

Rep. Kelly M. Cassidy

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Filed: 5/15/2024

10300HB0582ham001 LRB103 04167 LNS 73481 a 1 AMENDMENT TO HOUSE BILL 582 2 AMENDMENT NO. . Amend House Bill 582 by replacing everything after the enacting clause with the following: 3 "Section 5. The Sexual Assault Survivors Emergency 4 Treatment Act is amended by changing Sections 1a, 2, and 2.1 as 5 6 follows: 7 (410 ILCS 70/1a) (from Ch. 111 1/2, par. 87-1a) Sec. 1a. Definitions. 8 9 (a) In this Act: "Advanced practice registered nurse" has the meaning 10 provided in Section 50-10 of the Nurse Practice Act. 11 "Ambulance provider" means an individual or entity that 12 13 owns and operates a business or service using ambulances or emergency medical services vehicles to transport emergency 14 15 patients.

"Approved pediatric health care facility" means a health

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care facility, other than a hospital, with a sexual assault treatment plan approved by the Department to provide medical forensic services to sexual assault survivors under the age of the 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.

"Areawide sexual assault treatment plan" means a plan, developed by hospitals or by hospitals and approved pediatric health care facilities in a community or area to be served, which provides for medical forensic 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.

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"Follow-up healthcare" means healthcare services related
to a sexual assault, including laboratory services and
pharmacy services, rendered within 180 days of the initial
visit for medical forensic services.

"Health care professional" means a physician, a physician assistant, a sexual assault forensic examiner, 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, any outpatient center included in the hospital's sexual assault treatment plan where hospital employees provide medical forensic services, and an out-of-state hospital that has consented to the jurisdiction of the Department under Section 2.06.

"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 assault or sexual abuse occurred.

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

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"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 Illinois 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 follow-up healthcare planning.

"Pediatric health care facility" means a clinic or physician's office that provides medical services to patients under the age of 18.

"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 colposcope videos stored and backed up securely in the original file format.

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"Physician" means a person licensed to practice medicine 1 in all its branches. 2

"Physician assistant" has the meaning provided in Section 4 of the Physician Assistant Practice Act of 1987.

"Prepubescent sexual assault survivor" means a female who is under the age of 18 years and has not had a first menstrual cycle or a male who is under the age of 18 years and has not started to develop secondary sex characteristics who presents for medical forensic services in relation to injuries or trauma resulting from a sexual assault.

"Qualified medical provider" means a board-certified child abuse pediatrician, board-eligible child abuse pediatrician, a sexual assault forensic examiner, or a sexual assault nurse examiner who has access to photo documentation tools, and who participates in peer review.

"Registered Professional Nurse" has the meaning provided in Section 50-10 of the Nurse Practice Act.

"Sexual assault" means:

- (1) an act of sexual conduct; as used in this paragraph, "sexual conduct" has the meaning provided under Section 11-0.1 of the Criminal Code of 2012; or
- (2) any act of sexual penetration; as used in this paragraph, "sexual penetration" has the meaning provided under Section 11-0.1 of the Criminal Code of 2012 and includes, without limitation, acts prohibited under Sections 11-1.20 through 11-1.60 of the Criminal Code of

1 2012.

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"Sexual assault forensic examiner" means a physician or physician assistant who has completed training that meets or is substantially similar to 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 services in relation to 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

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pediatric health care facility, if applicable, in order to receive medical forensic services.

"Sexual assault treatment plan" means a written plan that describes the procedures and protocols for providing medical forensic services to sexual assault survivors who present themselves for such services, either directly or through transfer from a 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 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 forensic services to all 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.

"Treatment hospital with approved pediatric transfer" means a hospital with a treatment plan approved by the

- 1 Department to provide medical forensic services to sexual
- assault survivors 13 years old or older who present with a 2
- complaint of sexual assault within a minimum of the last 7 days 3
- 4 or who have disclosed past sexual assault by a specific
- 5 individual and were in the care of that individual within a
- minimum of the last 7 days. 6
- "Unduly burdensome" means a set of factors that create 7
- significant hardship on a patient who must be transferred to 8
- 9 another hospital for treatment under this Act.
- 10 (b) This Section is effective on and after January 1,
- 2024. 11
- (Source: P.A. 102-22, eff. 6-25-21; 102-538, eff. 8-20-21; 12
- 13 102-674, eff. 11-30-21; 102-813, eff. 5-13-22; 102-1097, eff.
- 1-1-23; 102-1106, eff. 1-1-23; 103-154, eff. 6-30-23.) 14
- 15 (410 ILCS 70/2) (from Ch. 111 1/2, par. 87-2)
- Sec. 2. Hospital and approved pediatric health care 16
- 17 facility requirements for sexual assault plans.
- 18 Every hospital required to be licensed by the
- 19 Department pursuant to the Hospital Licensing Act, or operated
- under the University of Illinois Hospital Act that provides 20
- 21 general medical and surgical hospital services shall provide
- either (i) transfer services to all sexual assault survivors, 22
- 23 (ii) medical forensic services to all sexual assault
- 24 survivors, or (iii) transfer services to pediatric sexual
- assault survivors and medical forensic services to sexual 25

