1	STATE OF OKLAHOMA
2	2nd Session of the 58th Legislature (2022)
3	COMMITTEE SUBSTITUTE FOR
4	SENATE BILL 1311 By: Howard of the Senate
5	and
6	Kannady of the House
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9	COMMITTEE SUBSTITUTE
10	An Act relating to The Governmental Tort Claims Act; amending 51 O.S. 2021, Sections 152, as last amended
11	by Section 1, Chapter 241, O.S.L. 2021, and 156, which relate to definitions and presentation of
12	claim; modifying definition; clarifying language; requiring certain information or documentation to
13	support claim of certain loss; providing for invalidation of notice upon refusal to furnish
14	certain information or documentation; and providing an effective date.
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 1. AMENDATORY 51 O.S. 2021, Section 152, as last
19	amended by Section 1, Chapter 241, O.S.L. 2021, is amended to read
20	as follows:
21	Section 152. As used in The Governmental Tort Claims Act:
22	1. "Action" means a proceeding in a court of competent
23	jurisdiction by which one party brings a suit against another;
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2. "Agency" means any board, commission, committee, department
 or other instrumentality or entity designated to act in behalf of
 the state or a political subdivision;

3. "Charitable health care provider" means a person who is
licensed, certified, or otherwise authorized by the laws of this
state to administer health care in the ordinary course of business
or the practice of a profession and who provides care to a medically
indigent person, as defined in paragraph 9 of this section, with no
expectation of or acceptance of compensation of any kind;

4. "Claim" means any written demand presented by a claimant or
 the claimant's authorized representative in accordance with The
 Governmental Tort Claims Act to recover money from the state or
 political subdivision as compensation for an act or omission of a
 political subdivision or the state or an employee;

15 5. "Claimant" means the person or the person's authorized 16 representative who files notice of a claim in accordance with The 17 Governmental Tort Claims Act. Only the following persons and no 18 others may be claimants:

19a. any person holding an interest in real or personal20property which suffers a loss, provided that the claim21of the person shall be aggregated with claims of all22other persons holding an interest in the property and23the claims of all other persons which are derivative

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1 of the loss, and that multiple claimants shall be 2 considered a single claimant,

- the individual actually involved in the accident or 3 b. occurrence who suffers a loss, provided that the 4 5 individual shall aggregate in the claim the losses of all other persons which are derivative of the loss, or 6 in the case of death, an administrator, special 7 с. administrator or a personal representative who shall 8 9 aggregate in the claim all losses of all persons which are derivative of the death; 10
 - 6. "Community health care provider" means:
- a. a health care provider who volunteers services at a
 community health center that has been deemed by the
 U.S. Department of Health and Human Services as a
 federally qualified health center as defined by 42
 U.S.C., Section 1396d(1)(2)(B),
- b. a health provider who provides services to an 17 organization that has been deemed a federally 18 qualified look-alike community health center, and 19 a health care provider who provides services to a 20 с. community health center that has made application to 21 the U.S. Department of Health and Human Services for 22 approval and deeming as a federally qualified look-23 alike community health center in compliance with 24

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1 federal application guidance, and has received comments from the U.S. Department of Health and Human 2 Services as to the status of such application with the 3 established intent of resubmitting a modified 4 5 application, or, if denied, a new application, no later than six (6) months from the date of the 6 official notification from the U.S. Department of 7 Health and Human Services requiring resubmission of a 8 9 new application;

10 7. "Employee" means any person who is authorized to act in 11 behalf of a political subdivision or the state whether that person 12 is acting on a permanent or temporary basis, with or without being 13 compensated or on a full-time or part-time basis.

14 a. Employee also includes:

all elected or appointed officers, members of 15 (1)governing bodies and other persons designated to 16 act for an agency or political subdivision, but 17 the term does not mean a person or other legal 18 entity while acting in the capacity of an 19 independent contractor or an employee of an 20 independent contractor, 21 from September 1, 1991, through June 30, 1996, (2) 22

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1 prenatal, delivery or infant care services to 2 State Department of Health clients pursuant to a 3 contract entered into with the State Department of Health in accordance with paragraph 3 of 4 subsection B of Section 1-106 of Title 63 of the 5 Oklahoma Statutes but only insofar as services 6 authorized by and in conformity with the terms of 7 the contract and the requirements of Section 1-8 9 233 of Title 63 of the Oklahoma Statutes, and any volunteer, full-time or part-time firefighter 10 (3) when performing duties for a fire department 11 provided for in subparagraph j of paragraph 11 of 12 13 this section. b. For the purpose purposes of The Governmental Tort 14 Claims Act, the following are employees of this state, 15 regardless of the place in this state where duties as 16 17 employees are performed: physicians acting in an administrative capacity, 18 (1)resident physicians and resident interns (2) 19 participating in a graduate medical education 20 program of the University of Oklahoma Health 21 Sciences Center, the College of Osteopathic 22 Medicine of Oklahoma State University, or the 23 24

