Florida Senate - 2005

CS for CS for SB 186

By the Committees on Judiciary; Health Care; and Senator Lynn

590-1857-05

1	A bill to be entitled
2	An act relating to sexually transmissible
3	disease testing and reporting; amending s.
4	381.004, F.S.; prohibiting the disclosure of a
5	positive preliminary HIV test result to any
6	person except as specifically authorized;
7	providing that certain HIV test results are
8	preliminary and may be released in accordance
9	with federal requirements; providing that a
10	pregnant woman's informed consent is not
11	required; amending s. 384.25, F.S.; requiring
12	the reporting of a result indicative of HIV or
13	AIDS; requiring the Department of Health to
14	adopt rules specifying certain information,
15	including the maximum time period for reporting
16	a sexually transmissible disease; requiring the
17	use of a system developed by the Centers for
18	Disease Control or its equivalent for the
19	confidential reporting of HIV infection or
20	AIDS; requiring the department to adopt rules
21	governing the reporting of HIV-exposed infants
22	or newborns; deleting a provision requiring the
23	reporting of diagnosed AIDS cases based upon
24	certain criteria; deleting a provision
25	requiring that physicians and laboratories
26	report certain cases of HIV infection; deleting
27	a requirement that the department submit an
28	annual report to the Legislature; amending s.
29	384.31, F.S.; requiring that certain health
30	care professionals who attend a pregnant woman
31	test for sexually transmissible diseases and

1

1	HIV; requiring that a pregnant woman be
2	informed of tests for sexually transmissible
3	diseases and her right to refuse; requiring
4	that a written statement of objection to
5	testing for sexually transmissible diseases be
6	placed in the pregnant woman's medical records;
7	deleting a requirement that a health care
8	provider counsel a pregnant woman concerning
9	HIV testing; deleting a provision that provides
10	immunity from liability to a health care
11	provider who counsels a pregnant woman who
12	objects to HIV testing; providing an effective
13	date.
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15	Be It Enacted by the Legislature of the State of Florida:
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17	Section 1. Paragraphs (d) and (h) of subsection (3) of
18	section 381.004, Florida Statutes, are amended to read:
19	381.004 HIV testing
20	(3) HUMAN IMMUNODEFICIENCY VIRUS TESTING; INFORMED
21	CONSENT; RESULTS; COUNSELING; CONFIDENTIALITY
22	(d) <u>A positive preliminary</u> No test result shall be
23	determined as positive, and no positive test result may not
24	shall be revealed to any person , without corroborating or
25	confirmatory tests being conducted except in the following
26	situations:
27	1. Preliminary test results may be released to
28	licensed physicians or the medical or nonmedical personnel
29	subject to the significant exposure for purposes of
30	subparagraphs (h)10., 11., and 12.
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1 2. Preliminary test results may be released to health 2 care providers and to the person tested when decisions about medical care or treatment of, or recommendation to, the person 3 tested and, in the case of an intrapartum or postpartum woman, 4 5 when care, treatment, or recommendations regarding her 6 newborn, cannot await the results of confirmatory testing. 7 Positive preliminary HIV test results may shall not be 8 characterized to the patient as a diagnosis of HIV infection. Justification for the use of preliminary test results must be 9 documented in the medical record by the health care provider 10 who ordered the test. 11 12 3. The results of rapid testing technologies shall be 13 considered preliminary and may be released in accordance with the manufacturer's instructions as approved by the federal 14 Food and Drug Administration. This subparagraph does not 15 authorize the release of preliminary test results for the 16 17 purpose of routine identification of HIV infected individuals 18 when HIV testing is incidental to the preliminary diagnosis or care of a patient. 19 4. Corroborating or confirmatory testing must be 20 21 conducted as followup to a positive preliminary test. Results 22 shall be communicated to the patient according to statute 23 regardless of the outcome. Except as provided in this section, test results are confidential and exempt from the provisions 2.4 of s. 119.07(1). 25 (h) Notwithstanding the provisions of paragraph (a), 26 27 informed consent is not required: 2.8 1. When testing for sexually transmissible diseases is required by state or federal law, or by rule including the 29 30 following situations: 31 3

