CORRECTED Feb 05 2020

REFERENCE TITLE: mental health omnibus.

State of Arizona House of Representatives Fifty-fourth Legislature Second Regular Session 2020

## HB 2764

Introduced by

Representatives Weninger: Barto, Blackman, Bolick, Bowers, Butler, Chávez, Dunn, Hernandez A, Hernandez D, Jermaine, Longdon, Osborne, Pawlik, Rivero, Shope, Toma, Senators Bowie, Mesnard

## AN ACT

AMENDING SECTION 20-157.01, ARIZONA REVISED STATUTES; AMENDING TITLE 20, CHAPTER 5, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 20-1138; AMENDING TITLE 20, ARIZONA REVISED STATUTES, BY ADDING CHAPTER 28; AMENDING TITLE 36, CHAPTER 1, ARIZONA REVISED STATUTES, BY ADDING ARTICLE 7; AMENDING TITLE 36, CHAPTER 34, ARTICLE 3, ARIZONA REVISED STATUTES, BY ADDING SECTION 36-3436; AMENDING SECTION 36-3504, ARIZONA REVISED STATUTES; APPROPRIATING MONIES; RELATING TO MENTAL HEALTH.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona: 2 Section 1. Section 20-157.01, Arizona Revised Statutes, is amended 3 to read: 4 20-157.01. Confidentiality of insurer files and records: 5 access by director; definition 6 Pursuant to the director's authority under sections 20-156, Α. 7 20-157, 20-160, and 20-466 AND 20-3502, an insurer shall comply with a 8 request to produce any documents, reports or other materials, whether 9 maintained in written or electronic format, from an insurer's claim file 10 OR AN INSURER'S RECORD THAT IS REQUIRED TO COMPLY WITH CHAPTER 28, 11 ARTICLE 1 OF THIS TITLE. 12 B. Any documents, reports or other materials that are provided to the director pursuant to this section are confidential and are not subject 13 14 to disclosure, including discovery or subpoena, unless the subpoena is 15 issued by the attorney general or a county attorney or by a court at the 16 request of the attorney general, a county attorney or any other law 17 enforcement agency. The director may only disclose the information ONLY 18 to a state or federal agency or officer pursuant to a lawful request, 19 subpoena or formal discovery procedure. If the requesting party cannot 20 warrant confidentiality pursuant to section 20-158, subsection I, the 21 information that is provided pursuant to discovery, subpoena or lawful 22 request as provided for in this subsection remains confidential. The 23 director shall make reasonable efforts to notify an insurer of any request 24 for a subpoena for documents, reports or other materials in an <del>insurer</del> INSURER'S claim file or OTHER record that are produced by the insurer 25 26 pursuant to this section so that the insurer may assert, in a court of 27 competent jurisdiction, any applicable privileges. 28 C. The director may use the documents, reports or other materials 29 in the furtherance of any regulatory action brought by the director or in 30 actions brought against the director. D. For the purposes of this section, "insurer claim file" includes 31 32 medical records, repair estimates, adjuster notes, insurance policy provisions, recordings or transcripts of witness interviews and any other 33 34 records regarding coverage, settlement, payment or denial OR ADJUSTMENT of 35 a claim asserted under an insurance policy. 36 Sec. 2. Title 20, chapter 5, article 1, Arizona Revised Statutes, 37 is amended by adding section 20-1138, to read: 38 20-1138. <u>Health insurance policies; member identification</u> cards; applicability 39 40 A. AN IDENTIFICATION CARD THAT INCLUDES INFORMATION FACILITATING A SUBSCRIBER'S, ENROLLEE'S OR INSURED'S ACCESS TO SERVICES OR COVERAGE UNDER 41 AN INDIVIDUAL OR GROUP HEALTH INSURANCE CONTRACT, EVIDENCE OF COVERAGE OR 42 POLICY ISSUED OR RENEWED IN THIS STATE BY A HOSPITAL AND MEDICAL SERVICE 43 CORPORATION, HEALTH CARE SERVICES ORGANIZATION OR DISABILITY INSURER MUST 44 45 PROMINENTLY DISPLAY THE LETTERS "AZDIFI" IN CAPITAL LETTERS ON THE BOTTOM

1 FRONT OF THE IDENTIFICATION CARD AND A TELEPHONE NUMBER THAT A SUBSCRIBER. ENROLLEE OR INSURED MAY CALL FOR CUSTOMER ASSISTANCE. 2 3 B. THIS SECTION APPLIES TO IDENTIFICATION CARDS FOR ANY INDIVIDUAL 4 OR GROUP CONTRACT, EVIDENCE OF COVERAGE OR POLICY ISSUED OR RENEWED FROM 5 AND AFTER DECEMBER 31, 2021. 6 Sec. 3. Title 20, Arizona Revised Statutes, is amended by adding 7 chapter 28. to read: 8 CHAPTER 28 9 MENTAL HEALTH PARITY 10 ARTICLE 1. GENERAL PROVISIONS 11 20-3501. Definitions 12 IN THIS CHAPTER. UNLESS THE CONTEXT OTHERWISE REQUIRES: 1. "CLASSIFICATION OF BENEFITS" MEANS THE FOLLOWING CLASSIFICATIONS 13 14 OF BENEFITS PROVIDED BY A HEALTH PLAN: (a) INPATIENT, IN-NETWORK. 15 16 (b) INPATIENT, OUT-OF-NETWORK. 17 (c) OUTPATIENT, IN-NETWORK. 18 (d) OUTPATIENT, OUT-OF-NETWORK. 19 (e) EMERGENCY CARE. 20 (f) PRESCRIPTION BENEFITS. 21 2. "HEALTH CARE INSURER" MEANS A DISABILITY INSURER, GROUP 22 DISABILITY INSURER, BLANKET DISABILITY INSURER, HEALTH CARE SERVICES 23 ORGANIZATION, HOSPITAL SERVICE CORPORATION, MEDICAL SERVICE CORPORATION OR 24 HOSPITAL. MEDICAL. DENTAL AND OPTOMETRIC SERVICE CORPORATION THAT ISSUES A 25 HEALTH PLAN IN THIS STATE. 3. "HEALTH PLAN" MEANS AN INDIVIDUAL HEALTH PLAN OR ACCOUNTABLE 26 27 HEALTH PLAN THAT PROVIDES MENTAL HEALTH SERVICES OR MENTAL HEALTH BENEFITS, THAT FINANCES OR PROVIDES COVERED HEALTH CARE SERVICES, THAT IS 28 ISSUED BY A HEALTH CARE INSURER IN THIS STATE AND THAT IS SUBJECT TO THE 29 30 MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT. 4. "MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT" MEANS THE MENTAL 31 HEALTH PARITY AND ADDICTION EQUITY ACT OF 2008 (42 UNITED STATES CODE 32 SECTION 300gg-26) AND IMPLEMENTING REGULATIONS. 33 34 5. "PRODUCT NETWORK TYPE" MEANS THE NETWORK MODEL ASSOCIATED WITH 35 THE TYPE OF HEALTH PLAN UNDER WHICH COVERED HEALTH CARE IS DELIVERED, SUCH 36 AS A HEALTH CARE SERVICES ORGANIZATION, PREFERRED PROVIDER NETWORK 37 ORGANIZATION, POINT OF SERVICE PLAN OR INDEMNITY PLAN. 38 6. "TREATMENT LIMITS": 39 (a) MEANS LIMITS ON BENEFITS BASED ON THE FREQUENCY OF TREATMENT. 40 NUMBER OF VISITS, DAYS OF COVERAGE, DAYS IN A WAITING PERIOD OR OTHER SIMILAR LIMITS ON THE SCOPE OR DURATION OF TREATMENT. 41 (b) INCLUDES BOTH QUANTITATIVE TREATMENT LIMITS THAT ARE EXPRESSED 42 NUMERICALLY AND NONQUANTITATIVE TREATMENT LIMITS THAT OTHERWISE LIMIT THE 43 44 SCOPE OR DURATION OF BENEFITS FOR TREATMENT UNDER A HEALTH PLAN.

