# STATE OF SOUTH CAROLINA RICHLAND COUNTY

PLANNED PARENTHOOD SOUTH ATLANTIC, on behalf of itself, its patients, and its physicians and staff;

KATHERINE FARRIS, M.D., on behalf of herself and her patients;

TAYLOR SHELTON.

Plaintiffs,

v.

#### SOUTH CAROLINA;

ALAN WILSON, in his official capacity as Attorney General of South Carolina;

EDWARD SIMMER, in his official capacity as Director of the South Carolina Department of Health and Environmental Control;

ANNE G. COOK, in her official capacity as President of the South Carolina Board of Medical Examiners;

STEPHEN I. SCHABEL, in his official capacity as Vice President of the South Carolina Board of Medical Examiners;

GEORGE S. DILTS, in his official capacity as a Member of the South Carolina Board of Medical Examiners;

DION FRANGA, in his official capacity as a Member of the South Carolina Board of Medical Examiners:

RICHARD HOWELL, in his official capacity as a Member of the South Carolina Board of Medical Examiners;

# IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT

C/A No.: 2024-CP-[ ]-\_\_\_\_

#### **SUMMONS**

ROBERT KOSCIUSKO, in his official capacity as a Member of the South Carolina Board of Medical Examiners;

THERESA MILLS-FLOYD, in her official capacity as a Member of the South Carolina Board of Medical Examiners;

JENNIFER R. ROOT, in her official capacity as a Member of the South Carolina Board of Medical Examiners;

CHRISTOPHER C. WRIGHT, in his official capacity as a Member of the South Carolina Board of Medical Examiners;

SAMUEL H. McNUTT, in his official capacity as Chairperson of the South Carolina Board of Nursing;

SALLIE BETH TODD, in her official capacity as Vice Chairperson of the South Carolina Board of Nursing;

TAMARA DAY, in her official capacity as Secretary of the South Carolina Board of Nursing;

KELLI GARBER, in her official capacity as a Member of the South Carolina Board of Nursing;

LINDSEY K. MITCHAM, in her official capacity as a Member of the South Carolina Board of Nursing;

REBECCA MORRISON, in her official capacity as a Member of the South Carolina Board of Nursing;

KAY SWISHER, in her official capacity as a Member of the South Carolina Board of Nursing;

ROBERT J WOLFF, in his official capacity as a Member of the South Carolina Board of Nursing;

SCARLETT A. WILSON, in her official capacity as Solicitor for South Carolina's Ninth Judicial Circuit; and

BYRON E. GIPSON, in his official capacity as Solicitor for South Carolina's Fifth Judicial Circuit.

Defendants.

YOU ARE HEREBY SUMMONED and required to answer the Complaint in this action, a copy of which is herewith served upon you, and to serve a copy of your Answer to the said Complaint upon the subscriber, Burnette Shutt & McDaniel, PA, 912 Lady Street (29201), Second Floor, P.O. Box 1929, Columbia, South Carolina 29202, within 30 days after service hereof, exclusive of the day of such service. If you fail to answer the Complaint within the aforesaid time, judgment by default will be rendered against you for the relief demanded in the Complaint.

/s/ M. Malissa Burnette

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February 5, 2024

# STATE OF SOUTH CAROLINA RICHLAND COUNTY

PLANNED PARENTHOOD SOUTH ATLANTIC, on behalf of itself, its patients, and its physicians and staff;

KATHERINE FARRIS, M.D., on behalf of herself and her patients;

TAYLOR SHELTON.

Plaintiffs,

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#### SOUTH CAROLINA;

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DION FRANGA, in his official capacity as a Member of the South Carolina Board of Medical Examiners;

RICHARD HOWELL, in his official capacity as a Member of the South Carolina Board of Medical Examiners:

# IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT

C/A No.: 2024-CP-[ ]-\_\_\_\_

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF ROBERT KOSCIUSKO, in his official capacity as a Member of the South Carolina Board of Medical Examiners:

THERESA MILLS-FLOYD, in her official capacity as a Member of the South Carolina Board of Medical Examiners;

JENNIFER R. ROOT, in her official capacity as a Member of the South Carolina Board of Medical Examiners:

CHRISTOPHER C. WRIGHT, in his official capacity as a Member of the South Carolina Board of Medical Examiners;

SAMUEL H. McNUTT, in his official capacity as Chairperson of the South Carolina Board of Nursing;

SALLIE BETH TODD, in her official capacity as Vice Chairperson of the South Carolina Board of Nursing;

TAMARA DAY, in her official capacity as Secretary of the South Carolina Board of Nursing;

KELLI GARBER, in her official capacity as a Member of the South Carolina Board of Nursing;

LINDSEY K. MITCHAM, in her official capacity as a Member of the South Carolina Board of Nursing;

REBECCA MORRISON, in her official capacity as a Member of the South Carolina Board of Nursing;

KAY SWISHER, in her official capacity as a Member of the South Carolina Board of Nursing;

ROBERT J WOLFF, in his official capacity as a Member of the South Carolina Board of Nursing;

SCARLETT A. WILSON, in her official

capacity as Solicitor for South Carolina's Ninth Judicial Circuit; and

BYRON E. GIPSON, in his official capacity as Solicitor for South Carolina's Fifth Judicial Circuit.

#### Defendants.

Planned Parenthood South Atlantic ("PPSAT"); Katherine Farris, M.D.; and Taylor Shelton (collectively, "Plaintiffs"), by and through their undersigned counsel and complaining of the State of South Carolina and Alan Wilson, Edward Simmer, Anne G. Cook, Stephen I. Schabel, George S. Dilts, Dion Franga, Richard Howell, Robert Kosciusko, Theresa Mills-Floyd, Jennifer R. Root, Christopher C. Wright, Samuel H. McNutt, Sallie Beth Todd, Tamara Day, Kelli Garber, Lindsey K. Mitcham, Rebecca Morrison, Kay Swisher, Robert J Wolff, Scarlett A. Wilson, and Byron E. Gipson, all in their official capacities (collectively, "Defendants"), allege as follows:

- 1. Plaintiffs bring this as-applied challenge to South Carolina's Senate Bill 474, 125th Gen. Assemb., Spec. Sess. (S.C. 2023) (hereinafter "S.B. 474" or the "Act") (attached as Exhibit A) to answer a narrow question of statutory interpretation. The Act bans abortion once a so-called "fetal heartbeat" can be detected and defines "[f]etal heartbeat" as "cardiac activity, or the steady and repetitive rhythmic contraction of the fetal heart, within the gestational sac." *Id.* (amending S.C. Code Ann. § 44-41-610(6)). A violation of the Act carries felony criminal penalties, license revocation for a physician or other professionally licensed person, and civil liability, so clarity is of utmost importance.
- 2. Specifically, Plaintiffs seek clarification to the narrow question of at what point in pregnancy the Act bans abortion. *See* S.B. 474, § 2 (adding S.C. Code Ann. § 44-41-630(B)).

- 3. While PPSAT and Dr. Farris previously challenged the Act's constitutionality, the South Carolina Supreme Court held that it was constitutional, allowing the ban on abortion early in pregnancy to go into effect on August 23, 2023. *See generally Planned Parenthood S. Atl. v. State*, 440 S.C. 465, 892 S.E.2d 121 (2023), *reh'g denied* (Aug. 29, 2023) ("*Planned Parenthood II*").
- 4. At oral argument in *Planned Parenthood II*, Justice Few asked whether "the steady and repetitive rhythmic contraction of the fetal heart" (the "Clause") was intended to define or supplement the term "cardiac activity" based on the commas surrounding the Clause. In upholding S.B. 474, the Supreme Court left this question "for another day," *Planned Parenthood II*, 440 S.C. at 474 n.4, 892 S.E.2d at 126 n.4. The Supreme Court declined to clarify the answer when it rejected PPSAT and Dr. Farris's petition for rehearing on August 29, 2023. On September 14, 2023, Plaintiffs filed a petition for original jurisdiction seeking to answer this question. The Supreme Court denied this petition on November 14, 2023.
- 5. As a result, there is remaining ambiguity about whether S.B. 474 prohibits abortion at the detection of the earliest embryonic electrical activity, after approximately six weeks of pregnancy as dated from a patient's last menstrual period ("LMP"),<sup>1</sup> or at the point when the heart forms, after approximately nine weeks of pregnancy LMP.
- 6. Faced with the threat of severe criminal and civil penalties imposed on anyone performing an abortion in violation of the Act, since the Supreme Court's ruling in *Planned Parenthood II*, PPSAT and Dr. Farris have had no choice but to stop providing abortion services to patients when any early embryonic electrical activity is visible on ultrasound, after

4

<sup>&</sup>lt;sup>1</sup> It is standard medical practice to date pregnancy using "gestational age," or the number of weeks and days since the first day of the patient's last menstrual period. The LMP method of pregnancy dating can be accomplished by patient self-reporting and, when appropriate, confirmed via ultrasound.

approximately six weeks. Patients, like Plaintiff Taylor Shelton, have been unable to obtain abortions before six weeks LMP and have been denied care in South Carolina—and potentially altogether.

- 7. Plaintiffs seek a preliminary injunction, followed by declaratory and injunctive relief, construing the definition of "fetal heartbeat" to confirm that: (1) "cardiac activity" is modified by "the steady and repetitive rhythmic contraction of the fetal heart" such that the two phrases refer to one point in time during pregnancy, and (2) the relevant point in time addressed by the Act is the point when a heart has formed, which is after approximately nine weeks LMP, consistent with the medical consensus.
- 8. In the alternative, Plaintiffs seek a construction of the Act that cures any vagueness in the definition of "fetal heartbeat" such that the Act bans abortion after a heart has formed, after approximately nine weeks LMP. This relief is necessary to assuage provider confusion and safeguard the ability of PPSAT—and their physicians including Dr. Farris and staff—to provide medical care consistent with their medical judgment and protect their patients' health and wellbeing and to protect the ability of South Carolinians, including Ms. Shelton, to access abortion at the earliest stages of pregnancy.

#### **PARTIES**

9. Plaintiff Planned Parenthood South Atlantic is a nonprofit corporation headquartered in North Carolina. It provides a range of family planning and reproductive health services and other preventive care in South Carolina, including well-person exams; contraception (including long-acting reversible contraception) and contraceptive counseling; gender-affirming hormone therapy as well as menopausal hormone replacement therapy; screening for breast and cervical cancers; screening and treatment for sexually transmitted infections; pregnancy testing

and counseling; physical exams; and abortion. PPSAT sues on its own behalf, on behalf of its patients whose pregnancies are between approximately six and nine weeks LMP, and on behalf of its physicians and staff.

- 10. PPSAT operates two of the only three abortion clinics in South Carolina, one in Columbia and the other in Charleston. Each of PPSAT's locations holds a state license to perform first-trimester abortions, *see* S.C. Code Ann. § 44-41-75(A), which corresponds to abortions up to fourteen weeks LMP, *id.* § 44-41-10;<sup>2</sup> *see also* S.C. Code Ann. Regs. 61-12.101(S)(4). At each of these facilities, physicians licensed to practice medicine in South Carolina provide abortions. Since S.B. 474 went into effect, PPSAT's physicians have been forced to deny patients abortions as soon as embryonic electrical activity can be detected, after approximately six weeks LMP. However, with the relief requested herein, PPSAT would provide abortions to patients until the point at which the major components of a heart have formed, after approximately nine weeks LMP.
- 11. Plaintiff Katherine Farris, M.D., is a physician licensed to practice medicine in South Carolina and serves as the Chief Medical Officer for Plaintiff PPSAT. She is a board-certified physician in family medicine, has been awarded the degree of Fellow of the American Academy of Family Physicians, and a member of the American College of Obstetricians and Gynecologists, the National Abortion Federation, Physicians for Reproductive Health, and the American Academy of Family Physicians. In her role as Chief Medical Officer, Dr. Farris provides oversight, supervision, and leadership on all medical services provided by

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<sup>&</sup>lt;sup>2</sup> Measuring the gestational age of a pregnancy following fertilization is different from measuring it from the date of a patient's last menstrual period. For a patient with regular monthly periods, fertilization typically occurs two weeks after their last menstrual period (two weeks LMP). Thus, while Section 44-41-10(i) refers to the first trimester as being through "twelve weeks of pregnancy commencing with conception," (the Act equates "[c]onception" with fertilization, *see id.* § 44-41-10(g)), this is the equivalent to fourteen weeks LMP.

PPSAT at its South Carolina health centers, including abortion. She also provides direct medical services at PPSAT's South Carolina health centers. Since S.B. 474 went into effect, Dr. Farris has been forced to deny patients abortions as soon as embryonic electrical activity can be detected, after approximately six weeks LMP. However, with the relief requested herein, Dr. Farris would provide abortions to patients until the point at which the major components of a heart have formed, after approximately nine weeks LMP. Dr. Farris brings this claim on behalf of herself and her patients whose pregnancies are between approximately six and nine weeks LMP.

