LC02713

2008 -- S 2960

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2008

$A \ N \quad A \ C \ T$

RELATING TO HEALTH AND SAFETY

Introduced By: Senators C Levesque, and Perry

Date Introduced: April 10, 2008

Referred To: Senate Health & Human Services

It is enacted by the General Assembly as follows:

1	SECTION 1. Title 23 of the General Laws entitled "HEALTH AND SAFETY" is hereby
2	amended by adding thereto the following chapter:
3	CHAPTER 6.3
4	PREVENTION AND SUPPRESSION OF CONTAGIOUS DISEASES - HIV/AIDS
5	23-6.3-1. Purpose The purpose of this chapter is to reduce vulnerability to HIV/AIDS
6	transmission and to provide consistent terms and standards within this title and as applicable to
7	chapters 11-34, 11-37, 21-28 and 40.1-24.
8	23-6.3-2. Definitions (1) "Agent" means a person empowered by the patient to assert
9	or waive the confidentiality, or to disclose or consent to the disclosure of confidential
10	information, as established by chapter 5-37.3 of the general laws of Rhode Island, as amended,
11	entitled "Confidentiality of Health Care Communications and Information Act."
12	(2) "AIDS" means the medical condition known as acquired immune deficiency
13	syndrome, caused by infection of an individual by the human immunodeficiency virus (HIV).
14	(3) "Anonymous HIV testing" means an HIV test that utilizes a laboratory generated code
15	based system, which does not require an individual's name or other identifying information that
16	may reveal one's identity, including information related to the individual's health insurance
17	policy, to be associated with the test.
18	(4) "Antibody" means a protein produced by the body in response to specific foreign
19	substances such as bacteria or viruses.

1	(5) "Community-based organization" means a non-profit 501(3)(c) entity that has written
2	authorization from the department for HIV counseling, testing and referral services (HIV CTRS).
3	(6) "Confidential HIV testing" means an HIV test that requires the individual's name and
4	other identifying information including information related to the individual's health insurance
5	policy, as appropriate.
6	(7) "Consent" means a process of communication between a person and a health care
7	provider or qualified professional HIV test counselor through which an informed individual can
8	choose whether to undergo HIV testing or decline to do so. Elements of consent shall include
9	providing each person with verbal or written information regarding HIV, the risks and benefits of
10	testing, the implications of HIV test results, how test results will be communicated, and the
11	opportunity to ask questions.
12	(8) "Controlled substance" means a drug, substance, or immediate precursor in schedules
13	I-V listed in the provisions of chapter 21-28 entitled, "Uniform Controlled Substances Act".
14	(9) "Department" means the Rhode Island department of health.
15	(10) "Diagnosis of AIDS" means the most current surveillance case definition for AIDS
16	published in the Centers for Disease Control & Prevention's (CDC's) Morbidity & Mortality
17	Weekly Review (MMWR).
18	(11) "Diagnosis of HIV" means the most current surveillance case definition for HIV
19	infection published in the CDC's (MMWR).
20	(12) "Director" means the director of the Rhode Island department of health.
21	(13) "ELISA result" means enzyme-linked immunosorbent assay or EIA (enzyme
22	immunoassay) which is a serologic technique used in immunology to detect the presence of either
23	antibody or antigen.
24	(14) "Health benefits" include accident and sickness, including disability or health
25	insurance, health benefit plans and/or policies, hospital, health, or medical service plans, or any
26	health maintenance organization plan pursuant to title 27 or otherwise.
27	(15) "Health care facility" means those facilities licensed by the department in
28	accordance with the provisions of chapter 23-17.
29	(16) "Health care provider", as used herein, means a licensed physician, physician
30	assistant, certified nurse practitioner or midwife.
31	(17) "Health care settings" means venues offering clinical STD services including, but
32	not limited to, hospitals, urgent care clinics, STD clinics and other, substance abuse treatment
33	facilities, mental health treatment facilities, community health centers, primary care and OB/GYN
34	physician offices, and family planning providers.

- 1 (18) "HIV" means the human immunodeficiency virus, the pathogenic organism 2 responsible for HIV infection and/or the acquired immunodeficiency syndrome (AIDS) in 3 humans. 4 (19) "HIV CD4 T-lymphocyte test result" means the results of any currently medically accepted and/or FDA approved test used to count CD4 T-lymphatic cells in the blood of an HIV-5 6 infected person. (20) "HIV counseling" means an interactive process of communication between a person 7 8 and a health care provider or qualified professional HIV test counselor during which there is an 9 assessment of the person's risks for HIV infection and the provision of counseling to assist the 10 person with behavior changes that can reduce risks for acquiring HIV infection. 11 (21) "HIV screening" means universally performing an HIV test for at least all persons in 12 a defined population. 13 (22) "HIV test" means any currently medically accepted and/or FDA approved test for determining HIV infection in humans. 14 15 (23) "Occupational health representative" means a person, within a health care facility, 16 trained to respond to occupational, particularly blood borne, exposures. 17 (24) "Opts out" means that a person who has been notified that an HIV test will be 18 performed has elected to decline or defer testing. Acceptance of HIV testing is inferred unless the 19 individual declines testing. 20 (25) "Perinatal case report for HIV" means the information that is provided to the 21 department related to a child aged less than eighteen (18) months born to an HIV-infected mother 22 and the child does not meet the criteria for HIV infection or the criteria for "not infected" with 23 HIV as defined in the most current surveillance case definition for HIV infection published by the 24 CDC in the MMWR. 25 (26) "Person" means any individual, trust or estate, partnership, corporation (including 26 associations, joint stock companies), limited liability companies, state, or political subdivision or 27 instrumentality of a state. 28 (27) "Persons at high risk for HIV infection" means persons defined as being high risk in 29 the CDC's most current recommendations for HIV testing of adults, adolescents and pregnant 30 women in health care settings or through authority and responsibilities conferred on the director 31 by law in protecting the public's health. 32 (28) "Polymerase chain reaction (PCR) test" means a common laboratory method of 33 creating copies of specific fragments of DNA. 34 (29) "Qualified professional HIV test counselor" means: (a) a physician, physician
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1 assistant, certified nurse practitioner, midwife, or nurse licensed to practice in accordance with 2 applicable state law; (b) a medical student who is actively matriculating in a medical degree 3 program and who performs duties assigned to them by a physician; or (c) a person who has 4 completed an HIV counseling training program, in accordance with regulations hereunder 5 promulgated. 6 (30) "Sexually transmitted diseases (STD's)" means those diseases included in section 23-7 11-1, as amended, entitled "Sexually Transmitted Diseases", and any other communicable disease 8 that may be required to be reported by the department. 9 23-6.3-3. HIV screening and testing of adults, adolescents, and pregnant women. --10 (a) This section shall pertain to qualified professional HIV test counselors in all health 11 care settings and in HIV CTRS sites. 12 (b) HIV screening and testing shall be based on the most current recommendations for 13 HIV counseling, testing and referral of adults, adolescents and pregnant women issued by the 14 CDC. Provided, however, those guidelines shall be interpreted by the department so as to best 15 serve the individuals and patents receiving HIV testing, and shall in no event be interpreted or 16 implemented in a manner inconsistent with other provisions and protections of state law and 17 regulations. 18 (c) All individuals who desire anonymous HIV testing shall be referred to an HIV CTRS 19 site funded by the department that provides anonymous HIV testing. 20 (d) HIV screening shall be performed after the individual has been informed of the test, 21 unless the individual opts out. 22 (e) All health care settings and HIV CTRS sites shall develop protocols that include no less than the following: assessment for individuals at high risk for HIV infection; frequency of 23 24 HIV testing; and communication of HIV test results. 25 (f) Those adults, adolescents and pregnant women who test positive for HIV infection 26 shall be given priority for outpatient substance abuse treatment programs that are sponsored or 27 supported by the appropriate state agency responsible for these services and those who test 28 negative for HIV infection shall be referred to the appropriate state agency responsible for these 29 services for earliest possible evaluation and treatment. 30 (h) For pregnant women: 31 (1) HIV screening shall be incorporated in the routine panel of prenatal tests for all 32 pregnant women as early and often as appropriate during each pregnancy after the patient has 33 been notified that testing will be performed unless the patient opts out. 34 (2) Any woman with an undocumented HIV test status in her record at the time of labor

