First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 23-0191.01 Christy Chase x2008

HOUSE BILL 23-1077

HOUSE SPONSORSHIP

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SENATE SPONSORSHIP

Winter F. and Jaquez Lewis,

House Committees

Health & Insurance Appropriations

Senate Committees

Health & Human Services Appropriations

A BILL FOR AN ACT

101	CONCERNING A REQUIREMENT TO OBTAIN A PATIENT'S INFORMED
102	CONSENT BEFORE PERFORMING AN INTIMATE EXAMINATION OF
103	THE PATIENT UNDER SPECIFIED CIRCUMSTANCES, AND, IN
104	CONNECTION THEREWITH, MAKING AN APPROPRIATION.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov.)

The bill prohibits a licensed physician; licensed medical resident, intern, or fellow; licensed professional nurse; advanced practice registered nurse; registered direct-entry midwife; or medical, nursing, or

SENATE Amended 2nd Reading April 19, 2023

HOUSE 3rd Reading Unamended March 13, 2023

HOUSE Amended 2nd Reading March 11, 2023

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters or bold & italic numbers indicate new material to be added to existing law.

Dashes through the words or numbers indicate deletions from existing law.

direct-entry midwife student or trainee (licensee, student, or trainee) from performing, and prohibits a licensed health-care facility from permitting a licensee, student, or trainee to perform, an intimate examination on a sedated or unconscious patient unless the patient has given specific informed consent to an intimate examination. Additionally, a student or trainee may perform an intimate examination on a sedated or unconscious patient for educational or training purposes only if:

- The examination is related to the planned procedure to be performed on the patient;
- The patient recognizes the student or trainee as part of the patient's care team; and
- The student or trainee is under the direct supervision of the supervising licensee.

The bill outlines the requirements for obtaining the patient's informed consent. Failure to comply with the requirements of the bill, or retaliating against a person who complains about a violation of the bill, constitutes unprofessional conduct, is grounds for discipline, and subjects the licensee, student, or trainee to discipline by the regulator that regulates the particular health-care profession. A licensed health-care facility that fails to comply with the requirements of the bill is subject to sanctions imposed by the department of public health and environment.

Additionally, liability limitations otherwise applicable to health-care professionals and institutions under current law do not apply to a licensee that performs, or a licensed health-care facility that permits a licensee to perform, an intimate examination on a sedated or unconscious patient in violation of the requirements of the bill.

Be it enacted by the General Assembly of the State of Colorado:

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SECTION 1. In Colorado Revised Statutes, add 12-30-120 as follows:

12-30-120. Intimate examination of sedated or unconscious patient - informed consent required - definitions. (1) (a) (I) EXCEPT AS PROVIDED IN SUBSECTION (1)(b) OF THIS SECTION, NEITHER A LICENSEE, NOR A STUDENT OR TRAINEE UNDER THE SUPERVISION OF A LICENSEE, SHALL PERFORM AN INTIMATE EXAMINATION OF A SEDATED OR

UNCONSCIOUS PATIENT UNLESS THE PATIENT HAS PROVIDED SPECIFIC

10 INFORMED CONSENT TO THE EXAMINATION IN ACCORDANCE WITH

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1	SUBSECTION (2) OF THIS SECTION.
2	(II) IN ADDITION TO THE REQUIREMENT TO OBTAIN A PATIENT'S
3	SPECIFIC INFORMED CONSENT, A STUDENT OR TRAINEE MAY PERFORM AN
4	INTIMATE EXAMINATION OF A SEDATED OR UNCONSCIOUS PATIENT FOR
5	EDUCATIONAL OR TRAINING PURPOSES ONLY IF:
6	(A) THE EXAMINATION IS RELATED TO THE PLANNED PROCEDURE
7	TO BE PERFORMED ON THE PATIENT;
8	(B) THE STUDENT OR TRAINEE HAS BEEN INTRODUCED TO THE
9	PATIENT AS PART OF THE PATIENT'S CARE <u>TEAM</u> , <u>AND THE STUDENT'S OR</u>
10	TRAINEE'S ROLE IN PERFORMING AN INTIMATE EXAMINATION FOR
11	EDUCATIONAL OR TRAINING PURPOSES HAS BEEN SHARED WITH THE
12	PATIENT; AND
13	(C) THE STUDENT OR TRAINEE IS UNDER THE DIRECT SUPERVISION
14	OF THE LICENSEE RESPONSIBLE FOR SUPERVISING THE STUDENT OR
15	TRAINEE.
16	(b) The requirements of subsection (1)(a) of this section do
17	NOT APPLY TO:
18	(I) A LICENSEE WHO PERFORMS AN INTIMATE EXAMINATION OF A
19	PATIENT WHO IS SEDATED OR UNCONSCIOUS WITHOUT OBTAINING THE
20	PATIENT'S SPECIFIC INFORMED CONSENT IN EMERGENCY SITUATIONS
21	WHEN THE INTIMATE EXAMINATION IS MEDICALLY NECESSARY FOR THE
22	LIFE OR WELL-BEING OF THE PATIENT, BUT THE LICENSEE MUST MAKE A
23	<u>RECORD OF</u> PERFORMING THE EXAMINATION WITHOUT OBTAINING THE
24	PATIENT'S SPECIFIC INFORMED CONSENT, INCLUDING AN EXPLANATION OF
25	THE REASON FOR NOT OBTAINING THE PATIENT'S CONSENT, AND $\underline{}$ THE
26	RECORD MUST BE PROVIDED TO THE PATIENT PRIOR TO DISCHARGE; OR
27	<u></u>

