[Fourth Reprint]

ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 4253

STATE OF NEW JERSEY 219th LEGISLATURE

ADOPTED JUNE 22, 2020

Sponsored by: Assemblyman HERB CONAWAY, JR. District 7 (Burlington) Assemblywoman NANCY J. PINKIN District 18 (Middlesex) Assemblywoman ANGELICA M. JIMENEZ District 32 (Bergen and Hudson) Senator JOSEPH P. CRYAN District 20 (Union)

Co-Sponsored by: Assemblywomen Reynolds-Jackson, Vainieri Huttle, McKnight and Assemblyman Stanley

SYNOPSIS

Requires certain electronic medical programs to include demographic data entry feature; requires laboratories to record certain patients' demographic information; requires certain hospitals and laboratories to implement cultural competency training program.

CURRENT VERSION OF TEXT As amended by the General Assembly on December 20, 2021.

(Sponsorship Updated As Of: 12/2/2021)

AN ACT concerning clinical laboratories ¹, certain hospitals,¹ and 1 certain electronic medical records $\frac{22}{2}$ and supplementing Title 2 ²[45] <u>26</u>² of the Revised Statutes ²<u>and P.L.1975, c.166 (C.45:9-</u> 3 $42.26 \text{ et seq.})^2$. 4 5 BE IT ENACTED by the Senate and General Assembly of the State 6 7 of New Jersey: 8 9 ²[1. As used in this act, "clinical laboratory" means a laboratory licensed by the Department of Health, pursuant to the 10 11 "New Jersey Clinical Laboratory Improvement Act," P.L.1975, c.166 (C.45:9-42.26 et seq.).]² 12 13 ²1. a. Each general acute care hospital that collects data 14 concerning patient race, ethnicity, sexual orientation, or gender 15 identity for any reason shall implement an evidence-based cultural 16 competency training program for all ³[employees who are 17 18 healthcare professionals, independent contractors, consultants, and other]³ staff members ³employed by or working under the 19 supervision of the general acute hospital³ who have direct contact 20 with patients and are responsible for collecting race and ethnicity, 21 22 sexual orientation, and gender identity information from patients. ³<u>The Department of Health shall identify an evidence-based cultural</u> 23 competency training tool ⁴[to] that may⁴ be utilized by cultural 24 competency training programs implemented by general acute 25 hospitals pursuant to this section. The use of the department's 26 approved training tool by a general acute hospital shall not preclude 27 28 the hospital from utilizing additional or customized training tools in addition to ⁴or in lieu of⁴ the department's approved training tool.³ 29 b. ³[The] Each³ cultural competency training program 30 implemented pursuant to subsection a. of this section³ shall include 31 training on the following topics: 32 (1) common terminology for race and ethnicity, sexual 33 34 orientation, and gender identity data; (2) information on the relationship between patient health and 35 collecting race and ethnicity, sexual orientation, and gender identity 36 37 data; (3) information on how race and ethnicity, sexual orientation, 38 39 and gender identity data will be used; 40 (4) information on how to navigate discomfort in patients and staff when asking patients for their race and ethnicity, sexual 41 orientation, and gender identity information; and 42

EXPLANATION – Matter enclosed in **bold-faced brackets** [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined <u>thus</u> is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

¹Assembly AAP committee amendments adopted July 27, 2020.

²Senate SHH committee amendments adopted December 7, 2020. ³Senate floor amendments adopted June 21, 2021.

⁴Assembly floor amendments adopted December 20, 2021.

1 (5) information on how to create an inclusive and affirming 2 environment for all patients. c. Each ³[healthcare professional, independent contractor, 3 consultant, and other]³ staff member who is employed by ³[a] or 4 working under the supervision of the³ general acute care hospital, 5 has direct contact with patients, and is responsible for collecting 6 7 race and ethnicity, sexual orientation, and gender identity 8 information from patients, shall: 9 (1) complete the cultural competency training program ³[developed pursuant to subsection b.] implemented pursuant to 10 subsection a.³ of this section at such times and intervals as the 11 hospital shall require; and 12 (2) complete a cultural competency refresher course at least 13 14 once biennially if completion of the course is deemed necessary by the hospital.² 15 16 17 2. a. (1) A clinical laboratory shall electronically record the race, ethnicity, sexual orientation, and gender identity of each 18 patient ¹[,]¹ who presents with a non-electronic order for testing at 19 a clinical laboratory patient service center. If a clinical laboratory 20 21 processes a specimen without the presence of a patient, the clinical 22 laboratory shall not be responsible for recording and reporting the 23 patient's gender identity, sexual orientation, and racial and ethnic 24 information. 25 (2) Race and ethnicity selections shall include⁴[, but shall not African American, Alaska Native, American be limited to]⁴: 26 27 Indian, Asian, Black, Hispanic, Latino, more than one race, Native Hawaiian, Other Pacific Islander, White, and ¹[prefer not to say] 28 does not wish to disclose¹. 29 30 (3) Sexual orientation selections shall include⁴[, but shall not be bisexual ${}^{4}[,]$: 4 1 do not know ${}^{4}[,]$: 4 limited to]⁴: 31 ¹ heterosexual⁴[,] <u>or straight;</u>⁴ ¹<u>homosexual</u>,¹ gay, ⁴<u>or</u>⁴ lesbian 32 ⁴[,] :⁴ ¹[unsure, other] <u>something else</u>⁴[, straight¹,];⁴ and ¹[prefer 33 34 not to say] does not wish to disclose¹. 35 (4) Gender identity selections shall include⁴[, but shall not be limited to]⁴: male, female, ¹[transgender female] transgender-36 female¹, ¹[transgender male] transgender-male¹, ¹non-binary,¹ 37 other, and ¹[prefer not to say] does not wish to disclose¹. 38 b. Any health care related data that is required under State law 39 to be reported by a clinical laboratory to a local or State 40 41 governmental entity shall include any corresponding gender 42 identity, sexual orientation, and racial and ethnic data recorded 43 pursuant to this section, and shall be incorporated into the 44 corresponding disease surveillance reporting system of the local or 45 State governmental entity.

c. A non-electronic specimen collection and analysis
requisition form distributed by a clinical laboratory shall contain a
section for the manual entry of the patient's racial, ethnic, sexual
orientation, and gender identity information on the form.

5 ¹<u>Race and ethnicity, sexual orientation, and gender identity</u> d. 6 information that is required to be recorded or reported pursuant to 7 this section shall be recorded or reported using a program that is 8 compatible with the State's disease surveillance reporting system 9 ²[or equivalent to] using such data fields as may be available or necessary in the version of² Health Level Seven International 10 recording and reporting standards ²or equivalent standards adopted 11 by the laboratory².</sup> 12

13 2 [<u>e.</u>¹ A clinical laboratory that fails to comply with the 14 provisions of this section shall be liable to a penalty in accordance 15 with the provisions of sections 13 and 14 of P.L.1971, c.136 16 (C.26:2H-13 and C.26:2H-14).]²

⁴e. The Commissioner of Health may modify, by regulation, the
race, ethnicity, sexual orientation, and gender identity selections
provided in subsection a. of this section as appropriate or pursuant
to federal requirements.⁴

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22 3. Any electronic medical records or laboratory information management systems used in this State ⁴or sold by a vendor of such 23 systems in this State⁴, on or after the effective date of this act, shall 24 be configured in a manner that prevents an authorized user from 25 26 saving or storing a patient's demographic information into the 27 electronic medical records or laboratory information management 28 systems unless a patient's gender identity, sexual orientation, and 29 racial and ethnic information is recorded. ⁴Nothing in this act shall prohibit a clinical laboratory from receiving, processing, or saving 30 data related to specimens that are ordered or received from outside 31 32 of this State.⁴ The gender identity, sexual orientation, and racial 33 and ethnic information of a patient shall be included in laboratory orders generated by electronic medical record systems. ^{2}A vendor 34 of electronic medical records or laboratory information 35 36 management systems that fails to comply with the provisions of this 37 section shall be liable to a civil penalty of up to \$1,000 for each day 38 during which the vendor's system is out of compliance. A civil 39 penalty assessed pursuant to this section shall be collected by and in 40 the name of the Department of Health in summary proceedings 41 before a court of competent jurisdiction pursuant to the provisions of the "Penalty Enforcement Law of 1999," P.L.1999, c.174 42 (C.2A:58-10 et seq.).² 43

