

113TH CONGRESS  
1ST SESSION

# S. 1685

To amend the Public Health Service Act and the Social Security Act to extend health information technology assistance eligibility to behavioral health, mental health, and substance abuse professionals and facilities, and for other purposes.

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## IN THE SENATE OF THE UNITED STATES

NOVEMBER 12, 2013

Mr. PORTMAN introduced the following bill; which was read twice and referred to the Committee on Finance

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# A BILL

To amend the Public Health Service Act and the Social Security Act to extend health information technology assistance eligibility to behavioral health, mental health, and substance abuse professionals and facilities, and for other purposes.

1       *Be it enacted by the Senate and House of Representa-  
2 tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “Behavioral Health In-  
5 formation Technology Coordination Act of 2013”.

1   **SEC. 2. EXTENSION OF HEALTH INFORMATION TECH-**  
2                 **NOLOGY ASSISTANCE FOR BEHAVIORAL AND**  
3                 **MENTAL HEALTH AND SUBSTANCE ABUSE.**

4         Section 3000(3) of the Public Health Service Act (42  
5         U.S.C. 300jj(3)) is amended by inserting before “and any  
6         other category” the following: “behavioral and mental  
7         health professionals (as defined in section  
8         331(a)(3)(E)(i)), a substance abuse professional, a psy-  
9         chiatric hospital (as defined in section 1861(f) of the So-  
10       cial Security Act), a community mental health center  
11       meeting the criteria specified in section 1913(c), a residen-  
12       tial or outpatient mental health or substance abuse treat-  
13       ment facility.”.

14   **SEC. 3. EXTENSION OF ELIGIBILITY FOR MEDICARE AND**  
15                 **MEDICAID HEALTH INFORMATION TECH-**  
16                 **NOLOGY IMPLEMENTATION ASSISTANCE.**

17         (a) **PAYMENT INCENTIVES FOR ELIGIBLE PROFES-**  
18         **SIONALS UNDER MEDICARE.**—Section 1848 of the Social  
19       Security Act (42 U.S.C. 1395w–4) is amended—

20                 (1) in subsection (a)(7)—

21                         (A) in subparagraph (E), by adding at the  
22                         end the following new clause:

23                                 “(iv) **ADDITIONAL ELIGIBLE PROFES-**  
24                         **SIONAL.**—The term ‘additional eligible pro-  
25                         fessional’ means a clinical psychologist pro-

1                         viding qualified psychologist services (as  
2                         defined in section 1861(ii)).”;

3                         (B) by adding at the end the following new  
4                         subparagraph:

5                         “(F) APPLICATION TO ADDITIONAL ELIGI-  
6                         BLE PROFESSIONALS.—The Secretary shall  
7                         apply the provisions of this paragraph with re-  
8                         spect to an additional eligible professional in  
9                         the same manner as such provisions apply to an  
10                         eligible professional, except in applying sub-  
11                         paragraph (A)—

12                         “(i) in clause (i), the reference to  
13                         2015 shall be deemed a reference to 2019;

14                         “(ii) in clause (ii), the references to  
15                         2015, 2016, and 2017 shall be deemed ref-  
16                         erences to 2019, 2020, and 2021, respec-  
17                         tively; and

18                         “(iii) in clause (iii), the reference to  
19                         2018 shall be deemed a reference to  
20                         2022.”; and

21                         (2) in subsection (o)—

22                         (A) in paragraph (5), by adding at the end  
23                         the following new subparagraph:

24                         “(D) ADDITIONAL ELIGIBLE PROFES-  
25                         SIONAL.—The term ‘additional eligible profes-

1           sional' means a clinical psychologist providing  
2           qualified psychologist services (as defined in  
3           section 1861(ii))."; and

4                         (B) by adding at the end the following new  
5                         paragraph:

6                 “(6) APPLICATION TO ADDITIONAL ELIGIBLE  
7                 PROFESSIONALS.—The Secretary shall apply the  
8                 provisions of this subsection with respect to an addi-  
9                 tional eligible professional in the same manner as  
10                 such provisions apply to an eligible professional, ex-  
11                 cept in applying—

12                         “(A) paragraph (1)(A)(ii), the reference to  
13                 2016 shall be deemed a reference to 2020;

14                         “(B) paragraph (1)(B)(ii), the references  
15                 to 2011 and 2012 shall be deemed references to  
16                 2015 and 2016, respectively;

17                         “(C) paragraph (1)(B)(iii), the references  
18                 to 2013 shall be deemed references to 2017;

19                         “(D) paragraph (1)(B)(v), the references  
20                 to 2014 shall be deemed references to 2018;  
21                 and

22                         “(E) paragraph (1)(E), the reference to  
23                 2011 shall be deemed a reference to 2015.”.

