45:9-42.2 et al.

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2016 CHAPTER: 86

NJSA: 45:9-42.2 et al. (Requires Public Health Council to promulgate rules and regulations for use of

quality control programs in bioanalytical and clinical laboratories.)

BILL NO: S976 (Substituted for A2688)

SPONSOR(S) Gordon and others

DATE INTRODUCED: February 4, 2016

COMMITTEE: ASSEMBLY: Assembly Health and Senior Services

SENATE: Health, Human Services and Senior Citizens

AMENDED DURING PASSAGE: No

DATE OF PASSAGE: ASSEMBLY: September 29, 2016

SENATE: November 14, 2016

DATE OF APPROVAL: January 9, 2017

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Second Reprint enacted)

S976

SPONSOR'S STATEMENT: (Begins on page 6 of introduced bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: Yes

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, *may possibly* be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT: Yes June 30, 2016

September 15, 2016

LEGISLATIVE FISCAL ESTIMATE: No

A2332

SPONSOR'S STATEMENT: (Begins on page 6 of introduced bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: No

FLOOR AMENDMENT STATEMENT: Yes June 30, 2016

September 15, 2016

LEGISLATIVE FISCAL ESTIMATE: No

(continued)

VETO MESSAGE:	No
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REPORTS:	No
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RWH/JA

P.L.2016, CHAPTER 86, approved January 9, 2017 Senate, No. 976 (Second Reprint)

1 **AN ACT** concerning bio-analytical and clinical laboratories and amending P.L.1953, c.420 and P.L.1975, c.166.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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¹1. Section 2 of P.L.1953, c.420 (C.45:9-42.2) is amended to read as follows:

As used in this act, the following terms are defined as follows:

- a. "Board" means the State Board of Medical Examiners which shall have authority to examine and license bio-analytical laboratory directors as set forth in this act. The board is authorized to make necessary rules to implement the provisions of this act.
- b. "License" means a license granted and issued by the board under this act to any person who makes application therefor and fulfills the requirements set forth by this act. A license shall be either a plenary or specialty license issued pursuant to the provisions of section 7 of P.L.1953, c. 420 (C. 45:9-42.7).
- c. A "Bio-analytical Laboratory" is any place, establishment or institution organized and operated primarily for the performance of chemical, microscopic, serological, parasitological, bacteriological or any other tests, by the practical application of one or more of the fundamental sciences, to material originating from the human body, for the purpose of obtaining scientific data which may be used as an aid to ascertain the state of health. The interpretation of cytologic and histologic criteria of disease is not considered to be within the scope of this definition of a bio-analytical laboratory.
- d. A "Bio-analytical Laboratory Director" is any person licensed and qualified to <u>manage and</u> direct [and supervise] the technical work in a bio-analytical laboratory as defined in this act.
- 31 <u>e. ²"Point-of-care laboratory testing" means use of a</u> 32 <u>laboratory testing instrument, kit, or test to which the following</u> 33 <u>applies:</u>
- 34 (1) The testing instrument, kit, or test is designed to be used at 35 or near the site of the patient for whom the test or examination is 36 being conducted;
- 37 (2) The testing instrument, kit, or test is used to perform testing outside the physical facilities of a certified clinical laboratory; and
- 39 (3) The testing instrument, kit, or test:

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined $\underline{\text{thus}}$ is new matter

Matter enclosed in superscript numerals has been adopted as follows:

¹Assembly floor amendments adopted June 30, 2016.

²Assembly floor amendments adopted September 15, 2016.

- (a) is used to perform waived tests or moderate complexity
 clinical laboratory tests or examinations classified under the federal
 "Clinical Laboratory Improvement Amendments of 1988," Pub. L.
 100-578 (42 U.S.C. s.263a) and any regulations adopted pursuant
- 5 thereto;
- 6 (b) is used to perform tests or examinations on biological
 7 specimens that require no preparation after collection ², except use
 8 of a reagent²; and
- 9 (c) is used to perform tests or examinations without the
 10 necessity for testing personnel to perform calibration or
 11 maintenance, except resetting pursuant to the manufacturer's
 12 instructions or basic cleaning or disinfecting; and
- 13 (4) For moderate complexity testing, the testing instrument, kit, 14 or test is used in accordance with the patient test management 15 system, the quality control program, and the comprehensive quality 16 assurance program established and maintained by the laboratory 17 pursuant to the standards established under the "Clinical Laboratory Improvement Amendments of 1988," Pub.L.100-578 (42 U.S.C. 18 19 s.263a), any regulations adopted pursuant thereto, and any other 20 procedures currently or subsequently approved by the federal 21 Centers for Medicare & Medicaid Services and specified in 22 Appendix C of the State Operations Manual.
 - f. "Waived test" means a test system, assay, or examination that is authorized as "waived" by the federal Food and Drug Administration or authorized as "waived" by the federal Department of Health and Human Services and currently or subsequently listed in 42 C.F.R. 493.15c.
- g. "Certified clinical laboratory" means a clinical laboratory
 certified pursuant to the "Clinical Laboratory Improvement
 Amendments of 1988," Pub.L.100-578 (42 U.S.C.263a), but does
 not include a clinical laboratory possessing a certificate of waiver
 issued pursuant to 42 U.S.C.263a.(d)(2) and any regulations
 adopted pursuant thereto.¹

34 (cf: P.L.1981, c.314, s.1)

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- 36 **1**[1.] <u>2.</u>1 Section 7 of P.L.1953, c.420 (C.45:9-42.7) is amended to read as follows:
- 7. a. Any person possessing the educational and experiential qualifications [hereinafter] set forth in federal regulations at 42 C.F.R.

 Part 493, subpart M, may apply for examination for a plenary license as a bio-analytical laboratory director. [The following qualifications as to education and experience are established as prerequisites for application for examination or licensure for a bio-analytical laboratory director's plenary license:
- 45 (1) A doctorate degree, plus not less than one year of experience, 46 or
- 47 (2) A master's degree, plus not less than two years of experience, 48 or

1 (3) A bachelor's degree, plus not less than three years of 2 experience.

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The above academic degrees shall be course-earned in the fields of chemistry, pharmacy or the biological sciences and awarded by an educational institution approved by the board. "Years of experience," as used in this section, means for plenary license applicants, years of general bio-analytical laboratory experience acceptable to the board. ¹The following qualifications as to education and experience are established as prerequisites for application for examination or licensure for a bio-analytical laboratory director's plenary license:

- (1) A doctorate degree, plus not less than one year of experience, or
- 13 (2) A master's degree, plus not less than two years of experience, 14 <u>or</u>
 - (3) A bachelor's degree, plus not less than three years of experience.

The above academic degrees shall be course-earned in the fields of chemistry, pharmacy or the biological sciences and awarded by an educational institution approved by the board. "Years of experience," as used in this section, means for plenary license applicants, years of general bio-analytical laboratory experience acceptable to the board.¹

b. The board shall grant a plenary license to all applicants who meet the qualifications for licensure and satisfactorily complete the examination given by the board ¹, unless exempt from examination by the board for those applicants licensed to practice medicine and surgery who are certified in clinical pathology or anatomic pathology, or who possess qualifications that are equivalent to those required for such certifications¹.

All examinations shall be written in the English language, but the board, in its discretion, may use supplementary oral and practical examinations of the whole class or of individual applicants. The scope of all examinations shall be such as to determine the competence of the applicant to perform and supervise [such] those tests which are within the scope of the director's plenary license and the clinical laboratory license under the "New Jersey Clinical Laboratory Improvement Act," P.L.1975, c.166 (C.45:9-42.26 et seq.).

c. The board shall grant a specialty license in one or more of the of toxicological chemistry, microbiology, cytogenetics, biochemical genetics, diagnostic laboratory immunology and clinical chemistry if the applicant is certified by a national accrediting board, which board requires a doctorate degree plus experience, such as but not limited to the American Board of Pathology, the American Osteopathic Board of Pathology, the American Board of Medical Microbiology, the American Board of Clinical Chemistry, the American Board of Bio-analysis or the American Board of Medical Genetics, or any other national accrediting board recognized by the State Board of Medical Examiners.

