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7
 8 **UNITED STATES DISTRICT COURT**
EASTERN DISTRICT OF WASHINGTON
 9 **AT YAKIMA**

10 STATE OF WASHINGTON,

11 Plaintiff,

12 v.

13 ALEX M. AZAR II, in his official
 capacity as Secretary of the United
 States Department of Health and
 14 Human Services; and UNITED
 STATES DEPARTMENT OF
 15 HEALTH AND HUMAN
 SERVICES,

16 Defendants.
 17

NO. 2:19-cv-00183-SAB

PLAINTIFF'S MOTION FOR
 SUMMARY JUDGMENT AND
 OPPOSITION TO DEFENDANTS'
 MOTION TO DISMISS OR FOR
 SUMMARY JUDGMENT

NOTED FOR: November 7, 2019
 With Oral Argument at 10:00 AM
 Location: Spokane, Washington

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I. INTRODUCTION

1
2 It is no coincidence that Defendants (hereinafter, HHS) voluntarily
3 acquiesced in an injunction of the Final Rule Washington challenges in this action
4 pending a final adjudication.¹ Under the guise of “clarifying” federal laws
5 creating narrow refusal rights based on conscience, the Rule purports to create an
6 absolute right for religious or moral objectors to refuse to provide healthcare
7 information or services, radically expands the universe of who may assert a
8 conscience objection, forces Washington’s hospitals and medical centers to
9 acquiesce in a religious employee’s conscience objection even if the employee is
10 unwilling to perform core functions, and makes Washington’s continued receipt
11 of billions of dollars of federal funding—including funding entirely unrelated to
12 healthcare—conditioned on its and its subcontractors’ adherence to the Rule.

13 The Rule is a continued chapter in HHS’s efforts to stamp certain religious
14 views onto how healthcare is provided in the United States. Indeed, the Rule was
15 announced by President Trump at a Rose Garden Ceremony on the National Day
16

17 ¹ *Protecting Statutory Conscience Rights in Health Care; Delegations of*
18 *Authority*, 84 Fed. Reg. 23170 (May 21, 2019) (to be codified at 45 C.F.R. Part
19 88) (the Rule); *see* 84 Fed. Reg. 26,580 (June 7, 2019) (corrected publication
20 date); *see also* ECF No. 28 (establishing new effective date). Unless otherwise
21 noted, all subsequent C.F.R. citations are to provisions of the Rule to be codified
22 and effective November 22, 2019.

1 of Prayer and was touted as establishing “*new protections of conscience rights*
2 for physicians, pharmacists, nurses, teachers, students, and faith-based
3 charities.”² While Washington has a carefully constructed tapestry of laws that
4 balance providers’ conscience rights with patients’ rights to modern healthcare,
5 HHS’s Rule purports to preempt all these laws. As explained below, the Rule is
6 unlawful for many reasons:

7 *First*, it exceeds HHS’s statutory authority. The federal refusal statutes do
8 not delegate to HHS authority to interpret them, nor do they authorize HHS’s
9 new, draconian enforcement powers.

10 *Second*, the Rule is contrary to law. HHS’s definitions of statutory terms
11 conflict with the underlying statutes, and the Rule itself purports to limit other
12 federal laws safeguarding healthcare access.

13 *Third*, the Rule is arbitrary and capricious. HHS’s primary justification for
14 the Rule rests on a blatant fabrication of the administrative record, and HHS
15 failed to meaningfully consider public comments pointing out the substantial
16 harms the Rule will inflict.

17 *Fourth*, the Rule violates the Constitution. It is a paradigmatic example of
18 executive branch overreach that invades Congress’s power to attach conditions

19
20 ² [https://www.whitehouse.gov/briefings-statements/remarks-president-](https://www.whitehouse.gov/briefings-statements/remarks-president-trump-national-day-prayer-service/)
21 [trump-national-day-prayer-service/](https://www.whitehouse.gov/briefings-statements/remarks-president-trump-national-day-prayer-service/) (last visited Sept. 19, 2019) (emphasis
22 added).

1 on the use of federal funds, violates the Spending Clause proscription on gun-to-
2 the-head coercion, and jettisons governmental neutrality between religion and
3 nonreligion by requiring Washington healthcare institutions to conform their
4 business practices to their employees' religious beliefs.

5 It is exceedingly rich for HHS to wrap itself in a flag of "tolerance" while
6 running roughshod over Washington's guarantee that one person's religious
7 objection will not deny another person's right to healthcare. The Rule violates
8 the Administrative Procedure Act and the Constitution. Washington is entitled to
9 summary judgment vacating the Rule.

10 II. ARGUMENT

11 A. Defendant's Motion to Dismiss Should Be Denied

12 HHS moves to dismiss Counts V and VII, arguing that these claims are not
13 yet ripe for review because no enforcement action has been taken against
14 Washington. Defs.' Mot. to Dismiss, or, in the Alternative, for Summ. J. (ECF
15 No. 44) at 21–25. This argument misapplies the ripeness doctrine.

16 First, Washington's constitutional claims are ripe for review because the
17 Rule requires Washington to "adjust [its] conduct immediately." *Lujan v. Nat'l*
18 *Wildlife Fed'n*, 497 U.S. 871, 891 (1990). Washington has no choice but to
19 immediately comply or risk losing billions of dollars in federal funds. *See* Compl.
20 for Declaratory and Injunctive Relief (ECF No. 1) ¶¶ 6, 96, 108; 45 C.F.R. § 88.4.
21 Further, Washington will have to spend millions of dollars to fund the significant
22

1 changes necessary to comply with and implement the Rule. *See* State of
2 Washington’s Mot. for Prelim. Inj. (ECF No. 8) at 52 (citing declarations); ECF
3 No. 1 at ¶ 109. Because Washington will have to take immediate actions to
4 comply with the Rule, its constitutional claims are ripe for adjudication.

5 Second, the “serious penalties attached to noncompliance” also support
6 pre-enforcement review. *Abbott Labs. v. Gardner*, 387 U.S. 136, 152–54 (1967);
7 *see also Thomas v. City of New York*, 143 F.3d 31, 36 (2d Cir. 1998). The
8 Complaint alleges that the Rule will cause devastating injuries, including the
9 threatened loss of billions of dollars, and the State’s motion for preliminary
10 injunction provides further detail of this harm. ECF No. 1 ¶¶ 42–49; ECF No. 8
11 at 13–14, 40–42, 44–45. In light of the substantial penalties Washington could
12 face for noncompliance, immediate review is appropriate.

13 HHS’s principal authority is unavailing. In *National Family Planning &*
14 *Reproductive Health Association, Inc. v. Gonzalez*, 468 F.3d 826 (D.C. Cir.
15 2006), the plaintiff’s claims were dismissed for lack of constitutional standing—
16 an issue HHS does not raise here. In *California v. United States*, No. C 05-00328
17 JSW, 2008 WL 744840, *1 (N.D. Cal. Mar. 18, 2008), the court found a state’s
18 constitutional challenge to the Weldon Amendment not ripe. However, the court
19 made clear that if the federal government challenged a state law “or refuse[d] to
20 provide an answer, *thus leaving [the state] in a difficult position of putting at risk*
21
22

1 | *billions of dollars in federal funds if it enforces its own statute, the case then*
2 | *would be ripe.” Id. (emphasis added).*

3 | Finally, HHS itself identified an Office of Civil Rights (OCR) complaint
4 | involving Washington’s Department of Corrections as a basis for this Rule. ECF
5 | No. 44 at 49; ECF No. 44-1. Its ripeness defense is thus particularly attenuated
6 | given its apparent open investigation of a Washington state agency.³

7 | **B. The Rule Violates the Administrative Procedure Act**

8 | Washington is entitled to summary judgment on its claims that the Rule
9 | violates the Administrative Procedure Act (APA) because “there is no genuine
10 | dispute as to any material fact and [Washington is] entitled to judgment as a
11 | matter of law.” Fed. R. Civ. P. 56(a). The APA holds that courts must “hold
12 | unlawful and set aside” agency action that is “in excess of statutory jurisdiction,
13 | authority, or limitations”; is “not in accordance with law”; or is “arbitrary,
14 | capricious [or] an abuse of discretion.” 5 U.S.C. §§ 706(2)(A), (C). As explained
15 | below, Washington is entitled to summary judgment on *each* of these grounds.

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20 | ³ The Court need not adjudicate HHS’s unsupported and conclusory
21 | request to “dismiss Plaintiff’s claims in their entirety” (ECF No. 44 at 19). *See*
22 | Fed. R. Civ. P. 7(b)(1)(B); LCivR 7(b)(1).

1 **1. The Rule exceeds HHS’s statutory authority in violation of the**
 2 **APA**

3 The Rule violates the APA and must be held “unlawful and set aside”
 4 because it is in excess of HHS’s statutory authority. 5 U.S.C. § 706(2); ECF No.
 5 1, Count I and ¶¶ 112–13. “[A]n administrative agency’s power to regulate in the
 6 public interest must always be grounded in a valid grant of authority from
 7 Congress.” *Sierra Club v. Pruitt*, 293 F. Supp. 3d 1050, 1058 (N.D. Cal. 2018)
 8 (quoting *FDA v. Brown & Williamson Tobacco Corp.*, 529 U.S. 120, 161 (2000));
 9 *City of Arlington v. FCC*, 569 U.S. 290, 297–98 (2013). Some agencies are
 10 granted “broad power to enforce all provisions of [a] statute,” while others, like
 11 HHS, have only “limited powers, to be exercised in specific ways.” *Gonzalez v.*
 12 *Oregon*, 546 U.S. 243, 2580–59 (2006); *see, e.g.*, 42 U.S.C. § 18116(c) (limited
 13 authorization for HHS to “promulgate regulations to implement” Section 1557 of
 14 the ACA); *Pharm. Res. & Mfrs. of Am. v. HHS*, 43 F. Supp. 3d 28, 39 (D.D.C.
 15 2014) (applying *Gonzalez* to reject HHS’s attempt to string together various
 16 specific grants of authority to give it a broader rulemaking authority). Here,
 17 Congress never delegated to HHS the broad rulemaking, interpretive, and
 18 enforcement authority that HHS claims for itself.

