HB1739 Enrolled

1 AN ACT concerning criminal law.

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

Assault Survivors Emergency 4 Section 5. The Sexual 5 Treatment Act is amended by changing Sections 1a, 1a-1, 2, 2-1, 2.05, 2.05-1, 2.06, 2.06-1, 2.1, 2.1-1, 2.2, 2.2-1, 3, 6 3-1, 5, 5-1, 5.1, 5.1-1, 5.2, 5.2-1, 5.3, 5.3-1, 5.5, 5.5-1, 7 6.1, 6.1-1, 6.2, 6.2-1, 6.4, 6.4-1, 6.5, 6.5-1, 6.6, 6.6-1, 7, 8 7-1, 7.5, 7.5-1, 8, 8-1, 10, and 10-1 as follows: 9

10 (410 ILCS 70/1a) (from Ch. 111 1/2, par. 87-1a)

11 Sec. 1a. Definitions.

12 (a) In this Act:

13 "Advanced practice registered nurse" has the meaning 14 provided in Section 50-10 of the Nurse Practice Act.

15 "Ambulance provider" means an individual or entity that 16 owns and operates a business or service using ambulances or 17 emergency medical services vehicles to transport emergency 18 patients.

19 "Approved pediatric health care facility" means a health 20 care facility, other than a hospital, with a sexual assault 21 treatment plan approved by the Department to provide medical 22 forensic services to pediatric sexual assault survivors who 23 present with a complaint of sexual assault within a minimum of HB1739 Enrolled - 2 - LRB102 11380 KMF 16713 b

the last 7 days or who have disclosed past sexual assault by a specific individual and were in the care of that individual within a minimum of the last 7 days.

4 "Areawide sexual assault treatment plan" means a plan, 5 developed by hospitals or by hospitals and approved pediatric 6 health care facilities in a community or area to be served, 7 which provides for medical forensic services to sexual assault 8 survivors that shall be made available by each of the 9 participating hospitals and approved pediatric health care 10 facilities.

11 "Board-certified child abuse pediatrician" means a 12 physician certified by the American Board of Pediatrics in 13 child abuse pediatrics.

14 "Board-eligible child abuse pediatrician" means a 15 physician who has completed the requirements set forth by the 16 American Board of Pediatrics to take the examination for 17 certification in child abuse pediatrics.

18 "Department" means the Department of Public Health.

19 "Emergency contraception" means medication as approved by 20 the federal Food and Drug Administration (FDA) that can 21 significantly reduce the risk of pregnancy if taken within 72 22 hours after sexual assault.

23 "Follow-up healthcare" means healthcare services related 24 to a sexual assault, including laboratory services and 25 pharmacy services, rendered within 90 days of the initial 26 visit for medical forensic services. HB1739 Enrolled - 3 - LRB102 11380 KMF 16713 b

1 "Health care professional" means a physician, a physician 2 assistant, a sexual assault forensic examiner, an advanced 3 practice registered nurse, a registered professional nurse, a 4 licensed practical nurse, or a sexual assault nurse examiner.

5 "Hospital" means a hospital licensed under the Hospital 6 Licensing Act or operated under the University of Illinois 7 Hospital Act, any outpatient center included in the hospital's 8 sexual assault treatment plan where hospital employees provide 9 medical forensic services, and an out-of-state hospital that 10 has consented to the jurisdiction of the Department under 11 Section 2.06.

"Illinois State Police Sexual Assault Evidence Collection Kit" means a prepackaged set of materials and forms to be used for the collection of evidence relating to sexual assault. The standardized evidence collection kit for the State of Illinois shall be the Illinois State Police Sexual Assault Evidence Collection Kit.

18 "Law enforcement agency having jurisdiction" means the law 19 enforcement agency in the jurisdiction where an alleged sexual 20 assault or sexual abuse occurred.

"Licensed practical nurse" has the meaning provided inSection 50-10 of the Nurse Practice Act.

"Medical forensic services" means health care delivered to patients within or under the care and supervision of personnel working in a designated emergency department of a hospital or an approved pediatric health care facility. "Medical forensic HB1739 Enrolled - 4 - LRB102 11380 KMF 16713 b

services" includes, but is not limited to, taking a medical 1 history, performing photo documentation, performing a physical 2 3 and anogenital examination, assessing the patient for evidence collection, collecting evidence in accordance with a statewide 4 5 sexual assault evidence collection program administered by the Department of State Police using the Illinois State Police 6 7 Sexual Assault Evidence Collection Kit, if appropriate, 8 the patient for drug-facilitated assessing or 9 alcohol-facilitated sexual assault, providing an evaluation of 10 and care for sexually transmitted infection and human 11 immunodeficiency virus (HIV), pregnancy risk evaluation and 12 care, and discharge and follow-up healthcare planning.

13 "Pediatric health care facility" means a clinic or 14 physician's office that provides medical services to pediatric 15 patients.

16 "Pediatric sexual assault survivor" means a person under 17 the age of 13 who presents for medical forensic services in 18 relation to injuries or trauma resulting from a sexual 19 assault.

20 "Photo documentation" means digital photographs or 21 colposcope videos stored and backed up securely in the 22 original file format.

23 "Physician" means a person licensed to practice medicine24 in all its branches.

25 "Physician assistant" has the meaning provided in Section26 4 of the Physician Assistant Practice Act of 1987.

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Prepubescent sexual assault survivor" means a female who is under the age of 18 years and has not had a first menstrual cycle or a male who is under the age of 18 years and has not started to develop secondary sex characteristics who presents for medical forensic services in relation to injuries or trauma resulting from a sexual assault.

7 "Qualified medical provider" means a board-certified child 8 abuse pediatrician, board-eligible child abuse pediatrician, a 9 sexual assault forensic examiner, or a sexual assault nurse 10 examiner who has access to photo documentation tools, and who 11 participates in peer review.

12 "Registered Professional Nurse" has the meaning provided13 in Section 50-10 of the Nurse Practice Act.

14

"Sexual assault" means:

(1) an act of sexual conduct; as used in this
paragraph, "sexual conduct" has the meaning provided under
Section 11-0.1 of the Criminal Code of 2012; or

(2) any act of sexual penetration; as used in this
paragraph, "sexual penetration" has the meaning provided
under Section 11-0.1 of the Criminal Code of 2012 and
includes, without limitation, acts prohibited under
Sections 11-1.20 through 11-1.60 of the Criminal Code of
2012.

"Sexual assault forensic examiner" means a physician or physician assistant who has completed training that meets or is substantially similar to the Sexual Assault Nurse Examiner HB1739 Enrolled - 6 - LRB102 11380 KMF 16713 b

Education Guidelines established by the International
 Association of Forensic Nurses.

3 "Sexual assault nurse examiner" means an advanced practice 4 registered nurse or registered professional nurse who has 5 completed a sexual assault nurse examiner training program 6 that meets the Sexual Assault Nurse Examiner Education 7 Guidelines established by the International Association of 8 Forensic Nurses.

9 "Sexual assault services voucher" document means а 10 generated by a hospital or approved pediatric health care 11 facility at the time the sexual assault survivor receives 12 outpatient medical forensic services that may be used to seek 13 payment for any ambulance services, medical forensic services, 14 laboratory services, pharmacy services, and follow-up 15 healthcare provided as a result of the sexual assault.

16 "Sexual assault survivor" means a person who presents for 17 medical forensic services in relation to injuries or trauma 18 resulting from a sexual assault.

19 "Sexual assault transfer plan" means a written plan 20 developed by a hospital and approved by the Department, which 21 describes the hospital's procedures for transferring sexual 22 assault survivors to another hospital, and an approved 23 pediatric health care facility, if applicable, in order to 24 receive medical forensic services.

25 "Sexual assault treatment plan" means a written plan that 26 describes the procedures and protocols for providing medical HB1739 Enrolled - 7 - LRB102 11380 KMF 16713 b

1 forensic services to sexual assault survivors who present 2 themselves for such services, either directly or through 3 transfer from a hospital or an approved pediatric health care 4 facility.

5 "Transfer hospital" means a hospital with a sexual assault6 transfer plan approved by the Department.

"Transfer services" 7 means the appropriate medical 8 screening examination and necessary stabilizing treatment 9 prior to the transfer of a sexual assault survivor to a 10 hospital or an approved pediatric health care facility that 11 provides medical forensic services to sexual assault survivors 12 pursuant to a sexual assault treatment plan or areawide sexual 13 assault treatment plan.

"Treatment hospital" means a hospital with a sexual assault treatment plan approved by the Department to provide medical forensic services to all sexual assault survivors who present with a complaint of sexual assault within a minimum of the last 7 days or who have disclosed past sexual assault by a specific individual and were in the care of that individual within a minimum of the last 7 days.

"Treatment hospital with approved pediatric transfer" means a hospital with a treatment plan approved by the Department to provide medical forensic services to sexual assault survivors 13 years old or older who present with a complaint of sexual assault within a minimum of the last 7 days or who have disclosed past sexual assault by a specific

- 8 -HB1739 Enrolled LRB102 11380 KMF 16713 b individual and were in the care of that individual within a 1 2 minimum of the last 7 days. (b) This Section is effective on and after January 1, 2022 3 July 1, 2021. 4 (Source: P.A. 100-513, eff. 1-1-18; 100-775, eff. 1-1-19; 5 101-81, eff. 7-12-19; 101-634, eff. 6-5-20.) 6 7 (410 ILCS 70/1a-1) 8 (Section scheduled to be repealed on June 30, 2021) Sec. 1a-1. Definitions. 9 10 (a) In this Act: 11 "Advanced practice registered nurse" has the meaning 12 provided in Section 50-10 of the Nurse Practice Act. "Ambulance provider" means an individual or entity that 13 14 owns and operates a business or service using ambulances or 15 emergency medical services vehicles to transport emergency 16 patients. 17 "Approved pediatric health care facility" means a health care facility, other than a hospital, with a sexual assault 18 19 treatment plan approved by the Department to provide medical 20 forensic services to pediatric sexual assault survivors who 21 present with a complaint of sexual assault within a minimum of 22 the last 7 days or who have disclosed past sexual assault by a specific individual and were in the care of that individual 23 24 within a minimum of the last 7 days. 25

"Approved federally qualified health center" means a

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facility as defined in Section 1905(1)(2)(B) of the federal 1 2 Social Security Act with a sexual assault treatment plan 3 approved by the Department to provide medical forensic services to sexual assault survivors 13 years old or older who 4 5 present with a complaint of sexual assault within a minimum of the last 7 days or who have disclosed past sexual assault by a 6 7 specific individual and were in the care of that individual 8 within a minimum of the last 7 days.

9 "Areawide sexual assault treatment plan" means a plan, 10 developed by hospitals or by hospitals, approved pediatric 11 health care facilities, and approved federally qualified 12 health centers in a community or area to be served, which 13 provides for medical forensic services to sexual assault 14 survivors that shall be made available by each of the 15 participating hospitals and approved pediatric health care 16 facilities.

17 "Board-certified child abuse pediatrician" means a 18 physician certified by the American Board of Pediatrics in 19 child abuse pediatrics.

20 "Board-eligible child abuse pediatrician" means a 21 physician who has completed the requirements set forth by the 22 American Board of Pediatrics to take the examination for 23 certification in child abuse pediatrics.

24 "Department" means the Department of Public Health.

25 "Emergency contraception" means medication as approved by26 the federal Food and Drug Administration (FDA) that can

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significantly reduce the risk of pregnancy if taken within 72
 hours after sexual assault.

3 "Federally qualified health center" means a facility as 4 defined in Section 1905(1)(2)(B) of the federal Social 5 Security Act that provides primary care or sexual health 6 services.

7 "Follow-up healthcare" means healthcare services related 8 to a sexual assault, including laboratory services and 9 pharmacy services, rendered within 90 days of the initial 10 visit for medical forensic services.

"Health care professional" means a physician, a physician assistant, a sexual assault forensic examiner, an advanced practice registered nurse, a registered professional nurse, a licensed practical nurse, or a sexual assault nurse examiner.

"Hospital" means a hospital licensed under the Hospital Licensing Act or operated under the University of Illinois Hospital Act, any outpatient center included in the hospital's sexual assault treatment plan where hospital employees provide medical forensic services, and an out-of-state hospital that has consented to the jurisdiction of the Department under Section 2.06-1.

"Illinois State Police Sexual Assault Evidence Collection Kit" means a prepackaged set of materials and forms to be used for the collection of evidence relating to sexual assault. The standardized evidence collection kit for the State of Illinois shall be the Illinois State Police Sexual Assault Evidence HB1739 Enrolled - 11 - LRB102 11380 KMF 16713 b

1 Collection Kit.

2 "Law enforcement agency having jurisdiction" means the law 3 enforcement agency in the jurisdiction where an alleged sexual 4 assault or sexual abuse occurred.

5 "Licensed practical nurse" has the meaning provided in
6 Section 50-10 of the Nurse Practice Act.

7 "Medical forensic services" means health care delivered to 8 patients within or under the care and supervision of personnel 9 working in a designated emergency department of a hospital, 10 approved pediatric health care facility, or an approved 11 federally qualified health centers.

12 "Medical forensic services" includes, but is not limited 13 to, taking a medical history, performing photo documentation, 14 performing a physical and anogenital examination, assessing the patient for evidence collection, collecting evidence in 15 16 accordance with a statewide sexual assault evidence collection 17 program administered by the Department of State Police using the Illinois State Police Sexual Assault Evidence Collection 18 19 Kit, if appropriate, assessing the patient for 20 drug-facilitated or alcohol-facilitated sexual assault, providing an evaluation of and care for sexually transmitted 21 22 infection and human immunodeficiency virus (HIV), pregnancy 23 risk evaluation and care, and discharge and follow-up 24 healthcare planning.

25 "Pediatric health care facility" means a clinic or 26 physician's office that provides medical services to pediatric HB1739 Enrolled - 12 - LRB102 11380 KMF 16713 b

1 patients.

Pediatric sexual assault survivor" means a person under the age of 13 who presents for medical forensic services in relation to injuries or trauma resulting from a sexual assault.

6 "Photo documentation" means digital photographs or 7 colposcope videos stored and backed up securely in the 8 original file format.

9 "Physician" means a person licensed to practice medicine 10 in all its branches.

"Physician assistant" has the meaning provided in Section
4 of the Physician Assistant Practice Act of 1987.

"Prepubescent sexual assault survivor" means a female who is under the age of 18 years and has not had a first menstrual cycle or a male who is under the age of 18 years and has not started to develop secondary sex characteristics who presents for medical forensic services in relation to injuries or trauma resulting from a sexual assault.

19 "Qualified medical provider" means a board-certified child 20 abuse pediatrician, board-eligible child abuse pediatrician, a 21 sexual assault forensic examiner, or a sexual assault nurse 22 examiner who has access to photo documentation tools, and who 23 participates in peer review.

24 "Registered Professional Nurse" has the meaning provided25 in Section 50-10 of the Nurse Practice Act.

26

"Sexual assault" means:

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(1) an act of sexual conduct; as used in this
 paragraph, "sexual conduct" has the meaning provided under
 Section 11-0.1 of the Criminal Code of 2012; or

4 (2) any act of sexual penetration; as used in this 5 paragraph, "sexual penetration" has the meaning provided 6 under Section 11-0.1 of the Criminal Code of 2012 and 7 includes, without limitation, acts prohibited under 8 Sections 11-1.20 through 11-1.60 of the Criminal Code of 9 2012.

10 "Sexual assault forensic examiner" means a physician or 11 physician assistant who has completed training that meets or 12 is substantially similar to the Sexual Assault Nurse Examiner 13 Education Guidelines established by the International 14 Association of Forensic Nurses.

15 "Sexual assault nurse examiner" means an advanced practice 16 registered nurse or registered professional nurse who has 17 completed a sexual assault nurse examiner training program 18 that meets the Sexual Assault Nurse Examiner Education 19 Guidelines established by the International Association of 20 Forensic Nurses.

"Sexual assault services voucher" means a document generated by a hospital or approved pediatric health care facility at the time the sexual assault survivor receives outpatient medical forensic services that may be used to seek payment for any ambulance services, medical forensic services, laboratory services, pharmacy services, and follow-up HB1739 Enrolled - 14 - LRB102 11380 KMF 16713 b

1 healthcare provided as a result of the sexual assault.

2 "Sexual assault survivor" means a person who presents for 3 medical forensic services in relation to injuries or trauma 4 resulting from a sexual assault.

5 "Sexual assault transfer plan" means a written plan 6 developed by a hospital and approved by the Department, which 7 describes the hospital's procedures for transferring sexual 8 assault survivors to another hospital, and an approved 9 pediatric health care facility, if applicable, in order to 10 receive medical forensic services.

"Sexual assault treatment plan" means a written plan that describes the procedures and protocols for providing medical forensic services to sexual assault survivors who present themselves for such services, either directly or through transfer from a hospital or an approved pediatric health care facility.

17 "Transfer hospital" means a hospital with a sexual assault18 transfer plan approved by the Department.

"Transfer services" 19 means the appropriate medical 20 screening examination and necessary stabilizing treatment prior to the transfer of a sexual assault survivor to a 21 22 hospital or an approved pediatric health care facility that 23 provides medical forensic services to sexual assault survivors 24 pursuant to a sexual assault treatment plan or areawide sexual 25 assault treatment plan.

26 "Treatment hospital" means a hospital with a sexual

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1 assault treatment plan approved by the Department to provide 2 medical forensic services to all sexual assault survivors who 3 present with a complaint of sexual assault within a minimum of 4 the last 7 days or who have disclosed past sexual assault by a 5 specific individual and were in the care of that individual 6 within a minimum of the last 7 days.

"Treatment hospital with approved pediatric transfer" 7 8 means a hospital with a treatment plan approved by the 9 Department to provide medical forensic services to sexual 10 assault survivors 13 years old or older who present with a 11 complaint of sexual assault within a minimum of the last 7 days 12 or who have disclosed past sexual assault by a specific 13 individual and were in the care of that individual within a minimum of the last 7 days. 14

(b) This Section is repealed on <u>December 31</u> June 30, 2021.
(Source: P.A. 101-634, eff. 6-5-20.)

17 (410 ILCS 70/2) (from Ch. 111 1/2, par. 87-2)

Sec. 2. Hospital and approved pediatric health care facility requirements for sexual assault plans.

(a) Every hospital required to be licensed by the Department pursuant to the Hospital Licensing Act, or operated under the University of Illinois Hospital Act that provides general medical and surgical hospital services shall provide either (i) transfer services to all sexual assault survivors, (ii) medical forensic services to all sexual assault survivors, or (iii) transfer services to pediatric sexual assault survivors and medical forensic services to sexual assault survivors 13 years old or older, in accordance with rules adopted by the Department.

5 In addition, every such hospital, regardless of whether or 6 not a request is made for reimbursement, shall submit to the 7 Department a plan to provide either (i) transfer services to all sexual assault survivors, (ii) medical forensic services 8 9 to all sexual assault survivors, or (iii) transfer services to 10 pediatric sexual assault survivors and medical forensic 11 services to sexual assault survivors 13 years old or older. 12 The Department shall approve such plan for either (i) transfer 13 services to all sexual assault survivors, (ii) medical forensic services to all sexual assault survivors, or (iii) 14 15 transfer services to pediatric sexual assault survivors and 16 medical forensic services to sexual assault survivors 13 years 17 old or older, if it finds that the implementation of the proposed plan would provide (i) transfer services or (ii) 18 medical forensic services for sexual assault survivors in 19 20 accordance with the requirements of this Act and provide sufficient protections from the risk of pregnancy to sexual 21 22 assault survivors. Notwithstanding anything to the contrary in 23 this paragraph, the Department may approve a sexual assault transfer plan for the provision of medical forensic services 24 25 until January 1, 2022 if:

26

(1) a treatment hospital with approved pediatric

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transfer has agreed, as part of an areawide treatment 1 plan, to accept sexual assault survivors 13 years of age 2 3 or older from the proposed transfer hospital, if the treatment hospital with approved pediatric transfer is 4 5 geographically closer to the transfer hospital than a 6 treatment hospital or another treatment hospital with 7 approved pediatric transfer and such transfer is not 8 unduly burdensome on the sexual assault survivor; and

9 (2) a treatment hospital has agreed, as a part of an 10 areawide treatment plan, to accept sexual assault 11 survivors under 13 years of age from the proposed transfer 12 hospital and transfer to the treatment hospital would not 13 unduly burden the sexual assault survivor.

The Department may not approve a sexual assault transfer plan unless a treatment hospital has agreed, as a part of an areawide treatment plan, to accept sexual assault survivors from the proposed transfer hospital and a transfer to the treatment hospital would not unduly burden the sexual assault survivor.

In counties with a population of less than 1,000,000, the Department may not approve a sexual assault transfer plan for a hospital located within a 20-mile radius of a 4-year public university, not including community colleges, unless there is a treatment hospital with a sexual assault treatment plan approved by the Department within a 20-mile radius of the 4-year public university. HB1739 Enrolled - 18 - LRB102 11380 KMF 16713 b

A transfer must be in accordance with federal and State
 laws and local ordinances.

3 A treatment hospital with approved pediatric transfer must submit an areawide treatment plan under Section 3 of this Act 4 5 that includes a written agreement with a treatment hospital stating that the treatment hospital will provide medical 6 forensic services to pediatric sexual assault survivors 7 8 transferred from the treatment hospital with approved 9 pediatric transfer. The areawide treatment plan may also 10 include an approved pediatric health care facility.

11 A transfer hospital must submit an areawide treatment plan 12 under Section 3 of this Act that includes a written agreement with a treatment hospital stating that the treatment hospital 13 will provide medical forensic services to all sexual assault 14 15 survivors transferred from the transfer hospital. The areawide 16 treatment plan may also include an approved pediatric health 17 care facility. Notwithstanding anything to the contrary in this paragraph, until January 1, 2022, the areawide treatment 18 19 plan may include a written agreement with a treatment hospital 20 with approved pediatric transfer that is geographically closer than other hospitals providing medical forensic services to 21 22 sexual assault survivors 13 years of age or older stating that 23 the treatment hospital with approved pediatric transfer will provide medical services to sexual assault survivors 13 years 24 25 of age or older who are transferred from the transfer 26 hospital. If the areawide treatment plan includes a written agreement with a treatment hospital with approved pediatric transfer, it must also include a written agreement with a treatment hospital stating that the treatment hospital will provide medical forensic services to sexual assault survivors under 13 years of age who are transferred from the transfer hospital.

7 Beginning January 1, 2019, each treatment hospital and 8 treatment hospital with approved pediatric transfer shall 9 ensure that emergency department attending physicians, 10 physician assistants, advanced practice registered nurses, and 11 registered professional nurses providing clinical services, 12 who do not meet the definition of a qualified medical provider 13 in Section 1a of this Act, receive a minimum of 2 hours of sexual assault training by July 1, 2020 or until the treatment 14 15 hospital or treatment hospital with approved pediatric 16 transfer certifies to the Department, in a form and manner 17 prescribed by the Department, that it employs or contracts qualified medical provider in 18 with а accordance with subsection (a-7) of Section 5, whichever occurs first. 19

20 After July 1, 2020 or once a treatment hospital or a treatment hospital with approved pediatric transfer certifies 21 22 compliance with subsection (a-7) of Section 5, whichever 23 occurs first, each treatment hospital and treatment hospital with approved pediatric transfer shall ensure that emergency 24 25 department attending physicians, physician assistants, 26 advanced practice registered nurses, and registered HB1739 Enrolled - 20 - LRB102 11380 KMF 16713 b

professional nurses providing clinical services, who do not meet the definition of a qualified medical provider in Section la of this Act, receive a minimum of 2 hours of continuing education on responding to sexual assault survivors every 2 years. Protocols for training shall be included in the hospital's sexual assault treatment plan.

Sexual assault training provided under this subsection may
be provided in person or online and shall include, but not be
limited to:

10 (1) information provided on the provision of medical 11 forensic services;

12 (2) information on the use of the Illinois Sexual13 Assault Evidence Collection Kit;

14 (3) information on sexual assault epidemiology, 15 neurobiology of trauma, drug-facilitated sexual assault, 16 child sexual abuse, and Illinois sexual assault-related 17 laws; and

18 (4) information on the hospital's sexual19 assault-related policies and procedures.

The online training made available by the Office of the Attorney General under subsection (b) of Section 10 may be used to comply with this subsection.

(b) An approved pediatric health care facility may provide medical forensic services, in accordance with rules adopted by the Department, to all pediatric sexual assault survivors who present for medical forensic services in relation to injuries HB1739 Enrolled - 21 - LRB102 11380 KMF 16713 b

or trauma resulting from a sexual assault. These services
 shall be provided by a qualified medical provider.

3 A pediatric health care facility must participate in or submit an areawide treatment plan under Section 3 of this Act 4 5 that includes a treatment hospital. If a pediatric health care facility does not provide certain medical or surgical services 6 7 that are provided by hospitals, the areawide sexual assault 8 treatment plan must include a procedure for ensuring a sexual 9 assault survivor in need of such medical or surgical services 10 receives the services at the treatment hospital. The areawide 11 treatment plan may also include a treatment hospital with 12 approved pediatric transfer.

13 The Department shall review a proposed sexual assault 14 treatment plan submitted by a pediatric health care facility 15 within 60 days after receipt of the plan. If the Department 16 finds that the proposed plan meets the minimum requirements 17 set forth in Section 5 of this Act and that implementation of the proposed plan would provide medical forensic services for 18 pediatric sexual assault survivors, then the Department shall 19 20 approve the plan. If the Department does not approve a plan, 21 then the Department shall notify the pediatric health care 22 facility that the proposed plan has not been approved. The 23 pediatric health care facility shall have 30 days to submit a 24 revised plan. The Department shall review the revised plan 25 within 30 days after receipt of the plan and notify the 26 pediatric health care facility whether the revised plan is HB1739 Enrolled - 22 - LRB102 11380 KMF 16713 b

approved or rejected. A pediatric health care facility may not provide medical forensic services to pediatric sexual assault survivors who present with a complaint of sexual assault within a minimum of the last 7 days or who have disclosed past sexual assault by a specific individual and were in the care of that individual within a minimum of the last 7 days until the Department has approved a treatment plan.

8 If an approved pediatric health care facility is not open 9 24 hours a day, 7 days a week, it shall post signage at each 10 public entrance to its facility that:

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(1) is at least 14 inches by 14 inches in size;

12 (2) directs those seeking services as follows: "If 13 closed, call 911 for services or go to the closest 14 hospital emergency department, (insert name) located at 15 (insert address).";

16 (3) lists the approved pediatric health care 17 facility's hours of operation;

18

(4) lists the street address of the building;

19 (5) has a black background with white bold capital 20 lettering in a clear and easy to read font that is at least 21 72-point type, and with "call 911" in at least 125-point 22 type;

(6) is posted clearly and conspicuously on or adjacent
to the door at each entrance and, if building materials
allow, is posted internally for viewing through glass; if
posted externally, the sign shall be made of

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weather-resistant and theft-resistant materials,
 non-removable, and adhered permanently to the building;
 and

4 (7) has lighting that is part of the sign itself or is
5 lit with a dedicated light that fully illuminates the
6 sign.

A copy of the proposed sign must be submitted to the
Department and approved as part of the approved pediatric
health care facility's sexual assault treatment plan.

10 (C) Each treatment hospital, treatment hospital with 11 approved pediatric transfer, and approved pediatric health 12 care facility must enter into a memorandum of understanding with a rape crisis center for medical advocacy services, if 13 14 these services are available to the treatment hospital, 15 treatment hospital with approved pediatric transfer, or 16 approved pediatric health care facility. With the consent of 17 the sexual assault survivor, a rape crisis counselor shall remain in the exam room during the collection for forensic 18 19 evidence.

(d) Every treatment hospital, treatment hospital with
approved pediatric transfer, and approved pediatric health
care facility's sexual assault treatment plan shall include
procedures for complying with mandatory reporting requirements
pursuant to (1) the Abused and Neglected Child Reporting Act;
(2) the Abused and Neglected Long Term Care Facility Residents
Reporting Act; (3) the Adult Protective Services Act; and (iv)

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1 the Criminal Identification Act.

2 (e) Each treatment hospital, treatment hospital with 3 approved pediatric transfer, and approved pediatric health 4 care facility shall submit to the Department every 6 months, 5 in a manner prescribed by the Department, the following 6 information:

7 (1) The total number of patients who presented with a8 complaint of sexual assault.

9 (2) The total number of Illinois Sexual Assault
10 Evidence Collection Kits:

11 (A) offered to (i) all sexual assault survivors 12 and (ii) pediatric sexual assault survivors pursuant 13 to paragraph (1.5) of subsection (a-5) of Section 5; (B) completed for (i) all sexual assault survivors 14 15 and (ii) pediatric sexual assault survivors; and 16 (C) declined by (i) all sexual assault survivors 17 and (ii) pediatric sexual assault survivors. information shall be made available on 18 This the 19 Department's website.

(f) This Section is effective on and after <u>January 1, 2022</u>
 July 1, 2021.

22 (Source: P.A. 100-775, eff. 1-1-19; 101-73, eff. 7-12-19; 23 101-634, eff. 6-5-20.)

24 (410 ILCS 70/2-1)

25 (Section scheduled to be repealed on June 30, 2021)

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Sec. 2-1. Hospital, approved pediatric health care
 facility, and approved federally qualified health center
 requirements for sexual assault plans.

(a) Every hospital required to be licensed by the 4 5 Department pursuant to the Hospital Licensing Act, or operated under the University of Illinois Hospital Act that provides 6 7 general medical and surgical hospital services shall provide either (i) transfer services to all sexual assault survivors, 8 9 (ii) medical forensic services to all sexual assault 10 survivors, or (iii) transfer services to pediatric sexual 11 assault survivors and medical forensic services to sexual 12 assault survivors 13 years old or older, in accordance with 13 rules adopted by the Department.