The applicant for a specialty license ¹[must] shall ¹ offer proof to the satisfaction of the State Board of Medical Examiners of one year's experience in the specialty, which one year's experience [must] shall be within three years next preceding the date of application for the specialty license.

The specialty license shall authorize the licensee to perform and supervise only those tests which are within the scope of the specialty. (cf: P.L.1991, c.236, s.1)

- ¹[2.] <u>3.</u>¹ Section 18 of P.L.1953, c.420 (C.45:9-42.18) is amended to read as follows:
- 18. Each bio-analytical laboratory shall be under the **[**direct and constant supervision **]** overall management and direction of either:
- (a) a person licensed to practice medicine and surgery in the State of New Jersey, or
- (b) a licensed bio-analytical laboratory director, who shall be accessible to the laboratory to provide onsite, telephone, or electronic consultation as needed.
- 19 (cf: P.L.1953, c.420, s.18)

- 1 [3.] <u>4.</u> Section 20 of P.L.1953, c.420 (C.45:9-42.20) is amended to read as follows:
 - 20. The provisions of this act shall not affect:
- a. Physicians or members of other professions who, in their private practices perform bio-analytical laboratory tests in their own offices or laboratories for their own patients pursuant to licenses respectively granted to them according to law.
 - b. Nonprofit research institutions.
- c. Bio-analytical laboratories of hospitals, licensed by the [New Jersey Department of Institutions and Agencies] Department of Health, where the work is confined to regularly admitted patients or registered clinic patients of the hospital.
- d. Bio-analytical laboratories operated by the United States Government, the **[**State**]** Department of Health, or any county or municipality of the State.
- e. ¹[Bio-analytical laboratories possessing a federal certificate of waiver issued pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. s.263a and any regulations adopted pursuant thereto that perform:
- 40 (1) waived tests authorized by the federal Food and Drug 41 Administration; or
- 42 (2) waived tests authorized by the federal Department of Health
 43 and Human Services and listed in 42 C.F.R. s.493.15(c) Facilities at
 44 which the only testing that is conducted is point-of-care laboratory
 45 testing 1.
- 46 (cf: P.L.1953, c.420, s.20)

¹5. Section 2 of P.L.1975, c.166 (C.45:9-42.27) is amended to read as follows:

As used in this act:

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- 4 a. "Clinical laboratory" , except as used in subsection k. of this 5 section, means any facility used for the performance of chemical, 6 bacteriologic, virologic, parasitologic, serologic, hematologic, 7 immunohematologic, biophysical, cytologic or other examinations of 8 materials derived from the human body for the purpose of yielding 9 information for the diagnosis, prevention or treatment of disease or the 10 assessment of medical condition. [Anatomic pathology is not considered to be within the scope of this definition. Any facility used 11 12 for the collection, processing and transmission of specimens to another 13 facility for the performance of clinical tests falls within the purview of 14 this act.
 - b. "Department" means the [State] Department of Health.
 - c. "Commissioner" means the [State] Commissioner of Health or his duly authorized agent.
 - d. "Clinical laboratory owner" means a person or agency in whom is vested the rights of control, possession, and dominion of a clinical laboratory and for the purposes of this act shall include a county, municipality, or any other owner of an institution operating a clinical laboratory.
 - e. "Clinical laboratory director" means a person who is responsible for the administration of the technical and scientific operation of a clinical laboratory, including, but not limited to, supervision of procedures for testing and reporting of results. Nothing in this act shall be deemed to exempt the director of a clinical laboratory from the licensure requirements of P.L.1953, c. 420 (C. 45:9-42.1 et seq.), where such requirements would otherwise be applicable.
 - f. "Clinical laboratory evaluation program" means a program of evaluating the proficiency of clinical laboratories by the department.
 - g. "Anatomic pathology" means the gross or microscopic examination of tissues by a physician specifically trained to interpret and diagnose disease by such examination.
 - h. "Person" means any individual, partnership, limited partnership, corporation or other legal entity.
 - i. Point-of-care laboratory testing" means use of a laboratory testing instrument, kit, or test to which the following applies:
- 40 (1) The testing instrument, kit, or test is designed to be used at or
 41 near the site of the patient for whom the test or examination is being
 42 conducted;
- 43 (2) The testing instrument, kit, or test is used to perform testing 44 outside the physical facilities of a certified clinical laboratory; and
 - (3) The testing instrument, kit, or test:
 - (a) is used to perform waived tests or moderate complexity clinical laboratory tests or examinations classified under the federal "Clinical

- Laboratory Improvement Amendments of 1988," Pub. L. 100-578 (42
 U.S.C. s.263a) and any regulations adopted pursuant thereto;
 - (b) is used to perform tests or examinations on biological specimens that require no preparation after collection; and
 - (c) is used to perform tests or examinations without the necessity for testing personnel to perform calibration or maintenance, except resetting pursuant to the manufacturer's instructions or basic cleaning or disinfecting; and
- 9 (4) For moderate complexity testing, the testing instrument, kit, or 10 test is used in accordance with the patient test management system, the quality control program, and the comprehensive quality assurance 11 12 program established and maintained by the laboratory pursuant to the standards established under the "Clinical Laboratory Improvement 13 14 Amendments of 1988," Pub.L.100-578 (42 U.S.C. s.263a), any 15 regulations adopted pursuant thereto, and any other procedures 16 currently or subsequently approved by the federal Centers for 17 Medicare & Medicaid Services and specified in Appendix C of the 18 State Operations Manual.
 - j. "Waived test" means a test system, assay, or examination that is authorized as "waived" by the federal Food and Drug Administration or authorized as "waived" by the federal Department of Health and Human Services and currently or subsequently listed in 42 C.F.R. 493.15c.
 - k. "Certified clinical laboratory" means a clinical laboratory certified pursuant to the "Clinical Laboratory Improvement Amendments of 1988," Pub.L.100-578 (42 U.S.C.263a), but does not include a clinical laboratory possessing a certificate of waiver issued pursuant to 42 U.S.C.263a.(d)(2) and any regulations adopted pursuant thereto.¹
- 30 (cf: P.L.1975, c.166, s.2)

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- ¹[4.] <u>6.</u> Section 8 of P.L.1975, c.166 (C.45:9-42.33) is amended to read as follows:
 - 8. The provisions of this act shall not apply to:
 - a. Clinical laboratories operated and maintained exclusively for research and teaching purposes, involving no patient or public health services whatsoever;
- 38 b. Clinical laboratories operated by the United States 39 Government, or blood banks licensed under P.L.1963, c.33 (C.26:2A-2 40 et seq.);
 - c. Clinical laboratories specifically exempted from the provisions of this act by rules and regulations promulgated by the Public Health Council pursuant to section 9 of P.L.1975, c.166 (C.45:9-42.34); [or]
- d. Clinical laboratories which are operated by the Department of Corrections, any county jail, any county probation department, or any drug or alcohol treatment center providing services to persons under the jurisdiction of any of these agencies or in a program of supervisory treatment pursuant to the provisions of N.J.S.2C:43-13 and which

1 perform only urinalysis for screening purposes to detect the presence 2 of alcohol or illegal substances. The Attorney General shall approve 3 procedures, methods, and devices used by these agencies or centers in 4 screening for alcohol or illegal substances; or

- e. ¹[Clinical laboratories possessing a federal certificate of waiver issued pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. s.263a and any regulations adopted pursuant thereto that perform:
- 9 (1) waived tests authorized by the federal Food and Drug Administration; or 10
 - (2) waived tests authorized by the federal Department of Health and Human Services and listed in 42 C.F.R. s.493.15(c) Facilities at which the only testing that is conducted is point-of-care laboratory testing¹.
- (cf: P.L.1991, c.26, s.1) 15

