INTRODUCTION TO INFORMATION COLLECTION TEMPLATE FOR SCENARIO 3

Background:

<u>Funding:</u> This project is funded by the Office of National Coordinator for Health Information Technology. There are 7 collaboratives, each of which is addressing a different topic regarding privacy and security of health information exchange. Your state is participating in the collaborative that is studying issues surrounding disclosure requirements for patient health information sharing.

<u>Project Overview</u>: The information provided by your state will be shared with 10 other states that will answer the same set of questions. This information will be systematically collated and your state will benefit from learning more about what we can or cannot do regarding interstate health information exchange and also learning about what other states can or cannot do under the same circumstances. Please be advised that the information you provide will eventually made publicly available.

Purpose of this Excel file:

The purpose of this document is to guide the state in documenting its state laws that apply to the disclosure of protected health information in the given scenario.

Scope:

STATE LAW: When completing this information collection template, be sure to limit your responses to your state laws, regulations or administrative rules. Do not include what the actual business practice or policy may be, unless the question specifically asks for policy (which is only on StatePolicy worksheet, which is optional). If a particular law is ambiguous or its interpretation is unclear or it conflicts with another state law, indicate that in your response (e.g., uncertain).

TREATMENT: This template for Scenario 3 is focused on the use of PHI data held by public health (or other state government department) for disclosure to healthcare providers for treatment of the patient only. Thus, state laws related to disclosure for other purposes is out of scope, including but not limited to:

- a. Use of PHI for quality or healthcare operations (as defined in HIPAA).
- b. Use of PHI for marketing.
- c. Use of PHI in court proceedings (e.g., state doctor/patient privilege, evidence code).
- d. Use of PHI for public health purposes.
- e. Use of PHI for law enforcement purposes.

ADULT & MINOR PATIENTS: For Scenario 3, we are including patients who are adults or minors. However, we do not want you to include a review or explanation of any state laws related to what the age of majority is, who can consent on behalf of a minor, etc. Similarly, we do not want to capture state laws regarding who can consent to the disclosure on behalf of the patient.

Definitions:

When used in this document, the words below have the following meanings (whether capitalized or not):

Consent: means permission, authorization or consent to disclose PHI, without regard to the HIPAA definition.

Protected Health Information or PHI: has the same definition as in HIPAA

<u>State law</u>: refers to state laws, regulations or administrative rules. It can also include Attorney General opinions and case law to the extent that they interpret state law, regulation or administrative rules, if already known. The respondent is not required to research Attorney General opinions or case law to complete this document.

Definitions, continued:

Treatment: has the same definition as in HIPAA.

<u>Public Health PHI</u>: Refers to the types of PHI collected or obtained by the state government that are listed on the "Definitions for Worksheet 3A" worksheet, which are: immunizations, medication history from any state controlled substance prescription monitoring program, newborn screenings (metabolic and hearing), lead results, HIV test results, other STD results/registries, other test results from state labs, communicable disease test results/registries, cancer registries, hospital admission records, hospital discharge records, and other PHI held by the state public health agency.

Assumptions:

In the scenario, the legitimacy of the hospital, clinic, and/or provider has been confirmed and authenticated.

This scenario is for treatment of the patient. Assume it has already been established that the healthcare provider in the scenario has a treatment relationship with the patient.

Disclaimer:

YOUR ANSWERS TO THE QUESTIONS IN THIS TEMPLATE ARE NOT INTENDED TO BE A LEGAL OPINION, CONTAIN LEGAL ADVICE, REPRESENT YOUR ORGANIZATION OR STATE AGENCY'S OPINIONS OR ADVICE.

Overview of Directions for Completing this Template:

Summary of the flow and navigation of how to complete this template to collect certain information from your state:

- 1. Complete the "General Questions for Scen 3" worksheet to answer questions in general about your state law.
- 2. Carefully review the definitions on "Definitions for Worksheet 3A"
- 3. Follow the instructions on Worksheet 3A Baseline, which will guide you through completing all Worksheets 3A, 3B, 3C and 3D. Note that not all Worksheets 3A-3D may be necessary.
- 4. Follow the instructions on the State Policy worksheet to document whether your state government has established policies that go beyond state law. COMPLETION OF THE "STATE POLICY" WORKSHEET IS OPTIONAL.
- 5. The completed template Excel file (along with any other relevant documents) should be emailed to Ann Chou, Alison Banger, Viki Prescott and Diane Stone on or before Sept. 30, 2008. Emails are:

Ann Chou ann-chou@ouhsc.edu

Alison Banger abanger@rti.org

Viki Prescott Victoria@McBroomConsulting.com

Diane Stone <u>dstone@mahealthdata.org</u>

6. Direct all inquiries about this template to the attention of Alison Banger.

Definitions for Worksheet 3A

Use for Worksheet 3A in Scenario 3.

Purpose of this Worksheet:

- 1. Worksheet 3A contains a chart that has labeled columns and rows.
- 2. This sheet provides:
 - a. Definitions for the column headings in Worksheet 3A. These columns are meant to represent who has access to the public health PHI. Three additional "other" columns have also been provided in the event the respondent has other specific laws that have different PHI disclosure requirements by other types of healthcare providers not listed.
 - b. Definitions for the row headings in Worksheet 3A. These rows are meant to represent the type of public health PHI, because some state laws provide different PHI disclosure laws depending on what type of data is the subject of the disclosure. There are many other types of PHI collected by state agencies, however, for the purposes of categorizing answers to the question of state law, we have limited the rows to the most prevalent categorizations. Three additional, "other" rows have also been provided in the event the respondent has other PHI that is collected/held by its state public health agency that would be relevant.
 - c. A listing of what is considered out of scope for this project. Thus, the "Other" column or rows should not include anything in this list of exclusions.

