

**ARKANSAS STATE BOARD OF HEALTH**

**ARKANSAS DEPARTMENT OF HEALTH  
CENTER FOR PUBLIC HEALTH PRACTICE**

**RULES ~~AND REGULATIONS~~ FOR THE  
ADMINISTRATION OF VITAL RECORDS**

**Promulgated Under the Authority of  
Arkansas Code Annotated § 20-18-101 et seq.**

**Effective ~~January 25, 2018~~**

**By the Arkansas State Board of Health  
Arkansas Department of Health  
Little Rock, Arkansas  
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## **RULES AND REGULATIONS FOR THE ADMINISTRATION OF VITAL RECORDS**

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## AUTHORITY

The following ~~Regulations~~ Rules for Administration of Vital Records are duly adopted and promulgated by the Arkansas State Board of Health pursuant to the authority expressly conferred by the laws of the State of Arkansas, Act 1254 of 1995.

### ~~REGULATION~~ RULE 1.0. DUTIES OF STATE REGISTRAR OF VITAL RECORDS

(Reference: Section 7 of Act 1254)

(a) The State Registrar, under the direction of the State Board of Health, shall execute and enforce the provisions of the laws and the Rules ~~and Regulations~~ and supervise registrars, to the end that all of the requirements shall be uniformly complied with. The Registrar shall have authority to investigate cases of irregularity or violation of law, personally or by accredited representative, and all local registrars and their deputies shall aid the Registrar, upon request, in such investigations. The Registrar shall report cases of violation of any of the provisions of the laws and ~~regulations~~ rules to the prosecuting attorney of the proper county, with a statement of facts and circumstances.

(b) The State Registrar shall have the authority to cross-reference birth and death certificates on file for the same individual by stamping on the face information necessary to show relation of the two certificates.

(c) Upon demand of the State Registrar in person, mail, or through the local registrar, all physicians, coroners, midwives, administrators in institutions, informants, nurse midwives, circuit or county clerks, or funeral directors, and all other persons having knowledge of the facts, shall furnish such information as they may possess regarding any live birth, death, fetal death, marriage, divorce or annulment.

### ~~REGULATION~~ RULE 1.1 REGISTRATION DISTRICTS

The local county health unit in each county shall serve as registration district for the deaths occurring in the county until notified otherwise by the State Registrar. The Central Office shall serve as the site of registration for births and fetal deaths. State Registrar may designate additional offices.

### ~~REGULATION~~ RULE 1.2 FORMS

(Reference: Section 5(a)(5) of Act 1254 of 1995)

All forms, certificates and reports used in the system of vital records are the property of the Board and shall be surrendered to the State Registrar upon demand. The forms prescribed and distributed by the State Registrar for reporting vital records shall be used only for official purposes. No forms shall be used in the reporting of vital records or making copies thereof, except those furnished or approved by the State Registrar. Electronic data records will be accepted only when standards set by the State Registrar are met.

### ~~REGULATION~~ RULE 1.3 REQUIREMENTS FOR PREPARATION OF CERTIFICATES

Legacy records refer to records which are issued from paper or a digital image of a paper record. All legacy certificates and records relating to vital records must either be prepared on a typewriter with a black ribbon or printed legibly in black, unfading ink. All signatures required shall be

entered in black, unfading ink. Unless otherwise directed by the State Registrar, no certificate shall be complete and correct and acceptable for registration:

- (a) That does not have the certifier's name typed or printed legibly;
- (b) That does not supply all items of information called for thereon or satisfactorily account for their omission;
- (c) That contains alterations or erasures;
- (d) That does not contain handwritten signatures as required;
- (e) That is marked "copy" or "duplicate";
- (f) That is a carbon copy;
- (g) That is prepared on an improper form;
- (h) That contains improper or inconsistent data;
- (i) That contains an indefinite cause of death which denotes only symptoms of disease or conditions resulting from disease;
- (j) That is not prepared in conformity with ~~regulations~~ rules or instructions issued by the State Registrar.

Electronic records refer to records which are issued from an electronic database of information. All portions of the record that have been prepared on paper must meet the same requirements as legacy records. Portions of the record that have been entered directly into the database must:

- (a) Contain all items of information called for thereon or satisfactorily account for their omission;
- (b) Must not contain an indefinite cause of death which denotes only symptoms of disease or conditions resulting from disease;
- (c) Be attested to be correct by a qualified funeral director or certifier who has personally accessed the record with an previously assigned user identification and complex password.

#### ~~REGULATION~~ RULE 1.4 APPOINTMENT OF LOCAL REGISTRAR AND DEPUTY REGISTRARS

Each local registrar or deputy local registrar of vital records shall be notified of his appointment or reappointment in writing, setting forth the registration district and duties of his office.

The State Registrar shall appoint not less than one person to be local registrar for deaths in each county. Each person so appointed shall receive a written notice setting forth the area for which he or she is to be responsible for promoting and supervising vital registration.

Each local registrar shall appoint and submit to the State Registrar, the name of the person or persons who are to act as deputy local registrars.

**~~REGULATION~~ RULE 1.5 REMOVAL OF LOCAL REGISTRARS AND DEPUTY LOCAL REGISTRARS**

Failure to carry out the provisions of the Vital Statistics Act and ~~regulations~~ rules adopted thereunder or conduct that may impair operation of the vital records system shall be considered reasonable cause for removal of the local registrar or deputy local registrar for vital records by the State Registrar. Notification of such action shall be in writing.

**~~REGULATION~~ RULE 2.0 DUTIES OF LOCAL REGISTRARS**

(Reference: Section 7 of Act 1254 of 1995)

**~~REGULATION~~ RULE 2.1 DUTIES**

Each local registrar shall serve as the agent of the State Registrar in his registration district and shall:

- (a) Be familiar with Act 1254 of 1995, as it pertains to birth, death and fetal death certificates;
- (b) Maintain an adequate supply of all forms and blanks furnished by the State Registrar and supply these to such persons as require them;
- (c) Examine legacy certificates for accuracy and completeness as they are submitted for registration to determine whether they have been prepared in accordance with the Act, ~~regulations~~ rules and instructions of the State Registrar;
- (d) Notify the person responsible for the filing when any certificate submitted for registration is unacceptable and secure a complete and correct certificate;
- (e) Sign each legacy certificate of death and enter the date received by him/her and submit to the State Registrar;
- (f) Issue certified copies of registered death certificates within 24 hours of request. All forms and procedures used to issue the copies shall be provided or approved by the State Registrar. If it is deemed appropriate and feasible, local Registrar's office may be provided access to all birth and/or death records filed in this State;
- (g) Provide assistance to physicians, hospitals, funeral homes and others in matters pertaining to vital records;
- (h) Perform such other duties as required by the State Registrar.

**~~REGULATION~~ RULE 2.2 ABSENCE, ILLNESS OR DISABILITY OF THE LOCAL REGISTRAR**

The local registrar shall notify the deputy local registrar of his absence or incapacity to perform his duties. The deputy local registrar shall thereupon immediately assume all duties and responsibilities of the local registrar.

In case of any extended absence, the State Registrar shall be notified in writing by the local registrar or deputy local registrar.

**~~REGULATION~~ RULE 2.3 RESIGNATION OF LOCAL REGISTRAR OR DEPUTY LOCAL REGISTRAR**

A local registrar or a deputy local registrar shall submit his resignation in writing to the State Registrar.

**REGULATION RULE 3.0 INFANTS OF UNKNOWN PARENTAGE; FOUNDLING REGISTRATION**

(Reference Section 19 of Act 1254 of 1995)

The report for an infant of unknown parentage shall be registered on a regular certificate of live birth and shall:

- (a) Have "foundling" plainly marked in the top margin of the certificate;
- (b) Show the required facts as determined by approximation and have parentage data left blank;
- (c) Amend the certification of the attendant to show the signature of the custodian and indicate title, if any.

When a report has been sealed as provided by Section 19(d) of the Vital Statistics Act, the State Registrar may inspect such information for purposes of properly administering the vital records program.

**REGULATION RULE 4.0 BIRTH REGISTRATION**

(Reference: Section 16 of Act 1254)

**REGULATION RULE 4.1 OUT OF INSTITUTION BIRTH - DOCUMENTARY EVIDENCE**

When a birth occurs in this State outside of a hospital or institution, and the birth certificate is filed before the first birthday, additional evidence in support of the facts of birth may be required.

A certificate for the birth shall be completed and filed upon presentation of the following evidence by the individual responsible for filing the certificate:

- (a) Evidence of pregnancy, such as but not limited to:
  - (1) Prenatal record, or
  - (2) A statement from a physician or other health care provider qualified to determine pregnancy, or
  - (3) a home visit by a public health nurse or other health care provider, or
  - (4) other evidence acceptable to the State Registrar.
- (b) Evidence that the infant was born alive, such as but not limited to:
  - (1) A statement from the physician or other health care provider who saw or examined the infant, or
  - (2) an observation of the infant during a home visit by a public health nurse, or
  - (3) other evidence acceptable to the State Registrar.
- (c) Evidence of the mother's presence in this State on the date of birth, such as but not limited to:
  - (1) If the birth occurred in the mother's residence,
    - (a) a driver's license, or a State-issued identification card, which includes the mother's current residence on the face of the license/card, or
    - (b) a rent receipt that includes the mother's name and address, or



- (c) any type of utility, telephone, or other bill that includes the mother's name and address, or
- (d) other evidence acceptable to the State Registrar.

(2) If the birth occurred outside of the mother's place of residence, and the mother is a resident of this State, such evidence shall consist of:

- (a) An affidavit from the tenant of the premises where the birth occurred, that the mother was present on those premises at the time of the birth, and
- (b) evidence of the affiant's residence similar to that required in paragraph (c)(1) of this ~~regulation rule~~, and
- (c) evidence of the mother's residence in the State similar to that required in paragraph (c)(1) of this ~~regulation rule~~, or
- (d) Other evidence acceptable to the State registrar.

(3) If the mother is not a resident of this State, such evidence must consist of clear and convincing evidence acceptable to the State Registrar. (See paragraph (c)(2)).

#### ~~REGULATION~~ RULE 4.2 DELAYED REGISTRATION OF BIRTH

(Reference: Section 17 of Act 1254 of 1995)

Certificates of birth filed after 10 days but within one year from date of birth shall be registered on the standard live birth certificate as prescribed in A.C.A. § 20-18-401.

Certificates of birth filed after one year but within four years from the date of birth shall be registered on the standard live birth certificate form in the manner prescribed in Section 16 of the Act. Such certificates shall be marked "Delayed".

In any case where the certificate is signed by someone other than the attendant or person in charge of the institution where the birth occurred, a notarized statement setting forth the reason may be required by the State Registrar. The State Registrar may require additional evidence in support of the facts of birth and/or an explanation for the delay in filing.

#### ~~REGULATION~~ RULE 4.3 DELAYED CERTIFICATE OF BIRTH FORM

All certificates registered four years or more after the date of birth are to be registered on a delayed certificate of birth form prescribed by the State Registrar. A delayed birth certificate shall not be filed on a deceased person.

#### ~~REGULATION~~ RULE 4.4 WHO MAY REQUEST THE REGISTRATION OF AND SIGN A DELAYED CERTIFICATE OF BIRTH

Any person born in this State whose birth is not recorded in this State, or his parent, guardian, next of kin, or older person age 28 years or over acting for the registrant and having personal knowledge of the facts of the birth may request the registration of a delayed certificate of birth, subject to these regulations and instructions issued by the State Registrar.

Each delayed certificate of birth shall be signed and sworn to before an official authorized to administer oaths by the person whose birth is to be registered if such person is age 18 years or over and is competent to sign and swear to the accuracy of the facts stated therein; otherwise, the certificate shall be signed and sworn to by one of the following in the indicated order of priority:

- (a) One of the parents of the registrant, or

- (b) The guardian of the registrant, or
- (c) The next of kin of the registrant, or
- (d) Any person 18 year or over having knowledge of the facts of birth.

**REGULATION RULE 4.5 FACTS TO BE ESTABLISHED FOR A DELAYED REGISTRATION OF BIRTH**

The minimum facts which must be established by documentary evidence shall be the following:

- (a) The full name of the person at the time of birth;
- (b) The date of birth and place of birth;
- (c) The full maiden name of the mother;
- (d) The full name of the father; except that if the mother was not married to the father of the child either at the time of conception or birth or any time between conception and birth, the name of the father shall not be entered on the delayed certificate.

