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1.1	moves to amend the delete everything amendment (H4571DE2) to H.F.
1.2	No. 4571 as follows:
1.3	Page 16, delete section 1 and insert:
1.4	"Section 1. Minnesota Statutes 2023 Supplement, section 256.0471, subdivision 1, as
1.5	amended by Laws 2024, chapter 80, article 1, section 76, is amended to read:
1.6	Subdivision 1. Qualifying overpayment. Any overpayment for state-funded medical
1.7	assistance under chapter 256B and state-funded MinnesotaCare under chapter 256L granted
1.8	pursuant to section 256.045, subdivision 10; chapter 256B for state-funded medical
1.9	assistance; and chapters 256D, 256I, 256K, and 256L for state-funded MinnesotaCare except
1.10	agency error claims, become a judgment by operation of law 90 days after the notice of
1.11	overpayment is personally served upon the recipient in a manner that is sufficient under
1.12	rule 4.03(a) of the Rules of Civil Procedure for district courts, or by certified mail, return
1.13	receipt requested. This judgment shall be entitled to full faith and credit in this and any
1.14	other state.
1.15	EFFECTIVE DATE. This section is effective July 1, 2024."
1.16	Page 264, delete section 1
1.17	Page 268, delete section 2 and insert:
1.18	"Section 1. Minnesota Statutes 2023 Supplement, section 13.46, subdivision 4, as amended
1.19	by Laws 2024, chapter 80, article 8, section 4, is amended to read:
1.20	Subd. 4. Licensing data. (a) As used in this subdivision:
1.21	(1) "licensing data" are all data collected, maintained, used, or disseminated by the
1 22	welfare system pertaining to persons licensed or registered or who apply for licensure or

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registration or who formerly were licensed or registered under the authority of the commissioner of human services;

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- (2) "client" means a person who is receiving services from a licensee or from an applicant for licensure; and
- (3) "personal and personal financial data" are Social Security numbers, identity of and letters of reference, insurance information, reports from the Bureau of Criminal Apprehension, health examination reports, and social/home studies.
- (b)(1)(i) Except as provided in paragraph (c), the following data on applicants, certification holders, license holders, and former licensees are public: name, address, telephone number of licensees, email addresses except for family child foster care, date of receipt of a completed application, dates of licensure, licensed capacity, type of client preferred, variances granted, record of training and education in child care and child development, type of dwelling, name and relationship of other family members, previous license history, class of license, the existence and status of complaints, and the number of serious injuries to or deaths of individuals in the licensed program as reported to the commissioner of human services; the commissioner of children, youth, and families; the local social services agency; or any other county welfare agency. For purposes of this clause, a serious injury is one that is treated by a physician.
- (ii) Except as provided in item (v), when a correction order, an order to forfeit a fine, an order of license suspension, an order of temporary immediate suspension, an order of license revocation, an order of license denial, or an order of conditional license has been issued, or a complaint is resolved, the following data on current and former licensees and applicants are public: the general nature of the complaint or allegations leading to the temporary immediate suspension; the substance and investigative findings of the licensing or maltreatment complaint, licensing violation, or substantiated maltreatment; the existence of settlement negotiations; the record of informal resolution of a licensing violation; orders of hearing; findings of fact; conclusions of law; specifications of the final correction order, fine, suspension, temporary immediate suspension, revocation, denial, or conditional license contained in the record of licensing action; whether a fine has been paid; and the status of any appeal of these actions.
- (iii) When a license denial under section 142A.15 or 245A.05 or a sanction under section 142B.18 or 245A.07 is based on a determination that a license holder, applicant, or controlling individual is responsible for maltreatment under section 626.557 or chapter 260E, the identity

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of the applicant, license holder, or controlling individual as the individual responsible for maltreatment is public data at the time of the issuance of the license denial or sanction.

