FIRST ENGROSSMENT

Sixty-first Legislative Assembly of North Dakota

ENGROSSED SENATE BILL NO. 2168

Introduced by

Senators J. Lee, Hogue, Warner

Representatives Delmore, Kreidt, Nathe

1 A BILL for an Act to create and enact section 23-01-05.5 of the North Dakota Century Code,

2 relating to the confidentiality of autopsy reports; to amend and reenact sections 11-19.1-01,

3 11-19.1-03, 11-19.1-04, 11-19.1-06, 11-19.1-07, 11-19.1-08, 11-19.1-10, 11-19.1-11,

4 11-19.1-13, 11-19.1-15, 11-19.1-17, 11-19.1-18, 11-19.1-19, 11-19.1-20, and 23-01-05.4 of the

5 North Dakota Century Code, relating to the powers and duties of the coroner and state forensic

6 examiner; to repeal chapter 11-19 and section 11-19.1-05 of the North Dakota Century Code,

7 relating to the county coroner and the appointment of an assistant coroner; and to provide a

8 penalty.

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

SECTION 1. AMENDMENT. Section 11-19.1-01 of the North Dakota Century Code is
amended and reenacted as follows:

12 **11-19.1-01. Definitions.** The following words and phrases when <u>As</u> used in this

13 chapter have the meanings ascribed to them in this section except in those instances when,

14 <u>unless</u> the context clearly indicates a different meaning <u>otherwise requires</u>:

- 1. "Autopsy" means the <u>inspection or</u> dissection of a dead <u>deceased human</u> body for
 the purpose of inquiring into the cause of death <u>and retention of organs, tissue, or</u>
 fluids for diagnostic, educational, public health, or research purposes.
- 18 2. "Casualty" means death arising from accidental or unusual means.
- 19 3. "City" means a city organized under the laws of this state.
- Physician" includes physicians and surgeons licensed under the provisions of
 chapter 43-17, as amended.
- Suspicious <u>Reportable</u> circumstances" means the existence of <u>includes</u> one or
 more of the following factors:
- 24 a. Self-inflicted Obvious or suspected homicidal, suicidal, or accidental injury;

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1	b.	Firearm injury;		
2	С.	Severe, unexplained injury;		
3	d.	Pedestrian driveway Occupant or pedestrian motor vehicle injury;		
4	e.	An injury to a child which is not witnessed by the individual responsible for the		
5		child at the time the injury occurred minor;		
6	f.	Inadequate supervision Fire, chemical, electrical, or radiation;		
7	g.	Malnutrition or delay in seeking medical care Starvation;		
8	h.	Confinement Unidentified or skeletonized human remains;		
9	i.	Bathtub or bucket drowning Drowning;		
10	j.	Suffocation, smothering, or strangulation;		
11	k.	Poisoning <u>or illegal drug use;</u>		
12	I.	Prior child abuse or neglect assessment concerns;		
13	m.	Open child protection service case on the victim;		
14	n.	Victim is in the custody of the department of human services, county social		
15		services, or the division of juvenile services the department of corrections and		
16		rehabilitation or other correctional facility, or law enforcement;		
17	0.	Unexplained death or death in an undetermined manner;		
18	p.	Suspected sexual assault; or		
19	q.	Any other suspicious factor.		
20	SECTIO	N 2. AMENDMENT. Section 11-19.1-03 of the North Dakota Century Code is		
21	amended and re	enacted as follows:		
22	11-19.1-	03. Appointment of coroner , term, assistant - Term - Vacancy. The		
23	coroner shall be	appointed by the board of county commissioners shall appoint a coroner for a		
24	4 term of two five years. The board shall notify the state forensic examiner in writing of any			
25	appointment under this section. If such the office shall become of coroner becomes vacant by			
26	6 death, resignation, expiration of the term of office, or otherwise, or when if the coroner			
27	becomes permanently unable to perform the duties of office, the board of county			
28	3 commissioners shall appoint a person with the qualifications as hereinafter set forth qualified			
29	individual to fill such the vacancy, who shall give and take the oath of office as prescribed for			
30	coroners. If the	duly appointed, qualified, and acting coroner is absent temporarily from the		
31	county , or when	on duty with the armed services of the United States, or the state militia, or		

