OSAC 2025-N-0007 Standard for the Medical Forensic Examination: Sexual Violence of Adolescents and Adults

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OSAC Proposed Standard OSAC 2025-N-0007 **Standard for the Medical Forensic Examination: Sexual Violence of** Adolescents and Adults Prepared by Forensic Nursing Subcommittee Version: 1.0 November 2024 **Disclaimer:** This OSAC Proposed Standard was written by the Forensic Nursing Subcommittee of the Organization of Scientific Area Committees (OSAC) for Forensic Science following a process that includes an open comment period. This Proposed Standard will be submitted to a standard developing organization and is subject to change. There may be references in an OSAC Proposed Standard to other publications under development by OSAC. The information in the Proposed Standard, and underlying concepts and methodologies, may be used by the forensic-science community before the completion of such companion publications. Any identification of commercial equipment, instruments, or materials in the Proposed Standard is not a recommendation or endorsement by the U.S. Government and does not imply that the equipment, instruments, or materials are necessarily the best available for the purpose.

OSAC 2025-N-0007



55 Foreword

- 56 This document governs the process of medical forensic examinations of adolescent or adult
- 57 patients by a medical forensic examiner following concern for or disclosed sexual violence.
- 58 Patients are assured of a comprehensive medical forensic examination, including victim
- advocacy. Institutions unable to meet this standard can utilize this document as a roadmap for
- 60 future achievement of the standard. Organizations unable to meet the standard can have policies
- 61 and procedures in place to determine who will perform the exam.

63 This document does not address the collection and preservation of specimens or samples that64 may serve as evidence.

All hyperlinks and web addresses shown in this document are current as of the publication dateof this standard.

- 69 This document has been drafted by the Forensic Nursing Subcommittee of the Organization of
- 70 Scientific Area Committees (OSAC) for Forensic Science through a consensus process.

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- Keywords: evidence, evaluation, sexual assault, sexual abuse, sexual violence, medical forensic
 examination, medical forensic examiner



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127 Standard for the Medical Forensic Examination: Sexual Violence of Adolescents and Adults

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129 **1** Scope

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131 This document establishes the process for the medical forensic examination of adolescent or 132 adult patients by a medical forensic examiner following suspected or disclosed sexual violence. 133 Every patient shall have access to a medical forensic examination without law enforcement 134 involvement. Except in situations covered by mandatory reporting laws, patients, not health care 135 workers, make the decision to report a sexual assault to law enforcement. Health care workers 136 in some jurisdictions are bound by law to report some or all forms of sexual assault, regardless 137 of patients' wishes. In the remaining jurisdictions, no report can be made without the consent of 138 patients (Normative Reference). Medical forensic examiners shall follow OSAC 2023-N-0014, 139 Standard for the Medical Forensic Examination when completing a medical forensic examination. 140 The order of the process should be dictated by the needs of the patient. This document does not 141 cover telehealth services, address medical forensic examination education, or interpretation of 142 physical findings. 143 144 2 Normative References 145 146 The following references are documents that are indispensable for the application of the 147 standard. For dated references, only the edition cited applies. For undated references, the latest 148 edition of the referenced document (including any amendments) applies. 149 150 International Association of Forensic Nurses (IAFN). Sexual assault nurse examiner (SANE): 151 Educational guidelines. IAFN. 152 153 Office on Violence Against Women. A National Protocol for Sexual Assault Medical Forensic 154 Examinations: Adults/Adolescents (2nd Ed.). U.S. Department of Justice. 155 156 Sexual Assault Forensic Evidence Reporting (SAFER) Act Working Group. National best practices 157 for sexual assault kits: A multidisciplinary approach (NCJ 250384). Department of Justice, Office 158 of Justice Programs, National Institute of Justice. 159 160 3 Terms and Definitions 161 162 For purposes of this document, the following terms and definitions apply: 163 164 3.1 165 access to medical forensic examination

- 166 Patients have the ability to access timely medical forensic healthcare services either at the facility
- 167 they present to, through transportation of the patient to a facility with a qualified healthcare
- 168 provider, or through telehealth services.
- 169
- 170