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- (iv) When a license denial under section 142A.15 or 245A.05 or a sanction under section 142B.18 or 245A.07 is based on a determination that a license holder, applicant, or controlling individual is disqualified under chapter 245C, the identity of the license holder, applicant, or controlling individual as the disqualified individual is public data at the time of the issuance of the licensing sanction or denial. If the applicant, license holder, or controlling individual requests reconsideration of the disqualification and the disqualification is affirmed, the reason for the disqualification and the reason to not set aside the disqualification are private data.
- (v) A correction order or fine issued to a child care provider for a licensing violation is private data on individuals under section 13.02, subdivision 12, or nonpublic data under section 13.02, subdivision 9, if the correction order or fine is seven years old or older.
- (2) For applicants who withdraw their application prior to licensure or denial of a license, the following data are public: the name of the applicant, the city and county in which the applicant was seeking licensure, the dates of the commissioner's receipt of the initial application and completed application, the type of license sought, and the date of withdrawal of the application.
- (3) For applicants who are denied a license, the following data are public: the name and address of the applicant, the city and county in which the applicant was seeking licensure, the dates of the commissioner's receipt of the initial application and completed application, the type of license sought, the date of denial of the application, the nature of the basis for the denial, the existence of settlement negotiations, the record of informal resolution of a denial, orders of hearings, findings of fact, conclusions of law, specifications of the final order of denial, and the status of any appeal of the denial.
- (4) When maltreatment is substantiated under section 626.557 or chapter 260E and the victim and the substantiated perpetrator are affiliated with a program licensed under chapter 142B or 245A; the commissioner of human services; commissioner of children, youth, and families; local social services agency; or county welfare agency may inform the license holder where the maltreatment occurred of the identity of the substantiated perpetrator and the victim.
- (5) Notwithstanding clause (1), for child foster care, only the name of the license holder and the status of the license are public if the county attorney has requested that data otherwise

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classified as public data under clause (1) be considered private data based on the best interests of a child in placement in a licensed program.

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- (c) The following are private data on individuals under section 13.02, subdivision 12, or nonpublic data under section 13.02, subdivision 9: personal and personal financial data on family day care program and family foster care program applicants and licensees and their family members who provide services under the license.
- (d) The following are private data on individuals: the identity of persons who have made reports concerning licensees or applicants that appear in inactive investigative data, and the records of clients or employees of the licensee or applicant for licensure whose records are received by the licensing agency for purposes of review or in anticipation of a contested matter. The names of reporters of complaints or alleged violations of licensing standards under chapters 142B, 245A, 245B, 245C, and 245D, and applicable rules and alleged maltreatment under section 626.557 and chapter 260E, are confidential data and may be disclosed only as provided in section 260E.21, subdivision 4; 260E.35; or 626.557, subdivision 12b.
- (e) Data classified as private, confidential, nonpublic, or protected nonpublic under this subdivision become public data if submitted to a court or administrative law judge as part of a disciplinary proceeding in which there is a public hearing concerning a license which has been suspended, immediately suspended, revoked, or denied.
- (f) Data generated in the course of licensing investigations that relate to an alleged violation of law are investigative data under subdivision 3.
- (g) Data that are not public data collected, maintained, used, or disseminated under this subdivision that relate to or are derived from a report as defined in section 260E.03, or 626.5572, subdivision 18, are subject to the destruction provisions of sections 260E.35, subdivision 6, and 626.557, subdivision 12b.
- (h) Upon request, not public data collected, maintained, used, or disseminated under this subdivision that relate to or are derived from a report of substantiated maltreatment as defined in section 626.557 or chapter 260E may be exchanged with the Department of Health for purposes of completing background studies pursuant to section 144.057 and with the Department of Corrections for purposes of completing background studies pursuant to section 241.021.
- (i) Data on individuals collected according to licensing activities under chapters 142B, 245A, and 245C, data on individuals collected by the commissioner of human services according to investigations under section 626.557 and chapters 142B, 245A, 245B, 245C,

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245D, and 260E may be shared with the Department of Human Rights, the Department of Health, the Department of Corrections, the ombudsman for mental health and developmental disabilities, and the individual's professional regulatory board when there is reason to believe that laws or standards under the jurisdiction of those agencies may have been violated or the information may otherwise be relevant to the board's regulatory jurisdiction. Background study data on an individual who is the subject of a background study under chapter 245C for a licensed service for which the commissioner of human services or children, youth, and families is the license holder may be shared with the commissioner and the commissioner's delegate by the licensing division. Unless otherwise specified in this chapter, the identity of a reporter of alleged maltreatment or licensing violations may not be disclosed.

