# 2024 -- S 2262 SUBSTITUTE A

LC004819/SUB A

# STATE OF RHODE ISLAND

### IN GENERAL ASSEMBLY

#### JANUARY SESSION, A.D. 2024

### AN ACT

### RELATING TO HEALTH AND SAFETY -- HEALTHCARE PROVIDER SHIELD ACT

Introduced By: Senators Euer, Mack, Pearson, DiMario, Miller, Sosnowski, DiPalma, McKenney, Murray, and F. Lombardi Date Introduced: February 08, 2024

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

- 1 SECTION 1. The general assembly hereby finds and declares the following:
- 2 (1) Access to transgender healthcare services and access to reproductive healthcare services

3 as defined by this chapter is a legal right in this state.

4

(2) Interference with legally protected healthcare activity, or the aiding and assisting of

5 legally protected healthcare activity, as defined by this act, whether or not under the color of law,

6 is against the public policy of this state.

(3) Any public act of a foreign jurisdiction that prohibits, criminalizes, sanctions, or
authorizes a person to bring a civil action against or otherwise interferes with a person, provider,
payer, or other entity in this state that engages in legally protected healthcare activity or aids and
assists legally protected healthcare activity shall be an interference with the exercise and enjoyment
of the rights secured by this act and shall be a violation of the public policy of this state.
SECTION 2. Title 23 of the General Laws entitled "HEALTH AND SAFETY" is hereby

13 amended by adding thereto the following chapter:

 14
 CHAPTER 100

 15
 HEALTHCARE PROVIDER SHIELD ACT

 16
 23-100-1. Short title.

17 <u>This chapter shall be known and may be cited as the "Healthcare Provider Shield Act".</u>

18 **<u>23-100-2. Definitions.</u>** 

19 As used in this chapter, the followings words shall have the following meanings:

1 (1) "Aggrieved person" means: 2 (i) A person against whom hostile litigation is filed or their legal representative; 3 (ii) A person in the state that receives a subpoena in connection with hostile litigation, as 4 defined in subsection (3) of this section, from any court, state or federal, in the United States or any 5 of its territories, that seeks information concerning legally protected healthcare activity, as defined 6 by subsection (5) of this section, or aiding and assisting with legally protected healthcare activity, 7 as defined in subsection (2) of this section; or 8 (iii) A person or entity that employs a person against whom hostile litigation has been filed, 9 if the action is based on the employee's legally protected healthcare activity or the aiding or 10 assisting with legally protected healthcare activities performed within the scope of their 11 employment. 12 (2) "Aid and assist legally protected healthcare activity" means: 13 (i) The undertaking of any act or omission to aid or effectuate, or attempt to aid or 14 effectuate, any person in the exercise and enjoyment, or attempted exercise and enjoyment, of the 15 right to transgender healthcare services or reproductive healthcare services in this state, regardless 16 of the patient's location or whether the healthcare provider is licensed in the state where the patient 17 is located at the time the service is rendered; or 18 (ii) The undertaking of any act or omission to aid or effectuate, or attempt to aid or 19 effectuate, any person in the provision of, or attempted provision of, transgender healthcare services 20 or reproductive healthcare services in this state, regardless of the patient's location or whether the 21 healthcare provider is licensed in the state where the patient is located at the time the service is 22 rendered. 23 (iii) For the purposes of this chapter, "aiding and assisting legally protected healthcare 24 activity" shall include, but not be limited to, the provision or administration or attempted provision or administration of insurance coverage for transgender healthcare services or reproductive 25 26 healthcare services, by any insurer, payor, or employer. 27 (3) "Hostile litigation" means litigation or other legal action, including, but not limited to, 28 administrative action, to deter, prevent, sanction, or punish any person engaging in legally protected 29 healthcare activity or aiding and assisting legally protected healthcare activity by: 30 (i) Filing or prosecuting any action in any other state where liability, in whole or part, directly or indirectly, is based on engaging in legally protected healthcare activity or aiding and 31 32 assisting legally protected healthcare activity that occurred in this state, including any action in 33 which liability is based on any theory of vicarious, joint, or several liability derived therefrom; or 34 (ii) Attempting to enforce any order or judgment issued in connection with any such action

1 by any party to the action, or any person acting on behalf of a party to the action.

