#### Senator Michael S. Kennedy proposes the following substitute bill:

| 1   | TRANSGENDER MEDICAL TREATMENTS AND PROCEDURES   |
|-----|---|
| 2   | AMENDMENTS  |
| 3   | 2023 GENERAL SESSION  |
| 4   | STATE OF UTAH   |
| 5   | Chief Sponsor: Michael S. Kennedy   |
| 6   | House Sponsor:  |
| 7   |   |
| 8   | LONG TITLE  |
| 9   | General Description:  |
| 10  | This bill enacts provisions regarding transgender medical treatments and procedures.                    |
| 11  | Highlighted Provisions:   |
| 12  | This bill:  |
| 13  | <ul> <li>defines terms;</li> </ul>  |
| 14  | • requires the Department of Health and Human Services $\hat{S} \rightarrow [to study]$ to conduct a    |
| 14a | systematic review of the medical evidence regarding $\leftarrow \hat{S}$ hormonal                       |
| 15  | transgender treatments and provide recommendations to the Legislature;                                  |
| 16  | <ul> <li>requires the Division of Professional Licensing to create a certification for</li> </ul>       |
| 17  | providing hormonal transgender treatments;  |
| 18  | <ul> <li>requires a health care provider to meet certain requirements before providing a</li> </ul>     |
| 19  | hormonal transgender treatment;   |
| 20  | <ul> <li>prohibits a health care provider from providing a hormonal transgender treatment to</li> </ul> |
| 21  | patients who have not previously received a hormonal transgender treatment;                             |
| 22  | <ul> <li>prohibits performing sex characteristic surgical procedures on a minor for the</li> </ul>      |
| 23  | purpose of effectuating a sex change;   |
| 24  | <ul> <li>specifies that a patient may bring a medical malpractice action for a hormonal</li> </ul>      |
| 25  | transgender treatment;  |

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| 26  | <ul> <li>extends the medical malpractice statute of limitations for a hormonal transgender</li> </ul>  |
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| 27  | treatment that is provided to minors;  |
| 28  | <ul> <li>grants rulemaking authority; and</li> </ul>   |
| 29  | <ul> <li>makes technical changes.</li> </ul>   |
| 30  | Money Appropriated in this Bill:   |
| 31  | None   |
| 32  | Other Special Clauses:   |
| 33  | None   |
| 34  | Utah Code Sections Affected:   |
| 35  | AMENDS:  |
| 36  | 58-67-102, as last amended by Laws of Utah 2022, Chapter 233   |
| 37  | 58-67-502, as last amended by Laws of Utah 2021, Chapter 337   |
| 38  | 58-68-102, as last amended by Laws of Utah 2022, Chapter 233   |
| 39  | 58-68-502, as last amended by Laws of Utah 2021, Chapter 337   |
| 40  | ENACTS:  |
| 41  | 26B-1-214, Utah Code Annotated 1953  |
| 42  | 58-1-603, Utah Code Annotated 1953   |
| 43  | 58-1-603.1, Utah Code Annotated 1953   |
| 44  | 78B-3-427, Utah Code Annotated 1953  |
| 45  |  |
| 46  | Be it enacted by the Legislature of the state of Utah:   |
| 47  | Section 1. Section 26B-1-214 is enacted to read:   |
| 48  | <u>26B-1-214.</u> Ŝ→ [ <del>Study</del> ] <u>Systematic medical evidence review</u> ←Ŝ of hormonal   |
| 48a | transgender treatments.  |
| 49  | (1) As used in this section, "hormonal transgender treatment" means the same as that   |
| 50  | term is defined in Section 58-1-603.   |
| 51  | (2) The department, in consultation with the Division of Professional Licensing created  |
| 52  | in Section 58-1-103, the Physicians Licensing Board created in Section 58-67-201, the  |
| 53  | Osteopathic Physician and Surgeon's Licensing Board created in Section 58-68-201, Ŝ→ [and] ←Ŝ  |
| 53a | the  |
| 54  | University of Utah, $\hat{S} \rightarrow and a non-profit hospital system that has multiple hospitals located in$  |
| 54a | <u>Utah and experience in specialty pediatric care,</u> ←Ŝ shall conduct a Ŝ→ [ <del>study</del> ] systematic  |
| 54b | <b>medical evidence review</b> $\leftarrow \hat{S}$ regarding the provision of hormonal transgender  |
| 55  |  |
|     | treatments to minors.  |
| 56  | <u>treatments to minors.</u><br>(3) The purpose of the $\hat{S} \rightarrow [study]$ systematic medical evidence review $\leftarrow \hat{S}$ is to provide |

