1 7.5e BILL NO. J 2 INTRODUCED BY RUMD 3 Deaudri 4 A BILL FOR AN ACT ENTITLED: "AN ACT DIRECTING THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES TO TREAT HIV INFECTION IN THE SAME MANNER AS OTHER COMMUNICABLE AND 5 6 SEXUALLY TRANSMITTED DISEASES; REMOVING THE WRITTEN INFORMED CONSENT REQUIREMENT FROM TH∉ AIDS PREVENTION ACT; AND AMENDING SECTIONS 50-16-1003, AND 250-16-1007, MCA." 7 Ahner Walters Hayne 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 9 10 NEW SECTION. Section 1. AIDS, HIV-related conditions, and HIV infection to be treated as other 11 12 communicable diseases. It is the intent of the legislature to treat AIDS, HIV-related conditions, and HIV 13 infection in the same manner as other communicable and sexually transmitted diseases with regard to testing, reporting, partner notification, and disease intervention. The department shall adopt rules, as 14 provided in 50-1-202, to reflect this policy. 15 16 17 Section 2. Section 50-16-1003, MCA, is amended to read: "50-16-1003. Definitions. As used in this part, the following definitions apply: 18 19 (1) "AIDS" means acquired immune deficiency syndrome as further defined by the department in 20 accordance with standards promulgated by the centers for disease control of the United States public health 21 service. 22 (2) "Contact" means: 23 (a) - an individual identified by the subject of an HIV-related test as a past or present sexual partner 24 or as a person with whom the subject has shared hypodermic needles or syringes; or 25 (b) -any other a person who has been exposed to the test subject in a manner, voluntary or 26 involuntary, that may allow HIV transmission in accordance with modes of transmission recognized by the 27 centers for disease control of the United States public health service. 28 (3) "Department" means the department of public health and human services provided for in 2-15-2201. 29 (4) "Health care facility" means a health care institution, private or public, including but not limited 30



- 1 -

Legislative Services

Division



1 to a hospital, nursing home, clinic, blood bank, blood center, sperm bank, or laboratory.

(5) "Health care provider" means a person who is licensed, certified, or otherwise authorized by
the laws of this state to provide health care in the ordinary course of business or practice of a profession.
The term does not include a person who provides health care solely through the sale or dispensing of drugs
or medical devices.

6 (6) "HIV" means the human immunodeficiency virus, identified as the causative agent of AIDS, and 7 all HIV and HIV-related viruses that damage the cellular branch of the human immune or neurological 8 systems and leave the infected person immunodeficient or neurologically impaired.

9 (7) "HIV-related condition" means a chronic disease resulting from infection with HIV, including
10 but not limited to AIDS and asymptomatic seropositivity for HIV.

(8) "HIV-related test" means a test approved by the federal food and drug administration, including
but not limited to an enzyme immunoassay and a western blot, that is designed to detect the presence of
HIV or antibodies to HIV.

14 (9) "Legal guardian" means a person appointed by a court to assume legal authority for another
15 who has been found incapacitated or, in the case of a minor, a person who has legal custody of the minor.

16 (10) "Local board" means a county, city, city-county, or district board of health.

17 (11) "Local health officer" means a county, city, city-county, or district health officer appointed by18 the local board.

(12) "Next of kin" means an individual who is a parent, adult child, grandparent, adult sibling, or
legal spouse of a person.

21 (13) "Person" means an individual, corporation, organization, or other legal entity.

(14) "Posttest counseling" means counseling, conducted at the time <u>that</u> the HIV-related test results
 are given, and includes, at a minimum, written materials provided by the department.

(15) "Pretest counseling" means the provision of counseling to the subject prior to conduct of an
 HIV-related test, including, at a minimum, written materials developed and provided by the department.

(16) "Release of test results" means a written authorization for disclosure of HIV-related test results
 that:

(a) is signed and dated by the person tested or the person authorized to act for the person tested;and

30 (b) specifies the nature of the information to be disclosed and to whom disclosure is authorized.



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1	(17) "Significant other" means an individual living in a current spousal relationship with another
2	individual but who is not legally a spouse of that individual.
3	(18) (a) "Written informed consent" means an agreement in writing that is freely executed by the
4	subject of an HIV related test, by the subject's legal-guardian, or, if there is no legal-guardian and the
5	subject is unconscious or otherwise mentally incapacitated, by the subject's next of kin or significant other
6	er a person designated by the subject in hospital records to act on the subject's behalf. The written
7	informed consent must include at least the following:
8	(i) an explanation of the test, including its purpose, potential uses, limitations, and the meaning of
9	its results;
10	{ii} an explanation of the procedures to be followed for confidentiality, blood drawing, and
11	counseling, including notification that the test is voluntary and that consent may be withdrawn at any time
12	until the blood sample is taken;
13	(iii) an explanation of whether and to whom the subject's name and test results may be disclosed;
14	(iv) a statement that the test may be obtained anonymously if the subject wishes;
15	<del>{v}- the name and address of a health care provider whom the subject approves to receive the</del>
16	subject's test results and to provide the subject with posttest counseling; and
17	(vi) if the consent is for a test being performed as part of an application for insurance, a statement
18	that only a positive test result will be reported to the designated health care provider and that negative test
19	results may be obtained by the subject from the insurance company.
20	(b) The department shall develop an agreement form that may be used for purposes of this
21	subsection."
22	
23	Section 3. Section 50-16-1007, MCA, is amended to read:
24	"50-16-1007. Testing counseling informed consent penalty. (1) An HIV-related test may
25	be ordered only by a health care provider and only after receiving the written informed consent of:
26	(a) the subject of the test;
27	(b) the subject's legal guardian;
28	(c) the subject's next of kin or significant other if:
29	(i) the subject is unconscious or otherwise mentally incapacitated;
30	(ii) there is no legal guardian;

