What mandatory reporting laws should I be aware of in my jurisdiction? Florida requires any person to report child abuse or vulnerable adult abuse to the Florida Abuse Hotline. Read the statutes below for definitions of abuse and injury, procedures for reporting abuse, and any exceptions to mandatory reporting obligations. Additionally, health care providers must report gunshot wounds and life-threatening injuries indicating acts of violence.

<table>
<thead>
<tr>
<th>What must be reported?</th>
<th>Who is REQUIRED to report?</th>
<th>Citation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child abuse</td>
<td>Any person</td>
<td>✓</td>
</tr>
<tr>
<td>Vulnerable adult abuse</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Gunshot wound or life-threatening violent injury</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If I am working in Indian Country or on federal property, what authorities should I consult to determine my mandatory reporting obligations? Several laws govern mandatory reporting obligations in Indian Country and on federal property. Tribal codes may require certain individuals to report child abuse and elder abuse to tribal officials, law enforcement, or tribal social services. Federal laws also address mandatory reporting. These laws apply to certain professionals who work in federal facilities or lands, or who suspect that child abuse has occurred or will occur in Indian Country. Additionally, state laws (discussed in Question 1), licensing regulations, and ethical obligations may require certain professionals to report abuse. Determining how these laws interact is complicated. Programs should contact attorneys and technical assistance providers for more information.
May an advocate be present during a victim’s privileged communications with an attorney, therapist, or physician without waiving the victim’s right to keep those communications confidential? It depends on with whom the victim is communicating and whether the advocate is present to further the victim’s interests in receiving services. Under Florida law, several types of communications are privileged, meaning that neither party may be forced to disclose what was said without the privilege holder’s consent. These privilege laws apply to confidential communications only. The privileges include sexual assault–victim privilege and domestic violence advocate–victim privilege. The attorney–client and psychotherapist–patient privileges recognize that a communication is still considered confidential if a third party (such as an advocate) is present to further the interest of the client or patient in the rendition of legal or therapeutic services or if the third party’s presence is reasonably necessary for the transmission of the communication. The physician–patient privilege does not directly address this issue.

May an interpreter be present during a victim’s privileged communications with an advocate, attorney, or therapist without waiving the victim’s right to keep those communications confidential? Probably yes, if the interpreter is needed to relay the communications. In Florida, privileged communications (such as those discussed in Question 3) are still considered confidential if a third party’s presence is reasonably necessary for transmission of the communications. Additionally, where an interpreter is appointed to a non-English-speaking person in court proceedings, and a privileged communication is made through the interpreter, privilege extends to the interpreter.

Are a victim’s privileged communications with an advocate, attorney, therapist, or physician protected from disclosure after the victim’s death? Yes, because state law indicates that these privileges survive the death of the client or patient.

Are communications between a victim and a prosecutor’s office or law enforcement agency confidential? No. Communications between a victim and employees of a law enforcement agency or prosecutor’s office are not confidential because the government has a duty to turn over exculpatory evidence to the defendant. Exculpatory evidence is information that tends to prove the defendant’s innocence and could include statements or personal records the victim gave to an advocate employed by a prosecutor’s office, law enforcement, or other government agency. By contrast, advocates with non-profit agencies typically are not subject to these rules, as they are not part of the prosecution team or a party to the criminal case.

When must school employees report gender-based violence against adult victims to the school’s Title IX Coordinator? An employee’s role determines when a report of gender-based violence, e.g., sexual assault, domestic violence, dating violence, or sexually motivated stalking, must be made to a Title IX Coordinator. Under Title IX, a “responsible employee” has a duty to report such violence if they “knew, or in the exercise of reasonable care should have known, about the harassment.” Responsible employees include anyone who has authority to address the violence; who has a duty to report other misconduct that violates school policy; or whom a student could reasonably believe has this authority or duty. In 2017, the Office for Civil Rights retracted
May law enforcement access an adult victim’s health information without the victim’s consent? It depends on the type of information that is requested. The chart below summarizes some of the common situations in which law enforcement (LE) may access health information without patient consent under Health Insurance Portability and Accountability Act (HIPAA) regulations. Additionally, health care providers may be required by law to report certain injuries to LE, as discussed in Question 1.

