J1 5lr0179

By: Chairman, Health and Government Operations Committee (By Request - Departmental - Health and Mental Hygiene)

Introduced and read first time: February 11, 2005 Assigned to: Health and Government Operations

	A BILL ENTITLED
1	AN ACT concerning
2	Department of Health and Mental Hygiene - Office of the Inspector General - Health Program Integrity and Recovery Act
4 5 6 7 8 9 10	
12 14 15 16	Section 2-501 through 2-509, inclusive, to be under the new subtitle "Subtitle 5. Health Program Integrity and Recovery Activities"  Annotated Code of Maryland
18 19	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
20	Article - Health - General
21	SUBTITLE 5. HEALTH PROGRAM INTEGRITY AND RECOVERY ACTIVITIES
22	2-501.
23 24	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
	(B) "ABUSE" MEANS PROVIDER PRACTICES THAT ARE INCONSISTENT WITH SOUND FISCAL, BUSINESS, OR MEDICAL PRACTICES AND RESULT IN UNNECESSARY COSTS TO A PROGRAM, OR IN REIMBURSEMENT FOR SERVICES THAT ARE NOT

- 1 MEDICALLY NECESSARY OR THAT FAIL TO MEET PROFESSIONALLY RECOGNIZED 2 HEALTH CARE STANDARDS.
- 3 (C) "CLAIM" MEANS A REQUEST OR DEMAND FOR MONEY, PROPERTY, OR
- 4 SERVICES MADE UNDER CONTRACT OR OTHERWISE, BY A CONTRACTOR, GRANTEE,
- 5 PROVIDER, OR OTHER PERSON SEEKING MONEY FOR THE PROVISION OF HEALTH
- 6 SERVICES IF:
- 7 (1) THE STATE OR DEPARTMENT PROVIDES ANY PORTION OF THE
- 8 MONEY OR PROPERTY THAT IS REQUESTED OR DEMANDED; OR
- 9 (2) THE STATE OR DEPARTMENT REIMBURSES THE CONTRACTOR,
- 10 GRANTEE, PROVIDER, OR OTHER PERSON FOR ANY PORTION OF THE MONEY OR
- 11 PROPERTY THAT IS REQUESTED OR DEMANDED.
- 12 (D) (1) "CORPORATE INTEGRITY PLAN" MEANS A FORMAL ORGANIZATIONAL
- 13 AGREEMENT THAT PROMOTES PREVENTION, DETECTION, AND RESOLUTION OF
- 14 CONDUCT THAT DOES NOT CONFORM TO THE REQUIREMENTS OF THIS SUBTITLE.
- 15 (2) "CORPORATE INTEGRITY PLAN" MAY INCLUDE THE FOLLOWING
- 16 ELEMENTS:
- 17 (I) DESIGNATION OF AN INDIVIDUAL WITHIN THE ORGANIZATION
- 18 AS THE ORGANIZATION'S COMPLIANCE OFFICER;
- 19 (II) A TRAINING PROGRAM REGARDING REIMBURSEMENT
- 20 PRINCIPLES;
- 21 (III) A HOTLINE TO PROMOTE EFFECTIVE COMMUNICATION;
- 22 (IV) PUBLISHED GUIDANCE REGARDING DISCIPLINARY ACTION FOR
- 23 CORPORATE OFFICERS, MANAGERS, AND EMPLOYEES WHO FAIL TO COMPLY WITH
- 24 THE ORGANIZATION'S BILLING STANDARDS;
- 25 (V) PERIODIC REPORTING OF DATA NOT ORDINARILY REQUIRED TO
- 26 BE REPORTED; AND
- 27 (VI) SUCH OTHER PROVISIONS AS ARE NECESSARY TO COMBAT
- 28 MISTAKEN CLAIMS AND FRAUD, WASTE, AND ABUSE.
- 29 (E) (1) "FRAUD" MEANS AN INTENTIONAL DECEPTION OR
- 30 MISREPRESENTATION MADE BY A PERSON WITH THE KNOWLEDGE THAT THE
- 31 DECEPTION OR MISREPRESENTATION COULD RESULT IN SOME UNAUTHORIZED
- 32 BENEFIT OR PAYMENT.
- 33 (2) "FRAUD" INCLUDES ANY ACT THAT CONSTITUTES FRAUD UNDER
- 34 APPLICABLE STATE OR FEDERAL LAW.
- 35 (F) "KNOWING" OR "KNOWINGLY" MEANS THAT, WITH RESPECT TO
- 36 INFORMATION, A PERSON:

