1	HOUSE BILL 1061
2	43rd LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 1997
3	INTRODUCED BY
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10	AN ACT
11	RELATING TO HEALTH CARE; PROVIDING EMPLOYEE PROTECTION AGAINST
12	EMPLOYER RETALIATION FOR CERTAIN ACTS; PROVIDING PENALTIES;
13	DECLARING AN EMERGENCY.
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15	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:
16	Section 1. SHORT TITLEThis act may be cited as the
17	"Conscientious Employee Protection Act".
18	Section 2. LEGISLATIVE FINDING AND DECLARATION The
19	legislature finds and declares that it is the public policy of
20	the state to encourage health care providers to notify
21	applicable government entities of suspected unsafe patient care
22	and conditions. The legislature encourages this reporting in
23	order to protect patients and in order to assist those
24	government entities charged with ensuring that health care is
25	safe.

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DEFINITIONS. -- As used in the Conscientious 1 Section 3. 2 **Employee Protection Act:**

"employer" means any individual, partnership, Α. association, corporation or any person or group of persons acting directly or indirectly on behalf of, or in the interest of, an employer with the employer's consent and shall include the state government and its agencies, political subdivisions or 8 instrumentalities;

9 **B**. "employee" means any individual who performs 10 services for and under the control and direction of an employer 11 for wages or other remuneration;

> "public body" means: С.

the United States congress and state (1)legislature or any popularly elected local government body, or any of their members or employees;

16 (2) any federal, state or local judiciary or any members or employees; 17

> any grand or petit jury; (3)

19 (4) any federal, state or local regulatory, 20

administrative public agency or authority;

any federal, state or local law enforcement 21 (5) 22 agency, prosecutorial office, police or peace officer;

any federal, state or local department of (6) an executive branch of government; or

> any division, board, bureau, office, (7)

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committee or commission of any public body;

"supervisor" means any individual with an D. employer's organization who has the authority to direct and control the work performance of the affected employee, or who has the authority to take corrective action regarding the violation of the law, rule or regulation of which the employee complains;

"retaliatory action" means the discharge, Ε. suspension or demotion of an employee, including other adverse employment action taken against an employee in the terms and conditions of employment; and

"improper quality of patient care" means, with F. respect to patient care, any practice, procedure, action or failure to act of an employer that is a health care provider that violates any law or any rule, regulation or declaratory ruling adopted pursuant to law, or any professional code of ethics.

Section 4. EMPLOYER DISCRIMINATION OR RETALIATORY ACTION PROHIBITED. -- An employer shall not discriminate or take any retaliatory action against an employee because the employee does any of the following:

Α. discloses, or threatens to disclose, to a supervisor or to a public body an activity, policy or practice of the employer or another employer with whom there is a business relationship, that the employee reasonably believes is

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in violation of a law, or a rule or regulation promulgated pursuant to law, or in the case of an employee who is a licensed health-care professional, reasonably believes the activity, policy or practice constitutes an improper quality of patient care:

B. provides information to, or testifies before, any public body conducting an investigation, hearing or inquiry into any violation of law, or a rule or regulation promulgated pursuant to law, by the employer or another employer with whom there is a business relationship, or in the case of an employee who is a licensed health-care professional, provides information to, or testifies before, any public body conducting an investigation, hearing or inquiry into the quality of patient care; or

C. objects to or refuses to participate in any activity, policy or practice that the employee reasonably believes:

(1) is in violation of a law, or a rule or regulation promulgated pursuant to law, or, if the employee is a licensed health-care professional, constitutes improper quality of patient care;

(2) is fraudulent or criminal; or

(3) is incompatible with a clear mandate of public policy concerning public health, safety, welfare or protection of the environment.

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Section 5. CIVIL PENALTY. -- An employer guilty of violating the provisions of Section 4 of the Conscientious Employee 2 Protection Act shall be subject to a civil penalty not to exceed 3 twenty-five thousand dollars (\$25,000). The civil penalty shall be assessed and recovered in a civil action brought in the name 5 6 of the people of New Mexico by the attorney general or 7 appropriate district attorney in any court of competent juri sdi cti on. 8

Section 6. DI SCRI MI NATORY TREATMENT- - REBUTTABLE PRESUMPTION. -- Any type of discriminatory treatment of an employee who has presented a grievance or complaint or has initiated, participated or cooperated in any investigation or proceeding of any governmental entity where the employer had knowledge of the employee's initiation, participation or cooperation, shall raise a rebuttable presumption that the discriminatory action was taken by the employer in retaliation if the discriminatory action occurs within one hundred eighty days of the filing of the grievance or complaint. For purposes of this section, "discriminatory treatment of an employee" includes discharge, demotion, suspension or any other unfavorable changes in the terms or conditions of employment, or threat of any of these actions. The presumptions in this section shall be presumptions affecting the burden of producing evidence as provided in Article 3 of the Rules of Evidence governing evidence.

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Section 7. MISDEMEANOR.--Any person who willfully violates the provisions of Section 4 of the Conscientious Employee Protection Act is guilty of a misdemeanor and shall be punished by a fine not to exceed twenty-five thousand dollars (\$25,000).

Section 8. REINSTATEMENT--REIMBURSEMENT OF WAGES AND BENEFITS.--An employee who has been discriminated against in employment pursuant to the Conscientious Employee Protection Act is entitled to reinstatement of employment and reimbursement for lost wages and work benefits caused by the acts of the employer, and reimbursement of the legal costs associated with pursuing the action.

Section 9. CONFIDENTIALITY.--The identity of the employee initiating the complaint or investigation in good faith to the applicable regulatory agency concerning the improper quality of care by an employer shall remain confidential.

Section 10. APPLICATION. -- The protections and remedies provided by the Conscientious Employee Protection Act do not apply to any employee who knowingly or recklessly provides substantially false information.

Section 11. EMERGENCY.--It is necessary for the public peace, health and safety that this act take effect immediately.

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