- 12. Plaintiff Taylor Shelton is a resident of South Carolina. After S.B. 474 went into effect, Ms. Shelton learned that she had become pregnant, sought an abortion, but was unable to obtain one in South Carolina before six weeks LMP.
- 13. Defendant State of South Carolina is a government entity charged with enforcing the laws of the State.
- 14. Defendant Alan Wilson is the Attorney General for the State of South Carolina. He is responsible for, among other duties, enforcing the civil and criminal laws of the State. Defendant Wilson has criminal and civil enforcement authority for violations of the Act, pursuant to S.C. Code Ann. § 1-7-40; S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-680). Moreover, he has the "exclusive right, in his discretion, to assign" solicitors in the State to criminal matters outside their circuits "in case of the incapacity of the local solicitor or otherwise." S.C. Code Ann. § 1-7-350. He is sued in his official capacity.
- 15. Defendant Edward Simmer is the Director of the South Carolina Department of Health and Environmental Control ("DHEC"). He is responsible for directing all DHEC activities. DHEC is responsible for licensing abortion clinics, certifying that they are suitable for

the performance of abortions, and taking related enforcement action. *See id.* §§ 44-41-70(b), 44-41-460(D). He is sued in his official capacity.

- 16. Defendant Anne G. Cook is the President of the South Carolina Board of Medical Examiners ("BME"), which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 17. Defendant Stephen I. Schabel is Vice President of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.
- 18. Defendant George S. Dilts is a Member of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.
- 19. Defendant Dion Franga is a Member of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.
- 20. Defendant Richard Howell is a Member of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann.

- § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.
- 21. Defendant Robert Kosciusko is a Member of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.
- 22. Defendant Theresa Mills-Floyd is a Member of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 23. Defendant Jennifer R. Root is a Member of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 24. Defendant Christopher C. Wright is a Member of the BME, which is responsible for licensing and disciplining physicians who practice in South Carolina, pursuant to S.C. Code Ann. § 40-47-10. The Act mandates that, if a physician violates the Act, the BME revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.
- 25. Defendant Samuel H. McNutt is the Chairperson of the South Carolina Board of Nursing ("BoN"), which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that, if a licensed

professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.

- 26. Defendant Sallie Beth Todd is the Vice Chairperson of the BoN, which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that, if a licensed professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 27. Defendant Tamara Day is the Secretary of the BoN, which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that, if a licensed professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 28. Defendant Kelli Garber is a Member of the BoN, which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that if a licensed professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 29. Defendant Lindsey K. Mitcham is a Member of the BoN, which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that, if a licensed professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.

- 30. Defendant Rebecca Morrison is a Member of the BoN, which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that, if a licensed professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 31. Defendant Kay Swisher is a Member of the BoN, which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that, if a licensed professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). She is sued in her official capacity.
- 32. Defendant Robert J Wolff is a Member of the BoN, which is responsible for licensing and disciplining nurses who practice in South Carolina, pursuant to S.C. Code Ann. § 40-33-10. The Act mandates that, if a licensed professional violates the Act, the appropriate licensing board revoke their license. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690). He is sued in his official capacity.
- 33. Defendant Scarlett A. Wilson is the Solicitor for South Carolina's Ninth Judicial Circuit, which includes the City of Charleston, where PPSAT's Charleston health center is located. In cooperation with the Attorney General, she has criminal enforcement authority for violations of the Act, pursuant to S.C. Code Ann. § 1-7-320, as well as civil enforcement. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-680). She is sued in her official capacity.
- 34. Defendant Byron E. Gipson is the Solicitor for South Carolina's Fifth Judicial Circuit, which includes the portion of the City of Columbia where PPSAT's Columbia health center is located. In cooperation with the Attorney General, he has criminal enforcement

authority for violations of the Act, pursuant to S.C. Code Ann. § 1-7-320, as well as civil enforcement. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-680). He is sued in his official capacity.

## **JURISDICTION AND VENUE**

- 35. This Court has jurisdiction and authority to adjudicate Plaintiffs' claims under South Carolina's Uniform Declaratory Judgments Act, S.C. Code Ann. § 15-53-20, and the Court's general legal and equitable powers, including its authority to enforce the South Carolina Constitution as against countervailing state law.
- 36. Venue is proper in this Court pursuant to S.C. Code Ann. § 15-7-20 because Defendant Byron E. Gipson initiates prosecutions in Richland County; the Board of Medical Examiners is headquartered in Richland County; PPSAT provides abortions prohibited by the challenged Act in Richland County; and many of PPSAT and Dr. Farris's patients in need of abortion reside in Richland County.

#### FACTUAL ALLEGATIONS

#### **South Carolina Abortion Law**

- 37. Plaintiff PPSAT operates two of the only three abortion clinics in South Carolina. PPSAT is not licensed to provide abortion beyond the first trimester of pregnancy (beyond fourteen weeks LMP).
  - 38. Prior to 2021, abortion was legal in South Carolina until twenty-two weeks LMP.
- 39. However, in 2021, South Carolina enacted Senate Bill 1, 124th Gen. Assemb., Reg. Sess. (S.C. 2021) (hereinafter "S.B. 1"), which provided that "no person shall perform, induce, or attempt to perform or induce an abortion" where the "fetal heartbeat has been detected." *Id.*, § 3 (adding S.C. Code Ann. § 44-41-680(A)).

- 40. PPSAT and Dr. Farris<sup>3</sup> challenged S.B. 1's constitutionality in federal court, and the U.S. District Court preliminarily enjoined its enforcement. *See generally Planned Parenthood S. Atl. v. Wilson*, 527 F.Supp.3d 801 (D.S.C. 2021), *aff'd*, 26 F.4th 600 (4th Cir. 2022). But after the U.S. Supreme Court's ruling in *Dobbs v. Jackson Women's Health Organization*, 142 S. Ct. 2228 (2022), the District Court granted the Defendants' emergency motion to stay the preliminary injunction, allowing S.B. 1 to take effect. *See generally Planned Parenthood S. Atl. v. Wilson*, No. CV 3:21-00508-MGL, 2022 WL 2314508 (D.S.C. June 27, 2022). The federal court then granted PPSAT and Dr. Farris's motion to dismiss that case without prejudice under Federal Rule of Civil Procedure 41. *See generally Planned Parenthood S. Atl. v. Wilson*, No. CV 3:21-00508-MGL, 2022 WL 2905496 (D.S.C. July 22, 2022).
- 41. PPSAT and Dr. Farris then filed a new case in the Court of Common Pleas for the Fifth Judicial District against the Defendants in this case. The South Carolina Supreme Court then agreed to hear the case in its original jurisdiction and unanimously granted a temporary injunction against S.B. 1's enforcement on August 17, 2022, at which point S.B. 1 had been in effect for 51 days.
- 42. On January 5, 2023, the Supreme Court struck down S.B. 1, finding that it violated South Carolinians' right to privacy guaranteed by article I, section 10 of the State Constitution. See generally Planned Parenthood South Atlantic v. State, 438 S.C. 188, 882 S.E.2d 770 (2023), reh'g denied (Feb. 8, 2023) ("Planned Parenthood Γ").
- 43. After the Court struck down S.B. 1, a new so-called "heartbeat ban," S.B. 474, was introduced in the General Assembly.

13

<sup>&</sup>lt;sup>3</sup> In prior litigation related to both S.B. 1 and S.B. 474, Greenville Women's Clinic and Dr. Terry L. Buffkin, who are not parties in this case, were also plaintiffs.

- 44. The Act begins with three legislative findings: (1) "[a] fetal heartbeat is a key medical predictor that an unborn child will reach live birth," S.B. 474, § 1(1); (2) "[c]ardiac activity begins at a biologically identifiable moment in time, normally when the fetal heart is formed in the gestational sac," *id.*, § 1(2); and (3) "[t]he State of South Carolina has a compelling interest from the outset of a woman's pregnancy in protecting the health of the woman and the life of the unborn child," *id.*, § 1(3).
- 45. The Act imposes extreme limits on abortion access in South Carolina by banning abortion early in pregnancy. Id., § 2 (adding S.C. Code Ann. § 44-41-630(B)). It provides that "no person shall perform or induce an abortion" where the "fetal heartbeat has been detected." Id.<sup>4</sup>
- 46. The Act requires health care providers to determine whether the abortion ban applies by mandating the performance of an ultrasound. *Id.* (amending S.C. Code Ann. § 44-41-630(A)).
- 47. S.B. 474 defines "[f]etal heartbeat" as "cardiac activity, or the steady and repetitive rhythmic contraction of the fetal heart, within the gestational sac." *Id.* (amending S.C. Code Ann. § 44-41-610(6)).
- 48. Both the physician who performs an abortion and the clinic in which the abortion is performed risk severe penalties for violating the abortion ban. Those penalties include a felony offense that carries a \$10,000 criminal fine and up to two years in prison. *Id.* (adding S.C. Code Ann. § 44-41-630(B), 44-41-640(B)); *see also* S.C. Code Ann. § 16-1-40 (accessory liability).

<sup>&</sup>lt;sup>4</sup> S.B. 474 contains only three narrow exceptions: (1) to save the life of the pregnant patient or to prevent certain types of irreversible bodily impairment to the patient (the "Death or Permanent Injury Exception"); (2) in cases of a fetal health condition that is "incompatible" with sustained life after birth (the "Fatal Fetal Anomaly Exception"), and (3) in narrow circumstances up to twelve weeks LMP where the pregnancy is the result of rape or incest (the "Reported Rape Exception"). S.B. 474, § 2 (amending S.C. Code Ann. §§ 44-41-610(9) (defining "[m]edical emergency"), 44-41-650, 44-41-660; adding S.C. Code Ann. 44-41-640(A)–(C)).

Moreover, any licensed professional who performs an abortion in violation of the Act will have their license revoked. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-690).

- 49. Anyone performing an abortion in violation of the Act could also be subject to a civil suit brought by the person on whom the abortion was performed, their parent or guardian if they are either a minor at the time of the abortion or died as a result of the abortion, a solicitor or prosecuting attorney, or the Attorney General. *Id.* (amending S.C. Code Ann. § 44-41-680). In addition to actual damages, the person performing the abortion could be liable for punitive damages, statutory damages of \$10,000 for each violation of the Act's abortion ban, and attorney's fees and costs, all of which are not subject to the limitations of South Carolina's medical malpractice laws. *Id.*
- 50. The General Assembly adopted S.B. 474 on May 23, 2023, and it took immediate effect upon Governor Henry McMaster's signature on May 24, 2023. *See id.*, § 14 ("This act takes effect upon approval by the Governor.").
- 51. PPSAT and Dr. Farris immediately challenged the Act's constitutionality, and it was preliminarily enjoined by this Court on May 25, 2023. Order Granting Prelim. Inj., *Planned Parenthood S. Atl. v. State*, No. 2023-CP-40-002745, 2023 WL 3735109 (S.C. Com. Pls. May 26, 2023).
- 52. Defendants thereafter filed a petition for a writ of supersedeas and original jurisdiction petition to the South Carolina Supreme Court. Emergency Pet. for Writ of Supersedeas, *Planned Parenthood II* (May 26, 2023).
- 53. After the South Carolina Supreme Court accepted the case in its original jurisdiction, it ruled that the Act was constitutional and vacated the injunction, leading the Act to take effect on August 23, 2023. See generally Planned Parenthood II.

- 54. Due to the Act's severe criminal and civil penalties, since S.B. 474 went into effect, PPSAT and Dr. Farris have had to take the conservative approach of assuming that the Act's prohibitions apply once embryonic electrical activity can be detected—after approximately six weeks LMP (and sometimes sooner). PPSAT and Dr. Farris previously assumed that the term "fetal heartbeat" included not just a "heartbeat" once a heart has formed, but also embryonic electrical activity present before development of the cardiovascular system.
- 55. However, at oral argument in *Planned Parenthood II*, the Supreme Court identified a question of statutory interpretation—that "cardiac activity" may be defined by the clause "the steady and repetitive rhythmic contraction of the fetal heart," based on the commas surrounding that clause. The Supreme Court expressly declined to address the issue in its ruling finding S.B. 474 constitutional. *Id.*, 440 S.C. at 474 n.4, 892 S.E.2d at 126 n.4 ("We leave for another day . . . the meaning of 'fetal heartbeat' and whether the statutory definition . . . refers to one period of time during a pregnancy or two separate periods of time."); *id.*, 440 S.C. at 497, 892 S.E.2d at 139 (Beatty, C.J., dissenting) ("[The majority] does not resolve the anomaly appearing on the face of the legislation regarding the timing of the 'fetal heartbeat' ban.").
- 56. Following the Supreme Court's ruling in *Planned Parenthood II*, PPSAT and Dr. Farris sought rehearing to clarify the point at which S.B. 474 bans abortion, but the Court denied the petition for rehearing. Order, *Planned Parenthood II* (Aug. 29, 2023) (denying rehearing). PPSAT and Dr. Farris then filed a petition for original jurisdiction with the South Carolina Supreme Court seeking an interpretation of S.B. 474 and requesting an emergency injunction blocking the enforcement of S.B. 474 before the point in pregnancy when a fetal heart has formed. The Supreme Court denied the petition and the injunction on November 14, 2023. Order,

Planned Parenthood II (Nov. 14, 2023) (denying petition for original jurisdiction and injunction).