19 **a. HHS lacks authority to promulgate regulations**
 20 **implementing Church, Coats-Snowe, and Weldon**

21 HHS’s motion ignores the threshold issue of whether it has authority to
 22 interpret the Church, Coats-Snowe, and Weldon Amendments and instead
 launches directly into a defense of the reasonableness of its interpretations. ECF

1 No. 44 at 26–37. But the refusal statutes at issue do not grant it the authority to
2 interpret these statutes. This absence of authority is fatal to the Rule.

3 “The starting point for this inquiry is, of course, the language of the
4 delegation provision itself.” *Gonzalez*, 546 U.S. at 258. The Church,
5 Coats-Snowe, and Weldon Amendments do not explicitly delegate interpretive
6 or enforcement authority to HHS, and HHS does not argue otherwise.

7 HHS tries to sidestep this flaw by insisting that the Rule merely clarifies
8 the refusal statutes. 84 Fed. Reg. at 23182 (“The Department drafted the proposed
9 rule to track the scope of each statute’s covered activities as Congress drafted
10 them”); *see also* ECF No. 44 at 2–3. In reality, however, the Rule creates rights
11 and obligations far in excess of these refusal statutes. Indeed, it simultaneously
12 imposes substantial new burdens on third parties while announcing draconian
13 enforcement measures expressly intended to induce third parties to change their
14 practices.

15 While HHS claims *Chevron*⁴ deference to its interpretations, ECF No. 44
16 at 26, the basis of *Chevron* deference is that “Congress clearly delegated authority
17 to the agency to make rules *carrying the force of law* and [] that the agency
18 interpretation was promulgated in the exercise of that authority.” *N. Cal. River*

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⁴ *Chevron, U.S.A., Inc. Nat. Res. Def. Council, Inc.*, 467 U.S. 837 (1984).

1 | *Watch v. Wilcox*, 633 F.3d 766, 773 (9th Cir. 2011) (emphasis added).⁵ Here,
2 | Congress made no delegation of authority. Moreover, HHS cannot maintain that
3 | the statutory interpretations in the Rule merely “track” obligations already
4 | imposed by the refusal statutes and then demand deference to such interpretations
5 | as having the force of law.

6 | The Rule also is not entitled to *Chevron* deference because “[a] court does
7 | not defer to an agency’s interpretation of a statute that it is not charged with
8 | administering.” *Del. Riverkeeper Network v. Fed. Energy Regulatory Comm’n*,
9 | 857 F.3d 388, 396 (D.C. Cir. 2017). As noted above, nothing in *Church*, *Coats-*
10 | *Snowe*, or *Weldon* suggest that HHS is “charged with administering” them.

11 | *Weldon* is an appropriations rider that issues instructions to various
12 | agencies. Courts owe no deference to agency interpretations of appropriations
13 | statutes or riders. *See U.S. Dep’t of Navy v. Fed. Labor Relations Auth.*, 665 F.3d
14 | 1339, 1348 (D.C. Cir. 2012); *Ass’n of Civilian Technicians v. Fed. Labor*
15 | *Relations Auth.*, 370 F.3d 1214, 1221 (D.C. Cir. 2004). Similarly, HHS’s
16 | interpretations of *Church* and *Coats-Snowe* receive no deference because they
17 | are statutes generally applicable to all federal agencies. *DLS Precision Fab LLC*
18 | *v. U.S. Immigration & Customs Enf’t*, 867 F.3d 1079, 1087 (9th Cir. 2017).

19 | _____
20 | ⁵ Washington did not agree in its preliminary injunction motion that
21 | *Chevron* supplied the standard for assessing HHS’s acting in excess of its
22 | statutory authority. *See* ECF No. 44 at 26; *compare* ECF No. 8 at 18.

1 Coats-Snowe is applicable generally to “[t]he Federal Government, and any State
2 or local government that receives Federal financial assistance.” 42 U.S.C. § 238n.
3 Church is not applicable to any agency at all, but focuses on specific grants,
4 contracts, loans, loan guaranties, and in some cases, individuals. 42 U.S.C. §
5 300a-7.

6 **b. The Rule impermissibly expands HHS’s enforcement**
7 **authority**

8 The Rule also exceeds HHS’s statutory authority by creating draconian
9 enforcement powers not authorized by Congress. 45 C.F.R. §§ 88.4–88.7. HHS
10 can point to no delegation of authority in the refusal statutes for the broad new
11 enforcement power it assumes. Instead, it implies in the “background” section of
12 its brief that the Rule merely incorporates the generally applicable Uniform
13 Administrative Requirements (UAR), 45 C.F.R. § 75.371, to justify its new
14 enforcement regime. ECF No. 44 at 11–12.

15 But the Rule does not merely borrow already existing agency enforcement
16 authority. HHS stated in the Rule that it had inadequate enforcement tools (84
17 Fed. Reg. at 23227–28), and its motion candidly admits that “the Rule undeniably
18 revises HHS’s approach to enforcing the Federal Conscience Statutes.” ECF No.
19 44 at 47. The Rule cannot, therefore, be simply incorporating a presently existing
20 generally applicable UAR, when HHS itself admits that it is *changing* its
21 enforcement scheme.
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1 The far broader enforcement power created by the Rule is evident from a
2 review of the enforcement steps prescribed in the UAR. 45 C.F.R. § 371. The
3 UAR remedies focus on the specific “cost of the activity or action not in
4 compliance” or the specific federal award involved. 45 C.F.R. § 75.371(b), (c).
5 By contrast, the Rule confers the power to terminate, deny, and withhold *all*
6 federal funding by HHS and, indeed, by other federal agencies as well. 45 C.F.R.
7 § 88.7(i)(3). Further, the UAR provides that HHS will first consider placing
8 additional conditions on funding recipient and pursue more aggressive remedies
9 only after determining that those conditions cannot remedy the noncompliance.
10 45 C.F.R. § 75.371. In the Rule, however, HHS reserves the right to undertake
11 involuntary enforcement *before* exhausting attempts to resolve the matter
12 informally and warns of potential “funding claw backs,” which are unavailable
13 under the UAR. 45 C.F.R. § 88.7(i)(2); 84 Fed. Reg. at 23180. The UAR simply
14 does not provide a basis for the vast enforcement authority HHS arrogates to itself
15 in the Rule.

16 In addition, Church, Coats-Snowe, and Weldon are all silent on
17 enforcement. Congress knows how to authorize enforcement schemes, and it
18 chose not to do so here.⁶ Accordingly, Congress’s silence regarding enforcement

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20 ⁶ In Title VII of the Civil Rights Act, for instance, Congress expressly
21 “authorized and directed” every agency administering federal grants, loans, or
22 contracts to “effectuate the provisions of” Title VI “by issuing rules, regulations,

1 in the refusal statutes provides HHS with no basis to claim the broad power to
2 terminate funding that it gives itself in the Rule.

3 **2. The Rule is contrary to law in violation of the APA**

4 **a. The Rule’s definitions of statutory terms exceed HHS’s**
5 **statutory authority and are not entitled to deference**

6 Even assuming that HHS has authority to issue a rule on the underlying
7 statutes at issue here, several definitions contained in the Rule impermissibly
8 expand the statutes. Specifically, through its definitions of (i) “health care entity,”
9 (ii) “assist in the performance,” (iii) “referral or refer for,” and (iv) “discriminate
10 or discrimination,” HHS went far beyond the language of the statutes it purports
11 to implement. By exceeding the bounds of the underlying statutes, HHS exceeds
12 its statutory authority, making the Rule unlawful.

13 Defendants attempt to confuse the issue by arguing that their definitions
14 are entitled to this Court’s deference under *Chevron*. But such deference is
15 unwarranted. First, as set forth above, *Chevron* is inapposite because Congress
16 did not delegate authority to HHS to promulgate legislative rules concerning
17 Church, Coats-Snowe, or Weldon. Second, even to the extent that *Chevron* is
18 applicable, the Court need not apply it here because HHS has exceeded the scope

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20 or orders of general applicability.” 42 U.S.C. § 2000d-1. As part of the
21 delegation, however, Congress also provided procedural protections for funding
22 recipients—protections that are noticeably absent from the Rule.

1 of any statutory authority by crafting definitions that are both contrary to the
2 “unambiguously expressed intent of Congress” and unreasonable. *See Phoenix*
3 *Mem’l Hosp. v. Sebelius*, 622 F.3d 1219, 1225 (9th Cir. 2010).

4 **(1) “Health care entity”**

5 Three statutes that the Rule implements (Coats-Snowe, Weldon, and
6 Section 1553 of the ACA) expressly define the term “health care entity.” By
7 expanding these statutes to include entirely different individuals and entities not
8 identified by Congress, HHS exceeds its authority. *See FCC v. Fox Television*
9 *Stations, Inc.*, 556 U.S. 502, 541 (2009); *Gonzales*, 546 U.S. at 269–73; *City of*
10 *Philadelphia v. Attorney Gen. of the U.S.*, 916 F.3d 276, 284–91 (3d Cir. 2019).

11 ***Coats-Snowe.*** The Coats-Snowe Amendment defines “health care entity”
12 as “an individual physician, a postgraduate physician training program, and a
13 participant in a program of training in the health professions.” 42 U.S.C.
14 § 238n(c)(2). The Amendment, which is titled “Abortion-related discrimination
15 in governmental activities regarding training and licensing *of physicians*,”
16 prohibits the federal government and those who receive federal funding from
17 discriminating against “any health care entity . . . on the basis that” the entity
18 “refuses to undergo training in the performance of induced abortions, to require
19 or provide such training, to perform such abortions, or to provide referrals for
20 such training or such abortions,” or “refuses to make arrangements” for such
21 activities.” 42 U.S.C. § 238n(a)(1)–(2). Thus Congress focused on the narrow
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1 class of individuals to whom abortion training was relevant in its definition of
2 “health care entity”: physicians and those participating in training programs in
3 the health profession. As Senator Coats, one of the Amendment’s sponsors, made
4 clear: the purpose of the legislation “was simply [to] address the question of
5 training for induced abortion.” 142 Cong. Rec. 5165 (daily ed. Mar. 19, 1996).

