1	FORENSIC PHLEBOTOMY
2	2012 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Val L. Peterson
5	Senate Sponsor: John L. Valentine
6 7	LONG TITLE
8	General Description:
9	This bill amends the Utah Health Code, the Traffic Code, the Public Safety Code, the
10	Utah Medical Practice Act, the Utah Osteopathic Medical Practice Act, the
11	Naturopathic Physician Practice Act, and the Transportation Code.
12	Highlighted Provisions:
13	This bill:
14	 amends the duties of the Department of Health;
15	 amends who is authorized to draw blood to determine its alcohol or drug content;
16	 amends related immunity from liability provisions;
17	 amends who is authorized to draw a blood DNA specimen;
18	 amends related exemption from licensure provisions; and
19	 makes technical changes.
20	Money Appropriated in this Bill:
21	None
22	Other Special Clauses:
23	None
24	Utah Code Sections Affected:
25	AMENDS:
26	26-1-30, as last amended by Laws of Utah 2011, Chapter 177
27	41-6a-523, as enacted by Laws of Utah 2005, Chapter 2

53-10-405, as last amended by Laws of Utah 2010, Chapter 405
58-67-305, as last amended by Laws of Utah 2011, Chapter 214
58-68-305, as last amended by Laws of Utah 2011, Chapter 214
58-71-305, as last amended by Laws of Utah 2005, Chapter 2
72-10-502, as last amended by Laws of Utah 2005, Chapter 2
Be it enacted by the Legislature of the state of Utah:
Section 1. Section 26-1-30 is amended to read:
26-1-30. Powers and duties of department.
(1) The department shall:
(a) enter into cooperative agreements with the Department of Environmental Quality to
delineate specific responsibilities to assure that assessment and management of risk to human
health from the environment are properly administered; and
(b) consult with the Department of Environmental Quality and enter into cooperative
agreements, as needed, to ensure efficient use of resources and effective response to potential
health and safety threats from the environment, and to prevent gaps in protection from potential
risks from the environment to specific individuals or population groups.
(2) In addition to all other powers and duties of the department, it shall have and
exercise the following powers and duties:
(a) promote and protect the health and wellness of the people within the state;
(b) establish, maintain, and enforce rules necessary or desirable to carry out the
provisions and purposes of this title to promote and protect the public health or to prevent
disease and illness;
(c) investigate and control the causes of epidemic, infectious, communicable, and other
diseases affecting the public health;
(d) provide for the detection, reporting, prevention, and control of communicable,
infectious, acute, chronic, or any other disease or health hazard which the department considers
to be dangerous, important, or likely to affect the public health;
(e) collect and report information on causes of injury, sickness, death, and disability
and the risk factors that contribute to the causes of injury, sickness, death, and disability within
the state;

59 (f) collect, prepare, publish, and disseminate information to inform the public 60 concerning the health and wellness of the population, specific hazards, and risks that may affect 61 the health and wellness of the population and specific activities which may promote and protect 62 the health and wellness of the population; 63 (g) establish and operate programs necessary or desirable for the promotion or 64 protection of the public health and the control of disease or which may be necessary to 65 ameliorate the major causes of injury, sickness, death, and disability in the state, except that the 66 programs may not be established if adequate programs exist in the private sector; 67 (h) establish, maintain, and enforce isolation and quarantine, and for this purpose only, 68 exercise physical control over property and individuals as the department finds necessary for 69 the protection of the public health; 70 (i) close theaters, schools, and other public places and forbid gatherings of people 71 when necessary to protect the public health; 72 (j) abate nuisances when necessary to eliminate sources of filth and infectious and 73 communicable diseases affecting the public health; 74 (k) make necessary sanitary and health investigations and inspections in cooperation with local health departments as to any matters affecting the public health; 75 76 (1) establish laboratory services necessary to support public health programs and 77 medical services in the state; 78 (m) establish and enforce standards for laboratory services which are provided by any 79 laboratory in the state when the purpose of the services is to protect the public health; 80 (n) cooperate with the Labor Commission to conduct studies of occupational health 81 hazards and occupational diseases arising in and out of employment in industry, and make 82 recommendations for elimination or reduction of the hazards; 83 (o) cooperate with the local health departments, the Department of Corrections, the 84 Administrative Office of the Courts, the Division of Juvenile Justice Services, and the Crime 85 Victim Reparations Board to conduct testing for HIV infection of alleged sexual offenders, convicted sexual offenders, and any victims of a sexual offense; 86 87 (p) investigate the [cause] causes of maternal and infant mortality; 88 (q) establish, maintain, and enforce a procedure requiring the blood of adult pedestrians 89 and drivers of motor vehicles killed in highway accidents be examined for the presence and

