

DAVID Y. IGE

April 28, 2016

EXECUTIVE CHAMBERS

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Twenty-Eighth State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Joseph M. Souki, Speaker and Members of the House of Representatives Twenty-Eighth State Legislature State Capitol, Room 431 Honolulu, Hawai'i 96813

Dear President Kouchi, Speaker Souki, and Members of the Legislature:

This is to inform you that on April 28, 2016, the following bill was signed into law:

SB2333 SD1

RELATED TO LICENSED MARRIAGE AND FAMILY THERAPISTS

ACT 029 (16)

Sincerely,

Governor, State of Hawai'i

Approved by the Governor

on APR 28 0000 THE SENATE TWENTY-EIGHTH LEGISLATURE, 2016 STATE OF HAWAII ACT 029 S.B. NO. 2333 S.D. 1

A BILL FOR AN ACT

RELATED TO LICENSED MARRIAGE AND FAMILY THERAPISTS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. The legislature finds that title 25 of the
- 2 Hawaii Revised Statutes regulates numerous professions and
- 3 occupations, including marriage and family therapists. One of
- 4 the regulatory mechanisms provided for in title 25 is
- 5 professional licensing. Specifically, marriage and family
- 6 therapists are licensed by a program within the department of
- 7 commerce and consumer affairs pursuant to chapter 451J, Hawaii
- 8 Revised Statutes.
- 9 The legislature further finds that, although chapter 451J,
- 10 Hawaii Revised Statutes, provides a licensing procedure for
- 11 marriage and family therapists, the term "marriage and family
- 12 therapist" is used elsewhere in the Hawaii Revised Statutes
- 13 without a reference to licensing. Often, "marriage and family
- 14 therapist" appears in conjunction with other regulated
- 15 professions that are explicitly referred to in those sections as
- 16 "licensed" professions. The legislature additionally finds that
- 17 this discrepancy between marriage and family therapists and



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- 1 other regulated and licensed professions may create ambiguity in
- 2 interpretations of these statutes.
- 3 The purpose of this Act is to improve clarity and
- 4 facilitate understanding in the law by reducing ambiguity in the
- 5 term "marriage and family therapist".
- 6 SECTION 2. Section 431M-1, Hawaii Revised Statutes, is
- 7 amended by amending the definitions of "alcohol or drug
- 8 dependence outpatient services", "day treatment services",
- 9 "marriage and family therapist", "mental health outpatient
- 10 services", "partial hospitalization", "qualified", and
- "treatment episode" to read as follows:
- ""Alcohol or drug dependence outpatient services" means
- 13 alcohol or drug dependence nonresidential treatment provided on
- 14 an ambulatory basis to patients with alcohol or drug dependence
- 15 problems that includes interventions prescribed and performed by
- 16 qualified physicians, psychologists, licensed clinical social
- 17 workers, licensed marriage and family therapists, licensed
- 18 mental health counselor, or advanced practice registered nurses.
- 19 This definition shall not imply a broadening of the scope of or
- 20 granting of prescriptive authority privileges, except as
- 21 otherwise allowed pursuant to chapter 457.

- "Day treatment services" means treatment services provided
- 2 by a hospital, mental health outpatient facility, or nonhospital
- 3 facility to patients who, because of their conditions, require
- 4 more than periodic hourly service. Day treatment services shall
- 5 be prescribed by a physician, psychologist, licensed clinical
- 6 social worker, licensed marriage and family therapist, licensed
- 7 mental health counselor, or advanced practice registered nurse.
- 8 and carried out under the supervision of a physician,
- 9 psychologist, licensed clinical social worker, licensed marriage
- 10 and family therapist, licensed mental health counselor, or
- 11 advanced practice registered nurse. Day treatment services
- 12 require less than twenty-four hours of care and a minimum of
- 13 three hours in any one day.
- 14 "[Marriage] Licensed marriage and family therapist" means a
- 15 person licensed in marriage and family therapy practice pursuant
- 16 to chapter 451J.
- "Mental health outpatient services" means mental health
- 18 nonresidential treatment provided on an ambulatory basis to
- 19 patients with mental illness that includes interventions
- 20 prescribed and performed by a physician, psychologist, licensed
- 21 clinical social worker, licensed marriage and family therapist,

