2017 SESSION

ENROLLED

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact § 2.2-3705.5 of the Code of Virginia and to amend the Code of Virginia 3 by adding a section numbered 37.2-308.01, relating to commitment hearings for involuntary 4 admissions; data sharing.

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Approved

[S 1006]

7 Be it enacted by the General Assembly of Virginia:

8 1. That § 2.2-3705.5 of the Code of Virginia is amended and reenacted and that the Code of 9 Virginia is amended by adding a section numbered 37.2-308.01 as follows: 10

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

11 The following information contained in a public record is excluded from the mandatory disclosure 12 provisions of this chapter but may be disclosed by the custodian in his discretion, except where such 13 disclosure is prohibited by law. Redaction of information excluded under this section from a public record shall be conducted in accordance with § 2.2-3704.01. 14

15 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. 16

Where the person who is the subject of health records is confined in a state or local correctional 17 facility, the administrator or chief medical officer of such facility may assert such confined person's right 18 19 of access to the 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 20 21 persons so confined need to be protected. Health records shall only be reviewed and shall not be copied by such administrator or chief medical officer. The information in the health records of a person so 22 23 confined shall continue to be confidential and shall not be disclosed by the administrator or chief 24 medical officer of the facility to any person except the subject or except as provided by law.

25 Where the person who is the subject of health records is under the age of 18, his right of access may 26 be asserted only by his guardian or his parent, including a noncustodial parent, unless such parent's 27 parental rights have been terminated, a court of competent jurisdiction has restricted or denied such 28 access, or a parent has been denied access to the health record in accordance with § 20-124.6. In 29 instances where the person who is the subject thereof is an emancipated minor, a student in a public 30 institution of higher education, or is a minor who has consented to his own treatment as authorized by 31 § 16.1-338 or 54.1-2969, the right of access may be asserted by the subject person.

32 For the purposes of this chapter, statistical summaries of incidents and statistical data concerning 33 abuse of individuals receiving services compiled by the Commissioner of Behavioral Health and 34 Developmental Services shall be disclosed. No such summaries or data shall include any information 35 that identifies specific individuals receiving services.

2. Applications for admission to examinations or for licensure and scoring records maintained by the 36 37 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 38 39 requester's expense, by the individual who is the subject thereof, in the offices of the Department of 40 Health Professions or in the offices of any health regulatory board, whichever may possess the material.

41 3. Reports, documentary evidence and other information as specified in §§ 51.5-122, 51.5-141, and 42 63.2-104.

43 4. Investigative notes; proprietary information not published, copyrighted or patented; information obtained from employee personnel records; personally identifiable information regarding residents, 44 45 clients or other recipients of services; other correspondence and information furnished in confidence to the Department of Social Services in connection with an active investigation of an applicant or licensee 46 pursuant to Chapters 17 (§ 63.2-1700 et seq.) and 18 (§ 63.2-1800 et seq.) of Title 63.2; and information 47 furnished to the Office of the Attorney General in connection with an investigation or litigation pursuant 48 49 to Article 19.1 (§ 8.01-216.1 et seq.) of Chapter 3 of Title 8.01 and Chapter 9 (§ 32.1-310 et seq.) of Title 32.1. Information from the records of completed investigations shall be disclosed in a form that 50 does not reveal the identity of complainants, persons supplying information, or other individuals 51 52 involved in the investigation.

53 5. Information collected for the designation and verification of trauma centers and other specialty 54 care centers within the Statewide Emergency Medical Services System and Services pursuant to Article 55 2.1 (§ 32.1-111.1 et seq.) of Chapter 4 of Title 32.1.

56 6. Reports and court documents relating to involuntary admission required to be kept confidential 57 pursuant to § 37.2-818.

58 7. Data formerly required to be submitted to the Commissioner of Health relating to the 59 establishment of new or the expansion of existing clinical health services, acquisition of major medical 60 equipment, or certain projects requiring capital expenditures pursuant to former § 32.1-102.3:4.

61 8. Information required to be provided to the Department of Health Professions by certain licensees 62 pursuant to § 54.1-2506.1.

9. Information acquired (i) during a review of any child death conducted by the State Child Fatality 63 64 Review team established pursuant to § 32.1-283.1 or by a local or regional child fatality review team to the extent that such information is made confidential by § 32.1-283.2; (ii) during a review of any death 65 66 conducted by a family violence fatality review team to the extent that such information is made confidential by § 32.1-283.3; or (iii) during a review of any adult death conducted by the Adult Fatality 67 Review Team to the extent made confidential by § 32.1-283.5 or by a local or regional adult fatality 68 69 review team to the extent that such information is made confidential by § 32.1-283.6.