**REGULATION RULE 4.6 DELAYED REGISTRATION FOLLOWING A LEGAL CHANGE OF STATUS**

When evidence is presented reflecting a legal change of status by adoption, legitimation, paternity determination or acknowledgement, a new delayed certificate may be established to reflect such changes. The existing certificate and the evidence upon which the new certificate was based shall be placed in a special file. Such file shall not be subject to inspection except upon order of competent jurisdiction or by the State Registrar for purposes of properly administering the vital records program.

**REGULATION RULE 4.7 DOCUMENTARY EVIDENCE - REQUIREMENTS**

To be acceptable for filing, the name of the registrant at the time of the birth and the date and place of birth entered on a delayed certificate of birth shall be supported by at least:

- (a) A hospital record created at the time of birth, or two pieces of acceptable documentary evidence, if the record is filed within 10 years after the date of birth, or;
- (b) Three pieces of acceptable documentary evidence, if the record is filed 10 years or more after the date of birth.

**REGULATION RULE 4.8 DOCUMENTARY EVIDENCE - ACCEPTABILITY**

The State Registrar shall determine the acceptability of all documentary evidence submitted.

(a) Documents presented, including but not limited to census, hospital, church, and school records, must be from independent sources and shall be in the form of the original record or a duly certified copy thereof or a signed statement from the custodian of the record or document. Documents must have been established at least one year prior to the date of application. Affidavits of personal knowledge are not acceptable as evidence to establish a delayed certificate of birth.

(b) All documents submitted in evidence:

(1) for persons age 10 years or over, must have been established at least 10 years prior to the date of application, or within 3 years from the date of birth; and

(2) for persons under 10 years of age, must be dated at least one year prior to the date of application or within the first year of life.

#### **REGULATION RULE 4.9 ABSTRACTION OF DOCUMENTARY EVIDENCE**

The State Registrar, or his or her designated representative, shall abstract on the delayed certificate of birth a description of each document submitted to support the facts shown on the delayed birth certificate. This description shall include:

- (a) The title or description of the document;
- (b) The name and address if the custodian;
- (c) The date of the original filing of the document being abstracted and
- (d) All birth facts required by ~~Regulation~~ Rule 4.5 contained in each document accepted as evidence.

All documents submitted in support of the delayed birth registration shall be returned to the applicant after review.

#### **REGULATION RULE 4.10 CERTIFICATION BY THE STATE REGISTRAR**

The State Registrar, or his or her designated representative shall verify:

- (a) That no prior birth certificate is on file for the person whose birth is to be recorded;
- (b) That he or she has reviewed the evidence submitted to establish the facts of birth; and
- (c) That the abstract of the evidence appearing on the delayed certificate of birth accurately reflects the nature and content of the document.

#### **REGULATION RULE 4.11 DISMISSAL AFTER ONE YEAR**

Applications for delayed certificates which have not been completed within 1 year from the date of application may be dismissed at the discretion of the State Registrar. Upon dismissal, the State Registrar shall so advise the applicant and all documents submitted in support of such registration shall be returned to the applicant.

#### **REGULATION RULE 5.0 NEW CERTIFICATES OF BIRTH FOLLOWING LEGITIMATION, DETERMINATION OF PATERNITY, ACKNOWLEDGMENT OF PATERNITY, ADOPTION, LEGAL CHANGE OF NAME.**

(Reference: Section 20 and 21 of Act 1254 of 1995)

#### **REGULATION RULE 5.1 NEW CERTIFICATE**

The new certificate of birth shall be on the form in use at the time of its preparation and shall include the following items and such other information necessary to complete the certificate:

- (a) The name of the child;
- (b) The date and place of birth as transcribed from the original certificate;
- (c) The names and personal particulars of the adoptive parents or of the natural parents;
- (d) The name of the attendant, printed or typed;
- (e) The same birth number as was assigned to the original certificate;

(f) The original filing date.

The data necessary to locate the existing certificate and the data necessary to complete the new certificate shall be submitted to the State Registrar on forms prescribed or approved by him.

#### **REGULATION RULE 5.2 LEGITIMATION**

If the natural parents marry after the birth of a child, a new certificate of birth shall be prepared by the State Registrar for a child born in this State, upon receipt of an affidavit of paternity signed by the natural parent of said child, together with a certified copy of the parents' marriage record. However, if another man is shown as the father of the child on the original certificate, a new certificate may be prepared only when a determination of paternity is made by a court of competent jurisdiction. The new birth certificate shall not be marked "Amended".

#### **REGULATION RULE 5.3 DETERMINATION OF PATERNITY**

A new certificate of birth shall be prepared by the State Registrar for a child born in this State, upon receipt of a certified copy of a court determination of paternity, together with a request from the natural mother or person having legal custody of said child, that such new certificate be prepared. If the surname of the child is not decreed by the court, the request for the new certificate shall specify the surname to be placed on the certificate. The new certificate shall not be marked "court order".

#### **REGULATION RULE 5.4 ACKNOWLEDGMENT OF PATERNITY**

A new certificate of birth shall be prepared by the State Registrar for a child born out of wedlock in this State upon receipt of a sworn acknowledgement of paternity signed by both parents and a written request by both parents that the child's surname be changed on the certificate. However, if another man is shown as the father of the child on the original certificate, a new certificate may be prepared only when a determination of paternity is made by a court of competent jurisdiction, or following adoption.

#### **REGULATION RULE 5.5 ADOPTION**

(a) A new certificate of birth may be prepared by the State Registrar for a child born in this State upon receipt of an adoption report or certified copy of an adoption decree from the courts of the several states of the United States or a foreign nation. The new birth certificate shall not be marked "Amended".

(b) A certificate of birth shall be prepared by the State Registrar for a child born in a foreign country and subsequently adopted through a court of competent jurisdiction in Arkansas. An adoption report as provided for in code 20-18-405 and a request that such a certificate be established, shall be submitted to the State Registrar for preparation of an Arkansas certificate of foreign birth. Such certificate shall not confer citizenship upon the child or the adoptive parents.

#### **REGULATION RULE 5.6 LEGAL CHANGE OF NAME**

A new certificate of birth, following a legal name change, shall be established upon receipt of a court order from a court of competent jurisdiction.

This certificate shall be marked "Court Order".

**REGULATION RULE 5.7 EXISTING CERTIFICATE TO BE PLACED IN A SPECIAL FILE**

After preparation of the new certificate, the existing certificate and the evidence upon which the new certificate was based are to be placed in a special file.

Such file shall not be subject to inspection except upon order of a court of competent jurisdiction or by the State Registrar for purposes of properly administering the vital statistics program.

**REGULATION RULE 6.0 DEATH REGISTRATION**

(Reference: Section 14 and 25 of Act 1254 of 1995 and Section 1 of Act 975 of 2019)

The funeral director ~~who has been assigned a user identification and password~~ shall electronically (or by system designated by the State Registrar) file a fact of death within ~~five~~ three days of death. This shall consist of the legal name, date and time of death, county of death, date of birth, Social Security Number, and resident address of the deceased. Medical certification shall be completed and returned to the funeral home electronically (or by a system designated by the State Registrar) within three business days after receipt of the death certificate by the medical certifier except when inquiry is required by § 12-12-315, § 12-12-318, or § 14-15-301 et seq. The complete certificate shall be filed within ten days. The funeral director is to notify the local county registrar of death certificates that cannot be filed within ten (10) days.

**REGULATION RULE 6.1 ACCEPTANCE OF INCOMPLETE DEATH CERTIFICATE**

(a) If the attending physician, medical examiner, or coroner are unable to complete the medical certification of cause of death within the prescribed statutory time period, he may indicate that cause of death is "pending" and sign the certification.

A supplemental report providing the medical information omitted from the original certificate shall be filed by the certifier with the State Registrar within (90) days.

The supplemental report(s) shall be made a part of the existing death certificate. Supplemental reports filed after 90 days shall be considered an application to amend the record. The certificate shall be marked amended.

(b) If the funeral home is unable to obtain the personal information about the deceased within the prescribed statutory time period, the funeral director shall file a death certificate form completed with all available information. If information is unavailable, indicate "unknown". Within ten (10) days after the State Registrar receives the certificate, the funeral director may make changes to personal information where the change corrects an error made in the registration and filing of the certificate. Do not mark "amended".

Amendment of errors to personal information or addition of missing information made 10 days after receipt of the original certificate shall be by affidavit and the certificate shall be marked "amended".

The State Registrar may make administrative corrections to certificates within one year without certificate being marked "amended".

(c) In any case where an autopsy is scheduled and the physician, coroner or medical examiner wishes to await its gross findings to confirm a tentative clinical finding, he shall give the funeral director notice as to when he expects to have the medical data necessary for the certification of cause of death. If the provisions of Section 25 of Act 1254 of 1995 cannot be adhered to, he shall indicate that the cause is "pending" and sign the certification. Immediately after the medical data

necessary for determining the cause of death have been made known, the physician or coroner or medical examiner shall, over his signature, forward the cause of death to the registrar on a form prescribed for that purpose by the State Registrar.

**REGULATION RULE 6.2 COMPLETION OF CERTIFICATE WHEN DEATH OCCURS IN AN INSTITUTION**

(a) When a death occurs in a hospital or other institution and the death is not under the jurisdiction of the medical examiner or coroner, the person in charge of such institution, or his or her designated representative, shall be responsible for obtaining the medical certificate. (This responsibility does not include DOA in the hospital emergency room.)

(b) Hospitals or other institutions may assist in preparation of the certificates by completing the following items:

- (1) Name of deceased
- (2) Date of death
- (3) Place of death

**REGULATION RULE 7.0 AUTHORIZATION OF FINAL DISPOSITION**

(Reference: Section 28 of Act 1254 of 1995)

**REGULATION RULE 7.1 BURIAL-TRANSIT PERMIT**

(a) A burial-transit permit shall be required when a dead body is cremated or transported out of the State.

(b) The burial-transit permit shall be issued by the State Registrar and/or designated representative of the district in which the death occurred upon request of a funeral director or his designated representative.

(c) A burial-transit permit may be waived for disposition in Arkansas for persons who died in Arkansas and will be buried in Arkansas.

(d) Cremation shall occur as authorized by the Arkansas State Board of Embalmers and Funeral Directors.

**REGULATION RULE 7.2 REMOVAL OF BODY**

Before removing a dead body or fetus that has reached a gestation period of 20 completed weeks, from the place of death, the funeral director or his designated representative shall:

(a) Obtain assurance from the attending physician that death is from natural causes and that the physician will assume responsibility for certifying to the cause of death or fetal death; or

(b) Contact the medical examiner or coroner if the case comes within his jurisdiction and receive authorization from him to remove the body.

**REGULATION RULE 7.3 DISPOSITION OF DEAD BODIES OR FETUSES**

(a) Disposition of dead bodies or fetuses shall be by burial in registered cemetery, or by cremation. Hospitals may dispose of dead fetuses by incineration.

(b) The death and fetal death certificates shall be certified by the physician, coroner, or Medical Examiner before cremation or hospital disposal takes place.

(c) Dead bodies or fetuses may be donated to the medical schools for research purposes.

#### **REGULATION RULE 7.4 DISINTERMENT**

No dead human body shall be removed from its place of original interment except under the following conditions:

(1) Unless a permit from the State Registrar or his designated representative marked "Disinterment Permit" be secured by a licensed funeral director in charge of the disinterment.

The qualified person making the application shall present to the State Registrar, the correct name, age, date of death of the body to be disinterred, place of disinterment, together with written consent of the next of kin or their authorized representative, by the local law enforcement officer, or by court order. The State Registrar may require legal proof of such kinship or legal authority.

(2) All disinterment permits shall be void after the expiration of thirty (30) days after the date of issue. An extension of 30 days may be granted upon written request by the funeral director.

(3) Procedures:

(a) The disinterment and removal must be under the direction of a licensed funeral director and in accordance with the rules governing the transportation of the dead. The coroner of the county of burial must be notified of a disinterment.

(b) The casket in which a disinterred body is contained shall not be opened at any time, except by court order, or under instructions of the medical examiner or coroner of the county of death.

(c) The funeral director authorized to conduct a disinterment shall be held personally responsible for the enforcement of these requirements.

(d) Upon receipt of court order or signed permission of the next of kin, the State Registrar may issue one permit to authorize disinterment and reinterment of all remains in a mass disinterment provided that insofar as possible the remains of each body be identified and the place of disinterment and reinterment specified.

(e) A dead body properly prepared by an embalmer and deposited in a receiving vault shall not be considered a disinterment when removed from the vault for final disposition.

#### **REGULATION RULE 8.0 TRANSPORTATION OF DEAD BODIES**

(Reference: Section 28 of Act 1254 of 1995)

(a) A transportation company shall accept a dead human body for shipment only when it is accompanied by a properly completed burial-transit permit.

