By: Neave, et al. H.B. No. 616

Substitute the following for H.B. No. 616:

By: Goodwin C.S.H.B. No. 616

A BILL TO BE ENTITLED

1 AN ACT

2 relating to reimbursement for a certain portion of a forensic

- 3 medical examination of a sexual assault survivor and for the
- 4 evidence collection kit required for the examination.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. Article 56.01, Code of Criminal Procedure, is
- 7 amended by adding Subdivision (2-b) to read as follows:
- 8 (2-b) "Sexual assault examiner" and "sexual assault
- 9 nurse examiner" have the meanings assigned by Section 420.003,
- 10 Government Code.
- 11 SECTION 2. Article 56.021(a), Code of Criminal Procedure,
- 12 is amended to read as follows:
- 13 (a) In addition to the rights enumerated in Article 56.02,
- 14 if the offense is a sexual assault, the victim, guardian of a
- 15 victim, or close relative of a deceased victim is entitled to the
- 16 following rights within the criminal justice system:
- 17 (1) if requested, the right to a disclosure of
- 18 information regarding any evidence that was collected during the
- 19 investigation of the offense, unless disclosing the information
- 20 would interfere with the investigation or prosecution of the
- 21 offense, in which event the victim, guardian, or relative shall be
- 22 informed of the estimated date on which that information is
- 23 expected to be disclosed;
- 24 (2) if requested, the right to a disclosure of

- 1 information regarding the status of any analysis being performed of
- 2 any evidence that was collected during the investigation of the
- 3 offense;
- 4 (3) if requested, the right to be notified:
- 5 (A) at the time a request is submitted to a crime
- 6 laboratory to process and analyze any evidence that was collected
- 7 during the investigation of the offense;
- 8 (B) at the time of the submission of a request to
- 9 compare any biological evidence collected during the investigation
- 10 of the offense with DNA profiles maintained in a state or federal
- 11 DNA database; and
- 12 (C) of the results of the comparison described by
- 13 Paragraph (B), unless disclosing the results would interfere with
- 14 the investigation or prosecution of the offense, in which event the
- 15 victim, guardian, or relative shall be informed of the estimated
- 16 date on which those results are expected to be disclosed;
- 17 (4) if requested, the right to counseling regarding
- 18 acquired immune deficiency syndrome (AIDS) and human
- 19 immunodeficiency virus (HIV) infection;
- 20 (5) for the victim of the offense, testing for
- 21 acquired immune deficiency syndrome (AIDS), human immunodeficiency
- 22 virus (HIV) infection, antibodies to HIV, or infection with any
- 23 other probable causative agent of AIDS; and
- 24 (6) to the extent provided by Articles 56.06 and
- 25 56.065, for the victim of the offense, the right to a forensic
- 26 medical examination if, within 120 [96] hours of the offense, the
- 27 offense is reported to a law enforcement agency or a forensic

- 1 medical examination is otherwise conducted at a health care
- 2 facility.
- 3 SECTION 3. Article 56.06, Code of Criminal Procedure, is
- 4 amended by amending Subsections (a), (b), and (f) and adding
- 5 Subsections (a-1), (b-1), (b-2), (b-3), (b-4), (b-5), (g), and (h)
- 6 to read as follows:
- 7 (a) This article applies to health care facilities
- 8 described by Article 56.065.
- 9 (a-1) If a sexual assault is reported to a law enforcement
- 10 agency within $\underline{120}$ [$\underline{96}$] hours of the assault, the law enforcement
- 11 agency, with the consent of the victim, a person authorized to act
- 12 on behalf of the victim, or an employee of the Department of Family
- 13 and Protective Services, shall request a forensic medical
- 14 examination of the victim of the alleged assault for use in the
- 15 investigation or prosecution of the offense. A law enforcement
- 16 agency may decline to request a forensic medical examination under
- 17 this subsection only if:
- 18 (1) the sexual assault was not reported to the law
- 19 enforcement agency within the period described by this subsection;
- 20 or
- 21 (2) the person reporting the sexual assault has made
- 22 one or more false reports of sexual assault to any law enforcement
- 23 agency and $[\frac{if}{i}]$ there is no other evidence to corroborate the
- 24 current allegations of sexual assault.
- 25 (b) If a sexual assault is not reported within the period
- 26 described by Subsection (a-1) $[\frac{(a)}{(a)}]$, on receiving the consent
- 27 described by that subsection the law enforcement agency may request

