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HOUSE BILL NO. 2516

Offered January 12, 2005

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A BILL to amend and reenact §§ 2.2-3705.5, 16.1-338, 20-124.6, and 54.1-2969 of the Code of Virginia, relating to health record privacy; minors' records.

Patrons—O'Bannon and Landes; Senator: Blevins

Referred to Committee on Health, Welfare and Institutions

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-3705.5, 16.1-338, 20-124.6, and 54.1-2969 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-3705.5. Exclusions to application of chapter; health and social services records.

The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

1. Health records, except that such records may be personally reviewed by the individual who is the subject of such records, as provided in subsection F of § 32.1-127.1:03.

Where the person who is the subject of ~~medical~~ health records is confined in a state or local correctional facility, the administrator or chief medical officer of such facility may assert such confined person's right of access to the ~~medical~~ health records if the administrator or chief medical officer has reasonable cause to believe that such confined person has an infectious disease or other medical condition from which other persons so confined need to be protected. ~~Medical~~ Health records shall only be reviewed and shall not be copied by such administrator or chief medical officer. The information in the ~~medical~~ health records of a person so confined shall continue to be confidential and shall not be disclosed by the administrator or chief medical officer of the facility to any person except the subject or except as provided by law.

Where the person who is the subject of ~~medical and mental~~ health records is under the age of 18, his right of access may be asserted only by his guardian or his parent, including a noncustodial parent, unless such parent's parental rights have been terminated ~~or~~, a court of competent jurisdiction has restricted or denied such access, *or a parent has been denied access to the health record in accordance with § 20-124.6*. In instances where the person who is the subject thereof is an emancipated minor ~~or~~, a student in a public institution of higher education, *or is a minor who has consented to his own treatment as authorized by § 16.1-338 or 54.1-2969*, the right of access may be asserted by the subject person.

For the purposes of this chapter, statistical summaries of incidents and statistical data concerning patient abuse as may be compiled by the Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services shall be open to inspection and copying as provided in § 2.2-3704. No such summaries or data shall include any patient-identifying information.

2. Applications for admission to examinations or for licensure and scoring records maintained by the Department of Health Professions or any board in that department on individual licensees or applicants. However, such material may be made available during normal working hours for copying, at the requester's expense, by the individual who is the subject thereof, in the offices of the Department of Health Professions or in the offices of any health regulatory board, whichever may possess the material.

3. Reports, documentary evidence and other information as specified in §§ 2.2-706 and 63.2-104.

4. Investigative notes; proprietary information not published, copyrighted or patented; information obtained from employee personnel records; personally identifiable information regarding residents, clients or other recipients of services; and other correspondence and information furnished in confidence to the Department of Social Services in connection with an active investigation of an applicant or licensee pursuant to Chapters 17 (§ 63.2-1700 et seq.) and 18 (§ 63.2-1800 et seq.) of Title 63.2. However, nothing in this section shall prohibit disclosure of information from the records of completed investigations in a form that does not reveal the identity of complainants, persons supplying information, or other individuals involved in the investigation.

5. Information and records collected for the designation and verification of trauma centers and other specialty care centers within the Statewide Emergency Medical Services System and Services pursuant to Article 2.1 (§ 32.1-111.1 et seq.) of Chapter 4 of Title 32.1.

6. Reports and court documents relating to involuntary admission required to be kept confidential pursuant to § 37.1-67.3.

7. Data formerly required to be submitted to the Commissioner of Health relating to the establishment of new or the expansion of existing clinical health services, acquisition of major medical

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59 equipment, or certain projects requiring capital expenditures pursuant to former § 32.1-102.3:4.

60 8. Information required to be provided to the Department of Health Professions by certain licensees
61 pursuant to § 54.1-2506.1.

62 9. All information and records acquired during a review of any child death by the State Child
63 Fatality Review team established pursuant to § 32.1-283.1, during a review of any child death by a local
64 or regional child fatality review team established pursuant to § 32.1-283.2, and all information and
65 records acquired during a review of any death by a family violence fatality review team established
66 pursuant to § 32.1-283.3.

67 10. Patient level data collected by the Board of Health and not yet processed, verified, and released,
68 pursuant to § 32.1-276.9, to the Board by the nonprofit organization with which the Commissioner of
69 Health has contracted pursuant to § 32.1-276.4.

