1-1 By: Staples S.B. No. 1648 1-2 1-3 (In the Senate - Filed March 11, 2005; March 23, 2005, read first time and referred to Committee on State Affairs; April 28, 2005, reported adversely, with favorable Committee 1-4 1-5 Substitute by the following vote: Yeas 8, Nays 0; April 28, 2005, 1-6 sent to printer.) COMMITTEE SUBSTITUTE FOR S.B. No. 1648 1-7 By: Fraser 1-8 A BILL TO BE ENTITLED 1-9 AN ACT 1-10 relating to civil actions. 1-11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: Section 1-12 SECTION 1. Subsection (b), 26.01, Business & 1-13 Commerce Code, is amended to read as follows: 1**-**14 1**-**15 (b) Subsection (a) [of this section] applies to: (1) a promise by an executor or administrator to answer out of his own estate for any debt or damage due from his 1-16 1-17 testator or intestate; 1-18 (2) a promise by one person to answer for the debt, 1-19 1-20 1-21 on consideration of nonmarital conjugal cohabitation; 1-22 (4)a contract for the sale of real estate; 1-23 (5) a lease of real estate for a term longer than one 1-24 year; 1-25 (6) an agreement which is not to be performed within 1-26 one year from the date of making the agreement; a promise or agreement to pay a commission for the 1-27 (7)1-28 sale or purchase of: 1-29 1-30 (A) an oil or gas mining lease; an oil or gas royalty; (B) 1-31 minerals; or (C) 1-32 (D) a mineral interest; and (8) an agreement, promise, contract, or warranty of cure relating to medical care or results thereof made by a physician 1-33 1-34 or health care provider as defined in Section 74.001, Civil Practice and Remedies Code [1.03, Medical Liability and Insurance 1-35 1-36 This section shall not apply to 1-37 Improvement Act of Texas]. 1-38 pharmacists. SECTION 2. Subdivision (2), Subsection (a), Section 22.003, Civil Practice and Remedies Code, is amended to read as follows: 1-39 1-40 (2) "Commercial transportation company" means 1-41 а 1-42 person [an entity] that offers transportation of people or goods to 1-43 the public in exchange for compensation. SECTION 3. Subsection (d), Section 22.003, Civil Practice and Remedies Code, is amended to read as follows: 1-44 1-45 A state agency may not: 1-46 (d) (1) pay a commercial transportation company or a 1-47 1-48 lodging establishment or reimburse a witness for commercial transportation, meal, or lodging expenses under this section at a rate that exceeds the maximum rates provided by law for state 1-49 1-50 1-51 employees; or (2) pay a commercial transportation company or reimburse a witness for transportation under this section if the 1-52 1-53 company or transportation is a private aircraft owned or leased by the witness, unless the travel and the air service is approved in 1-54 1-55 1-56 advance by the state agency. 1-57 SECTION 4. Subsections (a) and (b), Section 23.002, Civil Practice and Remedies Code, are amended to read as follows: (a) If a juror in a civil action is required to appear at a 1-58 1-59 court proceeding on a religious holy day <u>or days</u> observed by the juror, the court or the court's designee shall recess the civil 1-60 1-61 action until the next day the court is in session after the 1-62 1-63 conclusion of the holy day or days.

A juror seeking a recess must file with the court before (b) the final selection of the jury an affidavit stating:

(1)the grounds for the recess; and

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(2) that the juror holds religious beliefs that prohibit him from taking part in a court proceeding on the day or days for which the recess is sought.

SECTION 5. Subsection (a), Section 26.001, Civil Practice and Remedies Code, is amended to read as follows:

(a) The supreme court shall adopt rules to provide for the fair, speedy, and efficient resolution of class actions. SECTION 6. (a) Section 74.352, Civil Practice and Remedies

Code, is amended by amending Subsections (a) through (d), and (f) to read as follows:

(a) In every health care liability claim the plaintiff shall within 45 days after the date of filing of the original petition serve on the defendant's attorney or, if no attorney has appeared for the defendant, on the defendant full and complete answers to the appropriate standard set of interrogatories and full and complete responses to the appropriate standard set of requests for production of documents and things promulgated by the Health Care Liability Discovery Panel, if the panel promulgates a standard set of those forms.