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1	(iii) there are medical indications of an HIV-related condition; and
2	(iv) the test is advisable in order to determine the proper course of treatment of the subject; or
3	(d) the subject's next of kin or significant other or the person, if any, designated by the subject
4	in hospital records to act on the subject's behalf if:
5	(i) the subject is in a hospital; and
6	(ii) the circumstances in subsections (1)(c)(i) through (1)(c)(iv) exist.
7	(2) When a health care provider orders an HIV-related test, the provider also certifies that informed
8	consent has been received prior to ordering an HIV-related test.
9	(3) Before the subject of the test executes an informed-consent agreement gives consent, the
10	health care provider ordering the test or the provider's designee must shall give pretest counseling to:
11	(a) the subject;
12	(b) the subject's legal guardian;
13	(c) the subject's next of kin or significant other if:
14	(i) the subject is unconscious or otherwise mentally incapacitated; and
15	(ii) there is no guardian; or
16	(d) the subject's next of kin or significant other or the person, if any, designated by the subject
17	in hospital records to act on the subject's behalf if:
18	(i) the subject is in the hospital; and
19	(ii) the circumstances in subsections (1)(c)(i) and (1)(c)(ii) exist.
20	(4) A health care provider who does not provide HIV-related tests on an anonymous basis shall
21	inform each person who wishes to be tested that anonymous testing is available at one of the
22	counseling-testing sites established by the department, or elsewhere.
23	(5) The subject of an HIV-related test or any of the subject's representatives authorized by
24	subsection (1) to act in the subject's stead shall designate, as part of a written informed the consent, a
25	health care provider to receive the results of an HIV-related test. The designated health care provider shall
26	inform the subject or the subject's representative of the results in person.
27	(6) At the time that the subject of a test or the subject's representative is given the test results,
28	the health care provider or the provider's designee shall give the subject or the subject's representative
29	posttest counseling.
30	(7) If a test is performed as part of an application for insurance, the insurance company must shall



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1 ensure that: 2 (a) negative results can be obtained by the subject or the subject's representative upon request; 3 and 4 (b) positive results are returned to the health care provider designated by the subject or the 5 subject's representative. 6 (8) A minor may consent or refuse to consent to be the subject of an HIV-related test, pursuant 7 to 41-1-402. 8 (9) Subsections (1) through (6) do not apply to: 9 (a) the performance of an HIV-related test by a health care provider or health care facility that 10 procures, processes, distributes, or uses a human body part donated for a purpose specified under Title 72, 11 chapter 17, if the test is necessary to assure medical acceptability of the gift for the purposes intended; (b) the performance of an HIV-related test for the purpose of research if the testing is performed 12 in a manner by which the identity of the test subject is not known and may not be retrieved by the 13 14 researcher; (c) the performance of an HIV-related test when: 15 16 (i) the subject of the test is unconscious or otherwise mentally incapacitated; 17 (ii) there are medical indications of an HIV-related condition; (iii) the test is advisable in order to determine the proper course of treatment of the subject; and 18 19 (iv) none of the individuals listed in subsection (1)(b), (1)(c), or (1)(d) exists or is available within 20 a reasonable time after the test is determined to be advisable; or 21 (d) the performance of an HIV-related test conducted pursuant to 50-18-107 or 50-18-108, with 22 the exception that the pretest and posttest counseling must still be given. 23 (10) (a) If an agent or employee of a health care facility, a health care provider with privileges at 24 the health care facility, or a person providing emergency services who is described in 50-16-702 has been 25 voluntarily or involuntarily exposed to a patient in a manner that may allow infection by HIV by a mode of 26 transmission recognized by the centers for disease control of the United States public health service, the 27 physician of the patient shall, upon request of the exposed person, notify the patient of the exposure and 28 seek written informed consent in accordance with guidelines of the centers for disease control for an 29 HIV-related test of the patient. If written informed consent cannot be obtained, the health care facility, in 30 accordance with the infectious disease exposure guidelines of the health care facility, may, without the

consent of the patient, conduct the test on previously drawn blood or previously collected bodily fluids to
determine if the patient is in fact infected. A health care facility is not required to perform a test authorized
in this subsection. If a test is conducted pursuant to this subsection, the health care facility shall inform
the patient of the results and provide the patient with posttest counseling. The patient may not be charged
for a test performed pursuant to this subsection. The results of a test performed pursuant to this subsection
may not be made part of the patient's record and are subject to 50-16-1009(1).

(b) For the purposes of this subsection (10), "written informed consent" "consent" means an
agreement in writing that is freely executed, either orally or in writing, by the subject of an HIV-related test,
by the subject's legal guardian, or, if there is no legal guardian and the subject is incapacitated, by the
subject's next of kin, significant other, or a person designated by the subject in hospital records to act on
the subject's behalf.

- (11) A knowing or purposeful violation of this section is a misdemeanor punishable by a fine of
   \$1,000 or imprisonment for up to 6 months, or both."
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15 <u>NEW SECTION.</u> Section 4. Codification instruction. [Section 1] is intended to be codified as an 16 integral part of Title 50, chapter 16, part 10, and the provisions of Title 50, chapter 16, part 10, apply to 17 [section 1].

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SECOND READING

HOUSE BILL NO. 55 1 2 RODUCED BY 11/1/1/1 3 A BILL FOR AN ACT ENTITLED: "AN ACT DIRECTING THE DEPARTMENT OF PUBLIC HEALTH 4 'AND HUMAN SERVICES TO TREAT HIV INFECTION IN THE SAME MANNER AS OTHER COMMUNICABLE AND 5 6 SEXUALLY TRANSMITTED DISEASES; REMOVING THE WRITTEN INFORMED CONSENT REQUIREMENT FROM THE AIDS PREVENTION ACT; AND AMENDING SECTIONS 50-16-1003, AND/50-16-1007, MCA." 7 hner Walter Hayne 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 9 10 11 NEW SECTION. Section 1. AIDS, HIV-related conditions, and HIV infection to be treated as other 12 communicable diseases. It is the intent of the legislature to treat AIDS, HIV-related conditions, and HIV infection in the same manner as other communicable and sexually transmitted diseases with regard to 13 14 testing, reporting, partner notification, and disease intervention. The department shall adopt rules, as provided in 50-1-202, to reflect this policy. 15 16 Section 2. Section 50-16-1003, MCA, is amended to read: 17 18 "50-16-1003. Definitions. As used in this part, the following definitions apply: 19 (1) "AIDS" means acquired immune deficiency syndrome as further defined by the department in accordance with standards promulgated by the centers for disease control of the United States public health 20 21 service. 22 (2) "Contact" means+ 23 (a) an individual identified by the subject of an HIV related test as a past or present sexual partner 24 or as a person with whom the subject has shared hypodormic needles or syringes; or 25 (b) any other a person who has been exposed to the test subject in a manner, voluntary or 26 involuntary, that may allow HIV transmission in accordance with modes of transmission recognized by the 27 centers for disease control of the United States public health service. 28 (3) "Department" means the department of public health and human services provided for in 29 2-15-2201. 30 (4) "Health care facility" means a health care institution, private or public, including but not limited HB 558



1 to a hospital, nursing home, clinic, blood bank, blood center, sperm bank, or laboratory.