#### **Abortion in South Carolina**

- 57. Legal abortion is one of the safest procedures in contemporary medical practice and is far safer than childbirth. A person's risk of death associated with childbirth is approximately fourteen times higher than that associated with abortion,<sup>5</sup> and every pregnancy-related complication is more common among people having live births than among those having abortions.<sup>6</sup>
- 58. Abortion is also very common: approximately one in four women in this country will have an abortion by age forty-five.
- 59. People seek abortion for a range of reasons. The majority of people who seek abortions are already parents, and they may already struggle with basic unmet needs for their families. Other people decide that they are not ready to become parents because they are too young or want to finish school before starting a family. Some people have health complications during pregnancy that lead them to conclude that abortion is the right choice for them; indeed, for some, abortion is medically indicated to protect their lives and their health, including their reproductive health. Some people receive fetal diagnoses incompatible with sustained life after birth and wish to terminate the pregnancy rather than continue to carry a non-viable pregnancy and expose themselves to the physical and psychological changes associated with pregnancy. In some cases, people are struggling with substance abuse and decide not to become parents or have

17

<sup>&</sup>lt;sup>5</sup> Elizabeth G. Raymond & David A. Grimes, *The Comparative Safety of Legal Induced Abortion and Childbirth in the United States*, 119 Obstetrics & Gynecology 215, 216 (2012); *see also* Nat'l Acads. of Scis., Eng'g, & Med. ("Nat'l Acads."), The Safety and Quality of Abortion Care in the United States, at 75 tbl. 2–4 (2018), available at http://nap.edu/24950 (finding the risk to be approximately twelve times higher).

<sup>&</sup>lt;sup>6</sup> Raymond & Grimes, *supra* note 5, at 216.

additional children during that time in their lives. Still others have an abusive partner or a partner with whom they do not wish to have children for other reasons.

- 60. Although patients generally obtain an abortion as soon as they are able, the vast majority of patients who obtained abortions in South Carolina, prior to the Act going into effect, were at least six weeks LMP by the time of the abortion.
- 61. Many patients do not know they are pregnant until at or after six weeks LMP, especially patients who have irregular menstrual cycles or who experience bleeding during early pregnancy, a common occurrence that is frequently and easily mistaken for a period. Other patients may not develop or recognize symptoms of early pregnancy. Other factors, including younger age and use of hormonal contraceptives, can also result in delayed recognition of symptoms of early pregnancy.
- 62. Prior to the adoption of S.B. 1 and S.B. 474, South Carolina did not require abortion providers to perform ultrasounds before an abortion, but PPSAT and Dr. Farris typically performed them when medically appropriate. For example, when patients are unsure of their last menstrual period, ultrasounds can be useful to pinpoint the gestational age of the pregnancy, which may affect, for example, whether medication abortion is available for the patient.
- 63. Ultrasounds may be transvaginal, meaning that a probe is inserted into the patient's vagina, or transabdominal, which involves placement of a probe onto the patient's bare abdomen.

#### The Menstrual Cycle, the Early Stages of Pregnancy, and Pregnancy Recognition

64. Menstruation is the shedding of the lining of the uterus, during which someone will experience bleeding for around two to seven days (commonly referred to as a "period").<sup>7</sup>

18

<sup>&</sup>lt;sup>7</sup> *How Do I Know if My Menstrual Cycle Is Normal?*, Planned Parenthood, https://www.planned parenthood.org/learn/health-and-wellness/menstruation/how-do-i-know-if-my-menstrual-cyclenormal (last visited Sept. 12, 2023).

While young people usually get their first period between the ages of ten and fifteen, some start menstruating earlier.<sup>8</sup>

- 65. For those who are actively menstruating, a menstrual cycle begins on the first day of the person's period and ends on the first day of their next period. Some may go six to eight weeks, or even longer, without experiencing a menstrual period. It is also very common for people to have irregular menstrual cycles that are difficult to predict because their menstrual cycle varies from month to month.
- ovaries. One of these eggs becomes mature each cycle, typically about one week after the start of a period. Halfway through the cycle, ovulation begins, releasing the egg from the ovary and through the fallopian tube towards the uterus.<sup>11</sup> While moving through the fallopian tube, the egg may join with a sperm cell through fertilization, at which point it would begin dividing into more cells as the egg moves down the fallopian tube toward the uterus. These cells (called a "blastocyst") typically get to the uterus about three to four days after fertilization.<sup>12</sup>
- 67. As a medical matter, implantation constitutes the beginning of pregnancy—if and when the cells attach to the lining of the uterus. Sometimes the cells do not implant in the uterine lining, and pregnancy does not result. If the cells do implant, it typically occurs about six days

<sup>&</sup>lt;sup>8</sup> Getting Your Period: What Is a 'Normal' Menstrual Cycle for Teens and Preteens?, UChicago Medicine, https://www.uchicagomedicine.org/forefront/pediatrics-articles/getting-your-period-normal-menstrual-cycle-teens-preteens (last visited Sept. 12, 2023); see also Menstruation, Planned Parenthood, https://www.plannedparenthood.org/learn/health-and-wellness/menstru ation (last visited Sept. 12, 2023) ("Most people get their first period between ages 12 and 14, but some people get them earlier or later than that.").

<sup>&</sup>lt;sup>9</sup> How Do I Know if My Menstrual Cycle Is Normal?, supra note 7.

<sup>&</sup>lt;sup>10</sup> *Id*.

<sup>&</sup>lt;sup>11</sup> *Menstruation*, *supra* note 8.

<sup>&</sup>lt;sup>12</sup>*How Pregnancy Happens*, Planned Parenthood, https://www.plannedparenthood.org/learn/pregnancy/how-pregnancy-happens (last visited Sept. 12, 2023).

after fertilization and the process takes roughly three to four days to complete. Pregnancy hormones, including human chorionic gonadotropin ("hCG"), are triggered to release by implantation and prevent the lining of the uterus from shedding so no period occurs.<sup>13</sup>

- 68. In medical practice, the gestational age of a pregnancy is commonly measured starting from the first day of a person's last menstrual period, rather than from implantation. Thus, this method of dating a pregnancy starts about two to three weeks before fertilization and about three to four weeks before implantation—the point at which someone is actually pregnant.<sup>14</sup>
- 69. A person with a highly regular, four-week cycle would already be four weeks LMP when they miss their period, leaving only two weeks to realize they have missed their period (rather than expecting a late period), learn they are pregnant, and then arrange for an abortion before an embryonic electrical impulse can be detected by a ultrasound.
- 70. For someone with a longer or irregular menstrual cycle, the gestational age could be even greater than four weeks LMP at the time of a missed period.
- 71. While for some people a missed period is the first sign of pregnancy, irregular menstrual cycles can also cause missed or late periods. Irregular cycles may result from hormonal contraceptive use, age, breastfeeding, a recent miscarriage, or other common medical conditions, like diabetes. Some pregnant people experience light bleeding that occurs upon implantation and mistake the bleeding for a menstrual period. Other early pregnancy symptoms, like fatigue, swollen or tender breasts, and nausea and/or vomiting, are not uniformly

<sup>&</sup>lt;sup>13</sup> *Pregnancy Tests*, Planned Parenthood, https://www.plannedparenthood.org/learn/pregnancy/pregnancy-tests (last visited Sept. 12, 2023).

<sup>&</sup>lt;sup>14</sup> How Pregnancy Happens, supra note 12.

<sup>&</sup>lt;sup>15</sup> See How Do I Know if My Menstrual Cycle Is Normal?, supra note 7 ("A missed period is one of the first signs of pregnancy, but it doesn't always mean you're pregnant.").

<sup>16</sup> Id.

experienced during early stages of pregnancy and may also occur as premenstrual symptoms that indicate a late period is coming.<sup>17</sup>

- 72. A missed period may prompt someone to take a pregnancy test. At-home pregnancy tests work by detecting the hormone hCG in urine. When used after a missed period, these tests are 99% effective. 18
- 73. Many people do not learn they are pregnant as soon as they miss their periods. On average, people are unaware of their pregnancies until between five- and six-weeks LMP, but there are various individual characteristics that are associated with later pregnancy awareness.<sup>19</sup> These characteristics include younger age, lower educational attainment, lower poverty-income ratios, and hormonal contraceptive use.<sup>20</sup> Moreover, those with longer or irregular menstrual cycles or who are breastfeeding may become aware of their pregnancies later.<sup>21</sup>
- 74. People may become pregnant despite the use of contraceptives, further risking delay in pregnancy awareness. Implants and IUDs are more than 99% effective at preventing pregnancy, meaning that fewer than one in 100 patients who use these methods will become pregnant within the first year of use.<sup>22</sup> However, patients who become pregnant with an IUD in

<sup>&</sup>lt;sup>17</sup> *Pregnancy Symptoms*, Planned Parenthood, https://www.plannedparenthood.org/learn/pregnanc y/pregnancy-symptoms (last visited Sept. 12, 2023) ("Many of these symptoms can also be signs of other conditions and don't always mean that you're pregnant."). <sup>18</sup> *Id.* 

<sup>&</sup>lt;sup>19</sup> Amy M. Branum & Katherine A. Ahrens, *Trends in Timing of Pregnancy Awareness Among US Women*, 21 Maternal & Child Health J. 715 (2017).

<sup>&</sup>lt;sup>20</sup> Lawrence B. Finer et al., *Timing of Steps and Reasons for Delays in Obtaining Abortions in the United States*, 74 Contraception 334, 338 (2006).

<sup>&</sup>lt;sup>22</sup> How Effective Is the Birth Control Implant?, Planned Parenthood, https://www.plannedparent hood.org/learn/birth-control/implant-nexplanon/how-effective-is-the-birth-control-implant (last visited Jan. 11, 2024); How Effective are IUDs?, Planned Parenthood, https://www.plannedparenthood.org/learn/birth-control/iud/how-effective-are-iuds (last visited Jan. 11, 2024).

place are more likely to have an ectopic pregnancy and face other related health risks.<sup>23</sup> IUD removal is recommended care for patients who become pregnant, as continuing a pregnancy with an IUD in place presents numerous risks to the pregnant patient's health.<sup>24</sup>

75. The birth control shot is about 96% effective.<sup>25</sup> Hormonal birth control pills, the contraceptive patch, and a vaginal ring are each about 93% effective at preventing pregnancy.<sup>26</sup> Condoms and diaphragms are each about 87% effective at preventing pregnancy.<sup>27</sup> For patients who have never given birth, cervical caps and sponges are about 86% effective at preventing pregnancy.<sup>28</sup> For patients who have previously given birth, cervical caps are about 71% effective,

<sup>&</sup>lt;sup>23</sup> Tiina Backman et al., *Pregnancy During the Use of Levonorgestrel Intrauterine System*, 190 Am. J. Obstetrics & Gynecology 50 (2004).

<sup>&</sup>lt;sup>24</sup> Long-Acting Reversible Contraception: Implants and Intrauterine Devices, Practice Bulletin No. 186, Am. Coll. Obstetricians & Gynecologists ("ACOG"), https://www.acog.org/clinical/clinical-guidance/practice-bulletin/articles/2017/11/long-acting-reversible-contraception-implants-and-intrauterine-devices (Nov. 2017).

<sup>&</sup>lt;sup>25</sup> How Effective Is the Birth Control Shot?, Planned Parenthood, https://www.planned parenthood.org/learn/birth-control/birth-control-shot/how-effective-is-the-birth-control-shot (last visited Jan. 11, 2024).

How Effective Is the Birth Control Pill?, Planned Parenthood, https://www.planned parenthood.org/learn/birth-control/birth-control-pill/how-effective-is-the-birth-control-pill (last visited Jan. 11, 2024); How Effective Is the Birth Control Patch?, Planned Parenthood, https://www.plannedparenthood.org/learn/birth-control/birth-control-patch/how-effective-is-the-birth-control-patch (last visited Jan. 11, 2024); How Effective Is the Birth Control Ring?, Planned Parenthood, https://www.plannedparenthood.org/learn/birth-control/birth-control-vaginal-ring-nuvaring/how-effective-birth-control-ring (last visited Jan. 11, 2024).

<sup>&</sup>lt;sup>27</sup> How Effective Are Condoms?, Planned Parenthood, https://www.plannedparenthood.org/learn/birth-control/condom/how-effective-are-condoms (last visited Jan. 11, 2024); *Vaginal Diaphragm*, Cleveland Clinic, https://my.clevelandclinic.org/health/articles/23427-vaginal-diaphragm (July 1, 2022).

How Effective Are Cervical Caps?, Planned Parenthood, https://www.plannedparenthood.org/learn/birth-control/cervical-cap/how-effective-are-cervical-caps (last visited Jan. 11, 2024); How Effective Is the Sponge?, Planned Parenthood, https://www.plannedparenthood.org/learn/birth-control/birth-control-sponge/how-effective-sponge (last visited Jan. 11, 2024).

and sponges are about 78% effective.<sup>29</sup> Spermicides are about 72% effective, and fertility awareness-based methods are about 76% effective at preventing pregnancy.<sup>30</sup>

# Embryonic and Fetal Development, Including of the Cardiovascular System

- 76. The developing organism in a uterus is referred to as an "embryo" in the field of medicine before approximately ten weeks of pregnancy. At the earliest stages of pregnancy, around five to six weeks LMP, an embryo is less than a fifth of an inch long.<sup>31</sup>
- 77. Cardiac development is a complex process that will advance throughout pregnancy and continue through birth. At minimum, the development of the four major components of a heart—the four chambers, the walls separating them, the valves connecting them, and the conduction system—cannot occur until after approximately nine weeks LMP.
- At approximately three weeks LMP, no cardiovascular system exists. There is no 78. heart nor circulatory system in the blastocyst.<sup>32</sup>
- 79. At approximately five weeks LMP, the earliest primitive cells that will develop into a heart begin to form. These cells form a straight tube that will fold in on itself to build the chambers of a heart. At this point, the organ will begin to transmit electrical impulses that cause

<sup>&</sup>lt;sup>29</sup> *Id*.

