Fifty-ninth Legislative Assembly of North Dakota

## ENGROSSED HOUSE BILL NO. 1410

Introduced by

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Representatives Grande, Devlin, Kreidt

Senator J. Lee

- 1 A BILL for an Act to amend and reenact sections 23-07.5-01, 23-07.5-02, 23-07.5-04,
- 2 23-07.5-06, and 23-07.5-07 of the North Dakota Century Code, relating to testing for exposure
- 3 to bloodborne pathogens; and to repeal chapter 23-07.3 of the North Dakota Century Code,
- 4 relating to notification of exposure to infectious diseases.

## BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- **SECTION 1. AMENDMENT.** Section 23-07.5-01 of the North Dakota Century Code is amended and reenacted as follows:
- 8 **23-07.5-01. Definitions.** In this chapter, unless the context otherwise requires:
  - "Bloodborne pathogen" means a microorganism that is present in human blood or in other bodily fluid or tissue which can cause a disease in humans, including the hepatitis B virus, the hepatitis C virus, and the human immunodeficiency virus, and for which testing is recommended by the United States public health service.
  - 2. "Exposed individual" means a human being who had a significant exposure with another individual who is subject to testing and who is a an individual, including a patient, health care provider, firefighter, peace officer, correctional officer, court officer, law enforcement officer, emergency medical technician, or an individual trained and authorized by law or rule to render emergency medical assistance or treatment, including a person an individual rendering aid under chapter 32-03.1, who is exposed to a bloodborne pathogen.
  - 3. "Exposure" means a percutaneous injury, including a needle stick or cut with a sharp object; contact with blood, body fluid, or tissue of a mucous membrane or nonintact skin, including exposed skin that is chapped, abraded, or afflicted with dermatitis; or contact with other body fluids that are potentially infectious as determined under guidelines of the United States public health service.

- 2. "Health care provider" means any person licensed, certified, or otherwise
   authorized by the law of this state to provide health care services.
  - 3. 4. "Health care services" means any services included in the furnishing to any an individual of hospitalization, or medical or dental care, or any services incident to the furnishing of that care or hospitalization, as well as the furnishing to any person an individual of any other services for the purpose of preventing, alleviating, curing, or healing human illness or injury.
    - 4. "Human immunodeficiency virus" means any identified causative agent of acquired immune deficiency syndrome.
    - 5. "Human immunodeficiency virus infection" means the pathological state produced by a human body in response to the presence of the human immunodeficiency virus "Health care provider" means an individual licensed, certified, or otherwise authorized by the law of this state to provide health care and includes personnel at the state crime laboratory or any commercial or research laboratory that handles blood, body fluid, or tissues.
    - 6. "Informed consent for testing" means the written permission of an individual to be tested for the presence of the human immunedeficiency virus that the individual to be tested for bloodborne pathogens has been informed of the nature of the testing; the reason for the testing; the relevant risks, benefits, and potential alternatives for testing; and the individual has granted permission to be tested.
    - 7. "Informed consent form" means a printed document on which an individual may signify that individual's permission to be tested for the presence of the human immunodeficiency virus "Personal representative" means any person who has authority under law to act on behalf of an individual or deceased individual in making decisions related to health care or health information.
    - 8. "Personal physician" means the physician designated by a patient or individual who has had a significant exposure as the patient's or individual's primary physician or if no physician has been designated or the designated physician is unable to make a determination as to whether a significant exposure has occurred, the patient's primary attending physician. The term means the local health officer having jurisdiction in the area the significant exposure has allegedly occurred if the