1 (c) DOES NOT INCLUDE A PERMANENT EXCLUSION OF ALL BENEFITS FOR A 2 PARTICULAR CONDITION OR DISORDER.

3

20-3502. <u>Compliance with federal law; report</u>

4 5 A. EACH HEALTH CARE INSURER THAT ISSUES A HEALTH PLAN IN THIS STATE SHALL COMPLY WITH THE MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT.

6 B. AFTER JANUARY 1, 2022, ON A DATE SPECIFIED BY THE DIRECTOR, EACH 7 HEALTH CARE INSURER THAT ISSUES A HEALTH PLAN IN THIS STATE SHALL SUBMIT A REPORT TO THE DEPARTMENT FOR EACH FULLY INSURED PRODUCT NETWORK TYPE THE 8 9 HEALTH CARE INSURER ISSUES. IF THE HEALTH CARE INSURER DETERMINES THAT 10 THE INFORMATION TO BE REPORTED VARIES BY NETWORK OR PLAN, OR VARIES IN THE 11 INDIVIDUAL, SMALL GROUP OR LARGE GROUP MARKET, THE HEALTH CARE INSURER 12 MUST SUBMIT A REPORT FOR EACH VARIATION. EACH REPORT MUST DO THE 13 FOLLOWING:

DESCRIBE THE PROCESS THAT IS USED TO DEVELOP OR SELECT THE
 MEDICAL NECESSITY CRITERIA FOR MENTAL HEALTH AND SUBSTANCE USE DISORDER
 BENEFITS AND THE PROCESS USED TO DEVELOP OR SELECT THE MEDICAL NECESSITY
 CRITERIA FOR MEDICAL AND SURGICAL BENEFITS.

IDENTIFY ALL NONQUANTITATIVE TREATMENT LIMITS THAT ARE APPLIED
 TO MENTAL HEALTH AND SUBSTANCE USE DISORDER BENEFITS AND ALL
 NONQUANTITATIVE TREATMENT LIMITS THAT ARE APPLIED TO MEDICAL AND SURGICAL
 BENEFITS WITHIN EACH CLASSIFICATION OF BENEFITS.

22 DEMONSTRATE THROUGH ANALYSIS THAT FOR ANY NONQUANTITATIVE TREATMENT LIMIT APPLIED TO MENTAL HEALTH AND SUBSTANCE USE DISORDER 23 BENEFITS IN A CLASSIFICATION OF BENEFITS, AS WRITTEN AND IN OPERATION, ANY 24 25 PROCESS, STRATEGY, EVIDENTIARY STANDARD OR OTHER FACTOR USED IN APPLYING THE NONQUANTITATIVE TREATMENT LIMIT TO MENTAL HEALTH AND SUBSTANCE USE 26 27 DISORDER BENEFITS IN THE CLASSIFICATION ARE COMPARABLE TO, AND APPLIED NOT 28 MORE STRINGENTLY THAN, ANY PROCESS, STRATEGY, EVIDENTIARY STANDARD OR 29 OTHER FACTOR USED IN APPLYING THE TREATMENT LIMIT FOR MEDICAL AND SURGICAL 30 BENEFITS IN THE CLASSIFICATION.

C. IN ADDITION TO ANALYZING THE REPORTS PRESCRIBED IN SUBSECTION B 31 32 OF THIS SECTION, THE DEPARTMENT SHALL ALSO EVALUATE HEALTH PLAN COMPLIANCE WITH THE STANDARDS RELATED TO FINANCIAL REQUIREMENTS AND QUANTITATIVE 33 TREATMENT LIMITS DESCRIBED IN THIS SECTION. THE DEPARTMENT SHALL PERFORM 34 35 THIS ANALYSIS DURING ITS REVIEW OF REQUIRED HEALTH CARE INSURER FORM 36 FILINGS, BUT MAY ALSO REQUIRE A HEALTH CARE INSURER TO SUBMIT ADDITIONAL 37 DATA RELATING TO ITS METHODS FOR COMPLYING WITH FINANCIAL REQUIREMENTS AND 38 QUANTITATIVE TREATMENT LIMIT STANDARDS. THE DEPARTMENT MAY COLLECT AND 39 ANALYZE DATA FOR EACH HEALTH CARE INSURER'S LARGE GROUP PLANS THROUGH A 40 SEPARATE, CONSOLIDATED REPORT.