Directions:

Please review this carefully prior to beginning to complete Worksheet 3A.

Definitions for the Column Headings in Worksheet 3A:				
Column	Type of Healthcare Provider Seeking Access to the Public Health PHI	Detailed Description		
Α	Hospital	Hospitals licensed in the particular state		
В	Other Inpatient/outpatient facility	Healthcare facilities (inpatient and outpatient) that are not considered "hospitals". Examples could include clinics, mental health facilities, etc.		
С	Physicians	Physicians licensed in the particular state		
D	Non-physician providers	All other licensed healthcare providers (e.g., psychologists, nurses, physicians' assistantants)		
E	Pharmacists	Pharmacists licensed in the particular state		
F	Other [insert description here]	Columns A-E should not be changed. However, if the respondent has another type of healthcare provider to which different rules for disclosure of public health PHI apply, then the respondent can add as many "other" columns as desired to capture and represent these additional categories. Each new column must have a unique name.		

Definitions for the Row Headings in Worksheet 3A:				
Row	Type of Public Health PHI	Detailed Description		
1	Immunizations	State immunization registry.		
2	Medication history from PMP (prescription monitoring program)	Some states have laws establishing the collection of controlled substances in a prescription monitoring program (often called PMP). This law typically requires pharmacies in the state to report all prescriptions filled to the state, which is then housed in a database that the state makes available to certain authorized users (often to providers). Which state agency that administers the PMP varies from state to state.		
3	Newborn screen - metabolic	Results of state mandated newborn screening tests for metabolic issues.		
4	Newborn screen - hearing	Results of state mandated newborn screening tests for hearing problems.		
5	Lead results	Results of state mandated lead tests.		
6	HIV test results	Results of HIV tests either conducted by state labs or reported to the state through the disease reporting statutes.		
7	STD test results/registries	Results of sexually transmitted disease (STD) tests or registries of persons who had tested positive for certain reportable STDs.		
8	Communicable results/registries	Results of communicable disease tests or registries of persons who had tested positive for other communicable diseases not already listed above (e.g., tuberculosis).		
9	Cancer registries	Data about persons with cancer that has been reported to the state.		
10	Hospital admission records	Any hospital admission records that are reported to the state.		
11	Hospital discharge summaries	Any hospital discharge summaries that are reported to the state.		
12	Other PHI held by state public health agency [insert description here]	The first 11 rows should not change. However, if the respondent has other type of PHI that have different rules regarding disclosure, then the respondent can add as many "Other" rows as desired to capture and represent these additional categories. Each new row must have a unique name. An example would be where the state labs conduct other tests not included in one of the categories above.		

EXCLUSIONS:

Note that "Other" is meant to capture other categories of public health PHI or other types of healthcare providers seeing access to the public health PHI that your state law may separate out as having special disclosure protections/requirements. However, the following is considered out of scope for this project and should not be considered under "Other":

Records held by local public health departments. 1. 2. Records held by state agencies/departments OTHER THAN public health (except the PMP). 3. Records that do not contain enough information to be able to identify it with a specific person/patient. De-identified data (as defined in HIPAA) 4. 5 Reproductive health or abortion information 6 Advance directives 7 PHI on decedents Family history 8 9. Child abuse/neglect records 10. Child support/custory data, such as blood tests Sex offender data 11. Data collected for criminal prosecution 12. **13**. Dentist records Social worker records 14. **15.** Employment or worker's compensation records Data held by correctional facilities 16. **17.** School records Data created by or input by or ordered by the patient/consumer (e.g., direct to consumer lab tests, patient-18. entered personal health record) Medicaid claims data--excluded because it is covered by federal law, rather than state law [Note: If a state has a specific policy regarding disclosure of Medicaid claims PHI to healthcare providers for treatment of a 19. patient, that can be optionally documented under the "State Policy" worksheet.]

GENERAL QUESTIONS FOR SCENARIO 3

DIRECTIONS

- 1. Complete the questions below with respect to your state law.
- 2. These questions are intended to capture general information and key drivers in your state's law on the disclosure of the public health PHI to healthcare providers, regardless of treatment situation or setting. Please consider both emergency and nonemergency treatment situations when completing these questions.
- 3. Please keep your answers on this chart brief and at a high level. Responses are intended to give the reader an overview. The other worksheets you are required to complete will provide a chance to give a more detailed explanation of specific laws.
- 4. Use as much room as you need. The boxes below automatically wrap text that is entered directly into this worksheet.

Your State Name: Wisconsin

Q#	GENERAL QUESTIONS ABOUT STATE HEALTH INFORMATION DISCLOSURE LAWS
Question 1	Does your state regulate the disclosure of public health PHI (previously defined) by what state agency is holding the data? If so, please explain.
ricsporise to	Yes, the state regulates the disclosure of public health information held by the Wis. Department of Health Services. Other state agencies that may include public health information include the Dept. of Corrections that hold prisoners' health care records that are regulated by § 146.82(2)(a)(21).
Question 2	Does your state regulate the disclosure of public health PHI by what type of data is the subject of the disclosure (e.g., immunization, newborn screening results)? If yes, please explain.
Response to Q2	Yes, various public health statutes regulate the disclosure of PHI by what type of data is the subject of the disclosure. Specific state statutes cover Immunization Registry (Wis. Stat. § 250.04), Cancer Registry (Wis. Stat. § 255.04), Newborn test results (Wis. Stat. § 252.12), lead test results (Wis. Stat. § 254.166), HIV Test Results (Wis. Stat. § 252.15), Communicable Diseases (Wis. Stat. § 252.05) and Hospital Admission and Discharge Summaries (Wis. Stat. § 153.50).