<sup>&</sup>lt;sup>30</sup> Effectiveness of Birth Control Methods, ACOG, https://www.acog.org/womens-health/info graphics/effectiveness-of-birth-control-methods (Apr. 2023).

What Happens in the Second Month of Pregnancy?, Planned Parenthood, https://www.plannedparenthood.org/learn/pregnancy/pregnancy-month-by-month/what-happenssecond-month-pregnancy (last visited Sept. 12, 2023).

<sup>&</sup>lt;sup>32</sup> See Richard Van Praagh, Congenital Heart Disease 14 (2022); Cheryl Mei Jun Tan & Adam James Lewandowski, The Transitional Heart: From Early Embryonic and Fetal Development to Neonatal Life, 47 Fetal Diagnosis and Therapy 373, 375–76 (2020).

cellular contractions.<sup>33</sup> The movement of the primitive cardiac cells caused by these early electrical impulses will not be visible on an ultrasound until approximately six weeks LMP.

- 80. By approximately six weeks LMP, the cells that develop into a heart are a tube-like organ. At this point, the heart's chambers begin to form.<sup>34</sup>
- 81. After approximately six weeks LMP, an ultrasound will show a flicker within the embryo. The flicker is cardiac cells, or cardiomyocytes, which have special characteristics that promote the conduction and contraction of the cell tissue. This electrical impulse is detectable before the development of any of the four major components of a heart.<sup>35</sup>
- 82. Furthermore, these cells are not organized into a coordinated and steady heartbeat until after the development of the natural pacemakers and conduction pathways within the heart.<sup>36</sup> In other words, the embryonic electrical activity that is visible as early as six weeks LMP is neither "steady" nor "rhythmic."
- 83. Furthermore, at six weeks LMP, there is no detectable sound that can be heard by a medical provider or pregnant patient. Early in pregnancy, even with ultrasound, this activity would not be audible but would instead appear as a visual flicker. The "sound" audible at six weeks is the translated electrical impulses that the ultrasound machine itself converts into sound. *Planned Parenthood I*, 438 S.C. at 222, 882 S.E.2d at 788 (Beatty, J., concurring).

<sup>&</sup>lt;sup>33</sup> See Praagh, supra note 32, at 16–27; Tan & Lewandowski, supra note 32, at 375–76; Preeta Dhanantwari et al., Human Cardiac Development in the First Trimester: A High-Resolution Magnetic Resonance Imaging and Episcopic Fluorescence Image Capture Atlas, 120 Circulation 343, 345–46 (2009).

<sup>&</sup>lt;sup>34</sup> See Praagh, supra note 32 at 27–41; Tan & Lewandowski, supra note 32, at 375–76; Dhanantwari et al., supra note 33, at 346–47.

<sup>&</sup>lt;sup>35</sup> Gary C. Schoenwolf et al., *Larsen's Human Embryology* 267–303 (6th ed. 2021).

<sup>&</sup>lt;sup>36</sup> J. Boulin & J. M. Morgan, *The Development of Cardiac Rhythm*, 91 Heart 874, 874–75 (2005); Robert G. Gourdie, *Development of the Cardiac Pacemaking and Conduction System*, 69 Birth Defects Rsch., Part C Embryo Today: Reviews 46, 46–57 (2003).

- 84. Between approximately six and eight weeks LMP, the tube-like organ will begin to develop into four chambers.<sup>37</sup>
  - 85. Between approximately seven and ten weeks LMP, the valves will form.<sup>38</sup>
- 86. At approximately ten weeks LMP, cardiac septation is completed, meaning that systemic and pulmonary circulation have completely separated and the four chambers of the heart have formed. It is at this point that the structure of the heart is sufficiently developed that it would have much of the same recognizable anatomic landmarks as a mature heart, but these details are not yet visible using the current resolution of ultrasound technology.<sup>39</sup>
- 87. In the medical field, the developing organism present in the gestational sac during pregnancy is most accurately termed an "embryo" until at least ten weeks LMP; the term "fetus" is appropriately used after that time.
- 88. Thus, the Act's reference to a "fetal heartbeat" obscures the fact that the Act could ban abortion so early in pregnancy that neither a "fetus" nor a "heart"—much less a heartbeat—exists yet as a matter of accurate medical terminology.
- 89. A full-term pregnancy typically lasts approximately forty weeks LMP, and the first trimester of pregnancy is usually considered to end after the thirteenth week of pregnancy.<sup>40</sup> Most pregnancy loss–otherwise known as miscarriage–occurs during the first trimester, as do the

<sup>&</sup>lt;sup>37</sup> See also S.C. Dep't of Health & Env't Control, Embryonic & Fetal Development, https://scdhec.gov/sites/default/files/Library/ML-017049.pdf (last visited Sept. 12, 2023) ("The heart starts to form the normal four chambers" at 7–8 weeks LMP.).

<sup>&</sup>lt;sup>38</sup> See Praagh, supra note 32, at 41–45; Tan, supra note 32, at 377; Dhanantwari, supra note 33, at 347–49.

<sup>&</sup>lt;sup>39</sup> See also S.C. Dep't of Health & Env't Control, *supra* note 37 (noting that the heart has formed at 9–10 weeks LMP).

<sup>&</sup>lt;sup>40</sup> What Happens in the Fourth Month of Pregnancy?, Planned Parenthood, https://www.planned parenthood.org/learn/pregnancy/pregnancy-month-by-month/what-happens-fourth-month-pregnancy (last visited Sept. 12, 2023).

vast majority of abortions.<sup>41</sup> Roughly 15% of pregnancies end in miscarriage during the first trimester.<sup>42</sup>

# The Impact of the Act on PPSAT, Dr. Farris, and Their Patients, Including Taylor Shelton

- 90. As described above, because of the harsh penalties associated with violation of the Act, PPSAT and Dr. Farris have no choice but to assume that the Act prohibits nearly all abortions after approximately six weeks LMP. Yet prior to the Act taking effect, the vast majority of people in South Carolina who obtained abortion did so after six weeks LMP, while more than half were performed before approximately nine weeks LMP.
- 91. Without relief from this Court, PPSAT and its physicians, including Dr. Farris, and staff will continue to be forced to turn away the vast majority of patients seeking abortions, or risk substantial criminal penalties, professional sanctions, and/or civil liability. When patients with pregnancies that have detectable embryonic or fetal electrical activity seek abortions, PPSAT and Dr. Farris can provide care only where they can determine that one of the extremely narrow exceptions to the Act applies.
- 92. In nearly five months since S.B. 474 went into effect, it has severely limited access to abortions in South Carolina. While state data for 2023 is not yet available, in the month

<sup>&</sup>lt;sup>41</sup> What Happens in the Third Month of Pregnancy?, Planned Parenthood, https://www.planned parenthood.org/learn/pregnancy/pregnancy-month-by-month/what-happens-third-month-pregnancy (last visited Sept. 12, 2023).

 $<sup>^{42}</sup>$  *Id.* 

<sup>&</sup>lt;sup>43</sup> See S.C. Dep't of Health & Env't Control, A Public Report Providing Statistics Compiled From All Abortions Reported to DHEC—2022, at tbl. 1 (2023), available at https://scdhec.gov/sites/default/files/media/document/2022-Abortion\_SC-Report.pdf. State reporting data tracks the post-fertilization age rather than as dated from the patient's last menstrual period. See supra note 2. Thus, the state reporting data shows that a little over half of abortions in South Carolina occur at or before eight weeks LMP, but an even smaller number occur before six weeks LMP.

after the Act went into effect, abortions decreased drastically: while there were 750 abortions statewide in August 2023, only 160 were performed in September 2023, a decrease of 79%.<sup>44</sup>

- 93. From when the Act went into effect on August 23, 2023, until January 31, 2024, PPSAT provided only 303 abortions in South Carolina, despite the fact that 1,209 patients have presented to PPSAT's clinics seeking abortions. In other words, PPSAT turned away approximately 75% of people seeking abortions at their South Carolina clinics. Of those turned away, 778 (or about 86% of those unable to obtain abortions) had pregnancies that were nine weeks LMP or less. Many more did not schedule appointments because they were past six weeks LMP, and others likely did not even bother to call, having learned of South Carolina's new ban on abortion early in pregnancy.
- 94. By comparison, during the same period the prior year, from August 23, 2022 to January 31, 2023, PPSAT provided 1,819 abortions. Put differently, over the same period of time, PPSAT was able to provide less than 17% of the abortions it did before the Act went into effect, and the number of people making abortion appointments dropped substantially.
- 95. Taylor Shelton learned she was pregnant on September 7, 2023, shortly after the Act went into effect following the Supreme Court's ruling in *Planned Parenthood II*. Ms. Shelton was surprised she was pregnant because she had an IUD in place, and her gynecologist confirmed that it was still effective about one week before she found out she was pregnant. She has a regular menstrual cycle, which she tracks, so she quickly suspected she was pregnant and

27

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<sup>&</sup>lt;sup>44</sup> Kimya Forouzan, et al., *The High Toll of US Abortion Bans: Nearly One in Five Patients Now Traveling Out of State for Abortion Care*, Guttmacher Inst., (Dec. 7, 2023), https://www.guttmacher.org/2023/12/high-toll-us-abortion-bans-nearly-one-five-patients-now-tra veling-out-state-abortion-care?utm\_source=Guttmacher+Email+Alerts&utm\_campaign=9096c1e 61d-December+provision+study&utm\_medium=email&utm\_term=0\_-b00c00d20f-%5BLIST\_E

took two home pregnancy tests approximately two days after her missed period (about 4 weeks, 2 days LMP), both of which confirmed that she was pregnant.

- 96. Ms. Shelton knew that she did not want to have a child and that she wanted to have an abortion as soon as possible.
- 97. The morning after Ms. Shelton found out she had become pregnant, she became aware that S.B. 474 was in effect. Ms. Shelton immediately understood the urgency required to obtain an abortion in South Carolina.
- 98. Despite recognizing her pregnancy very early, and making her decision very soon after, Ms. Shelton was unable to get an appointment with one of South Carolina's abortion providers before her pregnancy would have progressed to six weeks LMP.
- 99. Instead, Ms. Shelton made three trips to North Carolina, spending roughly twenty hours driving in total. North Carolina imposes a seventy-two-hour waiting period on patients seeking abortion<sup>45</sup> and requires at least two health center visits. And Ms. Shelton was first misled by an anti-abortion center in Charlotte (a four hour drive), where she thought she could get an ultrasound for her first visit. She next was able to complete her first visit and get an ultrasound at a PPSAT health center in Chapel Hill (another four hour drive) a week later. Ms. Shelton was then able to obtain an aspiration abortion at PPSAT's Wilmington health center (a two hour drive) on September 23, at which point she was roughly six weeks and four days pregnant.
- 100. By the time she obtained an abortion, Ms. Shelton was more than six weeks pregnant, roughly the point at which a so-called "fetal heartbeat" can be detected. Ms. Shelton used contraceptives and early pregnancy testing but was still unable to get an abortion before six weeks LMP. *Cf. Planned Parenthood II*, 440 S.C. at 477, 892 S.E.2d at 128 (identifying S.B.

<sup>&</sup>lt;sup>45</sup> See N.C. Gen. Stat. Ann. § 90-21.82.

<sup>&</sup>lt;sup>46</sup> See Senate Bill 20, 2023 Leg., 2023–24 Sess. (N.C. 2023).

474's emphasis on "contraceptives and early pregnancy testing" as a key change to the law as compared to S.B. 1); *Planned Parenthood II*, 440 S.C. at 495–96, 892 S.E.2d at 138 (Few, J., concurring) (similar). However, Ms. Shelton's pregnancy had not progressed to the point where the major components of the heart had formed.

# South Carolinians Will Continue to Suffer Irreparable Harm from Forced Pregnancy.

- 101. The Act makes it exceedingly difficult to access abortion in South Carolina. Research shows that barriers to abortion delay, and in some cases altogether prevent, people from accessing that care. Not only does delay potentially increase the cost of the medical procedure, but it also increases the risk of complications (though pre-viability abortion remains incredibly safe and far safer than carrying a pregnancy to term). Those who are ultimately prevented from accessing care may choose to self-manage their abortion outside of the health care system, potentially increasing the risks to their health. Others will be forced to carry pregnancies to term against their will.
- 102. Pregnancy challenges a person's entire physiology. Individuals experience a dramatic increase in blood volume, a faster heart rate, increased production of clotting factors, breathing changes, digestive complications, and a growing uterus. These and other changes put pregnant patients at greater risk of blood clots, nausea, hypertensive disorders, and anemia, among other complications. Although many of these complications can be mild and resolve without medical intervention, some require evaluation and occasionally urgent or emergent care to preserve the patient's health or to save their life.
- 103. Pregnancy can also aggravate preexisting health conditions, including hypertension and other cardiac disease, diabetes, kidney disease, autoimmune disorders, obesity, asthma, and other pulmonary disease. It can lead to the development of new and serious health

conditions as well, such as hyperemesis gravidarum, preeclampsia, deep-vein thrombosis, and gestational diabetes.

