Senate Study Bill 3006 - Introduced

SENATE FILE _____

BY (PROPOSED COMMITTEE

ON JUDICIARY BILL BY

CHAIRPERSON ZAUN)

A BILL FOR

- 1 An Act relating to protections for health care institutions,
- 2 health care payors, and medical practitioners including
- 3 those related to the exercise of a right of conscience,
- 4 whistleblower activities, and free speech, and providing
- 5 penalties.
- 6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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- 1 Section 1. NEW SECTION. 135S.1 Definitions.
- 2 As used in this chapter, unless the context otherwise
- 3 requires:
- 4 1. "Adverse action" includes termination of employment;
- 5 transfer or demotion from a current position; an adverse
- 6 administrative action; reassignment to a different shift or
- 7 job title; increased administrative duties; denial of staff
- 8 privileges; denial of board certification; loss of career
- 9 specialty; reduction of wages, benefits, or privileges; refusal
- 10 to award a grant, contract, or other funding opportunity;
- 11 refusal to provide residency training opportunities; denial,
- 12 deprivation, or disqualification of licensure; withholding
- 13 or disqualifying from financial aid and other assistance;
- 14 impediment of the establishment or improvement of a health care
- 15 institution or health care payor; impediment of the acquisition
- 16 or merger of a health care institution or health care payor; or
- 17 any other penalty, discipline, or retaliatory action.
- 18 2. a. "Conscience" means the ethical, moral, or religious
- 19 beliefs or principles held by a medical practitioner, health
- 20 care institution, or health care payor.
- 21 b. With respect to persons who are institutions,
- 22 corporations, or other legal entities, "conscience" is
- 23 determined by reference to that entity's governing documents
- 24 including but not limited to published ethical, moral, or
- 25 religious guidelines or directives, mission statements,
- 26 constitutions, articles of incorporation, bylaws, policies, or
- 27 regulations.
- 28 3. "Discrimination" means an adverse action taken against,
- 29 or a threat of adverse action communicated to, a medical
- 30 practitioner, health care institution, or health care payor as
- 31 a result of the refusal of the medical practitioner, health
- 32 care institution, or health care payor to participate in a
- 33 health care service on the basis of conscience.
- 34 4. "Health care institution" means a hospital, an
- 35 outpatient primary care location, a medical center, a physician

- 1 organization, a professional association, an ambulatory
- 2 surgical center, a private office of a medical practitioner, a
- 3 pharmacy, a health care facility, a medical or nursing school,
- 4 a medical training facility, or any other entity or location
- 5 in which health care services are performed. "Health care
- 6 institution" includes but is not limited to organizations,
- 7 corporations, partnerships, associations, agencies, networks,
- 8 sole proprietorships, and joint ventures.
- 9 5. "Health care payor" means an employer, a health plan,
- 10 an insurer, a management services organization, or any other
- ll entity that pays for or arranges for payment, in whole or in
- 12 part, for a health care service.
- 13 6. "Health care service" means medical care provided to a
- 14 patient at any time during the patient's course of treatment,
- 15 including but not limited to initial examination, testing,
- 16 diagnosis, or referral; dispensing or administration of a drug,
- 17 medication, or device; psychological therapy or counseling;
- 18 research, prognosis, therapy, recordmaking, notes related to
- 19 treatment, set up, or performance of a surgery or procedure; or
- 20 any other care or service performed or provided by a medical
- 21 practitioner.
- 22 7. "Insurer" means any entity, including a health
- 23 service corporation, health maintenance organization, or any
- 24 similar corporation or organization, or an employer offering
- 25 self-insurance, that provides a health benefit plan, but does
- 26 not include an entity that provides public coverage.
- 27 8. "Medical practitioner" means a person who facilitates
- 28 or participates, or who is asked to facilitate or participate
- 29 in a health care service, including but not limited to a
- 30 health-related professional licensed by a board designated in
- 31 section 147.13, and any other person licensed, certified, or
- 32 otherwise authorized or permitted by the laws of this state
- 33 to administer a health care service in the ordinary course of
- 34 business or in the practice of a profession.
- 35 9. "Participate in a health care service" means to provide,