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1	(II) A LICENSEE WHO HAS OBTAINED THE PATIENT'S CONSENT TO
2	PROVIDE HEALTH CARE THAT INCLUDES AN INTIMATE EXAMINATION IF THE
3	LICENSEE HAS INFORMED THE PATIENT OF THE INTIMATE EXAMINATION IN
4	THE COURSE OF OBTAINING THE PATIENT'S CONSENT TO THE HEALTH CARE.
5	(2) To obtain specific informed consent to perform an
6	INTIMATE EXAMINATION ON A SEDATED OR UNCONSCIOUS PATIENT, A
7	LICENSEE SHALL, DURING A PRE-OPERATIVE APPOINTMENT BEFORE THE
8	PROCEDURE AT WHICH THE EXAMINATION WILL BE PERFORMED OR, IN THE
9	ABSENCE OF A PRE-OPERATIVE APPOINTMENT, AS SOON AS <u>POSSIBLE</u>
10	BEFORE THE INTIMATE EXAMINATION OCCURS:
11	(a) PROVIDE A WRITTEN OR ELECTRONIC DOCUMENT TO THE
12	PATIENT, SEPARATE FROM ANY OTHER NOTICE OR AGREEMENT, THAT:
13	(I) INCLUDES THE FOLLOWING HEADING AT THE TOP OF THE
14	DOCUMENT, IN NO SMALLER THAN EIGHTEEN-POINT, BOLD-FACED TYPE:
15	"CONSENT FOR EXAMINATION OF BREASTS, PELVIC REGION,
16	RECTUM, AND/OR PROSTATE";
17	(II) SPECIFIES THE NATURE AND PURPOSE OF THE INTIMATE
18	EXAMINATION;
19	(III) NAMES ONE OR MORE LICENSEES WHOM THE PATIENT MAY
20	AUTHORIZE TO PERFORM THE INTIMATE EXAMINATION;
21	(IV) STATES WHETHER THERE MAY BE ONE OR MORE STUDENTS OR
22	TRAINEES WHOM THE PATIENT MAY AUTHORIZE TO PERFORM AN INTIMATE
23	EXAMINATION FOR EDUCATIONAL OR TRAINING PURPOSES OR TO OBSERVE
24	OR OTHERWISE BE PRESENT AT THE EXAMINATION, EITHER IN PERSON OR
25	THROUGH ELECTRONIC MEANS, AND IDENTIFIES THE STUDENTS OR
26	TRAINEES BY NAME; AND
27	(V) Provides the patient the ability to consent to or

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1	DECLINE THE FOLLOWING:
2	(A) AN INTIMATE EXAMINATION FOR DIAGNOSIS OR TREATMENT,
3	TO BE PERFORMED BY A LICENSEE;
4	(B) AN INTIMATE EXAMINATION FOR EDUCATIONAL OR TRAINING
5	PURPOSES, TO BE PERFORMED BY A LICENSEE; AND
6	(C) ONE OR MORE, BUT NO MORE THAN THREE, ADDITIONAL
7	INTIMATE EXAMINATIONS FOR EDUCATIONAL OR TRAINING PURPOSES, TO
8	BE PERFORMED BY UP TO THREE DIFFERENT STUDENTS OR TRAINEES;
9	(b) OBTAIN THE SIGNATURE OF THE PATIENT ON THE WRITTEN OR
10	ELECTRONIC DOCUMENT; AND
11	(c) SIGN THE WRITTEN OR ELECTRONIC DOCUMENT.
12	(3)(a) For purposes of complying with subsection (2) of this
13	SECTION, A LICENSEE MAY:
14	(I) DEVELOP AND USE ITS OWN WRITTEN OR ELECTRONIC
15	DOCUMENT, SO LONG AS THE DOCUMENT SATISFIES THE REQUIREMENTS OF
16	SUBSECTION (2) OF THIS SECTION; OR
17	(II) USE A WRITTEN OR ELECTRONIC DOCUMENT DEVELOPED BY
18	THE LICENSED HEALTH-CARE FACILITY WHERE THE LICENSEE WILL BE
19	PERFORMING THE INTIMATE EXAMINATION OR DEVELOPED BY THE
20	DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, IN ACCORDANCE
21	WITH SECTION 25-3-130 (3), FOR USE BY HEALTH-CARE PROVIDERS, SO
22	LONG AS THE DOCUMENT SATISFIES THE REQUIREMENTS OF SUBSECTION
23	(2) OF THIS SECTION.
24	_
25	(b) THE LICENSEE SHALL MAKE THE COMPLETED, SIGNED SPECIFIC
26	INFORMED CONSENT DOCUMENT AVAILABLE TO THE PATIENT.
27	(4) (a) A LICENSEE, STUDENT, OR TRAINEE WHO VIOLATES THIS

