#### Senator Michael S. Kennedy proposes the following substitute bill:

1	TRANSGENDER MEDICAL TREATMENTS AND PROCEDURES
2	AMENDMENTS
3	2023 GENERAL SESSION
1	STATE OF UTAH
5	Chief Sponsor: Michael S. Kennedy
5	House Sponsor:
7 3	LONG TITLE
)	General Description:
)	This bill enacts provisions regarding transgender medical treatments and procedures.
	Highlighted Provisions:
	This bill:
	<ul> <li>defines terms;</li> </ul>
	<ul> <li>requires the Department of Health and Human Services to study hormonal</li> </ul>
5	transgender treatments and provide recommendations to the Legislature;
)	<ul> <li>requires the Division of Professional Licensing to create a certification for</li> </ul>
7	providing hormonal transgender treatments;
3	<ul> <li>requires a health care provider to meet certain requirements before providing a</li> </ul>
)	hormonal transgender treatment;
)	<ul> <li>prohibits a health care provider from providing a hormonal transgender treatment to</li> </ul>
1	patients who have not previously received a hormonal transgender treatment;
2	<ul> <li>prohibits performing sex characteristic surgical procedures on a minor for the</li> </ul>
3	purpose of effectuating a sex change;
1	<ul> <li>specifies that a patient may bring a medical malpractice action for a hormonal</li> </ul>
5	transgender treatment;

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26	<ul> <li>extends the medical malpractice statute of limitations for a hormonal transgender</li> </ul>
27	treatment that is provided to minors;
28	<ul> <li>grants rulemaking authority; and</li> </ul>
29	<ul> <li>makes technical changes.</li> </ul>
30	Money Appropriated in this Bill:
31	None
32	Other Special Clauses:
33	None
34	Utah Code Sections Affected:
35	AMENDS:
36	58-67-102, as last amended by Laws of Utah 2022, Chapter 233
37	58-67-502, as last amended by Laws of Utah 2021, Chapter 337
38	58-68-102, as last amended by Laws of Utah 2022, Chapter 233
39	58-68-502, as last amended by Laws of Utah 2021, Chapter 337
40	ENACTS:
41	26B-1-214, Utah Code Annotated 1953
42	<b>58-1-603</b> , Utah Code Annotated 1953
43	58-1-603.1, Utah Code Annotated 1953
44	78B-3-427, Utah Code Annotated 1953
45 46	Be it enacted by the Legislature of the state of Utah:
47	Section 1. Section <b>26B-1-214</b> is enacted to read:
48	<b><u>26B-1-214.</u></b> Study of hormonal transgender treatments.
49	(1) As used in this section, "hormonal transgender treatment" means the same as that
50	term is defined in Section 58-1-603.
51	(2) The department, in consultation with the Division of Professional Licensing created
52	in Section 58-1-103, the Physicians Licensing Board created in Section 58-67-201, the
53	Osteopathic Physician and Surgeon's Licensing Board created in Section 58-68-201, and the
54	University of Utah, shall conduct a study regarding the provision of hormonal transgender
55	treatments to minors.
56	(3) The purpose of the study is to provide the Legislature with recommendations to

57	consider when deciding whether to lift the moratorium described in Section 58-1-603.1.
58	(4) The study shall:
59	(a) analyze hormonal transgender treatments that are prescribed to a minor with gender
60	dysphoria, including:
61	(i) analyzing any effects and side effects of the treatment; and
62	(ii) whether each treatment has been approved by the federal Food and Drug
63	Administration to treat gender dysphoria;
64	(b) review the scientific literature regarding hormonal transgender treatments in
65	minors, including literature from other countries;
66	(c) review the quality of evidence cited in any scientific literature;
67	(d) include high quality clinical research assessing the benefits and harms of hormonal
68	transgender treatments prescribed to minors with gender dysphoria;
69	(e) specify the conditions under which the department recommends that a treatment not
70	be permitted;
71	(f) recommend what information a minor and the minor's parent should understand
72	before consenting to a hormonal transgender treatment;
73	(g) recommend the best practices a health care provider should follow to provide the
74	information described in Subsection (4)(e);
75	(h) describe the assumptions and value determinations used to reach a
76	recommendation; and
77	(i) include any other information the department, in consultation with the entities
78	described in Subsection (2), determines would assist the Legislature in enacting legislation
79	related to the provision of hormonal transgender treatment to minors.
80	(5) Upon the completion of the study, the department shall provide the study to the
81	Health and Human Services Interim Committee.
82	Section 2. Section <b>58-1-603</b> is enacted to read:
83	58-1-603. Hormonal transgender treatment on minors Requirements.
84	(1) As used in this section:
85	(a) "Approved organization" means an organization with expertise regarding
86	transgender health care for minors that is approved by the division.
87	(b) "Biological sex at birth" means an individual's sex, as being male or female,

