

077227204

HOUSE BILL NO. 3090

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice
on February 2, 2007)

(Patron Prior to Substitute—Delegate Albo)

A *BILL to amend and reenact § 8.01-581.17 of the Code of Virginia, relating to the discoverability of data created by health care providers for the purpose of improving the quality of health care.*

Be it enacted by the General Assembly of Virginia:**1. That § 8.01-581.17 of the Code of Virginia is amended and reenacted as follows:**

§ 8.01-581.17. Privileged communications of certain committees and entities.

A. For the purposes of this section:

"Centralized credentialing service" means (i) gathering information relating to applications for professional staff privileges at any public or licensed private hospital or for participation as a provider in any health maintenance organization, preferred provider organization or any similar organization and (ii) providing such information to those hospitals and organizations that utilize the service.

"Patient safety data" means reports made to patient safety organizations together with all health care data, interviews, memoranda, analyses, root cause analyses, products of quality assurance or quality improvement processes, corrective action plans or information collected or created by a health care provider as a result of an occurrence related to the provision of health care services.

"Patient safety organization" means any organization, group, or other entity that collects and analyzes patient safety data for the purpose of improving patient safety and health care outcomes and that is independent and not under the control of the entity that reports patient safety data.

B. The proceedings, minutes, records, and reports of any (i) medical staff committee, utilization review committee, or other committee, board, group, commission or other entity as specified in § 8.01-581.16; (ii) nonprofit entity that provides a centralized credentialing service; or (iii) quality assurance, quality of care, or peer review committee established pursuant to guidelines approved or adopted by (a) a national or state *physician* peer review entity, (b) a national or state *physician* accreditation entity, (c) a national professional association of health care providers or Virginia chapter of a national professional association of health care providers, (d) a licensee of a managed care health insurance plan (MCHIP) as defined in § 38.2-5800, (e) the Office of Emergency Medical Services or any regional emergency medical services council, or (f) a statewide or local association representing health care providers licensed in the Commonwealth, together with all communications, both oral and written, originating in or provided to such committees or entities, are privileged communications which may not be disclosed or obtained by legal discovery proceedings unless a circuit court, after a hearing and for good cause arising from extraordinary circumstances being shown, orders the disclosure of such proceedings, minutes, records, reports, or communications. Additionally, for the purposes of this section, accreditation and peer review records of the American College of Radiology and the Medical Society of Virginia are considered privileged communications. Oral communications regarding a specific medical incident involving patient care, made to a quality assurance, quality of care, or peer review committee established pursuant to clause (iii), shall be privileged only to the extent made more than 24 hours after the occurrence of the medical incident.

C. Nothing in this section shall be construed as providing any privilege to health care provider, emergency medical services agency, community services board, or behavioral health authority medical records kept with respect to any patient in the ordinary course of business of operating a hospital, emergency medical services agency, community services board, or behavioral health authority nor to any facts or information contained in such records nor shall this section preclude or affect discovery of or production of evidence relating to hospitalization or treatment of any patient in the ordinary course of hospitalization of such patient.

D. Notwithstanding any other provision of this section, reports or patient safety data in possession of a patient safety organization, together with the identity of the reporter and all related correspondence, documentation, analysis, results or recommendations, shall be privileged and confidential and shall not be subject to a civil, criminal, or administrative subpoena or admitted as evidence in any civil, criminal, or administrative proceeding. Nothing in this subsection shall affect the discoverability or admissibility of facts, information or records referenced in subsection C as related to patient care from a source other than a patient safety organization.

E. Any patient safety organization shall promptly remove all patient-identifying information after receipt of a complete patient safety data report unless such organization is otherwise permitted by state or federal law to maintain such information. Patient safety organizations shall maintain the confidentiality of all patient-identifying information and shall not disseminate such information except as

HOUSE SUBSTITUTE

HB3090H1

60 permitted by state or federal law.

61 F. Exchange of patient safety data among health care providers or patient safety organizations that
62 does not identify any patient shall not constitute a waiver of any privilege established in this section.

63 G. Reports of patient safety data to patient safety organizations shall not abrogate obligations to
64 make reports to health regulatory boards or other agencies as required by state or federal law.

65 H. No employer shall take retaliatory action against an employee who in good faith makes a report
66 of patient safety data to a patient safety organization.

67 I. Reports produced solely for purposes of self-assessment of compliance with requirements or
68 standards of the Joint Commission on Accreditation of Healthcare Organizations shall be privileged and
69 confidential and shall not be subject to subpoena or admitted as evidence in a civil or administrative
70 proceeding. Nothing in this subsection shall affect the discoverability or admissibility of facts,
71 information, or records referenced in subsection C as related to patient care from a source other than
72 such accreditation body. A health care provider's release of such reports to such accreditation body shall
73 not constitute a waiver of any privilege provided under this section.

74 *J. Notwithstanding any other provision of this section, any data, reports, records, memoranda,*
75 *analyses or written or oral statements, regardless of whether they are written or electronic, which are*
76 *assembled or developed for purposes of improving patient safety, health care quality or health care*
77 *outcomes shall be privileged and confidential and shall not be subject to discovery or subpoena or*
78 *admitted as evidence in a civil, criminal or administrative proceeding. Nothing in this section shall*
79 *affect the discoverability or admissibility nor shall there be a requirement of a showing of good cause*
80 *arising from extraordinary circumstances for discovery or admissibility of (i) the factual description of*
81 *an incident or (ii) medical records as referenced in subsection C. Provision of a factual description of*
82 *an incident or of medical records to a committee or entity referenced in subsection B shall not on that*
83 *sole basis operate to apply a privilege under this section to such description of records. Data, reports,*
84 *records, memoranda analyses or written or oral statements assembled or developed for purposes of*
85 *improving patient safety, health care quality or health care outcomes as described in this subsection*
86 *shall be presumed not to be medical records.*

87