1 a. HIV testing pursuant to s. 796.08 of persons 2 convicted of prostitution or of procuring another to commit 3 prostitution. b. HIV testing of inmates pursuant to s. 945.355 prior 4 5 to their release from prison by reason of parole, accumulation 6 of gain-time credits, or expiration of sentence. 7 c. Testing for HIV by a medical examiner in accordance 8 with s. 406.11. 9 d. HIV testing of pregnant women pursuant to s. 10 <u>384.31.</u> 2. Those exceptions provided for blood, plasma, 11 12 organs, skin, semen, or other human tissue pursuant to s. 13 381.0041. 3. For the performance of an HIV-related test by 14 licensed medical personnel in bona fide medical emergencies 15 when the test results are necessary for medical diagnostic 16 17 purposes to provide appropriate emergency care or treatment to 18 the person being tested and the patient is unable to consent, as supported by documentation in the medical record. 19 Notification of test results in accordance with paragraph (c) 2.0 21 is required. 22 4. For the performance of an HIV-related test by 23 licensed medical personnel for medical diagnosis of acute illness where, in the opinion of the attending physician, 2.4 obtaining informed consent would be detrimental to the 25 patient, as supported by documentation in the medical record, 26 27 and the test results are necessary for medical diagnostic 2.8 purposes to provide appropriate care or treatment to the person being tested. Notification of test results in 29 accordance with paragraph (c) is required if it would not be 30 detrimental to the patient. This subparagraph does not 31

4

1 authorize the routine testing of patients for HIV infection 2 without informed consent. 5. When HIV testing is performed as part of an autopsy 3 for which consent was obtained pursuant to s. 872.04. 4 5 6. For the performance of an HIV test upon a defendant 6 pursuant to the victim's request in a prosecution for any type 7 of sexual battery where a blood sample is taken from the 8 defendant voluntarily, pursuant to court order for any 9 purpose, or pursuant to the provisions of s. 775.0877, s. 951.27, or s. 960.003; however, the results of any HIV test 10 performed shall be disclosed solely to the victim and the 11 12 defendant, except as provided in ss. 775.0877, 951.27, and 960.003. 13 7. When an HIV test is mandated by court order. 14 8. For epidemiological research pursuant to s. 15 381.0032, for research consistent with institutional review 16 17 boards created by 45 C.F.R. part 46, or for the performance of an HIV-related test for the purpose of research, if the 18 testing is performed in a manner by which the identity of the 19 test subject is not known and may not be retrieved by the 20 21 researcher. 22 9. When human tissue is collected lawfully without the 23 consent of the donor for corneal removal as authorized by s. 765.5185 or enucleation of the eyes as authorized by s. 2.4 25 765.519. 10. For the performance of an HIV test upon an 26 27 individual who comes into contact with medical personnel in 2.8 such a way that a significant exposure has occurred during the 29 course of employment or within the scope of practice and where a blood sample is available that was taken from that 30 individual voluntarily by medical personnel for other 31

5

purposes. The term "medical personnel" includes a licensed or 1 2 certified health care professional; an employee of a health care professional or health care facility; employees of a 3 laboratory licensed under chapter 483; personnel of a blood 4 bank or plasma center; a medical student or other student who 5 6 is receiving training as a health care professional at a 7 health care facility; and a paramedic or emergency medical 8 technician certified by the department to perform life-support 9 procedures under s. 401.23. a. Prior to performance of an HIV test on a 10 voluntarily obtained blood sample, the individual from whom 11 12 the blood was obtained shall be requested to consent to the 13 performance of the test and to the release of the results. The individual's refusal to consent and all information 14 concerning the performance of an HIV test and any HIV test 15 result shall be documented only in the medical personnel's 16 17 record unless the individual gives written consent to entering this information on the individual's medical record. 18 b. Reasonable attempts to locate the individual and to 19 obtain consent shall be made, and all attempts must be 20 21 documented. If the individual cannot be found, an HIV test may 22 be conducted on the available blood sample. If the individual 23 does not voluntarily consent to the performance of an HIV test, the individual shall be informed that an HIV test will 2.4 be performed, and counseling shall be furnished as provided in 25 this section. However, HIV testing shall be conducted only 26 27 after a licensed physician documents, in the medical record of 2.8 the medical personnel, that there has been a significant 29 exposure and that, in the physician's medical judgment, the information is medically necessary to determine the course of 30 treatment for the medical personnel. 31

