

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2009

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HOUSE BILL 1342
Senate Health Care Committee Substitute Adopted 6/3/09

Short Title: Free Med. Exam-Victims of Rape/Sex Offenses.

(Public)

Sponsors:

Referred to:

April 9, 2009

1 A BILL TO BE ENTITLED
2 AN ACT TO PROVIDE FREE FORENSIC MEDICAL EXAMINATIONS FOR VICTIMS
3 OF RAPE AND SEX OFFENSES; TO INCREASE THE AUTHORITY OF THE
4 DIRECTOR OF THE CRIME VICTIMS COMPENSATION COMMISSION AND THE
5 COMMISSION ITSELF TO CONSIDER PROXIMATE CAUSE WHEN DETERMINING
6 WHETHER TO MAKE AN AWARD; AND TO MAKE VARIOUS OTHER CHANGES
7 TO THE RAPE VICTIMS ASSISTANCE PROGRAM.

8 The General Assembly of North Carolina enacts:

9 SECTION 1.(a) G.S. 143B-480.2 is repealed.

10 SECTION 1.(b) G.S. 143B-480.1 reads as rewritten:

11 "§ 143B-480.1. Assistance Program for Victims of Rape and Sex Offenses.

12 (a) Establishment of Program. – There is established an Assistance Program for Victims
13 of Rape and Sex Offenses, hereinafter referred to as the "Program." The Secretary shall
14 administer and implement the Program and shall have authority over all assistance awarded
15 through the Program. The Secretary shall promulgate rules and guidelines for the Program.

16 (b) Victims to Be Provided Free Forensic Medical Examinations. – It is the policy of
17 this State to arrange for victims to obtain forensic medical examinations free of charge.
18 Whenever a forensic medical examination is conducted as a result of a sexual assault or an
19 attempted sexual assault that occurred in this State, the Program shall pay for the cost of the
20 examination. A medical facility or medical professional that performs a forensic medical
21 examination on the victim of a sexual assault or attempted sexual assault shall not seek
22 payment for the examination except from the Program.

23 (c) No Billing of Victim. – A medical facility or medical professional that performs a
24 forensic medical examination shall accept payment made under this section as payment in full
25 of the amount owed for the cost of the examination and other eligible expenses and shall not
26 bill victims, their personal insurance, Medicaid, Medicare, or any other collateral source for the
27 examination. Furthermore, a medical facility or medical professional shall not seek
28 reimbursement from the Program after one year from the date of the examination.

29 (d) Eligible Expenses. – Medical facilities and medical professionals who perform
30 forensic medical examinations shall do so using a Sexual Assault Evidence Collection Kit.
31 Payments by the Program for the forensic medical examination shall be limited to the
32 following:

<u>Service</u>	<u>Maximum Amount Paid by Program</u>
<u>Physician or SANE Nurse</u>	<u>\$350.00</u>
<u>Hospital/Facility Fee</u>	<u>\$250.00</u>
<u>Other Expenses Deemed Eligible by the Program</u>	<u>\$200.00</u>



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1 **Total:** **\$800.00**

2 (e) Payment Directly to Provider. – The Program shall make payment directly to the
 3 medical facility or medical professional. Bills submitted to the Program for payment shall
 4 specify under which categories of expense set forth in subsection (d) of this section the billed
 5 services fall.

6 (f) Additional Victim Notification Requirements. – A medical facility or medical
 7 professional who performs a forensic medical examination shall encourage victims to submit an
 8 application for reimbursement of medical expenses beyond the forensic examination to the
 9 Crime Victims Compensation Commission for consideration of those expenses. The victim
 10 must meet the eligibility requirements of the Crime Victims Compensation Commission to be
 11 reimbursed for those additional expenses. A medical facility or medical professional who
 12 performs a forensic medical examination shall also inform victims before providing any
 13 services that are not covered by the Program. Medical facilities and medical professionals shall
 14 not seek reimbursement from the Program after one year from the date of the exam.

15 (g) Judicial Review. – Upon an adverse determination by the Secretary on a claim for
 16 assistance under this Part, a victim is entitled to judicial review of that decision. The person
 17 seeking review shall file a petition in the Superior Court of Wake County.

18 (h) The Secretary shall adopt rules to encourage, whenever practical, the use of licensed
 19 registered nurses trained under G.S. 90-171.38(b) to conduct medical examinations and
 20 procedures.

21 (i) Definitions. – The following definitions apply in this section:

22 (1) Forensic medical examination. – An examination provided to a sexual
 23 assault victim by medical personnel trained to gather evidence of a sexual
 24 assault in a manner suitable for use in a court of law. The examination
 25 should include at a minimum an examination of physical trauma, a patient
 26 interview, a determination of penetration or force, and a collection and
 27 evaluation of evidence. This definition shall be interpreted consistently with
 28 28 C.F.R. § 90.2(b) and other relevant federal law.

29 (2) SANE nurse. – A Sexual Assault Nurse Examiner that is a licensed
 30 registered nurse trained pursuant to G.S. 90-171.38(b) who obtains
 31 preliminary histories, conducts in-depth interviews, and conducts medical
 32 examinations of rape victims or victims of related sexual offenses.

33 (3) Sexual assault. – Any of the following crimes:

34 a. First-degree rape as defined in G.S. 14-27.2.

35 b. Second degree rape as defined in G.S. 14-27.3.

36 c. First-degree sexual offense as defined in G.S. 14-27.4.