24                 (b) ELIGIBLE HOSPITALS.—Section 1886 of the So-  
25                 cial Security Act (42 U.S.C. 1395ww) is amended—

1                             (1) in subsection (b)(3)(B)(ix), by adding at the  
2                             end the following new subclause:

3                                 “(V) The Secretary shall apply  
4                                 the provisions of this subsection with  
5                                 respect to an additional eligible hos-  
6                                 pital (as defined in subsection  
7                                 (n)(6)(C)) in the same manner as  
8                                 such provisions apply to an eligible  
9                                 hospital, except in applying—

10                                 “(aa) subclause (I), the ref-  
11                                 erences to 2015, 2016, and 2017  
12                                 shall be deemed references to  
13                                 2019, 2020, and 2021, respec-  
14                                 tively; and

15                                 “(bb) subclause (III), the  
16                                 reference to 2015 shall be  
17                                 deemed a reference to 2019.”;  
18                                 and

19                                 (2) in subsection (n)—

20                                 (A) in paragraph (6), by adding at the end  
21                                 the following new subparagraph:

22                                 “(C) ADDITIONAL ELIGIBLE HOSPITAL.—  
23                                 The term ‘additional eligible hospital’ means an  
24                                 inpatient hospital that is a psychiatric hospital  
25                                 (as defined in section 1861(f)).”; and

1                             (B) by adding at the end the following new  
2                             paragraph:

3                             “(7) APPLICATION TO ADDITIONAL ELIGIBLE  
4                             HOSPITALS.—The Secretary shall apply the provi-  
5                             sions of this subsection with respect to an additional  
6                             eligible hospital in the same manner as such provi-  
7                             sions apply to an eligible hospital, except in apply-  
8                             ing—

9                             “(A) paragraph (2)(E)(ii), the references  
10                             to 2013 and 2015 shall be deemed references to  
11                             2017 and 2019, respectively; and

12                             “(B) paragraph (2)(G)(i), the reference to  
13                             2011 shall be deemed a reference to 2015.”.

14                             (c) MEDICAID PROVIDERS.—Section 1903(t) of the  
15                             Social Security Act (42 U.S.C. 1396b(t)) is amended—

16                             (1) in paragraph (2)(B)—

17                             (A) in clause (i), by striking “, or” and in-  
18                             serting a semicolon;

19                             (B) in clause (ii), by striking the period  
20                             and inserting a semicolon; and

21                             (C) by adding after clause (ii) the following  
22                             new clauses:

23                             “(iii) a public hospital that is prin-  
24                             cipally a psychiatric hospital (as defined in  
25                             section 1861(f));

1                     “(iv) a private hospital that is prin-  
2 cipally a psychiatric hospital (as defined in  
3 section 1861(f)) and that has at least 10  
4 percent of its patient volume (as estimated  
5 in accordance with a methodology estab-  
6 lished by the Secretary) attributable to in-  
7 dividuals receiving medical assistance  
8 under this title;

9                     “(v) a community mental health cen-  
10 ter meeting the criteria specified in section  
11 1913(c) of the Public Health Service Act;  
12 or

13                     “(vi) a residential or outpatient men-  
14 tal health or substance abuse treatment fa-  
15 cility that—

16                         “(I) is accredited by the Joint  
17 Commission on Accreditation of  
18 Healthcare Organizations, the Com-  
19 mission on Accreditation of Rehabili-  
20 tation Facilities, the Council on Ac-  
21 creditation, or any other national ac-  
22 crediting agency recognized by the  
23 Secretary; and

24                         “(II) has at least 10 percent of  
25 its patient volume (as estimated in ac-

1 cordance with a methodology estab-  
2 lished by the Secretary) attributable  
3 to individuals receiving medical assist-  
4 ance under this title.”; and

5 (2) in paragraph (3)(B)—

6 (A) in clause (iv), by striking “and” after  
7 the semicolon;

8 (B) in clause (v), by striking the period  
9 and inserting “; and”; and

10 (C) by adding at the end the following new  
11 clause:

12 “(vi) clinical psychologist providing  
13 qualified psychologist services (as defined  
14 in section 1861(ii)), if such clinical psy-  
15 chologist is practicing in an outpatient  
16 clinic that—

17 “(I) is led by a clinical psycholo-  
18 gist; and

19 “(II) is not otherwise receiving  
20 payment under paragraph (1) as a  
21 Medicaid provider described in para-  
22 graph (2)(B).”.

