COMMITTEE ON HEALTH AND HUMAN SERVICES SENATE AMENDMENTS TO S.B. 1316 (Reference to printed bill)

Amendment instruction key:

[GREEN UNDERLINING IN BRACKETS] indicates text added to statute or previously enacted session law.

[Green underlining in brackets] indicates text added to new session law or text restoring existing law.

[GREEN STRIKEOUT IN BRACKETS] indicates new text removed from statute or previously enacted session law.

[Green strikeout in brackets] indicates text removed from existing statute, previously enacted session law or new session law.

<<Green carets>> indicate a section added to the bill.

<<Green strikeout in carets>> indicates a section removed from the bill.

1 The bill as proposed to be amended is reprinted as follows:

2 Section 1. <u>Heading change</u>

- 3 A. The chapter heading of title 36, chapter 35, Arizona Revised 4 Statutes, is changed from "CHILD FATALITIES" to "CHILD AND MATERNAL 5 DEATHS".
- B. The article heading of title 36, chapter 35, article 1, Arizona 7 Revised Statutes, is changed from "GENERAL PROVISIONS" to "CHILD 8 FATALITIES AND MATERNAL MORTALITY".
- 9 Sec. 2. Section 36-3501, Arizona Revised Statutes, is amended to 10 read:
- 11 36-3501. <u>State child fatality review team; membership;</u> 12 duties; reporting requirements
- A. The state child fatality review team is established in the 14 department of health services. The state team is composed of the head of 15 the following entities or that person's designee:
 - 1. Attorney general.

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- 17 2. Office of women's and children's health in the department of 18 health services.
 - 3. Arizona health care cost containment system.
- 4. Division of developmental disabilities in the department of 21 economic security.
 - 5. Department of child safety.
 - 6. Governor's office for OF youth, faith and family.
- 7. Administrative office of the courts' parent assistance program.
- 25 8. Department of juvenile corrections.
- 26 9. Arizona chapter of a national pediatric society.
- B. The director of the department of health services shall appoint 28 the following members to serve on the state team:

- A medical examiner who is a forensic pathologist.
- 2 2. A maternal and child health specialist who is involved with the 3 treatment of Native Americans.
- 4 3. A representative of a private nonprofit organization of tribal 5 governments in this state.
 - 4. A representative of the Navajo tribe.
- 7 5. A representative of the United States military family advocacy 8 program.
- 9 6. A representative of a statewide prosecuting attorneys advisory 10 council.
- 7. A representative of a statewide law enforcement officers advisory council who is experienced in child homicide investigations.
 - 8. A representative of an association of county health officers.
- 9. A child advocate who is not employed by or an officer of this state or a political subdivision of this state.
 - 10. A local child fatality review team member.
 - C. The state team shall:

- 1. Develop a child fatalities data collection system.
- 2. Provide training to cooperating agencies, individuals and local child fatality review teams on the use of the child fatalities data 21 system.
- 3. Conduct an annual statistical report on the incidence and causes of child fatalities in this state during the past year and submit a copy of this report, including its recommendations for action, to the governor, the president of the senate and the speaker of the house of representatives on or before November 15 of each year. The report shall include available information regarding plans for or progress toward implementation of recommendations. Recommendations made to a state agency, board or commission shall require a written response indicating whether the agency is capable of implementing the recommendations within its existing authority and resources, including any applicable implementation plan, to the governor, the president of the senate, the speaker of the house of representatives and the state child fatality review team within sixty days after the report is submitted.
- 4. Encourage and assist in the development of local child fatality 36 review teams.
- 5. Develop standards and protocols for local child fatality review as teams and provide training and technical assistance to these teams.
- 6. Develop protocols for child fatality investigations, including protocols for law enforcement agencies, prosecutors, medical examiners, the latest care facilities and social service agencies.
- 7. Study the adequacy of statutes, ordinances, rules, training and services to determine what changes are needed to decrease the incidence of preventable child fatalities and, as appropriate, take steps to implement these changes.
- 8. Provide case consultation on individual cases to local teams if requested.