6

1 c. Costs of any HIV test of a blood sample performed 2 with or without the consent of the individual, as provided in this subparagraph, shall be borne by the medical personnel or 3 the employer of the medical personnel. However, costs of 4 testing or treatment not directly related to the initial HIV 5 6 tests or costs of subsequent testing or treatment may shall 7 not be borne by the medical personnel or the employer of the 8 medical personnel. d. In order to utilize the provisions of this 9 subparagraph, the medical personnel must either be tested for 10 HIV pursuant to this section or provide the results of an HIV 11 12 test taken within 6 months prior to the significant exposure 13 if such test results are negative. e. A person who receives the results of an HIV test 14 pursuant to this subparagraph shall maintain the 15 confidentiality of the information received and of the persons 16 17 tested. Such confidential information is exempt from s. 18 119.07(1). f. If the source of the exposure will not voluntarily 19 submit to HIV testing and a blood sample is not available, the 20 21 medical personnel or the employer of such person acting on 22 behalf of the employee may seek a court order directing the 23 source of the exposure to submit to HIV testing. A sworn statement by a physician licensed under chapter 458 or chapter 2.4 459 that a significant exposure has occurred and that, in the 25 26 physician's medical judgment, testing is medically necessary 27 to determine the course of treatment constitutes probable 2.8 cause for the issuance of an order by the court. The results 29 of the test shall be released to the source of the exposure 30 and to the person who experienced the exposure. 31

7

Florida Senate - 2005 590-1857-05

1 11. For the performance of an HIV test upon an 2 individual who comes into contact with medical personnel in such a way that a significant exposure has occurred during the 3 course of employment or within the scope of practice of the 4 medical personnel while the medical personnel provides 5 6 emergency medical treatment to the individual; or who comes 7 into contact with nonmedical personnel in such a way that a 8 significant exposure has occurred while the nonmedical personnel provides emergency medical assistance during a 9 medical emergency. For the purposes of this subparagraph, a 10 medical emergency means an emergency medical condition outside 11 12 of a hospital or health care facility that provides physician 13 care. The test may be performed only during the course of treatment for the medical emergency. 14 a. An individual who is capable of providing consent 15 shall be requested to consent to an HIV test prior to the 16 17 testing. The individual's refusal to consent, and all 18 information concerning the performance of an HIV test and its result, shall be documented only in the medical personnel's 19 record unless the individual gives written consent to entering 20 21 this information on the individual's medical record. 22 b. HIV testing shall be conducted only after a 23 licensed physician documents, in the medical record of the medical personnel or nonmedical personnel, that there has been 2.4 25 a significant exposure and that, in the physician's medical judgment, the information is medically necessary to determine 26 27 the course of treatment for the medical personnel or 2.8 nonmedical personnel. c. Costs of any HIV test performed with or without the 29 30 consent of the individual, as provided in this subparagraph, shall be borne by the medical personnel or the employer of the 31

