HOUSE BILL No. 4245

February 14, 2001, Introduced by Reps. Kowall, Bishop, Allen, Shackleton, Hager, Richardville, Vear, Bernero, Ruth Johnson, Stewart, Julian, Bovin and DeVuyst and referred to the Committee on Health Policy.

A bill to amend 1978 PA 368, entitled "Public health code,"

by amending sections 5204 and 5205 (MCL 333.5204 and 333.5205), section 5204 as added by 1997 PA 57 and section 5205 as amended by 2000 PA 37.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 5204. (1) A police officer, a fire fighter
- 2 FIREFIGHTER, a local correctional officer or other county employ-
- 3 ee, a court employee, or an individual making a lawful arrest,
- 4 OR AN ELEMENTARY OR SECONDARY SCHOOL TEACHER OR OTHER ELEMENTARY
- 5 OR SECONDARY SCHOOL EMPLOYEE may proceed under this section if he
- 6 or she has received training in the transmission of bloodborne
- 7 diseases under the rules governing exposure to bloodborne
- 8 diseases in the workplace promulgated by the occupational health
- 9 standards commission or incorporated by reference under the

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- 1 Michigan occupational safety and health act, 1974 PA 154,
- 2 MCL 408.1001 to 408.1094.
- 3 (2) A police officer, a fire fighter FIREFIGHTER, a local
- 4 correctional officer or other county employee, a court employee,
- 5 or an individual making a lawful arrest, OR AN ELEMENTARY OR
- 6 SECONDARY SCHOOL TEACHER OR OTHER ELEMENTARY OR SECONDARY SCHOOL
- 7 EMPLOYEE who has received the training described in subsection
- 8 (1) and who, while performing his or her official duties or oth-
- 9 erwise performing the duties of his or her employment, determines
- 10 that he or she has sustained a percutaneous, mucous membrane, or
- 11 open wound exposure to the blood or body fluids of an arrestee,
- 12 correctional facility inmate, parolee, or probationer, OR PUPIL
- 13 may request that the arrestee, correctional facility inmate,
- 14 parolee, or probationer, OR PUPIL be tested for HIV infection,
- 15 HBV infection, HCV infection, or A COMBINATION OF OR all 3 infec-
- 16 tions, pursuant to this section.
- 17 (3) An officer or employee or an individual making a lawful
- 18 arrest AN INDIVIDUAL who IS ENTITLED TO AND desires to make a
- 19 request described in subsection (2) shall make the request to his
- 20 or her employer in writing on a form provided by the department
- 21 as soon as possible, but not later than 72 hours, after the expo-
- 22 sure occurs. The request form shall be dated and shall contain,
- 23 at a minimum, the name and address of the officer, employee, or
- 24 individual making a lawful arrest making the request REQUESTER
- 25 and a description of his or her exposure to the blood or other
- 26 body fluids of the arrestee, correctional facility inmate,
- 27 parolee, or probationer, OR PUPIL. The request form shall also

- 1 contain a statement that the requester is subject to the
- 2 confidentiality requirements of subsection (7) and section 5131.
- 3 The request form shall not contain information that would iden-
- 4 tify the arrestee, correctional facility inmate, parolee, or
- 5 probationer, OR PUPIL by name, except if necessary to identify
- 6 the individual for purposes of testing under this section.
- 7 (4) The employer of an individual making a request under
- 8 subsections (2) and (3) shall accept as fact the requester's
- 9 description of his or her exposure to blood or other body fluids
- 10 as described in subsection (2). The requester's employer shall
- 11 have the test for HIV infection, HBV infection, HCV infection, or
- 12 A COMBINATION OF OR all 3 infections performed by the local
- 13 health department or by a health care provider designated by the
- 14 local health department. If the test subject OR, IF THE TEST
- 15 SUBJECT IS A MINOR, THE TEST SUBJECT'S PARENT OR LEGAL GUARDIAN
- 16 consents to the performance of the test or tests named in the
- 17 request, the requester's employer shall transport the test
- 18 subject to the local health department or designated health care
- 19 provider for testing, or a representative of the local health
- 20 department or designated health care provider shall come to where
- 21 the test subject is held or housed OR ATTENDING SCHOOL to take a
- 22 blood or other body fluid sample for testing, as soon as practi-
- 23 cable after the local health department receives the request for
- 24 testing from the requester's employer. If the test subject
- 25 REFUSES TO UNDERGO OR, IF THE TEST SUBJECT IS A MINOR, THE TEST
- 26 SUBJECT'S PARENT OR LEGAL GUARDIAN refuses to ALLOW THE MINOR TO
- 27 undergo, 1 or more tests specified in the request, the

