As Introduced

135th General Assembly

Regular Session 2023-2024

H. B. No. 49

Representatives Ferguson, Barhorst

Cosponsors: Representatives Gross, Young, T., Plummer, Click, Stein, Williams, Jordan, Merrin, Dean, Klopfenstein, Johnson, Kick, Wiggam, Creech, Stoltzfus, McClain, Powell, King, Claggett, Willis, Fowler Arthur, Miller, M., Dobos, Lear, Holmes, Hall, John, Stewart

A BILL

Го	amend sections 3701.83 and 3727.44; to amend,	1
	for the purpose of adopting a new section number	2
	as indicated in parentheses, section 3727.44	3
	(3727.41); to enact sections 3727.31, 3727.32,	4
	3727.33, 3727.34, 3727.35, 3727.36, 3727.37,	5
	3727.38, 3727.39, and 3727.40; and to repeal	6
	sections 3727.42, 3727.43, and 3727.45 of the	7
	Revised Code regarding the availability of	8
	hospital price information; and to amend the	9
	version of section 3701.83 of the Revised Code	10
	that is scheduled to take effect on September	11
	30, 2024, to continue the change on and after	12
	that date.	13

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 3701.83 and 3727.44 be amended;	14
section 3727.44 (3727.41) be amended for the purpose of adopting	15
a new section number as indicated in parentheses; and sections	16
3727.31, 3727.32, 3727.33, 3727.34, 3727.35, 3727.36, 3727.37,	17

3727.38, 3727.39, and 3727.40 of the Revised Code be enacted to	18
read as follows:	19
Sec. 3701.83. There is hereby created in the state	20
treasury the general operations fund. Moneys in the fund shall	21
be used for the purposes specified in sections 3701.04,	22
3701.344, 3702.20, 3711.16, 3717.45, 3718.06, 3721.02, 3721.022,	23
<u>3727.38,</u> 3729.07, 3733.43, 3748.04, 3748.05, 3748.07, 3748.12,	24
3748.13, 3749.04, 3749.07, 4736.06, and 4769.09 of the Revised	25
Code.	26
Sec. 3727.31. As used in sections 3727.31 to 3727.39 of	27
the Revised Code:	28
(A) "Ancillary service" means a hospital item or service	29
that a hospital customarily provides as part of a shoppable	30
service.	31
(B) "Chargemaster" means the list maintained by a hospital_	32
of each hospital item or service for which the hospital has	33
established a charge.	34
<u>established a charge.</u>	54
(C) "De-identified maximum negotiated charge" means the	35
highest charge that a hospital has negotiated with all third-	36
party payors for a hospital item or service.	37
(D) "De-identified minimum negotiated charge" means the	38
lowest charge that a hospital has negotiated with all third-	39
party payors for a hospital item or service.	40
(E) "Discounted cash price" means the charge that applies	41
to an individual who pays cash, or a cash equivalent, for a	42
hospital item or service.	43
	10
(F) "Hospital" has the same meaning as in section 3722.01	44
of the Revised Code, notwithstanding the meaning of that term in	45

3727.01 of the Revised Code.	46
(G) "Hospital items or services" means all items or	47
services, including individual items or services and service	48
packages, that may be provided by a hospital to a patient in	49
connection with an inpatient admission or an outpatient	50
department visit, as applicable, for which the hospital has	51
established a standard charge, including all of the following:	52
(1) Supplies and procedures;	53
(2) Room and board;	54
(3) Use of the hospital and other areas, the charges for	55
which are generally referred to as facility fees;	56
(4) Services of physicians and non-physician	57
practitioners, employed by the hospital, the charges for which	58
are generally referred to as professional fees;	59
(5) Any other item or service for which a hospital has	60
established a standard charge.	61
(H) "Gross charge" means the charge for a hospital item or	62
service that is reflected on a hospital's chargemaster, absent	63
any discounts.	64
(I) "Machine-readable format" means a digital	65
representation of information in a file that can be imported or	66
read into a computer system for further processing. "Machine-	67
readable format" includes.XML,.JSON, and.CSV formats.	68
(J) "Payor-specific negotiated charge" means the charge	69
that a hospital has negotiated with a third-party payor for a	70
hospital item or service.	71
(K) "Service package" means an aggregation of individual	72

