



Reprinted
February 13, 2013

SENATE BILL No. 417

DIGEST OF SB 417 (Updated February 12, 2013 2:33 pm - DI 107)

Citations Affected: IC 16-18; IC 16-40; IC 34-30.

Synopsis: Health provider reporting of domestic violence. Requires a health care provider to: (1) implement protocols and policies for the identification of domestic violence and to offer intervention and treatment services; and (2) report an incident of domestic violence to the local law enforcement agency. Specifies information to be included in the report. Provides civil and criminal immunity for a person who is required to report an incident of domestic violence.

Effective: July 1, 2013.

Waltz, Steele, Randolph, Tallian

January 10, 2013, read first time and referred to Committee on Corrections & Criminal Law.
February 7, 2013, reported favorably — Do Pass.
February 12, 2013, read second time, amended, ordered engrossed.

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SB 417—LS 6352/DI 104+



Reprinted
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First Regular Session 118th General Assembly (2013)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2012 Regular Session of the General Assembly.

SENATE BILL No. 417

A BILL FOR AN ACT to amend the Indiana Code concerning health.

Be it enacted by the General Assembly of the State of Indiana:

- 1 SECTION 1. IC 16-18-2-99.4 IS ADDED TO THE INDIANA
2 CODE AS A **NEW** SECTION TO READ AS FOLLOWS
3 [EFFECTIVE JULY 1, 2013]: **Sec. 99.4. "Domestic violence", for**
4 **purposes of IC 16-40-6, has the meaning set forth in IC 16-40-6-1.**
5 SECTION 2. IC 16-18-2-163, AS AMENDED BY P.L.77-2012,
6 SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7 JULY 1, 2013]: Sec. 163. (a) "Health care provider", for purposes of
8 IC 16-21 and IC 16-41, means any of the following:
9 (1) An individual, a partnership, a corporation, a professional
10 corporation, a facility, or an institution licensed or legally
11 authorized by this state to provide health care or professional
12 services as a licensed physician, a psychiatric hospital, a hospital,
13 a health facility, an emergency ambulance service (IC 16-31-3),
14 a dentist, a registered or licensed practical nurse, a midwife, an
15 optometrist, a pharmacist, a podiatrist, a chiropractor, a physical
16 therapist, a respiratory care practitioner, an occupational therapist,
17 a psychologist, a paramedic, an emergency medical technician, an

SB 417—LS 6352/DI 104+



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1 advanced emergency medical technician, or a person who is an
 2 officer, employee, or agent of the individual, partnership,
 3 corporation, professional corporation, facility, or institution acting
 4 in the course and scope of the person's employment.

5 (2) A college, university, or junior college that provides health
 6 care to a student, a faculty member, or an employee, and the
 7 governing board or a person who is an officer, employee, or agent
 8 of the college, university, or junior college acting in the course
 9 and scope of the person's employment.

10 (3) A blood bank, community mental health center, community
 11 mental retardation center, community health center, or migrant
 12 health center.

13 (4) A home health agency (as defined in IC 16-27-1-2).

14 (5) A health maintenance organization (as defined in
 15 IC 27-13-1-19).

16 (6) A health care organization whose members, shareholders, or
 17 partners are health care providers under subdivision (1).

18 (7) A corporation, partnership, or professional corporation not
 19 otherwise qualified under this subsection that:

20 (A) provides health care as one (1) of the corporation's,
 21 partnership's, or professional corporation's functions;

22 (B) is organized or registered under state law; and

23 (C) is determined to be eligible for coverage as a health care
 24 provider under IC 34-18 for the corporation's, partnership's, or
 25 professional corporation's health care function.

26 Coverage for a health care provider qualified under this subdivision is
 27 limited to the health care provider's health care functions and does not
 28 extend to other causes of action.

29 (b) "Health care provider", for purposes of IC 16-35, has the
 30 meaning set forth in subsection (a). However, for purposes of IC 16-35,
 31 the term also includes a health facility (as defined in section 167 of this
 32 chapter).

