House Engrossed Senate Bill

State of Arizona Senate Fifty-third Legislature Second Regular Session 2018

## **SENATE BILL 1394**

## AN ACT

AMENDING SECTIONS 36-2161 AND 36-2162, ARIZONA REVISED STATUTES; AMENDING TITLE 36, CHAPTER 20, ARTICLE 2, ARIZONA REVISED STATUTES, BY ADDING SECTION 36-2162.01; AMENDING SECTION 36-2163, ARIZONA REVISED STATUTES; RELATING TO ABORTION.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona: Section 1. Section 36-2161, Arizona Revised Statutes, is amended to 2 3 read: 4 36-2161. Abortions: reporting requirements A. A hospital or facility in this state where abortions are 5 6 performed must submit to the department of health services on a form 7 prescribed by the department a report of each abortion performed in the 8 hospital or facility. The report shall not identify the individual 9 patient by name but OR INCLUDE ANY OTHER INFORMATION OR IDENTIFIER THAT 10 WOULD MAKE IT POSSIBLE TO IDENTIFY, IN ANY MANNER OR UNDER ANY 11 CIRCUMSTANCES, A WOMAN WHO HAS OBTAINED OR SOUGHT TO OBTAIN AN ABORTION. 12 THE REPORT must include the following information: 13 1. The name and address of the facility where the abortion was 14 performed. 15 2. The type of facility where the abortion was performed. 16 3. The county where the abortion was performed. 17 4. The woman's age. 18 5. The woman's educational background by highest grade completed 19 and, if applicable, level of college completed. 20 6. The county and state in which the woman resides. 21 7. The woman's race and ethnicity. 22 8. The woman's marital status. 23 9. The number of prior pregnancies and prior abortions of the 24 woman. 25 10. The number of previous spontaneous terminations of pregnancy of 26 the woman. 27 11. The gestational age of the unborn child at the time of the 28 abortion. 29 12. The reason for the abortion, including whether the abortion is 30 elective or due to maternal or fetal health considerations. AT LEAST ONE OF THE FOLLOWING: 31 32 (a) THE ABORTION IS ELECTIVE. 33 (b) THE ABORTION IS DUE TO MATERNAL HEALTH CONSIDERATIONS. 34 INCLUDING ONE OF THE FOLLOWING: 35 (i) A PREMATURE RUPTURE OF MEMBRANES. 36 (ii) AN ANATOMICAL ABNORMALITY. 37 (iii) CHORIOAMNIONITIS. 38 (iv) PREECLAMPSIA. 39 (v) OTHER. 40 (c) THE ABORTION IS DUE TO FETAL HEALTH CONSIDERATIONS, INCLUDING 41 THE FETUS BEING DIAGNOSED WITH AT LEAST ONE OF THE FOLLOWING: 42 (i) A LETHAL ANOMALY. (ii) A CENTRAL NERVOUS SYSTEM ANOMALY. 43