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- 1 perform, assist with, facilitate, refer for, provide counseling
- 2 for, advise with regard to, admit for the purposes of
- 3 providing, or take part in a health care service in any way.
- 4 10. "Person" means the same as defined in section 4.1.
- 5 Sec. 2. NEW SECTION. 135S.2 Exercise of conscience for
- 6 health care institutions, health care payors, and medical
- 7 practitioners immunity exception.
- 8 l. a. A health care institution or health care payor shall
- 9 not be required to participate in or pay for a health care
- 10 service that violates the health care institution's or health
- ll care payor's conscience, including by permitting the use of the
- 12 health care institution's or health care payor's facilities.
- 13 b. A health care payor shall list any health care service
- 14 the health care payor refuses to pay for on the basis of their
- 15 right of conscience in the health care payor's policies, plans,
- 16 contracts, or other agreements.
- 17 c. Except as provided in subsection 4, a health care
- 18 institution or health care payor that refuses to participate in
- 19 or pay for a health care service under this section is immune
- 20 from liability for damages allegedly arising from the refusal,
- 21 and such refusal shall not be the basis for any discrimination
- 22 against the health care institution or health care payor.
- 23 2. a. A medical practitioner has the right not to
- 24 participate in a health care service that violates the medical
- 25 practitioner's conscience.
- 26 b. A health care institution may require a medical
- 27 practitioner who is employed, contracted, or granted admitting
- 28 privileges by the health care institution and who is seeking to
- 29 exercise their conscience by not participating in a health care
- 30 service, to submit to the health care institution a written
- 31 refusal signed by the medical practitioner. A written refusal
- 32 made under this paragraph shall refer only generally to the
- 33 grounds of conscience. Except as provided in subsection 4,
- 34 a health care institution is immune from liability for the
- 35 exercise of conscience by a medical practitioner.

- 1 c. A medical practitioner who refuses to participate in a
- 2 health care service under this section is immune from liability
- 3 for damages allegedly arising from the refusal, and such
- 4 refusal shall not be the basis for any discrimination against
- 5 the medical practitioner.
- 6 3. This section shall not be construed to relieve a health
- 7 care institution of the requirement to provide emergency
- 8 medical services to all patients as required under 42 U.S.C.
- 9 §1395dd.
- 10 4. The immunity provisions of this section shall not apply
- ll to a health care institution or a health care payor owned or
- 12 operated by the state or a political subdivision of the state.
- 13 Sec. 3. NEW SECTION. 135S.3 Exercise of conscience not
- 14 grounds for loss of privileges, immunities, or public benefits.
- 15 The exercise of conscience by a health care institution,
- 16 health care payor, or medical practitioner not to participate
- 17 in a health care service shall not be grounds for loss of any
- 18 privileges, immunities, or public benefits under state law.
- 19 Sec. 4. NEW SECTION. 135S.4 Whistleblower protections.
- 20 1. A medical practitioner or health care institution shall
- 21 not be discriminated against because the medical practitioner
- 22 or health care institution does any of the following:
- 23 a. Provides, causes to be provided, or intends to provide
- 24 or cause to be provided information relating to a suspected
- 25 violation of this chapter to the medical practitioner or health
- 26 care institution's employer, the attorney general, any agency
- 27 charged with protecting health care rights of conscience,
- 28 the United States department of health and human services,
- 29 the United States commission on civil rights, or any other
- 30 federal agency charged with protecting health care rights of
- 31 conscience.
- 32 b. Testifies or intends to testify in a proceeding
- 33 concerning a violation of this chapter.
- 34 c. Assists or participates, or intends to assist or
- 35 participate, in a proceeding under this chapter.