6 Ignoring the narrow class of individuals chosen by Congress to address a
7 specific issue, the Rule’s expansive regulatory definition now broadens Coats-
8 Snowe’s application far beyond the abortion-training context to now include
9 “other health care professionals, including a pharmacist,” “health care
10 personnel,” and “any other health care provider or health care facility.” 84 Fed.
11 Reg. at 23264.

12 **Weldon.** The Weldon Amendment provides that federal funds may not
13 accrue “to a Federal agency or program, or to a State or local government,” if the
14 recipient “subjects any institutional or individual health care entity to
15 discrimination on the basis that the health care entity does not provide, pay for,
16 provide coverage of, or refer for abortions.” Pub. L. No. 115-245, 132 Stat. 2981
17 § 507(d)(1) (2018) The Amendment then defines the term “health care entity” to
18 include “an individual physician or health care professional, a hospital, a
19 provider-sponsored organization, a health maintenance organization, a health
20 insurance plan, or any other kind of health care facility, organization or plan.” *Id.*
21 § 507(d)(2).

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1 Despite the Amendment’s limited definition, HHS once again expands the
2 term beyond its statutory language to include entities that are entirely outside of
3 the health profession—like health plan sponsors (typically employers), plan
4 issuers (such as insurance companies), and third-party administrators (that
5 perform claims processing and administrative tasks). *See* 84 Fed. Reg. at 23264.

6 ***HHS’s Response.*** HHS argues that because Congress used the term
7 “include” in its definition for Coats-Snowe and Weldon, what follows must be
8 nonexhaustive. ECF No. 44 at 32–33. Not so. While the term “ ‘include’ can
9 signal that the list that follows is meant to be illustrative rather than exhaustive,”
10 courts examine what Congress included in the list to determine whether including
11 the proposed definition would strain the meaning of the statute. *See Samantar v.*
12 *Yousuf*, 560 U.S. 305, 317 (2010) (holding that the term “foreign state” does not
13 encompass officials because the listed illustrative examples “are all entities” not
14 people); *see also Wash. State Dep’t of Soc. & Health Servs. v. Guardianship*
15 *Estate of Keffeler*, 537 U.S. 371, 384 (2003) (a term must be “construed to
16 embrace only objects similar in nature to those objects enumerated by the
17 preceding” words). As set forth above, an examination of the statutory language
18 and history reveals that Congress chose specific and distinct individuals and
19 entities to fall within the scope of both the Coats-Snowe and the Weldon
20 Amendments, based on their differing statutory objectives. HHS’s attempt to use
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1 “include” as a means to piggyback entire classes of entities distinct from those
2 Congress intended to reach must fail. *Gonzales*, 546 U.S. at 269–73.

3 **(2) “Assist in the performance”**

4 HHS’s attempt to broadly redefine “assist in the performance” fares no
5 better. The Rule defines the term “assist in the performance” to mean “to take an
6 action that has a specific, reasonable, and articulable connection to furthering a
7 procedure or a part of a health service program or research activity,” which “may
8 include counseling, referral, training, . . . or otherwise make arrangements for the
9 procedure . . . , depending on whether aid is provided by such actions.” 45 C.F.R.
10 § 88.2. While this definition claims to implement the Church Amendments, the
11 context, structure, and legislative history make clear that the Rule has expanded
12 the meaning of the term beyond what Congress provided. *See Fin. Planning Ass’n*
13 *v. Sec. & Exch. Comm’n*, 482 F.3d 481, 487 (D.C. Cir. 2017).

14 The Church Amendments were passed in the 1970s after a Montana district
15 court issued a temporary restraining order that compelled a Catholic hospital to
16 allow its facilities to be used for a sterilization procedure. *See, e.g., Taylor v. St.*
17 *Vincent’s Hosp.*, 523 F.2d 75, 76 (9th Cir. 1975); *Watkins v. Mercy Med. Ctr.*,
18 364 F. Supp. 799, 801 n.6 (D. Idaho 1973), *aff’d*, 520 F.2d 894 (9th Cir. 1975).
19 The Church Amendments address “[s]terilization [and] abortion” and protect
20 individuals and entities from being compelled “to perform or assist in the
21 performance of any sterilization procedure or abortion.” 42 U.S.C. § 300a-7(b).
22

1 As Senator Church, the Amendment’s sponsor, explained: “The Amendment is
2 meant to give protections to the physicians, to the nurses, to the hospitals
3 themselves if they are religious affiliated institutions.” 119 Cong. Rec. S9597
4 (daily ed. Mar. 27, 1973) (statement of Sen. Church). He further made clear,
5 however, that “[t]here is no intention [] to permit a frivolous objection from
6 someone unconnected with the procedure to be the basis for a refusal to perform
7 what would otherwise by a legal operation.” *Id.*

8 Nonetheless HHS now dramatically expands the statute’s reach by
9 defining “assist in the performance” in a manner directly contrary to the statute’s
10 intent as stated by Senator Church. In an attempt to evade this conclusion, HHS
11 argues that “[t]he Court need only open the dictionary” to find that *Merriam-*
12 *Webster* contains “the same common-sense definition as the Rule.” ECF No. 44
13 at 27. But as explained above, in passing the Church Amendments, Congress was
14 focused on the actual performance of an abortion or sterilization procedure—not
15 “furthering” or providing “aid” regardless of whether and when a procedure is
16 actually performed. If Congress intended to include all conduct that “further[s] a
17 procedure,” *see* 45 C.F.R. § 88.2, it would have said so. Instead, Congress used
18 the term “performance,” which limits the statutory scope to the medical execution
19 of the procedure.

20 HHS’s expansive definition is further contradicted by Congress’s use of
21 precise language elsewhere in the Amendments. For instance, while Congress
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1 used the term “counseling” in other Amendment provisions, “training” in
2 Coats-Snowe, and “referrals” in Weldon, it did not include *any* of these terms in
3 §§ 300a-7(b), or (c), or (d), which prohibit discrimination only on the basis of a
4 refusal to “perform” or “assist in the performance” of an abortion or sterilization
5 procedure. Because Congress knew how to draft legislation that would cover
6 these activities when it wanted to, HHS has no authority to define a statutory term
7 in a manner that Congress chose to forego.

8 Finally, the Rule extends the Church Amendments far beyond this tailored
9 approach of Congress. While the statutory language of the Amendments is
10 limited to individuals “performing” or “assisting” in the performance of the
11 actual procedures, the Rule now extends coverage to *anyone* taking *any* action
12 with an “articulable connection” to a procedure—including the scheduler who
13 keeps the calendar. 84 Fed. Reg. at 23,186–87; ECF No. 44 at 28. Extending the
14 Church Amendments far beyond their purpose, the Rule both exceeds HHS’s
15 statutory authority and is unreasonable in light of the plain language of the statute,
16 its structure, and its statutory history. *See ACA Int’l v. FCC*, 885 F.3d 687, 692,
17 697–99 (D.C. Cir. 2018).

18 (3) “Referral or refer for”

19 The Rule’s definition of “referral or refer for” also goes well beyond the
20 plain language of the underlying statutes (Weldon and Coats-Snowe) and is
21 inconsistent with congressional intent.
22

1 The Rule defines “referral or refer for” as including the provision of:

2 Information in oral, written, or electronic form (including names,
3 addresses, phone numbers, email or web addresses, directions,
4 instructions, descriptions, or other information resources), where the
5 purpose or reasonably foreseeable outcome of provision of the
6 information is to assist a person in receiving funding or financing
7 for, training in, obtaining, or performing a particular health care
8 service, program, activity or procedure.

9 84 Fed. Reg. at 23203. While HHS contends that “[t]he Rule’s definition is
10 consistent with Congress’s intent,” ECF No. 44 at 35, a review of the statutes
11 implicated refutes this conclusion. Coats-Snowe, for instance, anchors “refer for”
12 and “referral” to the training of induced abortions and applies only to an
13 “individual physician, a postgraduate physician training program, and a
14 participant in a program of training in the health professions.” 42 U.S.C. § 238n;
15 *see also, e.g.*, 42 U.S.C. § 238n(a)(1) (“referrals for such training on such
16 abortions”); 42 U.S.C. § 238n(a)(3) (“refer for training in the performance of
17 induced abortions”). Weldon also uses the term “refer for” in the context of
18 abortion, stating that none of the funds appropriated in the appropriations act may
19 be made available to governmental entities that discriminate against any
20 “institutional or individual health care entity” because the entity “does not
21 provide, pay for, provide coverage of, or refer for abortions.” Pub. L. No. 111-
22 117, § 508(d)(1), 123 Stat. 3034 (2009).

The Rule’s broad definition also conflicts with the common understanding
of these terms in the medical regulatory context in which they are used. While

1 HHS demands deference to its use of the Merriam-Webster dictionary’s term
2 “refer” in crafting its definition, ECF No. 44 at 35–36, it ignores the more specific
3 meaning ascribed to the term in the medical context—for a provider to direct a
4 patient to another provider for care. *See, e.g.*, Medicare.gov, Glossary-R,
5 <https://www.medicare.gov/glossary/r> (last visited Sept. 19, 2019) (defining
6 referral as “[a] written order from your primary care doctor for you to see a
7 specialist or get certain medical services”); Ctrs. for Medicare & Medicaid Serv.,
8 Glossary, <https://www.cms.gov/apps/glossary/default.asp?Letter=R&Language>
9 (last visited Sept. 19, 2019) (“Generally, a referral is defined as an actual
10 document obtained from a provider in order for the beneficiary to receive
11 additional services.”).⁷

12 Third, HHS’s decision to ignore the specific meaning of referral in the
13 medical context and to broadly redefine it will lead to unreasonable results. For
14 example, under the Rule, if a patient learns she is pregnant and asks a nurse or
15 counselor whether abortion is legal in her state, the nurse or counselor could
16 invoke the Rule and refuse to answer the question on the grounds that doing so

17 _____
18 ⁷ Even *Merriam-Webster* contains a “[m]edical [d]efinition of referral,”
19 which is “the process of directing or redirecting (as a medical case or a patient)
20 to an appropriate specialist or agency for definitive treatment.” *See*
21 <https://www.merriam-webster.com/dictionary/referral> (last visited Sept. 19,
22 2019).