1 (iii) TRISOMY 18. 2 (iv) TRISOMY 21. (v) TRIPLOIDY. 3 4 (vi) OTHER. (d) THE PREGNANCY IS THE RESULT OF A SEXUAL ASSAULT. 5 6 (e) THE PREGNANCY IS THE RESULT OF INCEST. 7 (f) THE WOMAN IS BEING COERCED INTO OBTAINING AN ABORTION. 8 (g) THE WOMAN IS A VICTIM OF SEX TRAFFICKING. 9 (h) THE WOMAN IS A VICTIM OF DOMESTIC VIOLENCE. 10 (i) OTHER. 11 (j) THE WOMAN DECLINED TO ANSWER. 12 13. The type of procedure performed or prescribed and the date of 13 the abortion. 14 14. Any preexisting medical conditions of the woman that would 15 complicate pregnancy. and 16 15. Any known medical complication that resulted from the 17 abortion. , INCLUDING AT LEAST ONE OF THE FOLLOWING: 18 (a) SHOCK. (b) UTERINE PERFORATION. 19 (c) CERVICAL LACERATION REQUIRING SUTURE OR REPAIR. 20 (d) HEAVY BLEEDING OR HEMORRHAGE WITH ESTIMATED BLOOD LOSS OF AT 21 22 LEAST FIVE HUNDRED CUBIC CENTIMETERS. 23 (e) ASPIRATION OR ALLERGIC RESPONSE. 24 (f) POSTPROCEDURE INFECTION. 25 (q) SEPSIS. (h) INCOMPLETE ABORTION RETAINING PART OF THE FETUS REQUIRING 26 27 REEVACUATION. 28 (i) DAMAGE TO THE UTERUS. 29 (j) FAILED TERMINATION OF PREGNANCY. 30 (k) DEATH OF THE PATIENT. 31 (1) OTHER. 32 (m) NONE. 33 <del>15.</del> 16. The basis for any medical judgment that a medical 34 emergency existed that excused the physician from compliance with the 35 requirements of this chapter. 36 16. 17. The physician's statement if required pursuant to section 37 36-2301.01. 38 17. 18. If applicable, the weight of the aborted fetus for any 39 abortion performed pursuant to section 36-2301.01. 40 18. 19. Whether a fetus or embryo was delivered alive as defined 41 in section 36-2301 during or immediately after an attempted abortion and 42 the efforts made to promote, preserve and maintain the life of the fetus or embryo pursuant to section 36-2301. 43

1 19. 20. Statements by the physician and all clinical staff who observed the fetus or embryo during or immediately after the abortion 2 3 certifying under penalty of perjury that, to the best of their knowledge, 4 the aborted fetus or embryo was not delivered alive as defined in section 5 36-2301. 6 21. THE MEDICAL SPECIALTY OF THE PHYSICIAN PERFORMING THE ABORTION, 7 INCLUDING ONE OF THE FOLLOWING: 8 (a) OBSTETRICS-GYNECOLOGY. 9 (b) GENERAL OR FAMILY PRACTICE. 10 (c) EMERGENCY MEDICINE. 11 (d) OTHER. 12 22. THE TYPE OF ADMISSION FOR THE PATIENT, INCLUDING WHETHER THE 13 **ABORTION WAS PERFORMED:** 14 (a) AS AN OUTPATIENT PROCEDURE IN AN ABORTION CLINIC. (b) AS AN OUTPATIENT PROCEDURE AT A HOSPITAL. 15 16 (c) AS AN INPATIENT PROCEDURE AT A HOSPITAL. 17 (d) AS AN OUTPATIENT PROCEDURE AT A HEALTH CARE INSTITUTION OTHER 18 THAN AN ABORTION CLINIC OR HOSPITAL. 19 23. WHETHER ANESTHESIA WAS ADMINISTERED TO THE MOTHER. 20 24. WHETHER ANESTHESIA WAS ADMINISTERED TO THE UNBORN CHILD. B. THE HOSPITAL OR FACILITY SHALL REQUEST THE INFORMATION SPECIFIED 21 IN SUBSECTION A. PARAGRAPH 12 OF THIS SECTION AT THE SAME TIME THE 22 23 INFORMATION PURSUANT TO SECTION 36-2153 IS PROVIDED TO THE WOMAN INDIVIDUALLY AND IN A PRIVATE ROOM TO PROTECT THE WOMAN'S PRIVACY. THE 24 25 INFORMATION REQUESTED PURSUANT TO SUBSECTION A, PARAGRAPH 12 OF THIS 26 SECTION MAY BE OBTAINED ON A MEDICAL FORM PROVIDED TO THE WOMAN TO 27 COMPLETE IF THE WOMAN COMPLETES THE FORM INDIVIDUALLY AND IN A PRIVATE 28 ROOM. 29 IF THE WOMAN WHO IS SEEKING THE ABORTION DISCLOSES THAT THE С. 30 ABORTION IS BEING SOUGHT BECAUSE OF A REASON DESCRIBED IN SUBSECTION A. PARAGRAPH 12, SUBDIVISION (d), (e), (f), (g) OR (h) OF THIS SECTION, THE 31 HOSPITAL OR FACILITY SHALL PROVIDE THE WOMAN WITH INFORMATION REGARDING 32 THE WOMAN'S RIGHT TO REPORT A CRIME TO LAW ENFORCEMENT AND RESOURCES 33 34 AVAILABLE FOR ASSISTANCE AND SERVICES, INCLUDING A NATIONAL HUMAN 35 TRAFFICKING RESOURCE HOTLINE. 36  $\mathbf{B}$ . D. The report must be signed by the physician who performed the 37 abortion or, if a health professional other than a physician is authorized 38 by law to prescribe or administer abortion medication, the signature and 39 title of the person who prescribed or administered the abortion 40 medication. The form may be signed electronically and shall indicate that the person who signs the report is attesting that the information in the 41 42 report is correct to the best of the person's knowledge. The hospital or 43 facility must transmit the report to the department within fifteen days 44 after the last day of each reporting month.

