

Mandatory Health Information Reporting Requirements

Sacramento County Public Health
October 2016

What is Title 17?

Title 17 is one of twenty-eight titles in the California Code of Regulations (CCR). The CCR is the official compilation of California state agency regulations. CA CCR, Title 17, Division 1, Chapter 4 addresses Preventive Medical Service, including mandatory reporting of reportable diseases and conditions, urgency reporting requirements, reportable communicable diseases, HIV reporting, and reportable non-communicable diseases and conditions.

How does this affect health care providers and laboratories?

Under Title 17, health care providers, hospitals, and laboratories are required to report the Reportable Diseases and Conditions to the local health jurisdiction in which the patient resides (CCR, title 17, §2500). Failure to report these diseases is a misdemeanor.

What about personally identifiable information (PII) and HIPAA?

It is mandatory for health care providers and laboratories to supply PII related to an individual's reportable disease, such as date of birth, address of residence, gender, race/ethnicity etc. (CCR, title 17, §2502(f-g)). State and local health departments are authorized by law to conduct disease investigations and interventions. PII is used for public health surveillance, reporting, disease investigations and control measures. The HIPAA Privacy Rule (at 45 Code of Federal Regulations, §160.203(c)) indicates that State law is not preempted by contrary HIPAA privacy provisions related to public health disease or injury reporting and the conduct of public health surveillance, investigation, or intervention.

Which diseases and conditions are reportable? What is the timeframe for reporting?

Outbreaks of ANY disease are reportable. Individual case reports for suspected, lab-confirmed, and/or clinical diagnoses for Title 17 Reportable Diseases and Conditions must be reported to the local Public Health Department within specified time intervals (see next page).

How do I report Title 17 diseases and conditions to Sacramento County Public Health (SCPH)?

Providers must report using a Confidential Morbidity Report (CMR) Form. The CMR can be submitted electronically or via fax:

- Electronic CMRs can be submitted to the California Reportable Disease Information Exchange (CalREDIE) Provider Portal (all non-HIV/AIDS). To sign up for a Provider Portal account, complete the Reporter/Provider Account Request Form on the CalREDIE Help webpage and fax to SCPH at **(916) 875-4069**:
<https://www.cdph.ca.gov/data/informatics/tech/pages/calrediehelp.aspx>
- Paper CMRs can be faxed to SCPH (see last page) at **(916) 854-9615** for HIV and STDs or **(916) 854-9709** for all other reportable diseases and conditions.

Please note that some diseases and conditions must also be reported immediately by phone to SCPH (see next page) at **(916) 875-5881**. Laboratories must submit laboratory results via CalREDIE Electronic Laboratory Reporting (ELR) or via fax. For more information on ELR, contact CalREDIE Help at CalREDIEHelp@cdph.ca.gov

Title 17 Reportable Diseases and Conditions

For a list of Title 17 reportable diseases and conditions, see attachment or visit

https://www.cdph.ca.gov/HealthInfo/Documents/Reportable_Diseases_Conditions.pdf

Confidential Morbidity Report (CMR) Forms

For the CMR form, see attached or visit <https://www.cdph.ca.gov/pubsforms/forms/CtrlldForms/cdph110a.pdf>

Attachments (2):

1. Title 17, California Code of Regulations (CCR) §2500, §2593, §2641.5-2643.20, and §2800-2812 Reportable Diseases and Conditions
2. Confidential Morbidity Report (CMR)

Title 17, California Code of Regulations (CCR) §2500, §2593, §2641.5-2643.20, and §2800-2812 Reportable Diseases and Conditions*

§ 2500. REPORTING TO THE LOCAL HEALTH AUTHORITY.

- § 2500(b) It shall be the duty of every health care provider, knowing of or in attendance on a case or suspected case of any of the diseases or condition listed below, to report to the local health officer for the jurisdiction where the patient resides. Where no health care provider is in attendance, any individual having knowledge of a person who is suspected to be suffering from one of the diseases or conditions listed below may make such a report to the local health officer for the jurisdiction where the patient resides.
- § 2500(c) The administrator of each health facility, clinic, or other setting where more than one health care provider may know of a case, a suspected case or an outbreak of disease within the facility shall establish and be responsible for administrative procedures to assure that reports are made to the local officer.
- § 2500(a)(14) "Health care provider" means a physician and surgeon, a veterinarian, a podiatrist, a nurse practitioner, a physician assistant, a registered nurse, a nurse midwife, a school nurse, an infection control practitioner, a medical examiner, a coroner, or a dentist.

