

## Agenda

August 20, 2021 – 11:00 a.m.

VIA WEBEX

The public may sign up to virtually attend through

<https://covaconf.webex.com/covaconf/j.php?RGID=rff6e39dd92b8ddff34edcfd0f30b5698>

**NOTE:** Task Force Members should join the meeting using the WebEx link they received by email.

1. **Call to Order and Introductions** – *Alexandra Jansson, Senior Policy Analyst, Governmental and Regulatory Affairs, Virginia Department of Health*
2. **Review of Agenda** – *Ms. Jansson*
3. **Public Comment**
4. **Presentations and Discussion**
  - 4.1. **Model Transfer Plan for Adult Survivors of Sexual Assault** – *Rebekah E. Allen, Senior Policy Analyst, Office of Licensure and Certification, Virginia Department of Health*
  - 4.2. **Discussion on Model Transfer Plan for Adult Survivors of Sexual Assault** – *Task Force Members, Ms. Allen, and Ms. Jansson*
5. **Next Steps** – *Ms. Allen and Ms. Jansson*
6. **Other Business** – *Ms. Allen and Ms. Jansson*
7. **Meeting Adjournment**

# Model Documents Committee (Task Force on Services for Survivors of Sexual Assault)

August 20, 2021 at 11:00 AM  
Virtual Meeting  
WebEx



# CALL TO ORDER AND INTRODUCTIONS



## Introductions

### Named Members in the Code of Virginia

Name	Constituency
Maria Altonen	Violence Prevention Coordinator, Department of Health (designee of M. Norman Oliver, State Health Commissioner)
Jennifer Boysko	Senate Rules Committee
Kelly Convirs-Fowler	House of Delegates
Karrie Delaney	House of Delegates
Mark Herring	Attorney General
Caren Sterling	Deputy Director, Bureau of Criminal Investigation, Department of State Police (designee of Gary Settle, Director of Department of State Police)
Gena Boyle Berger	Chief Deputy Commissioner, Department of Social Services (designee of Duke Storen, Commissioner)

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VA  
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## Introductions

### Appointed by Governor

Name	Constituency
Robin Foster	Representative of a licensed hospital
Lindsey Caley	Licensed pediatrician who is a practitioner of emergency medicine
Patricia Hall	Member of sexual assault survivor advocacy organization
Melissa Harper	Licensed nurse who is a sexual assault nurse examiner
Sara Jennings	Licensed nurse who is a sexual assault nurse examiner
Jeanne Parrish	Member of children's advocacy organization
Bonnie Price	Licensed nurse who is a sexual assault nurse examiner
Dawn Scaff	Representative of a licensed hospital
Scott Sparks	Licensed physician who is a practitioner of emergency medicine
Brooke Thomas	Licensed physician who is a practitioner of emergency medicine
Chatonia Zollicoffer	Member of sexual assault survivor advocacy organization

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## Agenda

Item	Speaker
Introductions and Roll Call	Alexandra Jansson, MPP, Senior Policy Analyst Governmental and Regulatory Affairs
Review of Agenda	Ms. Jansson
Public Comment	
Model Transfer Plan for Adult Survivors of Sexual Assault	Rebekah E. Allen, JD, Senior Policy Analyst Office of Licensure and Certification
Discussion on Model Transfer Plan for Adult Survivors of Sexual Assault	Task Force Members, Ms. Allen, and Ms. Jansson
Next Steps	Ms. Allen and Ms. Jansson
Other Business	Ms. Allen and Ms. Jansson
Meeting Adjournment	

## PUBLIC COMMENT

## Public Comment Period

There is a two minute time limit for each person to speak.

We will be calling from the list generated through attendee registration.

After the 2 minute public comment limit is reached, we will let you complete the sentence. We will then mute you and move on to the next attendee.

We will call the name of the person on list and also the name of the person is next on the list.

## MODEL TRANSFER PLAN FOR ADULT SURVIVORS OF SEXUAL ASSAULT

## Key Concepts

Pediatric - any patient age 12 or younger

Adult - any patient age 13 or older

Pediatric health care facility - a hospital, clinic, or physician's office that provides health care services to pediatric patients

Transfer hospital - a hospital with a sexual assault survivor transfer plan approved by VDH

Treatment hospital - a hospital with a sexual assault survivor treatment plan approved by VDH to provide sexual assault survivor treatment services to all survivors of sexual assault:

- who present with a complaint of sexual assault within the previous 7 days; or
- who have disclosed past sexual assault by a specific individual and were in the care of that individual within the previous 7 days

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## Key Concepts (cont.)