1 constitutes a “referral” for abortion. But such behavior would violate principles
2 of informed consent and run afoul of basic medical ethics. *See infra* 50–53. By
3 crafting a definition of “referral or refer for” that is so broad as to permit any
4 individual working in the health care setting to impede a patient’s access to care
5 and information, the Rule’s definition is unreasonable and contrary to law.

6 **(4) “Discriminate or discrimination”**

7 The Rule’s definition of “discriminate or discrimination” goes far beyond
8 any reasonable understanding of those terms. Under the Rule, “[d]iscriminate or
9 discrimination” means, *inter alia*, any negative change to an individual’s “title,”
10 “position,” or “status” as well as the denial of “any benefit[s] or privilege[s]” or
11 the imposition of “any penalty” in employment. 45 C.F.R. § 88.2. This definition
12 far exceeds the common legal definition of discrimination in federal case law—
13 *i.e.*, the “failure to treat all persons equally when no reasonable distinction can be
14 found between those favored and those not favored,” *CSX Transp., Inc. v. Ala.*
15 *Dep’t of Revenue*, 562 U.S. 277, 286 (2011) (quoting Black’s Law Dictionary
16 534 (9th ed. 2009))—and makes almost any adverse employment action towards
17 objectors actionable regardless of whether the action might be legally justifiable.

18 Indeed, under the Rule, there is no apparent limit to what an employer must
19 do to accommodate objecting employees unwilling to perform core job functions.

20 For example:

- 21
- 22 • Employers are prohibited from asking before hiring whether the applicant has objections to “performing, referring for, participating

1 in, or assisting in the performance of” medical activities—even if
2 those objected-to procedures are core functions of the job. 45 C.F.R.
3 § 88.2 (5).

- 4 • Thereafter, an employer must have a “persuasive justification” to
5 ask employees if they are willing to perform an essential job
6 function to which they might object. *Id.*;
- 7 • Employers cannot create an accommodation that excludes a staff
8 member from their “field[] of practice.” 45 C.F.R. § 88.2 (6); and
- 9 • Whether discrimination has occurred depends on an employee’s
10 willingness to accept an accommodation, regardless of the
11 reasonableness of such accommodation. 45 C.F.R. § 88.2(4).

12 HHS offers no convincing defense for the Rule’s new sweeping definition
13 of discrimination, which departs from the “widely understood” definition of
14 discrimination contained in federal case law; nor does it address case law holding
15 that, under the Weldon Amendment, it would be “anomalous” to equate
16 “reassignment with discrimination.” *Nat’l Family Planning & Reprod. Health*
17 *Ass’n, Inc.*, 468 F.3d at 829–30.

18 Instead, HHS argues that because the definition states that it only includes
19 actions “applicable to, and to the extent permitted by the applicable statute,” it
20 cannot exceed the statute. ECF No. 44 at 29. But despite this disclaimer, the
21 definition goes on to define the term in unprecedented, unworkable ways that
22 create serious Establishment Clause issues, *see infra* at 60–66. This, in turn,
further underscores the unreasonableness of HHS’s new statutory definition. *See,*

1 | *e.g., Nat’l Mining Ass’n v. Kempthorne*, 512 F.3d 702, 711 (D.C. Cir. 2008)
2 | (“canon of constitutional avoidance trumps *Chevron* deference”).

3 | **b. The Rule conflicts with existing healthcare laws in**
4 | **violation of the APA**

5 | The Rule also is contrary to law because it violates the statutes HHS
6 | purports to implement, including (i) EMTALA’s mandate to provide emergency
7 | care, (ii) the ACA’s non-interference mandate, (iii) the ACA’s contraceptive
8 | coverage mandate, and (iv) the Title X non-directive mandate. *See Fed. Election*
9 | *Comm’n v. Democratic Senatorial Campaign Comm.*, 454 U.S. 27, 32 (1981)
10 | (regulations “inconsistent with the statutory mandate or that frustrate the policy
11 | that Congress sought to implement” are invalid).

12 | **(1) The Rule conflicts with EMTALA**

13 | Under EMTALA, a hospital cannot deny emergency medical care to
14 | patients with emergency medical conditions, including pregnant women where
15 | “the health of the woman or her unborn child” is “in serious jeopardy.” 42 U.S.C.
16 | § 1395dd(e)(1). A hospital can only “discharge its duty under EMTALA” by
17 | conducting an appropriate screening designed to identify “acute” and “severe”
18 | symptoms. *Eberhardt v. City of Los Angeles*, 62 F.3d 1253, 1258 (9th Cir. 1995).
19 | Courts construing federal conscience protections have concluded that a balancing
20 | test is necessary in cases of emergency care. *See, e.g., California*, 2008 WL
21 | 744840, at *4 (discussing the interplay between the Weldon Amendment and
22 | EMTALA and finding “no clear indication, either from the express language of

1 the Weldon Amendment or from a federal official or agency” that requiring
2 emergency abortion services would ever violate Weldon); *see also* 151 Cong.
3 Rec. H176-77 (daily ed. Jan. 25, 2005) (statements by Rep. Weldon explaining
4 that “in situations where a mother’s life is in danger a healthcare provider must
5 act to protect the mother’s life”). The Rule, however, fails to provide for any
6 balancing.

7 The Rule simply states that “where EMTALA might apply in a particular
8 case, the [HHS] would apply both EMTALA and the relevant law under this rule
9 harmoniously to the extent possible.” 84 Fed. Reg. at 23188. It contains no
10 directive as to how or even whether emergency care is to be provided when it
11 conflicts with the categorical refusal-of-care right that the Rule confers. Instead,
12 the Rule provides that HHS will determine whether the hospital properly handled
13 the objector’s refusal of care, based on “the facts and circumstances.” *Id.* at
14 23263. But the uncertainty of the Rule coupled with the possibility of draconian
15 sanctions for noncompliance is utterly unworkable, particularly in the context of
16 a medical emergency, as evidenced by the numerous comments submitted to
17 HHS discussing examples of religiously-motivated refusals to provide
18 emergency care in violation of EMTALA. *See infra* at 41–42, 44–46.

19 Rather than meaningfully addressing the conflict, HHS states that “[t]here
20 is no conflict” and asserts that “the Court should not assume that some future,
21 hypothetical conflict between EMTALA and the Rule will come to pass.” ECF
22

1 No. 44 at 44. But the record is clear that objections from just one member on a
2 team or ambulance crew can radically disrupt the provision of patient care,
3 particularly in life-threatening situations. *See infra* at 43–45; *see also, e.g.,*
4 *Shelton v. Univ. of Med. & Dentistry of N.J.*, 223 F.3d 220, 222–23 (3d Cir. 2000)
5 (discussing the claims of a nurse who refused to assist in emergency procedures
6 involving pregnant patients and describing a situation in which the nurse refused
7 to assist a patient with life-threatening placenta previa—“who was ‘standing in a
8 pool of blood’ ”—thereby delaying the patient’s emergency procedure for thirty
9 minutes. Accordingly, HHS’s head-in-the-sand approach to emergency situations
10 implicating EMTALA and its Rule should be rejected.

11 **(2) The Rule conflicts with Section 1554 of the ACA**

12 The Rule conflicts with Section 1554 of the ACA as well. Section 1554
13 generally prohibits HHS from issuing any regulation that interferes in the patient-
14 provider relationship. Specifically, it prohibits HHS from promulgating any
15 regulation that:

16 (1) creates any unreasonable barriers to the ability of individuals to
17 obtain appropriate medical care; (2) impedes timely access to health
18 care services, (3) interferes with communications regarding a full
19 range of treatment options between the patient and the provider,
20 (4) restricts the ability of health care providers to provide full
21 disclosure of all relevant information to patients making health care
22 decisions, (5) violates the principles of informed consent and the
ethical standards of health care professions, or (6) limits the
availability of health care treatment for the full duration of a
patient’s medical needs.

1 42 U.S.C. § 18114(1)–(6).

2 The Rule conflicts with Section 1554 in numerous ways.

- 3 • It authorizes anyone “assist[ing] in the performance of any lawful health
4 service” to deny care, including “counseling” or “referral.” 84 Fed. Reg.
5 23263, 23265.
- 6 • It allows doctors and their staff to withhold necessary information from
7 patients that would allow them to make decisions for themselves, which is
8 required for informed consent. *Id.*
- 9 • It undermines Washington’s ability to provide for the delivery of critical
10 health services and threatens delivery of patient care, particularly in
11 emergency, rural, and end-of-life care settings. *See* ECF No. 8 at 26 (citing
12 Moss Decl. (ECF No. 16) ¶ 8; Zahn Decl. (ECF No. 20) ¶ 8; Broom Decl.
13 (ECF No. 9) ¶¶ 14, 17; Currey Decl. (ECF No. 11) ¶¶ 17–19; Taylor Decl.
14 (ECF No. 19) ¶ 12).

15 These consequences violate all of the subsections of Section 1554.

16 HHS’s arguments to the contrary cannot withstand scrutiny. HHS argues
17 that Section 1554 involves only the “denial of information or services to
18 patients,” while the Rule denies nothing. ECF No. 44 at 39. But Section 1554
19 does not only bar regulations that “deny” information or care. It prohibits
20 regulations that “create[] . . . barriers,” “impede[] . . . access,” “restrict,” and
21 “limit” healthcare and related information. Further, the Rule does authorize
22 healthcare providers to deny information and services. For example, it allows
anyone to refuse to take “any action that has a specific, reasonable, and
articulable connection to furthering” an abortion, which includes making
arrangements. 84 Fed. Reg. at 23263. And as HHS readily admits, the Rule allows

1 receptionists, EMTs, and even insurance adjusters to prevent patients from
2 accessing care by withholding information. *See supra* at 17–20.

3 HHS also is wrong in arguing that the Rule “simply limits what the
4 Government chooses to fund.” ECF No. 44 at 40. Most of the refusal statutes are
5 not limited to constraining what a recipient can do with government funds, but
6 instead impose obligations that extend to activities that are not funded by the
7 government. Further, HHS’s claim that Section 1554 is inapplicable when HHS
8 regulates government-funded programs cannot be squared with Section 1554’s
9 express prohibition on “any” regulation that invades the provider-patient
10 relationship.