(b) A transportation company shall not accept a dead human body for shipment when fluid or offensive odors are escaping from the case.

(c) A dead human body transported by common carrier must be embalmed thoroughly by an approved embalming process, placed in a rigid container made for the purpose, equipped with sufficient handles on sides and ends. A body which cannot be embalmed, or is in a state of decomposition, shall be transported only after enclosure in an air-tight container.

#### **REGULATION RULE 8.1 PRESERVATION OF BODIES**

All dead human bodies not buried within 24 hours after death shall be embalmed in a manner approved by the Arkansas Board of Embalmers and Funeral Directors, or stored under refrigeration

at 45 degrees Fahrenheit or less. When a dead body is being cremated, embalming and refrigeration shall not be required for a forty-eight hour period after death unless a health problem dictates otherwise.

~~REGULATION~~ RULE 8.2 BODIES PLACED IN VAULTS

Bodies placed in receiving vaults fifteen (15) days or more shall be encased in an airtight container.

~~REGULATION~~ RULE 8.3 RESPONSIBILITY FOR THE IDENTIFICATION OF THE BODY OF DECEASED PERSON WHO MAY HAVE BEEN INFECTED BY A COMMUNICABLE DISEASE

See ~~Regulation~~ Rule XII of the Rules and ~~Regulations~~ Pertaining to Communicable Disease.

~~REGULATION~~ RULE 8.4 ACTS TENDING TO PROMOTE SPREAD OF DISEASE PROHIBITED

Any physician or hospital caring for an individual who dies of a contagious disease shall notify the funeral director on the death certificate, or by other written notice, of the danger involved before the funeral director takes possession of the body.

~~REGULATION~~ RULE 9.0 RECORDS AND REPORTS

(Reference: Section 9 of Act 1254 of 1995)

Each funeral director shall keep a record containing, as a minimum, the following information about each dead body or fetus he handles:

- (a) The date, place, and time of receipt;
- (b) the date, place, and manner of disposition;
- (c) if the dead body or fetus is delivered to another funeral director, the date of such delivery and the name and address of the funeral director to whom delivered; and
- (d) the items required by the certificate of death for those deaths for which the funeral director was required to file the certificate.

~~REGULATION~~ RULE 10.0 DELAYED REGISTRATION OF DEATH

(Reference: Section 26 of Act 1254 of 1995)

~~REGULATION~~ RULE 10.1 REGISTRATION - ONE YEAR TO FOUR YEARS

Certificates of death filed after one year, but within four years from the date of death shall be registered on the standard certificate of death form in the manner prescribed in Section 25 of Act 1254 of 1995. This certificate shall be marked "Delayed".

When the physician, coroner, medical examiner or funeral director is not available, ~~Regulation~~ Rule 10.1(d) shall be applicable.

(a) Delayed Certificate of Death Form

All certificates registered four years or more after the date of death are to be registered on a delayed certificate of death form prescribed by the State Registrar.

(b) Who May Request a Delayed Certificate



Only the funeral director or the family of a person who died in the State of Arkansas, whose death is not recorded, may file a delayed certificate of death, subject to the procedures and requirements established by these ~~Regulations~~ Rules and instructions issued by the State Registrar.

(c) When the Attending Physician, Coroner or Medical Examiner and the Attending Funeral Director are Available

In cases where the attending physician, coroner or medical examiner and the attending funeral director, or the funeral director that has the deceased's records, are available to complete and sign the certificate, a certificate may be completed without additional evidence and mailed directly to the State Division of Vital Records. The State Registrar may request an affidavit to substantiate the death certificate.

(d) When the Attending Physician, Coroner or Medical Examiner and/or the Attending Funeral Director are Not Available

In cases where the attending physician, coroner or medical examiner and/or the attending funeral director are not available to complete and sign the certificate, the person applying to file a certificate shall submit at least two documents, subject to the discretion of the State Registrar, to establish that:

- (1) The person at one time did exist
- (2) The death did occur at the time and place so stated.

The certificate filed shall contain only such information as can be proved by documentary evidence.

(e) Abstract on Delayed Death Certificates

If an application is acceptable for filing, the State Registrar shall abstract on the delayed death certificate form a description of each document submitted in support of the death registration, including the title or description of the document, the name of the affiant if the document is an affidavit of personal knowledge; or the name of the issuing organization if the document is an original or certified copy of a record or a signed statement taken from a document, and the date.

(f) Date of Filing and Departmental Certification

The State Registrar then shall enter the date of filing and by his signature thereto shall certify:

- (1) That no prior death certificate is on file for the person whose death is to be recorded.
- (2) That he has reviewed the evidence submitted to establish the facts of death.
- (3) That the summary or abstract of the evidence appearing on the delayed death certificate accurately reflects the nature and character of the document.

~~REGULATION~~ RULE 11.0 REGISTRATION OF SPONTANEOUS FETAL DEATHS  
(STILLBIRTH)

(Reference: Section 2 of Act 168 of 2017)

Each spontaneous fetal death where the fetus completed twelve weeks gestation or more, calculated from the date of the last normal menstrual period began to the date of delivery, that occurs in this State shall be reported within five days after delivery to the State Registrar. The fetal death shall be reported on a certificate furnished by the State Registrar.

**REGULATION RULE 11.1 RESPONSIBILITY FOR REPORTING SPONTANEOUS FETAL DEATHS (STILLBIRTHS)**

- (a) When a spontaneous fetal death occurs without medical attendance at/or immediately after the delivery, the medical examiner or coroner shall investigate the cause of fetal death and shall prepare and file the report within five (5) days.
- (b) If the delivery of a dead fetus occurred on a moving conveyance, the place of delivery shall be entered in accordance with the instructions given for live births.
- (c) The name of the father and other information about the father shall be entered in accordance with instructions given for live births.
- (d) In the case of multiple births, a separate report shall be submitted for each fetus.

**REGULATION RULE 12.0 REPORT OF INDUCED TERMINATION OF PREGNANCY**

(Reference: Section 27 of Act 1254 of 1995)

- (a) Induced terminations of pregnancy are to be reported on Vital Records form VR-29, which is attached hereto as Appendix A pursuant to Act 171 2013. .. Reports of induced termination of pregnancy are statistical reports only and are not to be incorporated into the official records of the Office of Vital Records.
- (b) These are to be forwarded directly to the Center for Health Statistics by the institution or by the physician in attendance if pregnancy termination did not occur in a hospital. The Director of the Center for Health Statistics is authorized to dispose of such reports when all statistical processing of the records has been accomplished. However, the Director of the Center for Health Statistics may establish a file of such records so they will be available for future statistical and research projects provided such a file is not made a part of the official records and the reports are not made available for the issuance of certified copies.
- (c) Such file shall be retained for as long as the Director of the Center for Health Statistics deems necessary and it shall then be destroyed. The file may be maintained by photographic, electronic, or other means as determined by the Director of Health Statistics. When such a file is established by the Director of the Center for Health Statistics, the original reports from which they were made shall be destroyed.
- (d) A physician who performs an abortion shall report monthly to the Center of Health Statistics the number of informed consent certifications received pursuant to Act 1086 of 2015.

**REGULATION RULE 12.1 REPORT OF SPONTANEOUS FETAL DEATH, (MISCARRIAGES) OF LESS THAN ~~20~~ 12 WEEKS**

- (a) Each spontaneous fetal death or miscarriage of less than 12 weeks gestation, as computed in Regulation Rule 11.0, is to be reported on Vital Records form VR-28. These are statistical reports only and are not to be incorporated into the official records of the Office of Vital Records.
- (b) These are to be forwarded directly to the Center for Health Statistics by the institution or by the physician in attendance if pregnancy termination did not occur in a hospital. The Director of the Center for Health Statistics is authorized to dispose of such reports when all statistical processing of the records has been accomplished. However, the Director of the Center for Health Statistics may establish a file of such records so they will be available for future

statistical and research projects provided such a file is not made a part of the official records and the reports are not made available for the issuance of certified copies.

- (c) Such file shall be retained for as long as the Director of the Center for Health Statistics deems necessary and it shall then be destroyed. The file may be maintained by photographic, electronic, or other means as determined by the Director of Health Statistics. When such a file is established by the Director of the Center for Health Statistics, the original reports from which they were made shall be destroyed.

#### **REGULATION RULE 13.0 DELAYED REGISTRATION OF MARRIAGE**

(Reference: Section 23 of Act 1254 of 1995)

- (a) The registration of a marriage after one year shall be registered on the report of marriage form.
- (b) The marriage certificate must be filed with the State Registrar by the county clerk where the marriage license was originally issued. This certificate shall be marked "Delayed".
- (c) In all cases, the State Registrar may require additional evidence to prove the facts of marriage.

#### **REGULATION RULE 14.0 AMENDMENT OF VITAL RECORDS**

(Reference: Section 14 of Act 1254 of 1995)

##### **REGULATION RULE 14.1 AMENDMENT OF MINOR ERRORS ON BIRTH CERTIFICATES DURING THE FIRST YEAR**

Amendment of obvious errors, transposition of letters in words of common knowledge, or omissions on birth certificates may be made within the first year after the date of birth upon request of persons defined in ~~Regulation Rule No.~~ 14.2. When such additions or minor amendments are made by the State Registrar, an affidavit attesting to the true facts shall be attached to the certificate in such a way as not to become a part of any certification issued. The certificate is not to be marked "Amended".

##### **REGULATION RULE 14.2 AMENDMENT OF REGISTRANT'S GIVEN NAMES ON BIRTH CERTIFICATES WITHIN THE FIRST YEAR**

Until the registrant's first birthday, given names may be amended upon written request of:

- (a) Both parents, or
- (b) The mother in the case of a child born out of wedlock, or
- (c) The father in the case of the death or incapacity of the mother, or
- (d) The mother in the case of the death or incapacity of the father, or
- (e) The guardian or agency having legal custody of the registrant.

After one year from the date of birth, the provisions of Regulation Rule 14.4 must be followed to amend a given name if the name was entered incorrectly on the birth certificate. A legal change of name order must be submitted from a court of competent jurisdiction to change a given name after one year.

##### **REGULATION RULE 14.3 ADDITION OF GIVEN NAMES**

After registrant's first birthday, given names for a child whose birth was recorded without given names may be added to the certificate upon written request of:

- (a) Registrant, if of legal age
- (b) Both parents, or
- (c) The mother in the case of a child born out of wedlock, or
- (d) The father in the case of the death or incapacity of the mother, or
- (e) The mother in the case of the death or incapacity of the father, or
- (f) The guardian or agency having legal custody of the registrant.

A certificate amended in this manner prior to the first birthday is not to be marked "Amended".

After the first birthday, one of more items of documentary evidence must be submitted to substantiate the name being added. This certificate shall be marked "Amended".

#### REGULATION RULE 14.4 ALL OTHER AMENDMENTS

Unless otherwise provided in these ~~regulations~~ rules or in Section 14 of Act 1254 of 1995, all other amendments to vital records shall be supported by:

- (a) An affidavit setting forth:
  - (1) Information to identify the certificate;
  - (2) The incorrect data as it is listed on the certificate;
  - (3) The correct data as it should appear
- (b) One or more items of documentary evidence which support the alleged facts and which were established at least five years prior to the date of application for amendment or within seven years of the date of the event. Exceptions can only be made at the discretion of the State Registrar.

The State Registrar shall evaluate the evidence submitted in support of any amendment, and when he finds reason to doubt its validity or adequacy, he may reject the amendment and shall advise the application of the reasons for this action.

#### REGULATION RULE 14.5 WHO MAY APPLY

- (a) To amend a birth certificate, application may be made by one of the parents if the registrant is under age 18, the guardian, the registrant if he or she is age 18 years or over, or the individual responsible for filing the certificate.
- (b) To amend a death certificate, application may be made by the next of kin, the informant listed on the death certificate, or the funeral director or person acting as such who submitted the death certificate. Applications to amend the medical certification of cause of death shall be made only by the physician, coroner or medical examiner who provided the medical certification. The report shall be notarized unless submitted by an approved electronic process.

A court order shall be required to change marital status on death certificates except when persons responsible for the completion of the item make an error.

- (c) To amend a fetal death certificate, such application shall be made by one of the parents. Amendments to the medical certification shall be made by the attending physician, the medical examiner or the coroner. The funeral director shall request any amendment to the date, place and method of disposal.

(d) Applications for amendment of certificates of marriage shall be made jointly by both parties to the marriage or by the survivor. In the event the marriage to which the application relates was terminated by divorce, dissolution of marriage, or annulment on or before the date of application for amendment, the applicant may request amendment only of those items on the certificate of marriage which relate to the applicant.