In addition, every such hospital, regardless of whether or 14 15 not a request is made for reimbursement, shall submit to the 16 Department a plan to provide either (i) transfer services to all sexual assault survivors, (ii) medical forensic services 17 to all sexual assault survivors, or (iii) transfer services to 18 pediatric sexual assault survivors and medical forensic 19 20 services to sexual assault survivors 13 years old or older. 21 The Department shall approve such plan for either (i) transfer 22 services to all sexual assault survivors, (ii) medical 23 forensic services to all sexual assault survivors, or (iii) transfer services to pediatric sexual assault survivors and 24 25 medical forensic services to sexual assault survivors 13 years 26 old or older, if it finds that the implementation of the

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proposed plan would provide (i) transfer services or (ii) 1 2 medical forensic services for sexual assault survivors in 3 accordance with the requirements of this Act and provide sufficient protections from the risk of preqnancy to sexual 4 5 assault survivors. Notwithstanding anything to the contrary in 6 this paragraph, the Department may approve a sexual assault 7 transfer plan for the provision of medical forensic services until January 1, 2022 if: 8

9 (1) a treatment hospital with approved pediatric 10 transfer has agreed, as part of an areawide treatment 11 plan, to accept sexual assault survivors 13 years of age 12 or older from the proposed transfer hospital, if the treatment hospital with approved pediatric transfer is 13 14 geographically closer to the transfer hospital than a 15 treatment hospital or another treatment hospital with 16 approved pediatric transfer and such transfer is not 17 unduly burdensome on the sexual assault survivor; and

(2) a treatment hospital has agreed, as a part of an
areawide treatment plan, to accept sexual assault
survivors under 13 years of age from the proposed transfer
hospital and transfer to the treatment hospital would not
unduly burden the sexual assault survivor.

The Department may not approve a sexual assault transfer plan unless a treatment hospital has agreed, as a part of an areawide treatment plan, to accept sexual assault survivors from the proposed transfer hospital and a transfer to the HB1739 Enrolled - 27 - LRB102 11380 KMF 16713 b

1 treatment hospital would not unduly burden the sexual assault 2 survivor.

In counties with a population of less than 1,000,000, the Department may not approve a sexual assault transfer plan for a hospital located within a 20-mile radius of a 4-year public university, not including community colleges, unless there is a treatment hospital with a sexual assault treatment plan approved by the Department within a 20-mile radius of the 4-year public university.

10 A transfer must be in accordance with federal and State 11 laws and local ordinances.

12 A treatment hospital with approved pediatric transfer must submit an areawide treatment plan under Section 3-1 of this 13 14 Act that includes a written agreement with a treatment 15 hospital stating that the treatment hospital will provide 16 medical forensic services to pediatric sexual assault 17 survivors transferred from the treatment hospital with approved pediatric transfer. The areawide treatment plan may 18 19 also include an approved pediatric health care facility.

A transfer hospital must submit an areawide treatment plan under Section 3-1 of this Act that includes a written agreement with a treatment hospital stating that the treatment hospital will provide medical forensic services to all sexual assault survivors transferred from the transfer hospital. The areawide treatment plan may also include an approved pediatric health care facility. Notwithstanding anything to the contrary HB1739 Enrolled - 28 - LRB102 11380 KMF 16713 b

in this paragraph, until January 1, 2022, the areawide 1 2 treatment plan may include a written agreement with a treatment hospital with approved pediatric transfer that is 3 geographically closer than other hospitals providing medical 4 5 forensic services to sexual assault survivors 13 years of age or older stating that the treatment hospital with approved 6 7 pediatric transfer will provide medical services to sexual 8 assault survivors 13 years of age or older who are transferred 9 from the transfer hospital. If the areawide treatment plan 10 includes a written agreement with a treatment hospital with 11 approved pediatric transfer, it must also include a written 12 agreement with a treatment hospital stating that the treatment 13 hospital will provide medical forensic services to sexual assault survivors under 13 years of age who are transferred 14 15 from the transfer hospital.

Beginning January 1, 2019, each treatment hospital and 16 17 treatment hospital with approved pediatric transfer shall emergency department attending physicians, 18 ensure that physician assistants, advanced practice registered nurses, and 19 20 registered professional nurses providing clinical services, who do not meet the definition of a qualified medical provider 21 22 in Section 1a-1 of this Act, receive a minimum of 2 hours of 23 sexual assault training by July 1, 2020 or until the treatment hospital or treatment hospital with approved pediatric 24 transfer certifies to the Department, in a form and manner 25 26 prescribed by the Department, that it employs or contracts

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with a qualified medical provider in accordance with
 subsection (a-7) of Section 5-1, whichever occurs first.

3 After July 1, 2020 or once a treatment hospital or a treatment hospital with approved pediatric transfer certifies 4 5 compliance with subsection (a-7) of Section 5-1, whichever 6 occurs first, each treatment hospital and treatment hospital 7 with approved pediatric transfer shall ensure that emergency 8 department attending physicians, physician assistants, 9 advanced practice registered nurses, and registered 10 professional nurses providing clinical services, who do not 11 meet the definition of a qualified medical provider in Section 12 1a-1 of this Act, receive a minimum of 2 hours of continuing education on responding to sexual assault survivors every 2 13 14 years. Protocols for training shall be included in the 15 hospital's sexual assault treatment plan.

16 Sexual assault training provided under this subsection may 17 be provided in person or online and shall include, but not be 18 limited to:

19 (1) information provided on the provision of medical20 forensic services;

(2) information on the use of the Illinois Sexual
Assault Evidence Collection Kit;

(3) information on sexual assault epidemiology,
neurobiology of trauma, drug-facilitated sexual assault,
child sexual abuse, and Illinois sexual assault-related
laws; and

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1 (4) information on the hospital's sexual 2 assault-related policies and procedures.

The online training made available by the Office of the Attorney General under subsection (b) of Section 10-1 may be used to comply with this subsection.

6 (b) An approved pediatric health care facility may provide 7 medical forensic services, in accordance with rules adopted by 8 the Department, to all pediatric sexual assault survivors who 9 present for medical forensic services in relation to injuries 10 or trauma resulting from a sexual assault. These services 11 shall be provided by a qualified medical provider.

12 A pediatric health care facility must participate in or submit an areawide treatment plan under Section 3-1 of this 13 14 Act that includes a treatment hospital. If a pediatric health 15 care facility does not provide certain medical or surgical 16 services that are provided by hospitals, the areawide sexual 17 assault treatment plan must include a procedure for ensuring a sexual assault survivor in need of such medical or surgical 18 services receives the services at the treatment hospital. The 19 20 areawide treatment plan may also include a treatment hospital 21 with approved pediatric transfer.

The Department shall review a proposed sexual assault treatment plan submitted by a pediatric health care facility within 60 days after receipt of the plan. If the Department finds that the proposed plan meets the minimum requirements set forth in Section 5-1 of this Act and that implementation of HB1739 Enrolled - 31 - LRB102 11380 KMF 16713 b

the proposed plan would provide medical forensic services for 1 2 pediatric sexual assault survivors, then the Department shall 3 approve the plan. If the Department does not approve a plan, then the Department shall notify the pediatric health care 4 5 facility that the proposed plan has not been approved. The pediatric health care facility shall have 30 days to submit a 6 7 revised plan. The Department shall review the revised plan 8 within 30 days after receipt of the plan and notify the 9 pediatric health care facility whether the revised plan is 10 approved or rejected. A pediatric health care facility may not 11 provide medical forensic services to pediatric sexual assault 12 survivors who present with a complaint of sexual assault 13 within a minimum of the last 7 days or who have disclosed past sexual assault by a specific individual and were in the care of 14 15 that individual within a minimum of the last 7 days until the 16 Department has approved a treatment plan.

If an approved pediatric health care facility is not open 24 hours a day, 7 days a week, it shall post signage at each public entrance to its facility that:

20

(1) is at least 14 inches by 14 inches in size;

(2) directs those seeking services as follows: "If closed, call 911 for services or go to the closest hospital emergency department, (insert name) located at (insert address).";

25 (3) lists the approved pediatric health care26 facility's hours of operation;

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(4) lists the street address of the building;
(5) has a black background with white bold capital
lettering in a clear and easy to read font that is at least
72-point type, and with "call 911" in at least 125-point
type;
(6) is posted clearly and conspicuously on or adjacent
to the door at each entrance and, if building materials

8 allow, is posted internally for viewing through glass; if 9 posted externally, the shall be sign made of theft-resistant 10 weather-resistant and materials, 11 non-removable, and adhered permanently to the building; 12 and

13 (7) has lighting that is part of the sign itself or is
14 lit with a dedicated light that fully illuminates the
15 sign.

16 (b-5) An approved federally qualified health center may 17 provide medical forensic services, in accordance with rules adopted by the Department, to all sexual assault survivors 13 18 years old or older who present for medical forensic services 19 20 in relation to injuries or trauma resulting from a sexual assault during the duration, and 90 days thereafter, of a 21 22 proclamation issued by the Governor declaring a disaster, or a 23 successive proclamation regarding the same disaster, in all 102 counties due to a public health emergency. These services 24 25 shall be provided by (i) a qualified medical provider, 26 physician, physician assistant, or advanced practice

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registered nurse who has received a minimum of 10 hours of 1 2 sexual assault training provided by a qualified medical 3 provider on current Illinois legislation, how to properly perform a medical forensic examination, evidence collection, 4 5 drug and alcohol facilitated sexual assault, and forensic photography and has all documentation and photos peer reviewed 6 7 by a qualified medical provider or (ii) until the federally qualified health care center certifies to the Department, in a 8 9 form and manner prescribed by the Department, that it employs 10 or contracts with a qualified medical provider in accordance 11 with subsection (a-7) of Section 5-1, whichever occurs first.

12 A federally qualified health center must participate in or 13 submit an areawide treatment plan under Section 3-1 of this 14 Act that includes a treatment hospital. If a federally 15 qualified health center does not provide certain medical or 16 surgical services that are provided by hospitals, the areawide 17 sexual assault treatment plan must include a procedure for ensuring a sexual assault survivor in need of such medical or 18 surgical services receives the services at the treatment 19 20 hospital. The areawide treatment plan may also include a treatment hospital with approved pediatric transfer or an 21 22 approved pediatric health care facility.

The Department shall review a proposed sexual assault treatment plan submitted by a federally qualified health center within 14 days after receipt of the plan. If the Department finds that the proposed plan meets the minimum

requirements set forth in Section 5-1 and that implementation 1 2 of the proposed plan would provide medical forensic services 3 for sexual assault survivors 13 years old or older, then the Department shall approve the plan. If the Department does not 4 5 approve a plan, then the Department shall notify the federally qualified health center that the proposed plan has not been 6 7 approved. The federally qualified health center shall have 14 8 days to submit a revised plan. The Department shall review the 9 revised plan within 14 days after receipt of the plan and 10 notify the federally qualified health center whether the 11 revised plan is approved or rejected. A federally qualified 12 health center may not (i) provide medical forensic services to 13 sexual assault survivors 13 years old or older who present 14 with a complaint of sexual assault within a minimum of the 15 previous 7 days or (ii) who have disclosed past sexual assault 16 by a specific individual and were in the care of that 17 individual within a minimum of the previous 7 days until the Department has approved a treatment plan. 18

19 If an approved federally qualified health center is not 20 open 24 hours a day, 7 days a week, it shall post signage at 21 each public entrance to its facility that:

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(1) is at least 14 inches by 14 inches in size;

(2) directs those seeking services as follows: "If closed, call 911 for services or go to the closest hospital emergency department, (insert name) located at (insert address)."; HB1739 Enrolled - 35 - LRB102 11380 KMF 16713 b

(3) lists the approved federally qualified health
 center's hours of operation;

3

(4) lists the street address of the building;

4 (5) has a black background with white bold capital 5 lettering in a clear and easy to read font that is at least 6 72-point type, and with "call 911" in at least 125-point 7 type;

8 (6) is posted clearly and conspicuously on or adjacent 9 to the door at each entrance and, if building materials 10 allow, is posted internally for viewing through glass; if 11 posted externally, the siqn shall be made of 12 weather-resistant and theft-resistant materials, 13 non-removable, and adhered permanently to the building; 14 and

(7) has lighting that is part of the sign itself or is
lit with a dedicated light that fully illuminates the
sign.

18 A copy of the proposed sign must be submitted to the 19 Department and approved as part of the approved federally 20 qualified health center's sexual assault treatment plan.

(c) Each treatment hospital, treatment hospital with approved pediatric transfer, approved pediatric health care facility, and approved federally qualified health center must enter into a memorandum of understanding with a rape crisis center for medical advocacy services, if these services are available to the treatment hospital, treatment hospital with HB1739 Enrolled - 36 - LRB102 11380 KMF 16713 b

approved pediatric transfer, approved pediatric health care facility, or approved federally qualified health center. With the consent of the sexual assault survivor, a rape crisis counselor shall remain in the exam room during the collection for forensic evidence.

(d) Every treatment hospital, treatment hospital with 6 7 approved pediatric transfer, approved pediatric health care 8 facility, and approved federally qualified health center's 9 sexual assault treatment plan shall include procedures for 10 complying with mandatory reporting requirements pursuant to 11 (1) the Abused and Neglected Child Reporting Act; (2) the 12 Abused and Neglected Long Term Care Facility Residents Reporting Act; (3) the Adult Protective Services Act; and (iv) 13 the Criminal Identification Act. 14

(e) Each treatment hospital, treatment hospital with approved pediatric transfer, approved pediatric health care facility, and approved federally qualified health center shall submit to the Department every 6 months, in a manner prescribed by the Department, the following information:

20 (1) The total number of patients who presented with a21 complaint of sexual assault.

(2) The total number of Illinois Sexual AssaultEvidence Collection Kits:

(A) offered to (i) all sexual assault survivors
and (ii) pediatric sexual assault survivors pursuant
to paragraph (1.5) of subsection (a-5) of Section 5-1;

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1(B) completed for (i) all sexual assault survivors2and (ii) pediatric sexual assault survivors; and3(C) declined by (i) all sexual assault survivors4and (ii) pediatric sexual assault survivors.

5 This information shall be made available on the 6 Department's website.

7 (f) This Section is repealed on <u>December 31</u> June 30, 2021.
8 (Source: P.A. 101-634, eff. 6-5-20.)

9 (410 ILCS 70/2.05)

10 Sec. 2.05. Department requirements.

11 The Department shall periodically conduct on-site (a) 12 of approved sexual assault treatment plans with reviews 13 hospital and approved pediatric health care facility personnel 14 to ensure that the established procedures are being followed. 15 Department personnel conducting the on-site reviews shall 16 attend 4 hours of sexual assault training conducted by a qualified medical provider that includes, but is not limited 17 to, forensic evidence collection provided to sexual assault 18 survivors of any age and Illinois sexual assault-related laws 19 20 and administrative rules.

(b) On July 1, 2019 and each July 1 thereafter, the Department shall submit a report to the General Assembly containing information on the hospitals and pediatric health care facilities in this State that have submitted a plan to provide: (i) transfer services to all sexual assault HB1739 Enrolled - 38 - LRB102 11380 KMF 16713 b

survivors, (ii) medical forensic services to all sexual 1 2 assault survivors, (iii) transfer services to pediatric sexual assault survivors and medical forensic services to sexual 3 assault survivors 13 years old or older, or (iv) medical 4 5 forensic services to pediatric sexual assault survivors. The Department shall post the report on its Internet website on or 6 7 before October 1, 2019 and, except as otherwise provided in 8 this Section, update the report every quarter thereafter. The 9 report shall include all of the following:

10 (1) Each hospital and pediatric care facility that has 11 submitted a plan, including the submission date of the 12 plan, type of plan submitted, and the date the plan was 13 approved or denied. If a pediatric health care facility 14 withdraws its plan, the Department shall immediately 15 update the report on its Internet website to remove the 16 pediatric health care facility's name and information.

17 (2) Each hospital that has failed to submit a plan as
 18 required in subsection (a) of Section 2.

19 (3) Each hospital and approved pediatric care facility 20 that has to submit an acceptable Plan of Correction within the time required by Section 2.1, including the date the 21 22 Plan of Correction was required to be submitted. Once a 23 hospital or approved pediatric health care facility 24 submits and implements the required Plan of Correction, 25 the Department shall immediately update the report on its 26 Internet website to reflect that hospital or approved HB1739 Enrolled - 39 - LRB102 11380 KMF 16713 b

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pediatric health care facility's compliance.

(4) Each hospital and approved pediatric care facility
at which the periodic on-site review required by Section
2.05 of this Act has been conducted, including the date of
the on-site review and whether the hospital or approved
pediatric care facility was found to be in compliance with
its approved plan.

8 (5) Each areawide treatment plan submitted to the 9 Department pursuant to Section 3 of this Act, including 10 which treatment hospitals, treatment hospitals with 11 approved pediatric transfer, transfer hospitals and 12 approved pediatric health care facilities are identified 13 in each areawide treatment plan.

14 (c) The Department, in consultation with the Office of the 15 Attorney General, shall adopt administrative rules by January 16 1, 2020 establishing a process for physicians and physician 17 assistants to provide documentation of training and clinical experience that meets or is substantially similar to the 18 Sexual Assault Nurse Examiner Education Guidelines established 19 20 by the International Association of Forensic Nurses in order 21 to qualify as a sexual assault forensic examiner.

22 (d) This Section is effective on and after <u>January 1, 2022</u>
 23 <del>July 1, 2021</del>.

24 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

25

(410 ILCS 70/2.05-1)

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(Section scheduled to be repealed on June 30, 2021)

2 Sec. 2.05-1. Department requirements.

3 The Department shall periodically conduct on-site (a) of approved sexual assault treatment plans with 4 reviews 5 hospital, approved pediatric health care facility, and 6 approved federally qualified health care personnel to ensure 7 that the established procedures are being followed. Department 8 personnel conducting the on-site reviews shall attend 4 hours 9 of sexual assault training conducted by a qualified medical 10 provider that includes, but is not limited to, forensic 11 evidence collection provided to sexual assault survivors of 12 any age and Illinois sexual assault-related laws and 13 administrative rules.

(b) On July 1, 2019 and each July 1 thereafter, the 14 15 Department shall submit a report to the General Assembly 16 containing information on the hospitals, pediatric health care 17 facilities, and federally qualified health centers in this State that have submitted a plan to provide: (i) transfer 18 services to all sexual assault survivors, (ii) medical 19 20 forensic services to all sexual assault survivors, (iii) transfer services to pediatric sexual assault survivors and 21 22 medical forensic services to sexual assault survivors 13 years 23 old or older, or (iv) medical forensic services to pediatric 24 sexual assault survivors. The Department shall post the report on its Internet website on or before October 1, 2019 and, 25 26 except as otherwise provided in this Section, update the

1 report every quarter thereafter. The report shall include all 2 of the following:

3 Each hospital, pediatric care facility, (1)and federally qualified health center that has submitted a 4 5 plan, including the submission date of the plan, type of 6 plan submitted, and the date the plan was approved or 7 denied. If a pediatric health care facility withdraws its 8 plan, the Department shall immediately update the report 9 on its Internet website to remove the pediatric health 10 care facility's name and information.

(2) Each hospital that has failed to submit a plan as
 required in subsection (a) of Section 2-1.

13 (3) Each hospital, approved pediatric care facility, 14 and federally qualified health center that has to submit 15 an acceptable Plan of Correction within the time required 16 Section 2.1-1, including the date the Plan of by 17 Correction was required to be submitted. Once a hospital, approved pediatric health care facility, or approved 18 19 federally qualified health center submits and implements 20 the required Plan of Correction, the Department shall 21 immediately update the report on its Internet website to 22 reflect that hospital, approved pediatric health care 23 federally qualified facility, or health center's 24 compliance.

25 (4) Each hospital, approved pediatric care facility,
26 and federally qualified health center at which the

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periodic on-site review required by Section 2.05-1 of this Act has been conducted, including the date of the on-site review and whether the hospital, approved pediatric care facility, and federally qualified health center was found to be in compliance with its approved plan.

6 (5) Each areawide treatment plan submitted to the 7 Department pursuant to Section 3-1 of this Act, including 8 which treatment hospitals, treatment hospitals with 9 approved pediatric transfer, transfer hospitals, approved 10 pediatric health care facilities, and approved federally 11 qualified health centers are identified in each areawide 12 treatment plan.

(6) During the duration, and 90 days thereafter, of a 13 14 proclamation issued by the Governor declaring a disaster, 15 or a successive proclamation regarding the same disaster, 16 in all 102 counties due to a public health emergency, the 17 Department shall immediately update the report on its website to reflect each federally gualified health center 18 19 that has submitted a plan, including the submission date 20 of the plan, type of plan submitted, and the date the plan 21 was approved.

(c) The Department, in consultation with the Office of the Attorney General, shall adopt administrative rules by January 1, 2020 establishing a process for physicians and physician assistants to provide documentation of training and clinical experience that meets or is substantially similar to the HB1739 Enrolled - 43 - LRB102 11380 KMF 16713 b

Sexual Assault Nurse Examiner Education Guidelines established
 by the International Association of Forensic Nurses in order
 to qualify as a sexual assault forensic examiner.

4 (d) This Section is repealed on <u>December 31</u> June 30, 2021.
5 (Source: P.A. 101-634, eff. 6-5-20.)

6 (410 ILCS 70/2.06)

7 Sec. 2.06. Consent to jurisdiction.

(a) A pediatric health care facility that submits a plan 8 9 the Department for approval under Section 2 or an to 10 out-of-state hospital that submits an areawide treatment plan 11 in accordance with subsection (b) of Section 5.4 consents to the jurisdiction and oversight of the Department, including, 12 13 not limited to, inspections, investigations, but and 14 evaluations arising out of complaints relevant to this Act 15 made to the Department. A pediatric health care facility that 16 submits a plan to the Department for approval under Section 2 or an out-of-state hospital that submits an areawide treatment 17 plan in accordance with subsection (b) of Section 5.4 shall be 18 19 deemed to have given consent to annual inspections, surveys, or evaluations relevant to this Act by properly identified 20 21 personnel of the Department or by such other properly 22 identified persons, including local health department staff, 23 as the Department may designate. In addition, representatives 24 of the Department shall have access to and may reproduce or 25 photocopy any books, records, and other documents maintained HB1739 Enrolled - 44 - LRB102 11380 KMF 16713 b

by the pediatric health care facility or the facility's 1 2 representatives or the out-of-state hospital or the 3 out-of-state hospital's representative to the extent necessary to carry out this Act. No representative, agent, or person 4 5 acting on behalf of the pediatric health care facility or out-of-state hospital in any manner shall intentionally 6 7 prevent, interfere with, or attempt to impede in any way any 8 duly authorized investigation and enforcement of this Act. The 9 Department shall have the power to adopt rules to carry out the 10 purpose of regulating a pediatric health care facility or 11 out-of-state hospital. In carrying out oversight of a 12 pediatric health care facility or an out-of-state hospital, 13 the Department shall respect the confidentiality of all patient records, including by complying with the patient 14 15 record confidentiality requirements set out in Section 6.14b 16 of the Hospital Licensing Act.

17 (b) This Section is effective on and after <u>January 1, 2022</u>
 18 <del>July 1, 2021</del>.

19 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

20 (410 ILCS 70/2.06-1)

21 (Section scheduled to be repealed on June 30, 2021)

22 Sec. 2.06-1. Consent to jurisdiction.

(a) A pediatric health care facility or federally
 qualified health center that submits a plan to the Department
 for approval under Section 2-1 or an out-of-state hospital

that submits an areawide treatment plan in accordance with 1 2 subsection (b) of Section 5.4 consents to the jurisdiction and 3 oversight of the Department, including, but not limited to, inspections, investigations, and evaluations arising out of 4 5 complaints relevant to this Act made to the Department. A pediatric health care facility or federally qualified health 6 7 center that submits a plan to the Department for approval under Section 2-1 or an out-of-state hospital that submits an 8 9 areawide treatment plan in accordance with subsection (b) of 10 Section 5.4 shall be deemed to have given consent to annual 11 inspections, surveys, or evaluations relevant to this Act by 12 properly identified personnel of the Department or by such 13 other properly identified persons, including local health 14 department staff, as the Department may designate. Τn 15 addition, representatives of the Department shall have access 16 to and may reproduce or photocopy any books, records, and 17 other documents maintained by the pediatric health care facility or the facility's representatives or the out-of-state 18 19 hospital or the out-of-state hospital's representative to the 20 extent necessary to carry out this Act. No representative, agent, or person acting on behalf of the pediatric health care 21 22 facility, federally qualified health center, or out-of-state 23 hospital in any manner shall intentionally prevent, interfere 24 with, or attempt to impede in any way any duly authorized 25 investigation and enforcement of this Act. The Department 26 shall have the power to adopt rules to carry out the purpose of

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regulating a pediatric health care facility or out-of-state 1 2 hospital. In carrying out oversight of a pediatric health care 3 facility, federally qualified health center, or an out-of-state hospital, the Department shall respect 4 the 5 confidentiality of all patient records, including by complying with the patient record confidentiality requirements set out 6 7 in Section 6.14b of the Hospital Licensing Act.

8 (b) This Section is repealed on <u>December 31</u> June 30, 2021.
9 (Source: P.A. 101-634, eff. 6-5-20.)

10 (410 ILCS 70/2.1) (from Ch. 111 1/2, par. 87-2.1)

11 Sec. 2.1. Plan of correction; penalties.

12 Department surveyor determines that Ιf the the (a) hospital or approved pediatric health care facility is not in 13 14 compliance with its approved plan, the surveyor shall provide 15 the hospital or approved pediatric health care facility with a 16 written list of the specific items of noncompliance within 10 working days after the conclusion of the on-site review. The 17 18 hospital shall have 10 working days to submit to the 19 Department a plan of correction which contains the hospital's 20 approved pediatric health care facility's specific or 21 proposals for correcting the items of noncompliance. The 22 Department shall review the plan of correction and notify the hospital in writing within 10 working days as to whether the 23 24 plan is acceptable or unacceptable.

25 If the Department finds the Plan of Correction

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1 unacceptable, the hospital or approved pediatric health care 2 facility shall have 10 working days to resubmit an acceptable 3 Plan of Correction. Upon notification that its Plan of 4 Correction is acceptable, a hospital or approved pediatric 5 health care facility shall implement the Plan of Correction 6 within 60 days.

7 (b) The failure of a hospital to submit an acceptable Plan 8 of Correction or to implement the Plan of Correction, within 9 the time frames required in this Section, will subject a 10 hospital to the imposition of a fine by the Department. The 11 Department may impose a fine of up to \$500 per day until a 12 hospital complies with the requirements of this Section.

13 If an approved pediatric health care facility fails to submit an acceptable Plan of Correction or to implement the 14 15 Plan of Correction within the time frames required in this 16 Section, then the Department shall notify the approved 17 pediatric health care facility that the approved pediatric health care facility may not provide medical forensic services 18 19 under this Act. The Department may impose a fine of up to \$500 20 per patient provided services in violation of this Act.

(c) Before imposing a fine pursuant to this Section, the Department shall provide the hospital or approved pediatric health care facility via certified mail with written notice and an opportunity for an administrative hearing. Such hearing must be requested within 10 working days after receipt of the Department's Notice. All hearings shall be conducted in

- 48 -HB1739 Enrolled LRB102 11380 KMF 16713 b accordance with the Department's rules in administrative 1 2 hearings. (d) This Section is effective on and after January 1, 2022 3 July 1, 2031. 4 (Source: P.A. 100-775, eff. 1-1-19; 101-81, eff. 7-12-19; 5 101-634, eff. 6-5-20.) 6 7 (410 ILCS 70/2.1-1) 8 (Section scheduled to be repealed on June 30, 2021) 9 Sec. 2.1-1. Plan of correction; penalties. 10 If the Department surveyor determines that the (a) 11 hospital, approved pediatric health care facility, or approved 12 federally qualified health center is not in compliance with 13 its approved plan, the surveyor shall provide the hospital, 14 approved pediatric health care facility, or approved federally qualified health center with a written list of the specific 15 16 items of noncompliance within 10 working days after the 17 conclusion of the on-site review. The hospital, approved 18 pediatric health care facility, or approved federally qualified health center shall have 10 working days to submit 19 20 to the Department a plan of correction which contains the 21 hospital's, approved pediatric health care facility's, or 22 approved federally qualified health center's specific 23 proposals for correcting the items of noncompliance. The 24 Department shall review the plan of correction and notify the 25 hospital, approved pediatric health care facility, or approved

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federally qualified health center in writing within 10 working
 days as to whether the plan is acceptable or unacceptable.

3 Ιf the Department finds the Plan of Correction unacceptable, the hospital, approved pediatric health care 4 5 facility, or approved federally qualified health center shall have 10 working days to resubmit an acceptable Plan of 6 7 Correction. Upon notification that its Plan of Correction is 8 acceptable, a hospital, approved pediatric health care 9 facility, or approved federally qualified health center shall 10 implement the Plan of Correction within 60 days.

11 (b) The failure of a hospital to submit an acceptable Plan 12 of Correction or to implement the Plan of Correction, within 13 the time frames required in this Section, will subject a 14 hospital to the imposition of a fine by the Department. The 15 Department may impose a fine of up to \$500 per day until a 16 hospital complies with the requirements of this Section.

17 If an approved pediatric health care facility or approved federally qualified health center fails 18 to submit an 19 acceptable Plan of Correction or to implement the Plan of 20 Correction within the time frames required in this Section, 21 then the Department shall notify the approved pediatric health 22 care facility or approved federally qualified health center 23 that the approved pediatric health care facility or approved federally qualified health center may not provide medical 24 25 forensic services under this Act. The Department may impose a 26 fine of up to \$500 per patient provided services in violation

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1 of this Act.

2 (c) Before imposing a fine pursuant to this Section, the 3 Department shall provide the hospital, or approved pediatric health care facility, or approved federally qualified health 4 5 center via certified mail with written notice and an 6 opportunity for an administrative hearing. Such hearing must be requested within 10 working days after receipt of the 7 8 Department's Notice. All hearings shall be conducted in 9 accordance with the Department's rules in administrative 10 hearings.

(d) This Section is repealed on <u>December 31</u> June 30, 2021.
 (Source: P.A. 101-634, eff. 6-5-20.)

13 (410 ILCS 70/2.2)

14 Sec. 2.2. Emergency contraception.

15

(a) The General Assembly finds:

16 (1) Crimes of sexual assault and sexual abuse cause
17 significant physical, emotional, and psychological trauma
18 to the victims. This trauma is compounded by a victim's
19 fear of becoming pregnant and bearing a child as a result
20 of the sexual assault.

(2) Each year over 32,000 women become pregnant in the
United States as the result of rape and approximately 50%
of these pregnancies end in abortion.

24 (3) As approved for use by the Federal Food and Drug
25 Administration (FDA), emergency contraception can

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1 2 significantly reduce the risk of pregnancy if taken within 72 hours after the sexual assault.