41 D. THE HEALTH PLAN MAY NOT APPLY ANY FINANCIAL REQUIREMENT OR 42 QUANTITATIVE TREATMENT LIMIT TO MENTAL HEALTH AND SUBSTANCE USE DISORDER 43 BENEFITS IN ANY CLASSIFICATION THAT IS MORE RESTRICTIVE THAN THE 44 PREDOMINANT FINANCIAL REQUIREMENT OR QUANTITATIVE TREATMENT LIMIT OF THAT 45 TYPE APPLIED TO SUBSTANTIALLY ALL MEDICAL AND SURGICAL BENEFITS IN THE SAME CLASSIFICATION, UNLESS THE REQUIREMENT OR TREATMENT LIMIT IS MODIFIED
 BY ONE OF THE FOLLOWING EXCEPTIONS:

3 1. MULTITIERED PRESCRIPTION DRUG BENEFITS. IF A HEALTH PLAN 4 APPLIES DIFFERENT LEVELS OF FINANCIAL REQUIREMENTS TO DIFFERENT TIERS OF PRESCRIPTION DRUG BENEFITS THAT ARE BASED ON REASONABLE FACTORS DETERMINED 5 6 IN ACCORDANCE WITH THE REQUIREMENTS FOR NONQUANTITATIVE TREATMENT LIMITS 7 AND WITHOUT REGARD TO WHETHER A DRUG IS GENERALLY PRESCRIBED WITH RESPECT 8 TO MEDICAL AND SURGICAL BENEFITS OR WITH RESPECT TO MENTAL HEALTH OR 9 SUBSTANCE USE DISORDER BENEFITS, THE HEALTH PLAN SATISFIES THE PARITY REQUIREMENTS OF THIS SECTION WITH RESPECT TO PRESCRIPTION DRUG BENEFITS. 10 11 FOR THE PURPOSES OF THIS PARAGRAPH, "REASONABLE FACTORS" INCLUDE COST, 12 EFFICACY, GENERIC VERSUS BRAND NAME AND MAIL ORDER VERSUS PHARMACY PICK 13 UP.

14 2. MULTIPLE NETWORK TIERS. IF A HEALTH PLAN PROVIDES BENEFITS THROUGH MULTIPLE TIERS OF IN-NETWORK PROVIDERS, INCLUDING AN IN-NETWORK 15 TIER OF PREFERRED PROVIDERS WITH MORE GENEROUS COST SHARING 16 Т0 17 PARTICIPANTS THAN A SEPARATE IN-NETWORK TIER OF PARTICIPATING PROVIDERS. 18 THE HEALTH PLAN MAY DIVIDE ITS BENEFITS PROVIDED ON AN IN-NETWORK BASIS INTO SUBCLASSIFICATIONS THAT REFLECT NETWORK TIERS. IF THE TIERING IS 19 20 BASED ON REASONABLE FACTORS DETERMINED IN ACCORDANCE WITH THE REQUIREMENTS 21 FOR NONQUANTITATIVE TREATMENT LIMITS AND WITHOUT REGARD TO WHETHER A 22 PROVIDER PROVIDES SERVICES WITH RESPECT TO MEDICAL AND SURGICAL BENEFITS 23 OR MENTAL HEALTH OR SUBSTANCE USE DISORDER BENEFITS ΙN ANY 24 SUBCLASSIFICATION THAT IS MORE RESTRICTIVE THAN THE PREDOMINANT FINANCIAL 25 REQUIREMENT OR TREATMENT LIMIT THAT APPLIES TO SUBSTANTIALLY ALL MEDICAL AND SURGICAL BENEFITS IN THE SUBCLASSIFICATION. 26

27 SUBCLASSIFICATIONS ALLOWED FOR OFFICE VISITS THAT ARE SEPARATE FROM OTHER OUTPATIENT SERVICES. FOR THE PURPOSES OF APPLYING THE 28 FINANCIAL REQUIREMENTS AND TREATMENT LIMITS PRESCRIBED BY THIS SECTION. A 29 30 HEALTH PLAN MAY DIVIDE ITS BENEFITS PROVIDED ON AN OUTPATIENT BASIS INTO TWO SUBCLASSIFICATIONS DESCRIBED IN THIS PARAGRAPH. AFTER THE 31 THE 32 SUBCLASSIFICATIONS ARE ESTABLISHED, THE HEALTH PLAN OR HEALTH CARE INSURER 33 MAY NOT IMPOSE ANY FINANCIAL REQUIREMENT OR QUANTITATIVE TREATMENT LIMIT 34 ON MENTAL HEALTH OR SUBSTANCE USE DISORDER BENEFITS IN ANY 35 SUBCLASSIFICATION THAT IS MORE RESTRICTIVE THAN THE PREDOMINANT FINANCIAL 36 REQUIREMENT OR QUANTITATIVE TREATMENT LIMIT THAT APPLIES TO SUBSTANTIALLY 37 MEDICAL AND SURGICAL BENEFITS ΙN THE SUBCLASSIFICATION. ALL 38 SUBCLASSIFICATIONS FOR GENERALISTS AND SPECIALISTS ARE PROHIBITED. ONLY 39 THE FOLLOWING TWO SUBCLASSIFICATIONS ARE ALLOWED UNDER THIS PARAGRAPH:

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(a) OFFICE AND PHYSICIAN VISITS.

41 (b) ALL OTHER OUTPATIENT ITEMS AND SERVICES, INCLUDING OUTPATIENT
42 SURGERY, FACILITY CHARGES FOR DAY TREATMENT CENTERS, LABORATORY CHARGES OR
43 OTHER SIMILAR MEDICAL ITEMS.

1 E. A HEALTH INSURER SHALL FILE THE REPORT REQUIRED BY SUBSECTION B OF THIS SECTION ONCE EVERY THREE YEARS. IN YEARS IN WHICH THE REPORT 2 REQUIRED BY SUBSECTION B OF THIS SECTION IS NOT REQUIRED TO BE FILED, THE 3 HEALTH CARE INSURER SHALL FILE A SUMMARY OF CHANGES MADE TO THE MEDICAL 4 NECESSITY CRITERIA AND NONQUANTITATIVE TREATMENT LIMITS AND A WRITTEN 5 6 ATTESTATION THAT SPECIFIES THAT THE HEALTH CARE INSURER IS IN COMPLIANCE WITH THE MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT. THE DEPARTMENT 7 8 MAY REQUIRE THE HEALTH CARE INSURER TO RESPOND TO ADDITIONAL QUESTIONS THAT ARE RELATED TO THE SUMMARY OF CHANGES. THREE YEARS AFTER THE HEALTH 9 10 CARE INSURER SUBMITS AN ORIGINAL REPORT REQUIRED BY SUBSECTION B OF THIS 11 SECTION OR AN UPDATED OR REFILED REPORT DESCRIBED IN THIS SUBSECTION, THE 12 HEALTH CARE INSURER MAY EITHER:

13

1. FILE AN UPDATED REPORT.

14 2. RESUBMIT THE HEALTH CARE INSURER'S CURRENTLY FILED REPORT IF THE
15 HEALTH CARE INSURER FILES A WRITTEN ATTESTATION TO THE DEPARTMENT THAT
16 SPECIFIES THAT THERE HAVE BEEN NO CHANGES.