88	according to distinct reproductive roles as manifested by sex and reproductive organ anatomy,
89	chromosomal makeup, and endogenous hormone profiles.
90	(c) "Disorder of sexual development" means a sexual development disorder where an
91	individual:
92	(i) is born with external biological sex characteristics that are irresolvably ambiguous;
93	(ii) is born with 46, XX chromosomes with virilization;
94	(iii) is born with 46, XY chromosomes with undervirilization;
95	(iv) has both ovarian and testicular tissue; or
96	(v) has been diagnosed by a physician, based on genetic or biochemical testing, with
97	<u>abnormal:</u>
98	(A) sex chromosome structure;
99	(B) sex steroid hormone production; or
100	(C) sex steroid hormone action for a male or female.
101	(d) "Health care provider" means:
102	(i) a physician;
103	(ii) a physician assistant licensed under Chapter 70a, Utah Physician Assistant Act; or
104	(iii) an advanced practice registered nurse licensed under Subsection 58-31b-301(2)(e).
105	(e) (i) "Hormonal transgender treatment" means administering, prescribing, or
106	supplying:
107	(A) to an individual whose biological sex at birth is female, a dose of testosterone or
108	other androgens at levels above those normally found in an individual whose biological sex at
109	birth is female;
110	(B) to an individual whose biological sex at birth is male, a dose of estrogen or a
111	synthetic compound with estrogenic activity or effect at levels above those normally found in
112	an individual whose biological sex at birth is male; or
113	(C) a puberty inhibition drug.
114	(ii) "Hormonal transgender treatment" does not include administering, prescribing, or
115	supplying a substance described in Subsection (1)(e)(i) to an individual if the treatment is
116	medically necessary as a treatment for:
117	(A) precocious puberty;
118	(B) idiopathic short stature;

119	(C) endometriosis;
120	(D) a menstrual, ovarial, or uterine disorder;
121	(E) a sex-hormone stimulated cancer; or
122	(F) a disorder of sexual development.
123	(f) "Mental health professional" means any of the following:
124	(i) a physician who is board certified for a psychiatry specialization recognized by the
125	American Board of Medical Specialists or the American Osteopathic Association's Bureau of
126	Osteopathic Specialists;
127	(ii) a psychologist licensed under Chapter 61, Psychologist Licensing Act;
128	(iii) a clinical social worker licensed under Chapter 60, Part 2, Social Worker
129	Licensing Act;
130	(iv) a marriage and family therapist licensed under Chapter 60, Part 3, Marriage and
131	Family Therapist Licensing Act; or
132	(v) a clinical mental health counselor licensed under Chapter 60, Part 4, Clinical
133	Mental Health Counselor Licensing Act.
134	(g) "Minor" means an individual who is less than 18 years old.
135	(h) "Physician" means an individual licensed under:
136	(i) Chapter 67, Utah Medical Practice Act; or
137	(ii) Chapter 68, Utah Osteopathic Medical Practice Act.
138	(i) "Puberty inhibition drug" means any of the following alone or in combination with
139	aromatase inhibitors:
140	(i) gonadotropin-releasing hormone agonists; or
141	(ii) androgen receptor inhibitors.
142	(j) "Transgender treatment certification" means a certification described in Subsection
143	<u>(2).</u>
144	(2) (a) The division shall create a transgender treatment certification on or before July
145	<u>1, 2023.</u>
146	(b) The division may issue the transgender treatment certification to an individual if the
147	individual:
148	(i) is a health care provider or a mental health professional; and
149	(ii) has completed at least 40 hours of education related to transgender health care for

150	minors from an approved organization.
151	(c) The division may renew a transgender treatment certification:
152	(i) at the time an individual renews the individual's license; and
153	(ii) if the individual has completed at least 20 hours of continuing education related to
154	transgender health care for minors from an approved organization during the individual's
155	continuing education cycle.
156	(d) Beginning January 1, 2024, providing a hormonal transgender treatment to a minor
157	without a transgender treatment certification is unprofessional conduct.
158	(3) (a) A health care provider may provide a hormonal transgender treatment to a
159	minor only if the minor has been diagnosed with gender dysphoria for at least six months.
160	(b) Beginning July 1, 2023, before providing a hormonal transgender treatment to a
161	minor described in Subsection (3)(a), a health care provider shall:
162	(i) if the minor has other physical or mental health conditions, consider whether
163	treating those conditions before treating the gender dysphoria would provide the minor the best
164	long-term outcome;
165	(ii) consider whether an alternative medical treatment or behavioral intervention to
166	treat the minor's gender dysphoria would provide the minor the best long-term outcome;
167	(iii) document in the medical record that:
168	(A) the health care provider has complied with Subsections (3)(b)(i) and (ii); and
169	(B) providing the hormonal transgender treatment will likely result in the best
170	long-term outcome for the minor;
171	(iv) obtain written consent from:
172	(A) the minor; and
173	(B) the minor's parent or guardian unless the minor is emancipated;
174	(v) discuss with the minor:
175	(A) the risks of the hormonal transgender treatment;
176	(B) the minor's expectations regarding the effect that the hormonal transgender
177	treatment will have on the minor; and
178	(C) the likelihood that the hormonal transgender treatment will meet the expectations
179	described in Subsection (3)(b)(v)(B);
180	(vi) unless the minor is emancipated, discuss with the minor's parent or guardian:

181	(A) the risks of the hormonal transgender treatment;
182	(B) the minor's expectations regarding the effect that the hormonal transgender
183	treatment will have on the minor;
184	(C) the parent or guardian's expectations regarding the effect that the hormonal
185	transgender treatment will have on the minor; and
186	(D) the likelihood that the hormonal transgender treatment will meet the expectations
187	described in Subsections (3)(b)(vi)(B) and (C); and
188	(vii) upon the completion of any relevant information privacy release, obtain a mental
189	health evaluation of the minor as described in Subsection (4).
190	(4) The mental health evaluation shall:
191	(a) be performed by a mental health professional who:
192	(i) beginning January 1, 2024, has a current transgender treatment certification; and
193	(ii) is not the health care provider that is recommending or providing the hormonal
194	transgender treatment;
195	(b) contain a determination regarding whether the minor suffers from gender dysphoria
196	in accordance with the fifth edition of the Diagnostic and Statistical Manual of Mental
197	Disorders;
198	(c) confirm that the minor and the mental health professional have had at least three
199	therapy sessions; and
200	(d) document all of the minor's mental health diagnoses and any significant life events
201	that may be contributing to the diagnoses.
202	(5) A violation of Subsection (3) is unprofessional conduct.
203	(6) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
204	division may make rules for implementing this section.
205	Section 3. Section <b>58-1-603.1</b> is enacted to read:
206	58-1-603.1. Hormonal transgender treatment moratorium.
207	(1) As used in this section:
208	(a) "Health care provider" means the same as that term is defined in Section 58-1-603.
209	(b) "Hormonal transgender treatment" means the same as that term is defined in
210	Section <u>58-1-603</u> .
211	(2) A health care provider may not provide a hormonal transgender treatment to a

212	patient who:
213	(a) is a minor as defined in Section 58-1-603; and
214	(b) has not initiated a hormonal transgender treatment before May 3, 2023.
215	(3) A violation of Subsection (2) is unprofessional conduct.
216	Section 4. Section <b>58-67-102</b> is amended to read:
217	58-67-102. Definitions.
218	In addition to the definitions in Section 58-1-102, as used in this chapter:
219	(1) (a) "Ablative procedure" means a procedure that is expected to excise, vaporize,
220	disintegrate, or remove living tissue, including the use of carbon dioxide lasers and erbium:
221	YAG lasers.
222	(b) "Ablative procedure" does not include hair removal.
223	(2) "ACGME" means the Accreditation Council for Graduate Medical Education of the
224	American Medical Association.
225	(3) "Administrative penalty" means a monetary fine or citation imposed by the division
226	for acts or omissions determined to constitute unprofessional or unlawful conduct, in
227	accordance with a fine schedule established by the division in collaboration with the board, as a
228	result of an adjudicative proceeding conducted in accordance with Title 63G, Chapter 4,
229	Administrative Procedures Act.
230	(4) "Associate physician" means an individual licensed under Section 58-67-302.8.
231	(5) "Attempted sex change" means an attempt or effort to change an individual's body
232	to present that individual as being of a sex or gender that is different from the individual's
233	biological sex at birth.
234	(6) "Biological sex at birth" means an individual's sex, as being male or female,
235	according to distinct reproductive roles as manifested by:
236	(a) sex and reproductive organ anatomy;
237	(b) chromosomal makeup; and
238	(c) endogenous hormone profiles.
239	[(5)] (7) "Board" means the Physicians Licensing Board created in Section 58-67-201.
240	[(6)] (8) "Collaborating physician" means an individual licensed under Section
241	58-67-302 who enters into a collaborative practice arrangement with an associate physician.
242	[(7)] (9) "Collaborative practice arrangement" means the arrangement described in

243	Section 58-67-807.
244	[(8)] (10) (a) "Cosmetic medical device" means tissue altering energy based devices
245	that have the potential for altering living tissue and that are used to perform ablative or
246	nonablative procedures, such as American National Standards Institute (ANSI) designated
247	Class IIIb and Class IV lasers, intense pulsed light, radio frequency devices, and lipolytic
248	devices, and excludes ANSI designated Class IIIa and lower powered devices.
249	(b) Notwithstanding Subsection $[(8)(a)]$ (10)(a), if an ANSI designated Class IIIa and
250	lower powered device is being used to perform an ablative procedure, the device is included in
251	the definition of cosmetic medical device under Subsection $[(8)(a)]$ (10)(a).
252	[ <del>(9)</del> ] <u>(11)</u> "Cosmetic medical procedure":
253	(a) includes the use of cosmetic medical devices to perform ablative or nonablative
254	procedures; and
255	(b) does not include a treatment of the ocular globe such as refractive surgery.
256	[ <del>(10)</del> ] <u>(12)</u> "Diagnose" means:
257	(a) to examine in any manner another person, parts of a person's body, substances,
258	fluids, or materials excreted, taken, or removed from a person's body, or produced by a person's
259	body, to determine the source, nature, kind, or extent of a disease or other physical or mental
260	condition;
261	(b) to attempt to conduct an examination or determination described under Subsection
262	[ <del>(10)(a);</del> ] <u>(12)(a);</u>
263	(c) to hold oneself out as making or to represent that one is making an examination or
264	determination as described in Subsection [(10)(a);] (12)(a); or
265	(d) to make an examination or determination as described in Subsection $\left[\frac{(10)(a)}{a}\right]$
266	(12)(a) upon or from information supplied directly or indirectly by another person, whether or
267	not in the presence of the person making or attempting the diagnosis or examination.
268	[(11)] (13) "LCME" means the Liaison Committee on Medical Education of the
269	American Medical Association.
270	[(12)] (14) "Medical assistant" means an unlicensed individual who may perform tasks
271	as described in Subsection 58-67-305(6).
272	[(13)] (15) "Medically underserved area" means a geographic area in which there is a
273	shortage of primary care health services for residents, as determined by the Department of