(b) Every physician or health care provider who is a defendant in a health care liability claim shall within 45 days 2-23 2-24 after the date on which an answer to the petition was due serve on the plaintiff's attorney or, if the plaintiff is not represented by an attorney, on the plaintiff full and complete answers to the 2**-**25 2**-**26 2-27 2-28 appropriate standard set of interrogatories and complete responses 2-29 to the standard set of requests for production of documents and things promulgated by the Health Care Liability Discovery Panel, if the panel promulgates a standard set of those forms. 2-30 2-31 2-32

(c) Except on motion and for good cause shown, no objection may be asserted regarding any standard interrogatory or request for production of documents and things, but no response shall be required where a particular interrogatory or request is clearly inapplicable under the circumstances of the case. An objection may not be asserted under this section if the Health Care Liability Discovery Panel does not exist or does not promulgate a standard set of forms, and a court shall consider an objection raised on this ground groundless.

(d) Failure to file full and complete answers and responses standard interrogatories and requests for production of to documents and things in accordance with Subsections (a) and (b) if a standard set of those forms exists, or the making of a groundless objection under Subsection (c) shall be grounds for sanctions by the court in accordance with the Texas Rules of Civil Procedure on

motion of any party. (f) If a party is added by an amended pleading, intervention, or otherwise, the new party shall file full and 2-48 2-49 2-50 complete answers to the appropriate standard set of interrogatories 2-51 and full and complete responses to the standard set of requests for production of documents and things, if a standard set of those forms exists, no later than 45 days after the date of filing of the 2-52 2-53 2-54 pleading by which the party first appeared in the action. 2-55 (b)

The legislature finds that:

on or before September 1, 2005, the Health Care 2-56 (1)2-57 Discovery Liability Panel described by Section 74.352, Civil Practice and Remedies Code, does not exist and the standard forms 2-58 described by that section as being promulgated by that panel do not 2-59 2-60 exist; and 2-61

(2) until the panel exists and the forms are promulgated, an objection or claim under Section 74.352 is groundless.

2-64 SECTION 7. Section 76.001, Civil Practice and Remedies 2-65

Code, is amended by adding Subdivision (2-a) to read as follows: (2-a) "Needy" includes a person who qualifies for a federal, state, or local assistance program or who is or will be 2-66 2-67 assisted by a church, a not-for-profit organization, or a nonprofit 2-68 2-69 organization.

SECTION 8. Subsection (e), Section 84.007, Civil Practice 3-1 and Remedies Code, is amended to read as follows: 3-2

3-3 Sections 84.005 and 84.006 of this chapter do not apply (e) 3-4 to a health care provider as defined in Section 74.001 [the Medical Liability and Insurance Improvement Act of Texas (Article 4590i, Vernon's Texas Civil Statutes)], unless the provider is a federally funded migrant or community health center under the Public Health 3-5 3-6 3-7 Service Act (42 U.S.C.A. Sections <u>254b</u> [254(b)] and <u>254c</u> [(c)]) or 3-8 3-9 is a nonprofit health maintenance organization created and operated by a community center under Section 534.101, Health and Safety Code, or unless the provider usually provides discounted services 3-10 3-11 3-12 at or below costs based on the ability of the beneficiary to pay. 3-13 Acceptance of Medicare or Medicaid payments will not disqualify a 3-14 health care provider under this section. In no event shall Sections 84.005 and 84.006 of this chapter apply to a general hospital or special hospital as defined in Chapter 241, Health and Safety Code, or a facility or institution licensed under Subtitle C, Title 7, 3-15 3-16 3-17 Health and Safety Code, or Chapter 242, Health and Safety Code, or 3-18 3-19 to any health maintenance organization created and operating under 3-20 Chapter 843, Insurance Code, except for a nonprofit health 3-21 maintenance organization created under Section 534.101, Health and Safety Code. 3-22

SECTION 9. Subsection (a), Section 85.003, Civil Practice and Remedies Code, is amended to read as follows:

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(a) A claimant proves stalking against a defendant by showing:

(1)on more than one occasion the defendant engaged in harassing behavior;

(2) as a result of the harassing behavior, the claimant reasonably feared for the claimant's safety or the safety of a member of the claimant's family; and

(3) the defendant \overline{v} iolated a restraining order prohibiting harassing behavior or:

(A) the defendant, while engaged in harassing behavior, by acts or words threatened to inflict bodily injury on the claimant or to commit an offense against the claimant, a member of the claimant's family, or the claimant's property;

3-38 (B) the defendant had the apparent ability to 3-39 carry out the threat;

3-40 (C) the defendant's apparent ability to carry out the threat caused the claimant to reasonably fear for 3-41 the 3-42 claimant's safety, [or] the safety of a family member, or the safety 3-43 of the claimant's property; 3-44

(D) the claimant at least once clearly demanded that the defendant stop the defendant's harassing behavior;

(E) after the demand to stop by the claimant, the defendant continued the harassing behavior; and 3-48

(F) the harassing behavior has been reported to the police as a stalking offense.

SECTION 10. Subdivision (4), Section 88.001, Civil Practice and Remedies Code, is amended to read as follows: (4) "Health care provider" means a person or entity as

defined in Section 74.001 [1.03(a)(3), Medical Liability Insurance Improvement Act of Texas (Article 4590i, Vernon's T and Texas Civil Statutes)].

SECTION 11. Subsection (k), Section 88.0 and Remedies Code, is amended to read as follows: Subsection (k), Section 88.002, Civil Practice

(k) An enrollee who files an action under this chapter shall comply with the requirements of Section <u>74.351</u> [13.01, Medical Liability and Insurance Improvement Act of Texas (Article 4590i, Vernon's Texas Civil Statutes)], as it relates to [cost bonds, deposits, and] expert reports.

SECTION 12. Subsection (b), Section 81.048, Health and Safety Code, is amended to read as follows:

(b) Notice of a positive test result for a reportable disease designated under Subsection (a) shall be given to an 3-65 3-66 emergency medical service personnel, peace officer, or fire fighter 3-67 3-68 as provided by this section if: 3-69

(1) the emergency medical service personnel, peace

4-1 officer, or fire fighter delivered a person to a hospital as defined 4-2 by Section 74.001, Civil Practice and Remedies Code [1.03, Medical 4-3 Liability and Insurance Improvement Act of Texas (Article 4590i, 4-4 Vernon's Texas Civil Statutes)];

4-5 (2) the hospital has knowledge that the person has a 4-6 reportable disease and has medical reason to believe that the 4-7 person had the disease when the person was admitted to the hospital; 4-8 and

4-9 (3) the emergency medical service personnel, peace 4-10 officer, or fire fighter was exposed to the reportable disease 4-11 during the course of duty.

4-12 SECTION 13. Section 241.153, Health and Safety Code, is 4-13 amended to read as follows:

4-14 Sec. 241.153. DISCLOSURE WITHOUT WRITTEN AUTHORIZATION. A 4-15 patient's health care information may be disclosed without the 4-16 patient's authorization if the disclosure is:

4-17 (1) directory information, unless the patient has 4-18 instructed the hospital not to make the disclosure or the directory 4-19 information is otherwise protected by state or federal law; 4-20 (2) to a health care provider who is rendering health

(2) to a health care provider who is rendering health care to the patient when the request for the disclosure is made;

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4-22 (3) to a transporting emergency medical services 4-23 provider for the sole purpose of determining the patient's 4-24 diagnosis and the outcome of the patient's hospital admission;

4-25 (4) to a member of the clergy specifically designated 4-26 by the patient;

4-27 (5) to a qualified organ or tissue procurement 4-28 organization as defined in Section 692.002 for the purpose of 4-29 making inquiries relating to donations according to the protocol 4-30 referred to in Section 692.013(d); 4-31 (6) to a prospective health care provider for the

4-31 (6) to a prospective health care provider for the 4-32 purpose of securing the services of that health care provider as 4-33 part of the patient's continuum of care, as determined by the 4-34 patient's attending physician;

