1	State of Arkansas	$\mathop{\mathrm{As}}_{ABill}^{Engrossed:} \mathbb{H}^{3/9/21}$	
2	93rd General Assembly	A Bill	
3	Regular Session, 2021		SENATE BILL 289
4			
5	By: Senators K. Hammer, Beck	kham, Bledsoe, Flippo, T. Garner, Gilmore, He	ester, Irvin, B. Johnson, M.
6	Johnson, Rapert, G. Stubblefie	ld, D. Sullivan	
7	By: Representatives B. Smith,	Beck, Bentley, Breaux, Brown, Cloud, Gazawa	ay, Ladyman, Lowery,
8	Lundstrum, McCollum, Paytor	n, Penzo, Richmond, Rye, Speaks, Womack	
9			
10	For An Act To Be Entitled		
11	AN ACT TO C	CREATE THE MEDICAL ETHICS AND DIVER	SITY
12	ACT; AND FO	OR OTHER PURPOSES.	
13			
14			
15		Subtitle	
16	TO CR	EATE THE MEDICAL ETHICS AND	
17	DIVER	SITY ACT.	
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20	BE IT ENACTED BY THE GR	ENERAL ASSEMBLY OF THE STATE OF ARK	ANSAS:
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22		nsas Code Title 17, Chapter 80, is	amended to add an
23	additional subchapter t	co read as follows:	
24	Subchap	<u>ter 5 — Medical Ethics and Diversit</u>	ty Act
25			
26	17-80-501. Title		
27		shall be known and may be cited as	the "Medical Ethics
28	and Diversity Act".		
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30	_	slative findings and purpose.	
31		Assembly finds that:	
32		ight of conscience is a fundamental	<u>and unalienable</u>
33	right;		
34		ight of conscience was central to t	_
35		n deeply rooted in the history and	
36	United States for centu	uries, and has been central to the	<u>practice of medicine</u>

1	through the Hippocratic oath for millennia;
2	(3) Despite its importance, threats to the right of conscience
3	of medical practitioners, healthcare institutions, and healthcare payers have
4	become increasingly more common and severe in recent years;
5	(4) The swift pace of scientific advancement and the expansion
6	of medical capabilities, along with the notion that medical practitioners,
7	healthcare institutions, and healthcare payers are mere public utilities,
8	promise only to exacerbate the current crisis unless something is done to
9	restore the importance of the right of conscience; and
10	(5) It is the public policy of this state to protect the right
11	of conscience of medical practitioners, healthcare institutions, and
12	healthcare payers.
13	(b) It is the purpose of this subchapter to protect all medical
14	practitioners, healthcare institutions, and healthcare payers from
15	discrimination, punishment, or retaliation as a result of any instance of
16	conscientious medical objection.
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18	17-80-503. Definitions.
19	As used in this subchapter:
20	(1)(A) "Conscience" means the religious, moral, or ethical
21	beliefs or principles of a medical practitioner, healthcare institution, or
22	healthcare payer.
23	(B) "Conscience" of an institutional entity or corporate
24	body may be determined by reference to existing or proposed documents,
25	including without limitation any published religious, moral, or ethical
26	guidelines or directives, mission statements, constitutions, bylaws, articles
27	of incorporation, policies, regulations, or other relevant documents;
28	(2)(A) "Discriminate" means to take an adverse action against,
29	or communicate a threat of adverse action to, any medical practitioner,
30	healthcare institution, or healthcare payer as a result of a decision by a
31	medical practitioner, healthcare institution, or healthcare payer to decline
32	to participate in a healthcare service on the basis of the conscience of the
33	medical practitioner, healthcare institution, or healthcare payer, including
34	without limitation:
35	(i) Termination;
36	(ii) Refusal of staff privileges;

1	(iii) Refusal of board certification;
2	(iv) Adverse administrative or disciplinary action;
3	<pre>(v) Demotion;</pre>
4	(vi) Loss of career specialty;
5	(vii) Reduction of wages, benefits, or privileges;
6	(viii) Refusal to award any grant, contract, or
7	other program;
8	(ix) Refusal to provide residency training
9	opportunities;
10	(x) Refusal to authorize the creation, expansion,
11	improvement, acquisition, affiliation, or merger of a healthcare institution;
12	(xi) Reassignment to a different shift or job title;
13	(xii) Addition or increase of administrative duties;
14	(xiii) Denial, deprivation, or disqualification of
15	licensure;
16	(xiv) Disqualification from or withholding of
17	financial aid or other financial assistance; and
18	(xv) Any other penalty or disciplinary retaliatory
19	action, whether executed or threatened.
20	(B) "Discrimination" does not include the negotiation or
21	purchase of insurance by a nongovernment entity;
22	(3) "Healthcare institution" means a public or private
23	organization, corporation, partnership, sole proprietorship, association,
24	agency, network, joint venture, or other entity involved in providing
25	healthcare services, including without limitation:
26	(A) A hospital;
27	(B) A clinic;
28	(C) A medical center;
29	(D) An ambulatory surgical center;
30	(E) A private physician's office;
31	(F) A pharmacy;
32	(G) A nursing home;
33	(H) A medical training facility;
34	(I) An individual, association, corporation, or other
35	entity attempting to establish a new healthcare institution or operating an
36	existing healthcare institution; and