(5) "Health care provider" means a person who is licensed, certified, or otherwise authorized by
the laws of this state to provide health care in the ordinary course of business or practice of a profession.
The term does not include a person who provides health care solely through the sale or dispensing of drugs
or medical devices.

6 (6) "HIV" means the human immunodeficiency virus, identified as the causative agent of AIDS, and 7 all HIV and HIV-related viruses that damage the cellular branch of the human immune or neurological 8 systems and leave the infected person immunodeficient or neurologically impaired.

9 (7) "HIV-related condition" means a chronic disease resulting from infection with HIV, including
10 but not limited to AIDS and asymptomatic seropositivity for HIV.

(8) "HIV-related test" means a test approved by the federal food and drug administration, including
but not limited to an enzyme immunoassay and a western blot, that is designed to detect the presence of
HIV or antibodies to HIV.

(9) "Legal guardian" means a person appointed by a court to assume legal authority for another
who has been found incapacitated or, in the case of a minor, a person who has legal custody of the minor.

16 (10) "Local board" means a county, city, city-county, or district board of health.

17 (11) "Local health officer" means a county, city, city-county, or district health officer appointed by18 the local board.

(12) "Next of kin" means an individual who is a parent, adult child, grandparent, adult sibling, orlegal spouse of a person.

21

(13) "Person" means an individual, corporation, organization, or other legal entity.

(14) "Posttest counseling" means counseling, conducted at the time <u>that</u> the HIV-related test results
 are given, and includes, at a minimum, written materials provided by the department.

24 (15) "Pretest counseling" means the provision of counseling to the subject prior to conduct of an

25 HIV-related test, including, at a minimum, written materials developed and provided by the department.

(16) "Release of test results" means a written authorization for disclosure of HIV-related test results
 that:

(a) is signed and dated by the person tested or the person authorized to act for the person tested;and

30

(b) specifies the nature of the information to be disclosed and to whom disclosure is authorized.



LC1138.01

1	(17) "Significant other" means an individual living in a current spousal relationship with another
2	individual but who is not legally a spouse of that individual.
3	(18) (a) "Written informed consent" means an agreement in writing that is freely executed by the
4	subject of an HIV-related test, by the subject's legal guardian, or, if there is no legal-guardian and the
5	subject is unconscious or otherwise mentally incapacitated, by the subject's next of kin or significant other
6	or a person designated by the subject in hospital records to act on the subject's behalf. The written
7	informed consent must include at least the following:
8	(i) an explanation of the test, including its purpose, potential uses, limitations, and the meaning of
9	<del>its results;</del>
10	(ii) an explanation of the procedures to be followed for confidentiality, blood drawing, and
11	counseling, including notification that the test is voluntary and that consent may be withdrawn at any time
12	until the blood sample is taken;
13	(iii) an explanation of whether and to whom the subject's name and test results may be disclosed;
14	(iv) a statement that the test may be obtained anonymously if the subject wishes;
15	(v) the name and address of a health care provider whom the subject approves to receive the
16	subject's test results and to provide the subject with posttest counseling; and
17	(vi) if the consent is for a test being performed as part of an application for insurance, a statement
18	that only a positive tost result will be reported to the designated health eare provider and that negative test
19	results may be obtained by the subject from the insurance company.
20	(b) The department shall develop an agreement form that may be used for purposes of this
21	subsection."
22	
23	Section 3. Section 50-16-1007, MCA, is amended to read:
24	"50-16-1007. Testing counseling informed consent penalty. (1) An HIV-related test may
25	be ordered only by a health care provider and only after receiving the written informed consent of:
26	(a) the subject of the test;
27	(b) the subject's legal guardian;
28	(c) the subject's next of kin or significant other if:
29	(i) the subject is unconscious or otherwise mentally incapacitated;
30	



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1	(iii) there are medical indications of an HIV-related condition; and
2	(iv) the test is advisable in order to determine the proper course of treatment of the subject; or
3	(d) the subject's next of kin or significant other or the person, if any, designated by the subject
4	in hospital records to act on the subject's behalf if:
5	(i) the subject is in a hospital; and
6	(ii) the circumstances in subsections (1)(c)(i) through (1)(c)(iv) exist.
7	(2) When a health care provider orders an HIV-related test, the provider also certifies that informed
8	consent has been received prior to ordering an HIV-related test.
9	(3) Before the subject of the test executes-an informed consent agreement gives consent, the
10	health care provider ordering the test or the provider's designee must shall give pretest counseling to:
11	(a) the subject;
12	(b) the subject's legal guardian;
13	(c) the subject's next of kin or significant other if:
14	(i) the subject is unconscious or otherwise mentally incapacitated; and
15	(ii) there is no guardian; or
16	(d) the subject's next of kin or significant other or the person, if any, designated by the subject
17	in hospital records to act on the subject's behalf if:
18	(i) the subject is in the hospital; and
19	(ii) the circumstances in subsections (1)(c)(i) and (1)(c)(ii) exist.
20	(4) A health care provider who does not provide HIV-related tests on an anonymous basis shall
21	inform each person who wishes to be tested that anonymous testing is available at one of the
22	counseling-testing sites established by the department, or elsewhere.
23	(5) The subject of an HIV-related test or any of the subject's representatives authorized by
24	subsection (1) to act in the subject's stead shall designate, as part of <del>a written informed</del> <u>the</u> consent, a
25	health care provider to receive the results of an HIV-related test. The designated health care provider shall
26	inform the subject or the subject's representative of the results in person.
27	(6) At the time that the subject of a test or the subject's representative is given the test results,
28	the health care provider or the provider's designee shall give the subject or the subject's representative
29	posttest counseling.
30	(7) If a test is performed as part of an application for insurance, the insurance company must shall