URGENCY REPORTING REQUIREMENTS [17 CCR §2500(h)(i)]

☎ ! = Report immediately by telephone (designated by a ! in regulations).

† = Report immediately by telephone when two or more cases or suspected cases of foodborne disease from separate households are suspected to have the same source of illness (designated by a • in regulations.)

☎ = Report by telephone within one working day of identification (designated by a + in regulations).

FAX ☎ = Report by electronic transmission (including FAX), telephone, or mail within one working day of identification (designated by a + in regulations).

= All other diseases/conditions should be reported by electronic transmission (including FAX), telephone, or mail within seven calendar days of identification.

REPORTABLE COMMUNICABLE DISEASES §2500(i)(1)

FAX ☎ ☎	Amebiasis	FAX ☎ ☎	Listeriosis
	Anaplasmosis		Lyme Disease
☎ !	Anthrax, human or animal	FAX ☎ ☎	Malaria
FAX ☎ ☎	Babesiosis	☎ !	Measles (Rubeola)
☎ !	Botulism (Infant, Foodborne, Wound, Other)	FAX ☎ ☎	Meningitis, Specify Etiology: Viral, Bacterial, Fungal, Parasitic
	Brucellosis, animal (except infections due to <i>Brucella canis</i>)	☎ !	Meningococcal Infections
☎ !	Brucellosis, human		Mumps
FAX ☎ ☎	Campylobacteriosis	☎ !	Novel Virus Infection with Pandemic Potential
	Chancroid	☎ !	Paralytic Shellfish Poisoning
FAX ☎ ☎	Chickenpox (Varicella) (outbreaks, hospitalizations and deaths)	FAX ☎ ☎	Pertussis (Whooping Cough)
FAX ☎ ☎	Chikungunya Virus Infection	☎ !	Plague, human or animal
	<i>Chlamydia trachomatis</i> infections, including lymphogranuloma venereum (LGV)	FAX ☎ ☎	Poliovirus Infection
☎ !	Cholera	FAX ☎ ☎	Psittacosis
☎ !	Ciguatera Fish Poisoning	FAX ☎ ☎	Q Fever
	Coccidioidomycosis	☎ !	Rabies, human or animal
	Creutzfeldt-Jakob Disease (CJD) and other Transmissible Spongiform Encephalopathies (TSE)	FAX ☎ ☎	Relapsing Fever
FAX ☎ ☎	Cryptosporidiosis		Respiratory Syncytial Virus (only report a death in a patient less than less than five years of age)
	Cyclosporiasis		Rickettsial Diseases (non-Rocky Mountain Spotted Fever), including Typhus and Typhus-like Illnesses
	Cysticercosis or taeniasis		Rocky Mountain Spotted Fever
☎ !	Dengue Virus Infection		Rubella (German Measles)
☎ !	Diphtheria		Rubella Syndrome, Congenital
☎ !	Domoic Acid Poisoning (Amnesic Shellfish Poisoning)	FAX ☎ ☎	Salmonellosis (Other than Typhoid Fever)
	Ehrlichiosis	☎ !	Scombroid Fish Poisoning
FAX ☎ ☎	Encephalitis, Specify Etiology: Viral, Bacterial, Fungal, Parasitic	☎ !	Shiga toxin (detected in feces)
☎ !	<i>Escherichia coli</i> : shiga toxin producing (STEC) including <i>E. coli</i> O157	FAX ☎ ☎	Shigellosis
☎ !	Flavivirus infection of undetermined species	☎ !	Smallpox (Variola)
† FAX ☎ ☎	Foodborne Disease	FAX ☎ ☎	Streptococcal Infections (Outbreaks of Any Type and Individual Cases in Food Handlers and Dairy Workers Only)
	Giardiasis		Syphilis
	Gonococcal Infections	FAX ☎ ☎	Tetanus
FAX ☎ ☎	<i>Haemophilus influenzae</i> , invasive disease, all serotypes (report an incident of less than five years of age)	FAX ☎ ☎	Trichinosis
FAX ☎ ☎	Hantavirus Infections	FAX ☎ ☎	Tuberculosis
☎ !	Hemolytic Uremic Syndrome		Tularemia, animal
FAX ☎ ☎	Hepatitis A, acute infection	☎ !	Tularemia, human
	Hepatitis B (specify acute case or chronic)	FAX ☎ ☎	Typhoid Fever, Cases and Carriers
	Hepatitis C (specify acute case or chronic)	FAX ☎ ☎	<i>Vibrio</i> Infections
	Hepatitis D (Delta) (specify acute case or chronic)	☎ !	Viral Hemorrhagic Fevers, human or animal (e.g., Crimean-Congo, Ebola, Lassa, and Marburg viruses)
	Hepatitis E, acute infection		West Nile Virus (WNV) Infection
	Human Immunodeficiency Virus (HIV) infection, stage 3 (AIDS)	☎ !	Yellow Fever
☎ !	Human Immunodeficiency Virus (HIV), acute infection	FAX ☎ ☎	Yersiniosis
	Influenza, deaths in laboratory-confirmed cases for age 0-64 years	☎ !	Zika Virus Infection
☎ !	Influenza, novel strains (human)	☎ !	OCCURRENCE of ANY UNUSUAL DISEASE
	Legionellosis	☎ !	OUTBREAKS of ANY DISEASE (Including diseases not listed in § 2500; Specify if institutional and/or open community.)
	Leprosy (Hansen Disease)		
	Leptospirosis		