2 (iii) Any action shall be considered to be based on conduct that occurred in this state if any 3 part of any act or omission involved in the course of conduct that forms the basis for liability in the 4 action occurs or is initiated in this state, whether or not such act or omission is alleged or included 5 in any pleading or other filing in the action. 6 (iv) Hostile litigation does not include a lawsuit or judgment entered in another state that 7 is based on conduct for which a cause of action would exist under the laws of this state if the course 8 of conduct that forms the basis for liability had occurred entirely in this state, including any 9 contract, tort, common law, or statutory claims. 10 (4) "Law enforcement agency" means any state, municipal, college or university police 11 department, sheriff's department, correctional facility, prosecutorial office, court, probation office, 12 or a program of more than one of any such entity, or any other non-federal entity in the state charged 13 with the enforcement of laws or the custody of detained persons. 14 (5) "Legally protected healthcare activity" means: 15 (i) The exercise and enjoyment, or attempted exercise and enjoyment, by any person of the right to transgender healthcare services or reproductive healthcare services in this state; and 16 17 (ii) The provision, or attempted provision, of transgender healthcare services or reproductive healthcare services permitted under the laws and regulations of this state by a person 18 19 duly licensed under the laws of this state and physically present in this state, regardless of the 20 patient's location or whether the healthcare provider is licensed in the state where the patient is 21 located at the time the service is rendered. 22 (iii) "Legally protected healthcare activity" shall not include any service rendered below 23 the applicable professional standard of care of this state. 24 (iv) The protections available for engaging in "legally protected healthcare activity" shall 25 not apply to a lawsuit, judgment, or civil, criminal, or administrative action that is based on conduct 26 for which an action would exist under the laws of this state if the course of conduct that forms the basis for liability had occurred entirely in this state. 27 28 (6) "Reproductive healthcare services" means all supplies, care, and services of a medical, 29 behavioral health, mental health, surgical, psychiatric, therapeutic, diagnostic, preventative, 30 rehabilitative, or supportive nature, including medication, relating to pregnancy, contraception, 31 assisted reproduction, pregnancy loss management, or the termination of a pregnancy provided in 32 accordance with the accepted standard of care as defined by major medical professional 33 organizations and agencies with expertise in the relevant field. 34 (7) "Transgender healthcare services" means all supplies, care, and services of a medical,

behavioral health, mental health, surgical, psychiatric, therapeutic, diagnostic, preventative, 1 2 rehabilitative, or supportive nature, including medication, relating to the treatment of gender 3 dysphoria and gender incongruence as provided in accordance with the accepted standard of care 4 as defined by major medical professional organizations and agencies with expertise in the relevant 5 field including the World Professional Association for Transgender Healthcare Standards of Care 6 for the Health of Transgender and Gender Diverse People, 8th edition, or its successor in function. 7 "Transgender healthcare services" does not include conversion therapy as defined by § 23-94-2. 8 23-100-3. Tortious interference with legally protected healthcare activity. 9 (a) If a person, whether or not acting under color of law, engages or attempts to engage in 10 hostile litigation, any aggrieved person may initiate a civil action against that person for injunctive, 11 monetary, or other appropriate relief within three (3) years after the cause of action accrues. 12 (b) If the court finds for the petitioner in an action authorized by this section, recovery may 13 include damages for the amount of any judgment issued in connection with any hostile litigation, and any and all other expenses, costs, and reasonable attorney's fees incurred in connection with 14 15 the hostile litigation and with the tortious interference action. 16 (c) A court of this state may exercise jurisdiction over a person in an action authorized by 17 this section if: 18 (1) Personal jurisdiction is found; 19 (2) The person has commenced any action in any court in this state and, during the 20 pendency of that action or any appeal therefrom, a summons and complaint is served on the person, 21 authorized representative, or the attorney appearing on the person's behalf in that action or as 22 otherwise permitted by law; or 23 (3) The exercise of jurisdiction is permitted under the Constitution of the United States. 24 **23-100-4.** Foreign judgments. 25 (a) In any action filed to enforce a foreign judgment issued in connection with hostile litigation, a court of this state shall not give any force or effect to any judgment issued without 26 jurisdiction or due process or to any judgment that is penal in nature. 27 28 (b) Foreign judgments issued in connection with hostile litigation shall be brought by filing 29 a new and independent action on the judgment within five (5) years after the rendition of the 30 judgment, and not after. 31 23-100-5. Testimony, documents, and subpoenas. 32 (a) Notwithstanding any other provision in this chapter or court rule to the contrary, except 33 as required by federal law, a court shall not order a person who is domiciled or found within this 34 state to give testimony or a statement or produce documents or other things with any proceeding in

## 1 <u>a tribunal outside this state concerning hostile litigation.</u>

2	(b) An aggrieved person may move to modify or quash any subpoena issued to a person in
3	this state in connection with such hostile litigation on any grounds provided by court rule, statute,
4	or on the grounds that the subpoena is inconsistent with the public policy of this state.
5	(c) No justice or special justice shall issue a summons in a case, except as required by
6	federal law, where prosecution is pending concerning legally protected health care activity, as
7	defined in § 23-100-2, or aiding and assisting legally protected healthcare activity, as defined in §
8	23-100-2, or where a grand jury investigation concerning legally protected healthcare activity or
9	aiding and assisting legally protected healthcare activity has commenced or is about to commence
10	for a criminal violation of a law of such other state unless the acts forming the basis of the
11	prosecution or investigation would also constitute an offense if occurring entirely in this state.
12	(d) A judge, clerk, or official shall not issue a subpoena if the subpoena is sought to be
13	issued in connection with hostile litigation.
14	(e) A business entity that is incorporated, or has its principal place of business, in this state
15	shall not:
16	(1) Knowingly provide records, information, facilities, or assistance in response to a
17	subpoena, warrant, court order, or other civil or criminal legal process that relates to an
18	investigation into, or the enforcement of, another state's law that asserts criminal or civil liability
19	for legally protected healthcare activity or aiding and assisting legally protected healthcare; or
20	(2) Comply with a subpoena, warrant, court order, or other civil or criminal legal process
21	for records, information, facilities, or assistance related to legally protected healthcare activity or
22	aiding and assisting legally protected healthcare unless the subpoena, warrant, court order, or other
23	civil or criminal legal process includes, or is accompanied by, an attestation, made under penalty
24	of perjury, stating that the subpoena, warrant, court order, or other civil or criminal legal process
25	does not seek documents, information, or testimony relating to an investigation into, or the
26	enforcement of, another state's law that asserts criminal or civil liability for legally protected
27	healthcare activity or aiding and assisting legally protected healthcare activity. Any false attestation
28	submitted under this section is subject to a statutory penalty of ten thousand dollars (\$10,000) per
29	violation. Submission of such attestation subjects the attester to the jurisdiction of the courts of this
30	state for any suit, penalty, or damages arising out of a false attestation under this section.
31	(3) Any business entity described in subsection (e)(1) of this section that is served with a
32	subpoena, warrant, court order, or other civil or criminal legal process described in subsection (e)(1)
33	of this section is entitled to rely on the representations made in an attestation described in subsection
34	(e)(2) of this section in determining whether the subpoena, warrant, court order, or other civil or