- 9. Educate the public regarding the incidence and causes of child fatalities as well as the public's role in preventing these deaths.
 - 10. Designate a state team chairperson.
- 4 11. Develop and distribute an informational brochure that describes 5 the purpose, function and authority of the state team. The brochure shall 6 be available at the offices of the department of health services.
- 7 12. Evaluate the incidence and causes of maternal fatalities 8 associated with pregnancy in this state. For the purposes of this 9 paragraph, "maternal fatalities associated with pregnancy" means the death 10 of a woman while she is pregnant or within one year after the end of her 11 pregnancy.
- 13. 12. Beginning January 1, 2025, conduct an annual statistical 12 13 report on the incidence and causes of child fatalities and near fatalities 14 identified by the department of child safety pursuant to section 8-807.01 15 for the past year and submit a copy of this report, including its 16 recommendations for action, to the governor, the president of the senate 17 and the speaker of the house of representatives on or before November 15 18 of each year. The report shall include available information regarding 19 plans for progress toward implementation of recommendations. or 20 Recommendations made to a state agency, board or commission shall require written response indicating whether the agency is capable of 22 implementing the recommendations within its existing authority and 23 resources, including any applicable implementation plan, to the governor, 24 the president of the senate, the speaker of the house of representatives 25 and the state child fatality review team within sixty days after the 26 report is submitted.
- 29 15. 14. Periodically review the infant death investigation 30 checklist developed by the department of health services pursuant to 31 section 36-3506. In reviewing the checklist, the state team shall 32 consider guidelines endorsed by national infant death organizations.
- D. State team members are not eligible to receive compensation, but members appointed pursuant to subsection B of this section are eligible for reimbursement of expenses pursuant to title 38, chapter 4, article 2.
- 36 E. The department of health services shall provide professional and 37 administrative support to the state team.
- 38 F. Notwithstanding subsections C and D of this section, this 39 section does not require expenditures above the revenue available from the 40 child fatality review fund.
- Sec. 3. Title 36, chapter 35, article 1, Arizona Revised Statutes, 42 is amended by adding section 36-3501.01, to read:
 - 36-3501.01. <u>Maternal mortality review program; committee;</u> members; reports; compensation; definition
- 45 A. THE MATERNAL MORTALITY REVIEW PROGRAM IS ESTABLISHED TO EVALUATE 46 THE INCIDENCE, CAUSES AND PREVENTABILITY OF PREGNANCY-ASSOCIATED DEATHS. 47 THE PROGRAM SHALL COORDINATE AND FACILITATE CASE REVIEWS BY THE MATERNAL