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- ¹[5.] 7. Section 9 of P.L.1975, c.166 (C.45:9-42.34) is amended to read as follows:
- 19 9. The Public Health Council of the department shall promulgate 20 rules and regulations for operation of clinical laboratories, including 21 the use of quality control programs as described in subsection h. of this 22 section, which shall be incorporated in and made a part of the State 23 Sanitary Code. [Where feasible such] ¹[The] Notwithstanding the 24 use of quality control programs as described in subsection h. of this 25 section and the recognition of waived tests as described in subsection i. of this section, the 1 rules and regulations shall [equal or] 1 not 26 exceed 1 minimum standards for laboratory certification contained in 27 Federal 1 at least equal 1 the standards set forth in federal rules and 28 29 regulations promulgated pursuant to the ["Clinical Laboratories 30 Improvement Act of 1967" (Public Law 90-174) 42 U.S.C. 263a] "Clinical Laboratory Improvement Amendments of 1988" (Public Law 31 100-578) 42 U.S.C. 263a. ¹Any rules or regulations promulgated after 32 the effective date of P.L. , c. (C.) (pending before the 33 34 Legislature as this bill) that exceed those federal standards shall only 35 be promulgated after a rulemaking process that includes notice and comment and a public hearing.¹ The rules and regulations so 36 promulgated shall include but shall not be limited to standards for: 37
 - a. Construction of new, or modification of existing clinical laboratories.
 - b. Sanitary and safe conditions within the clinical laboratory and its surroundings, including adequate working space, lighting, fire prevention, and safety measures.
 - c. Clinical laboratory equipment [,] and maintenance procedures for [such] the equipment [and personnel essential to proper conduct and operation of a clinical laboratory, including standards for education, experience, continuing education, and periodic proficiency testing for laboratory directors, supervisors, technicians, and other

personnel which the department may deem necessary for adequate laboratory staffing 1 and personnel essential to proper conduct and operation of a clinical laboratory, including standards for education, experience, and continuing education 1.

- d. The acceptance, collection, transportation, identification, and examination of clinical laboratory specimens and reporting of results by clinical laboratories.
- e. Reporting by laboratories of diseases for the protection of the public health. The department shall furnish forms for this purpose. [Such] The reports shall not be construed as constituting a diagnosis nor shall any clinical laboratory making [such] a report be held liable under the laws of this State for having violated a trust or confidential relationship.
- f. Submitting such reports concerning clinical laboratory operations as may be necessary to administer this act. Each laboratory shall maintain a manual of procedures followed in that laboratory, which shall be reviewed and updated annually. [Such] The manual shall also include, but not be limited to, a list of equipment used for each procedure.
- g. Exemptions of specific types of clinical laboratories from the provisions of section 7 of P.L.1971, c.136 (C.26:2H-7).
- h. The use of a quality control program by clinical laboratories

 ¹ [that meets] which shall not exceed the standards set forth in federal regulations promulgated pursuant to the "Clinical Laboratory Improvement Amendments of 1988," (Public Law 100-578) 42 U.S.C. 263a, effective as of January 1, 2016 to as subsequently amended including the following alternative quality control testing procedures approved by the federal Centers for Medicare and Medicaid Services:
- (1) ¹ Luntil December 31, 2016, equivalent quality control procedures as specified in Appendix C of the State Operations Manual adopted by the Centers for Medicare and Medicaid Services;
 - (2) starting on January 1, 2017, individualized quality control plans Individualized Quality Control Plans , as specified in Appendix C of the State Operations Manual; and
 - ¹**[**(3)**]**(2)¹ any other equivalent quality control procedures subsequently approved by the Centers for Medicare and Medicaid Services and specified in Appendix C of the State Operations Manual.
- i. Recognition of ¹all waived tests and ¹ waivers under the "Clinical Laboratory Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. 263a and all regulations adopted pursuant thereto (42 C.F.R. Part 493).
- j. ¹ Personnel qualifications and proficiency testing standards that do not exceed federal standards set forth in federal regulations at 42 C.F.R. Part 493, subpart M The use of waived tests by clinical laboratories, which shall not exceed the standards set forth in the federal rules and regulations promulgated pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (Public Law 100-

- 1 578) 42 U.S.C. 263a, effective as of January 1, 2016, or as
- 2 <u>subsequently amended, unless expressly required under this Act or the</u>
- 3 Public Health Council determines that it is necessary to exceed those
- 4 <u>federal standards in order to protect the public health.</u> Such
- 5 <u>determinations shall detail the council's justification for exceeding</u>
- 6 <u>federal standards</u>¹.
- 7 (cf: P.L.1975, c.166, s.9)

- **1**[6.] <u>8.</u>1 Section 12 of P.L.1975, c.166 (C.45:9-42.37) is amended to read as follows:
 - 12. The department shall establish and conduct a clinical laboratory evaluation program to:
 - a. Prescribe minimum standards of performance in the examination of specimens ¹[, which standards shall not], and any standards that would ¹ exceed the standards established under federal rules and regulations promulgated pursuant to the "Clinical Laboratories Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. 263a ¹shall only be promulgated after a rulemaking process that includes notice and comment and a public hearing ¹;
 - b. Test the proficiency of clinical laboratories to determine if <u>the</u> minimum standards of performance <u>established pursuant to P.L.</u>, <u>c. (pending before the Legislature as this bill)</u> are being met; and
 - c. Develop and organize appropriate consultation and training activities in clinical laboratory procedures with the purpose of improving the quality of performance of clinical laboratories licensed by this act.
 - ¹d. In lieu of routine on-site survey and inspection of any clinical laboratory to determine compliance with this Act, the department may instead formally recognize and rely upon the routine survey and inspection of clinical laboratories by any accreditation entity approved by the Centers for Medicare and Medicaid Services pursuant to the "Clinical Laboratories Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. 263a, provided the department determines that the standards of the accreditation entity are equivalent to the department's standards for on-site survey and inspection.
- e. Nothing contained in this section shall be construed to limit the
 department's authority to rely upon the inspection and survey results
 of any accreditation entity approved by the Centers for Medicare &
 Medicaid Services pursuant to the "Clinical Laboratories
 Improvement Amendments of 1988," Pub.L.100-578 (42 U.S.C.
 263a), or conduct a complaint inspection of any laboratory at any
 time.¹
- 43 (cf: P.L.1975, c.166, s.12)

¹[7.] 9.¹ This act shall take effect immediately except that the Public Health Council may take any anticipatory administrative action in advance as shall be necessary for the implementation of this act.

S976 [2R] 10

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3	Requires	Public	Health	Council	to	promulgate	rules	and
1	regulations f	or use of	f quality	control pr	ogra	ams in bio-an	alytical	and
5	clinical labor	ratories.						

SENATE, No. 976

STATE OF NEW JERSEY

217th LEGISLATURE

INTRODUCED FEBRUARY 4, 2016

Sponsored by:
Senator ROBERT M. GORDON
District 38 (Bergen and Passaic)
Senator JENNIFER BECK
District 11 (Monmouth)

SYNOPSIS

Requires Public Health Council to promulgate rules and regulations for use of quality control programs in bio-analytical and clinical laboratories.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 2/12/2016)

AN ACT concerning bio-analytical and clinical laboratories and amending P.L.1953, c.420 and P.L.1975, c.166.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 7 of P.L.1953, c.420 (C.45:9-42.7) is amended to read as follows:
- 7. a. Any person possessing the educational and experiential qualifications [hereinafter] set forth in federal regulations at 42 C.F.R. Part 493, subpart M, may apply for examination for a plenary license as a bio-analytical laboratory director. [The following qualifications as to education and experience are established as prerequisites for application for examination or licensure for a bio-analytical laboratory director's plenary license:
 - (1) A doctorate degree, plus not less than one year of experience, or
- 18 (2) A master's degree, plus not less than two years of 19 experience, or
 - (3) A bachelor's degree, plus not less than three years of experience.

The above academic degrees shall be course-earned in the fields of chemistry, pharmacy or the biological sciences and awarded by an educational institution approved by the board. "Years of experience," as used in this section, means for plenary license applicants, years of general bio-analytical laboratory experience acceptable to the board.

b. The board shall grant a plenary license to all applicants who meet the qualifications for licensure and satisfactorily complete the examination given by the board.