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1 ensure that: (a) negative results can be obtained by the subject or the subject's representative upon request; 2 3 and 4 (b) positive results are returned to the health care provider designated by the subject or the 5 subject's representative. 6 (8) A minor may consent or refuse to consent to be the subject of an HIV-related test, pursuant 7 to 41-1-402. 8 (9) Subsections (1) through (6) do not apply to: 9 (a) the performance of an HIV-related test by a health care provider or health care facility that 10 procures, processes, distributes, or uses a human body part donated for a purpose specified under Title 72, 11 chapter 17, if the test is necessary to assure medical acceptability of the gift for the purposes intended; 12 (b) the performance of an HIV-related test for the purpose of research if the testing is performed in a manner by which the identity of the test subject is not known and may not be retrieved by the 13 14 researcher: (c) the performance of an HIV-related test when: 15 16 (i) the subject of the test is unconscious or otherwise mentally incapacitated; (ii) there are medical indications of an HIV-related condition; 17 18 (iii) the test is advisable in order to determine the proper course of treatment of the subject; and 19 (iv) none of the individuals listed in subsection (1)(b), (1)(c), or (1)(d) exists or is available within 20 a reasonable time after the test is determined to be advisable; or 21 (d) the performance of an HIV-related test conducted pursuant to 50-18-107 or 50-18-108, with 22 the exception that the pretest and posttest counseling must still be given. 23 (10) (a) If an agent or employee of a health care facility, a health care provider with privileges at 24 the health care facility, or a person providing emergency services who is described in 50-16-702 has been 25 voluntarily or involuntarily exposed to a patient in a manner that may allow infection by HIV by a mode of 26 transmission recognized by the centers for disease control of the United States public health service, the 27 physician of the patient shall, upon request of the exposed person, notify the patient of the exposure and 28 seek written informed consent in accordance with guidelines of the centers for disease control for an 29 HIV-related test of the patient. If written informed consent cannot be obtained, the health care facility, in 30 accordance with the infectious disease exposure guidelines of the health care facility, may, without the



consent of the patient, conduct the test on previously drawn blood or previously collected bodily fluids to
determine if the patient is in fact infected. A health care facility is not required to perform a test authorized
in this subsection. If a test is conducted pursuant to this subsection, the health care facility shall inform
the patient of the results and provide the patient with posttest counseling. The patient may not be charged
for a test performed pursuant to this subsection. The results of a test performed pursuant to this subsection
may not be made part of the patient's record and are subject to 50-16-1009(1).

(b) For the purposes of this subsection (10), "writton informed consent" "consent" means an
agreement in writing that is freely executed, either orally or in writing, by the subject of an HIV-related test,
by the subject's legal guardian, or, if there is no legal guardian and the subject is incapacitated, by the
subject's next of kin, significant other, or a person designated by the subject in hospital records to act on
the subject's behalf.

12 (11) A knowing or purposeful violation of this section is a misdemeanor punishable by a fine of
\$1,000 or imprisonment for up to 6 months, or both."

14

15 <u>NEW SECTION.</u> Section 4. Codification instruction. [Section 1] is intended to be codified as an 16 integral part of Title 50, chapter 16, part 10, and the provisions of Title 50, chapter 16, part 10, apply to 17 [section 1].

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1 SE BILL NO. JJS 2 INTRODUCED BY 1.1.1 3 Hand A BILL FOR AN ACH ENTITLED: "AN ACT DIRECTING THE DEPARTMENT OF PUBLIC HEALTH 4 HUMAN SERVICES TO TREAT HIV INFECTION IN THE SAME MANNER AS OTHER COMMUNICABLE AND 5 SEXUALLY TRANSMITTED DISEASES; REMOVING THE WRITTEN INFORMED CONSENT REQUIREMENT 6 AIDS PREVENTION ACT; AND AMENDING SECTIONS 50-16-1003, AND/50-16-1007, MCA." 7 FROM THE hner Walters Hayne 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 9

# THERE ARE NO CHANGES IN THIS BILL AND IT WILL NOT BE REPRINTED. PLEASE REFER TO SECOND READING COPY (YELLOW) FOR COMPLETE TEXT.

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APPROVED BY COM ON PUBLIC HEALTH, WELFARE & SAFETY

1	HOUSE BILL NO. 558
2	INTRODUCED BY SMITH, BERGMAN, BRAINARD, ORR, MOLNAR, SIMPKINS, JORE, CURTISS,
3	ADAMS, BEAUDRY, WELLS, KNOX, KEATING, HARGROVE, KEENAN, ARNOTT, AHNER, WALTERS,
4	HAYNE, HOLLAND, ESTRADA
5	
6	A BILL FOR AN ACT ENTITLED: "AN ACT DIRECTING THE DEPARTMENT OF PUBLIC HEALTH AND
7	HUMAN SERVICES TO TREAT HIV INFECTION IN THE SAME MANNER AS OTHER COMMUNICABLE AND
8	DISEASES, INCLUDING SEXUALLY TRANSMITTED DISEASES; REMOVING THE WRITTEN INFORMED
9	CONSENT REQUIREMENT FROM THE AIDS PREVENTION ACT THAT INFORMED CONSENT BE IN
10	WRITING; DEFINING "INFORMED CONSENT"; AND AMENDING SECTIONS 50-16-1003 AND 50-16-1007,
11	MCA."
12	
13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
14	
15	NEW SECTION. Section 1. AIDS, HIV-related conditions, and HIV infection to be treated as other
16	communicable diseases. It is the intent of the legislature to treat AIDS, HIV-related conditions, and HIV
17	infection in the same manner as other communicable and DISEASES, INCLUDING sexually transmitted
18	diseases, BY ADOPTING THE MOST CURRENTLY ACCEPTED PUBLIC HEALTH PRACTICES with regard to
19	testing, reporting, partner notification, and disease intervention. NOTHING IN THIS SECTION IS INTENDED
20	TO PROHIBIT THE DEPARTMENT FROM ALLOWING TESTING FOR HIV INFECTION TO BE PERFORMED
21	AND REPORTED WITHOUT IDENTIFICATION OF THE SUBJECT OF THE TEST. The department shall adopt
22	rules, as provided in 50-1-202, to reflect this policy.
23	
24	Section 2. Section 50-16-1003, MCA, is amended to read:
25	<b>"50-16-1003. Definitions.</b> As used in this part, the following definitions apply:
26	(1) "AIDS" means acquired immune deficiency syndrome as further defined by the department in
27	accordance with standards promulgated by the centers for disease control of the United States public health
28	service.
29	(2) "Contact" means:
30	(a) an individual identified by the subject of an HIV related test as a past or present sexual partner