1 c. E. Any report filed pursuant to this section shall be filed electronically at an internet website that is designated by the department 2 unless the person required to file the report applies for a waiver from 3 electronic reporting by submitting a written request to the department. 4 5 Sec. 2. Section 36-2162, Arizona Revised Statutes, is amended to 6 read: 7 36-2162. <u>Complications: reporting requirements</u> 8 A. A health professional who provides medical care or treatment to 9 a woman who, in the good faith judgment of the health professional, is in 10 need of medical care because of a complication or complications resulting 11 from having undergone an abortion or attempted abortion must file a report 12 with the department of health services on a form prescribed by the department. The report shall not identify the individual patient by name 13 14 but must contain the following information and other information as the 15 department may require: 16 1. The date of the abortion. 17 2. The woman's age. 18 3. The number of pregnancies the woman may have had before the 19 abortion. 20 4. The number and type of abortions the woman may have had before 21 this abortion. 5. The name and address of the facility where the abortion was 22 23 performed. 6. The gestational age of the unborn child at the time of the 24 25 abortion, if known. 26 7. The type of abortion performed, if known. 27 8. The nature of the complication or complications. , INCLUDING AT 28 LEAST ONE OF THE FOLLOWING: 29 (a) SHOCK. 30 (b) UTERINE PERFORATION. 31 (c) CERVICAL LACERATION REQUIRING SUTURE OR REPAIR. (d) HEAVY BLEEDING OR HEMORRHAGE WITH ESTIMATED BLOOD LOSS OF AT 32 LEAST FIVE HUNDRED CUBIC CENTIMETERS. 33 34 (e) ASPIRATION OR ALLERGIC RESPONSE. 35 (f) POSTPROCEDURE INFECTION. 36 (g) SEPSIS. 37 (h) INCOMPLETE ABORTION RETAINING PART OF THE FETUS REQUIRING **REEVACUATION.** 38 39 (i) DAMAGE TO THE UTERUS. 40 (i) FAILED TERMINATION OF PREGNANCY. 41 (k) DEATH OF THE PATIENT. 42 (1) OTHER. 9. The medical treatment given. 43 44 10. The nature and extent, if known, of any permanent condition 45 caused by the complication.

B. The hospital or facility shall complete the complication report, which may be signed electronically and shall indicate that the person who signs the report is attesting that the information in the report is correct to the best of that person's knowledge. The hospital or facility must transmit the report to the department within fifteen days after the last day of each reporting month.

7 C. Any report filed pursuant to this section shall be filed 8 electronically at an internet website that is designated by the department 9 unless the person required to file the report applies for a waiver from 10 electronic reporting by submitting a written request to the department.