H.B. 85

90	concentration of alcohol;
91	(r) provide the Commissioner of Public Safety with monthly statistics reflecting the
92	results of the examinations provided for in Subsection (2)(q) and provide safeguards so that
93	information derived from the examinations is not used for a purpose other than the compilation
94	of statistics authorized in this Subsection (2)(r);
95	(s) establish qualifications for individuals permitted to draw blood pursuant to [Section
96	41-6a-523] Subsection 41-6a-523(1)(a)(vi), 53-10-405(2)(a)(vi), or 72-10-502(5)(a)(vi), and to
97	issue permits to individuals it finds qualified, which permits may be terminated or revoked by
98	the department;
99	(t) establish a uniform public health program throughout the state which includes
100	continuous service, employment of qualified employees, and a basic program of disease
101	control, vital and health statistics, sanitation, public health nursing, and other preventive health
102	programs necessary or desirable for the protection of public health;
103	(u) adopt rules and enforce minimum sanitary standards for the operation and
104	maintenance of:
105	(i) orphanages;
106	(ii) boarding homes;
107	(iii) summer camps for children;
108	(iv) lodging houses;
109	(v) hotels;
110	(vi) restaurants and all other places where food is handled for commercial purposes,
111	sold, or served to the public;
112	(vii) tourist and trailer camps;
113	(viii) service stations;
114	(ix) public conveyances and stations;
115	(x) public and private schools;
116	(xi) factories;
117	(xii) private sanatoria;
118	(xiii) barber shops;
119	(xiv) beauty shops;
120	(xv) [physicians'] <u>physician</u> offices;

121	(xvi) [dentists'] dentist offices;
122	(xvii) workshops;
123	(xviii) industrial, labor, or construction camps;
124	(xix) recreational resorts and camps;
125	(xx) swimming pools, public baths, and bathing beaches;
126	(xxi) state, county, or municipal institutions, including hospitals and other buildings,
127	centers, and places used for public gatherings; and
128	(xxii) [of] any other facilities in public buildings [and] or on public grounds;
129	(v) conduct health planning for the state;
130	(w) monitor the costs of health care in the state and foster price competition in the
131	health care delivery system;
132	(x) adopt rules for the licensure of health facilities within the state pursuant to Title 26,
133	Chapter 21, Health Care Facility Licensing and Inspection Act;
134	(y) license the provision of child care;
135	(z) accept contributions to and administer the funds contained in the Organ Donation
136	Contribution Fund created in Section 26-18b-101; and
137	(aa) serve as the collecting agent, on behalf of the state, for the nursing care facility
138	assessment fee imposed under Title 26, Chapter 35a, Nursing Care Facility Assessment Act,
139	and adopt rules for the enforcement and administration of the nursing facility assessment
140	consistent with the provisions of Title 26, Chapter 35a.
141	Section 2. Section 41-6a-523 is amended to read:
142	41-6a-523. Persons authorized to draw blood Immunity from liability.
143	(1) (a) Only [a physician, registered nurse, practical nurse, or person authorized under
144	Section 26-1-30] the following, acting at the request of a peace officer, may [withdraw] draw
145	blood to determine [the alcoholic] its alcohol or drug content[-]:
146	[(b) The limitation in]
147	(i) a physician;
148	(ii) a registered nurse;
149	(iii) a licensed practical nurse;
150	(iv) a paramedic;
151	(v) as provided in Subsection (1)(b), emergency medical service personnel other than