HIV REPORTING BY HEALTH CARE PROVIDERS §2641.30-2643.20

Human Immunodeficiency Virus (HIV) infection at all stages is reportable by traceable mail, person-to-person transfer, or electronically within seven calendar days. For complete HIV-specific reporting requirements, see Title 17, CCR, §2641.30-2643.20 and <http://www.cdph.ca.gov/programs/aids/Pages/IOAHIVRptgSP.aspx>

REPORTABLE NONCOMMUNICABLE DISEASES AND CONDITIONS §2800-2812 and §2593(b)

Disorders Characterized by Lapses of Consciousness (§2800-2812)

Pesticide-related illness or injury (known or suspected cases)**

Cancer, including benign and borderline brain tumors (except (1) basal and squamous skin cancer unless occurring on genitalia, and (2) carcinoma in-situ and CIN III of the Cervix) (§2593)***

LOCALLY REPORTABLE DISEASES (If Applicable):

* This form is designed for health care providers to report those diseases mandated by Title 17, California Code of Regulations (CCR). Failure to report is a misdemeanor (Health & Safety Code §120295) and is a citable offense under the Medical Board of California Citation and Fine Program (Title 16, CCR, §1364.10 and 1364.11).

** Failure to report is a citable offense and subject to civil penalty (§250) (Health and Safety Code §105200).

*** The Confidential Physician Cancer Reporting Form may also be used. See Physician Reporting Requirements for Cancer Reporting in CA at: www.ccrcl.org.

CONFIDENTIAL MORBIDITY REPORT

PLEASE NOTE: Use this form for reporting all conditions except Tuberculosis and conditions reportable to DMV.