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1 HAS ACTUAL KNOWLEDGE OF THE INFORMATION; (1) ACTS IN DELIBERATE IGNORANCE OF THE TRUTH OR FALSITY OF (2) 3 THE INFORMATION; OR ACTS IN RECKLESS DISREGARD OF THE TRUTH OR FALSITY OF THE (3) 5 INFORMATION, AND NO PROOF OF SPECIFIC INTENT TO DEFRAUD IS REQUIRED. "PROGRAM" MEANS THE MEDICAL ASSISTANCE PROGRAM, THE 7 CIGARETTE RESTITUTION FUND PROGRAM. THE MENTAL HYGIENE 8 ADMINISTRATION, THE DEVELOPMENTAL DISABILITIES ADMINISTRATION, THE 9 ALCOHOL AND DRUG ABUSE ADMINISTRATION, THE FAMILY HEALTH 10 ADMINISTRATION, THE COMMUNITY HEALTH ADMINISTRATION, OR ANY OTHER UNIT 11 OF THE DEPARTMENT THAT PAYS A PROVIDER FOR A SERVICE RENDERED OR 12 CLAIMED TO HAVE BEEN RENDERED TO A RECIPIENT. 13 (H) (1) "PROVIDER" MEANS: AN INDIVIDUAL LICENSED OR CERTIFIED UNDER THE HEALTH 14 (I) 15 OCCUPATIONS ARTICLE TO PROVIDE HEALTH CARE; A FACILITY THAT PROVIDES HEALTH CARE TO INDIVIDUALS: 16 (II)17 OR 18 (III)ANY OTHER PERSON WHO OR ENTITY WHICH PROVIDES 19 HEALTH CARE, PRODUCTS, OR SERVICES TO A PROGRAM RECIPIENT. "PROVIDER" INCLUDES: 20 (2) 21 (I) A "FACILITY" AS DEFINED IN § 15-101 OF THE HEALTH -22 GENERAL ARTICLE; 23 AN "HISTORIC PROVIDER" AS DEFINED IN § 15-101 OF THE (II)24 HEALTH - GENERAL ARTICLE; A MANAGED CARE ORGANIZATION AS DEFINED IN § 15-101 OF 25 (III) 26 THE HEALTH - GENERAL ARTICLE; 27 (IV) A HEALTH MAINTENANCE ORGANIZATION AS DEFINED IN § 28 19-701 OF THE HEALTH - GENERAL ARTICLE; 29 (V) A FEDERALLY QUALIFIED HEALTH CENTER AS DEFINED IN § 30 13-1101 OF THE HEALTH - GENERAL ARTICLE; AND 31 (VI) A CONTRACTOR, SUBCONTRACTOR, OR VENDOR WHO DIRECTLY 32 OR INDIRECTLY PROVIDES THE DEPARTMENT OR ITS RECIPIENTS MEDICAL OR 33 PHARMACEUTICAL SUPPLIES, DRUGS, EQUIPMENT, OR SERVICES.