1 medical personnel or nonmedical personnel. However, costs of 2 testing or treatment not directly related to the initial HIV tests or costs of subsequent testing or treatment may shall 3 not be borne by the medical personnel or the employer of the 4 medical personnel or nonmedical personnel. 5 6 d. In order to utilize the provisions of this 7 subparagraph, the medical personnel or nonmedical personnel 8 shall be tested for HIV pursuant to this section or shall provide the results of an HIV test taken within 6 months prior 9 to the significant exposure if such test results are negative. 10 e. A person who receives the results of an HIV test 11 12 pursuant to this subparagraph shall maintain the 13 confidentiality of the information received and of the persons tested. Such confidential information is exempt from s. 14 15 119.07(1). f. If the source of the exposure will not voluntarily 16 17 submit to HIV testing and a blood sample was not obtained 18 during treatment for the medical emergency, the medical personnel, the employer of the medical personnel acting on 19 behalf of the employee, or the nonmedical personnel may seek a 20 21 court order directing the source of the exposure to submit to 22 HIV testing. A sworn statement by a physician licensed under 23 chapter 458 or chapter 459 that a significant exposure has occurred and that, in the physician's medical judgment, 2.4 testing is medically necessary to determine the course of 25 26 treatment constitutes probable cause for the issuance of an 27 order by the court. The results of the test shall be released 2.8 to the source of the exposure and to the person who 29 experienced the exposure. 30 12. For the performance of an HIV test by the medical examiner or attending physician upon an individual who expired 31

9

1 or could not be resuscitated while receiving emergency medical 2 assistance or care and who was the source of a significant exposure to medical or nonmedical personnel providing such 3 4 assistance or care. 5 a. HIV testing may be conducted only after a licensed 6 physician documents in the medical record of the medical 7 personnel or nonmedical personnel that there has been a 8 significant exposure and that, in the physician's medical judgment, the information is medically necessary to determine 9 10 the course of treatment for the medical personnel or nonmedical personnel. 11 12 b. Costs of any HIV test performed under this 13 subparagraph may not be charged to the deceased or to the family of the deceased person. 14 c. For the provisions of this subparagraph to be 15 applicable, the medical personnel or nonmedical personnel must 16 17 be tested for HIV under this section or must provide the results of an HIV test taken within 6 months before the 18 significant exposure if such test results are negative. 19 d. A person who receives the results of an HIV test 20 21 pursuant to this subparagraph shall comply with paragraph (e). 22 13. For the performance of an HIV-related test 23 medically indicated by licensed medical personnel for medical diagnosis of a hospitalized infant as necessary to provide 2.4 appropriate care and treatment of the infant when, after a 25 reasonable attempt, a parent cannot be contacted to provide 26 27 consent. The medical records of the infant shall reflect the 2.8 reason consent of the parent was not initially obtained. Test 29 results shall be provided to the parent when the parent is 30 located. 31

10

1 14. For the performance of HIV testing conducted to 2 monitor the clinical progress of a patient previously diagnosed to be HIV positive. 3 15. For the performance of repeated HIV testing 4 conducted to monitor possible conversion from a significant 5 6 exposure. 7 Section 2. Section 384.25, Florida Statutes, is 8 amended to read: 9 384.25 Reporting required.--10 (1) Each person who makes a diagnosis of or treats a person with a sexually transmissible disease and each 11 12 laboratory that performs a test that for a sexually 13 transmissible disease which concludes with a positive result for a sexually transmissible disease or a result indicative of 14 human immunodeficiency virus (HIV) or acquired immune 15 deficiency syndrome (AIDS) shall report such facts as may be 16 17 required by the department by rule, within a time period as 18 specified by rule of the department, but in no case to exceed 2 weeks. 19 (2) The department shall adopt rules specifying the 20 21 information required in and the maximum a minimum time period 22 for reporting a sexually transmissible disease. In adopting 23 such rules, the department shall consider the need for information, protections for the privacy and confidentiality 2.4 of the patient, and the practical ability of persons and 25 laboratories to report in a reasonable fashion. 26 27 (3) To ensure the confidentiality of persons infected 2.8 with the human immunodeficiency virus (HIV), reporting of HIV infection and acquired immune deficiency syndrome (AIDS) must 29 be conducted using a system the HIV/AIDS Reporting System 30 31 (HARS) developed by the Centers for Disease Control and