DISEASE BEING REPORTED →

Patient Name - Last Name		First Name		MI	Ethnicity (check one) <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Non-Hispanic/Non-Latino <input type="checkbox"/> Unknown	
Home Address: Number, Street				Apt./Unit No.		
City		State	ZIP Code			
Home Telephone Number		Cell Telephone Number		Work Telephone Number		
Email Address				Primary Language <input type="checkbox"/> English <input type="checkbox"/> Spanish <input type="checkbox"/> Other: _____		
Birth Date (mm/dd/yyyy)	Age	<input type="checkbox"/> Years <input type="checkbox"/> Months <input type="checkbox"/> Days	Gender <input type="checkbox"/> Male <input type="checkbox"/> M to F Transgender <input type="checkbox"/> Female <input type="checkbox"/> F to M Transgender <input type="checkbox"/> Other: _____		Race (check all that apply) <input type="checkbox"/> African-American/Black <input type="checkbox"/> American Indian/Alaska Native <input type="checkbox"/> Asian (check all that apply) <input type="checkbox"/> Asian Indian <input type="checkbox"/> Hmong <input type="checkbox"/> Thai <input type="checkbox"/> Cambodian <input type="checkbox"/> Japanese <input type="checkbox"/> Vietnamese <input type="checkbox"/> Chinese <input type="checkbox"/> Korean <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Filipino <input type="checkbox"/> Laotian <input type="checkbox"/> Pacific Islander (check all that apply) <input type="checkbox"/> Native Hawaiian <input type="checkbox"/> Samoan <input type="checkbox"/> Guamanian <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> White <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Unknown	
Pregnant? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Est. Delivery Date (mm/dd/yyyy)		Country of Birth		
Occupation or Job Title				Occupational or Exposure Setting (check all that apply): <input type="checkbox"/> Food Service <input type="checkbox"/> Day Care <input type="checkbox"/> Health Care <input type="checkbox"/> Correctional Facility <input type="checkbox"/> School <input type="checkbox"/> Other (specify): _____		
Date of Onset (mm/dd/yyyy)		Date of First Specimen Collection (mm/dd/yyyy)		Date of Diagnosis (mm/dd/yyyy)		Date of Death (mm/dd/yyyy)
Reporting Health Care Provider		Reporting Health Care Facility		REPORT TO: (Obtain additional forms from your local health department.)		
Address: Number, Street		Suite/Unit No.				
City		State	ZIP Code			
Telephone Number		Fax Number				
Submitted by		Date Submitted (mm/dd/yyyy)				
Laboratory Name				City	State	ZIP Code

SEXUALLY TRANSMITTED DISEASES (STDs)

Gender of Sex Partners (check all that apply) <input type="checkbox"/> Male <input type="checkbox"/> M to F Transgender <input type="checkbox"/> Female <input type="checkbox"/> F to M Transgender <input type="checkbox"/> Unknown <input type="checkbox"/> Other: _____		STD TREATMENT <input type="checkbox"/> Treated in office <input type="checkbox"/> Given prescription Drug(s), Dosage, Route _____ _____		Treatment Began (mm/dd/yyyy) <input type="checkbox"/> Untreated _____ <input type="checkbox"/> Will treat <input type="checkbox"/> Unable to contact patient <input type="checkbox"/> Patient refused treatment <input type="checkbox"/> Referred to: _____	
If reporting Syphilis, Stage: <input type="checkbox"/> Primary (lesion present) <input type="checkbox"/> Secondary <input type="checkbox"/> Early latent < 1 year <input type="checkbox"/> Latent (unknown duration) <input type="checkbox"/> Late latent > 1 year <input type="checkbox"/> Late (tertiary) <input type="checkbox"/> Congenital Neurosyphilis? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Syphilis Test Results <input type="checkbox"/> RPR <input type="checkbox"/> Pos <input type="checkbox"/> Neg <input type="checkbox"/> VDRL <input type="checkbox"/> Pos <input type="checkbox"/> Neg <input type="checkbox"/> FTA-ABS <input type="checkbox"/> Pos <input type="checkbox"/> Neg <input type="checkbox"/> TP-PA <input type="checkbox"/> Pos <input type="checkbox"/> Neg <input type="checkbox"/> EIA/CLIA <input type="checkbox"/> Pos <input type="checkbox"/> Neg <input type="checkbox"/> CSF-VDRL <input type="checkbox"/> Pos <input type="checkbox"/> Neg <input type="checkbox"/> Other: _____		If reporting Chlamydia and/or Gonorrhea: Specimen Source(s) (check all that apply) <input type="checkbox"/> Cervical <input type="checkbox"/> Pharyngeal <input type="checkbox"/> Rectal <input type="checkbox"/> Urethral <input type="checkbox"/> Urine <input type="checkbox"/> Vaginal <input type="checkbox"/> Other: _____	
		Symptoms? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		If reporting Pelvic Inflammatory Disease: Symptoms? (check all that apply) <input type="checkbox"/> Gonococcal PID <input type="checkbox"/> Chlamydial PID <input type="checkbox"/> Other/Unknown Etiology PID	
		Partner(s) Treated? <input type="checkbox"/> Yes, treated in this clinic <input type="checkbox"/> Yes, Meds/Prescription given to patient for their partner(s) <input type="checkbox"/> Yes, other: _____		<input type="checkbox"/> No, instructed patient to refer partner(s) for treatment <input type="checkbox"/> No, referred partner(s) to: _____ <input type="checkbox"/> Unknown	

