Bill No. CS/HB 321 (2015)

Amendment No.

COMMITTEE/SUBCOMMITTE	E ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

1 Committee/Subcommittee hearing bill: Health & Human Services 2 Committee Representative Avila offered the following: 3 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert:

7 Section 1. Subsection (1) of section 381.004, Florida 8 Statutes, is reordered and amended, and paragraphs (a), (b), (g), and (h) of subsection (2) and paragraph (d) of subsection 9 (4) of that section are amended, to read: 10 11

1	2
1	3

381.004 HIV testing.-

(1) DEFINITIONS.-As used in this section:

(a) "Health care setting" means a setting devoted to the 14 diagnosis and care of persons or the provision of medical 15 services to persons, such as county health department clinics,

hospitals, urgent care clinics, substance abuse treatment 16

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 1 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

17 <u>clinics, primary care settings, community clinics, blood banks,</u> 18 <u>mobile medical clinics, and correctional health care facilities.</u>

19 <u>(b) (a)</u> "HIV test" means a test ordered after July 6, 1988, 20 to determine the presence of the antibody or antigen to human 21 immunodeficiency virus or the presence of human immunodeficiency 22 virus infection.

23 <u>(c) (b)</u> "HIV test result" means a laboratory report of a 24 human immunodeficiency virus test result entered into a medical 25 record on or after July 6, 1988, or any report or notation in a 26 medical record of a laboratory report of a human 27 immunodeficiency virus test. As used in this section, The term 28 "HIV test result" does not include test results reported to a 29 health care provider by a patient.

30 (d) "Nonhealth care setting" means a site that conducts 31 <u>HIV testing for the sole purpose of identifying HIV infection.</u> 32 <u>Such setting does not provide medical treatment but may include</u> 33 <u>community-based organizations, outreach settings, county health</u> 34 <u>department HIV testing programs, and mobile vans.</u>

35

(f) (c) "Significant exposure" means:

36 1. Exposure to blood or body fluids through needlestick, 37 instruments, or sharps;

38 2. Exposure of mucous membranes to visible blood or body 39 fluids, to which universal precautions apply according to the 40 National Centers for Disease Control and Prevention, including, 41 without limitations, the following body fluids:

42

a. Blood.

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 2 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

- 43 b. Semen.
- 44 c. Vaginal secretions.
- d. <u>Cerebrospinal</u> Cerebro-spinal fluid (CSF).
- e. Synovial fluid.
- 47 f. Pleural fluid.
- 48 g. Peritoneal fluid.
- 49 h. Pericardial fluid.
- 50 i. Amniotic fluid.

51 j. Laboratory specimens that contain HIV (e.g.,52 suspensions of concentrated virus); or

53 3. Exposure of skin to visible blood or body fluids, 54 especially when the exposed skin is chapped, abraded, or 55 afflicted with dermatitis or the contact is prolonged or 56 involving an extensive area.

57 <u>(e) (d)</u> "Preliminary HIV test" means an antibody <u>or</u> 58 <u>antibody-antigen</u> screening test, such as the enzyme-linked 59 immunosorbent assays <u>(IA), or a rapid test approved by the</u> 60 <u>United States Food and Drug Administration</u> (ELISAs) or the 61 <u>Single-Use Diagnostic System (SUDS)</u>.

62 <u>(g) (e)</u> "Test subject" or "subject of the test" means the 63 person upon whom an HIV test is performed, or the person who has 64 legal authority to make health care decisions for the test 65 subject.

66 (2) HUMAN IMMUNODEFICIENCY VIRUS TESTING; INFORMED
67 CONSENT; RESULTS; COUNSELING; CONFIDENTIALITY.-

68

(a) Before performing an HIV test:

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 3 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

69 1. In a health care setting, the person to be tested shall 70 be notified orally or in writing that the test is planned and 71 that he or she has the right to decline the test. If the person to be tested declines the test, such decision shall be 72 73 documented in the medical record. A person who has signed a 74 general consent form for medical care is not required to sign or 75 otherwise provide a separate consent for an HIV test during the 76 period in which the general consent form is in effect No person 77 in this state shall order a test designed to identify the human 78 immunodeficiency virus, or its antigen or antibody, without 79 first obtaining the informed consent of the person upon whom the 80 test is being performed, except as specified in paragraph (h). 81 Informed consent shall be preceded by an explanation of the right to confidential treatment of information identifying the 82 83 subject of the test and the results of the test to the extent provided by law. Information shall also be provided on the fact 84 85 that a positive HIV test result will be reported to the county 86 health department with sufficient information to identify the 87 test subject and on the availability and location of sites at 88 which anonymous testing is performed. As required in paragraph 89 (3) (c), each county health department shall maintain a list of 90 sites at which anonymous testing is performed, including the 91 locations, phone numbers, and hours of operation of the sites. 92 Consent need not be in writing provided there is documentation 93 in the medical record that the test has been explained and the consent has been obtained. 94