- 1 <u>and/or delivery shall be screened with an HIV test unless she opts out.</u>
- 2 (3) Testing of the newborn shall occur as soon as possible after birth when the mother's
- 3 <u>HIV status is not documented.</u>
- 4 (4) A newborn can be tested at delivery without the mother's consent if the mother's HIV
- 5 <u>status is not documented; and</u>
- 6 <u>Provided that:</u>
- 7 (1) Reasonable efforts have been made to secure voluntary consent from the mother to
- 8 <u>test the newborn, in accordance with section 23-6-15;</u>
- 9 (2) A mother is informed that HIV antibodies in the newborn indicates that the mother is
- 10 <u>infected with HIV.</u>
- 11 23-6.3-4. Consent and providing individuals with information on HIV. -- (a) For
 12 individuals in all health care settings and all HIV CTRS sites:
- 13 (1) Screening shall be voluntary and undertaken only with the individual's knowledge and
- 14 <u>understanding that HIV testing will be performed. In no event shall an individual be tested for</u>
- 15 <u>HIV pursuant to this section without first being provided with verbal or written information that</u>
- 16 <u>includes the following:</u>
- 17 (i) An explanation of HIV infection and the meanings of positive and negative test
 18 results;
- 19 (ii) An opportunity to ask questions, and an opportunity to decline testing.
- 20 (2) For all health care settings consent for HIV screening shall be incorporated into the
- 21 patient's general consent for medical care. A separate consent for HIV testing shall not be
- 22 required. If a patient declines an HIV test, this decision shall be documented in the medical
- 23 <u>record.</u>
- 24 (3) For all HIV CTRS sites a consent form for HIV testing shall be used when the HIV
- 25 test is the only test being performed. If other tests are being performed, HIV CTRS sites shall
- 26 incorporate consent for HIV screening or testing into a general medical consent and therefore a
- 27 separate consent form for HIV testing shall not be required. If an individual declines an HIV test,
- 28 this decision shall be documented.
- 29 A distinction shall be made between anonymous and confidential HIV testing. Consent
- 30 <u>may be verbal in anonymous testing.</u>
- 31 (b) Consent and providing information for pregnant women:
- 32 (1) HIV screening shall be voluntary and free from coercion. No pregnant woman shall
- 33 <u>be tested without her knowledge.</u>
- 34 (2) In no event shall a pregnant woman be tested for HIV pursuant to this section without

- 1 first being provided with verbal or written information that includes the following:
- 2 (i) An explanation of HIV infection.
- 3 (ii) A description of interventions that can reduce HIV transmission from mother to
- 4 <u>infant;</u>
- 5 (iii) The meanings of positive and negative test results;
- 6 (iv) An opportunity to ask questions and to decline testing.
- 7 (3) No additional process or written documentation of consent beyond what is required
- 8 for other routine prenatal tests shall be required for HIV testing.
- 9 (4) If a pregnant woman declines an HIV test, this decision shall be documented in her
- 10 <u>medical record.</u>
- 11 (c) The department shall provide guidance and access to written information to be used 12 for this purpose. Informational materials shall be easily understandable and made available in 13 Spanish and in other languages as appropriate to assure that the information presented is in a 14 format that the individual can understand. Interpreters and bilingual staff shall demonstrate 15 competency in providing language assistance to patients with limited English proficiency. Family 16 or friends shall not be used as language interpreters. 17 (d) In accordance with chapter 23-8, individuals under eighteen (18) years of age may 18 give legal consent for testing, examination, and/or treatment for any reportable communicable
- 19 <u>disease, including HIV.</u>
- 20 **23-6.3-5. Exceptions to consent requirements.** -- A health care provider may test for
- 21 the presence of HIV without obtaining consent from the individual to be tested under the
- 22 <u>following conditions:</u>
- 23 (a) When the individual to be tested is under one year of age;
- 24 (b) When a child between one and thirteen (13) years of age appears to have signs or
- 25 symptoms consistent with HIV infection or an opportunistic illness characteristic of AIDS;
- 26 (c) When the individual to be tested is a minor under the care and authority of the
- 27 department of children, youth, and families, and the director of that department certifies that an
- 28 <u>HIV test is necessary to secure health or human services for that individual;</u>
- 29 (d) When a person (the complainant) working in a setting other than a licensed health
- 30 care facility or health care setting, can document significant exposure to blood or other bodily
- 31 fluids of another individual (the individual to be tested), during the performance of the
- 32 <u>complainant's occupation, providing:</u>
- 33 (1) The complainant completes an incident report within forty-eight (48) hours of the
- 34 exposure, identifying the parties to the exposure, witnesses, time, place, and nature of the event;

- - (2) The complainant submits to a baseline HIV test within seventy-two (72) hours of

2 the exposure;

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3 (3) There has been a significant percutaneous or mucus membrane exposure (i.e., 4 needle stick, bite, splash over open wound, broken skin, or mucus membrane) by blood or bodily 5 fluids of the individual to be tested of a type and in sufficient concentration to permit 6 transmission of HIV if present in those fluids; and 7 (4) If a sample of the patient's blood is not otherwise available and the patient refuses to 8 grant consent to draw blood, then the complainant may petition the superior court for a court 9 order mandating that the test be performed. 10 (e) In a licensed health care facility or health care setting, in the event that an 11 occupational health representative or physician, registered nurse practitioner, physician assistant, 12 or nurse-midwife, not directly involved in the exposure, determines that an employee, other than 13 one in a supervisory position to the person making the determination, had a significant exposure 14 to the blood and/or body fluids of a patient and the patient or the patient's guardian refuses to 15 grant consent for an HIV test to determine whether the patient has HIV, then, if a sample of the 16 patient's blood is available, that blood shall be tested for HIV. 17 (1) If a sample of the patient's blood is not otherwise available and the patient refuses to 18 grant consent to draw blood, then the employee may petition the superior court for a court order 19 mandating that the test be performed. 20 (2) Before a patient or a sample of the patient's blood is required to undergo an HIV 21 test, the employee must submit to a baseline HIV test within seventy-two (72) hours of the 22 exposure. 23 (3) No person who determines that an employee has sustained a significant exposure 24 and authorizes the HIV testing of a patient, nor any person or health care facility who acts in good 25 faith and recommends the test be performed, shall have any liability as a result of their actions 26 carried out under this chapter, unless those persons are proven to have acted in bad faith. 27 (f) In an emergency, where due to a grave medical or psychiatric condition, it is 28 impossible to obtain consent from the patient or, if applicable under state law, the patient's parent, 29 guardian, or agent. (g) As permitted under section 23-1-38 entitled "HIV Antibody Testing - Sperm 30 31 Collection or Donation". 32 (h) Any individual convicted of a violation of any provisions of Chapter 11-34 entitled 33 "Prostitution and Lewdness", shall be required to be tested for HIV unless already documented 34 HIV positive. All individuals tested under this section shall be informed of their test results. All

1 individuals tested under this section who are determined to be injecting and/or intra-nasal drug 2 users shall be referred to appropriate substance abuse treatment as outlined in section 23-6.01-3. 3 (i) Any individual convicted of possession of any controlled substance as defined in 4 Chapter 21-28 entitled "Uniform Controlled Substances Act", that has been administered with a hypodermic instrument, retractable hypodermic syringe, needle, intra-nasally, or any similar 5 6 instrument adapted for the administration of drugs shall be required to be tested for HIV unless 7 already documented HIV positive. All individuals tested under this section shall be informed of 8 their test results. 9 (j) In accordance with the provisions of Chapter 11-37, entitled, "Sexual Assault", any 10 individual who has admitted to or been convicted of or adjudicated wayward or delinquent by 11 reason of having committed any sexual offense involving penetration whether or not a sentence or 12 fine is imposed or probation granted, shall be ordered by the court upon petition of the victim, 13 immediate family members of the victim or legal guardian of the victim, to submit to a blood test 14 for the presence of a sexually transmitted disease including, but not limited to HIV. All 15 individuals tested under this section shall be informed of their test results. 16 (k) In accordance with the provisions of section 42-56-37, entitled "HIV Testing", every 17 individual who is committed to the adult correctional institutions to answer for any criminal 18 offense, after conviction, is required to be tested for HIV. 19 23-6.3-6. Reasonable efforts to secure consent. -- No involuntary testing for HIV shall 20 take place under any of the exceptions set forth in section 23-6-14, unless reasonable efforts have 21 been made to secure voluntary consent from the individual to be tested, or in the case of a minor 22 patient, from the legal parent or guardian of the minor patient. 23 23-6.3-7. Confidentiality. -- (a) It is unlawful for any person to disclose to a third-party 24 the results of an individual's HIV test without the prior written consent of that individual, or in the case of a minor, the minor's parent, guardian, or agent, except for: 25 26 (i) A licensed laboratory or other health care facility that performs HIV tests shall report 27 test results to the health care provider who requested the test and to the director. 28 (ii) A health care provider shall enter HIV test results in the patient's medical record. 29 (iii) May notify the director of the department of children, Youth and Families, pursuant to subsection 23-6-14(3). 30 31 (iv) As provided in Chapter 5-37.3 and section 40.1-5-26, or as otherwise permitted by 32 law. 33 (v) By a health care provider to appropriate persons entitled to receive notification of individuals with infectious or communicable diseases pursuant to Section 23-5-9 and 23-28.36-3. 34