274	Health and Human Services.
275	[(14)] (16) "Medically underserved population" means a specified group of people
276	living in a defined geographic area with a shortage of primary care health services, as
270	determined by the Department of Health and Human Services.
277	
	[(15)] (17) (a) (i) "Nonablative procedure" means a procedure that is expected or
279	intended to alter living tissue, but is not intended or expected to excise, vaporize, disintegrate,
280	or remove living tissue.
281	(ii) Notwithstanding Subsection $[(15)(a)(i), ](17)(a)(i)$ nonablative procedure includes
282	hair removal.
283	(b) "Nonablative procedure" does not include:
284	(i) a superficial procedure as defined in Section 58-1-102;
285	(ii) the application of permanent make-up; or
286	(iii) the use of photo therapy and lasers for neuromusculoskeletal treatments that are
287	performed by an individual licensed under this title who is acting within the individual's scope
288	of practice.
289	[(16)] (18) "Physician" means both physicians and surgeons licensed under Section
290	58-67-301, Utah Medical Practice Act, and osteopathic physicians and surgeons licensed under
291	Section 58-68-301, Utah Osteopathic Medical Practice Act.
292	$\left[\frac{(17)}{(19)}\right]$ (a) "Practice of medicine" means:
293	(i) to diagnose, treat, correct, administer anesthesia, or prescribe for any human
294	disease, ailment, injury, infirmity, deformity, pain or other condition, physical or mental, real
295	or imaginary, including to perform cosmetic medical procedures, or to attempt to do so, by any
296	means or instrumentality, and by an individual in Utah or outside the state upon or for any
297	human within the state;
298	(ii) when a person not licensed as a physician directs a licensee under this chapter to
299	withhold or alter the health care services that the licensee has ordered;
300	(iii) to maintain an office or place of business for the purpose of doing any of the acts
301	described in Subsection [(17)(a)] (19)(a)(i) or (ii) whether or not for compensation; or
302	(iv) to use, in the conduct of any occupation or profession pertaining to the diagnosis or
303	treatment of human diseases or conditions in any printed material, stationery, letterhead,
304	envelopes, signs, or advertisements, the designation "doctor," "doctor of medicine,"

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"physician." "surgeon," "physician and surgeon," "Dr.," "M.D.," or any combination of these 305 306 designations in any manner which might cause a reasonable person to believe the individual 307 using the designation is a licensed physician and surgeon, and if the party using the designation 308 is not a licensed physician and surgeon, the designation must additionally contain the 309 description of the branch of the healing arts for which the person has a license, provided that an 310 individual who has received an earned degree of doctor of medicine degree but is not a licensed 311 physician and surgeon in Utah may use the designation "M.D." if it is followed by "Not Licensed" or "Not Licensed in Utah" in the same size and style of lettering. 312 313 (b) The practice of medicine does not include: 314 (i) except for an ablative medical procedure as provided in Subsection  $\left[\frac{(17)(b)(ii)}{(12)}\right]$ 315 (19)(b)(ii) the conduct described in Subsection  $\left[\frac{(17)(a)(i)}{(19)(a)(i)}\right]$  (19)(a)(i) that is performed in 316 accordance with a license issued under another chapter of this title; 317 (ii) an ablative cosmetic medical procedure if the scope of practice for the person performing the ablative cosmetic medical procedure includes the authority to operate or 318 319 perform a surgical procedure; or 320 (iii) conduct under Subsection 58-67-501(2). 321 [(18)] (20) "Prescription device" means an instrument, apparatus, implement, machine, 322 contrivance, implant, in vitro reagent, or other similar or related article, and any component 323 part or accessory, which is required under federal or state law to be prescribed by a practitioner 324 and dispensed by or through a person or entity licensed under this chapter or exempt from 325 licensure under this chapter. [(19)] (21) "Prescription drug" means a drug that is required by federal or state law or 326 327 rule to be dispensed only by prescription or is restricted to administration only by practitioners. 328 (22) (a) "Primary sex characteristic surgical procedure" means any of the following if 329 done for the purpose of effectuating or facilitating an individual's attempted sex change: 330 (i) for an individual whose biological sex at birth is male, castration, orchiectomy, 331 penectomy, vaginoplasty, or vulvoplasty; 332 (ii) for an individual whose biological sex at birth is female, hysterectomy, 333 oophorectomy, metoidioplasty, or phalloplasty; or 334 (iii) any surgical procedure that is related to or necessary for a procedure described in 335 Subsection (22)(a)(i) or (ii), that would result in the sterilization of an individual who is not