17 F. EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION, IF A HEALTH CARE 18 INSURER PROVIDED THE INFORMATION REQUIRED BY THIS SECTION IN AN EXISTING FILING OR REPORT. THE DEPARTMENT MAY NOT REQUIRE THE HEALTH CARE INSURER 19 20 TO SUBMIT ANY ADDITIONAL FILING OR REPORT. THE DEPARTMENT SHALL ANALYZE THE INFORMATION REQUIRED BY THIS SECTION THAT THE HEALTH CARE INSURER 21 22 PREVIOUSLY SUBMITTED IN AN EXISTING FILING OR REPORT TO DETERMINE COMPLIANCE WITH THE REPORT REQUIRED BY THIS SECTION. THE DEPARTMENT MAY 23 24 ESTABLISH BY RULE THE TERMS REGARDING ANY REQUIRED RESUBMITTAL OF 25 INFORMATION.

G. ALL DOCUMENTS, REPORTS OR OTHER MATERIALS PROVIDED TO THE
DIRECTOR PURSUANT TO THIS SECTION ARE CONFIDENTIAL AND ARE NOT SUBJECT TO
DISCLOSURE. SECTION 20-157.01, SUBSECTION B APPLIES TO THIS SECTION.

29

20-3503. Enforcement and oversight

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A. THE DEPARTMENT SHALL ENFORCE THIS CHAPTER.

B. ON OR BEFORE JANUARY 1, 2021, THE DEPARTMENT SHALL DEVELOP A WEB
 PAGE THAT PROVIDES THE FOLLOWING INFORMATION IN NONTECHNICAL AND READILY
 UNDERSTANDABLE LANGUAGE:

CONSUMER-FRIENDLY INFORMATION CONCERNING THE SCOPE AND
APPLICABILITY OF THE MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT AND THE
MENTAL HEALTH PARITY REQUIREMENTS THAT APPLY TO HEALTH CARE INSURERS THAT
ISSUE HEALTH PLANS IN THIS STATE.

A STEP-BY-STEP GUIDE WITH SUPPORTING INFORMATION THAT EXPLAINS
 HOW CONSUMERS CAN FILE AN APPEAL OR COMPLAINT WITH THE DEPARTMENT
 CONCERNING AN ALLEGED VIOLATION OF THIS CHAPTER.

C. ON OR BEFORE JANUARY 1, 2022, THE DEPARTMENT SHALL POST TO THE
WEB PAGE PRESCRIBED IN SUBSECTION B OF THIS SECTION AN AGGREGATED SUMMARY
OF ITS ANALYSIS OF THE REPORTS FILED BY HEALTH CARE INSURERS PURSUANT TO
SECTION 20-3502, SUBSECTION B, INCLUDING ANY CONCLUSIONS REGARDING

INDUSTRY COMPLIANCE WITH THE MENTAL HEALTH PARITY AND ADDICTION EQUITY
 ACT. THE DEPARTMENT MAY NOT POST ANY INFORMATION THAT:

3 1. CONTAINS ANY PROPRIETARY OR CONFIDENTIAL INFORMATION OF A HEALTH4 CARE INSURER.

5 2. ENABLES A PERSON TO DETERMINE THE IDENTITY OF A HEALTH CARE 6 INSURER.

7 D. BEGINNING IN 2022, THE DEPARTMENT SHALL INCLUDE IN ITS ANNUAL 8 REPORT A SUMMARY OF ALL STAKEHOLDER OUTREACH AND REGULATORY ACTIVITY 9 RELATED TO THE IMPLEMENTATION, OVERSIGHT AND ENFORCEMENT OF THE MENTAL 10 HEALTH PARITY AND ADDICTION EQUITY ACT AND THE REQUIREMENTS OF THIS 11 CHAPTER.

12

20-3504. Access to behavioral health services for minors

A. NOTWITHSTANDING ANY OTHER PROVISION OF THIS TITLE, ANY HEALTH 13 14 CARE INSURER THAT ISSUES A HEALTH PLAN IN THIS STATE THAT INCLUDES MENTAL HEALTH OR SUBSTANCE USE DISORDER BENEFITS MAY NOT DENY ANY CLAIM FOR 15 16 MENTAL HEALTH OR SUBSTANCE USE DISORDER BENEFITS FOR A MINOR SOLELY ON 17 GROUNDS THAT THE MENTAL HEALTH OR SUBSTANCE USE DISORDER SERVICE WAS 18 PROVIDED IN A SCHOOL OR OTHER EDUCATIONAL SETTING OR ORDERED BY A COURT IF THE SERVICE WAS PROVIDED BY AN IN-NETWORK PROVIDER OR BY AN OUT-OF-NETWORK 19 20 PROVIDER ONLY AS ALLOWED BY THE HEALTH PLAN THAT COVERS THE SUBSCRIBER. 21 ENROLLEE OR INSURED.

B. THIS SECTION DOES NOT REQUIRE A HEALTH CARE INSURER TO APPROVE A
CLAIM OR PROVIDE REIMBURSEMENT FOR A MENTAL HEALTH OR SUBSTANCE USE
DISORDER SERVICE PROVIDED BY AN OUT-OF-NETWORK PROVIDER EXCEPT AS ALLOWED
BY THE HEALTH PLAN THAT COVERS THE SUBSCRIBER, ENROLLEE OR INSURED.

C. A HEALTH CARE INSURER MAY REQUIRE THAT ANY MENTAL HEALTH OR
SUBSTANCE USE DISORDER SERVICE OFFERED BY A MENTAL HEALTH PROVIDER IN AN
EDUCATIONAL SETTING BE PROVIDED IN A FACILITY OR LOCATION THAT IS
APPROPRIATE FOR THE TYPE OF SERVICE PROVIDED AND IN A MANNER THAT COMPLIES
WITH APPLICABLE LAWS GOVERNING THE PROVISION OF HEALTH CARE SERVICES,
INCLUDING PRIVACY LAWS.