Department of Mental Health and Substance Abuse Services,

- (3) faculty members and staff of the University of Oklahoma Health Sciences Center and the College of Osteopathic Medicine of Oklahoma State University, while engaged in teaching duties,
- (4) physicians who practice medicine or act in an administrative capacity as an employee of an agency of the State of Oklahoma,
- 10 (5) physicians who provide medical care to inmates
 11 pursuant to a contract with the Department of
 12 Corrections,
- 13 (6) any person who is licensed to practice medicine pursuant to Title 59 of the Oklahoma Statutes, 14 who is under an administrative professional 15 services contract with the Oklahoma Health Care 16 17 Authority under the auspices of the Oklahoma Health Care Authority Chief Medical Officer, and 18 who is limited to performing administrative 19 20 duties such as professional guidance for medical reviews, reimbursement rates, service 21 utilization, health care delivery and benefit 22 design for the Oklahoma Health Care Authority, 23
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1 only while acting within the scope of such 2 contract, licensed medical professionals under contract 3 (7) with city, county, or state entities who provide 4 5 medical care to inmates or detainees in the custody or control of law enforcement agencies, 6 licensed mental health professionals as defined (8) 7 in Sections 1-103 and 5-502 of Title 43A of the 8 9 Oklahoma Statutes, who are conducting initial examinations of individuals for the purpose of 10 determining whether an individual meets the 11 12 criteria for emergency detention as part of a 13 contract with the Department of Mental Health and Substance Abuse Services, and 14

(9) licensed mental health professionals as defined 15 in Sections 1-103 and 5-502 of Title 43A of the 16 17 Oklahoma Statutes, who are providing mental health or substance abuse treatment services 18 under a professional services contract with the 19 20 Department of Mental Health and Substance Abuse Services and are providing such treatment 21 services at a state-operated facility. 22 Physician faculty members and physician staff of the 23 University of Oklahoma Health Sciences Center and the 24

1College of Osteopathic Medicine of Oklahoma State2University not acting in an administrative capacity or3engaged in teaching duties are not employees or agents4of the state.

- 5c.For the purposes of The Governmental Tort Claims Act,6employee shall include independent contractors and7employees of independent contractors while actively8engaged in the transport of individuals in need of9initial assessment, emergency detention, or protective10custody as authorized by Section 1-110 of Title 43A of11the Oklahoma Statutes.
- 12d.Except as provided in subparagraph b of this13paragraph, in no event shall the state be held liable14for the tortious conduct of any physician, resident15physician or intern while practicing medicine or16providing medical treatment to patients;

17 8. "Loss" means death or injury to the body or rights of a18 person or damage to real or personal property or rights therein;

9. "Medically indigent" means a person requiring medically necessary hospital or other health care services for the person or the dependents of the person who has no public or private thirdparty coverage, and whose personal resources are insufficient to provide for needed health care;

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1	10.	"Mun	icipality" means any incorporated city or town, and all
2	instituti	.ons,	agencies or instrumentalities of a municipality;
3	11.	"Pol	itical subdivision" means:
4		a.	a municipality,
5		b.	a school district $_{\overline{r}}$ including, but not limited to, a
6			technology center school district established pursuant
7			to Section 4410, 4411, 4420 or 4420.1 of Title 70 of
8			the Oklahoma Statutes,
9		с.	a county,
10		d.	a public trust where the sole beneficiary or
11			beneficiaries are a city, town, school district or
12			county. For purposes of The Governmental Tort Claims
13			Act, a public trust shall include:
14			(1) a municipal hospital created pursuant to Sections
15			30-101 through 30-109 of Title 11 of the Oklahoma
16			Statutes, a county hospital created pursuant to
17			Sections 781 through 796 of Title 19 of the
18			Oklahoma Statutes, or is created pursuant to a
19			joint agreement between such governing
20			authorities, that is operated for the public
21			benefit by a public trust created pursuant to
22			Sections 176 through 180.4 of Title 60 of the
23			Oklahoma Statutes and managed by a governing
24			board appointed or elected by the municipality,

1	county, or both, who exercises control of the
2	hospital, subject to the approval of the
3	governing body of the municipality, county, or
4	both,

- 5 (2) a public trust created pursuant to Sections 176 through 180.4 of Title 60 of the Oklahoma 6 7 Statutes after January 1, 2009, the primary purpose of which is to own, manage, or operate a 8 9 public acute care hospital in this state that serves as a teaching hospital for a medical 10 residency program provided by a college of 11 osteopathic medicine and provides care to 12 13 indigent persons, and
- 14 (3) a corporation in which all of the capital stock 15 is owned, or a limited liability company in which 16 all of the member interest is owned, by a public 17 trust,
- e. for the purposes of The Governmental Tort Claims Act
 only, a housing authority created pursuant to the
 provisions of the Oklahoma Housing Authority
 Authorities Act,
- f. for the purposes of The Governmental Tort Claims Act
 only, corporations organized not for profit pursuant
 to the provisions of the Oklahoma General Corporation