- 1 requester's employer may proceed with a petition to the family
- 2 division of the circuit court in the manner provided in section
- **3** 5205 or 5207, as appropriate.
- 4 (5) A local health department or a health care provider des-
- 5 ignated by the local health department that performs 1 or more
- 6 tests under this section may charge the officer or employee or
- 7 arresting individual requesting the test INDIVIDUAL MAKING A
- 8 REQUEST UNDER SUBSECTIONS (2) AND (3) for the reasonable and cus-
- 9 tomary charges of each test. The officer or employee or arrest-
- 10 ing individual requesting the test REQUESTER is responsible for
- 11 the payment of the charges if the charges are not payable by the
- 12 officer's or employee's or arresting individual's REQUESTER'S
- 13 employer, pursuant to an agreement between the officer or
- 14 employee or arresting individual REQUESTER and the employer, or
- 15 by the officer's or employee's or arresting individual's
- 16 REQUESTER'S health care payment or benefits plan. A local health
- 17 department or a health care provider designated by the local
- 18 health department to perform an HIV test under this section is
- 19 not required to provide HIV counseling pursuant to
- 20 section 5133(1) to an officer or employee or arresting
- 21 individual A REQUESTER who requests that an arrestee, correc-
- 22 tional facility inmate, parolee, or probationer, OR PUPIL be
- 23 tested for HIV under this section, unless the local health
- 24 department or designated health care provider tests the -officer
- 25 or employee or arresting individual REQUESTER for HIV.
- 26 (6) A local health department or a health care provider
- 27 designated by the local health department to perform a test under

- 1 this section shall, on a form provided by the department, notify
- 2 the requesting officer or employee or arresting individual
- 3 MAKING A REQUEST UNDER SUBSECTIONS (2) AND (3) of the HIV test,
- 4 HBV test, or HCV test results, as applicable, whether positive or
- 5 negative, within 2 days after the test results are obtained by
- 6 the local health department or designated health care provider.
- 7 The notification shall be transmitted directly to the requesting
- 8 officer or employee or arresting individual REQUESTER or , upon
- 9 request of the requesting officer or employee or arresting
- 10 individual, to his or her A primary care physician or to
- 11 another OTHER health professional designated by the officer or
- 12 employee or arresting individual REQUESTER. The notification
- 13 required under this subsection shall include an explanation of
- 14 the confidentiality requirements of subsection (7). The notifi-
- 15 cation required under this subsection shall also contain a state-
- 16 ment recommending that the requesting officer, employee, or
- 17 arresting individual REQUESTER undergo an HIV test, an HBV test,
- 18 or an HCV test, or A COMBINATION OF OR all 3 tests.
- 19 (7) The notice required under subsection (6) shall not con-
- 20 tain information that would identify the arrestee, correctional
- 21 facility inmate, parolee, -or probationer, OR PUPIL who tested
- 22 positive or negative for HIV, HBV, or HCV. The information con-
- 23 tained in the notice is confidential and is subject to this sec-
- 24 tion, the rules promulgated under section 5111(2), and
- 25 section 5131. A person who receives confidential information
- 26 under this section shall disclose the information to others only

- 1 to the extent consistent with the authorized purpose for which
- 2 the information was obtained.
- **3** (8) The department may promulgate rules to administer this
- 4 section. The department shall develop and distribute the forms
- 5 required under this section.
- 6 (9) In addition to the penalties prescribed in the rules
- 7 promulgated under section 5111(2) and in section 5131, a person
- 8 who discloses information in violation of subsection (7) is
- 9 guilty of a misdemeanor.
- 10 (10) A local health department or designated health care
- 11 provider shall report to the department each test result obtained
- 12 under this section that indicates that an individual is HIV
- 13 infected, in compliance with section 5114.
- 14 (11) A person or governmental entity that makes a good faith
- 15 effort to comply with subsections (1) to (6) is immune from civil
- 16 liability or criminal penalty based on compliance with, or the
- 17 failure to comply with, those subsections.
- 18 (12) As used in this section and section 5205:
- 19 (a) "Correctional facility" means a municipal or county
- 20 jail, work camp, lockup, holding center, halfway house, community
- 21 corrections center, or any other facility maintained by a munici-
- 22 pality or county that houses adult prisoners. Correctional
- 23 facility does not include a facility owned or operated by the
- 24 department of corrections.
- 25 (b) "Employee" means a county employee or a court employee.
- 26 (c) "HBV" means hepatitis B virus.