11 Sec. 3. Title 36, chapter 20, article 2, Arizona Revised Statutes, 12 is amended by adding section 36-2162.01, to read:

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36-2162.01. Informed consent; reporting requirements

14 A. A PHYSICIAN IN THIS STATE WHO PROVIDES INFORMED CONSENT INFORMATION REGARDING ABORTION PURSUANT TO SECTION 36-2153 OR PERFORMS 15 FETAL ULTRASOUND IMAGING AND AUSCULTATION OF FETAL HEART TONE SERVICES 16 17 PURSUANT TO SECTION 36-2156 OR WHO DELEGATES TO A PERSON AUTHORIZED BY 18 SECTION 36-2153 OR 36-2156 THE DUTY TO PROVIDE THE INFORMATION OR SERVICES REQUIRED BY THOSE SECTIONS SHALL SUBMIT TO THE DEPARTMENT OF HEALTH 19 20 SERVICES ON A FORM PRESCRIBED BY THE DEPARTMENT A REPORT THAT INCLUDES THE 21 FOLLOWING INFORMATION:

THE NUMBER OF WOMEN TO WHOM THE PHYSICIAN PROVIDED THE
 INFORMATION DESCRIBED IN SECTION 36-2153, SUBSECTION A, PARAGRAPH 1, AND,
 OF THOSE WOMEN, THE NUMBER PROVIDED IN THE CAPACITY OF A REFERRING
 PHYSICIAN AND THE NUMBER PROVIDED IN THE CAPACITY OF A PHYSICIAN WHO IS TO
 PERFORM THE ABORTION.

27 2. THE NUMBER OF WOMEN TO WHOM THE PHYSICIAN, PHYSICIAN ASSISTANT, 28 NURSE, PSYCHOLOGIST OR LICENSED BEHAVIORAL HEALTH PROFESSIONAL PROVIDED 29 THE INFORMATION DESCRIBED IN SECTION 36-2153, SUBSECTION A, PARAGRAPH 2, 30 AND, OF THOSE WOMEN, THE NUMBER PROVIDED IN THE CAPACITY OF A REFERRING 31 PHYSICIAN AND THE NUMBER PROVIDED IN THE CAPACITY OF A PHYSICIAN WHO IS TO 32 PERFORM THE ABORTION, AND, OF EACH OF THOSE NUMBERS, THE NUMBER PROVIDED 33 BY THE PHYSICIAN AND THE NUMBER PROVIDED BY A PHYSICIAN ASSISTANT, NURSE, 34 PSYCHOLOGIST OR LICENSED BEHAVIORAL HEALTH PROFESSIONAL.

35 3. THE NUMBER OF WOMEN FOR WHOM THE PHYSICIAN OR QUALIFIED PERSON 36 WORKING IN CONJUNCTION WITH THE PHYSICIAN PERFORMED FETAL ULTRASOUND 37 IMAGING AND AUSCULTATION OF FETAL HEART TONE SERVICES DESCRIBED IN SECTION 38 36-2156, SUBSECTION A, PARAGRAPH 1, AND, OF THOSE NUMBERS, THE NUMBER 39 PROVIDED IN THE CAPACITY OF A REFERRING PHYSICIAN AND THE NUMBER PROVIDED 40 IN THE CAPACITY OF A PHYSICIAN WHO IS TO PERFORM THE ABORTION, AND, OF 41 EACH OF THOSE NUMBERS, THE NUMBER PROVIDED BY THE PHYSICIAN AND THE NUMBER 42 PROVIDED BY A QUALIFIED PERSON WORKING IN CONJUNCTION WITH THE PHYSICIAN.

43 4. THE NUMBER OF ABORTIONS PERFORMED BY THE PHYSICIAN IN WHICH 44 INFORMATION REQUIRED BY SECTIONS 36-2153 AND 36-2156 TO BE PROVIDED AT 45 LEAST TWENTY-FOUR HOURS BEFORE THE ABORTION WAS NOT PROVIDED BECAUSE A MEDICAL EMERGENCY COMPELLED THE PERFORMANCE OF AN ABORTION TO AVERT THE
 WOMAN'S DEATH AND THE NUMBER OF ABORTIONS IN WHICH THIS REQUIRED
 INFORMATION WAS NOT PROVIDED BECAUSE A MEDICAL EMERGENCY COMPELLED THE
 PERFORMANCE OF AN ABORTION TO AVERT SUBSTANTIAL AND IRREVERSIBLE
 IMPAIRMENT OF A MAJOR BODILY FUNCTION OF THE WOMAN.