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 4 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

95	2. In a nonhealth care setting, a provider shall obtain	
96	the informed consent of the person upon whom the test is being	
97	performed. Informed consent shall be preceded by an explanation	
98	of the right to confidential treatment of information	
99	identifying the subject of the test and the results of the test	
100	as provided by law.	
101		
102	The test subject shall also be informed that a positive HIV test	
103	result will be reported to the county health department with	
104	sufficient information to identify the test subject and on the	
105	availability and location of sites at which anonymous testing is	
106	performed. As required in paragraph (3)(c), each county health	
107	department shall maintain a list of sites at which anonymous	
108	testing is performed, including the locations, telephone	
109	numbers, and hours of operation of the sites.	
110	(b) Except as provided in paragraph (h), informed consent	
111	must be obtained from a legal guardian or other person	
112	authorized by law if when the person:	
113	1. Is not competent, is incapacitated, or is otherwise	
114	unable to make an informed judgment; or	
115	2. Has not reached the age of majority, except as provided	
116	in s. 384.30.	
117	(g) Human immunodeficiency virus test results contained in	
118	the medical records of a hospital licensed under chapter 395 may	
119	be released in accordance with s. 395.3025 without being subject	
120	to the requirements of subparagraph (e)2., subparagraph (e)9.,	
	19233 - h0321-strike.docx	
Published On: 3/11/2015 6:50:00 PM		
	Pago 5 of 17	

Page 5 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

121 or paragraph (f); provided the hospital has obtained written 122 informed consent for the HIV test in accordance with provisions 123 of this section. 124 (h) Paragraph (a) does not apply Notwithstanding the 125 provisions of paragraph (a), informed consent is not required: 126 When testing for sexually transmissible diseases is 1. required by state or federal law, or by rule including the 127 128 following situations: 129 HIV testing pursuant to s. 796.08 of persons convicted a. 130 of prostitution or of procuring another to commit prostitution. 131 HIV testing of inmates pursuant to s. 945.355 before b. 132 prior to their release from prison by reason of parole, 133 accumulation of gain-time credits, or expiration of sentence. 134 c. Testing for HIV by a medical examiner in accordance with s. 406.11. 135 136 d. HIV testing of pregnant women pursuant to s. 384.31. 137 2. Those exceptions provided for blood, plasma, organs, 138 skin, semen, or other human tissue pursuant to s. 381.0041. For the performance of an HIV-related test by licensed 139 3. 140 medical personnel in bona fide medical emergencies if when the 141 test results are necessary for medical diagnostic purposes to provide appropriate emergency care or treatment to the person 142 143 being tested and the patient is unable to consent, as supported 144 by documentation in the medical record. Notification of test 145 results in accordance with paragraph (c) is required.

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 6 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

146 4. For the performance of an HIV-related test by licensed 147 medical personnel for medical diagnosis of acute illness where, 148 in the opinion of the attending physician, providing 149 notification obtaining informed consent would be detrimental to 150 the patient, as supported by documentation in the medical 151 record, and the test results are necessary for medical 152 diagnostic purposes to provide appropriate care or treatment to 153 the person being tested. Notification of test results in 154 accordance with paragraph (c) is required if it would not be 155 detrimental to the patient. This subparagraph does not authorize 156 the routine testing of patients for HIV infection without 157 notification informed consent.

1585. If When HIV testing is performed as part of an autopsy159for which consent was obtained pursuant to s. 872.04.

For the performance of an HIV test upon a defendant 160 6. pursuant to the victim's request in a prosecution for any type 161 162 of sexual battery where a blood sample is taken from the defendant voluntarily, pursuant to court order for any purpose, 163 or pursuant to the provisions of s. 775.0877, s. 951.27, or s. 164 165 960.003; however, the results of an any HIV test performed shall 166 be disclosed solely to the victim and the defendant, except as 167 provided in ss. 775.0877, 951.27, and 960.003.