D. CLAIMS FOR COVERED MENTAL HEALTH OR SUBSTANCE USE DISORDER
 SERVICES THAT ARE PROVIDED BY AN OUT-OF-NETWORK PROVIDER AND THAT ARE NOT
 COVERED BY THE SUBSCRIBER'S, ENROLLEE'S OR INSURED'S HEALTH PLAN SOLELY
 BECAUSE THE PROVIDER IS AN OUT-OF-NETWORK PROVIDER SHALL BE PAID FROM THE
 CHILDREN'S BEHAVIORAL HEALTH SERVICES FUND ESTABLISHED BY SECTION 36-3436.

37 38

## 20-3505. <u>Mental health parity advisory committee; members;</u> committee termination

A. THE MENTAL HEALTH PARITY ADVISORY COMMITTEE IS ESTABLISHED TO ADVISE THE DIRECTORS OF THE DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS AND DEPARTMENT OF HEALTH SERVICES RELATING TO MATTERS PERTINENT TO MENTAL HEALTH PARITY, INCLUDING RECOMMENDATIONS RELATED TO CASE MANAGEMENT, DISCHARGE PLANNING AND EXPEDITED REVIEW AND APPEALS PROCESSES FOR CASES INVOLVING SUICIDAL IDEATION. THE DIRECTOR OF THE

1 DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS SHALL APPOINT THE FOLLOWING MEMBERS TO THE COMMITTEE: 2 1. FOUR MEMBERS WHO REPRESENT HEALTH CARE INSURERS. 3 2. ONE MEMBER WHO IS A LICENSED BEHAVIORAL HEALTH SERVICES 4 5 PROVIDER. 6 3. ONE MEMBER WHO REPRESENTS A BEHAVIORAL HEALTH ADVOCACY 7 ORGANIZATION. 8 4. AT LEAST TWO MEMBERS WHO HAVE BEEN AFFECTED BY SUICIDE, 9 SUBSTANCE USE OR A MENTAL HEALTH DISORDER. 10 B. THE DIRECTOR OF THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM 11 MAY SERVE IN AN ADVISORY CAPACITY AT THE REQUEST OF THE DIRECTOR OF THE 12 DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS OR THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES. 13 14 C. THE COMMITTEE ESTABLISHED BY THIS SECTION ENDS ON JULY 1, 2028 15 PURSUANT TO SECTION 41-3103. 16 Sec. 4. Title 36, chapter 1, Arizona Revised Statutes, is amended 17 by adding article 7, to read: 18 ARTICLE 7. SUICIDE MORTALITY Suicide mortality review team; members; duties; 19 36-199. 20 review team termination 21 A. THE SUICIDE MORTALITY REVIEW TEAM IS ESTABLISHED IN THE 22 DEPARTMENT OF HEALTH SERVICES. THE HEAD OF EACH OF THE FOLLOWING ENTITIES OR THAT PERSON'S DESIGNEE SHALL SERVE ON THE REVIEW TEAM: 23 1. THE DEPARTMENT OF HEALTH SERVICES. 24 25 2. THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM. 3. THE DEPARTMENT OF ECONOMIC SECURITY. 26 27 4. THE GOVERNOR'S OFFICE OF YOUTH. FAITH AND FAMILY. 28 5. THE DEPARTMENT OF EDUCATION. 29 6. THE ARIZONA COUNCIL OF HUMAN SERVICES PROVIDERS. 7. THE DEPARTMENT OF PUBLIC SAFETY. 30 THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES SHALL APPOINT 31 Β. THE FOLLOWING MEMBERS TO SERVE ON THE REVIEW TEAM: 32 1. A MEDICAL EXAMINER WHO IS A RURAL FORENSIC PATHOLOGIST. 33 2. A MEDICAL EXAMINER WHO IS A METROPOLITAN FORENSIC PATHOLOGIST. 34 35 3. A REPRESENTATIVE OF A TRIBAL GOVERNMENT. 36 4. A REPRESENTATIVE OF A HEALTH CARE INSURER. 37 5. A PUBLIC MEMBER. 38 6. A REPRESENTATIVE OF AN EMERGENCY MANAGEMENT SYSTEM PROVIDER. 39 7. A HEALTH CARE PROFESSIONAL FROM A STATEWIDE ASSOCIATION 40 **REPRESENTING PEDIATRICIANS.** 41 8. A HEALTH CARE PROFESSIONAL FROM A STATEWIDE ASSOCIATION 42 **REPRESENTING PHYSICIANS.** 9. A REPRESENTATIVE OF AN ASSOCIATION OF COUNTY HEALTH OFFICERS. 43 10. A REPRESENTATIVE OF AN ASSOCIATION REPRESENTING HOSPITALS. 44

