# FIRST REGULAR SESSION HOUSE BILL NO. 797

## 93RD GENERAL ASSEMBLY

#### INTRODUCED BY REPRESENTATIVES BAKER (25) (Sponsor), LAMPE, ROORDA, OXFORD, WALTON, WALSH, LIESE, LOWE (44), CORCORAN, BLAND, MEINERS, PARKER, WRIGHT-JONES, FRASER, DONNELLY, LOW (39), JONES, PARSON, HOBBS AND STORCH (Co-sponsors).

Read 1<sup>st</sup> time March 15, 2005 and copies ordered printed.

STEPHEN S. DAVIS, Chief Clerk

1997L.01I

## AN ACT

To repeal sections 191.225 and 595.030, RSMo, and to enact in lieu thereof four new sections relating to victims of sexual offenses.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 191.225 and 595.030, RSMo, are repealed and four new sections enacted in lieu thereof, to be known as sections 43.257, 191.225, 197.062, and 595.030, to read as follows:

43.257. 1. The highway patrol shall:

2 (1) Develop evidentiary collection kits used to gather evidence during forensic
3 examinations of victims of sexual offenses and crimes as required under section 191.225,
4 RSMo; and

(2) Distribute the evidentiary collection kits, forms for gathering evidence, and the
checklist for providing treatment to victims of sexual offenses and crimes to all appropriate
medical providers in accordance with the provisions of section 191.225, RSMo.

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2. For purposes of this section, the following terms mean:

9 (1) "Appropriate medical provider", any licensed nurse or physician, and any 10 institution employing licensed nurses and/or physicians; provided that such licensed 11 professionals are the only persons at such institution to perform tasks under the provisions

12 of this section;

(2) "Evidentiary collection kits", a kit used during a forensic examination that
 includes all materials necessary for appropriate medical providers to gather evidence in
 accordance with the forms and procedures developed by the attorney general for forensic
 examinations.

191.225. 1. The department of health and senior services shall make payments to
[hospitals and physicians] appropriate medical providers, out of appropriations made for that
purpose, to cover the cost of the [medical] forensic examination [not covered by insurance,
Medicare or Medicaid] of persons who may be a victim of [the crime of rape as defined in
section 566.030, RSMo, or a victim of a crime as defined in chapter 566, RSMo, or sections
568.020, 568.050, 568.060, 568.080, 568.090, 568.110, and 568.175, RSMo,] a sexual offense
or crime if:

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(1) The victim or the victim's guardian consents in writing to the examination;

9 (2) The report of the examination is made on a form approved by the attorney general 10 with the advice of the department of health and senior services; and

(3) The report of the examination is filed [by the victim] with the prosecuting attorneyof the county in which the alleged incident occurred.

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14 The appropriate medical provider shall file the report of the examination within seventy-15 two hours of presentation.

2. A minor may consent to examination under this section. Such consent is not subject to disaffirmance because of minority, and consent of parent or guardian of the minor is not required for such examination. The [hospital or physician] **appropriate medical provider** making the examination shall give written notice to the parent or guardian of a minor that such an examination has taken place.

21 3. The attorney general, with the advice of the department of health and senior services, 22 shall develop the forms and procedures for gathering evidence during the forensic examination 23 under the provisions of this section and shall furnish [every hospital and physician in this state 24 with copies of such forms and procedures.] copies of such forms and procedures to the highway patrol and eligible crime laboratories for inclusion with evidentiary collection kits 25 26 to all appropriate medical providers. The department of health and senior services shall develop a checklist for appropriate medical providers to refer to while providing medical 27 treatment to victims of a sexual offense or crime. The checklist shall be in compliance with 28 29 the most current national guidelines set forth by the American College of Emergency 30 Physicians, and the department shall furnish copies of the checklist to the highway patrol 31 and eligible crime laboratories for inclusion with evidentiary collection kits.

32 **4. Evidentiary collection kits shall be developed and distributed by the highway** 

patrol and eligible crime laboratories. Such kits shall be distributed with the forms and 33 34 procedures for gathering evidence during forensic examinations and the checklist for the 35 medical treatment of victims of a sexual offense or crime to appropriate medical providers upon request of the provider, in the amount requested, and at no charge to the medical 36 37 provider. All appropriate medical providers shall, with the consent of the victim, perform 38 a forensic examination using the evidentiary collection kit and forms and procedures for 39 gathering evidence and administer medical treatment following the checklist for any 40 person presenting as a victim of a sexual offense. No institution qualified as an appropriate 41 medical provider shall have less than one evidentiary collection kit in the provider's 42 possession at any time.

