

## 101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 HB5164

by Rep. Sue Scherer

## SYNOPSIS AS INTRODUCED:

735 ILCS 5/8-2001 735 ILCS 5/8-2001.5 735 ILCS 5/8-2006 from Ch. 110, par. 8-2001

Amends the Code of Civil Procedure. Removes provisions allowing a health care facility or health care practitioner to charge a patient or a patient's representatives fees for photocopies of patient records. Makes conforming changes.

LRB101 18749 LNS 68204 b

1 AN ACT concerning civil law.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Code of Civil Procedure is amended by changing Sections 8-2001, 8-2001.5, and 8-2006 as follows:
- 6 (735 ILCS 5/8-2001) (from Ch. 110, par. 8-2001)
- 7 Sec. 8-2001. Examination of health care records.
- 8 (a) In this Section:
- 9 "Health care facility" or "facility" means a public or 10 private hospital, ambulatory surgical treatment center, 11 nursing home, independent practice association, or physician 12 hospital organization, or any other entity where health care 13 services are provided to any person. The term does not include
- 14 a health care practitioner.
- 15 "Health care practitioner" means any health care
- 16 practitioner, including a physician, dentist, podiatric
- 17 physician, advanced practice registered nurse, physician
- 18 assistant, clinical psychologist, or clinical social worker.
- 19 The term includes a medical office, health care clinic, health
- 20 department, group practice, and any other organizational
- 21 structure for a licensed professional to provide health care
- 22 services. The term does not include a health care facility.
- 23 (b) Every private and public health care facility shall,

upon the request of any patient who has been treated in such health care facility, or any person, entity, or organization presenting a valid authorization for the release of records signed by the patient or the patient's legally authorized representative, or as authorized by Section 8-2001.5, permit the patient, his or her health care practitioner, authorized attorney, or any person, entity, or organization presenting a valid authorization for the release of records signed by the patient or the patient's legally authorized representative to examine the health care facility patient care records, including but not limited to the history, bedside notes, charts, pictures and plates, kept in connection with the treatment of such patient, and permit copies of such records to be made by him or her or his or her health care practitioner or authorized attorney.

(c) Every health care practitioner shall, upon the request of any patient who has been treated by the health care practitioner, or any person, entity, or organization presenting a valid authorization for the release of records signed by the patient or the patient's legally authorized representative, permit the patient and the patient's health care practitioner or authorized attorney, or any person, entity, or organization presenting a valid authorization for the release of records signed by the patient or the patient's legally authorized representative, to examine and copy the patient's records, including but not limited to those relating

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to the diagnosis, treatment, prognosis, history, charts, pictures and plates, kept in connection with the treatment of such patient.

(d) A request for copies of the records shall be in writing and shall be delivered to the administrator or manager of such health care facility or to the health care practitioner.  $\underline{A}$ patient who has been treated by the health care practitioner, or any person, entity, or organization presenting a valid authorization for the release of records signed by the patient or the patient's legally authorized representative may not be charged for photocopies of the records. The person (including patients, health care practitioners and attorneys) requesting copies of records shall reimburse the facility or the health care practitioner at the time of such copying for all reasonable expenses, including the costs of independent copy service companies, incurred in connection with such copying not to exceed a \$20 handling charge for processing the request and the actual postage or shipping charge, if any, plus: (1) for paper copies 75 cents per page for the first through 25th pages, 50 cents per page for the 26th through 50th pages, and 25 cents per page for all pages in excess of 50 (except that the charge shall not exceed \$1.25 per page for any copies made from microfiche or microfilm; records retrieved from scanning, digital imaging, electronic information or other digital format do not qualify as microfiche or microfilm retrieval for purposes of calculating charges); and (2) for electronic

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records, retrieved from a scanning, digital imaging, electronic information or other digital format in an electronic document, a charge of 50% of the per page charge for paper copies under subdivision (d) (1). This per page charge includes the cost of each CD Rom, DVD, or other storage media. Records already maintained in an electronic or digital format shall be provided in an electronic format when so requested. If the records system does not allow for the creation or transmission of an electronic or digital record, then the facility or practitioner shall inform the requester in writing of the reason the records can not be provided electronically. The written explanation may be included with the production of paper copies, if the requester chooses to order paper copies. These rates shall be automatically adjusted as set forth in Section 8-2006. The facility or health care practitioner may, however, charge for the reasonable cost of all duplication of record material or information that cannot routinely be copied or duplicated on a standard commercial photocopy machine such as x-ray films or pictures or CD Roms, DVDs, or other storage media.

- (d-5) (Blank). The handling fee shall not be collected from the patient or the patient's personal representative who obtains copies of records under Section 8-2001.5.
- (e) The requirements of this Section shall be satisfied within 30 days of the receipt of a written request by a patient or by his or her legally authorized representative, health care

practitioner, authorized attorney, or any person, entity, or organization presenting a valid authorization for the release of records signed by the patient or the patient's legally authorized representative. If the facility or health care practitioner needs more time to comply with the request, then within 30 days after receiving the request, the facility or health care practitioner must provide the requesting party with a written statement of the reasons for the delay and the date by which the requested information will be provided. In any event, the facility or health care practitioner must provide the requested information no later than 60 days after receiving the request.