1 patient has no attending physician or designated primary physician "Test subject" 2 means the individual who is the source of the blood, other bodily fluids, or tissue 3 that caused the exposure. 4 <del>9.</del> "Significant exposure" means: 5 Contact of broken skin or mucous membrane with a patient's blood or bodily a. 6 fluids other than tears or perspiration: 7 The occurrence of a needle stick or scalpel or instrument wound in the 8 process of caring for a patient; or 9 Exposure that occurs by any other method of transmission defined by the 10 state department of health as a significant exposure. 11 <del>10.</del> "Universal precautions" means measures that a health care provider, emergency 12 medical technician, exposed individual, or an individual rendering aid under 13 chapter 32-03.1 takes in accordance with recommendations of the United States 14 public health service to prevent transmission of disease. 15 SECTION 2. AMENDMENT. Section 23-07.5-02 of the North Dakota Century Code is 16 amended and reenacted as follows: 17 23-07.5-02. Informed consent for testing - Exception. 18 Except when testing is otherwise provided for permitted by law, a health care 19 provider, blood bank, blood center, or plasma center may not subject a person an 20 individual who is the source of an exposure to a test for the presence of the human 21 immunodeficiency virus bloodborne pathogens unless the subject of the test, the 22 parent or legal guardian or custodian of the subject's personal representative if the 23 subject is a minor who is the subject of the test, or the legal quardian of an is 24 incapacitated person who is the subject of the test, first provides informed consent 25 for testing as provided under subsection 2. 26 2. A health care provider, blood bank, blood center, or plasma center that subjects an 27 individual to a test for the presence of the human immunodeficiency virus under 28 subsection 1 shall provide the potential test subject, the parent or legal guardian or 29 custodian of a potential test subject that is a minor, or the legal guardian of a 30 potential test subject who is incapacitated, with an informed consent form and shall

obtain the appropriate individual's signature on the form. The form must contain:

1 The name of the potential test subject who is giving consent for testing and 2 whose test results may be disclosed and, when appropriate, the name of the 3 individual providing consent on behalf of the potential test subject. 4 <del>b.</del> A statement of explanation that the test results may be disclosed as 5 authorized by law. Space specifically designated for the signature of the person providing 6 <del>C.</del> 7 informed consent for the testing and the date on which the consent is signed. 8 A health care provider or an exposed individual who had a significant exposure 9 with another individual may subject If an individual who is the source of an 10 exposure has had blood drawn that is available for testing and the individual has 11 refused to grant consent to have that individual's blood tested for bloodborne 12 pathogens, that individual's blood may be subjected to a test for the presence of 13 the human immunodeficiency virus bloodborne pathogens, without that individual's 14 consent, if all of the following apply: 15 A blood sample of the individual who is the test subject has been drawn for <del>a.</del> 16 other purposes and is available to be used to test for the presence of the 17 human immunodeficiency virus. 18 The personal physician of the individual exposed, a physician or other <del>b.</del> 19 qualified health care provider based on available information provided to the 20 <del>physician,</del> determines and certifies in writing that the individual had a 21 significant an exposure. The certification must accompany the request for 22 testing and disclosure. 23 The test subject is capable of consenting when the test is requested, has 24 been given an opportunity to be tested with consent, and has not consented. 25 Before and before testing, the test subject is informed, while competent and 26 conscious, that the test subject's blood may be tested for the presence of 27 human immunodeficiency virus bloodborne pathogens; that the test results 28 may not be disclosed to no one without the test subject's consent 29 authorization, except to the exposed individual, the individual's health care 30 provider, the department, and any other person as authorized by law; that if 31 the exposed individual knows the identity of the test subject, the exposed

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1 individual may not disclose the identity to any other person of the test subject 2 except for the purpose of having the test performed; and that a record of the 3 test results may be placed kept in the test subject's exposed individual's 4 medical record, and if not in the medical record, may be kept only if the record 5 does not reveal the test subject's identity. Each exposed individual who had 6 a significant an exposure and to whom test results are disclosed must first 7 sign be given a document indicating the exposed individual's understanding 8 that the exposed individual may not disclose the patient's test subject's 9 identity and that disclosing the this information constitutes a class C felony. 10 A patient who has received care from a health care provider, emergency medical 11 services provider, or a person rendering aid under chapter 32-03.1 and who has 12 had a significant exposure with the provider may subject the provider's blood to a 13 test for the presence of the human immunodeficiency virus, without the provider's 14 consent, if all of the following apply:

- a. A sample of the provider's blood has been drawn for other purposes and is available to be used to test for the presence of the human immunodeficiency virus.
- b. A physician, based on information provided to the physician, determines and certifies in writing that the patient has had a significant exposure. The certification must accompany the request for testing and disclosure.
- e. The provider or a person rendering aid under chapter 32-03.1 is capable of consenting when the test is requested, has been given an opportunity to be tested with consent, and has not consented.
- d. Before testing, the provider is informed, while competent and conscious, that the provider's blood may be tested for the presence of human immunodeficiency virus; that the test results may be disclosed to the provider, the individual who has had a significant exposure, and any other person as authorized by law; that if the patient who has had a significant exposure knows the identity of the provider, that patient may not disclose the identity to any other person except for the purpose of having the test performed; and that a record may be kept of the test results only if the record does not reveal

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the provider's identity. Each patient who has had a significant exposure and to whom test results are disclosed must first sign a document indicating the patient's understanding that the patient may not disclose the provider's identity and that disclosing the information constitutes a class C felony.

If an individual who is the subject of a significant an exposure is unconscious or incapable of giving informed consent for testing under this section, that consent may be obtained in accordance with section 23-12-13 from the individual's personal representative. If an individual who is the subject of a significant an exposure dies without an opportunity to consent to testing, collection of appropriate specimens and testing for the presence of bloodborne pathogens, including human immunodeficiency virus, hepatitis B, and hepatitis C infection must be conducted within twenty four hours as soon as reasonably possible. A licensed physician with expertise in infectious diseases shall make the determination of which tests are required. Results of these tests must be provided to the physician providing care for the individual who experienced the significant exposure. If a facility that received the individual who died fails to test for the presence of bloodborne pathogens as required under this subsection because the facility was not aware of the exposure or it was not reasonably possible to conduct testing, the facility shall provide the physician providing care for the exposed individual or health care provider testing results of any bloodborne pathogen present in any medical records of the dead person deceased individual which are in the facility's control within twenty four hours as soon as reasonably possible. If there are no testing results for bloodborne pathogens within that facility and there is reason to believe that results are available from another facility, the facility that received the person who <del>died</del> deceased individual shall attempt to obtain testing results of bloodborne pathogens of the deceased within twenty-four hours individual as soon as reasonably possible from the facility where it is believed results exist. The test results must be provided to the physician providing care for the individual who experienced the significant exposure.

6. <u>4.</u> <u>A test for bloodborne pathogens must be conducted according to recommendations of the United States public health service. Any testing done</u>

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pursuant to subsection 2 or 3, 4, or 5 must be conducted in a reasonably expedient manner. An individual who has had a significant exposure, upon receiving certification of the significant exposure as required by subdivision b of subsection 3 or subdivision b of subsection 4, may petition an appropriate The district court for issuance of in the county where the alleged exposure occurred or in which the individual to be tested resides shall issue an order directing another the individual, patient, or provider with whom the individual had a significant who was the source of an exposure to have blood drawn to be tested for the presence of the human immunodeficiency virus if a previously drawn blood sample is not available for testing. Upon receiving the petition, the court may issue an order confining the test subject to be tested until the hearing or an order establishing reasonable security for that person's attendance at the hearing. This order may be modified or extended if testing is ordered. The court shall hold a hearing on the petition within three days of the date the court receives the petition bloodborne pathogens. An affidavit from a physician or other qualified health care provider showing that an exposure has occurred is prima facie evidence of those facts. The affidavit may not be excluded as hearsay if the affidavit is based on evidence generally relied on by a health care provider, including statements from the provider's patient. The record of any court hearing conducted under this subsection is confidential. The court may shall issue an order requiring testing under this subsection only if:

- a. The other individual, patient, or provider has been requested to consent to
  testing and has refused to be tested and a sample of the test subject's blood
  is not available to be used to test for the human immunodeficiency virus;
- b. The court finds probable cause to believe that the person individual petitioning for the testing had a significant an exposure with the test subject;
- e. b. The petition substitutes a pseudonym for the true name of the test subject;
- d. c. The court provides the test subject with notice and reasonable opportunity to participate in the proceeding if the person is not already a party to the proceeding;

- e. d. The proceedings are conducted in camera unless the subject of the test agrees to a hearing in open court; and
  - f. e. The court imposes appropriate safeguards against unauthorized disclosure which must specify the persons individuals who have access to the information, the purposes for which the information may be used, and appropriate prohibition on future disclosure.
  - 7. An exposed individual may request two tests of the test subject after a significant exposure. Each test may be requested as soon as practicable, consistent with the recommendations of the United States public health service, but in no event later than nine months after a significant exposure. The test subject must provide a blood sample within twenty four hours after the first request and within seventy two hours after the second request, subject to the provisions of this chapter.
  - 5. If the court issues an order for testing, the court may order the confinement of the test subject until blood is drawn for testing or issue an order establishing reasonable security for the individual's attendance at the test site. This order may be modified or extended.
  - 8. 6. A health care provider who subjects a patient an individual to a significant an exposure must notify the patient individual of the exposure. A health care provider witnessing a significant an exposure may report the exposure pursuant to any appropriate facility or employer guidelines to which the provider may be subject. The knowing failure to inform a patient an individual of a significant an exposure or refusal to submit to testing as required under this chapter may be considered by a health care provider's licensing board to constitute conduct that may subject the licensee to disciplinary action.
    - The exposed individual shall pay the expense of testing but if the exposure occurs at an employee's workplace, the worker's employer shall pay the expense of testing. If the individual to be tested is convicted of a crime relating to the exposure or the exposure occurred during an arrest or other contact with the exposed individual in the course of that individual's official duties, a court may order the individual to be tested to pay for the testing.

1 SECTION 3. AMENDMENT. Section 23-07.5-04 of the North Dakota Century Code is 2 amended and reenacted as follows: 3 23-07.5-04. Record maintenance. A health care provider, blood bank, blood center, 4 or plasma center that who collects a specimen of body fluids or tissues for the purpose of 5 testing for the presence of an antibody to the human immunodeficiency virus bloodborne 6 pathogens caused by an exposure shall: 7 Obtain obtain from the test subject; the subject's parent, legal guardian, or 8 custodian if the subject is a minor; or the test subject's legal quardian personal 9 representative if the subject is a minor or is incapacitated, informed consent for 10 testing, unless testing is otherwise authorized by law. 11 <del>2.</del> Maintain a record of the consent received under subsection 1. 12 <del>3.</del> Maintain In addition, the health care provider shall maintain a record of the test 13 results obtained. 14 SECTION 4. AMENDMENT. Section 23-07.5-06 of the North Dakota Century Code is amended and reenacted as follows: 15 16 23-07.5-06. Expanded disclosure of test results prohibited. A person 17 The results of a test for bloodborne pathogens may be disclosed only to the 18 individual who was tested; to an exposed individual for whom a test was 19 conducted; and to the exposed individual's health care provider as provided by this chapter, and as permitted under title 45, Code of Federal Regulations, part 164, 20 21 section 512. 22 An exposed individual to whom the results of a test for the human 23 immunodeficiency virus bloodborne pathogens have been disclosed under this 24 chapter may not disclose the test results except as authorized by law. 25 SECTION 5. AMENDMENT. Section 23-07.5-07 of the North Dakota Century Code is 26 amended and reenacted as follows: 27 **23-07.5-07.** Civil liability. Any person An individual who knowingly violates section 28 23-07.5-06 is liable to the subject of the test for actual damages and costs plus exemplary 29 damages. A conviction for violation of this chapter is not a condition precedent to bringing an 30 action under this section.

Fifty-ninth Legislative Assembly

- 1 **SECTION 6. REPEAL.** Chapter 23-07.3 of the North Dakota Century Code is
- 2 repealed.