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### or as a person with whom the subject has shared hypodermic needles or syringes; or

2 (b) any other <u>a</u> person who has been exposed to the test subject in a manner, voluntary or
3 involuntary, that may allow HIV transmission in accordance with modes of transmission recognized by the
4 centers for disease control of the United States public health service.

5 (3) "Department" means the department of public health and human services provided for in 6 2-15-2201.

7 (4) "Health care facility" means a health care institution, private or public, including but not limited
8 to a hospital, nursing home, clinic, blood bank, blood center, sperm bank, or laboratory.

9 (5) "Health care provider" means a person who is licensed, certified, or otherwise authorized by 10 the laws of this state to provide health care in the ordinary course of business or practice of a profession. 11 The term does not include a person who provides health care solely through the sale or dispensing of drugs 12 or medical devices.

(6) "HIV" means the human immunodeficiency virus, identified as the causative agent of AIDS, and
all HIV and HIV-related viruses that damage the cellular branch of the human immune or neurological
systems and leave the infected person immunodeficient or neurologically impaired.

16 (7) "HIV-related condition" means a chronic disease resulting from infection with HIV, including 17 but not limited to AIDS and asymptomatic seropositivity for HIV.

(8) "HIV-related test" means a test approved by the federal food and drug administration, including
but not limited to an enzyme immunoassay and a western blot, that is designed to detect the presence of
HIV or antibodies to HIV.

(9) "INFORMED CONSENT" MEANS A FREELY EXECUTED ORAL OR WRITTEN GRANT OF
 PERMISSION BY THE SUBJECT OF AN HIV-RELATED TEST, BY THE SUBJECT'S LEGAL GUARDIAN, OR,
 IF THERE IS NO LEGAL GUARDIAN AND THE SUBJECT OF THE TEST IS UNCONSCIOUS OR OTHERWISE
 MENTALLY INCAPACITATED, BY THE SUBJECT'S NEXT OF KIN OR SIGNIFICANT OTHER OR A PERSON
 DESIGNATED BY THE SUBJECT IN HOSPITAL RECORDS TO ACT ON THE PERSON'S BEHALF TO
 PERFORM AN HIV-RELATED TEST AFTER THE RECEIPT OF PRETEST COUNSELING.
 (9)(10) "Legal guardian" means a person appointed by a court to assume legal authority for another

(9)(10) "Legal guardian" means a person appointed by a court to assume legal authority for another
 who has been found incapacitated or, in the case of a minor, a person who has legal custody of the minor.
 (10)(11) "Local board" means a county, city, city-county, or district board of health.

30 (11)(12) "Local health officer" means a county, city, city-county, or district health officer appointed



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1	by the local board.
2	(12)(13) "Next of kin" means an individual who is a parent, adult child, grandparent, adult sibling,
3	or legal spouse of a person.
4	(13)(14) "Person" means an individual, corporation, organization, or other legal entity.
5	(14)(15) "Posttest counseling" means counseling, conducted at the time <u>that</u> the HIV-related test
6	results are given, and includes, at a minimum, written materials provided by the department.
7	(15) (16) "Pretest counseling" means the provision of counseling to the subject prior to conduct of
8	an HIV-related test, including, at a minimum, written materials developed and provided by the department.
9	(16)(17) "Release of test results" means a written authorization for disclosure of HIV-related test
10	results that:
11	(a) is signed and dated by the person tested or the person authorized to act for the person tested;
12	and
13	(b) specifies the nature of the information to be disclosed and to whom disclosure is authorized.
14	(17)(18) "Significant other" means an individual living in a current spousal relationship with another
15	individual but who is not legally a spouse of that individual.
16	(18) (a) "Written informed concent" means an agreement in writing that is freely executed by the
17	subject of an HIV-related test, by the subject's legal guardian, or, if there is no legal guardian and the
18	subject is unconscious or otherwise mentally incapacitated, by the subject's next of kin or significant other
1 <del>9</del>	or a person designated by the subject in hospital records to act on the subject's behalf. The written
20	informed consent must include at least the following:
21	(i) an explanation of the test, including its purpose, potential uses, limitations, and the meaning of
22	its rosults;
23	(ii) an explanation of the procedures to be followed for confidentiality, blood drawing, and
24	councoling, including notification that the test is voluntary and that consent may be withdrawn at any time
25	until the blood sample is taken;
26	(iii) an explanation of whether and to whom the subject's name and test results may be disclosed;
27	(iv) a statement that the test may be obtained anonymously if the subject wishes;
28	(v) the name and address of a health care provider whom the subject approves to receive the
29	subject's test results and to provide the subject with posttest counseling; and
30	(vi) if the concent is for a test being performed as part of an application for insurance, a statement