33 (c) "Health care provider", for purposes of IC 16-36-5, means an
 34 individual licensed or authorized by this state to provide health care or
 35 professional services as:

36 (1) a licensed physician;

37 (2) a registered nurse;

38 (3) a licensed practical nurse;

39 (4) an advanced practice nurse;

40 (5) a licensed nurse midwife;

41 (6) a paramedic;

42 (7) an emergency medical technician;



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- 1 (8) an advanced emergency medical technician; or
- 2 (9) an emergency medical responder, as defined by section 109.8
- 3 of this chapter.
- 4 The term includes an individual who is an employee or agent of a
- 5 health care provider acting in the course and scope of the individual's
- 6 employment.
- 7 (d) "Health care provider", for purposes of IC 16-40-4, means any
- 8 of the following:
- 9 (1) An individual, a partnership, a corporation, a professional
- 10 corporation, a facility, or an institution licensed or authorized by
- 11 the state to provide health care or professional services as a
- 12 licensed physician, a psychiatric hospital, a hospital, a health
- 13 facility, an emergency ambulance service (IC 16-31-3), an
- 14 ambulatory outpatient surgical center, a dentist, an optometrist, a
- 15 pharmacist, a podiatrist, a chiropractor, a psychologist, or a
- 16 person who is an officer, employee, or agent of the individual,
- 17 partnership, corporation, professional corporation, facility, or
- 18 institution acting in the course and scope of the person's
- 19 employment.
- 20 (2) A blood bank, laboratory, community mental health center,
- 21 community mental retardation center, community health center,
- 22 or migrant health center.
- 23 (3) A home health agency (as defined in IC 16-27-1-2).
- 24 (4) A health maintenance organization (as defined in
- 25 IC 27-13-1-19).
- 26 (5) A health care organization whose members, shareholders, or
- 27 partners are health care providers under subdivision (1).
- 28 (6) A corporation, partnership, or professional corporation not
- 29 otherwise specified in this subsection that:
- 30 (A) provides health care as one (1) of the corporation's,
- 31 partnership's, or professional corporation's functions;
- 32 (B) is organized or registered under state law; and
- 33 (C) is determined to be eligible for coverage as a health care
- 34 provider under IC 34-18 for the corporation's, partnership's, or
- 35 professional corporation's health care function.
- 36 (7) A person that is designated to maintain the records of a person
- 37 described in subdivisions (1) through (6).
- 38 (e) "Health care provider", for purposes of IC 16-40-6, means:
- 39 (1) any:
- 40 (A) individual, partnership, corporation, professional
- 41 corporation, facility, or institution licensed or legally
- 42 authorized by the state to provide health care or

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1 professional services as:

- 2 (i) a licensed physician;
 3 (ii) a psychiatric hospital;
 4 (iii) a hospital; or
 5 (iv) a psychologist; or

6 (B) person who:

- 7 (i) is an officer, employee, or agent of an individual,
 8 partnership, corporation, professional corporation,
 9 facility, or institution referred to in clause (A); and
 10 (ii) is acting in the course and scope of the person's
 11 employment;

12 (2) a college, university, or junior college that provides health
 13 care to:

- 14 (A) a student, faculty member, or employee;
 15 (B) the governing board of the college, university, or junior
 16 college; or
 17 (C) a person who is an officer, employee, or agent of the
 18 college, university, or junior college and is acting in the
 19 course and scope of the person's employment; or

20 (3) a community mental health center, community mental
 21 retardation center, community health center, or migrant
 22 health center.

23 (e) (f) "Health care provider", for purposes of IC 16-45-4, has the
 24 meaning set forth in 47 CFR 54.601(a).

25 SECTION 3. IC 16-40-6 IS ADDED TO THE INDIANA CODE AS
 26 A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
 27 1, 2013]:

28 **Chapter 6. Reporting of Domestic Violence**

29 **Sec. 1. As used in this chapter, "domestic violence" means an act**
 30 **by an individual:**

31 (1) that includes:

- 32 (A) the use of physical force; or
 33 (B) a threat to use a deadly weapon; and

34 (2) that is committed against:

- 35 (A) a parent of the individual or a current or former
 36 spouse or guardian of the individual;
 37 (B) a person with whom the individual shared a child in
 38 common;
 39 (C) a person who is cohabiting with or had cohabited with
 40 the individual as a spouse, parent, or guardian of the
 41 individual;
 42 (D) a person who occupies or had occupied a position

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1 similar to that of a spouse, parent, or guardian of the
 2 individual; or
 3 (E) a person with whom the individual is participating or
 4 had participated in an intimate relationship.

