Amendment No. 2 to HB2623

Curcio
Signature of Sponsor

AMEND Senate Bill No. 2381* House Bill No. 2623

by deleting all language after the enacting clause and substituting instead the following:

SECTION 1. Tennessee Code Annotated, Title 29, Chapter 34, is amended by adding Sections 2 through 8 as a new part.

SECTION 2. This part shall be known and may be cited as the "Tennessee Recovery and Safe Harbor Act."

SECTION 3. As used in this part:

(1) "Coronavirus" means both the novel coronavirus, SARS-CoV-2, and coronavirus disease 2019, commonly referred to as COVID-19, for which the governor issued Executive Order Number 14 declaring a state of emergency, including any mutation of SARS-CoV-2 or COVID-19 that is the subject of a declared public health emergency pursuant to § 58-2-107;

(2) "Covered entity" means the following entities, organizations, and any employee, volunteer, independent contractor, and subcontractor of the entity:

(A) A person, including an individual, sole proprietorship, corporation, limited liability company, partnership, trust, religious organization, association, nonprofit organization described in § 501(c) of the Internal Revenue Code that is exempt from federal income taxation under § 501(a) of the Internal Revenue Code, 26 U.S.C. § 501(a), or any other legal entity whether formed as a for-profit or not-for-profit entity pursuant to title 48;

(B) A healthcare provider; and

(C) A school, other than a public school as defined by § 49-6-3001(c)(3) or public institution of higher education, including a child care agency, as defined
in § 71-3-501, preschool, nursery school, kindergarten, elementary school, secondary school, or postsecondary institution authorized or exempt under title 49, chapter 7;

(3) "Health emergency claim" means any claim that proximately arises from:

(A) The actual, alleged, or possible exposure to or contraction of coronavirus from a covered entity or from a covered entity’s operations, products, or services, whether provided on or off the premises of the covered entity; or

(B) The covered entity’s efforts to prevent or minimize the spread of coronavirus, including, but not limited to, the following:

   (i) Implementing policies and procedures to prevent or minimize the spread of coronavirus;

   (ii) Testing;

   (iii) Monitoring, collecting, reporting, tracking, tracing, disclosing, or investigating coronavirus exposure or other coronavirus-related information;

   (iv) Using, designing, manufacturing, providing, donating, or servicing precautionary, diagnostic, collection, or other health equipment or supplies, such as personal protective equipment;

   (v) Closing, partially closing, or modifying a covered entity pursuant to any public health guidance or to prevent or minimize the spread of coronavirus;

   (vi) Delaying or modifying the schedule or performance of any medical procedure in response to public health guidance; or
(v) Altering or discontinuing activities or services;

(4) "Healthcare provider" means:

   (A) A healthcare provider that is licensed, certified, or authorized under
title 33, 63, or 68 to provide healthcare or support services, or that is licensed to
provide healthcare services under federal law, and any support personnel
employed by such provider;

   (B) A student, intern, or resident acting under the supervision of a
licensed healthcare provider for the discipline in which the student, intern, or
resident is engaged; and

   (C) Any medical or healthcare professional, individual, support
personnel, or entity holding a license, registration, permit, certification, or
approval pursuant to an executive order, including a temporary emergency
license, registration, permit, certification, or approval, to practice a healthcare
profession or occupation in this state, including under the Public Readiness and
Emergency Preparedness Act and the final version of the U.S. Department of
Homeland Security Cybersecurity and Infrastructure Security Agency Guidance
on Essential Critical Infrastructure Workers, and any declaration of the federal
department of health and human services in accordance with such act, under any
emergency proclamation, order, or rule, adopted by a licensing board or agency
pursuant to an authorizing emergency proclamation or executive order, or
otherwise in response to the coronavirus; and

(5) "Public health guidance" means guidance or direction provided in any plan,
order, rule, or guidelines issued by the following, that is related to coronavirus and
applicable to the covered entity:

   (A) The president of the United States;

   (B) The federal or state government;

   (C) A local government, as authorized by the state government;
(D) The federal centers for disease control and prevention;

(E) The department of homeland security;

(F) An applicable federal or state occupational safety and health administration;

(G) The governor;

(H) The department of health;

(I) A public health department, as authorized by state government;

(J) A government agency or appointed taskforce or workgroup; or

(K) A medical specialty society accredited by the American Board of Medical Societies that is applicable to a covered entity and healthcare provider or to the health emergency claim at issue.

SECTION 4.