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- 1 2. It shall be unlawful to discriminate against a medical
- 2 practitioner because the medical practitioner discloses
- 3 information to appropriate government, regulatory, or law
- 4 enforcement entities that the medical practitioner reasonably
- 5 believes evidences any of the following:
- 6 a. A violation of any law or rule.
- 7 b. A violation of any standard of care or ethical guidelines
- 8 for the provision of any health care service.
- 9 c. Gross mismanagement, a gross waste of funds, an abuse
- 10 of authority, practices, or methods of treatment that may put
- 11 patient health at risk, or a substantial and specific danger to
- 12 public health or safety.
- 13 3. This section shall not be construed to exempt a
- 14 person from the requirements of the federal Health Insurance
- 15 Portability and Accountability Act of 1996, Pub. L. No.
- 16 104-191, including amendments thereto and regulations
- 17 promulgated thereunder, or any other applicable confidentiality
- 18 and patient privacy requirements.
- 19 Sec. 5. NEW SECTION. 135S.5 Free speech protections —
- 20 notification of complaints penalty.
- 21 1. The department of health and human services, a licensing
- 22 board designated under chapter 147, or any other licensing
- 23 or certifying entity of a medical practitioner shall not
- 24 reprimand, sanction, or revoke or threaten to revoke a license
- 25 or certification of a medical practitioner who is licensed
- 26 or certified by the department, licensing board, or other
- 27 licensing or certifying entity for engaging in speech or
- 28 expressive activity protected under the first amendment to
- 29 the Constitution of the United States, unless the department,
- 30 licensing board, or other licensing or certifying entity
- 31 demonstrates beyond a reasonable doubt that the medical
- 32 practitioner's speech was the direct cause of physical harm
- 33 to a person with whom the medical practitioner had a medical
- 34 practitioner-patient relationship within the three years
- 35 immediately preceding the incident of physical harm.

- 1 2. a. Within fourteen days of receiving a complaint that
- 2 alleges a medical practitioner's speech was the direct cause of
- 3 physical harm to a person with whom the medical practitioner
- 4 had a medical practitioner-patient relationship that may
- 5 result in revocation of a medical practitioner's license, the
- 6 department, licensing board, or other licensing or certifying
- 7 entity shall provide the medical practitioner with a copy of
- 8 the complaint.
- 9 b. If the department, licensing board, or other licensing or
- 10 certifying entity fails to provide a copy of the complaint to
- 11 the medical practitioner within fourteen days of receipt, the
- 12 department, licensing board, or other certifying entity shall
- 13 pay the medical practitioner an administrative penalty of five
- 14 hundred dollars for each week of noncompliance.
- 15 Sec. 6. <u>NEW SECTION</u>. 135S.6 Unlawful interference —
- 16 relief.
- 17 l. It is unlawful for a person to interfere or attempt to
- 18 interfere with the exercise of conscience not to participate in
- 19 a health care service, or in the whistleblower or free speech
- 20 rights and protections under this chapter, whether by duress,
- 21 coercion, or any other means.
- 22 2. A health care institution, health care payor, or medical
- 23 practitioner that alleges injury by unlawful interference
- 24 by a person under this chapter may bring a civil action in
- 25 a court of competent jurisdiction. If a court of competent
- 26 jurisdiction finds a person liable under this section, the
- 27 court may order any of the following:
- 28 a. Injunctive relief, when appropriate, including but not
- 29 limited to reinstatement of a medical practitioner to the
- 30 medical practitioner's previous position, or reinstatement
- 31 or reactivation of licensure or certification of a medical
- 32 practitioner, or reactivation or reinstatement of licensure of
- 33 a health care institution or a health care payor.
- 34 b. Monetary damages for injuries suffered.
- 35 c. Reasonable costs and attorney fees.

