

100TH GENERAL ASSEMBLY State of Illinois 2017 and 2018 HB5245

by Rep. Michael D. Unes

SYNOPSIS AS INTRODUCED:

See Index

Amends the Sexual Assault Survivors Emergency Treatment Act. Adds various provisions concerning requirements for hospitals and pediatric health care facilities in relation to pediatric sexual assault care. Provides that a hospital licensed under the Hospital Licensing Act or operated under the University of Illinois Hospital Act (rather than licensed under the Hospital Licensing Act) that provides general medical and surgical hospital services shall provide either transfer services to all sexual assault survivors, medical forensic services to all sexual assault survivors, or transfer services to pediatric sexual assault survivors and medical forensic services to sexual assault survivors 13 years old or older (rather than transfer services or hospital emergency services and forensic services in relation to injuries or trauma resulting from sexual assault). Provides that a pediatric health care facility may provide medical forensic services to pediatric sexual assault survivors. Adds provisions concerning requirements placed on the Department of Public Health; consent to jurisdiction for pediatric health care facilities; storage, retention, and dissemination of photo documentation relating to medical forensic services; sexual assault services vouchers; pediatric sexual assault care; and requirements placed on the Attorney General. Makes other changes.

LRB100 20715 MJP 36183 b

FISCAL NOTE ACT MAY APPLY

13

14

15

23

1 AN ACT concerning health.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Sexual Assault Survivors Emergency

 Treatment Act is amended by changing Sections 1a, 2, 2.1, 2.2,

 3, 5, 5.5, 6.1, 6.2, 6.4, 6.5, 6.6, 7, 7.5, 8, 8.5, and 9 and by

 adding Sections 2.05, 2.06, 5.1, 5.2, 5.3, and 10 as follows:
- 8 (410 ILCS 70/1a) (from Ch. 111 1/2, par. 87-1a)
- 9 Sec. 1a. Definitions. In this Act:

within a minimum of the last 7 days.

- "Advanced practice registered nurse" has the meaning
 provided in Section 50-10 of the Nurse Practice Act.
 - "Ambulance provider" means an individual or entity that owns and operates a business or service using ambulances or emergency medical services vehicles to transport emergency patients.
- "Approved pediatric health care facility" means a health

 care facility, other than a hospital, with a sexual assault

 treatment plan approved by the Department to provide medical

 forensic services to pediatric sexual assault survivors who

 present with a complaint of sexual assault within a minimum of

 the last 7 days or who have disclosed past sexual assault by a

 specific individual and were in the care of that individual

"Areawide sexual assault treatment plan" means a plan,
developed by the hospitals or by hospitals and approved
$\underline{\text{pediatric health care facilities}} \text{ in } \underline{\text{a}} \underline{\text{the}} \text{community or area to}$
be served, which provides for <u>medical forensic</u> hospital
emergency services to sexual assault survivors that shall be
made available by each of the participating hospitals and
approved pediatric health care facilities.

"Board-certified child abuse pediatrician" means a physician certified by the American Board of Pediatrics in child abuse pediatrics.

"Board-eligible child abuse pediatrician" means a physician who has completed the requirements set forth by the American Board of Pediatrics to take the examination for certification in child abuse pediatrics.

"Department" means the Department of Public Health.

"Emergency contraception" means medication as approved by the federal Food and Drug Administration (FDA) that can significantly reduce the risk of pregnancy if taken within 72 hours after sexual assault.

"Follow-up healthcare" means healthcare services related to a sexual assault, including laboratory services and pharmacy services, rendered within 90 days of the initial visit for medical forensic hospital emergency services.

"Forensic services" means the collection of evidence pursuant to a statewide sexual assault evidence collection program administered by the Department of State Police, using

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

the Illinois State Police Sexual Assault Evidence Collection 1 2 Kit.

"Health care professional" means a physician, a physician assistant, a sexual assault forensic examiner, ex an advanced practice registered nurse, a registered professional nurse, a licensed practical nurse, or a sexual assault nurse examiner.

"Hospital" means a hospital licensed under the Hospital Licensing Act or operated under the University of Illinois Hospital Act and any outpatient center included in the hospital's sexual assault treatment plan where hospital employees provide medical forensic services has the meaning given to that term in the Hospital Licensing Act.

"Hospital emergency services" means healthcare delivered to outpatients within or under the care and supervision of personnel working in a designated emergency department of a hospital, including, but not limited to, care ordered by such personnel for a sexual assault survivor in the emergency department.

"Illinois State Police Sexual Assault Evidence Collection Kit" means a prepackaged set of materials and forms to be used for the collection of evidence relating to sexual assault. The standardized evidence collection kit for the State of Illinois shall be the Illinois State Police Sexual Assault Evidence Collection Kit.

"Law enforcement agency having jurisdiction" means the law enforcement agency in the jurisdiction where an alleged sexual

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

assault or sexual abuse occurred. 1

"Licensed practical nurse" has the meaning provided in Section 50-10 of the Nurse Practice Act.

"Medical forensic services" means health care delivered to patients within or under the care and supervision of personnel working in a designated emergency department of a hospital or an approved pediatric health care facility. "Medical forensic services" includes, but is not limited to, taking a medical history, performing photo documentation, performing a physical and anogenital examination, assessing the patient for evidence collection, collecting evidence in accordance with a statewide sexual assault evidence collection program administered by the Department of State Police using the Illinois State Police Sexual Assault Evidence Collection Kit, if appropriate, assessing the patient for drug-facilitated or alcohol-facilitated sexual assault, providing an evaluation of and care for sexually transmitted infection and human immunodeficiency virus (HIV), pregnancy risk evaluation and care, and discharge and follow-up healthcare planning.

"Pediatric health care facility" means a clinic or physician's office that provides medical services to pediatric patients.

"Pediatric sexual assault survivor" means a person under the age of 13 who presents for medical forensic services in relation to injuries or trauma resulting from a sexual assault.

"Photo documentation" means digital photographs or

1	colposcope videos stored and backed-up securely in the original
2	<pre>file format.</pre>
3	"Nurse" means a nurse licensed under the Nurse Practice
4	Act.
5	"Physician" means a person licensed to practice medicine in
6	all its branches.
7	"Physician assistant" has the meaning provided in Section 4
8	of the Physician Assistant Practice Act of 1987.
9	"Prepubescent sexual assault survivor" means a female who
10	is under the age of 18 years and has not had a first menstrual
11	cycle or a male who is under the age of 18 years and has not
12	started to develop secondary sex characteristics who presents
13	for medical forensic services in relation to injuries or trauma
14	resulting from a sexual assault.
15	"Qualified medical provider" means a board-certified child
16	abuse pediatrician, board-eligible child abuse pediatrician, a
17	sexual assault forensic examiner, or a sexual assault nurse
18	examiner who has access to photo documentation tools, and who
19	participates in peer review.
20	"Registered Professional Nurse" has the meaning provided
21	in Section 50-10 of the Nurse Practice Act.
22	"Sexual assault" means <u>:</u>
23	(1) an act of nonconsensual sexual conduct; as used in this
24	paragraph, "sexual conduct" has the meaning provided under
25	Section 11-0.1 of the Criminal Code of 2012; or
26	(2) any act of sexual penetration; as used in this

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Criminal Code of 2012.

- paragraph, "sexual penetration" has the meaning provided under 1 2 Section 11-0.1 of the Criminal Code of 2012 and includes, or sexual penetration, as defined in Section 11-0.1 of the 3 Criminal Code of 2012, including, without limitation, acts 4 prohibited under Sections 11-1.20 through 11-1.60 of the 5
 - "Sexual assault forensic examiner" means a physician or physician assistant who has completed a training program that meets the Sexual Assault Nurse Examiner Education Guidelines established by the International Association of Forensic Nurses.
 - "Sexual assault nurse examiner" means an advanced practice registered nurse or registered professional nurse who has completed a sexual assault nurse examiner training program that meets the Sexual Assault Nurse Examiner Education Guidelines established by the International Association of Forensic Nurses.
 - "Sexual assault services voucher" means a document generated by a hospital or approved pediatric health care facility at the time the sexual assault survivor receives outpatient medical forensic services that may be used to seek payment for any ambulance services, medical forensic services, laboratory services, pharmacy services, and follow-up healthcare provided as a result of the sexual assault.
 - "Sexual assault survivor" means a person who presents for medical forensic hospital emergency services in relation to

1 injuries or trauma resulting from a sexual assault.

"Sexual assault transfer plan" means a written plan developed by a hospital and approved by the Department, which describes the hospital's procedures for transferring sexual assault survivors to another hospital, and an approved pediatric health care facility, if applicable, in order to receive medical forensic services emergency treatment.