23 (d) MEDICARE ADVANTAGE ORGANIZATIONS.—Sec-  
24 tion 1853 of the Social Security Act (42 U.S.C. 1395w–  
25 23) is amended—

- 1                             (1) in subsection (l)—  
2                                 (A) in paragraph (1)—  
3                                     (i) by inserting “or additional eligible  
4                                     professionals (as described in paragraph  
5                                     (9))” after “paragraph (2); and  
6                                     (ii) by inserting “and additional eligi-  
7                                     ble professionals” before “under such sec-  
8                                     tions”;  
9                                 (B) in paragraph (3)(B)—  
10                                     (i) in clause (i) in the matter pre-  
11                                     ceding subclause (I), by inserting “or an  
12                                     additional eligible professional described in  
13                                     paragraph (9)” after “paragraph (2); and  
14                                     (ii) in clause (ii)—  
15   (I) in the matter preceding sub-  
16                                     clause (I), by inserting “or an addi-  
17                                     tional eligible professional described in  
18                                     paragraph (9)” after “paragraph  
19                                     (2); and  
20   (II) in subclause (I), by inserting  
21                                     “or an additional eligible professional,  
22                                     respectively,” after “eligible profes-  
23                                     sional”;

1                         (C) in paragraph (3)(C), by inserting “and  
2                         additional eligible professionals” after “all eligi-  
3                         ble professionals”;

4                         (D) in paragraph (4)(D), by adding at the  
5                         end the following new sentence: “In the case  
6                         that a qualifying MA organization attests that  
7                         not all additional eligible professionals of the  
8                         organization are meaningful EHR users with  
9                         respect to an applicable year, the Secretary  
10                         shall apply the payment adjustment under this  
11                         paragraph based on the proportion of all such  
12                         additional eligible professionals of the organiza-  
13                         tion that are not meaningful EHR users for  
14                         such year.”;

15                         (E) in paragraph (6)(A), by inserting  
16                         “and, as applicable, each additional eligible pro-  
17                         fessional described in paragraph (9)” after  
18                         “paragraph (2)”;

19                         (F) in paragraph (6)(B), by inserting  
20                         “and, as applicable, each additional eligible hos-  
21                         pital described in paragraph (9)” after “sub-  
22                         section (m)(1)”;

23                         (G) in paragraph (7)(A), by inserting  
24                         “and, as applicable, additional eligible profes-  
25                         sionals” after “eligible professionals”;

1                             (H) in paragraph (7)(B), by inserting  
2                             “and, as applicable, additional eligible profes-  
3                             sionals” after “eligible professionals”;

4                             (I) in paragraph (8)(B), by inserting “and  
5                             additional eligible professionals described in  
6                             paragraph (9)” after “paragraph (2)”; and

7                             (J) by adding at the end the following new  
8                             paragraph:

9                             “(9) ADDITIONAL ELIGIBLE PROFESSIONAL DE-  
10                             SCRIBED.—With respect to a qualifying MA organi-  
11                             zation, an additional eligible professional described  
12                             in this paragraph is an additional eligible profes-  
13                             sional (as defined for purposes of section 1848(o))  
14                             who—

15                             “(A)(i) is employed by the organization; or  
16                             “(ii)(I) is employed by, or is a partner of,  
17                             an entity that through contract with the organi-  
18                             zation furnishes at least 80 percent of the enti-  
19                             ty’s Medicare patient care services to enrollees  
20                             of such organization; and

21                             “(II) furnishes at least 80 percent of the  
22                             professional services of the additional eligible  
23                             professional covered under this title to enrollees  
24                             of the organization; and

1                 “(B) furnishes, on average, at least 20  
2                 hours per week of patient care services.”; and  
3                 (2) in subsection (m)—  
4                         (A) in paragraph (1)—  
5                                 (i) by inserting “or additional eligible  
6                         hospitals (as described in paragraph (7))”  
7                         after “paragraph (2)”; and  
8                                 (ii) by inserting “and additional eligi-  
9                         ble hospitals” before “under such sec-  
10                         tions”;  
11                 (B) in paragraph (3)(A)(i), by inserting  
12                 “or additional eligible hospital” after “eligible  
13                 hospital”;  
14                 (C) in paragraph (3)(A)(ii), by inserting  
15                 “or an additional eligible hospital” after “eli-  
16                 gible hospital” in each place it occurs;  
17                 (D) in paragraph (3)(B)—  
18                         (i) in clause (i), by inserting “or an  
19                         additional eligible hospital described in  
20                         paragraph (7)” after “paragraph (2)”; and  
21                         (ii) in clause (ii)—  
22                                 (I) in the matter preceding sub-  
23                         clause (I), by inserting “or an addi-  
24                         tional eligible hospital described in