Q#	GENERAL QUESTIONS ABOUT STATE HEALTH INFORMATION DISCLOSURE LAWS
Question 3	In the context of your state's disclosure laws for public health PHI, does the type of healthcare provider to whom the PHI is disclosed matter? If yes, please explain.
Response to Q3	No, as long as they are defined as a provider under Wis. Stat. 146.82.
Question 4	Are the public health PHI disclosure requirements in your state for an emergency treatment situation different from those in a non-emergency treatment situation?
Response to Q4	In Wisconsin, Public Health has pretty broad powers in using and disclosing PHI. In Wis. Stat. § 250.04(1), the department has power to execute what is reasonable and necessary for the prevention and suppression of disease.
Question 5	If you answered yes to the previous question, does your state define the term "emergency" with respect to disclosure of public health PHI? If yes, please include your state's definition and citation. If no, is there another circumstance or definition that triggers an "emergency exception" for disclosure?
Response to Q5	No.
Question 6	Does your state regulate the disclosure of public health PHI by any other factors not listed above? If yes, please explain.
Response to Q6	No.

Q#	GENERAL QUESTIONS ABOUT STATE HEALTH INFORMATION DISCLOSURE LAWS			
Question 7	Does your state law have any limitations or requirements related to the disclosure of public health PHI (e.g., limited data elements, re-disclosure, required notice to patient or recipient)? If yes, please explain.			
Response to Q7	No, there are not limitations or requirements related to the disclosure of public health PHI in a limited data element set, redisclosure, or required noticed to the patient. However, Wis. Stat. § 146.82(5) has a re-disclosure provision that indicates that information held by public health can only be re-disclosed for the original purpose that it had received it for.			
Question 8	Does your state law have different public health PHI disclosure requirements if disclosing within the state (that is, to providers within your state) versus disclosing to healthcare providers in another state (assuming the legitimacy of the provider in the other state is verified)?			
Response to Q8	No distinction is made.			
Question 9	Does your state law mandate actions following a disclosure of PHI without consent (e.g., patient notification within a certain time period)? If yes, please describe and provide the legal citation. No.			
Response to Q9				

WORKSHEET 3A: BASELINE DISCLOSURE REQUIREMENTS

Your State Name: Wisconsin

Purpose of this Worksheet:

To capture a categorized view of when disclosure requirements exist under state law for the targeted scenario.

Scenario #3 (Public Health):

Person from your state seeks treatment from a healthcare provider in another state (e.g., doctor's office, a healthcare treatment facility such as a hospital or outpatient center). What is required by your state to allow the disclosure of any and all PHI of the types listed below under "Public Health Types of PHI" on this patient held by the state government to the healthcare provider in the other state?

Directions:

- 1. Please make sure you have reviewed the worksheet entitled "Definitions for Worksheet 3A" prior to beginning this Worksheet 3A, because it provides a greater description of the row and column labels below and specifies what is outside the scope of this project.
- 2. Complete a copy of this Worksheet 3A indicating where consent or other disclosure requirement is mandated for disclosure in the Scenario above. For each cell below, choose from the drop down box selections of:

KEY:

"Yes" means consent or other disclosure requirement is mandated

"No" means consent or other disclosure requirement is NOT mandated

"Sometimes" means consent or other disclosure requirement is mandated in some cases for this type of PHI from this type of PHI Source

"Unclear" means the state law is unclear as to whether consent or other disclosure requirement is mandated

"n/a" means not applicable

- 3. <u>If you answer "Yes", "Sometimes", or "Unclear" in a cell below,</u> use the Worksheet 3B-Details to specify the details for those cells. Please note that additional explanation for "Yes" answers only apply where there is an additional disclosure requirement **other than or in addition to** patient consent.
- 4. For all cells, be sure to complete Worksheet 3C-Citation which is cross-referenced to this Worksheet 3A.
- 5. <u>If you answer "Yes" or "Sometimes" in a cell below</u>, then you will need to answer questions about any consent that may be required in the Worksheet 3D-Consent Questions. Go to Worksheet 3D-Consent Questions and follow the instructions there.
- 6. Feel free to add another row or column to the Worksheet 3A chart below to accommodate additional types of PHI or additional sources of PHI. If you do so, please label it: "Other [insert description here]".
- 7. See a brief example of this Worksheet 3A on the worksheet entitled "Example of A"
- 8. Once you have completed Worksheet 3A, 3B, 3C & 3D to the extent necessary, then you have completed the mandatory portion of this template. It is your option whether to choose to complete the State Policy worksheet.

			Т	YPE OF PRO	VIDER SEEK	(ING ACCES	S TO PUBLIC	C HEALTH P	HI
WORKSHEET 3A: BASELINE DISCLOSURE REQUIREMENTS		A Hospital	Other inpatient or outpatient facility	• Physician	o Non-physician provider	п Pharmacist	Other [insert description here]	Other [insert description here]	
	CEL	L REF#	A	В	С	υ	E .	F	G
	Immunizations	1	yes iA	yes 1B	yes 1C	unclear 1D	n/a 1E	n/a 1F	n/a 1G
	Medication history from PMP	2	n/a 2A	n/a 2B	n/a 2C	n/a 2D	n/a 2E	n/a 2F	n/a 2G
PHI	Newborn screen - metabolic	3	unclear 3A	unclear 3B	unclear 3C	unclear 3D	n/a 3E	n/a 3F	n/a 3G
ЕАСТН Р	Newborn screen - hearing	4	unclear 4A	unclear 4B	unclear 4C	unclear 4D	n/a 4E	n/a 4F	n/a 4G
HEAI	Lead results	5	no 5A	no 5B	no 5C	no 5D	n/a 5E	n/a 5F	n/a 5G
PUBLIC H	HIV results	6	no 6A	no 6B	no 6C	no 6D	n/a 6E	n/a 6F	n/a 6G
OF PU	STD results/registries	7	no 7A	no 7B	no 7C	no 7D	n/a 7E	n/a 7F	n/a 7G
ES	Communicable results/registries	8	no 8A	no 8B	no 8C	no 8D	n/a 8E	n/a 8F	n/a 8G
TYPI	Cancer registries	9	unclear 9A	unclear 9B	unclear 9C	unclear 9D	n/a 9E	n/a 9F	n/a 9G
	Hospital admission records	10	unclear 10A	unclear 10B	unclear 10C	unclear 10D	n/a 10E	n/a 10F	n/a 10G
	Hospital discharge summaries	11	unclear 11A	unclear 11B	unclear 11C	unclear 11D	n/a 11E	n/a 11F	n/a 11G
	Other PHI held by state public health agency [insert description here]	12	n/a 12A	n/a 12B	n/a 12C	n/a 12D	n/a 12E	n/a 12F	n/a 12G