"Sexual assault treatment plan" means a written plan developed by a hospital that describes the hospital's procedures and protocols for providing medical hospital emergency services and forensic services to sexual assault survivors who present themselves for such services, either directly or through transfer from a another hospital or an approved pediatric health care facility.

"Transfer hospital" means a hospital with a sexual assault transfer plan approved by the Department.

"Transfer services" means the appropriate medical screening examination and necessary stabilizing treatment prior to the transfer of a sexual assault survivor to a hospital or an approved pediatric health care facility that provides medical hospital emergency services and forensic services to sexual assault survivors pursuant to a sexual assault treatment plan or areawide sexual assault treatment plan.

"Treatment hospital" means a hospital with a sexual assault treatment plan approved by the Department to provide medical

- 1 forensic services to all sexual assault survivors who present
- 2 with a complaint of sexual assault within a minimum of the last
- 3 7 days or who have disclosed past sexual assault by a specific
- 4 individual and were in the care of that individual within a
- 5 minimum of the last 7 days.
- 6 "Treatment hospital with approved pediatric transfer"
- 7 means a hospital with a treatment plan approved by the
- 8 Department to provide medical forensic services to sexual
- 9 assault survivors 13 years old or older who present with a
- 10 complaint of sexual assault within a minimum of the last 7 days
- or who have disclosed past sexual assault by a specific
- 12 individual and were in the care of that individual within a
- minimum of the last 7 days.
- "Voucher" means a document generated by a hospital at the
- 15 time the sexual assault survivor receives hospital emergency
- 16 and forensic services that a sexual assault survivor may
- 17 present to providers for follow up healthcare.
- 18 (Source: P.A. 99-454, eff. 1-1-16; 99-801, eff. 1-1-17;
- 19 100-513, eff. 1-1-18.)
- 20 (410 ILCS 70/2) (from Ch. 111 1/2, par. 87-2)
- Sec. 2. Hospital and approved pediatric health care
- facility requirements for sexual assault plans.
- 23 (a) Every hospital required to be licensed by the
- 24 Department pursuant to the Hospital Licensing Act, or operated
- 25 under the University of Illinois Hospital Act that approved

July 1, 1953, as now or hereafter amended, which provides general medical and surgical hospital services shall provide either (i) transfer services to all sexual assault survivors, or (ii) medical hospital emergency services and forensic services to all sexual assault survivors, or (iii) transfer services to pediatric sexual assault survivors and medical forensic services to sexual assault survivors 13 years old or older, in accordance with rules and regulations adopted by the Department, to all sexual assault survivors who apply for either (i) transfer services or (ii) hospital emergency services and forensic services in relation to injuries or trauma resulting from the sexual assault.

In addition, every such hospital, regardless of whether or not a request is made for reimbursement, shall submit to the Department a plan to provide either (i) transfer services to all sexual assault survivors, or (ii) medical hospital emergency services and forensic services to all sexual assault survivors, or (iii) transfer services to pediatric sexual assault survivors and medical forensic services to sexual assault survivors 13 years old or older. Such plan shall be submitted within 60 days after receipt of the Department's request for this plan, to the Department for approval prior to such plan becoming effective. The Department shall approve such plan for either (i) transfer services to all sexual assault survivors, or (iii) medical hospital emergency services and forensic services to all sexual assault survivors, or (iii)

transfer services to pediatric sexual assault survivors and medical forensic services to sexual assault survivors 13 years old or older, if it finds that the implementation of the proposed plan would provide adequate (i) transfer services or (ii) medical hospital emergency services and forensic services for sexual assault survivors in accordance with the requirements of this Act and provide sufficient protections from the risk of pregnancy to sexual assault survivors.

A transfer must be in accordance with federal and State laws and local ordinances.

A treatment hospital with approved pediatric transfer must submit an areawide treatment plan under Section 3 of this Act that includes a written agreement with a treatment hospital stating that the treatment hospital will provide medical forensic services to pediatric sexual assault survivors transferred from the treatment hospital with approved pediatric transfer. The areawide treatment plan may also include an approved pediatric health care facility.

A transfer hospital must submit an areawide treatment plan under Section 3 of this Act that includes a written agreement with a treatment hospital stating that the treatment hospital will provide medical forensic services to all sexual assault survivors transferred from the transfer hospital. The areawide treatment plan may also include an approved pediatric health care facility.

Beginning January 1, 2019 and until January 1, 2023, each

treatment	hospital	and	treatm	ent	hosp:	ital	with	ap	proved
pediatric	transfer m	ust p:	rovide a	min	nimum	of 4	hours	of	sexual
assault tr	aining ann	ually	for eme	ergen	ncy de	part	ment pl	hysi	cians,
physician	assistants	s, ad	lvanced	prac	ctice	nur	ses,	regi	stered
profession	al nurses,	and	license	ed pi	ractio	al n	nurses	pro	viding
clinical s	ervices.								

Beginning January 1, 2023, each treatment hospital and treatment hospital with approved pediatric transfer must provide a minimum of 2 hours of sexual assault training annually for emergency department physicians, physician assistants, advanced practice nurses, registered professional nurses, and licensed practical nurses providing clinical services. Protocols for training shall be included in the hospital's sexual assault treatment plan.

Sexual assault training provided under this subsection shall include, but not be limited to:

- (1) information provided by a qualified medical provider on the provision of medical forensic services;
- (2) information on the use of the Illinois Sexual

 Assault Evidence Collection Kit provided by a qualified medical provider or by Illinois State Police in accordance with subsection (b) of Section 6.4;
- (3) information on sexual assault epidemiology, neurobiology of trauma, drug-facilitated sexual assault, child sexual abuse, and Illinois sexual assault-related laws provided by a qualified medical provider, a rape

ariaia	aonton	~ ~	$\overline{}$	children's	2922000	7 00ntor.	っっつ
CLISIS	center,	. 01	a	Chiliaten S	auvocacy	/ Center;	and

- 2 (4) information on the hospital's sexual
 3 assault-related policies and procedures provided by
 4 hospital personnel.
 - (b) An approved pediatric health care facility may provide medical forensic services, in accordance with rules adopted by the Department, to all pediatric sexual assault survivors who present for medical forensic services in relation to injuries or trauma resulting from a sexual assault. These services shall be provided by a qualified medical provider.

A pediatric health care facility must participate in or submit an areawide treatment plan under Section 3 of this Act that includes a treatment hospital. If a pediatric health care facility does not provide certain medical or surgical services that are provided by hospitals, the areawide sexual assault treatment plan must include a procedure for ensuring a sexual assault survivor in need of such medical or surgical services receives the services at the treatment hospital. The areawide treatment plan may also include a treatment hospital with approved pediatric transfer.

The Department shall review a proposed sexual assault treatment plan submitted by a pediatric health care facility within 60 days after receipt of the plan. If the Department finds that the proposed plan meets the minimum requirements set forth in Section 5 of this Act and that implementation of the proposed plan would provide adequate medical forensic services

for pediatric sexual assault survivors, then the Department
shall approve the plan. If the Department does not approve a
plan, then the Department shall notify the pediatric health
care facility that the proposed plan has not been approved. The
pediatric health care facility shall have 30 days to submit a
revised plan. The Department shall review the revised plan
within 30 days after receipt of the plan and notify the
pediatric health care facility whether the revised plan is
approved or rejected. A pediatric health care facility may not
provide medical forensic services to pediatric sexual assault
survivors who present with a complaint of sexual assault within
a minimum of the last 7 days or who have disclosed past sexual
assault by a specific individual and were in the care of that
individual within a minimum of the last 7 days until the
Department has approved a treatment plan.

If an approved pediatric health care facility is not open 24 hours a day, 7 days a week, it shall post signage at each public entrance to its facility that:

- (1) is at least 14 inches by 14 inches in size;
- 20 (2) directs those seeking services as follows: "If
 21 closed, call 911 for services or go to the closest hospital
 22 emergency department, (insert name) located at (insert
 23 address).";
- 24 (3) lists the approved pediatric health care 25 facility's hours of operation;
 - (4) lists the street address of the building;

20

21

22

23

24

25

26

1	(5) has a black background with white bold capital
2	lettering in a clear and easy to read font that is at least
3	72-point type, and with "call 911" in at least 125-point
4	type;
5	(6) is posted clearly and conspicuously on or adjacent
6	to the door at each entrance and, if building materials
7	allow, is posted internally for viewing through glass; if
8	posted externally, the sign shall be made of
9	weather-resistant and theft-resistant materials,
10	non-removable, and adhered permanently to the building;
11	<u>and</u>
12	(7) has lighting that is part of the sign itself or is
13	lit with a dedicated light that fully illuminates the sign.
14	A copy of the proposed sign must be submitted to the
15	Department and approved as part of the approved pediatric
16	health care facility's sexual assault treatment plan.
17	(c) Each treatment hospital, treatment hospital with
18	approved pediatric transfer, and approved pediatric health

for forensic evidence.