1                   paragraph (7)” after “paragraph  
2                   (2); and  
3                   (II) in subclause (I), by inserting  
4                   “or an additional eligible hospital, re-  
5                   spectively,” after “eligible hospital”;  
6                   (E) in paragraph (4)(A), by inserting “or  
7                   one or more additional eligible hospitals (as de-  
8                   fined in section 1886(n)), as appropriate,” after  
9                   “section 1886(n)(6)(A)”;  
10                  (F) in paragraph (4)(D), by adding at the  
11                  end the following new sentence: “In the case  
12                  that a qualifying MA organization attests that  
13                  not all additional eligible hospitals of the orga-  
14                  nization are meaningful EHR users with re-  
15                  spect to an applicable period, the Secretary  
16                  shall apply the payment adjustment under this  
17                  paragraph based on the methodology specified  
18                  by the Secretary, taking into account the pro-  
19                  portion of such additional eligible hospitals, or  
20                  discharges from such hospitals, that are not  
21                  meaningful EHR users for such period.”;  
22                  (G) in paragraph (5)(A), by inserting  
23                  “and, as applicable, each additional eligible hos-  
24                  pital described in paragraph (7)” after “para-  
25                  graph (2);

1                             (H) in paragraph (5)(B), by inserting  
2                             “and additional eligible hospitals, as applica-  
3                             ble,” after “eligible hospitals”;

4                             (I) in paragraph (6)(B), by inserting “and  
5                             additional eligible hospitals described in para-  
6                             graph (7)” after “paragraph (2)”; and

7                             (J) by adding at the end the following new  
8                             paragraph:

9                             “(7) ADDITIONAL ELIGIBLE HOSPITAL DE-  
10                             SCRIBED.—With respect to a qualifying MA organi-  
11                             zation, an additional eligible hospital described in  
12                             this paragraph is an additional eligible hospital (as  
13                             defined in section 1886(n)(6)(C)) that is under com-  
14                             mon corporate governance with such organization  
15                             and serves individuals enrolled under an MA plan of-  
16                             fered by such organization.”.

17 **SEC. 4. PROVIDING PROTECTIONS FOR CERTAIN PRO-**  
18                             **VIDERS, VENDORS, AND USERS OF CERTIFIED**  
19                             **EHR TECHNOLOGY.**

20                             (a) COVERED ENTITIES.—

21                             (1) COVERED ENTITIES.—For purposes of this  
22                             section, a covered entity means, with respect to cer-  
23                             tified EHR technology (as defined in section  
24                             1848(o)(4) of the Social Security Act (42 U.S.C.  
25                             1395w–4(o)(4))) and a year, any of the following:

## 1                   (A) MEANINGFUL EHR USERS.—

2                   (i) An eligible professional (as defined  
3                   in paragraph (5)(C) of section 1848(o) of  
4                   the Social Security Act (42 U.S.C. 1395w–  
5                   4(o))) determined to be a meaningful EHR  
6                   user under paragraph (2) of such section  
7                   for the EHR reporting period (as defined  
8                   in paragraph (5)(B) of such section) dur-  
9                   ing such year, or an additional eligible pro-  
10                  fessional (as defined in paragraph (5)(D)  
11                  of such section) determined to be a mean-  
12                  ingful EHR user pursuant to paragraph  
13                  (6) of such section for the EHR reporting  
14                  period (as defined in paragraph (5)(B) of  
15                  such section) during such year.

16                  (ii) In the case of a qualifying MA or-  
17                  ganization (as defined in paragraph (5) of  
18                  section 1853(l) of such Act (42 U.S.C.  
19                  1395w–23(l))), an eligible professional de-  
20                  scribed in paragraph (2) of such section or,  
21                  as applicable, an additional eligible profes-  
22                  sional described in paragraph (9) of such  
23                  section of the organization who the organi-  
24                  zation attests under paragraph (6) of such

1           section to be a meaningful EHR user for  
2           such year.

3                 (iii) In the case of a qualifying MA  
4                 organization (as so defined), an eligible  
5                 hospital described in section 1853(m)(2) of  
6                 such Act (42 U.S.C. 1395w-23(m)(2)) or,  
7                 as applicable, an additional eligible hospital  
8                 described in section 1853(m)(7) of such  
9                 Act (42 U.S.C. 1395w-23(m)(7)) of the  
10                organization which attests under section  
11                1853(l)(6) of such Act (42 U.S.C. 1395w-  
12                23(l)(6)) to be a meaningful EHR user for  
13                the applicable period with respect to such  
14                year.