WORKSHEET 3B: FURTHER EXPLANATION

Your State Name:	Wisconsin
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Purpose of this Worksheet:

To capture details of the state law(s) for the particular cells from Worksheet 3A.

Directions:

- 1. For any cells on Worksheet 1A that you entered "Yes", and where there is an additional disclosure requirement other than or in addition to patient consent, please explain here.
- 2. For any cells on Worksheet 1A that you entered "Sometimes", or "Unclear", please complete a further explanation below. You may also enter further explanation for other cells as well, if desired for clarity.
- 3. Please use excerpts from the actual statute/regulation/rule in quotation marks in your explanation.
- 4. To make completing this chart faster, feel free to reference multiple Cell Ref #s from Worksheet 3A in the left column below.
- 5. Use as much room as you need. The boxes below automatically wrap text.
- 6. See a brief example of this Worksheet B on the worksheet entitled "Example of B"

Worksheet 3A Cell Ref #	FURTHER EXPLANATION				
1A, 2B, 2C & 2D	Immunization registry data may be released if a signed consent is received by a provider. Also, there is a web-based public access version. If the out-of-state provider has the client's first and last name, date of birth and social security number (or Medicaid number), the provider can access the immunization record via the internet.				
3A, 3B, 3C, 3D,	Newborn test results (both metabolic and hearing) would not be released by the Wisconsin Division of Public Health because they don't have the test				
4A, 4B, 4C, & 4D	results on files. In sum, the Department has limited information and the state Laboratory of Hygiene releases test results only to the practitioner who submitted the initial request for testing.				
9A, 9B, 9C & 9D	Information from the Cancer Registry shall be confidential and may not be disclosed by the department except to a central tumor registry in another state if the individual who is the subject of the information resides in the other state.				
10A, 10B, 10C,	Patient identifiable information from hospital discharge summaries may not be released to an out of state provider. Even if the information could be				
	disclosed, there is not enough detail to identify the individual who the information pertains to as the only identifying component is the date of birth. Wis. Stat. 153.50 outlines the procedures for release of patient-identifiable data and this data is not available to subsequent health care providers. Wisconsin does not collect hospital admission records.				

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Worksheet 3A Cell Ref #	FURTHER EXPLANATION

Worksheet 3A Cell Ref #	FURTHER EXPLANATION			

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION			

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION			

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION			

Your State Name:	Wisconsin

Worksheet 3A Cell Ref #	FURTHER EXPLANATION			

WORKSHEET 3C: LEGAL CITATIONS

Your State Name: Wisconsin

Purpose of this Worksheet:

To document the legal citations to the state law that support the answer and analysis for each cell in Worksheet 3A.

Directions:

- 1. For each cell on Worksheet 3A, except those marked "no" or "n/a", please complete this chart to indicate what state law, regulation, etc. was referred to in order to answer the particular question on Worksheet 3A.
- 2. Since there may be more than one law referenced in a particular cell on Worksheet 3A, feel free to use more than one row below to reference the statutes. Thus, there could be several rows below that have the same Cell Ref # from Worksheet 3A.
- 3. To make completing this chart faster, feel free to reference multiple Cell Ref #s from Worksheet 3A in the left column below.
- 4. See a brief example of this Worksheet C on the worksheet entitled "Example of C"

KEY:

- Cell Ref # refers to the Cell Ref # from Worksheet 3A
- Citation refers to the legal citation of the statute, regulation, administrative rule, etc. (e.g., I.C. 35-6-1)
- **Link to URL** refers to the hyperlink to the webpage on which the specific law is contained (if available)
- Derives from refers to where it is derived from. Should be either statute, regulation, administrative rule, or state Attorney General opinion or state case law to the extent that it interprets state law/reg/rule. [Note: It is optional if you want to research Attorney General opinions or case lawl. There is a drop down list to choose from.
- Location refers to what body of laws the statute is found in (e.g., immunization code, physician licensing code, mandatory disease reporting statute)

STATE LAW REFERENCE INFORMATION				
Cell Ref#	Citation	Link to URL	Derives from (click to see drop down list)	Location
	Wis. Stat. §§ 250.04 and	http://nxt.legis.state.wi.us/nxt/gatew		
	252.04	ay.dll?f=templates&fn=default.htm&		
		d=stats&jd=ch.%20250 and		
		http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
1A		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. §§ 250.04 and 252.04	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
		d=stats&jd=ch.%20250 and		
		http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
1B		d=stats&id=ch.%20252	state law statute	
	Wis. Stat. §§ 250.04 and 252.04	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
		d=stats&jd=ch.%20250 and		
		http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
1C		d=stats&id=ch.%20252	state law statute	
	Wis. Stat. §§ 250.04 and 252.04	http://nxt.legis.state.wi.us/nxt/gatew		
1D		ay.dll?f=templates&fn=default.htm&		
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
3A		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
3B		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
3C		d=stats&jd=ch.%20252	state law statute	