336	sterile.
337	(b) "Primary sex characteristic surgical procedure" does not include:
338	(i) surgery or other procedures or treatments performed on an individual who:
339	(A) is born with external biological sex characteristics that are irresolvably ambiguous;
340	(B) is born with 46, XX chromosomes with virilization;
341	(C) is born with 46, XY chromosomes with undervirilization;
342	(D) has both ovarian and testicular tissue; or
343	(E) has been diagnosed by a physician, based on genetic or biochemical testing, with a
344	sex development disorder characterized by abnormal sex chromosome structure, sex steroid
345	hormone production, or sex steroid hormone action for a male or female; or
346	(ii) removing a body part:
347	(A) because the body part is cancerous or diseased; or
348	(B) for a reason that is medically necessary, other than to effectuate or facilitate an
349	individual's attempted sex change.
350	(23) (a) "Secondary sex characteristic surgical procedure" means any of the following
351	if done for the purpose of effectuating or facilitating an individual's attempted sex change:
352	(i) for an individual whose biological sex at birth is male, breast augmentation surgery,
353	chest feminization surgery, or facial feminization surgery; or
354	(ii) for an individual whose biological sex at birth is female, mastectomy, breast
355	reduction surgery, chest masculinization surgery, or facial masculinization surgery.
356	(b) "Secondary sex characteristic surgical procedure" does not include:
357	(i) surgery or other procedures or treatments performed on an individual who:
358	(A) is born with external biological sex characteristics that are irresolvably ambiguous;
359	(B) is born with 46, XX chromosomes with virilization;
360	(C) is born with 46, XY chromosomes with undervirilization;
361	(D) has both ovarian and testicular tissue; or
362	(E) has been diagnosed by a physician, based on genetic or biochemical testing, with a
363	sex development disorder characterized by abnormal sex chromosome structure, sex steroid
364	hormone production, or sex steroid hormone action for a male or female; or
365	(ii) removing a body part:
366	(A) because the body part is cancerous or diseased; or

367	(B) for a reason that is medically necessary, other than to effectuate or facilitate an
368	individual's attempted sex change.
369	[(20)] (24) "SPEX" means the Special Purpose Examination of the Federation of State
370	Medical Boards.
371	[(21)] (25) "Unlawful conduct" means the same as that term is defined in Sections
372	58-1-501 and 58-67-501.
373	[(22)] (26) "Unprofessional conduct" means the same as that term is defined in
374	Sections 58-1-501 and 58-67-502, and as may be further defined by division rule.
375	Section 5. Section <b>58-67-502</b> is amended to read:
376	58-67-502. Unprofessional conduct.
377	(1) "Unprofessional conduct" includes, in addition to the definition in Section
378	58-1-501:
379	(a) using or employing the services of any individual to assist a licensee in any manner
380	not in accordance with the generally recognized practices, standards, or ethics of the
381	profession, state law, or division rule;
382	(b) making a material misrepresentation regarding the qualifications for licensure under
383	Section 58-67-302.7 or [Section] 58-67-302.8;
384	(c) violating the dispensing requirements of Chapter 17b, Part 8, Dispensing Medical
385	Practitioner and Dispensing Medical Practitioner Clinic Pharmacy, if applicable;
386	(d) violating the requirements of Title 26, Chapter 61a, Utah Medical Cannabis Act;
387	[or]
388	(e) falsely making an entry in, or altering, a medical record with the intent to conceal:
389	(i) a wrongful or negligent act or omission of an individual licensed under this chapter
390	or an individual under the direction or control of an individual licensed under this chapter; or
391	(ii) conduct described in Subsections (1)(a) through (d) or Subsection 58-1-501(1)[-];
392	<u>or</u>
393	(f) performing, or causing to be performed, upon an individual who is less than 18
394	years old:
395	(i) a primary sex characteristic surgical procedure; or
396	(ii) a secondary sex characteristic surgical procedure.
397	(2) "Unprofessional conduct" does not include:

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398	(a) in compliance with Section 58-85-103:
399	(i) obtaining an investigational drug or investigational device;
400	(ii) administering the investigational drug to an eligible patient; or
401	(iii) treating an eligible patient with the investigational drug or investigational device;
402	or
403	(b) in accordance with Title 26, Chapter 61a, Utah Medical Cannabis Act:
404	(i) when registered as a qualified medical provider or acting as a limited medical
405	provider, as those terms are defined in Section 26-61a-102, recommending the use of medical
406	cannabis;
407	(ii) when registered as a pharmacy medical provider, as that term is defined in Section
408	26-61a-102, providing pharmacy medical provider services in a medical cannabis pharmacy; or
409	(iii) when registered as a state central patient portal medical provider, as that term is
410	defined in Section 26-61a-102, providing state central patient portal medical provider services.
411	(3) Notwithstanding Subsection (2)(b), the division, in consultation with the board and
412	in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, shall define
413	unprofessional conduct for a physician described in Subsection (2)(b).
414	Section 6. Section <b>58-68-102</b> is amended to read:
415	58-68-102. Definitions.
416	In addition to the definitions in Section 58-1-102, as used in this chapter:
417	(1) (a) "Ablative procedure" means a procedure that is expected to excise, vaporize,
418	disintegrate, or remove living tissue, including the use of carbon dioxide lasers and erbium:
419	YAG lasers.
420	(b) "Ablative procedure" does not include hair removal.
421	(2) "ACGME" means the Accreditation Council for Graduate Medical Education of the
422	American Medical Association.
423	(3) "Administrative penalty" means a monetary fine imposed by the division for acts or
424	omissions determined to constitute unprofessional or unlawful conduct, as a result of an
425	adjudicative proceeding conducted in accordance with Title 63G, Chapter 4, Administrative
426	Procedures Act.
427	(4) "AOA" means the American Osteopathic Association.

428 (5) "Associate physician" means an individual licensed under Section 58-68-302.5.

429	(6) "Attempted sex change" means an attempt or effort to change an individual's body
430	to present that individual as being of a sex or gender that is different from the individual's
431	biological sex at birth.
432	(7) "Biological sex at birth" means an individual's sex, as being male or female,
433	according to distinct reproductive roles as manifested by:
434	(a) sex and reproductive organ anatomy;
435	(b) chromosomal makeup; and
436	(c) endogenous hormone profiles.
437	[(6)] (8) "Board" means the Osteopathic Physician and Surgeon's Licensing Board
438	created in Section 58-68-201.
439	[(7)] (9) "Collaborating physician" means an individual licensed under Section
440	58-68-302 who enters into a collaborative practice arrangement with an associate physician.
441	[(8)] (10) "Collaborative practice arrangement" means the arrangement described in
442	Section 58-68-807.
443	[(9)] (11) (a) "Cosmetic medical device" means tissue altering energy based devices
444	that have the potential for altering living tissue and that are used to perform ablative or
445	nonablative procedures, such as American National Standards Institute (ANSI) designated
446	Class IIIb and Class IV lasers, intense pulsed light, radio frequency devices, and lipolytic
447	devices and excludes ANSI designated Class IIIa and lower powered devices.
448	(b) Notwithstanding Subsection $[(9)(a)]$ (11)(a), if an ANSI designated Class IIIa and
449	lower powered device is being used to perform an ablative procedure, the device is included in
450	the definition of cosmetic medical device under Subsection $[(9)(a)]$ (11)(a).
451	[(10)] (12) "Cosmetic medical procedure":
452	(a) includes the use of cosmetic medical devices to perform ablative or nonablative
453	procedures; and
454	(b) does not include a treatment of the ocular globe such as refractive surgery.
455	[ <del>(11)</del> ] <u>(13)</u> "Diagnose" means:
456	(a) to examine in any manner another person, parts of a person's body, substances,
457	fluids, or materials excreted, taken, or removed from a person's body, or produced by a person's
458	body, to determine the source, nature, kind, or extent of a disease or other physical or mental
459	condition;

460	(b) to attempt to conduct an examination or determination described under Subsection
461	$[\frac{(11)(a)}{(13)(a)};$
462	(c) to hold oneself out as making or to represent that one is making an examination or
463	determination as described in Subsection $\left[\frac{(11)(a)}{(13)(a)}\right]$ or
464	(d) to make an examination or determination as described in Subsection $\left[\frac{(11)(a)}{a}\right]$
465	(13)(a) upon or from information supplied directly or indirectly by another person, whether or
466	not in the presence of the person making or attempting the diagnosis or examination.
467	[(12)] (14) "Medical assistant" means an unlicensed individual who may perform tasks
468	as described in Subsection 58-68-305(6).
469	[(13)] (15) "Medically underserved area" means a geographic area in which there is a
470	shortage of primary care health services for residents, as determined by the Department of
471	Health and Human Services.
472	[(14)] (16) "Medically underserved population" means a specified group of people
473	living in a defined geographic area with a shortage of primary care health services, as
474	determined by the Department of Health and Human Services.
475	[(15)] (17) (a) (i) "Nonablative procedure" means a procedure that is expected or
476	intended to alter living tissue, but is not expected or intended to excise, vaporize, disintegrate,
477	or remove living tissue.
478	(ii) Notwithstanding Subsection [(15)(a)(i)] (17)(a)(i), nonablative procedure includes
479	hair removal.
480	(b) "Nonablative procedure" does not include:
481	(i) a superficial procedure as defined in Section 58-1-102;
482	(ii) the application of permanent make-up; or
483	(iii) the use of photo therapy lasers for neuromusculoskeletal treatments that are
484	[preformed] performed by an individual licensed under this title who is acting within the
485	individual's scope of practice.
486	[(16)] (18) "Physician" means both physicians and surgeons licensed under Section
487	58-67-301, Utah Medical Practice Act, and osteopathic physicians and surgeons licensed under
488	Section 58-68-301, Utah Osteopathic Medical Practice Act.
489	[(17)] (19) (a) "Practice of osteopathic medicine" means:
490	(i) to diagnose, treat, correct, administer anesthesia, or prescribe for any human

