

A BILL FOR AN ACT

RELATING TO LIMITATIONS ON MANDATORY OVERTIME FOR NURSES.

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

1 SECTION 1. The legislature finds that the State has a

2 substantial interest in ensuring that the delivery of health

3 care services to patients by nurses throughout the State is

4 adequate and safe.

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5 The legislature further finds that limits on work hours

6 have long existed in high-risk occupational settings where long

7 work hours can adversely affect safety and performance as well

8 as job satisfaction and quality of life. Since the 1930s, when

9 these limits were first instituted, various federal agencies

have placed limits on the work hours of flight crews, railroad

workers, commercial drivers, and nurses who work for the United

12 States Department of Veterans Affairs.

Nevertheless, the adoption of regulations on work hours for

14 workers in the health care sector has been slow. A 2019 study

15 funded by the Robert Wood Johnson Foundation concluded that new

16 nurses are predominantly scheduled for twelve-hour shifts and

17 nearly half of new nurses work weekly overtime, which are trends

- 1 that have remained relatively stable over the past ten years.
- 2 Nurse managers, policymakers, and researchers should pay
- 3 attention to new nurses' schedules and shift preferences and
- 4 guard against mandatory overtime hours.
- 5 The legislature also finds that a review of existing
- 6 literature indicates that nurse overtime is common and increases
- 7 the incidence of adverse events among nurses and patients. The
- 8 work year for registered nurses is substantially longer than the
- 9 national average by two hundred work hours. A 2019 study from
- 10 New York University reports twelve per cent of nurses report
- 11 working mandatory overtime, and nearly half work voluntary
- 12 overtime at an average of three hours in a workweek. The 2019
- 13 Hawaii Nursing Workforce Supply report by the Hawaii state
- 14 center for nursing reveals twenty-six per cent of nurses in the
- 15 State report working more than forty-one hours a week.
- 16 The legislature additionally finds that mandated overtime
- 17 for nurses is necessitated by staffing practices that emphasize
- 18 bare minimum, skeleton crew with no back-up or relief in place
- 19 to absorb any changes such as an increase in patient admissions
- 20 or a nurse calling in sick. Registered nurses and employers
- 21 have an ethical responsibility to carefully consider the need

- 1 for adequate rest and sleep when deciding whether to offer or
- 2 accept work assignments, including on-call or voluntary or
- 3 mandatory overtime.
- 4 The legislature finds that a systemic review of nursing and
- 5 health care literature found a conclusive relationship between
- 6 excessive nurse work hours and adverse patient outcomes. This
- 7 review highlights the importance of managing adverse nurse
- 8 schedules, such as long daily and weekly work hours, to improve
- 9 patient safety and prevent adverse patient outcomes. Study
- 10 findings support the importance of monitoring and regulating
- 11 nurse work schedules and adverse scheduling practices to improve
- 12 nurse well-being and health and prevent adverse patient
- 13 outcomes.
- Nurses frequently working under a twelve-hour shift
- 15 schedule not only work extended hours but also return to work
- 16 often without sufficient time for rest. Nurses working long
- 17 hours often experience fatigue, poor sleep quality, impaired
- 18 vigilance, and lack of alertness, which contributes to medical
- 19 errors and results in other consequences that compromise
- 20 occupational and patient safety, even after controlling for
- 21 staffing levels and hospital characteristics. Relationships

- 1 between nurses working long hours and nurse injury have been
- 2 established in research.
- 3 The National Institute for Occupational Safety and Health
- 4 recognizes that work-related fatigue can decrease reaction
- 5 times, reduce attention or concentration, limit short term
- 6 memory, and impair judgement. In the case of nurses working
- 7 long hours, fatigue not only adversely affects the health of the
- 8 nurse, but also the quality of care their patients receive.
- 9 Examples in the literature of nurse outcomes negatively
- 10 impacted by nurses working long hours include an increase in
- 11 musculoskeletal and needlestick injuries, fatigues, illness,
- 12 burnout, job dissatisfaction, absenteeism, and turnover intent.
- 13 Statistically significant associations between nurses working
- 14 long hours and negative patient outcomes, such as falls,
- 15 pressure injuries, catheter-associated urinary tract infections
- 16 and nosocomial infections, also exist.
- Nurses working long hours contributes to low work
- 18 satisfaction (involuntary overtime). Decreased morale and
- 19 increases in turnover intent result from fatigue related to
- 20 nurses working long hours. This exacerbates organizational
- 21 costs.