- 104. Pregnancy may also induce or exacerbate mental health conditions. A person with a history of mental illness may experience a recurrence of their illness during pregnancy. Pregnant patients regulating a mental health condition with medication that carries risk to the fetus may need to discontinue or modify their medication to avoid risking harm to the fetus, effectively increasing the likelihood that mental illness recurs both during and after pregnancy. These mental health risks can be higher for patients with unintended pregnancies, who may face physical and emotional changes and risks that they did not choose to take on. Some pregnant patients also face increased risk of intimate partner violence, with the severity sometimes escalating during or after pregnancy. Homicide is a leading cause of maternal mortality; the majority are committed by an intimate partner.
- 105. Separate from pregnancy, labor and childbirth are themselves significant medical events with many risks, far greater than those for legal pre-viability abortion.
- 106. The risks and complications associated with pregnancy go beyond mortality. In some cases, labor must be medically or physically induced (for example, by physically rupturing the membranes), and labor can last hours or sometimes days and be tremendously painful. Even a pregnancy with no comorbidities or previous complications can suddenly become life-threatening during labor and delivery.
- 107. Each of these consequences constitutes irreparable harm to PPSAT and Dr. Farris's patients.

## The Act's Narrow Exceptions Will Continue to Harm South Carolinians.

108. The Act's narrow exceptions to the abortion ban do not cure these harms. Even patients who are able to qualify for one of the exceptions will have their decision to have an abortion—a deeply private decision—unnecessarily scrutinized. Pregnant people with rapidly worsening medical conditions—who, prior to the Act, could have obtained an abortion without explanation—may once again be forced to wait for care until their physician determines that their condition is deadly or threatens severe enough impairment so as to meet the Death or Permanent Injury Exception.

109. Under the Reported Rape Exception, health care professionals must disclose to the local sheriff the names and contact information of rape and incest survivors in order to provide abortions to these patients at or after approximately six weeks LMP. S.B. 474, § 2 (amending S.C. Code Ann. § 44-41-650). The Act's reporting requirement applies only if the patient decides to have an abortion after being told that the rape will be reported; if the patient decides not to go forward, the reporting requirement does not apply. *Id.* This requirement conditions access to health care on the disclosure of medical and other personal information, thereby discouraging patients from accessing abortion in South Carolina.

110. Conditioning abortion access on reporting sexual assault will deny care to survivors who do not want to involve law enforcement or do not want to talk about the circumstances of their pregnancies at all. In 2021, 78% of sexual assault incidents nationally were never reported to the police, a rate nearly two times higher than for other violent crimes.<sup>47</sup> This is due to many factors both fear-based and personal: some fear retaliation from their offenders, some are financially dependent on the offender, some believe there will not be any

<sup>&</sup>lt;sup>47</sup> Alexandra Thompson & Susannah N. Tapp, U.S. Dep't of Just., *Criminal Victimization*, *2021*, at 5 (Sept. 2022), available at https://bjs.ojp.gov/content/pub/pdf/cv21.pdf.

benefit to reporting abuse, and some require time to process their feelings after the assault—time they may not be able to spare under the Act.

- 111. The Fatal Fetal Anomaly Exception is likewise limited. Its narrow definition of a fatal fetal anomaly fails to account for the wide range of factors and fetal medical conditions that make an abortion medically necessary for PPSAT and Dr. Farris's patients, including serious and devastating conditions that do not rise to the level of being "incompatible with sustaining life after birth." S.B. 474, § 2 (amending S.C. Code Ann. §§ 44-41-660(A), 44-41-610(5)).
  - 112. Plaintiffs have no adequate remedy at law.

#### **CLAIMS FOR RELIEF**

#### **FIRST CAUSE OF ACTION**

## **Declaratory Judgment**

- 113. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 114. Under the Uniform Declaratory Judgments Act, "[c]ourts of record within their respective jurisdictions shall have the power to declare rights, status and other legal relations whether or not further relief is or could be claimed." S.C. Code Ann. § 15-53-20. "Any person . . . whose rights, status, or other legal relations are affected by a statute[] . . . may have determined any question of construction or validity arising under the . . . statute." *Id.* § 15-53-30.
- 115. Plaintiffs' rights are affected by the Act, and thus they request the Court construe the definition of "fetal heartbeat" to confirm that: (1) "cardiac activity" is modified by "the steady and repetitive rhythmic contraction of the fetal heart" such that the two phrases refer to one point in time during pregnancy, and (2) the relevant point in time addressed by the Act is the

when a heart has formed, which is after approximately nine weeks LMP, consistent with medical consensus.

116. In the alternative, if the Court does not find that the Act's plain language and structure instruct that the Act applies only once a heart has formed (after approximately nine weeks LMP), the Act may infringe upon the constitutional right to privacy as guaranteed by article I, section 10 of the South Carolina Constitution as applied to Plaintiff Taylor Shelton and other similarly situated South Carolinians. Thus, to avoid this unconstitutional application, the Court should construe S.B. 474 such that the relevant point in time addressed by the Act is the point when a heart has formed.

#### **SECOND CAUSE OF ACTION**

#### Vagueness

- 117. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 118. If the Court does not find that the Act's plain language and structure should be interpreted to apply only once a heart has formed (after approximately nine weeks LMP), in the alternative, Plaintiffs request that the Court construe the Act to cure the vagueness in the definition of "fetal heartbeat."
- 119. The South Carolina Constitution's Due Process Clause states that no person "shall . . . be deprived of life, liberty, or property without due process of law." S.C. Const. art. I, § 3.
- 120. The Due Process Clause is violated when a statute "either forbids or requires the doing of an act in terms so vague that men of common intelligence must necessarily guess at its meaning and differ as to its application." *State v. Sullivan*, 362 S.C. 373, 376, 608 S.E.2d 422, 424 (2005) (citing *Connally v. Gen. Constr. Co.*, 269 U.S. 385, 391 (1926)).

- 121. The definition of "[f]etal heartbeat" is vague because it could be read as prohibiting abortion at two different points in pregnancy, allowing for arbitrary and discriminatory enforcement. PPSAT and Dr. Farris are subject to severe criminal penalties for performing an abortion that does not conform with the statute.
- 122. Because the Act carries the extreme consequence of the deprivation of PPSAT and Dr. Farris's liberty if they were to provide abortions after six weeks LMP, the Act must be strictly construed against the State, and any ambiguity must be resolved in Plaintiffs' favor. *State v. Miles*, 421 S.C. 154, 164, 805 S.E.2d 204, 210 (Ct. App. 2017).
- 123. By failing to set forth clear guidelines or criteria that would allow physicians of common intelligence to discern when the Act's abortion ban does and does not apply, chilling their ability to provide abortions after six weeks LMP, PPSAT and Dr. Farris are subjected to criminal liability without "fair notice and proper standards for adjudication," *Curtis v. State*, 345 S.C. 557, 571, 549 S.E.2d 591, 598 (2001) (citing *City of Beaufort v. Baker*, 315 S.C. 146, 152, 432 S.E.2d 470, 472 (1993)), in violation of their right to due process under article I, section 3 of the South Carolina Constitution.
- 124. "A possible constitutional construction must prevail over an unconstitutional interpretation," *Curtis*, 345 S.C. at 569–70, 549 S.E.2d at 597 (quoting *Westvaco Corp. v. S.C. Dep't of Revenue*, 321 S.C. 59, 467 S.E.2d 749 (1995)), and criminal statutes "should be strictly construed against the state and in favor of the defendant." *State v. Jacobs*, 393 S.C. 584, 587, 713 S.E.2d 621, 623 (2011) (citing *State v. Blackmon*, 304 S.C. 270, 273, 403 S.E.2d 660, 662 (1991)). Plaintiffs thus seek an interpretation of the Act to clarify that S.B. 474's prohibition on abortions only applies to one period of time: after approximately nine weeks LMP, the point in pregnancy after which a heart has been formed.

**WHEREFORE**, Plaintiffs having respectfully complained, pray for judgment against Defendants, with the following relief:

- A. That, pursuant to the South Carolina Uniform Declaratory Judgments Act, S.C. Code
  Ann. §§ 15-53-10–140, the Court declare that S.B. 474's definition of "fetal
  heartbeat" means that: (1) "cardiac activity" is modified by "the steady and repetitive
  rhythmic contraction of the fetal heart" such that the two phrases refer to one point in
  time during pregnancy, and (2) the relevant point in time addressed by the Act is the
  point when a heart has formed, which is after approximately nine weeks LMP,
  consistent with medical consensus; or alternatively, that the Court declare that S.B.
  474's definition of "fetal heartbeat" is vague and construe it to cure the vagueness and
  clarify that the Act prohibits abortion after a heart has formed, after approximately
  nine weeks LMP.
- B. That the Court issue a preliminary injunction followed by a permanent injunction prohibiting Defendants and their officers, employees, servants, agents, appointees, or successors from administering, preparing for, enforcing, or giving effect to S.B. 474 and any other South Carolina statute or regulation that could be understood to give effect to S.B. 474, including through any future enforcement actions based on abortions performed during the pendency of an injunction, as they apply to pregnancies between approximately six and nine weeks LMP;
- C. That the Court waive any security requirement for any injunction issued under S.C. R.Civ. P. 65(c);

- D. That the Court retain jurisdiction of this action to render any further orders that this
   Court may deem appropriate;
- E. That the Court award Plaintiffs costs and expenses; and
- F. That the Court grant such other and further relief as the Court deems just and appropriate.

# Respectfully submitted,

# /s/ M. Malissa Burnette

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Dated: February 5, 2024

# Exhibit A

# **South Carolina General Assembly**

125th Session, 2023-2024

# S. 474

### **STATUS INFORMATION**

General Bill

Sponsors: Senators Grooms, Massey, Kimbrell and Adams

Document Path: SR-0235KM23.docx

Introduced in the Senate on February 1, 2023 Introduced in the House on February 14, 2023 Last Amended on May 16, 2023 Currently residing in the Senate

Summary: Abortion - Fetal Heartbeat

### HISTORY OF LEGISLATIVE ACTIONS

Date	Body	Action Description with journal page number
2/1/2023	Senate	Introduced and read first time (Senate Journal-page 3)
2/1/2023	Senate	Referred to Committee on Medical Affairs (Senate Journal-page 3)
2/2/2023		Scrivener's error corrected
2/3/2023	Senate	Polled out of committee <b>Medical Affairs</b> (Senate Journal-page 1)
2/3/2023	Senate	Committee report: Favorable <b>Medical Affairs</b> (Senate Journal-page 1)
2/7/2023		Scrivener's error corrected
2/7/2023	Senate	Debate interrupted (Senate Journal-page 19)
2/8/2023	Senate	Amended (Senate Journal-page 53)
2/8/2023	Senate	Read second time (Senate Journal-page 53)
2/9/2023	Senate	Amended (Senate Journal-page 25)
2/9/2023	Senate	Read third time and sent to House (Senate Journal-page 26)
2/9/2023	Senate	Roll call Ayes-28 Nays-12 (Senate Journal-page 25)
2/13/2023		Scrivener's error corrected
2/14/2023	House	Introduced and read first time (House Journal-page 11)
2/14/2023	House	Referred to Committee on <b>Judiciary</b> (House Journal-page 11)
5/10/2023	House	Committee report: Favorable with amendment <b>Judiciary</b> (House Journal-page 43)
5/11/2023	House	Requests for debate-Rep(s). Hiott, Magnuson, McCravy, Pope, Felder, O'Neal,
		Ligon, T Moore, Nutt, Hayes, Guest, Erickson, Jordan, JE Johnson, W Newton, Atkins, BL Cox, Pace, Davis, MM Smith, Lawson, Harris, B Newton, Neese, Carter, Hixon, Oremus, Williams, Henegan, Gagnon, Chapman, West Thayer, Forrest, Cobb-Hunter, Henderson-Myers, King, McDaniel, JA Moore, Bauer, Tedder, Rivers, Kirby, Thigpen, Hosey, Clyburn, Anderson, Hewitt, Robbins, Bernstein, Jefferson, JL Johnson White, S Jones, Gilliam, Murphy, Brewer, Whitmire, Sandifer, Mitchell, Yow, Hager, May, Kilmartin, Long, Trantham, AM Morgan, Dilliard, W Jones, Wetmore, Caskey, Wooten, Weeks, Taylor (House Journal-page 33)

House	Amended (House Journal-page 34)
House	Read second time (House Journal-page 301)
House	Roll call Yeas-82 Nays-33 (House Journal-page 301)
House	Read third time and returned to Senate with amendments (House Journal-page 14)
House	Roll call Yeas-82 Nays-32 (House Journal-page 14)
	Scrivener's error corrected
	Scrivener's error corrected
Senate	Concurred in House amendment and enrolled (Senate Journal-page 61)
Senate	Roll call Ayes-27 Nays-19 (Senate Journal-page 61)
	House House House Senate

View the latest <u>legislative information</u> at the website

# **VERSIONS OF THIS BILL**

02/01/2023

02/02/2023

02/03/2023

02/07/2023

02/08/2023

02/09/2023

02/13/2023

05/10/2023

05/16/2023

05/18/2023

05/23/2023

Indicates Matter Stricken
<u>Indicates New Matter</u>
AMENDED
May 16, 2023
S. 474
Introduced by Senators Grooms, Massey, Kimbrell and Adams
S. Printed 05/16/23H. [SEC 5/23/2023 11:00 AM]
Read the first time February 14, 2023