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1	that only a positive test result will be reported to the designated health care provider and that negative test
2	results may be obtained by the subject from the insurance company.
3	(b) The department shall develop an agreement form that may be used for purposes of this
4	subsection."
5	
6	Section 3. Section 50-16-1007, MCA, is amended to read:
7	"50-16-1007. Testing counseling informed INFORMED consent penalty. (1) An HIV-related
8	test may be ordered only by a health care provider and only after receiving the written informed INFORMED
9	consent of:
10	(a) the subject of the test;
1 <b>1</b>	(b) the subject's legal guardian;
12	(c) the subject's next of kin or significant other if:
13	(i) the subject is unconscious or otherwise mentally incapacitated;
14	(ii) there is no legal guardian;
15	(iii) there are medical indications of an HIV-related condition; and
16	(iv) the test is advisable in order to determine the proper course of treatment of the subject; or
17	(d) the subject's next of kin or significant other or the person, if any, designated by the subject
18	in hospital records to act on the subject's behalf if:
19	(i) the subject is in a hospital; and
20	(ii) the circumstances in subsections (1)(c)(i) through (1)(c)(iv) exist.
21	(2) When a health care provider orders an HIV-related test, the provider also certifies that informed
22	consent has been received prior to ordering an HIV-related test.
23	(3) Before the subject of the test <del>executes an informed consent agreement</del> gives INFORMED
24	consent, the health care provider ordering the test or the provider's designee must shall give pretest
25	counseling to:
26	(a) the subject;
27	(b) the subject's legal guardian;
28	(c) the subject's next of kin or significant other if:
2 <del>9</del>	(i) the subject is unconscious or otherwise mentally incapacitated; and
30	(ii) there is no guardian; or



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(d) the subject's next of kin or significant other or the person, if any, designated by the subject 1 2 in hospital records to act on the subject's behalf if: 3 (i) the subject is in the hospital; and 4 (ii) the circumstances in subsections (1)(c)(i) and (1)(c)(ii) exist. 5 (4) A health care provider who does not provide HIV-related tests on an anonymous basis shall inform each person who wishes to be tested that anonymous testing is available at one of the 6 7 counseling-testing sites established by the department, or elsewhere, 8 (5) The subject of an HIV-related test or any of the subject's representatives authorized by subsection (1) to act in the subject's stead shall designate, as part of a written informed the AFTER GIVING 9 INFORMED consent, a health care provider to receive the results of an HIV-related test. The designated 10 11 health care provider shall inform the subject or the subject's representative of the results in person. (6) At the time that the subject of a test or the subject's representative is given the test results, 12 the health care provider or the provider's designee shall give the subject or the subject's representative 13 14 posttest counseling. 15 (7) If a test is performed as part of an application for insurance, the insurance company must shall 16 ensure that: (a) negative results can be obtained by the subject or the subject's representative upon request; 17 and 18 (b) positive results are returned to the health care provider designated by the subject or the 19 subject's representative. 20 (8) A minor may consent or refuse to consent to be the subject of an HIV-related test, pursuant 21 22 to 41-1-402. (9) Subsections (1) through (6) do not apply to: 23 24 (a) the performance of an HIV-related test by a health care provider or health care facility that procures, processes, distributes, or uses a human body part donated for a purpose specified under Title 72, 25 chapter 17, if the test is necessary to assure medical acceptability of the gift for the purposes intended; 26 (b) the performance of an HIV-related test for the purpose of research if the testing is performed 27 in a manner by which the identity of the test subject is not known and may not be retrieved by the 28 29 researcher; 30 (c) the performance of an HIV-related test when:



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(i) the subject of the test is unconscious or otherwise mentally incapacitated;

2 (ii) there are medical indications of an HIV-related condition;

3 (iii) the test is advisable in order to determine the proper course of treatment of the subject; and (iv) none of the individuals listed in subsection (1)(b), (1)(c), or (1)(d) exists or is available within 4 5 a reasonable time after the test is determined to be advisable; or

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(d) the performance of an HIV-related test conducted pursuant to 50-18-107 or 50-18-108, with 7 the exception that the pretest and posttest counseling must still be given.

8 (10) (a) If an agent or employee of a health care facility, a health care provider with privileges at 9 the health care facility, or a person providing emergency services who is described in 50-16-702 has been 10 voluntarily or involuntarily exposed to a patient in a manner that may allow infection by HIV by a mode of transmission recognized by the centers for disease control of the United States public health service, the 11 physician of the patient shall, upon request of the exposed person, notify the patient of the exposure and 12 13 seek written informed INFORMED consent in accordance with guidelines of the centers for disease control for an HIV-related test of the patient. If written informed INFORMED consent cannot be obtained, the health 14 care facility, in accordance with the infectious disease exposure guidelines of the health care facility, may, 15 without the consent of the patient, conduct the test on previously drawn blood or previously collected 16 17 bodily fluids to determine if the patient is in fact infected. A health care facility is not required to perform a test authorized in this subsection. If a test is conducted pursuant to this subsection, the health care 18 19 facility shall inform the patient of the results and provide the patient with posttest counseling. The patient 20 may not be charged for a test performed pursuant to this subsection. The results of a test performed 21 pursuant to this subsection may not be made part of the patient's record and are subject to 50-16-1009(1). 22 (b) For the purposes of this subsection (10), "written informed consent" "INFORMED 23 <u>CONSENT</u> means an agreement in writing that is freely executed, either orally or in writing, by the subject 24 of an HIV-related test, by the subject's legal guardian, or, if there is no legal guardian and the subject is

25 incapacitated, by the subject's next of kin, significant other, or a person designated by the subject in 26 hospital records to act on the subject's behalf.

27 (11) A knowing or purposeful violation of this section is a misdemeanor punishable by a fine of 28 \$1,000 or imprisonment for up to 6 months, or both."

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NEW SECTION. Section 4. Codification instruction. [Section 1] is intended to be codified as an



- 1 integral part of Title 50, chapter 16, part 10, and the provisions of Title 50, chapter 16, part 10, apply to
- 2 [section 1].

