

STATE OF NEW YORK

4359

2023-2024 Regular Sessions

IN SENATE

February 7, 2023

Introduced by Sen. FERNANDEZ -- read twice and ordered printed, and when printed to be committed to the Committee on Health

AN ACT to amend the public health law and the executive law, in relation to the treatment of domestic violence victims and documentation of injury and evidence

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Section 2805-z of the public health law, as amended by
2 chapter 37 of the laws of 2020, is amended to read as follows:

3 § 2805-z. Hospital domestic violence policies and procedures. 1. Every
4 general hospital shall: (a) develop, maintain and disseminate written
5 policies and procedures for the identification, assessment, treatment
6 and referral of confirmed or suspected cases of domestic violence; (b)
7 establish, and implement on an ongoing basis, a training program for all
8 nursing, medical, social work and other clinical personnel, and security
9 personnel working in hospital service units regarding the policies and
10 procedures established pursuant to this section; and (c) designate a
11 staff member to contact the domestic violence or victim assistance
12 organization identified by the commissioner under subdivision [~~three~~]
13 seven of this section providing victim assistance to the geographic area
14 served by such hospital to establish the coordination of services to
15 domestic violence victims.

16 2. Upon admittance or commencement of treatment of a confirmed or
17 suspected domestic violence victim, such hospital shall advise the
18 victim of the availability of the services of a domestic violence or
19 victim assistance organization. If after receiving such advice the
20 domestic violence victim wishes the presence of a domestic violence or
21 victim assistance advocate, such hospital shall contact the appropriate
22 organization and request that one be provided.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[~~-~~] is old law to be omitted.

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1 3. Upon the request and consent of the patient, every hospital provid-
2 ing treatment to alleged victims of domestic violence shall be responsi-
3 ble for:

4 (a) providing documentation of domestic violence evidence, including
5 but not limited to the maintenance of domestic violence evidence and the
6 chain of custody as provided in subdivision four of this section;

7 (b) contacting a domestic violence assistance organization or shelter,
8 if any, providing domestic violence services and assistance to the
9 geographic area served by the hospital to establish the coordination of
10 non-medical services to domestic violence victims who request such coor-
11 ordination and services; and

12 (c) ensuring that domestic violence victims are not billed for domes-
13 tic violence forensic exams and are notified orally and in writing of
14 the option to decline to provide private health insurance information
15 and have the office of victim services reimburse the hospital for the
16 exam pursuant to subdivision thirteen of section six hundred thirty-one
17 of the executive law.

18 4. Domestic violence evidence shall be collected and maintained as
19 follows:

20 (a) All domestic violence evidence, including but not limited to
21 photographic evidence, shall be provided to the alleged victim upon
22 their request. Upon the consent of the victim, all domestic violence
23 evidence, including photographic evidence, shall be kept in a locked,
24 separate and secure area for five years from the date of collection;
25 provided that such evidence shall be transferred to a new location or
26 locations pursuant to this subdivision.

27 (b) Domestic violence evidence shall include, but not be limited to,
28 slides, cotton swabs, photographs, clothing and other items. Where
29 appropriate, such items shall be refrigerated and the cloths and swabs
30 shall be dried, stored in paper bags, and labeled. Each item of
31 evidence shall be marked and logged with a code number corresponding to
32 the alleged domestic violence victim's medical record.

33 (c) Upon collection, the hospital shall notify the alleged domestic
34 violence victim that, after five years, the domestic violence evidence
35 will be discarded in compliance with state and local health codes and
36 that the alleged domestic violence victim's clothes or personal effects
37 will be returned to the alleged domestic violence victim at any time
38 upon request. The alleged domestic violence victim shall be given the
39 option of providing contact information for purposes of receiving notice
40 of the planned destruction of such evidence after the expiration of the
41 five-year period.

42 5. Nothing within this section shall preclude the reporting hospital
43 from using the resources, procedures, or means of notification previous-
44 ly established under any other law with respect to the collection of
45 evidence that does not mitigate or abrogate any responsibilities herein.

46 6. Notwithstanding any provision of this section, where the person is
47 an alleged victim of a sexual assault or offense the hospital shall
48 treat and maintain evidence in accordance with section twenty-eight
49 hundred five-i of this article.

50 [3] 7. The commissioner shall promulgate such rules and regulations as
51 may be necessary and proper to carry out effectively the provisions of
52 this section. Prior to promulgating such rules and regulations, the
53 commissioner shall consult with the office for the prevention of domes-
54 tic violence and other such persons as the commissioner deems necessary
55 to develop a model policy for hospitals to utilize in complying with
56 this section and to identify the domestic violence or victim assistance

1 organizations operating in each hospital's geographic area, a list of
2 which the commissioner shall provide to hospitals with the model policy.

