14 15 director, The superintendent DIRECTOR may deputize any qualified officer 16 of the state hospital to do or perform any act the superintendent DIRECTOR 17 is empowered to do or IS charged with the responsibility of doing by law.

B. The superintendent In December each year THE DIRECTOR shall estimate the probable daily per capita cost of treatment TREATING and maintenance of MAINTAINING each category of patients for the next ensuing year as determined in accordance with standard accounting practices. THE DIRECTOR SHALL PROVIDE a statement of the estimate shall be provided to the director GOVERNING BOARD in January of the following year.

C. The superintendent DIRECTOR, on request, shall provide to the
 director GOVERNING BOARD a clinical assessment of the state hospital's
 programs.

D. On or before August 1 of each year, the director shall establish maximum funded capacity and a percentage allocation formula for forensic and civil bed capacity at the Arizona state hospital based on census data collected pursuant to sections 13-3992, 13-4512, 36-202.01 and 36-503.03. By ON OR BEFORE June 1 of each year, the director shall solicit and consider the recommendations of representatives of the county board of

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1 supervisors, the Arizona prosecuting attorneys' advisory council and the 2 superior court when establishing this formula. In addition to establishing 3 the formula, the director, the county board of supervisors, the Arizona prosecuting attorneys' advisory council and the superior court shall 4 develop a contingency plan for the placement of PLACING patients subject to 5 sections 13-3992, 13-4512, 36-202.01 and 36-503.03 in times of emergency 6 and other unforeseen circumstances. The director shall notify the 7 GOVERNING BOARD, THE governor, the president of the senate, the speaker of 8 9 the house of representatives and the chairperson of each county board of 10 supervisors of the funded capacity and allocation formula for the current 11 fiscal year. Thirty days before the notification of the forensic and civil 12 bed funded capacity formula, the director shall provide this information to 13 the representatives of the county board of supervisors, the Arizona 14 prosecuting attorneys' advisory council and the superior court for 15 comment. The director shall include these comments when issuing the 16 formula.

17 Sec. 17. Section 36-208, Arizona Revised Statutes, is amended to 18 read:

19

#### 36-208. <u>Employees: discharges: report: compensation</u>

A. Except as otherwise provided by this article, the director shall employ all employees of the state hospital. The director may employ necessary medical consultants on recommendation of the superintendent. The director may permit ALLOW members of the medical staff to act as consultants in psychiatry.

B. Subject to the laws of this state governing state personnel administration, the superintendent DIRECTOR may discharge an employee for cause. An employee so discharged, on request, may have the reasons for the discharge reviewed and determined by the director GOVERNING BOARD. The superintendent DIRECTOR shall file a written report with the director GOVERNING BOARD of each discharge setting forth the reasons for the discharge.

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C. The compensation of employees of the state hospital shall be as
 determined pursuant to section 38-611.

- 3 Sec. 18. Section 36-209, Arizona Revised Statutes, is amended to
  4 read:
- 5

### 36-209. <u>Reporting requirements; director; governing board</u>

6 A. At such A time as the director GOVERNING BOARD designates, the 7 superintendent DIRECTOR shall submit to the director GOVERNING BOARD a 8 report of the activities of the state hospital during the preceding fiscal 9 year, including:

10 11

 The number of patients received, conditionally discharged and discharged and voluntary patients treated.

12

2. THE methods of treatment used and the results.

13 3. The total number, including the number of such persons who were 14 committed on a voluntary and involuntary basis, of seriously mentally ill 15 patients as defined in section 36-550 and the place to which each person 16 was discharged.

Census data for treatment programs pursuant to sections 13-3992,
 13-4512, 36-202.01 and 36-503.03.

19

20

5. A complete employment and personnel record.

6. The condition of existing equipment.

7. Recommendations for improvement of IMPROVING the institution
 STATE HOSPITAL.

8. Other matters required by the director GOVERNING BOARD or deemed
 advisable by the superintendent DIRECTOR to present a complete description
 of the condition and activities of the STATE hospital.

B. Not later than the fifteenth day of each month, the director
GOVERNING BOARD shall prepare in duplicate a financial statement of the
affairs of the state hospital, including:

The amounts appropriated for the current fiscal year for
 operation, maintenance and improvement.

31

2. The amount expended SPENT during the preceding calendar month.

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1

3. The balance on hand.

2

- 4. The estimated expenditures for the current month.
- 3

5. An inventory report.

4 C. The original report and statements required by this section shall 5 be filed with and retained as records of the director GOVERNING BOARD and 6 duplicates filed with the director of the department of administration.

D. At such A time as the director GOVERNING BOARD designates, the superintendent DIRECTOR OF THE STATE HOSPITAL shall submit to the director GOVERNING BOARD a financial statement of the affairs of the state hospital during the preceding fiscal year in a form prescribed by the director of the department of administration.

12 E. By ON OR BEFORE October 1 of each year, the director GOVERNING 13 BOARD shall submit to the governor a comprehensive report of the activities 14 of the state hospital during the preceding fiscal year, which shall include 15 the annual reports of the superintendent DIRECTOR, and shall contain:

16

1. An account of the work done.

17

30

. An account of the work done.

2. Recommendations for improvements.

3. Financial statements that clearly reflect the origin and
 disposition of all monies that have come into the hands of the director
 GOVERNING BOARD or an employee through appropriations or otherwise.

21 F. The director GOVERNING BOARD shall make such supplemental reports 22 as the governor or the legislature requests.

G. The annual report prescribed by subsection E of this section shall be published for the information of the public, and five copies shall be delivered to the chief clerk of the house of representatives and the secretary of the senate, respectively, who shall keep them on file for the use of the members of each house.

28 Sec. 19. Section 36-210, Arizona Revised Statutes, is amended to 29 read:

36-210. <u>Expenditures</u>

31 A. This article does not give the director or any employee authority 32 to create a debt or obligation in excess of the amount appropriated by the

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legislature to carry out its THE provisions OF THIS ARTICLE. If monies are
 not appropriated to carry out the purpose of this article, the director
 GOVERNING BOARD shall submit recommendations to the legislature, with a
 statement of the cost when an improvement is requested.

5 B. Except as provided by subsection D of this section, the director of the department of administration shall not issue a warrant for 6 expenditures by the state hospital in excess of FOR MORE THAN the estimate 7 contained in the monthly financial statement unless the superintendent 8 9 DIRECTOR OF THE STATE HOSPITAL submits a written request that is approved 10 in writing by the director of the department of health services GOVERNING BOARD and that states the reasons for the request. The director of the 11 12 department of administration shall not issue warrants in excess of FOR MORE 13 THAN the amount available for the current guarter.

14 C. If a patient in the state hospital requires a health care service 15 that the state hospital or a facility or provider contracted by the state 16 hospital cannot provide, the department of health services GOVERNING BOARD 17 shall pay approved claims from a facility or provider that provides these 18 required services as follows:

For inpatient and outpatient hospital services, the THIS state
 shall reimburse at a level that does not exceed the reimbursement
 methodology established in section 36-2903.01, subsection G.

22 2. For health and medical services, the THIS state shall reimburse 23 providers at a level that does not exceed the capped fee-for-service 24 schedule that is adopted by the Arizona health care cost containment system 25 administration pursuant to chapter 29, article 1 of this title and that is 26 in effect at the time the service is delivered.

D. Monies appropriated for capital investment may be expended SPENT at any time during the fiscal period for which the monies are appropriated as directed by the director GOVERNING BOARD.

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Sec. 20. Section 36-212, Arizona Revised Statutes, is amended to
 read:

3

### 36-212. Maximum security area required

The superintendent DIRECTOR, under the direction of the director 4 5 GOVERNING BOARD, shall equip, staff and supervise the operation of an area 6 consisting of one or more separate buildings on the state hospital grounds 7 in Phoenix to be designated a maximum security area. The superintendent 8 DIRECTOR shall designate which patients shall be confined within  $\frac{1}{2}$  THE 9 maximum security area, which shall be equipped, staffed and maintained in 10 order to provide treatment and necessary supervision to prevent the 11 patients from leaving the area without authorization.

12 Sec. 21. Section 36-213, Arizona Revised Statutes, is amended to 13 read:

14 15

## 36-213. <u>Store and canteen: outside entity: rental and service</u> <u>charges: state hospital donations fund</u>

A. The superintendent DIRECTOR, with the approval of the director GOVERNING BOARD, may set aside and designate any space on the grounds of the STATE hospital that is not needed for other authorized purposes for the establishment and maintenance of TO ESTABLISH AND MAINTAIN store and canteen facilities for the sale of TO SELL candies, cigarettes, food, nonalcoholic beverages, sundries and other articles to patients and employees and for the benefit of THE patients of the state hospital.

23 B. The superintendent DIRECTOR, with the approval of the director GOVERNING BOARD, may contract with an outside firm, individual or agency to 24 25 lease and operate the store and canteen facilities. The outside firm, 26 individual or agency shall provide a bond in an amount set by the 27 superintendent DIRECTOR with the approval of the director GOVERNING BOARD. The facilities shall be conducted subject to the rules and regulations of 28 29 the department OF THE GOVERNING BOARD, and rental and service charges shall be established by the superintendent DIRECTOR, with the approval of the 30 31 director GOVERNING BOARD, as will TO reimburse the STATE hospital for the cost thereof OF THE STORE AND CANTEEN FACILITIES. 32

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1 C. THE STATE HOSPITAL DONATIONS FUND IS ESTABLISHED FOR THE BENEFIT 2 OF THE PATIENTS OF THE STATE HOSPITAL. THE DIRECTOR SHALL ADMINISTER THE 3 THE FUND IS CONTINUOUSLY APPROPRIATED. THE FUND CONSISTS OF any FUND. 4 profits derived from the operation of such THE STORE AND CANTEEN 5 facilities, after reimbursement to the STATE hospital, shall be deposited 6 in the department of health services donations fund created by authority of section 36-132, subsection B AND ANY OTHER DONATIONS RECEIVED BY THE 7 GOVERNING BOARD FOR THE BENEFIT OF THE PATIENTS OF THE STATE HOSPITAL. The 8 9 monies may be expended SPENT as the director directs for the benefit of the 10 patients of the state hospital. The provisions of Title 35, chapter 1 do 11 DOES not apply to the monies in the fund.

12

13

Sec. 22. Repeal

SECTION 36-214, ARIZONA REVISED STATUTES, IS REPEALED.

14 Sec. 23. Section 36-216, Arizona Revised Statutes, is amended to 15 read:

16

### 36-216. <u>Budget request; proposed budget</u>

A. The department GOVERNING BOARD shall present a budget request that includes all information on the potential availability of other monies, including federal monies, that may be used in the following fiscal year to fund the state hospital.

B. The budget request presented pursuant to subsection A of this
 section shall include a proposed budget for the state hospital, with a
 specific amount of the total budget estimated to be used for patients who
 are seriously mentally ill.

C. Monies appropriated to the department GOVERNING BOARD for the state hospital programs, fees generated by the department GOVERNING BOARD for these programs and grants and gifts to the department GOVERNING BOARD shall be maintained in the appropriate fund to pay program and administrative costs. The administrative costs of each program shall be separately identified in the accounting records of the department GOVERNING BOARD.

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31

1 Sec. 24. Section 36-217, Arizona Revised Statutes, is amended to 2 read: 3 36-217. Annual report; patient health information A. On or before January 1 of each year, the director shall submit to 4 5 the governor, the speaker of the house of representatives and the president 6 of the senate a financial and programmatic report on the state hospital for 7 the preceding fiscal year. In addition to information that the department GOVERNING BOARD deems relevant, this report shall include all of the 8 9 following information: 10 1. All revenues and expenditures of the state hospital, including 11 specific identification of administrative costs for and the number of 12 patients served at the state hospital. 13 2. A breakdown of the patients served at each facility at the state 14 hospital, including information on the following: 15 (a) Gender. 16 (b) Race. 17 (c) Age. 18 (d) Legal status. (e) County of origin. 19 20 (f) Program type. 21 (g) Census by unit. 22 (h) Primary diagnosis of each by category. 23 (i) Length of stay. 24 3. Admissions by civil commitment, including the number of 25 admissions and discharges, the time between the request for each admission 26 and the date of the admission or denial of the admission and aggregate data 27 for reason of denial by category. 28 4. Data collected from the state hospital's safety plan, including 29 all of the following: (a) The number and type of all assaults by category, with sexual 30

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assaults reported as a separate category.

(b) The number of assaults reported to law enforcement, regulatory
 agencies and accreditation agencies.

3

4

(c) The number of times law enforcement was called to the state hospital in response to an assault.

5 5. An update on the establishment of a psychiatric center of 6 excellence.

B. This section does not require the release of individually
identifiable health information of any specific patient.

9 Sec. 25. Section 36-218, Arizona Revised Statutes, is amended to 10 read:

11

36-218. Arizona state hospital charitable trust fund

12 The Arizona state hospital charitable trust fund is established 13 consisting of monies collected from contracts and lease agreements entered 14 into pursuant to section 36-136, subsection C 36-220. The director shall 15 administer the fund. Monies in the fund are continuously appropriated and 16 may be spent for the benefit of persons with mental illness in this state. 17 Monies in the fund do not revert to the state general fund at the end of a 18 fiscal year.