Act for the primary purpose of developing and
 providing rural water supply and sewage disposal
 facilities to serve rural residents,

- 4 g. for the purposes of The Governmental Tort Claims Act
 5 only, districts formed pursuant to the Rural Water,
 6 Sewer, Gas and Solid Waste Management Districts Act,
- h. for the purposes of The Governmental Tort Claims Act
 only, master conservancy districts formed pursuant to
 the Conservancy Act of Oklahoma,
- i. for the purposes of The Governmental Tort Claims Act
 only, a fire protection district created pursuant to
 the provisions of Section 901.1 et seq. of Title 19 of
 the Oklahoma Statutes,
- j. for the purposes of The Governmental Tort Claims Act
 only, a benevolent or charitable corporate volunteer
 or full-time fire department for an unincorporated
 area created pursuant to the provisions of Section 592
 et seq. of Title 18 of the Oklahoma Statutes,
- k. for purposes of The Governmental Tort Claims Act only,
 an Emergency Services Provider rendering services
 within the boundaries of a Supplemental Emergency
 Services District pursuant to an existing contract
 between the Emergency Services Provider and the State
 Department of Health. Provided, however, that the

1acquisition of commercial liability insurance covering2the activities of such Emergency Services Provider3performed within the State of Oklahoma this state4shall not operate as a waiver of any of the5limitations, immunities or defenses provided for6political subdivisions pursuant to the terms of The7Governmental Tort Claims Act,

- 8 1. for purposes of The Governmental Tort Claims Act only,
 9 a conservation district created pursuant to the
 10 provisions of the Conservation District Act,
- m. for purposes of The Governmental Tort Claims Act,
 districts formed pursuant to the Oklahoma Irrigation
 District Act,
- n. for purposes of The Governmental Tort Claims Act only,
 any community action agency established pursuant to
 Sections 5035 through 5040 of Title 74 of the Oklahoma
 Statutes,
- o. for purposes of The Governmental Tort Claims Act only,
 any organization that is designated as a youth
 services agency, pursuant to Section 2-7-306 of Title
 10A of the Oklahoma Statutes,
- p. for purposes of The Governmental Tort Claims Act only,
 any judge presiding over a drug court, as defined by
 Section 471.1 of Title 22 of the Oklahoma Statutes,

- q. for purposes of The Governmental Tort Claims Act only,
 any child-placing agency licensed by this state to
 place children in foster family homes,
- 4 r. a circuit engineering district created pursuant to
 5 Section 687.1 of Title 69 of the Oklahoma Statutes,
 6 and
- for purposes of The Governmental Tort Claims Act only, 7 s. a regional transportation authority created pursuant 8 9 to Section 1370.7 of Title 68 of the Oklahoma Statutes 10 including its contract operator and any railroad 11 operating in interstate commerce that sells a property 12 interest or provides services to a regional 13 transportation authority or allows the authority to use the property or tracks of the railroad for the 14 provision of public passenger rail service to the 15 extent claims against the contract operator or 16 railroad arise out of or are related to or in 17 connection with such property interest, services or 18 operation of the public passenger rail service. 19 Provided, the acquisition of commercial liability 20 insurance to cover the activities of the regional 21 transportation authority, contract operator or 22 23 railroad shall not operate as a waiver of any
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1 liabilities, immunities or defenses provided pursuant 2 to the provisions of the Governmental Tort Claims Act, 3 and all their institutions, instrumentalities or agencies;

12. "Scope of employment" means performance by an employee
acting in good faith within the duties of the employee's office or
employment or of tasks lawfully assigned by a competent authority
including the operation or use of an agency vehicle or equipment
with actual or implied consent of the supervisor of the employee,
but shall not include corruption or fraud;

13. "State" means the State of Oklahoma or any office,
department, agency, authority, commission, board, institution,
hospital, college, university, public trust created pursuant to
Title 60 of the Oklahoma Statutes of which the State of Oklahoma is
the beneficiary, or other instrumentality thereof; and

"Tort" means a legal wrong, independent of contract, 15 14. involving violation of a duty imposed by general law, statute, the 16 17 Constitution of the State of Oklahoma, or otherwise, resulting in a loss to any person, association or corporation as the proximate 18 result of an act or omission of a political subdivision or the state 19 or an employee acting within the scope of employment; provided, 20 however, a tort shall not include a claim for inverse condemnation. 21 51 O.S. 2021, Section 156, is SECTION 2. AMENDATORY 22 amended to read as follows: 23

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Req. No. 3577

Section 156. A. Any person having a claim against the state or a political subdivision within the scope of Section 151 et seq. of this title shall present a claim to the state or political subdivision for any appropriate relief including the award of money damages.

