THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 446

Session of 2007

INTRODUCED BY ORIE, PUNT, COSTA, FONTANA, TARTAGLIONE, C. WILLIAMS, RAFFERTY, BOSCOLA AND WASHINGTON, MARCH 14, 2007

REFERRED TO BANKING AND INSURANCE, MARCH 14, 2007

AN ACT

- Amending the act of December 3, 1998 (P.L.925, No.115), entitled
 "An act providing for screening of patients for symptoms of
 domestic violence; establishing the Domestic Violence Health
 Care Response Program in the Department of Public Welfare;
 and providing for domestic violence medical advocacy projects
 to assist in implementation of domestic violence policies,
 procedures, health care worker training and hospital, health
 center and clinic response to domestic violence victims,"
 providing for domestic violence managed care response.
- 10 The General Assembly of the Commonwealth of Pennsylvania
- 11 hereby enacts as follows:
- 12 Section 1. Section 2 of the act of December 3, 1998
- 13 (P.L.925, No.115), known as the Domestic Violence Health Care
- 14 Response Act, is amended to read:
- 15 Section 2. Definitions.
- 16 The following words and phrases when used in this act shall
- 17 have the meanings given to them in this section unless the
- 18 context clearly indicates otherwise:
- 19 "Adult examination questionnaire." A form utilized by a
- 20 managed care plan, a health care practitioner employed by a
- 21 managed care plan or a health care practitioner contracting with

- 1 a managed care plan to assess and record the status of an
- 2 <u>enrollee's health during a routine or annual physical</u>
- 3 <u>evaluation</u>.
- 4 "Department." The Department of Public Welfare of the
- 5 Commonwealth.
- 6 "Domestic violence program." A nonprofit organization or
- 7 program having a primary purpose of providing services to
- 8 domestic violence victims, including, but not limited to, crisis
- 9 hotline, safe homes or shelter, community education, counseling,
- 10 victim advocacy, systems intervention and information,
- 11 transportation, information and referral and victim assistance.
- 12 <u>"Enrollee." A policyholder, subscriber, covered person or</u>
- 13 other individual who is entitled to receive health care services
- 14 under a managed care plan.
- 15 "Health center." A for-profit or nonprofit health center
- 16 providing clinically related health services.
- 17 "Health clinic." A for-profit or nonprofit clinic providing
- 18 health services.
- 19 "Hospital." A for-profit or nonprofit basic, general or
- 20 comprehensive hospital providing clinically related health
- 21 services.
- 22 "Managed care plan." A health care plan that integrates the
- 23 financing and delivery of health care services to enrollees by
- 24 <u>arrangements with health care providers selected to participate</u>
- 25 on the basis of specific standards and provides financial
- 26 incentives for enrollees to use the participating health care
- 27 providers in accordance with procedures established by the plan.
- 28 A managed care plan includes health care arranged through an
- 29 <u>entity operating under any of the following:</u>
- 30 (1) Section 630 or Article XXIV of the act of May 17,

- 1 1921 (P.L.682, No.284), known as The Insurance Company Law of
- 2 1921.
- 3 (2) The act of December 29, 1972 (P.L.1701, No.364),
- 4 known as the Health Maintenance Organization Act.
- 5 (3) 40 Pa.C.S. Ch. 61 (relating to hospital plan
- 6 <u>corporations</u>).
- 7 (4) 40 Pa.C.S. Ch. 63 (relating to professional health
- 8 <u>services plan corporations).</u>
- 9 The term includes an entity, including a municipality, whether
- 10 <u>licensed or unlicensed, that contracts with or functions as a</u>
- 11 managed care plan to provide health care services to enrollees.
- 12 The term does not include ancillary service plans or an
- 13 <u>indemnity arrangement which is primarily fee-for-service</u>.
- 14 "Medical advocacy." The provision of education and training
- 15 for the purpose of universal screening in order to identify
- 16 victims of domestic violence who are seeking medical treatment
- 17 for related or unrelated reasons.
- 18 "Prenatal examination guidelines." Standards or procedures
- 19 developed by a managed care plan to establish the level of care
- 20 to be provided to pregnant enrollees by health care
- 21 practitioners.
- 22 "Universal screening." The process of asking patients
- 23 seeking medical treatment at a hospital, health center or clinic
- 24 during the course of medical examinations or treatment about the
- 25 possibility of domestic violence within their relationships,
- 26 regardless of whether they are suspected to be victims of
- 27 domestic violence.
- 28 Section 2. The act is amended by adding a section to read:
- 29 <u>Section 3.1. Domestic violence managed care response.</u>
- 30 (a) Purpose. -- The purpose of this section is to require

- 1 managed care plans to establish universal screening procedures
- 2 to be utilized by employed or contracted health care
- 3 practitioners in adult and prenatal examinations of enrollees.
- 4 (b) Requirements. -- Each managed care organization shall:
- 5 (1) Collaborate with local community-based domestic
- 6 <u>violence programs and Statewide domestic violence</u>
- 7 <u>organizations in developing and implementing universal</u>
- 8 screening methodologies, including modifications to the
- 9 <u>managed care organization's prenatal examination guidelines</u>
- 10 <u>and adult examination questionnaire.</u>
- 11 (2) Assist domestic violence medical advocacy projects,
- 12 <u>hospitals, health centers, clinics and organized provider</u>
- 13 networks in:
- (i) Developing and implementing uniform
- 15 <u>multidisciplinary domestic violence policies and</u>
- 16 <u>procedures which incorporate the roles and</u>
- 17 <u>responsibilities of all staff who provide services or</u>
- 18 interact with victims of domestic violence, including the
- 19 identification of victims of domestic violence through
- 20 universal screening.
- 21 <u>(ii) Developing and implementing a</u>
- 22 multidisciplinary, comprehensive and ongoing domestic
- violence education and training program for hospital,
- 24 <u>health center or clinic personnel adapted to the</u>
- 25 <u>particular demographics, policies, staffing patterns and</u>
- 26 <u>resources of the hospital, health center or clinic. The</u>
- training program shall include, but is not limited to,
- 28 <u>identifying characteristics of domestic violence</u>,
- 29 <u>screening patients for domestic violence, appropriately</u>
- documenting in the medical record and offering referral

- 1 services, including domestic violence resources available
- in the community.
- 3 (3) Provide educational materials informing enrollees
- 4 <u>about the services and assistance available for victims of</u>
- 5 <u>domestic violence.</u>
- 6 (c) Regulations. -- The Insurance Department is authorized to
- 7 promulgate regulations to enforce the provisions of this
- 8 section.
- 9 (d) Report.--Three years following the effective date of
- 10 this section, the Health Care Cost Containment Council shall
- 11 review the implementation efforts and cost implications of this
- 12 <u>section on managed care organizations. Utilizing the information</u>
- 13 gathered in this review, the council shall compile a report to
- 14 be submitted to the President pro tempore of the Senate and the
- 15 Minority Leader of the Senate and the Speaker of the House of
- 16 Representatives and the Minority Leader of the House of
- 17 <u>Representatives.</u>
- 18 Section 3. This act shall take effect in 90 days.