(e) Applications for amendment of matters contained in certificates of divorce, dissolution of marriage, or annulment which are not part of the decree or court order may be made by either party to the marriage so terminated. Applications for amendment of matters contained in certificates of divorce, dissolution of marriage, or annulment which are part of the decree or court order may only be made by the court which ordered the divorce, dissolution of marriage, or annulment upon which the report was made.

#### ~~REGULATION~~ RULE 14.6 AMENDMENT OF THE SAME ITEM MORE THAN ONCE

Once an amendment of an item is made on a vital record, that item shall not be amended again unless a court order is received from a court of competent jurisdiction. (New items on the certificate can be corrected with a new affidavit and satisfactory proof.)

#### ~~REGULATION~~ RULE 14.7 METHODS OF AMENDING CERTIFICATES

Certificates of birth, death, fetal death, marriage and divorce may be amended by the State Registrar in the following manner:

(a) Completing the item in any case where the item was left blank on the existing certificate.

(b) Legacy records, as previously defined, shall be amended by drawing a single line through the item to be amended that does not obliterate the original entry and inserting the correct data immediately above or to the side thereof. Electronic records shall be amended by replacing incorrect information with correct information and adding a footnote mark indicating that original information has been placed at the bottom of the certificate.

(c) Completing a special form for attachment to the original record. Such form shall include the incorrect information as it appears on the original certificate, the correct information as it should appear, an abstract of the documentation used to support the amendment and sufficient information about the registrant to link the special form to the original record. When a copy of the original record is issued, a copy of the affidavit must be attached.

(d) A substitute certificate shall be established with correction(s) as specified by the court and the original certificate shall be removed to a special file.

(e) Items on delayed certificates that were placed on a certificate as a result of documentary evidence can only be amended by a court order.

(f) A certificate of birth amended pursuant to the provisions of Section 14(d) of Act 1254 of 1995 shall be amended by preparing a new certificate. The item numbers of the entries that were amended shall not, however, be identified on the new certificate or on any certified copies that may be issued of that certificate.

Amended certificates shall be marked "Amended" as required by Section 14 of Act 1254 of 1995, and the date the amendment was made, as well as the initials of the person making the change shall be entered on the face of the certificate. The affidavit and the summary of evidence shall be filed following the amended certificate.

## **REGULATION RULE 15.0 DISCLOSURE OF RECORDS**

(Reference: Sections 2, 11 and 12 of Act 1254 and Section 2 of Act 1295 of 1995)

To protect the integrity of vital records:

(a) The State Registrar shall not permit inspection of, or disclose information contained in, vital statistics records, or copy or issue a copy of all or part of any such record unless he or she is satisfied that the applicant is authorized to obtain a copy or abstract of such record.

(1) Family members doing genealogical research and genealogists representing a family member may obtain copies of records needed for their research. Unless the registrant is deceased, appropriate authorizations shall be required from the registrant or relevant family members as defined in Section 12 for the release of records. (Grandparents and grandchildren are relevant family members.)

(2) The term "authorized representative" shall include an attorney, physician, funeral director, or other authorized agent acting in behalf of the registrant or his or her family.

(3) The natural parents of adopted children, when neither has custody, and commercial firms or agencies requesting listings of names and addresses shall not be authorized to obtain copies or abstracts of the record.

(b) All requests for disclosure of information contain in vital records or reports for research which identifies any person or institution shall be submitted in writing to the State Registrar.

(1) Each request must contain:

(a) Objectives of the research;

(b) peer review and approval of study protocol for any contact of study subjects;

(c) storage and security measures to be taken to assure confidentiality of identifying information, and provision for return or destruction of the information at the conclusion of the research;

(d) time frame of the study;

(e) acknowledgement and agreement that ownership of all information provided by the State Registrar shall remain exclusively in the State Agency and that use of that information by the researcher constitutes a license only for usage during the course of the research and creates no ownership rights by the researcher; and

(f) acknowledgment and agreement that release of identifying information contained in vital records or reports by the researcher to any other person or entity may be made only with prior written approval of the State Registrar.

(2) All requests shall be reviewed to determine compliance with the following:

(a) The request contains all required elements;

(b) the request adequately justifies the need for the requested information;

(c) the requested information can be provided within the time frame set forth in the request; and

(d) the State Agency has adequate resources with which to comply with the request;

(3) The State Registrar shall enter into research agreements for all approved research requests. Each research agreement shall specify exactly what information will be disclosed and shall prohibit

release by the researcher of any information which may identify any person or institution. Additionally, each research agreement may provide that in the event of breach the principal investigator(s) and collaborator(s) shall be barred from participation in future research agreements and shall pay to the State Agency the sum of (\$5,000) per violation of the research agreement.

(c) For all requests for disclosure of information contained in vital records or reports for research which does not contain identifiers but may identify any person or institution, a signed agreement form must be obtained from the person or entity requesting the information which provides the following assurances:

(1) The recipient will neither use nor permit others to use the information in any way except for statistical reporting and analysis;

(2) the recipient will neither release nor permit others to release the information or any part of the information to any person who is not a member of the organization without approval of the State Registrar.

(3) the recipient will neither attempt to link nor permit others to attempt to link the data set with individually identifiable records from any other data set;

(4) the recipient will neither use nor will allow anyone else to attempt to use the information to learn the identify of any person or institution included in the information provided; and

(5) if the identity of any person or institution is discovered inadvertently, the recipient will not make use of this knowledge; will immediately notify the State Registrar; will safeguard or destroy the information which led to the identification of the individual or institution as requested by the State Registrar; and will inform no one else of the discovery.

(d) The State Registrar shall not issue a certified copy of a record until the applicant has provided sufficient information to locate the record. Whenever, it shall be deemed necessary to establish an applicant's right to information from a vital record, the State Registrar shall also require identification of the applicant or a sworn statement.

(e) When 100 years have elapsed after the date of birth, or 50 years have elapsed after the date of death, marriage, or divorce, dissolution of marriage, or annulment, such records in the custody of the State Registrar shall become available to any person upon submission of an application containing sufficient information to locate the record. For each copy issued or search of the files made, the State Registrar shall collect the same fee as is charged for the issuance of certified copies or a search of the files for other records in his or her possession.

#### **REGULATION RULE 16.0 RECORD PRESERVATION**

(Reference: Section 15 of Act 1254 of 1995)

When an authorized reproduction of a vital record has been properly prepared by the State Registrar and when all steps have been taken to ensure the continued preservation of the information, the record from which such authorized reproduction was made may be disposed of by the State Registrar. Such record may not be disposed of, however, until the quality of the authorized reproduction has been tested to ensure that acceptable certified copies can be issued and until a security copy of such document has been placed in a secure location removed from the building where the authorized reproduction is housed. Such security copy shall be maintained in such a manner to ensure that it can replace the authorized reproduction should the authorized reproduction be lost or destroyed.

#### **REGULATION RULE 17.0 COPIES OF DATA FROM VITAL RECORDS**

(Reference: Section 12 of Act 1254 of 1995)

- (a) Full certified copies or birth card certification of vital records may be made by mechanical, electronic, or other reproductive processes, except that the information contained in the "Information for Medical and Health Use Only" section of live birth certificates shall not be included.
- (b) When a certified copy is issued, each certification shall be signed and certified as a true copy by the State Registrar in whose custody the record is entrusted and shall include the certificate number, date issued, the registrar's signature or an authorized facsimile thereof, and the seal of the issuing office shall be affixed thereon.
- (c) Confidential verifications of the facts contained in vital records may be furnished by the State Registrar to any federal, state, county or municipal government agency or to any other agency representing the interest of the registrant, subject to the limitations as indicated in (a) above. Such confidential verifications may be on forms prescribed and furnished by the requesting agency and acceptable to the State Registrar; or, the State Registrar may authorize the verification in other ways when it shall prove in the best interest of his office.
- (d) The State Registrar may authorize certifier and originator to make a uncertified copy of a vital record for their files only. No reproductions are to be issued from this copy for any purpose.
- (e) All certified copies shall include, at a minimum, the following security features:
  - (1) sensitized security paper;
  - (2) background security design;
  - (3) copy void pantograph;
  - (4) consecutive numbering;

#### **REGULATION RULE 18.0 FEES FOR COPIES AND SEARCHES**

(Reference: Section 29 of Act 1254 of 1995)

- (a) No certified copies shall be issued until the fee for such copy is received unless specific approval has been obtained from the State Registrar or otherwise provided for by the Act or Regulations Rules. Fees shall be as specified in Arkansas Code 20-7-123.
- (b) For research and statistical purposes the State Registrar or the Director of Health Statistics shall determine the fee for such services and determine the manner in which such cost shall be paid.
- (c) The State Registrar shall determine the extent and the fees required to conduct an extensive record search for a birth, death, fetal death, marriage or divorce record when sufficient information cannot be provided by the applicant for a normal search.

#### **REGULATION RULE 19.0 PERSONS REQUIRED TO KEEP RECORDS AND FILE REPORTS**

(Reference: Section 9 of Act 1254 of 1995)

Each person in charge of any hospital or funeral home shall, upon request, notify the State or local Registrar of the names of the persons designated to be responsible for preparation and filing of records as required by Act 1254 of 1995. Lists of births and deaths shall be kept by each hospital or funeral home. Said list shall be made available to the State Registrar upon request.



## **REGULATION RULE 20.0 MATCHING OF BIRTH AND DEATH CERTIFICATES**

(Reference: Section 7 of Act 1254 of 1995)

When carrying out the birth and death matching program, the State Registrar shall establish written guidelines which provide the standards for determining a match does exist. These standards shall specify the information about the decedent which should be available and which should be compared to the information on the birth certificate before a match can be made. These items include as a minimum; name of decedent; name of father and maiden name of mother; date of birth or age of decedent; State of birth of decedent; marital status of decedent. No match shall be made unless there is documented proof of the fact of death.

The date of death, the State where death occurred, and the death certificate number shall be posted to the birth certificate.

## **REGULATION RULE 21.0 PENALTIES**

(Reference: Section 4 of Act 1254 of 1995)

(a) The following persons shall be punished by a fine of not more than ten thousand dollars (\$10,000) or by imprisonment for not more than five (5) years, or both:

(1) Any person who willfully and knowingly makes any false statement in a certificate, record or report required to be filed under these **Regulations Rules**, or in an application for an amendment thereof or in an application for a certified copy of a vital record, or who willfully and knowingly supplies false information intending that such information be used in the preparation of any such report, record, or certificate, or amendment thereof; or

(2) Any person who without lawful authority and with the intent to deceive, makes, counterfeits, alters, amends or mutilates any certificate, record or report required to be filed under these **Regulations Rules** or a certified copy of such certificate, record or report; or

(3) Any person who willfully and knowingly obtains, possesses, uses, sells, furnishes, or attempts to obtain, possess, use, sell or furnish to another, for any purpose of deception, any certificate, record, report, or certified copy thereof so made, counterfeited, altered, amended or mutilated; or

(4) Any person who, with the intent to deceive, willfully and knowingly obtains, possesses, uses, sells, furnishes, or attempts to obtain, possess, use, sell or furnish to another any certificate of birth or certified copy of a certificate of birth knowing that such certificate or certified copy was issued upon a certificate which is false in whole or in part or which relates to the birth of another person, whether living or deceased; or

(5) Any person who willfully and knowingly furnishes or processes a certificate of birth or certified copy of a certificate of birth with the knowledge or intention that it be used for the purpose of deception by a person other than the person to whom the certificate of birth relates; or

(6) Any person who without authority possesses any certificate, record or report required by these **Regulations Rules** or a copy or certified copy of such certificate, record or report knowing same to have been stolen or otherwise unlawfully obtained.

(b) The following persons shall be punished by a fine of not more than one thousand dollars (\$1,000) or by imprisonment for not more than one (1) year, or both:

(1) Any person who willfully and knowingly refuses to provide information required by these ~~Regulations~~ Rules adopted hereunder; or

(2) Any person who willfully and knowingly transports or accepts for transportation, interment or other disposition, a dead body without an accompanying permit as provided in these ~~Regulations~~ Rules; or

(3) Any person who willfully and knowingly neglects or violates any of the provisions of these ~~Regulations~~ Rules or refuses to perform any of the duties imposed upon him by these ~~Regulations~~ Rules.

#### ~~REGULATION~~ RULE 22.0 SEVERABILITY

(Reference: Section 31 of Act 1254 of 1995)

If any provision of these ~~Rules and Regulations~~, or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of these ~~Regulations~~ Rules which can be given effect without the invalid provisions or applications, and to this end the provisions of these ~~Regulations~~ Rules are declared to be severable.