3

By providing emergency contraception to rape (4) victims in a timely manner, the trauma of rape can be 4 5 significantly reduced.

Every hospital or approved pediatric health care 6 (b) 7 facility providing services to sexual assault survivors in 8 accordance with a plan approved under Section 2 must develop a 9 protocol that ensures that each survivor of sexual assault 10 will receive medically and factually accurate and written and 11 oral information about emergency contraception; the 12 indications and contraindications and risks associated with 13 the use of emergency contraception; and a description of how 14 and when victims may be provided emergency contraception at no 15 cost upon the written order of a physician licensed to 16 practice medicine in all its branches, a licensed advanced 17 practice registered nurse, or a licensed physician assistant. The Department shall approve the protocol if it finds that the 18 implementation of the protocol would provide sufficient 19 20 protection for survivors of sexual assault.

21 The hospital or approved pediatric health care facility 22 shall implement the protocol upon approval by the Department. 23 The Department shall adopt rules and regulations establishing 24 one or more safe harbor protocols and setting minimum 25 acceptable protocol standards that hospitals may develop and 26 implement. The Department shall approve any protocol that

HB1739 Enrolled - 52 - LRB102 11380 KMF 16713 b 1 meets those standards. The Department may provide a sample 2 acceptable protocol upon request. 3 (c) This Section is effective on and after January 1, 2022 July 1, 2021. 4 (Source: P.A. 100-513, eff. 1-1-18; 100-775, eff. 1-1-19; 5 101-634, eff. 6-5-20.) 6 (410 ILCS 70/2.2-1) 7 (Section scheduled to be repealed on June 30, 2021) 8 9 Sec. 2.2-1. Emergency contraception. 10 (a) The General Assembly finds:

(1) Crimes of sexual assault and sexual abuse cause significant physical, emotional, and psychological trauma to the victims. This trauma is compounded by a victim's fear of becoming pregnant and bearing a child as a result of the sexual assault.

16 (2) Each year over 32,000 women become pregnant in the
17 United States as the result of rape and approximately 50%
18 of these pregnancies end in abortion.

(3) As approved for use by the Federal Food and Drug
Administration (FDA), emergency contraception can
significantly reduce the risk of pregnancy if taken within
72 hours after the sexual assault.

(4) By providing emergency contraception to rape
 victims in a timely manner, the trauma of rape can be
 significantly reduced.

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Every hospital, approved pediatric health 1 (b) care 2 facility, or approved federally qualified health center providing services to sexual assault survivors in accordance 3 with a plan approved under Section 2-1 must develop a protocol 4 5 that ensures that each survivor of sexual assault will receive 6 medically and factually accurate and written and oral 7 information about emergency contraception; the indications and contraindications and risks associated with the use of 8 9 emergency contraception; and a description of how and when 10 victims may be provided emergency contraception at no cost 11 upon the written order of a physician licensed to practice 12 medicine in all its branches, a licensed advanced practice 13 registered nurse, or a licensed physician assistant. The 14 Department shall approve the protocol if it finds that the 15 implementation of the protocol would provide sufficient 16 protection for survivors of sexual assault.

17 The hospital, approved pediatric health care facility, or approved federally qualified health center shall implement the 18 19 protocol upon approval by the Department. The Department shall 20 adopt rules and regulations establishing one or more safe harbor protocols and setting minimum acceptable protocol 21 22 standards that hospitals may develop and implement. The 23 Department shall approve any protocol that meets those standards. The Department may provide a sample acceptable 24 25 protocol upon request.

26

(c) This Section is repealed on <u>December 31</u> <del>June 30</del>, 2021.

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1 (Source: P.A. 101-634, eff. 6-5-20.)

2 (410 ILCS 70/3) (from Ch. 111 1/2, par. 87-3)
3 Sec. 3. Areawide sexual assault treatment plans;
4 submission.

5 (a) Hospitals and approved pediatric health care 6 facilities in the area to be served may develop and 7 participate in areawide plans that shall describe the medical forensic services to sexual assault survivors that each 8 9 participating hospital and approved pediatric health care 10 facility has agreed to make available. Each hospital and 11 approved pediatric health care facility participating in such 12 a plan shall provide such services as it is designated to provide in the plan agreed upon by the participants. An 13 areawide plan may include treatment hospitals, treatment 14 15 hospitals with approved pediatric transfer, transfer 16 hospitals, approved pediatric health care facilities, or out-of-state hospitals as provided in Section 5.4. All 17 areawide plans shall be submitted to the Department for 18 approval, prior to becoming effective. The Department shall 19 20 approve a proposed plan if it finds that the minimum 21 requirements set forth in Section 5 and implementation of the 22 plan would provide for appropriate medical forensic services for the people of the area to be served. 23

(b) This Section is effective on and after <u>January 1, 2022</u>
 July 1, 2021.

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(Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)
(410 ILCS 70/3-1)
(Section scheduled to be repealed on June 30, 2021)

Sec. 3-1. Areawide sexual assault treatment plans;
submission.

6 (a) Hospitals, approved pediatric health care facilities, 7 and approved federally qualified health centers in the area to be served may develop and participate in areawide plans that 8 9 shall describe the medical forensic services to sexual assault 10 survivors that each participating hospital, approved pediatric 11 health care facility, and approved federally qualified health 12 centers has agreed to make available. Each hospital, approved 13 pediatric health care facility, and approved federally 14 qualified health center participating in such a plan shall provide such services as it is designated to provide in the 15 16 plan agreed upon by the participants. An areawide plan may include treatment hospitals, treatment hospitals with approved 17 pediatric transfer, transfer hospitals, approved pediatric 18 health care facilities, approved federally qualified health 19 centers, or out-of-state hospitals as provided in Section 5.4. 20 21 All areawide plans shall be submitted to the Department for 22 approval, prior to becoming effective. The Department shall 23 approve a proposed plan if it finds that the minimum requirements set forth in Section 5-1 and implementation of 24 25 the plan would provide for appropriate medical forensic

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1 services for the people of the area to be served.

(b) This Section is repealed on <u>December 31</u> June 30, 2021.
(Source: P.A. 101-634, eff. 6-5-20.)

4 (410 ILCS 70/5) (from Ch. 111 1/2, par. 87-5)

Sec. 5. Minimum requirements for medical forensic services
provided to sexual assault survivors by hospitals and approved
pediatric health care facilities.

8 (a) Every hospital and approved pediatric health care 9 facility providing medical forensic services to sexual assault 10 survivors under this Act shall, as minimum requirements for 11 such services, provide, with the consent of the sexual assault 12 survivor, and as ordered by the attending physician, an 13 advanced practice registered nurse, or a physician assistant, 14 the services set forth in subsection (a-5).

Beginning January 1, <u>2023</u> <del>2022</del>, a qualified medical provider must provide the services set forth in subsection (a-5).

18 (a-5) A treatment hospital, a treatment hospital with 19 approved pediatric transfer, or an approved pediatric health 20 care facility shall provide the following services in 21 accordance with subsection (a):

(1) Appropriate medical forensic services without
 delay, in a private, age-appropriate or
 developmentally-appropriate space, required to ensure the
 health, safety, and welfare of a sexual assault survivor

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and which may be used as evidence in a criminal proceeding against a person accused of the sexual assault, in a proceeding under the Juvenile Court Act of 1987, or in an investigation under the Abused and Neglected Child Reporting Act.

6 Records of medical forensic services, including 7 results of examinations and tests, the Illinois State Police Medical Forensic Documentation Forms, the Illinois 8 9 State Police Patient Discharge Materials, and the Illinois 10 State Police Patient Consent: Collect and Test Evidence or 11 Collect and Hold Evidence Form, shall be maintained by the 12 hospital or approved pediatric health care facility as 13 part of the patient's electronic medical record.

Records of medical forensic services of sexual assault survivors under the age of 18 shall be retained by the hospital for a period of 60 years after the sexual assault survivor reaches the age of 18. Records of medical forensic services of sexual assault survivors 18 years of age or older shall be retained by the hospital for a period of 20 years after the date the record was created.

21 Records of medical forensic services may only be 22 disseminated in accordance with Section 6.5 of this Act 23 and other State and federal law.

(1.5) An offer to complete the Illinois Sexual Assault
 Evidence Collection Kit for any sexual assault survivor
 who presents within a minimum of the last 7 days of the

1 assault or who has disclosed past sexual assault by a 2 specific individual and was in the care of that individual 3 within a minimum of the last 7 days.

Appropriate oral and written information 4 (A) 5 concerning evidence-based guidelines for the 6 appropriateness of evidence collection depending on 7 the sexual development of the sexual assault survivor, the type of sexual assault, and the timing of the 8 9 sexual assault shall be provided to the sexual assault 10 survivor. Evidence collection is encouraged for 11 prepubescent sexual assault survivors who present to a 12 hospital or approved pediatric health care facility 13 with a complaint of sexual assault within a minimum of 96 hours after the sexual assault. 14

Before January 1, <u>2023</u> <del>2022</del>, the information required under this subparagraph shall be provided in person by the health care professional providing medical forensic services directly to the sexual assault survivor.

20 On and after January 1, <u>2023</u> <del>2022</del>, the information 21 required under this subparagraph shall be provided in 22 person by the qualified medical provider providing 23 medical forensic services directly to the sexual 24 assault survivor.

25The written information provided shall be the26information created in accordance with Section 10 of

1 this Act.

2 Following the discussion regarding (B) the evidence-based guidelines for evidence collection in 3 accordance with subparagraph (A), evidence collection 4 5 must be completed at the sexual assault survivor's request. A sexual assault nurse examiner conducting an 6 examination using the Illinois State Police Sexual 7 Assault Evidence Collection Kit may do so without the 8 9 presence or participation of a physician.

10 (2) Appropriate oral and written information 11 concerning the possibility of infection, sexually 12 transmitted infection, including an evaluation of the 13 sexual assault survivor's risk of contracting human 14 immunodeficiency virus (HIV) from sexual assault, and 15 pregnancy resulting from sexual assault.

16 (3) Appropriate oral and written information
 17 concerning accepted medical procedures, laboratory tests,
 18 medication, and possible contraindications of such
 19 medication available for the prevention or treatment of
 20 infection or disease resulting from sexual assault.

21 (3.5) After a medical evidentiary or physical
22 examination, access to a shower at no cost, unless
23 showering facilities are unavailable.

(4) An amount of medication, including HIV
 prophylaxis, for treatment at the hospital or approved
 pediatric health care facility and after discharge as is

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deemed appropriate by the attending physician, an advanced practice registered nurse, or a physician assistant in accordance with the Centers for Disease Control and Prevention guidelines and consistent with the hospital's or approved pediatric health care facility's current approved protocol for sexual assault survivors.

7 Photo documentation of the sexual (5) assault survivor's injuries, anatomy involved in the assault, or 8 9 other visible evidence on the sexual assault survivor's 10 body to supplement the medical forensic history and written documentation of physical findings and evidence 11 12 beginning July 1, 2019. Photo documentation does not replace written documentation of the injury. 13

14 (6) Written and oral instructions indicating the need 15 for follow-up examinations and laboratory tests after the 16 sexual assault to determine the presence or absence of 17 sexually transmitted infection.

18 (7) Referral by hospital or approved pediatric health19 care facility personnel for appropriate counseling.

20 (8) Medical advocacy services provided by a rape 21 crisis counselor whose communications are protected under 22 Section 8-802.1 of the Code of Civil Procedure, if there 23 is a memorandum of understanding between the hospital or 24 approved pediatric health care facility and a rape crisis 25 center. With the consent of the sexual assault survivor, a 26 rape crisis counselor shall remain in the exam room during

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the medical forensic examination.

2 (9) Written information regarding services provided by
3 a Children's Advocacy Center and rape crisis center, if
4 applicable.

5 (10) A treatment hospital, a treatment hospital with 6 approved pediatric transfer, an out-of-state hospital as 7 defined in Section 5.4, or an approved pediatric health 8 care facility shall comply with the rules relating to the 9 collection and tracking of sexual assault evidence adopted 10 by the Department of State Police under Section 50 of the 11 Sexual Assault Evidence Submission Act.

12(11) Written information regarding the Illinois State13Police sexual assault evidence tracking system.

14 (a-7) By January 1, 2023 <del>2022</del>, every hospital with a 15 treatment plan approved by the Department shall employ or 16 contract with a qualified medical provider to initiate medical 17 forensic services to a sexual assault survivor within 90 minutes of the patient presenting to the treatment hospital or 18 19 treatment hospital with approved pediatric transfer. The 20 provision of medical forensic services by a qualified medical 21 provider shall not delay the provision of life-saving medical 22 care.

(b) Any person who is a sexual assault survivor who seeks medical forensic services or follow-up healthcare under this Act shall be provided such services without the consent of any parent, guardian, custodian, surrogate, or agent. If a sexual HB1739 Enrolled - 62 - LRB102 11380 KMF 16713 b

assault survivor is unable to consent to medical forensic
 services, the services may be provided under the Consent by
 Minors to Medical Procedures Act, the Health Care Surrogate
 Act, or other applicable State and federal laws.

5 (b-5) Every hospital or approved pediatric health care facility providing medical forensic services to sexual assault 6 7 survivors shall issue a voucher to any sexual assault survivor who is eligible to receive one in accordance with Section 5.2 8 9 of this Act. The hospital shall make a copy of the voucher and 10 place it in the medical record of the sexual assault survivor. 11 The hospital shall provide a copy of the voucher to the sexual 12 assault survivor after discharge upon request.

13 (c) Nothing in this Section creates a physician-patient 14 relationship that extends beyond discharge from the hospital 15 or approved pediatric health care facility.

(d) This Section is effective on and after <u>January 1, 2022</u>
 July 1, 2021.

18 (Source: P.A. 100-513, eff. 1-1-18; 100-775, eff. 1-1-19; 19 100-1087, eff. 1-1-19; 101-81, eff. 7-12-19; 101-377, eff. 20 8-16-19; 101-634, eff. 6-5-20.)

21 (410 ILCS 70/5-1)

22 (Section scheduled to be repealed on June 30, 2021)

23 Sec. 5-1. Minimum requirements for medical forensic 24 services provided to sexual assault survivors by hospitals, 25 approved pediatric health care facilities, and approved HB1739 Enrolled - 63 - LRB102 11380 KMF 16713 b

1 federally qualified health centers.

2 (a) Every hospital, approved pediatric health care and approved federally qualified health center 3 facility, providing medical forensic services to sexual 4 assault 5 survivors under this Act shall, as minimum requirements for such services, provide, with the consent of the sexual assault 6 survivor, and as ordered by the attending physician, an 7 8 advanced practice registered nurse, or a physician assistant, 9 the services set forth in subsection (a-5).

Beginning January 1, <u>2023</u> <del>2022</del>, a qualified medical provider must provide the services set forth in subsection (a-5).

13 (a-5) A treatment hospital, a treatment hospital with 14 approved pediatric transfer, or an approved pediatric health 15 care facility, or an approved federally qualified health 16 center shall provide the following services in accordance with 17 subsection (a):

(1) Appropriate medical forensic services without 18 19 delav, in private, age-appropriate а or 20 developmentally-appropriate space, required to ensure the health, safety, and welfare of a sexual assault survivor 21 22 and which may be used as evidence in a criminal proceeding 23 against a person accused of the sexual assault, in a proceeding under the Juvenile Court Act of 1987, or in an 24 25 investigation under the Abused and Neglected Child 26 Reporting Act.

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medical forensic services, including 1 Records of results of examinations and tests, the Illinois State 2 3 Police Medical Forensic Documentation Forms, the Illinois State Police Patient Discharge Materials, and the Illinois 4 5 State Police Patient Consent: Collect and Test Evidence or Collect and Hold Evidence Form, shall be maintained by the 6 7 hospital or approved pediatric health care facility as part of the patient's electronic medical record. 8

9 Records of medical forensic services of sexual assault 10 survivors under the age of 18 shall be retained by the 11 hospital for a period of 60 years after the sexual assault 12 survivor reaches the age of 18. Records of medical 13 forensic services of sexual assault survivors 18 years of 14 age or older shall be retained by the hospital for a period 15 of 20 years after the date the record was created.

16 Records of medical forensic services may only be 17 disseminated in accordance with Section 6.5-1 of this Act 18 and other State and federal law.

19 (1.5) An offer to complete the Illinois Sexual Assault 20 Evidence Collection Kit for any sexual assault survivor 21 who presents within a minimum of the last 7 days of the 22 assault or who has disclosed past sexual assault by a 23 specific individual and was in the care of that individual 24 within a minimum of the last 7 days.

(A) Appropriate oral and written information
 concerning evidence-based guidelines for the

appropriateness of evidence collection depending on 1 the sexual development of the sexual assault survivor, 2 3 the type of sexual assault, and the timing of the sexual assault shall be provided to the sexual assault 4 survivor. Evidence collection is encouraged for 5 6 prepubescent sexual assault survivors who present to a 7 hospital or approved pediatric health care facility with a complaint of sexual assault within a minimum of 8 9 96 hours after the sexual assault.

10 Before January 1, <u>2023</u> <del>2022</del>, the information 11 required under this subparagraph shall be provided in 12 person by the health care professional providing 13 medical forensic services directly to the sexual 14 assault survivor.

15 On and after January 1, <u>2023</u> <del>2022</del>, the information 16 required under this subparagraph shall be provided in 17 person by the qualified medical provider providing 18 medical forensic services directly to the sexual 19 assault survivor.

20The written information provided shall be the21information created in accordance with Section 10-1 of22this Act.

(B) Following the discussion regarding the
evidence-based guidelines for evidence collection in
accordance with subparagraph (A), evidence collection
must be completed at the sexual assault survivor's

request. A sexual assault nurse examiner conducting an
 examination using the Illinois State Police Sexual
 Assault Evidence Collection Kit may do so without the
 presence or participation of a physician.

5 (2)Appropriate oral and written information 6 concerning the possibility of infection, sexually 7 transmitted infection, including an evaluation of the survivor's risk of contracting human 8 sexual assault 9 immunodeficiency virus (HIV) from sexual assault, and 10 pregnancy resulting from sexual assault.

11 (3) Appropriate oral and written information 12 concerning accepted medical procedures, laboratory tests, medication, and possible contraindications of 13 such 14 medication available for the prevention or treatment of 15 infection or disease resulting from sexual assault.

16 (3.5) After a medical evidentiary or physical
17 examination, access to a shower at no cost, unless
18 showering facilities are unavailable.

19 (4) amount of medication, including An нтv 20 prophylaxis, for treatment at the hospital or approved 21 pediatric health care facility and after discharge as is 22 deemed appropriate by the attending physician, an advanced 23 practice registered nurse, or a physician assistant in accordance with the Centers for Disease Control and 24 25 Prevention guidelines and consistent with the hospital's 26 or approved pediatric health care facility's current

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approved protocol for sexual assault survivors.

2 Photo documentation of the sexual (5) assault 3 survivor's injuries, anatomy involved in the assault, or other visible evidence on the sexual assault survivor's 4 5 body to supplement the medical forensic history and written documentation of physical findings and evidence 6 7 beginning July 1, 2019. Photo documentation does not 8 replace written documentation of the injury.

9 (6) Written and oral instructions indicating the need 10 for follow-up examinations and laboratory tests after the 11 sexual assault to determine the presence or absence of 12 sexually transmitted infection.

13 (7) Referral by hospital or approved pediatric health14 care facility personnel for appropriate counseling.

15 (8) Medical advocacy services provided by a rape 16 crisis counselor whose communications are protected under 17 Section 8-802.1 of the Code of Civil Procedure, if there is a memorandum of understanding between the hospital or 18 approved pediatric health care facility and a rape crisis 19 20 center. With the consent of the sexual assault survivor, a rape crisis counselor shall remain in the exam room during 21 22 the medical forensic examination.

(9) Written information regarding services provided by
a Children's Advocacy Center and rape crisis center, if
applicable.

26

(10) A treatment hospital, a treatment hospital with

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approved pediatric transfer, an out-of-state hospital as defined in Section 5.4, or an approved pediatric health care facility shall comply with the rules relating to the collection and tracking of sexual assault evidence adopted by the Department of State Police under Section 50 of the Sexual Assault Evidence Submission Act.

7 (11) Written information regarding the Illinois State
 8 Police sexual assault evidence tracking system.

9 (a-7) By January 1, 2023 2022, every hospital with a 10 treatment plan approved by the Department shall employ or 11 contract with a qualified medical provider to initiate medical 12 forensic services to a sexual assault survivor within 90 minutes of the patient presenting to the treatment hospital or 13 14 treatment hospital with approved pediatric transfer. The 15 provision of medical forensic services by a qualified medical 16 provider shall not delay the provision of life-saving medical 17 care.

(b) Any person who is a sexual assault survivor who seeks 18 medical forensic services or follow-up healthcare under this 19 20 Act shall be provided such services without the consent of any 21 parent, quardian, custodian, surrogate, or agent. If a sexual 22 assault survivor is unable to consent to medical forensic 23 services, the services may be provided under the Consent by Minors to Medical Procedures Act, the Health Care Surrogate 24 25 Act, or other applicable State and federal laws.

26 (b-5) Every hospital, approved pediatric health care

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facility, or approved federally qualified health center 1 2 providing medical forensic services to sexual assault 3 survivors shall issue a voucher to any sexual assault survivor who is eligible to receive one in accordance with Section 4 5 5.2-1 of this Act. The hospital, approved pediatric health care facility, or approved federally qualified health center 6 7 shall make a copy of the voucher and place it in the medical 8 record of the sexual assault survivor. The hospital, approved 9 pediatric health care facility, or approved federally 10 qualified health center shall provide a copy of the voucher to 11 the sexual assault survivor after discharge upon request.

12 (c) Nothing in this Section creates a physician-patient 13 relationship that extends beyond discharge from the hospital, 14 or approved pediatric health care facility, or approved 15 federally qualified health center.

16 (d) This Section is repealed on <u>December 31</u> June 30, 2021.
17 (Source: P.A. 101-634, eff. 6-5-20.)

18 (410 ILCS 70/5.1)

Sec. 5.1. Storage, retention, and dissemination of photo
 documentation relating to medical forensic services.

(a) Photo documentation taken during a medical forensic examination shall be maintained by the hospital or approved pediatric health care facility as part of the patient's medical record.

25 Photo documentation shall be stored and backed up securely

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in its original file format in accordance with facility protocol. The facility protocol shall require limited access to the images and be included in the sexual assault treatment plan submitted to the Department.

5 Photo documentation of a sexual assault survivor under the 6 age of 18 shall be retained for a period of 60 years after the 7 sexual assault survivor reaches the age of 18. Photo 8 documentation of a sexual assault survivor 18 years of age or 9 older shall be retained for a period of 20 years after the 10 record was created.

11 Photo documentation of the sexual assault survivor's 12 injuries, anatomy involved in the assault, or other visible evidence on the sexual assault survivor's body may be used for 13 14 peer review, expert second opinion, or in a criminal 15 proceeding against a person accused of sexual assault, a 16 proceeding under the Juvenile Court Act of 1987, or in an 17 investigation under the Abused and Neglected Child Reporting Act. Any dissemination of photo documentation, including for 18 19 peer review, an expert second opinion, or in any court or administrative proceeding or investigation, must be 20 in accordance with State and federal law. 21

(b) This Section is effective on and after <u>January 1, 2022</u>
July 1, 2021.

24 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

25 (410 ILCS 70/5.1-1)

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(Section scheduled to be repealed on June 30, 2021)

Sec. 5.1-1. Storage, retention, and dissemination of photo
documentation relating to medical forensic services.

4 (a) Photo documentation taken during a medical forensic 5 examination shall be maintained by the hospital, approved 6 pediatric health care facility, or approved federally 7 qualified health center as part of the patient's medical 8 record.

9 Photo documentation shall be stored and backed up securely 10 in its original file format in accordance with facility 11 protocol. The facility protocol shall require limited access 12 to the images and be included in the sexual assault treatment 13 plan submitted to the Department.

Photo documentation of a sexual assault survivor under the age of 18 shall be retained for a period of 60 years after the sexual assault survivor reaches the age of 18. Photo documentation of a sexual assault survivor 18 years of age or older shall be retained for a period of 20 years after the record was created.

20 Photo documentation of the sexual assault survivor's 21 injuries, anatomy involved in the assault, or other visible 22 evidence on the sexual assault survivor's body may be used for 23 peer review, expert second opinion, or in a criminal 24 proceeding against a person accused of sexual assault, a 25 proceeding under the Juvenile Court Act of 1987, or in an 26 investigation under the Abused and Neglected Child Reporting HB1739 Enrolled - 72 - LRB102 11380 KMF 16713 b

Act. Any dissemination of photo documentation, including for peer review, an expert second opinion, or in any court or administrative proceeding or investigation, must be in accordance with State and federal law.

5 (b) This Section is repealed on <u>December 31</u> June 30, 2021.
6 (Source: P.A. 101-634, eff. 6-5-20.)

7 (410 ILCS 70/5.2)

8

Sec. 5.2. Sexual assault services voucher.

9 (a) A sexual assault services voucher shall be issued by a 10 treatment hospital, treatment hospital with approved pediatric 11 transfer, or approved pediatric health care facility at the 12 time a sexual assault survivor receives medical forensic 13 services.

(b) Each treatment hospital, treatment hospital with approved pediatric transfer, and approved pediatric health care facility must include in its sexual assault treatment plan submitted to the Department in accordance with Section 2 of this Act a protocol for issuing sexual assault services vouchers. The protocol shall, at a minimum, include the following:

21

22

 Identification of employee positions responsible for issuing sexual assault services vouchers.

(2) Identification of employee positions with access
 to the Medical Electronic Data Interchange or successor
 system.

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1 (3) A statement to be signed by each employee of an 2 approved pediatric health care facility with access to the 3 Medical Electronic Data Interchange or successor system 4 affirming that the Medical Electronic Data Interchange or 5 successor system will only be used for the purpose of 6 issuing sexual assault services vouchers.

7 (c) A sexual assault services voucher may be used to seek
8 payment for any ambulance services, medical forensic services,
9 laboratory services, pharmacy services, and follow-up
10 healthcare provided as a result of the sexual assault.

11 (d) Any treatment hospital, treatment hospital with 12 approved pediatric transfer, approved pediatric health care facility, health care professional, ambulance provider, 13 14 laboratory, or pharmacy may submit a bill for services 15 provided to a sexual assault survivor as a result of a sexual 16 assault to the Department of Healthcare and Family Services 17 Sexual Assault Emergency Treatment Program. The bill shall include: 18

19 (1) the name and date of birth of the sexual assault20 survivor;

21

(2) the service provided;

22 (3) the charge of service;

23 (4) the date the service was provided; and

24 (5) the recipient identification number, if known.

A health care professional, ambulance provider,laboratory, or pharmacy is not required to submit a copy of the

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1 sexual assault services voucher.

The Department of Healthcare and Family Services Sexual Assault Emergency Treatment Program shall electronically verify, using the Medical Electronic Data Interchange or a successor system, that a sexual assault services voucher was issued to a sexual assault survivor prior to issuing payment for the services.

If a sexual assault services voucher was not issued to a 8 9 sexual assault survivor by the treatment hospital, treatment 10 hospital with approved pediatric transfer, or approved 11 pediatric health care facility, then a health care 12 professional, ambulance provider, laboratory, or pharmacy may submit a request to the Department of Healthcare and Family 13 14 Services Sexual Assault Emergency Treatment Program to issue a 15 sexual assault services voucher.

(e) This Section is effective on and after <u>January 1, 2022</u>
 July 1, 2021.

18 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

19 (410 ILCS 70/5.2-1)

20 (Section scheduled to be repealed on June 30, 2021)

21

Sec. 5.2-1. Sexual assault services voucher.

(a) A sexual assault services voucher shall be issued by a
treatment hospital, treatment hospital with approved pediatric
transfer, approved pediatric health care facility, or approved
federally qualified health center at the time a sexual assault

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1 survivor receives medical forensic services.

2 (b) Each treatment hospital, treatment hospital with 3 approved pediatric transfer, approved pediatric health care 4 facility, and approved federally qualified health center must 5 include in its sexual assault treatment plan submitted to the 6 Department in accordance with Section 2-1 of this Act a 7 protocol for issuing sexual assault services vouchers. The 8 protocol shall, at a minimum, include the following:

9 (1) Identification of employee positions responsible
 10 for issuing sexual assault services vouchers.

(2) Identification of employee positions with access
 to the Medical Electronic Data Interchange or successor
 system.

(3) A statement to be signed by each employee of an
approved pediatric health care facility or approved
federally qualified health center with access to the
Medical Electronic Data Interchange or successor system
affirming that the Medical Electronic Data Interchange or
successor system will only be used for the purpose of
issuing sexual assault services vouchers.

(c) A sexual assault services voucher may be used to seek payment for any ambulance services, medical forensic services, laboratory services, pharmacy services, and follow-up healthcare provided as a result of the sexual assault.

25 (d) Any treatment hospital, treatment hospital with26 approved pediatric transfer, approved pediatric health care

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facility, approved federally qualified health center, health care professional, ambulance provider, laboratory, or pharmacy may submit a bill for services provided to a sexual assault survivor as a result of a sexual assault to the Department of Healthcare and Family Services Sexual Assault Emergency Treatment Program. The bill shall include:

7 (1) the name and date of birth of the sexual assault 8 survivor;

9

(2) the service provided;

(3) the charge of service;

11

12

10

(5) the recipient identification number, if known.

13 A health care professional, ambulance provider, 14 laboratory, or pharmacy is not required to submit a copy of the 15 sexual assault services voucher.

(4) the date the service was provided; and

16 The Department of Healthcare and Family Services Sexual 17 Assault Emergency Treatment Program shall electronically 18 verify, using the Medical Electronic Data Interchange or a 19 successor system, that a sexual assault services voucher was 20 issued to a sexual assault survivor prior to issuing payment 21 for the services.

If a sexual assault services voucher was not issued to a sexual assault survivor by the treatment hospital, treatment hospital with approved pediatric transfer, approved pediatric health care facility, or approved federally qualified health center, then a health care professional, ambulance provider, HB1739 Enrolled - 77 - LRB102 11380 KMF 16713 b

laboratory, or pharmacy may submit a request to the Department
 of Healthcare and Family Services Sexual Assault Emergency
 Treatment Program to issue a sexual assault services voucher.