152	paramedics; or
153	(vi) a person with a valid permit issued by the Department of Health under Section
154	<u>26-1-30.</u>
155	(b) The Department of Health may designate by rule, in accordance with Title 63G,
156	Chapter 3, Utah Administrative Rulemaking Act, which emergency medical service personnel,
157	as defined in Section 26-8a-102, are authorized to draw blood under Subsection (1)(a)(v),
158	based on their type of certification under Section 26-8a-302.
159	(c) Subsection (1)(a) does not apply to taking a urine, breath, or oral fluid specimen.
160	(2) [Any physician, registered nurse, practical nurse, or person authorized under
161	Section 26-1-30 who, at the direction of a peace officer, draws a sample of blood from any]
162	The following are immune from civil or criminal liability arising from drawing a blood sample
163	from a person whom a peace officer has reason to believe is driving in violation of this chapter,
164	[or hospital or medical facility at which the sample is drawn, is immune from any civil or
165	criminal liability arising from drawing the sample, if the test is administered according to] if
166	the sample is drawn in accordance with standard medical practice[-]:
167	(a) a person authorized to draw blood under Subsection (1)(a); and
168	(b) if the blood is drawn at a hospital or other medical facility, the medical facility.
169	Section 3. Section 53-10-405 is amended to read:
170	53-10-405. DNA specimen analysis Saliva sample to be obtained by agency
171	Blood sample to be drawn by professional.
172	(1) (a) A saliva sample shall be obtained by the responsible agency under Subsection
173	53-10-404(5).
174	(b) The sample shall be obtained in a professionally acceptable manner, using
175	appropriate procedures to ensure the sample is adequate for DNA analysis.
176	(2) (a) A blood sample shall be drawn in a medically acceptable manner by [a licensed
177	professional nurse,] any of the following:
178	(i) a physician;
179	(ii) a registered nurse;
180	(iii) a licensed practical nurse[;];
181	(iv) a paramedic[, a qualified medical technician, a licensed physician, or other person
182	licensed by the state for this purpose.];

183	(v) as provided in Subsection (2)(b), emergency medical service personnel other than
184	paramedics; or
185	(vi) a person with a valid permit issued by the Department of Health under Section
186	<u>26-1-30.</u>
187	(b) The Department of Health may designate by rule, in accordance with Title 63G,
188	Chapter 3, Utah Administrative Rulemaking Act, which emergency medical service personnel,
189	as defined in Section 26-8a-102, are authorized to draw blood under Subsection (2)(a)(v),
190	based on their type of certification under Section 26-8a-302.
191	[(b)] (c) A person authorized by this section to draw a blood sample may not be held
192	civilly liable for drawing a sample in a medically acceptable manner.
193	(3) A test result or opinion based upon a test result regarding a DNA specimen may not
194	be rendered inadmissible as evidence solely because of deviations from procedures adopted by
195	the department that do not affect the reliability of the opinion or test result.
196	(4) A DNA specimen is not required to be obtained if:
197	(a) the court or the responsible agency confirms with the department that the
198	department has previously received an adequate DNA specimen obtained from the person in
199	accordance with this section; or
200	(b) the court determines that obtaining a DNA specimen would create a substantial and
201	unreasonable risk to the health of the person.
202	Section 4. Section 58-67-305 is amended to read:
203	58-67-305. Exemptions from licensure.
204	In addition to the exemptions from licensure in Section 58-1-307, the following
205	individuals may engage in the described acts or practices without being licensed under this
206	chapter:
207	(1) an individual rendering aid in an emergency, when no fee or other consideration of
208	value for the service is charged, received, expected, or contemplated;
209	(2) an individual administering a domestic or family remedy;
210	(3) (a) (i) a person engaged in the sale of vitamins, health foods, dietary supplements,
211	herbs, or other products of nature, the sale of which is not otherwise prohibited by state or
212	federal law; and
213	(ii) a person acting in good faith for religious reasons, as a matter of conscience, or