11 HHS next argues that Section 1554 applies only to regulations
12 promulgated under the ACA. ECF No. 44 at 40. But this too ignores the express
13 reach of the provision to “*any* regulation.” Further, the immediately preceding
14 section of the ACA reflects that Congress knew how to limit the applicability of
15 a provision when it wanted to do so. *See* 42 U.S.C. § 18113 (providing that
16 prohibition on discrimination related to assisted suicide applied to any health care
17 provider receiving funding “under this Act” and any health plan created “under
18 this Act”).

19 The Court should reject HHS’s position that Section 1554’s proviso
20 “notwithstanding any other provision in this Act” somehow limits Section 1554’s
21 applicability. Section 1554’s “notwithstanding” clause “just shows which of two
22

1 or more provisions prevails in the event of a conflict.” *Nat’l Labor Relations Bd.*
2 *v. SW Gen., Inc.*, 137 S. Ct. 929, 940 (2017). Section 1554 prevails over other
3 provisions in the ACA; it is not limited to them. The “notwithstanding” clause
4 “signals the drafter’s intention that the provisions override conflicting provisions
5 of any other section” of that act. *Cisneros v. Alpine Ridge Grp.*, 508 U.S. 10, 18
6 (1993).

7 HHS misrepresents Washington’s position by characterizing it as
8 contending that Section 1554 “gutted” the refusal statutes. ECF No. 44 at 40–41.
9 But Section 1554’s plain language applies to HHS regulations, not to statutes.
10 Furthermore, as shown above, the Rule’s expansive and unlawful interpretations
11 violate Section 1554—not the underlying statutes themselves.

12 HHS’s argument that Section 1554 “must give way” to the refusal statutes
13 under the general versus specific canon of statutory construction also falls flat.
14 ECF No. 44 at 42–43. This canon applies when there is a conflict between a
15 general and specific statutory provision. But Section 1554 and the refusal statutes
16 do not conflict; instead, the conflict is between Section 1554 and the Rule, which
17 misreads the refusal statutes.

18 Finally, the Court should reject HHS’s invitation to ignore Section 1554
19 altogether because the statute’s language is “open-ended.” ECF No. 44 at 41–42.
20 Section 1554’s directives are sufficiently “clear and specific” to permit judicial
21 review here, *see Citizens to Preserve Overton Park, Inc. v. Volpe*, 401 U.S. 402,
22

1 411 (1971) (declining to apply exception). For the foregoing reasons, the Rule
2 violates Section 1554 of the ACA and is unlawful.

3 **(3) The Rule violates the ACA’s contraceptive**
4 **coverage requirement**

5 The Rule also illegally conflicts with ACA’s contraceptive coverage
6 mandate. The ACA and the regulations implementing it require insurers to
7 provide contraceptive coverage. 42 U.S.C. § 300gg-13(a)(4). Certain employers
8 with religious beliefs that conflict with the use of contraceptives may seek an
9 accommodation, but they must take certain steps that result in the health
10 insurance carrier “provid[ing] contraceptive coverage for the organization’s
11 employees.” *California v. Azar*, 911 F.3d 558, 567 (9th Cir. 2018). The
12 accommodation recognizes the employers’ “religious exercise while at the same
13 time ensuring that women covered by [their] health plans ‘receive full and equal
14 health coverage, including contraceptive coverage.’ ” *Zubik v. Burwell*, 136 S.
15 Ct. 1557, 1559 (2016) (per curiam).

16 The Rule, however, expands the Weldon Amendment’s definition of the
17 term “health care entity” to include a “plan sponsor,” 45 C.F.R. § 88.2
18 (proposed), which effectively allows *any* employer who sponsors an insurance
19 plan to object to providing coverage for contraception. Because the Rule’s
20 definition of “health care entity” also includes “health insurance issuers,” an
21 insurance plan can no longer be obligated to provide contraception coverage.
22

1 Both of these provisions conflict with the ACA’s contraceptive coverage
2 requirement.

3 HHS attempts to sidestep this conflict by citing an ACA provision that
4 disclaims that the statute has any effect on federal conscience protections. ECF
5 No. 44 at 43. This overlooks that the conflict with the contraceptive coverage
6 requirement is created by the Rule, not the refusal statutes.

7 **(4) The Rule contravenes Title X**

8 Since 1996, Congress has passed annual appropriations acts applicable to
9 HHS requiring that all pregnancy counseling within a Title X program be
10 nondirective. *See, e.g.*, Pub. L. No. 115-245, 132 Stat. 2981, 3070–71 (2018).
11 Under this mandate, all recipients of Title X grant funds must ensure that
12 counseling for pregnant patients offers “information on all options relating to her
13 pregnancy, including abortion.” *Id.* Congress did not create a conscience-based
14 right for the applicants for Title X grants to refuse to comply with the non-
15 directive mandate.

16 Yet by allowing anyone participating in the performance of the health
17 services to refuse to provide information about abortion or other types of care
18 that pregnant patients may need, the Rule permits Title X providers to violate the
19 nondirective mandate. *See supra* at 17–20. This violates patients’ rights under the
20 statute to receive counseling that is nondirective and impartially discloses all
21 treatment options.

22

1 HHS’s response again conflates the Rule’s unlawfully expansive refusal
2 rights with the refusal statutes themselves. ECF No. 44 at 45–46. But the refusal
3 statutes have coexisted with the nondirective mandate for years, and Washington
4 does not suggest a conflict between them. Thus, there is no reason to conclude
5 that the nondirective mandate “impliedly repealed” the refusal statutes.

6 **3. The Rule is arbitrary and capricious in violation of the APA**

7 In addition to violating multiple statutes, the Rule is arbitrary and
8 capricious in numerous respects. Courts must set aside agency action that is
9 “arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with
10 law.” 5 U.S.C. § 706(2). To survive judicial review, the agency action must be
11 based on a “reasoned analysis” that indicates the agency “examine[d] the relevant
12 data and articulate[d] a satisfactory explanation for its action including a rational
13 connection between the facts found and the choice made.” *Motor Vehicle Mfrs.*
14 *Ass’n of U.S. v. State Farm Mut. Auto. Ins. Co. (State Farm)*, 463 U.S. 29, 42–43
15 (1983) (citation and internal quotation marks omitted).

16 A rule is arbitrary and capricious where the agency “relied on factors which
17 Congress has not intended it to consider, entirely failed to consider an important
18 aspect of the problem, offered an explanation for its decision that runs counter to
19 the evidence before the agency, or is so implausible that it could not be ascribed
20 to a difference in view or the product of agency expertise.” *State Farm*, 463 U.S.
21 at 43. “[A]gency action is lawful only if it rests ‘on a consideration of the relevant
22

1 factors,’ ” *Michigan v. EPA*, 135 S. Ct. 2699, 2707 (2015) (quoting *State Farm*,
2 463 U.S. at 43), and the agency must consider “the advantages *and* the
3 disadvantages” of the proposal before taking action, *State Farm*, 463 U.S. at 43.

4 When an agency reverses position, it must “supply a reasoned analysis for
5 the change.” *Id.* at 42. If it departs from a well-established prior policy that
6 “engendered serious reliance interests”—as HHS has done here—the agency
7 must provide a more “detailed justification” for its actions. *FCC*, 556 U.S. at 515;
8 *see also Encino Motorcars, LLC v. Navarro*, 136 S. Ct. 2117, 2126 (2016). As
9 explained below, HHS’s Rule is arbitrary and capricious for several reasons (any
10 one of which renders the Rule invalid): (i) HHS misrepresented the
11 administrative record for its primary justification for the Rule; (ii) has no
12 evidentiary basis for its other justifications for the Rule; and (iii) failed to
13 consider or meaningfully address evidence of the severe harms the Rule will
14 inflict—including on vulnerable populations and in emergency situations.

15 **a. HHS flatly misrepresented the administrative record for**
16 **its primary justification for the Rule**

17 First, the Rule is arbitrary and capricious because it is based significantly
18 on purported facts that are contradicted by the administrative record. To survive
19 review under *State Farm*, “the facts on which the agency purports to have relied
20 [must] have some basis in the record” *Fulbright v. McHugh*, 67 F.Supp.3d
21 81, 89 (D.D.C. 2014), *aff’d sub nom. Fulbright v. Murphy*, 650 F. App’x 3 (D.C.
22 Cir. 2016). Courts will not “defer to an agency’s unsupported reasoning which is

1 directly contradicted by the record.” *Georgia River Network v. U.S. Army Corps*
 2 *of Eng’rs*, 517 F. App’x 699, 701 (11th Cir. 2013); *accord Defs. of Wildlife v.*
 3 *Babbitt*, 958 F. Supp. 670, 681 (D.D.C. 1997) (reversing agency action where
 4 agency “made several critical factual findings that are directly contradicted by
 5 the undisputed facts in the Administrative Record”); *Ctr. for Biological Diversity*
 6 *v. Nat’l Highway Traffic Safety Admin.*, 538 F.3d 1172, 1220 (9th Cir. 2008).

7 Here, HHS claimed that the Rule was necessary because of a surge in
 8 complaints for violations of the refusal statutes since President Trump took
 9 office. Indeed, HHS listed this as the very first justification in the Rule section
 10 entitled “Overview of Reasons for the Rule.” 84 Fed. Reg. at 23175:

11 Since November 2016, *there has been a **significant increase** in*
 12 *complaints filed with OCR alleging violations of the laws that were*
 13 *the subject of the 2011 Rule*, compared to the time period between
 14 *the 2009 proposal to repeal the 2008 Rule and November 2016. **The***
***increase** underscores the need for the Department to have the*
proper enforcement tools available to appropriately enforce all
Federal conscience and anti-discrimination laws.

15 84 Fed. Reg. at 23175 (emphases added); *see also* 83 Fed. Reg. 3880, 3887
 16 (May 21, 2019); 84 Fed. Reg. at 23183, 23229.

