THE NATIONAL INSTITUTE OF FAMILY AND LIFE ADVOCATES

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Legal Pitfalls

Best Practices





General legal education, not legal advice

External Attacks Against Pregnancy Centers

Anti-pregnancy center legislation:

- Deceptive advertising IL*, VT*, CA, NJ, MA
- APR CO* and VT*
- Defunding PA and MN
- State Investigations NY*
- State sponsored PR Campaigns MA, CA
- Diluting Conscience Protections IL*



_____ The Office of ______ MINNESOTA ATTORNEY GENERAL **KEITH ELLISON**

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About Our Office Charities

News and Important Information

Attorney General Ellison issues consumer alert about crisis pregnancy centers

CPCs may provide misleading information about abortion and contraception, and often do not provide services they claim to offer; consumers encouraged to contact AG's

CONSUMER ALER' **Crisis Pregnancy Centers** consumer*alert*

WARNING: Crisis Pregnancy Centers (CPCs) do NOT provide abortion care. CPCs are organizations that seek to prevent people from accessing comprehensive reproductive health care, including abortion care and contraception. Here's what you need to know about CPCs.

Your right to an abortion is protected in New Jersey. You have the right to truthful, unbiased, and medically accurate health information about abortion care and where to access such care. If you are pregnant, consult with a licensed health care provider to understand your options for abortion care and other reproductive health care services. Need help finding a provider? See the resources identified under "How Can I Find an Abortion Provider."

WHAT IS A CRISIS PREGNANCY CENTERP

Crisis Pregnancy Centers try to convince pregnant people not to have abortions. CPCs may appear to be reproductive health care clinics, but they do not provide abortion care or provide referrals for abortion care, contraception, or other reproductive health care.

Many CPCs do not provide any health care at all, despite suggesting to the public that they do. In addition, many CPCs are not licensed medical facilities and do not employ licensed medical professionals, which means that CPC staff likely are not required to keep your health information private or follow medical ethics rules and standards of care. CPCs may also provide false or misleading information Has staff and volunteers who wear medical attire and about abortion-including the physical and mental health effects of abortion-to deter people from choosing abortion.

Some CPCs offer non-diagnostic ultrasounds, which may be performed by an unlicensed person who may not be qualified to provide that service. This non-diagnostic ultrasound may provide inaccurate or misleading results, including about how far along you are in your pregnancy. Only a licensed health care professional can accurately tell you how many weeks pregnant you are.

HOW CAN I SPOT A CRISIS PREGNANCY CENTER?

A Crisis Pregnancy Center may:

- Be a website, a call center, an app, or a physical location that looks like or is located near a clinic or doctor's office
- Have a name that is similar to that of a health care provider, including words like "care," "health," "pregnancy," "resource," and "choice." (Note that many CPCs do not call themselves "crisis pregnancy centers"; nor do they use that term in advertising.)
- Offer free services (including pregnancy tests, ultrasounds, and adoption information) or supplies (including diapers and baby clothes) to individuals seeking abortion or reproductive health care services.
- Offer limited "counseling" services without providing complete or accurate information regarding all options for reproductive health care, including abortion.
- Postpone or reschedule appointments to delay individuals' access to abortion care.
- Pressure individuals to delay an abortion or continue a pregnancy, including by providing false or misleading information about the safety and legality of abortion care.

A facility may be a Crisis Pregnancy Center even if it:

- collect personal and health information.
- Contains examination rooms with medical equipment (like an ultrasound machine) and supplies.