STATE LAW REFERENCE INFORMATION				
Cell Ref#	Citation	Link to URL	Derives from (click to see drop down list)	Location
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
3D		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
4A		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
4B		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
4C		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. §§ 252.12(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
4D		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. § 252.04(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
9A		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. § 252.04(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
9B		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. § 252.04(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
9C		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. § 252.04(3)	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
9D		d=stats&jd=ch.%20252	state law statute	
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
10A		d=stats&jd=ch.%20153	state law statute	

STATE LAW REFERENCE INFORMATION				
Cell Ref#	Citation	Link to URL	Derives from (click to see drop down list)	Location
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
10B		d=stats&jd=ch.%20153	state law statute	
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
10C		d=stats&jd=ch.%20153	state law statute	
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
10D		d=stats&jd=ch.%20153	state law statute	
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
11A		d=stats&jd=ch.%20153	state law statute	
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
11B		d=stats&jd=ch.%20153	state law statute	
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
		ay.dll?f=templates&fn=default.htm&		
11C		d=stats&jd=ch.%20153	state law statute	
	Wis. Stat. § 153.50	http://nxt.legis.state.wi.us/nxt/gatew		
	_	ay.dll?f=templates&fn=default.htm&		
		d=stats&jd=ch.%20153		
11D		, ,	state law statute	
			_	

STATE LAW REFERENCE INFORMATION				
Cell Ref #	Citation	Link to URL	Derives from (click to see drop down list)	Location

WORKSHEET 3D: CONSENT QUESTIONS

This consent requirement applies to the following CELL REF #s from Worksheet 3A (in the shaded space below, please list all applicable cells as described in the directions):

Purpose of this Worksheet:

To document the specific details about the consent required under your state law in order to permit the disclosure of the patient's PHI.

Directions:

- 1. You will only use this Worksheet if you answered "Yes" or "Sometimes" or "Unclear" to one or more cells on Worksheet 3A and patient consent is required to enable the disclosure.
- 2. If you have more than one type of consent under your state law, then you will need to make a copy of this Worksheet 3D. Rename each new Worksheet 3D to something like 3D-Consent1, 3D-Consent2, 3D-Consent3. [Thus, if you would answer any of the questions below differently for a different cell in Worksheet 3A, you will need more than one Worksheet 3D.]
- 3. List all Cell Ref #s from Worksheet 3A that your answers on this worksheet apply to in the box indicated above.
- 4. See a brief example of this Worksheet 3D on the worksheet entitled "Example of D".

Q #	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS	
Question 1	Who must give consent to the disclosure (e.g., patient, doctor)? It is not necessary to go into detail about who can give consent on behalf of the patient. This question is only meant to capture whether someone other than the patient or his/her representative has to give consent to disclose the PHI.	
Response to Q1	Wis. Stat. §146.81(2) [Patient health care records] requires the consent to be signed by the patient or their legally authorized representative.	
Question 2	What form must the consent take (e.g., in writing, electronic, oral, implied)? Please be specific.	
Response to Q2	Wis. Stat. §§ 146.81(2) and 146.83(1) mandate written consent.	
Question 3	Are there any specific signature requirements? (Note that e-consent and electronic signature is outside the scope of this project).	
Response to Q3	Yes, Wis. Stat. § 146.81(2) requires consents to be signed by the patient or their legally authorized representative.	
Question 4	If there are consent formats or content requirements, please list them.	
Response to Q4	Wis. Stat. § 146.81 outlines consent requirements. A consent must include: The name of the patient whose record is being disclosed; the type of information being disclosed; the types of health care providers making the disclosure; the purpose of the disclosure such as whether the disclosure is for further medical care; the individual, agency or organization to which disclosure may be made; the signature of the patient or person authorized by the patient, the relationship of that person to the patient or authority of the person; the date on which the consent is signed; the time period during which the consent is effective.	

Q#	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 5	Would the HIPAA authorization form satisfy the requirements or are there additional elements required outside of HIPAA's required elements?
	Yes.
Response to	
Q5	
Question 6	Is there a limited duration for the consent? <u>If no</u> , skip to Question 7.
	There could be depending how the patient completed the consent form.
Response to	
Q6	
Question 6.1	Is it time limited? If so, please describe.
	Yes, state law refers to a time period which consent is effective, however, it does not prescribe how long a consent can be effective.
Response to	
Q6.1	
·	
Question 6.2	Is it a specific event? If so, please describe.
	State law refers to a time period during which consent is effective, it does not reference tying the consent period to a specific event.
Response to	
Q6.2	
ζυ.2	

Q #	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS	
Question 6.3	Is it for a one-time disclosure or can it be ongoing?	
	It depends how the consent is completed. The patient can specify this is a one-time disclosure.	
Response to		
Q6.3		
Question 7	Does a separate consent have to be obtained for each time PHI is collected?	
	No.	
Response to		
Q7		
Question 8	Does the consent allow the patient to limit the disclosure to certain types of people (e.g., type of provider, such as	
Question 8	mental health provider)? If so, please describe.	
	Yes, Wis Stat. § 146.81(2) permits the individual or his or her legally authorized representative to authorize the disclosure of their PHI to anyone they	
Response to	choose.	
Q8		
Question 8.1	Does the consent require the identification of a specific named recipient of the information (Dr. Jones)?	
	Yes, Wis. Stat. § 146.81(2) requires that the consent form specify the individual, agency or organization to which the disclosure may be made.	
Posnonso to	and the state of t	
Response to Q8.1		
Qo.1		

