WEST VIRGINIA LEGISLATURE

**FISCAL NOTE**

2023 REGULAR SESSION

Introduced

House Bill 2312

By Delegate Keaton

[Introduced January 11, 2023; Referred to the Committee on Health and Human Resources then the Judiciary]

A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, designated §16-2S-1, §16-2S-2, §16-2S-3, §16-2S-4, §16-2S-5, §16-2S-6, §16-2S-7, §16-2S-8, §16-2S-9, §16-2S-10, §16-2S-11, §16-2S-12, and §16-2S-13, all relating to enacting the Heartbeat Protection Act; prohibiting abortions when a fetal heartbeat is detected; providing that the article applies only to intrauterine pregnancies; providing exceptions; making findings; providing for severability; establishing standards, requirements, and procedures; requiring documentation; requiring notice and acknowledgments; establishing criminal penalties; permitting civil actions; defining terms; and providing for rulemaking.

Be it enacted by the Legislature of West Virginia:

ARTICLE 2q. The heartbeat protection Act.

§16-2S-1. Definitions; legislative intent; severability.

(a) As used in this article:

"Conception" means fertilization.

"Contraceptive" means a drug, device, or chemical that prevents conception.

"DNA" means deoxyribonucleic acid.

"Fetal heartbeat" means cardiac activity or the steady and repetitive rhythmic contraction of the fetal heart within the gestational sac.

"Fetus" means the human offspring developing during pregnancy from the moment of conception and includes the embryonic stage of development.

"Gestational age" means the age of an unborn human individual as calculated from the first day of the last menstrual period of a pregnant woman.

"Gestational sac" means the structure that comprises the extraembryonic membranes that envelop the fetus and that is typically visible by ultrasound after the fourth week of pregnancy.

"Health care provider" means any licensed physician, dentist, nurse, physician’s assistant, paramedic, psychologist, or other person providing medical, dental, nursing, psychological or other health care services of any kind, as provided in §16-2S-1, *et seq.* of this code.

"Intrauterine pregnancy" means a pregnancy in which the fetus is attached to the placenta within the uterus of the pregnant woman.

"Medical emergency" means a condition that in a physician’s good-faith medical judgment, based upon the facts known to the physician at that time, so endangers the life of the pregnant woman or poses a serious risk of the substantial and irreversible impairment of a major bodily function of the pregnant woman as to necessitate the immediate performance or inducement of an abortion.

"Physician" means an individual authorized pursuant to §30-3-1 *et seq.* of this code to practice medicine and surgery, or an individual authorized pursuant to §30-14-1 *et seq.* of this code to practice osteopathic medicine and surgery.

"Pregnancy" means the human female reproductive condition that begins with fertilization, when the woman is carrying the developing human offspring, and that is calculated from the first day of the last menstrual period of the woman.

"Serious risk of the substantial and irreversible impairment of a major bodily function" means any medically diagnosed condition that so complicates the pregnancy of the woman as to directly or indirectly cause the substantial and irreversible impairment of a major bodily function.

"Spontaneous miscarriage" means the natural or accidental termination of a pregnancy and the expulsion of the fetus, typically caused by genetic defects in the fetus or physical abnormalities in the pregnant woman.

"Standard medical practice" means the degree of skill, care, and diligence that a physician of the same medical specialty would employ in like circumstances. As applied to the method used to determine the presence of a fetal heartbeat for purposes of this article, "standard medical practice" includes employing the appropriate means of detection depending on the estimated gestational age of the fetus and the condition of the woman and her pregnancy.

"Unborn human individual" means an individual organism of the species homo sapiens from fertilization until live birth.

(b)(1) It is the intent of the Legislature that a court judgment or order suspending enforcement of any provision of this act is not to be regarded as tantamount to repeal of that provision.

(2) After the issuance of a decision by the Supreme Court of the United States overruling *Roe v. Wade*, 410 U.S. 113 (1973), the issuance of any other court order or judgment restoring, expanding, or clarifying the authority of states to prohibit or regulate abortion entirely or in part, or the effective date of an amendment to the Constitution of the United States restoring, expanding, or clarifying the authority of states to prohibit or regulate abortion entirely or in part, the Attorney General may apply to the pertinent state or federal court for either or both of the following:

(A) A declaration that any one or more sections specified in this article are constitutional.

(B) A judgment or order lifting an injunction against the enforcement of any one or more sections of this article.

(c) If the Attorney General fails to apply for the relief described in subdivision (2), subsection (b) of this section within the 30-day period after an event described in that section occurs, any county prosecutor may apply to the appropriate state or federal court for such relief.

(d) If any provision of this article is held invalid, or if the application of such provision to any person or circumstance is held invalid, the invalidity of that provision does not affect any other provision of this article and the other provisions of this article that can be given effect without the invalid provision or application, and to this end the provisions of those sections are severable. It is furthermore the intent of the Legislature that the provisions of this article are not to have the effect of repealing or limiting any other laws of this state, except as specified by this article.