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assault survivors 13 years old or older, in accordance with rules adopted by the Department.

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, (ii) medical 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 within the time frame established by the Department. The Department shall approve such plan for either (i) transfer services to all sexual assault survivors, (ii) medical 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 (i) transfer services or (ii) medical 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. Notwithstanding anything to the contrary in this paragraph, the Department may approve a sexual assault transfer plan for the provision of medical forensic services if:

(1) a treatment hospital with approved pediatric transfer has agreed, as part of an areawide treatment

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plan, t	:0 a	accept	sexu	al a	ssaul	t sur	vivor	s 13	years	of	age
or old	er	from	the	prop	osed	tran	sfer	hosp	ital,	if	the
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unduly 3	bur	densom	ne on	the	sexua	l ass	ault s	survi	vor; a	nd	

(2) a treatment hospital has agreed, as a part of an areawide treatment plan, to accept sexual assault survivors under 13 years of age from the proposed transfer hospital and transfer to the treatment hospital would not unduly burden the sexual assault survivor.

In determining whether a sexual assault transfer plan is unduly burdensome under this subsection, the Department shall consider the following factors:

- (1) whether the travel distance to the transfer hospital exceeds 60 miles for rural Critical Access Hospitals and 40 miles for all other rural hospitals;
- (2) the actual number of full-time equivalent staff
 that are certified Sexual Assault Nurse Examiners;
- (3) the number of patients who have presented to the hospital emergency department with a presentation of sexual assault within the previous 2 years;
- (4) the age group ranges of patients (under age 13, age 13 to 18, and age 18 and older) who presented for treatment of sexual assault within the previous 2 years;

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	(5)	the	average	daily,	monthly	, and	annual	number	of
pati	Lents	s who	present	ed and	received	emerg	gency ti	reatment	in
the	hosp	oital	's emerg	ency de	epartment;	;			

- (6) the number of hospitals within a 60-mile radius in which the hospital had considered an areawide transfer agreement; and
- (7) the existence of any areawide transfer agreements or other arrangements to accommodate patients presenting with sexual assault.

The Department may not approve a sexual assault transfer plan unless a treatment hospital has agreed, as a part of an areawide treatment plan, to accept sexual assault survivors from the proposed transfer hospital and a transfer to the treatment hospital would not unduly burden the sexual assault survivor.

In counties with a population of less than 1,000,000, the Department may not approve a sexual assault transfer plan for a hospital located within a 20-mile radius of a 4-year public university, not including community colleges, unless there is a treatment hospital with a sexual assault treatment plan approved by the Department within a 20-mile radius of the 4-year public university.

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

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1 that includes a written agreement with a treatment hospital stating that the treatment hospital will provide medical forensic services to pediatric sexual assault survivors 3 4 transferred from the treatment hospital with approved 5 pediatric transfer. The areawide treatment plan may also include an approved pediatric health care facility. 6

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. Notwithstanding anything to the contrary in this paragraph, the areawide treatment plan may include a written agreement with a treatment hospital with approved pediatric transfer that is geographically closer than other hospitals providing medical forensic services to sexual assault survivors 13 years of age or older stating that the treatment hospital with approved pediatric transfer will provide medical services to sexual assault survivors 13 years of age or older who are transferred from the transfer hospital. If the areawide treatment plan includes a written agreement with a treatment hospital with approved pediatric transfer, it must also include a written agreement with a treatment hospital stating that the treatment hospital will provide medical forensic services to sexual assault survivors

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under 13 years of age who are transferred from the transfer hospital.

Beginning January 1, 2019, each treatment hospital and treatment hospital with approved pediatric transfer shall ensure that emergency department attending physicians, physician assistants, advanced practice registered nurses, and registered professional nurses providing clinical services, who do not meet the definition of a qualified medical provider in Section 1a of this Act, receive a minimum of 2 hours of sexual assault training by July 1, 2020 or until the treatment hospital or treatment hospital with approved pediatric transfer certifies to the Department, in a form and manner prescribed by the Department, that it employs or contracts with a qualified medical provider in accordance with subsection (a-7) of Section 5, whichever occurs first.