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[4. Reasonable hospital and physician]

5. All appropriate medical provider charges for eligible forensic examinations shall
 be billed to and paid by the department of health and senior services. No appropriate medical
 provider conducting forensic examinations and providing medical treatment to victims of
 sexual offenses shall charge the victim for the forensic examination. For appropriate
 medical provider charges related to the medical treatment of victims of sexual offenses:

(1) If the victim is an eligible claimant under the crime victims' compensation fund,
the appropriate medical provider shall seek compensation under sections 595.010 to
595.075, RSMo; or

(2) If the victim is not an eligible claimant under the crime victims' compensation
fund or the victim's claim for compensation under the crime victims' compensation fund
is denied, the appropriate medical provider may bill the victim for such medical treatment.

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6. For purposes of this section, the following terms mean:

(1) "Appropriate medical provider", any licensed nurse or physician, and any
 institution employing licensed nurses and/or physicians; provided that such licensed
 professionals are the only persons at such institution to perform tasks under the provisions
 of this section;

60 (2) "Eligible crime laboratory", any crime laboratory registered with the 61 department of health and senior services and performing tasks under the provisions of this 62 section;

(3) "Evidentiary collection kit", a kit used during a forensic examination that
 includes all materials necessary for appropriate medical providers to gather evidence in
 accordance with the forms and procedures developed by the attorney general for forensic
 examinations;

(4) "Forensic examination", an examination performed by an appropriate medical
 provider on a victim of an alleged sexual offense or crime to gather evidence for the

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evidentiary collection kit; 69

(5) "Medical treatment", the treatment of all injuries and health concerns resulting 70 71 directly from a patient's sexual assault or victimization.

197.062. The department of health and senior services shall ensure, at the time of inspection, that a hospital has a protocol for sexual assault medical forensic examinations 2 3 which is in substantial compliance with the protocols set forth by the American College of 4 **Emergency Physicians.** 

595.030. 1. No compensation shall be paid unless the claimant has incurred an 2 out-of-pocket loss of at least fifty dollars or has lost two continuous weeks of earnings or support from gainful employment. "Out-of-pocket loss" shall mean unreimbursed or unreimbursable 3 4 expenses or indebtedness reasonably incurred for medical care or other services, including 5 psychiatric, psychological or counseling expenses, necessary as a result of the crime upon which the claim is based, except that the amount paid for psychiatric, psychological or counseling 6 7 expenses per eligible claim shall not exceed two thousand five hundred dollars.

8 2. No compensation shall be paid unless the division of workers' compensation finds that 9 a crime was committed, that such crime directly resulted in personal physical injury to, or the 10 death of, the victim, and that police records show that such crime was promptly reported to the proper authorities. In no case may compensation be paid if the police records show that such 11 12 report was made more than [forty-eight] seventy-two hours after the occurrence of such crime, 13 unless the division of workers' compensation finds that the report to the police was delayed for 14 good cause. If the victim is under eighteen years of age such report may be made by the victim's parent, guardian or custodian; by a physician, a nurse, or hospital emergency room personnel; 15 by the division of family services personnel; or by any other member of the victim's family. In 16 the case of a sexual offense or crime, filing a report of the offense or crime to the proper 17 18 authorities shall include, but not be limited to, the filing of the report of the forensic examination by the appropriate medical provider with the prosecuting attorney of the 19 20 county in which the alleged incident occurred. For purposes of this section, "appropriate 21 medical provider" means any licensed nurse or physician, and any institution employing 22 licensed nurses and/or physicians; provided that such licensed professionals are the only 23 persons at such institution to perform tasks under the provisions of this section.

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3. No compensation shall be paid for medical care if the service provider is not a medical provider as that term is defined in section 595.027, and the individual providing the medical care 25 26 is not licensed by the state of Missouri or the state in which the medical care is provided.

27 4. No compensation shall be paid for psychiatric treatment or other counseling services, 28 including psychotherapy, unless the service provider is a:

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(1) Physician licensed pursuant to chapter 334, RSMo, or licensed to practice medicine

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30 in the state in which the service is provided;

(2) Psychologist licensed pursuant to chapter 337, RSMo, or licensed to practice
 psychology in the state in which the service is provided;

33 (3) Clinical social worker licensed pursuant to chapter 337, RSMo; or

34 (4) Professional counselor licensed pursuant to chapter 337, RSMo.

5. Any compensation paid pursuant to sections 595.010 to 595.075 for death or personal injury shall be in an amount not exceeding out-of-pocket loss, together with loss of earnings or support from gainful employment, not to exceed two hundred dollars per week, resulting from such injury or death. In the event of death of the victim, an award may be made for reasonable and necessary expenses actually incurred for preparation and burial not to exceed five thousand dollars.

6. Any compensation for loss of earnings or support from gainful employment shall be in an amount equal to the actual loss sustained not to exceed two hundred dollars per week; provided, however, that no award pursuant to sections 595.010 to 595.075 shall exceed twenty-five thousand dollars. If two or more persons are entitled to compensation as a result of the death of a person which is the direct result of a crime or in the case of a sexual assault, the compensation shall be apportioned by the division of workers' compensation among the claimants in proportion to their loss.

7. The method and timing of the payment of any compensation pursuant to sections595.010 to 595.075 shall be determined by the division.