- 1 a forensic medical examination of a victim of an alleged sexual
- 2 assault as considered <u>necessary</u> [appropriate] by the agency.
- 3 (b-1) If a sexual assault is reported to a law enforcement
- 4 agency as provided by Subsection (a-1) or (b), the law enforcement
- 5 agency shall document, in the form and manner required by the
- 6 attorney general, whether the agency requested a forensic medical
- 7 examination. The law enforcement agency shall:
- 8 (1) provide the documentation of the agency's decision
- 9 regarding a request for a forensic medical examination to:
- 10 (A) the health care facility and the sexual
- 11 assault examiner or sexual assault nurse examiner, as applicable,
- 12 that provides services to the victim that are related to the sexual
- 13 assault; and
- 14 (B) the victim or the person who consented to the
- 15 forensic medical examination on behalf of the victim; and
- 16 (2) maintain the documentation of the agency's
- 17 decision in accordance with the agency's record retention policies.
- 18 (b-2) On application to the attorney general, a health care
- 19 facility that provides a forensic medical examination to a sexual
- 20 assault survivor in accordance with this article, or the sexual
- 21 assault examiner or sexual assault nurse examiner who conducts that
- 22 examination, as applicable, is entitled to be reimbursed in an
- 23 <u>amount set by attorney general rule for:</u>
- 24 (1) the reasonable costs of the forensic portion of
- 25 that examination; and
- 26 (2) the evidence collection kit.
- 27 (b-3) The application under Subsection (b-2) must be in the

- 1 form and manner prescribed by the attorney general and must
- 2 include:
- 3 (1) the documentation that the law enforcement agency
- 4 requested the forensic medical examination, as required under
- 5 Subsection (b-1); and
- 6 (2) a complete and itemized bill of the reasonable
- 7 costs of the forensic portion of the examination.
- 8 (b-4) A health care facility or a sexual assault examiner or
- 9 <u>sexual assault nurse examiner</u>, as applicable, that applies for
- 10 reimbursement under Subsection (b-2) shall accept reimbursement
- 11 from the attorney general as payment for the costs unless an
- 12 investigation of the costs by the attorney general determines that
- 13 there is a reasonable health care justification for a deviation.
- 14 (b-5) A health care facility is not entitled to
- 15 reimbursement under this article unless the forensic medical
- 16 examination was conducted at the facility by a physician, sexual
- 17 assault examiner, or sexual assault nurse examiner.
- 18 (f) The attorney general may make a payment to or on behalf
- 19 of an individual for the reasonable and necessary costs incurred
- 20 for medical care provided in accordance with Section 323.004,
- 21 Health and Safety Code.
- 22 (g) The attorney general shall adopt rules necessary to
- 23 <u>implement this article.</u>
- 24 (h) On request, the attorney general may provide training to
- \underline{a} health care facility regarding the process for applying for
- 26 reimbursement under this article.
- 27 SECTION 4. Article 56.065, Code of Criminal Procedure, is

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- 1 amended by amending Subsections (c) and (k) and adding Subsections
- 2 (c-1), (c-2), (c-3), (c-4), and (1) to read as follows:
- 3 (c) In accordance with Subchapter B, Chapter 420,
- 4 Government Code, and except as provided by Subsection (e), a health
- 5 care facility shall conduct a forensic medical examination of the
- 6 victim of an alleged sexual assault if:
- 7 (1) the victim arrives at the facility within $\underline{120}$ [$\underline{96}$]
- 8 hours after the assault occurred;
- 9 (2) the victim consents to the examination; and
- 10 (3) at the time of the examination the victim has not
- 11 reported the assault to a law enforcement agency.
- 12 (c-1) On application to the attorney general, a health care
- 13 facility that provides a forensic medical examination to a sexual
- 14 assault survivor in accordance with this article, or the sexual
- 15 <u>assault examiner or sexual assault nurse examiner who conducts that</u>
- 16 examination, as applicable, within 120 hours after the alleged
- 17 sexual assault occurred is entitled to be reimbursed in an amount
- 18 set by attorney general rule for:
- 19 (1) the reasonable costs of the forensic portion of
- 20 that examination; and
- 21 (2) the evidence collection kit.
- 22 (c-2) The application under Subsection (c-1) must be in the
- 23 form and manner prescribed by the attorney general and must
- 24 include:
- 25 (1) certification that the examination was conducted
- 26 in accordance with the requirements of Subsection (c); and
- 27 (2) a complete and itemized bill of the reasonable

- 1 costs of the forensic portion of the examination.
- 2 (c-3) A health care facility or a sexual assault examiner or
- 3 sexual assault nurse examiner, as applicable, that applies for
- 4 reimbursement under Subsection (c-1) shall accept reimbursement
- 5 from the attorney general as payment for the costs unless an
- 6 investigation of the costs by the attorney general determines that
- 7 there is a reasonable health care justification for a deviation.
- 8 (c-4) A health care facility is not entitled to
- 9 reimbursement under this article unless the forensic medical
- 10 examination was conducted at the facility by a physician, sexual
- 11 assault examiner, or sexual assault nurse examiner.
- 12 (k) The attorney general may make a payment to or on behalf
- 13 of an individual for the reasonable and necessary costs incurred
- 14 for medical care provided in accordance with Section 323.004,
- 15 Health and Safety Code.
- 16 (1) On request, the attorney general may provide training to
- 17 a health care facility regarding the process for applying for
- 18 reimbursement under this article.
- 19 SECTION 5. Article 56.54(k), Code of Criminal Procedure, is
- 20 amended to read as follows:
- 21 (k) The attorney general may use the compensation to victims
- 22 of crime fund to:
- 23 (1) reimburse a health care facility or a sexual
- 24 assault examiner or sexual assault nurse examiner for certain costs
- 25 of a forensic medical examination that are incurred by the facility
- 26 or the examiner [reimburse a law enforcement agency for the
- 27 reasonable costs of a forensic medical examination that are