- 1 The legislature further finds that at least eighteen states
- 2 have passed legislation or adopted rules restricting mandatory
- 3 overtime for nurses. Research funded by the Health Research and
- 4 Educational Trust examined the degree to which states' work hour
- 5 regulations for nurses, such as policies regarding mandatory
- 6 overtime and consecutive work hours, decrease mandatory overtime
- 7 practice and hours of work among registered nurses. The
- 8 research concluded that state mandatory overtime and consecutive
- 9 work hour policies are effective in reducing nurse work hours.
- 10 Therefore, the legislature believes it is time for the
- 11 State to join these states that have protective legislation in
- 12 place for nursing staff and patients.
- Accordingly, the purpose of this Act is to regulate
- 14 mandated overtime for nurses.
- 15 SECTION 2. Chapter 387, Hawaii Revised Statutes, is
- 16 amended as follows:
- 1. By designating sections 387-1 through 387-15 as part I
- 18 and inserting a title before section 387-1 to read:
- 19 "PART I. GENERAL PROVISIONS"
- 2. By adding a new part to be appropriately designated and
- 21 to read:

1	PARI II. OVERTIME FOR NORSES
2	§387-A Definitions. As used in this part:
3	"Declared state of emergency" means a state of emergency as
4	declared by the governor pursuant to chapter 127A. "Declared
5	state of emergency" does not include an emergency that results
6	from a labor dispute in the health care industry or consistent
7	understaffing.
8	"Health care provider-employer" includes a private,
9	municipal, or state hospital; independent diagnostic testing
10	facility; hospital outpatient department or primary care
11	outpatient facility; health care clinic; skilled nursing
12	facility; kidney disease treatment center, including
13	freestanding hemodialysis units; intermediate care facility;
14	ambulatory surgical facility; rehabilitation agency;
15	correctional facility owned or administered by the state;
16	private, municipal, or state facility employing one or more
17	public health nurses; long-term care facility; psychiatric
18	hospital; residential psychiatric treatment center, secure
19	residential psychiatric treatment center; juvenile detention
20	facility or juvenile treatment facility; or any other provider
21	of health care services that employs a nurse.

1	"Nurse" means a person licensed as a registered nurse
2	pursuant to section 457-7 or licensed as a licensed practical
3	nurse pursuant to section 457-8 who provides nursing services
4	through direct patient care or clinical services. "Nurse"
5	includes a nurse manager when delivering patient care services.
6	"On-call" means a status in which a nurse is ready to
7	report to the health care facility and may be called to work by
8	the health care facility.
9	"Overtime" means the hours worked in excess of a
10	predetermined and regularly scheduled shift that is agreed to by
11	a nurse and health care provider-employer.
12	"Standards of safe patient care" means the recognized
13	professional standards governing the profession of the nurse
14	involved.
15	§387-B Limitations on overtime for nurses. (a) Except as
16	provided in subsection (c), no nurse employed by a health care
17	provider-employer shall be required or coerced to, directly or
18	indirectly:
19	(1) Work in excess of:
20	(A) A previously scheduled work shift or duty period