- 1 (d) "HBV infected" or "HBV infection" means the status of an
- 2 individual who is tested as HBsAg-positive.
- 3 (e) "HCV" means hepatitis C virus.
- 4 (f) "HCV infected" or "HCV infection" means the status of an
- 5 individual who has tested positive for the presence of HCV anti-
- 6 bodies or has tested positive for HBV HCV using an RNA test.
- 7 (g) "HIV" means human immunodeficiency virus.
- 8 (h) "HIV infected" means that term as defined in
- 9 section 5101.
- 10 (i) "Individual making a lawful arrest" or "arresting
- 11 individual" means 1 of the following:
- 12 (i) A private security police officer authorized to make an
- 13 arrest without a warrant under section 30 of the private security
- 14 guard act of 1968, 1968 PA 330, MCL 338.1080, and section 15 OF
- 15 CHAPTER IV of the code of criminal procedure, 1927 PA 175,
- **16** MCL 764.15.
- 17 (ii) A merchant, agent of a merchant, employee of a mer-
- 18 chant, or independent contractor providing security for a mer-
- 19 chant authorized to make an arrest in the merchant's store and in
- 20 the course of his or her employment as prescribed by section
- 21 16(d) OF CHAPTER IV of the code of criminal procedure, 1927
- 22 PA 175, MCL 764.16. Individual making a lawful arrest or arrest-
- 23 ing individual does not include a private person authorized to
- 24 make an arrest under section 16(a) and (b) OF CHAPTER IV of the
- 25 code of criminal procedure, 1927 PA 175, MCL 764.16.

- 1 (j) "Local correctional officer" means an individual
- 2 employed by a local governmental unit in a correctional facility
- 3 as a corrections officer.
- 4 (k) "Officer" means a law enforcement officer, motor carrier
- 5 officer, or property security officer employed by the state, a
- 6 law enforcement officer employed by a local governmental unit, a
- 7 fire fighter FIREFIGHTER employed by or volunteering for a
- 8 local governmental unit, or a local correctional officer.
- 9 Sec. 5205. (1) If a department representative or a local
- 10 health officer knows or has reasonable grounds to believe that an
- 11 individual has failed or refused to comply with a warning notice
- 12 issued under section 5203, the department or local health depart-
- 13 ment may petition the circuit court for the county of Ingham or
- 14 for the county served by the local health department for an order
- 15 as described in subsection (6).
- 16 (2) A petition filed under subsection (1) shall state all of
- 17 the following:
- 18 (a) The grounds and underlying facts that demonstrate that
- 19 the individual is a health threat to others and, unless an emer-
- 20 gency order is sought under section 5207, has failed or refused
- 21 to comply with a warning notice issued under section 5203.
- 22 (b) The petitioner's effort to alleviate the health threat
- 23 to others before the issuance of the warning notice, unless an
- 24 emergency order is sought under section 5207.
- 25 (c) The type of relief sought.
- 26 (d) A request for a court hearing on the allegations set
- 27 forth in the petition.

- 1 (3) If a test subject refuses to undergo OR, IF THE TEST
- 2 SUBJECT IS A MINOR, THE TEST SUBJECT'S PARENT OR LEGAL GUARDIAN
- 3 REFUSES TO ALLOW THE MINOR TO UNDERGO, a test requested by an
- 4 officer, or employee, or an arresting individual, OR AN ELE-
- 5 MENTARY OR SECONDARY SCHOOL TEACHER OR OTHER ELEMENTARY OR SEC-
- 6 ONDARY SCHOOL EMPLOYEE under section 5204, the officer's or
- 7 employee's or arresting individual's REQUESTER'S employer may
- 8 petition the circuit court for the county in which the employer
- 9 is located or the appropriate district court for an order as
- 10 described in subsection (7).
- 11 (4) A petition filed under subsection (3) shall state all of
- 12 the following:
- 13 (a) Substantially the same information contained in the
- 14 request made to an officer's or employee's or arresting
- 15 individual's A REQUESTER'S employer under section 5204(2) and
- 16 (3), except that the petition shall contain the name of the
- 17 arrestee, correctional facility inmate, parolee, or
- 18 probationer, OR PUPIL who is the proposed test subject.
- 19 (b) The reasons for the officer's or employee's or arrest-
- 20 ing individual's REQUESTER'S determination that the exposure
- 21 described in the request made under section 5204(2) and (3) could
- 22 have transmitted HIV, HBV, or HCV, or all or a combination of
- 23 those viruses, along with the date and place the officer or
- 24 employee or arresting individual REQUESTER received the training
- 25 in the transmission of bloodborne diseases required under section
- **26** 5204(1).