<table>
<thead>
<tr>
<th>Scenario</th>
<th>What may be disclosed</th>
<th>Limitations on what may be disclosed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health care provider receives court order, court-ordered warrant, subpoena or summons issued by a judicial officer, or grand jury subpoena</td>
<td>Information authorized by the court order, court-ordered warrant, subpoena, or summons</td>
<td>Disclosure may be limited by Florida’s medical privacy laws</td>
</tr>
<tr>
<td>Provider receives administrative subpoena, summons, investigative demand, or other non-judicial process authorized by law</td>
<td>Information authorized by the administrative demand</td>
<td>LE must certify that the information requested is relevant, material, specific, and limited in scope, and that de-identified information could not reasonably be used</td>
</tr>
<tr>
<td>LE asks about a patient by name</td>
<td>The patient’s location in the health care facility and general medical condition</td>
<td>Information must not be released if the patient has opted out</td>
</tr>
<tr>
<td>LE requests information to identify or locate a suspect, fugitive, witness, or missing person</td>
<td>Name; address; birth date; SSN; blood type; injury; date and time of treatment; date and time of death; physical description</td>
<td>Provider cannot disclose information related to the patient’s DNA; dental records; or typing, samples, or analysis of body fluids or tissue</td>
</tr>
<tr>
<td>LE requests information about a crime victim who cannot consent due to incapacity or emergency</td>
<td>Information that LE states is needed to determine whether a crime has occurred</td>
<td>Information cannot be intended to be used against the victim; LE’s need must be immediate; disclosure must be in the victim’s best interests</td>
</tr>
</tbody>
</table>
How can I determine the privacy rights of minors and whether minors may legally consent to domestic violence, dating violence, sexual assault, or stalking services? The laws that govern a minor’s right to privacy and right to consent to services are varied and complex. A program may need to consult several different laws, including the jurisdiction’s laws regarding mandatory reporting (discussed in Question 1), emancipation, a minor’s right to consent to medical and mental health services, and a parent or guardian’s right to access a child’s medical, counseling, or other personal records. Contact your state coalition or the Victim Rights Law Center for more information on how to approach this question.

Does a victim whose private information or photographs have been posted online without consent have any civil legal remedies? Yes, but legal and practical success and the victim’s options will vary greatly depending on the facts of the case. Consult an attorney familiar with these issues before advising victims. Civil causes of action against the person who posted the content may include invasion of privacy, video voyeurism, intentional infliction of emotional distress, negligence, and public disclosure of private facts. If the website hosting the content has policies regarding harassment or sexually explicit content, the victim should use these policies to request removal of the content. Additionally, if the victim took the photo, video, or other content at issue, the victim may submit a Digital Millennium Copyright Act notice requesting that the website remove it.

In addition, Florida has a criminal nonconsensual pornography (aka “revenge porn”) statute. It is unlawful to publish online a sexually explicit image of a person without the depicted person’s consent, for no legitimate purpose, with the intent of causing substantial emotional distress to the depicted person. The statute also provides a civil cause of action for the harmed individual, who may pursue damages and injunctive relief.

1 We have included this information for all jurisdictions because it may aid professionals who work across state lines or in federal lands or facilities.
2 Federal law defines “Indian Country” as all land within the limits of an Indian reservation under the jurisdiction of the U.S. government; all dependent Indian communities; and all Indian allotments still in trust. 18 U.S.C. § 1151.
5 A list of OVW technical assistance (TA) providers, including tribal TA providers, is available at https://ta2ta.org/directory.html.
6 Fla. Stat. § 90.5035.
7 Fla. Stat. § 90.5036.
10 Fla. Stat. §§ 90.502, 90.503, 90.5035, 90.5036.
11 Fl. R. Jud. Admin. 2.560.
13 45 C.F.R. § 164.512. The regulations define “law enforcement official” as “an officer or employee of any agency or authority of the United States, a State, a territory, a political subdivision of a State or territory, or an Indian tribe, who is empowered by law to: (1) Investigate or conduct an official inquiry into a potential violation of law; or (2) Prosecute or otherwise conduct a criminal, civil, or administrative proceeding arising from an alleged violation of law.” 45 C.F.R. § 164.103.
16 Cape Publications, Inc. v. Hitchner, 549 So. 2d 1374, 1377 (Fla. Oct. 5, 1989), Restatement (Second) of Torts § 652D.