70 10. Patient level data collected by the Board of Health and not yet processed, verified, and released, pursuant to § 32.1-276.9, to the Board by the nonprofit organization with which the Commissioner of 71 Health has contracted pursuant to § 32.1-276.4. 72

73 11. Information held by the Health Practitioners' Monitoring Program Committee within the 74 Department of Health Professions that may identify any practitioner who may be, or who is actually, 75 impaired and disclosure of such information is prohibited by § 54.1-2517.

76 12. Information relating to a grant application, or accompanying a grant application, submitted to the 77 Commonwealth Neurotrauma Initiative Advisory Board pursuant to Article 12 (§ 51.5-178 et seq.) of 78 Chapter 14 of Title 51.5 that would (i) reveal (a) medical or mental health records or other data 79 identifying individual patients or (b) proprietary business or research-related information produced or 80 collected by the applicant in the conduct of or as a result of study or research on medical, rehabilitative, scientific, technical, or scholarly issues, when such information has not been publicly released, 81 published, copyrighted, or patented, and (ii) be harmful to the competitive position of the applicant. 82

13. Any information copied, recorded, or received by the Commissioner of Health in the course of an 83 84 examination, investigation, or review of a managed care health insurance plan licensee pursuant to 85 §§ 32.1-137.4 and 32.1-137.5, including books, records, files, accounts, papers, documents, and any or 86 all computer or other recordings.

87 14. Information and statistical registries required to be kept confidential pursuant to §§ 63.2-102 and 88 63.2-104.

89 15. Information relating to the prescribing and dispensing of covered substances to recipients and any 90 abstracts from such information that are in the possession of the Prescription Monitoring Program 91 pursuant to Chapter 25.2 (§ 54.1-2519 et seq.) of Title 54.1 and any material relating to the operation or 92 security of the Program.

93 16. Records of the Virginia Birth-Related Neurological Injury Compensation Program required to be 94 kept confidential pursuant to § 38.2-5002.2.

95 17. Information held by the State Health Commissioner relating to the health of any person subject to 96 an order of quarantine or an order of isolation pursuant to Article 3.02 (§ 32.1-48.05 et seq.) of Chapter 97 2 of Title 32.1. However, nothing in this subdivision shall be construed to authorize the withholding of 98 statistical summaries, abstracts, or other information in aggregate form.

99 18. The names and addresses or other contact information of persons receiving transportation services 100 from a state or local public body or its designee under Title II of the Americans with Disabilities Act, 101 (42 U.S.C. § 12131 et seq.) or funded by Temporary Assistance for Needy Families (TANF) created under § 63.2-600. 102

103 19. Information held by certain health care committees and entities that may be withheld from 104 discovery as privileged communications pursuant to § 8.01-581.17.

105 20. Data and information specified in § 37.2-308.01 relating to proceedings provided for in Article 16 (§ 16.1-335 et seq.) of Chapter 11 of Title 16.1 and Chapter 8 (§ 37.2-800 et seq.) of Title 37.2. 106 107

§ 37.2-308.01. Commitment hearings for involuntary admissions; data sharing. Notwithstanding the provisions of §§ 16.1-305 and 37.2-818, at the request of the Department and as 108 109 provided in this section, the Office of the Executive Secretary shall provide to the Department electronic 110 data, including individually identifiable information, on the proceedings provided for in Article 16 (§ 16.1-335 et seq.) of Chapter 11 of Title 16.1 and Chapter 8 (§ 37.2-800 et seq.). For the purposes of 111 112 this section, "individually identifiable information" shall include the name and date of birth of the 113 individual who is the subject of the proceeding and the last four digits of the individual's social security 114 number.

115 Electronic data collected by the Department pursuant to this section may be used by the Department for the purposes of developing and maintaining statistical archives, conducting research on the outcome 116

of proceedings provided for in Article 16 (§ 16.1-335 et seq.) of Chapter 11 of Title 16.1 and Chapter 8 117

- **118** (§ 37.2-800 et seq.), and preparing analyses and reports for use by the Department.
- 119 The Department shall take all necessary steps to protect the security and privacy of the electronic 120 data to the same extent required by state and federal law and regulations governing health information 121 privacy. Such electronic data shall not be subject to the Virginia Freedom of Information Act

122 (§ 2.2-3700 et seq.).