1	
2 3	
4 5	
5 6	
7 8	
9	A BILL
10	
11 12 13 14 15 16 17 18 19 20	TO AMEND ARTICLE 6, CHAPTER 41, TITLE 44 OF THE SOUTH CAROLINA CODE OF LAWS, RELATING TO THE FETAL HEARTBEAT AND PROTECTION FROM ABORTION ACT, SO AS TO PROVIDE THAT ABORTIONS MAY NOT BE PERFORMED IN THIS STATE AFTER A FETAL HEARTBEAT HAS BEEN DETECTED EXCEPT IN CASES OF RAPE OR INCEST DURING THE FIRST TWELVE WEEKS OF PREGNANCY, IN MEDICAL EMERGENCIES, OR IN LIGHT OF A FATAL FETAL ANOMALY; TO DEFINE NECESSARY TERMS; TO REPEAL SECTION 2 OF ACT 1 OF 2021; TO REPEAL SECTIONS 44-41-10 AND 44-41-20 OF THE S.C. CODE; AND TO REPEAL ARTICLE 5, CHAPTER 41, TITLE 44 OF THE S.C. CODE SUBJECT TO CERTAIN CONDITIONS.
21	
22	Be it enacted by the General Assembly of the State of South Carolina:
23	
24	SECTION 1. The General Assembly hereby finds all of the following:
25	(1) A fetal heartbeat is a key medical predictor that an unborn child will reach live birth.
26	(2) Cardiac activity begins at a biologically identifiable moment in time, normally when the fetal
27	heart is formed in the gestational sac.
28	(3) The State of South Carolina has a compelling interest from the outset of a woman's pregnancy in
29	protecting the health of the woman and the life of the unborn child.
30	
31	SECTION 2. Article 6, Chapter 41, Title 44 of the S.C. Code is amended to read:
32	
33	Article 6
34	
35	Fetal Heartbeat and Protection from Abortion
36	
37	Section 44-41-610. As used in this article:
38	— (1) "Conception" means fertilization.
39	—(2) "Contraceptive" means a drug, device, or chemical that prevents conception.
40	—(3) "Fetal heartbeat" means cardiac activity, or the steady and repetitive rhythmic contraction of the
41	fetal heart, within the gestational sac.
42	— (4) "Gestational age" means the age of an unborn human individual as calculated from the first day

- 1 of the last menstrual period of a pregnant woman.
- 2 (5) "Gestational sac" means the structure that comprises the extraembryonic membranes that envelop
- 3 the human fetus and that is typically visible by ultrasound after the fourth week of pregnancy.
- 4 (6) "Human fetus" or "unborn child" each means an individual organism of the species homo sapiens
- 5 from fertilization until live birth.
- 6 (7) "Intrauterine pregnancy" means a pregnancy in which a human fetus is attached to the placenta
- 7 within the uterus of a pregnant woman.
- 8 (8) "Medical emergency" means a condition that, by any reasonable medical judgment, so
- 9 complicates the medical condition of a pregnant woman that it necessitates the immediate abortion of
- 10 her pregnancy to avert her death without first determining whether there is a detectable fetal heartbeat
- or for which the delay necessary to determine whether there is a detectable fetal heartbeat will create
- 12 serious risk of a substantial and irreversible physical impairment of a major bodily function, not
- 13 including psychological or emotional conditions. A condition must not be considered a medical
- 14 emergency if based on a claim or diagnosis that a woman will engage in conduct that she intends to
- 15 result in her death or in a substantial and irreversible physical impairment of a major bodily function.
- 16 (9) "Physician" means any person licensed to practice medicine and surgery, or osteopathic medicine
- 17 and surgery, in this State.
- 18 (10) "Reasonable medical judgment" means a medical judgment that would be made by a reasonably
- 19 prudent physician who is knowledgeable about the case and the treatment possibilities with respect to
- 20 the medical conditions involved.
- 21 (11) "Spontaneous miscarriage" means the natural or accidental termination of a pregnancy and the
- 22 expulsion of the human fetus, typically caused by genetic defects in the human fetus or physical
- 23 abnormalities in the pregnant woman. As used in this article:
- 24 (1) "Abortion" means the act of using or prescribing any instrument, medicine, drug, or any other
- 25 substance, device, or means with the intent to terminate the clinically diagnosable pregnancy of a
- woman with knowledge that the termination by those means will, with reasonable likelihood, cause the
- death of the unborn child. Such use, prescription, or means is not an abortion if done with the intent to
- as save the life or preserve the health of the unborn child, or to remove a dead unborn child.
- 29 (2) "Clinically diagnosable pregnancy" means the point in time when it is possible to determine that
- 30 <u>a woman is pregnant due to the detectible presence of human chorionic gonadotropin (hCG).</u>
- 31 (3) "Conception" means fertilization of an ovum by sperm.
- 32 (4) "Contraceptive" means a drug, device, or chemical that prevents ovulation, conception, or the
- implantation of a fertilized ovum in a woman's uterine wall after conception.
- 34 (5) "Fatal fetal anomaly" means that, in reasonable medical judgment, the unborn child has a
- 35 profound and irremediable congenital or chromosomal anomaly that, with or without the provision of
- 36 life-preserving treatment, would be incompatible with sustaining life after birth.

- 1 (6) "Fetal heartbeat" means cardiac activity, or the steady and repetitive rhythmic contraction of the
- 2 <u>fetal heart, within the gestational sac.</u>
- 3 (7) "Gestational age" means the age of an unborn child as calculated from the first day of the last
- 4 <u>menstrual period of a pregnant woman.</u>
- 5 (8) "Gestational sac" means the structure that comprises the extraembryonic membranes that envelop
- 6 the unborn child and that is typically visible by ultrasound after the fourth week of pregnancy.
- 7 (9) "Medical emergency" means in reasonable medical judgment, a condition exists that has
- 8 complicated the pregnant woman's medical condition and necessitates an abortion to prevent death or
- 9 serious risk of a substantial and irreversible physical impairment of a major bodily function, not
- 10 <u>including psychological or emotional conditions</u>. A condition must not be considered a medical
- emergency if based on a claim or diagnosis that a woman will engage in conduct that she intends to
- 12 result in her death or in a substantial and irreversible physical impairment of a major bodily function.
- 13 (10) "Physician" means a person licensed to practice medicine in this State.
- 14 (11) "Pregnant" means the human biological female reproductive condition of having a living unborn
- child within her body, whether or not she has reached the age of majority.
- 16 (12) "Rape" has the same meaning as criminal sexual conduct, regardless of the degree.
- 17 (13) "Reasonable medical judgment" means a medical judgment that would be made by a reasonably
- prudent physician who is knowledgeable about the case and the treatment possibilities with respect to
- 19 the medical conditions involved.
- 20 (14) "Unborn child" means an individual organism of the species homo sapiens from conception
- 21 until live birth.
- 22
- 23 Section 44-41-620. (A) A court judgment or order suspending enforcement of any provision of this
- 24 chapter is not to be regarded as tantamount to repeal of that provision.
- 25 (B) If the United States Supreme Court issues a decision overruling Roe v. Wade, 410 U.S. 113
- 26 (1973), any other court issues an order or judgment restoring, expanding, or clarifying the authority of
- 27 states to prohibit or regulate abortion entirely or in part, or an amendment is ratified to the Constitution
- 28 of the United States restoring, expanding, or clarifying the authority of states to prohibit or regulate
- 29 abortion entirely or in part, then the Attorney General may apply to the pertinent state or federal court
- 30 for either or both of the following:
- 31 (1) a declaration that any one or more of the statutory provisions specified in subsection (A) are
- 32 constitutional; or
- 33 (2) a judgment or order lifting an injunction against the enforcement of any one or more of the
- 34 statutory provisions specified in subsection (A).
- 35 (C) If the Attorney General fails to apply for relief pursuant to subsection (B) within a thirty day
- 36 period after an event described in that subsection occurs, then any solicitor may apply to the appropriate

state or federal court for such relief. An abortion may not be performed or induced without the voluntary

and informed written consent of the pregnant woman or, in the case of incapacity to consent, the

voluntary and informed written consent of her court-appointed guardian, and without compliance with

4 the provisions of Section 44-41-330(A).

Section 44-41-630. (A) An abortion provider who is to perform or induce an abortion, a certified technician, or another agent of the abortion provider who is competent in ultrasonography shall:

- (1) perform an obstetric ultrasound on the pregnant woman, using whichever method the physician and pregnant woman agree is best under the circumstances;
- (2) during the performance of the ultrasound, display the ultrasound images so that the pregnant woman may view the images; and
- (3) record a written medical description of the ultrasound images of the unborn child's fetal heartbeat,
   if present and viewable.
- 14 (B) Except as provided in Section 44-41-640, Section 44-41-650, and Section 44-41-660, no person
  15 shall perform or induce an abortion on a pregnant woman with the specific intent of causing or abetting
  16 an abortion if the unborn child's fetal heartbeat has been detected in accordance with Section 44-4117 330(A). A person who violates this subsection is guilty of a felony and, upon conviction, must be fined
  18 ten thousand dollars, imprisoned for not more than two years, or both.

Section 44-41-640. If a pregnancy is at least eight weeks after fertilization, then the abortion provider who is to perform or induce an abortion, or an agent of the abortion provider, shall tell the woman that it may be possible to make the embryonic or fetal heartbeat of the unborn child audible for the pregnant woman to hear and shall ask the woman if she would like to hear the heartbeat. If the woman would like to hear the heartbeat, then the abortion provider shall, using whichever method the physician and patient agree is best under the circumstances, make the fetal heartbeat of the unborn child audible for the pregnant woman to hear.(A) It is not a violation of Section 44-41-630 if an abortion is performed or induced on a pregnant woman due to a medical emergency or is performed to prevent the death of the pregnant woman or to prevent the serious risk of a substantial and irreversible impairment of a major bodily function, not including psychological or emotional conditions, of the pregnant woman.

(B)(1) Section 44-41-630 does not apply to a physician who performs or induces an abortion if the physician determines according to standard medical practice that a medical emergency exists or is performed to prevent the death of the pregnant woman or to prevent the serious risk of a substantial or irreversible impairment of a major bodily function, not including psychological or emotional conditions, that prevents compliance with the section.

(2) A physician who performs or induces an abortion on a pregnant woman based on the exception in item (1) shall make written notations in the pregnant woman's medical records of the following:

1	(a) the physician's belief that a medical emergency necessitating the abortion existed;
2	(b) the medical condition of the pregnant woman that assertedly prevented compliance with
3	Section 44-41-630; and
4	(c) the medical rationale to support the physician's or person's conclusion that the pregnant
5	woman's medical condition necessitated the immediate abortion of her pregnancy to avert her death
6	and a medical emergency necessitating the abortion existed.
7	(3) A physician performing a medical procedure pursuant to item (1) shall make reasonable
8	medical efforts under the circumstances to preserve the life of the pregnant woman's unborn child, to
9	the extent that it does not risk the death of the pregnant woman or the serious risk of a substantial and
10	irreversible physical impairment of a major bodily function of the pregnant woman, not including
11	psychological or emotional conditions and in a manner consistent with reasonable medical practices.
12	A medical procedure shall not be considered necessary if it is performed based upon a claim or
13	diagnosis that the woman will engage in conduct that she intends to result in her death or in a substantial
14	physical impairment of a major bodily function.
15	(4)(a) For at least seven years from the date the notations are made in the pregnant woman's
16	medical records, the physician owner of the pregnant woman's medical records shall maintain a record
17	of the notations and in his own records a copy of the notations.
18	(b) A person, if he is the owner of the pregnant woman's medical records, who violates this
19	subsection is guilty of a felony and must be fined up to ten thousand dollars, imprisoned for not more
20	than two years, or both.
21	(c) An entity with ownership of the pregnant woman's medical records that violates item (3)
22	must be fined up to fifty thousand dollars.
23	(C)(1) It is not a violation of Section 44-41-630 for a physician to perform a medical procedure
24	necessary in his reasonable medical judgment to prevent the death of a pregnant woman or the serious
25	risk of a substantial and irreversible physical impairment of a major bodily function of the pregnant
26	woman, not including psychological or emotional conditions.
27	(2) It is presumed that the following medical conditions constitute a risk of death or serious risk
28	of a substantial and irreversible physical impairment of a major bodily function of a pregnant woman,
29	not including psychological or emotional conditions: molar pregnancy, partial molar pregnancy,
30	blighted ovum, ectopic pregnancy, severe preeclampsia, HELLP syndrome, abruptio placentae, severe
31	physical maternal trauma, uterine rupture, intrauterine fetal demise, and miscarriage. However, when
32	an unborn child is alive in utero, the physician must make all reasonable efforts to deliver and save the
33	life of an unborn child during the process of separating the unborn child from the pregnant woman, to
34	the extent that it does not adversely affect the life or physical health of the pregnant woman, and in a
35	manner that is consistent with reasonable medical practice. The enumeration of the medical conditions
36	in this item is not intended to exclude or abrogate other conditions that satisfy the exclusions contained