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1	SECTION, OR WHO RETALIATES AGAINST AN INDIVIDUAL, INCLUDING A
2	WHISTLEBLOWER, FOR FILING A COMPLAINT REGARDING A VIOLATION OF
3	THIS SECTION WITH THE REGULATOR OF THE LICENSEE, STUDENT, OR
4	TRAINEE OR WITH THE DEPARTMENT OF PUBLIC HEALTH AND
5	ENVIRONMENT OR FOR OTHERWISE COMPLAINING TO THE LICENSED
6	HEALTH-CARE FACILITY WHERE THE PATIENT RECEIVED AN INTIMATE
7	EXAMINATION OR TO ANY OTHER PERSON, ENGAGES IN UNPROFESSIONAL
8	CONDUCT, COMMITS AN ACT THAT IS GROUNDS FOR DISCIPLINE, AND IS
9	SUBJECT TO DISCIPLINE PURSUANT TO SECTION 12-225-109, 12-240-121,
10	OR 12-255-120, AS APPLICABLE.
11	(b) A PATIENT WHO HAS BEEN SUBJECTED TO AN INTIMATE
12	EXAMINATION IN VIOLATION OF THIS SECTION MAY FILE A CIVIL ACTION
13	FOR DAMAGES IN A COURT OF COMPETENT JURISDICTION. SUCH ACTION IS
14	NOT A MEDICAL MALPRACTICE ACTION, AND THE LIMITATION ON DAMAGES
15	FOR NONECONOMIC LOSS OR INJURY ESTABLISHED PURSUANT TO SECTION
16	13-21-102.5 APPLIES TO ANY AWARD TO THE PATIENT FOR NONECONOMIC
17	<u>DAMAGES.</u>
18	(5) NOTHING IN THIS SECTION AFFECTS THE ABILITY TO PERFORM
19	A MEDICAL FORENSIC EXAMINATION, INCLUDING THE COLLECTION OF
20	EVIDENCE, IN CONNECTION WITH AN ALLEGED SEXUAL ASSAULT OR OTHER
21	CRIME OR THE INVESTIGATION OF AN ALLEGED SEXUAL ASSAULT OR OTHER
22	CRIME, PURSUANT TO APPLICABLE LAWS.
23	(6) AS USED IN THIS SECTION:
24	(a) "HEALTH-CARE PROVIDER" MEANS A LICENSEE OR A LICENSED
25	HEALTH-CARE FACILITY WHERE A PATIENT IS RECEIVING CARE.
26	(b) (I) "Intimate examination" means palpation of a breast
27	OR AN INTERNAL PELVIC, PROSTATE, OR RECTAL EXAMINATION.