1	with the American red cross, or when <u>is</u> unable to discharge the duties of office for any other		
2	reason, such the coroner may appoint a person an individual with the qualifications of coroner		
3	to act in th	e coro	ner's absence , service, or disability, upon taking the prescribed oath for
4	coroners.		
5	SE	стю	N 3. AMENDMENT. Section 11-19.1-04 of the North Dakota Century Code is
6	amended a	and re	enacted as follows:
7	11-	·19.1-(04. Eligibility for office. No person shall be eligible for the office of county
8	coroner ex	cept a	physician who has been duly licensed to practice as such in this state and
9	who is in g	ood st	anding in the profession.
10	<u>1.</u>	<u>Sub</u>	ject to the qualifications, training, and continuing education requirements
11		<u>dete</u>	ermined by the state forensic examiner, the following individuals are eligible to
12		<u>serv</u>	ve as coroner:
13		<u>a.</u>	A physician licensed under chapter 43-17;
14		<u>b.</u>	An advanced practice registered nurse or registered nurse licensed under
15			<u>chapter 43-12.1;</u>
16		<u>C.</u>	A physician assistant licensed under chapter 43-17; and
17		<u>d.</u>	Any other individual determined by the state forensic examiner to be qualified
18			to serve as coroner.
19	<u>2.</u>	<u>The</u>	coroner may appoint assistant or deputy coroners subject to the qualifications,
20		trair	ning, and continuing education requirements determined by the state forensic
21		<u>exa</u>	miner.
22	SE	CTIO	N 4. AMENDMENT. Section 11-19.1-06 of the North Dakota Century Code is
23	3 amended and reenacted as follows:		
24	11-	·19.1-(06. Persons Individuals authorized to act where no resident physician in
25	<u>absence c</u>	of cord	oner. In such those counties in which no physician is residing or a coroner
26	6 does not reside or is not available, the duties of coroner as herein provided must be performed		
27	by the sheriff, the state highway patrol, or any special agent of the bureau of criminal		
28	investigatio	on. Th	ne sheriff, the state highway patrol, or special agent shall call upon the nearest
29	physician coroner or deputy coroner from an adjacent county to investigate the medical cause		
30	of death of all coroner cases within said county. Where In those situations in which, because of		
31	distance or adverse conditions, a physician coroner is not available, the sheriff, the state		

highway patrol, or special agent shall have <u>request</u> the state forensic examiner or the forensic
 examiner's designee called in to investigate and certify as to the medical cause of death.

3 SECTION 5. AMENDMENT. Section 11-19.1-07 of the North Dakota Century Code is
4 amended and reenacted as follows:

5 11-19.1-07. Death to be reported to coroner by physician or persons discovering
 6 body - Penalty - Notice to state health officer - Right to autopsy Reports of death - Death
 7 of minor.

- 8 1. Any person who discovers the dead deceased human $body_{\tau}$ or acquires the first 9 knowledge of the death of any person individual, and any physician with 10 knowledge that a person an individual died as a result of criminal or violent means, 11 casualty, suicide, accidental death, or died suddenly when in apparent good health 12 in a suspicious or unusual manner, or died as the result of any other reportable 13 circumstance, shall notify immediately notify the office of coroner or any law 14 enforcement officer of the known facts concerning the time, place, manner, and 15 circumstances of such that death, and any other information which that may be 16 required pursuant to this chapter. Any person who violates the provisions of this 17 section shall be is guilty of a class B misdemeanor.
- 18 Any person who discovers the dead deceased human body of, or acquires the first 2. 19 knowledge of the death of, any minor who has received or is eligible to receive a 20 certificate of live birth record, when the minor died suddenly when in apparent 21 good health, shall <u>notify</u> immediately notify law enforcement and the office of 22 coroner of the known facts concerning the time, place, manner, and circumstances 23 of the death. The death of a minor must be reported to the department of human 24 services as provided under chapter 50-25.1. The coroner shall take custody of the 25 body and immediately notify the state's attorney of the county in which the body 26 was discovered. Within twenty four hours of the notice of a death that occurs 27 under suspicious circumstances, the state's attorney shall consult with a law 28 enforcement agency and the state department of health. The law enforcement 29 agency shall investigate the death and notify the state's attorney of the findings. 30 The coroner shall notify the state health officer forensic examiner of each such 31 death, and shall provide the state health officer forensic examiner the information