(d) Every treatment hospital, treatment hospital with
approved pediatric transfer, and approved pediatric health
care facility's sexual assault treatment plan shall include

care facility must enter into a written agreement with a rape

crisis center for medical advocacy services, where available.

With the consent of the sexual assault survivor, a rape crisis

counselor shall remain in the exam room during the collection

Τ.	procedures for complying with mandatory reporting requirements
2	pursuant to (1) the Abused and Neglected Child Reporting Act;
3	(2) the Abused and Neglected Long Term Care Facility Residents
4	Reporting Act; (3) the Adult Protective Services Act; and (iv)
5	the Criminal Identification Act.
6	(e) Each treatment hospital, treatment hospital with
7	approved pediatric transfer, and approved pediatric health
8	care facility shall submit to the Department every 6 months, ir
9	a manner prescribed by the Department, the following
10	<pre>information:</pre>
11	(1) The total number of patients who presented with a
12	complaint of sexual assault.
13	(2) The total number of Illinois Sexual Assault
14	Evidence Collection Kits:
15	(A) offered to (i) all sexual assault survivors and
16	(ii) pediatric sexual assault survivors pursuant to
17	paragraph (1.5) of subsection (a-5) of Section 5;
18	(B) completed for (i) all sexual assault survivors
19	and (ii) pediatric sexual assault survivors; and
20	(C) declined by (i) all sexual assault survivors
21	and (ii) pediatric sexual assault survivors.
22	This information shall be made available on the
23	Department's website.
24	The Department shall periodically conduct on site reviews
25	of such approved plans with hospital personnel to insure that
26	the established procedures are being followed.

1	On January 1, 2007, and each January 1 thereafter, the
2	Department shall submit a report to the General Assembly
3	containing information on the hospitals in this State that have
4	submitted a plan to provide either (i) transfer services or
5	(ii) hospital emergency services and forensic services to
6	sexual assault survivors. The Department shall post on its
7	Internet website the report required in this Section. The
8	report shall include all of the following:
9	(1) A list of all hospitals that have submitted a plan.
10	(2) A list of hospitals whose plans have been found by
11	the Department to be in compliance with this Act.
12	(3) A list of hospitals that have failed to submit an
13	acceptable Plan of Correction within the time required by
14	Section 2.1 of this Act.
15	(4) A list of hospitals at which the periodic site
16	review required by this Act has been conducted.
17	When a hospital listed as noncompliant under item (3) of this
18	Section submits and implements the required Plan of Correction,
19	the Department shall immediately update the report on its
20	Internet website to reflect that hospital's compliance.
21	(Source: P.A. 94-762, eff. 5-12-06; 95-432, eff. 1-1-08.)
22	(410 ILCS 70/2.05 new)
23	Sec. 2.05. Department requirements.
24	(a) The Department shall periodically conduct on-site
25	reviews of approved sexual assault treatment plans with

hospital and approved pediatric health care facility personnel to ensure that the established procedures are being followed. Department personnel conducting the on-site reviews shall attend 8 hours of sexual assault training conducted by a qualified medical provider that includes, but is not limited to, information on sexual assault epidemiology, medical forensic services, child sexual abuse, and Illinois sexual assault-related laws and administrative rules.

(b) On July 1, 2019 and each July 1 thereafter, the Department shall submit a report to the General Assembly containing information on the hospitals and pediatric health care facilities in this State that have submitted a plan to provide: (i) transfer services to all sexual assault survivors, (ii) medical forensic services to all sexual assault survivors, (iii) transfer services to pediatric sexual assault survivors and medical forensic services to sexual assault survivors 13 years old or older, or (iv) medical forensic services to pediatric sexual assault survivors. The Department shall post the report on its Internet website on or before October 1, 2019 and, except as otherwise provided in this Section, update the report every quarter thereafter. The report shall include all of the following:

(1) Each hospital and pediatric care facility that has submitted a plan, including the submission date of the plan, type of plan submitted, and the date the plan was approved or denied. If a pediatric health care facility

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

withdraw	s	its :	plan,	the	Departm	ent	shal	11	immedia	tely
update t	the	repoi	ct on	its	Internet	web	site	to	remove	the
pediatri	c h	ealth	care	facil	ity's nam	ne an	d inf	forr	mation.	

- (2) Each hospital that has failed to submit a plan as required in subsection (a).
- (3) Each hospital and approved pediatric care facility that has to submit an acceptable Plan of Correction within the time required by Section 2.1, including the date the Plan of Correction was required to be submitted. Once a hospital or approved pediatric health care facility submits and implements the required Plan of Correction, the Department shall immediately update the report on its Internet website to reflect that hospital or approved pediatric health care facility's compliance.
- (4) Each hospital and approved pediatric care facility at which the periodic on-site review required by Section 2 of this Act has been conducted, including the date of the on-site review and whether the hospital or approved pediatric care facility was found to be in compliance with its approved plan.
- (5) Each areawide treatment plan submitted to the Department pursuant to Section 3 of this Act, including which treatment hospitals, treatment hospitals with approved pediatric transfer, transfer hospitals and approved pediatric health care facilities are identified in each areawide treatment plan.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

(410 ILCS 70/2.06 new)

Sec. 2.06. Consent to jurisdiction. A pediatric health care facility that submits a plan to the Department for approval under Section 2 consents to the jurisdiction and oversight of the Department, including, but not limited to, inspections, investigations, and evaluations arising out of complaints relevant to this Act made to the Department. A pediatric health care facility that submits a plan to the Department for approval under Section 2 shall be deemed to have given consent to annual inspections, surveys, or evaluations relevant to this Act by properly identified personnel of the Department or by such other properly identified persons, including local health department staff, as the Department may designate. In addition, representatives of the Department shall have access to and may reproduce or photocopy any books, records, and other documents maintained by the pediatric health care facility or the facility's representatives to the extent necessary to carry out this Act. No representative, agent, or person acting on behalf of the pediatric health care facility in any manner shall intentionally prevent, interfere with, or attempt to impede in any way any duly authorized investigation and enforcement of this Act. The Department shall have the power to adopt rules to carry out the purpose of regulating a pediatric health care facility.

- 1 (410 ILCS 70/2.1) (from Ch. 111 1/2, par. 87-2.1)
- 2 Sec. 2.1. Plan of correction; penalties.
 - (a) If the Department surveyor determines that the hospital or approved pediatric health care facility is not in compliance with its approved plan, the surveyor shall provide the hospital or approved pediatric health care facility with a written list of the specific items of noncompliance within 10 working days after the conclusion of the on site review. The hospital shall have 10 working days to submit to the Department a plan of correction which contains the hospital's or approved pediatric health care facility's specific proposals for correcting the items of noncompliance. The Department shall review the plan of correction and notify the hospital in writing within 10 working days as to whether the plan is acceptable or unacceptable.
 - If the Department finds the Plan of Correction unacceptable, the hospital <u>or approved pediatric health care facility</u> shall have 10 working days to resubmit an acceptable Plan of Correction. Upon notification that its Plan of Correction is acceptable, a hospital <u>or approved pediatric health care facility</u> shall implement the Plan of Correction within 60 days.
 - (b) The failure of a hospital to submit an acceptable Plan of Correction or to implement the Plan of Correction, within the time frames required in this Section, will subject a hospital to the imposition of a fine by the Department. The Department may impose a fine of up to \$500 per day until a

- 1 hospital complies with the requirements of this Section.
- 2 If an approved pediatric health care facility fails to
- 3 submit an acceptable Plan of Correction or to implement the
- 4 Plan of Correction within the time frames required in this
- 5 Section, then the Department shall notify the approved
- 6 pediatric health care facility that the approved pediatric
- 7 <u>health care facility may not provide medical forensic services</u>
- 8 under this Act. The Department may impose a fine of up to \$500
- 9 per patient provided services in violation of this Act.
- 10 (c) Before imposing a fine pursuant to this Section, the
- 11 Department shall provide the hospital <u>or approved pediatric</u>
- 12 <u>health care facility</u> via certified mail with written notice and
- an opportunity for an administrative hearing. Such hearing must
- 14 be requested within 10 working days after receipt of the
- Department's Notice. All hearings shall be conducted in
- 16 accordance with the Department's rules in administrative
- 17 hearings.
- 18 (Source: P.A. 94-762, eff. 5-12-06; 95-432, eff. 1-1-08.)
- 19 (410 ILCS 70/2.2)
- Sec. 2.2. Emergency contraception.
- 21 (a) The General Assembly finds:
- 22 (1) Crimes of sexual assault and sexual abuse cause
- 23 significant physical, emotional, and psychological trauma
- 24 to the victims. This trauma is compounded by a victim's
- 25 fear of becoming pregnant and bearing a child as a result

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- of the sexual assault.
 - (2) Each year over 32,000 women become pregnant in the United States as the result of rape and approximately 50% of these pregnancies end in abortion.
 - (3) As approved for use by the Federal Food and Drug Administration (FDA), emergency contraception can significantly reduce the risk of pregnancy if taken within 72 hours after the sexual assault.
 - (4) By providing emergency contraception to rape victims in a timely manner, the trauma of rape can be significantly reduced.
 - (b) Every Within 120 days after the effective date of this amendatory Act of the 92nd General Assembly, every hospital or approved pediatric health care facility providing services to sexual assault survivors in accordance with a plan approved under Section 2 must develop a protocol that ensures that each survivor of sexual assault will receive medically and factually accurate and written and oral information about emergency contraception; the indications and contraindications counter-indications and risks associated with the use of emergency contraception; and a description of how and when victims may be provided emergency contraception at no cost upon the written order of a physician licensed to practice medicine in all its branches, a licensed advanced practice registered nurse, or a licensed physician assistant. The Department shall approve the protocol if it finds that the implementation of the

1.3

protocol would provide sufficient protection for survivors of sexual assault.