37 d. Second degree sexual offense as defined in G.S. 14-27.5.

38 e. Statutory rape as defined in G.S. 14-27.7A.

39 (4) Sexual Assault Evidence Collection Kit. – The kit assembled and paid for by
 40 the Program and used to conduct forensic medical examinations in this
 41 State."

42 **SECTION 2.** G.S. 143B-480.3 reads as rewritten:

43 **"§ 143B-480.3. ~~Reduction of benefits; restitution; Restitution; actions.~~**

44 (a) ~~Assistance shall be reduced or denied to the extent the medical expenses are~~
 45 ~~recouped through a public or private insurance plan or other victim benefit source, except that~~
 46 ~~the Program shall pay any co-payment that the victim is required to pay in connection with the~~
 47 ~~forensic medical examination up to the maximum amount that the Program will pay for a~~
 48 ~~forensic medical exam under G.S. 143B-480.2(e).~~

49 (b) The Program shall be an eligible recipient for restitution or reparation under
 50 G.S. 15A-1021, 15A-1343, 148-33.1, 148-33.2, 148-57.1, and any other applicable statutes.

51 (c) When any victim who:

1 (1) Has received assistance under this Part;
2 (2) Brings an action for damages arising out of the rape, attempted rape, sexual
3 offense, or attempted sexual offense for which she received that assistance;
4 and
5 (3) Recovers damages including the expenses for which she was awarded
6 assistance,
7 the court shall make as part of its judgment an order for reimbursement to the Program of the
8 amount of any assistance awarded less reasonable expenses allocated by the court to that
9 recovery.

10 (d) Funds appropriated to the Department of Crime Control and Public Safety for this
11 program may be used to purchase and distribute rape evidence collection kits approved by the
12 State Bureau of Investigation."

13 **SECTION 3.** G.S. 15B-10 reads as rewritten:

14 "**§ 15B-10. Awarding claims.**

15 (a) The Director shall decide the award of compensation for an initial claim or
16 follow-up claim when the claim does not exceed ~~seven thousand five hundred dollars~~
17 ~~(\$7,500)~~ twelve thousand five hundred dollars (\$12,500) and does not include future economic
18 loss. The Director shall report all awards under this subsection to the Commission.

19 (b) The Director shall recommend the award of compensation for an initial claim or
20 follow-up claim when the claim exceeds ~~seven thousand five hundred dollars (\$7,500)~~ twelve
21 thousand five hundred dollars (\$12,500) or involves future economic loss. The Commission
22 shall decide the award of compensation for a claim based on a review of written evidence
23 submitted to the Commission by the Director.

24 (c) In reporting a decision under subsection (a) or recommending a decision under
25 subsection (b), the Director shall submit to the Commission documentation to establish the
26 economic loss of the claimant by substantial evidence.

27 (d) The Director shall send each claimant a written statement of a decision made under
28 subsection (a) or (b) that gives the reasons for the decision. A claimant who is dissatisfied with
29 a decision may commence a contested case under Article 3 of Chapter 150B of the General
30 Statutes."

31 **SECTION 4.** G.S. 15B-11 reads as rewritten:

32 "**§ 15B-11. Grounds for denial of claim or reduction of award.**

33 (a) An award of compensation shall be denied if:

34 (1) The claimant fails to file an application for an award within two years after
35 the date of the criminally injurious conduct that caused the injury or death
36 for which the claimant seeks the award;

37 (2) The economic loss is incurred after one year from the date of the criminally
38 injurious conduct that caused the injury or death for which the victim seeks
39 the award, except in the case where the victim for whom compensation is
40 sought was 10 years old or younger at the time the injury occurred. In that
41 case an award of compensation will be denied if the economic loss is
42 incurred after two years from the date of the criminally injurious conduct
43 that caused the injury or death for which the victim seeks the award;

44 (3) The criminally injurious conduct was not reported to a law enforcement
45 officer or agency within 72 hours of its occurrence, and there was no good
46 cause for the delay;

47 (4) The award would benefit the offender or the offender's accomplice, unless a
48 determination is made that the interests of justice require that an award be
49 approved in a particular case;

50 (5) The criminally injurious conduct occurred while the victim was confined in
51 any State, county, or city prison, correctional, youth services, or juvenile

- 1 facility, or local confinement facility, or half-way house, group home, or
2 similar facility; or
- 3 (6) The victim was participating in a felony at or about the time that the victim's
4 injury occurred.
- 5 (b) A claim may be denied or an award of compensation may be reduced if:
- 6 (1) The victim was participating in a nontraffic misdemeanor at or about the
7 time that the victim's injury occurred; or
- 8 (2) The claimant or a victim through whom the claimant claims engaged in
9 contributory misconduct.
- 10 (b1) The Commission or Director, whichever has the authority to decide a claim under
11 G.S. 15B-10, shall use its—the Commission's/Director's discretion in determining whether to
12 deny a claim under this subsection. subsection (b) of this section. In exercising its discretion, the
13 Commission ~~may~~ Director shall consider whether any proximate cause exists between the
14 injury and the misdemeanor or contributory ~~misconduct.~~ misconduct, when applicable. The
15 Director or Commission shall deny claims when it finds that there was contributory misconduct
16 that is a proximate cause of becoming a victim. However, contributory misconduct that is not a
17 proximate cause of becoming a victim shall not lead to an automatic denial of a claim."
- 18 **SECTION 5.** This act becomes effective July 1, 2009.