By: Representative Yates

To: Public Health and Human Services

HOUSE BILL NO. 699

AN ACT TO CREATE NEW SECTION 41-21-111, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE MISSISSIPPI STATE ASYLUM RECORDS IN THE POSSESSION OF THE MISSISSIPPI STATE HOSPITAL SHALL BE PERMANENTLY TRANSFERRED TO THE ROWLAND MEDICAL LIBRARY AT THE UNIVERSITY OF 5 MISSISSIPPI MEDICAL CENTER; TO PROVIDE THAT THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER SHALL ESTABLISH THE ASYLUM HILL OVERSIGHT COMMITTEE TO GOVERN THE ACCESS, USE AND DISCLOSURE OF 7 THE MISSISSIPPI STATE ASYLUM RECORDS; TO REQUIRE THE OVERSIGHT 8 9 COMMITTEE TO ESTABLISH STANDARDS FOR THE RECORDS INCLUDING 10 CURATION AND STORAGE, RESEARCHER ACCESS TO RECORDS AND HIPAA 11 CONSIDERATIONS; TO REQUIRE THE OVERSIGHT COMMITTEE TO ESTABLISH 12 PROCEDURES BY WHICH DESCENDANTS OF A DECEDENT WHO WAS THE SUBJECT OF SPECIFIC MISSISSIPPI STATE ASYLUM RECORDS MAY ACCESS AND OPT OUT OF THE USE OF SUCH RECORDS; TO AMEND SECTION 13-1-21, 14 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE MISSISSIPPI STATE 15 16 ASYLUM RECORDS SHALL BE EXEMPT FROM CERTAIN MEDICAL PRIVILEGE 17 REQUIREMENTS, PROVIDED THAT SUCH RECORDS RELATING TO ANY PERSON 18 WHO HAS NOT BEEN DECEASED FOR AT LEAST 50 YEARS SHALL NOT BE 19 EXEMPT; TO AMEND SECTION 41-9-61, MISSISSIPPI CODE OF 1972, TO 20 EXEMPT THE MISSISSIPPI STATE ASYLUM RECORDS FROM BEING CONSIDERED HOSPITAL RECORDS FOR PURPOSES OF THE CHAPTER; TO AMEND SECTION 21 41-10-3, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE MISSISSIPPI 22 23 STATE ASYLUM RECORDS SHALL NOT BE CONSIDERED MEDICAL RECORDS FOR 24 PURPOSES OF THE SECTION; TO AMEND SECTION 41-21-97, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE MISSISSIPPI STATE ASYLUM RECORDS 25 26 SHALL NOT BE CONSIDERED CONFIDENTIAL FOR PURPOSES OF THE SECTION, 27 PROVIDED THAT ANY MISSISSIPPI STATE ASYLUM RECORD RELATING TO ANY 28 PERSON WHO HAS NOT BEEN DECEASED FOR AT LEAST 50 YEARS SHALL STILL 29 BE CONSIDERED CONFIDENTIAL; TO AMEND SECTION 41-30-33, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE MISSISSIPPI STATE ASYLUM RECORDS 30 SHALL BE EXEMPT FROM CERTAIN DISCLOSURE PROHIBITIONS, PROVIDED 31 32 THAT SUCH RECORDS RELATING TO ANY PERSON WHO HAS NOT BEEN DECEASED 33 FOR AT LEAST 50 YEARS SHALL NOT BE EXEMPT; AND FOR RELATED 34 PURPOSES.

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- 36 **SECTION 1.** The following shall be codified as Section
- 37 41-21-111, Mississippi Code of 1972:
- 38 41-21-111. (1) For purposes of this section, "Mississippi
- 39 State Asylum Records" means a collection of individual patient
- 40 records, including but not limited to, paper charts and digital
- 41 copies of paper documents, that record patient care at the
- 42 Mississippi State Asylum from years 1855 to 1935.
- 43 (2) The Mississippi State Asylum Records in the possession
- 44 of the Mississippi State Hospital shall be permanently transferred
- 45 to the Rowland Medical Library at the University of Mississippi
- 46 Medical Center.
- 47 (3) The University of Mississippi Medical Center shall
- 48 establish the Asylum Hill Oversight Committee to govern the
- 49 access, use and disclosure of the Mississippi State Asylum
- 50 Records. The following standards and practices shall be followed
- 51 by the Asylum Hill Oversight Committee:
- 52 (a) Curation and storage. The Mississippi State Asylum
- 53 Records shall be curated and stored using standard practices and
- 54 procedures based on the standards set forth by the Society of
- 55 American Archivists.
- 56 (b) Descendants' access to records. Descendants of
- 57 patients treated at the Asylum may request access to specific
- 58 patient records which shall be reviewed by the Asylum Hill
- 59 Oversight Committee. Descendant requests for records will be