Sexual assault survivor transfer services - an appropriate medical examination and such stabilizing treatment as may be necessary prior to the transfer of a sexual assault survivor from a transfer hospital

Sexual assault survivor treatment services - a forensic medical examination and other health care services provided to a sexual assault survivor by a treatment hospital or pediatric health care facility

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## Minimum Requirements for Adult Transfer Plans

- Medical examination and such stabilizing treatment as may be necessary prior to the transfer of a survivor from the transfer hospital to a treatment hospital
- Oral and written information about:
  - emergency contraception
  - the indications and contraindications and potential risks associated with the use of emergency contraception
  - availability of emergency contraception for survivors
- Prompt transfer of the survivor to a treatment hospital, including provisions necessary to ensure that transfer of the survivor would not unduly burden the survivor
- Written agreement of a treatment hospital to accept transfer of survivors

11

## Walkthrough of Draft

(exit presentation and live walkthrough via screenshare)

12

## DISCUSSION ON MODEL TRANSFER PLAN FOR ADULT SURVIVORS OF SEXUAL ASSAULT

13

## NEXT STEPS

14



## OTHER BUSINESS

15

## MEETING ADJOURNMENT

16

# 1 Model Transfer Plan for Adult Sexual 2 Assault Survivors

## 3 General

### 4 Coordinated Response

5 Understand that the purpose of the medical examination and stabilizing treatment, if any, is to  
6 address patients' immediate health care needs and preserve evidence for potential use within the  
7 criminal justice system prior to transferring patients to a treatment hospital.

### 8 Survivor-Centered Care

9 In facilitating survivor-centered care during the medical examination and stabilizing treatment,  
10 health care practitioners and other responders should consider the following recommendations.

### 11 Social/Psychological

- 12 ● Respond to the patient's immediate emotional needs and concerns, assess safety and  
13 assist with intervention, and provide information about typical reactions and coping  
14 strategies.
- 15 ● Develop culturally responsive care and be aware of issues commonly faced by survivors  
16 from specific populations.
- 17 ● Prior to starting the medical examination or stabilizing treatment and when conducting  
18 each procedure, explain to patients in a language the patients understand what is entailed  
19 and its purpose.
- 20 ● Provide information that is easy for patients to understand, in the patient's language, and  
21 that can be reviewed at their convenience.

### 22 Medical

- 23 ● The competent adult patient may decline any aspect of the medical examination or  
24 stabilizing treatment.
- 25 ● Identify and treat injuries, assess risk of pregnancy and sexually transmitted disease or  
26 infection, and document the history and medical finding
- 27 ● Give sexual assault patients priority as emergency cases.
- 28 ● Adapt the exam process as needed to address the unique needs and circumstances of  
29 each patient.
- 30 ● Accommodate patients' requests for responders of a specific gender throughout the exam  
31 as much as possible.
- 32 ● Address physical comfort needs of patients prior to transfer.

## 33 Forensic and legal

- 34 ● Preserve evidence integrity during the medical examination, stabilizing treatment, and  
35 transfer.
- 36 ● Provide the necessary means to ensure patient privacy.
- 37 ● Assist with law enforcement report as requested by patient. In case of minors or vulnerable  
38 adults, report to authorities as required by law.

## 39 Triage

### 40 Telephone triage

41 When a patient calls before arrival for a forensic medical examination, discuss with the patient  
42 what to expect and that a forensic medical examination **cannot** be performed at your hospital so  
43 the patient will either have to be transferred to a treatment hospital or travel directly to the  
44 treatment hospital if they wish to receive a forensic medical examination, including a physical  
45 evidence recovery kit.