214	based on a personal belief, when obtaining or providing any information regarding health care
214	and the use of any product under Subsection $(3)(a)(i)$; and
216	(b) Subsection (3)(a) does not:
217	(i) allow a person to diagnose any human disease, ailment, injury, infirmity, deformity,
218	pain, or other condition; or
219	(ii) prohibit providing truthful and non-misleading information regarding any of the
220	products under Subsection (3)(a)(i);
221	(4) a person engaged in good faith in the practice of the religious tenets of any church
222	or religious belief, without the use of prescription drugs;
223	(5) an individual authorized by the Department of Health under Section 26-1-30, to
224	[withdraw] draw blood [to determine the alcohol or drug content] pursuant to [Section
225	41-6a-523] Subsection 41-6a-523(1)(a)(vi), 53-10-405(2)(a)(vi), or 72-10-502(5)(a)(vi);
226	(6) a medical assistant while working under the direct and immediate supervision of a
227	licensed physician and surgeon, to the extent the medical assistant is engaged in tasks
228	appropriately delegated by the supervisor in accordance with the standards and ethics of the
229	practice of medicine;
230	(7) an individual engaging in the practice of medicine when:
231	(a) the individual is licensed in good standing as a physician in another state with no
232	licensing action pending and no less than 10 years of professional experience;
233	(b) the services are rendered as a public service and for a noncommercial purpose;
234	(c) no fee or other consideration of value is charged, received, expected, or
235	contemplated for the services rendered beyond an amount necessary to cover the proportionate
236	cost of malpractice insurance; and
237	(d) the individual does not otherwise engage in unlawful or unprofessional conduct;
238	(8) an individual providing expert testimony in a legal proceeding; and
239	(9) an individual who is invited by a school, association, society, or other body
240	approved by the division to conduct a clinic or demonstration of the practice of medicine in
241	which patients are treated, if:
242	(a) the individual does not establish a place of business in this state;
243	(b) the individual does not regularly engage in the practice of medicine in this state;
244	(c) the individual holds a current license in good standing to practice medicine issued

245	by another state, district or territory of the United States, or Canada;
246	(d) the primary purpose of the event is the training of others in the practice of
247	medicine; and
248	(e) neither the patient nor an insurer is billed for the services performed.
249	Section 5. Section 58-68-305 is amended to read:
250	58-68-305. Exemptions from licensure.
251	In addition to the exemptions from licensure in Section 58-1-307, the following
252	individuals may engage in the described acts or practices without being licensed under this
253	chapter:
254	(1) an individual rendering aid in an emergency, when no fee or other consideration of
255	value for the service is charged, received, expected, or contemplated;
256	(2) an individual administering a domestic or family remedy;
257	(3) (a) (i) a person engaged in the lawful sale of vitamins, health foods, dietary
258	supplements, herbs, or other products of nature, the sale of which is not otherwise prohibited
259	by state or federal law; and
260	(ii) a person acting in good faith for religious reasons, as a matter of conscience, or
261	based on a personal belief, when obtaining or providing any information regarding health care
262	and the use of any product under Subsection (3)(a)(i); and
263	(b) Subsection (3)(a) does not:
264	(i) permit a person to diagnose any human disease, ailment, injury, infirmity,
265	deformity, pain, or other condition; or
266	(ii) prohibit providing truthful and non-misleading information regarding any of the
267	products under Subsection (3)(a)(i);
268	(4) a person engaged in good faith in the practice of the religious tenets of any church
269	or religious belief without the use of prescription drugs;
270	(5) an individual authorized by the Department of Health under Section 26-1-30, to
271	[withdraw] draw blood [to determine the alcohol or drug content] pursuant to [Section
272	41-6a-523] Subsection 41-6a-523(1)(a)(vi), 53-10-405(2)(a)(vi), or 72-10-502(5)(a)(vi);
273	(6) a medical assistant while working under the direct and immediate supervision of a
274	licensed osteopathic physician, to the extent the medical assistant is engaged in tasks
275	appropriately delegated by the supervisor in accordance with the standards and ethics of the