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1	(II) "INTIMATE EXAMINATION" DOES NOT INCLUDE A VISUAL
2	EXAMINATION OF A PART OF THE BODY SPECIFIED IN SUBSECTION (6)(b)(I)
3	OF THIS SECTION THAT OCCURS INCIDENTAL TO THE CARE BEING PROVIDED.
4	(c) "LICENSED HEALTH-CARE FACILITY" MEANS A HEALTH-CARE
5	FACILITY LICENSED OR CERTIFIED BY THE DEPARTMENT OF PUBLIC HEALTH
6	AND ENVIRONMENT PURSUANT TO SECTION 25-1.5-103 (1)(a) AND
7	INCLUDES AN INDIVIDUAL AUTHORIZED TO ACT ON BEHALF OF THE
8	HEALTH-CARE FACILITY.
9	(d) "LICENSEE" MEANS:
10	(I) A PHYSICIAN OR PHYSICIAN ASSISTANT LICENSED PURSUANT TO
11	ARTICLE 240 OF THIS TITLE 12;
12	(II) A PERSON WHO HOLDS A PHYSICIAN TRAINING LICENSE ISSUED
13	PURSUANT TO SECTION 12-240-128 AND IS:
14	(A) A RESIDENT ENROLLED IN AN APPROVED RESIDENCY, AS
15	DEFINED IN SECTION 12-240-104 (4);
16	(B) AN INTERN ENROLLED IN AN APPROVED INTERNSHIP, AS
17	DEFINED IN SECTION 12-240-104 (2); OR
18	(C) A FELLOW ENROLLED IN AN APPROVED FELLOWSHIP, AS
19	DEFINED IN SECTION 12-240-104 (1);
20	(III) AN ADVANCED PRACTICE REGISTERED NURSE, AS DEFINED IN
21	SECTION 12-255-104 (1); A REGISTERED NURSE, AS DEFINED IN SECTION
22	12-255-104 (11); OR A MIDWIFE, OTHER THAN A DIRECT-ENTRY MIDWIFE
23	OR CERTIFIED NURSE MIDWIFE, PRACTICING IN THIS STATE WHOSE SCOPE
24	OF PRACTICE INCLUDES PERFORMING INTIMATE EXAMINATIONS; OR
25	(IV) A DIRECT-ENTRY MIDWIFE REGISTERED PURSUANT TO
26	ARTICLE 225 OF THIS TITLE 12.
27	(e) "PATIENT" MEANS AN INDIVIDUAL UNDER THE CARE OF A

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1	HEALTH-CARE PROVIDER OR THE PATIENT'S AUTHORIZED REPRESENTATIVE.
2	(f) "PATIENT'S AUTHORIZED REPRESENTATIVE" MEANS AN
3	INDIVIDUAL WHO IS AUTHORIZED TO MAKE HEALTH-CARE DECISIONS FOR
4	OR EXERCISE RIGHTS ON BEHALF OF THE PATIENT, INCLUDING, FOR A
5	PATIENT WHO IS UNDER EIGHTEEN YEARS OF AGE, THE PARENT OR LEGAL
6	GUARDIAN OF, OR THE INDIVIDUAL STANDING IN LOCO PARENTIS TO, THE
7	PATIENT.
8	(g) "REGULATOR" MEANS:
9	(I) FOR LICENSEES DESCRIBED IN SUBSECTIONS (6)(d)(I) AND
10	(6)(d)(II) of this section, the Colorado medical board created in
11	SECTION 12-240-105;
12	(II) FOR LICENSEES DESCRIBED IN SUBSECTION (6)(d)(III) OF THIS
13	SECTION, THE STATE BOARD OF NURSING CREATED IN SECTION 12-255-105;
14	AND
15	(III) FOR LICENSEES DESCRIBED IN SUBSECTION $(6)(d)(IV)$ of this
16	SECTION, THE DIRECTOR;
17	(h) "STUDENT" MEANS AN INDIVIDUAL CURRENTLY ENROLLED IN:
18	(I) AN APPROVED MEDICAL COLLEGE, AS DEFINED IN SECTION
19	12-240-104 (3);
20	(II) AN APPROVED EDUCATION PROGRAM, AS DEFINED IN SECTION
21	12-255-104 (2), FOR PROFESSIONAL NURSING; OR
22	(III) A TRAINING PROGRAM APPROVED BY THE DIRECTOR, AS
23	DESCRIBED IN SECTION 12-225-104 (4)(c).
24	(i) "Trainee" means an individual enrolled in or otherwise
25	PARTICIPATING IN TRAINING, PRACTICAL EXPERIENCE, PRACTICUM, OR ANY
26	OTHER EXPERIENTIAL OR CLINICAL PROGRAM THAT IS REQUIRED PURSUANT
27	TO ARTICLE 225, 240, OR 255 OF THIS TITLE 12 FOR THE INDIVIDUAL TO