70 11. Records of the Intervention Program Committee within the Department of Health Professions, to
71 the extent such records may identify any practitioner who may be, or who is actually, impaired to the
72 extent disclosure is prohibited by § 54.1-2517.

73 12. Records submitted as a grant application, or accompanying a grant application, to the
74 Commonwealth Neurotrauma Initiative Advisory Board pursuant to Chapter 3.1 (§ 51.5-12.1 et seq.) of
75 Title 51.5, to the extent such records contain (i) medical or mental records, or other data identifying
76 individual patients or (ii) proprietary business or research-related information produced or collected by
77 the applicant in the conduct of or as a result of study or research on medical, rehabilitative, scientific,
78 technical or scholarly issues, when such information has not been publicly released, published,
79 copyrighted or patented, if the disclosure of such information would be harmful to the competitive
80 position of the applicant.

81 13. Any record copied, recorded or received by the Commissioner of Health in the course of an
82 examination, investigation or review of a managed care health insurance plan licensee pursuant to
83 §§ 32.1-137.4 and 32.1-137.5, including books, records, files, accounts, papers, documents, and any or
84 all computer or other recordings.

85 14. Records, information and statistical registries required to be kept confidential pursuant to
86 §§ 63.2-102 and 63.2-104.

87 15. (For effective date - See note) All data, records, and reports relating to the prescribing and
88 dispensing of covered substances to recipients and any abstracts from such data, records, and reports that
89 are in the possession of the Prescription Monitoring Program pursuant to Chapter 25.2 (§ 54.1-2519 et
90 seq.) of Title 54.1 and any material relating to the operation or security of the Program.

91 16. Records of the Virginia Birth-Related Neurological Injury Compensation Program required to be
92 kept confidential pursuant to § 38.2-5002.2.

93 17. Records of the State Health Commissioner relating to the health of any person or persons subject
94 to an order of quarantine or an order of isolation pursuant to Article 3.02 (§ 32.1-48.05 et seq.) of
95 Chapter 2 of Title 32.1; this provision shall not, however, be construed to prohibit the disclosure of
96 statistical summaries, abstracts or other information in aggregate form.

97 18. Records containing the names and addresses or other contact information of persons receiving
98 transportation services from a state or local public body or its designee under Title II of the Americans
99 with Disabilities Act, (42 U.S.C. § 12131 et seq.) or funded by Temporary Assistance for Needy
100 Families (TANF) created under § 63.2-600.

101 § 16.1-338. Parental admission of minors younger than ~~fourteen~~ 14 and nonobjecting minors fourteen
102 years of age or older.

103 A. A minor younger than ~~fourteen~~ 14 years of age may be admitted to a willing mental health
104 facility for inpatient treatment upon application and with the consent of a parent. A minor ~~fourteen~~ 14
105 years of age or older may be admitted to a willing mental health facility for inpatient treatment upon the
106 joint application and consent of the minor and the minor's parent.

107 B. Admission of a minor under this section shall be approved by a qualified evaluator who has
108 conducted a personal examination of the minor within ~~forty-eight~~ 48 hours after admission and has made
109 the following written findings:

110 1. The minor appears to have a mental illness serious enough to warrant inpatient treatment and is
111 reasonably likely to benefit from the treatment; and

112 2. The minor has been provided with a clinically appropriate explanation of the nature and purpose
113 of the treatment; and

114 3. If the minor is ~~fourteen~~ 14 years of age or older, that he has been provided with an explanation of
115 his rights under this Act as they would apply if he were to object to admission, and that he has
116 consented to admission; and

117 4. All available modalities of treatment less restrictive than inpatient treatment have been considered
118 and no less restrictive alternative is available that would offer comparable benefits to the minor.

119 If admission is sought to a state hospital, the community services board serving the area in which the
120 minor resides shall provide the examination required by this section and shall ensure that the necessary

written findings have been made before approving the admission. A copy of the written findings of the evaluation required by this section shall be provided to the consenting parent and the parent shall have the opportunity to discuss the findings with the evaluator.