- (j) In addition to the notice of determinations required under sections 260E.24, subdivisions 5 and 7, and 260E.30, subdivision 6, paragraphs (b), (c), (d), (e), and (f), if the commissioner of children, youth, and families or the local social services agency has determined that an individual is a substantiated perpetrator of maltreatment of a child based on sexual abuse, as defined in section 260E.03, and the commissioner or local social services agency knows that the individual is a person responsible for a child's care in another facility, the commissioner or local social services agency shall notify the head of that facility of this determination. The notification must include an explanation of the individual's available appeal rights and the status of any appeal. If a notice is given under this paragraph, the government entity making the notification shall provide a copy of the notice to the individual who is the subject of the notice.
- (k) All not public data collected, maintained, used, or disseminated under this subdivision and subdivision 3 may be exchanged between the Department of Human Services, Licensing Division, and the Department of Corrections for purposes of regulating services for which the Department of Human Services and the Department of Corrections have regulatory authority.

## **EFFECTIVE DATE.** This section is effective January 1, 2025.

- 5.28 Sec. 2. Minnesota Statutes 2023 Supplement, section 245A.03, subdivision 2, as amended 5.29 by Laws 2024, chapter 80, article 2, section 35, and Laws 2024, chapter 85, section 52, is 5.30 amended to read:
  - Subd. 2. Exclusion from licensure. (a) This chapter does not apply to:
- (1) residential or nonresidential programs that are provided to a person by an individualwho is related;

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(2) nonresidential programs that are provided by an unrelated individual to persons from 6.1 a single related family; 6.2 (3) residential or nonresidential programs that are provided to adults who do not misuse 6.3 substances or have a substance use disorder, a mental illness, a developmental disability, a 6.4 functional impairment, or a physical disability; 6.5 (4) sheltered workshops or work activity programs that are certified by the commissioner 6.6 of employment and economic development; 6.7 (5) programs operated by a public school for children 33 months or older; 6.8 (6) nonresidential programs primarily for children that provide care or supervision for 6.9 periods of less than three hours a day while the child's parent or legal guardian is in the 6.10 same building as the nonresidential program or present within another building that is 6.11 directly contiguous to the building in which the nonresidential program is located; 6.12 (7) nursing homes or hospitals licensed by the commissioner of health except as specified 6.13 under section 245A.02; 6.14 (8) board and lodge facilities licensed by the commissioner of health that do not provide 6.15 children's residential services under Minnesota Rules, chapter 2960, mental health or 6.16 substance use disorder treatment; 6.17 (9) programs licensed by the commissioner of corrections; 6.18 (10) recreation programs for children or adults that are operated or approved by a park 6.19 and recreation board whose primary purpose is to provide social and recreational activities; 6.20 (11) noncertified boarding care homes unless they provide services for five or more 6.21 persons whose primary diagnosis is mental illness or a developmental disability; 6.22 (12) programs for children such as scouting, boys clubs, girls clubs, and sports and art 6.23 6.24 programs, and nonresidential programs for children provided for a cumulative total of less than 30 days in any 12-month period; 6.25 6.26 (13) residential programs for persons with mental illness, that are located in hospitals; (14) camps licensed by the commissioner of health under Minnesota Rules, chapter 6.27 4630; 6.28

(15) mental health outpatient services for adults with mental illness or children with

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emotional disturbance;