168 169 7. If When an HIV test is mandated by court order.

169 8. For epidemiological research pursuant to s. 381.0031,
170 for research consistent with institutional review boards created
171 by 45 C.F.R. part 46, or for the performance of an HIV-related

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 7 of 17

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 321

(2015)

Amendment No.

172 test for the purpose of research, if the testing is performed in 173 a manner by which the identity of the test subject is not known 174 and may not be retrieved by the researcher.

175 9. If When human tissue is collected lawfully without the 176 consent of the donor for corneal removal as authorized by s. 177 765.5185 or enucleation of the eyes as authorized by s. 765.519.

178 10. For the performance of an HIV test upon an individual 179 who comes into contact with medical personnel in such a way that 180 a significant exposure has occurred during the course of 181 employment, or within the scope of practice, or during the 182 course of providing emergency medical assistance to the 183 individual and where a blood sample is available that was taken 184 from that individual voluntarily by medical personnel for other purposes. The term "medical personnel" includes a licensed or 185 186 certified health care professional; an employee of a health care professional or health care facility; employees of a laboratory 187 188 licensed under chapter 483; personnel of a blood bank or plasma center; a medical student or other student who is receiving 189 training as a health care professional at a health care 190 191 facility; and a paramedic or emergency medical technician 192 certified by the department to perform life-support procedures 193 under s. 401.23.

194 The occurrence of a significant blood-borne pathogen a. 195 exposure, as defined by the Centers for Disease Control and 196 Prevention guidelines for the management of occupational 197 exposures and recommendations for postexposure prophylaxis,

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 8 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

198 shall be documented by medical personnel under the supervision 199 of a licensed physician and recorded only in the medical 200 personnel's health file Prior to performance of an HIV test on a 201 voluntarily obtained blood sample, the individual from whom the 202 blood was obtained shall be requested to consent to the 203 performance of the test and to the release of the results. If 204 consent cannot be obtained within the time necessary to perform 205 the HIV test and begin prophylactic treatment of the exposed 206 medical personnel, all information concerning the performance of 207 an HIV test and any HIV test result shall be documented only in the medical personnel's record unless the individual gives 208 209 written consent to entering this information on the individual's 210 medical record.

211 b. Reasonable attempts to locate the individual and to 212 obtain consent shall be made, and all attempts must be 213 documented. If the individual cannot be found or is incapable of 214 providing consent, an HIV test may be conducted on the available blood sample. If the individual does not voluntarily consent to 215 216 the performance of an HIV test, the individual shall be informed 217 that an HIV test will be performed, and counseling shall be 218 furnished as provided in this section. However, HIV testing 219 shall be conducted only after appropriate medical personnel 220 under the supervision of a licensed physician documents, in the 221 medical record of the medical personnel, that there has been a 2.2.2 significant exposure and that, in accordance with the written 223 protocols based on the National Centers for Disease Control and

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 9 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

224 Prevention guidelines on HIV postexposure prophylaxis and in the 225 physician's medical judgment, the information is medically 226 necessary to determine the course of treatment for the medical 227 personnel.

<u>b.c.</u> Costs of <u>an</u> any HIV test of a blood sample performed with or without the consent of the individual, as provided in this subparagraph, shall be borne by the medical personnel or the employer of the medical personnel. However, costs of testing or treatment not directly related to the initial HIV tests or costs of subsequent testing or treatment may not be borne by the medical personnel or the employer of the medical personnel.

235 <u>c.d.</u> In order to <u>use</u> utilize the provisions of this 236 subparagraph, the medical personnel must either be tested for 237 HIV pursuant to this section or provide the results of an HIV 238 test taken within 6 months <u>before</u> prior to the significant 239 exposure if such test results are negative.

e. A person who receives the results of an HIV test
pursuant to this subparagraph shall maintain the confidentiality
of the information received and of the persons tested. Such
confidential information is exempt from s. 119.07(1).

244 <u>d.f.</u> If the source of the exposure <u>is not available and</u> 245 <u>will not voluntarily present to a health facility to be tested</u> 246 <u>for HIV</u> will not voluntarily submit to HIV testing and a blood 247 sample is not available, the medical personnel or the employer 248 of such person acting on behalf of the employee may seek a court 249 order directing the source of the exposure to submit to HIV

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 10 of 17

Amendment No.