VIRAL HEPATITIS

Diagnosis (check all that apply) <input type="checkbox"/> Hepatitis A <input type="checkbox"/> Hepatitis B (acute) <input type="checkbox"/> Hepatitis B (chronic) <input type="checkbox"/> Hepatitis B (perinatal) <input type="checkbox"/> Hepatitis C (acute) <input type="checkbox"/> Hepatitis C (chronic) <input type="checkbox"/> Hepatitis D <input type="checkbox"/> Hepatitis E		Is patient symptomatic? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown Suspected Exposure Type(s) <input type="checkbox"/> Blood transfusion, dental or medical procedure <input type="checkbox"/> IV drug use <input type="checkbox"/> Other needle exposure <input type="checkbox"/> Sexual contact <input type="checkbox"/> Household contact <input type="checkbox"/> Perinatal <input type="checkbox"/> Child care <input type="checkbox"/> Other: _____		ALT (SGPT) Result: _____ Upper Limit: _____ AST (SGOT) Result: _____ Upper Limit: _____ Bilirubin result: _____		<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th></th> <th>Pos</th> <th>Neg</th> </tr> </thead> <tbody> <tr> <td>Hep A</td> <td>anti-HAV IgM</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hep B</td> <td>HBsAg</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>anti-HBc total</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>anti-HBc IgM</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>anti-HBs</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>HBeAg</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>anti-HBe</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>HBV DNA:</td> <td></td> <td></td> </tr> </tbody> </table>				Pos	Neg	Hep A	anti-HAV IgM	<input type="checkbox"/>	<input type="checkbox"/>	Hep B	HBsAg	<input type="checkbox"/>	<input type="checkbox"/>		anti-HBc total	<input type="checkbox"/>	<input type="checkbox"/>		anti-HBc IgM	<input type="checkbox"/>	<input type="checkbox"/>		anti-HBs	<input type="checkbox"/>	<input type="checkbox"/>		HBeAg	<input type="checkbox"/>	<input type="checkbox"/>		anti-HBe	<input type="checkbox"/>	<input type="checkbox"/>		HBV DNA:			<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th></th> <th>Pos</th> <th>Neg</th> </tr> </thead> <tbody> <tr> <td>Hep C</td> <td>anti-HCV</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>RIBA</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>HCV RNA (e.g., PCR)</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hep D</td> <td>anti-HDV</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hep E</td> <td>anti-HEV</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>				Pos	Neg	Hep C	anti-HCV	<input type="checkbox"/>	<input type="checkbox"/>		RIBA	<input type="checkbox"/>	<input type="checkbox"/>		HCV RNA (e.g., PCR)	<input type="checkbox"/>	<input type="checkbox"/>	Hep D	anti-HDV	<input type="checkbox"/>	<input type="checkbox"/>	Hep E	anti-HEV	<input type="checkbox"/>	<input type="checkbox"/>
		Pos	Neg																																																																		
Hep A	anti-HAV IgM	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
Hep B	HBsAg	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	anti-HBc total	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	anti-HBc IgM	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	anti-HBs	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	HBeAg	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	anti-HBe	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	HBV DNA:																																																																				
		Pos	Neg																																																																		
Hep C	anti-HCV	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	RIBA	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
	HCV RNA (e.g., PCR)	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
Hep D	anti-HDV	<input type="checkbox"/>	<input type="checkbox"/>																																																																		
Hep E	anti-HEV	<input type="checkbox"/>	<input type="checkbox"/>																																																																		

Remarks: