E2, J2, J5

By: Senator Smith

Introduced and read first time: February 6, 2023 Assigned to: Judicial Proceedings and Finance

A BILL ENTITLED

1 AN ACT concerning

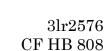
 $\mathbf{2}$

Reproductive Health Protection Act

3 FOR the purpose of prohibiting a judge from requiring a person to give testimony or produce 4 evidence in another state under certain circumstances and subject to certain $\mathbf{5}$ exceptions; requiring that a request for the issuance of a foreign subpoena include a 6 certain sworn statement; prohibiting an ex parte order to intercept certain 7 communication for the purpose of investigating or recovering evidence related to 8 legally protected health care; prohibiting certain judgment creditors from filing a copy of certain foreign judgments; prohibiting the Governor from surrendering a 9 person to the executive authority of another state for an alleged violation of the laws 1011 of the requesting state relating to legally protected health care if the violation would 12not be a crime in the State; prohibiting, subject to certain exceptions, a State agency 13 or a political subdivision of the State, an agent or employee of the State or a political 14subdivision of the State, and certain private parties from assisting in an interstate 15investigation related to legally protected health care if the activity being investigated 16would not be subject to liability or sanction in the State; prohibiting health occupations boards from disciplining a health care practitioner or applicant because 1718 of certain actions relating to legally protected health care subject to certain 19exceptions; exempting certain high deductible insurance plans from covering certain 20abortion services; prohibiting insurers from taking certain adverse actions against 21certain health care practitioners; and generally relating to legally protected health 22care.

- 23BY repealing and reenacting, with amendments,
- 24Article – Courts and Judicial Proceedings
- 25Section 9–302(a) and (b), 9–402(a), 10–408(c), and 11–802(a)
- 26Annotated Code of Maryland
- 27(2020 Replacement Volume and 2022 Supplement)
- 28BY repealing and reenacting, with amendments,
- 29Article – Criminal Procedure

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.





1 Section 9–	-106
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- 2 Annotated Code of Maryland
- 3 (2018 Replacement Volume and 2022 Supplement)
- 4 BY adding to
- 5 Article Health Occupations
- 6 Section 1–227
- 7 Annotated Code of Maryland
- 8 (2021 Replacement Volume and 2022 Supplement)
- 9 BY repealing and reenacting, with amendments,
- 10 Article Insurance
- 11 Section 15–857
- 12 Annotated Code of Maryland
- 13 (2017 Replacement Volume and 2022 Supplement)
- 14 BY adding to
- 15 Article Insurance
- 16 Section 19–117
- 17 Annotated Code of Maryland
- 18 (2017 Replacement Volume and 2022 Supplement)
- 19 BY adding to
- 20 Article State Personnel and Pensions
- 21 Section 2–312
- 22 Annotated Code of Maryland
- 23 (2015 Replacement Volume and 2022 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 That the Laws of Maryland read as follows:

26

Article – Courts and Judicial Proceedings

27 9-302.

28(a) If a judge of a court of record in any state which by its laws has made provision 29for commanding persons within that state to attend and testify in the State certifies under the seal of the court that there is a criminal prosecution pending in the court, or that a 30 31grand jury investigation has commenced or is about to commence, that a person being 32within the State is a material witness in the prosecution, or grand jury investigation, and 33 that [his] THE presence OF THAT PERSON will be required for a specified number of days, 34upon presentation of the certificate to any judge of a court of record, in the county in which 35 the person is, the judge shall fix a time and place for a hearing, and shall make an order directing the witness to appear at a time and place certain for the hearing. 36

37 (b) (1) (I) [If] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS 38 SUBSECTION, IF at [the] A hearing UNDER THIS SUBSECTION the judge determines that

the witness is material and necessary, that it will not cause undue hardship to the witness 1 $\mathbf{2}$ to be compelled to attend and testify in the prosecution or a grand jury investigation in the 3 other state, and that the laws of the state in which the prosecution is pending, or grand 4 jury investigation has commenced or is about to commence, and of any other state through which the witness may be required to pass by ordinary course of travel, will give to [him] $\mathbf{5}$ 6 THE WITNESS protection from arrest and the service of civil and criminal process, [he] THE 7 JUDGE shall issue a summons, with a copy of the certificate attached, directing the witness to attend and testify in the court where the prosecution is pending, or where a grand jury 8 investigation has commenced or is about to commence at a time and place specified in the 9 10 summons.

