Senate File 2272 - Introduced

SENATE FILE 2272 BY ALONS

A BILL FOR

- 1 An Act relating to consumer data protection, and including
- 2 effective date provisions.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. Section 715D.1, subsection 5, as enacted by
- 2 2023 Iowa Acts, chapter 17, section 1, is amended to read as
- 3 follows:
- 4 5. "Child" means any natural person younger than thirteen
- 5 eighteen years of age.
- 6 Sec. 2. Section 715D.1, as enacted by 2023 Iowa Acts,
- 7 chapter 17, section 1, is amended by adding the following new
- 8 subsections:
- 9 NEW SUBSECTION. 9A. "Decision that produces legal or
- 10 similarly significant effects concerning a consumer" means a
- 11 decision made by a controller that affects the ability of a
- 12 person to access any of the following:
- 13 a. Financial and lending services.
- 14 b. Housing.
- 15 c. Insurance.
- 16 d. Education.
- 17 e. Criminal justice services.
- 18 f. Employment opportunities.
- 19 q. Health care services.
- 20 h. Basic necessities, such as food and water.
- 21 NEW SUBSECTION. 12A. "Health data" means data that
- 22 pertains to the health status of an individual that discloses
- 23 information related to the past, current, or future physical or
- 24 mental health status of the individual.
- 25 NEW SUBSECTION. 21A. "Profiling" means any form of
- 26 automated processing performed on personal data to evaluate,
- 27 analyze, or predict specific factors related to the economic
- 28 status, health, personal preferences, interests, reliability,
- 29 behavior, location, or movements of an identified or
- 30 identifiable individual.
- 31 Sec. 3. Section 715D.1, subsection 14, as enacted by
- 32 2023 Iowa Acts, chapter 17, section 1, is amended to read as
- 33 follows:
- 34 14. "Health record" means any written, printed, or
- 35 electronically recorded material maintained by a health care

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- 1 provider in the course of providing health services to an
- 2 individual concerning the individual and the services provided,
- 3 including related health information and associated nonhealth
- 4 information, provided in confidence to a health care provider.
- 5 Sec. 4. Section 715D.1, subsection 26, as enacted by 2023
- 6 Iowa Acts, chapter 17, section 1, is amended by adding the
- 7 following new paragraph:
- 8 NEW PARAGRAPH. e. Health data.
- 9 Sec. 5. Section 715D.2, subsection 2, as enacted by 2023
- 10 Iowa Acts, chapter 17, section 2, is amended to read as
- 11 follows:
- 12 2. This Except as it relates to health data, this chapter
- 13 shall not apply to the state or any political subdivision of
- 14 the state; financial institutions, affiliates of financial
- 15 institutions, or data subject to Tit. V of the federal
- 16 Gramm-Leach-Bliley Act of 1999, 15 U.S.C. §6801 et seq.;
- 17 persons who are subject to and comply with regulations
- 18 promulgated pursuant to Tit. II, subtit. F, of the federal
- 19 Health Insurance Portability and Accountability Act of 1996,
- 20 Pub. L. No. 104-191, and Tit. XIII, subtit. D, of the federal
- 21 Health Information Technology for Economic and Clinical Health
- 22 Act of 2009, 42 U.S.C. §17921 17954; nonprofit organizations;
- 23 or institutions of higher education.
- Sec. 6. Section 715D.2, subsection 3, as enacted by 2023
- 25 Iowa Acts, chapter 17, section 2, is amended by adding the
- 26 following new paragraph:
- 27 NEW PARAGRAPH. Ob. Information or data maintained by a
- 28 public health authority, as defined by HIPAA, provided the
- 29 public health authority has received the consumer's consent
- 30 unless otherwise required by HIPAA.
- 31 Sec. 7. Section 715D.2, subsection 3, paragraph 1, as
- 32 enacted by 2023 Iowa Acts, chapter 17, section 2, is amended
- 33 to read as follows:
- 34 1. Information used only for public health activities and
- 35 purposes Purposes as authorized by HIPAA., provided that the

- 1 information is all of the following:
- 2 (1) De-identified.
- 3 (2) Aggregated.
- 4 (3) Processed in batches of no less than one hundred
- 5 consumers.
- 6 Sec. 8. Section 715D.3, subsection 1, paragraph d, as
- 7 enacted by 2023 Iowa Acts, chapter 17, section 3, is amended
- 8 by striking the paragraph and inserting in lieu thereof the
- 9 following:
- 10 d. To be notified of, or to opt out of, profiling in
- 11 furtherance of a decision that produces legal or similarly
- 12 significant effects concerning a consumer. Notification to
- 13 the consumer pursuant to this paragraph shall be in plain
- 14 language and include the type of data subject to profiling,
- 15 any requirements for a person receiving the consumer's data to
- 16 delete or return the data, and the process for a consumer to
- 17 file a complaint.
- 18 Sec. 9. EFFECTIVE DATE. This Act takes effect January 1,
- 19 2025.
- 20 EXPLANATION
- 21 The inclusion of this explanation does not constitute agreement with
- 22 the explanation's substance by the members of the general assembly.
- 23 This bill relates to consumer data protection and amends
- 24 2023 Iowa Acts, chapter 17.
- 25 Under Code section 715D.1, as enacted by 2023 Iowa Acts,
- 26 chapter 17, section 1, "child" is defined as any natural person
- 27 younger than 13 years of age. Under the bill, "child" is
- 28 defined as any natural person younger than 18 years of age.
- 29 The bill expands the definition of "health record" to
- 30 include, in addition to any record containing related health
- 31 information, any record containing nonhealth information that
- 32 is related to health information provided in confidence to a
- 33 health care provider.
- 34 The bill expands the definition of "sensitive data" to
- 35 include health data. "Health data" is defined in the bill.

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1 Under the bill, except as it relates to health data, the 2 Code chapter shall not apply to the state or any political 3 subdivision of the state; financial institutions, affiliates 4 of financial institutions, or data subject to Tit. V of the 5 federal Gramm-Leach-Bliley Act of 1999, 15 U.S.C. §6801 et 6 seq.; persons who are subject to and comply with regulations 7 promulgated pursuant to Tit. II, subtit. F, of the federal 8 Health Insurance Portability and Accountability Act of 1996, 9 Pub. L. No. 104-191, and Tit. XIII, subtit. D, of the federal 10 Health Information Technology for Economic and Clinical Health 11 Act of 2009, 42 U.S.C. §17921 - 17954; nonprofit organizations; 12 or institutions of higher education. The bill exempts information or data maintained by a 13 14 public health authority, as defined by HIPAA, from the Code 15 chapter provided the public health authority has received the 16 consumer's authorization, unless otherwise required by HIPAA. 17 The bill exempts information used only for public health 18 activities and purposes as authorized by HIPAA, provided that 19 the information is de-identified, aggregated, and processed in 20 batches of no less than 100 consumers from the Code chapter. 21 Under the bill, a consumer shall have the right to request 22 to be notified of, or to opt out of, profiling in furtherance 23 of a decision that produces legal or similarly significant 24 effects concerning a consumer. The bill defines "profiling" 25 as any form of automated processing performed on personal data 26 to evaluate, analyze, or predict specific factors related to 27 the economic status, health, personal preferences, interests, 28 reliability, behavior, location, or movements of an individual. 29 Notification to the consumer shall be in plain language and 30 include the type of data subject to profiling, any requirements 31 for a person receiving the consumer's data to delete or return 32 the data, and the process for a consumer to file a complaint. 33 "Decision that produces legal or similarly significant effects 34 concerning a consumer" is defined in the bill. The bill takes effect January 1, 2025. 35