All examinations shall be written in the English language, but the board, in its discretion, may use supplementary oral and practical examinations of the whole class or of individual applicants. The scope of all examinations shall be such as to determine the competence of the applicant to perform and supervise [such] those tests which are within the scope of the director's plenary license and the clinical laboratory license under the "New Jersey Clinical Laboratory Improvement Act," P.L.1975, c.166 (C.45:9-42.26 et seq.).

c. The board shall grant a specialty license in one or more of the fields of toxicological chemistry, microbiology, cytogenetics, biochemical genetics, diagnostic laboratory immunology and clinical chemistry if the applicant is certified by a national accrediting board, which board requires a doctorate degree plus experience, such as but not limited to the American Board of Pathology, the American Osteopathic Board of Pathology, the

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

- 1 American Board of Medical Microbiology, the American Board of
- 2 Clinical Chemistry, the American Board of Bio-analysis or the
- 3 American Board of Medical Genetics, or any other national
- 4 accrediting board recognized by the State Board of Medical
- 5 Examiners.
- The applicant for a specialty license must offer proof to the satisfaction of the State Board of Medical Examiners of one year's experience in the specialty, which one year's experience [must]
- 9 shall be within three years next preceding the date of application for
- the specialty license.
- The specialty license shall authorize the licensee to perform and
- supervise only those tests which are within the scope of the specialty.
- 14 (cf: P.L.1991, c.236, s.1)

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- 16 2. Section 18 of P.L.1953, c.420 (C.45:9-42.18) is amended to read as follows:
- 18. Each bio-analytical laboratory shall be under the **[**direct and constant supervision**]** overall management and direction of either:
- 20 (a) a person licensed to practice medicine and surgery in the 21 State of New Jersey, or
 - (b) a licensed bio-analytical laboratory director, who shall be accessible to the laboratory to provide onsite, telephone, or electronic consultation as needed.
- 25 (cf: P.L.1953, c.420, s.18)

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- 27 3. Section 20 of P.L.1953, c.420 (C.45:9-42.20) is amended to 28 read as follows:
 - 20. The provisions of this act shall not affect:
- a. Physicians or members of other professions who, in their private practices perform bio-analytical laboratory tests in their own offices or laboratories for their own patients pursuant to licenses respectively granted to them according to law.
 - b. Nonprofit research institutions.
- c. Bio-analytical laboratories of hospitals, licensed by the
 INew Jersey Department of Institutions and Agencies Department
 of Health, where the work is confined to regularly admitted patients
 or registered clinic patients of the hospital.
- d. Bio-analytical laboratories operated by the United States
 Government, the [State] Department of Health, or any county or
 municipality of the State.
- e. Bio-analytical laboratories possessing a federal certificate of
 waiver issued pursuant to the "Clinical Laboratory Improvement
 Amendments of 1988" (Public Law 100-578) 42 U.S.C. s.263a and
- 45 <u>any regulations adopted pursuant thereto that perform:</u>
- 46 (1) waived tests authorized by the federal Food and Drug 47 Administration; or

1 (2) waived tests authorized by the federal Department of Health 2 and Human Services and listed in 42 C.F.R. s.493.15(c).

3 (cf: P.L.1953, c.420, s.20)

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- 4. Section 8 of P.L.1975, c.166 (C.45:9-42.33) is amended to read as follows:
 - 8. The provisions of this act shall not apply to:
- 8 a. Clinical laboratories operated and maintained exclusively for 9 research and teaching purposes, involving no patient or public 10 health services whatsoever;
- b. Clinical laboratories operated by the United States Government, or blood banks licensed under P.L.1963, c.33 (C.26:2A-2 et seq.);
- c. Clinical laboratories specifically exempted from the provisions of this act by rules and regulations promulgated by the Public Health Council pursuant to section 9 of P.L.1975, c.166 (C.45:9-42.34); [or]
- 18 d. Clinical laboratories which are operated by the Department 19 of Corrections, any county jail, any county probation department, or 20 any drug or alcohol treatment center providing services to persons 21 under the jurisdiction of any of these agencies or in a program of 22 supervisory treatment pursuant to the provisions of N.J.S.2C:43-13 23 and which perform only urinalysis for screening purposes to detect 24 the presence of alcohol or illegal substances. The Attorney General 25 shall approve procedures, methods, and devices used by these 26 agencies or centers in screening for alcohol or illegal substances; or
 - e. Clinical laboratories possessing a federal certificate of waiver issued pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. s.263a and any regulations adopted pursuant thereto that perform:
- 31 (1) waived tests authorized by the federal Food and Drug 32 Administration; or
- 33 (2) waived tests authorized by the federal Department of Health 34 and Human Services and listed in 42 C.F.R. s.493.15(c).

35 (cf: P.L.1991, c.26, s.1)

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- 5. Section 9 of P.L.1975, c.166 (C.45:9-42.34) is amended to read as follows:
- 9. The Public Health Council of the department shall promulgate rules and regulations for operation of clinical laboratories, including the use of quality control programs as
- 42 <u>described in subsection h. of this section,</u> which shall be
- incorporated in and made a part of the State Sanitary Code. [Where
- feasible such The rules and regulations shall equal or not exceed
- 45 Iminimum standards for laboratory certification contained in
- 46 Federal <u>I</u> the standards set forth in federal rules and regulations
- promulgated pursuant to the ["Clinical Laboratories Improvement
- 48 Act of 1967" (Public Law 90-174) 42 U.S.C. 263a] "Clinical

- 1 Laboratory Improvement Amendments of 1988" (Public Law 100-
- 2 <u>578) 42 U.S.C. 263a</u>. The rules and regulations so promulgated
- 3 shall include but shall not be limited to standards for:

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- 4 a. Construction of new, or modification of existing clinical laboratories.
- b. Sanitary and safe conditions within the clinical laboratory
 and its surroundings, including adequate working space, lighting,
 fire prevention, and safety measures.
- 9 c. Clinical laboratory equipment [,] <u>and</u> maintenance 10 procedures for [such] <u>the</u> equipment [and personnel essential to 11 proper conduct and operation of a clinical laboratory, including 12 standards for education, experience, continuing education, and 13 periodic proficiency testing for laboratory directors, supervisors, 14 technicians, and other personnel which the department may deem 15 necessary for adequate laboratory staffing].
 - d. The acceptance, collection, transportation, identification, and examination of clinical laboratory specimens and reporting of results by clinical laboratories.
 - e. Reporting by laboratories of diseases for the protection of the public health. The department shall furnish forms for this purpose. [Such] The reports shall not be construed as constituting a diagnosis nor shall any clinical laboratory making [such] a report be held liable under the laws of this State for having violated a trust or confidential relationship.
- f. Submitting such reports concerning clinical laboratory operations as may be necessary to administer this act. Each laboratory shall maintain a manual of procedures followed in that laboratory, which shall be reviewed and updated annually. [Such] The manual shall also include, but not be limited to, a list of equipment used for each procedure.
- g. Exemptions of specific types of clinical laboratories from the provisions of section 7 of P.L.1971, c.136 (C.26:2H-7).
- h. The use of a quality control program by clinical laboratories that meets the standards set forth in federal regulations promulgated pursuant to the "Clinical Laboratory Improvement Amendments of 1988," (Public Law 100-578) 42 U.S.C. 263a, effective as of January 1, 2016, including the following alternative quality control testing procedures approved by the federal Centers for Medicare and Medicaid Services:
- 40 (1) until December 31, 2016, equivalent quality control
 41 procedures as specified in Appendix C of the State Operations
 42 Manual adopted by the Centers for Medicare and Medicaid
 43 Services;
- 44 (2) starting on January 1, 2017, individualized quality control
 45 plans, as specified in Appendix C of the State Operations Manual;
 46 and

- (3) any other equivalent quality control procedures subsequently
 approved by the Centers for Medicare and Medicaid Services and
 specified in Appendix C of the State Operations Manual.
- i. Recognition of waivers under the "Clinical Laboratory
 Improvement Amendments of 1988" (Public Law 100-578) 42
 U.S.C. 263a and all regulations adopted pursuant thereto (42 C.F.R.
 Part 493).
 - j. Personnel qualifications and proficiency testing standards that do not exceed federal standards set forth in federal regulations at 42 C.F.R. Part 493, subpart M.