17 Now that Washington has the administrative record it has analyzed those
 18 complaints and determined the vast majority have nothing to do with the Rule.⁸
 19

20 _____
 21 ⁸ To complete this review, counsel for Washington coordinated with lead
 22 counsel in a similar action challenging the Rule pending in the Southern District

1 Of the 336 complaints to the HHS Office of Civil Rights (OCR) in the
2 administrative record, a *mere 6%* allege conduct even arguably implicated by the
3 relevant refusal statutes or the Rule. Molinas Decl. ¶¶ 14, 17.⁹

4 It is worth recognizing that this number of complaints (336) is miniscule—
5 barely 1%—compared to the total number of complaints OCR receives annually
6 (more than 30,000). Even more damning, of the 336 unique post-election
7 complaints, 94% of them (315 complaints) do not allege violations of the refusal
8 statutes at all. Molinas Decl. ¶ 14. Instead, careful analysis of the administrative
9 record shows that approximately 80% of the complaints in the record (266
10 complaints) address the efficacy of vaccinations, which HHS admits is beyond
11 the scope of the Rule. Molinas Decl. ¶ 15; *see also* 84 Fed. Reg. at 23183 (“the
12 creation of a new substantive conscience protection is outside the scope of this
13 rulemaking”). And an additional 49 non-vaccination related complaints do not
14 allege violations of the refusal statutes for other reasons. Molinas Decl. ¶ 16. In
15 short, a review of the administrative record reveals that *only 21 of the 336* unique

16 _____
17 of New York (Case No. 19-civ-5435). The Declaration of Alexa Kolbi-Molinas
18 (Molinas Decl.), provides a detailed discussion of how the administrative record
19 was reviewed and analyzed.

20 ⁹ There are 336 unique complaints in the record that postdate the November
21 2016 election, not, as HHS incorrectly claims in the Rule, “343 complaints
22 alleging conscience violations” in FY 2018 alone. 84 Fed. Reg. at 23229.

1 | complaints in the record—a mere 6%—even allege conduct that could potentially
2 | be covered by the refusal statutes. Molinas Decl. ¶ 16.

3 | Accordingly, the administrative record provides no support for HHS’s
4 | claims that “allegations and evidence of discrimination and coercion have existed
5 | since the 2008 Rule and increased over time,” and it affirmatively rebuts HHS’s
6 | claim of a “significant increase” in complaints since November 2016. 84 Fed.
7 | Reg. at 23175. In addition, HHS’s assertion that 343 complaints in FY 2018
8 | allege violations of the refusal laws is patently false as nearly 80% of them
9 | address matters outside the scope of the rule (e.g., vaccination complaints). *Id.* at
10 | 23229. Because “[a]gency action based on a factual premise that is flatly
11 | contradicted by the agency’s own record does not constitute reasoned
12 | administrative decisionmaking,” HHS’s Rule “cannot survive review under the
13 | arbitrary and capricious standard.” *City of Kansas City, Mo. v. Dep’t of Hous. &*
14 | *Urban Dev.*, 923 F.2d 188, 194 (D.C. Cir. 1991); *see also, e.g., Nat. Res. Def.*
15 | *Council v. Rauch*, 244 F. Supp. 3d 66, 96 (D.D.C. 2017) (“Suffice it to say, it is
16 | arbitrary and capricious for an agency to base its decision on a factual premise
17 | that the record plainly showed to be wrong.”).

18 | **b. HHS’s other justifications for the Rule likewise cannot**
19 | **withstand scrutiny**

20 | **(1) The administrative record refutes HHS’s claim**
21 | **that it needs more enforcement tools**

22 | The other reasons HHS gives for the Rule are equally devoid of merit. HHS

1 | cites “inadequate enforcement tools to address unlawful discrimination and
2 | coercion,” 84 Fed. Reg. at 23228, but the complaints it cites are overwhelmingly
3 | outside the scope of the Rule, and it produces no evidence that it lacks
4 | enforcement authority for the few complaints that would fall within the
5 | boundaries of the Rule. It is not rational to promulgate new enforcement tools to
6 | address complaints that cannot be redressed by those tools.

7 | Furthermore, there is no indication that HHS investigated the vast majority
8 | of the complaints in the administrative record, again belying its need for new
9 | enforcement tools. Of the 336 complaints in the administrative record,
10 | Washington is only aware of 14 that were resolved by HHS. Molinas Decl. ¶ 18
11 | and Ex. H. And only one of those complaints was filed in fiscal year 2018.
12 | Molinas Decl. ¶ 18. Nor is Washington aware of any other evidence in the record
13 | regarding whether HHS resolved or even attempted to investigate any of the other
14 | complaints filed in fiscal year 2018. Molinas Decl. ¶ 18. And in any event, the
15 | administrative record further reveals that in the few instances where OCR did
16 | investigate complaints, they were able to resolve them with their current
17 | enforcement tools. *See, e.g.*, Bays Decl., Ex. 1 (complaint closed for failure to
18 | state a claim of discrimination); Bays Decl., Ex. 2 (complaint withdrawn after
19 | grantee took actions to come into compliance).

20 | Accordingly, HHS’s claim of inadequate enforcement tools falls flat and
21 | this Court need not defer to its unsupported pronouncements.

22

1 Christian Medical Association. Bays Decl., Exs. 3–4. But even Ms. Conway
 2 herself acknowledged that this poll was “intended to demonstrate the views and
 3 opinions [solely] of members surveyed” and “*was not intended to be*
 4 *representative* of the entire medical profession or [even] the entire membership
 5 rosters of these organizations.” Bays Decl., Ex. 3 at AR 548710 (emphasis
 6 added). Moreover, even if this survey was relevant outside its narrow sample,
 7 which it is not, polling from a decade earlier is not informative of conditions
 8 today, when “one in six patients receiving medical attention every day” are seen
 9 at Catholic-affiliated institutions. E. Barczak, *Ethical Implications of the*
 10 *Conscience Clause on Access to Postpartum Tubal Ligations*, 70 *Hastings L.J.*
 11 1613, 1621 (2019).¹⁰

12
 13
 14 ¹⁰ The Rule also states that “[c]omments received during the rulemaking
 15 that led to the 2011 Rule were consistent with [Ms. Conway’s] survey” and that
 16 “[t]ens of thousands of comments to the 2009 proposed rule expressed concern
 17 that, without robust enforcement of Federal conscience and anti-discrimination
 18 laws, individuals with conscientious objections simply would not enter the health
 19 care field, or would leave the professions, and hospitals would shut down”
 20 84 Fed. Reg. at 23175–76. But tens of thousands of these comments are simply
 21 identical form letters. *See, e.g.*, 84 Fed. Reg. at 23176 n.20 (citing various form
 22 letters with, alternatively, 1,916 copies, 9,532 copies, 3,272 copies, 3,516 copies,

1 Thus, HHS’s claims of an environment of discrimination lacks a credible
2 evidentiary basis.

3 **(3) Even the administrative record evidence cited in**
4 **HHS’s brief does not support the Rule**

5 After conceding that the Rule’s citation to a supposed record of hundreds
6 of conscience-based complaints is false, *see* ECF No. 44 at 49 (acknowledging
7 that “a large subset” of the complaints it cited “complain of conduct that is outside
8 the scope of the Federal Conscience Statutes and the Rule”), HHS’s motion
9 points to just *three* complaints in the entire administrative record that purportedly
10 “implicate the relevant statutes.” ECF No. 44 at 49 (citing ECF Nos. 44-1, 44-2,
11 44-3). But an analysis of this scant list of complaints undermines rather than
12 supports the Rule.

13 The first complaint HHS cites (ECF No. 44-1) is an OCR complaint by an
14 employee of the Washington State Department of Corrections who alleges
15 discrimination based on his refusal to continue hormone therapy for an
16 incarcerated transgender person. ECF No. 44 at 49; Bays Decl., Ex. 5. HHS fails,
17 however, to explain how the Rule would apply to this complaint. Nor does HHS
18 identify the funding stream by which it pays for this or any other prisoner’s care.
19 *See* Curry Decl. (ECF No. 11) ¶ 6. Therefore, the enforcement tools the Rule

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21 and 4,842 copies); n.21 (same; with 3,196 copies, 1,685 copies, and 2,002
22 copies); n.22 (same; with 8,472 copies); n.25.

1 creates do not appear to apply to this individual’s allegations.

2 The second complaint HHS cites (ECF No. 44-2) is an OCR Complaint
3 from the American Association of ProLife Ob-Gyn, which attaches a 2018 letter
4 from the group complaining about a November 2007 ethics statement by the
5 American Academy of Obstetricians and Gynecologists (ACOG) dealing with
6 elective abortions. The refusal statutes, however, generally prohibit
7 discrimination by governmental or government-funded entities—not private
8 professional organizations like ACOG. *See* ECF No. 1 ¶¶ 30–31, 33–34. Since
9 ACOG is not subject to the refusal statutes, the enforcement tools created by the
10 Rule do not apply to this complaint either.

11 This leaves a single complaint (ECF No. 44-3) identified in HHS’s brief
12 that even arguably states a violation of the refusal statutes. But this remaining
13 complaint fails to support HHS’s express justification for the Rule: “a significant
14 increase in complaints filed with OCR *alleging violations of the laws that were*
15 *the subject of the 2011 Rule.*” 84 Fed. Reg. at 23175 (emphasis added). Nor does
16 the face of the complaint lend any support to HHS’s second justification that it
17 has inadequate enforcement tools at its disposal to address the issues it presents.
18 84 Fed. Reg. at 23228. In fact, nothing in the record reflects HHS’s assessment
19 or investigation of this complaint.

20 * * *

21 In sum, a close review of the administrative record reveals that HHS’s
22

1 claim that there was “a significant increase in complaints with OCR alleging
2 violations of the [conscience] laws” is patently false. Instead, HHS fabricated a
3 “significant increase” in order to overturn prior agency policy and to justify
4 bolstering its “enforcement tools.” But an administration change does not
5 authorize HHS’s unreasoned and unsupported rulemaking. *See, e.g., State v. U.S.*
6 *Bureau of Land Mgmt.*, 277 F. Supp. 3d 1106, 1123 (N.D. Cal. 2017). Because
7 HHS “based its decision on a factual premise that the record plainly showed to
8 be wrong,” the Rule is arbitrary and capricious and should be vacated. *Nat. Res.*
9 *Def. Council*, 244 F. Supp. 3d at 96.