- concerning the death as the state health officer shall require forensic examiner
 requires. The coroner or the coroner's medical deputy shall notify the parent or
 guardian of a child under the age of one year of the right to the performance of an
 autopsy, at state expense, as provided by this chapter.
- 5 SECTION 6. AMENDMENT. Section 11-19.1-08 of the North Dakota Century Code is
 6 amended and reenacted as follows:

7 11-19.1-08. Records of coroner's office. It is the duty of the The coroner to shall 8 keep a full and complete record and to fill in the cause of death upon the death certificate in all 9 cases coming under the coroner's jurisdiction records. All records must be kept in the office of 10 the coroner, if the coroner maintains an office as coroner, and if. If the coroner maintains no 11 separate office, then the records must be kept in the office of the recorder of the county, unless 12 the board of county commissioners designates a different official, and. The records must be 13 properly indexed, stating the name, if known, of every deceased person individual, the place 14 where the body was found, date of death, cause of death, and all other available information 15 required by this chapter. The report of the coroner and the detailed findings of the autopsy, if 16 one was performed, must be attached to the report of every case. The coroner shall promptly 17 shall deliver or cause to be delivered to the state's attorney of the county in which a death 18 occurred copies of all necessary records relating to every death in which the coroner or state's 19 attorney determines further investigation advisable. The sheriff of the county, the police of the 20 city, or the state highway patrolmen on duty in that county in which the death occurred may be 21 requested to furnish more information or make further investigation by the coroner or the 22 coroner's deputy. The state's attorney may obtain from the office of the coroner copies of 23 records and other information necessary for further investigation. All Except for a report of 24 death and autopsy reports, which may be used and disclosed only as authorized by 25 subsection 4 of section 11-19.1-11, all records of the coroner shall become and remain are the 26 property of the county and are public records.

- SECTION 7. AMENDMENT. Section 11-19.1-10 of the North Dakota Century Code is
 amended and reenacted as follows:
- 11-19.1-10. Dead Deceased human bodies to be held pending investigation. All
 dead deceased human bodies in the custody of the coroner shall must be held until such time
 as the coroner after consultation with the state's attorney, the police department of the city, the

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1	state highway patrolmen on duty in that county, or the sheriff has reached a decision that it is		
2	not necessary to hold the dead body longer to enable the coroner to decide on a diagnosis,		
3	giving a rea	asonable and true cause of death, or that the dead body is no longer necessary to	
4	assist any	one of the above-named <u>those</u> officials in their duties , but no dead body shall be	
5	held longei	r than twelve hours from the time the coroner was notified without embalming.	
6	SE	CTION 8. AMENDMENT. Section 11-19.1-11 of the North Dakota Century Code is	
7	amended a	and reenacted as follows:	
8	11-	19.1-11. Coroner may perform autopsy Autopsies - Notice of results.	
9	<u>1.</u>	The coroner or the coroner's medical deputy, if the coroner deems it necessary,	
10		may take custody of the dead deceased human body for the purpose of autopsy.	
11		When the coroner does not deem an autopsy necessary, the sheriff and or state's	
12		attorney may direct an autopsy be performed.	
13	<u>2.</u>	The autopsy must be performed by the state forensic examiner or by the state	
14		forensic examiner's authorized pathologist at a facility approved by the state	
15		forensic examiner.	
16	<u>3.</u>	Upon the death of a child minor whose cause of death is suspected by the child's	
17		minor's parent or guardian or the coroner or the coroner's medical deputy to have	
18		been the sudden infant death syndrome, the coroner or the coroner's medical	
19		deputy, after consultation with the parent or guardian, shall take custody of the	
20		dead body and shall arrange for the performance of the autopsy by a qualified the	
21		state forensic examiner or a pathologist designated by the state forensic examiner,	
22		unless the county coroner, sheriff, state's attorney, and the parent or guardian all	
23		agree that an autopsy is unnecessary. The parents or guardian and the state	
24		health officer shall must be promptly notified of the results of that autopsy.	
25	<u>4.</u>	A report of death, an autopsy report, and any working papers, notes, images,	
26		pictures, photographs, or recordings in any form are confidential but the coroner	
27		may use or disclose these materials for purposes of an investigation, inquest, or	
28		prosecution. The coroner may disclose a copy of the report of death in	
29		accordance with the authority of the state forensic examiner under section	
30		23-01-05.5 and may disclose an autopsy photograph or other visual image or	