"PROVIDER" DOES NOT INCLUDE A STATE AGENCY THAT RECEIVES

35 GRANT FUNDING FROM OR THROUGH THE DEPARTMENT IF THAT AGENCY HAS IN

- 1 PLACE A CORPORATE INTEGRITY PLAN THAT MEETS DEPARTMENTAL
- 2 REQUIREMENTS.
- 3 (I) "REASONABLE" MEANS FAIR, PROPER, OR SUITABLE UNDER THE
- 4 CIRCUMSTANCES.
- 5 (J) "RECIPIENT" MEANS AN INDIVIDUAL WHO RECEIVES BENEFITS UNDER A 6 PROGRAM.
- 7 (K) "RECOVERY" MEANS THE REPAYMENT OF MONEYS TO THE DEPARTMENT
- 8 BY A PROVIDER THROUGH RETURN, REIMBURSEMENT, RECOUPMENT,
- 9 WITHHOLDING OF FUTURE PAYMENTS, OFFSETS, OR ANY OTHER METHOD.
- 10 2-502.
- 11 THERE IS AN OFFICE OF THE INSPECTOR GENERAL IN THE DEPARTMENT.
- 12 2-503.
- 13 THE INSPECTOR GENERAL:
- 14 (1) MAY INVESTIGATE MISTAKEN CLAIMS, AND FRAUD, WASTE, AND
- 15 ABUSE OF DEPARTMENTAL FUNDS:
- 16 (2) SHALL COOPERATE AND COORDINATE INVESTIGATIVE EFFORTS
- 17 WITH THE STATE MEDICAID FRAUD CONTROL UNIT AND WHERE A PRELIMINARY
- 18 INVESTIGATION ESTABLISHES A SUFFICIENT BASIS TO WARRANT REFERRAL, SHALL
- 19 REFER SUCH MATTERS TO THE MEDICAID FRAUD CONTROL UNIT; AND
- 20 (3) SHALL COOPERATE AND COORDINATE INVESTIGATIVE EFFORTS
- 21 WITH DEPARTMENTAL PROGRAMS AND OTHER STATE AND FEDERAL AGENCIES.
- 22 2-504.
- 23 THE INSPECTOR GENERAL, IN COLLABORATION WITH THE APPROPRIATE
- 24 DEPARTMENTAL PROGRAM, MAY:
- 25 (1) TAKE NECESSARY STEPS TO RECOVER ANY MISTAKEN, WRONGFUL,
- 26 OR FRAUDULENT CLAIMS PAID TO OR OBTAINED BY A PROVIDER:
- 27 (2) TAKE NECESSARY STEPS TO RECOVER THE COST OF BENEFITS
- 28 MISTAKENLY, WRONGFULLY, OR FRAUDULENTLY PAID TO OR OBTAINED BY A
- 29 RECIPIENT:
- 30 (3) PERFORM AUDITS AND INSPECTIONS OF PROVIDERS;
- 31 (4) WORK WITH PROVIDERS TO REDUCE MISTAKEN CLAIMS, AND FRAUD,
- 32 WASTE, AND ABUSE IN THE HEALTH CARE SYSTEM;
- 33 (5) COORDINATE INVESTIGATIVE AND RECOVERY EFFORTS WITH
- 34 OTHER DEPARTMENTS AND AGENCIES;

- 1 (6) ISSUE AN ADMINISTRATIVE SUBPOENA FOR THE PRODUCTION OF
- 2 ALL INFORMATION, DOCUMENTS, REPORTS, ANSWERS, RECORDS, ACCOUNTS,
- 3 PAPERS, ELECTRONIC MEDIA, AND OTHER DATA AND DOCUMENTARY EVIDENCE
- 4 THAT MAY ASSIST IN THE INVESTIGATION OF POTENTIAL FRAUD, WASTE, ABUSE,
- 5 AND MISTAKEN OR WRONGFUL CLAIMS;
- 6 (7) ADMINISTER TO AND ACCEPT FROM AN INDIVIDUAL AN OATH,
- 7 AFFIRMATION, OR AFFIDAVIT;
- 8 (8) REQUIRE A PROVIDER SEEKING PAYMENT FROM A STATE HEALTH
- 9 PROGRAM TO ADOPT AND ADHERE TO A CORPORATE INTEGRITY PLAN;
- 10 (9) WHEN A PROVIDER'S FISCAL SITUATION WARRANTS, REQUIRE A
- 11 SURETY BOND FROM A PROVIDER TO ASSURE THAT SUFFICIENT FUNDS ARE
- 12 AVAILABLE TO SATISFY ANY RECOVERY AMOUNTS DUE TO THE DEPARTMENT;
- 13 (10) ENFORCE THE PENALTIES IN § 2-507 OF THIS SUBTITLE; AND
- 14 (11) ADOPT REGULATIONS TO CARRY OUT THE PROVISIONS OF THIS
- 15 SUBTITLE.
- 16 2-505.
- 17 A PERSON MAY NOT:
- 18 (1) KNOWINGLY PRESENT, OR CAUSE TO BE PRESENTED, TO A
- 19 PROGRAM, OFFICER, OR EMPLOYEE OF THE DEPARTMENT A WRONGFUL OR
- 20 FRAUDULENT CLAIM FOR PAYMENT OR APPROVAL;
- 21 (2) KNOWINGLY MAKE, USE, OR CAUSE TO BE MADE OR USED A FALSE
- 22 RECORD OR STATEMENT TO GET A WRONGFUL OR FRAUDULENT CLAIM PAID OR
- 23 APPROVED BY THE STATE;
- 24 (3) CONSPIRE TO DEFRAUD A PROGRAM BY GETTING A WRONGFUL OR
- 25 FRAUDULENT CLAIM APPROVED OR PAID;
- 26 (4) KNOWINGLY MAKE A WRONGFUL OR FRAUDULENT CLAIM AGAINST
- 27 A PROGRAM;
- 28 (5) ENGAGE IN PRACTICES PROHIBITED UNDER THIS SECTION OR BY
- 29 FEDERAL OR STATE LAW OR REGULATION REGARDING PARTICIPATION IN A
- 30 PROGRAM OR PROVIDING HEALTH CARE SERVICES TO A RECIPIENT; OR
- 31 (6) FAIL TO COOPERATE WITH AN INVESTIGATION BY THE
- 32 DEPARTMENT, INCLUDING, BUT NOT LIMITED TO:
- 33 (I) FAILURE TO PROVIDE ACCESS TO THE PREMISES FOR
- 34 INSPECTION, AUDIT, AND COPYING OF RECORDS OF A PROVIDER;
- 35 (II) FAILURE TO RESPOND TO A REQUEST FOR PRODUCTION OF
- 36 DOCUMENTS IN A TIMELY MANNER;