11 (II) In [the] A hearing UNDER THIS SUBSECTION, the certificate 12 shall be prima facie evidence of all the facts stated therein.

13 (2) (I) IN THIS PARAGRAPH, "LEGALLY PROTECTED HEALTH 14 CARE" HAS THE MEANING STATED IN § 2–312 OF THE STATE PERSONNEL AND 15 PENSIONS ARTICLE.

16A JUDGE MAY NOT ORDER A PERSON WITHIN THE STATE TO **(II)** 17GIVE TESTIMONY OR A STATEMENT, OR PRODUCE DOCUMENTS, ELECTRONICALLY 18STORED INFORMATION, OR OTHER TANGIBLE THINGS UNDER THIS SUBSECTION, IN A CASE WHERE PROSECUTION IS PENDING, OR WHERE A GRAND JURY 19 20INVESTIGATION HAS COMMENCED OR IS ABOUT TO COMMENCE, FOR A VIOLATION 21OF A CRIMINAL LAW OF ANOTHER STATE INVOLVING THE PROVISION OF, RECEIPT 22OF, OR ASSISTANCE WITH LEGALLY PROTECTED HEALTH CARE IN THE STATE, UNLESS THE ACTS FORMING THE BASIS OF THE PROSECUTION OR INVESTIGATION 23WOULD CONSTITUTE A CRIME IN THIS STATE. 24

 $25 \quad 9-402.$

26 (a) (1) IN THIS SUBSECTION, "LEGALLY PROTECTED HEALTH CARE" HAS 27 THE MEANING STATED IN § 2–312 OF THE STATE PERSONNEL AND PENSIONS 28 ARTICLE.

29 (2) (1) To request issuance of a subpoena under this section, a party 30 shall submit a foreign subpoena to a clerk of the circuit court for the county in which 31 discovery is sought to be conducted in this State.

32 (II) THE REQUEST UNDER SUBPARAGRAPH (I) OF THIS 33 PARAGRAPH SHALL INCLUDE A SWORN, WRITTEN STATEMENT SIGNED UNDER 34 PENALTY OF PERJURY BY THE PARTY SEEKING ENFORCEMENT, OR THE PARTY'S 35 COUNSEL, THAT NO PORTION OF THE SUBPOENA IS INTENDED OR ANTICIPATED TO 36 FURTHER ANY INVESTIGATION OR PROCEEDING RELATED TO LEGALLY PROTECTED 37 HEALTH CARE, UNLESS THE OUT–OF–STATE PROCEEDING IS:

	4 SENATE BILL 859
1	1. BASED IN TORT, CONTRACT, OR STATUTE;
$\frac{2}{3}$	2. A CLAIM FOR WHICH A SIMILAR OR EQUIVALENT CLAIM WOULD EXIST IN THE STATE; AND
4 5 6	3. A. BROUGHT BY THE PATIENT WHO RECEIVED LEGALLY PROTECTED HEALTH CARE, OR THE PATIENT'S LEGAL REPRESENTATIVE; OR
7 8	B. BASED ON CONDUCT THAT WOULD BE PROHIBITED UNDER THE LAWS OF THIS STATE.
9 10	[(2)] (3) A request for the issuance of a subpoena under this subtitle does not constitute an appearance in the courts of this State.
11	10-408.
12 13 14 15 16 17	 (c) (1) [Upon the] EXCEPT AS PROVIDED IN PARAGRAPH (5) OF THIS SUBSECTION, ON application, the judge may enter an ex parte order, as requested or as modified, authorizing interception of wire, oral, or electronic communications within the territorial jurisdiction permitted under paragraphs (2) and (3) of this subsection, if the judge determines on the basis of the facts submitted by the applicant that: (i) There is probable cause for belief that an individual is
$\frac{18}{19}$	committing, has committed, or is about to commit a particular offense enumerated in § 10–406 of this subtitle;
$\begin{array}{c} 20\\ 21 \end{array}$	(ii) There is probable cause for belief that particular communications concerning that offense will be obtained through the interception;
$\begin{array}{c} 22\\ 23 \end{array}$	(iii) Normal investigative procedures have been tried and have failed or reasonably appear to be unlikely to succeed if tried or to be too dangerous; and
24	(iv) There is probable cause for belief:
25 26 27 28 29	1. That the facilities from which, or the place where, the wire, oral, or electronic communications are to be intercepted are being used, or are about to be used, in connection with the commission of the offense, or are leased to, listed in the name of, or commonly used by this person in accordance with subsection (a)(1) of this section; or
$30 \\ 31 \\ 32$	2. That the actions of the individual whose communications are to be intercepted could have the effect of thwarting an interception from a specified facility in accordance with subsection $(a)(2)$ of this section.

1 (2) Except as provided in paragraphs (3) and (4) of this subsection, an ex 2 parte order issued under paragraph (1) of this subsection may authorize the interception of 3 wire, oral, or electronic communications only within the territorial jurisdiction of the court 4 in which the application was filed.

 $\mathbf{5}$ (3)If an application for an ex parte order is made by the Attorney General, the State Prosecutor, or a State's Attorney, an order issued under paragraph (1) of this 6 7 subsection may authorize the interception of communications received or sent by a 8 communication device anywhere within the State so as to permit the interception of the 9 communications regardless of whether the communication device is physically located within the jurisdiction of the court in which the application was filed at the time of the 10 interception. The application must allege that the offense being investigated may transpire 11 12in the jurisdiction of the court in which the application is filed.

(4) In accordance with this subsection, a judge of competent jurisdiction
 may authorize continued interception within the State, both within and outside the judge's
 jurisdiction, if the original interception occurred within the judge's jurisdiction.

16 (5) (I) IN THIS PARAGRAPH, "LEGALLY PROTECTED HEALTH 17 CARE" HAS THE MEANING STATED IN § 2–312 OF THE STATE PERSONNEL AND 18 PENSIONS ARTICLE.

19 (II) A JUDGE MAY NOT ISSUE AN EX PARTE ORDER UNDER THIS 20 SECTION FOR THE PURPOSE OF INVESTIGATING OR RECOVERING EVIDENCE OF 21 ACTIONS RELATED TO LEGALLY PROTECTED HEATH CARE.

22 11-802.

(a) (1) IN THIS SUBSECTION, "LEGALLY PROTECTED HEALTH CARE" HAS
 THE MEANING STATED UNDER § 2–312 OF THE STATE PERSONNEL AND PENSIONS
 ARTICLE.

(i) Except as provided in subparagraphs (ii) [and], (iii), AND (IV) of
 this paragraph, a copy of any foreign judgment authenticated in accordance with an act of
 Congress or statutes of this State may be filed in the office of the clerk of a circuit court.

(ii) If the face amount of the judgment is \$2,500 or less, the copy
shall be filed with the clerk of the District Court.

(iii) If the face amount of the judgment is not more than a jurisdictional amount described in § 4–401 of this article, but more than \$2,500, the copy may be filed either with the clerk of the District Court or in the office of the clerk of a circuit court.