#### REPEAL

All ~~Regulations~~ Rules and parts of ~~Regulations~~ Rules in conflict herewith are hereby repealed.

#### CERTIFICATION

This will certify that the foregoing ~~Regulations~~ Rules Pertaining for the registration of Vital Records were amended and adopted by the State Board of Health of Arkansas at a regular executive session of said Board held in Little Rock, Arkansas, on the ~~twenty-fifth of January 2018~~.

---

Nathaniel Smith, MD, MPH

Director, Arkansas Department of Health

Dated at Little Rock, Arkansas, this ~~twenty-fifth of January 2018~~

## APPENDIX A

### Report of Induced Termination of Pregnancy

NOTE: The report was reformatted and some of the information blocks were re-numbered. Because the form became unreadable with the reformatting, attached is a copy of the current form with strike-outs and a draft form underlined where language was changed or added.

TYPE/PRINT  
IN PERMANENT  
BLACK INK

**ARKANSAS DEPARTMENT OF HEALTH  
DIVISION OF VITAL RECORDS  
REPORT OF INDUCED TERMINATION OF PREGNANCY**  
(For Statistical Use Only)

File Date  
(State Use Only)

1. FACILITY NAME (If not clinic or hospital, give address)		2. CITY, TOWN OR LOCATION OF PREGNANCY TERMINATION		3. COUNTY OF PREGNANCY TERMINATION	
4. AGE LAST BIRTHDAY		5. MARRIED? <input type="checkbox"/> YES <input type="checkbox"/> NO		6. DATE OF PREGNANCY TERMINATION (Month, Day, Year)	
7a. RESIDENCE-STATE	7b. COUNTY	7c. CITY, TOWN, OR LOCATION		7d. INSIDE CITY LIMITS? <input type="checkbox"/> YES <input type="checkbox"/> NO	7e. ZIP CODE
8. OF HISPANIC ORIGIN? (Specify No or Yes—If Yes, specify Cuba, Mexican, Puerto Rican, etc.) <input type="checkbox"/> NO <input type="checkbox"/> YES Specify		9. RACE <input type="checkbox"/> American Indian <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Other (Specify)		10. EDUCATION (Specify only highest grade completed) Elementary/Secondary (0-12)      College (1-4 or 5+)	
				11. DATE LAST NORMAL MENSES BEGAN (Month, Day, Year)	
12. PROBABLE POST-FERTILIZATION AGE (PPF)					
12 (a). PPF AGE (WEEKS)  <input type="checkbox"/> UNDETERMINED (Complete 12c.)		12 (b). METHOD OF DETERMINING PPF AGE <input type="checkbox"/> ULTRASOUND <input type="checkbox"/> PHYSICAL EXAMINATION <input type="checkbox"/> LMP <input type="checkbox"/> Other (Specify)		12 (c). IF PPF AGE WAS UNDETERMINED, BASIS A MEDICAL EMERGENCY EXISTED	
				12 (d). IF PPF AGE IS 20 WEEKS OR MORE, BASIS FOR IMMEDIATE ABORTION OF PREGNANCY.	
12 (e). IF PPF AGE IS 20 WEEKS OR MORE, DID METHOD USED PROVIDE THE BEST OPPORTUNITY FOR THE UNBORN CHILD TO SURVIVE?  <input type="checkbox"/> YES <input type="checkbox"/> NO  IF NO, Specify Basis		13. PREVIOUS PREGNANCIES (Complete each section)			
		LIVE BIRTHS		OTHER TERMINATIONS	
		13a. Now Living  Number _____ <input type="checkbox"/> None		13b. Now Dead  Number _____ <input type="checkbox"/> None	
		13c. Spontaneous  Number _____ <input type="checkbox"/> None		13d. Induced (Do not include this termination)  Number _____ <input type="checkbox"/> None	
14. TYPE OF TERMINATION PROCEDURE (Check only one)  <input type="checkbox"/> Suction Curettage <input type="checkbox"/> Medical (Nonsurgical), Specify Medication(s) <input type="checkbox"/> Dilation and Evacuation (D&E) <input type="checkbox"/> Intra-Uterine Instillation (Saline or Prostaglandin) <input type="checkbox"/> Sharp Curettage (D&C) <input type="checkbox"/> Hysterotomy/Hysterectomy <input type="checkbox"/> Other (Specify) _____			15. CONSENT – answer all three parts		
			a. Was Parental Consent Required? <input type="checkbox"/> Yes <input type="checkbox"/> No		
			b. Was Parental Consent Obtained? <input type="checkbox"/> Yes <input type="checkbox"/> No		
			c. Was Judicial Waiver Obtained? <input type="checkbox"/> Yes <input type="checkbox"/> No		
46. NAME OF ATTENDING PHYSICIAN (Type/Print)			47. NAME OF PERSON COMPLETING REPORT (Type/Print)		

MAIL TO:

**ARKANSAS DEPARTMENT OF HEALTH  
CENTER FOR HEALTH STATISTICS  
4815 W. MARKHAM, SLOT # 19  
LITTLE ROCK, AR 72205  
TELEPHONE: (501) 661-2368**

## INSTRUCTIONS FOR COMPLETING THE INDUCED TERMINATION OF PREGNANCY REPORT: VR-29

ITEM	INSTRUCTION
1. Facility Name	Enter name of facility or give address if not a clinical or hospital.
2. City, Town, or Location	Enter name of city, town, or location of pregnancy termination.
3. County	Enter name of county where pregnancy termination occurred.
4. Age	Enter age in years of patient at her last birthday.
5. Married	Check "Yes" if the patient was legally married at any time between conception and termination. Otherwise check "No."
6. Date	Enter Month-Day-Year of pregnancy termination (e.g. 10-23-2001).
7. Residence	
a. State	Enter name of state in which patient lives.
b. County	Enter name of county in which patient lives.
c. City	Enter name of city in which patient lives.
d. Inside City	Enter Yes, No, or Unknown.
e. ZIP Code	Enter ZIP code of patient's residence.
8. Hispanic Origin	Check No or Yes; if Yes SPECIFY Mexican, Cuban, Puerto Rican, etc.
9. Race	Check White, Black, American Indian, or Other. If Other, specify.
10. Education	Fill in number for highest grade of school completed. If more than 5 years of college, enter 5+.
11. Date of Last Menses	Enter date that last menses began (e.g. 5-14-2001).

**Question No. 12 has been added in accordance with Act 171 of 2013.**

- |   |  |
|---|--|
| 12. . Probable Post-Fertilization (PPF) |  |
| a. PPF age                              | Enter estimate of probable post-fertilization age. DO NOT USE RANGES.  |
| b. Method                               | Check method for determining PPF age   |
| c. PPF Age Undetermined                 | List the basis of the determination that a medical emergency existed.  |
| d. PPF 20 weeks or more                 | List the basis of the determination that the pregnant woman had a condition which so complicated her medical condition as to necessitate the immediate abortion of her pregnancy to avert her death or to avert serious risk of substantial and irreversible physical impairment of major bodily function of the pregnant women, not including psychological or emotional condition. |
| e. Best Opportunity for Survival        | Check Yes or No. If No, specify reason for choice of method.   |
| 13. Previous Pregnancies                |  |
| a. Now Living                           | Enter the number of live births that are still living.   |
| b. Now Dead                             | Enter the number of live births that have died.  |
| c. Spontaneous                          | Enter the number of spontaneous abortions (miscarriages) that have occurred.   |
| d. Induced                              | Enter the number of PREVIOUS induced abortions that have occurred.   |
| 14. Procedure                           | Check ONLY ONE type of procedure that terminated this pregnancy.   |

**Question No. 15 has been added in accordance with Act 934 of 2015.**

- |                             |   |
|-----------------------------|---|
| 15. Parental Consent        | Check Yes or No on each item  |
| a. Consent Required         |   |
| b. Consent Obtained         |   |
| c. Judicial Waiver_Obtained |   |
| 16. Name of Physician       | Enter name of attending physician                                       |
| 17. Staff Person Name       | Enter name and telephone number of staff person completing this report. |

ARKANSAS DEPARTMENT OF HEALTH  
DIVISION OF VITAL RECORDS  
**REPORT OF INDUCED TERMINATION OF PREGNANCY**  
(For Statistical Use Only)File Date \_\_\_\_\_  
(State Use Only)

1. FACILITY NAME (If not clinic or hospital, give address)		2. CITY, TOWN OR LOCATION OF PREGNANCY TERMINATION		3. COUNTY OF PREGNANCY TERMINATION	
4. AGE LAST BIRTHDAY		5. MARRIED? <input type="checkbox"/> YES <input type="checkbox"/> NO		6. DATE OF PREGNANCY TERMINATION (Month, Day, Year)	
7a. RESIDENCE-STATE	7b. COUNTY	7c. CITY, TOWN, OR LOCATION		7d. INSIDE CITY LIMITS? <input type="checkbox"/> YES <input type="checkbox"/> NO	7e. ZIP CODE
8. OF HISPANIC ORIGIN? (Specify No or Yes—If Yes, specify Cuba, Mexican, Puerto Rican, etc.)  <input type="checkbox"/> NO <input type="checkbox"/> YES Specify	9. RACE  <input type="checkbox"/> American Indian <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Other (Specify)		10. EDUCATION (Specify only highest grade completed)		11. DATE LAST NORMAL MENSES BEGAN (Month, Day, Year)
			Elementary/Secondary (0-12)	College (1-4 or 5+)	
12. PREVIOUS PREGNANCIES (Complete each section)			13. CONSENT (Answer each section)		
LIVE BIRTHS		OTHER TERMINATIONS		13a. Was Parental Consent Required?	13b. Was Parental Consent Obtained?
12a. Now Living  Number _____ <input type="checkbox"/> None	12b. Now Dead  Number _____ <input type="checkbox"/> None	12c. Spontaneous  Number _____ <input type="checkbox"/> None	12d. Induced (Do not include this termination)  Number _____ <input type="checkbox"/> None	<input type="checkbox"/> No <input type="checkbox"/> Yes	<input type="checkbox"/> No <input type="checkbox"/> Yes
13c. Was Judicial Waiver Obtained?  <input type="checkbox"/> No <input type="checkbox"/> Yes					
14. PROBABLE POST-FERTILIZATION AGE (PPF)					
14a. PPF AGE (WEEKS):  <input type="checkbox"/> UNDETERMINED (Complete 14c)	14b. METHOD OF DETERMINING PPF  <input type="checkbox"/> ULTRASOUND <input type="checkbox"/> PHYSICAL EXAMINATION <input type="checkbox"/> LMP <input type="checkbox"/> OTHER (Specify)		14c. IF PPF AGE WAS UNDETERMINED, BASIS A MEDICAL EMERGENCY EXISTED		14d. IF PPF AGE IS 20 WEEKS OR MORE BASIS FOR IMMEDIATE ABORTION OF PREGNANCY
15. TYPE OF TERMINATION PROCEDURE (Check only one)  <input type="checkbox"/> Suction Curettage <input type="checkbox"/> Medical (Nonsurgical), Specify Medication(s) <input type="checkbox"/> Dilation and Evacuation (D&E) <input type="checkbox"/> Intra-Uterine Instillation (Saline or Prostaglandin) <input type="checkbox"/> Sharp Curettage (D&C) <input type="checkbox"/> Hysterotomy/Hysterectomy <input type="checkbox"/> Other (Specify)					
16. IF PPF AGE IS 20 WEEKS OR MORE, DID METHOD USED PROVIDE THE BEST OPPORTUNITY FOR THE UNBORN CHILD TO SURVIVE? <input type="checkbox"/> YES <input type="checkbox"/> IF NO, SPECIFY:					
17. DID THE ABORTION RESULT IN A LIVE BIRTH? <input type="checkbox"/> NO <input type="checkbox"/> YES					
18. NAME OF ATTENDING PHYSICIAN (Type/Print)			19. NAME OF STAFF PERSON COMPLETING REPORT (Type/Print)		

