# AMENDED IN SENATE APRIL 19, 2016 AMENDED IN SENATE MARCH 28, 2016

No. 1334

### **Introduced by Senator Stone**

February 19, 2016

An act to amend Section 11160 of the Penal Code, relating to crime reporting.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 1334, as amended, Stone. Crime reporting: health practitioners: human trafficking. *reports*.

Existing law requires a health practitioner, as specified, who, in his or her professional capacity or within the scope of his or her employment, provides medical services to a patient who he or she knows, or reasonably suspects, has suffered from a wound or other physical injury where the injury is by means of a firearm or is the result of assaultive or abusive conduct, to make a report to a law enforcement agency, as specified. Existing law defines "assaultive or abusive conduct" for these purposes as a violation of specified crimes. Under existing law, a violation of this provision is a crime.

This bill would require a health care practitioner who provides medical services to a patient who discloses that he or she is seeking treatment due to being the victim of assaultive or abusive conduct, to additionally make a report to a law enforcement agency. The bill would also add the crime of human trafficking to the list of crimes that constitute assaultive or abusive conduct for purposes of the above reporting requirements and the reporting requirements added by this bill. By increasing the scope of an existing crime, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

#### The people of the State of California do enact as follows:

1 SECTION 1. Section 11160 of the Penal Code is amended to 2 read:

3 11160. (a) (1) A health practitioner employed in a health 4 facility, clinic, physician's office, local or state public health 5 department, or a clinic or other type of facility operated by a local or state public health department who, in his or her professional 6 7 capacity or within the scope of his or her employment, provides 8 medical services for a physical condition to a patient who he or 9 she knows, or reasonably suspects, is a person described as follows, shall immediately make a report in accordance with subdivision 10 11 (b): 12 (A) A person suffering from a wound or other physical injury

(A) A person suffering from a wound or other physical injuryinflicted by his or her own act or inflicted by another where theinjury is by means of a firearm.

(B) A person suffering from a wound or other physical injury
inflicted upon the person where the injury is the result of assaultive
or abusive conduct.

(2) A health practitioner employed in a health facility, clinic,
physician's office, local or state public health department, or a
clinic or other type of facility operated by a local or state public
health department who, in his or her professional capacity or within
the scope of his or her employment, provides medical services to
a patient who discloses that he or she is seeking treatment due to
being the victim of assaultive or abusive conduct, shall immediately

25 make a report in accordance with subdivision (b).

26 (b) A health practitioner employed in a health facility, clinic,

27 physician's office, local or state public health department, or a

28 clinic or other type of facility operated by a local or state public

29 health department shall make a report regarding persons described

30 in subdivision (a) to a local law enforcement agency as follows:

1 (1) A report by telephone shall be made immediately or as soon 2 as practically possible.

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3 (2) A written report shall be prepared on the standard form
4 developed in compliance with paragraph (4) of this subdivision
5 adopted by the Office of Emergency Services, or on a form
6 developed and adopted by another state agency that otherwise
7 fulfills the requirements of the standard form. The completed form
8 shall be sent to a local law enforcement agency within two working
9 days of receiving the information regarding the person.

10 (3) A local law enforcement agency shall be notified and a 11 written report shall be prepared and sent pursuant to paragraphs 12 (1) and (2) even if the person who suffered the wound, other injury, 13 or assaultive or abusive conduct has expired, regardless of whether 14 or not the wound, other injury, or assaultive or abusive conduct 15 was a factor contributing to the death, and even if the evidence of 16 the conduct of the perpetrator of the wound, other injury, or 17 assaultive or abusive conduct was discovered during an autopsy.

18 (4) The report shall include, but shall not be limited to, the 19 following:

20 (A) The name of the injured, assaulted, or abused person, if 21 known.

22 (B) The injured, assaulted, or abused person's whereabouts.

(C) The character and extent of the person's injuries, if any.

(D) The identity of a person the injured, assaulted, or abused
person alleges inflicted the wound, other injury, or assaultive or
abusive conduct upon the injured person.

(c) For the purposes of this section, "injury" shall not include
any psychological or physical condition brought about solely
through the voluntary administration of a narcotic or restricted
dangerous drug.

31 (d) For the purposes of this section, "assaultive or abusive32 conduct" includes any of the following offenses:

33 (1) Murder, in violation of Section 187.