1 (b) This chapter shall not be construed to interfere with any other federal or state laws or 2 regulations that provide more extensive protection than provided in this chapter for the 3 confidentiality of health care information. 4 **23-6.3-8.** Protection of records. -- (a) Providers of health care, public health officials, 5 and any other person who maintains records containing information on HIV test results of 6 individuals are responsible for maintaining full confidentiality of this data and shall take 7 appropriate steps for their protection, including: 8 (1) Keeping records secure at all times and establishing adequate confidentiality 9 safeguards for any records electronically stored; 10 (2) Establishing and enforcing reasonable rules limiting access to these records; and 11 (3) Training persons who handle records in security objectives and technique. 12 (b) The department shall evaluate reports of HIV/AIDS for completeness and potential 13 referrals for service. All case reports shall be kept in a confidential and secure setting. An 14 HIV/AIDS policy and protocol for security shall be developed and implemented by the department for this purpose. 15 16 (c) The department shall evaluate its procedures for HIV/AIDS reporting on a continuous basis for timeliness, completeness of reporting, and security of confidential 17 18 information. 19 (d) The department shall develop a protocol that shall be in accordance with the most 20 recent recommendations of the CDC's Guidelines for National Human Immunodeficiency Virus 21 Case Surveillance, including monitoring for Human Immunodeficiency Virus infection and 22 Acquired Immunodeficiency Syndrome, pertaining to patient records and confidentiality; provided, however, that in no event shall the protocol be less protective than that required by state 23 24 law. 25 (e) All reports and notifications made pursuant to this section shall be confidential and 26 protected from release except under the provisions of law. Any person aggrieved by a violation of 27 this section shall have a right of action in the superior court and may recover for each violation. 28 23-6.3-9. Penalties and remedies. -- The penalties and remedies contained in Chapter 5-29 37.3 entitled "confidentiality of health care communications and information" shall apply to 30 violations of sections 23-6-16 Confidentiality and 23-6-17 Protection of Records. 31 23-6.3-10. Notification of disclosure. -- (a) In all cases when an individual's HIV test 32 results are disclosed to a third-party, other than a person involved in the care and treatment of the 33 individual, and except as permitted by subsections (1), (2)(i), (2)(ii), (2)(iv), or (4) of Section 23-

34 <u>6-21 (permitted disclosures re: confidentiality)</u>, and permitted by and disclosed in accordance

1 with the Federal Health Insurance Portability and Accountability Act of 1996 (Public law 104-

2 191) enacted on August 21, 1996 and as thereafter amended, the person so disclosing shall make

- 3 reasonable efforts to inform that individual in advance of:
- 4 (1) The nature and purpose of the disclosure;
- 5 (2) The date of disclosure;
- (3) The recipient of the disclosed information. 6
- 7 (b) Health care providers may inform third-parties with whom an HIV infected patient is
- 8 in close and continuous exposure related contact, including, but not limited to a spouse and/or
- 9 partner, if the nature of the contact, in the health care providers opinion, poses a clear and present
- 10 danger of HIV transmission to the third-party, and if the physician has reason to believe that the
- 11 patient, despite the health care provider's strong encouragement, has not and will not inform the
- 12 third-party that they may have been exposed to HIV.
- 13

23-6.3-11. Discrimination prohibited. -- No person, agency, organization, or corporate body may discriminate against an individual on the basis of a positive HIV test result, or 14 15 perception of a positive test, in housing, employment, the granting of credit, public

- 16 accommodation, or delivery of services, nor shall an HIV test be required as a condition of
- 17 employment.

18 23-6.3-12. Administrative relief. -- Any individual who believes that he or she has been 19 unlawfully discriminated against in housing, employment, the granting of credit, public accommodations, or delivery of services on the basis of a positive HIV test, or perception of a 20 21 positive test, may bring action for administrative relief before the Rhode Island human rights

- 22 commission; and that commission may hear the matter and grant relief in those cases.
- 23 23-6.3-13. HIV Counseling, Testing, Referral and Services Sites (HIV CTRS) -- The
- 24 department shall designate and fund HIV CTRS sites, for providing both anonymous and
- 25 confidential HIV testing and HIV counseling and referral services.
- 26 Anonymous and confidential HIV testing provided by HIV CTRS sites funded by the

27 department shall screen individuals for their ability to pay for such HIV testing, using a fee

- 28 schedule and screening process available to the department on request. HIV CTRS sites shall not
- 29 deny HIV testing to any individual based on his or her inability to pay.
- 30 23-6.3-14. Reporting and notification of HIV/AIDS -- (a) Except in the case of
- 31 anonymous HIV testing, a diagnosis of HIV or AIDS shall be notifiable and reportable to the
- 32 department by name.
- 33 (b) The following shall be reported to the department:
- (1) A diagnosis of HIV, according to the most current CDC case definition of HIV. 34

1 (2) A diagnosis of AIDS, according to the most recent CDC case definition of AIDS. 2 (3) A positive ELISA result of any HIV test and/or other FDA approved test indicative 3 of the presence of HIV. 4 (4) CD4 T-lymphocyte test results < 200 mg/dl and/or fourteen percent (14%) and all 5 HIV viral load test results. 6 (5) Notification of a perinatal exposure to HIV shall be made to the department 7 regardless of confirmatory testing. A perinatal case report for HIV shall be indicated by two (2) 8 positive polymerase chain reaction (PCR) tests; <18 months; and/or other U.S. Food and Drug 9 Administration approved tests that indicate the presence of HIV in pediatric cases. 10 (b) The following persons shall report information required by this section to the 11 department: 12 (1) A health care provider who diagnoses or treats HIV/AIDS; 13 (2) The administrator of a health care facility as defined in Chapter 23-17 who 14 diagnoses or treats HIV/AIDS; or 15 (3) The administrator of a prison in which there is an HIV/AIDS infected individual or 16 perinatal exposure to HIV/AIDS. 17 (c) A person responsible for the administration of a clinical or hospital laboratory, blood 18 bank, mobile unit, or other facility in which a laboratory examination of any specimen derived 19 from a human body yields serological, or other evidence of HIV/AIDS, including perinatal 20 exposure to HIV/AIDS shall notify the department in a timely manner. 21 (d) The HIV test results shall only be made if confirmed with a Western Blot or other FDA approved confirmatory test. 22 23 23-6.3-15. Laboratory analyses and reporting. -- (a) With the exception of 24 confirmatory HIV tests, all biological samples or specimens taken for the purpose of performing 25 laboratory analysis for the detection of antibody to HIV, by or under the direction or order of any 26 health care provider working within the scope of his or her practice, shall be sent to the 27 department of health laboratory for analysis. This provision shall not apply to those HIV tests 28 performed in a hospital laboratory or to those sites performing rapid HIV testing. 29 (b) Hospitals shall forward all positive HIV test results to the department, in accordance with regulations promulgated by the department. All sites performing HIV testing must submit 30 31 an annual HIV testing report to the department. 32 (c) The department laboratory shall conduct all confirmatory testing for HIV/AIDS with 33 the exception of written waivers issued by the department as indicated in (d) below. (d) Sites performing HIV testing (e.g. rapid testing), must seek a waiver from the 34

1 <u>department to provide confirmatory HIV testing from a laboratory other than the state laboratory.</u>

2 <u>HIV CTRS sites performing non-venapuncture HIV testing shall forward all positive HIV tests</u>

3 <u>results to the department.</u>

- (e) Except in the case of anonymous HIV testing, a health care provider working within
 the scope of his or her practice providing samples of specimens for HIV testing, or results of HIV
 tests to the department, shall include the name of the patient and other identifying information
 including information related to the individual's health insurance policy as applicable.
- 8 (f) Any HIV cases reported in the previous code based system, shall remain in a code-
- 9 <u>based data set. This does not prohibit a physician from submitting or requesting that an updated</u>
- 10 <u>name case report on a patient replace a previously coded case report.</u>
- 11 23-6.3-16. Insurance Exemption. -- Sections 23-6.3-1 does not apply to the offering or 12 sale of life insurance in Rhode Island; provided, however, that any insurance company offering or 13 selling life insurance within Rhode Island that requires an individual to be tested for infection 14 with human immunodeficiency virus (HIV) or any other identified causative agent of HIV for 15 purposes of determining insurability shall: (a) give that individual prior written notice of those 16 requirements, and (b) proceed with that testing only upon the written authorization of the individual or in the event the individual is a minor, the individual's parent or guardian. 17 18 Notwithstanding anything in this chapter to the contrary, life insurance companies offering or 19 selling life insurance in Rhode Island may otherwise obtain or disclose HIV test results in 20 accordance with this chapter. Nothing in this chapter prohibits that company from collecting data 21 for statistical purposes, so long as the insured is not identified. However, nothing in this section 22 shall be construed to permit that insurance company to cancel or refuse to renew a life insurance 23 policy that by its terms has not lapsed on the basis of a positive HIV test result. 24 (2) The provisions of this chapter apply to the offer or sale of health benefits in this state 25 by any company regulated under the laws of this state, including, but not limited to, title 27 and 26 chapter 42-62, provided, however, this chapter does not apply to the following:
- 27 (1) Individual health benefit policies;
- 28 (2) Small group health benefits plans, i.e., groups having fewer than twenty-five (25)
- 29 employees eligible to participate in an employer sponsored plan, or, in the case of non-employer
- 30 groups, a group having fewer than twenty-five (25) employees;
- 31 (3) Late entrants into any group health benefits plan, regardless of the size of the group.
- 32 <u>A late entrant shall be defined as any individual who does not enroll into a health plan when first</u>
- 33 <u>eligible under the plan, but who later seeks coverage under the group plan;</u>
- 34 (4) Where an individual seeks to become eligible for an amount of group disability