35(IV) EXCEPT AS REQUIRED BY FEDERAL LAW, A JUDGMENT36CREDITOR MAY NOT FILE A COPY OF ANY FOREIGN JUDGMENT UNDER THIS SECTION

$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	IF THE JUDGMENT WAS ISSUED IN CONNECTION WITH ANY LITIGATION CONCERNING LEGALLY PROTECTED HEALTH CARE, UNLESS THE UNDERLYING CAUSE OF ACTION IS:
4	1. BASED IN TORT, CONTRACT, OR STATUTE;
5 6	2. A CLAIM FOR WHICH A SIMILAR OR EQUIVALENT CLAIM WOULD EXIST IN THE STATE; AND
7 8 9	3. A. BROUGHT BY THE PATIENT WHO RECEIVED LEGALLY PROTECTED HEALTH CARE, OR THE PATIENT'S LEGAL REPRESENTATIVE; OR
10 11	B. BASED ON CONDUCT THAT WOULD BE PROHIBITED UNDER THE LAWS OF THIS STATE.
12 13	[(2)] (3) The clerk shall treat the foreign judgment in the same manner as a judgment of the court in which the foreign judgment is filed.
14	Article – Criminal Procedure
15	9–106.
16 17 18 19 20 21	(a) (1) [The] EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, THE Governor of this State may also surrender, on demand of the executive authority of any other state, any person in this State charged in the other state in the manner provided in § $9-103$ of this title with committing an act in this State or in a third state that intentionally results in a crime in the state whose executive authority is making the demand.
$22 \\ 23 \\ 24 \\ 25$	[(b)] (2) The provisions of this title that are not otherwise inconsistent shall apply to [those] cases DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION, even though the accused was not in that state at the time of the commission of the crime and has not fled therefrom.
26 27 28	(B) (1) IN THIS SUBSECTION, "LEGALLY PROTECTED HEALTH CARE SERVICES" HAS THE MEANING STATED IN § 2–312 OF THE STATE PERSONNEL AND PENSIONS ARTICLE.
29 30 31 32	(2) UNLESS COMPELLED BY A WRIT OF MANDAMUS ISSUED BY A FEDERAL COURT, THE GOVERNOR MAY NOT SURRENDER A PERSON ON DEMAND OF THE EXECUTIVE AUTHORITY OF ANY OTHER STATE IF THE ALLEGED ACT FOR WHICH SURRENDER IS BEING DEMANDED RELATES TO PROVIDING, PROCURING, OR AIDING

1 ANOTHER IN PROVIDING OR PROCURING LEGALLY PROTECTED HEALTH CARE 2 SERVICES AND THE ACT WOULD NOT BE A CRIME IN THE STATE.

3

Article – Health Occupations

4 **1–227.**

5 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 6 INDICATED.

7 (2) "HEALTH CARE PRACTITIONER" MEANS AN INDIVIDUAL WHO IS A
8 LICENSED, CERTIFIED, OR OTHERWISE AUTHORIZED BY LAW TO PROVIDE HEALTH
9 CARE SERVICES UNDER THIS ARTICLE.

10 (3) "LEGALLY PROTECTED HEALTH CARE" HAS THE MEANING 11 STATED IN § 2–312 OF THE STATE PERSONNEL AND PENSIONS ARTICLE.

12 (B) A HEALTH OCCUPATIONS BOARD MAY NOT REVOKE, SUSPEND, 13 DISCIPLINE, TAKE AN ADVERSE ACTION AGAINST, OR REFUSE TO ISSUE OR RENEW A 14 LICENSE, CERTIFICATION, OR OTHER AUTHORIZATION FOR ANY HEALTH CARE 15 PRACTITIONER IN WHOLE OR IN PART BECAUSE OF THE PROVISION OR SUPPORT OF 16 THE PROVISION OF LEGALLY PROTECTED HEALTH CARE IF THE LEGALLY 17 PROTECTED HEALTH CARE WAS PROVIDED IN ACCORDANCE WITH THE LAWS OF THIS 18 STATE; OR