hospital items or services into a single service with a single	73
charge.	74
(L) "Shoppable service" means a service that may be	75
scheduled by a health care consumer in advance.	76
(M) "Standard charge" means the regular rate established	77
by the hospital for a hospital item or service provided to a	78
specific group of paying patients. "Standard charge" includes	79
all of the following:	80
(1) The gross charge;	81
(2) The payor-specific negotiated charge;	82
(3) The de-identified minimum negotiated charge;	83
(4) The de-identified maximum negotiated charge;	84
(5) The discounted cash price.	85
(N) "Third-party payor" means an entity that is, by	86
statute, contract, or agreement, legally responsible for payment	87
of a claim for a hospital item or service.	88
Sec. 3727.32. A hospital shall make public both of the	89
<pre>following:</pre>	90
(A) As described in section 3727.33 of the Revised Code, a	91
digital file in a machine-readable format that contains a list	92
of all standard charges for all hospital items or services;	93
(B) As described in section 3727.34 of the Revised Code, a	94
consumer-friendly list of standard charges for the hospital's	95
shoppable services.	96
Sec. 3727.33. (A) A hospital shall maintain a list of all	97
standard charges for all hospital items or services in	98
accordance with this section. The hospital shall ensure that the	99

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list is available at all times to the public, including by	100
posting the list electronically in the manner provided by this	101
section.	102
(B) The standard charges contained in the list shall	103
reflect the standard charges applicable to that location of the	104
hospital, regardless of whether the hospital operates in more	105
than one location or operates under the same license as another	106
hospital.	107
(C) The list shall include the following information, as	108
applicable:	109
(1) A description of each hospital item or service	110
provided by the hospital;	111
(2) The following charges, expressed in dollar amounts,	112
for each particular hospital item or service when provided in	113
either an inpatient setting or an outpatient department setting,	114
as applicable:	
	115
(a) The gross charge;	116
(b) The de-identified minimum negotiated charge;	117
(c) The de-identified maximum negotiated charge;	118
(d) The discounted cash price;	119
(e) The payor-specific negotiated charge, listed by the	120
name of the third-party payor and health plan associated with	121
the charge and displayed in a manner that clearly associates the	122
charge with each third-party payor and health plan;	123
(f) Any code used by the hospital for purposes of	124
accounting or billing for the hospital item or service,	125
including the current procedural terminology (CPT) code,	126

healthcare common procedure coding system (HCPCS) code,	127
diagnosis related group (DRG) code, national drug code (NDC), or	128
other common identifier.	129
(D) The information contained in the list shall be	130
published in a single digital file that is in a machine-readable	131
<pre>format.</pre>	132
(E) The list shall be displayed in a prominent location on	133
the home page of the hospital's publicly accessible internet web	134
site or be accessible by selecting a dedicated link that is	135
prominently displayed on that home page. If the hospital	136
operates multiple locations and maintains a single internet web	137
site, a separate list shall be posted for each location the	138
hospital operates and shall be displayed in a manner that	139
clearly associates the list with the applicable location.	140
(F) The list shall satisfy all of the following	141
<pre>conditions:</pre>	142
(1) Be available free of charge; without having to	143
register or establish a user account or password; without having	144
to submit personal identifying information, including any	145
information pertaining to an individual's health care coverage	146
or other benefits; and without having to overcome any other	147
impediment in order to access the list, including such	148
impediments as entering a code or completing any type of	149
security measure known as challenge-response authentication;	150
(2) Be accessible to a common commercial operator of an	151
internet search engine to the extent necessary for the search	152
engine to index the list and display the list as a result in	153
response to a search query of a user of the search engine;	154
(3) Be formatted in a manner prescribed by the template	155