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45 4. Nothing in this act shall be construed to compel a patient to46 disclose the patient's race, ethnicity, sexual orientation, or gender

identity to a clinical laboratory, health care provider, or any other
entity.

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¹5. a. ²[As used in this section: "Hospital" means an acute care 4 general hospital licensed pursuant to P.L.1971, c.136 (C.26:2H-1 et 5 6 <u>seq.)</u> b.]² Each clinical laboratory ²[and hospital]² shall implement an 7 8 evidence-based cultural competency training program for all ³[employees who are healthcare professionals, independent] 9 contractors, consultants, and other]³ staff members ³employed by 10 or working under the supervision of the clinical laboratory³ who 11 ²have direct contact with patients and² are responsible for collecting 12 race and ethnicity, sexual orientation, and gender identity 13 ³The Department of Health shall information from patients. 14 identify an evidence-based cultural competency training tool ⁴[to] 15 that may⁴ be utilized by cultural competency training programs 16 implemented by clinical laboratories pursuant to this section. The 17 use of the department's approved training tool by a clinical 18 19 laboratory shall not preclude the clinical laboratory from utilizing additional or customized training tools in addition to ⁴or in lieu of⁴ 20 the department's approved training tool.³ 21 ²[c.] b.² ³[The] Each³ cultural competency training program 22 ³<u>implemented pursuant to subsection a. of this section</u>³ <u>shall include</u> 23 24 training on the following topics: 25 (1) common terminology for race and ethnicity, sexual 26 orientation, and gender identity data; (2) information on the relationship between patient health and 27 collecting race and ethnicity, sexual orientation, and gender identity 28 29 data; (3) information on how race and ethnicity, sexual orientation, 30 and gender identity data will be used; 31 32 (4) information on how to navigate discomfort in patients and 33 staff when asking patients for their race and ethnicity, sexual 34 orientation, and gender identity information; and 35 (5) information on how to create an inclusive and affirming 36 environment for all patients. ³[healthcare professional, independent ²[d.] c.² 37 Each contractor, consultant, and other]³ staff member who is employed 38 by ³[a] or working under the supervision of the ³ clinical laboratory 39 ²[or hospital], has direct contact with patients,² and is responsible 40 for collecting race and ethnicity, sexual orientation, and gender 41 42 identity information from patients ²,² shall: (1) complete the cultural competency training program 43 ³[developed pursuant to subsection ²[c.] b.²] implemented 44 pursuant to subsection a.³ of this section at such times and intervals 45 as the clinical laboratory ²[or hospital]² shall require; and 46

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1 (2) complete a cultural competency refresher course at least once biennially if completion of the course is deemed necessary by 2 the clinical laboratory ²[or hospital]².¹ 3 4 ¹[5.] <u>6.</u>¹ The Commissioner of Health shall adopt rules and 5 regulations, in accordance with the "Administrative Procedure Act," 6 P.L.1968, c.410 (C.52:14B-1 et seq.), as are necessary to effectuate 7 8 the provisions of this act. 9 ¹[6.] <u>7.</u>¹ This act shall take effect ¹[90] ⁴[<u>120</u>¹] <u>180</u>⁴ days 10 after the date of enactment $^{1}except$ that $^{2}[section]$ sections 1 and 2 5 11 ²<u>of this act</u>² <u>shall take effect</u> ²[<u>immediately</u>¹] ⁴[<u>60</u>] <u>120</u>⁴ <u>days after</u> 12 the date of enactment². 13