11 (cf: P.L.1975, c.166, s.9)

- 6. Section 12 of P.L.1975, c.166 (C.45:9-42.37) is amended to read as follows:
- 15 12. The department shall establish and conduct a clinical laboratory evaluation program to:
 - a. Prescribe minimum standards of performance in the examination of specimens, which standards shall not exceed the standards established under federal rules and regulations promulgated pursuant to the "Clinical Laboratories Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. 263a;
 - b. Test the proficiency of clinical laboratories to determine if the minimum standards of performance established pursuant to P.L.,
 c. (pending before the Legislature as this bill) are being met; and
 - c. Develop and organize appropriate consultation and training activities in clinical laboratory procedures with the purpose of improving the quality of performance of clinical laboratories licensed by this act.

(cf: P.L.1975, c.166, s.12)

7. This act shall take effect immediately except that the Public Health Council may take any anticipatory administrative action in advance as shall be necessary for the implementation of this act.

STATEMENT

This bill requires the Public Health Council to promulgate rules and regulations for the use of quality control programs in bio-analytical and clinical laboratories. Pursuant to current law, the council has promulgated and incorporated in the State Sanitary Code rules and regulations for the operation of bio-analytical and clinical laboratories; however, the council is not currently required to promulgate rules and regulations establishing standards for the use of quality control programs.

The bill requires the council to include standards for the use of quality control programs in the State Sanitary Code, and provides that these standards are not to exceed the standards mandated under

S976 GORDON, BECK

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1 federal law. Additionally, the bill provides that the provisions of 2 P.L.1953, c.420 (C.45:9-42.1 et seq.), the "Bio-analytical 3 Laboratory and Laboratory Directors Act (1953)," and P.L.1975, 4 c.166 (C.45:9-42.26 et seq.), the "New Jersey Clinical Laboratory 5 Improvement Act," do not apply to bio-analytical and clinical laboratories that: (1) possess a federal certificate of waiver issued 6 7 pursuant to the "Clinical Laboratory Improvement Amendments of 8 1988" (CLIA); and (2) perform waived tests authorized by the 9 federal Food and Drug Administration or the federal Department of 10 Health and Human Services. The bill additionally clarifies that the 11 rules and regulations promulgated by the Public Health Council are 12 to include standards for the recognition of waivers under CLIA and 13 personnel qualifications and proficiency testing standards that do

not exceed federal requirements.

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The bill revises the requirements concerning supervision of bioanalytical laboratories to require that the laboratory be under the overall management and direction of either a licensed physician or a licensed bio-analytical laboratory director who is accessible to the laboratory to provide onsite, telephone, or electronic consultation as needed. The bill additionally removes certain provisions in current law concerning the requirements for licensure as a bio-analytical laboratory director which do not conform to current federal requirements.

ASSEMBLY HEALTH AND SENIOR SERVICES COMMITTEE

STATEMENT TO

SENATE, No. 976

STATE OF NEW JERSEY

DATED: FEBRUARY 22, 2016

The Assembly Health and Senior Services Committee reports favorably Senate Bill No. 976.

This bill requires the Public Health Council to promulgate rules and regulations for the use of quality control programs in bio-analytical and clinical laboratories. Pursuant to current law, the council has promulgated and incorporated in the State Sanitary Code rules and regulations for the operation of bio-analytical and clinical laboratories; however, the council is not currently required to promulgate rules and regulations establishing standards for the use of quality control programs.

The bill requires the council to include standards for the use of quality control programs in the State Sanitary Code, and provides that these standards are not to exceed the standards mandated under federal law. Additionally, the bill provides that the provisions of P.L.1953, c.420 (C.45:9-42.1 et seq.), the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," and P.L.1975, c.166 (C.45:9-42.26 et seq.), the "New Jersey Clinical Laboratory Improvement Act," do not apply to bio-analytical and clinical laboratories that: (1) possess a federal certificate of waiver issued pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (CLIA); and (2) perform waived tests authorized by the federal Food and Drug Administration or the federal Department of Health and Human Services. The bill additionally clarifies that the rules and regulations promulgated by the Public Health Council are to include standards for the recognition of waivers under CLIA and personnel qualifications and proficiency testing standards that do not exceed federal requirements.

The bill revises the requirements concerning supervision of bioanalytical laboratories to require that the laboratory be under the overall management and direction of either a licensed physician or a licensed bio-analytical laboratory director who is accessible to the laboratory to provide onsite, telephone, or electronic consultation as needed. The bill additionally removes certain provisions in current law concerning the requirements for licensure as a bio-analytical laboratory director which do not conform to current federal requirements.

As reported by the committee, this bill is identical to Assembly Bill No. 2332(1R), which the committee also reported on this date.

SENATE HEALTH, HUMAN SERVICES AND SENIOR CITIZENS COMMITTEE

STATEMENT TO

SENATE, No. 976

STATE OF NEW JERSEY

DATED: FEBRUARY 4, 2016

The Senate Health, Human Services and Senior Citizens Committee reports favorably Senate Bill No. 976.

This bill requires the Public Health Council to promulgate rules and regulations for the use of quality control programs in bio-analytical and clinical laboratories. Pursuant to current law, the council has promulgated and incorporated in the State Sanitary Code rules and regulations for the operation of bio-analytical and clinical laboratories; however, the council is not currently required to promulgate rules and regulations establishing standards for the use of quality control programs.

The bill requires the council to include standards for the use of quality control programs in the State Sanitary Code, and provides that these standards are not to exceed the standards mandated under federal law. Additionally, the bill provides that the provisions of P.L.1953, c.420 (C.45:9-42.1 et seq.), the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," and P.L.1975, c.166 (C.45:9-42.26 et seq.), the "New Jersey Clinical Laboratory Improvement Act," do not apply to bio-analytical and clinical laboratories that: (1) possess a federal certificate of waiver issued pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (CLIA); and (2) perform waived tests authorized by the federal Food and Drug Administration or the federal Department of Health and Human Services. The bill additionally clarifies that the rules and regulations promulgated by the Public Health Council are to include standards for the recognition of waivers under CLIA and personnel qualifications and proficiency testing standards that do not exceed federal requirements.

The bill revises the requirements concerning supervision of bioanalytical laboratories to require that the laboratory be under the overall management and direction of either a licensed physician or a licensed bio-analytical laboratory director who is accessible to the laboratory to provide onsite, telephone, or electronic consultation as needed. The bill additionally removes certain provisions in current law concerning the requirements for licensure as a bio-analytical laboratory director which do not conform to current federal requirements.

STATEMENT TO

SENATE, No. 976

with Assembly Floor Amendments (Proposed by Assemblyman BENSON)

ADOPTED: JUNE 30, 2016

These floor amendments clarify that the rules and regulations promulgated by the council must include standards for the recognition of all waived tests and waivers under CLIA and federal regulations. Under the bill, rules and regulations concerning the use of waived tests by clinical laboratories must not exceed federal CLIA standards, unless expressly required or the council determines that it is necessary to exceed those standards in order to protect the public health. Under such circumstances, the council must detail its justification for exceeding federal standards. For all other rules or regulations promulgated after the enactment of this bill, if the rule or regulation would exceed federal CLIA standards, the council must provide for notice and comment rulemaking, including a public hearing.

The amendments provide that the provisions of P.L.1953, c.420 (C.45:9-42.1 et seq.), the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," and P.L.1975, c.166 (C.45:9-42.26 et seq.), the "New Jersey Clinical Laboratory Improvement Act," do not apply to the use of point-of-care testing. As such, point-of-care laboratory testing used at or near the site of a patient is not within the scope of the definition of "clinical laboratory." For example, there are several types of facilities, like nursing homes, urgent care centers, and clinics, that typically conduct only point-of-care testing. Such facilities would not be considered "clinical laboratories" and would be exempt from the requirements of this bill. For facilities that perform both point-of-care testing and clinical laboratory testing, only the facilities' point-of-care testing used at or near the site of the patient would be exempt.