- 1 <u>criminal legal process relates to an investigation into, or the enforcement of, another state's law that</u>
- 2 asserts criminal or civil liability for legally protected healthcare activity or aiding and assisting
- 3 <u>legally protected healthcare activity.</u>

# 4 <u>23-100-6. Orders authorizing the interception of wire, oral, or electronic</u> 5 <u>communications or search warrants.</u>

- 6 (a) A court in this state shall not issue an ex parte order for wiretapping or eavesdropping
- 7 to obtain any wire, oral, or electronic communication that relates to an investigation into a legally
- 8 protected healthcare activity or aiding and assisting with legally protected healthcare activity.
- 9 (b) A court in this state shall not issue a search warrant or an order for the interception of
   any communication or conversation for the purpose of investigating or recovering evidence that
   related to legally protected healthcare activity or aiding and assisting legally protected healthcare
- 12 <u>activity.</u>
- 13 **<u>23-100-7. Choice of law.</u>**
- 14 Notwithstanding any general or special law or common law conflict of law rule to the

15 contrary, the laws of this state shall govern in any case or controversy heard in this state related to

- 16 legally protected healthcare activity or aiding and assisting legally protected healthcare activity,
- 17 <u>except as may be required by federal law.</u>
- 18 **<u>23-100-8. Noncooperation.</u>**
- (a) No public agency, including a state or local law enforcement agency, or state or local
   employee, appointee, officer or official, or any other person acting on behalf of a public agency
   shall knowingly provide any information or expend or use time, money, facilities, property,
   equipment, personnel, or other resources in furtherance of any interstate investigation or proceeding
- 23 seeking to impose civil or criminal liability upon a person or entity for:
- 24 (1) Legally protected healthcare activity; or
- 25 (2) Aiding and assisting legally protected healthcare activity.
- 26 (b) Notwithstanding any general or special law to the contrary and except as required by
- 27 federal law, no officer or employee of a law enforcement agency of this state, while acting under
- 28 color of law, shall provide information or assistance to a federal law enforcement agency or any
- 29 other state's law enforcement agency or any private citizen or quasi-law enforcement agent in
- 30 relation to an investigation or inquiry into services constituting legally protected healthcare activity,
- 31 or aiding and assisting legally protected healthcare activity, if such services would be lawful as
- 32 provided if they occurred entirely in this state.
- 33 (c) Notwithstanding any other law or provision of this chapter to the contrary, arrest of a
- 34 person is prohibited if the arrest is related to criminal liability that is based on legally protected

1	healthcare activity or aiding and assisting legally protected health care activity.
2	(d) This section shall not apply to:
3	(1) Any investigation or proceeding where the conduct subject to potential liability under
4	the investigation or proceeding would be subject to liability under the laws of this state if committed
5	in this state; or
6	(2) A public agency or employee, appointee, officer or official who, in the course of normal
7	business, is responding to a warrant or extradition demand on the good faith belief that the warrant
8	or demand is valid in this state.
9	SECTION 3. Chapter 12-9 of the General Laws entitled "Extradition" is hereby amended
10	by adding thereto the following section:
11	<b><u>12-9-36.</u></b> Legally protected healthcare activity exception to extradition.
12	Notwithstanding any other provision in this chapter to the contrary, except as required by
13	federal law, the governor shall not surrender a person charged in another state as a result of
14	engaging in legally protected healthcare activity as defined in § 23-100-2 or aiding and assisting
15	legally protected healthcare activity as defined in § 23-100-2 unless the executive authority of the
16	demanding state alleges in writing that the accused was physically present in the demanding state
17	at the time of the commission of the alleged offense and that thereafter the accused fled from the
18	demanding state.
19	SECTION 4. Title 5 of the General Laws entitled "BUSINESSES AND PROFESSIONS"
20	is hereby amended by adding thereto the following chapter:
21	CHAPTER 37.8
22	PROTECTIONS FOR PROVIDERS ACT
23	5-37.8-1. License protections for providers of legally protected healthcare activity.
24	(a) As used in this section:
25	(1) Aiding and assisting with legally protected healthcare activity has the same meaning as
26	set forth in § 23-100-2.
27	(2) Healthcare provider has the same meaning as set forth in § 5-37.3-3 and also includes,
28	but is not limited to, the licensed professionals as forth in chapter 32 of title 5 ("electrolysis and
29	laser hair removal"), chapter 40.1 of title 5 ("occupational therapy"), chapter 37 of title 5
30	("osteopathic physicians"), chapter 39.1 of title 5 ("social workers"), chapter 63.2 of title 5 ("mental
31	health counselors and marriage and family therapists"), chapter 54 of title 5 ("physician assistants"),
32	chapter 36.1 of title 5 ("naturopathic healthcare providers"), chapter 48 of title 5 ("speech-language
33	pathologists"), chapter 92 of title 5 ("genetic counselors"), and chapter 30 of title 5 ("chiropractic
34	physicians").

