By: Brown H.B. No. 2555

## A BILL TO BE ENTITLED

- 1 AN ACT
- 2 relating to the regulation of abortion procedures; providing
- 3 penalties.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. The heading to Chapter 33, Family Code, is
- 6 amended to read as follows:
- 7 CHAPTER 33. NOTICE OF <u>AND CONSENT TO</u> ABORTION
- 8 SECTION 2. Section 33.001, Family Code, is amended to read
- 9 as follows:
- 10 Sec. 33.001. DEFINITIONS. In this chapter:
- 11 (1) "Abortion" means the intentional use or
- 12 prescription of any instrument, medicine, drug, or other substance,
- 13 <u>device, or method</u> [means] to terminate <u>the life of an unborn child</u>
- 14 or to terminate the pregnancy of a female known [by the attending
- 15  $\frac{\text{physician}}{\text{physician}}$  to be pregnant [ $\tau$ ] with an [ $\frac{\text{the}}{\text{o}}$ ] intention other than to
- 16 produce a live birth and preserve the life and health of the child
- 17 after live birth, to remove an ectopic pregnancy, or to remove a
- 18 dead unborn child who died as the result of natural causes,
- 19 <u>accidental trauma</u>, or a criminal assault on the pregnant female or
- 20 her unborn child [that the termination of the pregnancy by those
- 21 means will with reasonable likelihood cause the death of the fetus.
- 22 This definition, as applied in this chapter, applies only to an
- 23 unemancipated minor known by the attending physician to be pregnant
- 24 and may not be construed to limit a minor's access to

1 contraceptives].

- 2 (2) "Attempt to perform or induce an abortion" means
- 3 an act or an omission of a statutorily required act that, under the
- 4 circumstances as the actor believes them to be, constitutes a
- 5 substantial step in a course of conduct planned to culminate in the
- 6 performance or induction of an abortion in this state. ["Fetus"
- 7 means an individual human organism from fertilization until birth.
- 8 (3) "Guardian" means a court-appointed guardian of the
- 9 person of the minor.
- 10 (4) "Medical emergency" means a condition that, in
- 11 reasonable medical judgment, complicates the medical condition of
- 12 the pregnant female to the extent that it necessitates the
- 13 immediate abortion of her pregnancy to avert her death or
- 14 concerning which a delay will create serious risk of substantial
- 15 and irreversible physical impairment of a major bodily function,
- 16 <u>not including psychological or emotional conditions. The term does</u>
- 17 not include a condition based on a claim or diagnosis that the
- 18 female will engage in conduct that would result in her death or in
- 19 substantial and irreversible physical impairment of a major bodily
- 20 function.
- 21 (5) [(4)] "Physician" means an individual licensed to
- 22 practice medicine in this state.
- 23 (6) "Positive proof of age" means a government-issued
- 24 document, including a birth certificate or driver's license, that
- 25 indicates a person's age.
- 26 (7) "Positive proof of identification" means a
- 27 government-issued photo identification card, including a driver's

- 1 license or similar state-issued or federal government-issued
- 2 identification card.
- 3 (8) "Reasonable medical judgment" means a medical
- 4 judgment that would be made by a reasonably prudent physician who is
- 5 knowledgeable about a patient's case and the treatment
- 6 possibilities for the patient related to the medical conditions
- 7 <u>related to the case.</u>
- 8 (9) "Unborn child" means an individual human organism
- 9 from fertilization to birth.
- 10 (10) [(5)] "Unemancipated minor" includes a minor
- 11 who:
- 12 (A) is unmarried; and
- 13 (B) has not had the disabilities of minority
- 14 removed under Chapter 31.
- SECTION 3. Chapter 33, Family Code, is amended by adding
- 16 Section 33.0011 to read as follows:
- 17 Sec. 33.0011. POSITIVE PROOF OF AGE. Except in the case of
- 18 a medical emergency or as provided by this chapter, a physician may
- 19 not perform or induce an abortion on any pregnant female unless the
- 20 physician has obtained:
- 21 (1) positive proof of age demonstrating that the
- 22 pregnant female is not a minor; or
- 23 (2) proof that the pregnant female is an emancipated
- 24 minor.
- 25 SECTION 4. Sections 33.002(a), (d), (e), (f), and (g),
- 26 Family Code, are amended to read as follows:
- 27 (a) A physician may not perform or induce an abortion or

```
H.B. No. 2555
```