The hospital or approved pediatric health care facility shall implement the protocol upon approval by the Department. The Department shall adopt rules and regulations establishing one or more safe harbor protocols and setting minimum acceptable protocol standards that hospitals may develop and implement. The Department shall approve any protocol that meets those standards. The Department may provide a sample acceptable protocol upon request.

11 (Source: P.A. 99-173, eff. 7-29-15; 100-513, eff. 1-1-18.)

12 (410 ILCS 70/3) (from Ch. 111 1/2, par. 87-3)

Sec. 3. Areawide sexual assault treatment plans; submission. Hospitals and approved pediatric health care facilities in the area to be served may develop and participate in areawide plans that shall describe the medical hospital emergency services and forensic services to sexual assault survivors that each participating hospital and approved pediatric health care facility has agreed to make available. Each hospital and approved pediatric health care facility participating in such a plan shall provide such services as it is designated to provide in the plan agreed upon by the participants. Areawide plans may include treatment hospital, treatment hospital with approved pediatric transfer, transfer hospital, and approved pediatric health care facility hospital.

- 1 transfer plans. All areawide plans shall be submitted to the
- 2 Department for approval, prior to becoming effective. The
- 3 Department shall approve a proposed plan if it finds that the
- 4 minimum requirements set forth in Section 5 and implementation
- of the plan would provide for appropriate medical hospital
- 6 emergency services and forensic services for the people of the
- 7 area to be served.
- 8 (Source: P.A. 95-432, eff. 1-1-08.)
- 9 (410 ILCS 70/5) (from Ch. 111 1/2, par. 87-5)
- 10 Sec. 5. Minimum requirements for medical forensic services
- 11 provided to sexual assault survivors by hospitals and approved
- 12 pediatric health care facilities providing hospital emergency
- 13 services and forensic services to sexual assault survivors.
- 14 (a) Every hospital and approved pediatric health care
- 15 facility providing medical hospital emergency services and
- 16 forensic services to sexual assault survivors under this Act
- 17 shall, as minimum requirements for such services, provide, with
- 18 the consent of the sexual assault survivor, and as ordered by
- 19 the attending physician, an advanced practice registered
- 20 nurse, or a physician assistant, the services set forth in
- 21 subsection (a-5). following:
- Beginning January 1, 2023, a qualified medical provider
- 23 must provide the services set forth in subsection (a-5).
- 24 (a-5) A hospital, approved pediatric health care facility,
- or qualified medical provider shall provide the following

services in accordance with subsection (a):

without delay, in a private, age-appropriate or developmentally-appropriate space, examinations and laboratory tests required to ensure the health, safety, and welfare of a sexual assault survivor and or which may be used as evidence in a criminal proceeding against a person accused of the sexual assault, in a proceeding under the Juvenile Court Act of 1987, or in an investigation under the Abused and Neglected Child Reporting Act., or both; and records of the results of such examinations and tests shall be maintained by the hospital and made available to law enforcement officials upon the request of the sexual assault survivor;

Records of medical forensic services, including results of examinations and tests, the Illinois State Police Medical Forensic Documentation Forms, the Illinois State Police Patient Discharge Materials, and the Illinois State Police Patient Consent: Collect and Test Evidence or Collect and Hold Evidence Form, shall be maintained by the hospital or approved pediatric health care facility as part of the patient's electronic medical record.

Records of medical forensic services may only be disseminated in accordance with Section 6.5 of this Act and other State and federal law.

(1.5) An offer to complete the Illinois Sexual Assault

Eviden	ce	Col	lect	ior	n Kit	for	an	y sex	ual	assa	ault	t s	urv	ivor	who
presen	ts	wit	hin	a	minir	num	of	the	last	. 7	day	/S	or	who	has
disclo	sec	d pas	st s	exı	ıal a	ssaı	ılt	by a	spe	cifi	c i	nd	ivi	dual	and
were in	ı t	he c	care	of	that	in	div	idual	wit	hin	a n	nin	imu	m of	the
last 7	da	VS.													

- (A) Evidence collection must be completed at the sexual assault survivor's request. A sexual assault nurse examiner may conduct an examination using the Illinois State Police Sexual Assault Evidence Collection Kit without the presence or participation of a physician.
- (B) Appropriate oral and written information concerning evidence-based guidelines for the appropriateness of evidence collection depending on the sexual development of the sexual assault survivor, the type of sexual assault, and the timing of the sexual assault shall be provided to the sexual assault survivor. Evidence collection is recommended for prepubescent sexual assault survivors who present to a hospital or approved pediatric health care facility with a complaint of sexual assault within a minimum of 96 hours after the sexual assault.

Before January 1, 2023, the information required under this subparagraph shall be provided in person by the health care professional providing medical forensic services directly to the sexual assault

survivor.

On and after January 1, 2023, the information required under this subparagraph shall be provided in person by the qualified medical provider providing medical forensic services directly to the sexual assault survivor.

The written information provided shall be the information created in accordance with Section 10 of this Act.

- (2) Appropriate appropriate oral and written information concerning the possibility of infection, sexually transmitted <u>infection</u>, including an evaluation of the sexual assault survivor's risk of contracting human immunodeficiency virus (HIV) from sexual assault, disease and pregnancy resulting from sexual assault.
- (3) Appropriate appropriate oral and written information concerning accepted medical procedures, laboratory tests, medication, and possible contraindications of such medication available for the prevention or treatment of infection or disease resulting from sexual assault.
- (4) An an amount of medication, including HIV prophylaxis, for treatment at the hospital or approved pediatric health care facility and after discharge as is deemed appropriate by the attending physician, an advanced practice registered nurse, or a physician assistant in

accordanc	e with	the (Centers	for	Disease	Contr	ol and			
Preventio	n guide	<u>lines</u> a	ınd cons	istent	t with th	he hos	pital's			
or appro	ved pe	diatric	health	. care	e facili	ty's	current			
approved protocol for sexual assault survivors.+										

- (5) Photo documentation of the sexual assault survivor's injuries, anatomy involved in the assault, or other visible evidence on the sexual assault survivor's body to supplement the medical forensic history and written documentation of physical findings and evidence beginning July 1, 2019. Photo documentation does not replace written documentation of the injury. an evaluation of the sexual assault survivor's risk of contracting human immunodeficiency virus (HIV) from the sexual assault;
- (6) <u>Written</u> written and oral instructions indicating the need for follow-up examinations and laboratory tests after the sexual assault to determine the presence or absence of sexually transmitted <u>infection</u>. disease;
- (7) Referral referral by hospital or approved pediatric health care facility personnel for appropriate counseling. + and
- (8) Medical advocacy services provided by a rape crisis counselor whose communications are protected under Section 8-802.1 of the Code of Civil Procedure pursuant to a written agreement between the hospital or approved pediatric health care facility and a rape crisis center, where available. With the consent of the sexual assault

survi	vor,	a 1	rape	crisis	cou	nselo	or sł	nall	rem	ain	in	the	exan
room	duri	lng	the	medica	al f	orens	sic	exar	mina	tion	<u>.</u>	vhen	HIV
proph	ıylax	is i	s de	emed ap	prop	riat	e, a	n in	itia	.l d e	se	or (loses
of	HIV	pro	ophyl	axis,	alc	ng 	wit	h v	√rit	ten	- a r	nd	-oral
instr	ructi	ons	indi	.cating	the	-impo	rtai	ace ·	of t	ime l	y f	oll	ow u r
healt	.hcar	c .											