Bill No. CS/HB 321 (2015)

testing. A sworn statement by a physician licensed under chapter 458 or chapter 459 that a significant exposure has occurred and that, in the physician's medical judgment, testing is medically necessary to determine the course of treatment constitutes probable cause for the issuance of an order by the court. The results of the test shall be released to the source of the exposure and to the person who experienced the exposure.

For the performance of an HIV test upon an individual 257 11. 258 who comes into contact with nonmedical medical personnel in such 259 a way that a significant exposure has occurred during the course 260 of employment or within the scope of practice of the medical personnel while the nonmedical medical personnel provides 261 262 emergency medical assistance during a medical emergency 263 treatment to the individual; or notwithstanding s. 384.287, an 264 individual who comes into contact with nonmedical personnel in 265 such a way that a significant exposure has occurred while the 266 nonmedical personnel provides emergency medical assistance 267 during a medical emergency. For the purposes of this 268 subparagraph, a medical emergency means an emergency medical 269 condition outside of a hospital or health care facility that 270 provides physician care. The test may be performed only during 271 the course of treatment for the medical emergency.

a. <u>The occurrence of a significant exposure, as defined by</u>
 the Centers for Disease Control and Prevention guidelines, shall
 <u>be documented by medical personnel under the supervision of a</u>
 <u>licensed physician and recorded in the nonmedical personnel's</u>

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 11 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

medical record An individual who is capable of providing consent 276 277 shall be requested to consent to an HIV test prior to the 278 testing. If consent cannot be obtained within the time necessary 279 to perform the HIV test and begin prophylactic treatment of the 280 exposed medical personnel and nonmedical personnel, all 281 information concerning the performance of an HIV test and its 282 result, shall be documented only in the medical personnel's or 283 nonmedical personnel's record unless the individual gives 284 written consent to entering this information on the individual's 285 medical record.

286 b. HIV testing shall be conducted only after appropriate medical personnel under the supervision of a licensed physician 287 documents, in the medical record of the medical personnel or 288 nonmedical personnel, that there has been a significant exposure 289 290 and that, in accordance with the written protocols based on the 291 National Centers for Disease Control and Prevention guidelines 292 on HIV postexposure prophylaxis and in the physician's medical 293 judgment, the information is medically necessary to determine 294 the course of treatment for the medical personnel or nonmedical 295 personnel.

296 <u>b.c.</u> Costs of any HIV test performed with or without the
 297 consent of the individual, as provided in this subparagraph,
 298 shall be borne by the <u>nonmedical medical</u> personnel or the
 299 employer of the <u>medical personnel or</u> nonmedical personnel.
 300 However, costs of testing or treatment not directly related to
 301 the initial HIV tests or costs of subsequent testing or

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 12 of 17

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 321

(2015)

Amendment No.

302 treatment may not be borne by the nonmedical medical personnel 303 or the employer of the medical personnel or nonmedical 304 personnel.

305 c.d. In order to use utilize the provisions of this subparagraph, the medical personnel or nonmedical personnel 306 307 shall be tested for HIV pursuant to this section or shall 308 provide the results of an HIV test taken within 6 months before 309 prior to the significant exposure if such test results are 310 negative.

311 e. A person who receives the results of an HIV test 312 pursuant to this subparagraph shall maintain the confidentiality 313 of the information received and of the persons tested. Such 314 confidential information is exempt from s. 119.07(1).

315 d.f. If the source of the exposure is not available and 316 will not voluntarily present to a health facility to be tested 317 for HIV submit to HIV testing and a blood sample was not 318 obtained during treatment for the medical emergency, the nonmedical medical personnel or τ the employer of the nonmedical 319 320 medical personnel acting on behalf of the employee, or the 321 nonmedical personnel may seek a court order directing the source 322 of the exposure to submit to HIV testing. A sworn statement by a 323 physician licensed under chapter 458 or chapter 459 that a 324 significant exposure has occurred and that, in the physician's 325 medical judgment, testing is medically necessary to determine 32.6 the course of treatment constitutes probable cause for the 327 issuance of an order by the court. The results of the test shall

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 13 of 17

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 321

(2015)

Amendment No.