**INSTRUCTIONS FOR COMPLETING  
THE INDUCED TERMINATION OF PREGNANCY  
REPORT: VR-29**

ITEM	INSTRUCTION
1. Facility Name	Enter name of facility or give address if not a clinical or hospital.
2. City, Town, or Location	Enter name of city, town, or location of pregnancy termination.
3. County	Enter name of county where pregnancy termination occurred.
4. Age	Enter age in years of patient at her last birthday.
5. Married	Check "Yes" if the patient was legally married at any time between conception and termination. Otherwise check "No."
6. Date	Enter Month-Day-Year of pregnancy termination (e.g. 10-23-2001).
7. Residence	
a. State	Enter name of state in which patient lives.
b. County	Enter name of county in which patient lives.
c. City	Enter name of city in which patient lives.
d. Inside City	Enter Yes, No, or Unknown.
e. ZIP Code	Enter ZIP code of patient's residence.
8. Hispanic Origin	Check No or Yes; if Yes SPECIFY Mexican, Cuban, Puerto Rican, etc.
9. Race	Check White, Black, American Indian, or Other. If Other, specify.
10. Education	Fill in number for highest grade of school completed. If more than 5 years of college, enter 5+.
11. Date of Last Menses	Enter date that last menses began (e.g. 5-14-2001).
12. Previous Pregnancies	
a. Now Living	Enter the number of live births that are still living.
b. Now Dead	Enter the number of live births that have died.
c. Spontaneous	Enter the number of spontaneous abortions (miscarriages) that have occurred.
d. Induced	Enter the number of PREVIOUS induced abortions that have occurred.
<b>No. 13 Reference(s): Act 934 of 2015 (§20-16-1406)</b>	
13. Parental Consent	Check Yes or No on each item
a. Consent Required	
b. Consent Obtained	
c. Judicial Waiver Obtained	
<b>No. 14 Reference(s): Act 171 of 2013 (§20-16-814)</b>	
14. Probable Post-Fertilization (PPF)	
a. PPF age	Enter estimate of probable post-fertilization age. DO NOT USE RANGES.
b. Method	Check method for determining PPF age
c. PPF Age Undetermined	List the basis of the determination that a medical emergency existed.
d. PPF 20 weeks or more	List the basis of the determination that the pregnant woman had a condition which so complicated her medical condition as to necessitate the immediate abortion of her pregnancy to avert her death or to avert serious risk of substantial and irreversible physical impairment of major bodily function of the pregnant women, not including psychological or emotional condition.
15. Procedure	Check ONLY ONE type of procedure that terminated this pregnancy.
16. Best Opportunity for Survival	Check Yes or No. If No, specify reason for choice of method.
<b>No. 17 Reference(s): Act 801 of 2019 (§20-16-604)</b>	
17. Did Abortion Result in Live Birth	Check Yes or No
18. Name of Physician	Enter name of attending physician
19. Staff Person Name	Enter name and telephone number of staff person completing this report.

Filing Instructions: The report must be filed monthly. Mail or fax to:

Arkansas Department of Health  
Health Statistics Branch  
4815 West Markham Street, Slot #19  
Little Rock, AR 72205  
Fax: (501) 661-2544





State of Arkansas *As Engrossed: H2/19/19 S3/7/19*

92nd General Assembly

Regular Session, 2019

## A Bill

HOUSE BILL 1439

By: Representatives Lundstrum, *Barker, Bentley, Cavanaugh, Cloud, Crawford, Dotson, M. Gray,*  
*Ladyman, McCollum, Petty, Richmond, Slape, Penzo, B. Smith, C. Cooper, Sullivan, Christiansen*  
By: Senators Rapert, *J. Cooper, B. Davis, Hester*

### For An Act To Be Entitled

AN ACT TO CREATE THE CHERISH ACT; TO PROHIBIT  
ABORTIONS AFTER EIGHTEEN (18) WEEKS' GESTATION EXCEPT  
IN A MEDICAL EMERGENCY; AND FOR OTHER PURPOSES.

### Subtitle

TO CREATE THE CHERISH ACT; AND TO  
PROHIBIT ABORTIONS AFTER EIGHTEEN (18)  
WEEKS' GESTATION EXCEPT IN A MEDICAL  
EMERGENCY.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. Arkansas Code Title 20, Chapter 16, is amended to add an  
additional subchapter to read as follows:

#### Subchapter 20 – Cherish Act

##### 20-16-2001. Title.

This subchapter shall be known and may be cited as the "Cherish Act".

##### 20-16-2002. Legislative findings and intent.

##### (a) The General Assembly finds that:

(1)(A) The United States is one (1) of only seven (7) nations in  
the world that permits nontherapeutic or elective abortion on request after  
the twentieth week of gestation.

(B) Fully seventy-five percent (75%) of all nations do not



1 permit abortion after twelve (12) weeks' gestation, except to save the life  
2 and preserve the physical health of the mother;

3 (2) Medical and other authorities now know more about human  
4 prenatal development than ever before, including without limitation:

5 (A) Between five (5) and six (6) weeks' gestation, an  
6 unborn human being's heart begins to beat;

7 (B) An unborn human being begins to move about in the womb  
8 at approximately eight (8) weeks' gestation;

9 (C) At nine (9) weeks' gestation, all basic physiological  
10 functions, buds for teeth, eyes, and external genitalia are present;

11 (D)(i) An unborn human being's vital organs begin to  
12 function at ten (10) weeks' gestation.

13 (ii) Hair, fingernails, and toenails begin to form  
14 at ten (10) weeks' gestation;

15 (E)(i) At eleven (11) weeks' gestation, an unborn human  
16 being's diaphragm develops, which can result in hiccups.

17 (ii) In addition, an unborn human being begins to  
18 move about freely in the womb; and

19 (F)(i) At twelve (12) weeks' gestation, an unborn human  
20 being can open and close his or her fingers, make sucking motions, and sense  
21 stimulation from outside the womb.

22 (ii) At this stage, the unborn human being takes on  
23 "the human form" in all relevant aspects as stated in Gonzales v. Carhart,  
24 550 U.S. 124, 160 (2007);

25 (3) The United States Supreme Court has recognized that a state  
26 has an "important and legitimate interest in protecting the potentiality of  
27 human life" in Roe v. Wade, 410 U.S. 113, 162 (1973), and, specifically, that  
28 "the state has an interest in protecting the life of the unborn" as discussed  
29 in Planned Parenthood of Southeastern Pennsylvania v. Casey, 505 U.S. 833,  
30 873 (1992);

31 (4)(A) The majority of abortion procedures performed after  
32 fifteen (15) weeks' gestation are dismemberment abortions as defined by § 20-  
33 16-1802, which are prohibited under the Arkansas Unborn Child Protection from  
34 Dismemberment Abortion Act, § 20-16-1801 et seq.

35 (B) The performance of these types of abortions for  
36 nontherapeutic or elective reasons is a barbaric practice that is dangerous

1 for the pregnant woman and demeaning to the medical profession;

2 (5) Most obstetricians and gynecologists practicing in this  
3 state do not offer or perform nontherapeutic or elective abortions;

4 (6)(A) According to a 2004 article, abortion can cause  
5 significant physical and psychological risks to the pregnant woman that  
6 increase with gestational age.

7 (B) Specifically, the relative physical and psychological  
8 risks escalate exponentially as gestational age increases in abortions  
9 performed after eight (8) weeks' gestation;

10 (7) In the vast majority of uncomplicated pregnancies, the  
11 maternal health risks of undergoing an abortion become greater than the risks  
12 of carrying a pregnancy to term as the second trimester progresses;

13 (8) In abortions performed after fifteen (15) weeks' gestation,  
14 there is a higher risk that a pregnant woman will require a hysterectomy,  
15 other reparative surgery, or blood transfusions; and

16 (9) The state has "legitimate interests from the outset of  
17 pregnancy in protecting the health of women" as determined by Planned  
18 Parenthood of Southeastern Pennsylvania v. Casey, 505 U.S. 833, 847 (1992),  
19 as the "medical, emotional, and psychological consequences of abortion are  
20 serious and can be lasting" as stated in H.L. v. Matheson, 450 U.S. 398, 411  
21 (1981).

22 (b) It is the intent of the General Assembly to restrict the practice  
23 of nontherapeutic or elective abortions to the period up to the eighteenth  
24 week of gestation.

25  
26 20-16-2003. Definitions.

27 As used in this subchapter:

28 (1) "Abortion" means the use or prescription of any instrument,  
29 medicine, drug, or any other substance or device:

30 (A) To terminate the pregnancy of a woman known to be  
31 pregnant with an intention other than to:

32 (i) Increase the probability of a live birth;

33 (ii) Preserve the life or health of the unborn  
34 child;

35 (iii) Terminate an ectopic pregnancy; or

36 (iv) Remove a dead unborn child who died in utero as

1 the result of natural causes, accidental trauma, or a criminal assault on the  
2 pregnant woman or her unborn child; and

3 (B) That causes the premature termination of the  
4 pregnancy;

5 (2) "Attempt to perform or induce an abortion" means an act or  
6 an omission of a statutorily required act that, under the circumstances as  
7 the actor believes them to be, constitutes a substantial step in a course of  
8 conduct planned to culminate in the performance or induction of an abortion  
9 in this state in violation of this subchapter;

10 (3) "Conception" means the fusion of human spermatozoon with a  
11 human ovum;

12 (4) "Gestation" means the time that has elapsed since the first  
13 day of the woman's last menstrual period;

14 (5) "Human being" means an individual member of the species Homo  
15 sapiens from and after the point of conception;

16 (6) "Major bodily function" means the functions of the body,  
17 including without limitation functions of the immune system, normal cell  
18 growth, and digestive, bowel, bladder, neurological, brain, respiratory,  
19 circulatory, endocrine, and reproductive functions;

20 (7) "Medical emergency" means a condition that, on the basis of  
21 the physician's good-faith clinical judgment, necessitates an abortion to  
22 preserve the life of a pregnant woman whose life is endangered by a physical  
23 disorder, physical illness, or physical injury, including a life endangering  
24 physical condition arising from the pregnancy itself, or when the  
25 continuation of the pregnancy will create a serious risk of substantial and  
26 irreversible impairment of a major bodily function;

27 (8) "Physician" means a person licensed to practice medicine in  
28 this state, including a medical doctor; and

29 (9) "Probable gestational age" means the age of an unborn human  
30 being as calculated from the first day of the last menstrual period of the  
31 pregnant woman.

32  
33 20-16-2004. Abortion limited to eighteen (18) weeks' gestation.

34 (a) Except in a medical emergency or if the pregnancy results from a  
35 rape under § 5-14-103 or incest under § 5-26-202, a person shall not perform,  
36 induce, or attempt to perform or induce an abortion unless the physician or

1 referring physician has:

2 (1) Made a determination of the probable gestational age of the  
3 unborn human being according to standard medical practices and techniques  
4 used in the medical community; and

5 (2) Documented the probable gestational age in the medical  
6 records of the pregnant woman and, if required, in a report with the  
7 Department of Health as described in subsection (c) of this section.

8 (b) Except in a medical emergency or if the pregnancy results from a  
9 rape under § 5-14-103 or incest under § 5-26-202, a person shall not  
10 intentionally or knowingly perform, induce, or attempt to perform or induce  
11 an abortion of an unborn human being if the probable gestational age of the  
12 unborn human being is determined to be greater than eighteen (18) weeks'  
13 gestation.

14 (c)(1) If a physician performs or induces an abortion on an unborn  
15 human being whose gestational age is greater than eighteen (18) weeks, the  
16 physician shall file a report with the department within fifteen (15) days of  
17 the abortion.

18 (2) The report described in subdivision (c)(1) of this section  
19 shall contain:

20 (A) The date that the abortion was performed;

21 (B) The specific method used for the abortion;

22 (C) The probable gestational age of the unborn human being  
23 and the method used to calculate gestational age;

24 (D) A statement declaring that the abortion was  
25 necessitated by a medical emergency;

26 (E) The specific medical indications supporting the  
27 abortion and medical emergency;

28 (F) The probable health consequences of the abortion and  
29 of the specific method used; and

30 (G) The signature of the physician attesting that the  
31 information stated is true and correct to the best of his or her knowledge.

32 (3) A report made under subsection (c) of this section shall not  
33 contain the name of the pregnant woman upon whom the abortion was performed  
34 or any other information or identifiers that would make it possible to  
35 identify, in any manner or under any circumstances, a woman who obtained or  
36 sought to obtain an abortion.

1  
2 20-16-2005. Reporting forms.

3 (a) Within thirty (30) days of the effective date of this subchapter,  
4 the Department of Health shall create forms required by this subchapter.

5 (b) The reporting requirements shall be enforceable ten (10) days  
6 after either the effective date of this subchapter or the date that the forms  
7 described in subsection (a) of this section become available, whichever  
8 occurs later.

9  
10 20-16-2006. Penalties – Additional enforcement.

11 (a)(1) A person who purposely or knowingly violates this subchapter is  
12 guilty of a Class D felony.

13 (2) A woman upon whom an abortion is performed, induced, or  
14 attempted in violation of this subchapter shall not be prosecuted for  
15 conspiracy to commit a violation of this subchapter.

