## [First Reprint] SENATE, No. 2633

# STATE OF NEW JERSEY 220th LEGISLATURE

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Sponsored by: Senator NIA H. GILL District 34 (Essex and Passaic) Senator NELLIE POU District 35 (Bergen and Passaic) Senator GORDON M. JOHNSON District 37 (Bergen)

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#### SYNOPSIS

Concerns protections with respect to nondisclosure of certain patient information relating to reproductive health care services, and protecting access to services and procedures related to abortion for certain out-of-State persons.

#### CURRENT VERSION OF TEXT

As reported by the Senate Judiciary Committee on June 27, 2022, with amendments.

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(Sponsorship Updated As Of: 6/29/2022)

AN ACT concerning reproductive health <sup>1</sup>care<sup>1</sup> services <sup>1</sup>[and],<sup>1</sup> 1 supplementing Title 2A of the New Jersey Statutes <sup>1</sup>, and 2 3 amending P.L.1978, c.73<sup>1</sup>. 4 5 BE IT ENACTED by the Senate and General Assembly of the State 6 of New Jersey: 8 <sup>1</sup>[1. a. As used in this act: 9 10 "Reproductive health care services" includes all medical, surgical, counseling, or referral services relating to the human 11 12 reproductive system including, but not limited to, services relating to pregnancy, contraception, or termination of a pregnancy. 13 14 "Person" includes an individual, partnership, association, limited 15 liability company, or corporation. 16 b. When a judgment has been entered against a person in any 17 state where liability, in whole or in part, is based on the alleged 18 provision, receipt, assistance in receipt or provision, material support for, or any theory of vicarious, joint, several or conspiracy 19 liability derived therefrom, for reproductive health care services 20 21 that are permitted under the laws of this State, the person may 22 recover damages from any party that brought the action leading to 23 judgment or has sought to enforce that judgment. that 24 Recoverable damages shall include: 25 (1) Damages created by the action that led to that judgment 26 including, but not limited to, money damages in the amount of the judgment in that other state and costs, expenses and reasonable 27 28 attorney's fees spent in defending the action that resulted in the 29 entry of a judgment in another state; and (2) costs, expenses, and reasonable attorney's fees incurred in 30 31 bringing an action under this section as may be allowed by the 32 court. c. The provisions of this section shall not apply to a judgment 33 34 entered in another state that is based on: 35 (1) an action founded in tort, contract or statute, and for which a similar claim would exist under the laws of this State, brought by 36 the patient who received the reproductive health care services upon 37 38 which the original lawsuit was based or the patient's authorized 39 legal representative, for damages suffered by the patient or damages 40 derived from an individual's loss of consortium of the patient; 41 (2) an action founded in contract, and for which a similar claim 42 would exist under the laws of this State, brought or sought to be 43 enforced by a party with a contractual relationship with the person 44 that is the subject of the judgment entered in another state; or

Matter underlined <u>thus</u> is new matter.

Matter enclosed in superscript numerals has been adopted as follows: <sup>1</sup>Senate SJU committee amendments adopted June 27, 2022.

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

(3) an action where no part of the acts that formed the basis for
 liability occurred in this State. ]<sup>1</sup>

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4 <sup>1</sup>[2.] <u>1. (New section) As used in sections 1 and 2 of P.L.</u>, 5 c. (C. ) (pending before the Legislature as this bill):

6 <u>"Person" includes an individual, partnership, association, limited</u>
7 <u>liability company, or corporation.</u>

8 <u>"Reproductive health care services" means all medical, surgical,</u>
 9 <u>counseling, or referral services relating to the human reproductive</u>
 10 <u>system including, but not limited to, services relating to pregnancy,</u>
 11 <u>contraception, or termination of a pregnancy.</u><sup>1</sup>