4 (e) This Section is repealed on <u>December 31</u> June 30, 2021.
5 (Source: P.A. 101-634, eff. 6-5-20.)

6 (410 ILCS 70/5.3)

7 Sec. 5.3. Pediatric sexual assault care.

8 (a) The General Assembly finds:

(1) Pediatric sexual assault survivors can suffer from 9 10 a wide range of health problems across their life span. In 11 addition to immediate health issues, such as sexually 12 transmitted infections, physical injuries, and 13 psychological trauma, child sexual abuse victims are at 14 greater risk for a plethora of adverse psychological and 15 somatic problems into adulthood in contrast to those who 16 were not sexually abused.

(2) Sexual abuse against the pediatric population is 17 18 distinct, particularly due to their dependence on their 19 caregivers and the ability of perpetrators to manipulate and silence them (especially when the perpetrators are 20 21 family members or other adults trusted by, or with power 22 children). Sexual abuse is often over, hidden by perpetrators, unwitnessed by others, and may leave no 23 24 obvious physical signs on child victims.

25

(3) Pediatric sexual assault survivors throughout the

1 State should have access to qualified medical providers 2 who have received specialized training regarding the care 3 of pediatric sexual assault survivors within a reasonable 4 distance from their home.

5 (4) There is a need in Illinois to increase the number 6 of qualified medical providers available to provide 7 medical forensic services to pediatric sexual assault 8 survivors.

9 (b) If a medically stable pediatric sexual assault 10 survivor presents at a transfer hospital or treatment hospital 11 with approved pediatric transfer that has a plan approved by 12 the Department requesting medical forensic services, then the 13 hospital emergency department staff shall contact an approved 14 pediatric health care facility, if one is designated in the 15 hospital's plan.

16 If the transferring hospital confirms that medical 17 forensic services can be initiated within 90 minutes of the patient's arrival at the approved pediatric health care 18 facility following an immediate transfer, then the hospital 19 20 emergency department staff shall notify the patient and non-offending parent or legal guardian that the patient will 21 22 be transferred for medical forensic services and shall provide 23 the patient and non-offending parent or legal guardian the option of being transferred to the approved pediatric health 24 25 care facility or the treatment hospital designated in the 26 hospital's plan. The pediatric sexual assault survivor may be HB1739 Enrolled - 79 - LRB102 11380 KMF 16713 b

1 transported by ambulance, law enforcement, or personal 2 vehicle.

If medical forensic services cannot be initiated within 90 3 minutes of the patient's arrival at the approved pediatric 4 5 health care facility, there is no approved pediatric health care facility designated in the hospital's plan, or the 6 7 patient or non-offending parent or legal guardian chooses to 8 be transferred to a treatment hospital, the hospital emergency 9 department staff shall contact a treatment hospital designated 10 in the hospital's plan to arrange for the transfer of the 11 patient to the treatment hospital for medical forensic 12 services, which are to be initiated within 90 minutes of the patient's arrival at the treatment hospital. The treatment 13 hospital shall provide medical forensic services and may not 14 15 transfer the patient to another facility. The pediatric sexual 16 assault survivor may be transported by ambulance, law 17 enforcement, or personal vehicle.

a medically stable pediatric sexual assault 18 If (C) 19 survivor presents at a treatment hospital that has a plan 20 approved by the Department requesting medical forensic 21 services, then the hospital emergency department staff shall 22 contact an approved pediatric health care facility, if one is 23 designated in the treatment hospital's areawide treatment 24 plan.

If medical forensic services can be initiated within 90 minutes after the patient's arrival at the approved pediatric HB1739 Enrolled - 80 - LRB102 11380 KMF 16713 b

health care facility following an immediate transfer, the 1 2 hospital emergency department staff shall provide the patient 3 and non-offending parent or legal guardian the option of having medical forensic services performed at the treatment 4 5 hospital or at the approved pediatric health care facility. If the patient or non-offending parent or legal guardian chooses 6 7 to be transferred, the pediatric sexual assault survivor may 8 be transported by ambulance, law enforcement, or personal 9 vehicle.

If medical forensic services cannot be initiated within 90 minutes after the patient's arrival to the approved pediatric health care facility, there is no approved pediatric health care facility designated in the hospital's plan, or the patient or non-offending parent or legal guardian chooses not to be transferred, the hospital shall provide medical forensic services to the patient.

17 (d) If a pediatric sexual assault survivor presents at an approved pediatric health care facility requesting medical 18 forensic services or the facility is contacted by law 19 20 enforcement or the Department of Children and Family Services requesting medical forensic services for a pediatric sexual 21 assault survivor, the services shall be provided at the 22 23 facility if the medical forensic services can be initiated within 90 minutes after the patient's arrival at the facility. 24 25 If medical forensic services cannot be initiated within 90 26 minutes after the patient's arrival at the facility, then the

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patient shall be transferred to a treatment hospital designated in the approved pediatric health care facility's plan for medical forensic services. The pediatric sexual assault survivor may be transported by ambulance, law enforcement, or personal vehicle.

6 (e) This Section is effective on and after <u>January 1, 2022</u>
7 <del>July 1, 2021</del>.

8 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

9 (410 ILCS 70/5.3-1)

10 (Section scheduled to be repealed on June 30, 2021)

11 Sec. 5.3-1. Pediatric sexual assault care.

12 (a) The General Assembly finds:

(1) Pediatric sexual assault survivors can suffer from 13 14 a wide range of health problems across their life span. In 15 addition to immediate health issues, such as sexually 16 infections, physical transmitted injuries, and psychological trauma, child sexual abuse victims are at 17 18 greater risk for a plethora of adverse psychological and 19 somatic problems into adulthood in contrast to those who 20 were not sexually abused.

(2) Sexual abuse against the pediatric population is distinct, particularly due to their dependence on their caregivers and the ability of perpetrators to manipulate and silence them (especially when the perpetrators are family members or other adults trusted by, or with power HB1739 Enrolled - 82 - LRB102 11380 KMF 16713 b

over, children). Sexual abuse is often hidden by
 perpetrators, unwitnessed by others, and may leave no
 obvious physical signs on child victims.

4 (3) Pediatric sexual assault survivors throughout the
5 State should have access to qualified medical providers
6 who have received specialized training regarding the care
7 of pediatric sexual assault survivors within a reasonable
8 distance from their home.

9 (4) There is a need in Illinois to increase the number 10 of qualified medical providers available to provide 11 medical forensic services to pediatric sexual assault 12 survivors.

13 a medically stable pediatric sexual assault (b) If 14 survivor presents at a transfer hospital, treatment hospital with approved pediatric transfer, or an approved federally 15 16 qualified health center that has a plan approved by the 17 Department requesting medical forensic services, then the hospital emergency department staff or approved federally 18 qualified health center staff shall contact an approved 19 20 pediatric health care facility, if one is designated in the 21 hospital's or an approved federally qualified health center's 22 plan.

If the transferring hospital or approved federally qualified health center confirms that medical forensic services can be initiated within 90 minutes of the patient's arrival at the approved pediatric health care facility HB1739 Enrolled - 83 - LRB102 11380 KMF 16713 b

following an immediate transfer, then the hospital emergency 1 2 department or approved federally qualified health center staff 3 shall notify the patient and non-offending parent or legal quardian that the patient will be transferred for medical 4 5 forensic services and shall provide the patient and 6 non-offending parent or legal guardian the option of being 7 transferred to the approved pediatric health care facility or 8 the treatment hospital designated in the hospital's or 9 approved federally qualified health center's plan. The 10 pediatric sexual assault survivor may be transported by 11 ambulance, law enforcement, or personal vehicle.

12 If medical forensic services cannot be initiated within 90 13 minutes of the patient's arrival at the approved pediatric 14 health care facility, there is no approved pediatric health 15 care facility designated in the hospital's or approved 16 federally qualified health center's plan, or the patient or 17 non-offending parent or legal guardian chooses to be transferred to a treatment hospital, the hospital emergency 18 department or approved federally qualified health center staff 19 20 shall contact a treatment hospital designated in the hospital's or approved federally qualified health center's 21 22 plan to arrange for the transfer of the patient to the 23 treatment hospital for medical forensic services, which are to be initiated within 90 minutes of the patient's arrival at the 24 25 treatment hospital. The treatment hospital shall provide 26 medical forensic services and may not transfer the patient to

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another facility. The pediatric sexual assault survivor may be
 transported by ambulance, law enforcement, or personal
 vehicle.

a medically stable pediatric sexual assault 4 (C) Ιf survivor presents at a treatment hospital that has a plan 5 Department requesting medical 6 approved by the forensic services, then the hospital emergency department staff shall 7 8 contact an approved pediatric health care facility, if one is 9 designated in the treatment hospital's areawide treatment 10 plan.

11 If medical forensic services can be initiated within 90 12 minutes after the patient's arrival at the approved pediatric health care facility following an immediate transfer, the 13 14 hospital emergency department staff shall provide the patient 15 and non-offending parent or legal guardian the option of 16 having medical forensic services performed at the treatment 17 hospital or at the approved pediatric health care facility. If the patient or non-offending parent or legal guardian chooses 18 19 to be transferred, the pediatric sexual assault survivor may 20 be transported by ambulance, law enforcement, or personal vehicle. 21

If medical forensic services cannot be initiated within 90 minutes after the patient's arrival to the approved pediatric health care facility, there is no approved pediatric health care facility designated in the hospital's plan, or the patient or non-offending parent or legal guardian chooses not HB1739 Enrolled - 85 - LRB102 11380 KMF 16713 b

1 to be transferred, the hospital shall provide medical forensic
2 services to the patient.

(d) If a pediatric sexual assault survivor presents at an 3 approved pediatric health care facility requesting medical 4 5 forensic services or the facility is contacted by law enforcement or the Department of Children and Family Services 6 requesting medical forensic services for a pediatric sexual 7 8 assault survivor, the services shall be provided at the 9 facility if the medical forensic services can be initiated 10 within 90 minutes after the patient's arrival at the facility. 11 If medical forensic services cannot be initiated within 90 12 minutes after the patient's arrival at the facility, then the patient shall be transferred to 13 a treatment hospital 14 designated in the approved pediatric health care facility's plan for medical forensic services. The pediatric sexual 15 16 assault survivor may be transported by ambulance, law 17 enforcement, or personal vehicle.

(e) This Section is repealed on <u>December 31</u> June 30, 2021.
(Source: P.A. 101-634, eff. 6-5-20.)

20 (410 ILCS 70/5.5)

21 Sec. 5.5. Minimum reimbursement requirements for follow-up 22 healthcare.

(a) Every hospital, pediatric health care facility, health
 care professional, laboratory, or pharmacy that provides
 follow-up healthcare to a sexual assault survivor, with the

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1 consent of the sexual assault survivor and as ordered by the 2 attending physician, an advanced practice registered nurse, or 3 physician assistant shall be reimbursed for the follow-up 4 healthcare services provided. Follow-up healthcare services 5 include, but are not limited to, the following:

6

(1) a physical examination;

7 (2) laboratory tests to determine the presence or
8 absence of sexually transmitted infection; and

9 (3) appropriate medications, including HIV 10 prophylaxis, in accordance with the Centers for Disease 11 Control and Prevention's guidelines.

(b) Reimbursable follow-up healthcare is limited to office visits with a physician, advanced practice registered nurse, or physician assistant within 90 days after an initial visit for hospital medical forensic services.

16 (c) Nothing in this Section requires a hospital, pediatric 17 health care facility, health care professional, laboratory, or 18 pharmacy to provide follow-up healthcare to a sexual assault 19 survivor.

20 (d) This Section is effective on and after <u>January 1, 2022</u>
 21 <del>July 1, 2021</del>.

22 (Source: P.A. 100-513, eff. 1-1-18; 100-775, eff. 1-1-19; 23 101-634, eff. 6-5-20.)

24 (410 ILCS 70/5.5-1)
25 (Section scheduled to be repealed on June 30, 2021)

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Sec. 5.5-1. Minimum reimbursement requirements for
 follow-up healthcare.

3 Every hospital, pediatric health care facility, (a) federally qualified health center, health care professional, 4 laboratory, or pharmacy that provides follow-up healthcare to 5 a sexual assault survivor, with the consent of the sexual 6 7 assault survivor and as ordered by the attending physician, an 8 advanced practice registered nurse, or physician assistant 9 shall be reimbursed for the follow-up healthcare services 10 provided. Follow-up healthcare services include, but are not 11 limited to, the following:

12

(1) a physical examination;

13 (2) laboratory tests to determine the presence or14 absence of sexually transmitted infection; and

(3) appropriate medications, including HIV
prophylaxis, in accordance with the Centers for Disease
Control and Prevention's guidelines.

(b) Reimbursable follow-up healthcare is limited to office
visits with a physician, advanced practice registered nurse,
or physician assistant within 90 days after an initial visit
for hospital medical forensic services.

(c) Nothing in this Section requires a hospital, pediatric health care facility, federally qualified health center, health care professional, laboratory, or pharmacy to provide follow-up healthcare to a sexual assault survivor.

26

(d) This Section is repealed on <u>December 31</u> June 30, 2021.

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1 (Source: P.A. 101-634, eff. 6-5-20.)

2 (410 ILCS 70/6.1) (from Ch. 111 1/2, par. 87-6.1)

3 Sec. 6.1. Minimum standards.

4 The Department shall prescribe minimum standards, (a) 5 rules, and regulations necessary to implement this Act and the changes made by this amendatory Act of the 100th General 6 7 Assembly, which shall apply to every hospital required to be 8 licensed by the Department that provides general medical and 9 surgical hospital services and to every approved pediatric 10 health care facility. Such standards shall include, but not be 11 limited to, a uniform system for recording results of medical 12 examinations and all diagnostic tests performed in connection 13 therewith to determine the condition and necessary treatment 14 of sexual assault survivors, which results shall be preserved 15 in a confidential manner as part of the hospital's or approved 16 pediatric health care facility's record of the sexual assault survivor. 17

(b) This Section is effective on and after <u>January 1, 2022</u>
July 1, 2021.

20 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

21 (410 ILCS 70/6.1-1)

22 (Section scheduled to be repealed on June 30, 2021)

23 Sec. 6.1-1. Minimum standards.

24 (a) The Department shall prescribe minimum standards,

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rules, and regulations necessary to implement this Act and the 1 2 changes made by this amendatory Act of the 101st General Assembly, which shall apply to every hospital required to be 3 licensed by the Department that provides general medical and 4 5 surgical hospital services and to every approved pediatric health care facility and approved federally qualified health 6 7 center. Such standards shall include, but not be limited to, a 8 uniform system for recording results of medical examinations 9 and all diagnostic tests performed in connection therewith to 10 determine the condition and necessary treatment of sexual 11 assault survivors, which results shall be preserved in a 12 confidential manner as part of the hospital's, approved pediatric health care facility's, or approved federally 13 14 qualified health center's record of the sexual assault 15 survivor.

(b) This Section is repealed on <u>December 31</u> June 30, 2021.
(Source: P.A. 101-634, eff. 6-5-20.)

18 (410 ILCS 70/6.2) (from Ch. 111 1/2, par. 87-6.2)

19 Sec. 6.2. Assistance and grants.

(a) The Department shall assist in the development and
operation of programs which provide medical forensic services
to sexual assault survivors, and, where necessary, to provide
grants to hospitals and approved pediatric health care
facilities for this purpose.

25

(b) This Section is effective on and after January 1, 2022

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- 1 July 1, 2021.
- 2 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

3 (410 ILCS 70/6.2-1)

4 (Section scheduled to be repealed on June 30, 2021)

5 Sec. 6.2-1. Assistance and grants.

6 (a) The Department shall assist in the development and 7 operation of programs which provide medical forensic services to sexual assault survivors, and, where necessary, to provide 8 9 grants to hospitals, approved pediatric health care 10 facilities, and approved federally qualified health centers 11 for this purpose.

(b) This Section is repealed on <u>December 31</u> June 30, 2021.
(Source: P.A. 101-634, eff. 6-5-20.)

14 (410 ILCS 70/6.4) (from Ch. 111 1/2, par. 87-6.4)

15 Sec. 6.4. Sexual assault evidence collection program.

(a) There is created a statewide sexual assault evidence 16 17 collection program to facilitate the prosecution of persons accused of sexual assault. This program shall be administered 18 19 by the Illinois State Police. The program shall consist of the 20 following: (1) distribution of sexual assault evidence 21 collection kits which have been approved by the Illinois State 22 Police to hospitals and approved pediatric health care 23 facilities that request them, or arranging for such 24 distribution by the manufacturer of the kits, (2) collection

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of the kits from hospitals and approved pediatric health care 1 2 facilities after the kits have been used to collect evidence, (3) analysis of the collected evidence and conducting of 3 laboratory tests, (4) maintaining the chain of custody and 4 5 safekeeping of the evidence for use in a legal proceeding, and (5) the comparison of the collected evidence with the genetic 6 7 grouping analysis information maintained by the marker Department of State Police under Section 5-4-3 of the Unified 8 9 Code of Corrections and with the information contained in the 10 Federal Bureau of Investigation's National DNA database; 11 provided the amount and quality of genetic marker grouping 12 results obtained from the evidence in the sexual assault case meets the requirements of both the Department of State Police 13 14 and the Federal Bureau of Investigation's Combined DNA Index 15 System (CODIS) policies. The standardized evidence collection 16 kit for the State of Illinois shall be the Illinois State 17 Police Sexual Assault Evidence Kit and shall include a written consent form authorizing law enforcement to test the sexual 18 19 assault evidence and to provide law enforcement with details 20 of the sexual assault.

21 (a

(a-5) (Blank).

(b) The Illinois State Police shall administer a program to train hospital and approved pediatric health care facility personnel participating in the sexual assault evidence collection program, in the correct use and application of the sexual assault evidence collection kits. The Department shall

- 92 - LRB102 11380 KMF 16713 b HB1739 Enrolled cooperate with the Illinois State Police in this program as it 1 2 pertains to medical aspects of the evidence collection. 3 (c) (Blank). (d) This Section is effective on and after January 1, 2022 4 5 July 1, 2021. (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.) 6 7 (410 ILCS 70/6.4-1) 8 (Section scheduled to be repealed on June 30, 2021) 9 Sec. 6.4-1. Sexual assault evidence collection program. 10 (a) There is created a statewide sexual assault evidence 11 collection program to facilitate the prosecution of persons 12 accused of sexual assault. This program shall be administered 13 by the Illinois State Police. The program shall consist of the following: (1) distribution of sexual assault evidence 14 15 collection kits which have been approved by the Illinois State 16 hospitals, approved pediatric Police to health care facilities, and approved federally qualified health centers 17 that request them, or arranging for such distribution by the 18 manufacturer of the kits, (2) collection of the kits from 19 hospitals and approved pediatric health care facilities after 20 21 the kits have been used to collect evidence, (3) analysis of 22 the collected evidence and conducting of laboratory tests, (4) 23 maintaining the chain of custody and safekeeping of the evidence for use in a legal proceeding, and (5) the comparison 24 25 of the collected evidence with the genetic marker grouping

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analysis information maintained by the Department of State 1 2 Police under Section 5-4-3 of the Unified Code of Corrections and with the information contained in the Federal Bureau of 3 Investigation's National DNA database; provided the amount and 4 5 quality of genetic marker grouping results obtained from the 6 evidence in the sexual assault case meets the requirements of 7 both the Department of State Police and the Federal Bureau of 8 Investigation's Combined DNA Index System (CODIS) policies. The standardized evidence collection kit for the State of 9 Illinois shall be the Illinois State Police Sexual Assault 10 11 Evidence Kit and shall include a written consent form 12 authorizing law enforcement to test the sexual assault 13 evidence and to provide law enforcement with details of the sexual assault. 14

15

(a-5) (Blank).

16 (b) The Illinois State Police shall administer a program 17 train hospital, and approved pediatric health care to facility, and approved federally qualified health center 18 19 personnel participating in the sexual assault evidence 20 collection program, in the correct use and application of the sexual assault evidence collection kits. The Department shall 21 22 cooperate with the Illinois State Police in this program as it 23 pertains to medical aspects of the evidence collection.

24 (c) (Blank).

25 (d) This Section is repealed on <u>December 31</u> June 30, 2021.
26 (Source: P.A. 101-634, eff. 6-5-20.)

1

(410 ILCS 70/6.5)

Sec. 6.5. Written consent to the release of sexual assault
 evidence for testing.

4 (a) Upon the completion of medical forensic services, the 5 health care professional providing the medical forensic 6 services shall provide the patient the opportunity to sign a written consent to allow law enforcement to submit the sexual 7 assault evidence for testing, if collected. The written 8 9 consent shall be on a form included in the sexual assault 10 evidence collection kit and posted on the Illinois State 11 Police website. The consent form shall include whether the survivor consents to the release of information about the 12 sexual assault to law enforcement. 13

14 (1) A survivor 13 years of age or older may sign the
 15 written consent to release the evidence for testing.

16 (2) If the survivor is a minor who is under 13 years of
17 age, the written consent to release the sexual assault
18 evidence for testing may be signed by the parent,
19 guardian, investigating law enforcement officer, or
20 Department of Children and Family Services.

(3) If the survivor is an adult who has a guardian of the person, a health care surrogate, or an agent acting under a health care power of attorney, the consent of the guardian, surrogate, or agent is not required to release evidence and information concerning the sexual assault or HB1739 Enrolled - 95 - LRB102 11380 KMF 16713 b

sexual abuse. If the adult is unable to provide consent for the release of evidence and information and a guardian, surrogate, or agent under a health care power of attorney is unavailable or unwilling to release the information, then an investigating law enforcement officer may authorize the release.

7 (4) Any health care professional or health care 8 institution, including any hospital or approved pediatric 9 health care facility, who provides evidence or information to a law enforcement officer under a written consent as 10 11 specified in this Section is immune from any civil or 12 professional liability that might arise from those the exception of willful 13 actions, with or wanton 14 misconduct. The immunity provision applies only if all of 15 the requirements of this Section are met.

16 (b) The hospital or approved pediatric health care 17 facility shall keep a copy of a signed or unsigned written 18 consent form in the patient's medical record.

(c) If a written consent to allow law enforcement to hold the sexual assault evidence is signed at the completion of medical forensic services, the hospital or approved pediatric health care facility shall include the following information in its discharge instructions:

(1) the sexual assault evidence will be stored for 10
years from the completion of an Illinois State Police
Sexual Assault Evidence Collection Kit, or 10 years from

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the age of 18 years, whichever is longer;

1

2 (2) a person authorized to consent to the testing of 3 the sexual assault evidence may sign a written consent to allow law enforcement to test the sexual assault evidence 4 5 at any time during that 10-year period for an adult 6 victim, or until a minor victim turns 28 years of age by 7 contacting the law enforcement agency (A) having 8 jurisdiction, or if unknown, the law enforcement agency 9 contacted by the hospital or approved pediatric health facility under Section 3.2 of 10 care the Criminal 11 Identification Act; or (B) by working with an advocate at 12 a rape crisis center;

(3) the name, address, and phone number of the law enforcement agency having jurisdiction, or if unknown the name, address, and phone number of the law enforcement agency contacted by the hospital or approved pediatric health care facility under Section 3.2 of the Criminal Identification Act; and

19 (4) the name and phone number of a local rape crisis20 center.

21 (d) This Section is effective on and after <u>January 1, 2022</u>
 22 <del>July 1, 2021</del>.

23 (Source: P.A. 100-513, eff. 1-1-18; 100-775, eff. 1-1-19; 24 100-1087, eff. 1-1-19; 101-81, eff. 7-12-19; 101-634, eff. 25 6-5-20.) HB1739 Enrolled - 97 - LRB102 11380 KMF 16713 b

1 (410 ILCS 70/6.5-1)

2

(Section scheduled to be repealed on June 30, 2021)

3 Sec. 6.5-1. Written consent to the release of sexual
4 assault evidence for testing.

5 (a) Upon the completion of medical forensic services, the 6 health care professional providing the medical forensic 7 services shall provide the patient the opportunity to sign a written consent to allow law enforcement to submit the sexual 8 9 assault evidence for testing, if collected. The written 10 consent shall be on a form included in the sexual assault 11 evidence collection kit and posted on the Illinois State 12 Police website. The consent form shall include whether the survivor consents to the release of information about the 13 sexual assault to law enforcement. 14

(1) A survivor 13 years of age or older may sign the
 written consent to release the evidence for testing.

17 (2) If the survivor is a minor who is under 13 years of
18 age, the written consent to release the sexual assault
19 evidence for testing may be signed by the parent,
20 guardian, investigating law enforcement officer, or
21 Department of Children and Family Services.

(3) If the survivor is an adult who has a guardian of the person, a health care surrogate, or an agent acting under a health care power of attorney, the consent of the guardian, surrogate, or agent is not required to release evidence and information concerning the sexual assault or HB1739 Enrolled - 98 - LRB102 11380 KMF 16713 b

sexual abuse. If the adult is unable to provide consent for the release of evidence and information and a guardian, surrogate, or agent under a health care power of attorney is unavailable or unwilling to release the information, then an investigating law enforcement officer may authorize the release.

7 (4) Any health care professional or health care 8 institution, including any hospital, approved pediatric 9 health care facility, or approved federally qualified 10 health center, who provides evidence or information to a 11 law enforcement officer under a written consent as 12 specified in this Section is immune from any civil or professional liability that might arise from those 13 wanton 14 actions, with the exception of willful or 15 misconduct. The immunity provision applies only if all of 16 the requirements of this Section are met.

(b) The hospital, approved pediatric health care facility, or approved federally qualified health center shall keep a copy of a signed or unsigned written consent form in the patient's medical record.

(c) If a written consent to allow law enforcement to hold the sexual assault evidence is signed at the completion of medical forensic services, the hospital, approved pediatric health care facility, or approved federally qualified health center shall include the following information in its discharge instructions: HB1739 Enrolled

1 (1) the sexual assault evidence will be stored for 10 2 years from the completion of an Illinois State Police 3 Sexual Assault Evidence Collection Kit, or 10 years from 4 the age of 18 years, whichever is longer;

5 (2) A person authorized to consent to the testing of 6 the sexual assault evidence may sign a written consent to allow law enforcement to test the sexual assault evidence 7 at any time during that 10-year period for an adult 8 9 victim, or until a minor victim turns 28 years of age by 10 (A) contacting the law enforcement agency having 11 jurisdiction, or if unknown, the law enforcement agency 12 contacted by the hospital, approved pediatric health care facility, or approved federally gualified health center 13 under Section 3.2 of the Criminal Identification Act; or 14 15 (B) by working with an advocate at a rape crisis center;

16 (3) the name, address, and phone number of the law 17 enforcement agency having jurisdiction, or if unknown the 18 name, address, and phone number of the law enforcement 19 agency contacted by the hospital or approved pediatric 20 health care facility under Section 3.2 of the Criminal 21 Identification Act; and

(4) the name and phone number of a local rape crisiscenter.

24 (d) This Section is repealed on <u>December 31</u> June 30, 2021.
25 (Source: P.A. 101-634, eff. 6-5-20.)

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1

(410 ILCS 70/6.6)

2

Sec. 6.6. Submission of sexual assault evidence.

3 (a) As soon as practicable, but in no event more than 4 hours after the completion of medical forensic services, the 4 5 hospital or approved pediatric health care facility shall make reasonable efforts to determine the law enforcement agency 6 7 having jurisdiction where the sexual assault occurred, if 8 sexual assault evidence was collected. The hospital or 9 approved pediatric health care facility may obtain the name of 10 the law enforcement agency with jurisdiction from the local 11 law enforcement agency.

12 Within 4 hours after the completion of medical (b) 13 forensic services, the hospital or approved pediatric health 14 care facility shall notify the law enforcement agency having 15 jurisdiction that the hospital or approved pediatric health care facility is in possession of sexual assault evidence and 16 17 the date and time the collection of evidence was completed. The hospital or approved pediatric health care facility shall 18 document the notification in the patient's medical records and 19 20 shall include the agency notified, the date and time of the notification and the name of the person who received the 21 22 notification. This notification to the law enforcement agency 23 having jurisdiction satisfies the hospital's or approved pediatric health care facility's requirement to contact its 24 25 local law enforcement agency under Section 3.2 of the Criminal 26 Identification Act.

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(c) If the law enforcement agency having jurisdiction has 1 2 not taken physical custody of sexual assault evidence within 5 3 days of the first contact by the hospital or approved pediatric health care facility, the hospital or 4 approved 5 pediatric health care facility shall renotify the law enforcement agency having jurisdiction that the hospital or 6 7 approved pediatric health care facility is in possession of sexual assault evidence and the date the sexual assault 8 9 evidence was collected. The hospital or approved pediatric 10 health care facility shall document the renotification in the 11 patient's medical records and shall include the agency 12 notified, the date and time of the notification and the name of 13 the person who received the notification.

(d) If the law enforcement agency having jurisdiction has 14 15 not taken physical custody of the sexual assault evidence 16 within 10 days of the first contact by the hospital or approved 17 pediatric health care facility and the hospital or approved pediatric health care facility has provided renotification 18 under subsection (c) of this Section, the hospital or approved 19 20 pediatric health care facility shall contact the State's Attorney of the county where the law enforcement agency having 21 22 jurisdiction is located. The hospital or approved pediatric 23 health care facility shall inform the State's Attorney that the hospital or approved pediatric health care facility is in 24 25 possession of sexual assault evidence, the date the sexual 26 assault evidence was collected, the law enforcement agency

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having jurisdiction, the dates, times and names of persons notified under subsections (b) and (c) of this Section. The notification shall be made within 14 days of the collection of the sexual assault evidence.

5 (e) This Section is effective on and after <u>January 1, 2022</u>
6 <del>July 1, 2021</del>.

7 (Source: P.A. 100-201, eff. 8-18-17; 100-775, eff. 1-1-19; 8 101-634, eff. 6-5-20.)

9 (410 ILCS 70/6.6-1)

10 (Section scheduled to be repealed on June 30, 2021)

11 Sec. 6.6-1. Submission of sexual assault evidence.

12 (a) As soon as practicable, but in no event more than 4 hours after the completion of medical forensic services, the 13 14 hospital, approved pediatric health care facility, or approved 15 federally qualified health center shall make reasonable 16 efforts to determine the law enforcement agency having jurisdiction where the sexual assault occurred, if sexual 17 18 assault evidence was collected. The hospital, approved 19 pediatric health care facility, or approved federally 20 qualified health center may obtain the name of the law 21 enforcement agency with jurisdiction from the local law 22 enforcement agency.