- 1 licensed mental health counselor, or advanced practice
- 2 registered nurse.
- 3 "Partial hospitalization" means treatment services,
- 4 including in-hospital treatment services or benefits, provided
- 5 by a hospital or mental health outpatient facility to patients
- 6 who, because of their conditions, require more than periodic
- 7 hourly service. Partial hospitalization shall be prescribed by
- 8 a physician or psychologist, and may be prescribed by a licensed
- 9 clinical social worker, licensed marriage and family therapist,
- 10 licensed mental health counselor, or advanced practice
- 11 registered nurse in consultation with a physician or
- 12 psychologist. Partial hospitalization requires less than
- 13 twenty-four hours of care and a minimum of three hours in any
- 14 one day.
- "Qualified" means:
- 16 (1) Having skill in the diagnosis or treatment of
- 17 substance use disorders, based on a practitioner's
- 18 credentials, including but not limited to professional
- 19 education, clinical training, licensure, board or
- 20 other certification, clinical experience, letters of

1		reference, other professional qualifications, and
2		disciplinary action; or
3	(2)	Being a licensed physician, psychologist, licensed
4		clinical social worker, <u>licensed</u> marriage and family
5		therapist, licensed mental health counselor, or
6		advanced practice registered nurse, and certified
7	·	pursuant to chapter 321.
8	"Trea	tment episode" means one admission to an accredited
9	hospital o	r nonhospital facility, or office of a qualified
10	physician,	psychologist, licensed clinical social worker,
11	licensed m	arriage and family therapist, licensed mental health
12	counselor,	or advanced practice registered nurse for treatment
13	of alcohol	or drug dependence, or both, as stipulated in a
14	prescribed	treatment plan and that would generally produce
15	remission	in those who complete the treatment. The prescribed
16	treatment	plan may include the provision of substance abuse
17	services i	n more than one location and may include in-hospital,
18	nonhospita	l residential, day treatment, or alcohol or drug
19	dependence	outpatient services, or any combination thereof. An
20	admission	for only detoxification services shall not constitute
21	a treatmen	t episode."

1	SECTION 3. Section 431M-4, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"§431M-4 Mental illness, alcohol and drug dependence
4	benefits. (a) Alcohol and drug dependence benefits shall be as
5	follows:
6	(1) Detoxification services as a covered benefit under
7	this chapter shall be provided either in a hospital or
8	in a nonhospital facility that has a written
9	affiliation agreement with a hospital for emergency,
10	medical, and mental health support services. The
11	following services shall be covered under
12	detoxification services:
13	(A) Room and board;
14	(B) Diagnostic x-rays;
15	(C) Laboratory testing; and
16	(D) Drugs, equipment use, special therapies, and
17	supplies.
18	Detoxification services shall be included as part of
19	the covered in-hospital services;
20	(2) Alcohol or drug dependence treatment through in-
21	hospital, nonhospital residential, or day treatment

1		substance abuse services as a covered benefit under
2		this chapter shall be provided in a hospital or
3		nonhospital facility. Before a person qualifies to
4		receive benefits under this subsection, a qualified
5		physician, psychologist, licensed clinical social
6		worker, licensed marriage and family therapist,
7		licensed mental health counselor, or advanced practice
8		registered nurse shall determine that the person
9		suffers from alcohol or drug dependence, or both;
10		provided that the substance abuse services covered
11		under this paragraph shall include those services that
12		are required for licensure and accreditation.
13		Excluded from alcohol or drug dependence treatment
14	-	under this subsection are detoxification services and
15		educational programs to which drinking or drugged
16		drivers are referred by the judicial system and
17		services performed by mutual self-help groups;
18	(3)	Alcohol or drug dependence outpatient services as a
19		covered benefit under this chapter shall be provided
20		under an individualized treatment plan approved by a
21		qualified physician, psychologist, licensed clinical

1		social worker, <u>licensed</u> marriage and family therapist,
2		licensed mental health counselor, or advanced practice
3		registered nurse and shall be services reasonably
4		expected to produce remission of the patient's
5		condition. An individualized treatment plan approved
6		by a <u>licensed</u> marriage and family therapist, licensed
7		mental health counselor, licensed clinical social
8		worker, or an advanced practice registered nurse for a
9		patient already under the care or treatment of a
10		physician or psychologist shall be done in
11		consultation with the physician or psychologist; and
12	(4)	Substance abuse assessments for alcohol or drug
13		dependence as a covered benefit under this section for
14		a child facing disciplinary action under section 302A-
15		1134.6 shall be provided by a qualified physician,
16		psychologist, licensed clinical social worker,
17		advanced practice registered nurse, or certified
18		substance abuse counselor. The certified substance
19		abuse counselor shall be employed by a hospital or
20		nonhospital facility providing substance abuse
21		services. The substance abuse assessment shall

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1	evaluate	the su	uitabi	lity for	substance	abuse	treatment
2	and plac	ement i	in an	appropri	ate treatme	ent set	ting.