1	11. A PROFESSIONAL WHO SPECIALIZES IN THE PREVENTION, DIAGNOSIS AND
2	TREATMENT OF BEHAVIORAL HEALTH PROBLEMS.
3	12. A COUNTY SHERIFF, OR THE SHERIFF'S DESIGNEE, WHO REPRESENTS A
4	COUNTY WITH A POPULATION OF LESS THAN FIVE HUNDRED THOUSAND PERSONS AND A
5	COUNTY SHERIFF, OR THE SHERIFF'S DESIGNEE, WHO REPRESENTS A COUNTY WITH A
6	POPULATION OF AT LEAST FIVE HUNDRED THOUSAND PERSONS.
7	13. A REPRESENTATIVE OF A VETERANS ORGANIZATION OR MILITARY FAMILY
8	ADVOCACY PROGRAM.
9	14. A REPRESENTATIVE OF A STATEWIDE ASSOCIATION REPRESENTING AREA
10	AGENCIES ON AGING.
11	15. A REPRESENTATIVE OF A NONPROFIT COMMUNITY-BASED ORGANIZATION
12	PROVIDING SUICIDE PREVENTION SERVICES.
13	16. A REPRESENTATIVE OF A RURAL HEALTH ORGANIZATION.
14	C. THE REVIEW TEAM SHALL:
15	1. DEVELOP A SUICIDE MORTALITIES DATA COLLECTION SYSTEM.
16	2. CONDUCT AN ANNUAL ANALYSIS ON THE INCIDENCES AND CAUSES OF
17	SUICIDES IN THIS STATE DURING THE PRECEDING FISCAL YEAR.
18	3. ENCOURAGE AND ASSIST IN THE DEVELOPMENT OF LOCAL SUICIDE
19	MORTALITY REVIEW TEAMS.
20	4. DEVELOP STANDARDS AND PROTOCOLS FOR LOCAL SUICIDE MORTALITY
21	REVIEW TEAMS AND PROVIDE TRAINING AND TECHNICAL ASSISTANCE TO THESE TEAMS.
22	5. DEVELOP PROTOCOLS FOR SUICIDE INVESTIGATIONS, INCLUDING
23	PROTOCOLS FOR LAW ENFORCEMENT AGENCIES, PROSECUTORS, MEDICAL EXAMINERS,
24	HEALTH CARE FACILITIES AND SOCIAL SERVICE AGENCIES.
25	6. STUDY THE ADEQUACY OF STATUTES, ORDINANCES, RULES, TRAINING AND
26	SERVICES TO DETERMINE WHAT CHANGES ARE NEEDED TO DECREASE THE INCIDENCE OF
27	PREVENTABLE SUICIDES AND, AS APPROPRIATE, TAKE STEPS TO IMPLEMENT THESE
28	CHANGES.
29	7. EDUCATE THE PUBLIC REGARDING THE INCIDENCES AND CAUSES OF
30	SUICIDE AS WELL AS THE PUBLIC'S ROLE IN PREVENTING THESE DEATHS.
31	8. DESIGNATE A MEMBER OF THE REVIEW TEAM TO SERVE AS CHAIRPERSON.
32	D. REVIEW TEAM MEMBERS ARE NOT ELIGIBLE TO RECEIVE COMPENSATION,
33	BUT MEMBERS APPOINTED PURSUANT TO SUBSECTION B OF THIS SECTION ARE
34	ELIGIBLE FOR REIMBURSEMENT OF EXPENSES PURSUANT TO TITLE 38, CHAPTER 4,
35	ARTICLE 2.
36	E. THE DEPARTMENT OF HEALTH SERVICES SHALL PROVIDE PROFESSIONAL AND
37	ADMINISTRATIVE SUPPORT TO THE TEAM.
38	F. THE REVIEW TEAM ESTABLISHED BY THIS SECTION ENDS ON JULY 1, 2028
39	PURSUANT TO SECTION 41-3103.
40	36-199.01. <u>Access to information: confidentiality: violation:</u>
41	<u>classification</u>
42	A. ON REQUEST OF THE CHAIRPERSON OF THE SUICIDE MORTALITY REVIEW
43	TEAM OR A LOCAL TEAM AND AS NECESSARY TO CARRY OUT THE TEAM'S DUTIES, THE
44	CHAIRPERSON SHALL BE PROVIDED, WITHIN FIVE DAYS EXCLUDING WEEKENDS AND
45	HOLIDAYS, WITH ACCESS TO INFORMATION AND RECORDS REGARDING A SUICIDE THAT

1 IS BEING REVIEWED BY THE TEAM. THE TEAM MAY REQUEST THE INFORMATION AND 2 RECORDS FROM ANY OF THE FOLLOWING:

3

1. A PROVIDER OF MEDICAL, DENTAL OR MENTAL HEALTH CARE.

4

2. A HEALTH CARE INSURER.

5

3. THIS STATE OR A POLITICAL SUBDIVISION OF THIS STATE THAT MIGHT 6 ASSIST THE TEAM IN REVIEWING THE FATALITY.

7 B. A LAW ENFORCEMENT AGENCY. WITH THE APPROVAL OF THE PROSECUTING 8 ATTORNEY, MAY WITHHOLD FROM A REVIEW TEAM INVESTIGATIVE RECORDS THAT MIGHT 9 INTERFERE WITH A PENDING CRIMINAL INVESTIGATION OR PROSECUTION.

10 C. THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES OR THE 11 DIRECTOR'S DESIGNEE MAY APPLY TO THE SUPERIOR COURT FOR A SUBPOENA AS 12 NECESSARY TO COMPEL THE PRODUCTION OF BOOKS, RECORDS, DOCUMENTS AND OTHER EVIDENCE RELATED TO THE PERSON WHO DIED BY SUICIDE. SUBPOENAS ISSUED 13 14 UNDER THIS SUBSECTION SHALL BE SERVED AND, ON APPLICATION TO THE COURT BY THE DIRECTOR OR THE DIRECTOR'S DESIGNEE, ENFORCED IN THE MANNER PROVIDED 15 16 BY LAW FOR THE SERVICE AND ENFORCEMENT OF SUBPOENAS. A LAW ENFORCEMENT 17 AGENCY IS NOT REQUIRED TO PRODUCE THE INFORMATION REQUESTED UNDER THE 18 SUBPOENA IF THE SUBPOENAED EVIDENCE RELATES TO A PENDING CRIMINAL INVESTIGATION OR PROSECUTION. ALL RECORDS SHALL BE RETURNED TO THE AGENCY 19 20 OR ORGANIZATION ON COMPLETING THE REVIEW. THE REVIEW TEAM MAY NOT KEEP 21 WRITTEN REPORTS OR RECORDS CONTAINING IDENTIFYING INFORMATION.

22 D. ALL INFORMATION AND RECORDS ACQUIRED BY THE SUICIDE MORTALITY REVIEW TEAM OR ANY LOCAL TEAM ARE CONFIDENTIAL AND ARE NOT SUBJECT TO 23 24 SUBPOENA. DISCOVERY OR INTRODUCTION INTO EVIDENCE IN ANY CIVIL OR CRIMINAL 25 PROCEEDING, EXCEPT THAT INFORMATION, DOCUMENTS AND RECORDS THAT ARE OTHERWISE AVAILABLE FROM OTHER SOURCES ARE NOT IMMUNE FROM SUBPOENA, 26 27 DISCOVERY OR INTRODUCTION INTO EVIDENCE THROUGH THOSE SOURCES SOLELY 28 BECAUSE THEY WERE PRESENTED TO OR REVIEWED BY A TEAM PURSUANT TO THIS 29 ARTICLE.

30 E. MEMBERS OF A TEAM, PERSONS ATTENDING A TEAM MEETING AND PERSONS WHO PRESENT INFORMATION TO A TEAM MAY NOT BE QUESTIONED IN ANY CIVIL OR 31 32 CRIMINAL PROCEEDING REGARDING INFORMATION PRESENTED IN OR OPINIONS FORMED AS A RESULT OF A MEETING. THIS SUBSECTION DOES NOT PREVENT A PERSON FROM 33 34 TESTIFYING TO INFORMATION THAT IS OBTAINED INDEPENDENTLY OF THE TEAM OR 35 THAT IS PUBLIC INFORMATION.