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(16) residential programs serving school-age children whose sole purpose is cultural or 7.1 educational exchange, until the commissioner adopts appropriate rules; 7.2 (17) community support services programs as defined in section 245.462, subdivision 7.3 6, and family community support services as defined in section 245.4871, subdivision 17; 7.4 (18) settings registered under chapter 144G that provide home care services licensed by 7.5 the commissioner of health to fewer than seven adults assisted living facilities licensed by 7.6 the commissioner of health under chapter 144G; 7.7 (19) substance use disorder treatment activities of licensed professionals in private 7.8 practice as defined in section 245G.01, subdivision 17; 7.9 (20) consumer-directed community support service funded under the Medicaid waiver 7.10 for persons with developmental disabilities when the individual who provided the service 7.11 is: 7.12 (i) the same individual who is the direct payee of these specific waiver funds or paid by 7.13 a fiscal agent, fiscal intermediary, or employer of record; and 7.14 (ii) not otherwise under the control of a residential or nonresidential program that is 7.15 required to be licensed under this chapter when providing the service; 7.16 (21) a county that is an eligible vendor under section 254B.05 to provide care coordination 7.17 and comprehensive assessment services; 7.18 (22) a recovery community organization that is an eligible vendor under section 254B.05 7.19 to provide peer recovery support services; or 7.20 (23) programs licensed by the commissioner of children, youth, and families in chapter 7.21 142B. 7.22 (b) For purposes of paragraph (a), clause (6), a building is directly contiguous to a 7.23 7.24 building in which a nonresidential program is located if it shares a common wall with the building in which the nonresidential program is located or is attached to that building by 7.25 skyway, tunnel, atrium, or common roof. 7.26 (c) Except for the home and community-based services identified in section 245D.03, 7.27 subdivision 1, nothing in this chapter shall be construed to require licensure for any services 7.28 provided and funded according to an approved federal waiver plan where licensure is 7.29 specifically identified as not being a condition for the services and funding."

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Page 306, after line 27, insert:

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"Sec. 45. Laws 2024, chapter 80, article 2, section 6, subdivision 2, is amended to read:

- Subd. 2. **Change in ownership.** (a) If the commissioner determines that there is a change in ownership, the commissioner shall require submission of a new license application. This subdivision does not apply to a licensed program or service located in a home where the license holder resides. A change in ownership occurs when:
- (1) except as provided in paragraph (b), the license holder sells or transfers 100 percent of the property, stock, or assets;
  - (2) the license holder merges with another organization;

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- 8.9 (3) the license holder consolidates with two or more organizations, resulting in the creation of a new organization;
- 8.11 (4) there is a change to the federal tax identification number associated with the license 8.12 holder; or
  - (5) <u>except as provided in paragraph (b),</u> all controlling individuals <u>associated with for</u> the original <u>application license</u> have changed.
  - (b) Notwithstanding For changes under paragraph (a), elauses clause (1) and or (5), no change in ownership has occurred and a new license application is not required if at least one controlling individual has been listed affiliated as a controlling individual for the license for at least the previous 12 months immediately preceding the change.
  - **EFFECTIVE DATE.** This section is effective January 1, 2025.
- 8.20 Sec. 46. Laws 2024, chapter 80, article 2, section 6, subdivision 3, is amended to read:
  - Subd. 3. <u>Standard</u> change of ownership process. (a) When a change in ownership is proposed and the party intends to assume operation without an interruption in service longer than 60 days after acquiring the program or service, the license holder must provide the commissioner with written notice of the proposed change on a form provided by the commissioner at least 60 90 days before the anticipated date of the change in ownership. For purposes of this <u>subdivision and subdivision 4 section</u>, "party" means the party that intends to operate the service or program.
  - (b) The party must submit a license application under this chapter on the form and in the manner prescribed by the commissioner at least 30 90 days before the change in ownership is anticipated to be complete and must include documentation to support the upcoming change. The party must comply with background study requirements under chapter 245C and shall pay the application fee required under section 245A.10.

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(c) The commissioner may streamline application procedures when the party is an existing license holder under this chapter and is acquiring a program licensed under this chapter or service in the same service class as one or more licensed programs or services the party operates and those licenses are in substantial compliance. For purposes of this subdivision, "substantial compliance" means within the previous 12 months the commissioner did not (1) issue a sanction under section 245A.07 against a license held by the party, or (2) make a license held by the party conditional according to section 245A.06.