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1	BECOME A LICENSEE.
2	(j) "Whistleblower" means an individual who has
3	KNOWLEDGE OF AN ALLEGED VIOLATION OF THIS SECTION.
4	SECTION 2. In Colorado Revised Statutes, add 25-3-130 as
5	follows:
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7	
8	25-3-130. Intimate examination of sedated or unconscious
9	patient - informed consent required - definitions. (1) (a) (I) EXCEPT
10	AS PROVIDED IN SUBSECTION (1)(b) OF THIS SECTION, A HEALTH-CARE
11	FACILITY SHALL NOT PERMIT A LICENSED HEALTH-CARE PROVIDER, OR A
12	STUDENT OR TRAINEE UNDER THE SUPERVISION OF A LICENSED
13	HEALTH-CARE PROVIDER, TO PERFORM AN INTIMATE EXAMINATION OF A
14	SEDATED OR UNCONSCIOUS PATIENT AT THE HEALTH-CARE FACILITY
15	UNLESS THE PATIENT HAS PROVIDED SPECIFIC INFORMED CONSENT TO THE
16	EXAMINATION IN ACCORDANCE WITH SUBSECTION (2) OF THIS SECTION.
17	(II) IN ADDITION TO THE REQUIREMENT TO OBTAIN A PATIENT'S
18	SPECIFIC INFORMED CONSENT, A HEALTH-CARE FACILITY MAY ALLOW A
19	STUDENT OR TRAINEE TO PERFORM AN INTIMATE EXAMINATION OF A
20	SEDATED OR UNCONSCIOUS PATIENT FOR EDUCATIONAL OR TRAINING
21	PURPOSES ONLY IF:
22	(A) THE EXAMINATION IS RELATED TO THE PLANNED PROCEDURE
23	TO BE PERFORMED ON THE PATIENT AT THE HEALTH-CARE FACILITY;
24	(B) THE STUDENT OR TRAINEE HAS BEEN INTRODUCED TO THE
25	PATIENT AS PART OF THE PATIENT'S CARE TEAM, AND THE STUDENT'S OR
26	TRAINEE'S ROLE IN PERFORMING AN INTIMATE EXAMINATION FOR
27	EDUCATIONAL OR TRAINING PURPOSES HAS BEEN SHARED WITH THE

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1	PATIENT; AND
2	(C) THE STUDENT OR TRAINEE IS UNDER THE DIRECT SUPERVISION
3	OF THE LICENSED HEALTH-CARE PROVIDER RESPONSIBLE FOR SUPERVISING
4	THE STUDENT OR TRAINEE.
5	(b) The requirements of subsection (1)(a) of this section do
6	NOT LIMIT THE ABILITY OF A HEALTH-CARE FACILITY TO ALLOW:
7	(I) A LICENSED HEALTH-CARE PROVIDER TO PERFORM AN INTIMATE
8	EXAMINATION OF A PATIENT WHO IS SEDATED OR UNCONSCIOUS WITHOUT
9	OBTAINING THE PATIENT'S SPECIFIC INFORMED CONSENT IN EMERGENCY
10	SITUATIONS WHEN THE INTIMATE EXAMINATION IS MEDICALLY NECESSARY
11	FOR THE LIFE OR WELL-BEING OF THE PATIENT, BUT THE LICENSED
12	HEALTH-CARE PROVIDER MUST MAKE A RECORD OF PERFORMING THE
13	EXAMINATION WITHOUT OBTAINING THE PATIENT'S SPECIFIC INFORMED
14	CONSENT, INCLUDING AN EXPLANATION OF THE REASON FOR NOT
15	OBTAINING THE PATIENT'S CONSENT, AND THE RECORD MUST BE PROVIDED
16	TO THE PATIENT PRIOR TO DISCHARGE; OR
17	(II) A LICENSED HEALTH-CARE PROVIDER WHO HAS OBTAINED THE
18	PATIENT'S CONSENT TO PROVIDE HEALTH CARE THAT INCLUDES AN
19	INTIMATE EXAMINATION TO PERFORM THE INTIMATE EXAMINATION IF THE
20	LICENSED HEALTH-CARE PROVIDER HAS INFORMED THE PATIENT OF THE
21	INTIMATE EXAMINATION IN THE COURSE OF OBTAINING THE PATIENT'S
22	CONSENT TO THE HEALTH CARE.
23	(2) To obtain specific informed consent to perform an
24	INTIMATE EXAMINATION ON A SEDATED OR UNCONSCIOUS PATIENT, A
25	HEALTH-CARE FACILITY SHALL, DURING A PRE-OPERATIVE APPOINTMENT
26	BEFORE THE PROCEDURE AT WHICH THE EXAMINATION WILL BE
27	PERFORMED OR, IN THE ABSENCE OF A PRE-OPERATIVE APPOINTMENT, AS