16 (b) A physician who purposely or knowingly violates this subchapter  
17 commits an act of unprofessional conduct that shall result in the Arkansas  
18 State Medical Board suspending or revoking his or her license.

19 (c) A physician who purposely or knowingly delivers to the Department  
20 of Health any report required under this subchapter that he or she knows is  
21 false is subject to a civil penalty or fine up to two thousand dollars  
22 (\$2,000) per violation imposed by the department.

23 (d) A woman upon whom an abortion has been performed, induced, or  
24 attempted in violation of this subchapter may bring an action against the  
25 person who purposely, knowingly, or recklessly performed, induced, or  
26 attempted the abortion in violation of this subchapter for actual and  
27 punitive damages.

28 (e)(1) A cause of action for injunctive relief against a person who  
29 has purposely, knowingly, or recklessly violated this subchapter may be  
30 maintained by:

31 (A) A prosecuting attorney with appropriate jurisdiction;  
32 or

33 (B) The Attorney General.

34 (2) The injunction shall prevent the abortion provider from  
35 performing or inducing and from attempting to perform or induce further  
36 abortions in violation of this subchapter.

1 (f) If judgment is rendered in favor of the plaintiff in an action  
2 described in this section, the court shall also render judgment for a  
3 reasonable attorney's fee in favor of the plaintiff against the defendant.

4 (g) If judgment is rendered in favor of the defendant and the court  
5 finds that the plaintiff's suit was frivolous and brought in bad faith, the  
6 court shall render judgment for a reasonable attorney's fees in favor of the  
7 defendant against the plaintiff.

8 (h) Damages or attorney's fee shall not be assessed against the woman  
9 upon whom an abortion was performed or induced or attempted to be performed  
10 or induced except under subsection (d) of this section.

11  
12 20-16-2007. Construction.

13 This subchapter does not:

14 (1) Create or recognize a right to abortion;

15 (2) Create or recognize a right to a particular method of  
16 abortion; or

17 (3) Make lawful an abortion that is currently unlawful under any  
18 law of this state.

19  
20 20-16-2008. Right of intervention.

21 (a) The General Assembly by joint resolution may appoint one (1) or  
22 more of its members who sponsored or cosponsored this subchapter in his or  
23 her official capacity to intervene as a matter of right in any case in which  
24 the constitutionality of this law is challenged.

25 (b) The Governor may also intervene as a matter of right in any case  
26 in which the constitutionality of this law is challenged.

27  
28 */s/Lundstrum*

29  
30  
31 **APPROVED: 3/15/19**





State of Arkansas                      *As Engrossed: S3/14/19 H3/27/19*  
92nd General Assembly  
Regular Session, 2019

## A Bill

SENATE BILL 278

By: Senators G. Stubblefield, *B. Ballinger, Caldwell, L. Eads, J. English, Flipppo, T. Garner, Hickey, Rice*  
By: Representatives Hawks, *Bentley, Brown, Cloud, Coleman, C. Cooper, M. Davis, Evans, Gates,*  
*Payton, Penzo, Rye, B. Smith, Speaks, Sullivan*

### For An Act To Be Entitled

AN ACT TO AMEND LAWS CONCERNING ABORTION FACILITIES  
AND ABORTION REPORTING; TO AMEND THE BORN-ALIVE  
INFANT PROTECTION LAWS; TO REQUIRE AN ADDITIONAL  
ACKNOWLEDGMENT UNDER THE WOMAN'S RIGHT-TO-KNOW ACT;  
TO INCREASE PENALTIES AND CLARIFY PENALTIES RELATING  
TO ABORTION; AND FOR OTHER PURPOSES.

### Subtitle

TO AMEND LAWS CONCERNING ABORTION  
FACILITIES AND ABORTION REPORTING; TO  
AMEND THE BORN-ALIVE INFANT PROTECTION  
LAWS; AND TO REQUIRE AN ADDITIONAL  
ACKNOWLEDGMENT UNDER THE WOMAN'S RIGHT-  
TO-KNOW ACT.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. Arkansas Code § 20-9-302(b)(1), concerning the requirements  
for abortion facilities, is amended to read as follows:

(1) Adopt appropriate rules, regarding without limitation the  
facilities, equipment, procedures, techniques, medical records, informed  
consent signatures, parental consent signatures, and conditions of ~~clinics,~~  
~~health centers, and other facilities~~ a clinic, health center, or other  
facility subject to the provisions of this section to assure at a minimum  
that:



1 (A) The facilities, equipment, procedures, techniques, and  
2 conditions of the clinic, health center, or other facility are aseptic and do  
3 not constitute a health hazard; and

4 (B) The medical records, informed consent signatures, and  
5 parental consent signatures meet statutory requirements;

6 (C) The clinic, health center, or other facility provides  
7 to the patient on a twenty-four-hour basis telephone consultation with a  
8 registered nurse or physician associated with the clinic, health center, or  
9 other facility;

10 (D) The clinic, health center, or other facility has a  
11 written procedure for emergency transfer of a patient to an acute care  
12 facility, including a medical record form that contains information required  
13 for an emergency transfer to an acute care facility;

14 (E) The clinic, health center, or other facility is within  
15 thirty (30) miles of a hospital that provides gynecological or surgical  
16 services;

17 (F) The clinic, health center, or other facility has  
18 drugs, oxygen, intravenous fluids, and other emergency equipment on-site and  
19 readily available to stabilize a patient if necessary; and

20 (G) All staff at the clinic, health center, or other  
21 facility have documented current competency in cardiopulmonary resuscitation;  
22

23 SECTION 2. Arkansas Code § 20-16-604(e), concerning born-alive infant  
24 protection, is amended to read as follows:

25 (e)(1) A physician performing an abortion shall take all medically  
26 appropriate and reasonable steps to preserve the life and health of an infant  
27 who is born alive.

28 (2) If an abortion performed in a hospital results in a live  
29 birth, the attending physician shall:

30 (A) Provide immediate medical care to the infant;

31 (B) Inform the mother of the live birth; and

32 (C) Request transfer of the infant to an on-duty resident  
33 or emergency care physician who shall provide medically appropriate and  
34 reasonable medical care and treatment to the infant; and

35 (D) Report the abortion resulting in a live birth to the  
36 Department of Health.

1 (3) If an abortion performed in a healthcare facility other than  
2 a hospital results in a live birth, the attending physician shall:

3 (A) Provide immediate medical care to the infant; ~~and~~

4 (B) Call 911 for an emergency transfer of the infant to  
5 the hospital for medically appropriate and reasonable care and treatment for  
6 the infant; and

7 (C) Report the abortion resulting in a live birth to the  
8 department.

9 (4) The department shall report and publish the number of  
10 abortions resulting in a live birth annually.

11  
12 SECTION 3. Arkansas Code § 20-16-604(j), concerning born-alive infant  
13 protection, is amended to read as follows:

14 (j) Failure to comply with this section shall provide a basis for:

15 (1) A civil action for compensatory and punitive damages which  
16 may include a medical malpractice action under § 16-114-201 et seq.;

17 (2) Professional disciplinary action by the appropriate  
18 healthcare licensing board for the suspension or revocation of a license for  
19 a healthcare professional for at least one (1) year; ~~and~~

20 (3) Recovery for the parent of the infant or the parent or legal  
21 guardian of the pregnant woman, if the pregnant woman is a minor, for the  
22 wrongful death of the infant under § 16-62-102; and

23 (4) Injunction from future acts prohibited by this section.

24  
25 SECTION 4. Arkansas Code § 20-16-604, concerning born-alive infant  
26 protection, is amended to add an additional subsection to read as follows:

27 (1) A physician or other person who purposefully or recklessly  
28 violates this section is guilty of a Class A misdemeanor.

29  
30 SECTION 5. Arkansas Code § 20-16-811 is amended to read as follows:  
31 20-16-811. Penalty.

32 (a) The performance of an abortion in violation of this subchapter or  
33 failure to report under § 20-16-814 shall be a Class A misdemeanor and shall  
34 be grounds for a civil action by a person whose consent is required.

35 (b) This subchapter does not allow the charging or conviction of a  
36 woman with any criminal offense in the death of her own unborn child in

1 utero.

2 (c) Failure to comply with this subchapter shall provide a basis for:

3 (1) A civil action for compensatory and punitive damages which  
4 may include a medical malpractice action under § 16-114-201 et seq.;

5 (2) Professional disciplinary action by the appropriate  
6 healthcare licensing board for the suspension or revocation of a license for  
7 a healthcare professional for at least one (1) year;

8 (3) Recovery for the parent of the infant or the parent or legal  
9 guardian of the pregnant woman, if the pregnant woman is a minor, for the  
10 wrongful death of the infant under § 16-62-102; and

11 (4) Injunction from future acts prohibited by this section.

12  
13 SECTION 6. Arkansas Code § 20-16-1109 is amended to read as follows:  
14 20-16-1109. Penalties.

15 (a) A person who knowingly or recklessly performs or attempts to  
16 perform a termination of a pregnancy in violation of this subchapter or  
17 failure to report under § 20-16-1108 shall be subject to disciplinary action  
18 by the Arkansas State Medical Board and is guilty upon conviction of a Class  
19 A misdemeanor.

20 (b) ~~No A~~ penalty may be ~~shall not be~~ assessed against the woman upon  
21 whom the abortion is performed or attempted to be performed.

22 (c) ~~No A~~ penalty or civil liability may ~~shall not~~ be assessed for  
23 failure to comply with any provision of this subchapter unless the Department  
24 of Health has made the printed materials available at the time that the  
25 physician or the physician's agent is required to inform the woman of her  
26 right to review them.

27  
28 SECTION 7. Arkansas Code § 20-16-1703(b)(1) and (2), concerning the  
29 informed consent requirement under the Woman's Right-to-Know Act, are amended  
30 to read as follows:

31 (1) At least ~~forty-eight (48)~~ seventy-two (72) hours before the  
32 abortion, the physician who is to perform the abortion or the referring  
33 physician has informed the woman, orally and in person, of the following:

34 (A) The name of the physician who will perform the  
35 abortion;

36 (B) Medically accurate information that a reasonable

1 patient would consider material to the decision concerning whether or not to  
2 undergo the abortion, including:

3 (i) A description of the proposed abortion method;  
4 (ii) The immediate and long-term medical risks  
5 associated with the proposed abortion method, including without limitation  
6 the risks of:

- 7 (a) Cervical or uterine perforation;  
8 (b) Danger to subsequent pregnancies;  
9 (c) Hemorrhage; and  
10 (d) Infection; and

11 (iii) Alternatives to the abortion;

12 (C) The probable gestational age of the unborn child at  
13 the time the abortion is to be performed;

14 (D) The probable anatomical and physiological  
15 characteristics of the unborn child at the time the abortion is to be  
16 performed;

17 (E) The medical risks associated with carrying the unborn  
18 child to term;

19 (F) Any need for anti-Rh immune globulin therapy if the  
20 woman is Rh negative, the likely consequences of refusing such therapy, and  
21 the cost of the therapy; and

22 (G) Information on reversing the effects of abortion-  
23 inducing drugs;

24 (2) At least ~~forty-eight (48)~~ seventy-two (72) hours before the  
25 abortion, the physician who is to perform the abortion, the referring  
26 physician, or a qualified person informs the woman, orally and in person,  
27 that:

28 (A) Medical assistance benefits may be available for  
29 prenatal care, childbirth, and neonatal care and that more detailed  
30 information on the availability of such assistance is contained in the  
31 printed materials and informational DVD given to her under § 20-16-1704;

32 (B) The printed materials and informational DVD under §  
33 20-16-1704 describe the unborn child and list agencies that offer  
34 alternatives to abortion;

35 (C)(1) The father of the unborn child is liable to assist  
36 in the support of the child, even in instances in which he has offered to pay

1 for the abortion.

2 (ii) In a case of rape or incest, the information  
3 required under subdivision (b)(2)(C)(i) of this section may be omitted;

4 (D) The woman is free to withhold or withdraw her consent  
5 to the abortion at any time without affecting her right to future care or  
6 treatment and without the loss of any state or federally funded benefits to  
7 which she otherwise might be entitled; and

8 (E) The information contained in the printed materials and  
9 informational DVD given to her under § 20-16-1704 is also available on a  
10 state website;

11

12 SECTION 8. Arkansas Code § 20-16-1703(b)(4) and (5), concerning the  
13 informed consent requirement under the Woman's Right-to-Know Act, are amended  
14 to read as follows:

15 (4)(A) At least ~~forty-eight (48)~~ seventy-two (72) hours before  
16 the abortion, the woman is given a copy of the printed materials and  
17 permitted to view and given a copy of the informational DVD under § 20-16-  
18 1704.