- 1 attempt to perform or induce an abortion on a pregnant
- 2 unemancipated minor unless:
- 3 (1) a parent of the minor or the managing conservator
- 4 or guardian of the minor provides in person to the physician
- 5 positive proof of identification and the certified consent
- 6 statement described by Section 33.0021 [the physician performing
- 7 the abortion gives at least 48 hours actual notice, in person or by
- 8 telephone, of the physician's intent to perform the abortion to:
- 9 [(A) a parent of the minor, if the minor has no
- 10 managing conservator or guardian; or
- 11 [(B) a court-appointed managing conservator or
- 12 guardian];
- 13 (2) 48 hours have elapsed since the time written
- 14 notice of the pending abortion was personally delivered by the
- 15 physician who is to perform the abortion or attempt to perform or
- 16 induce the abortion, or an agent of the physician, to the usual
- 17 place of residence of a parent of the minor or the managing
- 18 conservator or guardian of the minor and the parent, managing
- 19 conservator, or guardian provides to the delivering physician or
- 20 agent a copy of the person's positive proof of identification and
- 21 the certified consent statement described by Section 33.0021 [the
- 22 judge of a court having probate jurisdiction, the judge of a county
- 23 court at law, the judge of a district court, including a family
- 24 district court, or a court of appellate jurisdiction issues an
- 25 order authorizing the minor to consent to the abortion as provided
- 26 by Section 33.003 or 33.004]; or
- 27 (3) [a probate court, county court at law, district

- 1 court, including a family district court, or court of appeals, by
- 2 its inaction, constructively authorizes the minor to consent to the
- 3 abortion as provided by Section 33.003 or 33.004; or
- 4  $\left[\frac{(4)}{}\right]$  the physician who is to perform  $\left[\frac{performing}{}\right]$  the
- 5 abortion:
- 6 (A) concludes that <u>a medical emergency exists</u> [<del>on</del>
- 7 the basis of the physician's good faith clinical judgment, a
- 8 condition exists that complicates the medical condition of the
- 9 pregnant minor and necessitates the immediate abortion of her
- 10 pregnancy to avert her death or to avoid a serious risk of
- 11 substantial and irreversible impairment of a major bodily
- 12 function]; [and]
- 13 (B) certifies in writing to the [Texas]
- 14 Department of State Health Services and in the patient's medical
- 15 record the medical indications supporting the physician's judgment
- 16 that <u>a medical emergency exists; and</u>
- 17 <u>(C) provides the notice required under Section</u>
- 18 33.0022 [the circumstances described by Paragraph (Λ) exist].
- 19 (d) A physician shall [may] execute for inclusion in the
- 20 minor's medical record an affidavit stating that, according to the
- 21 best information and belief of the physician, notice [or
- 22 constructive notice] has been provided and consent obtained as
- 23 required by this section. Execution of an affidavit under this
- 24 subsection creates a presumption that the requirements of this
- 25 section have been satisfied.
- 26 (e) The [Texas] Department of State Health Services shall
- 27 prepare a form to be used for making the certification required by