1	(J) Any other institution or location where healthcare
2	services are provided to an individual;
3	(4) "Healthcare payer" means an employer, health plan, health
4	maintenance organization, insurance company, management services
5	organization, or any other entity that pays for or arranges for the payment
6	of any healthcare service provided to a patient, whether the payment is made
7	in whole or in part;
8	(5) "Healthcare service" means medical care provided to a
9	patient at any time over the entire course of treatment, including without
10	<pre>limitation:</pre>
11	(A) Initial examination;
12	(B) Patient referral;
13	(C) Counseling or psychological therapy;
14	(D) Therapy;
15	(E) Testing;
16	(F) Research;
17	(G) Diagnosis or prognosis;
18	(H) Instruction;
19	(I) Dispensing or administering, or both, of any drug,
20	medication, or device;
21	(J) Set up or performance of a surgery or other procedure;
22	(K) Recordkeeping and recordmaking procedures and notes
23	related to treatment; and
24	(L) Other care or services provided by a medical
25	practitioner or healthcare institution;
26	(6) "Medical practitioner" means an individual who is:
27	(A) A physician;
28	(B) A physician assistant;
29	(C) An advanced practice registered nurse or other nurse
30	<u>practitioner;</u>
31	(D) A pharmacist;
32	(E) A medical researcher or laboratory technician to the
33	extent that he or she is requested to actively and materially participate in
34	medical research or testing that violates his or her conscience;
35	(F) A counselor, social worker, psychologist, or other
36	mental health professional to the extent that he or she is requested to

1	actively and materially provide or participate in a type of counseling or	
2	referral for a healthcare service that violates his or her conscience;	
3	(G) A student of counseling, psychology, social work, or	
4	other mental health studies to the extent that he or she is asked to actively	
5	and materially participate in a type of counseling or referral for a	
6	healthcare service that violates his or her conscience; or	
7	(H) A nurse, pharmacy technician, surgical technician,	
8	allied health professional, student, faculty member, contractor, or employee	
9	who is requested to actively and materially participate in a surgery,	
10	procedure, or medication administration or dispensing that violates his or	
11	her conscience; and	
12	(7) "Participate" means to provide, perform, assist with,	
13	facilitate, refer for, counsel for, advise with regard to, admit for the	
14	purposes of providing, or take part in any way in providing any healthcare	
15	service or any form of healthcare service.	
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17	17-80-504. Right of conscience.	
18	(a) A medical practitioner, healthcare institution, or healthcare	
19	<pre>payer:</pre>	
20	(1) Has the right not to participate in a healthcare service	
21	that violates his, her, or its conscience;	
22	(2) Is not required to participate in a healthcare service that	
23	violates his, her, or its conscience;	
24	(3) Is not civilly, criminally, or administratively liable for	
25	declining to participate in a healthcare service that violates his, her, or	
26	its conscience;	
27	(4) Is not civilly, criminally, or administratively liable for	
28	the exercise of conscience rights not to participate in a healthcare service	
29	by a medical practitioner employed, contracted, or granted admitting	
30	privileges by a healthcare institution; and	
31	(5) Shall not be discriminated against in any manner based upon	
32	his, her, or its declining to participate in a healthcare service that	
33	violates his, her, or its conscience.	
34	(b) Exercise of the right of conscience is limited to conscience-based	
35	objections to a particular healthcare service.	
36	(c) A medical practitioner, healthcare institution, or healthcare	