19 **(C)** A HEALTH OCCUPATIONS BOARD MAY NOT REVOKE, SUSPEND, 20DISCIPLINE, TAKE AN ADVERSE ACTION AGAINST, OR REFUSE TO ISSUE OR RENEW A LICENSE, CERTIFICATION, OR OTHER AUTHORIZATION FOR ANY HEALTH CARE 2122PRACTITIONER IF THE HEALTH CARE PRACTITIONER IS DISCIPLINED BY A 23LICENSURE BOARD IN ANOTHER STATE IN WHOLE OR IN PART BECAUSE OF THE 24PROVISION OR SUPPORT OF THE PROVISION OF LEGALLY PROTECTED HEALTH CARE 25IF THE LEGALLY PROTECTED HEALTH CARE WAS PROVIDED IN ACCORDANCE WITH 26THE LAWS OF THIS STATE.

27

Article – Insurance

28 15-857.

29 (a) (1) This section applies to:

(i) insurers and nonprofit health service plans that provide labor
 and delivery coverage to individuals or groups on an expense-incurred basis under health
 insurance policies or contracts that are issued or delivered in the State; and

(ii) health maintenance organizations that provide labor and
 delivery coverage to individuals or groups under contracts that are issued or delivered in
 the State.
 4 (2) This section does not apply to [:

5 (i)] a multistate plan that does not provide coverage for abortions in 6 accordance with 42 U.S.C. § 18054(a)(6)[; or

(ii) a high-deductible plan, as defined in 26 U.S.C. § 223(c)(2)(C) of
the Internal Revenue Code, unless the Commissioner determines that abortion care is not
excluded from the safe harbor provisions for preventive care under § 223(c)(2)(C) of the
Internal Revenue Code].

11 (3) An organization that is eligible to obtain an exclusion from the coverage 12 requirements under § 15–826 of this subtitle may obtain from an entity subject to this 13 section an exclusion from the coverage and notice requirements of this section if the 14 requirements conflict with the organization's bona fide religious beliefs and practices.

15 (b) Except as provided in subsection (c) **OR (D)** of this section, an entity subject to 16 this section shall:

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(1) cover abortion care services without:

18 (i) a deductible, coinsurance, copayment, or any other cost-sharing19 requirement; and

(ii) restrictions that are inconsistent with the protected rights under
Title 20, Subtitle 2 of the Health – General Article; and

22 (2) provide information to consumers about abortion care coverage using 23 the terminology "abortion care" to describe coverage.

(c) If the Commissioner determines that enforcement of this section may
 adversely affect the allocation of federal funds to the State, the Commissioner may grant
 an exemption to the requirements of this section to the minimum extent necessary to
 ensure the continued receipt of federal funds.

(D) A HIGH-DEDUCTIBLE PLAN, AS DEFINED IN 26 U.S.C. § 223(C)(2)(C) OF
THE INTERNAL REVENUE CODE, IS EXEMPT FROM THE REQUIREMENTS OF THIS
SECTION IF THE COMMISSIONER DETERMINES THAT ABORTION CARE SERVICES ARE
EXCLUDED FROM THE SAFE HARBOR PROVISIONS FOR PREVENTIVE CARE UNDER §
223(C)(2)(C) OF THE INTERNAL REVENUE CODE.

33 **19–117.**

1 (A) IN THIS SECTION, "ADVERSE ACTION" INCLUDES:

2 (1) REFUSING TO RENEW OR EXECUTE A CONTRACT OR AGREEMENT 3 WITH A HEALTH CARE PRACTITIONER;

4 (2) MAKING A REPORT OR COMMENTING TO AN APPROPRIATE 5 PRIVATE OR GOVERNMENTAL ENTITY REGARDING PRACTICES OF LEGALLY 6 PROTECTED HEALTH CARE AS DEFINED IN § 2–312 OF THE STATE PERSONNEL AND 7 PENSIONS ARTICLE; AND

8 (3) INCREASING A PREMIUM FOR OR MAKING ANOTHER TYPE OF 9 UNFAVORABLE CHANGE REGARDING TERMS OF COVERAGE UNDER A MEDICAL 10 PROFESSIONAL LIABILITY INSURANCE CONTRACT AGREEMENT WITH A HEALTH 11 CARE PRACTITIONER.