1	in item (1) or prevent other procedures that are not included in the definition of abortion.
2	(3) A physician who performs a medical procedure pursuant to item (1) shall declare, in a written
3	document maintained with the woman's medical records, that the medical procedure was necessary,
4	the woman's medical condition necessitating the procedure, the physician's rationale for his conclusion
5	that the procedure was necessary, and that all reasonable efforts were made to save the unborn child in
6	the event it was living prior to the procedure. The declaration required by this item must be placed in
7	the woman's medical records not later than thirty days after the procedure was completed. A
8	physician's exercise of reasonable medical judgment in relation to a medical procedure undertaken
9	pursuant to this subsection is presumed to be within the applicable standard of care.
10	(D) Medical treatment provided to a pregnant woman by a physician which results in the accidental
11	or unintentional injury or death of her unborn child is not a violation of Section 44-41-630.
12	(E) It is not a violation of Section 44-41-630 to use, sell, or administer a contraceptive measure, drug,
13	chemical, or device if the contraceptive measure, drug, chemical, or device is used, sold, prescribed or
14	administered in accordance with manufacturer's instructions and is not used, sold, prescribed or
15	administered to cause or induce an abortion.
16	
17	Section 44-41-650. (A) Except as provided in Section 44-41-660, no person shall perform, induce,
18	or attempt to perform or induce an abortion on a pregnant woman before a physician determines in
19	accordance with Section 44-41-630 whether the human fetus the pregnant woman is carrying has a
20	detectable fetal heartbeat.
21	(B) A person who violates subsection (A) is guilty of a felony and, upon conviction, must be fined
22	ten thousand dollars, imprisoned not more than two years, or both. (A) A physician may perform,
23	induce, or attempt to perform or induce an abortion on a pregnant woman after the fetal heartbeat has
24	been detected in accordance with Section 44-41-630 if:
25	(1) the pregnancy is the result of rape, and the probable gestational age of the unborn child is not
26	more than twelve weeks; or
27	(2) the pregnancy is the result of incest, and the probable gestational age of the unborn child is not
28	more than twelve weeks.
29	(B) A physician who performs or induces an abortion on a pregnant woman based on an exception
30	contained in this section must report the allegation of rape or incest to the sheriff in the county in which
31	the abortion was performed. The report must be made no later than twenty-four hours after performing
32	or inducing the abortion, may be made orally or otherwise, and shall include the name and contact
33	information of the pregnant woman making the allegation. Prior to performing or inducing an abortion,
34	the physician who performs or induces an abortion based on an allegation of rape or incest must notify
35	the pregnant woman that the physician will report the allegation of rape or incest to the sheriff. The
36	physician shall make written notations in the pregnant woman's medical records that the abortion was

- 1 performed pursuant to the applicable exception, that the doctor notified the sheriff of the allegation of
- 2 rape or incest in a timely manner, and that the woman was notified prior to the abortion that the
- 3 physician would notify the sheriff of the allegation of rape or incest.
- 4 (C) A person who violates this section is guilty of a felony and, upon conviction, must be fined ten
- 5 thousand dollars, imprisoned for not more than two years, or both.

- 7 Section 44-41-660. (A) Section 44-41-650 does not apply to a physician who performs or induces an
- 8 abortion if the physician determines according to standard medical practice that a medical emergency
- 9 exists that prevents compliance with the section.
- 10 —(B) A physician who performs or induces an abortion on a pregnant woman based on the exception
- 11 in subsection (A) shall make written notations in the pregnant woman's medical records of the
- 12 following:
- 13 (1) the physician's belief that a medical emergency necessitating the abortion existed;
- 14 (2) the medical condition of the pregnant woman that assertedly prevented compliance with
- 15 Section 44-41-650; and
- 16 (3) the medical rationale to support the physician's conclusion that the pregnant woman's medical
- 17 condition necessitated the immediate abortion of her pregnancy to avert her death.
- 18 (C) For at least seven years from the date the notations are made, the physician shall maintain in his
- own records a copy of the notations.(A) It is not a violation of Section 44-41-630 if an abortion is
- 20 performed or induced on a pregnant woman due to the existence of a fatal fetal anomaly. Section 44-
- 21 41-630 does not apply to a physician who performs or induces an abortion if the physician or person
- 22 <u>determines according to standard medical practice that there exists a fatal fetal anomaly.</u>
- 23 (B)(1) A person who performs or induces an abortion based upon the existence of a fatal fetal
- anomaly shall make written notations in the pregnant woman's medical records of:
- 25 (a) the presence of a fatal fetal anomaly;
- (b) the nature of the fatal fetal anomaly;
- 27 (c) the medical rationale for making the determination that with or without the provision of life-
- preserving treatment life after birth would be unsustainable.
- 29 (2) For at least seven years from the date the notations are made in the woman's medical records,
- 30 the owner of the pregnant woman's medical records shall maintain a record of the notations.
- 31 (C) A person who violates this section is guilty of a felony and, upon conviction, must be fined up
- 32 <u>to ten thousand dollars, imprisoned for not more than two years, or both.</u>
- (D) An entity with ownership of the pregnant woman's medical records that violates item (2) must
- 34 be fined up to fifty thousand dollars.

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Section 44-41-670. A physician is not in violation of Section 44-41-650 if the physician acts in

1 accordance with Section 44 41 630 and the method used to test for the presence of a fetal heartbeat 2 does not reveal a fetal heartbeat. A pregnant woman on whom an abortion is performed or induced in 3 violation of this article may not be criminally prosecuted for violating any of the provisions of this 4 article or for attempting to commit, or conspiring to commit a violation of any of the provisions of the 5 article and is not subject to a civil or criminal penalty based on the abortion being performed or induced 6 in violation of any of the provisions of this article. 7 8 Section 44-41-680. (A) Except as provided in subsection (B), no person shall perform, induce, or 9 attempt to perform or induce an abortion on a pregnant woman with the specific intent of causing or 10 abetting the termination of the life of the human fetus the pregnant woman is carrying and whose fetal 11 heartbeat has been detected in accordance with Section 44-41-630. 12 (B) A physician may perform, induce, or attempt to perform or induce an abortion on a pregnant 13 woman after a fetal heartbeat has been detected in accordance with Section 44-41-630 only if: 14 (1) the pregnancy is the result of rape, and the probable post-fertilization age of the fetus is fewer 15 than twenty weeks; 16 (2) the pregnancy is the result of incest, and the probable post fertilization age of the fetus is fewer 17 than twenty weeks; 18 (3) the physician is acting in accordance with Section 44-41-690; or 19 (4) there exists a fetal anomaly, as defined in Section 44-41-430. 20 — (C) A physician who performs or induces an abortion on a pregnant woman based on the exception 21 in either subsection (B)(1) or (2) must report the allegation of rape or incest to the sheriff in the county 22 in which the abortion was performed. The report must be made no later than twenty four hours after 23 performing or inducing the abortion, may be made orally or otherwise, and shall include the name and 24 contact information of the pregnant woman making the allegation. Prior to performing or inducing an 25 abortion, a physician who performs or induces an abortion based upon an allegation of rape or incest 26 must notify the pregnant woman that the physician will report the allegation of rape or incest to the 27 sheriff. The physician shall make written notations in the pregnant woman's medical records that the 28 abortion was performed pursuant to the applicable exception, that the doctor timely notified the sheriff 29 of the allegation of rape or incest, and that the woman was notified prior to the abortion that the 30 physician would notify the sheriff of the allegation of rape or incest. 31 (D) A person who violates subsection (A) is guilty of a felony and, upon conviction, must be fined 32 ten thousand dollars, imprisoned not more than two years, or both.(A) In addition to all other 33 remedies available under common or statutory law, failure to comply with the requirements of this 34 article shall provide the basis for a civil action further described in this section. 35 (B) A pregnant woman upon whom an abortion has been performed, induced, or coerced in violation 36 of this article may maintain an action against the person who violated this article for actual and punitive

- damages. In addition to all other damages, and separate and distinct from all other damages, a plaintiff
   is entitled to statutory damages of ten thousand dollars for each violation of this article to be imposed
- 3 on each defendant found to have violated this article.
- 4 (C) A separate and distinct cause of action for injunctive relief against any person who has violated
- 5 <u>this article may be maintained by:</u>
- 6 (1) the woman upon whom the abortion was performed or induced in violation of this article;
- 7 (2) the parent or guardian of the pregnant woman if she had not attained the age of eighteen years
- 8 at the time of the abortion or died as a result of the abortion;
- 9 (3) a solicitor or prosecuting attorney with proper jurisdiction; or
- 10 (4) the Attorney General.
- 11 (D) If a plaintiff prevails in an action initiated pursuant to this section the court shall award the
- 12 plaintiff reasonable costs and attorney's fees.
- (E) No damages, costs, or attorney's fees may be assessed against the woman upon whom an abortion
- 14 <u>was performed or induced.</u>

- (F) Under no circumstances may civil damages be awarded to a plaintiff if the pregnancy resulted
- 16 <u>from the plaintiff's criminal conduct.</u>
- 17 (G) A civil cause of action pursuant to this section must be brought within three years of the date of
- the abortion and is not subject to the limitations and requirements contained in Chapter 79, Title 15.
- 20 Section 44-41-690. (A) Section 44-41-680 does not apply to a physician who performs a medical
- 21 procedure that, by any reasonable medical judgment, is designed or intended to prevent the death of
- 22 the pregnant woman or to prevent the serious risk of a substantial and irreversible impairment of a
- 23 major bodily function of the pregnant woman.
- 24 (B) A physician who performs a medical procedure as described in subsection (A) shall declare, in
- 25 a written document, that the medical procedure was necessary, by reasonable medical judgment, to
- 26 prevent the death of the pregnant woman or to prevent the serious risk of a substantial and irreversible
- 27 physical impairment of a major bodily function of the pregnant woman. In the document, the physician
- 28 shall specify the pregnant woman's medical condition that the medical procedure was asserted to
- 29 address and the medical rationale for the physician's conclusion that the medical procedure was
- 30 necessary to prevent the death of the pregnant woman or to prevent the serious risk of a substantial and
- 31 irreversible impairment of a major bodily function of the pregnant woman.
- 32 (C) A physician who performs a medical procedure as described in subsection (A) shall place the
- 33 written document required by subsection (B) in the pregnant woman's medical records. For at least
- 34 seven years from the date the document is created, the physician shall maintain a copy of the document
- 35 in his own records. In addition to any other penalties imposed by law, a physician or any other
- 36 professionally licensed person who intentionally, knowingly, or recklessly violates the prohibition on

1 abortion contained in this article commits an act of unprofessional conduct. A physician's license to 2 practice in this State immediately shall be revoked by the State Board of Medical Examiners, after due 3 process according to the board's rules and procedures. Any other licensed person's professional license 4 shall be immediately revoked by the appropriate licensing board, after due process according to that 5 board's rules and procedures. A complaint may be originated by any person or by the board sua sponte. 6 A licensing board acting pursuant to this section may assess costs of the investigation, fines, and other 7 disciplinary actions as it may deem appropriate. 8 9 Section 44-41-700. A physician is not in violation of Section 44-41-680 if the physician acts in 10 accordance with Section 44 41 630 and the method used to test for the presence of a fetal heartbeat 11 does not reveal a fetal heartbeat. Reserved. 12 13 Section 44-41-710. This article must not be construed to repeal, by implication or otherwise, Section 14 44 41 20 or any otherwise applicable provision of South Carolina law regulating or restricting abortion. 15 An abortion that complies with this article but violates the provisions of Section 44 41 20 or any 16 otherwise applicable provision of South Carolina law must be considered unlawful as provided in such 17 provision. An abortion that complies with the provisions of Section 44 41 20 or any otherwise 18 applicable provision of South Carolina law regulating or restricting abortion but violates this article 19 must be considered unlawful as provided in this article. If some or all of the provisions of this article 20 are ever temporarily or permanently restrained or enjoined by judicial order, all other provisions of 21 South Carolina law regulating or restricting abortion must be enforced as though such restrained or 22 enjoined provisions had not been adopted; provided, however, that whenever such temporary or 23 permanent restraining order or injunction is stayed or dissolved, or otherwise ceases to have effect, 24 such provisions shall have full force and effect. Reserved. 25 26 Section 44-41-720. Nothing in this article prohibits the sale, use, prescription, or administration of a 27 drug, device, or chemical that is designed for contraceptive purposes. Reserved. 28 29 Section 44-41-730. A pregnant woman on whom an abortion is performed or induced in violation of 30 this article may not be criminally prosecuted for violating any of the provisions of this article or for 31 attempting to commit, conspiring to commit, or acting complicitly in committing a violation of any of 32 the provisions of the article and is not subject to a civil or criminal penalty based on the abortion being 33 performed or induced in violation of any of the provisions of this article. Reserved. 34 35 Section 44-41-740. (A) A woman who meets any one or more of the following criteria may file a

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civil action in a court of competent jurisdiction:

1	(1) a woman on whom an abortion was performed or induced in violation of this article; or
2	(2) a woman on whom an abortion was performed or induced who was not given the information
3	provided in Section 44-41-330.
4	(B) A woman who prevails in an action filed pursuant to subsection (A) shall receive the following
5	from the person who committed the act or acts described in subsection (A):
6	(1) damages in an amount equal to ten thousand dollars or an amount determined by the trier of
7	fact after consideration of the evidence; and
8	— (2) court costs and reasonable attorney's fees.
9	—(C) If the defendant in an action filed pursuant to subsection (A) prevails and the court finds that the
10	commencement of the action constitutes frivolous conduct and that the defendant was adversely
11	affected by the frivolous conduct, then the court shall award reasonable attorney's fees to the defendant;
12	provided, however, that a conclusion of frivolousness cannot rest upon the unconstitutionality of the
13	provision that was allegedly violated. Reserved.
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15	SECTION 3. Article 1, Chapter 41, Title 44 of the S.C. Code is amended by adding:
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17	Section 44-41-90. (A) No funds appropriated by the State for employer contributions to the State
18	Health Insurance Plan may be expended to reimburse the expenses of an abortion, except as provided
19	in Sections 44-41-640, 44-41-650, and 44-41-660.
20	(B) No funds appropriated or authorized by the State may be used by any political subdivision of the
21	State to purchase fetal tissue obtained from an abortion or fetal remains, nor may any political
22	subdivision of the State accept donated fetal remains.
23	(C) No state funds may, directly or indirectly, be utilized by Planned Parenthood for abortions,
24	abortion services or procedures, or administrative functions related to abortions.
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26	SECTION 4. Article 3, Chapter 17, Title 63 of the S.C. Code is amended by adding:
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28	Section 63-17-325. (A) A biological father of a child has a duty to pay the mother of the child the
29	following financial obligations beginning with the date of conception:
30	(1) child support payment obligations in an amount determined pursuant to Section 63-17-470;
31	(2) fifty percent of the mother's pregnancy expenses.
32	(a) Any portion of a mother's pregnancy expenses paid by the mother or the biological father
33	reduces that parent's fifty percent obligation regardless of when the mother or biological father pays
34	the pregnancy expenses.
35	(b) Pregnancy expenses must include fifty percent of the mother's insurance premiums that are

not paid by her employer or governmental program beginning from the date of conception and before

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- the pregnancy ends, unless otherwise ordered by the court.
- 2 (c) Item (2) does not apply if a court apportions pregnancy expenses as part of an award of child support in item (1).
- 4 (B) In the case of a mother who becomes pregnant as a result of rape or incest, the biological father, 5 in addition to the duties imposed by subsection (A), also is responsible for the full cost of any expenses 6 incurred by the mother for mental health counseling arising out of the rape or incest.
- 7 (C) The duties imposed by this section accrue at the time of conception and must be applied 8 retroactively when paternity is contested, and medical evidence establishes the paternity of the child. 9 Interest accrues on any retroactive obligations beginning with conception until either the obligations 10 are brought current or paid in full whichever happens first. The rate of interest must be calculated based 11 on the applicable interest rate for money decrees and judgments in this State established annually by 12 the South Carolina Supreme Court.