19Sec. 26. Title 36, chapter 2, article 1, Arizona Revised Statutes,20is amended by adding section 36-220, to read:

21

22 23

# 36-220. <u>State hospital property; contracts and lease</u> <u>agreements; deposits; public hearing; report;</u> <u>review</u>

DIRECTOR, AFTER CONSULTATION WITH THE DEPARTMENT OF 24 A. THE 25 ADMINISTRATION. MAY TAKE ALL NECESSARY STEPS TO ENHANCE THE HIGHEST AND 26 BEST USE OF THE STATE HOSPITAL PROPERTY, INCLUDING CONTRACTING WITH THIRD 27 PARTIES TO PROVIDE SERVICES. ENTERING INTO SHORT-TERM LEASE AGREEMENTS WITH 28 THIRD PARTIES TO OCCUPY OR RENOVATE EXISTING BUILDINGS AND ENTERING INTO 29 LONG-TERM LEASE AGREEMENTS TO DEVELOP THE LAND AND BUILDINGS. THE DIRECTOR SHALL DEPOSIT ANY MONIES COLLECTED FROM CONTRACTS AND LEASE AGREEMENTS 30 31 ENTERED INTO PURSUANT TO THIS SECTION IN THE ARIZONA STATE HOSPITAL CHARITABLE TRUST FUND ESTABLISHED BY SECTION 36-218. 32

1 B. AT LEAST THIRTY DAYS BEFORE ISSUING A REQUEST FOR PROPOSALS 2 PURSUANT TO THIS SECTION, THE GOVERNING BOARD SHALL HOLD A PUBLIC HEARING 3 TO RECEIVE COMMUNITY AND PROVIDER INPUT REGARDING THE HIGHEST AND BEST USE 4 OF THE STATE HOSPITAL PROPERTY RELATED TO THE REQUEST FOR PROPOSALS. THE 5 GOVERNING BOARD SHALL REPORT TO THE JOINT COMMITTEE ON CAPITAL REVIEW ON THE TERMS, CONDITIONS AND PURPOSE OF ANY LEASE OR SUBLEASE AGREEMENT 6 7 ENTERED INTO PURSUANT TO THIS SECTION RELATING TO STATE HOSPITAL LANDS OR BUILDINGS OR THE DISPOSITION OF REAL PROPERTY PURSUANT TO THIS SECTION, 8 9 INCLUDING STATE HOSPITAL LANDS OR BUILDINGS, AND THE FISCAL IMPACT ON THE GOVERNING BOARD AND ANY REVENUES GENERATED BY THE AGREEMENT. ANY LEASE OR 10 11 SUBLEASE AGREEMENT ENTERED INTO PURSUANT TO THIS SECTION RELATING TO STATE 12 HOSPITAL LANDS OR BUILDINGS OR THE DISPOSITION OF REAL PROPERTY PURSUANT TO 13 THIS SECTION, INCLUDING STATE HOSPITAL LANDS OR BUILDINGS, MUST BE REVIEWED 14 BY THE JOINT COMMITTEE ON CAPITAL REVIEW.

Sec. 27. Section 36-407.03, Arizona Revised Statutes, is amended to read:

17

#### 36-407.03. <u>Hospitals; visitation policy; exceptions</u>

A. A hospital shall develop a visitation policy that allows a 18 patient to have daily in-person visitation by a designated visitor of the 19 20 patient's choice, which may include the patient's spouse or one parent or 21 child of the patient. A hospital's policies POLICY regarding visitation 22 shall ensure that the patient and the patient's visitors may have physical 23 contact, especially during end-of-life visitation, unless a physician determines based on the patient's condition that the visitation does not 24 25 meet health and safety standards or is reasonably likely to harm the 26 patient. If a physician denies visitation with a patient pursuant to this 27 section, the patient or the patient's representative, which may include the patient's spouse, parent or child, may request a meeting, as provided by 28 29 the visitation policy, with the physician and the hospital's chief medical officer. chief of staff or chief executive officer to receive a review and 30 31 explanation within twenty-four hours  $\sigma f$  AFTER the physician's decision to 32 deny visitation. If the designated visitor's request to visit is denied or

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1 not resolved at the meeting, the visitor may file a complaint with the 2 department. All visitors must comply with reasonable health and safety precautions imposed by the hospital in connection with the visit. 3

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B. This section does not apply to the Arizona state hospital,  $\overline{OR}$ 5 any other licensed facility under the jurisdiction of the superintendent DIRECTOR of the Arizona state hospital or chapter 5 of this title. 6

7 Sec. 28. Section 36-420.03, Arizona Revised Statutes, is amended to 8 read:

# 36-420.03. <u>Health care employers; workplace violence</u> prevention plan; investigation; reporting; nondiscrimination; definitions

12 A. Not later than July 1, 2023, EACH health care employers EMPLOYER 13 shall develop, implement and maintain a written workplace violence 14 prevention plan that does all of the following:

15 1. Includes components that are specifically tailored to the 16 conditions and hazards of the health care employer's sites and 17 patient-specific risk factors.

18 2. Identifies the individual who is responsible for implementing and 19 overseeing the plan.

20 3. Requires the conspicuous posting of signs in public areas 21 throughout the health care employer's sites, including all emergency 22 facilities, that are at least twelve inches by twelve inches in size and 23 that provide notice that assault on a health care worker may be prosecuted 24 as a felony.

25 4. Includes reporting, incident response postincident and 26 investigation procedures, including procedures:

27 (a) For health care workers to report workplace violence risks, 28 hazards and incidents.

29 (b) For health care employers to respond to reports of workplace violence. 30

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1 (c) For health care employers to perform a postincident 2 investigation and debriefing of all reported incidents of workplace violence with the participation of health care workers. 3

5. Requires THE health care <del>employers</del> EMPLOYER to provide 4 5 information to health care workers about a HEALTH CARE worker's ability to 6 report any assault to law enforcement and, on request, to assist the HEALTH 7 CARE worker in reporting the assault.

B. Each health care employer shall make its workplace violence 8 9 prevention plan available at all times to all health care workers and 10 contractors who provide patient care.

C. As soon as practicable after a workplace violence incident is 11 12 reported to the health care employer, the health care employer shall 13 investigate the incident and shall do all of the following:

14

1. Review the circumstances of the incident.

15 2. Solicit input from involved health care workers and supervisors about the cause of the incident and whether further corrective measures 16 17 could have prevented the incident.

3. Document the findings, recommendations and corrective measures 18 taken, if applicable, for each investigation conducted. 19

20 D. Each health care employer shall provide training and education to 21 its health care workers who may be exposed to workplace violence hazards 22 and risks.

23

E. Each health care employer shall maintain:

1. Records that relate to each of the HEALTH CARE employer's 24 25 workplace violence prevention plans, including identifying, evaluating and 26 correcting hazards and risks and training procedures.

27 2. An incident log for recording all reported workplace violence 28 incidents and records of all incident investigations. The log shall 29 include the date, time and location of the incident, the name of every person who is involved in the incident, a description of the incident and 30 31 the nature and extent of injuries to health care workers.

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1 F. The health care employer shall annually evaluate the 2 implementation and effectiveness of the workplace violence prevention plan, 3 including a review of the violent incident log and compliance with any 4 training. The annual evaluation shall be documented.

5

G. The health care employer shall adopt a policy that prohibits any 6 person from discriminating or retaliating against any health care worker 7 for either:

1. Reporting to or seeking assistance or intervention from the 8 9 HEALTH CARE employer, law enforcement, local emergency services or a government agency or FOR participating in an incident investigation. 10

2. Reasonably acting in self defense or defense of others in 11 12 response to an imminent threat of physical harm.

13 H. A health care employer may not discriminate or retaliate against a health care worker for either: 14

1. Reporting to or seeking assistance or intervention from the 15 HEALTH CARE employer, law enforcement, local emergency services or a 16 17 government agency or for exercising any other rights under this section.

2. Reasonably acting in self defense or defense of others in 18 19 response to an imminent threat of physical harm.

20 I. This section does not affect the legal obligations of a health 21 care employer and health care worker pursuant to the protection of 22 patients' rights.

23 J. This section does not apply to the Arizona state hospital or any other licensed facility that is under the jurisdiction of the 24 25 superintendent DIRECTOR of the Arizona state hospital.

26

K. For the purposes of this section:

"Health care employer" means a health care institution that is 27 1. licensed pursuant to this title as a hospital, freestanding emergency 28 29 services facility or urgent care facility and that has more than fifty 30 employees.

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1 2

3

2. "Health care worker" means an employee of a health care employer or a person who has a contract with a health care employer to provide health care or related services."

4 Sec. 29. Section 36-501, Arizona Revised Statutes, is amended to 5 read:

6 7

### 36-501. <u>Definitions</u>

In this chapter, unless the context otherwise requires:

8 1. "Administration" means the Arizona health care cost containment 9 system administration.

10 2. "Admitting officer" means a psychiatrist or other physician or 11 psychiatric and mental health nurse practitioner with experience in 12 performing psychiatric examinations who has been designated as an admitting 13 officer of the evaluation agency by the person in charge of the evaluation 14 agency.

3. "Authorized transporter" means a transportation entity that is
 contracted with a city, town or county to provide services pursuant to this
 chapter and that is either:

18 (a) An ambulance service that holds a valid certificate of19 necessity.

(b) A transportation provider authorized by this state to provide
safe behavioral health transportation for individuals requiring
transportation pursuant to this chapter.

4. "Chief medical officer" means the chief medical officer under the
 supervision of the superintendent DIRECTOR of the state hospital.

25 5. "Contraindicated" means that access is reasonably likely to 26 endanger the life or physical safety of the patient or another person.

6. "Court" means the superior court in the county in this state in which the patient resides or was found before screening or emergency admission under this title.

307. "Criminal history" means police reports, lists of prior arrests31and convictions, criminal case pleadings and court orders, including a

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determination that the person has been found incompetent to stand trial
 pursuant to section 13-4510.

8. "Danger to others" means that the judgment of a person who has a mental disorder is so impaired that the person is unable to understand the person's need for treatment and as a result of the person's mental disorder the person's continued behavior can reasonably be expected, on the basis of competent medical opinion, to result in serious physical harm.

8

9. "Danger to self":

9

(a) Means behavior that, as a result of a mental disorder:

10 (i) Constitutes a danger of inflicting serious physical harm on 11 oneself, including attempted suicide or the serious threat thereof, if the 12 threat is such that, when considered in the light of its context and in 13 light of the individual's previous acts, it is substantially supportive of 14 an expectation that the threat will be carried out.

(ii) Without hospitalization will result in serious physical harm orserious illness to the person.

17 (b) Does not include behavior that establishes only the condition of18 having a grave disability.

19

10. "Department" means the department of health services.

20 11. "Detention" means the taking into custody of a patient or
 21 proposed patient.

22

12. "Director" means the director of the administration.

23

13. "Evaluation" means:

(a) A professional multidisciplinary analysis that may include
 firsthand observations or remote observations by interactive audiovisual
 media and that is based on data describing the person's identity, biography
 and medical, psychological and social conditions carried out by a group of
 persons consisting of at least the following:

(i) Two licensed physicians who are qualified psychiatrists, if
 possible, or at least experienced in psychiatric matters, who shall examine
 and report their findings independently. The person against whom a
 petition has been filed shall be notified that the person may select one of

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1 the physicians. A psychiatric resident in a training program approved by 2 the American medical association or by the American osteopathic association 3 may examine the person in place of one of the psychiatrists if the resident is supervised in the examination and preparation of the affidavit and 4 5 testimony in court by a qualified psychiatrist appointed to assist in the resident's training, and if the supervising psychiatrist is available for 6 discussion with the attorneys for all parties and for court appearance and 7 8 testimony if requested by the court or any of the attorneys.

9 (ii) Two other individuals, one of whom, if available, is a 10 psychologist and in any event a social worker familiar with mental health 11 and human services that may be available placement alternatives appropriate 12 for treatment. An evaluation may be conducted on an inpatient basis, an 13 outpatient basis or a combination of both, and every reasonable attempt 14 shall be made to conduct the evaluation in any language preferred by the 15 person.

16 (b) A physical examination that is consistent with the existing 17 standards of care and that is performed by one of the evaluating physicians 18 or by or under the supervision of a physician who is licensed pursuant to 19 title 32, chapter 13 or 17 or a registered nurse practitioner who is 20 licensed pursuant to title 32, chapter 15 if the results of that 21 examination are reviewed or augmented by one of the evaluating physicians.

22

14. "Evaluation agency" means either of the following:

(a) A health care agency that is licensed by the department and that
has been approved pursuant to this title to provide the services required
of that agency by this chapter.

(b) A facility that is exempt from licensure pursuant to section
36-402, that possesses an accreditation from either a national commission
on correctional health care or an American correctional association and
that has been approved pursuant to this title to provide the services
required of that facility by this chapter.