video or or audio recording subject to limitations in section 44-04-18.18. The
 coroner shall disclose a copy of the autopsy report to the state forensic examiner.
 SECTION 9. AMENDMENT. Section 11-19.1-13 of the North Dakota Century Code is
 amended and reenacted as follows:
 11-19.1-13. Cause of death - Determination. The cause of death, the manner of
 death, and the mode in which the death occurred, as delivered by the coroner and incorporated
 in the coroner's verdict, must be incorporated in the death certificate filed with the registrar of

vital statistics of this state. The term "sudden infant death syndrome" may be entered on the
death certificate as the principal cause of death only if the child is under the age of one year
and the death remains unexplained after a case investigation that includes a complete autopsy

of the infant at the state's expense, examination of the death scene, and a review of the clinicalhistory of the infant.

SECTION 10. AMENDMENT. Section 11-19.1-15 of the North Dakota Century Code is
 amended and reenacted as follows:

15 11-19.1-15. Notice of next of kin, disposition of personal belongings - Disposition 16 of body when next of kin cannot be found. The coroner of the county where in which a 17 death is discovered shall take charge of the case and notify ensure that relatives or friends of 18 the deceased person individual, if known, are notified as soon as possible by telephone, 19 telegram, or otherwise, giving details of the death and disposition of the deceased person 20 individual. If the relatives or friends of the deceased are unknown, the coroner shall dispose of 21 the personal effects and body in the following manner:

- After using such clothing as may be necessary in the burial of the body, the
 remaining personal effects of the deceased shall must be turned over to the public
 administrator law enforcement for appropriate disposition of such personal
 property in accordance with the laws, regulations, and policies governing the office
 of the public administrator.
- 27 2. The remains shall <u>must</u> be:
- a. Disposed of in accordance with the provisions of section 23-06-14; or
 b. Buried in accordance with the laws governing the burial of indigent persons
- 30 within this state.

1	SEC	CTION 11. AMENDMENT. Section 11-19.1-17 of the North Dakota Century Code is	
2	amended a	nd reenacted as follows:	
3	11-19.1-17. Application. This The requirements of this chapter applies apply to every		
4	county in this state having a population of eight thousand or more, and chapter 11-19 and		
5	section 11-	10-02 are not applicable to such counties. This chapter does not apply to counties	
6	having a po	pulation of less than eight thousand and such counties are governed by chapter	
7	11-19 and (section 11-10-02, except that coroners shall be appointed in these counties	
8	according to	e section 11-19.1-03, these counties shall pay coroner's fees to other counties under	
9	subsection	1 of section 11-19.1-16, and these counties are subject to sections 11-19.1-18	
10	through 11-	19.1-20 .	
11	SEC	CTION 12. AMENDMENT. Section 11-19.1-18 of the North Dakota Century Code is	
12	amended a	nd reenacted as follows:	
13	11-1	19.1-18. State forensic examiner - Authority <u>- Costs</u> .	
14	<u>1.</u>	The state forensic examiner may order an autopsy and exercise all powers and	
15		authority bestowed upon the office of the coroner and, at any time, may assume	
16		jurisdiction over a deceased human body. Whenever requested to do so by the	
17		local coroner, acting coroner, or the local state's attorney, the state forensic	
18		examiner or the examiner's designee shall assume jurisdiction over a dead	
19		deceased human body for purposes of investigating the cause of death, the	
20		manner of death, and the mode in which the death occurred. The state forensic	
21		examiner may exercise all powers and authority bestowed upon the office of the	
22		coroner. The cost of performing an autopsy, investigation, or inquiry remains with	
23		the county, except for an autopsy, investigation, or inquiry resulting from the death	
24		of a patient or resident of the state hospital or any other state residential facility or	
25		an inmate of a state penal institution.	
26	<u>2.</u>	Except for the cost of an autopsy performed by the state forensic examiner or the	
27		examiner's designee and for the cost of an autopsy, investigation, or inquiry that	
28		results from the death of a patient or resident of the state hospital or any other	
29		state residential facility or an inmate of a state penal institution, all costs with	
30		respect to the autopsy, the transporting of the body for autopsy, and the costs of	
31		the investigation or inquiry are the responsibility of the county.	