The amendments also provide that in lieu of routine on-site survey and inspection of any clinical laboratory, the State Department of Health may formally recognize and rely upon the routine survey and inspection of clinical laboratories by any accreditation entity approved by the Centers for Medicare and Medicaid Services pursuant to federal CLIA, provided the department determines that the standards of the accreditation entity are equivalent to the department's standards for on-site survey and inspection.

STATEMENT TO

[First Reprint] **SENATE, No. 976**

with Assembly Floor Amendments (Proposed by Assemblyman BENSON)

ADOPTED: SEPTEMBER 15, 2016

These floor amendments clarify that the use of a reagent is permitted in preparing certain biological specimens for laboratory testing, and make a technical correction.

ASSEMBLY, No. 2332

STATE OF NEW JERSEY

217th LEGISLATURE

INTRODUCED FEBRUARY 4, 2016

Sponsored by: Assemblyman DANIEL R. BENSON District 14 (Mercer and Middlesex)

SYNOPSIS

Requires Public Health Counsel to promulgate rules and regulations for use of quality control programs in bio-analytical and clinical laboratories.

CURRENT VERSION OF TEXT

As introduced.



AN ACT concerning bio-analytical and clinical laboratories and amending P.L.1953, c.420 and P.L.1975, c.166.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 7 of P.L.1953, c.420 (C.45:9-42.7) is amended to read as follows:
- 7. a. Any person possessing the educational and experiential qualifications [hereinafter] set forth in federal regulations at 42 C.F.R. Part 493, subpart M, may apply for examination for a plenary license as a bio-analytical laboratory director. [The following qualifications as to education and experience are established as prerequisites for application for examination or licensure for a bio-analytical laboratory director's plenary license:
- 16 (1) A doctorate degree, plus not less than one year of experience, or
- 18 (2) A master's degree, plus not less than two years of 19 experience, or
 - (3) A bachelor's degree, plus not less than three years of experience.

The above academic degrees shall be course-earned in the fields of chemistry, pharmacy or the biological sciences and awarded by an educational institution approved by the board. "Years of experience," as used in this section, means for plenary license applicants, years of general bio-analytical laboratory experience acceptable to the board.

b. The board shall grant a plenary license to all applicants who meet the qualifications for licensure and satisfactorily complete the examination given by the board.

All examinations shall be written in the English language, but the board, in its discretion, may use supplementary oral and practical examinations of the whole class or of individual applicants. The scope of all examinations shall be such as to determine the competence of the applicant to perform and supervise [such] those tests which are within the scope of the director's plenary license and the clinical laboratory license under the "New Jersey Clinical Laboratory Improvement Act," P.L.1975, c.166 (C.45:9-42.26 et seq.).

c. The board shall grant a specialty license in one or more of the fields of toxicological chemistry, microbiology, cytogenetics, biochemical genetics, diagnostic laboratory immunology and clinical chemistry if the applicant is certified by a national accrediting board, which board requires a doctorate degree plus experience, such as but not limited to the American Board of Pathology, the American Osteopathic Board of Pathology, the

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

- 1 American Board of Medical Microbiology, the American Board of
- 2 Clinical Chemistry, the American Board of Bio-analysis or the
- 3 American Board of Medical Genetics, or any other national
- 4 accrediting board recognized by the State Board of Medical
- 5 Examiners.
- The applicant for a specialty license must offer proof to the satisfaction of the State Board of Medical Examiners of one year's
- 8 experience in the specialty, which one year's experience [must]
- 9 <u>shall</u> be within three years next preceding the date of application for
- 10 the specialty license.
- The specialty license shall authorize the licensee to perform and
- 12 supervise only those tests which are within the scope of the
- 13 specialty.
- 14 (cf: P.L.1991, c.236, s.1)

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- 16 2. Section 18 of P.L.1953, c.420 (C.45:9-42.18) is amended to read as follows:
- 18. Each bio-analytical laboratory shall be under the **[**direct and constant supervision**]** overall management and direction of either:
- 20 (a) a person licensed to practice medicine and surgery in the
- State of New Jersey, or
 (b) a licensed bio-analytical laboratory director, who shall be
- 23 accessible to the laboratory to provide onsite, telephone, or
- 24 <u>electronic consultation as needed</u>.

(cf: P.L.1953, c.420, s.18)

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- 27 3. Section 20 of P.L.1953, c.420 (C.45:9-42.20) is amended to 28 read as follows:
 - 20. The provisions of this act shall not affect:
- a. Physicians or members of other professions who, in their
 private practices perform bio-analytical laboratory tests in their own
 offices or laboratories for their own patients pursuant to licenses
- respectively granted to them according to law.
- b. Nonprofit research institutions.
- 35 c. Bio-analytical laboratories of hospitals, licensed by the
- 36 New Jersey Department of Institutions and Agencies Department
- of Health, where the work is confined to regularly admitted patients
- 38 or registered clinic patients of the hospital.
- d. Bio-analytical laboratories operated by the United States
- Government, the [State] Department of Health, or any county or
- 41 municipality of the State.
- 42 <u>e. Bio-analytical laboratories possessing a federal certificate of</u>
- 43 <u>waiver issued pursuant to the "Clinical Laboratory Improvement</u>
- 44 Amendments of 1988" (Public Law 100-578) 42 U.S.C. s.263a and
- 45 <u>any regulations adopted pursuant thereto that perform:</u>
- 46 (1) waived tests authorized by the federal Food and Drug
- 47 Administration; or

1 (2) waived tests authorized by the federal Department of Health 2 and Human Services and listed in 42 C.F.R. s.493.15(c).

(cf: P.L.1953, c.420, s.20)

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- 4. Section 8 of P.L.1975, c.166 (C.45:9-42.33) is amended to read as follows:
 - The provisions of this act shall not apply to:
- 8 Clinical laboratories operated and maintained exclusively for 9 research and teaching purposes, involving no patient or public 10 health services whatsoever;
- 11 b. Clinical laboratories operated by the United States 12 Government, or blood banks licensed under P.L.1963, c.33 13 (C.26:2A-2 et seq.);
- 14 c. Clinical laboratories specifically exempted from the 15 provisions of this act by rules and regulations promulgated by the 16 Public Health Council pursuant to section 9 of P.L.1975, c.166 (C.45:9-42.34); [or] 17
- 18 d. Clinical laboratories which are operated by the Department 19 of Corrections, any county jail, any county probation department, or 20 any drug or alcohol treatment center providing services to persons 21 under the jurisdiction of any of these agencies or in a program of 22 supervisory treatment pursuant to the provisions of N.J.S.2C:43-13 23 and which perform only urinalysis for screening purposes to detect 24 the presence of alcohol or illegal substances. The Attorney General 25 shall approve procedures, methods, and devices used by these 26 agencies or centers in screening for alcohol or illegal substances; or
 - e. Clinical laboratories possessing a federal certificate of waiver issued pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (Public Law 100-578) 42 U.S.C. s.263a and any regulations adopted pursuant thereto that perform:
- 31 (1) waived tests authorized by the federal Food and Drug 32 Administration; or
- 33 (2) waived tests authorized by the federal Department of Health 34 and Human Services and listed in 42 C.F.R. s.493.15(c).