developed under division (G) of this section;	
(4) Be digitally searchable;	157
(5) Use the following naming convention specified by the	158
United States centers for medicare and medicaid services,	159
<pre>specifically:</pre>	160
<pre>"<ein>_<hospital-name>_standardcharges.[jsonxmlcsv]."</hospital-name></ein></pre>	161
(G) For purposes of division (F)(3) of this section, the	162
director of health shall develop a template that each hospital	163
shall use in formatting the list. In developing the template ,	164
the director shall do both of the following:	165
(1) Consider any applicable federal guidelines for	166
formatting similar lists required by federal statutes or	167
regulations and ensure that the design of the template enables	168
health care consumers or other researchers to compare the	169
charges contained in the lists maintained by each hospital;	170
(2) Design the template to be substantially similar to the	171
template used by the United States centers for medicare and	172
medicaid services for purposes similar to those of sections	173
3727.31 to 3727.39 of the Revised Code, if the director	174
determines that designing the template in that manner serves the	175
purposes of this section and that the department of health	176
benefits from the director developing and requiring that	177
substantially similar design.	178
(H) At least once each year, the hospital shall update the	179
list it maintains under this section. The hospital shall clearly	180
indicate the date on which the list was most recently updated,	181
either on the list or in a manner that is clearly associated	182
with the list.	183

Sec. 3727.34. (A) A hospital shall maintain and make	184
publicly available a list of the standard charges described in	185
divisions (C)(2)(b), (c), (d), and (e) of section 3727.33 of the	186
Revised Code for the hospital's shoppable services. With respect	187
to the shoppable services that are included on the list, both of	188
the following apply:	189
(1) During the period beginning on the effective date of	190
this section and ending December 31, 2024, the hospital may	191
select the shoppable services to be included on the list,	192
subject to all of the following:	193
(a) The list shall include at least three hundred	194
shoppable services, unless the hospital provides fewer than	195
three hundred shoppable services, in which case the list shall	196
include the number of shoppable services that the hospital	197
provides.	198
(b) Of the shoppabale services selected for purposes of	199
division (A)(1)(a) of this section, the list shall include the	200
seventy services specified as shoppable services by the United	201
States centers for medicare and medicaid services, unless the	202
hospital does not provide all of the seventy services, in which	203
case the list shall include as many of those services as the	204
hospital does provide.	205
(c) In selecting a shoppable service for purposes of	206
inclusion on the list, a hospital shall do both of the	207
<pre>following:</pre>	208
(i) Consider how frequently the hospital provides the	209
service and the hospital's billing rate for that service;	210
(ii) Prioritize the selection of services that are among	211
the services most frequently provided by the hospital.	212

(2) Beginning January 1, 2025, the hospital shall include	213
on the list all shoppable services that the hospital provides.	214
(B) A hospital's list maintained under this section shall	215
include all of the following information:	216
(1) A plain-language description of each shoppable service	217
included on the list;	218
(2) The payor-specific negotiated charge that applies to	219
each shoppable service included on the list and any ancillary	220
service, listed by the name of the third-party payor and health	221
plan associated with the charge and displayed in a manner that	222
clearly associates the charge with the third-party payor and	223
health plan;	224
(3) The discounted cash price that applies to each	225
shoppable service included on the list and any ancillary service	226
or, if the hospital does not offer a discounted cash price for	227
one or more of the shoppable or ancillary services on the list,	228
the gross charge for the shoppable service or ancillary service,	229
as applicable;	230
(4) The de-identified minimum negotiated charge that	231
applies to each shoppable service included on the list and any	232
ancillary service;	233
(5) The de-identified maximum negotiated charge that	234
applies to each shoppable service included on the list and any	235
ancillary service;	236
(6) Any code used by the hospital for purposes of	237
accounting or billing for each shoppable service included on the	238
list and any ancillary service, including the current procedural	239
terminology (CPT) code, healthcare common procedure coding	240
system (HCPCS) code, diagnosis related group (DRG) code,	241

national drug code (NDC), or other common identifier.	242
(C) If applicable, the list shall do the following:	243
(1) State each location at which the hospital provides the	244
shoppable service and whether the standard charges included in	245
the list apply at that location to the provision of that	246
shoppable service in an inpatient setting, an outpatient	247
department setting, or in both of those settings, as applicable;	248
(2) Indicate if one or more of the shoppable services	249
specified by the United States centers for medicare and medicaid	250
services is not provided by the hospital.	251
(D) The list shall satisfy the following conditions, as	252
<pre>applicable:</pre>	253
(1) Be displayed in the same manner prescribed by division	254
(E) of section 3727.33 of the Revised Code for the list required	255
under that section;	256
(2) Be available and accessible in the same manner	257
prescribed by divisions (F)(1) and (2) of section 3727.33 of the	258
Revised Code for the list required by that section;	259
(3) Be searchable by service description, billing code,	260
and payor;	261
(4) Be formatted in a manner that is consistent with the	262
template developed by the director of health under division (G)	263
of section 3727.33 of the Revised Code for the list required	264
under that section;	265
(5) Be updated in the same manner prescribed by division	266
(H) of section 3727.33 of the Revised Code for the list required	267
under that section.	268