§16-2S-2. Legislative findings; applicability.

(a) The Legislature hereby finds, according to contemporary medical research:

(1) As many as 30 percent of natural pregnancies end in spontaneous miscarriage;

(2) Less than five percent of all natural pregnancies end in spontaneous miscarriage after detection of fetal cardiac activity;

(3) Over 90 percent of in vitro pregnancies survive the first trimester if cardiac activity is detected in the gestational sac;

(4) Nearly 90 percent of in vitro pregnancies do not survive the first trimester where cardiac activity is not detected in the gestational sac;

(5) Fetal heartbeat, therefore, has become a key medical predictor that an unborn human individual will reach live birth;

(6) Cardiac activity begins at a biologically identifiable moment in time, normally when the fetal heart is formed in the gestational sac;

(7) The State of West Virginia has legitimate interests from the outset of the pregnancy in protecting the health of the woman and the life of an unborn human individual who may be born; and

(8) In order to make an informed choice about whether to continue her pregnancy, the pregnant woman has a legitimate interest in knowing the likelihood of the fetus surviving to full-term birth based upon the presence of cardiac activity.

(b) This article applies only to intrauterine pregnancies.

§16-2S-3. Intrauterine pregnancies; persons intending to perform an abortion; detectable fetal heartbeat; rulemaking.

(a) A person who intends to perform or induce an abortion on a pregnant woman shall determine whether there is a detectable fetal heartbeat of the unborn human individual the pregnant woman is carrying. The method of determining the presence of a fetal heartbeat shall be consistent with the person’s good faith understanding of standard medical practice, provided that if rules have been adopted under subsection (b) of this section, the method chosen shall be one that is consistent with the rules. The person who determines the presence or absence of a fetal heartbeat shall record in the pregnant woman’s medical record the estimated gestational age of the unborn human individual, the method used to test for a fetal heartbeat, the date and time of the test, and the results of the test.

(b) The State Director of Health shall propose rules for legislative approval in accordance with §29A-3-1 *et seq.* of this code to implement this section specifying the appropriate methods of performing an examination for the purpose of determining the presence of a fetal heartbeat of an unborn individual based on standard medical practice.

§16-2S-4. Detectable heartbeat; penalties; exceptions.

(a) Except as provided in subsection (b) of this section, no person shall knowingly and purposefully perform or induce an abortion on a pregnant woman before determining in accordance with §16-2S-3(a) of this code whether the unborn human individual the pregnant woman is carrying has a detectable heartbeat. Whoever violates this subsection of performing or inducing an abortion shall be liable for a civil penalty as defined in §16-2S-11 of this code.

(b) Subsection (a) of this section does not apply to a physician who performs or induces the abortion if the physician believes that a medical emergency exists that prevents compliance with that subsection.

(c) A physician who performs or induces an abortion on a pregnant woman based on the exception in subsection (b) of this section shall make written notations in the pregnant woman’s medical records of both of the following:

(1) The physician’s belief that a medical emergency necessitating the abortion existed; and

(2) The medical condition of the pregnant woman that assertedly prevented compliance with subsection (a) of this section.

For at least seven years from the date the notations are made, the physician shall maintain in the physician’s own records a copy of the notations.

(d) A person is not in violation of subsection (a) of this section if the person acts in accordance with §16-2S-3(a) of this code and the method used to determine the presence of a fetal heartbeat does not reveal a fetal heartbeat.

§16-2S-5. Heartbeat; notification; acknowledgment.

(a) If a person who intends to perform or induce an abortion on a pregnant woman has determined, under §16-2S-3 of this code, that the unborn human individual the pregnant woman is carrying has a detectable heartbeat, the person shall not, except as provided in subsection (b) of this section, perform or induce the abortion until all of the following requirements have been met and at least 24 hours have elapsed after the last of these requirements is met:

(1) The person intending to perform or induce the abortion shall inform the pregnant woman in writing that the unborn human individual the pregnant woman is carrying has a fetal heartbeat.

(2) The person intending to perform or induce the abortion shall inform the pregnant woman, to the best of the person’s knowledge, of the statistical probability of bringing the unborn human individual possessing a detectable fetal heartbeat to term based on the gestational age of the unborn human individual the pregnant woman is carrying or, if the State Director of Health has specified statistical probability information pursuant to rules adopted under subsection (c) of this section, shall provide to the pregnant woman that information.

(3) The pregnant woman shall sign a form acknowledging that she has received information from the person intending to perform or induce the abortion that the unborn human individual the pregnant woman is carrying has a fetal heartbeat and that the pregnant woman is aware of the statistical probability of bringing the unborn human individual the pregnant woman is carrying to term.