B. Except as provided in subsection H of this section, and not
withstanding any other provision of law, claims against the state or
a political subdivision are to be presented within one (1) year of
the date the loss occurs. A claim against the state or a political
subdivision shall be forever barred unless notice thereof is
presented within one (1) year after the loss occurs.

12 C. A claim against the state shall be in writing and filed with the Office of the Risk Management Administrator of the Office of 13 Management and Enterprise Services who shall immediately notify the 14 Attorney General and the agency concerned and conduct a diligent 15 investigation of the validity of the claim within the time specified 16 17 for approval or denial of claims by Section 157 of this title. A claim may be filed by certified mail with return receipt requested. 18 A claim which is mailed shall be considered filed upon receipt by 19 the Office of the Risk Management Administrator. 20

D. A claim against a political subdivision shall be in writingand filed with the office of the clerk of the governing body.

E. The written notice of claim to the state or a politicalsubdivision shall state the date, time, place and circumstances of

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1 the claim, the identity of the state agency or agencies involved, 2 the amount of compensation or other relief demanded, the name, address and telephone number of the claimant, the name, address and 3 telephone number of any agent authorized to settle the claim, and 4 5 any and all other information required to meet the reporting requirements of the Medicare Secondary Payer Mandatory Reporting 6 Provisions in Section 111 of the Medicare, Medicaid and SCHIP 7 Extension Act of 2007 (MMSEA) through the Centers for Medicare & 8 9 Medicaid Services (CMS). Failure to state either the date, time, 10 place and circumstances and amount of compensation demanded, or any information requested to comply with the reporting claims to CMS 11 under MMSEA shall not invalidate the notice unless the claimant 12 13 declines or refuses to furnish such information after demand by the state or political subdivision. The time for giving written notice 14 of claim pursuant to the provisions of this section does not include 15 the time during which the person injured is unable due to 16 incapacitation from the injury to give such notice, not exceeding 17 ninety (90) days of incapacity. 18

F. If the written notice of claim demands relief for personal injuries, the claimant shall provide the name and address of all health care providers who treated the claimant since the date and time of the circumstances claimant set forth in the notice of claim required by subsection E of this section and the date of the notice required by subsection E of this section. For each health care

Req. No. 3577

1	provider required to be identified, the claimant shall provide a
2	HIPPA compliant authorization for release of health information.
3	Failure to provide the name and address of all health care providers
4	and the HIPPA compliant authorization required by this subsection
5	shall not invalidate the notice required by subsection E of this
6	section unless the claimant declines or refuses to furnish such
7	information after demanded by the state or political subdivision.
8	G. If the written notice of claim demands relief for loss of
9	earnings, the claimant shall provide the documentation of the loss
10	of earnings since the date and time of the circumstances claimant
11	set forth in the notice of claim required by subsection E of this
12	section and the date of the notice required by subsection E of this
13	section. Failure to provide the documentation required by this
14	subsection shall not invalidate the notice required by subsection E
15	of this section unless claimant declines or refuses to furnish such
16	information after demanded by the state or political subdivision.
17	H. If the written notice of claim demands relief for losses of
18	real or personal property, the claimant shall provide the amount of
19	the property loss claimed, the method used to calculate the amount
20	of loss, documentation relied upon in determining the amount of
21	loss, and proof of the claimant's ownership of property. Failure to
22	provide the documentation required by this subsection shall not
23	invalidate the notice required by subsection E of this section
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<u>unless claimant declines or refuses to furnish such information</u>
 <u>after demanded by the state or political subdivision.</u>

<u>I.</u> When the claim is one for death by wrongful act or omission, notice may be presented by the personal representative within one (1) year after the death occurs. If the person for whose death the claim is made has presented notice that would have been sufficient had he lived, an action for wrongful death may be brought without any additional notice.

9 G. <u>J.</u> Claims and suits against resident physicians or interns 10 shall be made in accordance with the provisions of Titles 12 and 76 11 of the Oklahoma Statutes.

12 H. K. For purposes of claims based on wrongful felony conviction resulting in imprisonment provided for in Section 154 of 13 this title, loss occurs on the date that the claimant receives a 14 pardon based on actual innocence from the Governor or the date that 15 the claimant receives judicial relief absolving the claimant of 16 quilt based on actual innocence; provided, for persons whose basis 17 for a claim occurred prior to the effective date of this act, the 18 claim must be submitted within one (1) year after the effective date 19 of this act. 20

21 SECTION 3. This act shall become effective November 1, 2022.
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