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1	SOON AS POSSIBLE BEFORE THE INTIMATE EXAMINATION OCCURS:
2	(a) Provide a written or electronic document to the
3	PATIENT, SEPARATE FROM ANY OTHER NOTICE OR AGREEMENT, THAT:
4	(I) INCLUDES THE FOLLOWING HEADING AT THE TOP OF THE
5	DOCUMENT, IN NO SMALLER THAN EIGHTEEN-POINT, BOLD-FACED TYPE:
6	"CONSENT FOR EXAMINATION OF BREASTS, PELVIC REGION.
7	RECTUM, AND/OR PROSTATE";
8	(II) Specifies the nature and purpose of the intimate
9	EXAMINATION;
10	(III) Names one or more licensed health-care providers
11	WHOM THE PATIENT MAY AUTHORIZE TO PERFORM THE INTIMATE
12	EXAMINATION;
13	(IV) STATES WHETHER THERE MAY BE ONE OR MORE STUDENTS OR
14	TRAINEES WHOM THE PATIENT MAY AUTHORIZE TO PERFORM AN INTIMATE
15	EXAMINATION FOR EDUCATIONAL OR TRAINING PURPOSES OR TO OBSERVE
16	OR OTHERWISE BE PRESENT AT THE EXAMINATION, EITHER IN PERSON OR
17	THROUGH ELECTRONIC MEANS, AND IDENTIFIES THE STUDENTS OR
18	TRAINEES BY NAME; AND
19	(V) Provides the patient the ability to consent to or
20	DECLINE THE FOLLOWING:
21	(A) AN INTIMATE EXAMINATION FOR DIAGNOSIS OR TREATMENT.
22	TO BE PERFORMED BY A LICENSED HEALTH-CARE PROVIDER;
23	(B) AN INTIMATE EXAMINATION FOR EDUCATIONAL OR TRAINING
24	PURPOSES, TO BE PERFORMED BY A LICENSED HEALTH-CARE PROVIDER:
25	<u>AND</u>
26	(C) One or more, but no more than three, additional
27	INTIMATE EXAMINATIONS FOR EDUCATIONAL OR TRAINING PURPOSES, TO

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1	BE PERFORMED BY UP TO THREE DIFFERENT STUDENTS OR TRAINEES;
2	(b) OBTAIN THE SIGNATURE OF THE PATIENT ON THE WRITTEN OR
3	ELECTRONIC DOCUMENT; AND
4	(c) SIGN THE WRITTEN OR ELECTRONIC DOCUMENT.
5	(3) (a) FOR PURPOSES OF COMPLYING WITH SUBSECTION (2) OF THIS
6	SECTION, A HEALTH-CARE FACILITY MAY:
7	(I) DEVELOP AND USE ITS OWN WRITTEN OR ELECTRONIC
8	DOCUMENT, SO LONG AS THE DOCUMENT SATISFIES THE REQUIREMENTS OF
9	SUBSECTION (2) OF THIS SECTION; OR
10	(II) USE A WRITTEN OR ELECTRONIC DOCUMENT DEVELOPED BY
11	THE DEPARTMENT FOR USE BY HEALTH-CARE FACILITIES AND LICENSED
12	HEALTH-CARE PROVIDERS, SO LONG AS THE DOCUMENT SATISFIES THE
13	REQUIREMENTS OF SUBSECTION (2) OF THIS SECTION.
14	(b) If the department develops a written or electronic
15	DOCUMENT FOR USE BY HEALTH-CARE FACILITIES, THE DEPARTMENT
16	SHALL DEVELOP A SINGLE, CONSISTENT DOCUMENT FOR USE BY ALL
17	HEALTH-CARE FACILITIES AND ALL LICENSED HEALTH-CARE PROVIDERS,
18	REGARDLESS OF PRACTICE AREA, THAT COMPLIES WITH THE
19	REQUIREMENTS OF SUBSECTION (2) OF THIS SECTION.
20	(c) THE HEALTH-CARE FACILITY SHALL MAKE THE COMPLETED,
21	SIGNED SPECIFIC INFORMED CONSENT DOCUMENT AVAILABLE TO THE
22	PATIENT.
23	$\underline{(4)}$ (a) $\underline{(I)}$ If a health-care facility violates this section, or
24	RETALIATES AGAINST AN INDIVIDUAL, INCLUDING A WHISTLEBLOWER, FOR
25	FILING A COMPLAINT <u>REGARDING A VIOLATION OF THIS SECTION</u> WITH THE
26	DEPARTMENT OR A REGULATOR OR FOR OTHERWISE COMPLAINING TO ANY
27	OTHER PERSON, THE AGGRIEVED INDIVIDUAL MAY FILE A COMPLAINT WITH