1 income benefit, which benefit would be in excess of the insurer's non-medical maximum as

- 2 <u>defined under the group plan.</u>
- 3 (c) Any company offering or selling health benefits in this state and regulated under the 4 laws of this state that requires an individual to be tested for infection with HIV or any other identified causative agent of HIV as permitted in paragraphs (2)(i) to (iv) for purposes of 5 6 determining insurability shall: (1) give that individual prior written notice of those requirements; 7 and (2) proceed with that testing only upon the written authorization of the individual, or in the 8 event the individual is a minor, the individual's parent or guardian. Notwithstanding anything in 9 this chapter to the contrary, companies offering or selling health benefits in this state may 10 otherwise obtain or disclose HIV test results in accordance with this chapter. Nothing in this 11 chapter shall prohibit that company from collecting data for statistical purposes so long as the 12 insured's name is not identified. 13 (d) Nothing in this chapter shall be construed to permit any company that offers or sells 14 health benefits in this state to cancel or refuse to renew a health benefit, which has not by its 15 terms lapsed, on the basis of a positive HIV test result. 16 23-6.3-17. Rules and Regulations. -- The director is authorized to promulgate 17 regulations as he or she deems necessary or desirable to implement the provisions of this chapter, 18 in accordance with the provisions set forth in section 23-1-17 and chapter 42-35. 19 23-6.3-18. Severability. -- If any provision of this chapter is held by a court to be invalid, 20 that invalidity shall not affect the remaining provisions of the chapter, and to this end the 21 provisions of the chapter are declared severable. 22 23-6.3-19. Construction of the chapter. -- This chapter shall be liberally construed to 23 accomplish the purposes sought in it. SECTION 2. Section 11-34-10 in chapter 11-34 of the General Laws entitled 24 25 "Prostitution and Lewdness" is hereby amended to read as follows: 26 11-34-10. Human Immunodeficiency Virus (HIV). -- (a) Any person convicted of a 27 violation of any provisions of this chapter shall be required to be tested for Human 28 Immunodeficiency Virus (HIV) as provided for in chapter 23-6.3 No consent for the testing shall 29 be required. 30 (b) The department of health shall maintain sites for providing both anonymous and 31 confidential HIV testing, and HIV counseling and referral. Each site, funded by the department of 32 health, shall offer free testing, counseling and referral for indigent parties and other individuals without health insurance, offer a sliding scale for payment for all other individuals and, in the 33 34 case of confidential testing, screen for ability to pay through a third party insurer. In the case of

nonfunded sites for HIV testing, organizations and/or institutions performing the test shall offer
 free testing, counseling and referral for indigent parties and other individuals without health

3 insurance.

4 (c) All persons tested under this section shall be provided pre-test and post-test 5 counseling by individuals trained by the department of health, as an HIV testing counselor, in 6 accordance with regulations promulgated by the department of health; provided, that the 7 counseling shall be in accordance with acceptable medical standards.

8 (d) All persons who are tested under this section, who are determined to be injecting

9 drug users, shall be referred to appropriate sources of substance abuse treatment by the HIV 10 testing counselor and/or the attending practitioner as follows:

- (1) Those persons who test positive for HIV infection shall be given priority for those
 outpatient substance abuse treatment programs that are sponsored or supported by the appropriate
 state agency responsible for these services.
- 14 (2) Those persons who are injecting drug users and test negative for HIV infection shall
 15 be referred, by the HIV testing counselor and/or attending practitioner, to the appropriate state
- 16 agency responsible for these services for earliest possible evaluation and treatment
- SECTION 3. Section 11-37-17 in chapter 11-37 of the General Laws entitled "Sexual
 Assault" is hereby amended to read as follows:
- 19 11-37-17. Human Immunodeficiency Virus (HIV) – Mandatory testing. -- (a) Any 20 person who has admitted to or been convicted of or adjudicated wayward or delinquent by reason 21 of having committed any sexual offense involving sexual penetration, as defined in § 11-37-1, 22 whether or not sentence or fine is imposed or probation granted, shall be ordered by the court 23 upon the petition of the victim, immediate family members of the victim or legal guardian of the 24 victim, to submit to a blood test for the presence of a sexually transmitted disease including, but 25 not limited to, the Human Immunodeficiency Virus (HIV) which causes Acquired Immune 26 Deficiency Syndrome (AIDS) as provided for in section 23-6.3-5. Notwithstanding the provision
- 27 of § 23-6-12, no consent for the testing shall be required.

(b) Notwithstanding the limitations imposed by §§ 23 6 17 and 5 37.3 4, the results of
the HIV test shall be reported to the court, which shall then disclose the results to any victim of
the sexual offense who requests disclosure. Review and disclosure of blood test results by the
courts shall be closed and confidential, and any transaction records relating to them shall also be
closed and confidential.

33 (c) Upon the victim's request, the department of health shall help provide HIV testing,
 34 as well as professional counseling to assist the victim in their understanding of the extent to

which the particular circumstances of the crime may or may not have put the victim at risk of transmission of HIV from the perpetrator, to ensure that the victim understands both the benefits and limitations of the current test for HIV, and to obtain referrals to appropriate health care and support services.
(d) All persons tested under this section shall be informed of the results of the blood

5 (d) All persons tested under this section shall be informed of the results of the blood
6 test.

7 (e) Pretest and post test counseling shall be in accordance with regulations adopted by
8 the department of health; provided, that this counseling shall be in accordance with acceptable
9 medical standards.

SECTION 4. Section 21-28-4.20 in chapter 21-28 of the General Laws entitled "Uniform
Controlled Substances Act" is hereby amended to read as follows:

12 <u>21-28-4.20. Human Immunodeficiency Virus (HIV) – Testing. --</u> (a) Any person 13 convicted of possession of any controlled substance that has been administered with a 14 hypodermic instrument, retractable hypodermic syringe, needle, or any similar instrument 15 adapted for the administration of drugs shall be required to be tested for human 16 immunodeficiency virus (HIV) <u>as provided for in section 23-6.3-5</u>. No consent for the testing 17 <u>shall be required.</u>

18 (b) The department of health shall maintain sites for providing both anonymous and 19 confidential HIV testing, and HIV counseling and referral. Each site, funded by the department of 20 health, shall offer free testing, counseling and referral for indigent parties and other individuals 21 without health insurance, offer a sliding scale for payment for all other individuals and, in the 22 case of confidential testing, screen for ability to pay through a third party insurer. In the case of nonfunded sites for HIV testing, organizations and/or institutions performing the test shall offer 23 24 free testing, counseling and referral for indigent parties and other individuals without health 25 insurance.

(c) All persons tested under this section shall be provided pre-test and post-test
 counseling by individuals trained by the department of health in accordance with regulations
 promulgated by the department of health; provided, that this counseling shall be in accordance
 with acceptable medical standards.

30 (d) All persons who are tested under this section, who are convicted of possession of
31 any controlled substance that has been administered with a hypodermic instrument, retractable
32 hypodermic syringe, needle, or any similar instrument adopted for the administration of drugs
33 shall be referred by the HIV testing counselor and/or attending practitioner to appropriate sources
34 of drug treatment by the department of health as follows:

- (1) Those persons who test positive for HIV infection shall be given priority for those
- 2 outpatient treatment programs which are supported by a state agency;

1

- 3 (2) Those persons who test negative for HIV infection shall be referred to the
 4 appropriate division in the department of health for earliest possible evaluation and treatment.
- 5 SECTION 5. Section 23-11-17 in chapter 23-11 of the General Laws entitled "Sexually
 6 Transmitted Diseases" is hereby amended to read as follows:
- 23-11-17. Human immunodeficiency virus (HIV) testing. -- (a) The physician or
 health care provider attending any person for a suspected sexually transmitted disease shall offer
 testing for human immunodeficiency virus (HIV). All testing pursuant to this section shall be
 performed in accordance with §§ 23 6 17 (confidentiality) and 23 6 18 (protection of the medical
 record) and the informed consent standards contained in chapter 6 of title 23 as provided for in
 chapter 23-6.3.
- Each person tested and counseled shall first be provided with an "informed consent form" as provided by subsection 23-6-11(3), and shall specifically be given the opportunity to decline or opt out of testing, which he or she shall sign and date in acknowledgment of his/her election to be tested.
- (b) In the event an individual consents to anonymous testing and tests positive for HIV, 17 the HIV testing counselor shall provide the client an informed consent form as provided by 18 19 subsection 23-6-11(3). If an individual is tested anonymously and is found positive on the initial 20 screening test or during a post test consultation, the counselor shall discuss, with the client, options regarding referrals and reporting of this positive screening, including the necessity of 21 22 accessing a physician. The department of health shall maintain sites for providing both anonymous and confidential HIV testing, and HIV counseling and referral. Each site, funded by 23 24 the department of health, shall offer free testing, counseling and referral for indigent parties and 25 other individuals without health insurance, offer a sliding scale for payment for all other 26 individuals and, in the case of confidential testing, screen, for ability to pay through a third party 27 insurer. In the case of nonfunded sites for HIV testing, organizations and/or institutions 28 performing the test shall offer free testing, counseling and referral for indigent parties and other 29 individuals without health insurance.
- 30 (c) All persons tested under this section shall be counseled and tested in accordance
 31 with regulations promulgated by the department of health; provided, however, that the counseling
 32 shall be in accordance with acceptable medical standards, and no test results shall be given by any
 33 means (e.g. phone, mail, e mail, fax, etc.) other than in person. Counselors for HIV counseling,
 34 testing and referral must undergo training given by the department of health to become a qualified

1 professional counselor.