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| 57  | consider when deciding whether to lift the moratorium described in Section 58-1-603.1.                                     |
|-----|--|
| 58  | (4) The $\hat{S} \rightarrow [study]$ systematic medical evidence review $\leftarrow \hat{S}$ shall:                       |
| 59  | (a) analyze hormonal transgender treatments that are prescribed to a minor with gender                                     |
| 60  | dysphoria, including:  |
| 61  | (i) analyzing any effects and side effects of the treatment; and   |
| 62  | (ii) whether each treatment has been approved by the federal Food and Drug   |
| 63  | Administration to treat gender dysphoria;  |
| 64  | (b) review the scientific literature regarding hormonal transgender treatments in  |
| 65  | minors, including literature from other countries;   |
| 66  | (c) review the quality of evidence cited in any scientific literature;   |
| 67  | (d) include high quality clinical research assessing the benefits and harms of hormonal                                    |
| 68  | transgender treatments prescribed to minors with gender dysphoria;   |
| 69  | (e) specify the conditions under which the department recommends that a treatment not                                      |
| 70  | be permitted;  |
| 71  | (f) recommend what information a minor and the minor's parent should understand  |
| 72  | before consenting to a hormonal transgender treatment;   |
| 73  | (g) recommend the best practices a health care provider should follow to provide the                                       |
| 74  | information described in Subsection (4)(e);  |
| 75  | (h) describe the assumptions and value determinations used to reach a  |
| 76  | recommendation; and  |
| 77  | (i) include any other information the department, in consultation with the entities  |
| 78  | described in Subsection (2), determines would assist the Legislature in enacting legislation                               |
| 79  | related to the provision of hormonal transgender treatment to minors.  |
| 80  | (5) Upon the completion of the $\hat{S} \rightarrow [study]$ systematic medical evidence review $\leftarrow \hat{S}$ , the |
| 80a | department shall provide the $\hat{S} \rightarrow [study]$ systematic medical evidence review $\leftarrow \hat{S}$ to the  |
| 81  | Health and Human Services Interim Committee.   |
| 82  | Section 2. Section <b>58-1-603</b> is enacted to read:   |
| 83  | 58-1-603. Hormonal transgender treatment on minors Requirements.   |
| 84  | (1) As used in this section:   |
| 85  | (a) "Approved organization" means an organization with expertise regarding   |
| 86  | transgender health care for minors that is approved by the division.   |
| 87  | (b) "Biological sex at birth" means an individual's sex, as being male or female,  |