H.B. 85

276	practice of medicine;
277	(7) an individual engaging in the practice of osteopathic medicine when:
278	(a) the individual is licensed in good standing as an osteopathic physician in another
279	state with no licensing action pending and no less than 10 years of professional experience;
280	(b) the services are rendered as a public service and for a noncommercial purpose;
281	(c) no fee or other consideration of value is charged, received, expected, or
282	contemplated for the services rendered beyond an amount necessary to cover the proportionate
283	cost of malpractice insurance; and
284	(d) the individual does not otherwise engage in unlawful or unprofessional conduct;
285	(8) an individual providing expert testimony in a legal proceeding; and
286	(9) an individual who is invited by a school, association, society, or other body
287	approved by the division in collaboration with the board to conduct a clinic or demonstration of
288	the practice of medicine in which patients are treated, if:
289	(a) the individual does not establish a place of business in this state;
290	(b) the individual does not regularly engage in the practice of medicine in this state;
291	(c) the individual holds a current license in good standing to practice medicine issued
292	by another state, district or territory of the United States, or Canada;
293	(d) the primary purpose of the event is the training of others in the practice of
294	medicine; and
295	(e) neither the patient nor an insurer is billed for the services performed.
296	Section 6. Section 58-71-305 is amended to read:
297	58-71-305. Exemptions from licensure.
298	In addition to the exemptions from licensure in Section 58-1-307, the following
299	individuals may engage in the described acts or practices without being licensed under this
300	chapter:
301	(1) an individual rendering aid in an emergency, when no fee or other consideration of
302	value for the service is charged, received, expected, or contemplated;
303	(2) an individual administering a domestic or family remedy;
304	(3) a person engaged in the sale of vitamins, health foods, dietary supplements, herbs,
305	or other products of nature, the sale of which is not otherwise prohibited under state or federal
306	law, but this subsection does not:

307	(a) allow a person to diagnose any human disease, ailment, injury, infirmity, deformity,
308	pain, or other condition[:]; or
309	(b) prohibit providing truthful and nonmisleading information regarding any of the
310	products under this subsection;
311	(4) a person engaged in good faith in the practice of the religious tenets of any church
312	or religious belief, without the use of prescription drugs;
313	(5) a person acting in good faith for religious reasons as a matter of conscience or
314	based on a personal belief when obtaining or providing information regarding health care and
315	the use of any product under Subsection (3);
316	(6) an individual authorized by the Department of Health under Section 26-1-30, to
317	[withdraw] draw blood [to determine the alcohol or drug content] pursuant to [Section
318	41-6a-523] Subsection 41-6a-523(1)(a)(vi), 53-10-405(2)(a)(vi), or 72-10-502(5)(a)(vi);
319	(7) a naturopathic medical assistant while working under the direct and immediate
320	supervision of a licensed naturopathic physician to the extent the medical assistant is engaged
321	in tasks appropriately delegated by the supervisor in accordance with the standards and ethics
322	of the practice of naturopathic medicine; and
323	(8) an individual who has completed all requirements for licensure under this chapter
324	except the clinical experience required under Section 58-71-302, for a period of one year while
325	that individual is completing that clinical experience requirement and who is working under the
326	provisions of a temporary license issued by the division.
327	Section 7. Section 72-10-502 is amended to read:
328	72-10-502. Implied consent to chemical tests for alcohol or drugs Number of
329	tests Refusal Person incapable of refusal Results of test available Who may give
330	test Evidence.
331	(1) (a) A person operating an aircraft in this state consents to a chemical test or tests of
332	the person's breath, blood, urine, or oral fluids:
333	(i) for the purpose of determining whether the person was operating or in actual
334	physical control of an aircraft while having a blood or breath alcohol content statutorily
335	prohibited under Section 72-10-501, or while under the influence of alcohol, any drug, or
336	combination of alcohol and any drug under Section 72-10-501, if the test is or tests are
337	administered at the direction of a peace officer having grounds to believe that person to have

been operating or in actual physical control of an aircraft in violation of Section 72-10-501; or

(ii) if the person operating the aircraft is involved in an accident that results in death,serious injury, or substantial aircraft damage.

341 (b) (i) The peace officer determines which of the tests are administered and how many342 of them are administered.

343 (ii) The peace officer may order any or all tests of the person's breath, blood, urine, or344 oral fluids.

(iii) If an officer requests more than one test, refusal by a person to take one or more
requested tests, even though the person does submit to any other requested test or tests, is a
refusal under this section.

348 (c) (i) A person who has been requested under this section to submit to a chemical test
349 or tests of the person's breath, blood, urine, or oral fluids may not select the test or tests to be
350 administered.