- 1 incurred by the agency | under Article 56.06 or 56.065, as provided
- 2 by those articles; and
- 3 (2) make a payment to or on behalf of an individual for
- 4 the reasonable costs incurred for medical care provided under
- 5 Article 56.06 or 56.065 in accordance with Section 323.004, Health
- 6 and Safety Code.
- 7 SECTION 6. Section 323.005(a), Health and Safety Code, is
- 8 amended to read as follows:
- 9 (a) The department shall develop a standard information
- 10 form for sexual assault survivors that must include:
- 11 (1) a detailed explanation of the forensic medical
- 12 examination required to be provided by law, including a statement
- 13 that photographs may be taken of the genitalia;
- 14 (2) information regarding treatment of sexually
- 15 transmitted infections and pregnancy, including:
- 16 (A) generally accepted medical procedures;
- 17 (B) appropriate medications; and
- 18 (C) any contraindications of the medications
- 19 prescribed for treating sexually transmitted infections and
- 20 preventing pregnancy;
- 21 (3) information regarding drug-facilitated sexual
- 22 assault, including the necessity for an immediate urine test for
- 23 sexual assault survivors who may have been involuntarily drugged;
- 24 (4) information regarding crime victims compensation,
- 25 including:
- 26 (A) a statement that public agencies are
- 27 responsible for paying for the forensic portion of an examination

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- 1 conducted under Article 56.06 or 56.065, Code of Criminal
- 2 Procedure, and for the evidence collection kit used in connection
- 3 with the examination and that the health care facility or provider,
- 4 as applicable, is responsible for seeking reimbursement for those
- 5 costs[÷
- 6 [(i) a law enforcement agency will pay for
- 7 the forensic portion of an examination requested by the agency
- 8 under Article 56.06, Code of Criminal Procedure, and for the
- 9 evidence collection kit; or
- 10 [(ii) the Department of Public Safety will
- 11 pay the appropriate fees for the forensic portion of an examination
- 12 conducted under Article 56.065, Code of Criminal Procedure, and for
- 13 the evidence collection kit]; and
- 14 (B) [reimbursement] information regarding the
- 15 <u>reimbursement of the survivor</u> for the medical portion of the
- 16 examination;
- 17 (5) an explanation that consent for the forensic
- 18 medical examination may be withdrawn at any time during the
- 19 examination;
- 20 (6) the name and telephone number of sexual assault
- 21 crisis centers statewide; and
- 22 (7) information regarding postexposure prophylaxis
- 23 for HIV infection.
- SECTION 7. Section 323.0051(a), Health and Safety Code, is
- 25 amended to read as follows:
- 26 (a) The department shall develop a standard information
- 27 form for sexual assault survivors who arrive at a health care

- 1 facility that is not a SAFE-ready facility. The information form
- 2 must include:
- 3 (1) information regarding the benefits of a forensic
- 4 medical examination conducted by a sexual assault forensic
- 5 examiner;
- 6 (2) the Internet website address to the department's
- 7 list of SAFE-ready facilities that includes the facilities'
- 8 physical addresses as required by Section 323.008;
- 9 (3) the following statements:
- 10 (A) "As a survivor of sexual assault, you have
- 11 the right to receive a forensic medical examination at this
- 12 hospital emergency room if you are requesting the examination not
- 13 later than 120 [96] hours after the assault.";
- 14 (B) "A report to law enforcement is not required,
- 15 but if you make a report, law enforcement must first authorize the
- 16 examination."; and
- 17 (C) "Call 1-800-656-HOPE to be connected to a
- 18 rape crisis center for free and confidential assistance."; and
- 19 (4) information on the procedure for submitting a
- 20 complaint against the health care facility.
- 21 SECTION 8. The following provisions are repealed:
- 22 (1) Article 56.06(c), Code of Criminal Procedure;
- 23 (2) Articles 56.065(a)(3) and (d), Code of Criminal
- 24 Procedure; and
- 25 (3) Section 420.031(d), Government Code.
- SECTION 9. The change in law made by this Act applies to a
- 27 forensic medical examination that occurs on or after the effective

- 1 date of this Act. A forensic medical examination that occurs before
- 2 the effective date of this Act is governed by the law as it existed
- 3 immediately before that date, and the former law is continued in
- 4 effect for that purpose.
- 5 SECTION 10. This Act takes effect September 1, 2019.