35 (cf: P.L.1991, c.26, s.1)

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- 37 5. Section 9 of P.L.1975, c.166 (C.45:9-42.34) is amended to 38 read as follows:
- 9. The Public Health Council of the department shall 39 40 promulgate rules and regulations for operation of clinical
- laboratories, including the use of quality control programs as 41
- 42 described in subsection h. of this section, which shall be 43
- incorporated in and made a part of the State Sanitary Code. [Where
- 44 feasible such The rules and regulations shall equal or not exceed
- 45 Iminimum standards for laboratory certification contained in
- 47 promulgated pursuant to the ["Clinical Laboratories Improvement

Federal the standards set forth in federal rules and regulations

48 Act of 1967" (Public Law 90-174) 42 U.S.C. 263a] "Clinical

- 1 Laboratory Improvement Amendments of 1988" (Public Law 100-
- 2 <u>578) 42 U.S.C. 263a</u>. The rules and regulations so promulgated
- 3 shall include but shall not be limited to standards for:

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- 4 a. Construction of new, or modification of existing clinical laboratories.
- b. Sanitary and safe conditions within the clinical laboratory
 and its surroundings, including adequate working space, lighting,
 fire prevention, and safety measures.
- 9 c. Clinical laboratory equipment [,] <u>and</u> maintenance 10 procedures for [such] <u>the</u> equipment [and personnel essential to 11 proper conduct and operation of a clinical laboratory, including 12 standards for education, experience, continuing education, and 13 periodic proficiency testing for laboratory directors, supervisors, 14 technicians, and other personnel which the department may deem 15 necessary for adequate laboratory staffing].
 - d. The acceptance, collection, transportation, identification, and examination of clinical laboratory specimens and reporting of results by clinical laboratories.
 - e. Reporting by laboratories of diseases for the protection of the public health. The department shall furnish forms for this purpose. [Such] The reports shall not be construed as constituting a diagnosis nor shall any clinical laboratory making [such] a report be held liable under the laws of this State for having violated a trust or confidential relationship.
 - f. Submitting such reports concerning clinical laboratory operations as may be necessary to administer this act. Each laboratory shall maintain a manual of procedures followed in that laboratory, which shall be reviewed and updated annually. [Such] The manual shall also include, but not be limited to, a list of equipment used for each procedure.
- g. Exemptions of specific types of clinical laboratories from the provisions of section 7 of P.L.1971, c.136 (C.26:2H-7).
- h. The use of a quality control program by clinical laboratories that meets the standards set forth in federal regulations promulgated pursuant to the "Clinical Laboratory Improvement Amendments of 1988," (Public Law 100-578) 42 U.S.C. 263a, effective as of January 1, 2014, including the following alternative quality control testing procedures approved by the federal Centers for Medicare and Medicaid Services:
- 40 (1) until December 31, 2015, equivalent quality control
 41 procedures as specified in Appendix C of the State Operations
 42 Manual adopted by the Centers for Medicare and Medicaid
 43 Services;
- 44 (2) starting on January 1, 2016, individualized quality control
 45 plans, as specified in Appendix C of the State Operations Manual;
 46 and

- 1 (3) any other equivalent quality control procedures subsequently 2 approved by the Centers for Medicare and Medicaid Services and specified in Appendix C of the State Operations Manual. 3
- i. Recognition of waivers under the "Clinical Laboratory 4 Improvement Amendments of 1988" (Public Law 100-578) 42 5 U.S.C. 263a and all regulations adopted pursuant thereto (42 C.F.R. 6 7 Part 493).
- j. Personnel qualifications and proficiency testing standards 9 that do not exceed federal standards set forth in federal regulations 10 at 42 C.F.R. Part 493, subpart M.

(cf: P.L.1975, c.166, s.9) 11

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- 6. Section 12 of P.L.1975, c.166 (C.45:9-42.37) is amended to read as follows:
- 15 12. The department shall establish and conduct a clinical 16 laboratory evaluation program to:
 - Prescribe minimum standards of performance in the examination of specimens, which standards shall not exceed the standards established under federal rules and regulations promulgated pursuant to the "Clinical Laboratories Improvement
- Amendments of 1988" (Public Law 100-578) 42 U.S.C. 263a; 21
 - b. Test the proficiency of clinical laboratories to determine if the minimum standards of performance established pursuant to P.L., c. (pending before the Legislature as this bill) are being met; and
 - Develop and organize appropriate consultation and training activities in clinical laboratory procedures with the purpose of improving the quality of performance of clinical laboratories licensed by this act.

30 (cf: P.L.1975, c.166, s.12)

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7. This act shall take effect immediately except that the Public Health Council may take any anticipatory administrative action in advance as shall be necessary for the implementation of this act.

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STATEMENT

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This bill requires the Public Health Council to promulgate rules and regulations for the use of quality control programs in bioanalytical and clinical laboratories. Pursuant to current law, the council has promulgated and incorporated in the State Sanitary Code rules and regulations for the operation of bio-analytical and clinical laboratories; however, the council is not currently required to promulgate rules and regulations establishing standards for the use of quality control programs.

The bill requires the council to include standards for the use of quality control programs in the State Sanitary Code, and provides

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1 that these standards are not to exceed the standards mandated under 2 federal law. Additionally, the bill provides that the provisions of 3 P.L.1953, c.420 (C.45:9-42.1 et seq.), the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," and P.L.1975, 4 5 c.166 (C.45:9-42.26 et seq.), the "New Jersey Clinical Laboratory 6 Improvement Act," do not apply to bio-analytical and clinical 7 laboratories that: (1) possess a federal certificate of waiver issued 8 pursuant to the "Clinical Laboratory Improvement Amendments of 9 1988" (CLIA); and (2) perform waived tests authorized by the 10 federal Food and Drug Administration or the federal Department of 11 Health and Human Services. The bill additionally clarifies that the 12 rules and regulations promulgated by the Public Health Council are 13 to include standards for the recognition of waivers under CLIA and 14 personnel qualifications and proficiency testing standards that do 15 not exceed federal requirements. 16

The bill revises the requirements concerning supervision of bioanalytical laboratories to require that the laboratory be under the overall management and direction of either a licensed physician or a licensed bio-analytical laboratory director who is accessible to the laboratory to provide onsite, telephone, or electronic consultation as needed. The bill additionally removes certain provisions in current law concerning the requirements for licensure as a bio-analytical laboratory director which do not conform to current federal requirements.

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ASSEMBLY HEALTH AND SENIOR SERVICES COMMITTEE

STATEMENT TO

ASSEMBLY, No. 2332

with committee amendments

STATE OF NEW JERSEY

DATED: FEBRUARY 22, 2016

The Assembly Health and Senior Services Committee reports favorably and with committee amendments Assembly Bill No. 2332.

As amended, this bill requires the Public Health Council to promulgate rules and regulations for the use of quality control programs in bio-analytical and clinical laboratories. Pursuant to current law, the council has promulgated and incorporated in the State Sanitary Code rules and regulations for the operation of bio-analytical and clinical laboratories; however, the council is not currently required to promulgate rules and regulations establishing standards for the use of quality control programs.

The bill requires the council to include standards for the use of quality control programs in the State Sanitary Code, and provides that these standards are not to exceed the standards mandated under federal law. Additionally, the bill provides that the provisions of P.L.1953, c.420 (C.45:9-42.1 et seq.), the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," and P.L.1975, c.166 (C.45:9-42.26 et seq.), the "New Jersey Clinical Laboratory Improvement Act," do not apply to bio-analytical and clinical laboratories that: (1) possess a federal certificate of waiver issued pursuant to the "Clinical Laboratory Improvement Amendments of 1988" (CLIA); and (2) perform waived tests authorized by the federal Food and Drug Administration or the federal Department of Health and Human Services. The bill additionally clarifies that the rules and regulations promulgated by the Public Health Council are to include standards for the recognition of waivers under CLIA and personnel qualifications and proficiency testing standards that do not exceed federal requirements.

The bill revises the requirements concerning supervision of bioanalytical laboratories to require that the laboratory be under the overall management and direction of either a licensed physician or a licensed bio-analytical laboratory director who is accessible to the laboratory to provide onsite, telephone, or electronic consultation as needed. The bill additionally removes certain provisions in current law concerning the requirements for licensure as a bio-analytical laboratory director which do not conform to current federal requirements. As amended, this bill is identical to Senate Bill No. 976, which the committee also reported on this date.

COMMITTEE AMENDMENTS:

The committee amendments update the dates on which various requirements in the bill will take effect and make a technical correction to the synopsis.