3 § 2. Subdivision 1 of section 631 of the executive law, as separately
4 amended by chapters 189 and 295 of the laws of 2018, is amended to read
5 as follows:

6 1. No award shall be made unless the office finds that (a) a crime was
7 committed, (b) such crime directly resulted in personal physical injury
8 to or the exacerbation of a preexisting disability, or condition, or
9 death of, the victim, and (c) criminal justice agency records show that
10 such crime was promptly reported to the proper authorities; and in no
11 case may an award be made where the criminal justice agency records show
12 that such report was made more than one week after the occurrence of
13 such crime unless the office, for good cause shown, finds the delay to
14 have been justified. Notwithstanding the foregoing provisions of this
15 subdivision, in cases involving an alleged sex offense as contained in
16 article one hundred thirty of the penal law or incest as defined in
17 section 255.25, 255.26 or 255.27 of the penal law or labor trafficking
18 as defined in section 135.35 of the penal law or sex trafficking as
19 defined in sections 230.34 and 230.34-a of the penal law or an offense
20 chargeable as a family offense as described in section eight hundred
21 twelve of the family court act or section 530.11 of the criminal proce-
22 dure law, the criminal justice agency report need only be made within a
23 reasonable time considering all the circumstances, including the
24 victim's physical, emotional and mental condition and family situation.
25 For the purposes of this subdivision, "criminal justice agency" shall
26 include, but not be limited to, a police department, a district attor-
27 ney's office, and any other governmental agency having responsibility
28 for the enforcement of the criminal laws of the state provided, however,
29 that in cases involving such sex offense or family offense a criminal
30 justice agency shall also mean a family court, a governmental agency
31 responsible for child and/or adult protective services pursuant to title
32 six of article six of the social services law and/or title one of arti-
33 cle nine-B of the social services law, and any medical facility estab-
34 lished under the laws of the state that provides a forensic physical
35 examination for victims of rape and sexual assault or a forensic exam-
36 ination of domestic violence victims pursuant to section twenty-eight
37 hundred five-z of the public health law.

38 § 3. Section 631 of the executive law is amended by adding a new
39 subdivision 19 to read as follows:

40 19. Notwithstanding any other provision of law, rule, or regulation to
41 the contrary, when any New York state accredited hospital, accredited
42 sexual assault examiner program, or licensed health care provider
43 furnishes services to any alleged domestic violence victim, including
44 but not limited to a forensic examination of domestic violence victims
45 pursuant to section twenty-eight hundred five-z of the public health law
46 in accordance with the domestic violence offense evidence collection
47 protocol and standards established by the department of health, such
48 hospital, sexual assault examiner program, or licensed health care
49 provider shall provide such services to the person without charge and
50 shall bill the office directly. The office, in consultation with the
51 department of health, shall define the specific services to be covered
52 by the domestic violence forensic exam reimbursement fee, which must
53 include at a minimum forensic examiner services, hospital or health care
54 facility services related to the exam, and related laboratory tests. The
55 office, in consultation with the department of health, shall also gener-
56 ate the necessary regulations and forms for the direct reimbursement

procedure. The rate for reimbursement shall be the amount of itemized charges not exceeding eight hundred dollars, to be reviewed and adjusted annually by the office in consultation with the department of health. The hospital, sexual assault examiner program, or licensed health care provider must accept this fee as payment in full for these specified services. No additional billing of the victim for said services is permissible. A domestic violence victim may voluntarily assign any private insurance benefits to which he or she is entitled for the health care forensic examination, in which case the hospital or health care provider may not charge the office; provided, however, in the event the domestic violence victim assigns any private health insurance benefit, such coverage shall not be subject to annual deductibles or coinsurance or balance billing by the hospital, sexual assault examiner program or licensed health care provider. A hospital, sexual assault examiner program or licensed health care provider shall, at the time of the initial visit, request assignment of any private health insurance benefits to which the domestic violence victim is entitled on a form prescribed by the office; provided, however, such domestic violence victim shall be advised orally and in writing that he or she may decline to provide such information regarding private health insurance benefits if he or she believes that the provision of such information would substantially interfere with his or her personal privacy or safety and in such event, the domestic violence forensic exam fee shall be paid by the office. Such domestic violence victim shall also be advised that providing such information may provide additional resources to pay for services to other victims. If he or she declines to provide such health insurance information, he or she shall indicate such decision on the form provided by the hospital, sexual assault examiner program or licensed health care provider, which form shall be prescribed by the office.

§ 4. This act shall take effect immediately.