(b) Within 4 hours after the completion of medical forensic services, the hospital, approved pediatric health care facility, or approved federally qualified health center

shall notify the law enforcement agency having jurisdiction 1 2 that the hospital, approved pediatric health care facility, or approved federally qualified health center is in possession of 3 sexual assault evidence and the date and time the collection 4 5 of evidence was completed. The hospital, approved pediatric health care facility, or approved federally qualified health 6 7 center shall document the notification in the patient's 8 medical records and shall include the agency notified, the 9 date and time of the notification and the name of the person who received the notification. This notification to the law 10 11 enforcement agency having jurisdiction satisfies the 12 hospital's, approved pediatric health care facility's, or approved federally qualified health center's requirement to 13 contact its local law enforcement agency under Section 3.2 of 14 15 the Criminal Identification Act.

16 (c) If the law enforcement agency having jurisdiction has 17 not taken physical custody of sexual assault evidence within 5 days of the first contact by the hospital, approved pediatric 18 19 health care facility, or approved federally qualified health 20 center, the hospital, approved pediatric health care facility, or approved federally qualified health center shall renotify 21 22 the law enforcement agency having jurisdiction that the 23 hospital, approved pediatric health care facility, or approved federally qualified health center is in possession of sexual 24 25 assault evidence and the date the sexual assault evidence was collected. The hospital, approved pediatric health care 26

facility, or approved federally qualified health center shall document the renotification in the patient's medical records and shall include the agency notified, the date and time of the notification and the name of the person who received the notification.

6 (d) If the law enforcement agency having jurisdiction has 7 not taken physical custody of the sexual assault evidence 8 within 10 days of the first contact by the hospital, approved 9 pediatric health care facility, or approved federally 10 qualified health center and the hospital, approved pediatric 11 health care facility, or approved federally qualified health 12 center has provided renotification under subsection (c) of 13 this Section, the hospital, approved pediatric health care 14 facility, or approved federally qualified health center shall 15 contact the State's Attorney of the county where the law 16 enforcement agency having jurisdiction is located. The 17 hospital, approved pediatric health care facility shall inform the State's Attorney that the hospital, approved pediatric 18 19 health care facility, or approved federally qualified health 20 center is in possession of sexual assault evidence, the date the sexual assault evidence was collected, the law enforcement 21 22 agency having jurisdiction, the dates, times and names of 23 persons notified under subsections (b) and (c)of this Section. The notification shall be made within 14 days of the 24 25 collection of the sexual assault evidence.

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(e) This Section is repealed on <u>December 31</u> June 30, 2021.

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1 (Source: P.A. 101-634, eff. 6-5-20.)

2 (410 ILCS 70/7) (from Ch. 111 1/2, par. 87-7)

3 Sec. 7. Reimbursement.

4 (a) A hospital, approved pediatric health care facility, 5 health care professional furnishing medical forensic 6 services, an ambulance provider furnishing transportation to a 7 sexual assault survivor, a hospital, health care professional, or laboratory providing follow-up healthcare, or a pharmacy 8 9 dispensing prescribed medications to any sexual assault survivor shall furnish such services or medications to that 10 11 person without charge and shall seek payment as follows:

12 If a sexual assault survivor is eligible to (1)13 receive benefits under the medical assistance program 14 under Article V of the Illinois Public Aid Code, the 15 ambulance provider, hospital, approved pediatric health 16 care facility, health care professional, laboratory, or pharmacy must submit the bill to the Department of 17 18 Healthcare and Family Services or the appropriate Medicaid 19 managed care organization and accept the amount paid as 20 full payment.

(2) If a sexual assault survivor is covered by one or
more policies of health insurance or is a beneficiary
under a public or private health coverage program, the
ambulance provider, hospital, approved pediatric health
care facility, health care professional, laboratory, or

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1 pharmacy shall bill the insurance company or program. With 2 respect to such insured patients, applicable deductible, 3 co-pay, co-insurance, denial of claim, or any other out-of-pocket insurance-related expense may be submitted 4 5 to the Illinois Sexual Assault Emergency Treatment Program 6 of the Department of Healthcare and Family Services in accordance with 89 Ill. Adm. Code 148.510 for payment at 7 8 Department of Healthcare and Family Services' the 9 allowable rates under the Illinois Public Aid Code. The 10 ambulance provider, hospital, approved pediatric health 11 care facility, health care professional, laboratory, or 12 pharmacy shall accept the amounts paid by the insurance company or health coverage program and the Illinois Sexual 13 14 Assault Treatment Program as full payment.

15 (3) If a sexual assault survivor is neither eligible 16 to receive benefits under the medical assistance program 17 under Article V of the Illinois Public Aid Code nor covered by a policy of insurance or a public or private 18 19 health coverage program, the ambulance provider, hospital, 20 approved pediatric health care facility, health care 21 professional, laboratory, or pharmacy shall submit the 22 request for reimbursement to the Illinois Sexual Assault 23 Emergency Treatment Program under the Department of 24 Healthcare and Family Services in accordance with 89 Ill. 25 Adm. Code 148.510 at the Department of Healthcare and 26 Family Services' allowable rates under the Illinois Public

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Aid Code.

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2 (4) If a sexual assault survivor presents a sexual 3 assault services voucher for follow-up healthcare, the healthcare professional, pediatric health care facility, 4 5 or laboratory that provides follow-up healthcare or the pharmacy that dispenses prescribed medications to a sexual 6 7 assault survivor shall submit the request for 8 reimbursement for follow-up healthcare, pediatric health 9 care facility, laboratory, or pharmacy services to the Illinois Sexual Assault Emergency Treatment Program under 10 11 Department of Healthcare and Family Services in the 12 accordance with 89 Ill. Adm. Code 148.510 at the Department of Healthcare and Family Services' allowable 13 14 rates under the Illinois Public Aid Code. Nothing in this 15 subsection (a) precludes hospitals or approved pediatric 16 health care facilities from providing follow-up healthcare 17 and receiving reimbursement under this Section.

(b) Nothing in this Section precludes a hospital, health care provider, ambulance provider, laboratory, or pharmacy from billing the sexual assault survivor or any applicable health insurance or coverage for inpatient services.

22 (c) (Blank).

(d) On and after July 1, 2012, the Department shall reduce
any rate of reimbursement for services or other payments or
alter any methodologies authorized by this Act or the Illinois
Public Aid Code to reduce any rate of reimbursement for

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services or other payments in accordance with Section 5-5e of
 the Illinois Public Aid Code.

3 (e) The Department of Healthcare and Family Services shall
4 establish standards, rules, and regulations to implement this
5 Section.

6 (f) This Section is effective on and after <u>January 1, 2022</u>
7 <del>July 1, 2021</del>.

8 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

9 (410 ILCS 70/7-1)

10 (Section scheduled to be repealed on June 30, 2021)

11 Sec. 7-1. Reimbursement

12 (a) A hospital, approved pediatric health care facility, approved federally qualified health center, or health care 13 14 professional furnishing medical forensic services, an 15 ambulance provider furnishing transportation to a sexual assault survivor, a hospital, health care professional, or 16 laboratory providing follow-up healthcare, or a pharmacy 17 18 dispensing prescribed medications to any sexual assault survivor shall furnish such services or medications to that 19 20 person without charge and shall seek payment as follows:

(1) If a sexual assault survivor is eligible to
receive benefits under the medical assistance program
under Article V of the Illinois Public Aid Code, the
ambulance provider, hospital, approved pediatric health
care facility, approved federally qualified health center,

health care professional, laboratory, or pharmacy must
 submit the bill to the Department of Healthcare and Family
 Services or the appropriate Medicaid managed care
 organization and accept the amount paid as full payment.

5 (2) If a sexual assault survivor is covered by one or 6 more policies of health insurance or is a beneficiary 7 under a public or private health coverage program, the 8 ambulance provider, hospital, approved pediatric health 9 care facility, approved federally qualified health center, 10 health care professional, laboratory, or pharmacy shall 11 bill the insurance company or program. With respect to 12 such insured patients, applicable deductible, co-pay, co-insurance, denial of claim, or any other out-of-pocket 13 14 insurance-related expense may be submitted to the Illinois 15 Sexual Assault Emergency Treatment Program of the 16 Department of Healthcare and Family Services in accordance 17 with 89 Ill. Adm. Code 148.510 for payment at the Department of Healthcare and Family Services' allowable 18 rates under the Illinois Public Aid Code. The ambulance 19 provider, hospital, approved pediatric 20 health care facility, approved federally qualified health center, 21 22 health care professional, laboratory, or pharmacy shall 23 accept the amounts paid by the insurance company or health 24 coverage program and the Illinois Sexual Assault Treatment 25 Program as full payment.

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(3) If a sexual assault survivor is neither eligible

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to receive benefits under the medical assistance program 1 2 under Article V of the Illinois Public Aid Code nor 3 covered by a policy of insurance or a public or private health coverage program, the ambulance provider, hospital, 4 5 approved pediatric health care facility, approved 6 federally qualified health center, health care 7 professional, laboratory, or pharmacy shall submit the 8 request for reimbursement to the Illinois Sexual Assault 9 Emergency Treatment Program under the Department of 10 Healthcare and Family Services in accordance with 89 Ill. 11 Adm. Code 148.510 at the Department of Healthcare and 12 Family Services' allowable rates under the Illinois Public 13 Aid Code.

14 (4) If a sexual assault survivor presents a sexual 15 assault services voucher for follow-up healthcare, the 16 healthcare professional, pediatric health care facility, 17 federally qualified health center, or laboratory that 18 provides follow-up healthcare or the pharmacy that 19 dispenses prescribed medications to a sexual assault 20 survivor shall submit the request for reimbursement for 21 follow-up healthcare, pediatric health care facility, 22 laboratory, or pharmacy services to the Illinois Sexual 23 Assault Emergency Treatment Program under the Department 24 of Healthcare and Family Services in accordance with 89 25 Ill. Adm. Code 148.510 at the Department of Healthcare and 26 Family Services' allowable rates under the Illinois Public

1 Aid Code. Nothing in this subsection (a) precludes 2 hospitals, or approved pediatric health care facilities or 3 approved federally qualified health centers from providing 4 follow-up healthcare and receiving reimbursement under 5 this Section.

6 (b) Nothing in this Section precludes a hospital, health 7 care provider, ambulance provider, laboratory, or pharmacy 8 from billing the sexual assault survivor or any applicable 9 health insurance or coverage for inpatient services.

10

(c) (Blank).

(d) On and after July 1, 2012, the Department shall reduce any rate of reimbursement for services or other payments or alter any methodologies authorized by this Act or the Illinois Public Aid Code to reduce any rate of reimbursement for services or other payments in accordance with Section 5-5e of the Illinois Public Aid Code.

(e) The Department of Healthcare and Family Services shall
establish standards, rules, and regulations to implement this
Section.

20 (f) This Section is repealed on <u>December 31</u> June 30, 2021.
21 (Source: P.A. 101-634, eff. 6-5-20.)

22 (410 ILCS 70/7.5)

(Text of Section before amendment by P.A. 101-652)
 Sec. 7.5. Prohibition on billing sexual assault survivors
 directly for certain services; written notice; billing

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1 protocols.

(a) A hospital, approved pediatric health care facility,
health care professional, ambulance provider, laboratory, or
pharmacy furnishing medical forensic services, transportation,
follow-up healthcare, or medication to a sexual assault
survivor shall not:

7 (1) charge or submit a bill for any portion of the 8 costs of the services, transportation, or medications to 9 the sexual assault survivor, including any insurance 10 deductible, co-pay, co-insurance, denial of claim by an 11 insurer, spenddown, or any other out-of-pocket expense;

(2) communicate with, harass, or intimidate the sexual assault survivor for payment of services, including, but not limited to, repeatedly calling or writing to the sexual assault survivor and threatening to refer the matter to a debt collection agency or to an attorney for collection, enforcement, or filing of other process;

18 (3) refer a bill to a collection agency or attorney
19 for collection action against the sexual assault survivor;

20 (4) contact or distribute information to affect the
 21 sexual assault survivor's credit rating; or

(5) take any other action adverse to the sexual
assault survivor or his or her family on account of
providing services to the sexual assault survivor.

(b) Nothing in this Section precludes a hospital, healthcare provider, ambulance provider, laboratory, or pharmacy

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from billing the sexual assault survivor or any applicable
 health insurance or coverage for inpatient services.

3 (c) Every hospital and approved pediatric health care 4 facility providing treatment services to sexual assault 5 survivors in accordance with a plan approved under Section 2 6 of this Act shall provide a written notice to a sexual assault 7 survivor. The written notice must include, but is not limited 8 to, the following:

9 (1) a statement that the sexual assault survivor 10 should not be directly billed by any ambulance provider 11 providing transportation services, or by any hospital, 12 approved pediatric health care facility, health care 13 professional, laboratory, or pharmacy for the services the 14 sexual assault survivor received as an outpatient at the 15 hospital or approved pediatric health care facility;

16 (2) a statement that a sexual assault survivor who is 17 admitted to a hospital may be billed for inpatient 18 services provided by a hospital, health care professional, 19 laboratory, or pharmacy;

(3) a statement that prior to leaving the hospital or
approved pediatric health care facility, the hospital or
approved pediatric health care facility will give the
sexual assault survivor a sexual assault services voucher
for follow-up healthcare if the sexual assault survivor is
eligible to receive a sexual assault services voucher;
(4) the definition of "follow-up healthcare" as set

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1 forth in Section 1a of this Act;

2 (5) a phone number the sexual assault survivor may 3 call should the sexual assault survivor receive a bill 4 from the hospital or approved pediatric health care 5 facility for medical forensic services;

6 (6) the toll-free phone number of the Office of the 7 Illinois Attorney General, Crime Victim Services Division, 8 which the sexual assault survivor may call should the 9 sexual assault survivor receive a bill from an ambulance 10 provider, approved pediatric health care facility, a 11 health care professional, a laboratory, or a pharmacy.

12 This subsection (c) shall not apply to hospitals that 13 provide transfer services as defined under Section 1a of this 14 Act.

15 (d) Within 60 days after the effective date of this 16 amendatory Act of the 99th General Assembly, every health care 17 professional, except for those employed by a hospital or hospital affiliate, as defined in the Hospital Licensing Act, 18 19 or those employed by a hospital operated under the University 20 of Illinois Hospital Act, who bills separately for medical or forensic services must develop a billing protocol that ensures 21 22 that no survivor of sexual assault will be sent a bill for any 23 medical forensic services and submit the billing protocol to the Crime Victim Services Division of the Office of the 24 25 Attorney General for approval. Within 60 days after the 26 commencement of the provision of medical forensic services,

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every health care professional, except for those employed by a 1 2 hospital or hospital affiliate, as defined in the Hospital 3 Licensing Act, or those employed by a hospital operated under the University of Illinois Hospital Act, who bills separately 4 5 for medical or forensic services must develop a billing protocol that ensures that no survivor of sexual assault is 6 sent a bill for any medical forensic services and submit the 7 8 billing protocol to the Crime Victim Services Division of the 9 Office of the Attorney General for approval. Health care 10 professionals who bill as a legal entity may submit a single 11 billing protocol for the billing entity.

12 Within 60 days after the Department's approval of a 13 treatment plan, an approved pediatric health care facility and 14 any health care professional employed by an approved pediatric health care facility must develop a billing protocol that 15 16 ensures that no survivor of sexual assault is sent a bill for 17 any medical forensic services and submit the billing protocol to the Crime Victim Services Division of the Office of the 18 19 Attorney General for approval.

20

The billing protocol must include at a minimum:

(1) a description of training for persons who prepare
bills for medical and forensic services;

(2) a written acknowledgement signed by a person who
has completed the training that the person will not bill
survivors of sexual assault;

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(3) prohibitions on submitting any bill for any

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1 2 portion of medical forensic services provided to a survivor of sexual assault to a collection agency;

3 (4) prohibitions on taking any action that would 4 adversely affect the credit of the survivor of sexual 5 assault;

6 (5) the termination of all collection activities if 7 the protocol is violated; and

8 (6) the actions to be taken if a bill is sent to a 9 collection agency or the failure to pay is reported to any 10 credit reporting agency.

11 The Crime Victim Services Division of the Office of the 12 Attorney General may provide a sample acceptable billing 13 protocol upon request.

14 The Office of the Attorney General shall approve a 15 proposed protocol if it finds that the implementation of the 16 protocol would result in no survivor of sexual assault being 17 billed or sent a bill for medical forensic services.

If the Office of the Attorney General determines that 18 19 implementation of the protocol could result in the billing of 20 a survivor of sexual assault for medical forensic services, 21 the Office of the Attorney General shall provide the health 22 care professional or approved pediatric health care facility 23 with a written statement of the deficiencies in the protocol. The health care professional or approved pediatric health care 24 25 facility shall have 30 days to submit a revised billing 26 protocol addressing the deficiencies to the Office of the

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Attorney General. The health care professional or approved
 pediatric health care facility shall implement the protocol
 upon approval by the Crime Victim Services Division of the
 Office of the Attorney General.

5 The health care professional or approved pediatric health care facility shall submit any proposed revision to or 6 7 modification of an approved billing protocol to the Crime Victim Services Division of the Office of the Attorney General 8 9 for approval. The health care professional or approved 10 pediatric health care facility shall implement the revised or 11 modified billing protocol upon approval by the Crime Victim 12 Services Division of the Office of the Illinois Attorney 13 General.

(e) This Section is effective on and after <u>January 1, 2022</u>
 July 1, 2021.

16 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

17 (Text of Section after amendment by P.A. 101-652)

Sec. 7.5. Prohibition on billing sexual assault survivors directly for certain services; written notice; billing protocols.

(a) A hospital, approved pediatric health care facility, health care professional, ambulance provider, laboratory, or pharmacy furnishing medical forensic services, transportation, follow-up healthcare, or medication to a sexual assault survivor shall not: d – 118 – LRB102 11380 KMF 16713 b

1 (1) charge or submit a bill for any portion of the 2 costs of the services, transportation, or medications to 3 the sexual assault survivor, including any insurance 4 deductible, co-pay, co-insurance, denial of claim by an 5 insurer, spenddown, or any other out-of-pocket expense;

6 (2) communicate with, harass, or intimidate the sexual 7 assault survivor for payment of services, including, but 8 not limited to, repeatedly calling or writing to the 9 sexual assault survivor and threatening to refer the 10 matter to a debt collection agency or to an attorney for 11 collection, enforcement, or filing of other process;

12 (3) refer a bill to a collection agency or attorney
13 for collection action against the sexual assault survivor;

14 (4) contact or distribute information to affect the 15 sexual assault survivor's credit rating; or

16 (5) take any other action adverse to the sexual
17 assault survivor or his or her family on account of
18 providing services to the sexual assault survivor.

(b) Nothing in this Section precludes a hospital, health care provider, ambulance provider, laboratory, or pharmacy from billing the sexual assault survivor or any applicable health insurance or coverage for inpatient services.

(c) Every hospital and approved pediatric health care facility providing treatment services to sexual assault survivors in accordance with a plan approved under Section 2 of this Act shall provide a written notice to a sexual assault

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survivor. The written notice must include, but is not limited
to, the following:

(1) a statement that the sexual assault survivor
should not be directly billed by any ambulance provider
providing transportation services, or by any hospital,
approved pediatric health care facility, health care
professional, laboratory, or pharmacy for the services the
sexual assault survivor received as an outpatient at the
hospital or approved pediatric health care facility;

10 (2) a statement that a sexual assault survivor who is 11 admitted to a hospital may be billed for inpatient 12 services provided by a hospital, health care professional, 13 laboratory, or pharmacy;

(3) a statement that prior to leaving the hospital or approved pediatric health care facility, the hospital or approved pediatric health care facility will give the sexual assault survivor a sexual assault services voucher for follow-up healthcare if the sexual assault survivor is eligible to receive a sexual assault services voucher;

20 (4) the definition of "follow-up healthcare" as set
21 forth in Section 1a of this Act;

(5) a phone number the sexual assault survivor may call should the sexual assault survivor receive a bill from the hospital or approved pediatric health care facility for medical forensic services;

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(6) the toll-free phone number of the Office of the

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Illinois Attorney General, which the sexual assault 1 2 survivor may call should the sexual assault survivor 3 receive a bill from an ambulance provider, approved pediatric health care facility, 4 а health care 5 professional, a laboratory, or a pharmacy.

6 This subsection (c) shall not apply to hospitals that 7 provide transfer services as defined under Section 1a of this 8 Act.

9 Within 60 days after the effective date of this (d) 10 amendatory Act of the 99th General Assembly, every health care 11 professional, except for those employed by a hospital or 12 hospital affiliate, as defined in the Hospital Licensing Act, or those employed by a hospital operated under the University 13 14 of Illinois Hospital Act, who bills separately for medical or 15 forensic services must develop a billing protocol that ensures 16 that no survivor of sexual assault will be sent a bill for any 17 medical forensic services and submit the billing protocol to the Office of the Attorney General for approval. Within 60 18 days after the commencement of the provision of medical 19 forensic services, every health care professional, except for 20 those employed by a hospital or hospital affiliate, as defined 21 22 in the Hospital Licensing Act, or those employed by a hospital 23 operated under the University of Illinois Hospital Act, who bills separately for medical or forensic services must develop 24 25 a billing protocol that ensures that no survivor of sexual 26 assault is sent a bill for any medical forensic services and submit the billing protocol to the Attorney General for
 approval. Health care professionals who bill as a legal entity
 may submit a single billing protocol for the billing entity.

Within 60 days after the Department's approval of a treatment plan, an approved pediatric health care facility and any health care professional employed by an approved pediatric health care facility must develop a billing protocol that ensures that no survivor of sexual assault is sent a bill for any medical forensic services and submit the billing protocol to the Office of the Attorney General for approval.

11

The billing protocol must include at a minimum:

12 (1) a description of training for persons who prepare13 bills for medical and forensic services;

14 (2) a written acknowledgement signed by a person who
15 has completed the training that the person will not bill
16 survivors of sexual assault;

17 (3) prohibitions on submitting any bill for any 18 portion of medical forensic services provided to a 19 survivor of sexual assault to a collection agency;

20 (4) prohibitions on taking any action that would 21 adversely affect the credit of the survivor of sexual 22 assault;

(5) the termination of all collection activities ifthe protocol is violated; and

(6) the actions to be taken if a bill is sent to a
 collection agency or the failure to pay is reported to any

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credit reporting agency.

2 The Office of the Attorney General may provide a sample3 acceptable billing protocol upon request.

The Office of the Attorney General shall approve a proposed protocol if it finds that the implementation of the protocol would result in no survivor of sexual assault being billed or sent a bill for medical forensic services.

8 If the Office of the Attorney General determines that 9 implementation of the protocol could result in the billing of 10 a survivor of sexual assault for medical forensic services, 11 the Office of the Attorney General shall provide the health 12 care professional or approved pediatric health care facility 13 with a written statement of the deficiencies in the protocol. The health care professional or approved pediatric health care 14 15 facility shall have 30 days to submit a revised billing 16 protocol addressing the deficiencies to the Office of the 17 Attorney General. The health care professional or approved pediatric health care facility shall implement the protocol 18 19 upon approval by the Office of the Attorney General.

20 The health care professional or approved pediatric health care facility shall submit any proposed revision to or 21 22 modification of an approved billing protocol to the Office of 23 Attorney General for approval. the The health care professional or approved pediatric health care facility shall 24 25 implement the revised or modified billing protocol upon 26 approval by the Office of the Illinois Attorney General.

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(e) This Section is effective on and after <u>January 1, 2022</u>
July 1, 2021.
(Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20;
101-652, eff. 7-1-21.)

5 (410 ILCS 70/7.5-1)

6 (Section scheduled to be repealed on June 30, 2021)

Sec. 7.5-1. Prohibition on billing sexual assault
survivors directly for certain services; written notice;
billing protocols.

10 (a) A hospital, approved pediatric health care facility, 11 approved federally qualified health center, health care 12 professional, ambulance provider, laboratory, or pharmacy 13 furnishing medical forensic services, transportation, 14 follow-up healthcare, or medication to a sexual assault 15 survivor shall not:

(1) charge or submit a bill for any portion of the
costs of the services, transportation, or medications to
the sexual assault survivor, including any insurance
deductible, co-pay, co-insurance, denial of claim by an
insurer, spenddown, or any other out-of-pocket expense;

(2) communicate with, harass, or intimidate the sexual assault survivor for payment of services, including, but not limited to, repeatedly calling or writing to the sexual assault survivor and threatening to refer the matter to a debt collection agency or to an attorney for HB1739 Enrolled - 124 - LRB102 11380 KMF 16713 b

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collection, enforcement, or filing of other process;

2

(3) refer a bill to a collection agency or attorney

for collection action against the sexual assault survivor;

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4 (4) contact or distribute information to affect the 5 sexual assault survivor's credit rating; or

6 (5) take any other action adverse to the sexual 7 assault survivor or his or her family on account of 8 providing services to the sexual assault survivor.

9 (b) Nothing in this Section precludes a hospital, health 10 care provider, ambulance provider, laboratory, or pharmacy 11 from billing the sexual assault survivor or any applicable 12 health insurance or coverage for inpatient services.

13 Every hospital, approved pediatric health (C) care 14 facility, and approved federally qualified health center 15 providing treatment services to sexual assault survivors in 16 accordance with a plan approved under Section 2-1 of this Act 17 shall provide a written notice to a sexual assault survivor. The written notice must include, but is not limited to, the 18 19 following:

20 (1) a statement that the sexual assault survivor 21 should not be directly billed by any ambulance provider 22 providing transportation services, or by any hospital, 23 approved pediatric health care facility, approved 24 federallv qualified health center, health care 25 professional, laboratory, or pharmacy for the services the 26 sexual assault survivor received as an outpatient at the hospital, approved pediatric health care facility, or
 approved federally qualified health center;

3 (2) a statement that a sexual assault survivor who is 4 admitted to a hospital may be billed for inpatient 5 services provided by a hospital, health care professional, 6 laboratory, or pharmacy;

7 (3) a statement that prior to leaving the hospital, approved pediatric health care facility, or approved 8 9 federally qualified health center, the hospital, approved 10 pediatric health care facility, or approved federally 11 qualified health center will give the sexual assault 12 survivor a sexual assault services voucher for follow-up 13 healthcare if the sexual assault survivor is eligible to receive a sexual assault services voucher: 14

15 (4) the definition of "follow-up healthcare" as set 16 forth in Section 1a-1 of this Act;

(5) a phone number the sexual assault survivor may call should the sexual assault survivor receive a bill from the hospital, approved pediatric health care facility, or approved federally qualified health center for medical forensic services;

(6) the toll-free phone number of the Office of the
Illinois Attorney General, Crime Victim Services Division,
which the sexual assault survivor may call should the
sexual assault survivor receive a bill from an ambulance
provider, approved pediatric health care facility,

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1 2 approved federally qualified health center, a health care professional, a laboratory, or a pharmacy.

3 This subsection (c) shall not apply to hospitals that 4 provide transfer services as defined under Section 1a-1 of 5 this Act.

(d) Within 60 days after the effective date of this 6 amendatory Act of the 101st General Assembly, every health 7 8 care professional, except for those employed by a hospital or 9 hospital affiliate, as defined in the Hospital Licensing Act, 10 or those employed by a hospital operated under the University 11 of Illinois Hospital Act, who bills separately for medical or 12 forensic services must develop a billing protocol that ensures 13 that no survivor of sexual assault will be sent a bill for any medical forensic services and submit the billing protocol to 14 the Crime Victim Services Division of the Office of the 15 16 Attorney General for approval. Within 60 days after the 17 commencement of the provision of medical forensic services, every health care professional, except for those employed by a 18 19 hospital or hospital affiliate, as defined in the Hospital 20 Licensing Act, or those employed by a hospital operated under the University of Illinois Hospital Act, who bills separately 21 22 for medical or forensic services must develop a billing 23 protocol that ensures that no survivor of sexual assault is 24 sent a bill for any medical forensic services and submit the 25 billing protocol to the Crime Victim Services Division of the 26 Office of the Attorney General for approval. Health care

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1 professionals who bill as a legal entity may submit a single
2 billing protocol for the billing entity.

3 Within 60 days after the Department's approval of a treatment plan, an approved pediatric health care facility and 4 5 any health care professional employed by an approved pediatric health care facility must develop a billing protocol that 6 7 ensures that no survivor of sexual assault is sent a bill for any medical forensic services and submit the billing protocol 8 9 to the Crime Victim Services Division of the Office of the 10 Attorney General for approval.

11 Within 14 days after the Department's approval of a 12 treatment plan, an approved federally qualified health center 13 and any health care professional employed by an approved 14 federally qualified health center must develop a billing 15 protocol that ensures that no survivor of sexual assault is sent a bill for any medical forensic services and submit the 16 17 billing protocol to the Crime Victim Services Division of the Office of the Attorney General for approval. 18

The billing protocol must include at a minimum:

19

20 (1) a description of training for persons who prepare
21 bills for medical and forensic services;

(2) a written acknowledgement signed by a person who
has completed the training that the person will not bill
survivors of sexual assault;

(3) prohibitions on submitting any bill for any
 portion of medical forensic services provided to a

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survivor of sexual assault to a collection agency;

2 (4) prohibitions on taking any action that would 3 adversely affect the credit of the survivor of sexual 4 assault;

5 (5) the termination of all collection activities if 6 the protocol is violated; and

7 (6) the actions to be taken if a bill is sent to a
8 collection agency or the failure to pay is reported to any
9 credit reporting agency.

10 The Crime Victim Services Division of the Office of the 11 Attorney General may provide a sample acceptable billing 12 protocol upon request.

13 The Office of the Attorney General shall approve a 14 proposed protocol if it finds that the implementation of the 15 protocol would result in no survivor of sexual assault being 16 billed or sent a bill for medical forensic services.

17 If the Office of the Attorney General determines that implementation of the protocol could result in the billing of 18 a survivor of sexual assault for medical forensic services, 19 the Office of the Attorney General shall provide the health 20 care professional or approved pediatric health care facility 21 22 with a written statement of the deficiencies in the protocol. 23 The health care professional or approved pediatric health care facility shall have 30 days to submit a revised billing 24 25 protocol addressing the deficiencies to the Office of the 26 Attorney General. The health care professional or approved

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pediatric health care facility shall implement the protocol
 upon approval by the Crime Victim Services Division of the
 Office of the Attorney General.