- (b) Mental illness benefits.
- Covered benefits for mental health services set forth 4 (1) in this subsection shall be limited to coverage for 5 diagnosis and treatment of mental disorders. All 6 7 mental health services shall be provided under an 8 individualized treatment plan approved by a physician, psychologist, licensed clinical social worker, 9 licensed marriage and family therapist, licensed 10 11 mental health counselor, or advanced practice 12 registered nurse and must be reasonably expected to improve the patient's condition. An individualized 13 treatment plan approved by a licensed clinical social 14 worker, licensed marriage and family therapist, 15 licensed mental health counselor, or an advanced 16 17 practice registered nurse for a patient already under 18 the care or treatment of a physician or psychologist 19 shall be done in consultation with the physician or 20 psychologist;

1	(2)	In-hospital and nonhospital residential mental health
2	27 1 5	services as a covered benefit under this chapter shall
3		be provided in a hospital or a nonhospital residential
4		facility. The services to be covered shall include
5		those services required for licensure and
6		accreditation;
7	(3)	Mental health partial hospitalization as a covered
8		benefit under this chapter shall be provided by a
9		hospital or a mental health outpatient facility. The
10	٠	services to be covered under this paragraph shall
11		include those services required for licensure and
12		accreditation; and
13	(4)	Mental health outpatient services shall be a covered
14		benefit under this chapter."
15	SECT	ION 4. Chapter 451J, Hawaii Revised Statutes, is
16	amended b	y amending the title to read as follows:
17		"CHAPTER 451J
18		LICENSED MARRIAGE AND FAMILY THERAPISTS"
19	SECT	ION 5. Section 45LJ-1, Hawaii Revised Statutes, is
20	amended b	y amending the definition of "marriage and family
21	therapist	" to read as follows:

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1	""Marriage and family therapist" or "licensed m	arriage and
2	family therapist" means a person who uses the title	of marriage
3	and family therapist[7] or licensed marriage and fam	ily
4	therapist, who has been issued a license under this	chapter, and
5	whose license is in effect and not revoked or suspen	ded at the
6	time in question."	
7	SECTION 6. Section 451J-3, Hawaii Revised Stat	utes, is
8 ,	amended to read as follows:	
9	"[+]\$451J-3[+] Powers and duties of the direct	or. In
10	addition to any other powers and duties authorized b	y law, the
11	director may:	
12	(1) Examine and approve the qualifications of	all
13	applicants under this chapter, and issue a	a license to
14	each successful applicant granting permiss	sion to use
15	the title of marriage and family therapist	or licensed
16	marriage and family therapist in this Stat	te pursuant
17	to this chapter and the rules adopted under	er this
18	chapter;	
19	(2) Adopt, amend, or repeal rules pursuant to	chapter 91;
20	(3) Administer, coordinate, and enforce this	chapter and
21	rules;	

1	(4)	Discipline a person licensed as a marriage and family
2	. 12	therapist for any cause described by this chapter, or
3		for any violation of rules, or refuse to license a
4		person for failure to meet licensing requirements or
5		for any cause that would be grounds for disciplining a
6		licensed marriage and family therapist; and
7	(5)	Appoint an advisory committee of <u>licensed</u> marriage and
8		family therapists and members of the public to assist
9		with the implementation of this chapter and the rules;
10		except that the initial members of the committee who
11		are marriage and family therapists shall not be
12		required to be licensed pursuant to this chapter."
13	' SECT	ION 7. Section 451J-5, Hawaii Revised Statutes, is
14	amended t	o read as follows:
15	"[+]	§451J-5[+] Prohibited acts. Except as specifically
16	provided	elsewhere in this chapter, no person shall use the
17	title mar	riage and family therapist or licensed marriage and
18	family th	erapist without first having secured a license under
19	this chap	ter. The department shall investigate and prosecute
20	any indiv	idual using the title of marriage and family therapist
21	or licens	ed marriage and family therapist without being properly

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Ţ	licensed as a marriage and family therapist. Any person who
2	violates this section shall be subject to a fine of not more
3	than \$1,000 per violation. Each day's violation shall be deemed
4	a separate offense. Any action taken to impose or collect the

6 SECTION 8. Section 451J-6, Hawaii Revised Statutes, is

fine imposed under this section shall be a civil action."

