State of California Office of Administrative Law

In re:

Employment Development Department

Regulatory Action:

Title 22, California Code of Regulations

Amend sections: 2706-4

NOTICE OF APPROVAL OF REGULATORY **ACTION**

Government Code Section 11349.3

OAL Matter Number: 2024-1206-03

OAL Matter Type: Regular Resubmittal (SR)

This action by the by the Employment Development Department ("EDD") amends an existing regulation that concerns the filing of disability benefit claims. The specific amendments require all physicians and practitioners to file medical certifications documents electronically through their verified EDD online accounts unless they have completed and filed EDD's designated exemption form wherein they certify to a lack of automation, a severe economic hardship, or other good cause. Such exemption, which is valid for one year and may be refiled annually, permits a physician or practitioner to continue filing medical certification documents by mail.

OAL approves this regulatory action pursuant to section 11349.3 of the Government Code. This regulatory action becomes effective on 4/1/2025.

Date: January 22, 2025

> Stephen P. Mehlert Senior Attorney

For:

Kenneth J. Pogue

Director

Original: Nancy Faris, Director

Copy:

Victor Lao

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For use by Secretary of State only

Office of Administrative Law

NOTICE PUBLICATION/REGULATION. NOTICE FILE NUMBER 2024-1206-035R OAL FILE EMERGENCY NUMBER **NUMBERS** 7-2023-0427-01 ENDORSED - FILED For use by Office of Administrative Law (OAL) only in the office of the Secretary of State of the State of California JAN 2 2 2025 OFFICE OF ADMIN. LAW 2074 DFC 06@ 4:59 pm 1:50 PM REGULATIONS NOTICE AGENCY FILE NUMBER (If any) AGENCY WITH RULEMAKING AUTHORITY **Employment Development Department** A. PUBLICATION OF NOTICE (Complete for publication in Notice Register) 1. SUBJECT OF NOTICE TITLE(S) FIRST SECTION AFFECTED 2. REQUESTED PUBLICATION DATE 3 NOTICE TYPE TELEPHONE NUMBER FAX NUMBER (Optional) 4 AGENCY CONTACT PERSON Notice re Proposed Regulatory Action NOTICE REGISTER NUMBER PUBLICATION DATE OAL USE Disapproved/ Approved as Approved as 12 2023 2023.19-2 ONLY Submitted B. SUBMISSION OF REGULATIONS (Complete when submitting regulations) 1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) 1a. SUBJECT OF REGULATION(S) 2024-0423-03S Physician/Practitioner E-Filing of Documents 2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related) SECTION(S) AFFECTED (List all section number(s) AMEND individually. Attach 2706-4 additional sheet if needed.) REPEAL TITLE(S) 22 3. TYPE OF FILING Changes Without Regular Rulemaking (Gov. Certificate of Compliance: The agency officer named **Emergency Readopt** Regulatory Effect (Cal. Code §11346) below certifies that this agency complied with the (Gov. Code, §11346.1(h)) provisions of Gov. Code §§11346.2-11347.3 either Code Regs., title 1, §100) Resubmittal of disapproved before the emergency regulation was adopted or or withdrawn nonemergency within the time period required by statute. File & Print filing (Gov. Code §§11349.3, 11349.4) Resubmittal of disapproved or withdrawn Emergency (Gov. Code, Other (Specify) emergency filing (Gov. Code, §11346.1) §11346.1(b)) 4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1) January 11, 2024 - January 29, 2024; September 27, 2024 - October 14, 2024 EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100) §100 Changes Without Regulatory Effect October 1 (Gov. Code §11343.4(a)) Effective January 1, April 1, July 1, or Effective on filing with Effective other ☐ Secretary of State (Specify) CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY Department of Finance (Form STD. 399) (SAM §6660) Fair Political Practices Commission State Fire Marshal Other (Specify) TELEPHONE NUMBER FAX NUMBER (Optional) E-MAIL ADDRESS (Optional) CONTACT PERSON Victor Lao (916) 890-5269 (916) 654-9069 victor.lao@edd.ca.gov 8. I certify that the attached copy of the regulation(s) is a true and correct copy For use by Office of Administrative Law (OAL) only of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, ENDORSED APPROVED or a designee of the head of the agency, and am authorized to make this certification. SIGNATURE OF AGENCY HEAD OR DESIGNEE DATE 11/22/2024 JAN 22 2025 NANCY FARIAS, DIRECTOR

EMPLOYMENT DEVELOPMENT DEPARTMENT

Amendment of Title 22, California Code of Regulations Sections 2706-4

ELECTRONIC FILING OF DOCUMENTS BY PHYSICIANS, PRACTITIONERS and REGISTRARS OF COUNTY HOSPITALS

Final Text of Amendments

NOTE:

Language to be repealed is shown in strikethrough format; language to be added is shown in underline format.

AMEND SECTION 2706-4 TO READ AS FOLLOWS:

§ 2706-4. Claims Claim Documents That May Be Filed by Mail.

- (a) All claims and other required documents relating thereto required claim documents completed by the claimant or their authorized representative may be filed by mail except in those cases where the claimant is notified by the department that a personal appearance or examination will be required. Filing by mail shall be deemed complete at the time of deposit in the mail, in a sealed envelope, with postage paid, addressed to the department.
- (b) Physicians and practitioners must file documents electronically through the department's online system unless they have filed an exemption with the department. An exemption may be filed when the physician or practitioner has complied with the requirements as specified in (d) and (e) below as well as certified to one of the following reasons: a lack of automation, a severe economic hardship, or other good cause. A filed exemption shall be valid for one year and may be refiled annually.
- (c) <u>Definitions</u>. As used in this section, the following terms have the meanings <u>assigned</u>:
 - (1) A "lack of automation" means the physician or practitioner is unable to use the department's online system to file documents electronically due to system limitations or does not use computer technology for document management and/or electronic health records.
 - (2) A "severe economic hardship" means the physician or practitioner does not have the resources to invest in the needed equipment and services to comply with the electronic certification requirement.
 - (3) "Other good cause" means a compelling reason that would restrict the physician or practitioner from being able to file documents electronically

through the department's online system, including but not limited to, being in a rural area and limited access to the internet.

- (d) Physicians or practitioners seeking an exemption from filing documents electronically shall provide the following information on the department's designated exemption form:
 - (1) physician's or practitioner's name (as it appears on their medical license).
 - (2) physician's or practitioner's mailing address.
 - (3) physician's or practitioner's business address, if different from their mailing address.
 - (4) physician's or practitioner's license number and type.
 - (5) physician's or practitioner's email, if available.
 - (6) physician's or practitioner's telephone number.
 - (7) reason for exemption.
 - (8) physician's or practitioner's signature.
- (e) The completed exemption form shall be submitted to the department by mail to the address specified on the department's designated exemption form or in person at any State Disability Insurance office. Each request for exemption from electronic filing that meets the requirements of this section shall be considered filed and valid as of the postmark date or the receipt date, whichever is earlier. The department shall send the physician or practitioner a notice of receipt by mail to their mailing address within four (4) business days of receipt of a completed exemption form. The notice of receipt shall include the date of filing and the period covered by the exemption. If the physician or practitioner fails to provide all the required information as specified in (d) above, the exemption cannot be filed, and the department will notify the physician or practitioner of the defect(s) by mail to their mailing address within four (4) business days of its receipt. The physician or practitioner may resubmit a completed exemption form at any time.

Authority cited: Sections 305, 306 and 2602, Unemployment Insurance Code.

Reference: Section 2706, Unemployment Insurance Code.