- (d) Except when a temporary change in ownership license is issued pursuant to subdivision 4 While the standard change of ownership process is pending, the existing license holder is solely remains responsible for operating the program according to applicable laws and rules until a license under this chapter is issued to the party.
- (e) If a licensing inspection of the program or service was conducted within the previous 12 months and the existing license holder's license record demonstrates substantial compliance with the applicable licensing requirements, the commissioner may waive the party's inspection required by section 245A.04, subdivision 4. The party must submit to the commissioner (1) proof that the premises was inspected by a fire marshal or that the fire marshal deemed that an inspection was not warranted, and (2) proof that the premises was inspected for compliance with the building code or that no inspection was deemed warranted.
- (f) If the party is seeking a license for a program or service that has an outstanding action under section 245A.06 or 245A.07, the party must submit a letter as part of the application process identifying how the party has or will come into full compliance with the licensing requirements.
- (g) The commissioner shall evaluate the party's application according to section 245A.04, subdivision 6. If the commissioner determines that the party has remedied or demonstrates the ability to remedy the outstanding actions under section 245A.06 or 245A.07 and has determined that the program otherwise complies with all applicable laws and rules, the commissioner shall issue a license or conditional license under this chapter. A conditional license issued under this section is final and not subject to reconsideration under section 142B.16, subdivision 4. The conditional license remains in effect until the commissioner determines that the grounds for the action are corrected or no longer exist.
- (h) The commissioner may deny an application as provided in section 245A.05. An applicant whose application was denied by the commissioner may appeal the denial according to section 245A.05.

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(i) This subdivision does not apply to a licensed program or service located in a home where the license holder resides.

**EFFECTIVE DATE.** This section is effective January 1, 2025.

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Sec. 47. Laws 2024, chapter 80, article 2, section 6, is amended by adding a subdivision to read:

- Subd. 3a. Emergency change in ownership process. (a) In the event of a death of a license holder or sole controlling individual or a court order or other event that results in the license holder being inaccessible or unable to operate the program or service, a party may submit a request to the commissioner to allow the party to assume operation of the program or service under an emergency change in ownership process to ensure persons continue to receive services while the commissioner evaluates the party's license application.
  - (b) To request the emergency change of ownership process, the party must immediately:
- (1) notify the commissioner of the event resulting in the inability of the license holder to operate the program and of the party's intent to assume operations; and
- 10.15 (2) provide the commissioner with documentation that demonstrates the party has a legal
  10.16 or legitimate ownership interest in the program or service if applicable and is able to operate
  10.17 the program or service.
- 10.18 (c) If the commissioner approves the party to continue operating the program or service
  10.19 under an emergency change in ownership process, the party must:
- (1) request to be added as a controlling individual or license holder to the existing license;
- 10.21 (2) notify persons receiving services of the emergency change in ownership in a manner approved by the commissioner;
- 10.23 (3) submit an application for a new license within 30 days of approval;
- (4) comply with the background study requirements under chapter 245C; and
- 10.25 (5) pay the application fee required under section 142B.12.
  - (d) While the emergency change of ownership process is pending, a party approved under this subdivision is responsible for operating the program under the existing license according to applicable laws and rules until a new license under this chapter is issued.
- (e) The provisions in subdivision 3, paragraphs (c) and (g) to (h), apply to this subdivision.
- 10.30 (f) Once a party is issued a new license or has decided not to seek a new license, the
  10.31 commissioner must close the existing license.

Sec. 47.