36 F. A MEMBER OF THE SUICIDE MORTALITY REVIEW TEAM OR A LOCAL TEAM 37 MAY CONTACT, INTERVIEW OR OBTAIN INFORMATION BY REQUEST OR SUBPOENA FROM A 38 FAMILY MEMBER OF A DECEASED PERSON WHO DIED BY SUICIDE.

39 G. MEETINGS OF THE SUICIDE MORTALITY REVIEW TEAM OR A LOCAL TEAM 40 ARE CLOSED TO THE PUBLIC AND ARE NOT SUBJECT TO TITLE 38, CHAPTER 3, ARTICLE 3.1 IF THE TEAM IS REVIEWING INFORMATION ON AN INDIVIDUAL WHO DIED 41 42 BY SUICIDE. ALL OTHER TEAM MEETINGS ARE OPEN TO THE PUBLIC.

H. A PERSON WHO VIOLATES THE CONFIDENTIALITY REQUIREMENTS OF THIS 43 44 SECTION IS GUILTY OF A CLASS 2 MISDEMEANOR.

1 Sec. 5. Title 36, chapter 34, article 3, Arizona Revised Statutes, 2 is amended by adding section 36-3436, to read: 3 36-3436. Children's behavioral health services fund; 4 exemption: use of monies 5 A. THE CHILDREN'S BEHAVIORAL HEALTH SERVICES FUND IS ESTABLISHED 6 CONSISTING OF MONIES APPROPRIATED TO THE FUND, ANY GIFTS OR DONATIONS TO 7 THE FUND AND INTEREST EARNED ON THOSE MONIES. THE DIRECTOR SHALL 8 ADMINISTER THE FUND. 9 B. MONIES IN THE FUND: 10 1. ARE EXEMPT FROM THE PROVISIONS OF SECTION 35-190 RELATING TO LAPSING OF APPROPRIATIONS. 11 12 2. ARE CONTINUOUSLY APPROPRIATED. C. THE ADMINISTRATION SHALL ENTER INTO AN AGREEMENT WITH ONE OR 13 14 MORE CONTRACTORS FOR CHILDREN'S BEHAVIORAL HEALTH SERVICES USING MONIES FROM THE CHILDREN'S BEHAVIORAL HEALTH SERVICES FUND. IN ADDITION TO TERMS 15 16 AND CONDITIONS THE DIRECTOR DEEMS APPROPRIATE, THE AGREEMENT BETWEEN THE 17 ADMINISTRATION AND EACH CONTRACTOR SHALL REQUIRE THAT: 18 1. THE MONIES ALLOCATED IN THE AGREEMENT NOT BE USED FOR PERSONS 19 WHO ARE ELIGIBLE UNDER TITLE XIX OR TITLE XXI OF THE SOCIAL SECURITY ACT. 20 PREFERENCE SHALL BE GIVEN TO PERSONS WITH LOWER HOUSEHOLD INCOMES. 2. THE CONTRACTOR COORDINATE BENEFITS PROVIDED UNDER THIS SECTION 21 22 WITH ANY THIRD PARTIES THAT ARE LEGALLY RESPONSIBLE FOR THE COST OF 23 SERVICES. 3. THE CONTRACTOR MAKE PAYMENTS TO PROVIDERS BASED ON CONTRACTS 24 WITH PROVIDERS OR, IN THE ABSENCE OF A CONTRACT, AT THE CAPPED FEE 25 26 SCHEDULE ESTABLISHED BY THE ADMINISTRATION. 27 4. THE CONTRACTOR SUBMIT EXPENDITURE REPORTS MONTHLY IN A FORMAT 28 DETERMINED BY THE DIRECTOR FOR REIMBURSEMENT OF SERVICES PROVIDED UNDER AGREEMENT. THE 29 AGREEMENT MAY ALS0 PROVIDE FOR ADDITIONAL THE 30 REIMBURSEMENT FOR ADMINISTERING THE AGREEMENT IN AN AMOUNT NOT TO EXCEED EIGHT PERCENT OF THE EXPENDITURES FOR SERVICES. 31 32 THE ADMINISTRATION NOT BE HELD FINANCIALLY RESPONSIBLE TO THE CONTRACTOR FOR ANY COSTS INCURRED BY THE CONTRACTOR IN EXCESS OF THE 33 34 MONIES ALLOCATED IN THE AGREEMENT. 35 D. THE ADMINISTRATION SHALL ACT AS PAYOR OF LAST RESORT FOR PERSONS 36 WHO ARE ELIGIBLE PURSUANT TO THIS SECTION. ON RECEIPT OF SERVICES UNDER 37 THIS SECTION, A PERSON IS DEEMED TO HAVE ASSIGNED TO THE ADMINISTRATION 38 ALL RIGHTS TO ANY TYPE OF MEDICAL BENEFIT TO WHICH THE PERSON IS ENTITLED. 39 E. THIS SECTION DOES NOT ESTABLISH: 40 1. AN ENTITLEMENT FOR ANY PERSON TO RECEIVE ANY PARTICULAR SERVICE. A DUTY ON THE ADMINISTRATION TO PROVIDE SERVICES OR SPEND MONIES 41 42 IN EXCESS OF THE MONIES IN THE FUND.