Except as '[otherwise]' provided '[by law] in sections 3 12 a. through 7 of P.L.1968, c.185 (C.2A:84A-22.3 through 2A:84A-13 22.7), section 1 of P.L.1970, c.313 (C.2A:84A-22.8), section 29 of 14 15 P.L.1968, c.401 (C.45:8B-29), and subsection b. of this section<sup>1</sup>, in any civil action or proceeding preliminary thereto or in any 16 17 <sup>1</sup><u>probate</u>, <sup>1</sup> legislative or administrative proceeding, a covered entity, 18 as set forth in the medical privacy and security rules pursuant to Parts 160 and 164 of <sup>1</sup>Subchapter C of Subtitle A of <sup>1</sup> Title 45 of the 19 Code of Federal Regulations, established pursuant to the "Health 20 Insurance Portability and Accountability Act of 1996," Pub.L.104-21 22 191, shall not disclose <sup>1</sup>, unless the patient or that patient's conservator, guardian, or other authorized legal representative 23 explicitly consents in writing to the disclosure<sup>1</sup>: 24

25 (1) any communication made to the covered entity, or any 26 information obtained by the covered entity from  $\frac{1}{2}$  a patient or the 27 conservator, guardian, or other authorized legal representative of a 28 patient relating to reproductive health care services  ${}^{1}\mathbf{I}$ , as defined in 29 section 1 of this act,  $\mathbf{J}^{1}$  that are permitted under the laws of this 30 State; or

(2) any information obtained by personal examination of a
patient relating to reproductive health care services <sup>1</sup>[, as defined in
section 1 of this act, ]<sup>1</sup> that are permitted under the laws of this
State <sup>1</sup>[, unless the patient or that patient's conservator, guardian, or
other authorized legal representative explicitly consents in writing
to the disclosure]<sup>1</sup>.

A covered entity shall inform the patient or the patient's conservator, guardian, or other authorized legal representative of the patient's right to withhold such written consent <sup>1</sup>at or before the time reproductive health care services are rendered or at such time as the patient discloses any information relating to reproductive health care services that have been previously rendered<sup>1</sup>.

b. Written consent of the patient or the patient's conservator,
guardian, or other authorized legal representative shall not be
required for the disclosure of any communication or information:
(1) pursuant to the laws of this State or the Rules of Court;

(2) by a covered entity against whom a claim has been made, or
 there is a reasonable belief will be made, in an action or proceeding,
 to the covered entity's attorney or professional liability insurer or
 insurer's agent for use in the defense of the action or proceeding;

5 (3) to the <sup>1</sup>[Department] <u>Commissioner</u><sup>1</sup> of Health <sup>1</sup>, <u>Human</u> 6 <u>Services, or Banking and Insurance, or any professional licensing</u> 7 <u>board operating under the authority of the Division of Consumer</u> 8 <u>Affairs in the Department of Law and Public Safety</u><sup>1</sup> for records of 9 a patient of a covered entity in connection with an investigation of a 10 complaint, if the records are related to the complaint; or

(4) if child abuse, abuse of an elderly individual, abuse of an
individual who is incapacitated, or abuse of an individual with a
physical or mental disability is known or in good faith suspected.
<sup>1</sup>For the purposes of this paragraph, the provision of or material
support for reproductive health care services that are permitted
under the laws of this State shall not constitute abuse.

Nothing in this subsection shall be construed to conflict with or
 displace any requirements or conditions for disclosure set forth
 under 45 C.F.R. ss.160.203 and 164.514.<sup>1</sup>

c. Nothing in this section shall be construed to impede the lawful sharing of medical records as permitted by State or federal law or the Rules of Court <sup>1</sup>[, except in the case of a subpoena commanding the production, copying, or inspection of medical records relating to reproductive health care services, as defined in section 1 of this act]<sup>1</sup>.