The health care professional, approved pediatric health 4 5 care facility, or approved federally qualified health center shall submit any proposed revision to or modification of an 6 7 approved billing protocol to the Crime Victim Services Division of the Office of the Attorney General for approval. 8 9 The health care professional, approved pediatric health care 10 facility, or approved federally qualified health center shall 11 implement the revised or modified billing protocol upon 12 approval by the Crime Victim Services Division of the Office 13 of the Illinois Attorney General.

(e) This Section is repealed on <u>December 31</u> June 30, 2021.
 (Source: P.A. 101-634, eff. 6-5-20.)

16 (410 ILCS 70/8) (from Ch. 111 1/2, par. 87-8)

17 Sec. 8. Penalties.

18 Any hospital or approved pediatric health (a) care facility violating any provisions of this Act other than 19 Section 7.5 shall be guilty of a petty offense for each 20 21 violation, and any fine imposed shall be paid into the general 22 corporate funds of the city, incorporated town or village in which the hospital or approved pediatric health care facility 23 is located, or of the county, in case such hospital is outside 24 25 the limits of any incorporated municipality.

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1 (b) The Attorney General may seek the assessment of one or 2 more of the following civil monetary penalties in any action 3 filed under this Act where the hospital, approved pediatric 4 health care facility, health care professional, ambulance 5 provider, laboratory, or pharmacy knowingly violates Section 6 7.5 of the Act:

7 (1) For willful violations of paragraphs (1), (2),
8 (4), or (5) of subsection (a) of Section 7.5 or subsection
9 (c) of Section 7.5, the civil monetary penalty shall not
10 exceed \$500 per violation.

11 (2) For violations of paragraphs (1), (2), (4), or (5) 12 of subsection (a) of Section 7.5 or subsection (c) of 13 Section 7.5 involving a pattern or practice, the civil 14 monetary penalty shall not exceed \$500 per violation.

15 (3) For violations of paragraph (3) of subsection (a) 16 of Section 7.5, the civil monetary penalty shall not 17 exceed \$500 for each day the bill is with a collection 18 agency.

19 (4) For violations involving the failure to submit 20 billing protocols within the time period required under 21 subsection (d) of Section 7.5, the civil monetary penalty 22 shall not exceed \$100 per day until the health care 23 professional or approved pediatric health care facility 24 complies with subsection (d) of Section 7.5.

All civil monetary penalties shall be deposited into the
Violent Crime Victims Assistance Fund.

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- (c) This Section is effective on and after <u>January 1, 2022</u>
   July 1, 2021.
- 3 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

4 (410 ILCS 70/8-1)

5 (Section scheduled to be repealed on June 30, 2021)

6 Sec. 8-1. Penalties.

7 (a) Any hospital, approved pediatric health care facility, or approved federally qualified health center violating any 8 9 provisions of this Act other than Section 7.5-1 shall be 10 guilty of a petty offense for each violation, and any fine 11 imposed shall be paid into the general corporate funds of the 12 city, incorporated town or village in which the hospital, approved pediatric health care facility, or approved federally 13 qualified health center is located, or of the county, in case 14 15 such hospital is outside the limits of any incorporated 16 municipality.

(b) The Attorney General may seek the assessment of one or more of the following civil monetary penalties in any action filed under this Act where the hospital, approved pediatric health care facility, approved federally qualified health center, health care professional, ambulance provider, laboratory, or pharmacy knowingly violates Section 7.5-1 of the Act:

24 (1) For willful violations of paragraphs (1), (2),
25 (4), or (5) of subsection (a) of Section 7.5-1 or

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subsection (c) of Section 7.5-1, the civil monetary penalty shall not exceed \$500 per violation.

3 (2) For violations of paragraphs (1), (2), (4), or (5)
4 of subsection (a) of Section 7.5-1 or subsection (c) of
5 Section 7.5-1 involving a pattern or practice, the civil
6 monetary penalty shall not exceed \$500 per violation.

7 (3) For violations of paragraph (3) of subsection (a)
8 of Section 7.5-1, the civil monetary penalty shall not
9 exceed \$500 for each day the bill is with a collection
10 agency.

11 (4) For violations involving the failure to submit 12 billing protocols within the time period required under 13 subsection (d) of Section 7.5-1, the civil monetary 14 penalty shall not exceed \$100 per day until the health 15 care professional or approved pediatric health care 16 facility complies with subsection (d) of Section 7.5-1.

All civil monetary penalties shall be deposited into theViolent Crime Victims Assistance Fund.

(c) This Section is repealed on <u>December 31</u> June 30, 2021.
 (Source: P.A. 101-634, eff. 6-5-20.)

21 (410 ILCS 70/10)

22 Sec. 10. Sexual Assault Nurse Examiner Program.

(a) The Sexual Assault Nurse Examiner Program is
 established within the Office of the Attorney General. The
 Sexual Assault Nurse Examiner Program shall maintain a list of

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sexual assault nurse examiners who have completed didactic and
 clinical training requirements consistent with the Sexual
 Assault Nurse Examiner Education Guidelines established by the
 International Association of Forensic Nurses.

5 (b) By March 1, 2019, the Sexual Assault Nurse Examiner 6 Program shall develop and make available to hospitals 2 hours 7 of online sexual assault training for emergency department 8 clinical staff to meet the training requirement established in 9 subsection (a) of Section 2. Notwithstanding any other law 10 regarding ongoing licensure requirements, such training shall 11 count toward the continuing medical education and continuing 12 nursing education credits for physicians, physician 13 advanced practice registered nurses, assistants, and 14 registered professional nurses.

15 The Sexual Assault Nurse Examiner Program shall provide 16 didactic and clinical training opportunities consistent with 17 Sexual Assault Nurse Examiner Education Guidelines the established by the International Association of Forensic 18 19 Nurses, in sufficient numbers and geographical locations across the State, to assist hospitals with training the 20 necessary number of sexual assault nurse examiners to comply 21 22 with the requirement of this Act to employ or contract with a 23 qualified medical provider to initiate medical forensic services to a sexual assault survivor within 90 minutes of the 24 25 patient presenting to the hospital as required in subsection (a-7) of Section 5. 26

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1 The Sexual Assault Nurse Examiner Program shall assist 2 hospitals in establishing trainings to achieve the 3 requirements of this Act.

For the purpose of providing continuing medical education 4 5 credit in accordance with the Medical Practice Act of 1987 and administrative rules adopted under the Medical Practice Act of 6 1987 and continuing education credit in accordance with the 7 Nurse Practice Act and administrative rules adopted under the 8 9 Nurse Practice Act to health care professionals for the 10 completion of sexual assault training provided by the Sexual 11 Assault Nurse Examiner Program under this Act, the Office of 12 the Attorney General shall be considered a State agency.

13 Sexual Assault Nurse Examiner Program, (C) The in 14 consultation with qualified medical providers, shall create 15 uniform materials that all treatment hospitals, treatment 16 hospitals with approved pediatric transfer, and approved 17 pediatric health care facilities are required to give patients and non-offending parents or legal guardians, if applicable, 18 19 regarding the medical forensic exam procedure, laws regarding 20 consenting to medical forensic services, and the benefits and risks of evidence collection, including recommended time 21 frames for evidence collection pursuant to evidence-based 22 23 research. These materials shall be made available to all 24 hospitals and approved pediatric health care facilities on the 25 Office of the Attorney General's website.

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(d) This Section is effective on and after January 1, 2022

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1 July 1, 2021.

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2 (Source: P.A. 100-775, eff. 1-1-19; 101-634, eff. 6-5-20.)

3 (410 ILCS 70/10-1)

4 (Section scheduled to be repealed on June 30, 2021)

Sec. 10-1. Sexual Assault Nurse Examiner Program.

6 The Sexual Assault Nurse Examiner Program (a) is 7 established within the Office of the Attorney General. The Sexual Assault Nurse Examiner Program shall maintain a list of 8 9 sexual assault nurse examiners who have completed didactic and 10 clinical training requirements consistent with the Sexual 11 Assault Nurse Examiner Education Guidelines established by the 12 International Association of Forensic Nurses.

13 (b) By March 1, 2019, the Sexual Assault Nurse Examiner 14 Program shall develop and make available to hospitals 2 hours 15 of online sexual assault training for emergency department 16 clinical staff to meet the training requirement established in subsection (a) of Section 2-1. Notwithstanding any other law 17 18 regarding ongoing licensure requirements, such training shall count toward the continuing medical education and continuing 19 20 nursing education credits for physicians, physician 21 assistants, advanced practice registered nurses, and 22 registered professional nurses.

The Sexual Assault Nurse Examiner Program shall provide didactic and clinical training opportunities consistent with the Sexual Assault Nurse Examiner Education Guidelines HB1739 Enrolled - 136 - LRB102 11380 KMF 16713 b

established by the International Association of Forensic 1 2 Nurses, in sufficient numbers and geographical locations 3 across the State, to assist hospitals with training the necessary number of sexual assault nurse examiners to comply 4 5 with the requirement of this Act to employ or contract with a qualified medical provider to initiate medical forensic 6 7 services to a sexual assault survivor within 90 minutes of the 8 patient presenting to the hospital as required in subsection 9 (a-7) of Section 5-1.

10 The Sexual Assault Nurse Examiner Program shall assist 11 hospitals in establishing trainings to achieve the 12 requirements of this Act.

13 For the purpose of providing continuing medical education credit in accordance with the Medical Practice Act of 1987 and 14 15 administrative rules adopted under the Medical Practice Act of 16 1987 and continuing education credit in accordance with the 17 Nurse Practice Act and administrative rules adopted under the Nurse Practice Act to health care professionals for the 18 completion of sexual assault training provided by the Sexual 19 20 Assault Nurse Examiner Program under this Act, the Office of 21 the Attorney General shall be considered a State agency.

(c) The Sexual Assault Nurse Examiner Program, in consultation with qualified medical providers, shall create uniform materials that all treatment hospitals, treatment hospitals with approved pediatric transfer, approved pediatric health care facilities, and approved federally qualified HB1739 Enrolled - 137 - LRB102 11380 KMF 16713 b

health centers are required to give patients and non-offending 1 2 parents or legal guardians, if applicable, regarding the 3 medical forensic exam procedure, laws regarding consenting to medical forensic services, and the benefits and risks of 4 5 evidence collection, including recommended time frames for evidence collection pursuant to evidence-based research. These 6 7 materials shall be made available to all hospitals, approved 8 pediatric health care facilities, and approved federally 9 qualified health centers on the Office of the Attorney 10 General's website.

(d) This Section is repealed on <u>December 31</u> June 30, 2021.
(Source: P.A. 101-634, eff. 6-5-20.)

Section 10. The Code of Criminal Procedure of 1963 is amended by changing Section 106B-10 as follows:

15 (725 ILCS 5/106B-10)

Sec. 106B-10. Conditions for testimony by a victim who is 16 17 child or moderately, severely, or profoundly а а intellectually disabled person or a person affected by a 18 19 developmental disability. In a prosecution of criminal sexual 20 assault, predatory criminal sexual assault of a child, 21 aggravated criminal sexual assault, criminal sexual abuse, or 22 aggravated criminal sexual abuse, or any violent crime as 23 defined in subsection (c) of Section 3 of the Rights of Crime 24 Victims and Witnesses Act, the court may set any conditions it

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finds just and appropriate on the taking of testimony of a 1 2 victim who is a child under the age of 18 years or a 3 moderately, severely, or profoundly intellectually disabled person or a person affected by a developmental disability, 4 5 involving the use of a facility dog in any proceeding involving that offense. When deciding whether to permit the 6 7 child or person to testify with the assistance of a facility 8 dog, the court shall take into consideration the age of the 9 child or person, the rights of the parties to the litigation, 10 and any other relevant factor that would facilitate the 11 testimony by the child or the person. As used in this Section, 12 "facility dog" means a dog that is a graduate of an assistance dog organization that is a member of Assistance 13 Doas International. 14

15 (Source: P.A. 99-94, eff. 1-1-16.)

16 Section 15. The Rights of Crime Victims and Witnesses Act 17 is amended by changing Sections 4.5, 7, and 9 as follows:

18 (725 ILCS 120/4.5)

19 (Text of Section before amendment by P.A. 101-652)

20 Sec. 4.5. Procedures to implement the rights of crime 21 То afford crime victims their law victims. rights, 22 enforcement, prosecutors, judges, and corrections will provide 23 information, as appropriate, of the following procedures: 24 (a) At the request of the crime victim, law enforcement

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authorities investigating the case shall provide notice of the 1 2 status of the investigation, except where the State's Attorney 3 determines that disclosure of such information would unreasonably interfere with the investigation, until such time 4 as the alleged assailant is apprehended or the investigation 5 6 is closed.

7 (a-5) When law enforcement authorities reopen a closed 8 case to resume investigating, they shall provide notice of the 9 reopening of the case, except where the State's Attorney 10 determines that disclosure of such information would 11 unreasonably interfere with the investigation.

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(b) The office of the State's Attorney:

(1) shall provide notice of the filing of an information, the return of an indictment, or the filing of a petition to adjudicate a minor as a delinquent for a violent crime;

17 (2) shall provide timely notice of the date, time, and place of court proceedings; of any change in the date, 18 19 time, and place of court proceedings; and of anv 20 cancellation of court proceedings. Notice shall be provided in sufficient time, wherever possible, for the 21 22 victim to make arrangements to attend or to prevent an 23 unnecessary appearance at court proceedings;

(3) or victim advocate personnel shall provide
 information of social services and financial assistance
 available for victims of crime, including information of

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how to apply for these services and assistance;

2 (3.5) or victim advocate personnel shall provide 3 information about available victim services, including 4 referrals to programs, counselors, and agencies that 5 assist a victim to deal with trauma, loss, and grief;

6 (4) shall assist in having any stolen or other 7 personal property held by law enforcement authorities for 8 evidentiary or other purposes returned as expeditiously as 9 possible, pursuant to the procedures set out in Section 10 115-9 of the Code of Criminal Procedure of 1963;

11 (5) or victim advocate personnel shall provide 12 appropriate employer intercession services to ensure that 13 employers of victims will cooperate with the criminal 14 justice system in order to minimize an employee's loss of 15 pay and other benefits resulting from court appearances;

16 (6) shall provide, whenever possible, a secure waiting 17 area during court proceedings that does not require 18 victims to be in close proximity to defendants or 19 juveniles accused of a violent crime, and their families 20 and friends;

(7) shall provide notice to the crime victim of the right to have a translator present at all court proceedings and, in compliance with the federal Americans with Disabilities Act of 1990, the right to communications access through a sign language interpreter or by other means; HB1739 Enrolled

1 (8) (blank);

(8.5) shall inform the victim of the right to be
present at all court proceedings, unless the victim is to
testify and the court determines that the victim's
testimony would be materially affected if the victim hears
other testimony at trial;

7 (9) shall inform the victim of the right to have
8 present at all court proceedings, subject to the rules of
9 evidence and confidentiality, an advocate and other
10 support person of the victim's choice;

(9.3) shall inform the victim of the right to retain an attorney, at the victim's own expense, who, upon written notice filed with the clerk of the court and State's Attorney, is to receive copies of all notices, motions, and court orders filed thereafter in the case, in the same manner as if the victim were a named party in the case;

(9.5) shall inform the victim of (A) the victim's 18 19 right under Section 6 of this Act to make a statement at 20 the sentencing hearing; (B) the right of the victim's 21 spouse, guardian, parent, grandparent, and other immediate 22 family and household members under Section 6 of this Act 23 to present a statement at sentencing; and (C) if a 24 presentence report is to be prepared, the right of the 25 victim's spouse, guardian, parent, grandparent, and other 26 immediate family and household members to submit HB1739 Enrolled

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1 information to the preparer of the presentence report 2 about the effect the offense has had on the victim and the 3 person;

4 (10) at the sentencing shall make a good faith attempt 5 to explain the minimum amount of time during which the 6 defendant may actually be physically imprisoned. The 7 Office of the State's Attorney shall further notify the 8 crime victim of the right to request from the Prisoner 9 Review Board or Department of Juvenile Justice information 10 concerning the release of the defendant;

(11) (11) shall request restitution at sentencing and as part of a plea agreement if the victim requests restitution;

(12) shall, upon the court entering a verdict of not guilty by reason of insanity, inform the victim of the notification services available from the Department of Human Services, including the statewide telephone number, under subparagraph (d)(2) of this Section;

19 (13) shall provide notice within a reasonable time 20 after receipt of notice from the custodian, of the release 21 of the defendant on bail or personal recognizance or the 22 release from detention of a minor who has been detained;

(14) shall explain in nontechnical language the
details of any plea or verdict of a defendant, or any
adjudication of a juvenile as a delinquent;

(15) shall make all reasonable efforts to consult with

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the crime victim before the Office of the State's Attorney 1 2 makes an offer of a plea bargain to the defendant or enters 3 into negotiations with the defendant concerning a possible plea agreement, and shall consider the written statement, 4 5 if prepared prior to entering into a plea agreement. The 6 right to consult with the prosecutor does not include the 7 right to veto a plea agreement or to insist the case go to 8 trial. If the State's Attorney has not consulted with the 9 victim prior to making an offer or entering into plea 10 negotiations with the defendant, the Office of the State's 11 Attorney shall notify the victim of the offer or the 12 negotiations within 2 business days and confer with the 13 victim;

14 (16) shall provide notice of the ultimate disposition 15 of the cases arising from an indictment or an information, 16 or a petition to have a juvenile adjudicated as a 17 delinquent for a violent crime;

18 (17) shall provide notice of any appeal taken by the 19 defendant and information on how to contact the 20 appropriate agency handling the appeal, and how to request 21 notice of any hearing, oral argument, or decision of an 22 appellate court;

(18) shall provide timely notice of any request for
post-conviction review filed by the defendant under
Article 122 of the Code of Criminal Procedure of 1963, and
of the date, time and place of any hearing concerning the

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petition. Whenever possible, notice of the hearing shall be given within 48 hours of the court's scheduling of the hearing; and

4 (19) shall forward a copy of any statement presented
5 under Section 6 to the Prisoner Review Board or Department
6 of Juvenile Justice to be considered in making a
7 determination under Section 3-2.5-85 or subsection (b) of
8 Section 3-3-8 of the Unified Code of Corrections.

9 (c) The court shall ensure that the rights of the victim 10 are afforded.

11 (c-5) The following procedures shall be followed to afford 12 victims the rights guaranteed by Article I, Section 8.1 of the 13 Illinois Constitution:

14 (1) Written notice. A victim may complete a written 15 notice of intent to assert rights on a form prepared by the 16 Office of the Attorney General and provided to the victim 17 by the State's Attorney. The victim may at any time provide a revised written notice to the State's Attorney. 18 19 The State's Attorney shall file the written notice with 20 the court. At the beginning of any court proceeding in 21 which the right of a victim may be at issue, the court and 22 prosecutor shall review the written notice to determine 23 whether the victim has asserted the right that may be at 24 issue.

25 (2) Victim's retained attorney. A victim's attorney
 26 shall file an entry of appearance limited to assertion of

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1 the victim's rights. Upon the filing of the entry of 2 appearance and service on the State's Attorney and the 3 defendant, the attorney is to receive copies of all 4 notices, motions and court orders filed thereafter in the 5 case.

6 (3) Standing. The victim has standing to assert the 7 rights enumerated in subsection (a) of Article I, Section 8 8.1 of the Illinois Constitution and the statutory rights 9 under Section 4 of this Act in any court exercising 10 jurisdiction over the criminal case. The prosecuting 11 attorney, a victim, or the victim's retained attorney may 12 assert the victim's rights. The defendant in the criminal 13 case has no standing to assert a right of the victim in any 14 court proceeding, including on appeal.

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(4) Assertion of and enforcement of rights.

The prosecuting attorney shall assert 16 (A) a 17 victim's right or request enforcement of a right by filing a motion or by orally asserting the right or 18 requesting enforcement in open court in the criminal 19 20 case outside the presence of the jury. The prosecuting attorney shall consult with the victim and 21 the 22 victim's attorney regarding the assertion or 23 enforcement of a right. If the prosecuting attorney 24 decides not to assert or enforce a victim's right, the 25 prosecuting attorney shall notify the victim or the 26 victim's attorney in sufficient time to allow the

1 2 victim or the victim's attorney to assert the right or to seek enforcement of a right.

(B) If the prosecuting attorney elects not to
assert a victim's right or to seek enforcement of a
right, the victim or the victim's attorney may assert
the victim's right or request enforcement of a right
by filing a motion or by orally asserting the right or
requesting enforcement in open court in the criminal
case outside the presence of the jury.

10 (C) If the prosecuting attorney asserts a victim's 11 right or seeks enforcement of a right, and the court 12 denies the assertion of the right or denies the 13 request for enforcement of a right, the victim or 14 victim's attorney may file a motion to assert the 15 victim's right or to request enforcement of the right 16 within 10 days of the court's ruling. The motion need 17 demonstrate the grounds for a not motion for reconsideration. The court shall rule on the merits of 18 19 the motion.

20 (D) The court shall take up and decide any motion 21 or request asserting or seeking enforcement of a 22 victim's right without delay, unless a specific time 23 period is specified by law or court rule. The reasons 24 for any decision denying the motion or request shall 25 be clearly stated on the record.

26 (5) Violation of rights and remedies.

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(A) If the court determines that a victim's right has been violated, the court shall determine the appropriate remedy for the violation of the victim's right by hearing from the victim and the parties, considering all factors relevant to the issue, and then awarding appropriate relief to the victim.

7 (A-5) Consideration of an issue of a substantive
8 nature or an issue that implicates the constitutional
9 or statutory right of a victim at a court proceeding
10 labeled as a status hearing shall constitute a per se
11 violation of a victim's right.

12 (B) The appropriate remedy shall include only 13 actions necessary to provide the victim the right to 14 which the victim was entitled and may include 15 reopening previously held proceedings; however, in no 16 event shall the court vacate a conviction. Any remedy 17 shall be tailored to provide the victim an appropriate remedy without violating any constitutional right of 18 19 the defendant. In no event shall the appropriate 20 remedy be a new trial, damages, or costs.

(6) Right to be heard. Whenever a victim has the right
to be heard, the court shall allow the victim to exercise
the right in any reasonable manner the victim chooses.

(7) Right to attend trial. A party must file a written
motion to exclude a victim from trial at least 60 days
prior to the date set for trial. The motion must state with

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specificity the reason exclusion is necessary to protect a constitutional right of the party, and must contain an offer of proof. The court shall rule on the motion within 30 days. If the motion is granted, the court shall set forth on the record the facts that support its finding that the victim's testimony will be materially affected if the victim hears other testimony at trial.

8 (8) Right to have advocate and support person present
9 at court proceedings.

10 (A) A party who intends to call an advocate as a 11 witness at trial must seek permission of the court 12 before the subpoena is issued. The party must file a written motion at least 90 days before trial that sets 13 14 forth specifically the issues on which the advocate's 15 testimony is sought and an offer of proof regarding 16 (i) the content of the anticipated testimony of the 17 advocate; and (ii) the relevance, admissibility, and materiality of the anticipated testimony. The court 18 shall consider the motion and make findings within 30 19 20 days of the filing of the motion. If the court finds by 21 preponderance of the evidence that: (i) the а 22 anticipated testimony is not protected by an absolute 23 privilege; and (ii) the anticipated testimony contains 24 relevant, admissible, and material evidence that is 25 not available through other witnesses or evidence, the 26 court shall issue a subpoena requiring the advocate to

appear to testify at an in camera hearing. The prosecuting attorney and the victim shall have 15 days to seek appellate review before the advocate is required to testify at an ex parte in camera proceeding.

The prosecuting attorney, the victim, and the 6 7 advocate's attorney shall be allowed to be present at parte in camera proceeding. If, 8 the after ex 9 conducting the ex parte in camera hearing, the court 10 determines that due process requires any testimony 11 regarding confidential or privileged information or 12 communications, the court shall provide to the 13 prosecuting attorney, the victim, and the advocate's 14 attorney a written memorandum on the substance of the advocate's testimony. The prosecuting attorney, the 15 16 victim, and the advocate's attorney shall have 15 days 17 to seek appellate review before a subpoena may be issued for the advocate to testify at trial. The 18 19 presence of the prosecuting attorney at the ex parte 20 in camera proceeding does not make the substance of the advocate's testimony that the court has ruled 21 22 inadmissible subject to discovery.

(B) If a victim has asserted the right to have a
support person present at the court proceedings, the
victim shall provide the name of the person the victim
has chosen to be the victim's support person to the

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prosecuting attorney, within 60 days of trial. The 1 2 prosecuting attorney shall provide the name to the 3 defendant. If the defendant intends to call the support person as a witness at trial, the defendant 4 5 must seek permission of the court before a subpoena is issued. The defendant must file a written motion at 6 days prior to trial that sets forth 7 least 45 8 specifically the issues on which the support person 9 will testify and an offer of proof regarding: (i) the 10 content of the anticipated testimony of the support 11 person; and (ii) the relevance, admissibility, and 12 materiality of the anticipated testimony.

13 If the prosecuting attorney intends to call the 14 support person as a witness during the State's 15 case-in-chief, the prosecuting attorney shall inform 16 the court of this intent in the response to the 17 defendant's written motion. The victim may choose a different person to be the victim's support person. 18 19 The court may allow the defendant to inquire about 20 matters outside the scope of the direct examination during cross-examination. If the court allows the 21 22 defendant to do so, the support person shall be 23 allowed to remain in the courtroom after the support 24 person has testified. A defendant who fails to 25 question the support person about matters outside the 26 scope of direct examination during the State's case-in-chief waives the right to challenge the presence of the support person on appeal. The court shall allow the support person to testify if called as a witness in the defendant's case-in-chief or the State's rebuttal.

6 If the court does not allow the defendant to 7 inquire about matters outside the scope of the direct 8 examination, the support person shall be allowed to 9 remain in the courtroom after the support person has 10 been called by the defendant or the defendant has 11 rested. The court shall allow the support person to 12 testify in the State's rebuttal.

13 If the prosecuting attorney does not intend to 14 call the support person in the State's case-in-chief, 15 the court shall verify with the support person whether 16 the support person, if called as a witness, would 17 testify as set forth in the offer of proof. If the 18 court finds that the support person would testify as 19 set forth in the offer of proof, the court shall rule 20 on the relevance, materiality, and admissibility of 21 the anticipated testimony. If the court rules the 22 anticipated testimony is admissible, the court shall 23 issue the subpoena. The support person may remain in 24 the courtroom after the support person testifies and 25 shall be allowed to testify in rebuttal.

If the court excludes the victim's support person

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1 during the State's case-in-chief, the victim shall be 2 allowed to choose another support person to be present 3 in court.

If the victim fails to designate a support person within 60 days of trial and the defendant has subpoenaed the support person to testify at trial, the court may exclude the support person from the trial until the support person testifies. If the court excludes the support person the victim may choose another person as a support person.

11 (9) Right to notice and hearing before disclosure of 12 confidential or privileged information or records. A defendant who seeks to subpoena records of or concerning 13 14 the victim that are confidential or privileged by law must 15 seek permission of the court before the subpoena is 16 issued. The defendant must file a written motion and an 17 offer of proof regarding the relevance, admissibility and 18 materiality of the records. If the court finds by a 19 preponderance of the evidence that: (A) the records are 20 not protected by an absolute privilege and (B) the records contain relevant, admissible, and material evidence that 21 22 is not available through other witnesses or evidence, the court shall issue a subpoena requiring a sealed copy of 23 24 the records be delivered to the court to be reviewed in 25 camera. If, after conducting an in camera review of the 26 records, the court determines that due process requires

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disclosure of any portion of the records, the court shall 1 provide copies of what it intends to disclose to the 2 3 prosecuting attorney and the victim. The prosecuting attorney and the victim shall have 30 days to seek 4 5 appellate review before the records are disclosed to the defendant. The disclosure of copies of any portion of the 6 7 records to the prosecuting attorney does not make the 8 records subject to discovery.

9 (10) Right to notice of court proceedings. If the 10 victim is not present at a court proceeding in which a 11 right of the victim is at issue, the court shall ask the 12 prosecuting attorney whether the victim was notified of the time, place, and purpose of the court proceeding and 13 14 that the victim had a right to be heard at the court 15 proceeding. If the court determines that timely notice was 16 not given or that the victim was not adequately informed 17 of the nature of the court proceeding, the court shall not rule on any substantive issues, accept a plea, or impose a 18 19 sentence and shall continue the hearing for the time 20 necessary to notify the victim of the time, place and nature of the court proceeding. The time between court 21 22 proceedings shall not be attributable to the State under 23 Section 103-5 of the Code of Criminal Procedure of 1963.

(11) Right to timely disposition of the case. A victim
has the right to timely disposition of the case so as to
minimize the stress, cost, and inconvenience resulting

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from the victim's involvement in the case. Before ruling 1 on a motion to continue trial or other court proceeding, 2 3 the court shall inquire into the circumstances for the request for the delay and, if the victim has provided 4 5 written notice of the assertion of the right to a timely 6 disposition, and whether the victim objects to the delay. 7 If the victim objects, the prosecutor shall inform the court of the victim's objections. If the prosecutor has 8 9 not conferred with the victim about the continuance, the 10 prosecutor shall inform the court of the attempts to 11 confer. If the court finds the attempts of the prosecutor 12 to confer with the victim were inadequate to protect the 13 victim's right to be heard, the court shall give the 14 prosecutor at least 3 but not more than 5 business days to 15 confer with the victim. In ruling on a motion to continue, 16 the court shall consider the reasons for the requested 17 continuance, the number and length of continuances that have been granted, the victim's objections and procedures 18 19 to avoid further delays. If a continuance is granted over 20 the victim's objection, the court shall specify on the 21 record the reasons for the continuance and the procedures 22 that have been or will be taken to avoid further delays.

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(12) Right to Restitution.

(A) If the victim has asserted the right to
restitution and the amount of restitution is known at
the time of sentencing, the court shall enter the

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judgment of restitution at the time of sentencing.