After July 1, 2020 or once a treatment hospital or a treatment hospital with approved pediatric transfer certifies compliance with subsection (a-7) of Section 5, whichever occurs first, each treatment hospital and treatment hospital with approved pediatric transfer shall ensure that emergency department attending physicians, physician assistants, advanced practice registered nurses, and registered professional nurses providing clinical services, who do not meet the definition of a qualified medical provider in Section 1a of this Act, receive a minimum of 2 hours of continuing education on responding to sexual assault survivors every 2

- 1 years. Protocols for training shall be included in the
- hospital's sexual assault treatment plan. 2
- 3 Sexual assault training provided under this subsection may
- 4 be provided in person or online and shall include, but not be
- 5 limited to:
- (1) information provided on the provision of medical 6
- 7 forensic services:
- (2) information on the use of the Illinois Sexual
- 9 Assault Evidence Collection Kit;
- 10 (3) information on sexual assault epidemiology,
- neurobiology of trauma, drug-facilitated sexual assault, 11
- child sexual abuse, and Illinois sexual assault-related 12
- 13 laws; and
- 14 (4)information on the hospital's sexual
- 15 assault-related policies and procedures.
- 16 The online training made available by the Office of the
- Attorney General under subsection (b) of Section 10 may be 17
- 18 used to comply with this subsection.
- (a-5) A hospital must submit a plan to provide either (i) 19
- 20 transfer services to all sexual assault survivors, (ii)
- 2.1 medical forensic services to all sexual assault survivors, or
- 22 (iii) transfer services to pediatric sexual assault survivors
- and medical forensic services to sexual assault survivors 13 23
- 24 years old or older as required in subsection (a) of this
- 25 Section within 60 days of the Department's request. Failure to
- 26 submit a plan as described in this subsection shall subject a

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hospital to the imposition of a fine by the Department. The
Department may impose a fine of up to \$500 for submissions up
to 7 days late and \$2,500 for submissions 8 or more days late
per day until the hospital submits a plan as described in this
subsection.

(a-10) Upon receipt of a plan as described in subsection (a-5), the Department shall notify the hospital whether or not the plan is acceptable. If the Department determines that the plan is unacceptable, the hospital must submit a modified plan within 10 days of service of the notification. If the Department determines that the modified plan is unacceptable, or if the hospital fails to submit a modified plan within 10 days, the Department may impose a fine of up to \$500 for submission up to 7 days late or an unacceptable plan and \$2,500 for submission 8 or more days late per day until an acceptable plan has been submitted, as determined by the Department.

(b) An approved pediatric health care facility may provide medical forensic services, in accordance with rules adopted by the Department, to all sexual assault survivors under the age of 18 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

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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 medical forensic services for sexual assault survivors under the age of 18, 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 sexual assault survivors under the age of 18 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

- 1 last 7 days until the Department has approved a treatment
- plan. 2
- 3 If an approved pediatric health care facility is not open
- 4 24 hours a day, 7 days a week, it shall post signage at each
- 5 public entrance to its facility that:
- (1) is at least 14 inches by 14 inches in size; 6
- (2) directs those seeking services as follows: "If 7
- 8 closed, call 911 for services or go to the closest
- 9 hospital emergency department, (insert name) located at
- 10 (insert address).";
- 11 (3) lists the approved pediatric health care
- facility's hours of operation; 12
- 13 (4) lists the street address of the building;
- 14 (5) has a black background with white bold capital
- 15 lettering in a clear and easy to read font that is at least
- 16 72-point type, and with "call 911" in at least 125-point
- 17 type;
- 18 (6) is posted clearly and conspicuously on or adjacent
- to the door at each entrance and, if building materials 19
- 20 allow, is posted internally for viewing through glass; if
- 2.1 posted externally, the sign shall be made of
- 22 weather-resistant and theft-resistant materials.
- 23 non-removable, and adhered permanently to the building;
- 24 and
- 25 (7) has lighting that is part of the sign itself or is
- 26 lit with a dedicated light that fully illuminates the

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A copy of the proposed sign must be submitted to the Department and approved as part of the approved pediatric health care facility's sexual assault treatment plan.