- 60 limited to the closest living relative of the patient of which the
- 61 requestor must attest, by affidavit, that they are the closest
- 62 living relative. The University of Mississippi Medical Center and
- 63 its officers and employees shall be immune from any action or suit
- 64 arising from reliance upon the affidavit of a descendant that
- 65 states the affiant is the closest living relative of the decedent.
- 66 (c) Researcher access to records. Academic researchers
- 67 who are Asylum Hill Research Consortium members may access
- 68 Mississippi State Asylum Records, subject to approval by the
- 69 Asylum Hill Oversight Committee. All information, data and
- 70 research products shall be anonymized and shall only be reported
- 71 in the aggregate to the public.
- 72 (d) HIPAA. Records of patients with a documented death
- 73 date less than fifty (50) years from the date of the records
- 74 request constitute Protected Health Information and shall be
- 75 subject to the Health Insurance Portability and Accountability Act
- 76 (HIPAA).
- 77 (4) The Asylum Hill Oversight Committee shall establish
- 78 procedures by which a descendent of a decedent who was the subject
- 79 of specific Mississippi State Asylum Records may opt out of the
- 80 University of Mississippi Medical Center studying the decedent's
- 81 specific Mississippi State Asylum Records. When a descendent of a
- 82 decedent who was the subject of specific Mississippi State Asylum
- 83 Records opts out, such records shall be considered confidential
- 84 and shall not be disclosed. A descendent of a decedent who was

- 85 the subject of specific Mississippi State Asylum Records may
- 86 consent to the University of Mississippi Medical Center using such
- 87 records in a more specific manner, including disclosing specific
- 88 identification designations.
- 89 (5) Mississippi State Asylum Records relating to any person
- 90 who has not been deceased for at least fifty (50) years shall not
- 91 be exempt from the provisions of Sections 13-1-21, 41-21-97 and
- 92 41-30-33. Mississippi State Asylum Records relating to any person
- 93 who has not been deceased for at least fifty (50) years shall
- 94 constitute Protected Health Information and shall be subject to
- 95 the Health Insurance Portability and Accountability Act (HIPAA).
- 96 (6) The Mississippi State Asylum Records shall be exempt
- 97 from the Mississippi Public Records Act of 1983.
- 98 **SECTION 2.** Section 13-1-21, Mississippi Code of 1972, is
- 99 amended as follows:
- 100 13-1-21. (1) All communications made to a physician,
- 101 osteopath, dentist, hospital, nurse, pharmacist, podiatrist,
- 102 optometrist or chiropractor by a patient under his charge or by
- 103 one seeking professional advice are hereby declared to be
- 104 privileged, and such party shall not be required to disclose the
- 105 same in any legal proceeding except at the instance of the patient
- 106 or, in case of the death of the patient, at the instance of his
- 107 personal representative or legal heirs in case there be no
- 108 personal representative, or except, if the validity of the will of
- 109 the decedent is in question, at the instance of the personal

- representative or any of the legal heirs or any contestant or proponent of the will.
- 112 Waiver of the medical privilege of patients regarding the release of medical information to health care personnel, the 113 114 State Board of Health or local health departments, made to comply 115 with Sections 41-3-15, 41-23-1 and 41-23-2 and related rules, shall be implied. The medical privilege likewise shall be waived 116 117 to allow any physician, osteopath, dentist, hospital, nurse, 118 pharmacist, podiatrist, optometrist or chiropractor to report to the State Department of Health necessary information regarding any 119 120 person afflicted with any communicable disease or infected with 121 the causative agent thereof who neglects or refuses to comply with 122 accepted protective measures to prevent the transmission of the 123 communicable disease.
- (3) Willful violations of the provisions of this section

 shall constitute a misdemeanor and shall be punishable as provided

 for by law. Any physician, osteopath, dentist, hospital, nurse,

 pharmacist, podiatrist, optometrist, or chiropractor shall be

 civilly liable for damages for any willful or reckless and wanton

 acts or omissions constituting such violations.
- (4) In any action commenced or claim made after July 1,
 131 1983, against a physician, hospital, hospital employee, osteopath,
 132 dentist, nurse, pharmacist, podiatrist, optometrist or
 133 chiropractor for professional services rendered or which should
 134 have been rendered, the delivery of written notice of such claim