4-35 (7) to a person authorized to consent to medical 4-36 treatment under Chapter 313 or to a person in a circumstance 4-37 exempted from Chapter 313 to facilitate the adequate provision of 4-38 treatment;

4-39 (8) to an employee or agent of the hospital who 4-40 requires health care information for health care education, quality 4-41 assurance, or peer review or for assisting the hospital in the 4-42 delivery of health care or in complying with statutory, licensing, 4-43 accreditation, or certification requirements and if the hospital 4-44 takes appropriate action to ensure that the employee or agent: 4-45 (A) will not use or disclose the health care

4-45 (A) will not use or disclose the health care 4-46 information for any other purpose; and

4-47 (B) will take appropriate steps to protect the 4-48 health care information;

4-49 (9) to a federal, state, or local government agency or 4-50 authority to the extent authorized or required by law;

4-51 (10) to a hospital that is the successor in interest to 4-52 the hospital maintaining the health care information;

4-53 (11) to the American Red Cross for the specific 4-54 purpose of fulfilling the duties specified under its charter 4-55 granted as an instrumentality of the United States government;

4-56 (12) to a regional poison control center, as the term 4-57 is used in Chapter 777, to the extent necessary to enable the center 4-58 to provide information and education to health professionals 4-59 involved in the management of poison and overdose victims, 4-60 including information regarding appropriate therapeutic use of 4-61 medications, their compatibility and stability, and adverse drug 4-62 reactions and interactions;

4-63 (13) to a health care utilization review agent who 4-64 requires the health care information for utilization review of 4-65 health care under Article 21.58A, Insurance Code;

4-66 (14) for use in a research project authorized by an 4-67 institutional review board under federal law;

4-68 (15) to health care personnel of a penal or other 4-69 custodial institution in which the patient is detained if the

C.S.S.B. No. 1648 disclosure is for the sole purpose of providing health care to the 5-1 5-2 patient; 5-3 (16)to facilitate reimbursement to a hospital, other 5-4 health care provider, or the patient for medical services or 5-5 supplies; 5-6 (17) to a health maintenance organization for purposes 5-7 of maintaining a statistical reporting system as required by a rule 5-8 adopted by a state agency or regulations adopted under the federal 5-9 Health Maintenance Organization Act of 1973[, as amended] (42 U.S.C. Section <u>300e</u> [300] et seq.); (18) to satisfy a request for medical records of a 5-10 5-11 deceased or incompetent person pursuant to Section 74.051(e), Civil 5-12 Liability and 5-13 and Remedies Code [4.01(e), Medical Practice Insurance Improvement Act of Texas (Article 4590i, 5-14 Vernon's Texas Civil Statutes)]; 5-15 5-16 (19) to comply with a court order except as provided by Subdivision (20); or 5-17 5-18 (20) related to a judicial proceeding in which the 5-19 patient is a party and the disclosure is requested under a subpoena 5-20 issued under: 5-21 the Texas Rules of Civil Procedure or Code of (A) 5-22 Criminal Procedure; or 5-23 (B) Chapter 121, Civil Practice and Remedies 5-24 Code. SECTION 14. Subsection (a), Section 578.003, Health and Safety Code, is amended to read as follows: 5-25 5-26 5-27 (a) The board by rule shall adopt a standard written consent 5-28 form to be used when electroconvulsive therapy is considered. The 5-29 board by rule shall also prescribe the information that must be 5-30 contained in the written supplement required under Subsection (c). 5-31 In addition to the information required under this section, the 5-32 form must include the information required by the Texas Medical Disclosure Panel for electroconvulsive therapy. In developing the 5-33 5-34 form, the board shall consider recommendations of the panel. Use of the consent form prescribed by the board in the manner prescribed by 5-35 5-36 this section creates a rebuttable presumption that the disclosure requirements of Sections 74.104 and 74.105, Civil Practice and 5-37 5-38 Remedies Code [6.05 and 6.06, Medical Liability and Insurance 5-39 Improvement Act of Texas (Article 4590i, Vernon's Texas Civil 5-40 Statutes)], have been met. 5-41 SECTION 15. Subsection (a), Section 611.004, Health and 5-42 Safety Code, is amended to read as follows: 5-43 A professional may disclose confidential information (a) 5-44 only: (1) to a governmental agency if the disclosure is required or authorized by law; 5-45 5-46 5-47 (2) to medical or law enforcement personnel if the professional determines that there is a probability of imminent 5 - 48physical injury by the patient to the patient or others or there is a probability of immediate mental or emotional injury to the 5-49 5-50 5-51 patient; 5-52 (3) to qualified personnel for management audits, 5-53 financial audits, program evaluations, or research, in accordance 5-54 with Subsection (b); (4) to a person who has the written consent of the patient, or a parent if the patient is a minor, or a guardian if the 5-55 5-56 5-57 patient has been adjudicated as incompetent to manage the patient's 5-58 personal affairs; (5) to the patient's personal representative if the 5-59 5-60 patient is deceased; (6) to individuals, corporations, or governmental involved in paying or collecting fees for mental or 5-61 5-62 agencies 5-63 emotional health services provided by a professional; (7) to other professionals and personnel under the professionals' direction who participate in the diagnosis, evaluation, or treatment of the patient; 5-64 5-65 5-66 (8) in an official legislative inquiry relating to a 5-67 5-68 state hospital or state school as provided by Subsection (c); 5-69 (9) to designated persons or personnel of а