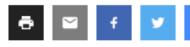


HOME

ABOUT

MEDIA

Attorney General Bonta Issues Consumer Alert Warning Californians That Crisis Pregnancy Centers Do Not Offer **Abortion or Comprehensive Reproductive Care**



Wednesday, June 1, 2022 Contact: (916) 210-6000, agpressoffice@doj.ca.gov SAN DIEGO – In the face of unprecedented threats to reproductive freedom, California Attorney General Rob Bonta today issued a consumer

alert warning Californians seeking reproductive health services about the limited and potentially misleading nature of the services provided

800-242-5846 > New Jersey Division of Consumer Affairs www.NJConsumerAffairs.gov



Consumer Alerts – NJ*, MA, MN, CA, NV

NTA	Mass.gov Search M
	OFFERED BY Office of the Attorney General OFFERED BY
	Crisis Pregnancy Centers (CPCs)
	If you are pregnant and looking to understand your abortion options, yo should consult with a licensed reproductive healthcare provider.
ATA	WARNING: CPCs do NOT provide comprehensive reproductive healthcare. CPCs are organizations that seek to prevent people from accessing abortion care.
General	 CPCs may appear to be reproductive health care clinics, but do NOT provide abortion of abortion referrals, contraception, or other reproductive health care, despite what they
CAREERS REGULA	advertise. TIONS RESOURCES PROGRAMS APPOINTMENTS CONTACT

Press Release / Attorney General Bonta Issues Consumer Alert Warning Califor...





Professional Publications & Media: ACOG, AMA, etc...

ACOG Obstetricians and Gynecologists

OVERVIEW

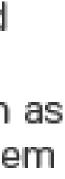
People seeking reproductive health care must have access to comprehensive, evidence-based, nonjudgmental health care and information from qualified professionals, regardless of whether they decide to continue a pregnancy or seek abortion care. It's important that people understand their options and know their resources—including how to recognize and avoid facilities, such as crisis pregnancy centers (CPCs), run by people who operate unethically and with the intention to dissuade, deter, or prevent them from seeking certain reproductive health care options.

WHAT ARE CPCs?

CPC is a term used to refer to certain facilities that represent themselves as legitimate reproductive health care clinics providing care for pregnant people but actually aim to dissuade people from accessing certain types of reproductive health care including abortion care and even contraceptive options. Staff members at these unregulated and often nonmedical

Issue Brief: Crisis Pregnancy Centers







Major Claims Filed Against Pregnancy Centers

Medical malpractice - missed ectopic

Employment disputes – wrongful termination

Best Practices to withstand the legal challenges

- I. Strong Medical Policies & Procedures
- II. Sufficient Medical Malpractice coverage
- **III. Strong Ectopic Practices**
- IV. Excellent medical professional training
- V. HIPAA policies
- **VI.** Releasing Patient Information
- **VII.** Additional Medical Services
- VIII. Quality of Patient Services
- IX. Employment Practices
- X. Advertising Concerns

I. Strong Medical Policies & Procedures

Important Policies (SEE HANDOUT)

Review Annually NIFLA 2023 Edition





- -Patient Flow and Intake
- -Who performs pregnancy testing?
- -Who provides the medical education?
- -How early to scan and when to rescan?
- -Chaperones

- -HIPAA NM is Privacy & Security Officer
- -Standing Orders

NIFLA P&P

-Who collects the medical information?

- -Competencies of medical staff and trainings
- **-OSHA** NM is Safety Officer

II. Sufficient Medical Malpractice coverage

Center needs its own medical malpractice to cover its medical personnel performing the medical services.

Does the Medical Director's own medical malpractice cover his/her volunteer work?

- - Make sure your policy is an actual "med mal" policy that covers the medical services you are providing.
- - The Center does not ride on the coattails of the doctor's coverage.

•-If not, must endorse him/her on the center's policy



III. Strong Ectopic Practices

1-TRAINING 3-Adnexa

- 2-Trans-abdominal AND trans-vaginal
- 4-Provide precautions sheet and **Discharge Summary**





1. Must provide excellent ultrasound training

Training

- DO NOT CUT CORNERS
- a. Didactic per AWHONN
- b. Clinical 50-75 full scans (not drills), mainly 1st trimester, on both transducers
- c. Directly supervised by an RDMS credentialed in OB or an MD not an RN
- d. Complete Assessment for Competency



Standard of Care

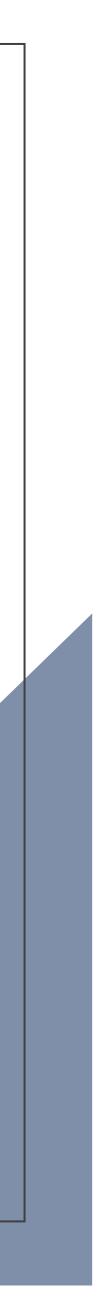
trimester.