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- 1 MORTALITY REVIEW COMMITTEE. IN COLLABORATION WITH THE MATERNAL MORTALITY 2 REVIEW PROGRAM, THE MATERNAL MORTALITY REVIEW COMMITTEE SHALL PRODUCE 3 PREVENTION RECOMMENDATIONS THAT AIM TO ADDRESS THE CONTRIBUTING FACTORS 4 THAT LEAD TO PREVENTABLE PREGNANCY-ASSOCIATED DEATHS.
- 5 B. THE MATERNAL MORTALITY REVIEW PROGRAM IS COMPOSED OF THE 6 MATERNAL MORTALITY REVIEW COMMITTEE AND THE COMMITTEE'S STAFF. THE 7 DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES SHALL APPOINT THE MEMBERS OF 8 THE COMMITTEE. THE DIRECTOR OR THE DIRECTOR'S DESIGNEE SHALL SERVE AS 9 COCHAIRPERSON OF THE COMMITTEE. THE COMMITTEE SHALL ELECT A SECOND 10 COCHAIRPERSON FROM THE COMMITTEE'S MEMBERSHIP.
- 11 C. THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES SHALL APPOINT 12 AT LEAST THE FOLLOWING MEMBERS OF THE MATERNAL MORTALITY REVIEW COMMITTEE, 13 ONE OF WHOM IS FROM A COUNTY WITH A POPULATION OF LESS THAN FIVE HUNDRED 14 THOUSAND PERSONS:
- 15 1. TWO OBSTETRICIANS WHO ARE LICENSED PURSUANT TO TITLE 32, CHAPTER 16 13 OR 17, AT LEAST ONE OF WHOM IS A MATERNAL FETAL MEDICINE SPECIALIST.
- 17 2. A CERTIFIED NURSE MIDWIFE WHO IS LICENSED PURSUANT TO TITLE 32, 18 CHAPTER 15.
- 19 3. A REPRESENTATIVE OF A NONPROFIT ORGANIZATION THAT PROVIDES 20 EDUCATION, SERVICES OR RESEARCH RELATED TO MATERNAL AND CHILD HEALTH.
- 4. A REPRESENTATIVE OF AN ORGANIZATION THAT REPRESENTS HOSPITALS IN 22 THIS STATE.
 - 5. A BEHAVIORAL HEALTH PROFESSIONAL.
 - 6. A DOMESTIC OR INTERPERSONAL VIOLENCE SPECIALIST.
- 7. A FORENSIC PATHOLOGIST AND TOXICOLOGIST.
- 26 8. AN INDIVIDUAL WITH PERSONAL OR COMMUNITY-LEVEL EXPERIENCE IN 27 MATERNAL HEALTH ISSUES.
- 9. A REPRESENTATIVE FROM THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM.
 - 10. A REPRESENTATIVE FROM THE DEPARTMENT OF CHILD SAFETY.
- 31 11. A REPRESENTATIVE FROM THE ARIZONA PERINATAL TRUST.
- 32 12. A REPRESENTATIVE OF INDIAN HEALTH SERVICES.
- 33 D. THE MATERNAL MORALITY REVIEW PROGRAM SHALL:
- DEVELOP A DATA COLLECTION SYSTEM FOR MATERNAL FATALITIES.
- 35 2. PROVIDE TRAINING TO COOPERATING AGENCIES AND INDIVIDUALS ON 36 IDENTIFICATION, REVIEW AND DISSEMINATION PROCESSES.
- 37 3. ON OR BEFORE MAY 15 OF EACH EVEN-NUMBERED YEAR, PRODUCE A 38 STATISTICAL REPORT ON THE INCIDENCE AND CAUSES OF PREGNANCY-RELATED DEATHS 39 IN THIS STATE AND SUBMIT A COPY OF THIS REPORT, INCLUDING THE COMMITTEE'S 40 RECOMMENDATIONS FOR PREVENTING MATERNAL FATALITIES, TO THE GOVERNOR, THE 41 PRESIDENT OF THE SENATE, THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND 42 THE CHAIRPERSONS OF THE HEALTH AND HUMAN SERVICES COMMITTEES OF THE HOUSE 43 OF REPRESENTATIVES AND THE SENATE, OR THEIR SUCCESSOR COMMITTEES.
- 44 4. STUDY THE ADEQUACY OF STATUTES, ORDINANCES, RULES, TRAINING AND 45 SERVICES TO DETERMINE THE CHANGES THAT ARE NEEDED TO DECREASE THE 46 INCIDENCE OF PREVENTABLE MATERNAL FATALITIES.

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- 1 E. COMMITTEE MEMBERS ARE NOT ELIGIBLE TO RECEIVE COMPENSATION, BUT 2 MEMBERS APPOINTED PURSUANT TO SUBSECTION C OF THIS SECTION ARE ELIGIBLE 3 FOR REIMBURSEMENT OF EXPENSES PURSUANT TO TITLE 38, CHAPTER 4, ARTICLE 2.
- F. FOR THE PURPOSES OF THIS SECTION, "PREGNANCY-ASSOCIATED DEATH" MEANS A DEATH THAT OCCURRED DURING PREGNANCY OR WITHIN ONE YEAR AFTER THE END OF PREGNANCY.
- 7 Sec. 4. Section 36-3502, Arizona Revised Statutes, is amended to 8 read:
 - 36-3502. Local child fatality review teams; members; duties
- A. Local child fatality review teams shall abide by the standards 11 and protocol for local child fatality review teams developed by the state 12 team and must have prior authorization from the state team to conduct 13 reviews. Local teams shall be composed of the head of the following 14 departments, agencies or associations, or that person's designee:
 - 1. County medical examiner.
 - 2. Department of child safety.
 - 3. County health department.
- 18 B. The chairperson of the state child fatality review team shall 19 appoint the following members of the local team:
 - 1. A domestic violence specialist.
 - 2. A mental health specialist.
- 22 3. A pediatrician who is certified by the American board of 23 pediatrics or a family physician who is certified by the American board of 24 family medicine. The pediatrician or family physician shall also be 25 licensed in this state.
 - 4. A person from a local law enforcement agency.
 - 5. A person from a local prosecutor's office.
 - 6. A parent.
 - C. Local child fatality review teams shall:
- 30 1. Designate a team chairperson who shall review the death 31 certificates of all children and women who die within the team's 32 jurisdiction and call meetings of the local team when necessary.
 - 2. Assist the state team in collecting relevant data.
- 34 3. Submit written reports to the state team as directed by that 35 team. These reports shall include nonidentifying information on 36 individual cases and steps taken by the local team to implement necessary 37 changes and improve the coordination of services and investigations.
- 38 Sec. 5. Section 36-3503, Arizona Revised Statutes, is amended to 39 read:
 - 36-3503. Access to information: confidentiality: violation: classification
- A. On request of the chairperson of the state or a local child 43 fatality review team OR THE MATERNAL MORTALITY REVIEW PROGRAM and as 44 necessary to carry out the team's OR PROGRAM'S duties, the chairperson 45 shall be provided within five days excluding weekends and holidays with 46 access to all information and records regarding a child whose fatality or 47 near fatality is being reviewed by the team, or information and records