- (9) Written information regarding services provided by a Children's Advocacy Center, if applicable.
- (a-7) By January 1, 2023, every hospital with a treatment plan approved by the Department shall employ or contract with a qualified medical provider to initiate medical forensic services to a sexual assault survivor within 90 minutes of the patient presenting to the hospital.
- (b) Any person who is a sexual assault survivor who seeks medical emergency hospital services and forensic services or follow-up healthcare under this Act shall be provided such services without the consent of any parent, guardian, custodian, surrogate, or agent.
- (b-5) Every treating hospital or approved pediatric health care facility providing medical hospital emergency and forensic services to sexual assault survivors shall issue a voucher to any sexual assault survivor who is eligible to receive one in accordance with Section 5.2 of this Act. The hospital shall make a copy of the voucher and place it in the medical record of the sexual assault survivor. The hospital shall provide a copy of the voucher to the sexual assault

survivor after discharge upon request.

- 2 (c) Nothing in this Section creates a physician-patient
- 3 relationship that extends beyond discharge from the hospital or
- 4 approved pediatric health care facility emergency department.
- 5 (Source: P.A. 99-173, eff. 7-29-15; 99-454, eff. 1-1-16;
- 6 99-642, eff. 7-28-16; 100-513, eff. 1-1-18.)
- 7 (410 ILCS 70/5.1 new)
- 8 Sec. 5.1. Storage, retention, and dissemination of photo
- 9 documentation relating to medical forensic services. Photo
- 10 documentation taken during a medical forensic examination
- shall be maintained by the hospital or approved pediatric
- 12 health care facility as part of the patient's medical record.
- 13 Photo documentation shall be stored and backed up securely
- 14 in its original file format in accordance with facility
- 15 protocol. The facility protocol shall require limited access to
- the images and be included in the sexual assault treatment plan
- submitted to the Department.
- 18 <u>Photo documentation of a sexual assault survivor shall be</u>
- 19 retained indefinitely and shall not be destroyed.
- 20 Photo documentation of the sexual assault survivor's
- 21 injuries, anatomy involved in the assault, or other visible
- 22 evidence on the sexual assault survivor's body may be used for
- 23 peer review, expert second opinion, or in a criminal proceeding
- 24 against a person accused of sexual assault, a proceeding under
- 25 the Juvenile Curt Act of 1987, or in an investigation under the

1	Abused	and	Neglected	Child	Reporting	Act.	Any	additional

- 2 dissemination of photo documentation must be in accordance with
- 3 State and federal law.
- 4 (410 ILCS 70/5.2 new)
- 5 <u>Sec. 5.2. Sexual assault services voucher.</u>
- (a) A sexual assault services voucher shall be issued by a

 treatment hospital, treatment hospital with approved pediatric

 transfer, or approved pediatric health care facility at the

 time a sexual assault survivor receives medical forensic
- 10 services.

following:

- 11 (b) Each treatment hospital, treatment hospital with

 12 approved pediatric transfer, and approved pediatric health

 13 care facility must include in its sexual assault treatment plan

 14 submitted to the Department in accordance with Section 2 of

 15 this Act a protocol for issuing sexual assault services

 16 vouchers. The protocol shall, at a minimum, include the
- 18 <u>(1) Identification of employee positions responsible</u>
 19 for issuing sexual assault services vouchers.
- 20 (2) Identification of employee positions with access
 21 to the Medical Electronic Data Interchange or successor
 22 system.
- 23 (3) A statement to be signed by each employee of an
 24 approved pediatric health care facility with access to the
 25 Medical Electronic Data Interchange or successor system

1	affirming that the Medical Electronic Data Interchange or
2	successor system will only be used for the purpose of
3	issuing sexual assault services vouchers.
4	(c) A sexual assault services voucher may be used to seek
5	payment for any ambulance services, medical forensic services,
6	laboratory services, pharmacy services, and follow-up
7	healthcare provided as a result of the sexual assault.
8	(d) Any treatment hospital, treatment hospital with
9	approved pediatric transfer, approved pediatric health care
10	facility, health care professional, ambulance provider,
11	laboratory, or pharmacy may submit a bill for services provided
12	to a sexual assault survivor as a result of a sexual assault to
13	the Department of Healthcare and Family Services Sexual Assault
14	Emergency Treatment Program. The bill shall include:
15	(1) the name and date of birth of the sexual assault
16	survivor;
17	(2) the service provided;
18	(3) the charge of service;
19	(4) the date the service was provided; and
20	(5) the recipient identification number, if known.
21	A health care professional, ambulance provider,
22	laboratory, or pharmacy is not required to submit a copy of the
23	sexual assault services voucher.
24	The Department of Healthcare and Family Services Sexual
25	Assault Emergency Treatment Program shall electronically

verify, using the Medical Electronic Data Interchange or a

1 su	ccessor	system,	that	а	sexual	assault	services	voucher	was
------	---------	---------	------	---	--------	---------	----------	---------	-----

2 <u>issued to a sexual assault survivor prior to issuing payment</u>

3 <u>for the services.</u>

If a sexual assault services voucher was not issued to a sexual assault survivor by the treatment hospital, treatment hospital with approved pediatric transfer, or approved pediatric health care facility, then a health care professional, ambulance provider, laboratory, or pharmacy may submit a request to the Department of Healthcare and Family Services Sexual Assault Emergency Treatment Program to issue a sexual assault services voucher.

- 12 (410 ILCS 70/5.3 new)
- 13 Sec. 5.3. Pediatric sexual assault care.
- 14 (a) The General Assembly finds:
 - (1) Pediatric sexual assault survivors can suffer from a wide range of health problems across their life span. In addition to immediate health issues, such as sexually transmitted infections, physical injuries, and psychological trauma, child sexual abuse victims are at greater risk for a plethora of adverse psychological and somatic problems into adulthood in contrast to those who were not sexually abused.
 - (2) Sexual abuse against the pediatric population is distinct, particularly due to their dependence on their caregivers and the ability of perpetrators to manipulate

and	si	lence	th	em	(espe	cial	Lly	when	the	e pe	rpet	trator	`S	are
fami	ly	membe	rs	or	other	adı	ılts	tru	sted	by,	or	with	рс	wer
over		child	lrer	n).	Sexu	al	abu	ıse	is	ofte	en	hidde	en	by
perp	etr	rators	,	unwi	itness	ed	by	othe	rs,	and	may	y lea	ve	no
obvious physical signs on child victims.														

- (3) Pediatric sexual assault survivors throughout the State should have access to qualified medical providers who have received specialized training regarding the care of pediatric sexual assault survivors within a reasonable distance from their home.
- (4) There is a need in Illinois to increase the number of qualified medical providers available to provide medical forensic services to pediatric sexual assault survivors.
- (b) If a medically stable pediatric sexual assault survivor presents at a transfer hospital or treatment hospital with approved pediatric transfer that has a plan approved by the Department requesting medical forensic services, then the hospital emergency department staff shall contact an approved pediatric health care facility, if one is designated in the hospital's plan.
- If the transferring hospital confirms that medical forensic services can be initiated within 90 minutes of the patient's arrival at the approved pediatric health care facility following an immediate transfer, then the hospital emergency department staff shall notify the patient and

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

non-offending parent or legal quardian that the patient will be transferred for medical forensic services and shall provide the patient and non-offending parent or legal guardian the option of being transferred to the approved pediatric health care facility or the treatment hospital designated in the hospital's plan. The pediatric sexual assault survivor may be transported by ambulance, law enforcement, or personal vehicle.

If medical forensic services cannot be initiated within 90 minutes of the patient's arrival at the approved pediatric health care facility, there is no approved pediatric health care facility designated in the hospital's plan, or the patient or non-offending parent or legal guardian chooses to be transferred to a treatment hospital, the hospital emergency department staff shall contact a treatment hospital designated in the hospital's plan to arrange for the transfer of the patient to the treatment hospital for medical forensic services, which are to be initiated within 90 minutes of the patient's arrival at the treatment hospital. The treatment hospital shall provide medical forensic services and may not transfer the patient to another facility. The pediatric sexual assault survivor may be transported by ambulance, law enforcement, or personal vehicle.

(c) If a medically stable pediatric sexual assault survivor presents at a treatment hospital that has a plan approved by the Department requesting medical forensic services, then the hospital emergency department staff shall contact an approved

pediatric health care facility, if one is designated in the
treatment hospital's areawide treatment plan.

If medical forensic services can be initiated within 90 minutes after the patient's arrival at the approved pediatric health care facility following an immediate transfer, the hospital emergency department staff shall provide the patient and non-offending parent or legal quardian the option of having medical forensic services performed at the treatment hospital or at the approved pediatric health care facility. If the patient or non-offending parent or legal quardian chooses to be transferred, the pediatric sexual assault survivor may be transported by ambulance, law enforcement, or personal vehicle.