- 135 or the filing of such an action shall constitute a waiver of the
- 136 medical privilege and any medical information relevant to the
- 137 allegation upon which the cause of action or claim is based shall
- 138 be disclosed upon the request of the defendant, or his or her
- 139 counsel.
- 140 (5) In any disciplinary action commencing on or after July
- 1, 1987, against a medical physician, an osteopathic physician or 141
- 142 a podiatrist pursuant to the provisions of Sections 73-25-1
- 143 through 73-25-39, 73-25-51 through 73-25-67, 73-25-81 through
- 73-25-95 and 73-27-1 through 73-27-19, waiver of the medical 144
- 145 privilege of a patient to the extent of any information other than
- 146 that which would identify the patient shall be implied.
- (6) The Mississippi State Asylum Records as defined in 147
- Section 41-21-111 shall be exempt from the requirements of this 148
- 149 section, provided that such records relating to any person who has
- 150 not been deceased for at least fifty (50) years shall not be
- 151 exempt.
- 152 SECTION 3. Section 41-9-61, Mississippi Code of 1972, is
- 153 amended as follows:
- 154 41-9-61. As used in Sections 41-9-61 through 41-9-83:
- 155 (a) "Hospital" shall have the meaning ascribed thereto
- 156 by Section 41-9-3, regardless of the type of ownership or form of
- 157 management or organization of the institution, and it shall
- 158 include the proprietor and operator thereof.

160	those medical histories, records, reports, summaries, diagnoses
161	and prognoses, records of treatment and medication ordered and
162	given, notes, entries, X-rays and other written or graphic data
163	prepared, kept, made or maintained in hospitals that pertain to
164	hospital confinements or hospital services rendered to patients
165	admitted to hospitals or receiving emergency room or outpatient
166	care. Such records shall also include abstracts of the foregoing
167	data customarily made or made as provided in Section 41-9-75. Such
168	records shall not, however, include ordinary business records
169	pertaining to patients' accounts or the administration of the
170	institution nor shall "hospital records" include any records
171	consisting of nursing audits, physician audits, departmental
172	evaluations or other evaluations or reviews which are used only
173	for in-service education programs, or which are required only for
174	accreditation or for participation in federal health programs.
175	The Mississippi State Asylum Records as defined in Section
176	41-21-111 shall not be considered hospital records for purposes of
177	this chapter.

"Hospital records" shall mean, without restriction,

- 178 (c) "Patient" shall mean outpatients, inpatients, 179 persons dead on arrival, and the newborn.
- 180 (d) "Retirement," or variations thereof, shall mean the
 181 withdrawal from current files of hospital records, business
 182 records or parts thereof on or after the expiration of the
 183 applicable minimum period of retention established pursuant to

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(b)

- 184 Section 41-9-69. However, no hospital record, business record, or
- 185 parts thereof, shall be subject to retirement where otherwise
- 186 required by law to be kept as a permanent record.
- 187 (e) "Licensing agency" shall mean the State Department
- 188 of Health.
- 189 (f) "Business records" shall mean all those books,
- 190 ledgers, records, papers and other documents prepared, kept, made
- 191 or received in hospitals that pertain to the organization,
- 192 administration or management of the business and affairs of
- 193 hospitals, but which do not constitute hospital records as
- 194 hereinabove defined.
- 195 **SECTION 4.** Section 41-10-3, Mississippi Code of 1972, is
- 196 amended as follows:
- 41-10-3. (1) The following words and phrases shall have the
- 198 meanings ascribed in this section unless the context clearly
- 199 indicates otherwise:
- 200 (a) "Heir" means any person who is entitled to a
- 201 distribution from the estate of an intestate decedent, or a person
- 202 who would be entitled to a distribution from the estate of a
- 203 testate decedent if that decedent had died intestate.
- 204 (b) "Medical records" means any communications related
- 205 to a patient's physical or mental health or condition that are
- 206 recorded in any form or medium and that are maintained for
- 207 purposes of patient diagnosis or treatment, including
- 208 communications that are prepared by a health care provider or by

209 other providers. The term does not include (i) materials that are 210 prepared in connection with utilization review, peer review or 211 quality assurance activities, or (ii) recorded telephone and radio 212 communications to and from a publicly operated emergency dispatch 213 office relating to requests for emergency services or reports of 214 suspected criminal activity; however, the term includes 215 communications that are recorded in any form or medium between 216 emergency medical personnel and medical personnel concerning the 217 diagnosis or treatment of a patient.