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1 15. "Family member" means a spouse, parent, adult child, adult 2 sibling or other blood relative of a person undergoing treatment or 3 evaluation pursuant to this chapter.

16. "Grave disability" means a condition evidenced by behavior in 4 which a person, as a result of a mental disorder, is likely to come to 5 6 serious physical harm or serious illness because the person is unable to 7 provide for the person's own basic physical needs.

8 17. "Health care decision maker" has the same meaning prescribed in 9 section 12-2801.

18. "Health care entity" means a health care provider, 10 the 11 department, the administration or a regional behavioral health authority 12 that is under contract with the administration.

13 19. "Health care provider" means a health care institution as 14 defined in section 36-401 that is licensed as a behavioral health provider 15 pursuant to department rules or a mental health provider.

16 20. "Independent evaluator" means a licensed physician, psychiatric and mental health nurse practitioner or psychologist who is selected by the 17 18 person to be evaluated or by the person's attorney.

21. "Informed consent" means a voluntary decision following 19 presentation of all facts necessary to form the basis of an intelligent 20 21 consent by the patient or guardian with no minimizing of known dangers of 22 any procedures.

22. "Least restrictive treatment alternative" means the treatment 23 plan and setting that infringe in the least possible degree with the 24 patient's right to liberty and that are consistent with providing needed 25 26 treatment in a safe and humane manner.

27 23. "Licensed physician" means any medical doctor or doctor of 28 osteopathy who is either:

29

(a) Licensed in this state.

(b) A full-time hospital physician licensed in another state and 30 31 serving on the staff of a hospital operated or licensed by the United 32 States government.

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1 24. "Medical director of an evaluation agency" means a psychiatrist, 2 or other licensed physician experienced in psychiatric matters, who is 3 designated in writing by the governing body of the agency as the person in 4 charge of the medical services of the agency for the purposes of this 5 chapter and may include the chief medical officer of the state hospital.

6 25. "Medical director of a mental health treatment agency" means a 7 psychiatrist, or other licensed physician experienced in psychiatric 8 matters, who is designated in writing by the governing body of the agency 9 as the person in charge of the medical services of the agency for the 10 purposes of this chapter and includes the chief medical officer of the 11 state hospital.

12 26. "Mental disorder" means a substantial disorder of the person's
 13 emotional processes, thought, cognition or memory. Mental disorder is
 14 distinguished from:

(a) Conditions that are primarily those of drug abuse, alcoholism or
 intellectual disability, unless, in addition to one or more of these
 conditions, the person has a mental disorder.

(b) The declining mental abilities that directly accompany impendingdeath.

(c) Character and personality disorders characterized by lifelong
 and deeply ingrained antisocial behavior patterns, including sexual
 behaviors that are abnormal and prohibited by statute unless the behavior
 results from a mental disorder.

24 27. "Mental health provider" means any physician or provider of
25 mental health or behavioral health services who is involved in evaluating,
26 caring for, treating or rehabilitating a patient.

27 28 28. "Mental health treatment agency" means any of the following:

(a) The state hospital.

(b) A health care agency that is licensed by the department and that
 provides the services that are required of the agency by this chapter.

31 (c) A facility that is exempt from licensure pursuant to section
 36-402, that possesses an accreditation from either a national commission

on correctional health care or an American correctional association and
 that provides the services that are required of the facility by this
 chapter.

29. "Outpatient treatment" or "combined inpatient and outpatient
treatment" means any treatment program not requiring continuous inpatient
hospitalization.

30. "Outpatient treatment plan" means a treatment plan that does not
require continuous inpatient hospitalization.

9 31. "Patient" means any person who is undergoing examination, 10 evaluation or behavioral or mental health treatment under this chapter.

32. "Peace officers" means sheriffs of counties, constables,
 marshals and policemen of cities and towns.

13 33. "Persistent or acute disability" means a severe mental disorder
14 that meets all the following criteria:

15 (a) Significantly impairs judgment, reason, behavior or capacity to16 recognize reality.

(b) If not treated, has a substantial probability of causing the
person to suffer or continue to suffer severe and abnormal mental,
emotional or physical harm.

20 (c) Substantially impairs the person's capacity to make an informed 21 decision regarding treatment, and this impairment causes the person to be 22 incapable of understanding and expressing an understanding of the 23 advantages and disadvantages of accepting treatment and understanding and 24 expressing an understanding of the alternatives to the particular treatment 25 offered after the advantages, disadvantages and alternatives are explained 26 to that person.

27 (d) Has a reasonable prospect of being treatable by outpatient,
28 inpatient or combined inpatient and outpatient treatment.

29 34. "Prepetition screening" means the review of each application 30 requesting court-ordered evaluation, including an investigation of facts 31 alleged in the application, an interview with each applicant and an 32 interview, if possible, with the proposed patient. The purpose of the

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interview with the proposed patient is to assess the problem, explain the
 application and, when indicated, attempt to persuade the proposed patient
 to receive, on a voluntary basis, evaluation or other services.

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35. "Prescribed form" means a form established by a court or the rules of the administration in accordance with the laws of this state.

6 36. "Professional" means a physician who is licensed pursuant to 7 title 32, chapter 13 or 17, a psychologist who is licensed pursuant to 8 title 32, chapter 19.1 or a psychiatric and mental health nurse 9 practitioner who is certified pursuant to title 32, chapter 15.

10 37. "Proposed patient" means a person for whom an application for 11 evaluation has been made or a petition for court-ordered evaluation has 12 been filed.

38. "Prosecuting agency" means the county attorney, attorney general
 or city attorney who applied or petitioned for an evaluation or treatment
 pursuant to this chapter.

16 39. "Psychiatric and mental health nurse practitioner" means a 17 registered nurse practitioner as defined in section 32-1601 who has 18 completed an adult or family psychiatric and mental health nurse 19 practitioner program and who is certified as an adult or family psychiatric 20 and mental health nurse practitioner by the state board of nursing.

40. "Psychiatrist" means a licensed physician who has completed
 three years of graduate training in psychiatry in a program approved by the
 American medical association or the American osteopathic association.

24 41. "Psychologist" means a person who is licensed under title 32,
 25 chapter 19.1 and who is experienced in the practice of clinical psychology.

42. "Records" means all communications that are recorded in any form or medium and that relate to patient examination, evaluation or behavioral or mental health treatment. Records include medical records that are prepared by a health care provider or other providers. Records do not include:

(a) Materials that are prepared in connection with utilization
 review, peer review or quality assurance activities, including records that

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a health care provider prepares pursuant to section 36-441, 36-445, 36-2402
 or 36-2917.

3 (b) Recorded telephone and radio calls to and from a publicly
4 operated emergency dispatch office relating to requests for emergency
5 services or reports of suspected criminal activity.

6 43. "Regional behavioral health authority" has the same meaning
7 prescribed in section 36-3401.

8 44. "Screening agency" means a health care agency that is licensed
9 by the department and that provides those services required of the agency
10 by this chapter.

11 45. "Social worker" means a person who has completed two years of 12 graduate training in social work in a program approved by the council of 13 social work education and who has experience in mental health.

14 15

24 25 46. "State hospital" means the Arizona state hospital.

47. "Superintendent" means the superintendent of the state hospital.

16 48. 47. "Voluntary evaluation" means the ongoing collection and 17 analysis of a person's medical, psychological, psychiatric and social 18 conditions in order to initially determine if a health disorder exists and 19 if there is a need for behavioral health services and, on an ongoing basis, 20 to ensure that the person's service plan is designed to meet the person's 21 and the person's family's current needs and long-term goals.

22 Sec. 30. Section 36-502.01, Arizona Revised Statutes, is amended to 23 read:

> 36-502.01. Director of the state hospital; powers and duties: rules; expenditure limit

A. The director of the department STATE HOSPITAL shall make rules that include standards for the state hospital when providing services as an evaluation agency or mental health agency and shall prescribe forms as may be necessary for the proper administration and enforcement of those responsibilities. The rules shall be applicable to patients admitted to, evaluated by or treated in the state hospital as set forth in this chapter and shall provide for periodic inspections of the state hospital.

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1 B. The director of the department STATE HOSPITAL shall make rules 2 concerning the admission of patients to the state hospital and the transfer of patients between the state hospital and other mental health treatment 3 agencies. A patient undergoing court-ordered treatment may be transferred 4 5 between the state hospital and another mental health treatment agency in 6 accordance with the rules of the director of the department STATE HOSPITAL, subject to the approval of the court. The director of the department STATE 7 HOSPITAL shall consult with the director of the administration on rules 8 9 relating to transfers to and from the state hospital and other mental 10 health treatment agencies.

11 12 C. The director of the department STATE HOSPITAL may make rules concerning leaves, visits and absences of patients from the state hospital.

13 D. The total amount of state monies that may be spent in any fiscal 14 year by the department STATE HOSPITAL GOVERNING BOARD for mental health 15 services pursuant to this chapter may not exceed the amount appropriated or 16 authorized by section 35-173 for that purpose. This chapter does not 17 impose a duty on an officer, agent or employee of this state to discharge a responsibility or create any right in a person or group if the discharge or 18 right would require an expenditure of state monies in excess of the 19 20 expenditure authorized by legislative appropriation for that specific 21 purpose.

22 Sec. 31. Section 36-503.03, Arizona Revised Statutes, is amended to 23 read:

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### 36-503.03. Civil commitment treatment population; cap

25 The Arizona state hospital shall collect census data for adult civil 26 commitment treatment programs to establish maximum capacity and the 27 allocation formula required by section 36-206, subsection D. The Arizona state hospital or the department of health services is AND THE STATE 28 29 HOSPITAL GOVERNING BOARD ARE not required to provide civil commitment treatment that exceeds the funded capacity. If the Arizona state hospital 30 31 reaches its funded capacity in civil commitment treatment programs, the superintendent DIRECTOR of the state hospital shall establish a waiting 32

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list for admission based on the date of the court order issued pursuant to
 this section.

3 Sec. 32. Section 36-533, Arizona Revised Statutes, is amended to
4 read:

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36-533. <u>Petition for treatment</u>

6

A. The petition for court-ordered treatment shall allege:

7 1. That the patient is in need of a period of treatment because the
8 patient, as a result of mental disorder, is a danger to self or to others
9 or has a persistent or acute disability or a grave disability.

10

2. The treatment alternatives that are appropriate or available.

That the patient is unwilling to accept or incapable of accepting
 treatment voluntarily.

13 B. The petition shall be accompanied by the affidavits of the two physicians who participated in the evaluation and by the affidavit of the 14 15 applicant for the evaluation, if any. In a county with a population of 16 less than five hundred thousand persons, the petition may be accompanied by 17 the affidavits of one physician and either one physician assistant who is experienced in psychiatric matters or one psychiatric and mental health 18 nurse practitioner who conducted an independent evaluation and by the 19 20 affidavit of the applicant for the evaluation, if any. The affidavits of 21 the physicians or other health professionals shall describe in detail the 22 behavior that indicates that the person, as a result of mental disorder, is a danger to self or to others or has a persistent or acute disability or a 23 grave disability and shall be based on the physician's or other health 24 professional's observations of the patient and study of information about 25 26 the patient. A summary of the facts that support the allegations of the 27 petition shall be included. The affidavit shall also include any of the results of the physical examination of the patient if relevant to the 28 29 patient's psychiatric condition.

30 C. The petition shall request the court to issue an order requiring 31 the person to undergo a period of treatment. If a prosecutor filed a 32 petition pursuant to section 13-4517, the petition must be accompanied by

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any known criminal history of the person and any previous findings of
 incompetency.

3

D. The petition shall also include:

4

5

1. A statement that in the opinion of the petitioner the person does or does not require quardianship or conservatorship, or both, under title

6 14 and the reasons on which the statement is based.

A request that the court order an independent investigation and
report for the court if in the opinion of the petitioner the person does
require guardianship or conservatorship, or both.

A statement that in the opinion of the petitioner the person does
 or does not require temporary guardianship or conservatorship, or both, and
 the reasons on which the statement is based.

4. A request that the court appoint a temporary guardian or
conservator, or both, if in the opinion of the petitioner the person does
require temporary guardianship or conservatorship, or both.

16 5. If the person has an existing guardian, a statement identifying 17 the existing guardian and a request that the court consider imposing 18 additional duties on the existing guardian pursuant to section 14-5312.01.

E. If the petition contains a request for court action pursuant to subsection D of this section, a copy of the petition shall be mailed to any person or agency that is nominated as guardian or conservator or the person who is identified as an existing guardian.

F. A copy of all petitions shall be mailed to the superintendent
 DIRECTOR of the Arizona state hospital.

G. On the filing of a petition for court-ordered treatment, if the patient is not detained in an evaluation agency when the petition is filed, the petition shall contain a statement of any facts and circumstances that lead the petitioner to believe that the proposed patient may be safely transported to the evaluation agency pursuant to section 36-535 by an authorized transporter, if available in the jurisdiction, without the assistance of a peace officer.