1 (3) Legally protected healthcare activity has the same meaning as set forth in § 23-100-2. 2 (b) No healthcare provider who is certified, registered, or licensed in Rhode Island shall be 3 subject to professional disciplinary action by a board or the director, including the revocation, 4 suspension or cancellation of the certificate, or registration or reprimand, censure or monetary fine 5 nor shall a board or the director refuse to issue, renew, or take adverse action on an application for 6 certification, registration, or licensure of a qualified healthcare practitioner based solely on: 7 (1) The healthcare provider engaging in legally protected healthcare or aiding and assisting 8 with legally protected healthcare activity; 9 (2) A criminal, civil, or disciplinary action, including license suspension or revocation, in 10 another state against the healthcare practitioner that is based on the practitioner engaging in legally 11 protected healthcare activity or aiding and assisting with legally protected healthcare activity; or 12 (3) A criminal, civil, or disciplinary action, including license suspension or revocation, in 13 another state against the healthcare practitioner that is based solely on the practitioner violating 14 another state's law prohibiting legally protected healthcare activity or aiding and assisting with 15 legally protected healthcare activity. 16 (c) No board or the director shall make available for public dissemination on a healthcare 17 provider's individual profile the record of any criminal conviction or charge for a felony or serious 18 misdemeanor, final disciplinary action by a licensing board in another state or a medical 19 malpractice court judgment, arbitration award or settlement that resulted from legally protected 20 healthcare activity, aiding and assisting legally protected healthcare activity, or for any judgment, 21 discipline or other sanction arising from such healthcare services if the services as provided were 22 consistent with the applicable professional standard of care and did not otherwise violate Rhode 23 Island law. 24 5-37.8-2. Insurance protections for providers of legally protected healthcare activity. 25 (a) As used in this section: 26 (1) Aiding and assisting with legally protected healthcare activity has the same meaning as 27 set forth in § 23-100-2. 28 (2) Healthcare provider has the same meaning as set forth in § 5-37.3-3 and also includes, 29 but is not limited to, the licensed professionals as forth in chapter 32 of title 5 ("electrolysis and 30 laser hair removal"), chapter 40.1 of title 5 ("occupational therapy"), chapter 37 of title 5 31 ("osteopathic physicians"), chapter 39.1 of title 5 ("social workers"), chapter 63.2 of title 5 ("mental 32 health counselors and marriage and family therapists"), chapter 54 of title 5 ("physician assistants"), 33 chapter 36.1 of title 5 ("naturopathic healthcare providers"), chapter 48 of title 5 ("speech-language 34 pathologists"), chapter 92 of title 5 ("genetic counselors"), and chapter 30 of title 5 ("chiropractic 1 physicians").

2	(3) Legally protected healthcare activity has the same meaning as set for in § 23-100-2.
3	(4) "Prohibited action" means:
4	(i) Refusing to issue a malpractice policy;
5	(ii) Charging higher rates for a malpractice policy, including malpractice policies that
6	include coverage for cross-border care;
7	(iii) Canceling or terminating a malpractice policy;
8	(iv) Refusing to renew a malpractice policy; or
9	(v) Imposing any sanctions, fines, penalties, or rate increases.
10	(b) An insurer that issues malpractice insurance for a healthcare provider who is certified,
11	registered, or licensed in Rhode Island shall not take a prohibited action against an applicant for or
12	the named insured under a malpractice policy in this state because the applicant or insured has
13	engaged in a legally protected healthcare activity as defined in § 23-100-2 or aiding and assisting
14	with legally protected healthcare activity as defined in § 23-100-2 in this state, as long as the care
15	provided by the applicant or insured was consistent with the applicable professional standard of
16	care and did not violate Rhode Island law.
17	(c) A carrier shall not refuse to credential an applicant, or terminate a participating
18	healthcare provider's participation, in a provider network based solely on the applicant's or
19	participating healthcare provider's engagement in legally protected healthcare activity, as defined
20	in § 23-100-2, or aiding and assisting with legally protected health care activity, as defined § 23-
21	<u>100-2.</u>
22	(d) A carrier shall not take adverse action against a healthcare provider or subject the
23	healthcare provider to financial disincentives based solely on the provider engaging in legally
24	protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected
25	healthcare activity, as defined § 23-100-2 as long as the care provided did not violate the law of
26	this state. Adverse action in this section means refusing or failing to pay a provider for otherwise
27	covered services as defined in the applicable health benefit plan.
28	SECTION 5. Section 23-17-53 of the General Laws in Chapter 23-17 entitled "Licensing
29	of Healthcare Facilities" is hereby amended to read as follows:
30	23-17-53. Physician contracts.
31	(a) A hospital, by contract or otherwise, may not refuse or fail to grant or renew medical
32	staff membership or staff privileges, or condition or otherwise limit or restrict medical staff
33	membership or staff privileges, based in whole or in part on the fact that the physician or a partner,
34	associate, or employee of the physician is providing medical or healthcare services at a different

hospital, hospital system, or on behalf of a health plan. Notwithstanding the previous sentence, a hospital may condition or otherwise limit or restrict staff privileges for reasons related to the availability of limited resources as determined in advance by the hospital's governing body. Nor shall a hospital by contract, or otherwise, limit a physician's participation or staff privileges or the participation or staff privileges of a partner, associate, or employee of the physician at a different hospital, hospital system or health plan.