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- disease, ailment, injury, infirmity, deformity, pain, or other condition, physical or mental, real
  or imaginary, or to attempt to do so, by any means or instrumentality, which in whole or in part
  is based upon emphasis of the importance of the musculoskeletal system and manipulative
  therapy in the maintenance and restoration of health, by an individual in Utah or outside of the
  state upon or for any human within the state;
- 496 (ii) when a person not licensed as a physician directs a licensee under this chapter to497 withhold or alter the health care services that the licensee has ordered;
- 498 (iii) to maintain an office or place of business for the purpose of doing any of the acts
  499 described in Subsection [(17)(a)] (19)(a)(i) or (ii) whether or not for compensation; or
- 500 (iv) to use, in the conduct of any occupation or profession pertaining to the diagnosis or 501 treatment of human diseases or conditions, in any printed material, stationery, letterhead, 502 envelopes, signs, or advertisements, the designation "doctor," "doctor of osteopathic medicine," "osteopathic physician," "osteopathic surgeon," "osteopathic physician and surgeon," "Dr.," 503 "D.O.," or any combination of these designations in any manner which might cause a 504 505 reasonable person to believe the individual using the designation is a licensed osteopathic 506 physician, and if the party using the designation is not a licensed osteopathic physician, the 507 designation must additionally contain the description of the branch of the healing arts for which 508 the person has a license, provided that an individual who has received an earned degree of 509 doctor of osteopathic medicine but is not a licensed osteopathic physician and surgeon in Utah 510 may use the designation "D.O." if it is followed by "Not Licensed" or "Not Licensed in Utah" 511 in the same size and style of lettering.
- 512

(b) The practice of osteopathic medicine does not include:

- (i) except for an ablative medical procedure as provided in Subsection [(17)(b)(ii)]
  (19)(b)(ii), the conduct described in Subsection [(17)(a)(i)] (19)(a)(i) that is performed in
  accordance with a license issued under another chapter of this title;
- (ii) an ablative cosmetic medical procedure if the scope of practice for the person
  performing the ablative cosmetic medical procedure includes the authority to operate or
  perform a surgical procedure; or
- 519 (iii) conduct under Subsection 58-68-501(2).
- 520 [(18)] (20) "Prescription device" means an instrument, apparatus, implement, machine,
   521 contrivance, implant, in vitro reagent, or other similar or related article, and any component

522	part or accessory, which is required under federal or state law to be prescribed by a practitioner
523	and dispensed by or through a person or entity licensed under this chapter or exempt from
524	licensure under this chapter.
525	[(19)] (21) "Prescription drug" means a drug that is required by federal or state law or
526	rule to be dispensed only by prescription or is restricted to administration only by practitioners.
527	(22) (a) "Primary sex characteristic surgical procedure" means any of the following if
528	done for the purpose of effectuating or facilitating an individual's attempted sex change:
529	(i) for an individual whose biological sex at birth is male, castration, orchiectomy,
530	penectomy, vaginoplasty, or vulvoplasty;
531	(ii) for an individual whose biological sex at birth is female, hysterectomy,
532	oophorectomy, metoidioplasty, or phalloplasty; or
533	(iii) any surgical procedure that is related to or necessary for a procedure described in
534	Subsection (22)(a)(i) or (ii), that would result in the sterilization of an individual who is not
535	sterile.
536	(b) "Primary sex characteristic surgical procedure" does not include:
537	(i) surgery or other procedures or treatments performed on an individual who:
538	(A) is born with external biological sex characteristics that are irresolvably ambiguous;
539	(B) is born with 46, XX chromosomes with virilization;
540	(C) is born with 46, XY chromosomes with undervirilization;
541	(D) has both ovarian and testicular tissue; or
542	(E) has been diagnosed by a physician, based on genetic or biochemical testing, with a
543	sex development disorder characterized by abnormal sex chromosome structure, sex steroid
544	hormone production, or sex steroid hormone action for a male or female; or
545	(ii) removing a body part:
546	(A) because the body part is cancerous or diseased; or
547	(B) for a reason that is medically necessary, other than to effectuate or facilitate an
548	individual's attempted sex change.
549	(23) (a) "Secondary sex characteristic surgical procedure" means any of the following
550	if done for the purpose of effectuating or facilitating an individual's attempted sex change:
551	(i) for an individual whose biological sex at birth is male, breast augmentation surgery,
552	chest feminization surgery, or facial feminization surgery; or