1 Prevention of the United States Public Health Service or an 2 equivalent system. 3 (a) The department shall adopt rules requiring each physician and laboratory to report any newborn or infant up to 4 18 months of age who has been exposed to HIV. Such rules may 5 6 include the method and time period for reporting, which may not exceed 2 weeks, information to be included in the report, 7 8 enforcement requirements, and follow-up activities by the 9 department. 10 (3) The department shall require reporting of 11 physician diagnosed cases of AIDS based upon diagnostic 12 criteria from the Centers for Disease Control and Prevention. 13 (b)(4) The department may require physician and laboratory reporting of HIV infection. However, only reports 14 of HIV infection identified on or after the effective date of 15 16 the rule developed by the department pursuant to this 17 subsection shall be accepted. The reporting may not affect or 18 relate to anonymous HIV testing programs conducted pursuant to s. 381.004(4) or to university based medical research 19 protocols as determined by the department. 20 21 (c) (5) After notification of the test subject under 22 subsection (4), the department may, with the consent of the 23 test subject, notify school superintendents of students and school personnel whose HIV tests are positive. 2.4 25 (6) The department shall by February 1 of each year 26 submit to the Legislature an annual report relating to all information obtained pursuant to this section. 27 2.8 (4) (4) (7) Each person who violates the provisions of this 29 section or the rules adopted hereunder may be fined by the department up to \$500 for each offense. The department shall 30 report each violation of this section to the regulatory agency 31 12

1 responsible for licensing each health care professional and 2 each laboratory to which these provisions apply. Section 3. Section 384.31, Florida Statutes, is 3 4 amended to read: 5 384.31 Serological Testing of pregnant women; duty of б the attendant.--7 (1) Every person, including every physician licensed 8 under chapter 458 or chapter 459 or midwife licensed under part I of chapter 464 or chapter 467, attending a pregnant 9 woman for conditions relating to pregnancy during the period 10 of gestation and delivery shall take or cause the woman to be 11 12 tested for sexually transmissible diseases, including HIV, as 13 taken a sample of venous blood at a time or times specified by the department rule. Testing Each sample of blood shall be 14 performed tested by a laboratory approved for such purposes 15 under part I of chapter 483 for sexually transmissible 16 17 diseases as required by rule of the department. The woman shall be informed of the tests that will be conducted and of 18 her right to refuse testing. If a woman objects to testing, a 19 written statement of objection, signed by the woman, shall be 2.0 21 placed in the woman's medical record and no testing shall 22 occur. 23 (2) At the time the venous blood sample is taken, testing for human immunodeficiency virus (HIV) infection shall 2.4 be offered to each pregnant woman. The prevailing professional 25 26 standard of care in this state requires each health care 27 provider and midwife who attends a preqnant woman to counsel 2.8 the woman to be tested for human immunodeficiency virus (HIV). Counseling shall include a discussion of the availability of 29 treatment if the pregnant woman tests HIV positive. If a 30 pregnant woman objects to HIV testing, reasonable steps shall 31

Florida Senate - 2005 590-1857-05

1 be taken to obtain a written statement of such objection, 2 signed by the patient, which shall be placed in the patient's 3 medical record. Every person, including every physician licensed under chapter 458 or chapter 459 or midwife licensed 4 5 under part I of chapter 464 or chapter 467, who attends a б preqnant woman who has been offered and objects to HIV testing 7 shall be immune from liability arising out of or related to 8 the contracting of HIV infection or acquired immune deficiency 9 syndrome (AIDS) by the child from the mother. 10 Section 4. This act shall take effect upon becoming a 11 law. 12 13 STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR CS/Senate Bill 186 14 15 The committee substitute makes the following changes to the 16 underlying committee substitute. 17 Revises title to reflect that the proposed legislation _ _ 18 relates to sexually transmissible disease and not human immunodeficiency virus, only; and 19 Makes technical changes throughout to conform to changes 20 in proposed legislation. 21 22 23 2.4 25 26 27 28 29 30 31

14