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(g) This subdivision applies to any program or service licensed under this chapter. 11.1 **EFFECTIVE DATE.** This section is effective January 1, 2025. 11.2 Sec. 48. Laws 2024, chapter 80, article 2, section 6, is amended by adding a subdivision 11.3 to read: 11.4 Subd. 5. Failure to comply. If the commissioner finds that the applicant or license holder 11.5 has not fully complied with this section, the commissioner may impose a licensing sanction 11.6 under section 142B.15, 142B.16, or 142B.18. 11.7 **EFFECTIVE DATE.** This section is effective January 1, 2025. 11.8 Sec. 49. Laws 2024, chapter 80, article 2, section 10, subdivision 1, is amended to read: 11.9 Subdivision 1. Sanctions; appeals; license. (a) In addition to making a license conditional 11.10 under section 142B.16, the commissioner may suspend or revoke the license, impose a fine, 11.11 or secure an injunction against the continuing operation of the program of a license holder 11.12 11.13 who: (1) does not comply with applicable law or rule; 11.14 (2) has nondisqualifying background study information, as described in section 245C.05, 11.15 subdivision 4, that reflects on the license holder's ability to safely provide care to foster 11.16 children; or 11.17 (3) has an individual living in the household where the licensed services are provided 11.18 or is otherwise subject to a background study, and the individual has nondisqualifying 11.19 background study information, as described in section 245C.05, subdivision 4, that reflects 11.20 on the license holder's ability to safely provide care to foster children. 11.21 When applying sanctions authorized under this section, the commissioner shall consider 11.22 11.23 the nature, chronicity, or severity of the violation of law or rule and the effect of the violation on the health, safety, or rights of persons served by the program. 11.24 11.25 (b) If a license holder appeals the suspension or revocation of a license and the license holder continues to operate the program pending a final order on the appeal, the commissioner 11.26 shall issue the license holder a temporary provisional license. Unless otherwise specified 11.27 by the commissioner, variances in effect on the date of the license sanction under appeal 11.28 continue under the temporary provisional license. The commissioner may include terms the 11.29 license holder must follow pending a final order on the appeal. If a license holder fails to 11.30

comply with applicable law or rule while operating under a temporary provisional license,

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the commissioner may impose additional sanctions under this section and section 142B.16 and may terminate any prior variance. If a temporary provisional license is set to expire, a new temporary provisional license shall be issued to the license holder upon payment of any fee required under section 142B.12. The temporary provisional license shall expire on the date the final order is issued. If the license holder prevails on the appeal, a new nonprovisional license shall be issued for the remainder of the current license period.

- (c) If a license holder is under investigation and the license issued under this chapter is due to expire before completion of the investigation, the program shall be issued a new license upon completion of the reapplication requirements and payment of any applicable license fee. Upon completion of the investigation, a licensing sanction may be imposed against the new license under this section or section 142B.16 or 142B.20.
- (d) Failure to reapply or closure of a license issued under this chapter by the license holder prior to the completion of any investigation shall not preclude the commissioner from issuing a licensing sanction under this section or section 142B.16 at the conclusion of the investigation.

## **EFFECTIVE DATE.** This section is effective January 1, 2025.

- Sec. 50. Laws 2024, chapter 80, article 2, section 10, subdivision 6, is amended to read:
- Subd. 6. **Appeal of multiple sanctions.** (a) When the license holder appeals more than one licensing action or sanction that were simultaneously issued by the commissioner, the license holder shall specify the actions or sanctions that are being appealed.
  - (b) If there are different timelines prescribed in statutes for the licensing actions or sanctions being appealed, the license holder must submit the appeal within the longest of those timelines specified in statutes.
  - (c) The appeal must be made in writing by certified mail of, personal service, or through the provider licensing and reporting hub. If mailed, the appeal must be postmarked and sent to the commissioner within the prescribed timeline with the first day beginning the day after the license holder receives the certified letter. If a request is made by personal service, it must be received by the commissioner within the prescribed timeline with the first day beginning the day after the license holder receives the certified letter. If the appeal is made through the provider hub, the appeal must be received by the commissioner within the prescribed timeline with the first day beginning the day after the commissioner issued the order through the hub.

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(d) When there are different timelines prescribed in statutes for the appeal of licensing actions or sanctions simultaneously issued by the commissioner, the commissioner shall specify in the notice to the license holder the timeline for appeal as specified under paragraph (b)."

Page 306, after line 31, insert:

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- "(d) Laws 2024, chapter 80, article 2, section 6, subdivision 4, is repealed."
- 13.7 Renumber the sections in sequence

Sec. 50.