(b) This section does not prevent a hospital from entering into contracts with physicians to ensure physician availability and coverage at the hospital or to comply with regulatory requirements or quality of care standards established by the governing body of the hospital, if contracts, requirements or standards do not require that a physician join, participate in or contract with a physician-hospital organization or similar organization as a condition of the grant or continuation of medical staff membership or staff privileges at the hospital.

13 (c) This section does not prevent the governing body of a hospital from limiting the number 14 of physicians granted medical staff membership or privileges at the hospital based on a medical 15 staff development plan that is unrelated to a physician or a partner, associate, or employee of a 16 physician having medical staff membership or privileges at another hospital or hospital system.

(d) A contract provision that violates this section shall be void and of no force and effect.

(e) Hospitals shall allow patients of their medical staff to be evaluated and educated by the
various appropriate departments of the hospital upon referral by their treating physician, regardless
of the physician affiliation, as long as the physician has unrestricted privileges in their field of
practice.

22 (f) A hospital shall not take any adverse action, including, but not limited to, refusing or 23 failing to grant or renew medical staff membership or staff privileges, or condition or otherwise 24 limit or restrict medical staff membership or staff privileges, based, in whole or in part, as a result 25 of an adverse action against a healthcare provider's license or clinical privileges or other 26 disciplinary action by another state or healthcare institution that resulted from the healthcare 27 provider's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding 28 and assisting with legally protected healthcare activity, as defined § 23-100-2, if the adverse action 29 was based solely on a violation of the other state's law prohibiting such legally protected healthcare 30 activity and related services, if that legally protected healthcare activity is consistent with the 31 applicable professional standard of care and did not violate Rhode Island law. 32 SECTION 6. Section 5-37-9.2 of the General Laws in Chapter 5-37 entitled "Board of

33 Medical Licensure and Discipline" is hereby amended to read as follows:

34 <u>5-37-9.2. Physician profiles — Public access to data.</u>

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1 (a)(1) The board shall compile the information listed in this section to create individual 2 profiles on licensed physicians, in a format created by the board, consistent with the provisions of 3 this section and any regulations promulgated under this section, that are available for dissemination 4 to the public and that include a conspicuous statement that: "This profile contains certain 5 information that may be used as a starting point in evaluating the physician. This profile should not 6 be your sole basis for selecting a physician."

7 (2) The following information shall be compiled by the board in accordance with state laws 8 and board regulations and procedures and shall be included in physician profiles, subject to the 9 limitations and requirements set forth below:

10 (i) Names of medical schools and dates of graduation;

11 (ii) Graduate medical education;

12 (iii) A description of any final board disciplinary actions within the most recent ten (10) 13 years;

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(iv) A description of any final disciplinary actions by licensing boards in other states within 15 the most recent ten (10) years;

16 (v) A description of any criminal convictions for felonies within the most recent ten (10) 17 years. For the purposes of this subsection, a person is deemed to be convicted of a crime if he or 18 she pleaded guilty or if he or she was found or adjudged guilty by a court of competent jurisdiction, 19 or was convicted of a felony by the entry of a plea of nolo contendere;

20 (vi) A description of revocation or restriction of hospital privileges for reasons related to 21 competence taken by the hospital's governing body or any other official of the hospital after 22 procedural due process has been afforded, or the resignation from or nonrenewal of medical staff 23 membership or the restriction of privileges at a hospital. Only cases that have occurred within the 24 most recent ten (10) years, shall be disclosed by the board to the public; and

25 (vii) All medical malpractice court judgments and all medical malpractice arbitration 26 awards in which a payment is awarded to a complaining party since September 1, 1988, or during 27 the most recent ten (10) years, and all settlements of medical malpractice claims in which a payment 28 is made to a complaining party since September 1, 1988, or within the most recent ten (10) years. 29 Dispositions of paid claims shall be reported in a minimum of three (3) graduated categories 30 indicating the level of significance of the award or settlement. Information concerning paid medical 31 malpractice claims shall be put in context by comparing an individual physician's medical 32 malpractice judgments, awards, and settlements to the experience of other physicians licensed in 33 Rhode Island who perform procedures and treat patients with a similar degree of risk. All judgment, 34 award, and settlement information reported shall be limited to amounts actually paid by or on behalf 1 of the physician.

