

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Judiciary

BILL: CS/SB 630

INTRODUCER: Judiciary Committee; and Senators Jones and Powell

SUBJECT: Pregnant Women in Custody

DATE: February 1, 2022

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	<u>Siples</u>	<u>Jones</u>	<u>CJ</u>	Favorable
2.	<u>Davis</u>	<u>Cibula</u>	<u>JU</u>	Fav/CS
3.	_____	_____	<u>AP</u>	_____

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 630 requires pregnancy testing for women who are arrested and held in custody and grants a court the discretion to stay the beginning of incarceration for pregnant women who are convicted of a crime.

The bill requires that every female, who is arrested, be notified that she has a right to request a pregnancy test if she is still in custody 72 hours after her arrest. The notification must occur at the time of booking. If the female has not been released on bond within 72 hours after her arrest, the facility where she is being held must administer a pregnancy test, if requested. The pregnancy test must be performed within 24 hours of the request and may be conducted through urine or blood tests, by ultrasound scan, or by any other standard pregnancy testing protocols adopted by the facility. The bill provides that “female” includes a juvenile or adult woman.

The bill authorizes a judge, upon sentencing a pregnant woman to incarceration, to stay the beginning of incarceration for up to 12 weeks after the woman gives birth or is no longer pregnant, if the woman requests a stay. The bill lists six factors the court must consider when making a determination to stay the sentence. If the judge chooses to issue the stay, he or she must explain the reasons for doing so in writing.

The judge may order the pregnant woman to comply with any terms and conditions that may be ordered for probation until she is incarcerated. If a pregnant woman fails to comply with the

terms and conditions e or is convicted of another crime, the judge may order sanctions, including incarcerating the pregnant woman to serve the sentence for which she was granted the stay.

The bill requires that, within 10 days after the end of the stay and the woman is incarcerated to serve the sentence, she must be offered an appropriate assessment by a licensed health care practitioner or telehealth provider. If requested, the licensed health care practitioner or telehealth provider must provide a postpartum assessment, which includes assessing the need for any medical tests, procedures, lactation support, mental health support, or treatments associated with her postpartum condition. The assessments and treatments must be developed in consultation with community support organizations, licensed health care professionals, social services programs, and local and state government agencies, including nonprofit organizations.

The bill requires the Department of Corrections and county and municipal detention facilities to collect and gather certain data that will be published by the department each quarter on its public website. The data will include information about the number of stays granted and the outcomes of the pregnancies, miscarriages, births, stillbirths, and complications. The information may not include personally identifiable information and must comply with all state and federal confidentiality laws.

The bill may have an indeterminate fiscal impact on the DOC and municipal and county detention facilities. See Section V. Fiscal Impact Statement.

The bill is effective July 1, 2022.

II. Present Situation:

Recent Birth in Alachua County Jail

Erica Thompson was arrested and booked into the Alachua County Jail on the morning of August 9, 2021. She was 6 months' pregnant but went into premature labor and gave birth in her jail cell that night to a baby girl whom she named Ava. According to one news report, the birth occurred in a cell in the women's infirmary.¹ EMS arrived after the baby was born and transported the mother and baby to UF Health Shands Hospital. The baby died several hours later.²

Arrest and Trial

After a person is arrested or charged with a crime, he or she will often be taken into custody and held in a municipal or county jail until first appearance. Within 24 hours of being arrested, the

¹ Cindy Swirko, *Sheriff's Office Responds with Photos and Videos in Case of Baby Born in Jail*, THE GAINESVILLE SUN, Aug. 20, 2021 available at <https://www.news4jax.com/news/local/2021/10/01/mother-suing-alachua-county-detention-center-after-newborn-died-while-she-was-in-jail/#:~:text=ALACHUA%20COUNTY%2C%20Fla.,until%20after%20the%20baby%20arrived> (last visited Jan. 26, 2022).