- (c) Each treatment hospital, treatment hospital with approved pediatric transfer, and approved pediatric health care facility must enter into a memorandum of understanding with a rape crisis center for medical advocacy services, if these services are available to the treatment hospital, treatment hospital with approved pediatric transfer, or approved pediatric health care facility. With the consent of the sexual assault survivor, a rape crisis counselor shall remain in the exam room during the collection 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 procedures for complying with mandatory reporting requirements pursuant to (1) the Abused and Neglected Child Reporting Act; (2) the Abused and Neglected Long Term Care Facility Residents Reporting Act; (3) the Adult Protective Services Act; and (iv) the Criminal Identification Act.
- (e) Each treatment hospital, treatment hospital with approved pediatric transfer, and approved pediatric health care facility shall submit to the Department every 6 months, in a manner prescribed by the Department, the following

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      information:
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- (1) The total number of patients who presented with a 2 3 complaint of sexual assault.
- 4 The total number of Illinois Sexual Assault 5 Evidence Collection Kits:
- (A) offered to (i) all sexual assault survivors 6 7 and (ii) pediatric sexual assault survivors pursuant 8 to paragraph (1.5) of subsection (a-5) of Section 5;
- 9 (B) completed for (i) all sexual assault survivors 10 and (ii) pediatric sexual assault survivors; and
- 11 (C) declined by (i) all sexual assault survivors and (ii) pediatric sexual assault survivors. 12
- 13 This information shall be made available on the 14 Department's website.
- 15 (f) This Section is effective on and after January 1, 16 2024.
- (Source: P.A. 101-73, eff. 7-12-19; 101-634, eff. 6-5-20; 17
- 102-22, eff. 6-25-21; 102-674, eff. 11-30-21; 102-1106, eff. 18
- 19 1-1-23.
- 2.0 (410 ILCS 70/2.1) (from Ch. 111 1/2, par. 87-2.1)
- 21 Sec. 2.1. Plan of correction; penalties.
- 22 If the Department surveyor determines that the
- 23 hospital or approved pediatric health care facility is not in
- 24 compliance with its approved plan and rules adopted under this
- 25 Act, the surveyor shall provide the hospital or approved

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pediatric health care facility with a written warning of violation and a statement of deficiencies listing the 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.

finds Ιf the Department the Plan of Correction unacceptable, the hospital or approved pediatric health care facility shall have 10 working days to resubmit an acceptable Plan of Correction. Upon notification that its Plan of Correction is acceptable, a hospital or approved pediatric health care facility 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 \$500 fine by the Department. The Department may impose a fine of up to \$500 per day until a hospital complies with the requirements of this Section. If a hospital submits 2 Plans of Correction that are found to not be acceptable by the Department, the hospital shall become

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subject to the imposition of a \$2,500 fine by the Department.

If an approved pediatric health care facility fails to submit an acceptable Plan of Correction or to implement the Plan of Correction within the time frames required in this Section, then the Department shall notify the approved pediatric health care facility that the approved pediatric health care facility may not provide medical forensic services under this Act. The Department may impose a fine of up to \$500 per patient provided services in violation of this Act. If an approved pediatric facility submits 2 Plans of Correction that are found to not be acceptable by the Department, the approved pediatric health care facility shall become subject to the imposition of a fine by the Department and the termination of its approved sexual assault treatment plan.

- (c) Before imposing a fine pursuant to this Section, the Department shall provide the hospital or approved pediatric health care facility via certified mail with written notice and an opportunity for an administrative hearing. Such hearing must be requested within 10 working days after receipt of the Department's Notice. All hearings shall be conducted in accordance with the Department's rules in administrative hearings.
- (c-5) The Department shall find a hospital in violation of this subsection if, after the issuance of a written warning to the hospital as described in subsection (a), the Department's investigation finds that the hospital committed one or more of

20 1-1-23.)".

1	the following violations:
2	(1) allowing a nonqualified medical provider to
3	perform and complete the medical forensic service
4	<pre>examination;</pre>
5	(2) refusing to offer a medical forensic service
6	examination to the sexual assault survivor;
7	(3) failing to provide medical management for sexually
8	transmitted infections, medical management for HIV, and
9	<pre>emergency contraception; or</pre>
10	(4) failing to offer photographic evidence, failing to
11	secure photographic evidence, or releasing photographic
12	evidence without a court order.
13	The Department shall impose a fine of \$3,000 for an
14	initial violation of this subsection and a fine of \$5,000 for
15	each subsequent violation.
16	(d) This Section is effective on and after January 1,
17	2024.
18	(Source: P.A. 101-81, eff. 7-12-19; 101-634, eff. 6-5-20;
19	102-22, eff. 6-25-21; 102-674, eff. 11-30-21; 102-1106, eff.