- 1 (c) The fact that the arrestee, correctional facility
- 2 inmate, parolee, or probationer, OR PUPIL has refused to
- 3 undergo OR, IF THE PUPIL IS A MINOR, THE PUPIL'S PARENT OR LEGAL
- 4 GUARDIAN HAS REFUSED TO ALLOW THE PUPIL TO UNDERGO, the test or
- 5 tests requested under section 5204(2) and (3).
- 6 (d) The type of relief sought.
- 7 (e) A request for a court hearing on the allegations set
- 8 forth in the petition.
- **9** (5) Upon receipt of a petition filed under subsection (1),
- 10 the circuit court shall fix a date for hearing that shall be as
- 11 soon as possible, but not later than 14 days after the date the
- 12 petition is filed. Notice of the petition and the time and place
- 13 of the hearing shall be served personally on the individual and
- 14 on the petitioner not less than 3 days before the date of the
- 15 hearing. Notice of the hearing shall include notice of the
- 16 individual's right to appear at the hearing, the right to present
- 17 and cross-examine witnesses, and the right to counsel as provided
- 18 in subsection (12). The individual and the petitioner may waive
- 19 notice of hearing, and upon filing of the waiver in writing, the
- 20 circuit court may hear the petition immediately. Upon receipt of
- 21 a petition filed under subsection (3), the circuit court or the
- 22 district court shall fix a date for hearing that shall be as soon
- 23 as possible, but not later than 24 hours after the time and date
- 24 the petition is filed. Notice of the petition and the time and
- 25 place of the hearing shall be served personally on both the pro-
- 26 posed test subject under section 5204 and the petitioner within a
- 27 time period that is reasonable under the circumstances. Notice

- 1 of the hearing shall include notice of the proposed test
- 2 subject's right to appear at the hearing, the right to present
- 3 and cross-examine witnesses, and the right to counsel as provided
- 4 in subsection (12). The proposed test subject and the petitioner
- 5 may waive notice of the hearing, and upon filing of the waiver in
- 6 writing, the circuit court or the district court may hear the
- 7 petition filed under subsection (3) immediately.
- 8 (6) Upon a finding by the circuit court that the department
- 9 or local health department has proven the allegations set forth
- 10 in a petition filed under subsection (1) by clear and convincing
- 11 evidence, the circuit court may issue 1 or more of the following
- 12 orders:
- 13 (a) An order that the individual participate in a designated
- 14 education program.
- 15 (b) An order that the individual participate in a designated
- 16 counseling program.
- 17 (c) An order that the individual participate in a designated
- 18 treatment program.
- 19 (d) An order that the individual undergo medically accepted
- 20 tests to verify the individual's status as a carrier or for
- 21 diagnosis.
- (e) An order that the individual notify or appear before
- 23 designated health officials for verification of status, testing,
- 24 or other purposes consistent with monitoring.
- 25 (f) An order that the individual cease and desist conduct
- 26 that constitutes a health threat to others.

- 1 (g) An order that the individual live part-time or full-time
- 2 in a supervised setting for the period and under the conditions
- 3 set by the circuit court.
- 4 (h) Subject to subsection (8), an order that the individual
- 5 be committed to an appropriate facility for the period and under
- 6 the conditions set by the circuit court. A commitment ordered
- 7 under this subdivision shall not be for more than 6 months,
- 8 unless the director of the facility, upon motion, shows good
- 9 cause for continued commitment.
- 10 (i) Any other order considered just by the circuit court.
- 11 (7) Upon a finding by the circuit court or the district
- 12 court that the officer's or employee's or arresting
- 13 individual's REQUESTER'S employer has proven the allegations set
- 14 forth in a petition filed under subsection (3), including, but
- 15 not limited to, the requesting officer's or employee's or
- 16 arresting individual's REQUESTER'S description of his or her
- 17 exposure to the blood or body fluids of the proposed test
- 18 subject, the circuit court or the district court may issue an
- 19 order requiring the proposed test subject to undergo a test for
- 20 HIV infection, HBV infection, or HCV infection, or all or a com-
- 21 bination of the 3 infections.
- 22 (8) The circuit court shall not issue an order authorized
- 23 under subsection (6)(h) unless the court first considers the rec-
- 24 ommendation of a commitment review panel appointed by the court
- 25 under this subsection to review the need for commitment of the
- 26 individual to a health facility. The commitment review panel
- 27 shall consist of 3 physicians appointed by the court from a list