- 1 Subsection  $\underline{(a)(3)(B)}$  [ $\underline{(a)(4)}$ ].
- 2 (f) A certification required by Subsection (a)(3)(B)
- 3  $\left[\frac{(a)(4)}{a}\right]$  is confidential and privileged and is not subject to
- 4 disclosure under Chapter 552, Government Code, or to discovery,
- 5 subpoena, or other legal process. Personal or identifying
- 6 information about the minor, including her name, address, or social
- 7 security number, may not be included in a certification under
- 8 Subsection  $\underline{(a)(3)(B)}$  [ $\underline{(a)(4)}$ ]. The physician must keep the medical
- 9 records on the minor in compliance with the rules adopted by the
- 10 Texas <u>Medical</u> [State] Board [of Medical Examiners] under Section
- 11 153.003, Occupations Code.
- 12 (g) A physician who intentionally, knowingly, recklessly,
- 13 or negligently performs an abortion or attempts to perform or
- 14 <u>induce an abortion</u> on a pregnant unemancipated minor in violation
- 15 of this section commits an offense. An offense under this
- 16 subsection is punishable by a fine not to exceed \$10,000. In this
- 17 subsection, "intentionally," "knowingly," "recklessly," and
- 18 "negligently" have [has] the meanings [meaning] assigned by Section
- 19 6.03 [6.03(a)], Penal Code.
- SECTION 5. Chapter 33, Family Code, is amended by adding
- 21 Sections 33.0021 and 33.0022 to read as follows:
- Sec. 33.0021. CERTIFIED CONSENT STATEMENT; REQUIRED
- 23 RECORDS. (a) The certified consent statement required under
- 24 Section 33.002(a) must be signed, dated, and notarized and be
- 25 <u>substantially similar to the following: "I certify that I, (insert</u>
- 26 name), am the parent, managing conservator, or guardian of (insert
- 27 name of pregnant minor) and have been notified that (insert name of

- 1 physician) intends to perform or induce an abortion on (insert name
- 2 of pregnant minor), and I consent to the abortion. I understand
- 3 that any person who intentionally, knowingly, recklessly, or
- 4 negligently makes a fraudulent statement in this regard commits a
- 5 felony."
- 6 (b) A physician shall keep in the medical file of the minor a
- 7 copy of the positive proof of identification of the parent,
- 8 managing conservator, or guardian required under Section 33.002(a)
- 9 and the certified consent statement required by Subsection (a)
- 10 until the later of:
- 11 (1) the minor's 23rd birthday; or
- 12 (2) the seventh anniversary of the date of the
- 13 statement.
- 14 (c) The physician who receives the certified consent
- 15 statement of the parent, managing conservator, or guardian required
- 16 under Section 33.002(a) shall execute for inclusion in the medical
- 17 record of the minor an affidavit stating: "I, (insert name of
- 18 physician), certify that according to my best information and
- 19 belief, a reasonable person under similar circumstances would rely
- 20 on the information presented by both the minor and her parent,
- 21 managing conservator, or guardian as sufficient evidence of
- 22 identity."
- 23 (d) A person commits an offense if the person intentionally,
- 24 knowingly, recklessly, or negligently makes a fraudulent statement
- 25 <u>in a certified consent statement under Subsection (a). An offense</u>
- 26 under this section is a state jail felony. If conduct constituting
- 27 an offense under this subsection is also an offense under Section

- 1 37.10, Penal Code, the actor may be prosecuted under this section,
- 2 Section 37.10, Penal Code, or both.
- 3 Sec. 33.0022. MEDICAL EMERGENCY NOTIFICATION. (a) If the
- 4 attending physician concludes under Section 33.002(a)(3) that a
- 5 medical emergency exists and that there is insufficient time to
- 6 obtain consent in the certified consent statement described by
- 7 Section 33.0021, the physician shall verbally inform the parent,
- 8 managing conservator, or guardian of the unemancipated minor within
- 9 24 hours after the time a medical emergency abortion is performed on
- 10 the minor of:
- 11 (1) the performance of the abortion; and
- 12 (2) the basis for the physician's determination that a
- 13 medical emergency existed that required performance of a medical
- 14 emergency abortion without the notification and consent required
- 15 <u>under Section 33.002.</u>
- 16 (b) The attending physician or the agent of the attending
- 17 physician shall send a written notice of the medical emergency
- 18 abortion to the last known address of the parent, managing
- 19 conservator, or guardian by certified mail, restricted delivery,
- 20 return receipt requested. The physician may rely on address
- 21 <u>information</u> if a reasonable and prudent person, under similar
- 22 circumstances, would have relied on the information as sufficient
- 23 evidence that the parent, managing conservator, or guardian resides
- 24 at that address. The physician must keep for the period specified
- 25 by Section 33.0021(b) in the minor's medical record:
- 26 (1) the return receipt from the constructive notice;
- 27 and

