HOUSE FILE BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO HSB 94)

 Passed House, Date
 Passed Senate, Date

 Vote:
 Ayes
 Nays

 Approved
 Vote:
 Ayes

A BILL FOR

1 An Act relating to communications made in professional confidence 2 concerning health care and health care records and providing 3 for fees. 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA: 5 TLSB 6586HV 82 6 rh/rj/5

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1 1 Section 1. Section 622.10, subsection 3, paragraphs a, d, 2 and e, Code Supplement 2007, are amended to read as follows: 1 1 In a civil action in which the condition of the 13 a. 4 plaintiff in whose favor the prohibition is made is an element 1 5 or factor of the claim or defense of the adverse party or of 1 6 any party claiming through or under the adverse party, the 1 7 adverse party shall make a written request for records 1 8 relating to the condition alleged upon the plaintiff's counsel 9 <u>attorney</u> for a legally sufficient patient's waiver under 1 1 1 10 federal and state law. Upon receipt of a written request, the 1 11 plaintiff shall execute the <u>a legally sufficient</u> patient's 1 12 waiver and release it to the adverse party making the request 1 13 within sixty days of receipt of the written request. The 1 14 patient's waiver may require a physician or surgeon, physician 1 15 assistant, advanced registered nurse practitioner, or mental 1 16 health professional to do all of the following: (1) Provide a complete copy of the patient's records 1 17 1 18 including, but not limited to, any reports or diagnostic 1 19 imaging relating to the condition alleged. 1 20 (2) Consult with the attorney for the adverse party prior 1 21 to providing testimony regarding the plaintiff's medical 1 22 history and the condition alleged and opinions regarding 1 23 health etiology and prognosis for the condition alleged 1 24 subject to the limitations in paragraph paragraphs "c" and <u>1 25</u> 1 26 "e" d. Any physician or surgeon, physician assistant, advanced 1 27 registered nurse practitioner, or mental health professional 1 28 who provides records or consults with the counsel attorney for 1 29 the adverse any party shall be entitled to charge a reasonable 1 30 fee for production of the records, diagnostic imaging, and 1 31 consultation. Any party seeking consultation shall be 32 responsible for payment of all charges. The fees for 33 copies of any records shall be based upon actual cost of 1 1 34 production be as specified in subsection 4A. 1 1 35 e. Defendant's counsel shall provide a written notice to 2 1 plaintiff's counsel attorney in a manner consistent with the 2 Iowa rules of civil procedure providing for notice of 3 deposition at least ten days prior to any meeting with 2 2 4 plaintiff's physician or surgeon, physician assistant, 5 advanced registered nurse practitioner, or mental health 2 2 2 6 professional. Plaintiff's counsel attorney has the right to 7 be present at all such meetings, or participate in telephonic 8 communication with the physician or surgeon, physician 2 2 2 9 assistant, advanced registered nurse practitioner, or mental 2 10 health professional and counsel attorney for the defendant. 2 11 Prior to scheduling any meeting or engaging in any 2 12 communication with the physician or surgeon, physician 2 13 assistant, advanced registered nurse practitioner, or mental 2 14 health professional, attorney for the defendant shall confer 2 15 with plaintiff's attorney to determine a mutually convenient 2 16 date and time for such meeting or telephonic communication. 2 17 Plaintiff's counsel <u>attorney</u> may seek a protective order