15                 (iv) An eligible hospital (as defined in  
16                 paragraph (6)(B) of section 1886(n) of  
17                 such Act (42 U.S.C. 1395ww(n)) deter-  
18                 mined to be a meaningful EHR user under  
19                 paragraph (3) of such section for the EHR  
20                 reporting period (as defined in paragraph  
21                 (6)(A) of such section) with respect to  
22                 such year, or an additional eligible hospital  
23                 (as defined in paragraph (6)(C) of such  
24                 section) determined to be a meaningful  
25                 EHR user under paragraph (7) of such

1           section for the EHR reporting period (as  
2           defined in paragraph (6)(A) of such sec-  
3           tion) with respect to such year.

4                 (v) A critical access hospital deter-  
5                 mined pursuant to section 1814(l)(3) of  
6                 such Act (42 U.S.C. 1395f(l)(3)) to be a  
7                 meaningful EHR user (as would be deter-  
8                 mined under paragraph (3) of section  
9                 1886(n) of such Act (42 U.S.C.  
10                 1395ww(n))) for an EHR reporting period  
11                 (as defined in paragraph (6)(A) of such  
12                 section) for a cost reporting period begin-  
13                 ning during such year.

14                 (vi) A Medicaid provider (as defined  
15                 in paragraph (2) of section 1903(t) of such  
16                 Act (42 U.S.C. 1396b(t))) eligible for pay-  
17                 ments described in paragraph (1) of such  
18                 section for such year.

19                 (B) HEALTH INFORMATION EXCHANGE  
20                 ENTITIES.—Individuals and entities (other than  
21                 States or State designated entities) which dur-  
22                 ing such year are health information exchange  
23                 contractors (consisting of technology providers),  
24                 health information exchange participants (con-  
25                 sisting of organizations providing supportive

1           technology to a health information exchange),  
2           and other users of health information exchanges  
3           (consisting of other entities that may be ex-  
4           changing clinical or administrative data). Man-  
5           ufacturers of electronic health record (EHR)  
6           software and other health information tech-  
7           nologies who participate in the reporting of ad-  
8           verse events or who otherwise contribute rel-  
9           evant patient safety work product under sub-  
10          section (b)(1).

11                 (C) CERTAIN OTHER EHR USERS.—A  
12          health care professional who, during such  
13          year—

14                         (i) is a user of such certified EHR  
15          technology;

16                         (ii) is not eligible for incentive pay-  
17          ments based on meaningful use of such  
18          technology under title XVIII or XIX of the  
19          Social Security Act solely because the pro-  
20          fessional is not—

21                                 (I) an eligible professional (as de-  
22          fined in paragraph (5)(C) of section  
23          1848(o) of such Act (42 U.S.C.  
24          1395w-4(o));

- 1                                     (II) an eligible professional de-  
2                                     scribed in paragraph (2) of section  
3                                     1853(l) of such Act (42 U.S.C.  
4                                     1395w–23(l)) or, as applicable, an ad-  
5                                     ditional eligible professional described  
6                                     in paragraph (9) of such section, with  
7                                     respect to a qualifying MA organiza-  
8                                     tion (as defined in paragraph (5) of  
9                                     such section);
- 10                                    (III) an eligible hospital de-  
11                                     scribed in paragraph (2) of section  
12                                     1853(m) of such Act (42 U.S.C.  
13                                     1395w–23(m)) or, as applicable, an  
14                                     additional eligible hospital described  
15                                     in paragraph (7) of such section, with  
16                                     respect to such a qualifying MA orga-  
17                                     nization;
- 18                                    (IV) an eligible hospital (as de-  
19                                     fined in paragraph (6)(B) of section  
20                                     1886(n) of such Act (42 U.S.C.  
21                                     1395ww(n)));
- 22                                    (V) a critical access hospital;
- 23                                    (VI) a Medicaid provider (as de-  
24                                     fined in paragraph (2) of section

1                   1903(t) of such Act (42 U.S.C.  
2                   1396b(t)));

3                   (VII) an additional eligible pro-  
4                   fessional (as defined in paragraph  
5                   (5)(D) of section 1848(o) of such Act  
6                   (42 U.S.C. 1395w-4(o))); or

7                   (VIII) an additional eligible hos-  
8                   pital (as defined in paragraph (6)(C)  
9                   of section 1886(n) of such Act (42  
10                  U.S.C. 1395ww(n))); and

11                  (iii) attests, to the satisfaction of the  
12                  Secretary of Health and Human Services,  
13                  that but for the reason described in clause  
14                  (ii), the professional would otherwise sat-  
15                  isfy criteria to be eligible for such incentive  
16                  payments during such year.