C.S.S.B. No. 1648 correctional facility in which a person is detained if the disclosure is for the sole purpose of providing treatment and 6-1 6-2 6-3 health care to the person in custody;

6-4 to an employee or agent of the professional who (10) 6-5 requires mental health care information to provide mental health or in complying with statutory, licensing, or requirements, if the professional has taken 6-6 care services 6-7 accreditation has taken 6-8 appropriate action to ensure that the employee or agent:

6-9 (A) will not use or disclose the information for 6-10 any other purposes; and

6-11 (B) will take appropriate steps to protect the information; or

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(11)to satisfy a request for medical records of a deceased or incompetent person pursuant to Section 74.051(e), Civil Practice and Remedies Code [4.01(e), Medical Liability and Insurance Improvement Act of Texas (Article 4590i, Vernon's Texas <u>Civil Statutes</u>].

SECTION 16. Subsection (a), Section 159.003, Occupations Code, is amended to read as follows:

(a) An exception to the privilege of confidentiality in a court or administrative proceeding exists:

(1) in a proceeding brought by a patient against a physician, including:

(A) a malpractice proceeding; or

(B) a criminal proceeding or license revocation in which the patient is a complaining witness and proceeding disclosure is relevant to a claim or defense of the physician;

(2) if the patient or a person authorized to act on the patient's behalf submits a written consent to the release of confidential information as provided by Section 159.005;

(3) in a proceeding to substantiate and collect on a claim for medical services provided to the patient;

in a civil action or administrative proceeding, if 6-33 (4) relevant, brought by the patient or a person on the patient's behalf, if the patient or person is attempting to recover monetary damages for a physical or mental condition including the patient's 6-34 6-35 6-36 6-37 death;

6-38 (5) in a disciplinary investigation or proceeding conducted under this subtitle, if the board protects the identity 6-39 of any patient whose billing or medical records are examined other 6-40 6-41 than a patient:

6-42 (A) for whom an exception exists under 6-43 Subdivision (1); or 6-44

(B) who has submitted written consent to the release of the billing or medical records as provided by Section 159.005;

6-47 in a criminal investigation of a physician in (6)which the board is participating, or assisting in the investigation 6-48 or proceeding by providing certain billing or medical records obtained from the physician, if the board protects the identity of a 6-49 6-50 6-51 patient whose billing or medical records are provided in the investigation or proceeding other than a patient: 6-52

6-53 (A) for whom exception exists under an 6-54 Subdivision (1); or

6-55 (B) who has submitted written consent to the release of the billing or medical records as provided by Section 6-56 6-57 159.005;

6-58 (7) in an involuntary civil commitment proceeding, 6-59 proceeding for court-ordered treatment, or probable cause hearing under Chapter 462, 574, or 593, Health and Safety Code; (8) if the patient's physical or mental condition is 6-60

6-61 relevant to the execution of a will; 6-62

6-63 (9) if the information is relevant to a proceeding 6-64 brought under Section 159.009;

6-65 (10) in a criminal prosecution in which the patient is 6-66 a victim, witness, or defendant;

(11) to satisfy a request for billing or medical 6-67 of a deceased or incompetent person under Section 6-68 records 74.051(e), Civil Practice and Remedies Code [4.01(e), 6-69 Medical

7-1 Liability and Insurance Improvement Act of Texas (Article 4590i, 7-2 Vernon's Texas Civil Statutes)]; or

(12) to a court or a party to an action under a court order or court subpoena.