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| 88  | according to distinct reproductive roles as manifested by sex and reproductive organ anatomy, |
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| 89  | chromosomal makeup, and endogenous hormone profiles.  |
| 90  | (c) "Disorder of sexual development" means a sexual development disorder where an             |
| 91  | individual:   |
| 92  | (i) is born with external biological sex characteristics that are irresolvably ambiguous;     |
| 93  | (ii) is born with 46, XX chromosomes with virilization;                                       |
| 94  | (iii) is born with 46, XY chromosomes with undervirilization;                                 |
| 95  | (iv) has both ovarian and testicular tissue; or   |
| 96  | (v) has been diagnosed by a physician, based on genetic or biochemical testing, with          |
| 97  | <u>abnormal:</u>  |
| 98  | (A) sex chromosome structure;   |
| 99  | (B) sex steroid hormone production; or  |
| 100 | (C) sex steroid hormone action for a male or female.  |
| 101 | (d) "Health care provider" means:   |
| 102 | (i) a physician;  |
| 103 | (ii) a physician assistant licensed under Chapter 70a, Utah Physician Assistant Act; or       |
| 104 | (iii) an advanced practice registered nurse licensed under Subsection 58-31b-301(2)(e).       |
| 105 | (e) (i) "Hormonal transgender treatment" means administering, prescribing, or                 |
| 106 | supplying:  |
| 107 | (A) to an individual whose biological sex at birth is female, a dose of testosterone or       |
| 108 | other androgens at levels above those normally found in an individual whose biological sex at |
| 109 | birth is female;  |
| 110 | (B) to an individual whose biological sex at birth is male, a dose of estrogen or a           |
| 111 | synthetic compound with estrogenic activity or effect at levels above those normally found in |
| 112 | an individual whose biological sex at birth is male; or                                       |
| 113 | (C) a puberty inhibition drug.  |
| 114 | (ii) "Hormonal transgender treatment" does not include administering, prescribing, or         |
| 115 | supplying a substance described in Subsection (1)(e)(i) to an individual if the treatment is  |
| 116 | medically necessary as a treatment for:   |
| 117 | (A) precocious puberty;   |
| 118 | Ŝ→ [ <del>(B)-idiopathic short stature;</del> ] ←Ŝ  |

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| 119 | $\hat{S} \rightarrow [\underline{(C)}] (\underline{B}) \leftarrow \hat{S} \underline{endometriosis};$ |
|-----|---|
| 120 | $\hat{S} \rightarrow [(D)]$ (C) $\leftarrow \hat{S}$ a menstrual, ovarial, or uterine disorder;       |
| 121 | $\hat{S} \rightarrow [\underline{(E)}] (D) \leftarrow \hat{S}$ a sex-hormone stimulated cancer; or    |
| 122 | Ŝ→ [ <del>(F)</del> ] (E) ←Ŝ a disorder of sexual development.  |
| 123 | (f) "Mental health professional" means any of the following:  |
| 124 | (i) a physician who is board certified for a psychiatry specialization recognized by the              |
| 125 | American Board of Medical Specialists or the American Osteopathic Association's Bureau of             |
| 126 | Osteopathic Specialists;  |
| 127 | (ii) a psychologist licensed under Chapter 61, Psychologist Licensing Act;                            |
| 128 | (iii) a clinical social worker licensed under Chapter 60, Part 2, Social Worker                       |
| 129 | Licensing Act;  |
| 130 | (iv) a marriage and family therapist licensed under Chapter 60, Part 3, Marriage and                  |
| 131 | Family Therapist Licensing Act; or  |
| 132 | (v) a clinical mental health counselor licensed under Chapter 60, Part 4, Clinical                    |
| 133 | Mental Health Counselor Licensing Act.  |
| 134 | (g) "Minor" means an individual who is less than 18 years old.  |
| 135 | (h) "Physician" means an individual licensed under:   |
| 136 | (i) Chapter 67, Utah Medical Practice Act; or   |
| 137 | (ii) Chapter 68, Utah Osteopathic Medical Practice Act.   |
| 138 | (i) "Puberty inhibition drug" means any of the following alone or in combination with                 |
| 139 | aromatase inhibitors:   |
| 140 | (i) gonadotropin-releasing hormone agonists; or   |
| 141 | (ii) androgen receptor inhibitors.  |
| 142 | (j) "Transgender treatment certification" means a certification described in Subsection               |
| 143 | <u>(2).</u>   |
| 144 | (2) (a) The division shall create a transgender treatment certification on or before July             |
| 145 | <u>1, 2023.</u>   |
| 146 | (b) The division may issue the transgender treatment certification to an individual if the            |
| 147 | individual:   |
| 148 | (i) is a health care provider or a mental health professional; and                                    |
| 149 | (ii) has completed at least 40 hours of education related to transgender health care for              |