- 6 **UNOFFICIAL COPY OF HOUSE BILL 1316** (III)FAILURE TO MAINTAIN RECORDS FOR 5 YEARS AFTER A CLAIM 1 2 IS SUBMITTED FOR PAYMENT, OR THE PERIOD OF TIME REQUIRED BY THE PAYING 3 PROGRAM, WHICHEVER IS GREATER; (IV) 4 MAKING A FALSE STATEMENT; OR 5 (V) FAILURE TO PROVIDE STATEMENTS UNDER OATH. 6 2-506. 7 IF A PROVIDER HAS A REASONABLE INDICATION OF FRAUD, WASTE, OR 8 ABUSE, THE PROVIDER SHALL IMMEDIATELY NOTIFY IN WRITING THE APPROPRIATE 9 PROGRAM. THE INSPECTOR GENERAL. OR THE MEDICAID FRAUD CONTROL UNIT OF 10 THE OFFICE OF THE ATTORNEY GENERAL. 11 (B) ON RECEIPT OF NOTIFICATION, THE INSPECTOR GENERAL MAY: 12 CONDUCT AN INVESTIGATION; (1) REFER THE MATTER TO THE APPROPRIATE PROGRAM FOR 13 (2) 14 INVESTIGATION OR RECOVERY; OR REFER THE MATTER TO THE MEDICAID FRAUD CONTROL UNIT OF 15 (3) 16 THE OFFICE OF THE ATTORNEY GENERAL. THE NOTIFICATION REQUIRED UNDER THIS SUBSECTION DOES NOT LIMIT 17 18 THE DEPARTMENT'S AUTHORITY TO INVESTIGATE MISTAKEN CLAIMS, FRAUD, 19 WASTE, AND ABUSE IN ABSENCE OF NOTIFICATION. IN DETERMINING WHETHER TO PROCEED WITH AN ACTION, AND AN 20 (D) 21 APPROPRIATE PENALTY, THE DEPARTMENT SHALL TAKE INTO ACCOUNT WHETHER 22 THE PROVIDER: 23 (1) SELF-REPORTED; AND HAS A CORPORATE INTEGRITY PLAN. 24 (2) 25 2-507. A PROVIDER WHO VIOLATES ANY PROVISION OF THIS SUBTITLE IS 26 27 SUBJECT TO THE FOLLOWING ADMINISTRATIVE PENALTIES: 28 (1) RECOVERY OF ANY DEPARTMENTAL FUNDS WRONGFULLY.
- 29 FRAUDULENTLY, OR MISTAKENLY PAID TO THE PROVIDER;
- COSTS OF COLLECTION AND INVESTIGATION OF THE MISTAKEN 31 CLAIM, FRAUD, WASTE, OR ABUSE;
- INTEREST ON ANY MONEYS MISTAKENLY, WRONGFULLY, OR 33 FRAUDULENTLY OBTAINED BY THE PERSON;