SECTION 17. Subsection (a), Section 160.053, Occupations Code, is amended to read as follows:

(a) Not later than the 30th day after the date an insurer receives from an insured a complaint filed in a lawsuit, a settlement of a claim without the filing of a lawsuit, or a settlement of a lawsuit against the insured, the insurer shall furnish to the board:

(1) the name of the insured and the insured's Texas medical license number;

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(2) the policy number;(3) a copy of the complaint or settlement; and

(4) a copy of any expert report <u>served</u> [filed] under Section <u>74.351</u>, <u>Civil Practice and Remedies Code</u> [13.01, Medical <u>Liability and Insurance Improvement Act of Texas</u> (Article 4590i, <u>Vernon's Texas Civil Statutes</u>)].

SECTION 18. Section 164.201, Occupations Code, is amended to read as follows:

Sec. 164.201. REVIEW BY BOARD IF THREE OR MORE MALPRACTICE CLAIMS. The board shall review the medical competency of a physician against whom three or more expert reports under Section 74.351, Civil Practice and Remedies Code [13.01, Medical Liability and Insurance Improvement Act of Texas (Article 4590i, Vernon's Texas Civil Statutes)], have been served [filed] in three separate lawsuits within a five-year period in the same manner as if a complaint against the physician had been made to the board under Section 154.051.

7-30 Section 154.051.
7-31 SECTION 19. (a) The change in law made by Section 26.01,
7-32 Business & Commerce Code, as amended by this Act, applies only to an
7-33 agreement, promise, contract, or warranty made on or after the
7-34 effective date of this Act. An agreement, promise, contract, or
7-35 warranty made before the effective date of this Act is governed by
7-36 the law in effect immediately before that date, and that law is
7-37 continued in effect for that purpose.

(b) The change in law made by Sections 22.003, 23.002, 7-39 76.001, 84.007, 85.003, 88.001, and 88.002, Civil Practice and Remedies Code, as amended by this Act, applies only to a cause of action that accrues on or after the effective date of this Act. A cause of action that accrues before the effective date of this Act is governed by the law in effect immediately before that date, and that law is continued in effect for that purpose.

7-44 that law is continued in effect for that purpose.
7-45 (c) The amendment by this Act of Section 74.352, Civil
7-46 Practice and Remedies Code, is intended to clarify rather than
7-47 change existing law.

(d) The change in law made by Section 81.048, Health and Safety Code, as amended by this Act, applies only to conduct of emergency services personnel or a peace officer or firefighter on or after the effective date of this Act. Conduct of those persons before the effective date of this Act is governed by the law in effect immediately before that date, and that law is continued in effect for that purpose.

(e) The change in law made by Sections 241.153 and 611.004, Health and Safety Code, and Section 159.003, Occupations Code, applies only to a disclosure made in response to a request made on or after the effective date of this Act. A disclosure made to a request made before the effective date of this Act is governed by the law in effect immediately before that date, and that law is continued in effect for that purpose.

(f) The change in law made by Section 578.003, Health and Safety Code, and Section 160.053, Occupations Code, as amended by this Act, applies only to an action filed on or after the effective date of this Act. An action filed before the effective date of this Act is governed by the law in effect before that date, and that law is continued in effect for that purpose.

7-68 SECTION 20. This Act takes effect immediately if it 7-69 receives a vote of two-thirds of all the members elected to each C.S.S.B. No. 1648 8-1 house, as provided by Section 39, Article III, Texas Constitution. 8-2 If this Act does not receive the vote necessary for immediate 8-3 effect, this Act takes effect September 1, 2005.

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