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Sec. 33. Section 36-541, Arizona Revised Statutes, is amended to
 read:

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### 36-541. Mandatory local treatment; placement at state hospital

A. A patient who is ordered by a court to undergo treatment and who 4 is not hospitalized in the state hospital at the time of the order shall 5 6 undergo treatment for at least twenty-five days in a local mental health 7 treatment agency that is geographically convenient for the patient before 8 being hospitalized in the state hospital. This section does not apply if 9 the court finds, at a hearing on court-ordered treatment, that the 10 patient's present condition and history demonstrate that the patient will 11 not benefit from the required period of treatment in a local mental health treatment agency or that the state hospital provides a program that is 12 13 specific to the needs of the patient and is unavailable in the local mental health treatment agency, or when there is no local mental health treatment 14 15 agency readily available to the patient. Such a finding shall be based at 16 least on the annual written description by the state hospital of programs 17 and services available and appropriate written reports from the medical director of the local mental health treatment agency. The patient may be 18 immediately hospitalized at the state hospital whenever the court 19 20 determines that this section does not apply.

B. A patient who is ordered by a court to undergo treatment may be
admitted for treatment if the patient is accepted by the superintendent
DIRECTOR of the state hospital for treatment at the state hospital or if
the court orders placement at the state hospital pursuant to subsection A
or C of this section.

C. During any period of court-ordered treatment, the medical director of the local mental health treatment agency assigned to supervise and administer the patient's treatment program may file a motion requesting the court to amend the treatment order to place the patient for treatment at the state hospital. After a hearing, if the court finds that the patient's present condition and history demonstrate that the patient will not benefit from a continued period of treatment in or by a local mental

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1 health treatment agency, either as an inpatient or an outpatient, or that 2 the state hospital provides a program that is specific to the needs of the 3 patient and is unavailable in a local mental health treatment agency, and 4 that the least restrictive placement to meet the needs of the patient for 5 the foreseeable future is placement in the state hospital and there is a 6 legally available funded bed in the state hospital, the court may amend the 7 original treatment order authorizing the placement of the patient at the state hospital pursuant to section 36-540, subsection A, paragraph 2 or 3. 8 9 Within five days after receiving notice from the court, the <del>superintendent</del> 10 DIRECTOR OF THE STATE HOSPITAL shall notify the court whether a bed is 11 available in the state hospital.

12 Sec. 34. Section 36-545.01, Arizona Revised Statutes, is amended to 13 read:

36-545.01. Costs and expenses; patient ability to pay; power

and duty of court; acceptance of other benefits; per capita cost limit; conservatorship; parental

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- 17

18 Α. When а patient is admitted to the state hospital for court-ordered treatment pursuant to article 5 of this chapter or pursuant 19 20 to section 13-3992, the business manager of the state hospital shall 21 inquire into the ability of the patient to pay the costs of examination, 22 maintenance and treatment. The business manager shall file with the clerk 23 of the court a written report of the manager's findings and the basis of 24 those findings.

liability; lien; enforcement

25 B. If the patient is able to pay all or any portion of the charges, 26 the court shall order the payment of PATIENT TO PAY the amount the patient 27 can afford of the per capita cost for examination, treatment and maintenance as estimated by the superintendent DIRECTOR OF THE STATE 28 29 HOSPITAL. The court, on petition of an interested person and at a hearing of which all concerned parties have received notice, may increase or 30 31 decrease the maintenance charge payable by the patient or the patient's 32 estate.

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1 C. Notwithstanding subsection B of this section, any federal, state, 2 public or private medical benefits that are payable to the state hospital 3 where the patient is receiving care and treatment or that are payable to 4 the patient may be accepted by the state hospital without a court order, 5 except that the state hospital shall not accept any benefits that alone or 6 in addition to any amounts payable pursuant to subsection B of this section 7 exceed the per capita cost for the patient.

D. The court, if necessary, may appoint a conservator of the patient to carry out this section. If a conservator is appointed, the clerk of the court shall file a certificate so stating. All proceedings relating to that conservatorship shall be had as provided by law for conservators of estates. The conservator shall pay the amount ordered by the court pursuant to subsection B of this section.

E. If the patient is a minor, the business manager of the state hospital shall inquire into the ability of the minor's parents to bear charges pursuant to this section. All obligations, charges and liens that may be imposed on a patient pursuant to this section shall be imposed on the minor's parents if it is determined that the parents have the ability to pay.

F. The charges fixed by the court as provided by this section and ordered paid by the patient or the patient's estate, on filing with the county recorder, become a lien on the property of the patient or the patient's estate.

G. The county attorney of each county, on an order of a judge of the superior court, shall enforce the lien and collect the charges from the person ordered to pay if the charges become delinquent.

H. Costs of examination, treatment and maintenance shall not be
charged to any patient found by a court of competent jurisdiction to be
unlawfully detained.

I. Notwithstanding section 36-545.02, the department STATE HOSPITAL
 GOVERNING BOARD shall deposit, pursuant to sections 35-146 and 35-147,
 monies collected through contracts entered into pursuant to section 36-3410

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in the Arizona state hospital fund established by section 36-545.08. The
 department STATE HOSPITAL GOVERNING BOARD shall use these monies for the
 treatment of TO TREAT patients at the state hospital or for the placement
 of TO PLACE clients in the community.

5 Sec. 35. Section 36-545.08, Arizona Revised Statutes, is amended to 6 read:

7

36-545.08. Arizona state hospital fund: accounts: purpose

8 A. The Arizona state hospital fund is established for the purposes 9 prescribed in section 36-545.01, subsection I. The department of health 10 services DIRECTOR OF THE STATE HOSPITAL shall administer the fund. The 11 fund consists of the following:

12 1. Monies reimbursed by the federal government under title XIX of 13 the social security act for services provided at the state hospital.

Monies collected pursuant to section 36-3410 for services to
 clients at the state hospital.

Monies collected from counties for the cost of a defendant's
 inpatient competency restoration treatment.

B. The department DIRECTOR OF THE STATE HOSPITAL shall deposit
 monies collected pursuant to subsection A of this section into three
 separate accounts.

21 C. Monies in the fund deposited under subsection A, paragraphs 1 and 22 3 of this section are subject to legislative appropriation and are 23 designated for state hospital operations. Monies in the fund deposited under subsection A, paragraph 2 of this section are a continuing 24 25 appropriation and are exempt from the provisions of section 35-190 relating 26 to lapsing of appropriations. Monies in the fund deposited under 27 subsection A, paragraph 3 of this section remaining THAT REMAIN unexpended and unencumbered at the end of the fiscal year revert to the state general 28 29 fund. Monies in the fund deposited under subsection A, paragraph 1 of this section are exempt from the provisions of section 35-190 relating to 30 31 lapsing of appropriations.

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1 Sec. 36. Section 36-1672, Arizona Revised Statutes, is amended to 2 read: 3 36-1672. Local programs A. The department is authorized to develop and conduct local 4 programs for the prevention, detection TO PREVENT, DETECT and treatment of 5 TREAT lead-based paint poisoning, subject to legislative appropriation. 6 7 Such authorization shall include: 1. **DEVELOPING** educational programs intended to communicate the 8 9 health danger and prevalence of lead-based paint poisoning among children to parents, educators and local health officials. 10 2. **Development** DEVELOPING and carrying out of community testing 11 programs designed to detect incidence of lead poisoning due to lead-based 12 13 paint and other sources among community residents and to ensure prompt 14 medical treatment for such afflicted individuals. 15 B. The director may delegate to any local agency the authority to 16 conduct the local program within the local agency's jurisdiction as 17 provided in section 36-136, subsection **E** D. Sec. 37. Section 36-3701, Arizona Revised Statutes, is amended to 18 19 read: 20 36-3701. Definitions 21 In this article, unless the context otherwise requires: 22 1. "Agency" means any agency that is authorized to direct the 23 release of a person who is serving a sentence or term of confinement or who is receiving treatment, including a state or federal prison, a county jail 24 25 and the Arizona state hospital or other mental health treatment agency. 26 2. "Competent professional" means a person who is: 27 (a) Familiar with the THIS state's sexually violent persons statutes and sexual offender treatment programs available in this state. 28 29 (b) Approved by the superior court as meeting court approved COURT-APPROVED guidelines. 30

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1 3. "Conviction" includes a finding of guilt at any time for a 2 sexually violent offense or an order of the juvenile court adjudicating the 3 person delinquent for any sexually violent offense.

4

4. "Less restrictive alternative" means court ordered COURT-ORDERED 5 treatment in a setting that is less restrictive than total confinement and that is conducted in a setting approved by the superintendent DIRECTOR of 6 7 the state hospital.

5. "Mental disorder" means a paraphilia, personality disorder or 8 9 conduct disorder or any combination of paraphilia, personality disorder and 10 conduct disorder that predisposes a person to commit sexual acts to such a 11 degree as to render the person a danger to the health and safety of others.

12

6. "Sexually violent offense" means any of the following:

13 (a) Indecent exposure to a person who is under fifteen years of age pursuant to section 13-1402, public sexual indecency to a minor pursuant to 14 15 section 13-1403, sexual conduct with a minor pursuant to section 13-1405, 16 sexual assault pursuant to section 13-1406, molestation of a child pursuant 17 to section 13-1410, continuous sexual abuse of a child pursuant to section 13-1417 or sexual assault of a spouse if the offense was committed before 18 August 12, 2005. 19

(b) Second degree murder pursuant to section 13-1104, first degree 20 21 murder pursuant to section 13–1105, assault pursuant to section 13–1203, 22 aggravated assault pursuant to section 13-1204, unlawful imprisonment 23 pursuant to section 13-1303, kidnapping pursuant to section 13-1304 or burglary in the first degree pursuant to section 13-1508 if the court at 24 25 the time of sentencing or civil commitment proceedings determines beyond a 26 reasonable doubt that the act was sexually motivated pursuant to section 27 13-118.

(c) An attempt, a solicitation, a facilitation or a conspiracy to 28 29 commit an offense listed in subdivision (a) or (b) of this paragraph.

(d) An act committed in another jurisdiction that if committed in 30 31 this state would be a sexually violent offense listed in subdivision (a), 32 (b) or (c) of this paragraph.

1 (e) A conviction for a felony offense that was in effect before 2 September 1, 1978 and that if committed on or after September 1, 1978 would 3 be comparable to a sexually violent offense listed in subdivision (a) or 4 (b) of this paragraph. 5 7. "Sexually violent person" means a person to whom both of the 6 following apply: 7 (a) Has ever been convicted of or found guilty but insane of a 8 sexually violent offense or was charged with a sexually violent offense and 9 was determined incompetent to stand trial. 10 (b) Has a mental disorder that makes the person likely to engage in acts of sexual violence. 11 Sec. 38. Section 36-3702, Arizona Revised Statutes, is amended to 12 13 read: 36-3702. Notice of release; referral; immunity 14 15 A. If an agency that has jurisdiction over a person who is at least 16 eighteen years of age determines that the person may be a sexually violent 17 person, the agency shall submit a written request that a petition be filed 18 to the county attorney in the county in which the person was convicted, was 19 found incompetent or will be released or to the attorney general not more 20 than one hundred eighty days and not less than thirty days before the 21 person's anticipated release: 22 1. From confinement if the person was convicted at any time of a 23 sexually violent offense. 24 2. If the person was found guilty except insane at any time of 25 committing a sexually violent offense. 26

27

3. If the person was charged at any time with a sexually violent offense and was determined to be incompetent to stand trial.

B. If the person has been found incompetent to stand trial pursuant to title 13, chapter 41 and there is no substantial likelihood that the person will be restored to competency within twenty-one months after the date of the original finding of incompetency, the county attorney may

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1 2 request the court to order a screening of the person pursuant to section 13-4518 to determine if the person may be a sexually violent person.

C. If the state department of corrections or the Arizona state 3 4 hospital has jurisdiction over a person who is at least eighteen years of 5 age and who at any time was convicted of a sexually violent offense, was found guilty except insane of committing a sexually violent offense or was 6 charged with a sexually violent offense and was determined to 7 be 8 incompetent to stand trial, the state department of corrections or the 9 Arizona state hospital shall determine if the person may be a sexually 10 violent person. If the agency determines that the person may be a sexually 11 violent person, the agency shall submit a written request that a petition 12 be filed either to the county attorney in the county in which the person 13 was convicted, was found incompetent or will be released or to the attorney 14 The agency must submit the written request not more than one general. 15 hundred eighty days and not less than thirty days before the person's 16 anticipated release. If the person has a pending sentence of imprisonment 17 in another state or federal jurisdiction, in lieu of the written request the director of the state department of corrections may instead enter into 18 a written agreement with the prosecuting authority by which the person was 19 20 prosecuted, was found incompetent or will be released to have the person 21 retrieved by the other state or federal jurisdiction.

D. The agency shall provide the county attorney or attorney general with the following to support the written request that a petition be filed:

24

1. Certified copies of the following court documents:

(a) The complaint, information, judgment of conviction and
 commitment order for the sexually violent offense that forms the basis for
 the petition and detention orders.

(b) The complaint, information, judgment of conviction and
 commitment order for any other conviction that the submitting agency
 possesses.