If medical forensic services cannot be initiated within 90 minutes after the patient's arrival to the approved pediatric health care facility, there is no approved pediatric health care facility designated in the hospital's plan, or the patient or non-offending parent or legal quardian chooses not to be transferred, the hospital shall provide medical forensic services to the patient.

(d) If a pediatric sexual assault survivor presents at an approved pediatric health care facility requesting medical forensic services or the facility is contacted by law enforcement or the Department of Children and Family Services requesting medical forensic services for a pediatric sexual assault survivor, the services shall be provided at the

facility if the medical forensic services can be initiated 1 2 within 90 minutes after the patient's arrival at the facility. 3 If medical forensic services cannot be initiated within 90 minutes after the patient's arrival at the facility, then the 4 5 patient shall be transferred to a treatment hospital designated in the approved pediatric health care facility's plan for 6 medical forensic services. The pediatric sexual assault 7 survivor may be transported by ambulance, law enforcement, or 8 9 personal vehicle.

10 (410 ILCS 70/5.5)

1.3

14

15

16

17

18

19

20

- Sec. 5.5. Minimum reimbursement requirements for follow-up healthcare.
 - (a) Every hospital, <u>pediatric health care facility</u>, health care professional, laboratory, or pharmacy that provides follow-up healthcare to a sexual assault survivor, with the consent of the sexual assault survivor and as ordered by the attending physician, an advanced practice registered nurse, or physician assistant shall be reimbursed for the follow-up healthcare services provided. Follow-up healthcare services include, but are not limited to, the following:
 - (1) a physical examination;
- 22 (2) laboratory tests to determine the presence or 23 absence of sexually transmitted infection disease; and
- 24 (3) appropriate medications, including HIV 25 prophylaxis, in accordance with the Centers for Disease

- Control and Prevention's guidelines.
- 2 (b) Reimbursable follow-up healthcare is limited to office 3 visits with a physician, advanced practice registered nurse, or 4 physician assistant within 90 days after an initial visit for 5 hospital medical forensic emergency services.
- 6 (c) Nothing in this Section requires a hospital, <u>pediatric</u>
 7 <u>health care facility</u>, health care professional, laboratory, or
 8 pharmacy to provide follow-up healthcare to a sexual assault
 9 survivor.
- 10 (Source: P.A. 99-173, eff. 7-29-15; 100-513, eff. 1-1-18.)
- 11 (410 ILCS 70/6.1) (from Ch. 111 1/2, par. 87-6.1)
- 12 6.1. Minimum standards. The Department prescribe minimum standards, rules, and regulations necessary 13 to implement this Act, which shall apply to every hospital 14 15 required to be licensed by the Department that provides general 16 medical and surgical hospital services and to every approved pediatric health care facility. Such standards shall include, 17 but not be limited to, a uniform system for recording results 18 19 of medical examinations and all diagnostic tests performed in connection therewith to determine the condition and necessary 20 21 treatment of sexual assault survivors, which results shall be 22 preserved in a confidential manner as part of the hospital's or approved pediatric health care facility's hospital record of 23 24 the sexual assault survivor.
- 25 (Source: P.A. 95-432, eff. 1-1-08.)

3

4

5

6

7

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

```
1 (410 ILCS 70/6.2) (from Ch. 111 1/2, par. 87-6.2)
```

Sec. 6.2. Assistance and grants. The Department shall assist in the development and operation of programs which provide medical hospital emergency services and forensic services to sexual assault survivors, and, where necessary, to provide grants to hospitals and approved pediatric health care facilities for this purpose.

8 (Source: P.A. 95-432, eff. 1-1-08.)

```
9 (410 ILCS 70/6.4) (from Ch. 111 1/2, par. 87-6.4)
```

Sec. 6.4. Sexual assault evidence collection program.

(a) There is created a statewide sexual assault evidence collection program to facilitate the prosecution of persons accused of sexual assault. This program shall be administered by the Illinois State Police. The program shall consist of the following: (1) distribution of sexual assault evidence collection kits which have been approved by the Illinois State Police to hospitals and approved pediatric health care facilities that request them, or arranging for distribution by the manufacturer of the kits, (2) collection of the kits from hospitals and approved pediatric health care facilities after the kits have been used to collect evidence, (3) analysis of the collected evidence and conducting of laboratory tests, (4) maintaining the chain of custody and safekeeping of the evidence for use in a legal proceeding, and

2

3

5

6

7

8

9

10

11

12

13

14

15

17

18

19

20

21

22

23

24

25

26

(5) the comparison of the collected evidence with the genetic grouping analysis information maintained by the marker Department of State Police under Section 5-4-3 of the Unified Code of Corrections and with the information contained in the Federal Bureau of Investigation's National DNA database; provided the amount and quality of genetic marker grouping results obtained from the evidence in the sexual assault case meets the requirements of both the Department of State Police and the Federal Bureau of Investigation's Combined DNA Index System (CODIS) policies. The standardized evidence collection kit for the State of Illinois shall be the Illinois State Police Sexual Assault Evidence Kit and shall include a written consent form authorizing law enforcement to test the sexual assault evidence and to provide law enforcement with details of the sexual assault.

16 (a-5) (Blank).

(b) The Illinois State Police shall administer a program to train hospitals and hospital and approved pediatric health care facility personnel participating in the sexual assault evidence collection program, in the correct use and application of the sexual assault evidence collection kits. A sexual assault nurse examiner may conduct examinations using the sexual assault evidence collection kits, without the presence or participation of a physician. The Department shall cooperate with the Illinois State Police in this program as it pertains to medical aspects of the evidence collection.

- 1 (c) (Blank). In this Section, "sexual assault nurse
 2 examiner" means a registered nurse who has completed a sexual
 3 assault nurse examiner (SANE) training program that meets the
 4 Forensic Sexual Assault Nurse Examiner Education Guidelines
 5 established by the International Association of Forensic
- 6 Nurses.

12

1.3

14

15

16

17

18

19

20

21

22

23

24

- 7 (Source: P.A. 99-801, eff. 1-1-17.)
- 8 (410 ILCS 70/6.5)
- 9 Sec. 6.5. Written consent to the release of sexual assault 10 evidence for testing.
 - (a) Upon the completion of medical hospital emergency services and forensic services, the health care professional providing the medical forensic services shall provide the patient the opportunity to sign a written consent to allow law enforcement to submit the sexual assault evidence for testing, if collected. The written consent shall be on a form included in the sexual assault evidence collection kit and posted on the Illinois State Police website. The consent form shall include whether the survivor consents to the release of information about the sexual assault to law enforcement.
 - (1) A survivor 13 years of age or older may sign the written consent to release the evidence for testing.
 - (2) If the survivor is a minor who is under 13 years of age, the written consent to release the sexual assault evidence for testing may be signed by the parent, guardian,

investigating law enforcement officer, or Department of Children and Family Services.

- (3) If the survivor is an adult who has a guardian of the person, a health care surrogate, or an agent acting under a health care power of attorney, the consent of the guardian, surrogate, or agent is not required to release evidence and information concerning the sexual assault or sexual abuse. If the adult is unable to provide consent for the release of evidence and information and a guardian, surrogate, or agent under a health care power of attorney is unavailable or unwilling to release the information, then an investigating law enforcement officer may authorize the release.
- (4) Any health care professional or, including any physician, advanced practice registered nurse, physician assistant, or nurse, sexual assault nurse examiner, and any health care institution, including any hospital or approved pediatric health care facility, who provides evidence or information to a law enforcement officer under a written consent as specified in this Section is immune from any civil or professional liability that might arise from those actions, with the exception of willful or wanton misconduct. The immunity provision applies only if all of the requirements of this Section are met.
- (b) The hospital <u>or approved pediatric health care facility</u> shall keep a copy of a signed or unsigned written consent form

- in the patient's medical record.
 - (c) If a written consent to allow law enforcement to <u>hold</u> test the sexual assault evidence is not signed at the completion of <u>medical hospital emergency services and</u> forensic services, the hospital <u>or approved pediatric health care facility</u> shall include the following information in its discharge instructions:
 - (1) the sexual assault evidence will be stored for 5 years from the completion of an Illinois State Police Sexual Assault Evidence Collection Kit, or 5 years from the age of 18 years, whichever is longer;
 - (2) a person authorized to consent to the testing of the sexual assault evidence may sign a written consent to allow law enforcement to test the sexual assault evidence at any time during that 5-year period for an adult victim, or until a minor victim turns 23 years of age by (A) contacting the law enforcement agency having jurisdiction, or if unknown, the law enforcement agency contacted by the hospital or approved pediatric health care facility under Section 3.2 of the Criminal Identification Act; or (B) by working with an advocate at a rape crisis center;
 - (3) the name, address, and phone number of the law enforcement agency having jurisdiction, or if unknown the name, address, and phone number of the law enforcement agency contacted by the hospital or approved pediatric health care facility under Section 3.2 of the Criminal

- 1 Identification Act; and
- 2 (4) the name and phone number of a local rape crisis
- 3 center.