17                  (b) IMPROVING PATIENT SAFETY THROUGH ERROR  
18                  REPORTING AND REMEDIATION, AND CLARIFICATION OF  
19                  AUTHORITY.—

20                  (1) QUARTERLY REPORTING BY PATIENT SAFE-  
21                  TY ORGANIZATIONS.—Paragraph (1) of section  
22                  924(b) of the Public Health Service Act (42 U.S.C.  
23                  299b-24) is amended by adding at the end the fol-  
24                  lowing:

1                 “(H) Not less than quarterly each year,  
2                 the entity shall submit to the Office of the Na-  
3                 tional Coordinator findings that—

4                         “(i) exclude any individually identifi-  
5                 able information;

6                         “(ii) are based on information sub-  
7                 mitted to the entity by covered entities (as  
8                 defined in section 4(a)(1) of the Behavioral  
9                 Health Information Technology Coordina-  
10                 tion Act of 2013);

11                         “(iii) describe the number and nature  
12                 of EHR-related adverse events with respect  
13                 to certified EHR technology (as such  
14                 terms are defined in section 4(e) of such  
15                 Act) so reported; and

16                         “(iv) for each such EHR-related ad-  
17                 verse event, identify the type event and the  
18                 type electronic health record involved.”.

19                 (2) APPLICATION OF SAFETY ORGANIZATION  
20                 PRIVILEGE AND CONFIDENTIALITY PROTECTIONS.—

21                 In the case of a covered entity that submits to a pa-  
22                 tient safety organization information on an EHR-re-  
23                 lated adverse event with respect to certified EHR  
24                 technology, and in the case of the collection and  
25                 maintenance of such information by a patient safety

1 organization, the provisions of section 922 of the  
2 Public Health Service Act (42 U.S.C. 299b–22)  
3 shall apply to such information and to the organiza-  
4 tion and the entity in the same manner such provi-  
5 sions apply to patient safety work product and a pa-  
6 tient safety organization and provider under part C  
7 of title IX of such Act (42 U.S.C. 299b–2 et seq.).

8 (3) CLARIFICATION OF AUTHORITY.—Certified  
9 EHR technology shall not be considered to be a de-  
10 vice for purposes of the Federal Food, Drug, and  
11 Cosmetic Act (21 U.S.C. 301 et seq.).

12 (c) RULES RELATING TO E-DISCOVERY.—In any  
13 health care lawsuit against a covered entity that is related  
14 to an EHR-related adverse event, with respect to certified  
15 EHR technology used or provided by the covered entity,  
16 electronic discovery shall be limited to—

17 (1) information that is related to such EHR-re-  
18 lated adverse event; and

19 (2) information from the period in which such  
20 EHR-related adverse event occurred.

21 (d) LEGAL PROTECTIONS FOR COVERED ENTI-  
22 TIES.—

23 (1) GENERAL.—For a covered entity described  
24 in subsection (a), the following protections apply:

1                             (A) ENCOURAGING SPEEDY RESOLUTION  
2                             OF CLAIMS.—

3                                 (i) GENERAL.—A claimant may not  
4                                 commence a health care lawsuit against a  
5                                 covered entity on any date that is 3 years  
6                                 after the date of manifestation of injury or  
7                                 1 year after the claimant discovers, or  
8                                 through the use of reasonable diligence  
9                                 should have discovered, the injury, whichever  
10                              occurs first. This limitation shall be  
11                                 tolled to the extent that the claimant is  
12                                 able to prove—

13                                 (I) fraud;  
14                                 (II) intentional concealment; or  
15                                 (III) the presence of a foreign  
16                                 body, which has no therapeutic or di-  
17                                 agnostic purpose or effect, in the per-  
18                                 son of the injured person.

19                                 (ii) TREATMENT OF A MINOR.—A  
20                                 health care lawsuit by or on behalf of a  
21                                 claimant under the age of 17 years at the  
22                                 time the injury was suffered may not be  
23                                 commenced after the date that is 3 years  
24                                 after the date of the alleged manifestation  
25                                 of injury except that actions by a claimant

1           under the age of 6 years may not be com-  
2           menced after the date that is 3 years after  
3           the date of manifestation of injury or prior  
4           to the claimant's 8th birthday, whichever  
5           provides a longer period. This limitation  
6           shall be tolled for claimants under the age  
7           of 17 years for any period during which a  
8           parent or guardian and a health care pro-  
9           vider or health care organization have com-  
10          mitted fraud or collusion in the failure to  
11          bring an action on behalf of the claimant.