12 (B) AN INSURER THAT ISSUES TO, DELIVERS TO, OR RENEWS MEDICAL 13 PROFESSIONAL LIABILITY INSURANCE FOR A HEALTH CARE PRACTITIONER 14 LICENSED, CERTIFIED, OR OTHERWISE AUTHORIZED BY LAW TO PRACTICE IN THE 15 STATE MAY NOT TAKE ADVERSE ACTION AGAINST A HEALTH CARE PRACTITIONER IN 16 WHOLE OR IN PART BECAUSE THE HEALTH CARE PRACTITIONER PROVIDES LEGALLY 17 PROTECTED HEALTH CARE.

18 (C) THIS SECTION DOES NOT PROHIBIT THE MEDICAL PROFESSIONAL 19 LIABILITY INSURER FROM TAKING ADVERSE ACTION AGAINST A HEALTH CARE 20 PRACTITIONER FOR CONDUCT THAT WOULD OTHERWISE CONSTITUTE 21 PROFESSIONAL MISCONDUCT.

22

Article – State Personnel and Pensions

23 **2–312.**

(A) IN THIS SECTION, "LEGALLY PROTECTED HEALTH CARE" MEANS ALL
REPRODUCTIVE HEALTH SERVICES, MEDICATIONS, AND SUPPLIES RELATED TO THE
DIRECT PROVISION OR SUPPORT OF THE PROVISION OF CARE RELATED TO
PREGNANCY, CONTRACEPTION, ASSISTED REPRODUCTION, AND ABORTION THAT IS
LAWFUL IN THE STATE.

29(B) THIS SECTION DOES NOT APPLY TO AN INTERSTATE INVESTIGATION OR30PROCEEDING DESCRIBED UNDER SUBSECTION (C) OF THIS SECTION IF:

(1) THE INTERSTATE INVESTIGATION OR PROCEEDING CONCERNS
 CONDUCT THAT WOULD BE SUBJECT TO CIVIL LIABILITY, CRIMINAL LIABILITY, OR
 ADMINISTRATIVE SANCTION IF COMMITTED IN THE STATE; OR

1 (2) THE SUBJECT OF THE INTERSTATE INVESTIGATION OR 2 PROCEEDING SUBMITS A WRITTEN REQUEST TO PROVIDE INFORMATION OR 3 ASSISTANCE TO THE INVESTIGATION OR PROCEEDING.

4 AN AGENCY OF THE STATE OR A POLITICAL SUBDIVISION OF THE STATE, **(C)** AN AGENT OR EMPLOYEE OF THE STATE OR A POLITICAL SUBDIVISION OF THE $\mathbf{5}$ STATE ACTING IN THE AGENT'S OR EMPLOYEE'S OFFICIAL CAPACITY, OR A PRIVATE 6 7 PARTY PROVIDING SERVICES ON BEHALF OF THE STATE OR A POLITICAL 8 SUBDIVISION OF THE STATE, MAY NOT PROVIDE INFORMATION, EXPEND TIME OR MONEY, OR USE STATE FACILITIES, STATE PROPERTY, STATE EQUIPMENT, STATE 9 PERSONNEL, OR OTHER STATE RESOURCES IN FURTHERANCE OF ANY INTERSTATE 10 INVESTIGATION OR PROCEEDING SEEKING TO IMPOSE CIVIL OR CRIMINAL 11 LIABILITY ON, OR ADMINISTRATIVE SANCTION AGAINST, A PERSON FOR ANY 12ACTIVITY RELATING TO LEGALLY PROTECTED HEALTH CARE IF THE ACTIVITY 1314WOULD NOT BE SUBJECT TO CIVIL OR CRIMINAL LIABILITY OR PROFESSIONAL 15SANCTION IN THE STATE.

16 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 17 October 1, 2023.