31 2. All records of evaluation and treatment, including any of the32 following:

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1 (a) All psychological and psychiatric tests and assessment reports 2 and supporting information.

3 (b) Group notes, autobiographical notes, progress notes. psychosocial reports or other materials that were prepared by or that 4 5 relate to the person while the person was in custody or receiving treatment 6 from the submitting agency or any other agency.

7 (c) Presentence investigation reports, whether prepared by the state 8 department of corrections, by a private agency or at the direction of the 9 superior court for sentencing on the sexually violent offense.

10 3. All records of the person's version of the offenses for which the person has been convicted, including the notes and records of all 11 12 interviews and discussions with the person while the person was in the care 13 of the submitting agency or any other agency.

14 4. A record of all convictions and acquittals regardless of whether 15 those convictions were for sexually violent offenses.

16 5. Police reports that are in the possession of the referring agency 17 and that relate to any sexually violent offense that was committed by the 18 person.

19 6. Institutional records that relate to the person's behavior and 20 conduct while in custody and that are in the possession of the referring 21 agency.

7. Information indicating the dates of acceptance and rejection by 22 23 the person of any recommended or court ordered COURT-ORDERED psychotropic medication to control the person's mental disorder. 24

25 8. Information indicating the dates of acceptance and rejection by 26 the person of any recommended or court ordered COURT-ORDERED psychological 27 or psychiatric counseling for treatment of the person's mental disorder.

9. A final release or discharge report, together with any 28 29 information on which the report is based, that is prepared in anticipation of either the person's release from incarceration or commitment. The 30 31 report shall include:

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1 (a) A report of the person's condition that was completed within the 2 preceding one hundred twenty days and that includes an opinion expressing 3 to a reasonable degree of psychiatric, psychological or professional 4 certainty that the person has a mental disorder and that, as a result of 5 that mental disorder, the person is likely to engage in a sexually violent 6 offense.

7 (b) A list of the names of all treatment providers who have treated8 or worked with the person.

9 (c) The curriculum vitae of each of the treating individuals that 10 details each individual's education, training and experience.

11 (d) The facility in which the person is located at the time of the 12 referral and in which the person will be residing pending the filing of a 13 petition.

14 E. The agency and the agency's officers and employees providing 15 mental health evaluations and reports are immune from liability for any 16 good faith acts under this article.

F. The department of health services STATE HOSPITAL GOVERNING BOARD and the department of health services. STATE HOSPITAL GOVERNING BOARD'S officers and employees providing mental health evaluations and reports are immune from liability for any good faith acts under this article.

G. An agency's inability to comply with the time requirements under subsection A or C of this section does not preclude the county attorney or the attorney general from filing a petition alleging that a person is a sexually violent person.

25 Sec. 39. Section 36-3704, Arizona Revised Statutes, is amended to 26 read:

27

### 36-3704. <u>Sexually violent person petition; filing; procedures</u>

A. Before a sexually violent person is released from confinement, the following persons may file a petition in superior court alleging that the person is a sexually violent person and stating sufficient facts to support that allegation:

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1 1. The county attorney in the county in which a person was found 2 incompetent to stand trial of, found guilty except insane of or convicted 3 of a sexually violent offense.

4

2. The county attorney in the county in which the person will be 5 released or the attorney general if the person was found incompetent to 6 stand trial of, found guilty except insane of or convicted of a sexually 7 violent offense in another jurisdiction outside the state.

8 B. The Arizona rules of evidence and the Arizona rules of civil 9 procedure apply to proceedings under this article. The court may admit 10 evidence of past acts that would constitute a sexual offense pursuant to 11 section 13-1420 and the Arizona rules of evidence.

12 C. The person who is named in the petition is entitled to assistance 13 of counsel at any proceeding that is conducted pursuant to this 14 article. If the person is indigent, the court shall appoint counsel to 15 assist the person. The county board of supervisors may fix a reasonable 16 amount to be paid by the county for the services of an appointed attorney.

17 D. The court's jurisdiction over a person who is civilly committed pursuant to this article continues until the person is discharged by the 18 19 court.

20 E. At any hearing concerning conditions of detention, commitment or 21 treatment at a licensed facility under the supervision of the 22 superintendent DIRECTOR of the Arizona state hospital, a person who is 23 detained or CIVILLY committed pursuant to this article shall show that the procedures or actions of the licensed facility have no reasonable basis in 24 25 fact or law.

26 Sec. 40. Section 36-3705, Arizona Revised Statutes, is amended to 27 read:

28

29

36-3705. Judicial determination of sexually violent person; transfer for evaluation

A. On the filing of a petition pursuant to section 36-3704, the 30 31 judge shall determine if probable cause exists to believe that the person 32 named in the petition is a sexually violent person.

B. If the judge determines that probable cause exists to believe that the person named in the petition is a sexually violent person, the judge shall order that the person be detained in a licensed facility under the supervision of the superintendent DIRECTOR of the Arizona state hospital.

6

7

C. On motion of the respondent filed within ten days after service of the petition, the court shall hold a probable cause hearing.

D. Within seventy-two hours after a person is detained pursuant to 8 9 subsection B of this section, the court shall provide the person with 10 notice of and an opportunity to appear at a probable cause hearing to 11 contest the probable cause finding made by the court pursuant to subsection 12 A of this section. At the hearing, the court shall verify the person's 13 identity and shall determine if probable cause exists to believe that the 14 person is a sexually violent person. At the hearing, the state may rely on 15 the petition that alleges that the person is a sexually violent person and that is filed pursuant to section 36-3704. The state may supplement the 16 17 information in the petition with additional documentary evidence or live 18 testimony.

19 E. At the probable cause hearing, the person has the following20 rights:

21

1. To present evidence on the person's behalf.

22

2. To cross-examine witnesses who testify against the person.

23

3. To view and copy all documents and reports in the court file.

F. After the hearing, if the court determines probable cause does not exist to believe that the person is a sexually violent person, the court shall dismiss the petition.

G. If at the hearing the court reaffirms that probable cause exists to believe that the person is a sexually violent person, the judge shall order an evaluation as to whether the person is a sexually violent person. A person whom the court selects from a list of competent professionals shall conduct the evaluation.

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H. If the respondent has not requested a probable cause hearing within ten days after service of the petition, the court shall order an evaluation as to whether the respondent is a sexually violent person. A person whom the court selects from a list of competent professionals shall conduct the evaluation.

6 I. The county shall pay the costs of an evaluation conducted 7 pursuant to subsection G or H of this section.

J. The referring agency shall make available to the department of
 health services STATE HOSPITAL GOVERNING BOARD all records concerning the
 person detained pursuant to this section.

11 Sec. 41. Section 36-3707, Arizona Revised Statutes, is amended to 12 read:

13

14

36-3707. <u>Determining sexually violent person status</u>: commitment procedures

A. The court or jury shall determine beyond a reasonable doubt if the person named in the petition is a sexually violent person. If the state alleges that the sexually violent offense on which the petition for commitment is based was sexually motivated, the state shall prove beyond a reasonable doubt that the alleged sexually violent act was sexually motivated.

21 B. If the court or jury determines that the person is a sexually 22 violent person, the court shall either:

23 1. Commit the SEXUALLY VIOLENT person to the custody of the department of health services STATE HOSPITAL GOVERNING BOARD for placement 24 25 in a licensed facility under the supervision of the superintendent DIRECTOR 26 of the Arizona state hospital and WHERE THE SEXUALLY VIOLENT PERSON shall 27 receive care, supervision or treatment until the SEXUALLY VIOLENT person's mental disorder has so changed that the SEXUALLY VIOLENT person would not 28 29 be a threat to public safety if the SEXUALLY VIOLENT person was 30 conditionally released to a less restrictive alternative or was 31 unconditionally discharged.

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1 2. Order that the SEXUALLY VIOLENT person be released to a less 2 restrictive alternative if the conditions under sections 36-3710 and 36-3711 are met. 3

4

C. If the court or jury does not determine beyond a reasonable doubt 5 that the person is a sexually violent person, the court shall order the 6 person's release.

7 D. If the person named in the petition was found incompetent to stand trial, the court first shall hear evidence and determine if the 8 9 person committed the act or acts charged if the court did not enter a 10 finding before the charges were dismissed. The court shall enter specific 11 findings on whether the person committed the act or acts charged, the 12 extent to which the person's incompetence to stand trial affected the 13 outcome of the hearing, including its effect on the person's ability to 14 consult with and assist counsel and to testify on the person's own behalf. 15 the extent to which the evidence could be reconstructed without the 16 assistance of the person and the strength of the prosecution's case. If 17 the court finds beyond a reasonable doubt that the person committed the act or acts charged, the court shall enter a final order to that effect and may 18 19 then consider whether the person should be committed pursuant to this 20 section.

21 Sec. 42. Section 36-3708, Arizona Revised Statutes, is amended to 22 read:

23

### 36-3708. Annual examination of committed persons; report

24 A. The psychiatrist, psychologist or other competent professional of 25 the ARIZONA state hospital or a licensed facility under the supervision of 26 the superintendent DIRECTOR of the Arizona state hospital shall annually 27 examine each person who is committed pursuant to this article. The person who conducts the annual examination shall submit the examination report to 28 29 the court. The annual report shall state if conditional release to a less restrictive alternative is in the best interest of the person and will 30 31 adequately protect the community.

1 B. The person may retain, or on the request of an indigent person 2 appoint, a competent professional to conduct the court may the 3 examination. A retained or appointed competent professional shall have 4 access to all records concerning the person. If the person retains or is 5 appointed a competent professional, the state has the right to have the committed person evaluated by a competent professional of the state's own 6 7 choice. All competent professionals shall have equal access to the person 8 as well as all records concerning the person.

9 C. The court shall hold a hearing pursuant to section 36-3709 if any 10 change of release conditions is recommended.

Sec. 43. Section 36-3709, Arizona Revised Statutes, is amended to 11 12 read:

13

#### 36-3709. <u>Petition for change of status: procedures</u>

14

#### A. If the superintendent DIRECTOR of the ARIZONA state hospital or 15 the director of the department of health services determines that the 16 person's mental disorder has so changed that the person is not likely to 17 engage in acts of sexual violence if conditionally released to a less restrictive alternative, the superintendent or director shall allow the 18 19 person to petition the court for conditional release to a less restrictive 20 The person shall serve the petition on the court and the alternative. 21 attorney for the state. The court shall hold a hearing on the petition for 22 conditional release to a less restrictive alternative within forty-five 23 days after receiving the petition. The court may continue the hearing on the request of either party and a showing of good cause or on its own 24 25 motion if the respondent will not be substantially prejudiced. The county 26 attorney or the attorney general shall represent the state at the hearing 27 and may request that the petitioner be examined by a competent professional selected by the county attorney or the attorney general. The attorney for 28 29 the state has the burden of proving beyond a reasonable doubt that the petitioner's mental disorder has not changed and that the petitioner 30 31 remains a danger to others and is likely to engage in acts of sexual

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violence if conditionally released to a less restrictive alternative or
 unconditionally discharged.

3 B. This section does not prohibit the committed person from annually 4 petitioning the court for conditional release to a less restrictive 5 alternative without the approval of the superintendent DIRECTOR of the ARIZONA state hospital or the director of the department of health 6 7 services. The director of the department of health services shall give annual written notice to the committed person of the person's right to 8 9 petition the court for conditional release to a less restrictive alternative without the approval of the superintendent or director. 10 The notice shall contain a waiver of rights. The director shall submit the 11 12 notice and waiver to the court with the annual examination report.

13 C. The committed person may be present at the hearing. The county 14 attorney or the attorney general may request that the person be examined by 15 a competent professional selected by the attorney for the state. The 16 committed person may retain and the court on request of an indigent person 17 may appoint a competent professional. The attorney for the state has the burden of proving beyond a reasonable doubt that the person's mental 18 19 disorder has not changed and that the person remains a danger to others and 20 is likely to engage in acts of sexual violence if conditionally released to 21 a less restrictive alternative. If the state does not meet its burden of 22 proof, the person shall be discharged from treatment.

D. If at the conclusion of a hearing the court finds that there is no legally sufficient evidentiary basis to conclude that the conditions prescribed in section 36-3711 have been met, the court shall grant the state's motion for a judgment on the issue of conditional release to a less restrictive alternative.

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Sec. 44. Section 36-3710, Arizona Revised Statutes, is amended to
 read:

3

4

### 36-3710. <u>Conditional release to a less restrictive</u> alternative; conditions; reports; review

5 A. If the court determines that conditional release to a less 6 restrictive alternative is in the best interest of the person and will 7 adequately protect the community and the court determines that the minimum 8 conditions under section 36-3711 are met, the court shall enter judgment 9 and order the person's conditional release to a less restrictive 10 alternative.