1	Sec. 6. Section 36-3504, Arizona Revised Statutes, is amended to
2	read:
3	36-3504. <u>Child fatality review fund</u>
4	A. The child fatality review fund is established consisting of
5	appropriations, monies received pursuant to section 36-342 36-341,
6	subsection E and gifts, grants and donations made to the department of
7	health services to implement subsection B of this section. The department
8	of health services shall administer the fund. The department shall
9	deposit, pursuant to sections 35-146 and 35-147, all monies it receives in
10	the fund.
11	B. The department of health services shall use fund monies to staff
12	the state child fatality review team AND THE SUICIDE MORTALITY REVIEW TEAM
13	and to train and support local child fatality review teams AND SUICIDE
14	MORTALITY REVIEW TEAMS.
15	C. Monies spent for the purposes specified in subsection B of this
16	section are subject to legislative appropriation. Any fee revenue
17	collected in excess of <del>one hundred thousand dollars</del> \$200,000 in any fiscal
18	year is appropriated from the child fatality review fund to the child
19	abuse prevention fund established pursuant to section 8-550.01, subsection
20	A, to be used for healthy start programs.
21	Sec. 7. Behavioral health services in schools: research
22	study; report; delayed repeal
23	A. On or before January 1, 2021, the department of education shall
24	contract with a research entity that is selected through a request for
25	proposals for the purposes of conducting a research study for determining
26	the adequacy of behavioral health services offered in school districts and
27	charter schools in this state. Before issuing the request for proposals,
28	the department of education, state board of education and Arizona health
29	care cost containment system administration shall jointly convene a
30	stakeholder group that represents urban, suburban, rural and tribal
31	communities and shall recommend the scope and sequence of the request for
32	proposals, including identifying a representative sample of school
33	districts and charter schools to be included in the research study.
34	B. The stakeholder group prescribed in subsection A of this section
35	shall include a school site administrator, school counselor, school social
36	worker, behavioral health provider, school psychologist, teacher or parent
37	and any other representative the department of education, state board of
38	education and Arizona health care cost containment system administration
39	deem appropriate.
40	C. The Arizona health care cost containment system administration
41	shall provide data information to the stakeholder group prescribed in
42	subsection A of this section.
40	D The according to the table dependence of advection collected

D. The research entity that the department of education selectspursuant to subsection A of this section shall do all of the following:

1 1. Survey the school districts and charter schools identified 2 pursuant to subsection A of this section and identify how they deliver 3 behavioral health services to students.

4 2. Identify the behavioral health community organizations and 5 associations that serve school counselors, school social workers and 6 school psychologists in this state.

7 3. Identify the best practices relating to the provision of 8 behavioral health services for all pupils in public schools in this state.

9 4. Determine the total costs to schools and providers and the 10 barriers that exist in behavioral health services in the school 11 environment.

12 5. Make recommendations on how the quality and accessibility of 13 behavioral health services may be increased in public schools.

E. Before submitting the report pursuant to subsection F of this section, the department of education, the state board of education and the Arizona health care cost containment system administration shall reconvene the stakeholder group to evaluate the findings and recommendations provided by the research entity.

F. On or before June 30, 2023, the department of education shall submit a report that includes the stakeholder group's evaluation and that summarizes the findings and conclusions of the research study conducted pursuant to this section to the governor, the president of the senate and the speaker of the house of representatives and transmit a copy of this report to the secretary of state.

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G. This section is repealed from and after December 31, 2023.

Sec. 8. <u>Rulemaking: department of insurance and financial</u> <u>institutions</u>

A. On or before January 1, 2022, the department of insurance and financial institutions shall adopt by rule both of the following:

Forms or worksheets that health care insurers must use to
 prepare the reports required by section 20-3502, Arizona Revised Statutes,
 as added by this act.

33 2. Standards to determine compliance with the mental health parity34 and addiction equity act.

B. Notwithstanding subsection A of this section, the department of insurance and financial institutions may also allow health care insurers to demonstrate compliance with section 20-3502, Arizona Revised Statutes, as added by this act, by other means acceptable to the department.

C. In developing the forms, worksheets or other means that health care insurers must use to prepare the reports required by section 20-3502, Arizona Revised Statutes, as added by this act, the department of insurance and financial institutions shall:

43 1. Conduct workshops and listening sessions to seek and obtain 44 input from stakeholders, including health care insurers, behavioral health providers, advocacy organizations and individuals who have been impacted by mental health or substance use disorders.

2. Review the United States department of labor's self-compliance tool for the mental health parity and addiction equity act and other reasonable and applicable resources.

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Sec. 9. <u>Rulemaking; department of health services</u>

A. The department of health services shall adopt rules relating to discharging patients who have attempted suicide or exhibit suicidal ideation from inpatient care at a health care institution. The rules shall include protocols based on best practices for requiring health care institutions to implement discharge protocols and provide information to patients and caregivers before and at discharge.

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B. The rules shall address the following topics:

14 1. The availability and contact information of age appropriate 15 crisis services.

16 2. Information and referrals to the next appropriate level of 17 treatment and care after discharge, including scheduling treatment when 18 practicable.

Information on review and appeals processes, including referring
 patients and caregivers to the information on the department of insurance
 and financial institution's website relating to how to challenge an
 adverse decision by a health care insurer or health plan.

4. Conducting a suicide assessment before discharging a patient andinforming the patient and caregivers of the results.

C. Notwithstanding any other law, for the purposes of this section, the department of health services is exempt from the rulemaking requirements of title 41, chapter 6, Arizona Revised Statutes, for eighteen months after the effective date of this section, except that the department shall provide public notice and an opportunity for public comment on proposed rules at least sixty days before the rules are amended or adopted.

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Sec. 10. <u>Appropriation: department of education: behavioral</u> <u>health services research study; exemption</u>

A. The sum of \$300,000 is appropriated from the state general fund in fiscal year 2020-2021 to the department of education to distribute to the research entity that is selected to study the adequacy of behavioral health services offered in school districts and charter schools in this state as prescribed in section 7 of this act.

B. The appropriation made in subsection A of this section is exempt from the provisions of section 35-190, Arizona Revised Statutes, relating to lapsing of appropriations, except that all monies remaining unencumbered or unexpended on July 1, 2023 revert to the state general fund.

1	Sec. 11. Appropriation; department of insurance and financial
2	institutions; exemption
3	A. The sum of \$200,000 and one FTE position are appropriated from
4	the state general fund in fiscal year 2020–2021 to the department of
5	insurance and financial institutions to administer title 20, chapter 28,
6	Arizona Revised Statutes, as added by this act.
7	B. The appropriation made in subsection A of this section is exempt
8	from the provisions of section 35–190, Arizona Revised Statutes, relating
9	to lapsing of appropriations.
10	Sec. 12. Appropriation: children's behavioral health services
11	fund; exemption
12	A. The sum of \$8,000,000 is appropriated from the state general
13	fund in fiscal year 2020-2021 to the children's behavioral health services
14	fund established by section 36–3436, Arizona Revised Statutes, as added by
15	this act, to pay contractors for services as prescribed in section
16	36–3436, Arizona Revised Statutes, as added by this act.
17	B. The appropriation made in subsection A of this section is exempt
18	from the provisions of section 35–190, Arizona Revised Statutes, relating
19	to lapsing of appropriations.
20	Sec. 13. <u>Short title</u>
21	This act may be cited as "Jake's Law".

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