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13-72a-204, Utah Code Annotated 1953

Artificial Intelligence Amendments

2025 GENERAL SESSION STATE OF UTAH

	Chief Sponsor: Jefferson Woss	
_	Senate Sponsor:	
2	LONG TITLE	
4	General Description:	
5	This bill enacts provisions relating to the regulation of mental health chatbots that use	
6	artificial intelligence technology.	
7	Highlighted Provisions:	
8	This bill:	
9	• defines terms;	
0	• establishes protections for users of mental health chatbots that use artificial intelligence	
1	technology;	
2	 prohibits certain uses of personal information by a mental health chatbot; 	
3	 requires a mental health chatbot to make certain disclosures to users; 	
4	 provides enforcement authority to the Division of Consumer Protection; 	
5	• establishes requirements for creating and maintaining policies for mental health chatbots;	
6	• creates rebuttable presumptions for suppliers who comply with policy requirements; and	
7	 provides a severability clause. 	
8	Money Appropriated in this Bill:	
9	None	
0	Other Special Clauses:	
1	None	
2	Utah Code Sections Affected:	
3	AMENDS:	
4	13-2-1, as last amended by Laws of Utah 2024, Chapter 132	
5	ENACTS:	
6	13-72a-101 , Utah Code Annotated 1953	
7	13-72a-201 , Utah Code Annotated 1953	
8	13-72a-202 , Utah Code Annotated 1953	
9	13-72a-203 , Utah Code Annotated 1953	

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31 **13-72a-301**, Utah Code Annotated 1953 32 **58-60-118.** Utah Code Annotated 1953 33 34 *Be it enacted by the Legislature of the state of Utah:* 35 Section 1. Section **13-2-1** is amended to read: 36 13-2-1. Consumer protection division established -- Functions. 37 (1) There is established within the Department of Commerce the Division of Consumer 38 Protection. 39 (2) The division shall administer and enforce the following: 40 (a) Chapter 10a, Music Licensing Practices Act; 41 (b) Chapter 11, Utah Consumer Sales Practices Act; 42 (c) Chapter 15, Business Opportunity Disclosure Act; 43 (d) Chapter 20, New Motor Vehicle Warranties Act; 44 (e) Chapter 21, Credit Services Organizations Act; 45 (f) Chapter 22, Charitable Solicitations Act; 46 (g) Chapter 23, Health Spa Services Protection Act; 47 (h) Chapter 25a, Telephone and Facsimile Solicitation Act; 48 (i) Chapter 26, Telephone Fraud Prevention Act; 49 (j) Chapter 28, Prize Notices Regulation Act; 50 (k) Chapter 32a, Pawnshop, Secondhand Merchandise, and Catalytic Converter 51 Transaction Information Act; 52 (1) Chapter 34, Utah Postsecondary School and State Authorization Act; 53 (m) Chapter 41, Price Controls During Emergencies Act; 54 (n) Chapter 42, Uniform Debt-Management Services Act; 55 (o) Chapter 49, Immigration Consultants Registration Act; 56 (p) Chapter 51, Transportation Network Company Registration Act; 57 (q) Chapter 52, Residential Solar Energy Disclosure Act; 58 (r) Chapter 53, Residential, Vocational and Life Skills Program Act: 59 (s) Chapter 54, Ticket Website Sales Act; 60 (t) Chapter 56, Ticket Transferability Act; 61 (u) Chapter 57, Maintenance Funding Practices Act;

(w) Chapter 63, Utah Social Media Regulation Act; [(x)] (w) Chapter 64, Vehicle Value Protection Agreement Act;

(v) Chapter 61, Utah Consumer Privacy Act;