11 B. The court may impose any additional conditions on the person that the court determines are necessary to ensure the person's compliance with 12 13 treatment and to protect the community. If the court finds that conditions do not exist that will both ensure the person's compliance with treatment 14 15 and protect the community, the court shall remand the person to the custody 16 of the superintendent DIRECTOR of the ARIZONA state hospital for care, 17 supervision or treatment in a licensed facility that is under the supervision of the superintendent DIRECTOR. 18

19 C. If the provider that is designated to provide inpatient or 20 outpatient treatment or to monitor or supervise any other terms and 21 conditions of a person's placement in a less restrictive alternative is not 22 the state hospital, the provider shall agree in writing to provide the 23 treatment.

D. Before the court authorizes a person's conditional release to a 24 25 less restrictive alternative, the court shall impose any conditions on the 26 person that the court determines are necessary to ensure the safety of the 27 community. The conditions shall include that prior to BEFORE release to a less restrictive alternative, a person shall be required to submit to 28 29 ninety days of inpatient evaluation at the Arizona state hospital. At the discretion of the superintendent DIRECTOR of the ARIZONA state hospital, 30 31 the duration of the evaluation period may be less than ninety days. The 32 court shall order the superintendent of the state hospital DIRECTOR to

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1 investigate the less restrictive alternative and to submit additional 2 conditions to the court. The court shall give a copy of the conditions of 3 release to the person and to any designated service provider. Other conditions may include any of the following: 4

5

1. Specification of a residence.

6

2. Prohibition on any contact with potential or past victims.

7

Prohibition on the use of alcohol and other drugs. 3.

8 4. Supervision by the department of health services STATE HOSPITAL 9 GOVERNING BOARD or the county probation department if the person is serving a term of probation. 10

11

5. A requirement that the person remain in this state unless the 12 person receives prior authorization from the court.

13 6. Other conditions that the court or the superintendent DIRECTOR of 14 the ARIZONA state hospital determines are in the best interest of the 15 person or others.

16 E. Following a determination that a person's release to a less 17 restrictive alternative is warranted and after considering the recommendation regarding the duration and amount of treatment by the 18 19 superintendent DIRECTOR of the ARIZONA state hospital, the court shall 20 require as a condition of release to a less restrictive alternative. that 21 the person participate in outpatient treatment. The outpatient supervision 22 and treatment may include monitoring a person by use of a polygraph or 23 plethysmograph, or both. The treatment shall continue until the court orders a change in the person's treatment requirements or the person is 24 25 discharged pursuant to section 36-3714.

26 F. Each month or as otherwise directed by the court, each designated 27 service provider shall submit a report that states if the person is 28 complying with the terms and conditions of the conditional release to a 29 less restrictive alternative to:

1. The court. 30

31

The facility from which the person was released. 2.

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1

3. The county attorney in the county where the person was found to be a sexually violent person or to the attorney general.

2

3 G. The court shall review the case of each person who is 4 conditionally released to a less restrictive alternative within one year 5 after the person's release and thereafter on motion of either party or the superintendent DIRECTOR of the ARIZONA state hospital or on the court's own 6 motion until the person is discharged. At a case review, the court shall 7 8 determine only if the person shall continue to be conditionally released to 9 a less restrictive alternative. In making its determination, the court shall consider the periodic reports that are submitted to the court 10 pursuant to subsection F of this section and the opinions of the 11 superintendent of the state hospital DIRECTOR and any other competent 12 13 professional.

H. If a person is conditionally released to a less restrictive
alternative, the department of health services STATE HOSPITAL GOVERNING
BOARD shall notify the department of public safety of the person's release
so that the department of public safety can commence any notification
process as provided in section 13-3825.

19 Sec. 45. Section 36-3711, Arizona Revised Statutes, is amended to 20 read:

21 22

# 36-3711. <u>Conditional release to a less restrictive</u> <u>alternative; findings</u>

23 Before the court orders that a person be conditionally released to a 24 less restrictive alternative, the court shall find that all of the 25 following apply:

26 27  The person will be treated by a provider who is qualified to provide the necessary treatment in this state.

28 2. The provider presents a specific course of treatment for the 29 person, agrees to assume responsibility for the person's treatment, will 30 report on the person's progress to the court on a regular basis and will 31 report any violations as prescribed in paragraphs 4 and 5 of this section

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immediately to the court, the attorney for the state and the superintendent
 DIRECTOR of the ARIZONA state hospital.

3 3. The person who is conditionally released to a less restrictive 4 alternative has housing arrangements that are sufficiently secure to 5 protect the community and the person or agency that is providing the 6 housing to the conditionally released person agrees in writing to the 7 following conditions:

8

(a) To accept the conditionally released person.

9

(b) To provide the level of security that the court requires.

10 (c) To immediately report the unauthorized absence of the 11 conditionally released person from the housing arrangement to which the 12 person has been assigned.

13 4. The person will comply with the provider and all of the14 requirements that are imposed by the provider and the court.

5. The person will comply with the supervision requirements that are
 imposed by the department of health services STATE HOSPITAL GOVERNING BOARD
 or the county probation department if the person is serving a term of
 probation.

19 Sec. 46. Section 36-3712, Arizona Revised Statutes, is amended to 20 read:

21

#### 36-3712. Detention and commitment requirements; definition

A. A person who is committed or conditionally released to a less restrictive alternative pursuant to this article does not forfeit any legal right and shall not suffer any legal disability as a consequence of any actions taken or orders made except as specifically provided in this article.

B. A person who is committed or conditionally released to a less
restrictive alternative pursuant to this article shall receive care,
supervision or treatment. The superintendent DIRECTOR of the ARIZONA state
hospital shall keep records detailing all medical, expert and professional
care and treatment that a committed person receives and shall keep copies
of all reports of periodic examinations that are made pursuant to this

- article. These records and reports shall be made available on request only
   to any of the following:
- 3

4

1. The committed person.

2. The committed person's attorney.

The court.

5 3. The county attorney or the attorney general.

6 4.

5. On proper showing, an expert or professional person who
demonstrates a need for access to the records or reports.

9 6. Any mental health professional directly responsible FOR or 10 associated with the mental health professional who is directly responsible 11 for the care, control, assessment or treatment of the committed person.

12 C. At the time a person is detained or transferred into a licensed 13 facility pursuant to this article, the person in charge of the facility or 14 the person's designee shall take reasonable precautions to inventory and 15 safeguard the personal property of the detained or transferred person. The 16 staff member who makes an inventory of the person's personal property shall 17 give a signed copy of that inventory to the person. The facility shall allow a responsible relative to inspect the property, subject to any 18 19 limitations that the person specifically imposes. The facility shall not 20 disclose the contents of the inventory to any other person without the 21 consent of the person or a court order.

22 D. This article does not prohibit a person who is committed or 23 conditionally released to a less restrictive alternative from exercising any right that is available for the purpose of obtaining release from 24 25 confinement, including the right to petition for a writ of habeas 26 corpus. The committed person must exhaust all direct appeal and 27 postcommitment procedures before exercising the committed person's right to 28 petition for a writ of habeas corpus.

E. A person who is indigent may not be conditionally released to a
 less restrictive alternative or discharged without suitable clothing. When
 a person is conditionally released to a less restrictive alternative or

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discharged, the superintendent DIRECTOR of the ARIZONA state hospital shall
 furnish the person with an amount of money pursuant to section 31-228.

3

F. For the purposes of this section, "responsible relative":

Means the spouse, parent, adult child or adult sibling of the
 person. And

6

2. Includes the guardian, conservator or attorney of the person.

7 Sec. 47. Section 36-3714, Arizona Revised Statutes, is amended to 8 read:

9

36-3714. Petition for discharge; procedures

10 A. If the superintendent DIRECTOR of the ARIZONA state hospital or 11 the director of the department of health services determines that the 12 person's mental disorder has so changed that the person is not likely to 13 engage in acts of sexual violence if discharged, the superintendent or 14 director shall allow the person to petition the court for discharge. The 15 person shall serve the petition on the court and the attorney for the 16 state. The court shall hold a hearing on the petition for discharge within 17 forty-five days after receiving the petition. The court may continue the hearing on the request of either party and a showing of good cause or on 18 its own motion if the respondent will not be substantially prejudiced. The 19 20 county attorney or the attorney general shall represent the state at the 21 hearing and may request that the petitioner be examined by a competent 22 professional who is selected by the county attorney or the attorney 23 general. The attorney for the state has the burden of proving beyond a reasonable doubt that the petitioner's mental disorder has not changed and 24 25 that the petitioner remains a danger to others and is likely to engage in 26 acts of sexual violence if discharged.

B. This section does not prohibit the committed person from annually
 petitioning the court for discharge without the approval of the
 superintendent DIRECTOR of the ARIZONA state hospital or the director of
 the department of health services. The director of the department of
 health services STATE HOSPITAL GOVERNING BOARD shall give annual written
 notice to the committed person of the person's right to petition the court

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for discharge without the approval of the superintendent or director. The
 notice shall contain a waiver of rights. The director shall submit the
 notice and waiver to the court with the annual examination report.

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4 C. The committed person may be present at the discharge 5 hearing. The county attorney or the attorney general may request that the person be examined by a competent professional who is selected by the 6 7 attorney for the state. The committed person may retain and the court on 8 the request of an indigent person may appoint a competent 9 professional. The attorney for the state has the burden of proving beyond a reasonable doubt that the person's mental disorder has not changed and 10 that the person remains a danger to others and is likely to engage in acts 11 12 of sexual violence if discharged. If the state does not meet its burden of 13 proof, the person shall be discharged from treatment.

D. If a person is discharged, the department of health services STATE HOSPITAL GOVERNING BOARD shall notify the department of public safety of the person's discharge so that the department of public safety can commence any notification process as provided in section 13-3825.

18 Sec. 48. Section 36-3717, Arizona Revised Statutes, is amended to 19 read:

20

### 36-3717. Place of proceedings: transportation: immunity

A. Except as provided in subsection B of this section, a person who is detained or civilly committed pursuant to this article shall not be transported from a licensed facility under the supervision of the <del>superintendent</del> DIRECTOR of the Arizona state hospital, except that a person may be transported to court for any of the following reasons:

26

1. A probable cause hearing pursuant to section 36-3705.

27

2. A trial pursuant to section 36-3706.

A hearing on a petition for conditional release to a less
 restrictive alternative pursuant to section 36-3709.

30 4. A hearing on a petition for discharge pursuant to section
31 36-3714.

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1

5. Any evidentiary hearing in which the presence of a person who is detained or civilly committed pursuant to this article is necessary.

2

6. Any court proceeding THAT IS not otherwise specified in this
article where the presence of the detainee or CIVILLY committed person is
required.

B. Subsection A of this section does not apply to any person whom
the court has determined is subject to conditional release pursuant to
section 36-3710 or to any necessary medical transports.

9 C. Subsection A of this section does not preclude any proceeding from being held on the grounds of the Arizona state hospital or from using 10 a telephonic conference or an interactive audiovisual device. The court 11 12 shall adopt rules concerning the conduct of proceedings pursuant to this 13 article. The rules shall ensure the safety of all persons. The rules may 14 include provisions that allow for proceedings to be held on the grounds of 15 the Arizona state hospital or for the use of a telephonic conference or an interactive audiovisual device. 16

17 D. The department of health services STATE HOSPITAL GOVERNING BOARD 18 is responsible for the transportation to and from a medical facility of a 19 person who is detained or CIVILLY committed pursuant to this article. The 20 department of health services STATE HOSPITAL GOVERNING BOARD shall 21 determine the appropriate mode of transportation and level of security and 22 restraint for the transportation needs of the person. In determining the 23 appropriate mode of transportation and level of security and restraint, the department STATE HOSPITAL GOVERNING BOARD shall consider the safety of the 24 25 public, the transporting personnel and the detained or CIVILLY committed 26 person.

E. The department of health services STATE HOSPITAL GOVERNING BOARD
and any county sheriff are immune from liability for any good faith acts
under this section.

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1 Sec. 49. Section 37-802, Arizona Revised Statutes, is amended to 2 read:

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# 37-802. <u>Disposition of real property by state agency</u>; alternative fuel delivery systems; definition

A. Unless another procedure is prescribed by law, the director or other chief administrative officer of a state agency may lease or convey real property or any right, title or interest in real property as prescribed by this section if the director or officer determines that it is no longer needed or used for public purposes.

B. Unless the property is subject to a right of reversion to a previous owner or the previous owner's successors in interest, the director or other chief administrative officer of a state agency may lease or convey:

14 1. Real property to another agency of this state, any county, 15 municipality or other political subdivision or any school district of this 16 state without the necessity of a public sale if the real property will be 17 used for an alternative fuel delivery system. The transferee agency shall 18 pay the transferor agency for a conveyance made pursuant to this section 19 based on a current appraisal establishing the fair market value of the 20 property.

21 2. Other marketable real property to the highest and most 22 responsible bidder at a public auction or by direct sale or exchange after at least thirty days' notice in a newspaper of general circulation in the 23 county in which the property is located. At least two independent 24 25 appraisals are required for property that is offered, and the property 26 shall not be offered or conveyed for less than the amount of the low 27 appraisal. All purchase offers are public, and any person may submit a subsequent offer that matches or exceeds a previous purchase offer. 28

29 C. The sale shall be for cash or on terms of at least twenty percent 30 down payment with the balance payable in annual amortized installments for 31 ten years, the unpaid balance to bear interest at a rate determined by the 32 director or other chief administrative officer of the state agency.