Sec. 3727.35. Each time a hospital updates a list as	269
required under sections 3727.33 and 3727.34 of the Revised Code,	270
the hospital shall submit the updated list to the director of	271
health. The director shall prescribe the form in which the	272
updated list is to be submitted.	273
Sec. 3727.36. (A) A hospital shall not do any of the	274
<pre>following:</pre>	275
(1) Fail to comply with the requirement to make public	276
either or both of the lists described in section 3727.32 of the	277
Revised Code;	278
(2) Fail to maintain either or both of the lists in	279
accordance with each of the requirements of sections 3727.33 and	280
3727.34 of the Revised Code;	281
(3) Fail in any other manner to comply with the	282
requirements that apply to the lists under sections 3727.31 to	283
3727.39 of the Revised Code.	284
(B) The director of health shall monitor each hospital's	285
compliance with division (A) of this section. The monitoring may	286
occur by any of the following methods:	287
(1) Evaluating complaints made by individuals to the	288
director, including complaints made as described in section	289
3727.39 of the Revised Code;	290
(2) Reviewing any analysis prepared regarding compliance	291
or noncompliance by hospitals;	292
(3) Auditing the internet web sites of hospitals for	293
<pre>compliance;</pre>	294
(4) Confirming that each hospital has submitted updated	295
lists in accordance with section 3727.35 of the Revised Code.	296

(C) In reviewing an application for renewal of a	297
hospital's license under Chapter 3722. of the Revised Code, the	298
director shall consider whether the hospital is violating or has	299
violated division (A) of this section.	300
(D) The director shall create and make publicly available	301
a list that identifies each hospital that is not in compliance	302
with division (A) of this section. The list of noncompliant	303
hospitals shall include any hospital that has been sent a notice	304
of violation under section 3727.37 of the Revised Code, is	305
subject to an order imposing an administrative penalty under	306
section 3727.38 of the Revised Code, has been sent any other	307
written communication from the director regarding a violation of	308
division (A) of this section, or otherwise has been determined	309
by the director to be not in compliance with division (A) of	310
this section. In addition to the list of noncompliant hospitals	311
being made publicly available, the materials that consist of	312
these notices, orders, communications, and determinations are	313
public records, as defined in section 149.43 of the Revised	314
Code.	315
Not later than ninety days after the effective date of	316
this section, the director shall create the initial list of	317
noncompliant hospitals and include the list on the internet web	318
site maintained by the department of health. The director shall	319
update the list and web site at least every thirty days	320
thereafter.	321
Sec. 3727.37. (A) If the director of health determines	322
that a hospital has violated division (A) of section 3727.36 of	323
the Revised Code, the director shall issue a notice of violation	324
to the hospital. The director shall clearly explain in the	325
notice the manner in which the hospital is not in compliance.	326

When a notice of violation is issued, the director shall	327
require the hospital to submit a corrective action plan to the	328
director. In the notice, the director shall indicate the form	329
and manner in which the corrective action plan is to be	330
submitted and clearly specify the date by which the hospital is	331
required to submit the plan. The date that is specified shall	332
not be less than fifteen days after the notice is sent.	333
(B) A hospital that receives a notice of violation shall	334
submit to the director a corrective action plan in the form and	335
manner indicated, and by the date specified, in the notice. In	336
the plan, the hospital shall provide a detailed description of	337
the corrective action the hospital will take to address each	338
violation identified by the director. The hospital shall specify	339
the date by which it will complete the corrective action. The	340
date that is specified shall not be more than ninety days after	341
the plan is submitted.	342
(C) A corrective action plan is subject to review and	343
approval by the director. After the director reviews and	344
approves the plan, the director shall monitor and evaluate the	345
hospital's compliance with the plan.	346
(D) A hospital shall not do any of the following:	347
(1) Fail to respond to the director's requirement to	348
submit a corrective action plan;	349
(2) Fail to submit a corrective action plan in the form	350
and manner indicated in the notice of violation or by the date	351
specified in that notice;	352
(3) Fail to complete the corrective action specified in a	353
corrective action plan by the date specified in the plan.	354
Sec. 3727.38. (A)(1) Notwithstanding any conflicting	355