- 1 (4) IMPOSITION OF A LIEN ON ASSETS TO ENSURE SUFFICIENT FUNDS 2 ARE AVAILABLE TO SATISFY ANY RECOVERY AMOUNT DUE TO THE DEPARTMENT;
- 3 (5) A FINE TO BE LEVIED BY THE DEPARTMENT OF UP TO \$10,000 PER 4 INCIDENT WITH A MAXIMUM OF \$100,000;
- 5 (6) SUSPENSION OF THE PROVIDER'S PARTICIPATION IN A PROGRAM;
- 6 (7) TERMINATION OF THE PROVIDER'S PARTICIPATION IN A PROGRAM; 7 OR
- 8 (8) ANY OTHER PENALTIES, LIMITS, CONDITIONS, OR CONTROLS
- 9 IMPOSED BY THE DEPARTMENT REGARDING THE PROVISION OF HEALTH CARE
- 10 SERVICES TO A RECIPIENT OR THE PROVIDER'S PARTICIPATION IN A DEPARTMENTAL
- 11 PROGRAM.
- 12 (B) THE PENALTIES PROVIDED IN THIS SECTION ARE IN ADDITION TO ANY
- 13 CRIMINAL, CIVIL, OR ADMINISTRATIVE PENALTIES PROVIDED UNDER ANY OTHER
- 14 STATE OR FEDERAL STATUTE OR REGULATION.
- 15 (C) THE DEPARTMENT SHALL PAY ANY FINE COLLECTED UNDER THIS 16 SECTION INTO THE GENERAL FUND.
- 17 (D) THE COMPTROLLER SHALL:
- 18 (1) DEPOSIT ANY FINE COLLECTED UNDER THIS SUBTITLE INTO THE
- 19 GENERAL FUND OF THE STATE; AND
- 20 (2) RETURN TO OR CREDIT THE RESPECTIVE PROGRAM WITH ANY
- 21 RECOVERY OR OTHER RESTORATION OF FUNDS FOR ACTIONS TAKEN UNDER THIS
- 22 SECTION.
- 23 (E) AN ACTION UNDER THIS SUBTITLE MAY NOT BE BROUGHT AFTER THE
- 24 LATER OF:
- 25 (1) MORE THAN 5 YEARS AFTER THE DATE ON WHICH THE VIOLATION
- 26 OCCURS; OR
- 27 (2) MORE THAN 3 YEARS AFTER THE DATE WHEN FACTS MATERIAL TO
- 28 THE ACTION ARE KNOWN OR REASONABLY SHOULD HAVE BEEN KNOWN BY THE
- 29 OFFICIAL OF THE STATE OR DEPARTMENT CHARGED WITH THE RESPONSIBILITY FOR
- 30 ACTING UNDER THE CIRCUMSTANCES.
- 31 2-508.
- 32 (A) (1) EXCEPT AS OTHERWISE PROVIDED IN THE ADMINISTRATIVE
- 33 PROCEDURE ACT AND IN PARAGRAPH (3) OF THIS SUBSECTION, THE DEPARTMENT
- 34 SHALL GIVE A PERSON AGAINST WHOM AN ACTION IS CONTEMPLATED NOTICE AND
- 35 AN OPPORTUNITY FOR A HEARING.

- 1 (2) THE HEARING SHALL BE CONDUCTED IN ACCORDANCE WITH THE 2 ADMINISTRATIVE PROCEDURE ACT.
- 3 (3) FEDERAL AUTHORITY TO IMMEDIATELY SUSPEND PAYMENT TO A
- 4 PROVIDER RECEIVING FUNDS UNDER THE MEDICAID PROGRAM FOR FRAUDULENT
- 5 ACTIVITY IS EXPRESSLY RETAINED.
- 6 (B) (1) A PERSON AGGRIEVED BY A FINAL DECISION OF THE DEPARTMENT 7 MAY TAKE A DIRECT JUDICIAL APPEAL.
- 8 (2) THE APPEAL SHALL BE MADE AS PROVIDED FOR JUDICIAL REVIEW 9 OF A FINAL DECISION IN THE ADMINISTRATIVE PROCEDURE ACT.
- 10 (3) A FINAL DECISION OF THE DEPARTMENT MAY NOT BE STAYED 11 PENDING REVIEW.
- 12 (C) FOR ANY ACTION BROUGHT UNDER THIS SUBTITLE, THE PROVISIONS OF §
- 13 10-224 OF THE STATE GOVERNMENT ARTICLE ARE APPLICABLE ONLY TO RECOVERY
- 14 ACTIONS THAT ARE CLEARLY FRIVOLOUS, VEXATIOUS, OR BROUGHT PRIMARILY FOR
- 15 THE PURPOSES OF HARASSMENT.
- 16 2-509.
- 17 (A) THE DEPARTMENT MAY AWARD A PERSON WHO IS INSTRUMENTAL IN THE
- 18 RECOVERY OF DEPARTMENTAL FUNDS AN AMOUNT NOT GREATER THAN 10% OF THE
- 19 PROCEEDS ACTUALLY RECOVERED.
- 20 (B) AN EMPLOYEE OR CONTRACTOR OF FEDERAL, STATE, OR LOCAL
- 21 GOVERNMENT IS NOT ELIGIBLE FOR AN AWARD UNDER THIS SUBSECTION.
- 22 (C) THE DEPARTMENT MAY NOT AWARD A PERSON WHO KNOWINGLY
- 23 PARTICIPATED IN THE VIOLATION ON WHICH THE ACTION WAS BASED.
- 24 (D) A PERSON IS NOT CIVILLY LIABLE FOR:
- 25 (1) MAKING A REPORT IN GOOD FAITH OF A MISTAKEN CLAIM, FRAUD, 26 WASTE, OR ABUSE; OR
- 27 (2) PARTICIPATING IN ANY INVESTIGATION RELATED TO A MISTAKEN 28 CLAIM, FRAUD, WASTE, OR ABUSE.
- 29 (E) (1) A PROVIDER MAY NOT TAKE A RETALIATORY ACTION AGAINST AN 30 EMPLOYEE BECAUSE THE EMPLOYEE:
- 31 (I) DISCLOSES OR THREATENS TO DISCLOSE TO A SUPERVISOR OR
- 32 TO A PUBLIC BODY AN ACTIVITY, POLICY, OR PRACTICE OF THE PROVIDER THAT THE
- 33 EMPLOYEE REASONABLY BELIEVES IS IN VIOLATION OF THIS SUBTITLE OR A
- 34 REGULATION ADOPTED UNDER THIS SECTION;
- 35 (II) PROVIDES INFORMATION TO, OR TESTIFIES BEFORE, A PUBLIC
- 36 BODY CONDUCTING AN INVESTIGATION, HEARING, OR INQUIRY INTO A SUSPECTED