- 7 amended to read as follows:
- 8 "[f]§451J-6[f] Exemptions. (a) Licensure shall not be 9 required of:
- (1) A person doing work within the scope of practice or

 duties of the person's profession that overlaps with

 the practice of marriage and family therapy; provided

 the person does not purport to be a marriage and

 family therapist[+] or licensed marriage and family

 therapist;
- 16 (2) Any student enrolled in an accredited educational
 17 institution in a recognized program of study leading
 18 toward attainment of a graduate degree in marriage and
 19 family therapy or other professional field; provided
 20 that the student's activities and services are part of
 21 a prescribed course of study supervised by the

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1		educational institution and the student is identified
2	6627	by an appropriate title including but not limited to
3		"marriage and family therapy student or trainee",
4		"clinical psychology student or trainee", "clinical
5		social work student or trainee", or any title which
6		clearly indicates training status; or
7	(3)	Any individual who uses the title marriage and family
8		therapy intern for the purpose of obtaining clinical
9		experience in accordance with section 451J-7(3).
10	(b)	Nothing in this chapter shall be construed to prévent
11	qualified	members of other licensed professions as defined by
12	any law,	rule, or the department, including but not limited to
13	social wo	rkers, psychologists, registered nurses, or physicians,
14	from doin	g or advertising that they assist or treat individuals,
15	couples,	or families consistent with the accepted standards of
16	their res	pective licensed professions; provided that no person,
17	unless th	e person is licensed as a marriage and family
18	therapist	, shall use the title of marriage and family
19	therapist	[-] or licensed marriage and family therapist."
20	SECT	TION 9. Section 451J-10, Hawaii Revised Statutes, is
21	amended b	ov amending subsection (a) to read as follows:

"(a) Licenses shall be renewed triennially on or before 1 December 31, with the first renewal deadline occurring on 2 December 31, 2001. Failure to renew a license shall result in a 3 forfeiture of the license. Licenses that have been forfeited 4 may be restored within one year of the expiration date upon 5 payment of renewal and restoration fees, and in the case of 6 marriage and family therapists or licensed marriage and family 7 therapists audited pursuant to subsection (f), documentation of 8 9 continuing education compliance. Failure to restore a forfeited license within one year of the date of its expiration shall 10 result in the automatic termination of the license. Persons 11 12 with terminated licenses shall be required to reapply for licensure as a new applicant." 13 SECTION 10. Section 451J-11, Hawaii Revised Statutes, is 14 amended by amending subsection (a) to read as follows: 15 The department shall deny, revoke, condition, or 16 suspend a license granted pursuant to this chapter on the 17 following grounds: 18 (1) Conviction by a court of competent jurisdiction of a 19

crime which the department has determined, by rules

adopted pursuant to chapter 91, to be of a nature that

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1		renders the person convicted until to practice
÷ 2		marriage and family therapy;
3	(2)	Failing to report in writing to the director any
4		disciplinary decision related to the provision of
5		mental health services issued against the licensee or
6		the applicant in any jurisdiction within thirty days
7		of the disciplinary decision, or within thirty days of
8		licensure;
9	(3)	Violation of recognized ethical standards for marriage
10		and family therapists or licensed marriage and family
11		therapists as set by the association;
12	(4)	Fraud or misrepresentation in obtaining or renewing a
13		license, including making a false certification of
14		compliance with the continuing education requirement
15		set forth in section 451J-10;
16	(5)	Revocation, suspension, or other disciplinary action
17		by any state or federal agency against a licensee or
18		applicant for any reason provided under this section;
19		or
20	(6)	Other just and sufficient cause that renders a person
21		unfit to practice marriage and family therapy."

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1	SECTION	11. This	Act doe	s not	affect	rights	and	duties
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- 2 that matured, penalties that were incurred, and proceedings that
- 3 were begun before its effective date.
- 4 SECTION 12. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 13. This Act shall take effect upon its approval.

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APPROVED this 28 day of APR , 2016

GOVERNOR OF THE STATE OF HAWAII