10 **c. HHS failed to consider or meaningfully address evidence**
11 **of severe harms the Rule will inflict**

12 Under the APA, a regulation is arbitrary and capricious if the agency,
13 among other things, “entirely failed to consider an important aspect of the
14 problem.” *State Farm*, 463 U.S. at 43. As set forth below, there can be no doubt
15 that HHS failed to consider many devastating effects associated with the Rule,
16 including: (i) significant disruption in the provision of medical services; (ii)
17 interference with EMTALA; (iii) harms to public health and vulnerable
18 populations; (iv) the contravention of basic medical ethics; and (v) departure
19 from the Title VII framework. For these reasons as well, the Rule is arbitrary and
20 capricious.
21
22

- 1 • “[A]n ambulance driver may refuse to drive a woman
2 experiencing severe pregnancy complications to a hospital,
3 citing a religious objection to participating in procedures that
4 may end the pregnancy.” Bays Decl., Ex. 9 at AR 160640
5 (comment by Center for American Progress).
- 6 • “[A] pharmacist could refuse to fill a prescription for birth
7 control or antidepressants, a woman could be denied life-saving
8 treatment for cancer, or a transgender patient could be denied
9 hormone therapy.” Bays Decl., Ex. 10 at AR 160752 (comment
10 by Planned Parenthood Federation of America).
- 11 • “[A] case manager [might] refuse to set up a medical
12 appointment for a person with a disability to see a gynecologist
13 if contraceptives might be discussed, [a] personal care services
14 provider [might] refuse to assist a person with a disability in
15 performing parenting tasks because the person was married to
16 someone of the same gender, [a] mental health service provider
17 [might] refuse to provide needed treatment to an individual based
18 on the fact that the individual was transgender, and [a] sign
19 language interpreter [might] refuse to help a person communicate
20 with a doctor about sexual health.” Bays Decl., Ex. 11 at AR
21 160776 (comment by Consortium for Citizens with Disabilities).

22 As the American Medical Association (AMA) aptly warned, under the Rule, “*any* entity in a patient’s care—from a hospital board of directors to the receptionist that schedules procedures—[may] use their personal beliefs to determine a patient’s access to care.” Bays Decl., Ex. 12 at AR 139590 (emphasis added).

Further, without any requirement that employees either provide their employers with advance notice of their objections or accept offers of reasonable accommodations, commenters warned that the Rule will make it impossible for service providers to anticipate the myriad possible objections that might disrupt their operations and undermine patient care. *See, e.g.*, Bays Decl., Ex. 13 at AR

1 161483 (comment by Lambda Legal) (discussing the burden of “hir[ing]
2 duplicate staff . . . to ensure patient needs are met by employees willing to
3 perform basic job functions”).

4 Even though it received an alarming number of comments from
5 professional medical associations and national organizations that raised concerns
6 about the Rule’s impact on patient care, HHS fundamentally failed to address
7 these comments. This glaring deficiency renders its decision arbitrary and
8 capricious. *See, e.g., SecurityPoint Holdings, Inc. v. Transp. Sec. Admin.*, 769
9 F.3d 1184, 1188 (D.C. Cir. 2014) (invalidating agency action as arbitrary and
10 capricious where agency failed to consider evidence it received of potentially
11 significant harm to a regulated industry).

12 **(2) HHS ignored the devastating consequences the**
13 **Rule will have on emergency medical services**

14 In addition to the significant harms the Rule will inflict on the provision of
15 medical services generally, commenters also offered evidence on the devastating
16 effects the Rule will have on emergency medicine specifically. Because HHS
17 failed to reconcile the Rule with EMTALA—notwithstanding the numerous
18 comments discussing the life-or-death impact the Rule could have in emergency
19 medical situations—the Rule is arbitrary and capricious and should be set aside.

20 EMTALA requires providers to treat patients in certain emergency
21 situations (including pregnant women). *See supra* at 22–24. But the Rule is
22 completely silent as to what responsibilities, if any, objectors might have in such

1 | circumstances. Numerous commenters highlighted this troubling omission as
2 | fundamentally inconsistent with the practice of emergency medicine, which often
3 | depends on small crews working together to save lives quickly, in unison, and
4 | with little margin for error. For example, the American College of Emergency
5 | Physicians urged HHS to withdraw the Rule, explaining that:

6 | emergency departments operate on tight budgets and do not have the
7 | staffing capacity to be able to have additional personnel on hand 24
8 | hours a day, 7 days a week to respond to different types of
9 | emergency situations that might arise involving patients with
10 | different backgrounds, sexual orientations, gender identities, or
11 | religious or cultural beliefs.

12 | Bays Decl., Ex. 14 at AR 147982 (“By not addressing the rights and needs of
13 | patients undergoing an emergency [and] the legal obligations of emergency
14 | physicians . . . this rule has the potential of undermining the critical role that
15 | emergency departments play across the country.”). The AMA similarly warned
16 | that the Rule “could result in danger to patients’ health, particularly in
17 | emergencies involving miscarriage management or abortion, or for transgender
18 | patients recovering from transition surgery who might have complications”

19 | Bays Decl., Ex. 12 at AR 139592.

20 | In adopting the Rule, however, HHS largely brushed these concerns aside
21 | despite acknowledging that it received “many comments” on the issue. *See* 84
22 | Fed. Reg. at 23182–23. HHS’s response was that the Rule “does not go into detail
about how its provisions may or not interact with other statutes in all scenarios”
but that “[w]ith respect to EMTALA, the Department *generally agrees* with the

1 explanation in the preamble to the 2008 Rule that the requirement under
2 EMTALA that certain hospitals treat and stabilize patients who present in an
3 emergency does not conflict with Federal conscience antidiscrimination statutes
4 laws.” *Id.* at 23183 (emphasis added). But this is simply insufficient to meet the
5 APA’s requirement of reasoned decisionmaking. As are HHS’s generalized
6 conclusions, which fail to respond to the significant concerns raised by
7 commenters. *See AEP Texas N. Co. v. Surface Transp. Bd.*, 609 F.3d 432, 441
8 (D.C. Cir. 2010) (“By relying only on generalized conclusions . . . the [agency]
9 ‘entirely failed to consider an important aspect of the problem,’ making its
10 [conclusion] arbitrary and capricious” (citing *State Farm*, 463 U.S. at 43)); *see*
11 *also PPL Wallingford Energy LLC v. Fed. Energy Regulatory Comm’n*, 419 F.3d
12 1194, 1198 (D.C. Cir. 2005) (“An agency’s ‘failure to respond meaningfully’ to
13 objections raised by a party renders its decision arbitrary and capricious.”).

14 While HHS now attempts to downplay any potential harm to emergency
15 services by stating incredulously that it is “not aware of any instance where a
16 facility required to provide emergency care under EMTALA was unable to do so
17 because its entire staff objected to the service on religious or moral grounds,”
18 ECF No. 44 at 44, this contention is directly contradicted by evidence submitted
19 during the public comment period. *See, e.g., Bays Decl.*, Ex. 15 at AR 147747
20 (comment by ACLU) (describing an incident in which a woman was turned away
21 three times from a hospital where she sought urgent care, despite that her life
22

1 “could be in jeopardy if she did not obtain emergency abortion care for her
2 miscarriage”).

3 In sum, HHS’s cursory response to these life-or-death concerns falls far
4 short of what is necessary to justify a sweeping overhaul of medical services,
5 particularly where emergency service providers have made clear that the Rule
6 will endanger patients’ lives. For this reason too, the Rule is arbitrary and
7 capricious. *See Perez v. Mortgage Bankers Ass’n*, 135 S. Ct. 1199, 1209 (2015)
8 (agencies must provide “substantial justification” when departing from prior
9 policies with “serious reliance interests that must be taken into account”).

10 **(3) The Department disregarded evidence of**
11 **substantial harms to vulnerable populations**

12 The Rule is arbitrary and capricious because HHS disregarded the
13 comments and evidence showing that the Rule would severely and
14 disproportionately harm certain vulnerable populations, including, *inter alia*:
15 women; lesbian, gay, bisexual, and transgender people (LGBT); individuals with
16 disabilities; and people living in rural areas.

17 For example, many commenters noted the Rule would worsen health
18 outcomes and increase discrimination against women seeking treatment for a host
19 of conditions, including pregnancy and family planning. *See, e.g., Bays Decl.*,
20 Ex. 16 at AR 149142–43 (comment by National Women’s Law Center)
21 (cautioning that the Rule “would further entrench discrimination against
22 women[,] who already face high rates of discrimination in health care,” including

1 that they “are more likely not to receive routine and preventive care than men,
2 [and] when women are able to see a provider, women’s pain is routinely
3 undertreated and often dismissed”); Bays Decl., Ex. 17 (comment by National
4 Health Law Program) (explaining that when women in rural communities are
5 refused life-preserving medical care, they often “have nowhere else to go”).

6 Commenters also highlighted the serious obstacles to care the Rule would
7 create for (i) LGBT patients, *see, e.g.*, Bays Decl., Ex. 17 at AR 139863
8 (comment by National Health Law Program) (cautioning that the Rule will
9 “compound the barriers that LGBTQ individuals face, particularly the effects of
10 ongoing and pervasive discrimination by potentially allowing providers to refuse
11 to provide service and information vital to LGBTQ health”); (ii) persons with
12 disabilities, *see, e.g.*, Bays Decl., Ex. 11 at AR 160776 (comment by Consortium
13 for Citizens with Disabilities) (“Discrimination in the provision of health care
14 based on religious grounds presents particular concerns for people with
15 disabilities, because many people with disabilities rely heavily on religiously
16 affiliated service providers for daily supports [and] those service providers—
17 particularly residential service providers—are frequently responsible for
18 assisting with many aspects of a person’s life.”); and (iii) persons living in rural
19 communities, *see, e.g.*, Bays Decl., Ex. 12 at AR 139863 (comment by AMA)
20 (“In rural areas, there may simply be no other sources of health and life preserving
21 medical care.”); Bays Decl., Ex. 18 at AR 67174 (comment by Washington State
22

1 Department of Health) (“If the only provider in an area does not administer
2 vaccines because it is against his or her personal religious beliefs[,] entire
3 communities could be left vulnerable to devastating infectious diseases.”). As the
4 National Women’s Law Center further explained to HHS in its comment:

5 This discrimination in health care against women, LGBTQ persons,
6 and those facing multiple and intersecting forms of discrimination
7 is exacerbated by providers invoking personal beliefs to deny access
8 to health insurance and an increasingly broad range of health care
services, including birth control, sterilization, certain infertility
treatments, abortion, transition-related care, and end-of-life care.