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1	HOUSE BILL NO. 558
2	INTRODUCED BY SMITH, BERGMAN, BRAINARD, ORR, MOLNAR, SIMPKINS, JORE, CURTISS,
3	ADAMS, BEAUDRY, WELLS, KNOX, KEATING, HARGROVE, KEENAN, ARNOTT, AHNER, WALTERS,
4	HAYNE, HOLLAND, ESTRADA
5	
6	A BILL FOR AN ACT ENTITLED: "AN ACT DIRECTING THE DEPARTMENT OF PUBLIC HEALTH AND
7	HUMAN SERVICES TO TREAT HIV INFECTION IN THE SAME MANNER AS OTHER COMMUNICABLE AND
8	DISEASES, INCLUDING SEXUALLY TRANSMITTED DISEASES; REMOVING THE WRITTEN INFORMED
9	CONSENT REQUIREMENT FROM THE AIDS PREVENTION ACT THAT INFORMED CONSENT BE IN
10	WRITING; DEFINING "INFORMED CONSENT"; AND AMENDING SECTIONS 50-16-1003 AND 50-16-1007,
11	MCA."
12	
13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
14	
15	NEW SECTION. Section 1. AIDS, HIV-related conditions, and HIV infection to be treated as other
16	communicable diseases. It is the intent of the legislature to treat AIDS, HIV-related conditions, and HIV
17	infection in the same manner as other communicable and <u>DISEASES, INCLUDING</u> sexually transmitted
18	diseases, BY ADOPTING THE MOST CURRENTLY ACCEPTED PUBLIC HEALTH PRACTICES with regard to
19	testing, reporting, partner notification, and disease intervention. NOTHING IN THIS SECTION IS INTENDED
20	TO PROHIBIT THE DEPARTMENT FROM ALLOWING TESTING FOR HIV INFECTION TO BE PERFORMED
21	AND REPORTED WITHOUT IDENTIFICATION OF THE SUBJECT OF THE TEST. The department shall adopt
22	rules, as provided in 50-1-202, to reflect this policy.
23	
24	Section 2. Section 50-16-1003, MCA, is amended to read:
25	<b>"50-16-1003. Definitions.</b> As used in this part, the following definitions apply:
26	(1) "AIDS" means acquired immune deficiency syndrome as further defined by the department in
27	accordance with standards promulgated by the centers for disease control of the United States public health
28	service.
29	(2) "Contact" means÷
30	(a)an individual identified by the subject of an HIV-related test as a past or present sexual partner



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1 or as a person with whom the subject has shared hypodermic needles or syringes; or

(b) any other <u>a</u> person who has been exposed to the test subject in a manner, voluntary or
 involuntary, that may allow HIV transmission in accordance with modes of transmission recognized by the
 centers for disease control of the United States public health service.

5 (3) "Department" means the department of public health and human services provided for in 6 2-15-2201.

(4) "Health care facility" means a health care institution, private or public, including but not limited
to a hospital, nursing home, clinic, blood bank, blood center, sperm bank, or laboratory.

9 (5) "Health care provider" means a person who is licensed, certified, or otherwise authorized by 10 the laws of this state to provide health care in the ordinary course of business or practice of a profession. 11 The term does not include a person who provides health care solely through the sale or dispensing of drugs 12 or medical devices.

(6) "HIV" means the human immunodeficiency virus, identified as the causative agent of AIDS, and
all HIV and HIV-related viruses that damage the cellular branch of the human immune or neurological
systems and leave the infected person immunodeficient or neurologically impaired.

16 (7) "HIV-related condition" means a chronic disease resulting from infection with HIV, including
 17 but not limited to AIDS and asymptomatic seropositivity for HIV.

(8) "HIV-related test" means a test approved by the federal food and drug administration, including
but not limited to an enzyme immunoassay and a western blot, that is designed to detect the presence of
HIV or antibodies to HIV.

(9) "INFORMED CONSENT" MEANS A FREELY EXECUTED ORAL OR WRITTEN GRANT OF
 PERMISSION BY THE SUBJECT OF AN HIV-RELATED TEST, BY THE SUBJECT'S LEGAL GUARDIAN, OR,
 IF THERE IS NO LEGAL GUARDIAN AND THE SUBJECT OF THE TEST IS UNCONSCIOUS OR OTHERWISE
 MENTALLY INCAPACITATED, BY THE SUBJECT'S NEXT OF KIN OR SIGNIFICANT OTHER OR A PERSON
 DESIGNATED BY THE SUBJECT IN HOSPITAL RECORDS TO ACT ON THE PERSON'S BEHALF TO
 PERFORM AN HIV-RELATED TEST AFTER THE RECEIPT OF PRETEST COUNSELING.
 (9)(10) "Legal guardian" means a person appointed by a court to assume legal authority for another

28 who has been found incapacitated or, in the case of a minor, a person who has legal custody of the minor.

29 (10)(11) "Local board" means a county, city, city-county, or district board of health.

30 (11)(12) "Local health officer" means a county, city, city-county, or district health officer appointed



by the local board.

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2  $\frac{(12)(13)}{(13)}$  "Next of kin" means an individual who is a parent, adult child, grandparent, adult sibling, 3 or legal spouse of a person. 4 (13)(14) "Person" means an individual, corporation, organization, or other legal entity. 5 (14)(15) "Posttest counseling" means counseling, conducted at the time that the HIV-related test 6 results are given, and includes, at a minimum, written materials provided by the department. 7 (15)(16) "Pretest counseling" means the provision of counseling to the subject prior to conduct of 8 an HIV-related test, including, at a minimum, written materials developed and provided by the department. 9 (16)(17) "Release of test results" means a written authorization for disclosure of HIV-related test 10 results that: 11 (a) is signed and dated by the person tested or the person authorized to act for the person tested; 12 and 13 (b) specifies the nature of the information to be disclosed and to whom disclosure is authorized. 14 (17)(18) "Significant other" means an individual living in a current spousal relationship with another 15 individual but who is not legally a spouse of that individual. 16 (18) (a) "Written informed consent" means an agreement in writing that is freely executed by the 17 subject of an HIV-related test, by the subject's legal guardian, or, if there is no legal guardian and the 18 subject is unconscious or otherwise mentally incapacitated, by the subject's next of kin or significant other 19 or a person designated by the subject in hospital records to act on the subject's behalf. The written 20 informed consent must include at least the following: 21 22 its results; 23 (iii) an explanation of the procedures to be followed for confidentiality, blood drawing, and 24 counceling, including notification that the test is voluntary and that consent may be withdrawn at any time 25 until the blood sample is taken; 26 (iii) an explanation of whether and to whom the subject's name and test results may be disclosed; 27 (iv) a statement that the test may be obtained anonymously if the subject wishes; 28 (v) the name and address of a health care provider whom the subject approves to receive the 29 subject's test results and to provide the subject with posttest counseling; and 30 (vi) if the consent is for a test being performed as part of an application for insurance, a statement