(ii) The failure or inability of a peace officer to arrange for any specific chemical test is
not a defense to taking a test requested by a peace officer, and it is not a defense in any
criminal, civil, or administrative proceeding resulting from a person's refusal to submit to the
requested test or tests.

355 (2) (a) If the person has been placed under arrest and has then been requested by a 356 peace officer to submit to any one or more of the chemical tests provided in Subsection (1) and 357 refuses to submit to any chemical test, the person shall be warned by the peace officer 358 requesting the test that a refusal to submit to the test is admissible in civil or criminal 359 proceedings as provided under Subsection (8).

360 (b) Following this warning, unless the person immediately requests that the chemical361 test offered by a peace officer be administered, a test may not be given.

362 (3) Any person who is dead, unconscious, or in any other condition rendering the
363 person incapable of refusal to submit to any chemical test or tests is considered to not have
364 withdrawn the consent provided for in Subsection (1), and the test or tests may be administered
365 whether the person has been arrested or not.

366 (4) Upon the request of the person who was tested, the results of the test or tests shall367 be made available to that person.

368

(5) (a) Only [a physician, registered nurse, practical nurse, or person authorized under

369	Section 26-1-30 to draw blood under Section 41-6a-523] the following, acting at the request of
370	a peace officer, may [withdraw] draw blood to determine [the] its alcohol or drug content[.
371	This limitation]:
372	(i) a physician;
373	(ii) a registered nurse;
374	(iii) a licensed practical nurse;
375	(iv) a paramedic;
376	(v) as provided in Subsection (5)(b), emergency medical service personnel other than
377	paramedics; or
378	(vi) a person with a valid permit issued by the Department of Health under Section
379	<u>26-1-30.</u>
380	(b) The Department of Health may designate by rule, in accordance with Title 63G,
381	Chapter 3, Utah Administrative Rulemaking Act, which emergency medical service personnel,
382	as defined in Section 26-8a-102, are authorized to draw blood under Subsection (5)(a)(v),
383	based on their type of certification under Section 26-8a-302.
384	(c) Subsection (5)(a) does not apply to [the] taking [of] a urine, breath, or oral fluid
385	specimen.
386	[(b) Any physician, registered nurse, practical nurse, or person authorized under
387	Section 26-1-30 to draw blood under Section 41-6a-523 who, at the direction of a peace officer,
388	draws a sample of blood from any]
389	(d) The following are immune from civil or criminal liability arising from drawing a
390	blood sample from a person [whom] who a peace officer has reason to believe is flying in
391	violation of this chapter[, or hospital or medical facility at which the sample is drawn, is
392	immune from any civil or criminal liability arising from drawing the sample, if the test is
393	administered according to] if the sample is drawn in accordance with standard medical
394	practice[-]:
395	(i) a person authorized to draw blood under Subsection (5)(a); and
396	(ii) if the blood is drawn at a hospital or other medical facility, the medical facility.
397	(6) (a) The person to be tested may, at the person's own expense, have a physician of
398	the person's own choice administer a chemical test in addition to the test or tests administered
399	at the direction of a peace officer.

H.B. 85

- (b) The failure or inability to obtain the additional test does not affect admissibility of
 the results of the test or tests taken at the direction of a peace officer, or preclude or delay the
 test or tests to be taken at the direction of a peace officer.
- 403 (c) The additional test shall be subsequent to the test or tests administered at the404 direction of a peace officer.
- 405 (7) For the purpose of determining whether to submit to a chemical test or tests, the
 406 person to be tested does not have the right to consult an attorney or have an attorney, physician,
 407 or other person present as a condition for the taking of any test.
- 408 (8) If a person under arrest refuses to submit to a chemical test or tests or any
 409 additional test under this section, evidence of any refusal is admissible in any civil or criminal
 410 action or proceeding arising out of acts alleged to have been committed while the person was
 411 operating or in actual physical control of an aircraft while under the influence of alcohol, any
 412 drug, or combination of alcohol and any drug.
- (9) The results of any test taken under this section or the refusal to be tested shall bereported to the Federal Aviation Administration by the peace officer requesting the test.

Legislative Review Note as of 1-19-12 7:06 AM

Office of Legislative Research and General Counsel