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- 1 VIOLATION BY THE PROVIDER UNDER THIS SECTION OR A REGULATION ADOPTED
- 2 UNDER THIS SUBTITLE; OR
- 3 (III) OBJECTS TO OR REFUSES TO PARTICIPATE IN ANY ACTIVITY,
- 4 POLICY, OR PRACTICE THAT THE EMPLOYEE REASONABLY BELIEVES IS IN
- 5 VIOLATION OF THIS SUBTITLE OR REGULATIONS ADOPTED UNDER THIS SECTION.
- 6 (2) IF THE PROVIDER TAKES A RETALIATORY ACTION AGAINST THE
- 7 EMPLOYEE, AN EMPLOYEE, OTHER THAN A STATE EMPLOYEE, MAY FILE A CIVIL
- 8 ACTION AGAINST AN EMPLOYER, OTHER THAN A SUPERVISOR IN STATE
- 9 GOVERNMENT, AN APPOINTING AUTHORITY IN STATE GOVERNMENT, OR THE HEAD
- 10 OF A PRINCIPAL UNIT IN STATE GOVERNMENT.
- 11 (3) THE CAUSE OF ACTION AND REMEDIES AVAILABLE AGAINST AN
- 12 EMPLOYER WHO RETALIATES SHALL BE AS ARE AVAILABLE TO INDIVIDUALS UNDER
- 13 TITLE 1, SUBTITLE 5 OF THE HEALTH OCCUPATIONS ARTICLE.
- 14 (4) A STATE EMPLOYEE WHO IS SUBJECT TO A RETALIATORY ACTION:
- 15 (I) MAY FILE A COMPLAINT UNDER TITLE 5, SUBTITLE 3 OF THE
- $16\,$  STATE PERSONNEL AND PENSIONS ARTICLE; BUT
- 17 (II) MAY NOT FILE A CIVIL ACTION UNDER SUBSECTION (B) OF THIS
- 18 SECTION.
- 19 (5) AN EMPLOYER SHALL:
- 20 (I) CONSPICUOUSLY DISPLAY NOTICES OF ITS EMPLOYEE
- 21 PROTECTIONS UNDER THIS SECTION; AND
- 22 (II) USE APPROPRIATE MEANS TO INFORM ITS EMPLOYEES OF THE
- 23 PROTECTIONS AND OBLIGATIONS PROVIDED UNDER THIS SECTION.
- 24 (6) NOTHING IN THIS SECTION SHALL BE CONSTRUED TO CONTRAVENE
- 25 THE HEALTH CARE WHISTLEBLOWER PROTECTION PROVISIONS OF TITLE 1,
- 26 SUBTITLE 5 OF THE HEALTH OCCUPATIONS ARTICLE.
- 27 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take
- 28 effect October 1, 2005.