Q#	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS	
Question 9	Does the consent allow the patient to limit the disclosure to certain purposes? If so, please describe.	
	Yes, Wis. Stat. § 146.81(2) requires the patient to indicate no the consent to what purpose of the disclosure is for.	
Response to		
Q9		
Question 10	Is the consent limited to "minimum necessary" or some other scope of disclosure? If so, please describe.	
	No, the information disclosed would be based on the parameters established on the consent form.	
Response to		
Q10		
Overtion 11	Does the consent allow the patient to specify (or limit) what types of PHI can or cannot be disclosed (e.g., all PHI except	
Question 11	records from mental health providers)? If so, please describe.	
	Yes, Wis. Stat. § 146.81(2) requires the patient to indicate on the consent form, the information that he or she wishes to have disclosed.	
Response to		
Q11		
Question 12	Does the consent only allow for the use of PHI that was collected prior and up to the date consent is executed or does it	
Question 12	apply to PHI collected after the consent as well?	
	Wis. Stat. § 146.81(2) requires that the consent form indicate "the time period during which the consent is effective." Ideally, consents should be	
Response to Q12	written with sufficient clarity to avoid questions of whether PHI to be released includes only information up to the date the consent is signed, or whether the consent includes information gathered through the time period during which the consent will be effective. Under Wisconsin law, an	
	individual could consent to either.	

Q#	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 13	Can the consent be revoked after it has been given? If so, describe how that affects continued use of the PHI.
Response to Q13	While not statutory or code provision specifically provides for a consent to be revoked for § 146.81 records, it would appear likely that Wisconsin courts would recognize an individual's right to revoke a consent.
Question 14	Is the recipient of the PHI permitted to re-disclose to others? If yes, skip to Question 15.
Response to Q14	Yes, Wis. Stat. § 146.82(5) provides (in regard to general patient health care records): Redisclosure(b) Notwithstanding sub. (1) and except as provided in s. 610.70(5), a covered entity may redisclose a patient health care record it receives under this section without consent by the patient or person authorized by the patient if the redisclosure of the patient health care record is a release permitted under this section. (c) Notwithstanding sub (1), an entity that is not a covered entity may redisclose a patient health care record it receives under this section only under one of the following circumstances: 1. The patient or a person authorized by the patient provides informed consent for the redisclosure. 2. A court of record orders the redisclosure. 3. The redisclosure is limited to the purpose for which the patient health care record was initially received.
Question 14.1	Must the original PHI source notify the recipient of the PHI of the requirement that consent be obtained before further re-disclosure? Please explain in detail.
Response to Q14.1	No.
Question 14.2	Must the notice of re-disclosure requirements be in writing? If no, skip to Question 14.3.
Response to Q14.2	There is no written notice requirement for § 146.82 patient health care records.

Your	State	Name:	Wisconsin
	June		**********

Q#	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question	If so, does electronic notice that can be printed out satisfy this requirement?
14.2.1	
	N/A.
Response to	
Q14.2.1	
Question 14.3	Are there content/format requirements for the notice? If so, please describe.
	No.
Response to	
Q14.3	
Question 14.4	Are there exceptions to the re-disclosure requirements? If so, please describe.
	See Wis. Stat. § 146.82(5), above.
Response to	
Q14.4	
Question 15	Is some specific patient education about the consent required under the state law? If so, please describe.
	No.
Response to	
Q15	
i-	I .

Q#	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 16	Are there any special requirements for disclosure in addition to consent? If so, please describe.
	No.
Response to	
Q16	
Question 17	Does your state has a consent form that has been approved by state law? If so, please submit it with this template.
	No.
Response to	
Q17	

COMPLETION OF THIS STATE POLICY WORKSHEET IS OPTIONAL.

SPECIFIC QUESTION FOR SCENARIO 3 ON STATE POLICY (IF APPLICABLE)

Scenario 3 (Public Health): Person from your state seeks treatment from a healthcare provider in another state (e.g., doctor's office, a healthcare treatment facility such as a hospital or outpatient center).

Directions, if you choose to complete this State Policy Worksheet:

- 1. Complete the questions below with respect to whether your state government policy goes beyond state law in limiting disclosure of the public health PHI. Please include any policy exceptions applicable to the disclosure of Medicaid claims data or other information held by the state Medicaid agency.
- 2. If an explanation applies to multiple cells, list all applicable cells in the reference column. For example, A1, B1, and G1
- 3. Use as much room as you need. The boxes below automatically wrap text.

Your State Name: Wisconsin

Worksheet 3A Cell Reference Number	Explanation of Policy that Overrides State Law	Citation of Policy (if publicly available)

Your State Name: Wisconsin

Worksheet 3A Cell Reference Number	Explanation of Policy that Overrides State Law	Citation of Policy (if publicly available)

Your State Name: Wisconsin

Worksheet 3A Cell Reference Number	Explanation of Policy that Overrides State Law	Citation of Policy (if publicly available)

WORKSHEET 3A: BASELINE DISCLOSURE REQUIREMENTS

Your State Name:	СТ

Purpose of this Worksheet:

To capture a categorized view of when disclosure requirements exist under state law for the targeted scenario.

Scenario #3 (Public Health):

Person from your state seeks treatment from a healthcare provider in another state (e.g., doctor's office, a healthcare treatment facility such as a hospital or outpatient center). What is required by your state to allow the disclosure of any and all PHI of the types listed below under "Public Health Types of PHI" on this patient held by the state government to the healthcare provider in the other state?