328 be released to the source of the exposure and to the person who 329 experienced the exposure.

330 12. For the performance of an HIV test by the medical 331 examiner or attending physician upon an individual who expired 332 or could not be resuscitated while receiving emergency medical 333 assistance or care and who was the source of a significant 334 exposure to medical or nonmedical personnel providing such 335 assistance or care.

336 HIV testing may be conducted only after appropriate a. 337 medical personnel under the supervision of a licensed physician 338 documents in the medical record of the medical personnel or 339 nonmedical personnel that there has been a significant exposure 340 and that, in accordance with the written protocols based on the 341 National Centers for Disease Control and Prevention guidelines 342 on HIV postexposure prophylaxis and in the physician's medical 343 judgment, the information is medically necessary to determine 344 the course of treatment for the medical personnel or nonmedical 345 personnel.

346 b. Costs of an any HIV test performed under this 347 subparagraph may not be charged to the deceased or to the family 348 of the deceased person.

For the provisions of this subparagraph to be 349 с. 350 applicable, the medical personnel or nonmedical personnel must 351 be tested for HIV under this section or must provide the results 352 of an HIV test taken within 6 months before the significant 353 exposure if such test results are negative.

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 14 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

354 d. A person who receives the results of an HIV test 355 pursuant to this subparagraph shall comply with paragraph (e). 356 13. For the performance of an HIV-related test medically 357 indicated by licensed medical personnel for medical diagnosis of 358 a hospitalized infant as necessary to provide appropriate care 359 and treatment of the infant if when, after a reasonable attempt, 360 a parent cannot be contacted to provide consent. The medical 361 records of the infant must shall reflect the reason consent of 362 the parent was not initially obtained. Test results shall be 363 provided to the parent when the parent is located.

364 14. For the performance of HIV testing conducted to 365 monitor the clinical progress of a patient previously diagnosed 366 to be HIV positive.

367 15. For the performance of repeated HIV testing conducted368 to monitor possible conversion from a significant exposure.

369 HUMAN IMMUNODEFICIENCY VIRUS TESTING REQUIREMENTS; (4) 370 REGISTRATION WITH THE DEPARTMENT OF HEALTH; EXEMPTIONS FROM 371 REGISTRATION.-No county health department and no other person in 372 this state offering HIV tests in a nonhealth care setting shall 373 conduct or hold themselves out to the public as conducting a 374 testing program for acquired immune deficiency syndrome or human 375 immunodeficiency virus status without first registering with the 376 Department of Health, reregistering each year, complying with 377 all other applicable provisions of state law, and meeting the following requirements: 378

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 15 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

379 (d) <u>A program in a nonhealth care setting shall meet all</u> 380 <u>informed consent criteria provided in subparagraph (2)(a)2</u> The 381 program must meet all the informed consent criteria contained in 382 subsection (2).

383 Section 2. Subsection (2) of section 456.032, Florida 384 Statutes, is amended to read:

385

456.032 Hepatitis B or HIV carriers.-

386 Any person licensed by the department and any other (2) 387 person employed by a health care facility who contracts a blood-388 borne infection shall have a rebuttable presumption that the 389 illness was contracted in the course and scope of his or her 390 employment, provided that the person, as soon as practicable, 391 reports to the person's supervisor or the facility's risk 392 manager any significant exposure, as that term is defined in s. 393 381.004(1)(f) 381.004(1)(c), to blood or body fluids. The 394 employer may test the blood or body fluid to determine if it is 395 infected with the same disease contracted by the employee. The 396 employer may rebut the presumption by the preponderance of the 397 evidence. Except as expressly provided in this subsection, there 398 shall be no presumption that a blood-borne infection is a job-399 related injury or illness.

401 402 ----403 404 Remo

400

Section 3. This act shall take effect July 1, 2015.

TITLE AMENDMENT

04 Remove everything before the enacting clause and insert:

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 16 of 17

Bill No. CS/HB 321 (2015)

Amendment No.

405	An act relating to HIV testing; amending s. 381.004,
406	F.S.; revising and providing definitions; specifying
407	the notification and consent procedures for performing
408	an HIV test in a health care setting and a nonhealth
409	care setting; amending s. 456.032, F.S.; conforming a
410	cross-reference; providing an effective date.

419233 - h0321-strike.docx

Published On: 3/11/2015 6:50:00 PM

Page 17 of 17