12          (B) EQUITABLE ASSIGNMENT OF RESPON-  
13          SIBILITY.—In any health care lawsuit against a  
14          covered entity—

15                 (i) each party to the lawsuit other  
16                 than the claimant that is such a covered  
17                 entity shall be liable for that party's sev-  
18                 eral share of any damages only and not for  
19                 the share of any other person and such  
20                 several share shall be in direct proportion  
21                 to that party's proportion of responsibility  
22                 for the injury, as determined under clause  
23                 (iii);

24                 (ii) whenever a judgment of liability is  
25                 rendered as to any such party, a separate

1                   judgment shall be rendered against each  
2                   such party for the amount allocated to  
3                   such party; and

4                   (iii) for purposes of this subparagraph,  
5                   the trier of fact shall determine the  
6                   proportion of responsibility of each such  
7                   party for the claimant's harm.

8                   (C) SUBSEQUENT REMEDIAL MEASURES.—

9                   Evidence of subsequent remedial measures to  
10                  an EHR-related adverse event with respect to  
11                  certified EHR technology used or provided by  
12                  the covered entity (including changes to the cer-  
13                  tified EHR system, additional training require-  
14                  ments, or changes to standard operating proce-  
15                  dures) by a covered entity shall not be admis-  
16                  sible in health care lawsuits.

17                   (D) INCREASED BURDEN OF PROOF PRO-  
18                  TECTION FOR COVERED ENTITIES.—Punitive  
19                  damages may, if otherwise permitted by appli-  
20                  cable State or Federal law, be awarded against  
21                  any covered entity in a health care lawsuit only  
22                  if it is proven by clear and convincing evidence  
23                  that such entity acted with reckless disregard  
24                  for the health or safety of the claimant. In any  
25                  such health care lawsuit where no judgment for

1           compensatory damages is rendered against such  
2           entity, no punitive damages may be awarded  
3           with respect to the claim in such lawsuit.

4                 (E) PROTECTION FROM LIBEL OR SLAN-  
5           DER.—Covered entities and employees, agents  
6           and representatives of covered entities are im-  
7           mune from civil action for libel or slander aris-  
8           ing from information or entries made in cer-  
9           tified EHR technology and for the transfer of  
10          such information to another eligible provider,  
11          hospital or health information exchange, if the  
12          information, transfer of information, or entries  
13          were made in good faith and without malice.

14                 (e) DEFINITIONS.—In this section:

15                 (1) CLAIMANT.—The term “claimant” means  
16          any person who brings a health care lawsuit, includ-  
17          ing a person who asserts or claims a right to legal  
18          or equitable contribution, indemnity, or subrogation,  
19          arising out of a health care liability claim or action,  
20          and any person on whose behalf such a claim is as-  
21          serted or such an action is brought, whether de-  
22          ceased, incompetent, or a minor.

23                 (2) COMPENSATORY DAMAGES.—The term  
24          “compensatory damages” means objectively  
25          verifiable monetary losses incurred as a result of the

provisions of, use of, or payment for (or failure to provide, use, or pay for) health care services or medical products, such as past and future medical expenses, loss of past and future earnings, cost of obtaining domestic services, loss of employment, and loss of business or employment opportunities, damages for physical and emotional pain, suffering, inconvenience, physical impairment, mental anguish, disfigurement, loss of enjoyment in life, loss of society and companionship, loss of consortium (other than loss of domestic service), hedonic damages, injury to reputation, and all other nonpecuniary losses of any kind or nature. Such term includes economic damages and noneconomic damages, as such terms are defined in this subsection.

(3) ECONOMIC DAMAGES.—The term “economic damages” means objectively verifiable monetary losses incurred as a result of the provisions of, use of, or payment for (or failure to provide, use, or pay for) health care services or medical products, such as past and future medical expenses, loss of past and future earnings, cost of obtaining domestic services, loss of employment, and loss of business or employment opportunities.

1                             (4) CERTIFIED EHR TECHNOLOGY.—The term  
2                             “certified EHR technology” has the meaning given  
3                             such term in section 1848(o)(4) of the Social Secu-  
4                             rity Act (42 U.S.C. 1395w–4(o)(4)).

5                             (5) EHR-RELATED ADVERSE EVENT.—The  
6                             term “EHR-related adverse event” means, with re-  
7                             spect to a provider, a defect, malfunction, or error  
8                             in the certified health information technology or  
9                             electronic health record used by the provider, or in  
10                             the input or output of data maintained through such  
11                             technology or record, that results or could reason-  
12                             ably result in harm to a patient.

13                             (6) HEALTH CARE LAWSUIT.—The term  
14                             “health care lawsuit” means any health care liability  
15                             claim concerning the provision of health care items  
16                             or services or any medical product affecting inter-  
17                             state commerce, or any health care liability action  
18                             concerning the provision of health care items or  
19                             services or any medical product affecting interstate  
20                             commerce, brought in a State or Federal court or  
21                             pursuant to an alternative dispute resolution system,  
22                             against a health care provider, a health care organi-  
23                             zation, or the manufacturer, distributor, supplier,  
24                             marketer, promoter, or seller of a medical product,  
25                             regardless of the theory of liability on which the

1 claim is based, or the number of claimants, plain-  
2 tiffs, defendants, or other parties, or the number of  
3 claims or causes of action, in which the claimant al-  
4 leges a health care liability claim. Such term does  
5 not include a claim or action which is based on  
6 criminal liability; which seeks civil fines or penalties  
7 paid to Federal, State, or local government; or which  
8 is grounded in antitrust.