Directions:

- 1. Please make sure you have reviewed the worksheet entitled "Definitions for Worksheet 3A" prior to beginning this Worksheet 3A, because it provides a greater description of the row and column labels below and specifies what is outside the scope of this project.
- 2. Complete a copy of this Worksheet 3A indicating where consent or other disclosure requirement is mandated for disclosure in the Scenario above. For each cell below, choose from the drop down box selections of:

KEY:

"Yes" means consent or other disclosure requirement is mandated

"No" means consent or other disclosure requirement is NOT mandated

"Sometimes" means consent or other disclosure requirement is mandated in some cases for this type of PHI from this type of PHI Source

"Unclear" means the state law is unclear as to whether consent or other disclosure requirement is mandated

"n/a" means not applicable

- 3. <u>If you answer "Yes", "Sometimes", or "Unclear" in a cell below</u>, use the Worksheet 3B-Details to specify the details for those cells. Please note that additional explanation for "Yes" answers only apply where there is an additional disclosure requirement **other than or in addition to** patient consent.
- 4. For all cells, be sure to complete Worksheet 3C-Citation which is cross-referenced to this Worksheet 3A.
- 5. <u>If you answer "Yes" or "Sometimes" in a cell below</u>, then you will need to answer questions about any consent that may be required in the Worksheet 3D-Consent Questions. Go to Worksheet 3D-Consent Questions and follow the instructions there.
- 6. Feel free to add another row or column to the Worksheet 3A chart below to accommodate additional types of PHI or additional sources of PHI. If you do so, please label it: "Other [insert description here]".
- 7. See a brief example of this Worksheet 3A on the worksheet entitled "Example of A"
- 8. Once you have completed Worksheet 3A, 3B, 3C & 3D to the extent necessary, then you have completed the mandatory portion of this template. It is your option whether to choose to complete the State Policy worksheet.

Your State Name:	CT
Tour State Name.	
	- -

			T	YPE OF PRO	VIDER SEEK	(ING ACCES	S TO PUBLIC	HEALTH PI	HI
WORKSHEET 3A: BASELINE DISCLOSURE REQUIREMENTS CELL REF #		A Hospital	Other inpatient or outpatient facility	O Physician	ס Non-physician provider	n Pharmacist	ு Other [insert description here]	o Other [insert description here]	
	Immunizations	1	no iA	no 1B	no 1C	no 1D	no 1E	1F	1G
	Medication history from PMP	2	sometimes 2A	no 2B	sometimes 2C	yes 2D	unclear 2E	2F	2G
Ŧ	Newborn screen - metabolic	3	3A	3B	3C	3D	3E	3F	3G
TYPES OF PUBLIC HEALTH PHI	Newborn screen - hearing	4	4A	4B	4C	4D	4E	4F	4G
C HEA	Lead results	5	5A	5B	5C	5D	5E	5F	5G
UBLIG	HIV results	6	6A	6B	6C	6D	6E	6F	6G
OF P	STD results/registries	7	7A	7В	7C	7D	7E	7F	7G
YPES	Communicable results/registries	8	8A	8B	8C	8D	8E	8F	8G
É	Cancer registries	9	9A	9B	9C	9D	9E	9F	9G
	Hospital admission records	10	10A	10B	10C	10D	10E	10F	10G
	Hospital discharge summaries Other PHI held by	11	11A	11B	11C	11D	11E	11F	11G

state public health agency [insert	12							
description here]		12A	12B	12C	12D	12E	12F	12G

RED (BOLD) FONT EXAMPLE OF A PORTION OF WORKSHEET B

WORKSHEET 3B: FURTHER EXPLANATION

Your State Name:	Alaska
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Purpose of this Worksheet:

To capture details of the state law(s) for the particular cells from Worksheet 1A.

Directions:

- 1. For any cells on Worksheet 1A that you entered "Yes", and where there is an additional disclosure requirement other than or in addition to patient consent, please explain here.
- 2. For any cells on Worksheet 1A that you entered **"Sometimes"**, or **"Unclear"**, please complete a further explanation below. You may also enter further explanation for other cells as well, if desired for clarity.
- 3. Please use excerpts from the actual statute/regulation/rule in quotation marks in your explanation.
- 4. To make completing this chart faster, feel free to reference multiple Cell Ref #s from Worksheet 1A in the left column below.
- 5. Use as much room as you need. The boxes below automatically wrap text.
- 6. See a brief example of this Worksheet B on the worksheet entitled "Example of B"

	Your State Name: Alaska
Worksheet 3A Cell Ref#	FURTHER EXPLANATION
	Alaska has a specific statute that governs the release of state-held newborn screening results, and it requires consent on behalf of the patient.

RED (BOLD) FONT EXAMPLE OF A PORTION OF WORKSHEET C

WORKSHEET 3C: LEGAL CITATIONS

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Purpose of this Worksheet:

To document the legal citations to the state law that support the answer and analysis for each cell in Worksheet 3A.

Directions:

- 1. For each cell on Worksheet 3A, except those marked "no" or "n/a", please complete this chart to indicate what state law, regulation, etc. was referred to in order to answer the particular question on Worksheet 3A.
- 2. Since there may be more than one law referenced in a particular cell on Worksheet 3A, feel free to use more than one row below to reference the statutes. Thus, there could be several rows below that have the same Cell Ref # from Worksheet 3A.
- 3. To make completing this chart faster, feel free to reference multiple Cell Ref #s from Worksheet 3A in the left column below.
- 4. See a brief example of this Worksheet C on the worksheet entitled "Example of C"

KEY:

- Cell Ref # refers to the Cell Ref # from Worksheet 3A
- Citation refers to the legal citation of the statute, regulation, administrative rule, etc. (e.g., I.C. 35-6-1)
- Link to URL refers to the hyperlink to the webpage on which the specific law is contained (if available)
- **Derives from** refers to where it is derived from. Should be either statute, regulation, administrative rule, or state Attorney General opinion or state case law to the extent that it interprets state law/reg/rule. [Note: It is optional if you want to research Attorney General opinions or case law]. **There is a drop down list to choose from.**
- **Location** refers to what body of laws the statute is found in (e.g., immunization code, physician licensing code, mandatory disease reporting statute)