46  
47 Advise the patient:

- 48 ● Do not bathe before examination
- 49 ● Bring in clothes worn at the time of the assault, and bring in a change of clothing
- 50 ● About the forensic medical examination and the wait time
- 51 ● Bring a support person (family, friend, etc.) if possible

### 52 Evaluation for injury and co-existing conditions

53 Patients with significant injury should be medically evaluated before the transfer to a treatment  
54 hospital. If any injuries are life-threatening, these conditions **must** be stabilized prior to transfer  
55 to a treatment hospital. Areas of examination should include:

- 56 ● possible fractures
- 57 ● blunt injury to abdomen
- 58 ● altered mental status
- 59 ● facial injury
- 60 ● active bleeding
- 61 ● loss of consciousness
- 62 ● strangulation
- 63 ● psychiatric emergencies

64  
65 Pregnant patients, especially if over 20 weeks' gestation, need an evaluation for fetal health.

66  
67 If apparent psychiatric illness complicates assessment of report of sexual assault, psychiatric  
68 assessment often will be necessary.

## 69 Limited English proficiency

70 A medical interpreter should be accessed for limited English proficiency patients for evaluation.  
71 Patients may be embarrassed to ask for an interpreter, so always assess if an interpreter is  
72 needed, even if the patient states initially they do not need one. Family members are not  
73 appropriate interpreters in this situation. Professional phone interpreters are acceptable.

## 74 Patient education

75 Prior to transfer, the transfer hospital/practitioner/staff will discuss emergency contraception, the  
76 indications and contraindications and potential risks associated with the use of emergency  
77 contraception, and the availability of emergency contraception for survivors of sexual assault.

## 78 Transfer procedure

79 The transfer hospital shall provide an appropriate medical screening examination and necessary  
80 stabilizing treatment prior to transfer of the Adult Sexual Assault Survivor. In the event the Adult  
81 Sexual Assault Survivor has an emergency medical condition that has not been stabilized, the  
82 Emergency Medical Treatment and Active Labor Act (EMTALA) requirements for transferring an  
83 unstable patient shall be met.

84  
85 The transfer hospital must contact the treatment hospital with whom it has a transfer agreement  
86 specific to adult survivors of sexual assault via the transport team at (phone) and provide the adult  
87 survivor/adult survivor's family with an appropriate explanation of the reason for the transfer to  
88 another hospital for treatment.

89  
90 The transfer hospital must complete and transport a copy of the emergency department record  
91 with the adult survivor. The record should include the following:

- 92 1. A completed emergency department admission form;
- 93 2. Clinical findings, if any;
- 94 3. Nurses' notes;
- 95 4. The name and relationship to the adult survivor, if known, of any person present during an  
96 examination conducted pursuant to this section;
- 97 5. Observations of signs and symptoms and the presence of any trauma or injury (e.g., cuts,  
98 scratches, bruises, red marks, and broken bones), if any examination was conducted or  
99 treatment rendered;
- 100 6. Results of any tests; and
- 101 7. Information related to reporting to law enforcement

102 The emergency department record should not reflect any conclusions regarding whether a crime  
103 (e.g., criminal sexual assault, criminal sexual abuse) occurred.

104  
105 The transfer hospital must maintain a chain of custody in the handling of the adult survivor and  
106 any clothing and shall handle it as minimally as possible. The transfer hospital will not attempt to  
107 obtain any specimens for evidentiary purposes (e.g., blood, saliva, hair samples, etc.). If the adult

108 survivor needs to urinate, the transfer hospital should then collect the urine/diaper and maintain  
109 chain of custody of the item during transfer. If removal of any clothing is necessary to render  
110 emergency services, removal should be attempted without cutting, tearing, or shaking garments.  
111 All loose or removed articles of clothing or other possessions of the adult survivor shall be left to  
112 dry if possible, placed in separate paper bags, and then placed in one larger paper bag. The bag  
113 shall be sealed and labeled with the adult survivor's name, the names of the health care personnel  
114 in attendance, the type and description of contents, the date, and the time collected. If the bag is  
115 not collected by law enforcement at the transfer hospital prior to transfer, the bag shall be  
116 transported with the adult survivor to the treatment hospital.

117  
118 The transfer hospital shall not directly interview the adult survivor, shall notify proper authorities  
119 prior to the transfer, and transfer the adult survivor by ambulance.

## 120 Reporting requirements

121 The nonvulnerable adult survivor may have difficulty deciding immediately whether he/she wants  
122 to make a police report. For vulnerable adults/persons less than 18 years of age, a police report  
123 is mandatory. The survivor should be supported in his or her choice to report to police or to not  
124 report.