17

18

19

20

21

22

23

24

- 4 (Source: P.A. 99-801, eff. 1-1-17; 100-513, eff. 1-1-18.)
- 5 (410 ILCS 70/6.6)
- 6 Sec. 6.6. Submission of sexual assault evidence.
- 7 (a) As soon as practicable, but in no event more than 4 hours after the completion of medical hospital emergency 8 9 services and forensic services, the hospital or approved 10 pediatric health care facility shall make reasonable efforts to 11 determine the law enforcement agency having jurisdiction where the sexual assault occurred, if sexual assault evidence was 12 1.3 collected. The hospital or approved pediatric health care 14 facility may obtain the name of the law enforcement agency with 15 jurisdiction from the local law enforcement agency.
 - (b) Within 4 hours after the completion of medical hospital emergency services and forensic services, the hospital or approved pediatric health care facility shall notify the law enforcement agency having jurisdiction that the hospital or approved pediatric health care facility is in possession of sexual assault evidence and the date and time the collection of evidence was completed. The hospital or approved pediatric health care facility shall document the notification in the patient's medical records and shall include the agency notified, the date and time of the notification and the name of

- the person who received the notification. This notification to
 the law enforcement agency having jurisdiction satisfies the
 hospital's or approved pediatric health care facility's
 requirement to contact its local law enforcement agency under
 Section 3.2 of the Criminal Identification Act.
 - (c) If the law enforcement agency having jurisdiction has not taken physical custody of sexual assault evidence within 5 days of the first contact by the hospital or approved pediatric health care facility, the hospital or approved pediatric health care facility shall renotify the law enforcement agency having jurisdiction that the hospital or approved pediatric health care facility is in possession of sexual assault evidence and the date the sexual assault evidence was collected. The hospital or approved pediatric health care facility shall document the renotification in the patient's medical records and shall include the agency notified, the date and time of the notification and the name of the person who received the notification.
 - (d) If the law enforcement agency having jurisdiction has not taken physical custody of the sexual assault evidence within 10 days of the first contact by the hospital or approved pediatric health care facility and the hospital or approved pediatric health care facility has provided renotification under subsection (c) of this Section, the hospital or approved pediatric health care facility shall contact the State's Attorney of the county where the law enforcement agency having

jurisdiction is located. The hospital or approved pediatric 1 2 health care facility shall inform the State's Attorney that the 3 hospital or approved pediatric health care facility is in possession of sexual assault evidence, the date the sexual 4 5 assault evidence was collected, the law enforcement agency having jurisdiction, the dates, times and names of persons 6 7 notified under subsections (b) and (c) of this Section. The notification shall be made within 14 days of the collection of 8 9 the sexual assault evidence.

- 10 (Source: P.A. 99-801, eff. 1-1-17; 100-201, eff. 8-18-17.)
- 11 (410 ILCS 70/7) (from Ch. 111 1/2, par. 87-7)
- 12 Sec. 7. Reimbursement.

22

23

24

- 1.3 (a) A hospital, approved pediatric health care facility, or 14 health care professional furnishing medical hospital emergency 15 services or forensic services, an ambulance 16 furnishing transportation to a sexual assault survivor, a hospital, health care professional, or laboratory providing 17 18 follow-up healthcare, or a pharmacy dispensing prescribed 19 medications to any sexual assault survivor shall furnish such 20 services or medications to that person without charge and shall 21 seek payment as follows:
 - (1) If a sexual assault survivor is eligible to receive benefits under the medical assistance program under Article V of the Illinois Public Aid Code, the ambulance provider, hospital, approved pediatric health care

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

facility, health care professional, laboratory, or pharmacy must submit the bill to the Department of Healthcare and Family Services or the appropriate Medicaid managed care organization and accept the amount paid as full payment.

- (2) If a sexual assault survivor is covered by one or more policies of health insurance or is a beneficiary under a public or private health coverage program, the ambulance provider, hospital, approved pediatric health care facility, health care professional, laboratory, pharmacy shall bill the insurance company or program. With respect to such insured patients, applicable deductible, co-pay, co-insurance, denial of claim, or any other out-of-pocket insurance-related expense may be submitted to the Illinois Sexual Assault Emergency Treatment Program of the Department of Healthcare and Family Services in accordance with 89 Ill. Adm. Code 148.510 for payment at Healthcare and Family Services' the Department of allowable rates under the Illinois Public Aid Code. The ambulance provider, hospital, approved pediatric health care facility, health care professional, laboratory, or pharmacy shall accept the amounts paid by the insurance company or health coverage program and the Illinois Sexual Assault Treatment Program as full payment.
- (3) If a sexual assault survivor is neither eligible to receive benefits under the medical assistance program

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

under Article V of the Public Aid Code nor covered by a policy of insurance or a public or private health coverage program, the ambulance provider, hospital, approved pediatric health care facility, health care professional, laboratory, or pharmacy shall submit the request for reimbursement to the Illinois Sexual Assault Emergency Treatment Program under the Department of Healthcare and Family Services in accordance with 89 Ill. Adm. Code 148.510 at the Department of Healthcare and Family Services' allowable rates under the Illinois Public Aid Code.

(4) If a sexual assault survivor presents a sexual assault services voucher for follow-up healthcare, the healthcare professional, pediatric health care facility, or laboratory that provides follow-up healthcare or the pharmacy that dispenses prescribed medications to a sexual survivor shall assault submit the request for reimbursement for follow-up healthcare, pediatric health care facility, laboratory, or pharmacy services to the Illinois Sexual Assault Emergency Treatment Program under Department of Healthcare and Family Services in the accordance with 89 Ill. Adm. Code 148.510 at the Department of Healthcare and Family Services' allowable rates under the Illinois Public Aid Code. Nothing in this subsection (a) precludes hospitals or approved pediatric health care facilities from providing follow-up healthcare and

- 1 receiving reimbursement under this Section.
- 2 (b) Nothing in this Section precludes a hospital, health
- 3 care provider, ambulance provider, laboratory, or pharmacy
- 4 from billing the sexual assault survivor or any applicable
- 5 health insurance or coverage for inpatient services.
- 6 (c) (Blank).
- 7 (d) On and after July 1, 2012, the Department shall reduce
- 8 any rate of reimbursement for services or other payments or
- 9 alter any methodologies authorized by this Act or the Illinois
- 10 Public Aid Code to reduce any rate of reimbursement for
- 11 services or other payments in accordance with Section 5-5e of
- the Illinois Public Aid Code.
- 13 (e) The Department of Healthcare and Family Services shall
- 14 establish standards, rules, and regulations to implement this
- 15 Section.
- 16 (Source: P.A. 98-463, eff. 8-16-13; 99-454, eff. 1-1-16.)
- 17 (410 ILCS 70/7.5)
- 18 Sec. 7.5. Prohibition on billing sexual assault survivors
- 19 directly for certain services; written notice; billing
- 20 protocols.
- 21 (a) A hospital, approved pediatric health care facility,
- 22 health care professional, ambulance provider, laboratory, or
- 23 pharmacy furnishing medical hospital emergency services,
- 24 forensic services, transportation, follow-up healthcare, or
- 25 medication to a sexual assault survivor shall not:

(1) charge or submit a bill for any portion of the
costs of the services, transportation, or medications to
the sexual assault survivor, including any insurance
deductible, co-pay, co-insurance, denial of claim by an
insurer, spenddown, or any other out-of-pocket expense;

- (2) communicate with, harass, or intimidate the sexual assault survivor for payment of services, including, but not limited to, repeatedly calling or writing to the sexual assault survivor and threatening to refer the matter to a debt collection agency or to an attorney for collection, enforcement, or filing of other process;
- (3) refer a bill to a collection agency or attorney for collection action against the sexual assault survivor;
- (4) contact or distribute information to affect the sexual assault survivor's credit rating; or
- (5) take any other action adverse to the sexual assault survivor or his or her family on account of providing services to the sexual assault survivor.
- (b) Nothing in this Section precludes a hospital, health care provider, ambulance provider, laboratory, or pharmacy from billing the sexual assault survivor or any applicable health insurance or coverage for inpatient services.
- (c) Every Within 60 days after the effective date of this amendatory Act of the 99th General Assembly, every hospital and approved pediatric health care facility providing treatment services to sexual assault survivors in accordance with a plan

- approved under Section 2 of this Act shall provide a written notice to a sexual assault survivor. The written notice must include, but is not limited to, the following:
 - (1) a statement that the sexual assault survivor should not be directly billed by any ambulance provider providing transportation services, or by any hospital, approved pediatric health care facility, health care professional, laboratory, or pharmacy for the services the sexual assault survivor received as an outpatient at the hospital or approved pediatric health care facility;
 - (2) a statement that a sexual assault survivor who is admitted to a hospital may be billed for inpatient services provided by a hospital, health care professional, laboratory, or pharmacy;
 - approved pediatric health care facility emergency department of the treating facility, the hospital or approved pediatric health care facility hospital will give the sexual assault survivor a sexual assault services voucher for follow-up healthcare if the sexual assault survivor is eligible to receive a sexual assault services voucher;
 - (4) the definition of "follow-up healthcare" as set forth in Section 1a of this Act;
 - (5) a phone number the sexual assault survivor may call should the sexual assault survivor receive a bill from the

hospital or approved pediatric health care facility for medical hospital emergency services and forensic services;

(6) the toll-free phone number of the Office of the Illinois Attorney General, Crime Victim Services Division, which the sexual assault survivor may call should the sexual assault survivor receive a bill from an ambulance provider, approved pediatric health care facility, a health care professional, a laboratory, or a pharmacy.