2. Must do both TAS and TVS scans in first trimester.

3. Adnexa – always provide photos of sagittal and transverse planes for MD to review, even with a confirmed intrauterine pregnancy.

4. Give Ectopic and Miscarriage Precautions and DISCHARGE the patient even if scheduling for a return scan.

5. Considerations: Are you providing early scanning before 5w5d? Are you scheduling follow-up scans?



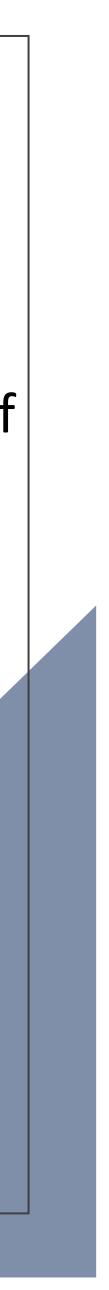
 Early scan before 5w5d, nothing observed intrauterine as expected, most likely too early but could be failed pregnancy or a PUL, give precautions, rescan in 5-7 days if MD approves.

2. Scan at or after 5w5d, nothing observed intrauterine, PUL- patient is presumed to have an ectopic pregnancy until proven otherwise.

NIFLA's recommended rescanning choices:

MD's choice: A. Refer out to MD

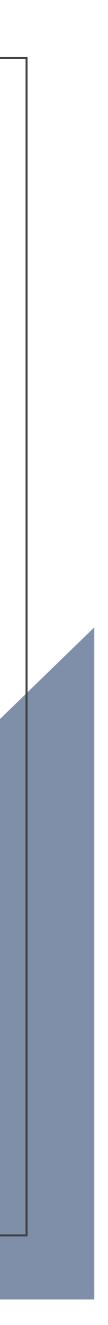
B. If sonographer *highly* skilled, rescan in a few days



3. Scan at or after 5w5d, empty gestational sac observed intrauterine, doesn't confirm an IUP, still a slight chance of ectopic. MD's choice: A. Refer out to MD B. If sonographer *highly* skilled, rescan in a 2-3 days

4. Scan at or after 5w5d, gestational and yolk sac observed (IUP), okay to rescan in 5-7 days to confirm viability. 5. NO RESCAN PERMITTED: If an IUP was not observed after the initial scan, an additional scan shall not be scheduled if the patient has a history of ectopic or tubal ligation, has an IUD, or has active bleeding or cramping.

NIFLA's recommended rescanning choices continued:



Patient comes in reporting 8w LMP, only TAS scan performed because RN not competent to perform TVS yet, IUP not confirmed, adnexa not scanned, rescheduled for following week.



Patient comes in reporting 11w LMP, TAS and TVS scans did not reveal IUP, adnexa not scanned, rescheduled 2 weeks later.



Patient comes in reporting 6w LMP, empty gestational sac observed after TAS and TVS scans, adnexa appeared clear, rescheduled 7 days later.



Patient's TAS and TVS confirmed 6w IUP. Adnexa not scanned. Patient still chose to take the abortion pill and aborted IUP. Shortly thereafter she had an ectopic burst. Heterotopic!



