

# STATE OF NEW YORK

467

2019-2020 Regular Sessions

## IN SENATE

(Prefiled)

January 9, 2019

Introduced by Sen. RIVERA -- read twice and ordered printed, and when printed to be committed to the Committee on Health

AN ACT to amend the public health law, in relation to referrals of patients for health or health related items or services

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Paragraph (g) of subdivision 2 of section 238-a of the  
2 public health law, as added by chapter 803 of the laws of 1992, is  
3 amended to read as follows:

4 (g) [~~in the case of any other financial relationship which the public~~  
5 ~~health council determines and specifies in regulations, subject to~~  
6 ~~approval by the commissioner, does not pose a substantial risk of payor~~  
7 ~~or patient abuse in relation to patient benefits consistent, to the~~  
8 ~~extent practicable, with financial relationships specified in regu-~~  
9 ~~lations adopted pursuant to federal law applicable to reimbursement~~  
10 ~~pursuant to title XVIII of the federal social security act (medicare)~~  
11 ~~for clinical laboratory services provided to beneficiaries of title~~  
12 ~~XVIII of the federal social security act (medicare)] any arrangement~~  
13 that, under the federal statutory prohibition on certain referrals codi-  
14 fied at 42 U.S.C. 1395nn and regulations promulgated thereunder, would  
15 be an arrangement between a practitioner (or immediate family member)  
16 and a health care provider that:

17 (i) would not be a financial relationship if existing between a physi-  
18 cian and an entity, as such terms are defined under such federal law or  
19 regulations; or

20 (ii) would satisfy the requirements of an exception relating to finan-  
21 cial relationships provided under such federal law or regulations if  
22 existing between a physician and an entity, as such terms are defined  
23 under such federal law or regulations.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[-] is old law to be omitted.

LBD05451-01-9

1 An arrangement shall not be excepted under this paragraph if it is a  
2 particular type of financial relationship that would pose a substantial  
3 risk of payor or patient abuse, as determined and specified by the  
4 public health and health planning council in regulations, subject to  
5 approval by the commissioner.

6 § 2. Paragraph (c) of subdivision 6 of section 238-a of the public  
7 health law, as added by chapter 803 of the laws of 1992, is amended to  
8 read as follows:

9 (c) provided further, however, that the following shall not constitute  
10 a referral by a referring practitioner:

11 (i) a request by a practitioner for practitioners' services consisting  
12 solely of professional services to be furnished personally by that prac-  
13 titioner, or under that practitioner's supervision;

14 (ii) a request by a pathologist for clinical diagnostic laboratory  
15 tests and pathological examination services, if such services are  
16 furnished by or under the supervision of such pathologist pursuant to a  
17 consultation requested by another practitioner; ~~and~~

18 (iii) a request by a radiologist for diagnostic x-ray or imaging  
19 services, if such services are furnished by or under the supervision of  
20 such radiologist pursuant to a consultation requested by another practi-  
21 tioner~~[-]~~; and

22 (iv) a referral for any services excepted under 42 U.S.C. § 1395nn and  
23 regulations promulgated thereunder, unless the public health and health  
24 planning council determines and specifies in regulations, subject to  
25 approval by the commissioner, that a particular type of referral would  
26 pose a substantial risk of payor or patient abuse in relation to patient  
27 benefits.

28 § 3. This act shall take effect immediately.