2 18 structuring all communication by making application to the 2 19 court at any time. 2 20 Section 622.10, subsection 4, Code Supplement Sec. 2. 2 21 2007, is amended to read as follows: 2 22 4. If an adverse party desires the oral deposition, either 2 23 discovery or evidentiary, of a physician or surgeon, physician 24 assistant, advanced registered nurse practitioner, or mental 25 health professional to which the prohibition would otherwise 2 2 2 26 apply or the stenographer or confidential clerk of a physician 2 27 or surgeon, physician assistant, advanced registered nurse 2 28 practitioner, or mental health professional or desires to call 2 29 a physician or surgeon, physician assistant, advanced 2 30 registered nurse practitioner, or mental health professional 31 to which the prohibition would otherwise apply or the 32 stenographer or confidential clerk of a physician or surgeon, 2 2 2 33 physician assistant, advanced registered nurse practitioner, 2 2 34 or mental health professional as a witness at the trial of the 35 action, the adverse party shall file an application with the 1 court for permission to do so. The court upon hearing, which 3 3 2 shall not be ex parte, shall grant permission unless the court 3 finds that the evidence sought does not relate to the 3 4 condition alleged and. At the request of any party or the at 3 5 request of the deponent, the court shall fix a reasonable fee 6 to be paid to the <u>a</u> physician or surgeon, physician assistant, 7 advanced registered nurse practitioner, or mental health 3 3 8 professional by the party taking the deposition or calling the 3 3 9 witness. 3 10 Section 622.10, Code Supplement 2007, is amended Sec. 3. 3 11 by adding the following new subsection: 3 12 <u>NEW SUBSECTION</u>. 4A. The fee charged for the cost of 3 13 producing the requested records or images shall be based upon 3 14 the actual cost of production. If the written request and 3 15 accompanying patient's waiver, if required, authorizes the 3 16 release of all of the patient's records for the requested time 3 17 period, including records relating to the patient's mental 3 18 health, substance abuse, and acquired immune deficiency 3 19 syndrome=related conditions, the amount charged shall not 3 20 exceed the rates established by the workers' compensation 3 21 commissioner for copies of records in workers' compensation 3 22 cases. If requested, the provider shall include an affidavit 3 23 certifying that the records or images produced are true and 3 24 accurate copies of the originals for an additional fee not to 3 25 exceed ten dollars. 3 EXPLANATION 2.6 3 27 This bill relates to communications made in professional 3 28 confidence concerning health care and health care records and 3 29 provides for fees. 30 The bill provides that in a civil action in which the 31 health condition of a plaintiff is an element or factor of the 3 3 3 32 claim or defense, defendant's attorney and plaintiff's 3 33 attorney shall determine a mutually convenient date and time 3 34 for any meeting or telephonic communication with the physician 35 or surgeon, physician assistant, advanced registered nurse 3 4 1 practitioner, or mental health professional. 4 In addition, the bill provides that if an adverse party 3 desires the oral deposition, either discovery or evidentiary, 4 4 4 of a physician or surgeon, physician assistant, advanced 4 5 registered nurse practitioner, or mental health professional, 4 6 or the stenographer or confidential clerk of a physician or 7 surgeon, physician assistant, advanced registered nurse 4 4 8 practitioner, or mental health professional or desires to call 4 9 a physician or surgeon, physician assistant, advanced 4 10 registered nurse practitioner, or mental health professional, 4 11 or the stenographer or confidential clerk of a physician or 4 12 surgeon, physician assistant, advanced registered nurse 4 13 practitioner, or mental health professional as a witness at 4 14 the trial of the civil action, upon request of either party or 4 15 the person being deposed, the court shall fix a reasonable fee 4 16 to be paid to a physician or surgeon, physician assistant, 4 17 advanced registered nurse practitioner, or mental health 4 18 professional by the party taking the deposition or calling the 4 19 witness. The bill provides that the fee charged for the cost of 4 20 4 21 producing the requested records or images shall be based upon 4 22 the actual cost of production. If the written request and 4 23 accompanying patient's waiver, if required, authorizes the 4 24 release of all of the patient's records for the requested time 25 period, including records relating to the patient's mental 26 health, substance abuse, and acquired immune deficiency 4 4 4 27 syndrome=related conditions, the amount charged shall not

4 28 exceed the rates established by the workers' compensation

4 29 commissioner for copies of records in workers' compensation 4 30 cases. In addition, if requested, the provider shall include 4 31 an affidavit certifying that the records or images produced 4 32 are true and accurate copies of the originals for an 4 33 additional fee not to exceed \$10. 4 34 LSB 6586HV 82 4 35 rh/rj/5