5 Sec. 2. (a) The purpose of this chapter is to address the major
 6 public issue of family and intimate partner violence.
 7 (b) This chapter does not apply to an incident of child abuse that
 8 is required to be reported under IC 31-33-5.

9 Sec. 3. A health care provider shall implement protocols and
 10 policies to:
 11 (1) identify;
 12 (2) offer intervention to; and
 13 (3) provide treatment services to;
 14 a victim of domestic violence.

15 Sec. 4. (a) Except as provided in subsections (b) and (c), a health
 16 care provider who has:
 17 (1) reason to believe that an individual is a victim of domestic
 18 violence; and
 19 (2) the consent of the victim for the making of the report;
 20 shall make an oral report to the local law enforcement agency that
 21 the individual may be a victim of domestic violence.

22 (b) A health care provider that is a facility may develop a policy
 23 under which the information that must be included in a report
 24 under this section is provided to a designated agent of the facility
 25 whose responsibilities include providing the notification required
 26 in subsection (a) to the local law enforcement agency.

27 (c) A health care provider who has reason to believe that an
 28 individual is a victim of domestic violence may report to the local
 29 law enforcement agency that the individual may be a victim of
 30 domestic violence without the consent of the individual if the health
 31 care provider reasonably believes that the individual's failure to
 32 consent to the report is due to coercion and the health care
 33 provider believes, based on the health care provider's observations,
 34 that the individual is at grave risk of extreme bodily injury or
 35 death.

36 (d) A report made under this section must include the following
 37 information:
 38 (1) The name and address of the alleged victim.
 39 (2) The name and address, if known, of the person allegedly
 40 responsible for the domestic violence.
 41 (3) The nature and apparent extent of the alleged victim's
 42 injuries.

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1 **(4) The identity of the person making the report, and where**
2 **that person can be reached.**
3 **(5) Any other information the person making the report**
4 **believes may be helpful to an investigation into the allegations.**
5 **Sec. 5. A health care provider who reports under section 3 of**
6 **this chapter to the local law enforcement agency that an individual**
7 **may be a victim of domestic violence is immune from civil and**
8 **criminal liability arising from the making of the report.**
9 SECTION 4. IC 34-30-2-79.5 IS ADDED TO THE INDIANA
10 CODE AS A NEW SECTION TO READ AS FOLLOWS
11 [EFFECTIVE JULY 1, 2013]: **Sec. 79.5. IC 16-40-6 (Concerning a**
12 **person who reports domestic violence under IC 16-40-6).**

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COMMITTEE REPORT

Madam President: The Senate Committee on Corrections and Criminal Law, to which was referred Senate Bill No. 417, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill DO PASS.

(Reference is made to Senate Bill 417 as introduced.)

YOUNG R MICHAEL, Chairperson

Committee Vote: Yeas 8, Nays 2.

 SENATE MOTION

Madam President: I move that Senate Bill 417 be amended to read as follows:

Page 4, line 4, after "hospital;" insert "**or**".

Page 4, delete lines 5 through 17.

Page 4, line 18, delete "(xvi)" and insert "**(iv)**".

Page 4, line 18, after "psychologist;" insert "**or**".

Page 4, delete lines 19 through 23.

Page 4, line 38, delete "blood bank,".

Page 5, line 37, delete "informed".

Page 6, line 9, delete "." and insert "**and the health care provider believes, based on the health care provider's observations, that the individual is at grave risk of extreme bodily injury or death.**".

Page 6, line 16, delete "injuries, if any." and insert "**injuries.**".

Page 6, line 21, delete "(a)".

Page 6, line 21, delete "." and insert "**who reports under section 3 of this chapter to the local law enforcement agency that an individual may be a victim of domestic violence.**".

Page 6, delete lines 22 through 27.

Page 6, run in lines 21 through 28.

Page 6, delete lines 30 through 39.

(Reference is to SB 417 as printed February 8, 2013.)

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