2 If the victim has asserted the right to (B) 3 restitution and the amount of restitution is not known at the time of sentencing, the prosecutor shall, 4 5 within 5 days after sentencing, notify the victim what information and documentation related to restitution 6 7 is needed and that the information and documentation must be provided to the prosecutor within 45 days 8 sentencing. Failure timelv 9 after to provide 10 information and documentation related to restitution 11 shall be deemed a waiver of the right to restitution. 12 The prosecutor shall file and serve within 60 days after sentencing a proposed judgment for restitution 13 14 and a notice that includes information concerning the 15 identity of any victims or other persons seeking 16 restitution, whether any victim or other person expressly declines restitution, the nature and amount 17 18 of damages together with any any supporting 19 documentation, a restitution amount recommendation, and the names of any co-defendants and their case 20 21 numbers. Within 30 days after receipt of the proposed 22 judgment for restitution, the defendant shall file any 23 objection to the proposed judgment, a statement of 24 grounds for the objection, and a financial statement. 25 If the defendant does not file an objection, the court 26 may enter the judgment for restitution without further

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proceedings. If the defendant files an objection and 1 either party requests a hearing, the court shall 2 3 schedule a hearing.

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(13) Access to presentence reports.

5 (A) The victim may request a copy of the presentence report prepared under the Unified Code of 6 7 Corrections from the State's Attorney. The State's Attorney shall redact the following information before 8 9 providing a copy of the report:

10 (i) the defendant's mental historv and 11 condition;

12 (ii) any evaluation prepared under subsection 13 (b) or (b-5) of Section 5-3-2; and

(iii) the name, address, phone number, and 14 15 other personal information about any other victim.

16 (B) The State's Attorney or the defendant may 17 request the court redact other information in the report that may endanger the safety of any person. 18

19 (C) The State's Attorney may orally disclose to 20 the victim any of the information that has been 21 redacted if there is a reasonable likelihood that the 22 information will be stated in court at the sentencing.

23 (D) The State's Attorney must advise the victim that the victim must maintain the confidentiality of 24 25 the report and other information. Any dissemination of 26 the report or information that was not stated at a

court proceeding constitutes indirect criminal
 contempt of court.

(14) Appellate relief. If the trial court denies the 3 relief requested, the victim, the victim's attorney, or 4 5 the prosecuting attorney may file an appeal within 30 days 6 of the trial court's ruling. The trial or appellate court 7 may stay the court proceedings if the court finds that a stay would not violate a constitutional right of the 8 9 defendant. If the appellate court denies the relief 10 sought, the reasons for the denial shall be clearly stated 11 in a written opinion. In any appeal in a criminal case, the 12 State may assert as error the court's denial of any crime 13 victim's right in the proceeding to which the appeal 14 relates.

(15) Limitation on appellate relief. In no case shall
an appellate court provide a new trial to remedy the
violation of a victim's right.

(16) The right to be reasonably protected from the 18 19 accused throughout the criminal justice process and the 20 right to have the safety of the victim and the victim's family considered in denying or fixing the amount of bail, 21 22 determining whether to release the defendant, and setting 23 conditions of release after arrest and conviction. A 24 victim of domestic violence, a sexual offense, or stalking 25 may request the entry of a protective order under Article 112A of the Code of Criminal Procedure of 1963. 26

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(d) Procedures after the imposition of sentence.

- (1) The Prisoner Review Board shall inform a victim or 2 3 any other concerned citizen, upon written request, of the prisoner's release on parole, mandatory 4 supervised 5 release, electronic detention, work release, international 6 transfer or exchange, or by the custodian, other than the 7 Department of Juvenile Justice, of the discharge of any 8 individual who was adjudicated a delinguent for a crime 9 from State custody and by the sheriff of the appropriate 10 county of any such person's final discharge from county 11 custody. The Prisoner Review Board, upon written request, 12 shall provide to a victim or any other concerned citizen a recent photograph of any person convicted of a felony, 13 14 upon his or her release from custody. The Prisoner Review 15 Board, upon written request, shall inform a victim or any 16 other concerned citizen when feasible at least 7 days 17 prior to the prisoner's release on furlough of the times and dates of such furlough. Upon written request by the 18 19 victim or any other concerned citizen, the State's 20 Attorney shall notify the person once of the times and 21 dates of release of a prisoner sentenced to periodic 22 imprisonment. Notification shall be based on the most 23 recent information as to victim's or other concerned 24 citizen's residence or other location available to the 25 notifying authority.
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(2) When the defendant has been committed to the

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Department of Human Services pursuant to Section 5-2-4 or 1 any other provision of the Unified Code of Corrections, 2 3 the victim may request to be notified by the releasing authority of the approval by the court of an on-grounds 4 5 pass, a supervised off-grounds pass, an unsupervised 6 off-grounds pass, or conditional release; the release on 7 an off-grounds pass; the return from an off-grounds pass; transfer to another facility; conditional release; escape; 8 9 death; or final discharge from State custody. The Department of Human Services shall establish and maintain 10 11 a statewide telephone number to be used by victims to make 12 notification requests under these provisions and shall publicize this telephone number on its website and to the 13 14 State's Attorney of each county.

15 (3) In the event of an escape from State custody, the 16 Department of Corrections or the Department of Juvenile 17 Justice immediately shall notify the Prisoner Review Board of the escape and the Prisoner Review Board shall notify 18 19 the victim. The notification shall be based upon the most 20 recent information as to the victim's residence or other location available to the Board. When no such information 21 22 is available, the Board shall make all reasonable efforts 23 to obtain the information and make the notification. When 24 the escapee is apprehended, the Department of Corrections 25 or the Department of Juvenile Justice immediately shall 26 notify the Prisoner Review Board and the Board shall

1 notify the victim.

2 (4) The victim of the crime for which the prisoner has 3 been sentenced has the right to register with the Prisoner Review Board's victim registry. Victims registered with 4 5 the Board shall receive reasonable written notice not less than 30 days prior to the parole hearing or target 6 7 aftercare release date. The victim has the right to submit a victim statement for consideration by the Prisoner 8 9 Review Board or the Department of Juvenile Justice in 10 writing, on film, videotape, or other electronic means, or 11 in the form of a recording prior to the parole hearing or target aftercare release date, or in person at the parole 12 13 hearing or aftercare release protest hearing, or by 14 calling the toll-free number established in subsection (f) 15 of this Section. - The victim shall be notified within 7 16 days after the prisoner has been granted parole or aftercare release and shall be informed of the right to 17 inspect the registry of parole decisions, established 18 19 under subsection (q) of Section 3-3-5 of the Unified Code 20 of Corrections. The provisions of this paragraph (4) are 21 subject to the Open Parole Hearings Act. Victim statements 22 provided to the Board shall be confidential and 23 privileged, including any statements received prior to 24 January 1, 2020 (the effective date of Public Act 101-288) 25 this amendatory Act of the 101st General Assembly, except 26 if the statement was an oral statement made by the victim HB1739 Enrolled - 161 - LRB102 11380 KMF 16713 b

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at a hearing open to the public.

2 (4-1) The crime victim has the right to submit a 3 victim statement for consideration by the Prisoner Review Board or the Department of Juvenile Justice prior to or at 4 5 a hearing to determine the conditions of mandatory 6 supervised release of a person sentenced to a determinate 7 sentence or at a hearing on revocation of mandatory supervised release of a person sentenced to a determinate 8 9 sentence. A victim statement may be submitted in writing, 10 on film, videotape, or other electronic means, or in the 11 form of a recording, or orally at a hearing, or by calling 12 the toll-free number established in subsection (f) of this Section. Victim statements provided to the Board shall be 13 14 confidential and privileged, including any statements 15 received prior to January 1, 2020 (the effective date of 16 Public Act 101-288) this amendatory Act of the 101st 17 General Assembly, except if the statement was an oral statement made by the victim at a hearing open to the 18 19 public.

20 (4-2) The crime victim has the right to submit a
21 victim statement to the Prisoner Review Board for
22 consideration at an executive clemency hearing as provided
23 in Section 3-3-13 of the Unified Code of Corrections. A
24 victim statement may be submitted in writing, on film,
25 videotape, or other electronic means, or in the form of a
26 recording prior to a hearing, or orally at a hearing, or by

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calling the toll-free number established in subsection (f) 1 of this Section. Victim statements provided to the Board 2 3 shall be confidential and privileged, including any statements received prior to January 1, 2020 (the 4 5 effective date of Public Act 101-288) this amendatory Act of the 101st General Assembly, except if the statement was 6 7 an oral statement made by the victim at a hearing open to the public. 8

9 (5) If a statement is presented under Section 6, the 10 Prisoner Review Board or Department of Juvenile Justice 11 shall inform the victim of any order of discharge pursuant 12 to Section 3-2.5-85 or 3-3-8 of the Unified Code of 13 Corrections.

14 (6) At the written or oral request of the victim of the 15 crime for which the prisoner was sentenced or the State's 16 Attorney of the county where the person seeking parole or 17 aftercare release was prosecuted, the Prisoner Review Board or Department of Juvenile Justice shall notify the 18 19 victim and the State's Attorney of the county where the 20 person seeking parole or aftercare release was prosecuted 21 of the death of the prisoner if the prisoner died while on 22 parole or aftercare release or mandatory supervised 23 release.

(7) When a defendant who has been committed to the
 Department of Corrections, the Department of Juvenile
 Justice, or the Department of Human Services is released

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or discharged and subsequently committed to the Department 1 2 of Human Services as a sexually violent person and the 3 victim had requested to be notified by the releasing authority of the defendant's discharge, conditional 4 5 release, death, or escape from State custody, the 6 releasing authority shall provide to the Department of 7 Human Services such information that would allow the 8 Department of Human Services to contact the victim.

9 (8) When a defendant has been convicted of a sex 10 offense as defined in Section 2 of the Sex Offender 11 Registration Act and has been sentenced to the Department 12 of Corrections or the Department of Juvenile Justice, the Prisoner Review Board or the Department of 13 Juvenile 14 Justice shall notify the victim of the sex offense of the 15 prisoner's eligibility for release on parole, aftercare 16 release, mandatory supervised release, electronic 17 detention, work release, international transfer or exchange, or by the custodian of the discharge of any 18 19 individual who was adjudicated a delinquent for a sex offense from State custody and by the sheriff of the 20 21 appropriate county of any such person's final discharge 22 from county custody. The notification shall be made to the 23 victim at least 30 days, whenever possible, before release 24 of the sex offender.

(e) The officials named in this Section may satisfy some
or all of their obligations to provide notices and other

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information through participation in a statewide victim and
 witness notification system established by the Attorney
 General under Section 8.5 of this Act.

4 (f) The Prisoner Review Board shall establish a toll-free
5 number that may be accessed by the crime victim to present a
6 victim statement to the Board in accordance with paragraphs
7 (4), (4-1), and (4-2) of subsection (d).

8 (Source: P.A. 100-199, eff. 1-1-18; 100-961, eff. 1-1-19;
9 101-81, eff. 7-12-19; 101-288, eff. 1-1-20; revised 9-23-19.)

(Text of Section after amendment by P.A. 101-652)

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11 Sec. 4.5. Procedures to implement the rights of crime 12 victims. To afford crime victims their rights, law 13 enforcement, prosecutors, judges, and corrections will provide 14 information, as appropriate, of the following procedures:

(a) At the request of the crime victim, law enforcement 15 16 authorities investigating the case shall provide notice of the status of the investigation, except where the State's Attorney 17 18 determines that disclosure of such information would 19 unreasonably interfere with the investigation, until such time 20 as the alleged assailant is apprehended or the investigation 21 is closed.

(a-5) When law enforcement authorities reopen a closed case to resume investigating, they shall provide notice of the reopening of the case, except where the State's Attorney determines that disclosure of such information would HB1739 Enrolled - 165 - LRB102 11380 KMF 16713 b

1 unreasonably interfere with the investigation.

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(b) The office of the State's Attorney:

3 (1) shall provide notice of the filing of an 4 information, the return of an indictment, or the filing of 5 a petition to adjudicate a minor as a delinquent for a 6 violent crime;

7 (2) shall provide timely notice of the date, time, and 8 place of court proceedings; of any change in the date, 9 time, and place of court proceedings; and of any 10 cancellation of court proceedings. Notice shall be 11 provided in sufficient time, wherever possible, for the 12 victim to make arrangements to attend or to prevent an 13 unnecessary appearance at court proceedings;

14 (3) or victim advocate personnel shall provide 15 information of social services and financial assistance 16 available for victims of crime, including information of 17 how to apply for these services and assistance;

18 (3.5) or victim advocate personnel shall provide 19 information about available victim services, including 20 referrals to programs, counselors, and agencies that 21 assist a victim to deal with trauma, loss, and grief;

(4) shall assist in having any stolen or other
personal property held by law enforcement authorities for
evidentiary or other purposes returned as expeditiously as
possible, pursuant to the procedures set out in Section
115-9 of the Code of Criminal Procedure of 1963;

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1 (5) or victim advocate personnel shall provide 2 appropriate employer intercession services to ensure that 3 employers of victims will cooperate with the criminal 4 justice system in order to minimize an employee's loss of 5 pay and other benefits resulting from court appearances;

6 (6) shall provide, whenever possible, a secure waiting 7 area during court proceedings that does not require 8 victims to be in close proximity to defendants or 9 juveniles accused of a violent crime, and their families 10 and friends;

11 (7) shall provide notice to the crime victim of the 12 right to have a translator present at all court 13 proceedings and, in compliance with the federal Americans 14 with Disabilities Act of 1990, the right to communications 15 access through a sign language interpreter or by other 16 means;

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(8) (blank);

18 (8.5) shall inform the victim of the right to be 19 present at all court proceedings, unless the victim is to 20 testify and the court determines that the victim's 21 testimony would be materially affected if the victim hears 22 other testimony at trial;

(9) shall inform the victim of the right to have present at all court proceedings, subject to the rules of evidence and confidentiality, an advocate and other support person of the victim's choice;

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1 (9.3) shall inform the victim of the right to retain 2 an attorney, at the victim's own expense, who, upon 3 written notice filed with the clerk of the court and 4 State's Attorney, is to receive copies of all notices, 5 motions, and court orders filed thereafter in the case, in 6 the same manner as if the victim were a named party in the 7 case;

(9.5) shall inform the victim of (A) the victim's 8 9 right under Section 6 of this Act to make a statement at 10 the sentencing hearing; (B) the right of the victim's 11 spouse, guardian, parent, grandparent, and other immediate 12 family and household members under Section 6 of this Act 13 to present a statement at sentencing; and (C) if a 14 presentence report is to be prepared, the right of the 15 victim's spouse, guardian, parent, grandparent, and other 16 immediate family and household members to submit 17 information to the preparer of the presentence report about the effect the offense has had on the victim and the 18 19 person;

(10) at the sentencing shall make a good faith attempt to explain the minimum amount of time during which the defendant may actually be physically imprisoned. The Office of the State's Attorney shall further notify the crime victim of the right to request from the Prisoner Review Board or Department of Juvenile Justice information concerning the release of the defendant;

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1 (11) shall request restitution at sentencing and as 2 part of a plea agreement if the victim requests 3 restitution;

4 (12) shall, upon the court entering a verdict of not
5 guilty by reason of insanity, inform the victim of the
6 notification services available from the Department of
7 Human Services, including the statewide telephone number,
8 under subparagraph (d) (2) of this Section;

9 (13) shall provide notice within a reasonable time 10 after receipt of notice from the custodian, of the release 11 of the defendant on pretrial release or personal 12 recognizance or the release from detention of a minor who 13 has been detained;

14 (14) shall explain in nontechnical language the 15 details of any plea or verdict of a defendant, or any 16 adjudication of a juvenile as a delinquent;

17 (15) shall make all reasonable efforts to consult with the crime victim before the Office of the State's Attorney 18 19 makes an offer of a plea bargain to the defendant or enters 20 into negotiations with the defendant concerning a possible 21 plea agreement, and shall consider the written statement, 22 if prepared prior to entering into a plea agreement. The 23 right to consult with the prosecutor does not include the 24 right to veto a plea agreement or to insist the case go to 25 trial. If the State's Attorney has not consulted with the 26 victim prior to making an offer or entering into plea

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negotiations with the defendant, the Office of the State's Attorney shall notify the victim of the offer or the negotiations within 2 business days and confer with the victim;

5 (16) shall provide notice of the ultimate disposition 6 of the cases arising from an indictment or an information, 7 or a petition to have a juvenile adjudicated as a 8 delinquent for a violent crime;

9 (17) shall provide notice of any appeal taken by the 10 defendant and information on how to contact the 11 appropriate agency handling the appeal, and how to request 12 notice of any hearing, oral argument, or decision of an 13 appellate court;

(18) shall provide timely notice of any request for post-conviction review filed by the defendant under Article 122 of the Code of Criminal Procedure of 1963, and of the date, time and place of any hearing concerning the petition. Whenever possible, notice of the hearing shall be given within 48 hours of the court's scheduling of the hearing; and

21 (19) shall forward a copy of any statement presented 22 under Section 6 to the Prisoner Review Board or Department 23 of Juvenile Justice to be considered in making a 24 determination under Section 3-2.5-85 or subsection (b) of 25 Section 3-3-8 of the Unified Code of Corrections:--

26 (20) shall, within a reasonable time, offer to meet

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1 with the crime victim regarding the decision of the 2 State's Attorney not to charge an offense, and shall meet 3 with the victim, if the victim agrees. The victim has a 4 right to have an attorney, advocate, and other support 5 person of the victim's choice attend this meeting with the 6 victim; and

7 (21) shall give the crime victim timely notice of any
8 decision not to pursue charges and consider the safety of
9 the victim when deciding how to give such notice.

10 (c) The court shall ensure that the rights of the victim 11 are afforded.

12 (c-5) The following procedures shall be followed to afford 13 victims the rights guaranteed by Article I, Section 8.1 of the 14 Illinois Constitution:

15 (1) Written notice. A victim may complete a written 16 notice of intent to assert rights on a form prepared by the Office of the Attorney General and provided to the victim 17 by the State's Attorney. The victim may at any time 18 provide a revised written notice to the State's Attorney. 19 20 The State's Attorney shall file the written notice with 21 the court. At the beginning of any court proceeding in 22 which the right of a victim may be at issue, the court and 23 prosecutor shall review the written notice to determine 24 whether the victim has asserted the right that may be at 25 issue.

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(2) Victim's retained attorney. A victim's attorney

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1 shall file an entry of appearance limited to assertion of 2 the victim's rights. Upon the filing of the entry of 3 appearance and service on the State's Attorney and the 4 defendant, the attorney is to receive copies of all 5 notices, motions and court orders filed thereafter in the 6 case.

7 (3) Standing. The victim has standing to assert the rights enumerated in subsection (a) of Article I, Section 8 9 8.1 of the Illinois Constitution and the statutory rights 10 under Section 4 of this Act in any court exercising 11 jurisdiction over the criminal case. The prosecuting 12 attorney, a victim, or the victim's retained attorney may assert the victim's rights. The defendant in the criminal 13 14 case has no standing to assert a right of the victim in any 15 court proceeding, including on appeal.

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(4) Assertion of and enforcement of rights.

17 The prosecuting attorney shall assert (A) a victim's right or request enforcement of a right by 18 19 filing a motion or by orally asserting the right or 20 requesting enforcement in open court in the criminal 21 case outside the presence of the jury. The prosecuting 22 attorney shall consult with the victim and the 23 victim's attorney regarding the assertion or 24 enforcement of a right. If the prosecuting attorney 25 decides not to assert or enforce a victim's right, the 26 prosecuting attorney shall notify the victim or the

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victim's attorney in sufficient time to allow the victim or the victim's attorney to assert the right or to seek enforcement of a right.

4 (B) If the prosecuting attorney elects not to 5 assert a victim's right or to seek enforcement of a 6 right, the victim or the victim's attorney may assert 7 the victim's right or request enforcement of a right 8 by filing a motion or by orally asserting the right or 9 requesting enforcement in open court in the criminal 10 case outside the presence of the jury.

11 (C) If the prosecuting attorney asserts a victim's 12 right or seeks enforcement of a right, unless the 13 prosecuting attorney objects or the trial court does 14 not allow it, the victim or the victim's attorney may be heard regarding the prosecuting attorney's motion 15 16 or may file a simultaneous motion to assert or request 17 enforcement of the victim's right. If the victim or the victim's attorney was not allowed to be heard at 18 19 the hearing regarding the prosecuting attorney's 20 motion, and the court denies the prosecuting 21 attorney's assertion of the right or denies the 22 request for enforcement of a right, the victim or 23 victim's attorney may file a motion to assert the 24 victim's right or to request enforcement of the right 25 within 10 days of the court's ruling. The motion need 26 not demonstrate the grounds for a motion for

reconsideration. The court shall rule on the merits of 1 the motion. 2

(D) The court shall take up and decide any motion 3 or request asserting or seeking enforcement of a 4 5 victim's right without delay, unless a specific time period is specified by law or court rule. The reasons 6 7 for any decision denying the motion or request shall be clearly stated on the record. 8

9 (E) No later than January 1, 2023, the Office of 10 the Attorney General shall:

11 (i) designate an administrative authority 12 within the Office of the Attorney General to 13 receive and investigate complaints relating to the 14 provision or violation of the rights of a crime 15 victim as described in Article I, Section 8.1 of 16 the Illinois Constitution and in this Act;

17 (ii) create and administer a course of 18 training for employees and offices of the State of 19 Illinois that fail to comply with provisions of 20 Illinois law pertaining to the treatment of crime 21 victims as described in Article I, Section 8.1 of 22 the Illinois Constitution and in this Act as required by the court under Section 5 of this Act; 23 24 and

25 (iii) have the authority to make 26 recommendations to employees and offices of the

| 1  | State of Illinois to respond more effectively to       |
|----|--|
| 2  | the needs of crime victims, including regarding        |
| 3  | the violation of the rights of a crime victim.         |
| 4  | (F) Crime victims' rights may also be asserted by      |
| 5  | filing a complaint for mandamus, injunctive, or        |
| 6  | declaratory relief in the jurisdiction in which the    |
| 7  | victim's right is being violated or where the crime is |
| 8  | being prosecuted. For complaints or motions filed by   |
| 9  | or on behalf of the victim, the clerk of court shall   |
| 10 | waive filing fees that would otherwise be owed by the  |
| 11 | victim for any court filing with the purpose of        |
| 12 | enforcing crime victims' rights. If the court denies   |
| 13 | the relief sought by the victim, the reasons for the   |
| 14 | denial shall be clearly stated on the record in the    |
| 15 | transcript of the proceedings, in a written opinion,   |
| 16 | or in the docket entry, and the victim may appeal the  |
| 17 | circuit court's decision to the appellate court. The   |
| 18 | court shall issue prompt rulings regarding victims'    |
| 19 | rights. Proceedings seeking to enforce victims' rights |
| 20 | shall not be stayed or subject to unreasonable delay   |
| 21 | via continuances.                                      |
| 22 | (5) Violation of rights and remedies.                  |

(A) If the court determines that a victim's right 23 has been violated, the court shall determine the 24 appropriate remedy for the violation of the victim's 25 26 right by hearing from the victim and the parties,

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considering all factors relevant to the issue, and then awarding appropriate relief to the victim.

(A-5) Consideration of an issue of a substantive nature or an issue that implicates the constitutional or statutory right of a victim at a court proceeding labeled as a status hearing shall constitute a per se violation of a victim's right.

The appropriate remedy shall include only 8 (B) 9 actions necessary to provide the victim the right to 10 which the victim was entitled. Remedies may include, 11 but are not limited to: injunctive relief requiring 12 the victim's right to be afforded; declaratory 13 judgment recognizing or clarifying the victim's 14 rights; a writ of mandamus; and may include reopening 15 previously held proceedings; however, in no event 16 shall the court vacate a conviction. Any remedy shall 17 be tailored to provide the victim an appropriate remedy without violating any constitutional right of 18 19 the defendant. In no event shall the appropriate 20 remedy to the victim be a new trial or, damages, or 21 <del>costs</del>.

22 The court shall impose a mandatory training course 23 provided by the Attorney General for the employee under 24 item (ii) of subparagraph (E) of paragraph (4), which must 25 be successfully completed within 6 months of the entry of 26 the court order.

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## This paragraph (5) takes effect January 2, 2023.

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(6) Right to be heard. Whenever a victim has the right to be heard, the court shall allow the victim to exercise the right in any reasonable manner the victim chooses.

5 (7) Right to attend trial. A party must file a written motion to exclude a victim from trial at least 60 days 6 7 prior to the date set for trial. The motion must state with specificity the reason exclusion is necessary to protect a 8 9 constitutional right of the party, and must contain an 10 offer of proof. The court shall rule on the motion within 11 30 days. If the motion is granted, the court shall set 12 forth on the record the facts that support its finding that the victim's testimony will be materially affected if 13 14 the victim hears other testimony at trial.

15 (8) Right to have advocate and support person present16 at court proceedings.

17 (A) A party who intends to call an advocate as a witness at trial must seek permission of the court 18 19 before the subpoena is issued. The party must file a 20 written motion at least 90 days before trial that sets 21 forth specifically the issues on which the advocate's 22 testimony is sought and an offer of proof regarding 23 (i) the content of the anticipated testimony of the 24 advocate; and (ii) the relevance, admissibility, and 25 materiality of the anticipated testimony. The court 26 shall consider the motion and make findings within 30 HB1739 Enrolled - 177 - LRB102 11380 KMF 16713 b

days of the filing of the motion. If the court finds by 1 2 a preponderance of the evidence that: (i) the 3 anticipated testimony is not protected by an absolute privilege; and (ii) the anticipated testimony contains 4 5 relevant, admissible, and material evidence that is not available through other witnesses or evidence, the 6 7 court shall issue a subpoena requiring the advocate to appear to testify at an in camera hearing. 8 The 9 prosecuting attorney and the victim shall have 15 days 10 to seek appellate review before the advocate is 11 required to testify at an parte in camera ex 12 proceeding.

13 The prosecuting attorney, the victim, and the 14 advocate's attorney shall be allowed to be present at 15 the ex parte in camera proceeding. If, after 16 conducting the ex parte in camera hearing, the court 17 determines that due process requires any testimony regarding confidential or privileged information or 18 19 communications, the court shall provide to the 20 prosecuting attorney, the victim, and the advocate's attorney a written memorandum on the substance of the 21 22 advocate's testimony. The prosecuting attorney, the 23 victim, and the advocate's attorney shall have 15 days 24 to seek appellate review before a subpoena may be 25 issued for the advocate to testify at trial. The 26 presence of the prosecuting attorney at the ex parte

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in camera proceeding does not make the substance of the advocate's testimony that the court has ruled inadmissible subject to discovery.

(B) If a victim has asserted the right to have a 4 5 support person present at the court proceedings, the 6 victim shall provide the name of the person the victim has chosen to be the victim's support person to the 7 prosecuting attorney, within 60 days of trial. The 8 9 prosecuting attorney shall provide the name to the 10 defendant. If the defendant intends to call the support person as a witness at trial, the defendant 11 12 must seek permission of the court before a subpoena is 13 issued. The defendant must file a written motion at 14 least 45 days prior to trial that sets forth 15 specifically the issues on which the support person 16 will testify and an offer of proof regarding: (i) the 17 content of the anticipated testimony of the support person; and (ii) the relevance, admissibility, and 18 19 materiality of the anticipated testimony.

If the prosecuting attorney intends to call the support person as a witness during the State's case-in-chief, the prosecuting attorney shall inform the court of this intent in the response to the defendant's written motion. The victim may choose a different person to be the victim's support person. The court may allow the defendant to inquire about HB1739 Enrolled - 179 - LRB102 11380 KMF 16713 b

matters outside the scope of the direct examination 1 during cross-examination. If the court allows the 2 3 defendant to do so, the support person shall be allowed to remain in the courtroom after the support 4 5 person has testified. A defendant who fails to question the support person about matters outside the 6 7 direct examination during the scope of State's case-in-chief waives the right to challenge the 8 9 presence of the support person on appeal. The court 10 shall allow the support person to testify if called as 11 a witness in the defendant's case-in-chief or the 12 State's rebuttal.

13 If the court does not allow the defendant to 14 inquire about matters outside the scope of the direct 15 examination, the support person shall be allowed to 16 remain in the courtroom after the support person has 17 been called by the defendant or the defendant has 18 rested. The court shall allow the support person to 19 testify in the State's rebuttal.

If the prosecuting attorney does not intend to call the support person in the State's case-in-chief, the court shall verify with the support person whether the support person, if called as a witness, would testify as set forth in the offer of proof. If the court finds that the support person would testify as set forth in the offer of proof, the court shall rule HB1739 Enrolled - 180 - LRB102 11380 KMF 16713 b

1 on the relevance, materiality, and admissibility of 2 the anticipated testimony. If the court rules the 3 anticipated testimony is admissible, the court shall 4 issue the subpoena. The support person may remain in 5 the courtroom after the support person testifies and 6 shall be allowed to testify in rebuttal.

7 If the court excludes the victim's support person 8 during the State's case-in-chief, the victim shall be 9 allowed to choose another support person to be present 10 in court.

If the victim fails to designate a support person within 60 days of trial and the defendant has subpoenaed the support person to testify at trial, the court may exclude the support person from the trial until the support person testifies. If the court excludes the support person the victim may choose another person as a support person.

18 (9) Right to notice and hearing before disclosure of19 confidential or privileged information or records.

20 <u>(A)</u> A defendant who seeks to subpoena <u>testimony or</u> 21 records of or concerning the victim that are 22 confidential or privileged by law must seek permission 23 of the court before the subpoena is issued. The 24 defendant must file a written motion and an offer of 25 proof regarding the relevance, admissibility and 26 materiality of the <u>testimony or</u> records. If the court

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finds by a preponderance of the evidence that:

(i) (A) the testimony or records are not protected by an absolute privilege and

(ii) (B) the testimony or records contain 4 5 relevant, admissible, and material evidence that not available through other witnesses or 6 is 7 evidence, the court shall issue a subpoena requiring the witness to appear in camera or a 8 9 sealed copy of the records be delivered to the 10 court to be reviewed in camera. If, after 11 conducting an in camera review of the witness 12 statement or records, the court determines that 13 due process requires disclosure of any potential 14 testimony or any portion of the records, the court 15 shall provide copies of the records that what it 16 intends to disclose to the prosecuting attorney 17 and the victim. The prosecuting attorney and the victim shall have 30 days to seek appellate review 18 19 before the records are disclosed to the defendant, 20 used in any court proceeding, or disclosed to 21 anyone or in any way that would subject the 22 testimony or records to public review. The 23 disclosure of copies of any portion of the 24 testimony or records to the prosecuting attorney 25 under this Section does not make the records 26 subject to discovery or required to be provided to

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## the defendant.