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1	that only a positive test result will be reported to the designated health care provider and that negative test
2	results may be obtained by the subject from the insurance company.
3	(b) The department shall develop an agreement form that may be used for purposes of this
4	subsection."
5	
6	Section 3. Section 50-16-1007, MCA, is amended to read:
7	"50-16-1007. Testing counseling informed INFORMED consent penalty. (1) An HIV-related
8	test may be ordered only by a health care provider and only after receiving the written informed INFORMED
9	consent of:
10	(a) the subject of the test;
11	(b) the subject's legal guardian;
12	(c) the subject's next of kin or significant other if:
13	(i) the subject is unconscious or otherwise mentally incapacitated;
14	(ii) there is no legal guardian;
15	(iii) there are medical indications of an HIV-related condition; and
16	(iv) the test is advisable in order to determine the proper course of treatment of the subject; or
17	(d) the subject's next of kin or significant other or the person, if any, designated by the subject
18	in hospital records to act on the subject's behalf if:
19	(i) the subject is in a hospital; and
20	(ii) the circumstances in subsections (1)(c)(i) through (1)(c)(iv) exist.
21	(2) When a health care provider orders an HIV-related test, the provider also certifies that informed
22	consent has been received prior to ordering an HIV-related test.
23	(3) Before the subject of the test <del>executes an informed consent agreement</del> gives INFORMED
24	consent, the health care provider ordering the test or the provider's designee must shall give pretest
25	counseling to:
26	(a) the subject;
27	(b) the subject's legal guardian;
28	(c) the subject's next of kin or significant other if:
29	(i) the subject is unconscious or otherwise mentally incapacitated; and
30	(ii) there is no guardian; or



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(d) the subject's next of kin or significant other or the person, if any, designated by the subject 1 2 in hospital records to act on the subject's behalf if:

3 (i) the subject is in the hospital; and

4 (ii) the circumstances in subsections (1)(c)(i) and (1)(c)(ii) exist.

5 (4) A health care provider who does not provide HIV-related tests on an anonymous basis shall 6 inform each person who wishes to be tested that anonymous testing is available at one of the 7 counseling-testing sites established by the department, or elsewhere.

8 (5) The subject of an HIV-related test or any of the subject's representatives authorized by 9 subsection (1) to act in the subject's stead shall designate, as part of a written informed the AFTER GIVING 10 INFORMED consent, a health care provider to receive the results of an HIV-related test. The designated 11 health care provider shall inform the subject or the subject's representative of the results in person.

12 (6) At the time that the subject of a test or the subject's representative is given the test results, 13 the health care provider or the provider's designee shall give the subject or the subject's representative 14 posttest counseling.

15 (7) If a test is performed as part of an application for insurance, the insurance company must shall 16 OBTAIN THE INFORMED CONSENT IN WRITING AND ensure that:

17 (a) negative results can be obtained by the subject or the subject's representative upon request; 18 and

19 (b) positive results are returned to the health care provider designated by the subject or the 20 subject's representative.

21 (8) A minor may consent or refuse to consent to be the subject of an HIV-related test, pursuant 22 to 41-1-402.

23 (9) Subsections (1) through (6) do not apply to:

24 (a) the performance of an HIV-related test by a health care provider or health care facility that 25 procures, processes, distributes, or uses a human body part donated for a purpose specified under Title 72, 26 chapter 17, if the test is necessary to assure medical acceptability of the gift for the purposes intended;

27 (b) the performance of an HIV-related test for the purpose of research if the testing is performed 28 in a manner by which the identity of the test subject is not known and may not be retrieved by the 29 researcher;

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(c) the performance of an HIV-related test when:



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(i) the subject of the test is unconscious or otherwise mentally incapacitated;

2 (ii) there are medical indications of an HIV-related condition;

3 (iii) the test is advisable in order to determine the proper course of treatment of the subject; and 4 (iv) none of the individuals listed in subsection (1)(b), (1)(c), or (1)(d) exists or is available within ۶, a reasonable time after the test is determined to be advisable; or

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(d) the performance of an HIV-related test conducted pursuant to 50-18-107 or 50-18-108, with 7 the exception that the pretest and posttest counseling must still be given.

8 (10) (a) If an agent or employee of a health care facility, a health care provider with privileges at 9 the health care facility, or a person providing emergency services who is described in 50-16-702 has been 10 voluntarily or involuntarily exposed to a patient in a manner that may allow infection by HIV by a mode of transmission recognized by the centers for disease control of the United States public health service, the 11 physician of the patient shall, upon request of the exposed person, notify the patient of the exposure and 12 seek written informed INFORMED consent in accordance with guidelines of the centers for disease control 13 14 for an HIV-related test of the patient. If written informed INFORMED consent cannot be obtained, the health care facility, in accordance with the infectious disease exposure guidelines of the health care facility, may, 15 without the consent of the patient, conduct the test on previously drawn blood or previously collected 16 17 bodily fluids to determine if the patient is in fact infected. A health care facility is not required to perform 18 a test authorized in this subsection. If a test is conducted pursuant to this subsection, the health care 19 facility shall inform the patient of the results and provide the patient with posttest counseling. The patient 20 may not be charged for a test performed pursuant to this subsection. The results of a test performed 21 pursuant to this subsection may not be made part of the patient's record and are subject to 50-16-1009(1). 22 (b) For the purposes of this subsection (10), "written informed consent" "consent" "INFORMED 23 <u>CONSENT</u> means an agreement in writing that is freely executed, either orally or in writing, by the subject 24 of an HIV-related test, by the subject's legal guardian, or, if there is no legal guardian and the subject is incapacitated, by the subject's next of kin, significant other, or a person designated by the subject in 25 26 hospital records to act on the subject's behalf.

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(11) A knowing or purposeful violation of this section is a misdemeanor punishable by a fine of \$1,000 or imprisonment for up to 6 months, or both."

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NEW SECTION. Section 4. Codification instruction. [Section 1] is intended to be codified as an



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- 1 integral part of Title 50, chapter 16, part 10, and the provisions of Title 50, chapter 16, part 10, apply to
- 2 [section 1].

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