6 B. THE REPORT MAY NOT IDENTIFY THE INDIVIDUAL PATIENT BY NAME OR 7 INCLUDE ANY OTHER INFORMATION OR IDENTIFIER THAT WOULD MAKE IT POSSIBLE TO 8 IDENTIFY, IN ANY MANNER OR UNDER ANY CIRCUMSTANCES, A WOMAN WHO HAS 9 OBTAINED OR SOUGHT TO OBTAIN AN ABORTION.

10 C. THE REPORT SHALL BE SIGNED BY THE PHYSICIAN WHO PROVIDED TO THE 11 WOMAN THE INFORMATION REQUIRED BY SECTION 36-2153, SUBSECTION A, PARAGRAPH 12 1 OR THE PHYSICIAN WHO DELEGATED THE DUTY TO ANOTHER PERSON AUTHORIZED BY LAW TO PROVIDE TO THE WOMAN THE INFORMATION REQUIRED BY SECTION 36-2153, 13 14 SUBSECTION A, PARAGRAPH 2 OR SECTION 36-2156, SUBSECTION A, PARAGRAPH 1. THE FORM MAY BE SIGNED ELECTRONICALLY AND SHALL INDICATE THAT THE 15 16 PHYSICIAN WHO SIGNS THE REPORT IS ATTESTING THAT THE INFORMATION IN THE 17 REPORT IS CORRECT TO THE BEST OF THE PHYSICIAN'S KNOWLEDGE. THE PHYSICIAN 18 MUST TRANSMIT THE REPORT TO THE DEPARTMENT WITHIN FIFTEEN DAYS AFTER THE 19 LAST DAY OF EACH REPORTING MONTH.

D. ANY REPORT FILED PURSUANT TO THIS SECTION SHALL BE FILED
ELECTRONICALLY AT AN INTERNET WEBSITE THAT IS DESIGNATED BY THE DEPARTMENT
UNLESS THE PERSON REQUIRED TO FILE THE REPORT APPLIES FOR A WAIVER FROM
ELECTRONIC REPORTING BY SUBMITTING A WRITTEN REQUEST TO THE DEPARTMENT.

24 Sec. 4. Section 36-2163, Arizona Revised Statutes, is amended to 25 read:

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## 36-2163. <u>Reports: confidentiality: annual statistical report:</u> <u>violations; classification; unprofessional</u> <u>conduct; penalties</u>

A. A report required by this article shall not contain the name of the woman, common identifiers such as the woman's social security number, driver license number or insurance carrier identification numbers or any other information or identifiers that would make it possible to identify in any manner or under any circumstances an individual who has obtained or seeks to obtain an abortion.

35 B. The department of health services shall collect all abortion 36 reports, and complication reports AND INFORMED CONSENT REPORTS and prepare 37 a comprehensive annual statistical report based on the data gathered in 38 the reports. The statistical report shall include a breakdown of the 39 number of abortions by gestational age of the unborn child at the time of 40 the abortion and the type of procedure performed or prescribed. THE 41 STATISTICAL REPORT SHALL INCLUDE A BREAKDOWN BY MONTH OF THE REASONS FOR ABORTIONS PURSUANT TO SECTION 36-2161 AND A BREAKDOWN BY MONTH OF THE 42 NUMBER OF ABORTIONS PERFORMED OR PRESCRIBED BY EACH HOSPITAL AND FACILITY 43 PURSUANT TO SECTION 36-2161. ALL DATA INCLUDED ON THE FORMS PURSUANT TO 44 45 SECTIONS 36-2161, 36-2162 AND 36-2162.01 SHALL BE INCLUDED IN THE