(b) Subsection (a) of this section does not apply if the person who intends to perform or induce the abortion believes that a medical emergency exists that prevents compliance with that subsection.

(c) The State Director of Health may propose rules for legislative approval in accordance with §29A-3-1 *et seq.* of this code that specify information regarding the statistical probability of bringing an unborn human individual possessing a detectable heartbeat to term based on the gestational age of the unborn human individual.

(d) This section does not have the effect of repealing or limiting any other provision of this code relating to informed consent for an abortion.

§16-2S-6. Abortion prohibition; documentation; penalties; exceptions.

(a) Except as provided in subsection (b) of this section, no person shall knowingly and purposefully perform or induce an abortion on a pregnant woman with the specific intent of causing or abetting the termination of the life of the unborn human individual the pregnant woman is carrying and whose fetal heartbeat has been detected in accordance with §16-2S-3(a) of this code. Whoever violates this subsection of performing or inducing an abortion before determining whether there is a detectable fetal heartbeat shall be liable for a civil penalty as defined in §16-2S-11 of this code.

(b) Subsection (a) of this section does not apply to a physician who performs a medical procedure that, in the physician’s reasonable medical judgment, is designed or intended to prevent the death of the pregnant woman or to prevent a serious risk of the substantial and irreversible impairment of a major bodily function of the pregnant woman.

A physician who performs a medical procedure as described in this subsection shall declare, in a written document, that the medical procedure is necessary, to the best of the physician’s reasonable medical judgment, to prevent the death of the pregnant woman or to prevent a serious risk of the substantial and irreversible impairment of a major bodily function of the pregnant woman. In the document, the physician shall specify the pregnant woman’s medical condition that the medical procedure is asserted to address and the medical rationale for the physician’s conclusion that the medical procedure is necessary to prevent the death of the pregnant woman or to prevent a serious risk of the substantial and irreversible impairment of a major bodily function of the pregnant woman.

A physician who performs a medical procedure as described in this subsection shall place the written document required by this subsection in the pregnant woman’s medical records. The physician shall maintain a copy of the document in the physician’s own records for at least seven years from the date the document is created.

(c) A person is not in violation of subsection (a) of this section if the person acts in accordance with §16-2S-3(a) of this code and the method used to determine the presence of a fetal heartbeat does not reveal a fetal heartbeat.

(d) Subsection (a) of this section does not have the effect of repealing or limiting any other provision of this code that restricts or regulates the performance or inducement of an abortion by a particular method or during a particular stage of a pregnancy.

§16-2S-7. Abortion; requirements; documentation.

(a) A person who performs or induces an abortion on a pregnant woman shall do whichever of the following is applicable:

(1) If the reason for the abortion purported is to preserve the health of the pregnant woman, the person shall specify in a written document the medical condition that the abortion is asserted to address and the medical rationale for the person’s conclusion that the abortion is necessary to address that condition; or

(2) If the reason for the abortion is other than to preserve the health of the pregnant woman, the person shall specify in a written document that maternal health is not the purpose of the abortion.

(b) The person who specifies the information in the document described in subsection (a) of this section shall place the document in the pregnant woman’s medical records. The person who specifies the information shall maintain a copy of the document in the person’s own records for at least seven years from the date the document is created.

§16-2S-8. Exemptions.

Nothing in this article prohibits the sale, use, prescription, or administration of a drug, device, or chemical that is designed for contraceptive purposes.

§16-2S-9. Construction of abortion statutes.

(a)  A statute that regulates or prohibits abortion may not be construed to repeal any other statute that regulates or prohibits abortion, either wholly or partly, unless the repealing statute explicitly states that it is repealing the other statute.

(b)  A statute may not be construed to restrict a political subdivision from regulating or prohibiting abortion in a manner that is at least as stringent as the laws of this state unless the statute explicitly states that political subdivisions are prohibited from regulating or prohibiting abortion in the manner described by the statute.

(c)  Every statute that regulates or prohibits abortion is severable in each of its applications to every person and circumstance. If any statute that regulates or prohibits abortion is found by any court to be unconstitutional, either on its face or as applied, then all applications of that statute that do not violate the United States Constitution and West Virginia Constitution shall be severed from the unconstitutional applications and shall remain enforceable, notwithstanding any other law, and the statute shall be interpreted as if containing language limiting the statute’s application to the persons, group of persons, or circumstances for which the statute’s application will not violate the United States Constitution and West Virginia Constitution.

§16-2S-10. Pregnant women exempt from civil penalties.

A pregnant woman on whom an abortion is performed or induced in violation of this article is not subject to a civil penalty based on the abortion being performed or induced in violation of any of those sections.

§16-2S-11. Civil actions.

(a) A woman who meets either or both of the following criteria may file a civil action for the wrongful death of her unborn child:

(1) A woman on whom an abortion was performed or induced in violation of §16-2S-4 or §16-2S-6 of this code.