Your State Name:	Hawaii

STATE LAW REFERENCE INFORMATION				
Cell Ref#	Citation	Link to URL	Derives from (click to see drop down list)	Location
1A	Hawaii Code 35-4-1.4	www.hc	state law statute	immunization law

RED (BOLD) FONT EXAMPLE OF A PORTION OF WORKSHEET D

WORKSHEET 3D: CONSENT QUESTIONS

Your State Name: **GEORGIA**

This consent requirement applies to the following CELL REF #s from Worksheet 3A (in the shaded space below, please list all applicable cells as described in the directions):

2B-2D, 2F

Purpose of this Worksheet:

To document the specific details about the consent required under your state law in order to permit the disclosure of the patient's PHI.

Directions:

- 1. You will only use this Worksheet if you answered "Yes" or "Sometimes" or "Unclear" to one or more cells on Worksheet 3A and patient consent is required to enable the disclosure.
- 2. If you have more than one type of consent under your state law, then you will need to make a copy of this Worksheet 3D. Rename each new Worksheet 3D to something like 3D-Consent1, 3D-Consent2, 3D-Consent3. [Thus, if you would answer any of the questions below differently for a different cell in Worksheet 3A, you will need more than one Worksheet 3D.]
- 3. List all Cell Ref #s from Worksheet 3A that your answers on this worksheet apply to in the box indicated above.
- 4. See a brief example of this Worksheet 3D on the worksheet entitled "Example of D".

Q#	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 1	Who must give consent to the disclosure (e.g., patient, doctor)? It is not necessary to go into detail about who can give consent on behalf of the patient. This question is only meant to capture whether someone other than the patient or his/her representative has to give consent to disclose the PHI.
Response to Q1	Patient
Question 2	What form must the consent take (e.g., in writing, electronic, oral, implied)? Please be specific.
Response to Q2	written
Question 3	Are there any specific signature requirements? (Note that e-consent and electronic signature is outside the scope of this project).
Response to Q3	none specified.
Question 4	If there are consent formats or content requirements, please list them.
Response to Q4	none specified.

Q#	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 5	Would the HIPAA authorization form satisfy the requirements or are there additional elements required outside of
	HIPAA's required elements?
	HIPAA would satisfy
Response to	
Q5	
Question 6	Is there a limited duration for the consent? <u>If no</u> , skip to Question 7.
	NO NO
Response to	
Q6	
Question 6.1	Is it time limited? If so, please describe.
	n/a
Response to	
Q6.1	
Question 6.2	Is it a specific event? If so, please describe.
	n/a
Response to	
Q6.2	

Q #	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 6.3	Is it for a one-time disclosure or can it be ongoing?
	n/a
Response to	
Q6.3	
Question 7	Does a separate consent have to be obtained for each time PHI is collected?
	not specified.
Response to	
Q7	
Overstien O	Does the consent allow the patient to limit the disclosure to certain types of people (e.g., type of provider, such as
Question 8	mental health provider)? If so, please describe.
	not required.
Response to	
Q8	
Question 9	Does the consent allow the patient to limit the disclosure to certain purposes? If so, please describe.
	not specified.
Response to	
Q9	

Q #	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS	
Question 10	Is the consent limited to "minimum necessary" or some other scope of disclosure? If so, please describe.	
	not specified.	
Response to		
Q10		
Question 11	Does the consent allow the patient to specify (or limit) what types of PHI can or cannot be disclosed (e.g., all PHI except	
Question 11	records from mental health providers)? If so, please describe.	
	not specified.	
Response to		
Q11		
Question 12	Does the consent only allow for the use of PHI that was collected prior and up to the date consent is executed or does it	
	apply to PHI collected after the consent as well?	
	applies to PHI collected before and after the date of consent	
Response to		
Q12		
Question 13	Can the consent be revoked after it has been given? If yes, describe how that affects continued use of the PHI.	
	Yes. Revocation applies to uses/disclosures of the PHI AFTER the date of the revocation.	
Response to		
Q13		

Q #	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 14	Is the recipient of the PHI permitted to re-disclose to others? If yes, skip to Question 15.
	Yes
Response to	
Q14	
Question 14.1	Must the original PHI source notify the recipient of the PHI of the requirement that consent be obtained before further
	re-disclosure? Please explain in detail.
	n/a
Response to	
Q14.1	
Question 14.2	Must the notice of re-disclosure requirements be in writing? <u>If no</u> , skip to Question 14.3.
	n/a
Response to	
Q14.2	
Question	If so, does electronic notice that can be printed out satisfy this requirement?
14.2.1	
	n/a
Response to	
Q14.2.1	

QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Are there content/format requirements for the notice? If so, please describe.
n/a
Are there exceptions to the re-disclosure requirements? If so, please describe.
n/a
Is some specific patient education about the consent required under the state law? If so, please describe.
<i>no</i>
Are there any special requirements for disclosure in addition to consent? If so, please describe.
no

Your State Name:	GEORGIA
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Q #	QUESTIONS ABOUT PATIENT CONSENT REQUIREMENTS
Question 17	Does your state has a consent form that has been approved by state law? If so, please submit it with this template.
Response to Q17	none

CODES for the drop down lists -

DO NOT EDIT THIS PAGE

DO NOT REMOVE OR EDIT THIS BOX:

Drop down list selection for Worksheet A:

yes

no

sometimes

unclear

n/a

DO NOT REMOVE OR EDIT THIS BOX:

"Derives from" drop down list on Worksheet C:

state law statute

state law regulation

state administrative rule

Attorney General opinion

Case law

Other