(a)

(1) Notwithstanding any law to the contrary, a covered entity is not liable for damages, injury, or death that results from, or in connection with, a health emergency claim unless the claimant proves by clear and convincing evidence that the covered entity caused the damages, injury, or death by acting with gross negligence or willful misconduct.

(2) In addition to the limitation of liability provided under subdivision (a)(1), and notwithstanding any law to the contrary, a healthcare provider who provides healthcare services or treatment to a patient who has or is suspected of having coronavirus is not liable for any injury or death alleged to have been caused by an act or omission of the healthcare provider during the provision of healthcare services or treatment if the act or omission resulted from or was negatively affected by a lack of resources caused by the coronavirus unless the lack of resources resulted from the healthcare provider’s gross negligence or willful misconduct.
(3) If a covered entity acted in substantial compliance with any public health guidance applicable to the covered entity, there is a rebuttable presumption that the covered entity did not act in a manner that constitutes gross negligence or willful misconduct.

(b)

(1) In a health emergency claim, the claimant must file a verified complaint pleading specific facts with particularity from which a finder of fact could reasonably conclude that the harm alleged was caused by gross negligence or willful misconduct.

(2) In a health emergency claim as defined in Section 3(3)(A), the claimant or claimant's counsel must file a certificate of good faith with the complaint stating that the claimant or claimant's counsel has consulted with one (1) or more experts, who practice in the community in which the defendant is located, or in a similar community at the time of the alleged gross negligence or willful misconduct, and the expert has provided a signed written statement confirming that upon information and belief, the expert believes there is a good faith basis for maintaining a health emergency claim as defined in Section 3(3)(A). The failure of a claimant to file a certificate of good faith in compliance with this subdivision (b)(2) makes, upon motion, the action subject to dismissal with prejudice.

(c) In any action brought under this section, the plaintiff bears the burden of proof to demonstrate the specific act or omission by the covered entity that constitutes gross negligence or willful misconduct.

SECTION 5. This part does not amend, repeal, or limit any immunity, defense, or right that exists under current law or any contract that applies to a covered entity in a cause of action. The limitation of liability provided by this part is intended to be in addition to any other immunity, defense, and right that exist under current law or contract.
SECTION 6. This part must be construed in conjunction with the Facilitating Business Rapid Response to State Declared Disaster Act, compiled in title 58, chapter 2, and any emergency order or proclamation issued by the governor relating to the coronavirus and civil liability.

SECTION 7. This part does not:

(1) Create a cause of action;

(2) Eliminate a required element of any existing cause of action;

(3) Affect workers’ compensation claims, under the Workers’ Compensation Law, compiled in title 50, chapter 6, including the exclusive application of such law; or

(4) Amend, repeal, alter, or affect any immunity or limitation of liability available under current law.

SECTION 8.

(a) This part applies to causes of action accruing on or after the effective date of this act.

(b) This part remains in effect until July 1, 2022. Any health emergency claim in which the act or omission occurred while this part is in effect is subject to this part in perpetuity.

SECTION 9. Tennessee Code Annotated, Section 29-20-205, is amended by adding the following as a new subdivision:

(10) Or in connection with any loss, illness, or injury occurring before July 1, 2022, caused directly or indirectly by the coronavirus, as defined in Section 3, or as a result of action or inaction by any governmental entity or any of the entity's employees in response to or related to the coronavirus, unless the loss, illness, or injury was caused by gross negligence or willful misconduct of the governmental entity or the entity's employees. If a governmental entity's operations were conducted in substantial compliance with public health guidance applicable to the governmental entity, the entity...
and the entity’s employees are presumed to have been acting in a manner that was not
gross negligence or willful misconduct.

SECTION 10. Tennessee Code Annotated, Title 49, Chapter 7, Part 1, is amended by
adding the following as a new section:

A public institution of higher education is not liable for any act or omission by the
institution or the institution’s employees or agents that results in alleged, actual, or
possible exposure to, contraction of, or illness or death arising from coronavirus, as
defined in Section 3.

SECTION 11. Tennessee Code Annotated, Section 9-8-307, is amended by adding the
following as a new subsection:

Notwithstanding any provision of this chapter to the contrary, the state does not
waive sovereign immunity for civil liability for any act or omission by the state or any
employee or agent of the state that results in alleged, actual, or possible exposure to,
contraction of, or illness or death arising from coronavirus, as defined in Section 3.

SECTION 12. This act shall take effect upon becoming a law, the public welfare
requiring it, and applies to causes of action accruing on or after that date. This act shall cease
to be effective July 1, 2022.