C. Within ~~ten~~ 10 days after the admission of a minor under this section, the director of the facility or the director's designee shall ensure that an individualized plan of treatment has been prepared by the provider responsible for the minor's treatment and has been explained to the parent consenting to the admission and to the minor. The minor shall be involved in the preparation of the plan to the maximum feasible extent consistent with his ability to understand and participate, and the minor's family shall be involved to the maximum extent consistent with the minor's treatment needs. The plan shall include a preliminary plan for placement and aftercare upon completion of inpatient treatment and shall include specific behavioral and emotional goals against which the success of treatment may be measured. A copy of the plan shall be provided to the minor and to his parents.

D. If the parent who consented to a minor's admission under this section revokes his consent at any time, or if a minor ~~fourteen~~ 14 or older objects at any time to further treatment, the minor shall be discharged within ~~forty-eight~~ 48 hours to the custody of such consenting parent unless the minor's continued hospitalization is authorized pursuant to §§ 16.1-339, 16.1-340, or § 16.1-345.

E. Inpatient treatment of a minor hospitalized under this section may not exceed ~~ninety~~ 90 consecutive days unless it has been authorized by appropriate hospital medical personnel, based upon their written findings that the criteria set forth in subsection B of this section continue to be met, after such persons have examined the minor and interviewed the consenting parent and reviewed reports submitted by members of the facility staff familiar with the minor's condition.

F. Any minor admitted under this section while younger than ~~fourteen~~ 14 and his consenting parent shall be informed orally and in writing by the director of the facility for inpatient treatment within ~~ten~~ 10 days of his fourteenth birthday that continued voluntary treatment under the authority of this section requires his consent.

G. Any minor 14 years of age or older who joins in an application and consents to admission pursuant to subsection A, shall, in addition to his parent, have the right to access his health information. The concurrent authorization of both the parent and the minor shall be required to disclose such minor's health information.

§ 20-124.6. Access to minor's records.

A. Notwithstanding any other provision of law, neither parent, regardless of whether such parent has custody, shall be denied access to the academic, ~~medical, hospital or other~~ health records of that parent's minor child unless otherwise ordered by the court for good cause shown *or pursuant to subsection B.*

B. In the case of health records, access may also be denied if the minor's treating physician or the minor's treating clinical psychologist has made a part of the minor's record a written statement that, in the exercise of his professional judgment, the furnishing to or review by the requesting parent of such health records would be reasonably likely to cause substantial harm to the minor or another person. If a health care entity denies a parental request for access to, or copies of, a minor's health record, the health care entity denying the request shall comply with the provisions of subsection F of § 32.1-127.1:03. The minor or his parent, either or both, shall have the right to have the denial reviewed as specified in subsection F of § 32.1-127.1:03 to determine whether to make the minor's health record available to the requesting parent.

C. For the purposes of this section, the meaning of the term "health record" or the plural thereof and the term "health care entity" shall be as defined in subsection B of § 32.1-127.1:03.

§ 54.1-2969. Authority to consent to surgical and medical treatment of certain minors.

A. Whenever any minor who has been separated from the custody of his parent or guardian is in need of surgical or medical treatment, authority commensurate with that of a parent in like cases is conferred, for the purpose of giving consent to such surgical or medical treatment, as follows:

1. Upon judges with respect to minors whose custody is within the control of their respective courts.

2. Upon local directors of social services or their designees with respect to (i) minors who are committed to the care and custody of the local board by courts of competent jurisdiction, (ii) minors who are taken into custody pursuant to § 63.2-1517, and (iii) minors who are entrusted to the local board by the parent, parents or guardian, when the consent of the parent or guardian cannot be obtained immediately and, in the absence of such consent, a court order for such treatment cannot be obtained immediately.

3. Upon the Director of the Department of Corrections or the Director of the Department of Juvenile Justice or his designees with respect to any minor who is sentenced or committed to his custody.

4. Upon the principal executive officers of state institutions with respect to the wards of such institutions.

5. Upon the principal executive officer of any other institution or agency legally qualified to receive minors for care and maintenance separated from their parents or guardians, with respect to any minor

182 whose custody is within the control of such institution or agency.

183 6. Upon any person standing in loco parentis, or upon a conservator or custodian for his ward or
184 other charge under disability.