2 SECTION 6. Section 23-13-19 in chapter 23-13 of the General Laws entitled "Maternal
3 and Child Health Services for Children with Special Health Care Needs " is hereby amended to
4 read as follows:

23-13-19. Human immunodeficiency virus (HIV) testing. -- (a) Every physician or
health care provider attending any person for prenatal care or family planning services shall
include HIV screening consistent with the provisions of chapter 23-6.3 in these settings so as to
promote earlier detection of HIV with unrecognized or no identified risk factors. HIV testing
shall be included in the routine panel of prenatal tests for all pregnant women unless testing is
declined. Repeat testing in the third trimester is recommended if determined by the physician.
(b) No person shall order the performance of an HIV-related test without first providing

the information and counseling set forth in subsection 23-13-19(c), informing the woman that she has a right to decline testing, and obtaining the oral consent of the patient to be tested, or of a person authorized to consent to health care for such individual, which consent and counseling shall be documented in the patient's medical record.

(c) Prior to performing an HIV related test, patients shall be provided pre-test
counseling. To allow greater flexibility for pre-test counseling by allowing client specific
counseling, a physician or health care provider may tailor HIV counseling to best meet the needs
of the individual to be tested. Decisions concerning tailoring and the extent of pre-test counseling
shall be made on a case by case basis, but in no event shall a woman be tested for HIV pursuant
to this section without being provided with oral or written information that includes the
following:

23

(1) An explanation of HIV infection;

24 (2) A description of the interventions that can reduce HIV transmission from mother to

25 infant;

26 (3) The meaning of positive and negative test results;

27 (4) An opportunity to ask questions.

28 The department of health shall provide appropriate health care providers with the
 29 written information, in multiple languages, required in subsections (1), (2) and (3) herein.

30 (d) No physician or health care professional providing prenatal health services to a

31 pregnant woman shall perform an HIV test of any woman who has not given consent to testing.

32 (e) In the event that a pregnant woman tests positive for HIV/AIDS, the physician,
33 health care provider or counselor shall provide post test counseling, which shall include
34 information about:

1 (1) The meaning of the test result; 2 (2) The possible need for additional testing; 3 (3) Measures to prevent the transmission of HIV; 4 (4) Measures to prevent perinatal HIV transmission; and 5 (5) The availability of, and referrals for, appropriate health care services, including 6 mental health care, and appropriate social and support services. (f) All HIV testing pursuant to this section shall be kept confidential in accordance with 7 8 <u>§ 23-6-17.</u> (g) No physician or health care provider shall discriminate against a woman because 9 10 she is HIV positive or has declined to take an HIV test. 11 (h) In the event an individual consents to anonymous testing and tests positive for HIV, 12 the HIV testing counselor shall discuss with the client options regarding referrals and reporting of 13 this positive screening, including the necessity of accessing a physician. The department of health 14 shall maintain sites for providing both anonymous and confidential HIV testing, and HIV 15 counseling and referral. Each site, funded by the department of health, shall offer free testing, counseling and referral for indigent parties and other individuals without health insurance, offer a 16 17 sliding scale for payment for all other individuals and, in the case of confidential testing, screen for ability to pay through a third party insurer. In the case of nonfunded sites for HIV testing, 18 19 organizations and/or institutions performing the test shall offer free testing, counseling and 20 referral for indigent parties and other individuals without health insurance. 21 (i) All persons tested under this section shall be counseled and tested in accordance 22 with regulations promulgated by the department of health. 23 SECTION 7. Sections 23-17-31 and 23-17-31.1 in chapter 23-17 of the General Laws 24 entitled "Licensing of Health Care Facilities" are hereby amended to read as follows: 25 23-17-31. Human immunodeficiency virus (HIV) testing – Hospitals. -- (a) Hospital 26 patients in any hospital licensed under this chapter shall be offered testing for human 27 immunodeficiency virus (HIV) as set forth in chapter 23-6.3. unless excluded by regulations 28 developed by the department of health, or unless the test is deemed inappropriate by a physician 29 caring for the patient and so noted in the person's medical record. All testing pursuant to this 30 section shall be performed in accordance with §§ 23-6-12 and 23-6-13. The identity of the 31 individuals tested under this section shall be maintained only at the hospital site where the sample is drawn, and shall not be released except as provided by statute. Each person who is offered a 32 33 test and counseling shall be provided with an "informed consent form" which he or she shall sign 34 and date in acknowledgment of the offer.

1 (b) The department of health is responsible for reasonable costs associated with

2 performing and reporting the results of the HIV tests.

- 3 (c) All persons tested under this section shall be provided pretest and post test 4 counseling, and the department of health shall define in regulation the nature and scope of the 5 counseling. The counseling shall be in accordance with acceptable medical standards.
- 6

(d) The department of health will either provide or pay for all pretest and post test 7 counseling. It will negotiate with the hospitals concerning incremental costs associated with 8 pretest and post test counseling and will provide reasonable reimbursement of these costs or 9 provide the services themselves in the case of post-test counseling.

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11

23-17-31.1. Human immunodeficiency virus (HIV) testing - Facilities for drug users. -- (a) Every physician or health care provider attending any person for any service offered

12 at a facility for injecting drug users, shall offer testing for human immunodeficiency virus (HIV). 13 All testing pursuant to this section shall be performed in accordance with the provisions of 14 chapter 23-6.3 §§ 23-6-17 (confidentiality) and 23-6-18 (protection of records), except where

15 federal confidentiality laws may supersede.

(b) Each person tested and counseled shall first be provided an "informed consent 16 17 form" as provided by subsection 23 6 11(3), which he/she shall sign and date, and shall 18 specifically be given the opportunity to decline or opt out of the testing.

19 (c) In the event an individual consents to anonymous testing and tests positive for HIV, 20 the HIV testing counselor shall discuss, with the client, options regarding referrals and reporting 21 of this positive screening, including the necessity of accessing a physician.

22 (d)(b) The department of health shall maintain sites for providing both anonymous and 23 confidential HIV testing, and HIV counseling and referral. Each site, funded by the department of 24 health, shall offer free testing, counseling and referral for indigent parties and other individuals 25 without health insurance, offer a sliding scale for payment for all other individuals and, in the 26 case of confidential testing, screen for ability to pay through a third-party insurer. In the case of 27 nonfunded sites for HIV testing, organizations and/or institutions performing the test shall offer 28 free testing, counseling and referral for indigent parties and other individuals without health 29 insurance.

30

(e) All persons tested under this section shall be counseled and tested in accordance 31 with regulations adopted by the department of health.