agreed to by the nurse and the health care

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1		provider-employer, regardless of the length of
2		the shift;
3		(B) Forty-eight hours in any workweek; or
4		(C) Sixteen hours in any twenty-four-hour period;
5	(2)	Work during the eight-hour period immediately
6		following the completion of a shift consisting of
7		sixteen consecutive hours; or
8	(3)	Accept an assignment of overtime, if the overtime
9		would, in the nurse's judgment:
10		(A) Be inconsistent with professional standards of
1		safe patient care; or
12		(B) Create an unreasonable risk to the physical
13		safety of the nurse, a patient, or an employee of
14		the health care provider-employer.
15	(b)	For purposes of subsection (a), time spent by a nurse
16	in the fo	llowing shall be included as hours worked:
17	(1)	Attending required meetings or receiving professional
18		education or training related to employment;
19	(2)	Being on call or on standby when the nurse is required
20		to be at the health care provider-employer; and

1	(3)	Working	regularly	У	scheduled	hours	in	fulfillment	of
2		primary	duties or	f	employment	- -			

- (c) Subsection (a) shall not apply:
- (1) During a declared state of emergency, if the health care provider-employer is requested, or otherwise expected, to provide an exceptional level of emergency or other medical services to the community; provided that this paragraph shall not apply when a health care provider-employer has reasonable knowledge of increased patient volume because of some other foreseeable cause or inadequate staffing because of some other foreseeable cause;
 - (2) If the health care provider-employer has a scheduling problem caused by unforeseen weather conditions that prevent a second nurse from arriving at the facility to relieve the nurse on duty. For purposes of this paragraph, "unforeseen weather conditions" means unusual, unpredictable, or unforeseen weather so extreme as to impair travel to the health care provider-employer. "Unforeseen weather conditions" does not include a situation in which the health care

1		provider emproyer has knowledge of the weather
2		conditions far enough in advance to act so that a
3		scheduling problem under this paragraph can reasonably
4		be avoided;
5	(3)	To a nurse fulfilling on-call time that is agreed on
6		by the nurse and a health care provider-employer
7		before the on-call time is scheduled, unless
8		fulfilling the on-call time would, in the nurse's
9		judgment, create an unreasonable risk to the physical
10		safety of the nurse, a patient, or another employee;
11		and
12	(4)	To the first two hours on overtime status when the
13		health care provider-employer is obtaining another
14		nurse to work in place of the nurse in overtime
15		status, so long as the nurse in overtime status is not
16		on duty for more than sixteen consecutive hours.
17	(d)	Nothing in subsection (a) shall be construed to
18	preclude	a nurse from volunteering to work overtime; provided
19	that no h	ealth care provider-employer shall employ a nurse,
20	regardles	s of whether the nurse volunteers, to work:
21	(1)	Overtime, if:

1	(Z	A)	The work is not consistent with professional
2			standards of safe patient care; or
3	(E	3)	The nurse will be on duty for more than sixteen
4			consecutive hours; or
5	(2) Ir	n ex	cess of forty-eight hours in a workweek, if:
6	(Z	A)	The work is not consistent with professional
7			standards of safe patient care; or
8	(E	В)	The nurse will be on duty during the eight-hour
9			period immediately following the completion of a
10			shift consisting of sixteen consecutive hours.
11	(e) Th	his	section shall not apply to a nurse employed by a
12	health care	pro	vider-employer that is operated by the federal
13	government.		
14	§387-C	Re	etaliation prohibited. A health care provider-
15	employer sha	all	not discharge, discipline, threaten, discriminate
16	against, per	nali	ze, or file a report with the board of nursing
17	against a nu	urse	e for exercising rights under section 387-B or for
18	the good fa:	ith	reporting of an alleged violation of section
19	387-В.		
20	§387-D	No	otice. Each health care provider-employer shall
21	conspicuous	ly p	post in an appropriate location a sign, in a form

