# 109TH CONGRESS 1ST SESSION **S. 809**

To establish certain duties for pharmacies when pharmacists employed by the pharmacies refuse to fill valid prescriptions for drugs or devices on the basis of personal beliefs, and for other purposes.

## IN THE SENATE OF THE UNITED STATES

#### April 14, 2005

Mr. LAUTENBERG (for himself, Mr. CORZINE, and Mrs. BOXER) introduced the following bill; which was read twice and referred to the Committee on Health, Education, Labor, and Pensions

# A BILL

- To establish certain duties for pharmacies when pharmacists employed by the pharmacies refuse to fill valid prescriptions for drugs or devices on the basis of personal beliefs, 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 "Access to Legal Phar-
- 5 maceuticals Act".

### 6 SEC. 2. FINDINGS.

7 The Congress finds as follows:

1	(1) An individual's right to religious belief and
2	worship is a protected, fundamental right in the
3	United States.
4	(2) An individual's right to access legal contra-
5	ception is a protected, fundamental right in the
6	United States.
7	(3) An individual's right to religious belief and
8	worship cannot impede an individual's access to legal
9	prescriptions, including contraception.
10	SEC. 3. DUTIES OF PHARMACIES WITH RESPECT TO RE-
11	FUSAL OF PHARMACISTS TO FILL VALID PRE-
12	SCRIPTIONS.
13	(a) IN GENERAL.—Part B of title II of the Public
14	Health Service Act (42 U.S.C. 238 et seq.) is amended
15	by adding at the end the following section:
16	"SEC. 249. DUTIES OF PHARMACIES WITH RESPECT TO RE-
17	FUSAL OF PHARMACISTS TO FILL VALID PRE-
18	SCRIPTIONS.
19	"(a) IN GENERAL.—A pharmacy that receives pre-
20	scription drugs or prescription devices in interstate com-
21	merce shall maintain compliance with the following condi-
22	tions:
23	((1) If a product is in stock and a pharmacist
24	employed by the pharmacy refuses on the basis of a

25 personal belief to fill a valid prescription for the

1	product, the pharmacy ensures, subject to the con-
2	sent of the individual presenting the prescription in
3	any case in which the individual has reason to know
4	of the refusal, that the prescription is, without delay,
5	filled by another pharmacist employed by the phar-
6	macy.
7	"(2) Subject to subsection (b), if a product is
8	not in stock and a pharmacist employed by the phar-
9	macy refuses on the basis of a personal belief or on
10	the basis of pharmacy policy to order or to offer to
11	order the product when presented a valid prescrip-
12	tion for the product—
13	"(A) the pharmacy ensures that the indi-
14	vidual presenting the prescription is imme-
15	diately informed that the product is not in
16	stock but can be ordered by the pharmacy; and
17	"(B) the pharmacy ensures, subject to the
18	consent of the individual, that the product is,
19	without delay, ordered by another pharmacist
20	employed by the pharmacy.
21	"(3) The pharmacy does not employ any phar-
22	macist who engages in any conduct with the intent
23	to prevent or deter an individual from filling a valid
24	prescription for a product or from ordering the prod-

1	uct (other than the specific conduct described in
2	paragraph (1) or (2)), including—
3	"(A) the refusal to return a prescription
4	form to the individual after refusing to fill the
5	prescription or order the product, if the indi-
6	vidual requests the return of such form;
7	"(B) the refusal to transfer prescription
8	information to another pharmacy for refill dis-
9	pensing when such a transfer is lawful, if the
10	individual requests such transfer;
11	"(C) subjecting the individual to humilia-
12	tion or otherwise harassing the individual; or
13	"(D) breaching medical confidentiality with
14	respect to the prescription or threatening to
15	breach such confidentiality.
16	"(b) Products Not Ordinarily Stocked.—Sub-
17	section $(a)(2)$ applies only with respect to a pharmacy or-
18	dering a particular product for an individual presenting
19	a valid prescription for the product, and does not require
20	the pharmacy to keep such product in stock, except that
21	such subsection has no applicability with respect to a prod-
22	uct for a health condition if the pharmacy does not keep
23	in stock any product for such condition.
24	"(c) Enforcement.—

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"(1) CIVIL PENALTY.—A pharmacy that vio-1 2 lates a requirement of subsection (a) is liable to the 3 United States for a civil penalty in an amount not 4 exceeding \$5,000 per day of violation, and not to ex-5 ceed \$500,000 for all violations adjudicated in a sin-6 gle proceeding. "(2) PRIVATE CAUSE OF ACTION.—Any person 7 8 aggrieved as a result of a violation of a requirement

9 of subsection (a) may, in any court of competent ju10 risdiction, commence a civil action against the phar11 macy involved to obtain appropriate relief, including
12 actual and punitive damages, injunctive relief, and a
13 reasonable attorney's fee and cost.

14 "(3) LIMITATIONS.—A civil action under para15 graph (1) or (2) may not be commenced against a
16 pharmacy after the expiration of the five-year period
17 beginning on the date on which the pharmacy alleg18 edly engaged in the violation involved.

19 "(d) DEFINITIONS.—For purposes of this section:

20 "(1) The term 'employ', with respect to the
21 services of a pharmacist, includes entering into a
22 contract for the provision of such services.

23 "(2) The term 'pharmacist' means a person au24 thorized by a State to practice pharmacy, including
25 the dispensing and selling of prescription drugs.

1	"(3) The term 'pharmacy' means a person
2	who—
3	"(A) is authorized by a State to engage in
4	the business of selling prescription drugs at re-
5	tail; and
6	"(B) employs one or more pharmacists.
7	"(4) The term 'prescription device' means a de-
8	vice whose sale at retail is restricted under section
9	520(e)(1) of the Federal Food, Drug, and Cosmetic
10	Act.
11	"(5) The term 'prescription drug' means a drug
12	that is subject to section $503(b)(1)$ of the Federal
13	Food, Drug, and Cosmetic Act.
14	"(6) The term 'product' means a prescription
15	drug or a prescription device.
16	"(7) The term 'valid', with respect to a pre-
17	scription, means—
18	"(A) in the case of a drug, a prescription
19	within the meaning of section $503(b)(1)$ of the
20	Federal Food, Drug, and Cosmetic Act that is
21	in compliance with applicable law, including, in
22	the case of a prescription for a drug that is a
23	controlled substance, compliance with part 1306
24	of title 21, Code of Federal Regulations, or suc-
25	cessor regulations; and

"(B) in the case of a device, an authoriza tion of a practitioner within the meaning of sec tion 520(e)(1) of such Act that is in compliance
 with applicable law.

"(8) The term 'without delay', with respect to 5 6 a pharmacy filling a prescription for a product or or-7 dering the product, means within the usual and customary timeframe at the pharmacy for filling pre-8 scriptions for products for the health condition in-9 10 volved or for ordering such products, respectively.". 11 (b) EFFECTIVE DATE.—The amendment made by 12 subsection (a) takes effect upon the expiration of 30 days 13 after the date of the enactment of this Act, without regard to whether the Secretary of Health and Human Services 14 15 has issued any guidance or final rule regarding such 16 amendment.

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