- 34 (2) Manslaughter, in violation of Section 192 or 192.5.
- 35 (3) Mayhem, in violation of Section 203.
- 36 (4) Aggravated mayhem, in violation of Section 205.
- 37 (5) Torture, in violation of Section 206.
- 38 (6) Assault with intent to commit mayhem, rape, sodomy, or
- 39 oral copulation, in violation of Section 220.

## SB 1334

1 2 3	<ul> <li>(7) Administering controlled substances or anesthetic to aid in commission of a felony, in violation of Section 222.</li> <li>(8) Human trafficking, in violation of Section 236.1.</li> </ul>
4	( <del>9)</del>
5	(8) Battery, in violation of Section 242.
6	(10)
7	(9) Sexual battery, in violation of Section 243.4.
8	(11)
9	(10) Incest, in violation of Section 285.
10	(12)
11	(11) Throwing any vitriol, corrosive acid, or caustic chemical
12	with intent to injure or disfigure, in violation of Section 244.
13	<del>(13)</del>
14	(12) Assault with a stun gun or taser, in violation of Section
15	244.5.
16	<del>(14)</del>
17	(13) Assault with a deadly weapon, firearm, assault weapon, or
18	machinegun, or by means likely to produce great bodily injury, in
19	violation of Section 245.
20	<del>(15)</del>
21	(14) Rape, in violation of Section 261.
22	(16)
23	(15) Spousal rape, in violation of Section 262.
24	(17)
25	(16) Procuring a female to have sex with another man, in
26	violation of Section 266, 266a, 266b, or 266c.
27	(18)
28	(17) Child abuse or endangerment, in violation of Section 273a
29	or 273d.
30	<del>(19)</del>
31	(18) Abuse of spouse or cohabitant, in violation of Section
32	273.5.
33	
34	
	(20)
	(20) (19) Sodomy, in violation of Section 286.
35 36	(20) (19) Sodomy, in violation of Section 286. (21)
35 36	<ul> <li>(20)</li> <li>(19) Sodomy, in violation of Section 286.</li> <li>(21)</li> <li>(20) Lewd and lascivious acts with a child, in violation of</li> </ul>
35 36 37	<ul> <li>(20)</li> <li>(19) Sodomy, in violation of Section 286.</li> <li>(21)</li> <li>(20) Lewd and lascivious acts with a child, in violation of Section 288.</li> </ul>
35 36	<ul> <li>(20)</li> <li>(19) Sodomy, in violation of Section 286.</li> <li>(21)</li> <li>(20) Lewd and lascivious acts with a child, in violation of</li> </ul>

- 1 (22) Sexual penetration, in violation of Section 289.
- 2 <del>(24)</del>
- 3 (23) Elder abuse, in violation of Section 368.
- 4 (25)

5 (24) An attempt to commit any crime specified in paragraphs

6 (1) to (24) (23), inclusive.

7 (e) If two or more persons who are required to report are present 8 and jointly have knowledge of a known or suspected instance of 9 violence that is required to be reported pursuant to this section, 10 and if there is an agreement among these persons to report as a 11 team, the team may select by mutual agreement a member of the 12 team to make a report by telephone and a single written report, as 13 required by subdivision (b). The written report shall be signed by 14 the selected member of the reporting team. A member who has 15 knowledge that the member designated to report has failed to do 16 so shall thereafter make the report. 17 (f) The reporting duties under this section are individual, except

18 as provided in subdivision (e). 19 (g) A supervisor or administrator shall not impede or inhibit the 20 reporting duties required under this section and a person making 21 a report pursuant to this section shall not be subject to sanction for 22 making the report. However, internal procedures to facilitate 23 reporting and apprise supervisors and administrators of reports 24 may be established, except that these procedures shall not be 25 inconsistent with this article. The internal procedures shall not 26 require an employee required to make a report under this article 27 to disclose his or her identity to the employer.

(h) For the purposes of this section, it is the Legislature's intentto avoid duplication of information.

30 SEC. 2. No reimbursement is required by this act pursuant to

31 Section 6 of Article XIIIB of the California Constitution because

32 the only costs that may be incurred by a local agency or school

33 district will be incurred because this act creates a new crime or

34 infraction, eliminates a crime or infraction, or changes the penalty

for a crime or infraction, within the meaning of Section 17556 ofthe Government Code, or changes the definition of a crime within

37 the meaning of Section 6 of Article XIII B of the California

38 Constitution.

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