² Anne Maxwell, *Family Suing Alachua County Jail after Death of Baby Born in Jail*, NEWS4JAX, (Oct. 1, 2021) available at <https://www.news4jax.com/news/local/2021/10/01/mother-suing-alachua-county-detention-center-after-newborn-died-while-she-was-in-jail/#:~:text=ALACHUA%20COUNTY%2C%20Fla.,until%20after%20the%20baby%20arrived> (last visited Jan. 26, 2022).

defendant will have his or her first appearance before the court.³ The presiding judge will advise the defendant whether he or she will receive pretrial release. If granted, the judge will set the requirements for pretrial release, including the amount of bail or bond the defendant must pay to be released. If a person has no right to pretrial release or bond, he or she is immediately delivered into the custody of the sheriff of the county identified in the indictment, information, or where the affidavit is filed.⁴

Once the state has filed formal charges, a defendant may enter a not guilty plea and the case will move forward to trial. Alternatively, a defendant may enter a plea of guilty and be sentenced by the judge; or pursuant to a plea agreement, the defendant may plead guilty or nolo contendere and be sentenced accordingly, if approved by the court. Once a trial is held and evidence is presented, the jury or the judge will find the defendant guilty or not guilty. If, at the conclusion of all the evidence, the defendant is found guilty beyond a reasonable doubt, the judge will decide the sentence or other punishment, as required under Florida law.⁵

The U.S. Constitution provides that “in all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial.”⁶ If a defendant asserts his or her right to a speedy trial under the Florida Rules of Criminal Procedure and, barring any procedural issues or delays by the defendant, the trial must commence within 60 days.

Pregnancy while Incarcerated

Women are the fastest growing segment of the incarcerated population.⁷ Reports predict that an estimated four to ten percent of women are pregnant upon being committed to prison or jail.⁸ In a survey of 53 jails across the United States, 38 percent reported performing pregnancy tests on all women entering their facilities, and 45 percent relied on inmates to self-report pregnancies and then perform confirmation testing as needed.⁹

Documentation of pregnancies and pregnancy care while incarcerated is sparse. The most recent data from the Bureau of Justice Statistics (BJS) was collected more than 15 years ago. In 2002, the BJS found that five percent of women in local jails were pregnant when admitted. In 2004, the BJS reported that four percent of women in state prisons and three percent of women in

³ Fla R. Crim. P. 3.130.

⁴ Section 907.04, F.S.

⁵ The Criminal Punishment Code is the state’s primary sentencing policy and provides a method by which a judge can calculate the minimum and maximum sentencing range for felonies. *See* ch. 921, F.S. Sections 775.082 and 775.083, F.S., also provides guidelines for sentencing and the assessment of fines, respectively.

⁶ U.S. Const. Amend. V. *See also* Rule 3.191, Fla. R. Crim. Pro.

⁷ Sawyer, Wendy, Prison Policy Initiative, *The Gender Divide: Tracking Women’s State Prison Growth*, p. 17, (Jan. 9, 2018), available at https://www.prisonpolicy.org/reports/women_overtime.html (last visited Jan. 26, 2022).

⁸ Ferszt, G., Palmer, M., and McGrane, C., Nursing for Women’s Health, *Where Does Your State Stand on Shackling of Pregnant Incarcerated Women?*, (Feb. 2018), available at [https://nwhjournal.org/article/S1751-4851\(17\)30335-5/pdf](https://nwhjournal.org/article/S1751-4851(17)30335-5/pdf) (last visited Jan. 26, 2022); Daniel, R., Prison Policy Initiative, *Prisons Neglect Pregnant Women in Their Healthcare Policies*, (Dec. 5, 2019), available at <https://www.prisonpolicy.org/blog/2019/12/05/pregnancy/> (last visited Jan. 26, 2022).