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1 D. The director or other chief administrative officer of a state 2 agency may execute all deeds or conveyances necessary to lease or convey 3 any real property or interest in the real property to be leased or conveyed under this section and may assess a fee for the costs of preparing and 4 5 executing any lease or conveyance under this section. The director or 6 officer may insert in any deed or conveyance conditions, covenants, 7 exceptions and reservations the director or officer considers to be in the 8 public interest or may convey in fee simple absolute.

9 E. A conclusive presumption exists in favor of any purchaser for 10 value and without notice of any real property or interest in the real 11 property leased or conveyed pursuant to this section that the agency acted 12 within its lawful authority in acquiring the property and that the director 13 or other chief administrative officer of the state agency acted under 14 lawful authority in executing any deed, conveyance or lease authorized by 15 this section.

F. Subsection B of this section does not apply to any lease or 16 sublease of state hospital lands or buildings that is executed by the 17 director of the department of health services ARIZONA STATE HOSPITAL 18 GOVERNING BOARD or the director's GOVERNING BOARD'S designee for the 19 benefit of mentally ill persons in this state. The director of the 20 21 department of health services ARIZONA STATE GOVERNING BOARD or the 22 director's GOVERNING BOARD'S designee shall ensure that the department 23 GOVERNING BOARD receives the fair rental value for the leased property.

24 G. For the purposes of this section, "alternative fuel delivery 25 system" means any facility that provides for the fueling of an alternative 26 fuel vehicle.

27 Sec. 50. Section 37-803, Arizona Revised Statutes, is amended to 28 read:

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#### 37-803. Disposition of real property by state agency

A. Unless another procedure is prescribed by law, the director or
 other chief administrative officer of a state agency may dispose of real
 property or any right, title or interest in real property as prescribed by

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this section if the director or officer determines that the real property is no longer needed or used for public purposes by that agency.

2 3

B. Unless the property is subject to a right of reversion to a previous owner or the previous owner's successors in interest, the director or other chief administrative officer of a state agency may convey:

6 1. The real property to an agency of the federal government, to 7 another agency of this state or to any county, municipality, school district or other political subdivision of this state or charter school in 8 9 this state without the necessity of a public sale if the director or 10 officer considers the conveyance to be in the public interest and if the 11 real property will be used for a specific purpose in the public interest. The transferee agency shall pay the transferor agency for such a 12 13 conveyance based on an appraisal prepared within the last one hundred 14 eighty days by a certified real estate appraiser establishing the fair 15 market value of the property to be conveyed.

16 2. Other marketable property to the highest and most responsible 17 bidder at a public auction or by direct sale or exchange after at least thirty days' notice in a newspaper of general circulation in the county in 18 which the property is located. At least two independent appraisals are 19 required for property that is offered and the property shall not be offered 20 21 or conveyed for less than or the amount of the low appraisal. All purchase 22 offers are public and any person may submit a subsequent offer that matches or exceeds a previous purchase offer. 23

C. The sale shall be for cash or on terms of not less than twenty percent down payment with the balance payable in annual amortized installments for ten years, the unpaid balance to bear interest at a rate determined by the director or other chief administrative officer of the state agency.

D. The director or other chief administrative officer of a state agency may execute all deeds or conveyances necessary to convey any real property or interest in the real property to be conveyed under this section and may assess a fee for the costs of preparing and executing any

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conveyance under this section. The director or officer may insert in any
 deed or conveyance such conditions, covenants, exceptions and reservations
 as the director or officer considers to be in the public interest or may
 convey in fee simple absolute.

E. A conclusive presumption exists in favor of any purchaser for value and without notice of any real property or interest in the real property conveyed pursuant to this section that the agency acted within its lawful authority in acquiring the property and that the agency director or other chief administrative officer of the state agency acted under lawful authority in executing any deed, conveyance or lease authorized by this section.

F. The agency may adopt rules for using licensed real estate brokers to assist in any disposition of property under this section. The director or other chief administrative officer of the state agency may pay a commission, from proceeds received under this section, to a broker who provides the purchaser unless the broker is the purchaser or lessee or the purchaser is another governmental agency.

G. Subsection B of this section does not apply to any lease or 18 sublease of state hospital lands or buildings that is executed by the 19 director of the department of health services ARIZONA STATE HOSPITAL 20 21 GOVERNING BOARD or the director's GOVERNING BOARD'S designee for the 22 benefit of mentally ill persons in this state. The director of the department of health services ARIZONA STATE HOSPITAL GOVERNING BOARD or the 23 director's GOVERNING BOARD'S designee shall ensure that the department 24 GOVERNING BOARD receives the fair rental value for the leased property. 25

- 26 Sec. 51. Section 41-2752, Arizona Revised Statutes, is amended to 27 read:
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41-2752. <u>State competition with private enterprise prohibited;</u> exceptions; definition

A. A state agency shall not engage in the manufacturing, processing,
 sale, offering for sale, rental, leasing, delivery, dispensing,
 distributing or advertising of goods or services to the public that are

also offered by private enterprise unless specifically authorized by law
 other than administrative law and executive orders.

B. A state agency shall not offer or provide goods or services to the public for or through another state agency or a local agency, including by intergovernmental or interagency agreement, in violation of this section or section 41-2753.

C. The restrictions on activities that compete with private
enterprise contained in this section do not apply to:

9 1. The development, operation and management of state parks, 10 historical monuments and hiking or equestrian trails.

2. Correctional industries established and operated by the state department of corrections if the prices charged for products sold by the correctional industries are not less than the actual cost of producing and marketing the product plus a reasonable allowance for overhead and administrative costs.

16

3. The office of tourism.

17 4. The Arizona highways magazine, operated by the department of18 transportation.

19 5. Printing and distributing information to the public if the agency 20 is otherwise authorized to do so, and printing or copying public records or 21 other material relating to the public agency's public business and 22 recovering through fees and charges the costs of such printing, copying and 23 distributing.

24

6. The department of public safety.

7. The construction, maintenance and operation of state
 transportation facilities.

27 8. The development, distribution, maintenance, support, licensing,
28 leasing or sale of computer software by the department of transportation.

9. Agreements executed by the Arizona health care cost containment
system administration with other states to design, develop, install and
operate information technology systems and related services or other
administrative services pursuant to section 36-2925.

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1 10. Agreements executed by the department of economic security with 2 other states to design, develop, install and operate support collection 3 technology systems and related services. The department shall deposit, 4 pursuant to sections 35-146 and 35-147, monies received pursuant to this 5 paragraph in the public assistance collections fund established by section 6 46-295.

7 11. Educational, vocational, treatment, training or work programs of
8 the department of juvenile corrections and contracts between the department
9 of juvenile corrections and this state, a political subdivision of this
10 state or a private entity in order to provide employment or vocational
11 educational experience.

12 12. The aflatoxin control technologies of the cotton research and13 protection council.

14 13. The lease or sublease of lands or buildings by the department of
 15 economic security pursuant to section 41-1958.

16

14. The Arizona commerce authority.

17 15. The Arizona game and fish commission, but only for the sale of18 goods or services and not firearms.

19 16. The lease or sublease of lands or buildings by the department of20 child safety pursuant to section 8-460.

21 17. Agreements executed by the department of child safety with other 22 states to design, develop, install and operate support collection 23 technology systems and related services. The department shall deposit, 24 pursuant to sections 35-146 and 35-147, monies received pursuant to this 25 paragraph in the child safety collections fund established by section 26 8-461.

27 18. The lease or sublease of state hospital lands or buildings by
28 the department of health services ARIZONA STATE HOSPITAL GOVERNING BOARD.

29 19. The sale or lease of software, computer systems or intellectual 30 property developed by the department of education or associated services 31 provided for the sale or lease of software, computer systems or 32 intellectual property by the department of education. The department shall

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1 deposit, pursuant to sections 35-146 and 35-147, sixty percent of the 2 profit from the monies generated pursuant to this paragraph in the state 3 general fund and the remaining forty percent in the department of education 4 intellectual property fund established by section 15-231.04. The 5 department of education may not transfer or expend monies or personnel resources for the purposes of marketing or soliciting goods or services 6 7 authorized pursuant to this paragraph that were appropriated and authorized 8 for other functions and programs of the department of education.

9 20. The lease or sublease of any real estate or related 10 infrastructure by the department of emergency and military affairs pursuant 11 to section 26-262, subsection K, paragraph 4.

D. The restrictions on activities that compete with private enterprise contained in subsection A of this section do not apply to community colleges and universities under the jurisdiction of a governing board.

16 E. For the purposes of this section, "profit" means any monies 17 generated from the sale or lease of goods and services after accounting for 18 the costs paid by this state, including appropriations from the state 19 general fund.

20 Sec. 52. Section 41-3803, Arizona Revised Statutes, is amended to 21 read:

22 23

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41-3803. <u>Independent oversight committee on the mentally ill;</u> <u>membership; community forums; meetings; training</u> plan; Arizona state hospital

A. The independent oversight committee on the mentally ill is established in the department of administration to promote the rights of persons who receive behavioral health services pursuant to:

28

1. Section 13-3992 or 13-3994.

29

2. Title 36. chapters 5 and 34.

B. Each region of this state covered by a regional behavioral health
 authority shall have at least one independent oversight committee with the
 authority and responsibilities as prescribed by the department of

administration pursuant to rules adopted by the department relating to
 behavioral health services.

3 C. The director of the department may establish additional 4 committees to serve persons who receive behavioral health services or to 5 oversee the activities of any service provider.

D. Each independent oversight committee shall consist of at least
seven and not more than fifteen members appointed by the director of the
department with expertise in at least one of the following areas:

- 9 1. Psychology.
- 10 2. Law.
- 11 3. Medicine.
- 12 4. Education.
- 13 5. Special education.
- 14 6. Social work.
- 15 7. Mental health.
- 16 8. Housing for the mentally ill.
- 17 9. Criminal justice.
- 18 10. Public safety.

E. Each independent oversight committee, if appropriate, shall
 include at least two parents of children who receive behavioral health
 services pursuant to title 36, chapter 34.

F. Each independent oversight committee shall include at least one
 member who is a current or former client of the behavioral health system.

G. Current or former providers or employees of providers that have contracted with a regional behavioral health authority may serve on an independent oversight committee but may not hold more than two positions on the committee.

H. Each independent oversight committee may hold one or more
 community forums annually to receive comments regarding the experiences of
 individuals living with serious mental illness, and their family members
 and caregivers, across the care continuum.

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I. The department shall ensure that each regional behavioral health authority and its providers develop and implement a human rights training plan to ensure that providers are trained regarding clients' human rights and the duties of the independent oversight committees.

- 5 J. The independent oversight committee at the Arizona state hospital 6 shall have oversight of patients who have been determined to have a serious 7 mental illness and who are hospitalized and receiving behavioral health 8 services at the civil and forensic hospital pursuant to subsection A of 9 this section. The Arizona state hospital's administration and employees 10 may not retaliate against a patient because the patient or the patient's 11 family participates in the independent oversight committee meetings. A patient or patient's family that alleges retaliation must provide to the 12 13 independent oversight committee in writing a detailed description of the retaliation and how the retaliation is connected to the patient's or 14 15 family's participation in the independent oversight committee 16 meetings. This subsection does not preclude the Arizona state hospital's 17 administration from taking action against a patient who violates hospital policies or procedures. The Arizona state hospital shall provide to the 18 committee, subject to state and federal law, information regarding the 19 20 following:
- 21

1. Seclusion of and the use of restraints on patients.

22

2. Incident accident reports.

Allegations of illegal, dangerous or inhumane treatment of
 patients.

25

4. Provisions of services to patients in need of special assistance.

- 26
- 5. Allegations of neglect and abuse.

Allegations of denial of rights afforded to patients with serious
mental illness except if a right may be restricted for the safety of a
patient, the state hospital or the public.

30 K. The Arizona state hospital superintendent DIRECTOR and chief 31 medical officer, or their designees, shall attend and participate in 32 scheduled meetings of the independent oversight committee at the Arizona

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1 state hospital, except for the public comment period. The superintendent 2 DIRECTOR and the chief medical officer, or their designees, shall give a 3 report to and respond to questions from the independent oversight committee members. Questions from the independent oversight committee members to the 4 5 superintendent DIRECTOR and the chief medical officer, or their designees, are limited to subjects specified in subsection J of this section. The 6 7 superintendent DIRECTOR shall ensure that the Arizona state hospital 8 administration:

9 1. Fully cooperates with the independent oversight committee in all 10 aspects of its work, as outlined in subsection J of this section.

Facilitates and supports the independent oversight committee's
 activities related to the Arizona state hospital and pursuant to the
 department of administration's rules.

Responds to the independent oversight committee with information
that is responsive to inquiries made pursuant to this subsection or
responds in writing as to why a request was denied.

17 L. Each committee shall be organized pursuant to this section and18 the requirements of section 41-3804.

Sec. 53. Section 49–104, Arizona Revised Statutes, is amended to read:

21

49-104. Powers and duties of the department and director

22

A. The department shall:

Formulate policies, plans and programs to implement this title to
 protect the environment.