(3) Comparisons of malpractice payment data shall be accompanied by:

(i) An explanation of the fact that physicians treating certain patients and performing 3 4 certain procedures are more likely to be the subject of litigation than others and that the comparison 5 given is for physicians who perform procedures and treat patients with a similar degree of risk;

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(ii) A statement that the report reflects data since September 1, 1988, or for the last ten (10) 7 years and the recipient should take into account the number of years the physician has been in 8 practice when considering the data;

9 (iii) An explanation that an incident, giving rise to a malpractice claim, may have occurred 10 years before any payment was made due to the time lawsuits take to move through the legal system; 11 (iv) An explanation of the effect of treating high-risk patients on a physician's malpractice 12 history; and

13 (v) An explanation that malpractice cases may be settled for reasons other than liability 14 and that settlements are sometimes made by the insurer without the physician's consent.

15 (4) Information concerning all settlements shall be accompanied by the following 16 statement: "Settlement of a claim may occur for a variety of reasons that do not necessarily reflect 17 negatively on the professional competence or conduct of the physician. A payment in settlement of 18 a medical malpractice action or claim should not be construed as creating a presumption that 19 medical malpractice has occurred." Nothing in this section shall be construed to limit or prevent 20 the board from providing further explanatory information regarding the significance of categories 21 in which settlements are reported.

22 (5) Pending malpractice claims and actual amounts paid by or on behalf of a physician in 23 connection with a malpractice judgment, award, or settlement shall not be disclosed by the board 24 to the public. Nothing in this section shall be construed to prevent the board from investigating and 25 disciplining a licensee on the basis of medical malpractice claims that are pending.

26 (6) The following information shall be reported to the board by the physician and shall be 27 included in physician profiles, subject to the limitations and requirements specified in this 28 subdivision:

- 29 (i) Specialty board certification;
- 30 (ii) Number of years in practice;

31 (iii) Names of the hospitals where the physician has privileges;

32 (iv) Appointments to medical school faculties and indication as to whether a physician has

33 a responsibility for graduate medical education within the most recent ten (10) years;

34 (v) Information regarding publications in peer-reviewed medical literature within the most 1 recent ten (10) years;

2 (vi) Information regarding professional or community service activities and awards;

(vii) The location of the physician's primary practice setting; and

4 (viii) The identification of any language translating services that may be available at the 5 physician's primary practice location; provided, that a statement is included in the profile indicating 6 that these services may be temporary and that the physician's office should first be contacted to 7 confirm the present availability of language translation.

8 (b) A physician may elect to have his or her profile omit certain information provided 9 pursuant to subsections (a)(6)(iv) — (a)(6)(vi) of this section, concerning academic appointments 10 and teaching responsibilities, publication in peer-reviewed journals, and professional and 11 community service awards. In collecting information for these profiles and disseminating it, the 12 board shall inform physicians that they may choose not to provide any information required 13 pursuant to subsections (a)(6)(iv) — (a)(6)(vi) of this section.

(c) <u>A physician profile shall not include the personal residence address, telephone number</u>,

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(d)(1) The board shall provide individual physicians with a copy of their profiles prior to
initial release to the public and each time a physician's profile is modified or amended based on
information not personally supplied to the board by the physician or not generated by the board
itself.

email address, or other personal contact information of the physician.

(2) Prior to initial release to the public and upon each modification or amendment requiring
 physician review as provided in this subsection, a physician shall be provided not less than twenty one (21) calendar days to correct factual inaccuracies that appear in his or her profile.

(3) If a dispute arises between a physician and the board regarding the accuracy of factual
information in the physician's profile, the physician shall notify the board, in writing, of this
dispute.

(4) If a physician does not notify the board of a dispute during the twenty-one-day (21)
review period, the profile shall be released to the public and the physician will be deemed to have
approved the profile and all information contained in the profile.

(5) If a physician notifies the board of a dispute in accordance with this subsection, the physician's profile shall be released to the public without the disputed information, but with a statement to the effect that information in the identified category is currently the subject of a dispute and is not available at this time.

(6) Within ten (10) calendar days after the board's receipt of notice of a dispute, the
 physician and the board or its authorized representative shall in good faith enter into discussions,

which may continue for up to thirty (30) days, to resolve the dispute. If the dispute is not resolved
within thirty (30) days, the disputed information shall be included in the profile with a statement
that this information is disputed by the physician.

4 (d)(e) Each profile shall contain a statement specifying the date of its last modification, 5 amendment, or update. If a physician has reviewed and approved or been deemed to have approved 6 his or her profile in accordance with this subsection, the physician is responsible for the accuracy 7 of the information contained in it. If a profile is released to the public without physician review as 8 required by this subsection, then notwithstanding any immunity from liability granted by § 5-37-9 1.5 or § 23-1-32, the board or any state agency supplying physician information to the board is 10 solely responsible for the accuracy of the information it generates or supplies and that is contained 11 in physician profiles released to the public.

12 (e)(f) In order to protect against the unauthorized use or disclosure of provider profiles by 13 department of health employees with access to the data, the department of health shall apply its 14 existing safeguards and procedures for protecting confidential information to physician profile 15 information.

(f)(g) For each profile provided to the public by the board, the board may charge no more
 than fifty cents (\$.50) per page or three dollars (\$3.00) per profile, whichever is greater.