## 125 Authorization to release protected health information

126 Information obtained by medical personnel cannot be shared with anyone, including law  
127 enforcement, without authorization from the patient or legally authorized decision maker. Children  
128 and vulnerable adults are exceptions.

129  
130 This authorization may be by:

- 131 ● The patient
- 132 ● Legally authorized surrogate decision maker
- 133 ● Court order or warrant

134  
135 Even if the survivor is brought in by law enforcement, consent from the survivor or legally  
136 authorized surrogate decision maker must be obtained before releasing information to law  
137 enforcement.

138  
139 Without this consent, only the following information can be released:

- 140 ● Name
- 141 ● Address
- 142 ● Age
- 143 ● Gender
- 144 ● Type of injury of the patient

145  
146 To disclose further information, another exception must apply such as children under age 18,  
147 vulnerable adults, or to minimize an imminent and serious threat to health or safety. If there are

148 concerns about authorization for release, hospital risk management and legal counsel should be  
149 involved.

## 150 Unique populations

### 151 Cultural groups

152 Culture can influence beliefs about sexual assault, its survivors, and offenders as well as health  
153 care practitioners. It can affect health care beliefs and practices related to the assault and medical  
154 treatment outcomes, and to emotional healing from an assault. In addition, it can impact beliefs  
155 and practices regarding justice in the aftermath of a sexual assault, the response of the criminal  
156 justice system, and the willingness of survivors to be involved in the system

- 157 ● Some survivors may be apprehensive about interacting with responders from ethnic and  
158 racial backgrounds different from their own.
- 159 ● Be aware that cultural beliefs may preclude a member of the opposite sex from being  
160 present when survivors disrobe.
- 161 ● Be aware that beliefs about women, men, sexuality, sexual orientation, gender identity or  
162 expression, race, ethnicity, and religion may vary greatly among survivors of different  
163 cultural backgrounds. Also, understand that what helps one survivor deal with a traumatic  
164 situation like sexual assault may not be the same for another survivor.
- 165 ● Help survivors obtain culturally specific assistance where they exist.

### 166 Persons with disabilities

167 Understand that survivors with disabilities may have physical, sensory, cognitive, developmental,  
168 or mental health disabilities, or a combination of disabilities. Make every effort to recognize issues  
169 that arise for survivors with disabilities (both in general and in relation to their specific disability)  
170 and provide reasonable accommodations when working with them.

- 171 ● People with disabilities are often victimized repeatedly by the same offender. Caretakers,  
172 family members, or friends may be responsible for the sexual assault.
- 173 ● Speak directly to survivors with disabilities, even when interpreters, intermediaries, or  
174 guardians are present.
- 175 ● Recognize that individuals may have some degree of cognitive disability: mental  
176 retardation, traumatic brain injury, neurodegenerative conditions such as Alzheimer's  
177 disease, or stroke.
- 178 ● Assess a survivor's level of ability and need for assistance during the medical examination  
179 and stabilizing treatment. Ask for permission before proceeding in an exam (or touch them,  
180 handle a mobility or communication device, or touch a service animal).
- 181 ● Keep in mind that survivors with disabilities may be reluctant to report the crime for a  
182 variety of reasons, including fear of not being believed, fear of getting in trouble, and fear  
183 of losing their independence. The perpetrator may also be their caregiver and the only  
184 person they rely on for daily living assistance.

- 185       • Recognize that the medical examination and stabilizing treatment may take longer to  
186       perform with survivors with disabilities. Avoid rushing through — such action not only may  
187       distress survivors, it can lead to missed evidence and information.

## 188   Incarcerated persons

189   Health care providers should understand that prison culture is a very unique culture  
190   that is influenced by inmate characteristics, prison as a segregated society, as well as policies  
191   and practices of the prison itself. Prison culture is based on assumptions about a person’s physical  
192   and mental weakness.