(2) A woman on whom an abortion was performed or induced who was not given the information described in §16-2S-5 of this code or who did not sign a form described in §16-2S-5 of this code.

(b) The father of the unborn child may file a civil action for the wrongful death of the unborn child except for those unborn children born in cases of rape and incest, so long as the requirements of subsection (a)(1) and subsection (a)(2) above are met.

(c) The parents of a mother under the age of 18 may file a civil action for the wrongful death of the unborn child, so long as the requirements of subsection (a)(1) and subsection (a)(2) above are met.

(d) Healthcare providers who have not had judgment brought against them under this statute may file a civil action for the wrongful death of an unborn child, so long as the requirements of subsection (a)(1) and subsection (a)(2) above are met.

(e) A party who prevails in an action filed under subsection (a) of this section shall receive both of the following from the person who committed the one or more acts described in that subsection:

(1) Damages in an amount equal to $10,000 or an amount determined by the trier of fact after consideration of the evidence at the party’s election at any time prior to final judgment subject to the same defenses and requirements of proof, except any requirement of live birth, as would apply to a suit for the wrongful death of a child who had been born alive; and

(2) Court costs and reasonable attorney’s fees.

(f) If a defendant prevails in a suit brought under subsection (a) of this section, that defendant may recover their court costs and reasonable attorney’s fees.

§16-2S-12. Severability.

(a) Mindful of Leavitt v. Jane L., 518 U.S. 137 (1996), in which in the context of determining the severability of a state statute regulating abortion the United States Supreme Court held that an explicit statement of legislative intent is controlling, it is the intent of the Legislature that every provision, section, subsection, sentence, clause, phrase, or word in this chapter, and every application of the provisions in this chapter, are severable from each other.

(b) If any application of any provision in this chapter to any person, group of persons, or circumstances is found by a court to be invalid or unconstitutional, the remaining applications of that provision to all other persons and circumstances shall be severed and may not be affected. All constitutionally valid applications of this chapter shall be severed from any applications that a court finds to be invalid, leaving the valid applications in force, because it is the Legislature’s intent and priority that the valid applications be allowed to stand alone. Even if a reviewing court finds a provision of this chapter to impose an undue burden in a large or substantial fraction of relevant cases, the applications that do not present an undue burden shall be severed from the remaining applications and shall remain in force, and shall be treated as if the Legislature had enacted a statute limited to the persons, group of persons, or circumstances for which the statute’s application does not present an undue burden.

(c) If any court declares or finds a provision of this chapter facially unconstitutional, when discrete applications of that provision can be enforced against a person, group of persons,
or circumstances without violating the United States Constitution and West Virginia Constitution, those applications shall be severed from all remaining applications of the provision, and the provision shall be interpreted as if the Legislature had enacted a provision limited to the persons, group of persons, or circumstances for which the provision’s application will not violate the United
States Constitution and West Virginia Constitution.

(d) The Legislature further declares that it would have enacted this chapter, and each provision, section, subsection, sentence, clause, phrase, or word, and all constitutional
applications of this chapter, irrespective of the fact that any provision, section, subsection, sentence, clause, phrase, or word, or applications of this chapter, were to be declared unconstitutional or to represent an undue burden.

(e) If any provision of this chapter is found by any court to be unconstitutionally vague, then the applications of that provision that do not present constitutional vagueness problems shall be severed and remain in force.

(f) No court may decline to enforce the severability requirements of subsections (a), (b), (c), (d), and (e) on the ground that severance would rewrite the statute or involve the
court in legislative or lawmaking activity. A court that declines to enforce or enjoins a state official from enforcing a statutory provision does not rewrite a statute, as the statute continues to
contain the same words as before the court’s decision. A judicial injunction or declaration of unconstitutionality:

(1) Is nothing more than an edict prohibiting enforcement that may subsequently be vacated by a later court if that court has a different understanding of the requirements of the West Virginia Constitution or United States Constitution;

(2) Is not a formal amendment of the language in a statute; and

(3) No more rewrites a statute than a decision by the executive not to enforce a duly enacted statute in a limited and defined set of circumstances.

§16-2S-13. Reporting of information.

The information required to be recorded in §16-2S-3, §16-2S-4, §16-2S-6, and §16-2S-7 of this code shall be reported to the State Director of Health in accordance with the rules governing the reporting of other abortion information.

NOTE: The purpose of this bill is to enact the Heartbeat Protection Act. The bill prohibits abortions when a fetal heartbeat is detected. The bill provides exceptions. The bill applies only to intrauterine pregnancies. The bill makes findings. The bill establishes standards, requirements, and procedures. The bill requires documentation. The bill requires notice and acknowledgments. The bill provides for severability and establishes criminal penalties. The bill permits civil actions and defines terms. Finally, the bill provides for rulemaking.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.