(B) A prosecuting attorney who seeks to subpoena 2 3 information or records concerning the victim that are confidential or privileged by law must first request 4 5 the written consent of the crime victim. If the victim does not provide such written consent, including where 6 7 necessary the appropriate signed document required for waiving privilege, the prosecuting attorney must serve 8 9 the subpoena at least 21 days prior to the date a 10 response or appearance is required to allow the 11 subject of the subpoena time to file a motion to quash 12 or request a hearing. The prosecuting attorney must also send a written notice to the victim at least 21 13 14 days prior to the response date to allow the victim to 15 file a motion or request a hearing. The notice to the 16 victim shall inform the victim (i) that a subpoena has been issued for confidential information or records 17 concerning the victim, (ii) that the victim has the 18 19 right to request a hearing prior to the response date 20 of the subpoena, and (iii) how to request the hearing. 21 The notice to the victim shall also include a copy of 22 the subpoena. If requested, a hearing regarding the 23 subpoena shall occur before information or records are 24 provided to the prosecuting attorney.

(10) Right to notice of court proceedings. If the
 victim is not present at a court proceeding in which a

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right of the victim is at issue, the court shall ask the 1 prosecuting attorney whether the victim was notified of 2 3 the time, place, and purpose of the court proceeding and that the victim had a right to be heard at the court 4 5 proceeding. If the court determines that timely notice was 6 not given or that the victim was not adequately informed 7 of the nature of the court proceeding, the court shall not rule on any substantive issues, accept a plea, or impose a 8 9 sentence and shall continue the hearing for the time necessary to notify the victim of the time, place and 10 11 nature of the court proceeding. The time between court proceedings shall not be attributable to the State under 12 Section 103-5 of the Code of Criminal Procedure of 1963. 13

14 (11) Right to timely disposition of the case. A victim 15 has the right to timely disposition of the case so as to 16 minimize the stress, cost, and inconvenience resulting 17 from the victim's involvement in the case. Before ruling on a motion to continue trial or other court proceeding, 18 19 the court shall inquire into the circumstances for the 20 request for the delay and, if the victim has provided 21 written notice of the assertion of the right to a timely 22 disposition, and whether the victim objects to the delay. 23 If the victim objects, the prosecutor shall inform the 24 court of the victim's objections. If the prosecutor has 25 not conferred with the victim about the continuance, the 26 prosecutor shall inform the court of the attempts to

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1 confer. If the court finds the attempts of the prosecutor 2 to confer with the victim were inadequate to protect the 3 victim's right to be heard, the court shall give the prosecutor at least 3 but not more than 5 business days to 4 5 confer with the victim. In ruling on a motion to continue, 6 the court shall consider the reasons for the requested 7 continuance, the number and length of continuances that have been granted, the victim's objections and procedures 8 9 to avoid further delays. If a continuance is granted over 10 the victim's objection, the court shall specify on the 11 record the reasons for the continuance and the procedures 12 that have been or will be taken to avoid further delays.

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(12) Right to Restitution.

(A) If the victim has asserted the right to 15 restitution and the amount of restitution is known at 16 the time of sentencing, the court shall enter the 17 judgment of restitution at the time of sentencing.

If the victim has asserted the right to 18 (B) 19 restitution and the amount of restitution is not known 20 at the time of sentencing, the prosecutor shall, 21 within 5 days after sentencing, notify the victim what information and documentation related to restitution 22 23 is needed and that the information and documentation 24 must be provided to the prosecutor within 45 days 25 sentencing. after Failure to timely provide 26 information and documentation related to restitution HB1739 Enrolled

shall be deemed a waiver of the right to restitution. 1 2 The prosecutor shall file and serve within 60 days 3 after sentencing a proposed judgment for restitution and a notice that includes information concerning the 4 5 identity of any victims or other persons seeking 6 restitution, whether any victim or other person 7 expressly declines restitution, the nature and amount damages together with 8 of any any supporting 9 documentation, a restitution amount recommendation, 10 and the names of any co-defendants and their case 11 numbers. Within 30 days after receipt of the proposed 12 judgment for restitution, the defendant shall file any objection to the proposed judgment, a statement of 13 14 grounds for the objection, and a financial statement. 15 If the defendant does not file an objection, the court 16 may enter the judgment for restitution without further 17 proceedings. If the defendant files an objection and 18 either party requests a hearing, the court shall 19 schedule a hearing.

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(13) Access to presentence reports.

(A) The victim may request a copy of the
presentence report prepared under the Unified Code of
Corrections from the State's Attorney. The State's
Attorney shall redact the following information before
providing a copy of the report:

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(i) the defendant's mental history and

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condition;

2 (ii) any evaluation prepared under subsection 3 (b) or (b-5) of Section 5-3-2; and

4 (iii) the name, address, phone number, and 5 other personal information about any other victim.

(B) The State's Attorney or the defendant may request the court redact other information in the report that may endanger the safety of any person.

9 (C) The State's Attorney may orally disclose to 10 the victim any of the information that has been 11 redacted if there is a reasonable likelihood that the 12 information will be stated in court at the sentencing.

13 (D) The State's Attorney must advise the victim 14 that the victim must maintain the confidentiality of 15 the report and other information. Any dissemination of 16 the report or information that was not stated at a 17 court proceeding constitutes indirect criminal 18 contempt of court.

19 (14) Appellate relief. If the trial court denies the 20 relief requested, the victim, the victim's attorney, or 21 the prosecuting attorney may file an appeal within 30 days 22 of the trial court's ruling. The trial or appellate court 23 may stay the court proceedings if the court finds that a 24 stay would not violate a constitutional right of the 25 defendant. If the appellate court denies the relief 26 sought, the reasons for the denial shall be clearly stated HB1739 Enrolled

in a written opinion. In any appeal in a criminal case, the State may assert as error the court's denial of any crime victim's right in the proceeding to which the appeal relates.

5 (15) Limitation on appellate relief. In no case shall 6 an appellate court provide a new trial to remedy the 7 violation of a victim's right.

(16) The right to be reasonably protected from the 8 accused throughout the criminal justice process and the 9 10 right to have the safety of the victim and the victim's 11 family considered in determining whether to release the 12 defendant, and setting conditions of release after arrest and conviction. A victim of domestic violence, a sexual 13 14 offense, or stalking may request the entry of a protective 15 order under Article 112A of the Code of Criminal Procedure 16 of 1963.

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(d) Procedures after the imposition of sentence.

(1) The Prisoner Review Board shall inform a victim or 18 19 any other concerned citizen, upon written request, of the 20 prisoner's release on parole, mandatory supervised 21 release, electronic detention, work release, international 22 transfer or exchange, or by the custodian, other than the 23 Department of Juvenile Justice, of the discharge of any 24 individual who was adjudicated a delinguent for a crime 25 from State custody and by the sheriff of the appropriate 26 county of any such person's final discharge from county HB1739 Enrolled - 188 - LRB102 11380 KMF 16713 b

custody. The Prisoner Review Board, upon written request, 1 2 shall provide to a victim or any other concerned citizen a 3 recent photograph of any person convicted of a felony, upon his or her release from custody. The Prisoner Review 4 5 Board, upon written request, shall inform a victim or any other concerned citizen when feasible at least 7 days 6 7 prior to the prisoner's release on furlough of the times 8 and dates of such furlough. Upon written request by the 9 victim or any other concerned citizen, the State's 10 Attorney shall notify the person once of the times and 11 dates of release of a prisoner sentenced to periodic 12 imprisonment. Notification shall be based on the most 13 recent information as to victim's or other concerned 14 citizen's residence or other location available to the 15 notifying authority.

16 (2) When the defendant has been committed to the 17 Department of Human Services pursuant to Section 5-2-4 or any other provision of the Unified Code of Corrections, 18 19 the victim may request to be notified by the releasing 20 authority of the approval by the court of an on-grounds 21 pass, a supervised off-grounds pass, an unsupervised 22 off-grounds pass, or conditional release; the release on 23 an off-grounds pass; the return from an off-grounds pass; 24 transfer to another facility; conditional release; escape; 25 death; or final discharge from State custody. The 26 Department of Human Services shall establish and maintain 1 a statewide telephone number to be used by victims to make 2 notification requests under these provisions and shall 3 publicize this telephone number on its website and to the 4 State's Attorney of each county.

5 (3) In the event of an escape from State custody, the 6 Department of Corrections or the Department of Juvenile 7 Justice immediately shall notify the Prisoner Review Board of the escape and the Prisoner Review Board shall notify 8 9 the victim. The notification shall be based upon the most 10 recent information as to the victim's residence or other 11 location available to the Board. When no such information 12 is available, the Board shall make all reasonable efforts to obtain the information and make the notification. When 13 14 the escapee is apprehended, the Department of Corrections 15 or the Department of Juvenile Justice immediately shall 16 notify the Prisoner Review Board and the Board shall 17 notify the victim.

(4) The victim of the crime for which the prisoner has 18 19 been sentenced has the right to register with the Prisoner 20 Review Board's victim registry. Victims registered with the Board shall receive reasonable written notice not less 21 22 than 30 days prior to the parole hearing or target 23 aftercare release date. The victim has the right to submit 24 a victim statement for consideration by the Prisoner 25 Review Board or the Department of Juvenile Justice in 26 writing, on film, videotape, or other electronic means, or HB1739 Enrolled - 190 - LRB102 11380 KMF 16713 b

1 in the form of a recording prior to the parole hearing or target aftercare release date, or in person at the parole 2 3 hearing or aftercare release protest hearing, or by calling the toll-free number established in subsection (f) 4 5 of this Section. The victim shall be notified within 7 6 days after the prisoner has been granted parole or 7 aftercare release and shall be informed of the right to inspect the registry of parole decisions, established 8 9 under subsection (q) of Section 3-3-5 of the Unified Code 10 of Corrections. The provisions of this paragraph (4) are 11 subject to the Open Parole Hearings Act. Victim statements 12 the Board shall be confidential provided to and privileged, including any statements received prior to 13 14 January 1, 2020 (the effective date of Public Act 101-288), except if the statement was an oral statement 15 16 made by the victim at a hearing open to the public.

17 (4-1) The crime victim has the right to submit a victim statement for consideration by the Prisoner Review 18 Board or the Department of Juvenile Justice prior to or at 19 20 a hearing to determine the conditions of mandatory 21 supervised release of a person sentenced to a determinate 22 sentence or at a hearing on revocation of mandatory 23 supervised release of a person sentenced to a determinate 24 sentence. A victim statement may be submitted in writing, 25 on film, videotape, or other electronic means, or in the 26 form of a recording, or orally at a hearing, or by calling HB1739 Enrolled - 191 - LRB102 11380 KMF 16713 b

the toll-free number established in subsection (f) of this Section. Victim statements provided to the Board shall be confidential and privileged, including any statements received prior to January 1, 2020 (the effective date of Public Act 101-288), except if the statement was an oral statement made by the victim at a hearing open to the public.

(4-2) The crime victim has the right to submit a 8 9 victim statement to the Prisoner Review Board for 10 consideration at an executive clemency hearing as provided 11 in Section 3-3-13 of the Unified Code of Corrections. A victim statement may be submitted in writing, on film, 12 13 videotape, or other electronic means, or in the form of a 14 recording prior to a hearing, or orally at a hearing, or by 15 calling the toll-free number established in subsection (f) 16 of this Section. Victim statements provided to the Board 17 shall be confidential and privileged, including any 18 statements received prior to January 1, 2020 (the 19 effective date of Public Act 101-288), except if the 20 statement was an oral statement made by the victim at a 21 hearing open to the public.

(5) If a statement is presented under Section 6, the
Prisoner Review Board or Department of Juvenile Justice
shall inform the victim of any order of discharge pursuant
to Section 3-2.5-85 or 3-3-8 of the Unified Code of
Corrections.

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(6) At the written or oral request of the victim of the 1 2 crime for which the prisoner was sentenced or the State's 3 Attorney of the county where the person seeking parole or aftercare release was prosecuted, the Prisoner Review 4 5 Board or Department of Juvenile Justice shall notify the 6 victim and the State's Attorney of the county where the 7 person seeking parole or aftercare release was prosecuted of the death of the prisoner if the prisoner died while on 8 9 parole or aftercare release or mandatory supervised 10 release.

11 (7) When a defendant who has been committed to the 12 Department of Corrections, the Department of Juvenile Justice, or the Department of Human Services is released 13 14 or discharged and subsequently committed to the Department 15 of Human Services as a sexually violent person and the 16 victim had requested to be notified by the releasing 17 authority of the defendant's discharge, conditional 18 release, death, or escape from State custody, the 19 releasing authority shall provide to the Department of 20 Human Services such information that would allow the 21 Department of Human Services to contact the victim.

(8) When a defendant has been convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act and has been sentenced to the Department of Corrections or the Department of Juvenile Justice, the Prisoner Review Board or the Department of Juvenile HB1739 Enrolled - 193 - LRB102 11380 KMF 16713 b

Justice shall notify the victim of the sex offense of the 1 2 prisoner's eligibility for release on parole, aftercare 3 release, mandatory supervised release, electronic detention, work release, international transfer 4 or 5 exchange, or by the custodian of the discharge of any individual who was adjudicated a delinquent for a sex 6 7 offense from State custody and by the sheriff of the 8 appropriate county of any such person's final discharge 9 from county custody. The notification shall be made to the 10 victim at least 30 days, whenever possible, before release 11 of the sex offender.

12 (e) The officials named in this Section may satisfy some 13 or all of their obligations to provide notices and other 14 information through participation in a statewide victim and 15 witness notification system established by the Attorney 16 General under Section 8.5 of this Act.

(f) The Prisoner Review Board shall establish a toll-free number that may be accessed by the crime victim to present a victim statement to the Board in accordance with paragraphs (4), (4-1), and (4-2) of subsection (d).

21 (Source: P.A. 100-199, eff. 1-1-18; 100-961, eff. 1-1-19; 22 101-81, eff. 7-12-19; 101-288, eff. 1-1-20; 101-652, eff. 23 1-1-23.)

24 (725 ILCS 120/7) (from Ch. 38, par. 1407)

25 Sec. 7. Responsibilities of victims and witnesses. Victims

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- and witnesses shall have the following responsibilities to aid in the prosecution of violent crime and to ensure that their constitutional rights are enforced:
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(a) To make a timely report of the crime;

5 (b) To cooperate with law enforcement authorities
6 throughout the investigation, prosecution, and trial;

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(c) To testify at trial;

8 (c-5) to timely provide information and documentation to 9 the prosecuting attorney that is related to the assertion of 10 their rights.

11 (d) То notify law enforcement authorities and the 12 prosecuting attorney of any change of contact information, 13 including but not limited to, changes of address and contact information, including but not limited to changes of address, 14 15 telephone number, and email address. Law enforcement 16 authorities and the prosecuting attorney shall maintain the 17 confidentiality of this information. A court may find that the failure to notify the prosecuting attorney of any change in 18 contact information constitutes waiver of a right. 19

20 (e) A victim who otherwise cooperates with law enforcement 21 authorities and the prosecuting attorney, but declines to 22 provide information and documentation to the prosecuting 23 attorney that is privileged or confidential under the law, or 24 chooses not to waive privilege, shall still be considered as 25 cooperating for the purposes of this Act and maintain the 26 status of victim and the rights afforded to victims under this HB1739 Enrolled - 195 - LRB102 11380 KMF 16713 b

- 1 Act.
- 2 (Source: P.A. 99-413, eff. 8-20-15.)

3 (725 ILCS 120/9) (from Ch. 38, par. 1408)

4 Sec. 9. This Act does not limit any rights or 5 responsibilities otherwise enjoyed by or imposed upon victims or witnesses of violent crime, nor does it grant any person a 6 7 cause of action in equity or at law for compensation for damages or attorneys fees. Any act of omission or commission 8 9 by any law enforcement officer, circuit court clerk, or 10 State's Attorney, by the Attorney General, Prisoner Review 11 Board, Department of Corrections, the Department of Juvenile 12 Justice, Department of Human Services, or other State agency, or private entity under contract pursuant to Section 8, or by 13 14 any employee of any State agency or private entity under 15 contract pursuant to Section 8 acting in good faith in 16 rendering crime victim's assistance or otherwise enforcing this Act shall not impose civil liability upon the individual 17 or entity or his or her supervisor or employer. Nothing in this 18 Act shall create a basis for vacating a conviction or a ground 19 20 for relief requested by the defendant in any criminal case.

21 (Source: P.A. 99-413, eff. 8-20-15.)

22 Section 25. The Sexual Assault Evidence Submission Act is 23 amended by changing Section 50 as follows: HB1739 Enrolled - 196 - LRB102 11380 KMF 16713 b

1 (725 ILCS 202/50)

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Sec. 50. Sexual assault evidence tracking system.

3 (a) On June 26, 2018, the Sexual Assault Evidence Tracking and Reporting Commission issued its report as required under 4 5 Section 43. It is the intention of the General Assembly in enacting the provisions of this amendatory Act of the 101st 6 7 General Assembly to implement the recommendations of the 8 Sexual Assault Evidence Tracking and Reporting Commission set 9 forth in that report in a manner that utilizes the current 10 resources of law enforcement agencies whenever possible and 11 that is adaptable to changing technologies and circumstances.

12 (a-1) Due to the complex nature of a statewide tracking system for sexual assault evidence and to ensure all 13 14 stakeholders, including, but not limited to, victims and their 15 designees, health care facilities, law enforcement agencies, 16 forensic labs, and State's Attorneys offices are integrated, 17 the Commission recommended the purchase of an electronic off-the-shelf tracking system. The system must be able to 18 19 communicate with all stakeholders and provide real-time information to a victim or his or her designee on the status of 20 the evidence that was collected. The sexual assault evidence 21 22 tracking system must:

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(1) be electronic and web-based;

24 (2) be administered by the Department of State Police;
25 (3) have help desk availability at all times;

26 (4) ensure the law enforcement agency contact

1 information is accessible to the victim or his or her 2 designee through the tracking system, so there is contact 3 information for questions;

4 (5) have the option for external connectivity to 5 evidence management systems, laboratory information 6 management systems, or other electronic data systems 7 already in existence by any of the stakeholders to 8 minimize additional burdens or tasks on stakeholders;

9 (6) allow for the victim to opt in for automatic 10 notifications when status updates are entered in the 11 system, if the system allows;

12 (7) include at each step in the process, a brief 13 explanation of the general purpose of that step and a 14 general indication of how long the step may take to 15 complete;

16 (8) contain minimum fields for tracking and reporting,17 as follows:

(i) each sexual evidence kit identification
 number provided to each health care facility; and

(A) for sexual assault evidence kit vendor fields:

(ii) the date the sexual evidence kit was sentto the health care facility.

(B) for health care facility fields:

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24 (i) the date sexual assault evidence was25 collected; and

(ii) the date notification was made to the law

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enforcement agency that the sexual assault
 evidence was collected.

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(C) for law enforcement agency fields:

4 (i) the date the law enforcement agency took 5 possession of the sexual assault evidence from the 6 health care facility, another law enforcement 7 agency, or victim if he or she did not go through a 8 health care facility;

(ii) the law enforcement agency complaint number;

11 (iii) if the law enforcement agency that takes 12 possession of the sexual assault evidence from a 13 health care facility is not the law enforcement 14 agency with jurisdiction in which the offense 15 occurred, the date when the law enforcement agency 16 notified the law enforcement agency having 17 jurisdiction that the agency has sexual assault evidence required under subsection (c) of Section 18 20 of the Sexual Assault Incident Procedure Act; 19

20 (iv) an indication if the victim consented for 21 analysis of the sexual assault evidence;

(v) if the victim did not consent for analysis of the sexual assault evidence, the date on which the law enforcement agency is no longer required to store the sexual assault evidence;

(vi) a mechanism for the law enforcement

1 agency to document why the sexual assault evidence 2 was not submitted to the laboratory for analysis, 3 if applicable; (vii) the date the law enforcement agency 4

received the sexual assault evidence results back from the laboratory;

7 (viii) the date statutory notifications were made to the victim or documentation of why 8 9 notification was not made; and

10 (ix) the date the law enforcement agency 11 turned over the case information to the State's 12 Attorney office, if applicable.

13 (D) for forensic lab fields:

(i) the date the sexual assault evidence is 14 15 received from the law enforcement agency by the 16 forensic lab for analysis;

(ii) the laboratory case number, visible to the law enforcement agency and State's Attorney office; and

20 (iii) the date the laboratory completes the analysis of the sexual assault evidence. 21

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(E) for State's Attorney office fields:

(i) the date the State's Attorney office received the sexual assault evidence results from the laboratory, if applicable; and

(ii) the disposition or status of the case.

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(a-2) The Commission also developed guidelines for secure 1 2 electronic access to a tracking system for a victim, or his or 3 her designee to access information on the status of the evidence collected. The Commission recommended minimum 4 5 quidelines in order to safequard confidentiality of the 6 information contained within this statewide tracking system. 7 These recommendations are that the sexual assault evidence 8 tracking system must:

9 allow for secure access, controlled by (1)an 10 administering body who can restrict user access and allow 11 different permissions based on the need of that particular 12 health care facility users user and may include 13 out-of-state border hospitals, if authorized by the Department of State Police to obtain this State's kits 14 15 from vendor;

(2) provide for users, other than victims, the ability
to provide for any individual who is granted access to the
program their own unique user ID and password;

(3) provide for a mechanism for a victim to enter the
system and only access his or her own information;

(4) enable a sexual assault evidence to be tracked and identified through the unique sexual assault evidence kit identification number or barcode that the vendor applies to each sexual assault evidence kit per the Department of State Police's contract;

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(5) have a mechanism to inventory unused kits provided

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to a health care facility from the vendor; 1 2 (6) provide users the option to either scan the bar 3 code or manually enter the sexual assault evidence kit number into the tracking program; 4 5 (7) provide a mechanism to create a separate unique identification number for cases in which a sexual evidence 6 7 kit was not collected, but other evidence was collected; 8 (8) provide the ability to record date, time, and user 9 ID whenever any user accesses the system; 10 (9) provide for real-time entry and update of data; 11 (10) contain report functions including: 12 (A) health care facility compliance with 13 applicable laws; 14 (B) law enforcement agency compliance with 15 applicable laws; 16 (C) law enforcement agency annual inventory of 17 cases to each State's Attorney office; and (D) forensic lab compliance with applicable laws; 18 19 and 20 provide automatic notifications to the (11)law 21 enforcement agency when: 22 (A) a health care facility has collected sexual 23 assault evidence; (B) unreleased sexual assault evidence that is 24 25 being stored by the law enforcement agency has met the 26 minimum storage requirement by law; and

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(C) timelines as required by law are not met for a particular case, if not otherwise documented.

3 (b) The Department may shall develop rules to implement a sexual assault evidence tracking system that conforms with 4 5 subsections (a-1) and (a-2) of this Section. The Department shall design the criteria for the sexual assault evidence 6 7 tracking system so that, to the extent reasonably possible, 8 the system can use existing technologies and products, 9 including, but not limited to, currently available tracking 10 systems. The sexual assault evidence tracking system shall be 11 operational and shall begin tracking and reporting sexual 12 assault evidence no later than one year after the effective 13 date of this amendatory Act of the 101st General Assembly. The 14 Department may adopt additional rules as it deems necessary to ensure that the sexual assault evidence tracking system 15 16 continues to be a useful tool for law enforcement.

17 (c) A treatment hospital, a treatment hospital with approved pediatric transfer, an out-of-state hospital approved 18 by the Department of Public Health to receive transfers of 19 20 Illinois sexual assault survivors, or an approved pediatric health care facility defined in Section 1a of the Sexual 21 22 Assault Survivors Emergency Treatment Act shall participate in 23 the sexual assault evidence tracking system created under this Section and in accordance with rules adopted under subsection 24 (b), including, but not limited to, the collection of sexual 25 26 assault evidence and providing information regarding that

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1 evidence, including, but not limited to, providing notice to
2 law enforcement that the evidence has been collected.

3 (d) The operations of the sexual assault evidence tracking 4 system shall be funded by moneys appropriated for that purpose 5 from the State Crime Laboratory Fund and funds provided to the 6 Department through asset forfeiture, together with such other 7 funds as the General Assembly may appropriate.

8 (e) To ensure that the sexual assault evidence tracking 9 system is operational, the Department may adopt emergency 10 rules to implement the provisions of this Section under 11 subsection (ff) of Section 5-45 of the Illinois Administrative 12 Procedure Act.

(f) Information, including, but not limited to, evidence and records in the sexual assault evidence tracking system is exempt from disclosure under the Freedom of Information Act. (Source: P.A. 101-377, eff. 8-16-19.)

Section 30. The Sexual Assault Incident Procedure Act is amended by changing Sections 25 and 35 and by adding Section 11 as follows:

20 (725 ILCS 203/11 new)
 21 Sec. 11. Victim notification. When sexual assault evidence
 22 is collected from a sexual assault survivor, the health care
 23 provider or law enforcement officer who collects the evidence
 24 must notify a victim about the tracking system. Such

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notification is satisfied by providing the victim information regarding the Sexual Assault Evidence Tracking System and the victim's unique log-in information contained within the sexual assault evidence kit or generated by the sexual assault evidence tracking system.

6 (725 ILCS 203/25)

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7 Sec. 25. Report; victim notice.

8 (a) At the time of first contact with the victim, law 9 enforcement shall:

10 (1) Advise the victim about the following by providing 11 a form, the contents of which shall be prepared by the 12 Office of the Attorney General and posted on its website, 13 written in a language appropriate for the victim or in 14 Braille, or communicating in appropriate sign language 15 that includes, but is not limited to:

16 (A) information about seeking medical attention
17 and preserving evidence, including specifically,
18 collection of evidence during a medical forensic
19 examination at a hospital and photographs of injury
20 and clothing;

(B) notice that the victim will not be charged for hospital emergency and medical forensic services;

(C) information advising the victim that evidence
 can be collected at the hospital up to 7 days after the
 sexual assault or sexual abuse but that the longer the

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victim waits the likelihood of obtaining evidence
 decreases;

3 (C-5) notice that the sexual assault forensic 4 evidence collected will not be used to prosecute the 5 victim for any offense related to the use of alcohol, 6 cannabis, or a controlled substance;

7 (D) the location of nearby hospitals that provide
8 emergency medical and forensic services and, if known,
9 whether the hospitals employ any sexual assault nurse
10 examiners;

(E) a summary of the procedures and relief available to victims of sexual assault or sexual abuse under the Civil No Contact Order Act or the Illinois Domestic Violence Act of 1986;

15 (F) the law enforcement officer's name and badge 16 number;

17 (G) at least one referral to an accessible service 18 agency and information advising the victim that rape 19 crisis centers can assist with obtaining civil no 20 contact orders and orders of protection; and

(H) if the sexual assault or sexual abuse occurred
in another jurisdiction, provide in writing the
address and phone number of a specific contact at the
law enforcement agency having jurisdiction.

(2) Offer to provide or arrange accessible
 transportation for the victim to a hospital for emergency

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and forensic services, including contacting emergency
 medical services.

3 (2.5) Notify victims about the Illinois State Police
 4 sexual assault evidence tracking system.

5 (3)Offer to provide or arrange accessible 6 transportation for the victim to the nearest available 7 circuit judge or associate judge so the victim may file a 8 petition for an emergency civil no contact order under the 9 Civil No Contact Order Act or an order of protection under the Illinois Domestic Violence Act of 1986 after the close 10 11 of court business hours, if a judge is available.

(b) At the time of the initial contact with a person making a third-party report under Section 22 of this Act, a law enforcement officer shall provide the written information prescribed under paragraph (1) of subsection (a) of this Section to the person making the report and request the person provide the written information to the victim of the sexual assault or sexual abuse.

19 (c) If the first contact with the victim occurs at a 20 hospital, a law enforcement officer may request the hospital 21 provide interpretive services.

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(Source: P.A. 99-801, eff. 1-1-17; 100-1087, eff. 1-1-19.)

23 (725 ILCS 203/35)

24 Sec. 35. Release of information.

25 (a) Upon the request of the victim who has consented to the

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1 release of sexual assault evidence for testing, the law 2 enforcement agency having jurisdiction shall <u>notify the victim</u> 3 <u>about the Illinois State Police sexual assault evidence</u> 4 <u>tracking system and</u> provide the following information in 5 writing:

6 (1) the date the sexual assault evidence was sent to a 7 Department of State Police forensic laboratory or 8 designated laboratory;

9 (2) test results provided to the law enforcement 10 agency by a Department of State Police forensic laboratory 11 or designated laboratory, including, but not limited to:

12 (A) whether a DNA profile was obtained from the
13 testing of the sexual assault evidence from the
14 victim's case;

(B) whether the DNA profile developed from the
sexual assault evidence has been searched against the
DNA Index System or any state or federal DNA database;

18 (C) whether an association was made to an 19 individual whose DNA profile is consistent with the 20 sexual assault evidence DNA profile, provided that 21 disclosure would not impede or compromise an ongoing 22 investigation; and

(D) whether any drugs were detected in a urine or
blood sample analyzed for drug facilitated sexual
assault and information about any drugs detected.

26

(b) The information listed in paragraph (1) of subsection

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(a) of this Section shall be provided to the victim within 7
days of the transfer of the evidence to the laboratory. The
information listed in paragraph (2) of subsection (a) of this
Section shall be provided to the victim within 7 days of the
receipt of the information by the law enforcement agency
having jurisdiction.

7 (c) At the time the sexual assault evidence is released 8 for testing, the victim shall be provided written information 9 by the law enforcement agency having jurisdiction or the 10 hospital providing emergency services and forensic services to the victim informing him or her of the right to request 11 12 information under subsection (a) of this Section. A victim may 13 designate another person or agency to receive this information. 14

(d) The victim or the victim's designee shall keep the law enforcement agency having jurisdiction informed of the name, address, telephone number, and email address of the person to whom the information should be provided, and any changes of the name, address, telephone number, and email address, if an email address is available.

21 (Source: P.A. 99-801, eff. 1-1-17.)

Section 95. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does HB1739 Enrolled - 209 - LRB102 11380 KMF 16713 b not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

Section 99. Effective date. This Act takes effect upon
becoming law.