553	(ii) for an individual whose biological sex at birth is female, mastectomy, breast
554	reduction surgery, chest masculinization surgery, or facial masculinization surgery.
555	(b) "Secondary sex characteristic surgical procedure" does not include:
556	(i) surgery or other procedures or treatments performed on an individual who:
557	(A) is born with external biological sex characteristics that are irresolvably ambiguous;
558	(B) is born with 46, XX chromosomes with virilization;
559	(C) is born with 46, XY chromosomes with undervirilization;
560	(D) has both ovarian and testicular tissue; or
561	(E) has been diagnosed by a physician, based on genetic or biochemical testing, with a
562	sex development disorder characterized by abnormal sex chromosome structure, sex steroid
563	hormone production, or sex steroid hormone action for a male or female; or
564	(ii) removing a body part:
565	(A) because the body part is cancerous or diseased; or
566	(B) for a reason that is medically necessary, other than to effectuate or facilitate an
567	individual's attempted sex change.
568	[(20)] (24) "SPEX" means the Special Purpose Examination of the Federation of State
569	Medical Boards.
570	[(21)] (25) "Unlawful conduct" means the same as that term is defined in Sections
571	58-1-501 and 58-68-501.
572	[(22)] (26) "Unprofessional conduct" means the same as that term is defined in
573	Sections 58-1-501 and 58-68-502 and as may be further defined by division rule.
574	Section 7. Section <b>58-68-502</b> is amended to read:
575	58-68-502. Unprofessional conduct.
576	(1) "Unprofessional conduct" includes, in addition to the definition in Section
577	58-1-501:
578	(a) using or employing the services of any individual to assist a licensee in any manner
579	not in accordance with the generally recognized practices, standards, or ethics of the
580	profession, state law, or division rule;
581	(b) violating the dispensing requirements of Chapter 17b, Part 8, Dispensing Medical
582	Practitioner and Dispensing Medical Practitioner Clinic Pharmacy, if applicable;
583	(c) making a material misrepresentation regarding the qualifications for licensure under

584	Section 58-68-302.5;
585	(d) violating the requirements of Title 26, Chapter 61a, Utah Medical Cannabis Act;
586	[ <del>or</del> ]
587	(e) falsely making an entry in, or altering, a medical record with the intent to conceal:
588	(i) a wrongful or negligent act or omission of an individual licensed under this chapter
589	or an individual under the direction or control of an individual licensed under this chapter; or
590	(ii) conduct described in Subsections (1)(a) through (d) or Subsection 58-1-501(1)[-];
591	<u>or</u>
592	(f) performing, or causing to be performed, upon an individual who is less than 18
593	years old:
594	(i) a primary sex characteristic surgical procedure; or
595	(ii) a secondary sex characteristic surgical procedure.
596	(2) "Unprofessional conduct" does not include:
597	(a) in compliance with Section 58-85-103:
598	(i) obtaining an investigational drug or investigational device;
599	(ii) administering the investigational drug to an eligible patient; or
600	(iii) treating an eligible patient with the investigational drug or investigational device;
601	or
602	(b) in accordance with Title 26, Chapter 61a, Utah Medical Cannabis Act:
603	(i) when registered as a qualified medical provider or acting as a limited medical
604	provider, as those terms are defined in Section 26-61a-102, recommending the use of medical
605	cannabis;
606	(ii) when registered as a pharmacy medical provider, as that term is defined in Section
607	26-61a-102, providing pharmacy medical provider services in a medical cannabis pharmacy; or
608	(iii) when registered as a state central patient portal medical provider, as that term is
609	defined in Section 26-61a-102, providing state central patient portal medical provider services.
610	(3) Notwithstanding Subsection (2)(b), the division, in consultation with the board and
611	in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, shall define
612	unprofessional conduct for a physician described in Subsection (2)(b).
613	Section 8. Section <b>78B-3-427</b> is enacted to read:
614	78B-3-427. Transgender procedures upon a minor Right of action Informed

615	consent requirements Statute of limitations.
616	(1) As used in this section:
617	(a) "Hormonal transgender treatment" means the same as that term is defined in
618	Section 58-1-603.
619	(b) "Minor" means the same as that term is defined in Section 58-1-603.
620	(2) Notwithstanding any other provision of law, a malpractice action against a health
621	care provider may be brought against a health care provider for damages arising from:
622	(a) providing a hormonal transgender treatment to a minor without complying with the
623	requirements described in Section 58-1-603; or
624	(b) negligence in providing a hormonal transgender treatment to a minor.
625	(3) Notwithstanding any other provision of law, a malpractice action against a health
626	care provider described in Subsection (2) may be brought before the patient is 25 years old if
627	the treatment at issue in the malpractice action began, occurred, or continued on or after May 3,
628	<u>2023.</u>
629	(4) Sections 78B-3-404 and 78B-3-406 do not apply to an action described in this
630	section.