SECTION 13. AMENDMENT. Section 11-19.1-19 of the North Dakota Century Code is
 amended and reenacted as follows:

3 11-19.1-19. State forensic examiner - Required reports to state forensic examiner.
4 The On the form and in the manner prescribed by the state forensic examiner, the coroner or
5 any person individual acting as coroner shall report to the state forensic examiner every death
6 that occurs:

- 7 1. As a result of violence or casualty;
- 8 2. Suddenly when in apparent good health;
- 9 3. In a suspicious or unusual manner; or
- 10 4. Involving a patient or resident of the state hospital or any other state residential
- facility or an inmate of a state, county, or city penal institution of which the coroner
 is notified or which the coroner investigates.

SECTION 14. AMENDMENT. Section 11-19.1-20 of the North Dakota Century Code is
amended and reenacted as follows:

15 **11-19.1-20.** State forensic examiner - Required consultation. The coroner or any 16 person individual acting as a coroner shall actively consult with the state forensic examiner in 17 every death involving an inmate of a state, county, or city penal institution; death involving a 18 child under the age of one when in apparent good health; and death that the coroner or acting 19 coroner believes may have resulted from <u>an accident</u>, a suicide, <u>or a</u> homicide, <u>under</u> 20 <u>suspicious circumstances</u>, or as a result of child abuse or neglect.

21 **SECTION 15. AMENDMENT.** Section 23-01-05.4 of the North Dakota Century Code is 22 amended and reenacted as follows:

23 23-01-05.4. Department to employ state forensic examiner - Qualifications 24 Duties. The state department of health may employ and establish the qualifications and
25 compensation of the state forensic examiner. The state forensic examiner must be a licensed
26 physician who is board-certified or board-eligible in forensic pathology, who is licensed to
27 practice in this state, and who is in good standing in the profession. The state forensic
28 examiner shall:

- Exercise all authority conferred upon the coroner under chapter 11-19.1 and any
 <u>other law;</u>
- 31 <u>2.</u> Consult with local coroners on the performance of their duties as coroners;