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I	THE DEPARTMENT. THE DEPARTMENT MAY RECEIVE AND INVESTIGATE
2	COMPLAINTS FILED PURSUANT TO THIS SUBSECTION (4)(a) AGAINST A
3	HEALTH-CARE FACILITY AND, AS APPROPRIATE, MAY REFER MATTERS
4	RELATED TO A LICENSED HEALTH-CARE PROVIDER OR A STUDENT OR
5	TRAINEE UNDER THE SUPERVISION OF A LICENSED HEALTH-CARE PROVIDER
6	TO THE APPROPRIATE REGULATOR.
7	(II) IF THE DEPARTMENT DETERMINES, AFTER A HEARING ON THE
8	MATTER IN ACCORDANCE WITH THE REQUIREMENTS AND PROCEDURES
9	SPECIFIED IN ARTICLE 4 OF TITLE 24, THAT A HEALTH-CARE FACILITY HAS
10	VIOLATED THIS SECTION OR HAS RETALIATED AGAINST AN INDIVIDUAL,
11	INCLUDING A WHISTLEBLOWER, FOR FILING A COMPLAINT WITH THE
12	DEPARTMENT OR A REGULATOR REGARDING A VIOLATION OF THIS SECTION
13	OR FOR OTHERWISE COMPLAINING TO ANY OTHER PERSON, THE
14	DEPARTMENT MAY TAKE ACTION AUTHORIZED IN THIS ARTICLE 3 AGAINST
15	THE HEALTH-CARE FACILITY'S LICENSE OR IMPOSE RESTRICTIONS OR
16	CONDITIONS ON THE HEALTH-CARE FACILITY AS THE DEPARTMENT
17	DETERMINES <u>APPROPRIATE.</u>
18	(III) THE STATE BOARD OF HEALTH MAY ADOPT RULES AS
19	NECESSARY TO ENFORCE THIS SECTION.
20	(b) A PATIENT WHO HAS BEEN SUBJECTED TO AN INTIMATE
21	EXAMINATION IN VIOLATION OF THIS SECTION MAY FILE A CIVIL ACTION
22	FOR DAMAGES IN A COURT OF COMPETENT JURISDICTION. SUCH ACTION IS
23	NOT A MEDICAL MALPRACTICE ACTION, AND THE LIMITATION ON DAMAGES
24	FOR NONECONOMIC LOSS OR INJURY ESTABLISHED PURSUANT TO SECTION
25	13-21-102.5 APPLIES TO ANY AWARD TO THE PATIENT FOR NONECONOMIC
26	<u>DAMAGES.</u>
27	(5) NOTHING IN THIS SECTION AFFECTS THE ABILITY TO PERFORM

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1	A MEDICAL FORENSIC EXAMINATION, INCLUDING THE COLLECTION OF
2	EVIDENCE, IN CONNECTION WITH AN ALLEGED SEXUAL ASSAULT OR OTHER
3	CRIME OR THE INVESTIGATION OF AN ALLEGED SEXUAL ASSAULT OR OTHER
4	CRIME, PURSUANT TO APPLICABLE LAWS.
5	(6) As used in this section:
6	(a) "HEALTH-CARE FACILITY" MEANS A HEALTH-CARE FACILITY
7	LICENSED OR CERTIFIED BY THE DEPARTMENT PURSUANT TO SECTION
8	$25-1.5-103\ (1)(a)$ and includes an individual authorized to act on
9	BEHALF OF THE HEALTH-CARE FACILITY.
10	(b) (I) "Intimate examination" means palpation of a breast
11	OR AN INTERNAL PELVIC, PROSTATE, OR RECTAL EXAMINATION.
12	(II) "INTIMATE EXAMINATION" DOES NOT INCLUDE A VISUAL
13	EXAMINATION OF A PART OF THE BODY SPECIFIED IN SUBSECTION (6)(b)(I)
14	OF THIS SECTION THAT OCCURS INCIDENTAL TO THE CARE BEING PROVIDED.
15	(c) "LICENSED HEALTH-CARE PROVIDER" MEANS:
16	(I) A PHYSICIAN OR PHYSICIAN ASSISTANT LICENSED PURSUANT TO
17	ARTICLE 240 OF TITLE 12;
18	(II) A PERSON WHO HOLDS A PHYSICIAN TRAINING LICENSE ISSUED
19	PURSUANT TO SECTION 12-240-128 AND IS:
20	(A) A RESIDENT ENROLLED IN AN APPROVED RESIDENCY, AS
21	DEFINED IN SECTION 12-240-104 (4);
22	(B) AN INTERN ENROLLED IN AN APPROVED INTERNSHIP, AS
23	DEFINED IN SECTION 12-240-104 (2); OR
24	(C) A FELLOW ENROLLED IN AN APPROVED FELLOWSHIP, AS
25	DEFINED IN SECTION 12-240-104 (1);
26	(III) AN ADVANCED PRACTICE REGISTERED NURSE, AS DEFINED IN
27	SECTION 12-255-104 (1); A REGISTERED NURSE, AS DEFINED IN SECTION