STATEMENT TO

[First Reprint] ASSEMBLY, No. 2332

with Assembly Floor Amendments (Proposed by Assemblyman BENSON)

ADOPTED: JUNE 30, 2016

These floor amendments clarify that the rules and regulations promulgated by the council must include standards for the recognition of all waived tests and waivers under CLIA and federal regulations. Under the bill, rules and regulations concerning the use of waived tests by clinical laboratories must not exceed federal CLIA standards, unless expressly required or the council determines that it is necessary to exceed those standards in order to protect the public health. Under such circumstances, the council must detail its justification for exceeding federal standards. For all other rules or regulations promulgated after the enactment of this bill, if the rule or regulation would exceed federal CLIA standards, the council must provide for notice and comment rulemaking, including a public hearing.

The amendments provide that the provisions of P.L.1953, c.420 (C.45:9-42.1 et seq.), the "Bio-analytical Laboratory and Laboratory Directors Act (1953)," and P.L.1975, c.166 (C.45:9-42.26 et seq.), the "New Jersey Clinical Laboratory Improvement Act," do not apply to the use of point-of-care testing. As such, point-of-care laboratory testing used at or near the site of a patient is not within the scope of the definition of "clinical laboratory." For example, there are several types of facilities, like nursing homes, urgent care centers, and clinics, that typically conduct only point-of-care testing. Such facilities would not be considered "clinical laboratories" and would be exempt from the requirements of this bill. For facilities that perform both point-of-care testing and clinical laboratory testing, only the facilities' point-of-care testing used at or near the site of the patient would be exempt.

The amendments also provide that in lieu of routine on-site survey and inspection of any clinical laboratory, the State Department of Health may formally recognize and rely upon the routine survey and inspection of clinical laboratories by any accreditation entity approved by the Centers for Medicare and Medicaid Services pursuant to federal CLIA, provided the department determines that the standards of the accreditation entity are equivalent to the department's standards for on-site survey and inspection.

STATEMENT TO

[Second Reprint] ASSEMBLY, No. 2332

with Assembly Floor Amendments (Proposed by Assemblyman BENSON)

ADOPTED: SEPTEMBER 15, 2016

These floor amendments clarify that the use of a reagent is permitted in preparing certain biological specimens for laboratory testing, and make a technical correction.

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Governor Chris Christie Signs Legislation Enhancing Protections For Domestic Violence Survivors

Monday, January 9, 2017

Tags: Bill Action

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Trenton, NJ - Governor Chris Christie today signed legislation to enhance protections for survivors of domestic violence

This new law will deter domestic violence, partly by increasing criminal penalties for offences including maximums for repeat offenders, as urged in Governor Christie's conditional vetoes of earlier versions of this legislation.

"This new law will help prevent domestic violence in New Jersey by enhancing criminal penalties and ensuring immediate compliance with stronger protective orders," Governor Christie said. "Survivors of domestic violence will be safer than ever before. I am proud we came together to enact this model legislation that is much more than just symbolic and is real reform that fulfills our primary responsibility of improving public safety in New Jersey."

This new law reinforces existing laws by creating a more in-depth process to ensure domestic violence offenders' firearms, identification cards and permits are confiscated as required while they are subject to restraining orders. It forces offenders to immediately upon sentencing – rather than after several days – arrange for the surrender of their firearms, identification cards and permits to a law enforcement officer. It also requires an order for a temporary or final restraining order to include notice to the defendant of the penalties for a violation of any provision of the order, including but not limited to the penalties for contempt of court and unlawful possession of a firearm or other weapon.

In addition to signing S-2483/A-4126 (Weinberg, Beck/Mosquera, Greenwald, Downey, Houghtaling, Munoz, Sumter, Benson, Lampitt, Wimberly) into law, the Governor also took action today on the following legislation:

BILL SIGNINGS:

S-909/A-2688 (Rice/Spencer, Pintor Marin) - Exempts person who remediates property in environmental opportunity zone from remediation funding source requirement

S-976/A-2332 (Gordon, Beck/Benson, Downey, Eustace) - Requires Public Health Council to promulgate rules and regulations for use of quality control programs in bio-analytical and clinical laboratories

S-981/A-2375 (Smith, Bateman, Greenstein/McKeon, Gusciora, Spencer) - Revises "Electronic Waste Management Act"

S-1489/A-1465 (Cruz-Perez, Cunningham/Lampitt, Mosquera, Wimberly, Downey, McKnight) - Ensures equal rights and opportunities for pregnant students in institutions of higher education

S-2098/A-3549 (Sacco, Pennacchio/Johnson, Zwicker, Wisniewski, Benson) - Exempts hydrogen fuel cell-powered vehicles from certain labeling requirements

S-2463/A-3892 (Vitale, Rice, Allen/Vainieri Huttle, Lampitt, Mukherji) - Changes the time when child placement review hearings are initiated from 45 days to 60 days

S-2526/A-4105 (Diegnan, Thompson/Dancer, DeCroce, Clifton, Pinkin, Mukherji) - Designates portion of Interstate Highway Route 195 in Upper Freehold Township as "State Trooper Anthony A. Raspa Memorial Highway"

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More Information

SENATE BILL NO. 790 ASSEMBLY BILL NO. 312 S-2601/A-4207 (Pou, Beck/Vainieri Huttle, Holley, Downey, Mukherji, Muoio, Jasey) - Modifies scope of "Sexual Assault Survivor Protection Act of 2015" and enforcement of protective orders under that act

S-2708/A-4064 (Codey/Jasey, McKeon, Mukherji) - Authorizes State Treasurer to convey surplus real property known as Millburn Regional Day School in Millburn Township, Essex County, to Millburn Township Board of Education or to Millburn Township for \$3,550,000

SJR-29/AJR-58 (Weinberg/Vainieri Huttle, Jasey, Jones, McKnight, Phoebus, Wimberly) - Designates one night in November of each year as a "Night of Conversation" about drug and alcohol addiction

A-793/S-316 (Andrzejczak, Land, Taliaferro/Van Drew, Connors) - Requires Dept. of Agriculture and DEP to work with US Army Corps of Engineers to establish joint permit application process for aquaculture projects

A-794/S-317 (Andrzejczak, Land, Taliaferro, Van Drew, Connors) - Requires Dept. of Agriculture and DEP to adopt coordinated permit application and review program for aquaculture projects

A-1424/S-1050 (Johnson, Wimberly, Sumter/Weinberg, Stack) - Authorizes Victims of Crime Compensation Office to make payment for relocation expenses of certain witnesses of crimes

A-2106/S-2351 (Mukherji, Chaparro, Holley, Jimenez, Pintor Marin, Sumter, Wimberly/Ruiz, Madden) - Permits homeless to receive certified copy of birth certificate without fee

A-2107/S-2350 (Mukherji, Holley, Gusciora, Pintor Marin, Wimberly/Ruiz, Madden) - Exempts homeless from fee for non-driver identification cards

A-2158/S-2241 (Coughlin, Wolfe, Holley, McKnight/Diegnan) - Authorizes use of emergency reserve fund or proceeds from bonds issued by EDA to finance school security improvements

A-2763/S-1933 (Mazzeo, Mosquera, Mukherji, Andrzejczak, Land, Houghtaling/Sweeney, Stack) - Enters NJ in Interstate Wildlife Violator Compact

A-3534/S-2086 (A.M. Bucco, Singleton, Webber, Benson, Moriarty/A.R. Bucco, Van Drew) - Permits authorities and local units operating water supply or sewerage facilities to waive, reduce, or defer sewerage and water service fees for deployed military personnel

BILLS VETOED:

S-790/A-3256 (Sarlo, O'Toole/Lagana, Benson, Sumter) – CONDITIONAL - Requires Police Training Commission to develop accelerated training course for certain county corrections officers

A-312/S-2557 (Singleton, Lampitt, Quijano, Pintor Marin, Wimberly, Downey/Cruz-Perez, Stack) – CONDITIONAL - Requires Division of Local Government Services to include certain property tax information on division's web page

Press Contact: Brian Murray 609-777-2600



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