- 1 (2) if the letter was returned as undeliverable, the
- 2 letter.
- 3 SECTION 6. Section 33.008, Family Code, is amended to read
- 4 as follows:
- 5 Sec. 33.008. PHYSICIAN'S DUTY TO REPORT ABUSE OF A MINOR;
- 6 INVESTIGATION AND ASSISTANCE. (a) The notice and the certified
- 7 consent statement required under Section 33.002 are not required if
- 8 the minor declares that the person required to be notified under
- 9 Section 33.002 and to consent under Section 33.0021 has sexually
- 10 abused, neglected, or physically abused, as those terms are defined
- 11 by Chapter 21, Penal Code, the minor.
- 12 (b) If a minor claims to have been [A physician who has
- 13 reason to believe that a minor has been or may be] physically or
- 14 sexually abused by a parent or the managing conservator or guardian
- 15 of the minor, the physician or physician's agent [person
- 16 responsible for the minor's care, custody, or welfare, as that term
- 17 is defined by Section 261.001, shall immediately report the
- 18 suspected abuse and the name of the abuser to the Department of
- 19 Family and Protective [and Regulatory] Services and to a local law
- $20 \quad \underline{enforcement \ agency \ and} \ shall \ refer \ the \ minor \ to \ the \ department \ for$
- 21 services or intervention that may be in the best interest of the
- 22 minor. The local law enforcement agency has a duty to respond and
- 23 shall write a report within 12 hours of being notified of the
- 24 alleged abuse. A report shall be made regardless of whether the
- 25 responder knows or suspects that a report about the abuse may have
- 26 previously been made.
- (c) A law enforcement agency and the [<del>(b) The</del>] Department

- 1 of <u>Family and</u> Protective [and Regulatory] Services shall
- 2 investigate suspected abuse reported under this section and, if
- 3 warranted [appropriate], shall refer the case to the appropriate
- 4 prosecuting authority [assist the minor in making an application
- 5 with a court under Section 33.003].
- 6 SECTION 7. Section 33.010, Family Code, is amended to read
- 7 as follows:
- 8 Sec. 33.010. CONFIDENTIALITY. Notwithstanding any other
- 9 law, information obtained by the Department of Family and
- 10 Protective Services or another entity under Section 33.008 [or
- 11 33.009] is confidential except to the extent necessary to prove a
- 12 violation of Section 21.02, 22.011, 22.021, or 25.02, Penal Code.
- SECTION 8. Chapter 33, Family Code, is amended by adding
- 14 Sections 33.012 and 33.013 to read as follows:
- Sec. 33.012. INJUNCTION; CIVIL LIABILITY. (a) A cause of
- 16 <u>action for injunctive relief may be brought against a person who</u>
- 17 intentionally, knowingly, recklessly, or negligently violates
- 18 Section 33.002 or 33.008 to prevent the violation from continuing
- 19 or occurring. The action may be maintained by:
- 20 (1) the minor on whom an abortion was performed or on
- 21 whom the performance or induction of an abortion was attempted;
- 22 (2) a parent or the managing conservator or guardian
- 23 of the minor;
- 24 (3) a district attorney with appropriate
- 25 jurisdiction; or
- 26 (4) the attorney general.
- 27 (b) A physician or abortion provider who intentionally,