- 1 specified by the director, that specifies the rights of nurses
- 2 under this part and the prohibition against retaliation by a
- 3 health care provider-employer. The sign shall include a
- 4 statement that a nurse may file a complaint with the director or
- 5 the director's authorized representative against a health care
- 6 provider-employer that violates this part and information with
- 7 respect to the manner of filing a complaint.
- 8 §387-E Enforcement; offenses; penalties. (a) The
- 9 director shall adopt rules pursuant to chapter 91 necessary for
- 10 the administration, implementation, and enforcement of this
- 11 part.
- 12 (b) A complaint alleging a violation of section 387-B
- 13 shall be filed by the nurse with the director within thirty days
- 14 after the date of the alleged violation. The director shall
- 15 provide a copy of the complaint to the health care provider-
- 16 employer named in the filing within three business days after
- 17 receipt of the complaint.
- 18 (c) If the director finds that a health care provider-
- 19 employer has knowingly violated section 387-B, the following
- 20 civil penalties shall apply:

1	(1)	For	a	first	viol	lation,	the	director	shall	reprimand
2		the	h∈	ealth	care	provide	er-er	mployer;		

- (2) For a second violation within the fiscal year July 1 through June 30, the director shall reprimend the health care provider-employer and impose a fine of \$500;
- (3) For a third violation within the fiscal year July 1 through June 30, the director shall reprimand the health care provider-employer and impose a fine of no less than \$2,500 but no more than \$5,000; and
- (4) For each subsequent violation within the fiscal year

 July 1 through June 30, the director shall reprimend

 the health care provider-employer and impose a fine of

 no less than \$5,000 but no more than \$25,000.
- (d) A health care provider-employer knowingly violates

 section 387-B when the health care provider-employer is either

 aware that its conduct is of a nature prohibited by section 387-B

 B or aware that the circumstances described in section 387-B

 exist. However, when actual knowledge of the existence of a

 particular fact is required to establish a knowing violation of

 section 387-B, the health care provider-employer shall be deemed

- 1 to have actual knowledge when the health care provider-employer
- 2 discovers facts sufficient to indicate that there is a
- 3 significant probability that the violation exists.
- 4 (e) Penalties collected pursuant to this section or rules
- 5 adopted by the director pursuant to this part shall be deposited
- 6 to the credit of the center for nursing special fund,
- 7 established pursuant to section 304A-2163, for use in nursing
- 8 education and scholarship, in keeping with the center for
- 9 nursing's mandate to address nursing workforce issues and
- 10 mission to support excellence in nursing practice and leadership
- 11 development.
- 12 §387-F Semiannual reporting requirement. (a) A health
- 13 care provider-employer shall file with the department a
- 14 semiannual report on a form provided by the department. The
- 15 report for the six-month period ending June 30 shall be
- 16 submitted no later than August 1 immediately following the six-
- 17 month period covered by the report. The report for the six-
- 18 month period ending December 31 shall be submitted no later than
- 19 February 1 immediately following the six-month period covered by
- 20 the report.

1	(b) Each report shall include, for each nurse employed by
2	the health care provider-employer or under contract with the
3	health care provider-employer, the number of overtime hours
4	worked.
5	(c) A health care provider-employer that does not employ a
6	nurse who worked overtime hours during the reporting period
7	shall not be required to describe hours worked as overtime hours
8	for individual nurses but may instead complete the report by
9	stating on the form that there are no reportable hours.
10	§387-G Construction. Nothing in this part shall be
11	construed to modify or alter the application of part I."
12	SECTION 3. In codifying the new sections added by section
13	2 of this Act, the revisor of statutes shall substitute
14	appropriate section numbers for the letters used in designating
15	the new sections in this Act.
16	SECTION 4. This Act shall take effect on January 1, 2023.
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INTRODUCED BY:

2022-0711 HB HMSO-1

JAN 2 4 2022

Report Title:

Nurses; Registered Nurses; Licensed Practical Nurses; Work Hours; Mandatory Overtime; Health Care Provider-employer; Penalties

Description:

Establishes limitations on mandatory and voluntary overtime for registered nurses and licensed practical nurses. Effective 1/1/2023.

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