l payer that holds himself, herself, or itself out to the public as religious,

- 2 states in its governing documents that it has a religious purpose or mission,
- 3 and has internal operating policies or procedures that implement its
- 4 religious beliefs has the right to make employment, staffing, contracting,
- 5 and admitting privilege decisions consistent with his, her, or its religious
- 6 beliefs.
- 7 (d) The right of conscience described in subsection (a) of this
- 8 section does not include the right to deny emergency medical care as required
- 9 under 42 U.S.C. § 1395dd, as existing on January 1, 2021, or any other
- 10 <u>federal law governing emergency medical treatment</u>, as existing on January 1,
- 11 *2021*.
- 12 (e)(1) When a medical practitioner declines to participate in a
- 13 <u>healthcare service for reasons of conscience</u>, the medical practitioner shall
- 14 <u>alert the employing healthcare institution at the earliest reasonable time</u>
- 15 <u>and comply with any applicable protocol developed under this section.</u>
- 16 (2)(A) A healthcare institution may develop a protocol for
- 17 <u>situations in which a medical practitioner declines to participate in a</u>
- 18 healthcare service.
- 19 <u>(B) The protocol shall provide for prompt patient access</u>
- 20 <u>to medical records to facilitate transfer</u>, if needed.
- 21 (3) This section does not require a healthcare institution or
- 22 medical practitioner to perform a healthcare service, counsel, or refer a
- 23 patient regarding a healthcare service that is contrary to the conscience of
- 24 the medical practitioner or healthcare institution.
- 25 <u>(f)(1) This section does not prohibit an employer or contracting</u>
- 26 <u>healthcare institution from disclosing the specific healthcare services that</u>
- 27 <u>an applicant would be required to participate in if he or she is hired for</u>
- 28 the position or contract.
- 29 (2) Upon being informed of the specific healthcare services
- 30 required of the position or contract, the applicant shall disclose whether
- 31 <u>he, she, or it has a conscience objection to any of those required duties.</u>
- 32 <u>(3) However, a medical practitioner or healthcare institution</u>
- 33 shall be able to decline to participate in a healthcare service that violates
- 34 his, her, or its conscience if the employer or contracting healthcare
- 35 institution, after employment, adds healthcare services to a medical
- 36 practitioner's or healthcare institution's duties that would require the

1	medical practitioner or healthcare institution to provide services that	
2	violate his, her, or its conscience.	
3	(g)(1) A healthcare payer shall file its conscience policies annually	
4	with the State Insurance Department by including a comprehensive list by	
5	billing code of any and all products, services, and procedures that the	
6	healthcare payer shall not pay or make payment for reasons of conscience.	
7	(2) The annual filing described in subdivision $(g)(1)$ of this	
8	section shall:	
9	(A) Be provided annually to each beneficiary of the	
10	healthcare payer and on the website of the healthcare payer; and	
11	(B) Not be required for any year in which the healthcare	
12	payer will not exercise its conscience rights under this subchapter.	
13	(h) A healthcare payer shall not use a conscience objection to refuse	
14	or reduce payments to a healthcare provider, healthcare institution, or	
15	beneficiary for any product, service, or procedure that is not included in	
16	the annual filing required under subdivision $(g)(1)$ of this section.	
17	(i) A healthcare payer shall not compel by undue influence, fraud, or	
18	duress a healthcare provider, healthcare institution, or beneficiary to	
19	accept a contract or contract amendment that violates the conscience of the	
20	healthcare provider, healthcare institution, or beneficiary.	
21	(j) The department may issue rules and take any other action necessary	
22	or appropriate to enforce subdivisions (g) - (i) of this section.	
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24	17-80-505. Civil remedies.	
25	(a)(l) A civil action for damages or injunctive relief, or both, may	
26	be brought by a medical practitioner, healthcare institution, or healthcare	
27	payer for a violation of this subchapter.	
28	(2) A claim that the violation of this subchapter was necessary	
29	to prevent an additional burden or expense on another medical practitioner,	
30	healthcare institution, healthcare payer, or individual, including without	
31	limitation a patient, is not an affirmative defense.	
32	(b)(l)(A) Upon a finding of a violation of this subchapter, the	
33	aggrieved party shall be entitled to recover three (3) times the amount of	
34	any damages incurred, including without limitation damages related to:	
35	(i) The cost of the civil action; and	
36	(ii) Reasonable attorney's fees.	

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1	(B) The total amount of damages shall not be less than
2	five thousand dollars (\$5,000) for each violation in addition to the costs of
3	the civil action and reasonable attorney's fees.
4	(2) Damages shall be cumulative and are not exclusive of other
5	remedies that may be afforded under state or federal law.
6	(c) A court may award injunctive relief, including without limitation
7	ordering the reinstatement of a medical practitioner to his or her prior
8	employment position or board certification or relicensure of a healthcare
9	institution or healthcare payer.
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11	17-80-506. Applicability.
12	This subchapter is supplemental to existing protections of the right of
13	conscience within the Arkansas Code and does not affect the existing laws
14	within the state concerning protection of the right of conscience.
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16	/s/K. Hammer
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