1	2.	<u>3.</u>	Con	duct investigations into the cause of death of and perform autopsies on any
2			dea	e deceased human body whenever requested to do so by the acting local
3			cour	nty coroner or the local state's attorney;
4	3.	<u>4.</u>	Pro	vide training and educational materials to local county coroners, law
5			enfo	prcement, and any other person the state forensic examiner deems necessary;
6			and	
7		<u>5.</u>	Mair	ntain complete records of the cause, manner, and mode of death necessary for
8			<u>accı</u>	urate health statistics and for public health purposes; and
9	4.	<u>6.</u>	Perf	form other duties assigned by the state health officer.
10		SEC		N 16. Section 23-01-05.5 of the North Dakota Century Code is created and
11	11 enacted as follows:			
12	23-01-05.5. Autopsy reports - Confidential - Exceptions.			
13		<u>1.</u>	<u>As ι</u>	used in this section:
14			<u>a.</u>	"Autopsy report" means the report of the forensic examiner or the examiner's
15				designee on the post-mortem examination of a deceased individual to
16				determine the cause and manner of death, including any written analysis,
17				diagram, photograph, or toxicological test results.
18			<u>b.</u>	"Report of death" means the official findings on the cause of death and
19				manner of death issued by the state forensic examiner, the examiner's
20				designee, county coroner, or pathologist performing an autopsy ordered by a
21				county coroner or by the state forensic examiner and which is the face page
22				of the autopsy report identifying the decedent and stating the cause of death
23				and manner of death.
24		<u>2.</u>	<u>An a</u>	autopsy report and any working papers and notes relating to an autopsy report
25			are	confidential and may be disclosed only as permitted by this section. The report
26			<u>of d</u>	eath is a public record subject to disclosure under section 44-04-18.
27		<u>3.</u>	<u>Sub</u>	ject to the limitations on the disclosure of an autopsy photograph or other
28			<u>visu</u>	al image or video or audio recording of an autopsy required under section
29			<u>44-0</u>	04-18.18, any working papers and notes relating to a final autopsy report may
30			<u>be d</u>	disclosed pursuant to a court order and as otherwise expressly provided by law.

1	<u>4.</u>	The state forensic examiner or the examiner's designee shall disclose a copy of		
2		the autopsy report:		
3		<u>a.</u>	To any county coroner, including a coroner in any state or Canadian province,	
4			with jurisdiction over the death, and the coroner may use or disclose these	
5			records for purposes of an investigation, inquest, or prosecution.	
6		<u>b.</u>	To any state's attorney or criminal justice agency, including a prosecutor or	
7			criminal justice agency of the United States, any state, or any Canadian	
8			province, with jurisdiction over an investigation of the death and the state's	
9			attorney or criminal justice agency may use or disclose these records for the	
10			purposes of an investigation or prosecution.	
11		<u>C.</u>	To workforce safety and insurance if the death is related to the decedent's	
12			work, and to any other workers' compensation or other similar program,	
13			established by law, that provides benefits for work-related injuries or illness	
14			without regard to fault if there is no criminal investigation.	
15		<u>d.</u>	To the child fatality review panel if there is no active criminal investigation.	
16		<u>e.</u>	In accordance with a court order.	
17	<u>5.</u>	The	state forensic examiner or the examiner's designee upon request shall	
18		<u>disc</u>	lose a copy of the autopsy report to:	
19		<u>a.</u>	The decedent's personal representative and to the decedent's spouse, child,	
20			or parent, upon proof of the relationship, if there is no active criminal	
21			investigation.	
22		<u>b.</u>	A physician or hospital who treated the deceased immediately prior to death if	
23			there is no active criminal investigation.	
24		<u>C.</u>	An insurance company upon proof that the decedent's life was covered by a	
25			policy issued by the company if there is no active criminal investigation.	
26		<u>d.</u>	The food and drug administration, the national transportation safety board,	
27			the occupational health and safety administration, and any other federal or	
28			state agency with authority to obtain an autopsy report to investigate a death	
29			resulting from the decedent's type of injury or illness.	
30		<u>e.</u>	A professional or research organization collecting data to initiate or advance	
31			death investigation standards, after the identifiers necessary to create a	

1		limited data set under title 45, Code of Federal Regulations, part 164, section	
2		514, subsection e have been removed from the report.	
3	<u>6.</u>	The forensic examiner, the examiner's designee, any county coroner or county	
4		medical coroner, and any public employee who, in good faith, discloses autopsy	
5		findings, an autopsy report, or other information relating to an autopsy report or	
6		cause of death to a person who the public official or employee reasonably believes	
7		is entitled to that information under this section is immune from any liability, civil or	
8		criminal, for making that disclosure. For the purposes of any proceeding, the good	
9		faith of any public employee who makes a disclosure under this section is	
10		presumed.	
11	SEC	CTION 17. REPEAL. Chapter 11-19 and section 11-19.1-05 of the North Dakota	
12	2 Century Code are repealed.		