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- 1 Sec. 7. <u>NEW SECTION</u>. 135S.7 Relationship to rights and
- 2 remedies relating to abortion.
- 3 This chapter shall not be construed to modify or limit the
- 4 rights and remedies provided under chapter 146.
- 5 Sec. 8. Section 146.1, Code 2024, is amended to read as
- 6 follows:
- 7 146.1 Liability of persons relating to performance of
- 8 abortions written affirmative consent required.
- 9 1. An individual who may lawfully perform, facilitate,
- 10 assist, refer for, or otherwise participate in medical
- ll procedures which will result in an abortion shall not be
- 12 required against that individual's religious beliefs or moral
- 13 convictions to perform, facilitate, assist, refer for, or
- 14 otherwise participate in such procedures.
- 15 2. A person shall not discriminate against any individual in
- 16 any way, including but not limited to employment, promotion,
- 17 advancement, transfer, licensing, education, training or the
- 18 granting of hospital privileges or staff appointments, because
- 19 of the individual's participation in or refusal to participate
- 20 in recommending, performing, or assisting in an abortion
- 21 procedure as described in subsection 1.
- 22 3. An individual shall not be scheduled, assigned, or
- 23 requested to directly or indirectly perform, facilitate,
- 24 assist, refer for, or otherwise participate in an abortion
- 25 unless the individual first affirmatively consents in writing
- 26 to perform, facilitate, refer for, or otherwise participate in
- 27 the abortion.
- 28 4. For the purposes of this chapter, "abortion" means the
- 29 termination of a human pregnancy with the intent other than to
- 30 produce a live birth or to remove a dead fetus. Abortion does
- 31 not include medical care which has as its primary purpose the
- 32 treatment of a serious physical condition requiring emergency
- 33 medical treatment necessary to save the life of a mother.
- 34 Sec. 9. APPLICABILITY. This Act applies to a health care
- 35 payor policy, contract, plan, or other agreement delivered,

1 issued for delivery, continued, or renewed in this state on or 2 after January 1, 2025.

- 3 EXPLANATION
- The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.
- 6 This bill relates to protections for health care
- 7 institutions, health care payors, and medical practitioners
- 8 involving a right of conscience, whistleblower activities, and
- 9 free speech.
- 10 The bill provides definitions used in the bill including for
- 11 "conscience", "health care institution", "health care payor",
- 12 "health care service", and "medical practitioner".
- 13 The bill provides that a health care institution or health
- 14 care payor shall not be required to participate in or pay for a
- 15 health care service that violates the health care institution's
- 16 or health care payor's conscience. A health care payor shall
- 17 list any health care service the health care payor refuses to
- 18 pay for on the basis of their conscience in the health care
- 19 payor's policies, plans, contracts, or other agreements.
- 20 A health care institution or health care payor that refuses
- 21 to participate in or pay for a health care service is immune
- 22 from liability for damages allegedly arising from the refusal,
- 23 and such refusal shall not be the basis for any discrimination
- 24 against the health care institution or health care payor.
- 25 The bill also provides that a medical practitioner has
- 26 the right not to participate in a health care service that
- 27 violates the medical practitioner's conscience. A health care
- 28 institution may require a medical practitioner who is employed,
- 29 contracted, or granted admitting privileges by the health care
- 30 institution and who is seeking to exercise their conscience
- 31 by not participating in a health care service, to submit to
- 32 the health care institution a written refusal signed by the
- 33 medical practitioner. A health care institution is immune from
- 34 liability for the exercise of conscience not to participate in
- 35 a health care service by a medical practitioner. A medical