1 STATISTICAL REPORT, EXCEPT THAT THE DEPARTMENT SHALL CONFIDENTIALLY MAINTAIN THE DATA THAT ALONE OR IN COMBINATION MAY CONSTITUTE INFORMATION 2 3 FROM WHICH AN INDIVIDUAL PERFORMING OR HAVING AN ABORTION MAY BE 4 IDENTIFIED USING EPIDEMIOLOGIC PRINCIPLES. The statistical report shall not lead to the disclosure of the identity of any person filing a report 5 6 about whom a report is filed. The department shall make the or 7 statistical report available on its website and for public inspection and 8 copying. 9 C. The statistical report prepared by the department pursuant to 10 subsection B of this section shall include statistics from the administrative office of the courts containing the following information: 11 12 1. The number of petitions filed pursuant to section 36-2152, 13 subsection B. 14 2. Of the petitions filed pursuant to section 36-2152, subsection 15 B, the number in which the judge appointed a guardian ad litem or 16 court-appointed counsel for the minor pursuant to section 36-2152, 17 subsection D. 18 3. Of the petitions filed pursuant to section 36-2152, subsection 19 B, the number in which the judge issued an order authorizing an abortion 20 without parental consent. 21 4. Of the petitions filed pursuant to section 36-2152, subsection 22 B, the number in which the judge issued an order denying the petition. 23 5. Of the petitions denied, the number appealed to the court of 24 appeals. 25 6. The number of those appeals that resulted in the denials being 26 affirmed. 27 7. The number of those appeals that resulted in the denial being 28 reversed. 29 D. THE STATISTICAL REPORT PREPARED BY THE DEPARTMENT PURSUANT TO 30 SUBSECTION B OF THIS SECTION SHALL INCLUDE STATISTICS FROM THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM CONTAINING THE FOLLOWING INFORMATION: 31 32 1. THE TOTAL NUMBER OF ABORTIONS PARTIALLY OR FULLY PAID FOR WITH STATE MONIES THROUGH THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM. 33 34 2. THE TOTAL AMOUNT OF STATE MONIES USED TO PAY FOR THE ABORTIONS 35 AND EXPENSES INCIDENTAL TO THE ABORTIONS. 36 3. THE TOTAL NUMBER OF ABORTIONS, IF ANY, PAID FOR WITH STATE 37 MONIES AND PERFORMED OUT OF STATE. 38 D. E. Except for a statistical report as provided in subsection B 39 of this section, a report filed pursuant to this article is not a public 40 record and is not available for public inspection, except that disclosure may be made to law enforcement officials on an order of a court after 41 application showing good cause. The court may condition disclosure of the 42

43 information on any appropriate safeguards it may impose.

1 E. F. Original copies of all reports filed pursuant to sections 36-2161 and 36-2162 shall be available to the Arizona medical board and 2 3 the Arizona board of osteopathic examiners in medicine and surgery for use 4 in the performance of their official duties. The Arizona medical board 5 and the Arizona board of osteopathic examiners in medicine and surgery 6 shall maintain the confidentiality of any reports obtained pursuant to 7 this subsection.

8 F. G. An employee, agent or contractor of the department who 9 wilfully discloses any information obtained from reports filed pursuant to 10 this article, other than disclosure authorized under subsections B, D and 11 E AND F of this section or as otherwise authorized by law, is guilty of a 12 class 3 misdemeanor.

G. H. A person who is required by this article to file a report, 13 14 keep any records or supply any information and who wilfully fails to file 15 that report, keep records or supply information as required by law is 16 guilty of unprofessional conduct and is subject to discipline, including 17 license suspension or revocation.

18 H. I. A person who wilfully delivers or discloses to the department any report, record or information known by that person to be 19 20 false commits a class 1 misdemeanor.

21 I. In addition to the penalties prescribed by subsections F, G, 22 and H AND I of this section, an organization or facility that wilfully 23 violates the reporting requirements of this article is subject to 24 discipline by the department, including the civil penalties prescribed in 25 section 36-431.01. If an organization or facility that is licensed 26 pursuant to chapter 4, article 10 of this title wilfully violates the 27 reporting requirements of this article, the department may assess a civil 28 penalty pursuant to section 36-431.01, impose an intermediate sanction 29 pursuant to section 36-427, suspend or revoke a license pursuant to 30 section 36-427, deny a license or bring an action for an injunction 31 pursuant to section 36-430.

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Sec. 5. Effective date

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This act is effective from and after December 31, 2018.