18 SECTION 7. Chapter 23-1 of the General Laws entitled "Department of Health" is hereby19 amended by adding thereto the following section:

23-1-42.2. Professions and occupations licenses, certifications, and registration -

20

21

# Confidentiality of personal information.

- 22 Notwithstanding the licensure, certification, or registration requirements specified in 23 statutes governing professions and occupations administered by the department of health, the 24 director of health shall not include the personal residence address, telephone number, email address, 25 or other personal contact information of licensed professionals on any and all public provider 26 profiles, registries, and any other lists of professionals and occupations developed and maintained 27 by the department. SECTION 8. Chapter 5-30 of the General Laws entitled "Chiropractic Physicians" is 28 29 hereby amended by adding thereto the following section: 30 5-30-19. Adverse action for legally protected healthcare activity. 31 An employer, agency, or institution shall not take any adverse action, including, but not
- The employer, agency, or institution shall not take any adverse action, merading, our not
- 32 limited to, restricting or terminating any chiropractor's employment or ability to practice as a result
- 33 of an adverse action against a chiropractor's license or other disciplinary action by another state or
- 34 institution that resulted from the chiropractor's engagement in legally protected healthcare activity,

1	as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as
2	defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law
3	prohibiting such legally protected healthcare activity and related services, if that legally protected
4	healthcare activity is consistent with the applicable professional standard of care and did not violate
5	Rhode Island law.
6	SECTION 9. Chapter 5-32 of the General Laws entitled "Electrolysis and Laser Hair
7	Removal" is hereby amended by adding thereto the following section:
8	5-32-22. Adverse action for legally protected healthcare activity.
9	An employer, agency, or institution shall not take any adverse action, including, but not
10	limited to, restricting or terminating any electrologist's employment or ability to practice as a result
11	of an adverse action against an electrologist's license or other disciplinary action by another state
12	or institution that resulted from the electrologist's engagement in legally protected healthcare
13	activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity,
14	as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law
15	prohibiting such legally protected healthcare activity and related services, if that legally protected
16	healthcare activity is consistent with the applicable professional standard of care and did not violate
17	Rhode Island law.
17	
18	SECTION 10. Chapter 5-36.1 of the General Laws entitled "License of Naturopathy Act
	SECTION 10. Chapter 5-36.1 of the General Laws entitled "License of Naturopathy Act of 2017" is hereby amended by adding thereto the following section:
18	
18 19	of 2017" is hereby amended by adding thereto the following section:
18 19 20	of 2017" is hereby amended by adding thereto the following section: <u>5-36.1-20. Adverse action for legally protected healthcare activity.</u>
18 19 20 21	of 2017" is hereby amended by adding thereto the following section: <u>5-36.1-20. Adverse action for legally protected healthcare activity.</u> <u>An employer, agency, or institution shall not take any adverse action, including, but not</u>
18 19 20 21 22	of 2017" is hereby amended by adding thereto the following section: <u>5-36.1-20. Adverse action for legally protected healthcare activity.</u> <u>An employer, agency, or institution shall not take any adverse action, including, but not</u> <u>limited to, restricting or terminating any naturopath's employment or ability to practice as a result</u>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	of 2017" is hereby amended by adding thereto the following section: <u>5-36.1-20. Adverse action for legally protected healthcare activity.</u> An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	of 2017" is hereby amended by adding thereto the following section: <u>5-36.1-20. Adverse action for legally protected healthcare activity.</u> <u>An employer, agency, or institution shall not take any adverse action, including, but not</u> <u>limited to, restricting or terminating any naturopath's employment or ability to practice as a result</u> <u>of an adverse action against a naturopath's license or other disciplinary action by another state or</u> <u>institution that resulted from the naturopath's engagement in legally protected healthcare activity,</u>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	of 2017" is hereby amended by adding thereto the following section: <u>5-36.1-20. Adverse action for legally protected healthcare activity.</u> An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or institution that resulted from the naturopath's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	of 2017" is hereby amended by adding thereto the following section: 5-36.1-20. Adverse action for legally protected healthcare activity. An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or institution that resulted from the naturopath's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	of 2017" is hereby amended by adding thereto the following section: <b>5-36.1-20. Adverse action for legally protected healthcare activity.</b> An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or institution that resulted from the naturopath's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law prohibiting such legally protected healthcare activity and related services, if that legally protected
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> </ol>	of 2017" is hereby amended by adding thereto the following section: <u>5-36.1-20. Adverse action for legally protected healthcare activity.</u> An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or institution that resulted from the naturopath's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law prohibiting such legally protected healthcare activity and related services, if that legally protected healthcare activity is consistent with the applicable professional standard of care and did not violate
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> </ol>	of 2017" is hereby amended by adding thereto the following section: 5-36.1-20. Adverse action for legally protected healthcare activity. An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or institution that resulted from the naturopath's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law prohibiting such legally protected healthcare activity and related services, if that legally protected healthcare activity is consistent with the applicable professional standard of care and did not violate Rhode Island law.
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>30</li> </ol>	of 2017" is hereby amended by adding thereto the following section: 5-36.1-20. Adverse action for legally protected healthcare activity. An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or institution that resulted from the naturopath's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law prohibiting such legally protected healthcare activity and related services, if that legally protected healthcare activity is consistent with the applicable professional standard of care and did not violate Rhode Island law. SECTION 11. Chapter 5-39.1 of the General Laws entitled "License Procedure for Social
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>30</li> <li>31</li> </ol>	of 2017" is hereby amended by adding thereto the following section: <b>5-36.1-20. Adverse action for legally protected healthcare activity.</b> An employer, agency, or institution shall not take any adverse action, including, but not limited to, restricting or terminating any naturopath's employment or ability to practice as a result of an adverse action against a naturopath's license or other disciplinary action by another state or institution that resulted from the naturopath's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law prohibiting such legally protected healthcare activity and related services, if that legally protected healthcare activity is consistent with the applicable professional standard of care and did not violate Rhode Island law. SECTION 11. Chapter 5-39.1 of the General Laws entitled "License Procedure for Social Workers" is hereby amended by adding thereto the following section:

1 result of an adverse action against a social worker's license or other disciplinary action by another 2 state or institution that resulted from the social worker's engagement in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected healthcare activity, 3 4 as defined § 23-100-2 if the adverse action was based solely on a violation of the other state's law 5 prohibiting such legally protected healthcare activity and related services, if that legally protected healthcare activity is consistent with the applicable professional standard of care and did not violate 6 7 Rhode Island law. 8 SECTION 12. Chapter 5-40.1 of the General Laws entitled "Occupational Therapy" is 9 hereby amended by adding thereto the following section: 10 5-40.1-22. Adverse action for legally protected healthcare activity. 11 An employer, agency, or institution shall not take any adverse action, including, but not 12 limited to, restricting or terminating any occupational therapist's employment or ability to practice 13 as a result of an adverse action against an occupational therapist's license or other disciplinary 14 action by another state or institution that resulted from the occupational therapist's engagement in 15 legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally 16 protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a 17 violation of the other state's law prohibiting such legally protected healthcare activity and related 18 services, if that legally protected healthcare activity is consistent with the applicable professional 19 standard of care and did not violate Rhode Island law. 20 SECTION 13. Chapter 5-48 of the General Laws entitled "Speech-Language Pathology 21 and Audiology" is hereby amended by adding thereto the following section: 22 5-48-16. Adverse action for legally protected healthcare activity. 23 An employer, agency, or institution shall not take any adverse action, including, but not 24 limited to, restricting or terminating any speech-language pathologist's or audiologist's 25 employment or ability to practice as a result of an adverse action against an speech language 26 pathologist's or audiologist's license or other disciplinary action by another state or institution that 27 resulted from the speech-language pathologist's or audiologist's engagement in legally protected 28 healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected 29 healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of 30 the other state's law prohibiting such legally protected healthcare activity and related services, if 31 that legally protected healthcare activity is consistent with the applicable professional standard of 32 care and did not violate Rhode Island law. 33 SECTION 14. Chapter 5-54 of the General Laws entitled "Physician Assistants" is hereby 34 amended by adding thereto the following section:

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# 5-54-29. Adverse action for legally protected healthcare activity.

2	An employer, agency, or institution shall not take any adverse action, including, but not
3	limited to, restricting or terminating any physician assistant's employment or ability to practice as
4	a result of an adverse action against a physician assistant's license or other disciplinary action by
5	another state or institution that resulted from the physician assistant's engagement in legally
6	protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected
7	healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of
8	the other state's law prohibiting such legally protected healthcare activity and related services, if
9	that legally protected healthcare activity is consistent with the applicable professional standard of
10	care and did not violate Rhode Island law.
11	SECTION 15. Chapter 5-63.2 of the General Laws entitled "Mental Health Counselors and
12	Marriage and Family Therapists" is hereby amended by adding thereto the following section:
13	5-63.2-27. Adverse action for legally protected healthcare activity.
14	An employer, agency, or institution shall not take any adverse action, including, but not
15	limited to, restricting or terminating any counselor's or therapist's employment or ability to practice
16	as a result of an adverse action against a counselor's or therapist's license or other disciplinary
17	action by another state or institution that resulted from the counselor's or therapist's engagement
18	in legally protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally
19	protected healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a
20	violation of the other state's law prohibiting such legally protected healthcare activity and related
21	services, if that legally protected healthcare activity is consistent with the applicable professional
22	standard of care and did not violate Rhode Island law.
23	SECTION 16. Chapter 5-92 of the General Laws entitled "Genetic Counselors Licensing
24	Act" is hereby amended by adding thereto the following section:
25	5-92-12. Adverse action for legally protected healthcare activity.
26	An employer, agency, or institution shall not take any adverse action, including, but not
27	limited to, restricting or terminating any genetic counselor's employment or ability to practice as a
28	result of an adverse action against a genetic counselor's license or other disciplinary action by
29	another state or institution that resulted from the genetic counselor's engagement in legally
30	protected healthcare activity, as defined in § 23-100-2, or aiding and assisting with legally protected
31	healthcare activity, as defined § 23-100-2 if the adverse action was based solely on a violation of
32	the other state's law prohibiting such legally protected healthcare activity and related services, if
33	that legally protected healthcare activity is consistent with the applicable professional standard of
34	care and did not violate Rhode Island law

LC004819/SUB A ======

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### **EXPLANATION**

### BY THE LEGISLATIVE COUNCIL

### OF

# AN ACT

### RELATING TO HEALTH AND SAFETY -- HEALTHCARE PROVIDER SHIELD ACT

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This act would create a protective legal shield for healthcare providers, precluding any civil
 or criminal action by other states or persons against healthcare providers involving persons seeking
 access to transgender health care services and reproductive healthcare services provided in this
 state.
 This act would take effect upon passage.

LC004819/SUB A