3.2

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- adult/adolescent 172 173 Individuals who have reached onset of menses or have developed secondary sex characteristics 174 (Adapted from IAFN SANE education guidelines, p. 4). 175 176 3.3 177 capacity 178 Patients must be capable to make a voluntary decision about whether to undergo the procedure 179 or intervention. 180 181 3.4 182 informed consent 183 Process in which a healthcare provider educates a patient about the risks, benefits, and 184 alternatives of a given procedure or intervention and allows the patient's right to direct what 185 happens to their body. (Parth Shah; Imani Thornton; Danielle Turrin; John E. Hipskind; 2022). 186 187 3.5 188 medical forensic examination 189 Examination of a patient by a medical forensic examiner following suspected or disclosed 190 violence. (Adapted from normative reference). 191 192 3.6 193 medical forensic examiner 194 Healthcare provider who applies medical knowledge and practices to the medicolegal aspects of 195 death, injury, neglect, or behavior. (Adapted from National Commission on Forensic Sciences, 196 n.d.). 197 198 3.7 199 sexual assault kit (SAK) 200 Collection of items used by medical personnel to collect and preserve physical sexual assault 201 evidence that can be used in a criminal investigation. (OSAC Lexicon) 202 203 3.8 204 sexual violence 205 Sexual act that is committed or attempted by another person without freely given consent of the 206 victim or against someone who is unable to consent or refuse. (Adapted from the CDC) 207 208 3.9 209 victim advocate 210 Victim service provider/sexual assault victim advocate who offers victims and their support 211 persons a range of services during, and following, the exam process.
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213 214	4	Requ	lirements
215 216	4.1	. В	ackground
217 218 219			lical forensic examination of the patient shall occur after ensuring any life-threatening issues have been addressed.
220 221	4.2	E E	xamination Location
222 223 224 225 226 227	4.2 loca	ations • Is • L	a medical forensic examination may be conducted at a variety of locations. These s shall have access to a room that s private imits access and distractions from others las an accessible bathroom (preferably private)
228	4.3	B P	Personnel
229 230 231	4.3 edu		Medical forensic exams should be completed by healthcare providers who have on specific to medical forensic examinations
232 233 234	4.3 exa		Vhenever possible, the same provider(s) should conduct the entire medical forensic
235 236 237	4.3 Joir		Jse of medical interpreters should comply with (Americans with Disability Act (ADA) and mmission standards, if applicable.
238 239	4.4	↓ Ir	nformed Consent
240 241 242 243 244 245	oth to l sha	her su be pre all be i	The patient shall be spoken with privately while electing whether to allow an advocate or pport person(s) (e.g., trained, or professional advocate, family, or other support person) esent with them during the specific examination processes and procedures. The patient informed that they can choose whether any given person will be allowed to be present only for any subset of the examination procedures, or may be present or all.
246 247 248 249		amina	The medical forensic examiner shall obtain informed consent for the medical forensic tion and inform the patient that they can decline any aspects of the examination at that any time during the examination.
250 251	4.4 opt		he medical forensic examiner shall provide the patient with transparent and detailed that will allow them to make the best-informed decisions for their care.
252 253 254 255			he patient shall be informed that the examination is a separate process from reporting nforcement and that consent can be revoked at any time.



256 **4.4.5** The program/institution shall have an informed consent policy that addresses patients 257 who do not have the capacity to give consent (e.g., due to age, intoxication, injury, disability, 258 other circumstances). 259 260 4.5 Chief Complaint/Concern 261 262 Patient states why they are presenting for care. 263 264 4.6 Medical History 265 266 A medical history shall be obtained on all patients as a standard of care. A medical history shall 267 include: 268 Review of Systems 269 Current medications and medication allergies 270 • Any abuse including past and current 271 • Past medical, gynecological history (including last menstrual period and number of pregnancies), and mental health history 272 273 • Past surgical history 274 Any use of assistive devices or disabilities (physical, cognitive, and intellectual) 275 Social history, smoking, ethanol use, and recreational drug use 276 Any sexual contact that has occurred within a minimum of 5 days/120 hours prior to the-277 examination 278 • Any sexual contact that has occurred within a minimum of 5 days/120 hours prior to the 279 examination 280 • If condoms, diaphragms, or lubricants (including saliva) were used 281 282 4.7 History of Chief Complaint 283 **4.7.1** A narrative history of the chief complaint/concern (including the name of the historian, 284 individuals present during the history) shall be used to guide the medical treatment, physical 285 examination, and specimen/sample collection using a standardized documentation tool or 286 format. 287 288 4.7.2 All statements of the patient made during the narrative history shall be documented, 289 using verbatim quotes as much as possible. The examiner shall allow the patient to provide the 290 narrative history without interruption, paraphrasing, or making assumptions. 291 292 **4.7.3** Clarifying questions shall be used following the narrative history to provide additional 293 information and to guide specimen/sample collections and plan of care. 294 295 **4.7.4** The medical forensic examiner shall obtain a history separate from the law enforcement 296 interview. 297



4.7.5 Prior to taking the history, patients should be informed that the presence of personal support persons (other than advocates) may influence or be perceived as influencing their statements. These individuals could be subpoenaed as witnesses in their case. If, after receiving this information, patients choose to have personal support persons present during the history, these individuals should be advised not to actively participate in the process (adapted from normative reference).

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305 4.8 Physical Examination

307 The examination shall be individualized for each patient based on the history of the chief 308 complaint and patient preferences. If a patient is unable to provide a complete history, the 309 medical forensic examiner shall conduct the examination as though all types of sexual contact 310 could have occurred.