⁹ Friedman, S., Kaempf, Aimee, and Kaufman, Sarah, *The Realities of Pregnancy and Mothering while Incarcerated*, J. OF THE AM. ACAD. OF PSYCHIATRY AND THE LAW, 48(3), (Nov. 3, 2020), available at <http://jaapl.org/content/early/2020/05/13/JAAPL.003924-20> (last visited Jan. 26, 2022).

federal prisons were pregnant upon admission. The government has not released any further national data since.¹⁰

The American College of Obstetricians and Gynecologists report that pregnancies among incarcerated women are often higher risk due to a number of factors, including that such pregnancies are often unplanned and are compromised by a lack of prenatal care, poor nutrition, domestic violence, mental illness, and drug and alcohol abuse.¹¹ Pregnant women also lack control over their environments while incarcerated, which may negatively affect sleep, dietary requirements, and medication administration.¹² Compared with the general public, incarcerated women are at higher risk for having premature delivery and low birth-weight infants.¹³

For some women, incarceration may improve pregnancy outcomes. Women in prison experience forced sobriety, regular nutrition, regular prenatal care, a lack of partner violence, and no homelessness.¹⁴ However, these outcomes vary by the woman's personal situation and the facility-specific circumstances.

Pregnant Women in Florida Correctional Facilities

The DOC has five female correctional institutions statewide.¹⁵ The DOC assigns prisoners to institutions based on current classification procedures while facilitating the individual risk and needs of prisoners to the extent possible considering security and health care needs.¹⁶ The DOC also considers other factors, such as the programmatic and education needs of the prisoner. All newly committed females receive a complete physical examination, which includes a complete gynecological and obstetrical history, pelvic examination, and serum pregnancy test.¹⁷ All inmates who are visibly pregnant or confirmed to be pregnant are housed at the Lowell Correctional Institution which houses all pregnant prisoners for the duration of the pregnancy, unless a medical condition prohibits transfer to or housing at the facility.

The DOC has guidelines for the health care of pregnant prisoners. A senior health care professional examines the pregnant prisoner as soon as possible to confirm the pregnancy, determine the stage of pregnancy, and determine the anticipated due date. Pregnant prisoners are

¹⁰ Daniel, R., Prison Policy Initiative, *Prisons Neglect Pregnant Women in Their Healthcare Policies*, (Dec. 5, 2019), available at <https://www.prisonpolicy.org/blog/2019/12/05/pregnancy/> (last visited Jan. 26, 2022). See also Sufrin, C., Beal, L., Clarke, J., Jones, R., and Mosher, W., *Pregnancy Outcomes in US Prison, 2016-2017*, AM. J. OF PUB. HEALTH, (Jan. 15, 2019), available at <https://ajph.aphapublications.org/doi/full/10.2105/AJPH.2019.305006> (last visited Nov. 4, 2021).

¹¹ The American College of Obstetricians and Gynecologists, Committee Opinion, *Health Care for Pregnant and Postpartum Incarcerated Women and Adolescent Females*, (Nov. 2011), available at <https://www.acog.org/Clinical-Guidance-and-Publications/Committee-Opinions/Committee-on-Health-Care-for-Underserved-Women/Health-Care-for-Pregnant-and-Postpartum-Incarcerated-Women-and-Adolescent-Females?IsMobileSet=false> (last visited Nov. 4, 2021).

¹² *Supra* note 9, at 2.

¹³ *Id.* at 3.

¹⁴ *Id.*

¹⁵ These facilities are Gadsden Correctional Facility in Quincy, Lowell Correctional Institution in Ocala, Florida Women's Reception Center in Ocala, Hernando Correctional Institution in Brooksville, and Homestead Correctional Institution in Florida City. Office of Program Policy Analysis and Government Accountability, *Florida Correctional Facilities, Report No. 19-08*, (Oct. 2019), p. 2, available at <https://oppaga.fl.gov/Documents/Reports/19-08.pdf> (last visited Jan. 26, 2022).

¹⁶ *Id.* at pp. 7-8.