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65		[(y)] (x) Chapter 65, Utah Commercial Email Act;
66		[(z)] (y) Chapter 67, Online Dating Safety Act;
67		[(aa)] (z) Chapter 68, Lawyer Referral Consultants Registration Act;
68		[(bb)] (aa) Chapter 70, Automatic Renewal Contracts Act[; and];
69		[(ce)] (bb) Chapter 71, Utah Minor Protection in Social Media Act[-]; and
70		(cc) Chapter 72a, Artificial Intelligence Applications Relating to Mental Health.
71	(3)	In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
72		division may make rules to establish:
73		(a) a public list that identifies a person who:
74		(i) violates a chapter described in Subsection (2);
75		(ii) without proper legal justification, fails to comply with an order, subpoena,
76		judgment, or other legal process issued by:
77		(A) the division; or
78		(B) a court of competent jurisdiction; or
79		(iii) breaches a settlement agreement, stipulation, assurance of voluntary compliance,
80		or similar instrument signed by the person and the division; and
81		(b) a process by which a person may be removed from the list the division establishes as
82		described in Subsection (3)(a).
83		Section 2. Section 13-72a-101 is enacted to read:
84		CHAPTER 72a. ARTIFICIAL INTELLIGENCE APPLICATIONS RELATING TO
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		MENTAL HEALTH.
86		Part 1. General Provisions
87		<u>13-72a-101</u> . Definitions.
88		As used in this chapter:
89	<u>(1)</u>	"Artificial intelligence" means the same as that term is defined in Section 13-72-101.
90	<u>(2)</u>	"Artificial intelligence technology" means the same as that term is defined in Section
91		<u>13-72-101.</u>
92	<u>(3)</u>	"Confidential communications" means the same as that term is defined in Section
93		<u>58-60-102.</u>
94	<u>(4)</u>	"Division" means the Division of Consumer Protection created in Section 13-2-1.
95	<u>(5)</u>	"Generative artificial intelligence" means an artificial system that:
96		(a) is trained on data;

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97	(b) interacts with a person using text, audio, or visual communication; and
98	(c) generates non-scripted outputs similar to outputs created by a human, with limited or
99	no human oversight.
100	(6) "Health care plan" means the same as that term is defined in 45 C.F.R. Sec. 160.103.
101	(7) "Health care provider" means the same as that term is defined in 45 C.F.R. Sec. 160.103.
102	(8) "Individually identifiable health information" means any information, whether oral or
103	recorded in any form or medium, that relates to the physical or mental health or
104	condition of an individual.
105	(9)(a) "Mental health chatbot" means an artificial intelligence technology that:
106	(i) uses generative artificial intelligence to engage in interactive conversations with a
107	user of the mental health chatbot similar to the confidential communications that
108	an individual would have with a licensed mental health therapist; and
109	(ii) a supplier represents, or a reasonable person would believe, can or will provide
110	mental health therapy or help a user manage or treat mental health conditions.
111	(b) "Mental health chatbot" does not include artificial intelligence technology that only:
112	(i) provides scripted output, such as guided meditations or mindfulness exercises; or
113	(ii) analyzes an individual's input for the purpose of connecting the individual with a
114	human mental health therapist.
115	(10) "Mental health therapist" means the same as that term is defined in Section 58-60-102.
116	(11) "Scientific research development" means research:
117	(a) conducted by a researcher affiliated with:
118	(i) an institution of higher education;
119	(ii) a research organization; or
120	(iii) a healthcare facility; and
121	(b) that is:
122	(i) approved by an institutional review board; and
123	(ii) conducted in accordance with applicable ethics requirements for human subject
124	research.
125	(12) "Supplier" means the same as that term is defined in Section 13-11-3.
126	(13) "Utah user" means an individual located in the state at the time the individual accesses
127	or uses a mental health chatbot.
128	(14) "User input" means content provided to a mental health chatbot by a Utah user.
129	Section 3. Section 13-72a-201 is enacted to read:
130	Part 2. Protections for Users of Mental Health Chatbots