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SECTION 5. Article 1, Chapter 71, Title 38 of the S.C. Code is amended by adding:

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Section 38-71-146. All individual and group health insurance and health maintenance organization policies in this State shall include coverage for contraceptives. For purposes of this section, "contraceptive" means the same as in Section 44-41-610(4). A contraceptive may prevent ovulation, fertilization, or implantation in the uterus. A contraceptive does not include any drug, device, or medication used with the intent of terminating a pregnancy of a woman known to be pregnant. This section does not apply if an individual or entity asserts a sincerely held religious belief regarding the use of contraception.

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SECTION 6. Section 44-41-10 of the S.C. Code is amended to read:

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- Section 44-41-10. As used in this chapter:
  - (a) "Abortion" means the use of an instrument, medicine, drug, or other substance or device with intent to terminate the pregnancy of a woman known to be pregnant for reasons other than to increase the probability of a live birth, to preserve the life or health of the child after live birth, or to remove a dead fetus. (a) "Abortion" means the act of using or prescribing any instrument, medicine, drug, or any other substance, device, or means with the intent to terminate the clinically diagnosable pregnancy of a woman with knowledge that the termination by those means will, with reasonable likelihood, cause the death of the unborn child. Such use, prescription, or means is not an abortion if done with the intent to save the life or preserve the health of the unborn child, or to remove a dead unborn child.
  - (b) "Physician" means a person licensed to practice medicine in this State.
- 36 (c) "Department" means the South Carolina Department of Health and Environmental Control.

- 1 (d) "Hospital" means those institutions licensed for hospital operation by the department in 2 accordance with Article 3, Chapter 7 of this title and which have also been certified by the department 3 to be suitable facilities for the performance of abortions.
- 4 (e) "Clinic" shall mean any facility other than a hospital as defined in subsection (d) which has been licensed by the Department, and which has also been certified by the Department to be suitable for the performance of abortions.
  - (f) "Pregnancy" means the condition of a woman carrying a fetus or embryo within her body as the result of conception. "Pregnant" means the human biological female reproductive condition of having a living unborn child within her body, whether or not she has reached the age of majority.
- 10 (g) "Conception" means the fecundation of the ovum by the spermatozoa fertilization of an ovum by
   11 a sperm.
  - (h) "Consent" means a signed and witnessed voluntary agreement to the performance of an abortion.
- 13 (i) "First trimester of pregnancy" means the first twelve weeks of pregnancy commencing with 14 conception rather than computed on the basis of the menstrual cycle.
- (j) "Second trimester of pregnancy" means that portion of a pregnancy following the twelfth week
   and extending through the twenty-fourth week of gestation.
- 17 (k) "Third trimester of pregnancy" means that portion of a pregnancy beginning with the twenty-18 fifth week of gestation.
- 19 (1) "Viability" means that stage of human development when the fetus is potentially able to live 20 outside of the mother's womb with or without the aid of artificial life support systems. For the purposes 21 of this chapter, a legal presumption is hereby created that viability occurs no sooner than the twenty-22 fourth week of pregnancy.
- 23 (m) "Minor" means a female under the age of seventeen.

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- 24 (n)(m) "Emancipated minor" means a minor who is or has been married or has by court order been
- 25 freed from the care, custody, and control of her parents.
- 26 (o)(n) "In loco parentis" means any person over the age of eighteen who has placed himself or herself 27 in the position of a lawful parent by assuming obligations which are incidental to the parental 28 relationship and has so served for a period of sixty days.

30 SECTION 7. Section 44-41-60 of the S.C. Code is amended to read:

Section 44-41-60. Any abortion performed in this State must be reported by the performing physician on the standard form for reporting abortions to the State Registrar, Department of Health and Environmental Control, within seven days after the abortion is performed. The names of the patient and physician may not be reported on the form or otherwise disclosed to the State Registrar. The form must indicate from whom consent was obtained, circumstances waiving consent, and, if an exception

1 was exercised pursuant to Section 44-41-640, 44-41-650, or 44-41-660, which exception the physician 2 relied upon in performing or inducing the abortion. 3 4 SECTION 8. Section 44-41-70(b) of the S.C. Code is amended to read: 5 6 (b) The department shall promulgate and enforce regulations for the licensing and certification of 7 facilities other than hospitals as defined in Section 44-41-10(d) wherein abortions are to be performed 8 as provided for in Section 44-41-20(a) and (b). 9 10 SECTION 9. Section 44-41-80 of the S.C. Code is amended to read: 11 12 Section 44-41-80. (a) Any person, except as permitted by this chapter, who provides, supplies, 13 prescribes or administers any drug, medicine, prescription or substance to any woman or uses or 14 employs any device, instrument or other means upon any woman, with the intent to produce an abortion 15 shall be deemed guilty of a felony and, upon conviction, shall be punished by imprisonment for a term 16 of not less than two nor more than five years or fined not more than five thousand dollars, or both. 17 Provided, that the provisions of this item shall not apply to any woman upon whom an abortion has 18 been attempted or performed. 19 (b) Except as otherwise permitted by this chapter, any woman who solicits of any person or otherwise 20 procures any drug, medicine, prescription or substance and administers it to herself or who submits to 21 any operation or procedure or who uses or employs any device or instrument or other means with intent 22 to produce an abortion, unless it is necessary to preserve her life, shall be deemed guilty of a 23 misdemeanor and, upon conviction, shall be punished by imprisonment for a term of not more than two 24 years or fined not more than one thousand dollars, or both. 25 —(e)—Any woman upon whom an abortion has been performed or attempted in violation of the 26 provisions of this chapter may be compelled to testify in any criminal prosecution initiated pursuant to 27 subsection (a) of this section; provided, however, that such testimony shall not be admissible in any 28 civil or criminal action against such woman and she shall be forever immune from any prosecution for 29 having solicited or otherwise procured the performance of the abortion or the attempted performance 30 of the abortion upon her. 31 32 SECTION 10. Section 44-41-330(A) of the S.C. Code is amended to read: 33 34 (A) Except in the case of a medical emergency and in addition to any other consent required by the 35 laws of this State, no abortion may be performed or induced without the voluntary and informed written 36 consent of the pregnant woman and unless the following conditions have been satisfied:

1	(1)(a) The While physically present in the same room, the woman must be informed by the
2	physician who is to perform the abortion-or by, an allied health professional working in conjunction
3	with the physician, or the referring physician of the procedure to be involved and by the physician who
4	is to perform the abortion of the probable gestational age of the embryo or fetus at the time the abortion
5	is to be performed, including:
6	(i) the nature and risks of undergoing or not undergoing the proposed procedure that a
7	reasonable patient would consider material to making a knowing and wilful decision of whether to have
8	an abortion;
9	(ii) the probable gestational age of the unborn child, verified by an ultrasound, at the time the
10	abortion is to be performed;
11	(iii) the presence of the unborn child's fetal heartbeat, if present and viewable.
12	(b). If an ultrasound is required to be performed, an abortion may not be performed sooner than
13	sixty minutes following completion of the ultrasound. The ultrasound must be performed by the
14	physician who is to perform the abortion or by a person having documented evidence that he or she is
15	$\underline{a}\ certified\ sonographer\ under\ South\ Carolina\ law\ and\ who\ is\ working\ in\ conjunction\ with\ the\ physician.$
16	The physician who is to perform the abortion or an allied health professional working in conjunction
17	with the physician must inform the woman before the ultrasound procedure of her right to view the $\underline{\text{live}}$
18	ultrasound image images and hear the unborn child's fetal heartbeat, if present, at her request during or
19	after the ultrasound procedure and to have them explained to her.
20	(c) If the woman accepts the opportunity to view the images and hear the explanation, a
21	physician or a registered nurse, licensed practical nurse, or physician assistant working in conjunction
22	with the physician must contemporaneously review and explain the images to the woman before the
23	woman gives informed consent to having an abortion procedure performed.
24	(d) The woman has a right to decline to view and hear the explanation of the live ultrasound
25	images after she is informed of her right and offered an opportunity to view the images and hear the
26	explanation. If the woman declines, the woman shall complete a form acknowledging that she was
27	offered an opportunity to view and hear the explanation of the images but that she declined that
28	opportunity. The form also must indicate that the woman's decision was not based on any undue
29	influence from any person to discourage her from viewing the images or hearing the explanation and
30	that she declined of her own free will.
31	(b)(e) If the physician who intends to perform or induce an abortion on a pregnant woman has
32	determined pursuant to Sections 44-41-620, 44-41-630, and 44-41-330(A) that the human fetus unborn
33	<u>child</u> the pregnant woman is carrying has a detectable fetal heartbeat, then that physician shall inform
34	the pregnant woman in writing that the <u>human fetusunborn child</u> the pregnant woman is carrying has a
35	fetal heartbeat. The physician shall further inform the pregnant woman, to the best of the physician's
36	knowledge, of the statistical probability, absent an induced abortion, of bringing the human fetus

possessing a detectable fetal heartbeat to term based on the gestational age of the human fetus or, if the director of the department has specified statistical probability information, shall provide to the pregnant woman that information. The department may promulgate regulations that specify information regarding the statistical probability of bringing an unborn child possessing a detectable fetal heartbeat to term based on the gestational age of the unborn child. Any regulations must be based on available medical evidence.

- (2) The woman must be presented by the physician who is to perform the abortion or by an allied health professional working in conjunction with the physician a written form containing the following statement: "You have the right to review printed materials prepared by the State of South Carolina which describe fetal development, list agencies which offer alternatives to abortion, and describe medical assistance benefits which may be available for prenatal care, childbirth, and neonatal care. You have the right to view your ultrasound image." This form must be signed and dated by both the physician who is to perform the procedure and the pregnant woman upon whom the procedure is to be performed.
- (3) The woman must certify in writing, before the abortion, that the information described in item (1) of this subsection has been furnished her, and that she has been informed of her opportunity to review the information referred to in item (2) of this subsection.
- (4) Before performing the abortion, the physician who is to perform or induce the abortion must determine that the written certification prescribed by item (3) of this subsection or the certification required by subsection (D) has been signed. This subsection does not apply in the case where an abortion is performed pursuant to a court order.

SECTION 11. The Public Employee Benefit Authority and the State Health Plan shall cover prescribed contraceptives for dependents under the same terms and conditions that the Plan provides contraceptive coverage for employees and spouses. The State Health Plan shall not apply patient cost sharing provisions to covered contraceptives.

SECTION 12. The President of the Senate, on behalf of the Senate, and the Speaker of the House of Representatives, on behalf of the House of Representatives have an unconditional right to intervene on behalf of their respective bodies in a state court action and may provide evidence or argument, written or oral, if a party to that court action challenges the constitutionality of this act. In a federal court action that challenges the constitutionality of this act the Legislature may seek to intervene, to file an amicus brief, or to present arguments in accordance with federal rules of procedure. Intervention by the Legislature pursuant to this provision does not limit the duty of the Attorney General to appear and prosecute legal actions or defend state agencies, officers or employees as otherwise provided. In any action in which the Legislature intervenes or participates, the Senate and the House of Representatives

1	shall function independently from each other in the representation of their respective clients.
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3	SECTION 13. A. SECTION 2 of Act 1 of 2021 and Section 44-41-20 of the S.C. Code are repealed.
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5	B. Article 5, Chapter 41, Title 44 of the S.C. Code is repealed. However, if some or all of the provisions
6	contained in SECTION 2 of this act are ever temporarily or permanently restrained or enjoined by
7	judicial order, or are held to be unconstitutional or invalid, then all of the provisions of Article 5,
8	Chapter 41, Title 44 are reenacted retroactively to the date the judicial order either temporarily or
9	permanently restraining or enjoining some or all of the provisions contained in SECTION 2 or
10	declaring some or all of the provisions contained in SECTION 2 unconstitutional or invalid is
11	entered.
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13	SECTION 14. This act takes effect upon approval by the Governor.
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