- 1 knowingly, recklessly, or negligently violates this chapter is
- 2 liable for damages in a civil action brought under this section. A
- 3 pregnant minor on whom an abortion has been performed or on whom the
- 4 performance or induction of an abortion has been attempted in
- 5 violation of this chapter, or a parent or the managing conservator
- 6 or guardian of an unemancipated minor, may seek actual and punitive
- 7 damages from the physician or abortion provider for any
- 8 intentional, knowing, reckless, or negligent violation of this
- 9 chapter.
- (c) A person who intentionally, knowingly, recklessly, or
- 11 negligently violates the terms of an injunction issued in
- 12 accordance with this section is liable to this state for a civil
- 13 penalty of:
- 14 (1) \$10,000 for the first violation;
- 15 (2) \$50,000 for the second violation;
- 16 (3) \$100,000 for the third violation; and
- 17 (4) an amount greater than \$100,000 that is sufficient
- 18 to deter future violations for each succeeding violation.
- 19 (d) Each performance or attempted provision of an abortion
- 20 in violation of the terms of an injunction is a separate violation.
- 21 (e) A civil penalty may not be assessed against a minor on
- 22 whom an abortion is performed or attempted.
- 23 (f) A physician who is found guilty of a violation of this
- 24 chapter by a court or who loses the physician's license to practice
- 25 medicine for unprofessional conduct described by Section
- 26 164.052(a)(19), Occupations Code, is liable for the legal fees of
- 27 the minor or the person suing on her behalf.

- 1 (g) It is not a defense to a claim brought under this section
- 2 that the minor gave informed and voluntary consent.
- 3 Sec. 33.013. CAPACITY TO CONSENT. An unemancipated minor
- 4 does not have the capacity to consent to any action that violates
- 5 this chapter.
- 6 SECTION 9. Section 164.052(a), Occupations Code, is amended
- 7 to read as follows:
- 8 (a) A physician or an applicant for a license to practice
- 9 medicine commits a prohibited practice if that person:
- 10 (1) submits to the board a false or misleading
- 11 statement, document, or certificate in an application for a
- 12 license;
- 13 (2) presents to the board a license, certificate, or
- 14 diploma that was illegally or fraudulently obtained;
- 15 (3) commits fraud or deception in taking or passing an
- 16 examination;
- 17 (4) uses alcohol or drugs in an intemperate manner
- 18 that, in the board's opinion, could endanger a patient's life;
- 19 (5) commits unprofessional or dishonorable conduct
- 20 that is likely to deceive or defraud the public, as provided by
- 21 Section 164.053, or injure the public;
- 22 (6) uses an advertising statement that is false,
- 23 misleading, or deceptive;
- 24 (7) advertises professional superiority or the
- 25 performance of professional service in a superior manner if that
- 26 advertising is not readily subject to verification;
- 27 (8) purchases, sells, barters, or uses, or offers to

```
H.B. No. 2555
```

- 1 purchase, sell, barter, or use, a medical degree, license,
- 2 certificate, or diploma, or a transcript of a license, certificate,
- 3 or diploma in or incident to an application to the board for a
- 4 license to practice medicine;
- 5 (9) alters, with fraudulent intent, a medical license,
- 6 certificate, or diploma, or a transcript of a medical license,
- 7 certificate, or diploma;
- 8 (10) uses a medical license, certificate, or diploma,
- 9 or a transcript of a medical license, certificate, or diploma that
- 10 has been:
- 11 (A) fraudulently purchased or issued;
- 12 (B) counterfeited; or
- 13 (C) materially altered;
- 14 (11) impersonates or acts as proxy for another person
- in an examination required by this subtitle for a medical license;
- 16 (12) engages in conduct that subverts or attempts to
- 17 subvert an examination process required by this subtitle for a
- 18 medical license;
- 19 (13) impersonates a physician or permits another to
- 20 use the person's license or certificate to practice medicine in
- 21 this state;
- 22 (14) directly or indirectly employs a person whose
- 23 license to practice medicine has been suspended, canceled, or
- 24 revoked;
- 25 (15) associates in the practice of medicine with a
- 26 person:
- 27 (A) whose license to practice medicine has been