131	13-72a-201 . Protection of personal information.
132	(1) A supplier of a mental health chatbot may not sell to or share with any third party any:
133	(a) individually identifiable health information of a Utah user; or
134	(b) user input of a Utah user.
135	(2) Subsection (1) does not apply to individually identifiable health information:
136	(a) provided solely for purposes of scientific research development, testing, and
137	evaluation, designed to develop or contribute to generalizable knowledge, provided
138	that the supplier exercises reasonable care in determining what information is to be
139	shared and ensures that the information is only provided to bona fide researchers;
140	(b) requested by a health care provider with consent of the Utah user; or
141	(c) provided to a health plan of a Utah user upon request of the Utah user.
142	Section 4. Section 13-72a-202 is enacted to read:
143	13-72a-202 . Restrictions on advertising.
144	(1) A supplier may not use a mental health chatbot to advertise a specific product or service
145	to a Utah user in a conversation between the Utah user and the mental health chatbot
146	unless the mental health chatbot:
147	(a) clearly and conspicuously identifies the advertisement as an advertisement; and
148	(b) clearly and conspicuously discloses to the Utah user any:
149	(i) sponsorship;
150	(ii) business affiliation; or
151	(iii) agreement that the supplier has with a third party to promote, advertise, or
152	recommend the product or service.
153	(2) A supplier of a mental health chatbot may not use a Utah user's input to:
154	(a) determine whether to display an advertisement for a product or service to the Utah
155	user, unless the advertisement is for the mental health chatbot itself;
156	(b) determine a product, service, or category of product or service, to advertise to the
157	<u>Utah user; or</u>
158	(c) customize how an advertisement is presented to the Utah user.
159	(3) This section does not prohibit a mental health chatbot from recommending that a Utah
160	user seek counseling, therapy, or other assistance from a licensed professional, including
161	a specific licensed professional.
162	Section 5. Section 13-72a-203 is enacted to read:
163	13-72a-203 . Disclosure requirements.
164	(1) A supplier of a mental health chatbot shall cause the mental health chatbot to clearly

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165	and conspicuously disclose to a Utah user that the mental health chatbot is an artificial
166	intelligence technology and not a human.
167	(2) The disclosure described in Subsection (1) shall be made:
168	(a) before the Utah user may access the features of the mental health chatbot;
169	(b) at the beginning of any interaction with the Utah user if the Utah user has not
170	accessed the mental health chatbot within the previous seven days; and
171	(c) any time a Utah user asks or otherwise prompts the mental health chatbot about
172	whether artificial intelligence is being used.
173	Section 6. Section 13-72a-204 is enacted to read:
174	13-72a-204 . Violations Enforcement authority.
175	(1) The division shall administer and enforce the provisions of this chapter in accordance
176	with Chapter 2, Division of Consumer Protection.
177	(2) The attorney general shall:
178	(a) upon request, give legal advice to the division; and
179	(b) act as counsel for the division in the exercise of the division's responsibilities under
180	this chapter.
181	(3) In addition to the division's enforcement powers under Chapter 2, Division of Consumer
182	Protection:
183	(a) the division director may impose an administrative fine of up to \$2,500 for each
184	violation of this chapter; and
185	(b) the division may bring an action in a court of competent jurisdiction to enforce a
186	provision of this chapter.
187	(4) In a court action by the division to enforce a provision of this chapter, the court may:
188	(a) declare that an act or practice violates a provision of this chapter;
189	(b) issue an injunction for a violation of this part;
190	(c) order disgorgement of money received in violation of this chapter;
191	(d) order payment of disgorged money to an injured purchaser or consumer;
192	(e) impose a fine of up to \$2,500 for each violation of this chapter; or
193	(f) award other relief that the court determines reasonable and necessary.
194	(5) If a court awards judgment or injunctive relief to the division, the court shall award the
195	division:
196	(a) reasonable attorney fees;
197	(b) court costs; and
198	(c) investigative fees.

199	<u>(6)</u>	A court may impose a civil penalty of no more than \$5,000 for each violation of an
200		administrative or court order issued for a violation of this chapter.
201	<u>(7)</u>	The attorney general may bring a civil action on behalf of the division to collect a civil
202		penalty imposed under this section.
203	<u>(8)</u>	The division shall deposit all fines and civil penalties collected under this section into
204		the Consumer Protection Education and Training Fund created in Section 13-2-8.
205		Section 7. Section 13-72a-301 is enacted to read:
206		Part 3. Severability
207		<u>13-72a-301</u> . Severability.
208	<u>(1)</u>	If any provision of this chapter or the application of any provision of this chapter to any
209		person or circumstance is held invalid by a final decision of a court of competent
210		jurisdiction, the remainder of this chapter shall be given effect without the invalid
211		provision or application.
212	<u>(2)</u>	The provisions of this chapter are severable.
213		Section 8. Section 58-60-118 is enacted to read:
214		58-60-118 . Mental health chatbots Rebuttable presumption.
215	<u>(1)</u>	As used in this section:
216		(a) "Mental health chatbot" means the same as that term is defined in Section 13-72a-101.
217		(b) "Supplier" means the same as that term is defined in Section 13-11-3.
218	<u>(2)</u>	A supplier of a mental health chatbot shall be entitled to the rebuttable presumptions
219		described in Subsections (3) and (5) if the supplier:
220		(a) creates, maintains, and implements a policy that:
221		(i) is in writing;
222		(ii) clearly states:
223		(A) the intended purposes of the mental health chatbot; and
224		(B) the abilities and limitations of the mental health chatbot; and
225		(iii) describes the procedures by which the supplier:
226		(A) ensures that licensed mental health therapists are involved in the development
227		and review process;
228		(B) ensures the mental health chatbot is developed and monitored in a manner
229		consistent with clinical best practices;
230		(C) conducts testing, prior to making the mental health chatbot publicly available
231		and regularly thereafter, to ensure that the output of the mental health chatbot
232		poses no greater risk to a user than that posed to an individual in therapy with a