## 193   Survivor demographic

- 194       • Prisoners most likely to be victimized are those who are young, smaller in stature or less  
195       experienced in prison culture, physically or developmentally disabled prisoners and young  
196       inmates who identify as LGBTQIA+.
- 197       • Sexual assault experiences of male and female prisoners differ.
- 198           ○ Male inmates were most likely assaulted by other inmates, more likely to be  
199           threatened with harm, have greater use of physical force, or have a weapon used  
200           in the assault. They are likely to have more physical injuries and to experience  
201           more sexual acts.
- 202           ○ Women were as likely to be assaulted by other inmates as by prison staff.

## 203   Reporting

- 204       • Under-reporting is common due to poor handling of complaints, lack of criminal charging  
205       of offenders, fear of retaliation. Inmates who reported sexual violence were often  
206       subjected to more violence.
- 207       • When prison staff members are the assailants, survivors are even less likely to report as  
208       they have no escape from the assailant. They often have even more to fear as the  
209       assailant who is a staff member has absolute power over the survivors.

## 210   Medical examination and stabilizing treatment

- 211       • It is not appropriate to inquire about the reason for incarceration.
- 212       • Health care providers should provide culturally relevant trauma-informed care to all  
213       survivors.
- 214       • Care should be taken to ensure the safety of the health care providers.

## 215   Male survivors

216   Men and adolescent boys can be survivors of sexual assault by women or by men.

- 217       • Help male survivors understand that male sexual assault is not uncommon and that the  
218       assault is not their fault. Many male survivors focus on the sexual aspect of the assault

- 219 and overlook other elements such as coercion, power differences, and emotional abuse.  
220 Broadening their understanding of sexual assault may reduce their self-blame.
- 221 ● Because some male survivors may fear public disclosure of the assault and the stigma  
222 associated with being a male survivor of sexual assault, emphasis may need to be placed  
223 on the scope of confidentiality of patient information during the exam process.
  - 224 ● Offer male survivors assistance in considering how friends and family members will react  
225 to the fact that they were sexually assaulted (e.g., by a male offender or a female offender).
  - 226 ● Male survivors may be less likely than females to seek and receive support from family  
227 members and friends, as well as from advocacy and counseling services.

## 228 Military

229 Survivors of sexual assault who are in the military or are family members of active duty military  
230 should be referred to the sexual assault advocacy services for their base or duty station to ensure  
231 comprehensive support. The military offers survivors the option of restricted reporting or  
232 unrestricted reporting. Restricted reporting allows a survivor of sexual assault to confidentially  
233 disclose the details of his or her assault to specified individuals and receive medical treatment  
234 and counseling without triggering the official investigative process or command notification.  
235 Restricted reporting can be voided if the medical facility contacts law enforcement or other  
236 professionals other than advocates, chaplains, and military sexual assault response coordinators.  
237 Exam sites that provide exams for military installations are encouraged to draft Memoranda of  
238 Understanding to address such issues as confidentiality and storage of evidence.

## 239 Multiple survivors

240 Survivors may reside in group homes, assisted living, nursing homes, adult family homes, or be  
241 inpatient in hospitals. Reporting to Adult Protective Services (APS) is mandated for all vulnerable  
242 adults. Appropriate triage and planning is essential to a patient-centered, coordinated response.

243  
244 Health care provider considerations should include:

- 245 ● Multiple survivors needing transfer at the same time
- 246 ● Need for multidisciplinary collaboration (health care, social work, APS, facility staff)
- 247 ● Ability to ensure no cross-contamination of evidence
- 248 ● Inclusion of support person for medical exam
- 249 ● Access to medical records from home or facility
- 250 ● Past medical history including records from facility
- 251 ● Older and/or vulnerable adult survivors may experience humiliation, shock, disbelief and  
252 denial. The full emotional impact of the assault may not be felt until the survivor is alone,  
253 after initial contact with health care professionals, law enforcement, and legal advocates.
- 254 ● Fear, anger or depression can be common responses in these survivors. Fear of losing  
255 independence as a result of family members learning about the sexual assault can be a  
256 strong deterrent to reporting.
- 257 ● Recognition by health care providers that the offender may be a family member, friend or  
258 caregiver is important.



## 259 Indigenous populations

260 Survivors from indigenous populations may have unique cultural or language needs, whether they  
261 are assaulted on tribal lands or in an urban area.