32 SECTION 8. Section 40.1-24-20 in chapter 40.1 of the General Laws entitled "Licensing 33 of Facilities and Programs for People who are Mentally Ill and/or Developmentally Disabled" is 34 hereby amended to read as follows:

1 40.1-24-20. Human immunodeficiency virus (HIV) testing – Facilities for drug 2 users. -- (a) Every physician or health care provider attending any person for any service offered 3 at a facility for intravenous drug users, shall offer testing for human immunodeficiency virus 4 (HIV). All testing pursuant to this section shall be performed in accordance with the provisions of 5 chapter 23-6.3 §§ 23-6-17 (confidentiality) and 23-6-18 (protection of medical records) and the 6 informed consent standards contained in chapter 6 of title 23, except where federal confidentiality 7 laws may supercede. (b) Each person tested and counseled shall first be provided with an "informed consent 8 9 form" as provided by subsection 23-6-11(3), which he/she shall sign and date, and shall 10 specifically be given the opportunity to decline or opt out of the testing. 11 (c) In the event an individual consents to anonymous testing and tests positive for HIV, 12 the HIV testing counselor shall discuss with the client options regarding referrals and reporting of 13 this positive screening, including the necessity of accessing a physician. 14 (d) The department of health shall assist providers with performing and reporting the 15 results of the HIV tests. 16 (e) The department of health shall maintain sites for providing both anonymous and 17 confidential HIV testing, and HIV counseling and referral. Each site, funded by the department of 18 health, shall offer free testing, counseling and referral for indigent parties and other individuals 19 without health insurance, offer a sliding scale for payment for all other individuals and, in the 20 case of confidential testing, screen for ability to pay through a third party insurer. In the case of 21 nonfunded sites for HIV testing, organizations and/or institutions performing the test shall offer 22 free testing, counseling and referral for indigent parties and other individuals without health-23 insurance. 24 (f) All persons tested under this section shall be counseled and tested in accordance 25 with regulations promulgated by the department of health. 26 SECTION 9. Section 23-1-36.1 in chapter 23-1 of the General Laws entitled "Department 27 of Health" is hereby repealed. 28 23-1-36.1 Director's duties regarding diseases - Marriage licenses. - The director of 29 health shall prepare and submit to the clerk's office of each city and town in the state a packet 30 containing all appropriate information relating to any disease, including but not limited to, 31 sexually transmitted diseases or general health issue as the director of health deems necessary, for 32 distribution to all persons applying for a marriage license. The individual packet shall include an "AIDS Testing and Notification Form" which shall clearly state that the department of health 33 34 provides confidential HIV tests, at no costs, and further provides pre test and post test

1	educational materials and post test counseling for HIV positive persons in accordance with
2	regulations adopted by the department of health; provided, however, that any counseling shall be
3	in accordance with acceptable medical standards.
4	SECTION 10. Sections 23-6-10, 23-6-11, 23-6-12, 23-6-13, 23-6-14, 23-6-15, 23-6-16,
5	23-6-17, 23-6-18, 23-6-19, 23-6-20, 23-6-21, 23-6-22, 23-6-23, 23-6-24, 23-6-25, 23-6-26 and
6	23-6-27 in chapter 23-6 of the General Laws entitled "Prevention and Suppression of Contagious
7	Diseases" are hereby repealed.
8	23-6-10 Purpose The purpose of §§ 23-6-10 23-6-24 is to protect the public
9	against transmission of human immunodeficiency virus (HIV), and to protect persons who are
10	infected with HIV from discrimination.
11	23-6-11 Definitions. As used in §§ 23-6-10 23-6-24:
12	(1) "AIDS" means the medical condition known as acquired immune deficiency
13	syndrome, caused by infection of an individual by the human immunodeficiency virus (HIV).
14	(2) "HIV" means the human immunodeficiency virus, the pathogenic organism
15	responsible for the acquired immunodeficiency syndrome (AIDS).
16	(3) "Informed consent form" means a standardized form provided by the Rhode Island
17	department of health to those individuals offered HIV testing. The form shall be developed by the
18	department and shall contain the following information:
19	(i) The public health rationale for HIV testing and information describing the nature of
20	the HIV disease;
21	(ii) The availability and cost of HIV testing and counseling;
22	(iii) That test results are confidential with certain exceptions;
23	(iv) A list of exceptions to confidentiality of test results;
24	(v) That the test is voluntary and that an informed consent form must be signed before
25	testing;
26	(vi) That by signing this form the person is only acknowledging that the HIV test and
27	counseling have been offered and/or that he or she has declined (opted out) the offer to be tested;
28	and
29	(vii) Notwithstanding the provisions of subsections (v) and (vi) above, in the event an
30	individual consents to anonymous testing, the HIV testing counselor and/or attending practitioner
31	ordering the test shall receive only verbal confirmation from the client that the client understands
32	all applicable information contained within the informed consent form.
33	(4) "HIV test" means any currently medically accepted diagnostic test for determining
34	infection of an individual by HIV.

1	(5) "Person" means any individual, firm, partnership, corporation, company,
2	association, or joint stock association, state or political subdivision or instrumentality of a state.
3	- (6) "Physician" means a person licensed to practice allopathic or osteopathic medicine
4	pursuant to the provisions of chapter 37 of title 5.
5	(7) "Services" means health care and social support services.
6	(8) "Occupational health representative" is an individual, within a health care facility,
7	trained to respond to occupational, particularly blood borne, exposures.
8	23-6-12 Testing (a) Recommendations regarding HIV testing shall reference the most
9	current guidelines issued by the Centers for Disease Control and Prevention (CDC) pertaining to
10	HIV Counseling, Testing and Referral of Adults, Adolescents and Pregnant Women; provided,
11	however, those guidelines shall be interpreted by the department of health so as to best serve the
12	clients and patients seeking HIV testing, and shall in no event be interpreted or implemented in a
13	manner inconsistent with the minimum informed consent standards of this Title or other
14	protections of state law. The recommendations shall emphasize that: (1) HIV screening is
15	recommended in all health care settings, after the patient is informed, in accordance with this
16	chapter's informed consent standards, that HIV testing will be done unless the patient declines;
17	(2) persons at high risk for HIV infection should be screened for HIV at least annually, in
18	accordance with this chapter's informed consent standards; and (3) only verbal informed consent
19	is required for anonymous testing.
20	(b) Unless otherwise excepted by the provisions of this chapter, no person may be
21	tested for the presence of HIV where the test result can be identified with a specific individual,
22	unless he or she has given his or her informed consent by his or her signature or that of a parent,
23	guardian, or agent on a written informed consent form specifically relating to the test after
24	discussion of implications of the test with a qualified professional. A physician or health care
25	provider attending to any person who may be at risk for HIV infection shall routinely offer the
26	HIV test to those patients. All testing pursuant to this section shall be performed in accordance
27	with §§ 23-6-17 (confidentiality) and 23-6-18 (protection of the medical record) and this chapter's
28	informed consent standards.
29	(c) In the event an individual consents to anonymous testing and tests positive for HIV,
30	the HIV testing counselor shall discuss with the client options regarding referrals and reporting of
31	this positive screening, including the necessity of accessing a physician.
32	(d) In addition to, and separate from, the requirement of subdivision 23-6-26(b)(4), all
33	HIV CD4 T-lymphocyte test results and all HIV viral load detection test results, detectable and
34	nondetectable, shall be reported to the department of health through a department designed

1	reporting system that uses a nonname based code and contains no patient identifying information.
2	These reports may be used by the department to improve the clinical progress of patients through
3	contact with their physicians, and to use the aggregate information collected to develop and
4	improve prevention programs and create better access to care.
5	23-6-13 Informed consent form. The written informed consent form shall include at
6	least the following:
7	(1) The name and signature of the party(s) seeking and consenting to the HIV test;
8	(2) The name and nature of the test;
9	(3) The reasons for conducting the test;
10	(4) The fact that the test results shall remain confidential except as required by law; and
11	(5) Explanation of how test results will affect the tested person's ability to obtain
12	services from the party requesting the test, or those for whom he or she is acting.
13	23-6-14. Exceptions A physician or other health care provider may secure a test
14	sample for the presence of HIV without consent under the following conditions:
15	(1) When the person to be tested is under one year of age;
16	(2) When the person to be tested is between one and thirteen (13) years of age and
17	appears to be symptomatic for HIV;
18	(3) When the person to be tested is a minor under the care and authority of the
19	department of children, youth, and families, and the director of that department certifies that an
20	HIV test is necessary to secure health or human services for that person;
21	(4) When a person (the complainant) can document significant exposure to blood or
22	other bodily fluids of another person (the individual to be tested), during the performance of the
23	complainant's occupation, providing:
24	(i) The complainant completes an incident report within forty eight (48) hours of the
25	exposure, identifying the parties to the exposure, witnesses, time, place, and nature of the event;
26	(ii) The complainant submits to a baseline HIV test and is negative on that test for the
27	presence of HIV, within seventy two (72) hours of the exposure;
28	(iii) There has been a significant percutaneous or mucus membrane exposure, i.e.,
29	needlestick, bite, splash over open wound, broken skin, or mucus membrane, by blood or bodily
30	fluids of the person to be tested of a type and in sufficient concentration to permit transmission of
31	HIV if present in those fluids; and
32	(iv) If a sample of the patient's blood is not otherwise available and the patient refuses
33	to grant informed consent, then the complainant may petition the superior court for a court order
34	mandating that the test be performed.