provision of the Revised Code, the director of health shall	356
impose an administrative penalty on a hospital if the hospital	357
does either of the following:	358
(a) Violates division (A) of section 3727.36 of the	359
Revised Code;	360
(b) Violates division (D) of section 3727.37 of the	361
Revised Code.	362
(2) Each day a violation continues is considered a	363
separate violation.	364
(B) In imposing an administrative penalty under this	365
section, the director shall act in accordance with Chapter 119.	366
of the Revised Code. The amount of the penalty to be imposed on	367
a hospital shall be selected by the director, subject to the	368
minimum amounts and considerations specified in division (C) of	369
this section. For all penalties that are imposed, the director	370
shall select amounts that are sufficient to ensure that	371
hospitals comply with the requirements of sections 3727.31 to	372
3727.39 of the Revised Code.	373
(C) (1) An administrative penalty imposed under this	374
section shall not be lower than the following:	375
(a) In the case of a hospital with a bed count of thirty	376
or fewer, six hundred dollars;	377
(b) In the case of a hospital with a bed count that is	378
greater than thirty and equal to or fewer than five hundred	379
fifty, twenty dollars per bed;	380
(c) In the case of a hospital with a hod count that is	381
(c) In the case of a hospital with a bed count that is	
greater than five hundred fifty, eleven thousand dollars.	382
(2) In setting the amount of the penalty to be imposed on	383

a hospital, the director shall consider all of the following:	384
(a) Previous violations by the hospital's operator;	385
(b) The seriousness of the violation;	386
(c) The demonstrated good faith of the hospital's	387
<pre>operator;</pre>	388
(d) Any other matters as justice may require.	389
(D) An administrative penalty collected under this section	390
shall be deposited into the state treasury to the credit of the	391
general operations fund created by section 3701.83 of the	392
Revised Code. The amounts deposited shall be used for purposes	393
of administering and enforcing sections 3727.31 to 3727.39 of	394
the Revised Code, except that the director may use a portion for	395
purposes of informing the public about the availability of	396
hospital price information and other consumer rights under those	397
sections.	398
Sec. 3727.39. (A) As used in this section:	399
(1) "Collection action" means any of the following actions	400
taken with respect to a debt for hospital items or services that	401
were purchased by or provided to a patient:	402
(a) Attempting to collect a debt from a patient or patient	403
guarantor by referring the debt, directly or indirectly, to a	404
debt collector, a collection agency, or other third party	405
retained by or on behalf of the hospital;	406
(b) Suing the patient or patient guarantor, or enforcing	407
an arbitration or mediation clause in any hospital documents	408
including contracts, agreements, statements, or bills;	409
(c) Directly or indirectly causing a report to be made to	410

a consumer reporting agency.	411
(2) "Collection agency" means either of the following:	412
(a) A person who engages in a business that has as its	413
principal purpose the collection of debts;	414
(b) A person who regularly collects or attempts to	415
collect, directly or indirectly, debts owed or due or asserted	416
to be owed or due to another, takes assignment of debts for	417
collection purposes, or directly or indirectly solicits for	418
collection debts owed or due or asserted to be owed or due to	419
another.	420
(3) "Consumer reporting agency" means any person that, for	421
monetary fees, dues, or on a cooperative nonprofit basis,	422
regularly engages, in whole or in part, in the practice of	423
assembling or evaluating consumer credit information or other	424
information on consumers for the purpose of furnishing consumer	425
reports to third parties. "Consumer reporting agency" includes a	426
person described in section 603 of the "Fair Credit Reporting	427
Act," 15 U.S.C. 1681a(f). "Consumer reporting agency" does not	428
include a business entity that provides check verification or	429
<pre>check guarantee services only.</pre>	430
(4) "Debt" means any obligation or alleged obligation of a	431
consumer to pay money arising out of a transaction, whether or	432
not the obligation has been reduced to judgment.	433
(5) "Debt collector" means any person employed or engaged	434
by a collection agency to perform the collection of debts owed	435
or due or asserted to be owed or due to another.	436
(B) If a patient or patient guarantor believes that a	437
violation of division (A) of section 3727.36 of the Revised Code	438
has occurred, the patient or patient quarantor may submit a	439