2. Stimulate and encourage all local, state, regional and federal 26 governmental agencies and all private persons and enterprises that have 27 similar and related objectives and purposes, cooperate with those agencies, 28 persons and enterprises and correlate department plans, programs and 29 operations with those of the agencies, persons and enterprises.

30 3. Conduct research on its own initiative or at the request of the
 31 governor, the legislature or state or local agencies pertaining to any
 32 department objectives.

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4. Provide information and advice on request of any local, state or
 federal agencies and private persons and business enterprises on matters
 within the scope of the department.

4 5 5. Consult with and make recommendations to the governor and the legislature on all matters concerning department objectives.

6. Promote and coordinate the management of air resources to ensure 7 their protection, enhancement and balanced utilization consistent with the 8 environmental policy of this state.

9 7. Promote and coordinate the protection and enhancement of the 10 quality of water resources consistent with the environmental policy of this 11 state.

8. Encourage industrial, commercial, residential and community
development that maximizes environmental benefits and minimizes the effects
of less desirable environmental conditions.

15 9. Ensure the preservation and enhancement of natural beauty and16 man-made scenic qualities.

17 10. Provide for the prevention and abatement of all water and air 18 pollution including that related to particulates, gases, dust, vapors, 19 noise, radiation, odor, nutrients and heated liquids in accordance with 20 article 3 of this chapter and chapters 2 and 3 of this title.

21 11. Promote and recommend methods for the recovery, recycling and 22 reuse or, if recycling is not possible, the disposal of solid wastes 23 consistent with sound health, scenic and environmental quality policies. 24 The department shall report annually on its revenues and expenditures 25 relating to the solid and hazardous waste programs overseen or administered 26 by the department.

27 12. Prevent pollution through the regulation of the storage,
28 handling and transportation of solids, liquids and gases that may cause or
29 contribute to pollution.

30 13. Promote the restoration and reclamation of degraded or despoiled
 31 areas and natural resources.

1 2

14. Participate in the state civil defense program and develop the necessary organization and facilities to meet wartime or other disasters.

3

15. Cooperate with the Arizona-Mexico commission in the governor's office and with researchers at universities in this state to collect data 4 and conduct projects in the United States and Mexico on issues that are 5 6 within the scope of the department's duties and that relate to quality of 7 life, trade and economic development in this state in a manner that will help the Arizona-Mexico commission to assess and enhance the economic 8 9 competitiveness of this state and of the Arizona-Mexico region.

10 16. Unless specifically authorized by the legislature, ensure that 11 state laws, rules, standards, permits, variances and orders are adopted and 12 construed to be consistent with and mo NOT more stringent than the 13 corresponding federal law that addresses the same subject matter. This paragraph does not adversely affect standards adopted by an Indian tribe 14 15 under federal law.

16 17. Provide administrative and staff support for the oil and gas 17 conservation commission.

18

B. The department, through the director, shall:

Contract for the services of outside advisers, consultants and 19 1. aides reasonably necessary or desirable to enable the department to 20 21 adequately perform its duties.

22 2. Contract and incur obligations reasonably necessary or desirable 23 within the general scope of department activities and operations to enable the department to adequately perform its duties. 24

25 3. Utilize USE any medium of communication, publication and 26 exhibition when disseminating information, advertising and publicity in any 27 field of its purposes, objectives or duties.

28 4. Adopt procedural rules that are necessary to implement the 29 authority granted under this title, but that are not inconsistent with other provisions of this title. 30

31 5. Contract with other agencies, including laboratories, in 32 furthering any department program.

1 6. Use monies. facilities or services to provide matching 2 contributions under federal or other programs that further the objectives 3 and programs of the department.

4

7. Accept gifts, grants, matching monies or direct payments from 5 public or private agencies or private persons and enterprises for 6 department services and publications and to conduct programs that are 7 consistent with the general purposes and objectives of this chapter. Monies 8 received pursuant to this paragraph shall be deposited in the department 9 fund corresponding to the service, publication or program provided.

10 8. Provide for the examination of any premises if the director has 11 reasonable cause to believe that a violation of any environmental law or 12 rule exists or is being committed on the premises. The director shall give 13 the owner or operator the opportunity for its representative to accompany 14 the director on an examination of those premises. Within forty-five days after the date of the examination, the department shall provide to the 15 16 owner or operator a copy of any report produced as a result of any 17 examination of the premises.

9. Supervise sanitary engineering facilities and projects in this 18 state, authority for which is vested in the department, and own or lease 19 20 land on which sanitary engineering facilities are located, and operate the 21 facilities, if the director determines that owning, leasing or operating is 22 necessary for the public health, safety or welfare.

23 10. Adopt and enforce rules relating to approving design documents for constructing, improving and operating sanitary engineering and other 24 facilities for disposing of solid, liquid or gaseous deleterious matter. 25

26 Define and prescribe reasonably necessary rules regarding the 11. 27 water supply, sewage disposal and garbage collection and disposal for subdivisions. The rules shall: 28

29 (a) Provide for minimum sanitary facilities to be installed in the subdivision and may require that water systems plan for future needs and be 30 31 of adequate size and capacity to deliver specified minimum quantities of 32 drinking water and to treat all sewage.

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1 (b) Provide that the design documents showing or describing the 2 water supply, sewage disposal and garbage collection facilities be 3 submitted with a fee to the department for review and that no lots in any 4 subdivision be offered for sale before compliance with the standards and 5 rules has been demonstrated by approval of the design documents by the 6 department.

7 12. Prescribe reasonably necessary measures to prevent pollution of 8 water used in public or semipublic swimming pools and bathing places and to 9 prevent deleterious conditions at those places. The rules shall prescribe 10 minimum standards for the design of and for sanitary conditions at any 11 public or semipublic swimming pool or bathing place and provide for 12 abatement as public nuisances of premises and facilities that do not comply 13 with the minimum standards. The rules shall be developed in cooperation 14 with the director of the department of health services and shall be 15 consistent with the rules adopted by the director of the department of 16 health services pursuant to section 36-136, subsection - H, paragraph 10.

17 13. Prescribe reasonable rules regarding sewage collection,
18 treatment, disposal and reclamation systems to prevent the transmission of
19 sewage borne or insect borne diseases. The rules shall:

(a) Prescribe minimum standards for the design of sewage collection
 systems and treatment, disposal and reclamation systems and for operating
 the systems.

(b) Provide for inspecting the premises, systems and installations
and for abating as a public nuisance any collection system, process,
treatment plant, disposal system or reclamation system that does not comply
with the minimum standards.

(c) Require that design documents for all sewage collection systems,
sewage collection system extensions, treatment plants, processes, devices,
equipment, disposal systems, on-site wastewater treatment facilities and
reclamation systems be submitted with a fee for review to the department
and may require that the design documents anticipate and provide for future
sewage treatment needs.

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1 (d) Require that construction, reconstruction, installation or 2 initiation of any sewage collection system, sewage collection system 3 extension, treatment plant, process, device, equipment, disposal system, 4 on-site wastewater treatment facility or reclamation system conform with 5 applicable requirements.

6 14. Prescribe reasonably necessary rules regarding excreta storage,
7 handling, treatment, transportation and disposal. The rules may:

8 (a) Prescribe minimum standards for human excreta storage, handling, 9 treatment, transportation and disposal and shall provide for inspection of 10 premises, processes and vehicles and for abating as public nuisances any 11 premises, processes or vehicles that do not comply with the minimum 12 standards.

13 (b) Provide that vehicles transporting human excreta from privies, septic tanks, cesspools and other treatment processes shall be licensed by 14 15 the department subject to compliance with the rules. The department may 16 require payment of a fee as a condition of licensure. The department may 17 establish by rule a fee as a condition of licensure, including a maximum fee. As part of the rulemaking process, there must be public notice and 18 comment and a review of the rule by the joint legislative budget 19 committee. The department shall not increase that fee by rule without 20 21 specific statutory authority for the increase. The fees shall be 22 deposited, pursuant to sections 35-146 and 35-147, in the solid waste fee 23 fund established by section 49-881.

24 15. Perform the responsibilities of implementing and maintaining a 25 data automation management system to support the reporting requirements of 26 title III of the superfund amendments and reauthorization act of 1986 27 (P.L. 99-499) and article 2 of this chapter.

28 16. Approve remediation levels pursuant to article 4 of this29 chapter.

30 17. Establish or revise fees by rule pursuant to the authority
 31 granted under title 44, chapter 9, article 8 and chapters 4 and 5 of this
 32 title for the department to adequately perform its duties. All fees shall

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1 be fairly assessed and impose the least burden and cost to the parties 2 subject to the fees. In establishing or revising fees, the department 3 shall base the fees on:

(a) The direct and indirect costs of the department's relevant 4 5 duties, including employee salaries and benefits, professional and outside services, equipment, in-state travel and other necessary operational 6 7 expenses directly related to issuing licenses as defined in title 41, 8 chapter 6 and enforcing the requirements of the applicable regulatory 9 program.

10

(b) The availability of other funds for the duties performed.

11

(c) The impact of the fees on the parties subject to the fees.

12 (d) The fees charged for similar duties performed by the department, 13 other agencies and the private sector.

14 Appoint a person with a background in oil and gas conservation 18. 15 to act on behalf of the oil and gas conservation commission and administer 16 and enforce the applicable provisions of title 27, chapter 4 relating to 17 the oil and gas conservation commission.

18

C. The department may:

19 Charge fees to cover the costs of all permits and inspections it 1. 20 performs to ensure compliance with rules adopted under section 49-203, 21 except that state agencies are exempt from paying those fees that are not 22 associated with the dredge and fill permit program established pursuant to 23 chapter 2, article 3.2 of this title. For services provided under the dredge and fill permit program, a state agency shall pay either: 24

25 (a) The fees established by the department under the dredge and fill 26 permit program.

27 (b) The reasonable cost of services provided by the department pursuant to an interagency service agreement. 28

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1 2. Monies collected pursuant to this subsection shall be deposited, 2 pursuant to sections 35-146 and 35-147, in the water quality fee fund established by section 49-210. 3

3. Contract with private consultants for the purposes of assisting 4 5 the department in reviewing applications for licenses, permits or other authorizations to determine whether an applicant meets the criteria for 6 issuance of the license, permit or other authorization. If the department 7 8 contracts with a consultant under this paragraph, an applicant may request 9 that the department expedite the application review by requesting that the department use the services of the consultant and by agreeing to pay the 10 department the costs of the consultant's services. 11 Notwithstanding any 12 other law, monies paid by applicants for expedited reviews pursuant to this 13 paragraph are appropriated to the department for use in paying consultants 14 for services.

15

D. The director may:

1. If the director has reasonable cause to believe that a violation 16 17 of any environmental law or rule exists or is being committed, inspect any person or property in transit through this state and any vehicle in which 18 19 the person or property is being transported and detain or disinfect the 20 person, property or vehicle as reasonably necessary to protect the 21 environment if a violation exists.

22 2. Authorize in writing any qualified officer or employee in the 23 department to perform any act that the director is authorized or required to do by law. 24

25

26

# Sec. 54. Initial terms of members of the state hospital governing board

A. Notwithstanding section 36-205.01, Arizona Revised Statutes, as 27 28 added by this act, the initial terms of members of the state hospital 29 governing board are:

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1. One term ending January 1, 2028.

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2. Two terms ending January 1, 2029.

B. The governor shall make all subsequent appointments as prescribed
by statute.

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#### Sec. 55. Succession; transfer; effect

A. As provided by this act, the state hospital governing board succeeds to the authority, powers, duties and responsibilities of the department of health services relating to the Arizona state hospital.

B. This act does not alter the effect of any actions that were taken
or impair the valid obligations of the department of health services
relating to the Arizona state hospital in existence before January 1, 2026.

11 C. Administrative rules and orders that were adopted by the 12 department of health services relating to the Arizona state hospital 13 continue in effect until superseded by administrative action by the state 14 hospital governing board.

D. All administrative matters, contracts and judicial and quasi-judicial actions, whether completed, pending or in process, of the department of health services relating to the Arizona state hospital on January 1, 2026 are transferred to and retain the same status with the state hospital governing board.

E. All certificates, licenses, registrations, permits and other indicia of qualification and authority that were issued by the department of health services relating to the Arizona state hospital retain their validity for the duration of their terms of validity as provided by law.

F. All equipment, records, furnishings and other property, all data and investigative findings, all obligations and all appropriated monies that remain unexpended and unencumbered on January 1, 2026 of the department of health services relating to the Arizona state hospital are transferred to the state hospital governing board.

G. All personnel who are under the state personnel system and
employed by the department of health services relating to the Arizona state
hospital are transferred to comparable positions and pay classifications in

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1 the respective administrative units of the state hospital governing board

- 2 on January 1, 2026.
- 3 Sec. 56. <u>Effective date</u>

4 This act is effective from and after December 31, 2025."

5 Amend title to conform

STEVE MONTENEGRO

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