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312 **4.8.1** Examination includes:

- Head to toe examination
- Anogenital examination
- Including documentation of patient position(s) during the examination
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4.8.2 The examination may include the use of adjunct tools that may assist with the assessment and documentation of anogenital injuries following program/institution policy and relevant education or training:

- Toluidine blue dye
- Swab (e.g., gyne swab)
- Alternate light source
- Foley catheter
- Forensic photography device (i.e. Colposcope or other special lighted
 microscope/diagnostic instrument)
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327 **4.8.3** Photographs

4.8.3.1 Informed consent, separate from the medical forensic examination consent, shall beobtained from the patient before photographs are taken.

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4.8.3.2 Informed consent for photographs shall include how photographs are securely stored,
 who has access to photographs, the release of photographs to the criminal justice system, and
 use for educational purposes.

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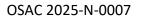
4.8.3.3 If the patient consents to the taking of photographs, photographs shall be taken according
 to program/institution policy.

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4.8.3.4 Photographs shall be securely stored according to program/institution policy

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341 **4.8.4** Speculum





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343 internal genital structures with cases involving known or concern for vaginal penetration. If 344 program/institution policies dictate an advanced practice provider or physician shall complete 345 the speculum examination on a patient while another provider completes the remainder of the 346 examination, that advanced practice provider or physician shall limit the questions to the patient 347 to those relevant to providing diagnosis or treatment of injury. 348 349 4.8.5 Anoscope 350 351 If an Anoscope is used to assess rectal injuries, the provider shall follow their state licensing scope 352 of practice and program/institution policies. 353 354 If acute, non-assault-related medical or mental health issues are identified during the medical 355 forensic examination, an advanced practice provider or physician shall be consulted. 356 357 4.9 Specimens/Samples 358 359 **4.9.1** Timeframes of specimen/sample collection shall follow the normative reference (see 360 Normative Reference & OSAC 2023-N-0013, Standard for Evidence Collection and Management 361 for Sexual Assault Medical Forensic Examinations. 362 363 **4.9.2** Specimens/samples collected during the physical examination shall follow OSAC 2023-N-364 0013, Standard for Evidence Collection and Management for Sexual Assault Medical Forensic 365 Examinations (reference to evidence doc). 366 367 **4.9.3** Specimen/samples shall never be left unattended by the medical forensic examiner until 368 sealed and/or secured in a sexual assault kit. 369 370 4.10 **Prophylaxis & Medication Options** 371 372 **4.10.1** Provider shall educate the patient about and offer prophylaxis to prevent sexually 373 transmitted infections (including HIV), emergency contraception, and vaccines based on the 374 provider's assessment, most recent CDC guidelines, and program/institution policies. 375 376 **4.10.2** In the event a provider is unable to offer the aforementioned prophylaxis, the provider 377 will inform the patient where these treatment options may be obtained. 378 379 4.11 **Discharge Instructions** 380 381 Discharge instructions shall be: 382 Provided verbally and in writing 383 Written clearly in the patient's preferred language • 10

Unless contraindicated, a speculum is necessary to complete a thorough assessment of the



 4.12 Documentation Documentation shall include the following: Informed consent documents Medical history Marrative history of the chief complaint/concern Physical examination findings; No findings Body diagram/map Specimens/samples collected Chain of custody Photographs Medical care provided (including medications if provided) Discharge instructions 4.13 Findings or the lack of findings shall be documented on an Injury Log and/or Body Diagram and shall include the following: Location Location Measurement in centimeters (length, width, and depth if appropriate) Associated characteristics (color, shape, pain/tenderness, presence of bleeding/drainage, stage of healing) 4.14 The medical record associated with the medical forensic examination documentation shall be completed and maintained by the healthcare institution based on program/institutional and jurisdiction policy. 4.15 If more than one examiner participates in the exam, each examiner shall document which specific parts of their exam they provided, and any other individuals present during the parts of the exam they provided. 	384	•	Include after-care instructions and resources for healthcare follow up, advocacy, law
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416 the exam they provided.	414	4.15	If more than one examiner participates in the exam, each examiner shall document which
	415	specif	ic parts of their exam they provided, and any other individuals present during the parts of
417	416	the ex	am they provided.
	417		



418 419 420		Annex A (informative)			
420 421 422	1 Bibliography				
423 424 425 426	The following bibliography is not intended to be an all-inclusive list, review, or endorsement of literature on this topic. The goal of the bibliography is to provide citations and examples of publications addressed in the standard. recognizes other publications on this subject can exist.				
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453 454 455	8]	The Joint Commission. (2021). Language access and interpreter services – understanding the requirements. <u>https://www.jointcommission.org/standards/standard-faqs/hospital-and-hospital-clinics/rights-and-responsibilities-of-the-individual-ri/000002120/</u>			