1 regarding the child's family and records of a maternal fatality associated 2 with pregnancy pursuant to section $\frac{36-3501}{36-3501}$, subsection $\frac{36-3501}{36-3501}$.

- 3 1. From a person or institution providing medical, dental, nursing 4 or mental health care.
- 5 2. From this state or a political subdivision of this state that 6 might assist a team OR PROGRAM to review a child fatality or near fatality 7 OR A CASE OF MATERNAL MORTALITY.
- 8 B. A law enforcement agency with the approval of the prosecuting 9 attorney may withhold from release pursuant to subsection A of this 10 section any investigative records that might interfere with a pending 11 criminal investigation or prosecution.
- C. The director of the department of health services or the director's designee may apply to the superior court for a subpoena as 14 necessary to compel the production of books, records, documents and other evidence related to a team investigation. Subpoenas issued shall be served and, on application to the court by the director or the director's designee, enforced in the manner provided by law for the service and 8 enforcement of subpoenas. A law enforcement agency is not required to 19 produce the information requested under the subpoena if the subpoenaed 20 evidence relates to a pending criminal investigation or prosecution. All 21 records shall be returned to the agency or organization on completion of 22 the review. Written reports or records containing identifying information 23 shall not be kept by the team.
- D. All information and records acquired by the state team, any 25 local team or a program are confidential and are not subject to subpoena, 26 discovery or introduction into evidence in any civil or criminal 27 proceedings, except that information, documents and records otherwise 28 available from other sources are not immune from subpoena, discovery or 29 introduction into evidence through those sources solely because they were 30 presented to or reviewed by a team or program.
- E. Members of a team OR PROGRAM, persons attending a team OR PROGRAM meeting and persons who present information to a team OR PROGRAM as may not be questioned in any civil or criminal proceedings regarding information presented in or opinions formed as a result of a meeting. This subsection does not prevent a person from testifying to information that is obtained independently of the team OR PROGRAM or that is public information.
- F. Pursuant to policies adopted by the state child fatality review 39 team or a THE maternal mortality review program, a member of the state or 40 a local child fatality review team or a THE maternal mortality review 41 program, or the member's designee, may contact, interview or obtain 42 information from a close contact or family member of a child or woman who 43 dies within the team's or program's jurisdiction. The state_child 44 fatality review team and maternal mortality review program shall establish 45 a process for approving any contact, interview or request before any team 46 or program member or designee contacts, interviews or obtains information 47 from the close contact or family member of a child or woman who dies

- 1 within the team's or program's jurisdiction. Policies adopted pursuant to 2 this subsection must require that any individual who engages with a family 3 member be trained in trauma informed interview techniques and educated on 4 support services available to the close contact or family member.
- 5 G. State and local team and program meetings are closed to the 6 public and are not subject to title 38, chapter 3, article 3.1 if the team 7 or program is reviewing individual child fatality cases or cases of 8 maternal fatalities associated with pregnancy. All other team and program 9 meetings are open to the public.
- 10 H. A person who violates the confidentiality requirements of this 11 section is guilty of a class 2 misdemeanor.
- 12 Enroll and engross to conform
- 13 Amend title to conform

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