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<sup>1</sup>[3. a. Notwithstanding the provisions of any other law, a court
shall not issue a subpoena requested by any court of the United
States or of any other state or government if the subpoena relates to
reproductive health care services, as defined in section 1 of this act,
that are permitted under the laws of this State, unless the subpoena
relates to:

(1) an out-of-State action founded in tort, contract, or statute, for
which a similar claim would exist under the laws of this State,
brought by a patient or the patient's authorized legal representative,
for damages suffered by the patient or damages derived from an
individual's loss of consortium of the patient; or

(2) an out-of-State action founded in contract, and for which a
similar claim would exist under the laws of this State, brought or
sought to be enforced by a party with a contractual relationship with
the person that is the subject of the subpoena requested by another
state.

b. A court shall not issue a summons in a case where
prosecution is pending, or where a grand jury investigation has
commenced or is about to commence, for a criminal violation of a
law of another state involving the provision or receipt of or
assistance with reproductive health care services, as defined in

section 1 of this act, that are legal in this State, unless the acts
 forming the basis of the prosecution or investigation also would
 constitute an offense in this State.]<sup>1</sup>

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<sup>5</sup> <sup>1</sup>[4.] <u>2. (New section)</u><sup>1</sup> A public entity of this State or <sup>6</sup> employee, appointee, officer or official or any other person acting <sup>7</sup> on behalf of a public entity shall not provide any information or <sup>8</sup> expend or use time, money, facilities, property, equipment, <sup>9</sup> personnel or other resources in furtherance of any interstate <sup>10</sup> investigation or proceeding seeking to impose civil or criminal <sup>11</sup> liability upon a person or entity for:

(1) the provision, <sup>1</sup>receipt, or<sup>1</sup> seeking <sup>1</sup>[or receipt]<sup>1</sup> of <sup>1</sup>, <sup>1</sup> or
inquiring <sup>1</sup>or responding to an inquiry<sup>1</sup> about <sup>1</sup>, <sup>1</sup> reproductive health
care services, as defined in section 1 of <sup>1</sup>[this act] <u>P.L.</u>,
<u>c. (C. ) (pending before the Legislature as this bill)</u><sup>1</sup>, that are

16 legal in this State; or

(2) assisting <sup>1</sup>, advising, aiding, abetting, facilitating, soliciting,
or conspiring with<sup>1</sup> any person or entity providing, <sup>1</sup>receiving,<sup>1</sup>
seeking, <sup>1</sup>[receiving]<sup>1</sup> or <sup>1</sup>inquiring or<sup>1</sup> responding to an inquiry
about <sup>1</sup>,<sup>1</sup> reproductive health care services, as defined in section 1
of <sup>1</sup>[this act] P.L., c. (C.) (pending before the Legislature
as this bill)<sup>1</sup>, that are legal in this State.

23 This section shall not apply to any investigation or proceeding <sup>1</sup>[where] when<sup>1</sup> the conduct subject to potential liability under the 24 25 investigation or proceeding would be subject to liability under the laws of this State if committed in this State. <sup>1</sup>This section shall not 26 apply if it is necessary for the agency or person to engage in 27 conduct otherwise prohibited by this section in order to comply 28 29 with a valid order issued by a court with jurisdiction over the 30 agency or person, or to comply with applicable provisions of State or federal law.<sup>1</sup> 31

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<sup>1</sup>3. Section 8 of P.L.1978, c.73 (C.45:1-21) is amended to read
 as follows:

8. A board may refuse to admit a person to an examination or
may refuse to issue or may suspend or revoke any certificate,
registration or license issued by the board upon proof that the
applicant or holder of such certificate, registration or license:

a. Has obtained a certificate, registration, license or
authorization to sit for an examination, as the case may be, through
fraud, deception, or misrepresentation;

b. Has engaged in the use or employment of dishonesty, fraud,deception, misrepresentation, false promise or false pretense;

c. Has engaged in gross negligence, gross malpractice or gross
incompetence which damaged or endangered the life, health,
welfare, safety or property of any person;