IV. Excellent Medical Professional Training *Tools to assist you in providing excellent ultrasound services*:

Ultrasound

- Ultrasound Pre-Training Qualifications
- Qualifications for Scanning Supervisor
- Form: Scanning Supervisor Checklist
- Form: Approval to Perform Limited OB Ultrasound
- **Continuing Training for Ultrasound**
- Training for Interpreting Physicians/Advanced / Clinical Providers



V. HIPAA: NM is Privacy & Security Officer

- 1. standard in the medical industry
- 2. your state probably requires you
- 3. best practices to comply but don't give yourself a
 - "HIPAA-Compliant seal of approval"
- Sample key policies:
 - Passwords
 - Notice of Privacy Practices (NPP)
 - Training
 - Business Associate Agreement (BAA)
 - Text Messaging
 - Security Risk Assessment

Reasons why you must comply with HIPAA:



Remember to use Safe Harbor language before texting patients.

Please choose the best ways for us to communicate with you. Phone (OK to leave a detailed message? Yes No) Text Email We are committed to protecting your health information. Please be aware that communicating via unencrypted technology such as regular text/email has some level of risk of being read by a 3rd party. By checking the above, you indicate that you still prefer to communicate this way.



VI. Releasing Patient Information

- 2. HIPAA exception for "treatment" purposes
- 3. Subpoenas seek legal counsel before responding
- 4. Law Enforcement requests some exceptions - get request in writing citing HIPAA exception
- 5. Patient has a legal right to her medical records
- 6. Sample policy:

- 1. Release only with a *signed* Authorization by the patient
 - Patient may pre-sign one



VII. Additional Medical Services

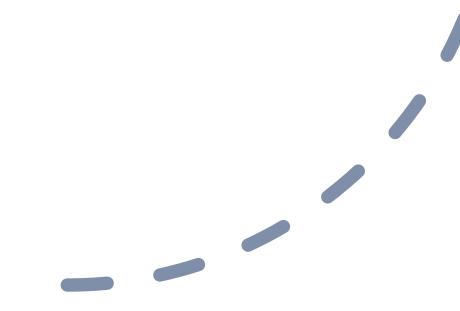
"show" rates.

to treat

- Telehealth state law applies, HIPAA compliant platform, push consent, increases
- STI Testing/Treatment if you test, you need
- Post-Abortion Assessment no ultrasound searching for POC

- consider serial HCG services

Abortion Pill Reversal – providing vs. consulting center





Continuous Quality Improvement - Exit Surveys and Patient Complaint Forms

Interpreters

VIII. Quality of Patient Care Services

- Minor's Ability to Consent state law
- Child Abuse Reporting state law
- Responding to On-line Reviews no PHI, respond for future readers



IX. Employment Practices

Good verreferences,
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- 5. Job Descriptions
- 6. OSHA NM is "Safety Officer"

- 1. Good vetting check licensing boards, references, etc...
- 2. Statement of Faith and Code of Christian Conduct
- 3. Good Faith Agreement
- 4. Employment Manual





OSHA – NM is "Safety Officer"

OSHA is federal law; states can add to it. TB testing HepB vaccination Infection Control: Bloodborne Pathogen Standard Exposure **Control Plan** Preparing & Cleaning the Ultrasound Transducer, Safe Handling, and Coupling Gels **OSHA** Training

X. Advertising Concerns

Website Use/Priv Disclaim referring medical Careful i accused of beir

Websites must have NPP and "Terms of Use/Privacy Policy."

Disclaimers about not performing or referring for abortion, APR success rate, medical information is educational only.

Careful in advertising so as not to be accused

of being misleading



CONFIDENTIAL ABORTION CONSULTATION - NO COST TO YOU

Name *

How may we contact you? *

🗆 Call

🗆 Text

Email

200

Free Pre-Termination Assessment www.abortioncity.com

The Clinic offers a confidential place for you to discuss your situation and your options. The procedure is not offered here, our doctors recommend you make an appointment for your pre-pregnancy termination assessment and will refer to physicians they are familiar with. We're here to provide factual information about pregnancy and abortion, so you can make a plan for your next steps.

THE NATIONAL INSTITUTE OF FAMILY AND LIFE ADVOCATES

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