- 262 ● Recognize that indigenous populations may have their own laws and regulations, as well  
263 as their own police, prosecutors, advocates, courts, and service providers to address  
264 sexual assault.
- 265 ● As in many cultures, indigenous women are of central and primary importance to the family  
266 and the community. Be mindful that sexual violence against an indigenous woman may  
267 be seen as an assault on both the individual and her community.
- 268 ● Be mindful of historical trauma. Some survivors may be slow to engage with non-natives.

## 269 Older survivors

- 270 ● Keep in mind that the emotional impact of the assault may not be felt by older survivors  
271 until after the exam when they are alone in the days, weeks, and months following an  
272 attack. Older survivors may feel common trauma reactions such as being physically  
273 vulnerable, reduced resiliency, and mortality. Fear, anger, and depression can be  
274 especially severe in older survivors who are isolated, have little support, and live on a fixed  
275 or limited income.
- 276 ● Be aware that caretakers may sexually assault older adults. Older adults may be  
277 dependent on these sexual offenders for emotional or financial support or housing.  
278 Offenders may bring survivors to the exam site.
- 279 ● Note that older survivors may be more physically fragile than younger survivors and thus  
280 may be at risk for tissue or skeletal damage and exacerbation of existing illnesses and  
281 vulnerabilities.
- 282 ● Hearing impairment and other physical conditions attendant to advancing age, coupled  
283 with the initial trauma reaction to the assault, may render some older survivors unable to  
284 make their needs known, which could result in prolonged or inappropriate treatment.
- 285 ● Do not mistake disabilities (such as hearing loss or aphasia) or acute stress reaction  
286 following assault for senility.
- 287 ● Some older survivors may be reluctant to report the crime or seek treatment because they  
288 fear losing their independence.

## 289 Sex trafficked/commercial sexually exploited survivors

290 Human trafficking is considered an especially egregious form of exploitation of vulnerable persons  
291 and an emerging health care priority. Sex trafficked persons can come from all countries and  
292 walks of life, though the majority of trafficked persons are women and girls.

- 293 ● Key factors for sex trafficking include young age, history of abuse, poverty, lack of  
294 education, conflict with family of origin, lack of economic opportunity
- 295 ● Traffickers may include females who are respected in communities, males who present  
296 as “boyfriends” or even family members.

- 297 ● It is important for providers to recognize the varied experiences and reactions of sex  
298 trafficked persons and to demonstrate consistent, culturally aware trauma-informed care  
299 when working with sex trafficked persons.  
300 ● Disclosures can be both emotionally difficult and potentially dangerous for the sex  
301 trafficked persons, who may not disclose even in a supportive medical environment due  
302 to fear for safety, loyalty to trafficker, or lack of understanding of their situation.  
303

304 Red flags for trafficking include:

- 305 ● Recurrent sexually transmitted infections or diseases  
306 ● Multiple or frequent pregnancies  
307 ● Frequent or forced abortions  
308 ● Delayed presentation for medical care  
309 ● Companion who speaks for the patient and controls the encounter and refuses to leave  
310 ● Discrepancy between stated history and clinical presentation or pattern of injury  
311 ● Tattoos or other marks that may indicate “ownership” by another person  
312

313 Trafficking of Adolescents

- 314 ● Presentation to health care with non-guardian or unrelated adults  
315 ● Access to material possessions outside their financial means  
316 ● Over-familiarity with sexual terms and practices  
317 ● Excessive number of sexual partners  
318 ● School truancy  
319 ● Fearful attachment to cell phone (as a monitoring/tracking device)  
320

321 Health care providers should:

- 322 ● Provide culturally sensitive, resilience-oriented trauma informed care to all patients  
323 ● Partner with advocates, social service providers and case managers to ensure all needs  
324 are met  
325 ● Educate self on dynamics of trafficking and resources within each community

## 326 Sexual minority survivors (LGBTQIA+)

327 Things to note for sexual minority patients:

- 328 ● Always refer to survivors by their preferred name and pronoun, even when speaking to  
329 others. If unsure of what to call the person or what pronoun to use, ask.  
330 ● Treat the knowledge that the person is LGBTQIA+ as protected medical information  
331 subject to all confidentiality and privacy rules. Be aware that companions of LGBTQIA+  
332 survivors may not know their gender identity or sexual orientation