This subsection (c) shall not apply to hospitals that provide transfer services as defined under Section 1a of this Act.

(d) Within 60 days after the effective date of this amendatory Act of the 99th General Assembly, every health care professional, except for those employed by a hospital or hospital affiliate, as defined in the Hospital Licensing Act, or those employed by a hospital operated under the University of Illinois Hospital Act, who bills separately for medical hospital emergency services or forensic services must develop a billing protocol that ensures that no survivor of sexual assault will be sent a bill for any medical hospital emergency services or forensic services and submit the billing protocol to the Crime Victim Services Division of the Office of the Attorney General for approval. Within 60 days after the commencement of the provision of medical forensic services, every health care professional, except for those employed by a hospital or hospital affiliate, as defined in the Hospital

1	Licensing Act, or those employed by a hospital operated under
2	the University of Illinois Hospital Act, who bills separately
3	for medical or forensic services must develop a billing
4	protocol that ensures that no survivor of sexual assault is
5	sent a bill for any medical forensic services and submit the
6	billing protocol to the Crime Victim Services Division of the
7	Office of the Attorney General for approval. Health care
8	professionals who bill as a legal entity may submit a single
9	billing protocol for the billing entity.

Within 60 days after the Department's approval of a treatment plan, an approved pediatric health care facility and any health care professional employed by an approved pediatric health care facility must develop a billing protocol that ensures that no survivor of sexual assault is sent a bill for any medical forensic services and submit the billing protocol to the Crime Victim Services Division of the Office of the Attorney General for approval.

The billing protocol must include at a minimum:

- (1) a description of training for persons who prepare bills for medical hospital emergency services and forensic services;
- (2) a written acknowledgement signed by a person who has completed the training that the person will not bill survivors of sexual assault;
- (3) prohibitions on submitting any bill for any portion of medical <a href="https://hospital.com/hospital.

1	services	provided	to	а	survivor	of	sexual	assault	to	а
2	collectio	on agency;								

- (4) prohibitions on taking any action that would adversely affect the credit of the survivor of sexual assault:
- (5) the termination of all collection activities if the protocol is violated; and
- (6) the actions to be taken if a bill is sent to a collection agency or the failure to pay is reported to any credit reporting agency.

The Crime Victim Services Division of the Office of the Attorney General may provide a sample acceptable billing protocol upon request.

The Office of the Attorney General shall approve a proposed protocol if it finds that the implementation of the protocol would result in no survivor of sexual assault being billed or sent a bill for medical hospital emergency services or forensic services.

If the Office of the Attorney General determines that implementation of the protocol could result in the billing of a survivor of sexual assault for medical hospital emergency services or forensic services, the Office of the Attorney General shall provide the health care professional or approved pediatric health care facility with a written statement of the deficiencies in the protocol. The health care professional or approved pediatric health care facility shall have 30 days to

- submit a revised billing protocol addressing the deficiencies 1
- to the Office of the Attorney General. The health care 2
- 3 professional or approved pediatric health care facility shall
- implement the protocol upon approval by the Crime Victim 4
- 5 Services Division of the Office of the Attorney General.
- 6 The health care professional or approved pediatric health
- care facility shall submit any proposed revision to or 7
- modification of an approved billing protocol to the Crime 8
- 9 Victim Services Division of the Office of the Attorney General
- 10 for approval. The health care professional or approved
- 11 pediatric health care facility shall implement the revised or
- 12 modified billing protocol upon approval by the Crime Victim
- 13 Services Division of the Office of the Illinois Attorney
- 14 General.
- (Source: P.A. 99-454, eff. 1-1-16.) 15
- 16 (410 ILCS 70/8) (from Ch. 111 1/2, par. 87-8)
- 17 Sec. 8. Penalties.
- 18 (a) Any hospital or approved pediatric health care facility
- violating any provisions of this Act other than Section 7.5 19
- 20 shall be guilty of a petty offense for each violation, and any
- 21 fine imposed shall be paid into the general corporate funds of
- 22 the city, incorporated town or village in which the hospital or
- 23 approved pediatric health care facility is located, or of the
- county, in case such hospital is outside the limits of any 24
- 25 incorporated municipality.

(b) The Attorney General may seek the assessment of one or
more of the following civil monetary penalties in any action
filed under this Act where the hospital, approved pediatric
health care facility, health care professional, ambulance
provider, laboratory, or pharmacy knowingly violates Section
7.5 of the Act.

- (1) For willful violations of paragraphs (1), (2), (4), or (5) of subsection (a) of Section 7.5 or subsection (c) of Section 7.5, the civil monetary penalty shall not exceed \$500 per violation.
- (2) For violations of paragraphs (1), (2), (4), or (5) of subsection (a) of Section 7.5 or subsection (c) of Section 7.5 involving a pattern or practice, the civil monetary penalty shall not exceed \$500 per violation.
- (3) For violations of paragraph (3) of subsection (a) of Section 7.5, the civil monetary penalty shall not exceed \$500 for each day the bill is with a collection agency.
- (4) For violations involving the failure to submit billing protocols within the time period required under subsection (d) of Section 7.5, the civil monetary penalty shall not exceed \$100 per day until the health care professional or approved pediatric health care facility complies with subsection (d) of Section 7.5.
- 24 All civil monetary penalties shall be deposited into the Violent Crime Victims Assistance Fund.
- 26 (Source: P.A. 99-454, eff. 1-1-16.)

- 1 (410 ILCS 70/9) (from Ch. 111 1/2, par. 87-9)
- 2 Sec. 9. Nothing in this Act shall be construed to require a
- 3 hospital or an approved pediatric health care facility to
- 4 provide any services which relate to an abortion.
- 5 (Source: P.A. 79-564.)
- 6 (410 ILCS 70/10 new)
- 7 Sec. 10. Attorney General; required information. The
- 8 Office of the Attorney General, in consultation with qualified
- 9 <u>medical providers</u>, shall create uniform materials that all
- 10 <u>hospitals and approved pediatric health care facilities are</u>
- 11 required to give patients and non-offending parents or legal
- 12 guardians, if applicable, regarding the medical forensic exam
- 13 procedure, laws regarding consenting to medical forensic
- services, and the benefits and risks of evidence collection,
- including recommended time frames for evidence collection
- 16 pursuant to evidence-based research. These materials shall be
- 17 made available to all hospitals and approved pediatric health
- 18 care facilities on the Office of the Attorney General's
- website.

1		INDEX
2	Statutes amende	ed in order of appearance
3	410 ILCS 70/1a	from Ch. 111 1/2, par. 87-1a
4	410 ILCS 70/2	from Ch. 111 1/2, par. 87-2
5	410 ILCS 70/2.05 new	
6	410 ILCS 70/2.06 new	
7	410 ILCS 70/2.1	from Ch. 111 1/2, par. 87-2.1
8	410 ILCS 70/2.2	
9	410 ILCS 70/3	from Ch. 111 1/2, par. 87-3
10	410 ILCS 70/5	from Ch. 111 1/2, par. 87-5
11	410 ILCS 70/5.1 new	
12	410 ILCS 70/5.2 new	
13	410 ILCS 70/5.3 new	
14	410 ILCS 70/5.5	
15	410 ILCS 70/6.1	from Ch. 111 1/2, par. 87-6.1
16	410 ILCS 70/6.2	from Ch. 111 1/2, par. 87-6.2
17	410 ILCS 70/6.4	from Ch. 111 1/2, par. 87-6.4
18	410 ILCS 70/6.5	
19	410 ILCS 70/6.6	
20	410 ILCS 70/7	from Ch. 111 1/2, par. 87-7
21	410 ILCS 70/7.5	
22	410 ILCS 70/8	from Ch. 111 1/2, par. 87-8
23	410 ILCS 70/9	from Ch. 111 1/2, par. 87-9
24	410 ILCS 70/10 new	