

REFERENCE TITLE: **failure to maintain medical records**

State of Arizona
House of Representatives
Fifty-seventh Legislature
First Regular Session
2025

HB 2582

Introduced by
Representative Bliss

AN ACT

AMENDING TITLE 13, CHAPTER 37, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-3733; RELATING TO MEDICAL RECORDS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 13, chapter 37, Arizona Revised Statutes, is
3 amended by adding section 13-3733, to read:

4 13-3733. Failure to maintain adequate records; intentional
5 destruction of records; classification

6 A. NOTWITHSTANDING TITLE 11, CHAPTER 2, ARTICLE 7 OR TITLE 36,
7 CHAPTER 29, A PERSON COMMITS FAILURE TO MAINTAIN ADEQUATE RECORDS IF, WHEN
8 SUBMITTING A CLAIM FOR OR RECEIVING PAYMENT FOR GOODS OR SERVICES PURSUANT
9 TO TITLE 11, CHAPTER 2, ARTICLE 7 OR TITLE 36, CHAPTER 29, THE PERSON DOES
10 EITHER OF THE FOLLOWING:

11 1. KNOWINGLY FAILS TO MAINTAIN THOSE RECORDS THAT ARE NECESSARY TO
12 FULLY DISCLOSE THE NATURE OF THE GOODS OR SERVICES FOR WHICH A CLAIM WAS
13 SUBMITTED OR PAYMENT WAS RECEIVED OR THOSE RECORDS THAT ARE NECESSARY TO
14 FULLY DISCLOSE ALL INCOME AND EXPENDITURES ON WHICH RATES OF PAYMENT WERE
15 BASED FOR AT LEAST FIVE YEARS.

16 2. KNOWINGLY FAILS TO REPORT THE DESTRUCTION OF THOSE RECORDS THAT
17 ARE NECESSARY TO FULLY DISCLOSE THE NATURE OF THE GOODS OR SERVICES FOR
18 WHICH A CLAIM WAS SUBMITTED OR PAYMENT WAS RECEIVED OR THOSE RECORDS THAT
19 ARE NECESSARY TO FULLY DISCLOSE ALL INCOME AND EXPENDITURES ON WHICH RATES
20 OF PAYMENT WERE BASED.

21 B. A PERSON WHO VIOLATES SUBSECTION A, PARAGRAPH 1 OF THIS SECTION
22 IS GUILTY OF A CLASS 1 MISDEMEANOR. A PERSON WHO VIOLATES SUBSECTION A,
23 PARAGRAPH 2 OF THIS SECTION IS GUILTY OF A CLASS 2 MISDEMEANOR.