## 333 Transgender or gender non-conforming survivors

- 334 ● Understand that transgender people have typically been subject to others’ curiosity,  
335 prejudice, and violence. Transgender survivors may be reluctant to report the crime or  
336 consent to the exam for fear of being exposed to inappropriate questions or abuse. If the

- 337 survivor does consent to an exam, be especially careful to explain what you want to do  
338 and why before each step, and respect their right to decline any part of the exam.
- 339 ● Be aware that transgender individuals may have increased shame or dissociation from  
340 their body. Some use nonstandard labels for body parts, and others are unable to discuss  
341 sex-related body parts at all.
  - 342 ● Vaginas that have been exposed to testosterone or created surgically are more fragile  
343 than vaginas of most non-transgender women and may sustain more damage in an  
344 assault.
  - 345 ● Transgender male individuals who still have ovaries and a uterus can become pregnant  
346 even when they were using testosterone and/or had not been menstruating.p

DRAFT

# Model Transfer Agreement for Adult Sexual Assault Survivors

This Adult Sexual Assault Survivor Transfer Agreement (the “Agreement”) is created and agreed upon by, and between, \_\_\_\_\_ (“Transfer Hospital”) and \_\_\_\_\_ (“Treatment Hospital”) (collectively, the “Participating Hospitals”) and shall be effective on \_\_\_\_\_, 20\_\_.

The Participating Hospitals recognize the specialty services that a person aged 13 and older who presents with injuries or trauma resulting from sexual assault (“Adult Sexual Assault Survivor”) requires and that Treatment Hospital provides such specialty services.

Transfer Hospital shall transfer Adult Sexual Assault Survivors to Treatment Hospital to receive sexual assault survivor treatment services, as defined by Article 8 (§ 32.1-162.15:2 *et seq.*) of Chapter 5 of Title 32.1 of the Code of Virginia, in accordance with this Agreement. Transfer Hospital shall transfer all other patients in accordance with any existing transfer agreements between the Participating Hospitals, if one exists, or applicable law.

Treatment Hospital shall accept the transfer of all Adult Sexual Assault Survivors, limited only by bed availability, from the Transfer Hospital and provide sexual assault survivor treatment services.

The Participating Hospitals shall comply with the requirements of the Emergency Medical Treatment and Active Labor Act (“EMTALA”), Article 8 (§ 32.1-162.15:2 *et seq.*) of Chapter 5 of Title 32.1 of the Code of Virginia, and all applicable federal, state, and local laws, regulations, and ordinances in the operation of this Agreement.

In the three sections below, this Agreement sets forth: (1) the criteria for transferring an Adult Sexual Assault Survivor to Treatment Hospital, (2) a plan for appropriate transfer of an Adult Sexual Assault Survivor to Treatment Hospital, and (3) requirements for implementation and review of the Agreement.

## Section 1. Transfer Criteria

The Transfer Hospital agrees that, for the purposes of this Agreement, the adult patients who may require transfer to Treatment Hospital for further evaluation of sexual abuse are those who meet the following criteria:

- Require subspecialty medical or surgical care; and/or
- May require an emergent pediatric medical forensic exam.

The Participating Hospitals also agree that, for the purposes of these Transfer Criteria, “adult” means a survivor of sexual assault who is 13 years of age or older and that developmental delay does not change the applicability of this definition.

The Participating Hospitals further agree that adult patients who may require an emergent forensic medical examination have one or more of the following:

- 37 ● Physical findings concerning for acute sexual abuse or assault, including signs of genital  
38 trauma or bleeding;
- 39 ● A disclosure of sexual assault/abuse by an individual within the previous 7 days;
- 40 ● A disclosure of past sexual assault/abuse by a specific individual and was in the care of  
41 that individual within the previous 7 days.

42

## 43 Section 2. Transfer Plan

44 Transfer Hospital will follow the steps outlined below to ensure that the transfer is appropriate and  
45 that the safety and health of the Adult Sexual Assault Survivor will be maintained during the  
46 transfer process.