9 (7) HEALTH CARE LIABILITY ACTION.—The  
10 term “health care liability action” means a civil ac-  
11 tion brought in a State or Federal court or pursuant  
12 to an alternative dispute resolution system, against  
13 a health care provider, a health care organization, or  
14 the manufacturer, distributor, supplier, marketer,  
15 promoter, or seller of a medical product, regardless  
16 of the theory of liability on which the claim is based,  
17 or the number of plaintiffs, defendants, or other par-  
18 ties, or the number of causes of action, in which the  
19 claimant alleges a health care liability claim.

20 (8) HEALTH CARE LIABILITY CLAIM.—The  
21 term “health care liability claim” means a demand  
22 by any person, whether or not pursuant to alter-  
23 native dispute resolution, against a health care pro-  
24 vider, health care organization, or the manufacturer,  
25 distributor, supplier, marketer, promoter, or seller of

1       a medical product, including third-party claims,  
2       cross-claims, counter-claims, or contribution claims,  
3       which are based upon the provision of, use of, or  
4       payment for (or the failure to provide, use or pay  
5       for) health care services or medical products, regard-  
6       less of the theory of liability on which the claim is  
7       based, or the number of plaintiffs, defendants, or  
8       other parties, or the number of causes of action.

9                     (9) HEALTH CARE ORGANIZATION.—The term  
10          “health care organization” means any person or en-  
11          tity which is obligated to provide or pay for health  
12          benefits under any health plan, including any person  
13          or entity acting under a contract or arrangement  
14          with a health care organization to provide or admin-  
15          ister any health benefit.

16                     (10) HEALTH CARE PROVIDER.—The term  
17          “health care provider” means any person or entity  
18          required by State or Federal laws or regulations to  
19          be licensed, registered, or certified to provide health  
20          care services, and being either so licensed, reg-  
21          istered, or certified, or exempted from such require-  
22          ment by other statute or regulation.

23                     (11) HEALTH CARE ITEMS OR SERVICES.—The  
24          term “health care items or services” means any  
25          items or services provided by a health care organiza-

1       tion, provider, or by any individual working under  
2       the supervision of a health care provider, that relates  
3       to the diagnosis, prevention, or treatment of any  
4       human disease or impairment, or the assessment or  
5       care of the health of human beings.

6                     (12) MALICIOUS INTENT TO INJURE.—The  
7       term “malicious intent to injure” means intentionally  
8       causing or attempting to cause physical injury other than providing health care items or services.

11                    (13) MEDICAL PRODUCT.—The term “medical product” means a drug, device, or biological product intended for humans, and the terms “drug”, “device”, and “biological product” have the meanings given such terms in sections 201(g)(1) and 201(h) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 321(g)(1) and (h)) and section 351(a) of the Public Health Service Act (42 U.S.C. 262(a)), respectively, including any component or raw material used therein, but excluding health care services.

21                   (14) NONECONOMIC DAMAGES.—The term “noneconomic damages” means damages for physical impairment, mental anguish, disfigurement, loss of enjoyment of life, loss of society and companionship, loss of consortium (other than loss of domestic

1 service), hedonic damages, injury to reputation, and  
2 all other nonpecuniary losses of any kind of nature.

3 (15) PATIENT SAFETY ORGANIZATION.—The  
4 term “patient safety organization” has the meaning  
5 given to such term in section 921 of the Public  
6 Health Service Act (42 U.S.C. 299b–21).

7 (16) PUNITIVE DAMAGES.—The term “punitive  
8 damages” means damages awarded, for the purpose  
9 of punishment or deterrence, and not solely for com-  
10 pensatory purposes, against a health care provider,  
11 health care organization, or a manufacturer, dis-  
12 tributor, or supplier of a medical product. Punitive  
13 damages are neither economic nor economic dam-  
14 ages.

15 (17) STATE.—The term “State” means each of  
16 the several States, the District of Columbia, the  
17 Commonwealth of Puerto Rico, the Virgin Islands,  
18 Guam, American Samoa, the Northern Mariana Is-  
19 lands, the Trust Territory of the Pacific Islands, and  
20 any other territory or possession of the United  
21 States, or any political subdivision thereof.