- 1 practitioner who refuses to participate in a health care
- 2 service due to exercise of conscience is immune from liability
- 3 for damages allegedly arising from the refusal, and such
- 4 refusal shall not be the basis for any discrimination against
- 5 the medical practitioner.
- 6 These provisions are not to be construed to relieve a
- 7 health care institution of the requirement under federal law
- 8 to provide emergency medical services to all patients. The
- 9 immunity provisions do not apply to a health care institution
- 10 or health care payor owned or operated by the state or a
- 11 political subdivision of the state.
- 12 The bill provides that a medical practitioner's, health care
- 13 institution's, or health care payor's exercise of conscience
- 14 not to participate in a health care service shall not be
- 15 grounds for loss of any privileges, immunities, or public
- 16 benefits under state law.
- 17 The bill provides whistleblower protections by providing
- 18 that a medical practitioner or health care institution shall
- 19 not be discriminated against because the medical practitioner
- 20 or health care institution: provides, causes to be provided,
- 21 or intends to provide or cause to be provided information
- 22 relating to a suspected violation of the bill to the medical
- 23 practitioner or health care institution's employer or various
- 24 other entities specified in the bill; testifies or intends to
- 25 testify in a proceeding concerning a violation of the bill; or
- 26 assists or participates, or intends to assist or participate,
- 27 in a proceeding under the bill. It is also unlawful under the
- 28 bill to discriminate against a medical practitioner because
- 29 the medical practitioner discloses information to appropriate
- 30 government, regulation, or law enforcement entities that the
- 31 medical practitioner reasonably believes evidences a violation
- 32 of any law or rule; a violation of any standard of care or
- 33 ethical guidelines for the provision of any health care
- 34 service; or gross mismanagement, a gross waste of funds, an
- 35 abuse of authority, practices, or methods of treatment that

- 1 may put patient health at risk, or a substantial and specific
 2 danger to public health or safety. These provisions are not to
- 3 be construed to exempt a person from the requirements of the
- 4 federal Health Insurance Portability and Accountability Act.
- 5 The bill also provides that the department of health and
- 6 human services (HHS), a health professional licensing board,
- 7 or any other licensing or certifying entity of a medical
- 8 practitioner shall not reprimand, sanction, or revoke or
- 9 threaten to revoke a license or certification of a medical
- 10 practitioner for engaging in speech or expressive activity
- 11 protected under the first amendment to the Constitution of
- 12 the United States, unless HHS, a licensing board, or other
- 13 licensing or certifying entity demonstrates beyond a reasonable
- 14 doubt that the medical practitioner's speech was the direct
- 15 cause of physical harm to a person with whom the medical
- 16 practitioner had a medical practitioner-patient relationship
- 17 within the three years immediately preceding the incident
- 18 of physical harm. Within 14 days of receiving a complaint
- 19 alleging a medical practitioner's speech was the direct cause
- 20 of physical harm to a person with whom the medical practitioner
- 21 had a medical practitioner-patient relationship that may result
- 22 in revocation of a medical practitioner's license, HHS, a
- 23 licensing board, or other licensing or certifying entity shall
- 24 provide the medical practitioner with a copy of the complaint.
- 25 If HHS, a licensing board, or other licensing or certifying
- 26 entity fails to provide the complaint within 14 days of
- 27 receipt, HHS, the licensing board, or other certifying entity
- 28 shall pay the medical practitioner an administrative penalty of
- 29 \$500 for each week of noncompliance.
- 30 The bill provides that it is unlawful for a person to
- 31 interfere or attempt to interfere with the exercise of
- 32 conscience not to participate in a health care service or the
- 33 whistleblower or free speech rights and protections authorized
- 34 under the bill. A health care institution, health care payor,
- 35 or medical practitioner injured by unlawful interference

- 1 under the bill is entitled to bring a civil action that, if
- 2 successful, may result in injunctive relief, monetary damages
- 3 for injuries suffered, and reasonable costs and attorney fees.
- 4 The provisions of the bill shall not be construed as
- 5 modifying or limiting the rights and remedies provided under
- 6 Code chapter 146 (abortions refusal to perform).
- 7 The bill also amends Code chapter 146 to provide that an
- 8 individual shall not be scheduled, assigned, or requested to
- 9 directly or indirectly perform, facilitate, refer for, or
- 10 otherwise participate in an abortion unless the individual
- 11 first affirmatively consents in writing to perform, facilitate,
- 12 refer for, or otherwise participate in the abortion.
- 13 The bill applies to a health care payor policy, contract,
- 14 plan, or other agreement delivered, issued for delivery,
- 15 continued, or renewed in the state on or after January 1, 2025.