47 Transfer Hospital shall:

- 48 1. Provide an appropriate medical screening examination and necessary stabilizing  
49 treatment prior to transfer of the Adult Sexual Assault Survivor. In the event the Adult  
50 Sexual Assault Survivor has an emergency medical condition that has not been stabilized,  
51 the EMTALA requirements for transferring an unstable patient shall be met.
- 52 2. Contact Treatment Hospital via the Transport Team at (phone).
- 53 3. Provide the Adult Sexual Assault Survivor/Adult Sexual Assault Survivor's family with an  
54 appropriate explanation of the reason for the transfer to another hospital for treatment.
- 55 4. Complete and transport a copy of the emergency department record with the Adult Sexual  
56 Assault Survivor. The record should include the following:
  - 57 a. A completed emergency department admission form;
  - 58 b. Clinical findings, if any;
  - 59 c. Nurses' notes;
  - 60 d. The name and relationship to the Adult Sexual Assault Survivor, if known, of any  
61 person present during an examination conducted pursuant to this section;
  - 62 e. Observations of signs and symptoms and the presence of any trauma or injury  
63 (e.g., cuts, scratches, bruises, red marks, and broken bones), if any examination  
64 was conducted or treatment rendered;
  - 65 f. Results of any tests; and
  - 66 g. Information related to reporting to law enforcement
- 67 5. The emergency department record shall not reflect any conclusions regarding whether a  
68 crime (e.g., criminal sexual assault, criminal sexual abuse) occurred.
- 69 6. Maintain a chain of custody in the handling of the Adult Sexual Assault Survivor and any  
70 clothing.
  - 71 a. The Transfer Hospital shall handle the Adult Sexual Assault Survivor and clothing  
72 as minimally as possible.
  - 73 b. The Transfer Hospital shall not attempt to obtain any specimens for evidentiary  
74 purposes (e.g., blood, saliva, hair samples, etc.). If the Adult Sexual Assault  
75 Survivor needs to urinate, the Transfer Hospital should then collect the urine/diaper  
76 and maintain chain of custody of the item during transfer.
  - 77 c. If removal of any clothing is necessary to render emergency services, removal  
78 should be attempted without cutting, tearing, or shaking garments.
  - 79 d. All loose or removed articles of clothing or other possessions of the Adult Sexual  
80 Assault Survivor shall be left to dry if possible, placed in separate paper bags, and  
81 then placed in one larger paper bag. The bag shall be sealed and labeled with the

- 82 Adult Sexual Assault Survivor's name, the names of the health care personnel in  
83 attendance, the type and description of contents, the date, and the time collected.  
84 If the bag is not collected by law enforcement at Transfer Hospital prior to transfer,  
85 the bag shall be transported with the Adult Sexual Assault Survivor to Treatment  
86 Hospital.
- 87 7. Not directly interview the Adult Sexual Assault Survivor.
  - 88 8. Notify proper authorities prior to the transfer.
  - 89 9. Transfer the Adult Sexual Assault Survivor by ambulance.

90 Treatment Hospital shall:

- 91 1. Have a member of the health care team readily available to respond within minutes of  
92 arrival of the Adult Sexual Assault Survivor.
- 93 2. Have members of the health care team offer a private room if a short wait is unavoidable.
- 94 3. Have members of the health care team refer to the Adult Sexual Assault Survivor by code.
- 95 4. Have available space and staff for treatment of the Adult Sexual Assault Survivor.
- 96 5. Agree to accept the transfer of the Adult Sexual Assault Survivor and to provide  
97 appropriate forensic medical examination as indicated.
- 98 6. Provide sexual assault survivor treatment services to the Adult Sexual Assault Survivor,  
99 in accordance with its Adult Sexual Assault Survivor Treatment Plan approved by the  
100 Virginia Department of Health ("VDH").

### 101 Section 3. Implementation and Review of Agreement

102 The Participating Hospitals shall designate a representative who will act as contact and decision  
103 maker for implementation and review of the Agreement. Any change to this designee or to any  
104 other information related to the Participating Hospitals will be immediately communicated to the  
105 other party.

106 Representatives will reevaluate the Agreement activity and collaborate to revise approximately  
107 every 12 months. The Transfer Hospital shall resubmit the Agreement for VDH approval 30  
108 calendar days' prior to the effective date of any change to the Agreement.

109

110 By signing below, the Participating Hospitals agree to their roles and responsibilities as outlined  
111 above and execute this Agreement as of the Effective Date.

**Treatment Hospital**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Transfer Hospital**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_