1 (5) In a licensed health care facility or in the private office of a physician in the event 2 that an occupational health representative or physician, registered nurse practitioner, physician 3 assistant, or nurse midwife not directly involved in the exposure, determines that a health care 4 provider, other than one in a supervisory position to the person making the determination had a significant exposure to the blood and/or body fluids of a patient and the patient or the patient's 5 6 guardian refuses to grant consent for an HIV test to determine whether the patient has HIV, then, 7 if a sample of the patient's blood is available, that blood shall be tested for HIV. 8 (ii) If a sample of the patient's blood is not otherwise available and the patient refuses to 9 grant informed consent, then the health care worker may petition the superior court for a court 10 order mandating that the test be performed. 11 (iii) Before a patient or a sample of the patient's blood is required to undergo an HIV-12 test, the health care provider must submit to a baseline HIV test within seventy two (72) hours of 13 the exposure. 14 (iv) No person who determines that a health care worker has sustained a significant 15 exposure and authorizes the HIV testing of a patient, nor any person or health care facility who acts in good faith and recommends the test be performed, shall have any liability as a result of 16 17 their actions carried out under this chapter, unless those persons are proven to have acted in bad 18 faith. 19 (6) In an emergency, where due to a grave medical or psychiatric condition, it is 20 impossible to obtain consent from the patient or the patient's parent, guardian, or agent. 21 (7) As permitted under §§ 23-18.6-12 (organ transplant), 23-1-38 (sperm donation), and 23-8-1.1 (person under eighteen (18) years may give consent for testing for communicable 22 23 diseases). (8) Mandatory testing for human immunodeficiency virus (HIV) conducted pursuant to 24 25 §§ 42 56 37 (testing at ACI), 11-34-10 (prostitution), and 21-28 4.20 (IDU and needles). 26 23-6-15 Reasonable effort to secure consent. - No involuntary testing for HIV shall 27 take place under any of the exceptions set forth in § 23 6 14 until reasonable efforts have been 28 made to secure voluntary informed consent. 29 **23-6-16 Due process – Right to bring suit.** – Nothing in §§ 23-6-10 – 23-6-24 shall be 30 construed to limit or deprive any person of his or her right to due process of law, or to bar an 31 action for relief and/or damages before a court of competent jurisdiction. 32 23-6-17 Confidentiality. (a) It is unlawful for any person to disclose to a third party the results of an individual's HIV test without the prior written consent of that individual, or in the 33 34 case of a minor, the minor's parent, guardian, or agent, on a form that specifically states that HIV

- 1 test results may be released, except:
- 2 (1) A licensed laboratory or other health care facility which performs HIV tests shall 3 report test results to a patient's licensed physician or other medical personnel who requested the 4 test, and to the director of the department of health, pursuant to rules and regulations adopted for 5 that purpose. 6 (2) A physician: 7 (i) May enter HIV test results in the medical record, as would be the case with any 8 other diagnostic test; 9 (ii) May notify other health professionals directly involved in the care of the individual 10 testing positive on the HIV test, or to whom that individual is referred for treatment; 11 (iii) May notify persons exposed to blood or other body fluids of an individual who 12 tests positive for HIV, pursuant to § 23-6-14(4) through (8) (exceptions) and § 23-17-31 (testing 13 of hospitalized patients); 14 (iv) May notify the director of the department of children, youth, and families, pursuant 15 to § 23-6-14(3) (testing of a minor to secure services); and 16 (v) May inform third parties with whom an HIV infected patient is in close and 17 continuous exposure related contact, including but not limited to a spouse and/or partner, if the nature of the contact, in the physician's opinion, poses a clear and present danger of HIV 18 19 transmission to the third party, and if the physician has reason to believe that the patient, despite 20 the physician's strong encouragement, has not and will not inform the third party that they may 21 have been exposed to HIV; 22 (3) As permitted in subsections (b)(1), (2), (5), (6), (8), (9), (10), (11), (12), (13), (14), 23 and (15) of § 5 37.3 4 (confidentiality of health care information) and § 40.1 5 26 (disclosure of confidential information under mental health law), or as otherwise required by law. 24 25 (4) By a health care provider to appropriate persons entitled to receive notification of 26 persons with infectious or communicable diseases pursuant to §§ 23-5-9 (report of infectious 27 disease upon death) and 23 28.36 3 (notification to EMT, firefighter, police officer of infectious 28 disease). 29 (b) Facilities and other health care providers subject to this section will have 30 documentation that each person with access to any confidential information understands and 31 acknowledges that the information may not be disclosed except as provided herein. The director 32 shall establish protocols for collecting, maintaining and transferring the information (and ultimately destroying the information) to ensure the integrity of the transfer, and, if possible, the 33 34 director may suspend any transfer, even to CDC, if he or she is not confident that the transfer is

1 secure.

2	23-6-18 Protection of records (a) Providers of health care, public health officials, and
3	any other person who maintains records containing information on HIV test results of individuals
4	are responsible for maintaining full confidentiality of these data, as provided in § 23-6-17, and
5	shall take appropriate steps for their protection, including:
6	(1) Keeping records secure at all times and establishing adequate confidentiality
7	safeguards for any records electronically stored;
8	(2) Establishing and enforcing reasonable rules limiting access to these records; and
9	(3) Training persons who handle records in security objectives and technique.
10	(b) The department shall evaluate reports of HIV/AIDS for completeness and potential
11	referrals for service. All case reports shall be kept in a confidential and secure setting. An
12	HIV/AIDS policy and protocol for security shall be developed and implemented by the
13	department for this purpose.
14	(1) The department shall evaluate its procedures for HIV/AIDS reporting on a
15	continuous basis for timeliness, completeness of reporting, and security of confidential
16	information.
17	(2) The department's protocol shall be in accordance with the recommendations of the
18	December 10, 1999 Morbidity and Mortality Weekly Report Recommendations and Reports,
19	"CDC Guidelines for National Human Immunodeficiency Virus Case Surveillance, including-
20	monitoring for Human Immunodeficiency Virus infection and Acquired Immunodeficiency
21	Syndrome" document, or its successor document, that pertains to patient records and
22	confidentiality; provided, however, that in no event shall the protocol be less protective than that
23	required by state law.
24	(3) All reports and notifications made pursuant to this section shall be confidential and
25	protected from release except under the provisions of this law. Any person aggrieved by a
26	violation of this section shall have a right of action in the superior court and may recover for each
27	violation:
28	(i) Against any person who negligently violates a provision of this section, damages of
29	one thousand dollars (\$1,000) or actual damages, whichever is greater.
30	(ii) Against any person who intentionally or recklessly violates a provision of this
31	section, damages of five thousand dollars (\$5,000) or actual damages, whichever is greater.
32	(iii) Reasonable attorneys' fees;
33	(iv) Such other relief, including an injunction, as the court may deem appropriate; and
34	(v) Any action under this section is barred unless the action is commenced within three

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1 (3) years after the cause of action accrues. A cause of action shall accrue when the injured party 2 becomes aware of an unauthorized disclosure 3 23-6-19 Penalties and remedies. The penalties and remedies contained in § 5 37.3.9 4 shall apply to violations of §§ 23-6-17 and 23-6-18. 23-6-20 Notification of disclosure. - In all cases when an individual's HIV test results 5 6 are disclosed to a third party, other than a person involved in the care and treatment of the 7 individual, and except as permitted by subsections (1), (2)(i), (2)(ii), (2)(iv), or (4) of § 23-6-17 8 (permitted disclosures re: confidentiality), and permitted by and disclosed in accordance with the Federal Health Insurance Portability and Accountability Act of 1996 (Public law 104-191) 9 10 enacted on August 21, 1996 and as thereafter amended, the person so disclosing shall make 11 reasonable efforts to inform that individual in advance of: 12 (1) The nature and purpose of the disclosure; 13 (2) The date of disclosure; 14 (3) The recipient of the disclosed information. 23-6-21 Protection of public health. - Nothing contained in §§ 23-6-10 23-6-24 shall 15 16 bar the director of health from exercising the authority and responsibilities conferred on him or 17 her by law in protecting the public health. 18 23-6-22 Discrimination prohibited. - No person, agency, organization, or corporate 19 body may discriminate against a person on the basis of a positive HIV test result, or perception of 20 a positive test, in housing, employment, the granting of credit, public accommodation, or delivery 21 of services, nor shall an HIV test be required as a condition of employment, except where 22 nondiscrimination can be shown, on the testimony of competent medical authorities, to constitute 23 a clear and present danger of HIV transmission to others. 23-6-23 Administrative relief. - Any person who believes that he or she has been 24 25 unlawfully discriminated against in housing, employment, the granting of credit, public 26 accommodations, or delivery of services on the basis of a positive HIV test, or perception of a 27 positive test, may bring action for administrative relief before the Rhode Island human rights 28 commission; and that commission may **§ 23-6-24 Insurance exemption.** – (a) Sections 23-6-29 10 23.6.23 do not apply to the offering or sale of life insurance in Rhode Island; provided, 30 however, that any insurance company offering or selling life insurance within Rhode Island that 31 requires an individual to be tested for infection with human immunodeficiency virus (HIV) or any 32 other identified causative agent of HIV for purposes of determining insurability shall: (1) give that individual prior written notice of those requirements, and (2) proceed with that testing only 33

34 upon the written authorization of the individual or in the event the individual is a minor, the