complaint to the director of health. The director shall evaluate	440
the complaint as described in section 3727.36 of the Revised	441
Code.	442
(C) If the director of health determines that a hospital	443
violated division (A) of section 3727.36 of the Revised Code,	444
and the hospital was in violation on the date that hospital	445
items or services were purchased by or provided to a patient,	446
the hospital shall not take, or continue to take, a collection	447
action against the patient or patient guarantor for a debt owed	448
for the hospital items or services.	449
(D) In addition to the duties described in section 3727.37	450
of the Revised Code, all of the following apply to a hospital	451
that has been determined by the director to have violated	452
division (A) of section 3727.36 of the Revised Code:	453
(1) The hospital shall refund the payer any amount of the	454
debt the payer has paid and shall pay a penalty to the patient	455
or patient guarantor in an amount that is twice the total amount	456
of the debt.	457
(2) The hospital shall dismiss any suit it may have	458
brought to collect the debt and shall pay any attorney's fees	459
and costs incurred by the patient or patient guarantor relating	460
to the suit.	461
(3) The hospital shall remove or cause to be removed from	462
the patient's or patient guarantor's credit report any report	463
made to a consumer reporting agency relating to the debt.	464
(E)(1) Nothing in this section prohibits a hospital from	465
billing a patient, patient guarantor, or third-party payor,	466
including a health insurer, for hospital items or services	467
provided to the patient.	468

(2) Nothing in this section requires a hospital to refund	469
any payment made to the hospital for hospital items or services	470
provided to the patient, as long as a collection action is not	471
taken in violation of this section.	472
Sec. 3727.40. The director of health shall prepare reports	473
and submit them in accordance with both of the following:	474
(A) On an annual basis, the director shall prepare a	475
report on hospitals that are in violation of division (A) of	476
section 3727.36 or division (D) of section 3727.37 of the	477
Revised Code. The director shall submit the report to the	478
general assembly in accordance with section 101.68 of the	479
Revised Code, the chairperson of the standing committee of the	480
house of representatives with primary responsibility for health	481
legislation, the chairperson of the standing committee of the	482
senate with primary responsibility for health legislation, and	483
the governor.	484
(B) On a periodic basis, the director shall prepare a	485
report containing recommendations for modifying sections 3727.31	486
to 3727.39 of the Revised Code, including recommendations in	487
response to changes in 45 C.F.R. Part 180 made by the United	488
States centers for medicare and medicaid services. The director	489
shall submit the report to the general assembly in accordance	490
with section 101.68 of the Revised Code.	491
Sec. 3727.44 3727.41. The Each hospital shall provide a	492
full disclosure of the provisions of section 3924.21 of the	493
Revised Code to every beneficiary, as defined in section 3901.38	494
of the Revised Code, who receives services at the hospital.	495
The director of health may adopt rules to carry out the	496
purposes of sections 3727.42 and 3727.43 this section of the	497

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Revised Code. All rules adopted pursuant to this section shall	498
be adopted in accordance with Chapter 119. of the Revised Code.	499
Section 2. That existing sections 3701.83 and 3727.44 of	500
the Revised Code are hereby repealed.	501
Section 3. That sections 3727.42, 3727.43, and 3727.45 of	502
the Revised Code are hereby repealed.	503
Section 4. That the version of section 3701.83 of the	504
Revised Code that is scheduled to take effect September 30,	505
2024, be amended to read as follows:	506
Sec. 3701.83. There is hereby created in the state	507
treasury the general operations fund. Moneys in the fund shall	508
be used for the purposes specified in sections 3701.04,	509
3701.344, 3711.16, 3717.45, 3718.06, 3721.02, 3721.022, <u>3727.38,</u>	510
3729.07, 3733.43, 3748.04, 3748.05, 3748.07, 3748.12, 3748.13,	511
3749.04, 3749.07, 4736.06, and 4769.09 of the Revised Code.	512
Section 5. That the existing version of section 3701.83 of	513
the Revised Code that is scheduled to take effect September 30,	514
2024, is hereby repealed.	515
Section 6. Sections 4 and 5 of this act take effect	516
September 30, 2024.	517