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1	12-255-104 (11); OR A MIDWIFE, OTHER THAN A DIRECT-ENTRY MIDWIFE
2	OR CERTIFIED NURSE MIDWIFE, PRACTICING IN THIS STATE WHOSE SCOPE
3	OF PRACTICE INCLUDES PERFORMING INTIMATE EXAMINATIONS; OR
4	(IV) A DIRECT-ENTRY MIDWIFE REGISTERED PURSUANT TO
5	ARTICLE 225 OF TITLE 12.
6	(d) "PATIENT" MEANS AN INDIVIDUAL UNDER THE CARE OF A
7	LICENSED HEALTH-CARE PROVIDER OR HEALTH-CARE FACILITY OR THE
8	PATIENT'S AUTHORIZED REPRESENTATIVE.
9	(e) "PATIENT'S AUTHORIZED REPRESENTATIVE" MEANS AN
10	INDIVIDUAL WHO IS AUTHORIZED TO MAKE HEALTH-CARE DECISIONS FOR
11	OR EXERCISE RIGHTS ON BEHALF OF THE PATIENT, INCLUDING, FOR A
12	PATIENT WHO IS UNDER EIGHTEEN YEARS OF AGE, THE PARENT OR LEGAL
13	GUARDIAN OF, OR THE INDIVIDUAL STANDING IN LOCO PARENTIS TO, THE
14	PATIENT.
15	(f) "REGULATOR" MEANS:
16	(I) FOR LICENSED HEALTH-CARE PROVIDERS DESCRIBED IN
17	SUBSECTIONS $\underline{(6)(c)(I)}$ AND $\underline{(6)(c)(II)}$ OF THIS SECTION, THE COLORADO
18	MEDICAL BOARD CREATED IN SECTION 12-240-105;
19	(II) FOR LICENSED HEALTH-CARE PROVIDERS DESCRIBED IN
20	SUBSECTION $\underline{(6)(c)(III)}$ OF THIS SECTION, THE STATE BOARD OF NURSING
21	CREATED IN SECTION 12-255-105; AND
22	(III) FOR LICENSED HEALTH-CARE PROVIDERS DESCRIBED IN
23	SUBSECTION $\underline{(6)(c)(IV)}$ of this section, the director of the division
24	OF PROFESSIONS AND OCCUPATIONS IN THE DEPARTMENT OF REGULATORY
25	AGENCIES.
26	(g) "STUDENT" MEANS AN INDIVIDUAL CURRENTLY ENROLLED IN:
27	(I) AN APPROVED MEDICAL COLLEGE, AS DEFINED IN SECTION

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1	12-240-104 (3);
2	(II) AN APPROVED EDUCATION PROGRAM, AS DEFINED IN SECTION
3	12-255-104 (2), FOR PROFESSIONAL NURSING; OR
4	(III) A TRAINING PROGRAM APPROVED BY THE DIRECTOR OF THE
5	DIVISION OF PROFESSIONS AND OCCUPATIONS IN THE DEPARTMENT OF
6	REGULATORY AGENCIES, AS DESCRIBED IN SECTION 12-225-104 (4)(c).
7	(h) "Trainee" means an individual enrolled in or otherwise
8	PARTICIPATING IN TRAINING, PRACTICAL EXPERIENCE, PRACTICUM, OR ANY
9	OTHER EXPERIENTIAL OR CLINICAL PROGRAM THAT IS REQUIRED PURSUANT
10	to article 225, 240, or 255 of title 12 for the individual to become
11	A LICENSED HEALTH-CARE PROVIDER.
12	(i) "Whistleblower" means an individual who has
13	KNOWLEDGE OF AN ALLEGED VIOLATION OF THIS SECTION.
14	SECTION 3. Appropriation. For the 2023-24 state fiscal year,
15	\$32,915 is appropriated to the department of public health and
16	environment for use by the health facilities and emergency medical
17	services division. This appropriation is from the general fund and is based
18	on an assumption that the department will require an additional $\underline{0.4}$ FTE.
19	To implement this act, the division may use this appropriation for
20	administration and operations related to operations management.
21	SECTION 4. Act subject to petition - effective date. This act
22	takes effect January 1, 2024; except that, if a referendum petition is filed
23	pursuant to section 1 (3) of article V of the state constitution against this
24	act or an item, section, or part of this act within the ninety-day period
25	after final adjournment of the general assembly, then the act, item,

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- general election to be held in November 2024 and, in such case, will take
- 2 effect on the date of the official declaration of the vote thereon by the
- 3 governor.

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