- (f) A health care facility or health care practitioner must provide the public with at least 30 days prior notice of the closure of the facility or the health care practitioner's practice. The notice must include an explanation of how copies of the facility's records may be accessed by patients. The notice may be given by publication in a newspaper of general circulation in the area in which the health care facility or health care practitioner is located.
- (g) Failure to comply with the time limit requirement of this Section shall subject the denying party to expenses and reasonable attorneys' fees incurred in connection with any court ordered enforcement of the provisions of this Section.
- (h) Notwithstanding any other provision of the law in recognition of service provided, a health care facility or

health care practitioner shall provide without charge one 1 2 duplication of record materials or information in a patient's 3 records that cannot routinely be copied or duplicated on a standard commercial photocopy machine complete copy of a 4 5 patient's records if: (1) the patient is an indigent homeless 6 veteran; and (2) the records are being requested by the patient 7 or a person, entity, or organization presenting a valid 8 authorization for the release of records signed by the patient 9 or the patient's legally authorized representative, for the 10 purpose of supporting a claim for federal veterans' disability 11 benefits.

- 12 (Source: P.A. 100-513, eff. 1-1-18; 100-814, eff. 1-1-19.)
- 13 (735 ILCS 5/8-2001.5)
- Sec. 8-2001.5. Authorization for release of a deceased patient's records.
- 16 (a) In addition to disclosure allowed under Section 8-802, a deceased person's health care records must be released upon 17 18 written request of the executor or administrator of the deceased person's estate or to an agent appointed by the 19 deceased under a power of attorney for health care. When no 20 21 executor, administrator, or agent exists, and the person did 22 not specifically object to disclosure of his or her records in 23 writing, then a deceased person's health care records must be 24 released upon the written request of a person, who is 25 considered to be a personal representative of the patient for

- the purpose of the release of a deceased patient's health care records, in one of these categories:
  - (1) the deceased person's surviving spouse; or
- 4 (2) if there is no surviving spouse, any one or more of
  5 the following: (i) an adult son or daughter of the
  6 deceased, (ii) a parent of the deceased, or (iii) an adult
  7 brother or sister of the deceased.
  - (b) Health care facilities and practitioners are authorized to provide a copy of a deceased patient's records based upon a person's payment of the statutory fee and signed "Authorized Relative Certification", attesting to the fact that the person is authorized to receive such records under this Section.
  - (c) Any person who, in good faith, relies on a copy of an Authorized Relative Certification shall have the same immunities from criminal and civil liability as those who rely on a power of attorney for health care as provided by Illinois law.
  - (d) Upon request for records of a deceased patient, the named authorized relative shall provide the facility or practitioner with a certified copy of the death certificate and a certification in substantially the following form:

## 23 AUTHORIZED RELATIVE CERTIFICATION

I, (insert name of authorized relative), certify that I am

- 1 an authorized relative of the deceased (insert name of
- deceased). (A certified copy of the death certificate must be
- 3 attached.)
- 4 I certify that to the best of my knowledge and belief that
- 5 no executor or administrator has been appointed for the
- 6 deceased's estate, that no agent was authorized to act for the
- 7 deceased under a power of attorney for health care, and the
- 8 deceased has not specifically objected to disclosure in
- 9 writing.
- I certify that I am the surviving spouse of the deceased;
- 11 or
- 12 I certify that there is no surviving spouse and my
- relationship to the deceased is (circle one):
- 14 (1) An adult son or daughter of the deceased.
- 15 (2) Either parent of the deceased.
- 16 (3) An adult brother or sister of the deceased.
- I certify that I am seeking the records as a personal
- 18 representative who is acting in a representative capacity and
- 19 who is authorized to seek these records under Section 8-2001.5
- of the Code of Civil Procedure.
- 21 This certification is made under penalty of perjury.\*

Dated: (insert date)

- 3 (Print Authorized Relative's Name)
- 4
- 5 (Authorized Relative's Signature)
- 7 (Authorized Relative's Address)
- \* (Note: Perjury is defined in Section 32-2 of the Criminal Code
- 9 of 2012, and is a Class 3 felony.)
- 10 (Source: P.A. 97-623, eff. 11-23-11; 97-867, eff. 7-30-12;
- 11 97-1150, eff. 1-25-13.)
- 12 (735 ILCS 5/8-2006)
- 13 Sec. 8-2006. Copying fees; adjustment for inflation.
- 14 Beginning in 2003, every January 20, the copying fee limits
- 15 established in Section Sections 8 2001 and 8-2005 shall
- 16 automatically be increased or decreased, as applicable, by a
- 17 percentage equal to the percentage change in the consumer price
- 18 index-u during the preceding 12-month calendar year. "Consumer
- 19 price index-u" means the index published by the Bureau of Labor
- 20 Statistics of the United States Department of Labor that
- 21 measures the average change in prices of goods and services
- 22 purchased by all urban consumers, United States city average,

- all items, 1982-84 = 100. The new amount resulting from each
- 2 annual adjustment shall be determined by the Comptroller and
- 3 made available to the public via the Comptroller's official
- 4 website by January 31 of every year.
- 5 (Source: P.A. 94-982, eff. 6-30-06; 95-478, eff. 1-1-08
- 6 (changed from 8-27-07 by P.A. 95-480).)