

State of Arizona  
Senate  
Fiftieth Legislature  
First Regular Session  
2011

# **SENATE BILL 1405**

AN ACT

AMENDING TITLE 36, CHAPTER 4, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 36-415; RELATING TO HEALTH CARE INSTITUTIONS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:  
2       Section 1. Title 36, chapter 4, article 1, Arizona Revised Statutes,  
3 is amended by adding section 36-415, to read:

4       36-415. Hospitals: patients: verification and reporting  
5                    requirements: disciplinary action: immunity

6       A. IF A PERSON WHO SEEKS OR IS RECEIVING EMERGENCY OR NONEMERGENCY  
7 MEDICAL CARE AT, A HOSPITAL CANNOT PROVIDE VALID HEALTH INSURANCE  
8 INFORMATION, THE HOSPITAL ADMISSIONS OFFICER OR REPRESENTATIVE MUST CONFIRM  
9 AT SOME POINT DURING THE COURSE OF THE PERSON'S ADMISSION OR TREATMENT THAT  
10 THE PERSON IS A CITIZEN OF THE UNITED STATES, A LEGAL RESIDENT OF THE UNITED  
11 STATES OR LAWFULLY PRESENT IN THE UNITED STATES. THE ADMISSIONS OFFICER OR  
12 REPRESENTATIVE MAY USE ANY METHOD PRESCRIBED IN SECTION 1-501 TO VERIFY  
13 CITIZENSHIP OR LEGAL STATUS AND MAY ALSO USE THE FOLLOWING MEANS OF  
14 VERIFICATION:

15       1. A UNITED STATES MILITARY I.D.

16       2. A DRIVER LICENSE FROM ANY STATE OF THE UNITED STATES.

17       3. ANY VALID DOCUMENTATION OF IDENTITY AND RESIDENCE ISSUED BY A STATE  
18 IN THIS COUNTRY.

19       4. PROOF OF CITIZENSHIP FROM A COUNTRY THAT PARTICIPATES IN THE VISA  
20 WAIVER PROGRAM RECOGNIZED BY THE UNITED STATES GOVERNMENT.

21       5. PROOF OF CANADIAN CITIZENSHIP.

22       6. PROOF OF A VALID NON-IMMIGRANT VISA THAT IS RECOGNIZED BY THE  
23 UNITED STATES GOVERNMENT.

24       B. IF THE ADMISSIONS OFFICER OR REPRESENTATIVE WHO AFTER MAKING A  
25 REASONABLE ATTEMPT CANNOT VERIFY THE PATIENT'S CITIZENSHIP OR LEGAL STATUS AS  
26 REQUIRED PURSUANT TO SUBSECTION A OF THIS SECTION, THE ADMISSIONS OFFICER OR  
27 REPRESENTATIVE, OR A PERSON NOT DIRECTLY INVOLVED IN ADMINISTERING THE ACTUAL  
28 MEDICAL CARE OF A PATIENT MUST IMMEDIATELY CONTACT THE LOCAL FEDERAL  
29 IMMIGRATION OFFICE OR A LOCAL LAW ENFORCEMENT AGENCY TO REPORT THE INCIDENT.

30       C. A HOSPITAL MUST SUBMIT AN ANNUAL REPORT TO THE DEPARTMENT TO  
31 DOCUMENT ITS COMPLIANCE WITH THE REQUIREMENTS OF THIS SECTION IN A MANNER AND  
32 FORM PRESCRIBED BY THE DEPARTMENT. EACH REPORT MUST INCLUDE DOCUMENTATION  
33 REGARDING THE NUMBER OF REFERRALS TO IMMIGRATION AND LAW ENFORCEMENT PURSUANT  
34 TO SUBSECTION B OF THIS SECTION.

35       D. A HOSPITAL THAT DOES NOT COMPLY WITH THE REQUIREMENTS OF THIS  
36 SECTION IS SUBJECT TO DISCIPLINARY ACTION AGAINST ITS LICENSE BY THE  
37 DEPARTMENT.

38       E. A HOSPITAL THAT COMPLIES WITH THE REQUIREMENTS OF THIS SECTION IS  
39 NOT SUBJECT TO CIVIL LIABILITY.