185 B. Whenever the consent of the parent or guardian of any minor who is in need of surgical or
186 medical treatment is unobtainable because such parent or guardian is not a resident of ~~this the~~
187 Commonwealth or his whereabouts is unknown or he cannot be consulted with promptness reasonable
188 under the circumstances, authority commensurate with that of a parent in like cases is conferred, for the
189 purpose of giving consent to such surgical or medical treatment, upon judges of juvenile and domestic
190 relations district courts.

191 C. Whenever delay in providing medical or surgical treatment to a minor may adversely affect such
192 minor's recovery and no person authorized in this section to consent to such treatment for such minor is
193 available within a reasonable time under the circumstances, no liability shall be imposed upon qualified
194 emergency medical services personnel as defined in § 32.1-111.1 at the scene of an accident, fire or
195 other emergency, a licensed health professional, or a licensed hospital by reason of lack of consent to
196 such medical or surgical treatment. However, in the case of a minor ~~fourteen~~ 14 years of age or older
197 who is physically capable of giving consent, such consent shall be obtained first.

198 D. Whenever delay in providing transportation to a minor from the scene of an accident, fire or other
199 emergency prior to hospital admission may adversely affect such minor's recovery and no person
200 authorized in this section to consent to such transportation for such minor is available within a
201 reasonable time under the circumstances, no liability shall be imposed upon emergency medical services
202 personnel as defined in § 32.1-111.1, by reason of lack of consent to such transportation. However, in
203 the case of a minor ~~fourteen~~ 14 years of age or older who is physically capable of giving consent, such
204 consent shall be obtained first.

205 E. A minor shall be deemed an adult for the purpose of consenting to:

206 1. Medical or health services needed to determine the presence of or to treat venereal disease or any
207 infectious or contagious disease that the State Board of Health requires to be reported;

208 2. Medical or health services required in case of birth control, pregnancy or family planning except
209 for the purposes of sexual sterilization;

210 3. Medical or health services needed in the case of outpatient care, treatment or rehabilitation for
211 substance abuse as defined in § 37.1-203;

212 4. Medical or health services needed in the case of outpatient care, treatment or rehabilitation for
213 mental illness or emotional disturbance; or

214 5. ~~The release of medical~~ Access to or authority for disclosure of health records, as defined in
215 subsection B of § 32.1-127.1:03, when related to subdivisions 1 and 2 through 4.

216 F. Except for the purposes of sexual sterilization, any minor who is or has been married shall be
217 deemed an adult for the purpose of giving consent to surgical and medical treatment.

218 G. A pregnant minor shall be deemed an adult for the sole purpose of giving consent for herself and
219 her child to surgical and medical treatment relating to the delivery of her child when such surgical or
220 medical treatment is provided during the delivery of the child or the duration of the hospital admission
221 for such delivery; thereafter, the minor mother of such child shall also be deemed an adult for the
222 purpose of giving consent to surgical and medical treatment for her child.

223 H. Any minor ~~seventeen~~ 17 years of age may, with the consent of a parent or legal guardian, consent
224 to donate blood and may donate blood if such minor meets donor eligibility requirements. However,
225 parental consent to donate blood by any minor ~~seventeen~~ 17 years of age shall not be required if such
226 minor receives no consideration for his blood donation and the procurer of the blood is a nonprofit,
227 voluntary organization.

228 I. Any judge, local director of social services, Director of the Department of Corrections, Director of
229 the Department of Juvenile Justice, or principal executive officer of any state or other institution or
230 agency who consents to surgical or medical treatment of a minor in accordance with this section shall
231 make a reasonable effort to notify the minor's parent or guardian of such action as soon as practicable.

232 J. Nothing in subsection G shall be construed to permit a minor to consent to an abortion without
233 complying with § 16.1-241.

234 K. Nothing in ~~subdivision 3 of~~ subsection E shall prevent a parent, legal guardian or person standing
235 in loco parentis from obtaining (i) the results of a minor's nondiagnostic drug test when the minor is not
236 receiving care, treatment or rehabilitation for substance abuse as defined in § 37.1-203 or (ii) a minor's
237 other health records, except when a licensed health care professional has determined, in the exercise of
238 his professional judgment, that the disclosure of health records to the parent, legal guardian, or person
239 standing in loco parentis would be reasonably likely to cause substantial harm to the minor or another
240 person pursuant to subsection B of § 20-124.6.