19 (B) If the woman is unable to read the materials, the  
20 materials shall be read to her in a language she can understand.

21 (C) If the woman asks questions concerning any of the  
22 information or materials under this subdivision (b)(4), the person who  
23 provides or reads the information or materials shall answer her questions in  
24 a language she can understand;

25 (5)(A) At least ~~forty-eight (48)~~ seventy-two (72) hours before  
26 an abortion is performed or induced on a woman whose pregnancy has progressed  
27 to twenty (20) weeks gestation or more, the physician performing the abortion  
28 on the pregnant woman, the referring physician, or a qualified person  
29 assisting the physician, orally and in person, offers information on fetal  
30 pain to the patient.

31 (B) The information required under subdivision (b)(5)(A)  
32 of this section and counseling related to that information shall include  
33 without limitation the following:

34 (i) That by twenty (20) weeks gestational age, the  
35 unborn child possesses all anatomical links in its nervous system, including  
36 spinal cord, nerve tracts, thalamus, and cortex, that are necessary in order

1 to feel pain;

2 (ii) That an unborn child at twenty (20) weeks  
3 gestation or more is fully capable of experiencing pain;

4 (iii) A description of the actual steps in the  
5 abortion procedure to be performed or induced and at which steps in the  
6 abortion procedure the unborn child is capable of feeling pain;

7 (iv) That maternal anesthesia typically offers  
8 little pain prevention for the unborn child; and

9 (v) That an anesthetic or analgesic, or both, are  
10 available so that pain to the fetus is minimized or alleviated;

11  
12 SECTION 9. Arkansas Code § 20-16-1703(b)(8), concerning the informed  
13 consent requirement under the Woman's Right-to-Know Act, is amended to read  
14 as follows:

15 (8) At least ~~forty-eight (48)~~ seventy-two (72) hours before an  
16 abortion that is being performed or induced utilizing abortion-inducing  
17 drugs, the physician who is to perform the abortion, the referring physician,  
18 or a qualified person informs the pregnant woman, orally and in person, that:

19 (A) It may be possible to reverse the effects of the  
20 abortion if the pregnant woman changes her mind, but that time is of the  
21 essence; and

22 (B) Information on reversing the effects of abortion-  
23 inducing drugs is available in materials prepared by the department.

24  
25 SECTION 10. Arkansas Code § 20-16-1703(b), concerning the informed  
26 consent requirement under the Woman's Right-to-Know Act, is amended to add an  
27 additional subdivision to read as follows:

28 (9) Except in the case of a medical emergency, at least seventy-  
29 two (72) hours before the abortion, the pregnant woman signs a form that  
30 includes without limitation the following information:

31 (A) A description of the pregnant woman's rights,  
32 including the right to informed consent as granted by this subchapter;

33 (B) A detailed description of the surgical procedures or  
34 medical procedures, or both, that are planned to be performed on the pregnant  
35 woman;

36 (C) A detailed list of the risks and hazards related to

1 the surgical or medical procedures that are planned to be for the pregnant  
2 woman, including without limitation the following risks and hazards that may  
3 occur:

4 (i) Infection;  
5 (ii) Blood clots;  
6 (iii) Hemorrhage;  
7 (iv) Allergic reactions;  
8 (v) Uterine perforation, also known as a hole in the  
9 uterus, or other damage to the uterus;

10 (vi) Sterility;  
11 (vii) Injury to the bowel or bladder;  
12 (viii) Possible hysterectomy as a result of  
13 complication or injury during the procedure;

14 (ix) Failure to remove all products of conception;  
15 (x) Possible continuation of pregnancy;  
16 (xi) Cramping of the uterus or pelvic pain;  
17 (xii) Cervical laceration;  
18 (xiii) Incompetent cervix;  
19 (xiv) Emergency treatment for any complications; and  
20 (xv) Death;

21 (D) A description of additional information that shall be  
22 provided by the physician to the pregnant woman under state law; and

23 (E) Any additional information that may be provided to a  
24 woman under the laws of this state in order for a physician to obtain her  
25 informed consent before performing an abortion.

26  
27 SECTION 11. Arkansas Code § 20-16-1703(d), concerning the informed  
28 consent requirement under the Woman's Right-to-Know Act, is amended to read  
29 as follows:

30 (d) A physician, facility, employee or volunteer of a facility, or any  
31 other person or entity shall not require or obtain payment for a service  
32 provided in relation to abortion to a patient who has inquired about an  
33 abortion or scheduled an abortion until the expiration of the ~~forty-eight-~~  
34 ~~hour~~ seventy-two-hour reflection period required in this section.

35  
36 SECTION 12. Arkansas Code § 20-16-1706 is amended to read as follows:



1 20-16-1706. Medical emergencies.

2 When a medical emergency compels the performance of an abortion, the  
3 physician shall inform the woman before the abortion, if possible, of the  
4 medical indications supporting the physician's judgment that an immediate  
5 abortion is necessary to avert her death or that a ~~forty-eight-hour~~ seventy-  
6 two-hour delay will cause substantial and irreversible impairment of a major  
7 bodily function.

8  
9 SECTION 13. DO NOT CODIFY. Savings clause.

10 (a) If a court order holds that any amendment to the Arkansas Code  
11 made by this act is invalid or unenforceable, then the relevant portion of  
12 the Arkansas Code in effect prior to the enactment of this act shall remain  
13 in full force and effect from and after the effective date of this act,  
14 notwithstanding the amendment made by this act.

15 (b) If a court order holding that an amendment to the Arkansas Code  
16 made by this act or a provision of this act is invalid or unenforceable  
17 expires or is reversed, vacated, or set aside, then the provision of the  
18 Arkansas Code as amended by this act or any provision of this act shall be  
19 effective immediately upon the expiration, reversal, vacatur, or setting  
20 aside of the court order.

21  
22  
23 /s/G. Stubblefield

24  
25  
26 APPROVED: 4/9/19



1 State of Arkansas

As Engrossed: H4/1/19

2 92nd General Assembly

# A Bill

3 Regular Session, 2019

HOUSE BILL 1815

5 By: Representatives Perry, Capp, V. Flowers, Richardson

6 By: Senators G. Leding, D. Wallace

## For An Act To Be Entitled

9 AN ACT TO AMEND THE DEATH CERTIFICATE REGISTRATION  
10 PROCESS FOR THE SIGNATURE OF THE MEDICAL CERTIFICATE  
11 OF DEATH; AND FOR OTHER PURPOSES.

## Subtitle

15 TO AMEND THE DEATH CERTIFICATE  
16 REGISTRATION PROCESS FOR THE SIGNATURE OF  
17 THE MEDICAL CERTIFICATE OF DEATH.

20 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

22 SECTION 1. Arkansas Code § 20-18-601(c)-(f), as amended by Acts 2019,  
23 No. 315, concerning death certification registration and the medical  
24 certification of death, is amended to read as follows:

25 (c)(1)(A)(i) The medical certification shall be completed, signed, and  
26 returned to the funeral director within ~~two (2)~~ three (3) business days after  
27 receipt of the death certificate by the physician in charge of the patient's  
28 care for the illness or condition that resulted in death, except when inquiry  
29 is required by § 12-12-315, § 12-12-318, or § 14-15-301 et seq.

30 (ii) Except as provided in subsection (i) of this section,  
31 a medical certification shall be completed using the electronic process or  
32 system designated by the division.

33 (B)(i) In the absence of the physician or with his or her  
34 approval, the certificate may be completed and signed by his or her associate  
35 physician, by the chief medical officer of the institution in which death  
36 occurred, by the pathologist who performed an autopsy upon the decedent, or



1 by a registered nurse as provided in this subsection, if the individual has  
2 access to the medical history of the case and has reviewed the coroner's  
3 report, if required, and if the death is due to natural causes.

4 (ii) The individual completing the cause-of-death  
5 section of the certificate shall attest to its accuracy *either by a signature*  
6 *as authorized under subsection (i) of this section* or by approved electronic  
7 process.

8 (2)(A) The Arkansas State Medical Board shall enforce by rule  
9 subdivision (c)(1) of this section concerning the time period in which the  
10 medical certification shall be executed.

11 (B)(i) If a physician refuses or otherwise fails to  
12 complete, sign, and return the medical certification to the funeral director  
13 within three (3) business days as required by subdivision (c)(1) of this  
14 section, the funeral director may notify the board of the failure to  
15 complete, sign, or return the medical certification within three (3) business  
16 days as required by subdivision (c)(1) of this section.

17 (ii) The board shall assess against a physician  
18 described in subdivision (c)(2)(B)(i) of this section a fine not to exceed  
19 two hundred fifty dollars (\$250) unless the physician shows good cause for  
20 the refusal or failure.

21 (3) A registered nurse employed by the attending hospice may  
22 complete and sign the medical certification of death and pronounce death for  
23 a patient who is terminally ill, whose death is anticipated, who is receiving  
24 services from a hospice program certified under § 20-7-117, and who dies in a  
25 hospice inpatient program or as a hospice patient in a nursing home or  
26 hospital.

27 (4)(A) If the hospice patient dies in the home, the registered  
28 nurse may make pronouncement of death.

29 (B) However, the coroner and the chief law enforcement  
30 official of the county or municipality where death occurred shall be  
31 immediately notified in accordance with § 12-12-315.

32 (5)(A) The Department of Health shall provide hospitals, nursing  
33 homes, and hospices with the appropriate death certificate forms, which will  
34 *be made available to the certifier of death through an approved electronic*  
35 *process or system or another process designated by the division under*  
36 *subsection (i) of this section.*

1                    (B) When death occurs outside these health facilities, the  
2 funeral home shall provide the death certificate to the certifier of death  
3 through an approved electronic process or system or another process  
4 designated by the division under subsection (i) of this section.

5            (d)(1) If the cause of death appears to be other than the illness or  
6 condition for which the deceased was being treated or if inquiry is required  
7 by either of the laws referred to in subsection (c) of this section, the case  
8 shall be referred to the office of the State Medical Examiner or coroner in  
9 the jurisdiction where the death occurred or the body was found for  
10 investigation to determine and certify the cause of death through an approved  
11 electronic process or system or another process designated by the division  
12 under subsection (i) of this section.

13            (2) If the State Medical Examiner or county coroner determines  
14 that the case does not fall within his or her jurisdiction, he or she shall  
15 within twenty-four (24) hours refer the case back to the physician for  
16 completion of the medical certification.

17            (e)(1) When inquiry is required by either of the laws referred to in  
18 subsection (c) of this section, the State Medical Examiner or coroner in the  
19 jurisdiction where the death occurred or the body was found shall determine  
20 the cause of death and shall complete and sign the medical certification  
21 within forty-eight (48) hours after taking charge of the case.

22            (2) A medical certification completed and signed by the State  
23 Medical Examiner or coroner shall be completed using an approved electronic  
24 process or system or another process designated by the division under  
25 subsection (i) of this section.

26            (f)(1) If the cause of death cannot be determined within ~~forty-eight~~  
27 ~~(48) hours after death~~ the time periods under subsections (c) or (e) of this  
28 section, the medical certification shall be completed as provided by rule.

29            (2) The attending physician, State Medical Examiner, or county  
30 coroner shall give the funeral director or person acting as the funeral  
31 director notice of the reason for the delay, and final disposition of the  
32 dead body shall not be made until authorized by the attending physician or  
33 State Medical Examiner or county coroner.

34  
35            SECTION 2. Arkansas Code § 20-18-601, concerning death certification  
36 registration and the medical certification of death, is amended to add an

1 additional subsection to read as follows:

2 (i)(1) Upon request, the department may grant a waiver from the  
3 requirement of subdivision (c)(1)(A)(ii) of this section that a medical  
4 certification be completed using an electronic process or system if a person  
5 requesting the waiver:

6 (A) Lacks reliable internet connectivity sufficient to  
7 ensure access and secure submission to the electronic system;

8 (B) Has not received requested training or technical  
9 assistance from the division on the use of the system and correct submission  
10 procedure;

11 (C) Regularly signs fewer than five (5) medical  
12 certifications per month; or

13 (D) Shows other good cause for a waiver as determined by  
14 the department in its discretion.

15 (2) A physician who is granted a waiver under subdivision (i)(1)  
16 of this section:

17 (A) Shall not be fined under subsection (c)(2)(B) of this  
18 section for failure to submit medical certification using an electronic  
19 process or system; and

20 (B) Is liable for failure to submit a medical  
21 certification in a timely manner under subdivision (c)(1)(A)(i) of this  
22 section.

23  
24 /s/Perry

25  
26  
27 **APPROVED: 4/12/19**  
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