¹⁷ Department of Corrections, *Senate Bill 630 Agency Analysis*, p. 2, (Nov. 16, 2021). <http://abar.laspbs.state.fl.us/ABAR/Attachment.aspx?ID=32859>.

transferred to a contract hospital for the actual delivery and then returned to the institution when discharged by the attending obstetrician. The DOC reports that postpartum care is provided at the institution according to the discharge orders of the attending obstetrician, but that the 6-week checkup is provided by the obstetrician.¹⁸

The DOC reports the pregnant prisoner population over the last three fiscal years is as follows:

- 37 prisoners in Fiscal Year 2020-2021;
- 69 in Fiscal Year 2019-2020; and
- 101 in Fiscal Year 2018-2019.¹⁹

Protections for Pregnant Prisoners under State Law

Background

In 2012, the Legislature passed the “Healthy Pregnancies for Incarcerated Women Act.”²⁰ Those provisions, which are discussed below, generally prevent the use of restraints on pregnant prisoners during labor, delivery, and postpartum recovery. In 2020, the Legislature revisited and expanded that statute renaming the new provisions the “Tammy Jackson Healthy Pregnancies for Incarcerated Women Act.”²¹ The legislation generally prohibits involuntarily placing a pregnant prisoner in restrictive housing, but if placed there, then she is entitled to special healthcare guarantees. In 2019, Tammy Jackson was incarcerated in the infirmary at the North Broward Bureau, a special needs facility that houses prisoners who are mentally ill or have special needs. When Ms. Jackson, who was 9 months pregnant, realized that she was going into labor, she called for help. Although the on-call doctor was called, no medical assistance was provided and she gave birth 7 hours later in her cell, alone.²²

Current Provisions

Section 944.241(3)(a), F.S., prohibits restraints²³ from being used on a prisoner²⁴ who is known to be pregnant during labor,²⁵ delivery, and postpartum recovery,²⁶ unless the corrections

¹⁸ *Id.*

¹⁹ *Id.* This number reflects the number of prisoners who were pregnant at some point during the fiscal year; however, some prisoners may be counted in more than one fiscal year.

²⁰ Chapter 2012-41, Laws of Fla.

²¹ Chapter 2020-89, Laws of Fla.

²² Deanna Paul, *A Pregnant Inmate Came to Term in Jail. Lawyers Say She Was Forced To Give Birth There – Alone*, THE WASHINGTON POST May 6, 2019 available at <https://www.washingtonpost.com/nation/2019/05/04/mentally-ill-woman-gives-birth-alone-broward-county-jail-attorney-says/> (last visited Jan. 27, 2022).

²³ Section 944.241(2)(j), F.S., defines “restraints” to mean any physical restraint or mechanical device used to control the movement of a prisoner’s body or limbs, including, but not limited to, flex cuffs, soft restraints, hard metal handcuffs, a black box, chubb cuffs, leg irons, belly chains, a security or tether chain, or a convex shield.

²⁴ Section 944.241(2)(i), F.S., defines “prisoner” to mean any person incarcerated or detained in any correctional institution who is accused of, convicted of, sentenced for, or adjudicated delinquent for a violation of criminal law or the terms and conditions of parole, probation, community control, pretrial release, or a diversionary program. Additionally, the term includes any woman detained under the immigration laws of the United States at any correctional institution.

²⁵ Section 944.241(2)(f), F.S., defines “labor” to mean the period of time before a birth during which contractions are of sufficient frequency, intensity, and duration to bring about effacement and progressive dilation of the cervix.

²⁶ Section 944.241(2)(g), F.S., defines “postpartum recovery” to mean, as determined by her physician, the period immediately following delivery, including the recovery period when a woman is in the hospital or infirmary following birth, up to 24 hours after delivery unless the physician after consultation with the DOC or correctional institution recommends a longer period of time.

official²⁷ makes an individualized determination that the prisoner presents an extraordinary circumstance.²⁸ This section applies to any facility under the authority of the DOC, the Department of Juvenile Justice, a county or municipal detention facility, or a detention facility operated by a private entity.²⁹

State law also limits the involuntary placement of a pregnant prisoner in restrictive housing.³⁰ A pregnant prisoner may be involuntarily placed in restrictive housing if the corrections official of the correctional institution makes an individualized determination that such housing is necessary to protect the health and safety of the pregnant prisoner or others.³¹ Pregnant prisoners placed in restrictive housing must be seen by a qualified healthcare professional at least once every 24 hours and a corrections officer every hour. Pregnant prisoners must be given a medical treatment plan that has been developed and approved by a qualified healthcare professional at the correctional institution if she does not already have a treatment plan in place.³²

If a pregnant woman needs medical care or has passed her due date, she must be placed in a designated medical housing unit or admitted to the infirmary until labor begins. She must have access to outdoor recreation, visitation, mail, telephone calls, and other privileges and classes available to the general population unless:

- A corrections official, in consultation with a qualified health care professional, determines such access poses a threat to the safety and security of the correctional institution; or
- A qualified health care professional determines that such access poses a danger of adverse clinical consequences for the pregnant prisoner or others.³³

Pregnant Women in Municipal and County Detention Facilities

Municipal and county detention facilities must provide pregnant prisoners with prenatal care and medical treatment for the duration of her pregnancy. The county must ensure that pregnant prisoners receive supplemental food and clothing and are excused from inappropriate work assignments.³⁴

A pregnant prisoner must be transferred to a hospital outside the facility if conditions develop that are beyond the scope and capabilities of the county detention facility.³⁵ The charges for the hospital and medical care must be charged against the detention facility's allocated funds.³⁶ The

²⁷ Section 944.241(2)(b), F.S., defines "corrections official" to mean the official who is responsible for oversight of a correctional institution, or his or her designee.

²⁸ Section 944.241(2)(d), F.S., defines "extraordinary circumstance" to mean a substantial flight risk or some other extraordinary medical or security circumstance that dictates restraints be used to ensure the safety and security of the prisoner, the staff of the correctional institution or medical facility, other prisoners, or the public.

²⁹ See s. 944.241(2)(a), F.S.

³⁰ Section 944.241(2)(k), F.S., defines "restrictive housing" to mean housing a prisoner separately from the general population of a correctional institution and imposing restrictions on her movement, behavior, and privileges. The term includes placing a prisoner in medical isolation, in a medical housing unit, or in the infirmary.

³¹ Section 944.241(4)(b), F.S.

³² Section 944.241(4)(c)4., F.S.

³³ Section 944.241(4)(d), F.S.

³⁴ Section 951.175(4), F.S.

³⁵ *Id.*

³⁶ Section 951.175(5), F.S.

county must also provide care for the newborn and pay for the child's care until the child is suitably placed outside the prison system.³⁷

Privacy of Medical Records

Health Insurance Portability and Accountability Act

The federal Health Insurance Portability and Accountability Act (HIPAA), enacted in 1996, protects personal health information (PHI).³⁸ In 2000, the U.S. Department of Health and Human Services promulgated privacy rules which established national standards to protect medical records and other PHI.³⁹ These rules address, among other things, the use and disclosure of an individual's PHI.

Only certain entities are subject to the HIPAA's provisions. These "covered entities" include:

- Health plans;
- Health care providers;
- Health care clearinghouses; and
- Business associates of any of the above.⁴⁰

The HIPAA requires the disclosure of an individual's PHI to the individual who is the subject of the PHI information or his or her personal representative,⁴¹ upon his or her request.⁴² An individual also has the right to request the disclosure of PHI to another person or entity. Such request must be in writing, signed by the individual, and clearly identify the designated person and where to send the PHI.⁴³

In general, HIPAA privacy rules preempt any state law that is contrary to its provisions.⁴⁴ However, if the state law is more stringent, the state law will apply.

Florida Law on Medical Records

Patient records are generally protected from disclosure. Section 456.057, F.S., prohibits health care practitioners from disclosing medical records and a patient's medical condition to anyone other than the patient, the patient's legal representative, or other health care practitioners and providers involved in the patient's care or treatment without written authorization of the patient.

³⁷ *Id.*

³⁸ Pub. L. No. 104-191 (1996). Protected health information includes all individually identifiable health information held or transmitted by a covered entity or its business associate.

³⁹ U.S. Department of Health and Human Services, *Health Information Privacy* (last rev. Dec. 10, 2020), available at <https://www.hhs.gov/hipaa/for-professionals/privacy/index.html> (last visited Jan. 26, 2022). The rules were modified in 2002.

⁴⁰ U.S. Department of Health and Human Services, Office for Civil Rights, *Summary of the HIPAA Privacy Rule*, (last rev. May 2003), available at <https://www.hhs.gov/sites/default/files/privacysummary.pdf> (last visited Jan. 26, 2022).

⁴¹ *Supra* note 39. A personal representative is generally a person with authority under state law to make health care decisions on behalf of an individual.

⁴² *Supra* note 35. The HIPAA limits access to psychotherapy notes, certain lab results, and information compiled for legal proceedings. A covered entity may also deny access to personal health information in certain situations, such as when a health care practitioner believes access could cause harm to the individual or others.

⁴³ *Supra* note 34.

⁴⁴ 45 C.F.R. s. 160.203.

A health care practitioner may disclose records, without the patient's written authorization under the following circumstances:

- To any person, firm, or corporation that has procured or furnished such care or treatment with the patient's consent;
- When a compulsory examination is made under Rule 1.360, Florida Rules of Civil Procedure;
- Upon the issuance of a subpoena from a court of competent jurisdiction and proper notice to the patient by the party seeking the records;
- For statistical and scientific research, provided the information is abstracted in a way to protect the identity of the patient, or the patient provided written permission;
- To a regional poison control center for the purpose of treating or managing a poison episode; and
- To the Department of Children and Families or its contracted entity for the purposes of investigations or services for cases of abuse, neglect, or exploitation of children or vulnerable adults.⁴⁵

A health care practitioner may also release medical records without the patient's consent to facilitate emergency treatment, when the health care provider is unable to obtain the patient's consent due to the patient's condition and the need for immediate medical care.⁴⁶ Medical records related to workers compensation may also be released to certain parties without a patient's written authorization.⁴⁷

A third party to whom medical records are disclosed may not further disclose any information in the medical record without the expressed, written consent of the patient or the patient's legal representative.⁴⁸

Hospitals and ambulatory surgical centers may not disclose patient medical records without the consent of the patient or the patient's legal representative.⁴⁹ However, certain disclosures are permissible without the patient's consent.⁵⁰

III. Effect of Proposed Changes:

Short Title

The bill provides that the act may be cited as "Ava's Law" in memory of the baby, Ava, who died after being born prematurely in the Alachua County jail last year.

⁴⁵ Section 456.057(7), F.S.

⁴⁶ Section 408.051(3), F.S.

⁴⁷ Section 440.13(4)(c), F.S.

⁴⁸ Section 456.057(11), F.S.

⁴⁹ Section 395.3025(4), F.S.

⁵⁰ For the list of exceptions to obtaining the patient's written consent for release of records, *see* s. 395.3025(4), F.S.

Pregnancy Testing for Arrestees

The bill requires that every female⁵¹ who is arrested to be notified, upon booking, that she has a right to request a pregnancy test if she remains in custody 72 hours after her arrest. If the female has not been released on bond within 72 hours after arrest, the municipal or county detention facility⁵² where she is being held must administer a pregnancy test, if requested. The pregnancy test must be performed within 24 hours of the request and may be conducted through urine or blood tests, by ultrasound scan, or by any other standard pregnancy testing protocols adopted by the facility.

Sentence Stays for Pregnant Women

The bill authorizes a judge, upon sentencing a pregnant woman to incarceration, to stay the beginning of incarceration for up to 12 weeks after the woman gives birth or is no longer pregnant, if the woman requests a stay. The factors the court must consider when making a determination to stay the sentence are:

- The severity of the offense.
- Whether she was previously convicted of a felony.
- Whether other felony charges are pending against her.
- The state's interest in deterring and punishing criminal activity and protecting the public.
- The rights of the victim of her crime, consistent with s. 16, Art. I of the State Constitution and s. 960.0021, F.S.
- Whether staying the incarceration is consistent with protecting the life, health, and safety of the unborn child and its life during the first 12 weeks after birth. When considering this factor, the court must consider the existence of any previous substance abuse by the woman, whether any of her other children have been adjudicated dependent, and any other information relevant to the health and safety of the unborn child.

If the judge issues the stay, the judge must explain his or her reasoning in writing.

The judge may order a pregnant woman whose incarceration is stayed to comply with any terms and conditions of probation. Under s. 948.03, F.S., a judge would be authorized to order the pregnant woman to:

- Report to the probation officer as directed;
- Permit the probation officer to visit her at her home or elsewhere;
- Work faithfully at suitable employment insofar as may be possible;
- Remain within a specified place;
- Live without violating any law;

⁵¹ The bill provides that the term "pregnant woman" includes a juvenile or adult woman.

⁵² Section 951.23, F.S., defines "municipal detention facility" as a city jail stockade, a city prison camp, and any other place except a county detention facility used by a municipality or municipal officer for the detention of persons charged with or convicted of violation of municipal laws or ordinance; and "county detention facility" as a county jail, a county stockade, a county work camp, a county residential probation center, and any other place except a municipal detention facility used by a county or county officer for the detention of persons charged with or convicted of either a felony or misdemeanor.

- Make reparation or restitution to an aggrieved party for the damage or loss caused by her offense in an amount determined by the court;
- Make payment of the debt due and owing to a county or municipal detention facility for medical care, treatment, hospitalization, or transportation received by a felony probationer while in that detention facility;
- Support her legal dependents to the best of her ability;
- Make payment of the debt due and owing to the state;
- Pay any application fee and attorney fees and costs that have been appropriately assessed
- Not associate with persons engaged in criminal activities;
- Submit to random testing as directed by the probation officer to determine the presence or use of alcohol or controlled substances;
- Not possess, carry, or own any weapon without first procuring consent of the probation officer or any firearm;
- Not use intoxicants to excess or possess any drugs, unless prescribed by a health care practitioner; and
- Comply with any other terms and conditions the court considers proper.

If a woman is convicted of another crime or violates any of the terms and conditions ordered by the court, the judge may impose sanctions, including requiring the pregnant woman to be incarcerated to serve the sentence for which the stay was granted

The bill requires that within 10 days after the stay ends and the woman is incarcerated to serve the sentence, she must be offered an appropriate assessment by a licensed health care practitioner or a telehealth provider.⁵³ If requested, the licensed health care practitioner or telehealth provider must provide a postpartum assessment, which includes assessing the woman's need for any necessary medical tests, procedures, lactation support, mental health support, or treatments associated with her postpartum condition. The DOC and municipal and county detention facilities must develop and offer the assessments and treatments, in consultation with community support organizations, licensed health care practitioners, social services programs, and local and state government agencies, including nonprofit organizations.

The bill requires each municipal and county detention facility and the DOC to collect the following information:

- The total number of pregnant women who receive a sentence stay;
- The total number of births, including the number of live births and stillbirths, to women whose sentences are stayed, and the gestational age and birth weight of each infant at the time of birth or stillbirth;
- The total number of such women who experience complications during pregnancy and type of complications experienced;
- The total number of women who experience miscarriages; and

⁵³ Section 456.47, F.S., defines a "telehealth provider" as a person who provides health care and related services using telehealth and who is licensed by the Florida Department of Health or under a multistate health care licensure compact of which Florida is a member state, or a person who is registered with the Department of Health to provide such services. "Telehealth" is the use of synchronous or asynchronous telecommunications technology to provide health care services, including, but not limited to, assessment, diagnosis, consultation, treatment, and monitoring of a patient.

- The total number of women who refuse to provide information about the birth, gestational age, weight of the infant at birth, pregnancy complications, and miscarriages.

Municipal and county detention facilities must report the above-listed information to the DOC and the DOC must compile the data with information from its own institutions and quarterly publish the data on its website. The bill requires patient identifying information to be excluded and compliance with state and federal confidentiality laws.

The bill is effective July 1, 2022.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

The bill may cause some municipal and county governments to expend funds for the pregnancy testing and postpartum assessments and treatments. However, these provisions relate to the defense, prosecution, or punishment of criminal offenses, and criminal laws are exempt from the requirements of article VII, section 18(d) of the Florida Constitution, relating to unfunded mandates.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

This bill may implicate the Equal Protection Clause of the U.S. Constitution and a similar clause in the Florida Constitution.⁵⁴ The Fourteenth Amendment of the U.S. Constitution provides that no state shall deny to any person within its jurisdiction the equal protection of the laws.⁵⁵ The Fourteenth Amendment prevents unreasonable discrimination based on the use of classification, thereby preventing laws which draw distinctions between individual classes based solely on differences that do not relate to a legitimate governmental objective. The Florida Equal Protection Clause provides that all natural persons, female and male, are equal before the law.⁵⁶

⁵⁴ U.S. CONST. amend. XIV, and FLA. CONST. art. I, s. 2.

⁵⁵ *Id.*

⁵⁶ FLA. CONST. art. I, s. 2.

A law with gender classifications must serve important governmental objectives and must be substantially related to the achievement of those objectives.⁵⁷ The bill authorizes a sentence deferral for a pregnant woman to receive “necessary health care for herself and the unborn child.” The DOC has a constitutional and statutory duty to provide adequate health care to all inmates.⁵⁸ Since the DOC is required to provide adequate health care to all inmates, regardless of gender, a court may find that a man in need of necessary health care services to be similarly situated to a pregnant woman in need of necessary health care services. However, a court could also find that the difference in treatment of similarly situated men and pregnant women serves an important governmental objective.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

CS/SB 630 will have an indeterminate fiscal impact on the DOC. However, the DOC may incur costs associated with postpartum assessments, data collection, and reporting requirements. There may also be an indeterminate fiscal impact to the inmate and community supervision population.⁵⁹

The DOC and municipal and county detention facilities may reduce expenditures related to prenatal care, delivery services, and postpartum care for pregnant prisoners. Municipal and county detention facilities may expend funds to provide pregnancy testing to women who are arrested. However, they may also realize cost savings related to care of the newborn infant.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

⁵⁷ *Alachua County Court Executive v. Anthony*, 418 So.2d 264, 265-266 (Fla. 1982) (citing *Craig v. Boren*, 429 U.S. 190, 197 (1976)).

⁵⁸ *Estelle v. Gamble*, 429 U.S. 97, 103 (1976), and s. 945.025(2), F.S., which requires that medical, mental, and psychological problems be diagnosed and treated whenever possible.

⁵⁹ *Supra* note 17 at 4.

VIII. Statutes Affected:

This bill creates the following sections of the Florida Statutes: 907.033 and 925.13.

IX. Additional Information:

- A. **Committee Substitute – Statement of Substantial Changes:**
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Judiciary on January 31, 2022:

The committee substitute differs from the underlying bill by *permitting*, rather than *requiring*, a judge to stay the incarceration of a pregnant woman for up to 12 weeks. When determining whether to stay an incarceration, a judge must consider 6 enumerated factors, and explain his or her reasons in writing if a stay is granted. Among the new factors to be considered are whether the defendant has a previous felony conviction, whether another felony is pending, and whether the stay is consistent with protecting the life, health, and safety of the unborn child and its life during the first 12 weeks after birth.

- B. **Amendments:**

None.