1 individual's parent or guardian. Notwithstanding anything in §§ 23-6-10 23-6-23 to the 2 contrary, life insurance companies offering or selling life insurance in Rhode Island may 3 otherwise obtain or disclose HIV test results in accordance with § 23-6-17(3). Nothing in this 4 chapter prohibits that company from collecting data for statistical purposes, so long as the insured 5 is not identified. However, nothing in this section shall be construed to permit that insurance 6 company to cancel or refuse to renew a life insurance policy that by its terms has not lapsed on the basis of a positive HIV test result. 7 (b) "Health benefits" include accident and sickness, including disability or health 8 9 insurance, health benefit plans and/or policies, hospital, health, or medical service plans, or any 10 health maintenance organization plan pursuant to title 27 or otherwise. (2) The provisions of §§ 23-6-10 23-6-23 apply to the offer or sale of health benefits 11 12 in this state by any company regulated under the laws of this state, including, but not limited to, title 27 and chapter 62 of title 42; provided, however, §§ 23 6 10 23 6 23 do not apply to the 13 14 following: 15 (i) Individual health benefit policies; 16 (ii) Small group health benefits plans, i.e., groups having fewer than twenty-five (25) 17 employees eligible to participate in an employer sponsored plan, or, in the case of non employer 18 groups, a group having fewer than twenty-five (25) employees; 19 (iii) Late entrants into any group health benefits plan, regardless of the size of the 20 group. A late entrant shall be defined as any individual who does not enroll into a health plan 21 when first eligible under the plan, but who later seeks coverage under the group plan; 22 (iv) Where an individual seeks to become eligible for an amount of group disability 23 income benefit, which benefit would be in excess of the insurer's non medical maximum as 24 defined under the group plan. 25 (3) Any company offering or selling health benefits in this state and regulated under the 26 laws of this state that requires an individual to be tested for infection with HIV or any other 27 identified causative agent of HIV as permitted in paragraphs (2)(i) to (iv) for purposes of 28 determining insurability shall: (i) give that individual prior written notice of those requirements, 29 and (ii) proceed with that testing only upon the written authorization of the individual, or in the 30 event the individual is a minor, the individual's parent or guardian. Notwithstanding anything in 31 this chapter to the contrary, companies offering or selling health benefits in this state may otherwise obtain or disclose HIV test results in accordance with § 23-6-17(3). Nothing in this 32 chapter shall prohibit that company from collecting data for statistical purposes so long as the 33 34 insured's name is not identified.

1 (4) Nothing in this chapter shall be construed to permit any company that offers or sells 2 health benefits in this state to cancel or refuse to renew a health benefit, which has not by its 3 terms lapsed, on the basis of a positive HIV test result. 4 (c) There is established a commission to develop and recommend to the legislature a risk pool plan under which all insurers issuing health insurance in the state shall participate and 5 6 share a proportion of the risk and cost of insuring people with HIV. 7 (2) The commission consists of eleven (11) members; three (3) of whom shall be 8 members of the house of representatives, not more than two (2) from the same political party, to 9 be appointed by the speaker of the house; two (2) of whom shall be members of the senate, not 10 more than one of whom shall be from the same political party, to be appointed by the president of 11 the senate; one of whom shall be the director of the department of health, or his or her designee; 12 one of whom shall be the director of the department of business regulation, or his or her designee; two (2) of whom shall be representatives of the insurance community, to be appointed by the 13 14 governor; and two (2) of whom shall be representatives of AIDS project Rhode Island, to be 15 appointed by the governor. (3) The commission shall meet at the call of the speaker. 16 17 hear the matter and grant relief in those cases. 23-6-25 Alternative test sites. The department of health shall maintain sites for 18 19 providing both anonymous and confidential HIV testing, and HIV counseling and referral. Each 20 site, funded by the department of health, shall offer free testing, counseling and referral for 21 indigent parties and other individuals without health insurance, offer a sliding scale for payment 22 for all other individuals and, in the case of confidential testing, screen for ability to pay through a third party insurer. In the case of nonfunded sites for HIV testing, organizations and/or 23 institutions performing the test shall offer free testing, counseling and referral for indigent parties 24 25 and other individuals without health insurance. 26 23-6-26 Laboratory analysis for HIV. - (a) HIV/AIDS is regarded to cause significant 27 morbidity and mortality, can be screened, diagnosed and treated, and is of major public health 28 concern, such that surveillance of the disease occurrence is in the public interest, and therefore 29 shall be designated as notifiable and reportable by name. 30 (b) Under this provision the following shall be reported: 31 (1) A diagnosis of HIV, according to the U.S. Centers for Disease Control and 32 Prevention case definition of HIV. (2) A diagnosis of AIDS, according to the U.S. Centers for Disease Control and 33 34 Prevention case definition of AIDS.

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- 1 (3) A positive ELIZA result of any HIV test and/or other FDA approved test indicative 2 of the presence of HIV. 3 (4) CD4 T lymphocyte test results <200 mg/dl and/or fourteen percent (14%). 4 (5) A perinatal exposure of a newborn to HIV indicated by two (2) positive PCR tests; 5 <18 months; and/or other U.S. Food and Drug Administration approved tests that indicate the presence of HIV in pediatric cases. 6 (6) Other U.S. Food and Drug Administration approved tests indicative of the presence 7 8 of HIV/AIDS, as approved by the department. (c) All biological samples or specimens taken from Rhode Island residents for the 9 of performing laboratory analysis for the detection of antibody to human 10 purpose-11 immunodeficiency virus (HIV), by or under the direction or order of any physician licensed to 12 practice medicine in this state, or on order of any duly licensed health care provider shall be sent to the Rhode Island department of health laboratory for analysis. This provision shall not apply to 13 14 those HIV tests performed in a hospital laboratory. Hospitals shall forward all positive HIV test 15 results to the department of health. The department of health laboratory shall conduct all confirmatory testing for HIV/AIDS; exceptions, for alternative testing methods, may be granted 16 17 through written approval by the department of health. (d) Except in the case of anonymous testing, a physician or laboratory or duly licensed 18 19 health care provider providing samples or specimens for HIV testing, or results of HIV tests to-20 the department, shall include the name of the patient. 21 (e) Any HIV cases reported in the previous code based system, shall remain in a code 22 based data set. The department of lealth shall only use and require HIV name case reports-23 submitted after the enactment of this law. 24 (f) In addition to, and separate from, the requirement of subdivision 23-6-26(b)(4), all 25 HIV CD4 T lymphocyte test results and all HIV viral load detection test results, detectable and 26 nondetectable, shall be reported to the department of health through a department designed 27 reporting system that uses a nonname based code and contains no patient identifying information. 28 These reports may be used by the department to improve the clinical progress of patients through 29 contact with their physicians, and to use the aggregate information collected to develop and 30 improve prevention programs and create better access to care. 31 23-6-27 Reporting of HIV/AIDS and perinatal exposure of newborns. - (a) The 32 following persons shall report information required by this section to the department's HIV/AIDSsurveillance team: 33
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- (1) A physician/health care provider who diagnoses or treats HIV/AIDS;

1	(2) The administrator of a health care facility as defined in Rhode Island general laws
2	chapter 23-17 who diagnoses or treats HIV/AIDS; or
3	(3) The administrator of a prison in which there is an HIV/AIDS infected person or
4	perinatal exposure to HIV/AIDS.
5	Reports provided under this section shall specify the infected person's name, as well as all
6	information required on the official department HIV Case Report Form.
7	(b) Any high managerial agent who is responsible for the administration of a clinical or
8	hospital laboratory, blood bank, mobile unit, or other facility in which a laboratory examination
9	of any specimen derived from a human body yields serological, or other evidence of HIV/AIDS,
10	including perinatal exposure to HIV/AIDS shall notify the department in a timely manner as
11	stipulated in the rules promulgated by the department. Reports provided under this section shall
12	specify the name as well as all information indicated on the official department HIV Case Report
13	Form.
14	(c) Reports as required by this section shall only be made if confirmed with a Western
15	Blot or other FDA approved confirmatory test.
16	(1) All facilities obtaining blood from human donors for the purpose of transfusion or
17	manufacture of blood products shall report HIV/AIDS consistent with this section.
18	(2) Any laboratory that processes specimens shall permit the department to examine the
19	records of said laboratory, facility, or office in order to evaluate compliance with this section.
20	(d) Perinatal HIV/AIDS exposure reporting shall be made to the department regardless of
21	confirmatory testing.
22	(e) Reports required by this section shall be mailed within forty eight (48) hours of
23	diagnosis or treatment, to the department using a designated envelope that shall be provided by
24	the department's HIV/AIDS Surveillance Team. Any other reporting method shall be approved in
25	advance by the department.
26	(f) Nothing in this section shall preclude the performance of anonymous HIV/AIDS
27	testing.
28	SECTION 11. This act shall take effect on July 1, 2008.

LC02713

EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

AN ACT

RELATING TO HEALTH AND SAFETY

1 This act would add a new chapter on the prevention and supervision of contagious

2 diseases, specifically HIV/AIDS and make technical amendments affected by that new chapter.

3 This act would take effect on July 1, 2008.

LC02713