- 1 suspended, canceled, or revoked; or
- 2 (B) who has been convicted of the unlawful
- 3 practice of medicine in this state or elsewhere;
- 4 (16) performs or procures a criminal abortion, aids or
- 5 abets in the procuring of a criminal abortion, attempts to perform
- 6 or procure a criminal abortion, or attempts to aid or abet the
- 7 performance or procurement of a criminal abortion;
- 8 (17) directly or indirectly aids or abets the practice
- 9 of medicine by a person, partnership, association, or corporation
- 10 that is not licensed to practice medicine by the board;
- 11 (18) performs an abortion on a woman who is pregnant
- 12 with a viable unborn child during the third trimester of the
- 13 pregnancy unless:
- 14 (A) the abortion is necessary to prevent the
- 15 death of the woman;
- 16 (B) the viable unborn child has a severe,
- 17 irreversible brain impairment; or
- 18 (C) the woman is diagnosed with a significant
- 19 likelihood of suffering imminent severe, irreversible brain damage
- 20 or imminent severe, irreversible paralysis; or
- 21 (19) performs an abortion on an unemancipated minor <u>in</u>
- 22 violation of Chapter 33 [without the written consent of the child's
- 23 parent, managing conservator, or legal guardian or without a court
- 24 order, as provided by Section 33.003 or 33.004], Family Code[7
- 25 authorizing the minor to consent to the abortion, unless the
- 26 physician concludes that on the basis of the physician's good faith
- 27 clinical judgment, a condition exists that complicates the medical

```
H.B. No. 2555
```

- 1 condition of the pregnant minor and necessitates the immediate
- 2 abortion of her pregnancy to avert her death or to avoid a serious
- 3 risk of substantial impairment of a major bodily function and that
- 4 there is insufficient time to obtain the consent of the child's
- 5 parent, managing conservator, or legal guardian].
- 6 SECTION 10. Section 164.055(b), Occupations Code, is 7 amended to read as follows:
- 8 (b) The sanctions provided by Subsection (a) are in addition
- 9 to any other grounds for refusal to admit persons to examination
- 10 under this subtitle or to issue a license or renew a license to
- 11 practice medicine under this subtitle. [The criminal penalties
- 12 provided by Section 165.152 do not apply to a violation of Section
- 13 170.002, Health and Safety Code.
- 14 SECTION 11. The following sections of the Family Code are
- 15 repealed:
- 16 (1) Sections 33.002(b), (c), (h), and (i);
- 17 (2) Section 33.003;
- 18 (3) Section 33.004;
- 19 (4) Section 33.005;
- 20 (5) Section 33.006;
- 21 (6) Section 33.007;
- 22 (7) Section 33.009; and
- 23 (8) Section 33.011.
- 24 SECTION 12. The changes in law made by this Act remain in
- 25 effect during the determination by a court of a suit to enjoin,
- 26 suspend, or delay implementation of this Act.
- 27 SECTION 13. If any provision of this Act or its application

- 1 to any person or circumstance is finally held to be
- 2 unconstitutional, the entire Act is invalid, and to this end the
- 3 provisions of this Act are declared to be nonseverable.
- 4 SECTION 14. The changes in law made by this Act apply only
- 5 to an offense committed or conduct that occurs on or after the
- 6 effective date of this Act. An offense committed or conduct that
- 7 occurs before the effective date of this Act is governed by the law
- 8 in effect when the offense was committed or the conduct occurred,
- 9 and the former law is continued in effect for that purpose. For
- 10 purposes of this section, an offense is committed or conduct occurs
- 11 before the effective date of this Act if any element of the offense
- 12 or conduct occurs before the effective date.
- 13 SECTION 15. Information obtained before the effective date
- 14 of this Act by the Department of Family and Protective Services or
- 15 another entity under Section 33.009, Family Code, as it existed
- 16 before the effective date of this Act, remains confidential to the
- 17 extent provided by Section 33.010, Family Code, as it existed
- 18 before the effective date of this Act.
- 19 SECTION 16. The repeal by this Act of Section 33.006, Family
- 20 Code, does not apply to a cause of action that accrues before the
- 21 effective date of this Act. A cause of action that accrues before
- 22 the effective date of this Act is governed by the law as it existed
- 23 immediately before that date, and that law is continued in effect
- 24 for that purpose.
- 25 SECTION 17. This Act takes effect immediately if it
- 26 receives a vote of two-thirds of all the members elected to each
- 27 house, as provided by Section 39, Article III, Texas Constitution.

- 1 If this Act does not receive the vote necessary for immediate
- 2 effect, this Act takes effect September 1, 2011.