1 Has engaged in repeated acts of negligence, malpractice or d. 2 incompetence; 3 Has engaged in professional or occupational misconduct as e. 4 may be determined by the board; 5 f. Has been convicted of, or engaged in acts constituting, any crime or offense that has a direct or substantial relationship to the 6 7 activity regulated by the board or is of a nature such that 8 certification, registration or licensure of the person would be 9 inconsistent with the public's health, safety, or welfare, provided 10 that the board shall make this determination in a manner consistent 11 with section 2 of P.L.2021, c.81 (C.45:1-21.5). For the purposes of 12 this subsection a judgment of conviction or a plea of guilty, non 13 vult, nolo contendere or any other such disposition of alleged 14 criminal activity shall be deemed a conviction; 15 g. Has had his authority to engage in the activity regulated by 16 the board revoked or suspended by any other state, agency or 17 authority for reasons consistent with this section; 18 Has violated or failed to comply with the provisions of any h. 19 act or regulation administered by the board; 20 i. Is incapable, for medical or any other good cause, of 21 discharging the functions of a licensee in a manner consistent with 22 the public's health, safety and welfare; 23 Has repeatedly failed to submit completed applications, or j. 24 parts of, or documentation submitted in conjunction with, such 25 applications, required to be filed with the Department of 26 Environmental Protection; 27 k. Has violated any provision of P.L.1983, c.320 (C.17:33A-1 28 et seq.) or any insurance fraud prevention law or act of another 29 jurisdiction or has been adjudicated, in civil or administrative proceedings, of a violation of P.L. 1983, c.320 (C.17:33A-1 et seq.) 30 31 or has been subject to a final order, entered in civil or 32 administrative proceedings, that imposed civil penalties under that 33 act against the applicant or holder; 34 1. Is presently engaged in drug or alcohol use that is likely to 35 impair the ability to practice the profession or occupation with 36 reasonable skill and safety. For purposes of this subsection, the 37 term "presently" means at this time or any time within the previous 38 365 days; 39 m. Has prescribed or dispensed controlled dangerous substances 40 indiscriminately or without good cause, or where the applicant or 41 holder knew or should have known that the substances were to be 42 used for unauthorized consumption or distribution; 43 n. Has permitted an unlicensed person or entity to perform an 44 act for which a license or certificate of registration or certification 45 is required by the board, or aided and abetted an unlicensed person 46 or entity in performing such an act; 47 o. Advertised fraudulently in any manner.

### **S2633** [1R] GILL, POU

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1 The division is authorized, for purposes of facilitating 2 determinations concerning licensure eligibility, to require the 3 fingerprinting of each applicant in accordance with applicable State 4 and federal laws, rules and regulations. Each applicant shall submit 5 the applicant's name, address, and written consent to the director for 6 a criminal history record background check to be performed. The 7 division is authorized to receive criminal history record information 8 from the State Bureau of Identification in the Division of State 9 Police and the Federal Bureau of Investigation. Upon receipt of 10 such notification, the division shall forward the information to the 11 appropriate board which shall make a determination regarding the 12 issuance of licensure. The applicant shall bear the cost for the 13 criminal history record background check, including all costs of 14 administering and processing the check, unless otherwise provided 15 for by an individual enabling act. The Division of State Police shall 16 promptly notify the division in the event an applicant or licensee, 17 who was the subject of a criminal history record background check 18 pursuant to this section, is convicted of a crime or offense in this 19 State after the date the background check was performed. 20 Notwithstanding the provisions of any law, rule, or regulation to

21 the contrary, a board shall not refuse to admit a person to an 22 examination and shall not suspend, revoke, or refuse to renew any 23 certificate, registration, or license issued by the board based solely 24 on the applicant's or the certificate, registration, or license holder's 25 provision of, authorization of, participation in, referral for, or 26 assistance with any health care, medical service, or procedure 27 related to an abortion for a person who resides in a jurisdiction 28 where the provision, authorization, participation, referral, or 29 assistance is illegal, if the provision, authorization, participation, 30 referral, or assistance would not be a basis for refusing to admit a 31 person to an examination or for suspending, revoking, or refusing to 32 renew a certificate, registration, or license in this State.

- 33 For purposes of this act:
- "Completed application" means the submission of all of the
  information designated on the checklist, adopted pursuant to section
  1 of P.L.1991, c.421 (C.13:1D-101), for the class or category of
  permit for which application is made.
- "Permit" has the same meaning as defined in section 1 of
  P.L.1991, c.421 (C.13:1D-101).<sup>1</sup>
- 40 (cf: P.L.2021, c.81, s.1)
- 41
- 42  ${}^{1}$  [5.] <u>4.</u><sup>1</sup> This act shall take effect immediately.