- (2) Where no executor or administrator has been appointed by a chancery court of competent jurisdiction regarding the probate or administration of the estate of a decedent, any heir of the decedent shall be authorized to act on behalf of the decedent solely for the purpose of obtaining a copy of the decedent's medical records. The authority shall not extend to any other property rights relating to the decedent's estate.
- 225 (3) A custodian of medical records may provide a copy of the 226 decedent's medical records to an heir upon receipt of an affidavit 227 by the heir stating that he or she meets the requirements of this 228 section and that no executor or administrator has been appointed 229 by a chancery court with respect to the estate of the decedent.
- 230 (4) The authority of the heir to act on behalf of the
 231 decedent shall terminate upon the appointment of an executor or
 232 administrator to act on behalf of the estate of the decedent.
- 233 However, the custodian of medical records shall be entitled to

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- rely upon the affidavit of the heir until the custodian of medical records receives written notice of the appointment of an executor or administrator.
- 237 (5) A custodian of medical records shall not be required to
 238 provide more than three (3) heirs with a copy of the decedent's
 239 medical records before the appointment of an executor or
 240 administrator.
- 241 (6) The provisions of this section shall not prohibit an 242 executor or administrator from requesting and receiving the 243 medical records of a decedent after his or her appointment.
- 244 (7) The Mississippi State Asylum Records as defined in
 245 Section 41-21-111 shall not be considered medical records for
 246 purposes of this section. In accordance with Section 41-21-111,
 247 the Asylum Hill Oversight Committee shall establish procedures by
 248 which descendants of a decedent who was the subject of specific
 249 Mississippi State Asylum Records may access such records.
- 250 **SECTION 5.** Section 41-21-97, Mississippi Code of 1972, is amended as follows:
- 252 41-21-97. (1) The hospital records of and information
 253 pertaining to patients at treatment facilities or patients being
 254 treated by physicians, psychologists (as defined in Section
 255 73-31-3(e)), licensed master social workers or licensed
 256 professional counselors shall be confidential and shall be
 257 released only: (a) upon written authorization of the patient; (b)
 258 upon order of a court of competent jurisdiction; (c) when

- 259 necessary for the continued treatment of a patient; (d) when, in 260 the opinion of the director, release is necessary for the 261 determination of eligibility for benefits, compliance with 262 statutory reporting requirements, or other lawful purpose; or (e) 263 when the patient has communicated to the treating physician, 264 psychologist (as defined in Section 73-31-3(e)), master social 265 worker or licensed professional counselor an actual threat of 266 physical violence against a clearly identified or reasonably 267 identifiable potential victim or victims, and then the treating physician, psychologist (as defined in Section 73-31-3(e)), master 268 269 social worker or licensed professional counselor may communicate 270 the threat only to the potential victim or victims, a law
- 273 (2) The Mississippi State Asylum Records as defined in
 274 Section 41-21-111 shall not be considered confidential for
 275 purposes of this section, provided that any Mississippi State
 276 Asylum Record relating to any person who has not been deceased for
 277 at least fifty (50) years shall still be considered confidential
 278 in accordance with subsection (1) of this section.

enforcement agency, or the parent or guardian of a minor who is

- 279 **SECTION 6.** Section 41-30-33, Mississippi Code of 1972, is amended as follows:
- 41-30-33. (1) The registration and other records of services by approved treatment facilities, whether in-patient, intermediate or out-patient, authorized by this chapter, shall

identified as a potential victim.

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- 286 No part of the records shall be disclosed without the 287 consent of the person to whom it pertains, but appropriate 288 disclosure may be made without such consent to treatment personnel 289 for use in connection with his treatment and to counsel 290 representing the person in any proceeding held pursuant to Title 291 41, Chapter 31, Mississippi Code of 1972. Disclosure may also be 292 made without consent upon court order for purposes unrelated to 293 treatment after application showing good cause therefor. 294 determining whether there is good cause for disclosure, the court 295 shall weigh the need for the information to be disclosed against 296 the possible harm of disclosure to the person to whom such 297 information pertains.
- 298 (3) The Mississippi State Asylum Records as defined in
 299 Section 41-21-111 shall be exempt from the requirements of this
 300 section, provided that such records relating to any person who has
 301 not been deceased for at least fifty (50) years shall not be
 302 exempt.
- 303 **SECTION 7.** This act shall take effect and be in force from 304 and after July 1, 2023.