- 1 of physicians submitted by the department. Not less than 2 of
- 2 the physicians shall have training and experience in the diagno-
- 3 sis and treatment of serious communicable diseases and
- 4 infections. However, upon the motion of the individual who is
- 5 the subject of the order, the court shall appoint as 1 member of
- 6 the commitment review panel a physician who is selected by the
- 7 individual. The commitment review panel shall do all of the
- 8 following:
- **9** (a) Review the record of the proceeding.
- 10 (b) Interview the individual, or document the reasons why
- 11 the individual was not interviewed.
- 12 (c) Recommend either commitment or an alternative or alter-
- 13 natives to commitment, and document the reasons for the
- 14 recommendation.
- 15 (9) An individual committed to a facility under subsection
- 16 (6)(h) may appeal to the circuit court for a commitment review
- 17 panel recommendation as to whether or not the patient's commit-
- 18 ment should be terminated. Upon the filing of a claim of appeal
- 19 under this subsection, the court shall reconvene the commitment
- 20 review panel appointed under subsection $\frac{(5)}{(8)}$ (8) as soon as
- 21 practicable, but not more than 14 days after the filing of the
- 22 claim of appeal. Upon reconvening, the commitment review panel
- 23 shall do all of the following:
- 24 (a) Review the appeal and any other information considered
- 25 relevant by the commitment review panel.
- 26 (b) Interview the individual, or document the reasons why
- 27 the individual was not interviewed.

- 1 (c) Recommend to the court either termination or
- 2 continuation of the commitment, and document the reasons for the
- 3 recommendation.
- 4 (10) Upon receipt of the recommendation of the commitment
- 5 review panel under subsection (9), the circuit court may termi-
- 6 nate or continue the commitment.
- 7 (11) The cost of implementing an order issued under
- 8 subsection (6) shall be borne by the individual who is the
- 9 subject of the order, unless the individual is unable to pay all
- 10 or a part of the cost, as determined by the circuit court. If
- 11 the court determines that the individual is unable to pay all or
- 12 a part of the cost of implementing the order, then the state
- 13 shall pay all of the cost or that part of the cost that the indi-
- 14 vidual is unable to pay, upon the certification of the
- 15 department. The cost of implementing an order issued under sub-
- 16 section (7) shall be borne by the arrestee, correctional facility
- 17 inmate, parolee, or probationer, OR PARENT OR LEGAL GUARDIAN OF
- 18 THE PUPIL who is tested under the order.
- 19 (12) An individual who is the subject of a petition filed
- 20 under this section or an affidavit filed under section 5207 has
- 21 the right to counsel at all stages of the proceedings. If the
- 22 individual is unable to pay the cost of counsel, the circuit
- 23 court shall appoint counsel for the individual.
- 24 (13) An order issued by the circuit court under subsection
- 25 (6) may be appealed to the court of appeals. The court of
- 26 appeals shall hear the appeal within 30 days after the date the
- 27 claim of appeal is filed with the court of appeals. However, an

- 1 order issued by the circuit court under subsection (6) shall not
- 2 be stayed pending appeal, unless ordered by the court of appeals
- 3 on motion for good cause. An order issued by the circuit court
- 4 under subsection (7) may be appealed to the court of appeals.
- 5 The court of appeals shall hear the appeal within 15 days after
- 6 the date the claim of appeal is filed with the court of appeals.
- 7 However, an order issued by the circuit court under subsection
- 8 (7) shall not be stayed pending appeal, unless ordered by the
- 9 court of appeals on motion for good cause. An order issued by a
- 10 district court under subsection (7) may be appealed to the cir-
- 11 cuit court for the county in which the district court is
- 12 located. The circuit court shall hear the appeal within 15 days
- 13 after the date the claim of appeal is filed with the circuit
- 14 court. However, an order issued by a district court under sub-
- 15 section (7) shall not be stayed pending appeal, unless ordered by
- 16 the circuit court on motion for good cause.
- 17 (14) An individual committed to a facility under this sec-
- 18 tion who leaves the facility before the date designated in the
- 19 commitment order without the permission of the circuit court or
- 20 who refuses to undergo a test for HIV infection, HBV infection,
- 21 HCV infection, or all or a combination of the 3 infections is
- 22 guilty of contempt.