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233	licensed mental health therapist;
234	(D) identifies reasonably foreseeable adverse outcomes to, and potentially harmful
235	interactions with, users that could result from using the mental health chatbot;
236	(E) provides a mechanism for a user to report any potentially harmful interactions
237	from use of the mental health chatbot;
238	(F) implements protocols to assess and respond to risk of harm to users or other
239	individuals;
240	(G) details actions taken to prevent or mitigate any such adverse outcomes or
241	potentially harmful interactions;
242	(H) implements protocols to respond in real time to acute risk of physical harm;
243	(I) reasonably ensures regular, objective reviews of safety, accuracy, and efficacy
244	which may include internal or external audits;
245	(J) provides users any necessary instructions on the safe use of the mental health
246	chatbot;
247	(K) ensures users understand they are interacting with artificial intelligence;
248	(L) ensures users understand the intended purpose, capabilities, and limitations of
249	the mental health chatbot;
250	(M) prioritizes user mental health and safety over engagement metrics or profit;
251	(N) implements measures to prevent discriminatory treatment of users; and
252	(O) ensures compliance with applicable consumer protection requirements,
253	including Sections 13-72a-201, 13-72a-202, and 13-72a-203; and
254	(b) maintains documentation describing:
255	(i) foundation models used in development;
256	(ii) training data used;
257	(iii) compliance with federal health privacy regulations;
258	(iv) user data collection and sharing practices; and
259	(v) ongoing efforts to ensure accuracy, reliability, fairness, and safety.
260	(3) A supplier of a mental health chatbot that exercises reasonable care to comply with a
261	written policy described in Subsection (2) is entitled to a rebuttable presumption that the
262	supplier has not engaged in:
263	(a) unlawful conduct as defined in Subsection 58-1-501(1); or
264	(b) unprofessional conduct as defined in Subsection 58-1-501(2).
265	(4) The presumption described in Subsection (3):
266	(a) may be rebutted by clear and convincing evidence that the supplier of a mental health

267	chatbot failed to exercise reasonable care in complying with the written policy
268	described in Subsection (2); and
269	(b) applies only in an administrative or civil action alleging a violation of:
270	(i) Subsection 58-1-501(1); or
271	(ii) Subsection 58-1-501(2).
272	(5) A supplier of a mental health chatbot that complies with Subsection (2) is entitled to a
273	rebuttable presumption that the supplier was not negligent in:
274	(a) developing the mental health chatbot;
275	(b) deploying the mental health chatbot; or
276	(c) monitoring the mental health chatbot.
277	(6) The presumption described in Subsection (5):
278	(a) may be rebutted by clear and convincing evidence that the supplier of a mental health
279	chatbot failed to exercise reasonable care in developing, deploying, or monitoring the
280	mental health chatbot; and
281	(b) applies only in a civil action alleging the supplier of a mental health chatbot was
282	negligent in:
283	(i) the development of a mental health chatbot;
284	(ii) the deployment of a mental health chatbot; or
285	(iii) the monitoring of a mental health chatbot.
286	(7) Nothing in this section shall be construed to:
287	(a) bar the division from bringing an action under Subsection 58-1-501(1) or Subsection
288	58-1-501(2) against the supplier of a mental health chatbot; or
289	(b) recognize a mental health chatbot as a licensed mental health therapist.
290	Section 9. Effective Date.
291	This bill takes effect on May 7, 2025.