9 Bays Decl., Ex. 16 at AR 149152.

10 While conceding that patients in these vulnerable populations likely do
11 “face health care disparities of various forms,” HHS nevertheless dismissed the
12 majority of these comments as providing only anecdotal evidence of
13 discrimination unsuitable for extrapolation or reliable analysis. 84 Fed. Reg. at
14 23251–52. For example, HHS disregarded many “anecdotal accounts of
15 discrimination from LGBT” people, as the accounts “offer no suitable data for
16 estimating the impact of this rule.” *See id.*; *see also* ECF No. 44 at 54 (explaining
17 that a comment detailing incidents of discrimination against LGBT patients
18 “contained only anecdotal evidence—thus making it unfit for extrapolation”).

19 But HHS’s dismissal of this pertinent evidence is fatally inconsistent, as
20 the agency relied extensively on anecdotal evidence elsewhere to support the
21 Rule. *See, e.g.*, 84 Fed. Reg. 23228 (discussing “[c]omments received in support
22

1 of the proposed rule” including “anecdotes of bias and animus in the health care
2 sector against individuals with religious beliefs or moral convictions”); *id.* at
3 23247 (concluding the Rule is likely to increase entry into the health profession
4 based on “significant anecdotal evidence” HHS received); *id.* (noting favorably
5 that “several commenters agreed anecdotally” with HHS’s conclusions); *see also*
6 *id.* at 23175 (repeatedly citing as support for the Rule a decade-old Kellyanne
7 Conway survey analyzing exclusively anecdotal responses from self-selecting
8 survey participants). This “internally inconsistent” treatment of anecdotal
9 evidence—relying upon it when it supports the Rule, but dismissing it when it
10 does not—renders the rulemaking process arbitrary and capricious. *See Nat. Res.*
11 *Def. Council v. U.S. Nuclear Regulatory Comm’n*, 879 F.3d 1202, 1214 (D.C.
12 Cir. 2018) (“Of course, it would be arbitrary and capricious for the agency’s
13 decision making to be ‘internally inconsistent.’ ”); *see also Water Quality Ins.*
14 *Syndicate v. United States*, 225 F. Supp. 3d 41, 69 (D.D.C. 2016) (reversing
15 agency decision that “cherry-pick[ed] evidence”).

16 Nor can HHS dismiss these concerns as merely focusing on pre-existing
17 discrimination and health inequities rather than effects likely to result from the
18 Rule’s implementation. *See* ECF No. 44 at 53–54 (arguing that comments
19 discussing discrimination against vulnerable populations “did not attempt to
20 answer the question of how the Rule itself would affect access to health care”).

21 As an initial matter, HHS’s argument is unsupported by the record. *See, e.g., Bays*
22

1 Decl., Ex. 13 (comment by Lambda Legal) (providing objective statistics and
2 qualitative evidence of widespread discrimination against LGBT patients, and
3 projecting future harms likely to result from implementation of the Rule).
4 Moreover, HHS can hardly pretend to conduct its rulemaking in a vacuum. *See*
5 *Friends of Back Bay v. U.S. Army Corps. of Eng'rs*, 681 F.3d 581, 588 (4th Cir.
6 2012) (“A material misapprehension of the baseline conditions existing in
7 advance of an agency action can lay the groundwork for an arbitrary and
8 capricious decision.”). HHS’s unwillingness to consider the serious harms
9 resulting from an expansion of refusal rights amidst currently widespread
10 discrimination against vulnerable populations—an important aspect of the
11 problem—further underscores that the Rule is arbitrary and capricious.

12 **(4) The Department ignored evidence the Rule would**
13 **undermine medical ethics**

14 The Rule is also arbitrary and capricious because HHS failed to conduct a
15 reasoned analysis of basic medical ethics in adopting the Rule. Courts have
16 invalidated agency actions as arbitrary and capricious where, as here, the agency
17 failed to take into consideration the “legal and ethical guidelines” at issue in the
18 regulated industry. *See Am. Acad. of Pediatrics v. Heckler*, 561 F. Supp. 395,
19 399–400 (D.D.C. 1983) (holding HHS’s action to be arbitrary and capricious
20 where it failed to balance relevant factors “against the malpractice and
21 disciplinary risks that may be imposed upon physicians and hospitals caught
22 between the requirements of the regulation and established legal and ethical

1 guidelines”). Here, HHS received comments from numerous individuals and
2 professional medical associations cautioning that the Rule’s new statutory
3 definitions—which now protect an employee who objects without notice and
4 permits health care entities and providers to withhold basic information from
5 patients—would contravene medical ethics and deprive patients of the ability to
6 provide informed consent, one of the most critical and fundamental pillars of
7 modern medical care. *See supra* at 12–22.

8 For example, the AMA, which for over a century has promulgated national
9 medical ethics standards, explained in its comment to HHS that while it “supports
10 conscience protections for physicians and other health professional personnel,”
11 under “the *AMA Code of Medical Ethics*, physicians’ freedom to act according
12 to conscience is not unlimited” because, inter alia, “[p]hysicians are expected to
13 provide care in emergencies.” Bays Decl., Ex. 12 at AR 139588. The AMA
14 further explained that

15 “[o]f key relevance to the Proposed Rule, the *Code [of Medical*
16 *Ethics]* directs physicians to: . . . Uphold standards of informed
17 consent and inform the patient about all relevant options for
18 treatment, including options to which the physician morally objects
19 . . . [R]efer a patient to another physician or institution to provide
20 treatment the physician declines to offer. [And] [w]hen a deeply
21 held, well-considered personal belief leads a physician also to
22 decline to refer, the physician should offer impartial guidance to
patients about how to inform themselves regarding access to desired
services.”

1 Bays Decl., Ex. 12 at AR 139588. The AMA expressed its concern that “the
2 Proposed Rule, by attempting to allow individuals and health care entities who
3 receive federal funding to refuse to provide *any* part of a health service or
4 program based on religious beliefs or moral convictions, will allow
5 discrimination against patients, exacerbate health inequities, and undermine
6 patients’ access to care.” Bays Decl., Ex. 12 at AR 139588.

7 Other commenters raised similar ethics issues to HHS, explaining that:

- 8 • The Rule “invites health care professionals to violate their legal and
9 ethical duties of providing complete, accurate, and unbiased
10 information necessary to obtain informed consent.” Bays Decl., Ex.
11 19 at AR 138111 (comment by NFPRHA).
- 12 • The Rule threatens principles of informed consent by inviting
13 “institutions and individual providers to withhold information about
14 services to which they personally object, without regard for the
15 patient’s needs or wishes.” Bays Decl., Ex. 20 at AR 134740–41
16 (comment by National Center for Lesbian Rights).
- 17 • “By allowing providers, including hospital and health care
18 institutions, to refuse to provide patients with information, the
19 [Rule] makes it impossible for patients to have full information
20 regarding treatment options.” Bays Decl., Ex. 21 at AR 148147
21 (comment by Physicians for Reproductive Health).

22 In response to these alarming comments, HHS blithely stated that it
“disagrees that the rule would violate principles of informed consent” and then
summarily declared that the Rule would not change the existing obligation “that
doctors secure informed consent from patients before performing medical
procedures.” 84 Fed. Reg. at 23200; *see also id.* at 23189. But HHS utterly failed
to meaningfully address or respond to the serious concerns raised by the AMA

1 and similar organizations. HHS’s conclusory statements in the rulemaking
2 process are insufficient to address such significant concerns. *See Encino*
3 *Motorcars, LLC*, 136 S. Ct. at 2127 (explaining that where there are “serious
4 reliance interests at stake,” an agency’s mere “conclusory statements do not
5 suffice to explain its decision”).

6 Even more callous was HHS’s assertion that patients may mitigate the
7 harm from a provider’s withholding of information by conducting their own
8 Google searches. 84 Fed. Reg. 23253, n.354. The suggestion would be laughable
9 if it were not so sadly reflective of HHS’s dismissive attitude toward patient
10 harms. *See Bays Decl.*, Ex. 14 at AR 147983 (comment by American College of
11 Emergency Physicians) (warning that patients “will have no way of knowing
12 which services, information, or referrals they may have been denied, or
13 potentially whether they were even denied medically appropriate and necessary
14 services to begin with”). HHS’s failure to meaningfully consider and provide a
15 “reasoned analysis” of the Rule’s impact on medical ethics is yet another reason
16 the Rule is arbitrary and capricious. *State Farm*, 463 U.S. at 42–43.

17 **(5) HHS failed to address evidence discussing the**
18 **significant harm associated with its abandonment**
19 **of the Title VII framework**

20 The Rule is also arbitrary and capricious because HHS failed to address
21 evidence of significant harm resulting from its wholesale repudiation of Title
22 VII’s regulatory framework, which currently governs the handling of religious

1 objections in the workplace. Although Title VII carefully balances the interests
2 of employers, employees, and patients, HHS has arbitrarily and without
3 justification abandoned it for an unbalanced system where employers have no
4 meaningful ability to protect their patients by anticipating or responding to their
5 employees' religious objections.

6 Under Title VII, employers generally must accommodate employees' and
7 prospective employees' religious beliefs unless the employer is "unable to
8 reasonably accommodate [the] religious observance or practice without undue
9 hardship on the conduct of the employer's business." 42 U.S.C. § 2000e(j). Title
10 VII thus considers and balances all interests at stake, including by *requiring*
11 employers to offer reasonable accommodations. The Rule, however, dramatically
12 departs from this well-established framework to instead elevate an employee's
13 individual religious beliefs above all other interests—including those of
14 employers, coworkers, and patients. *See supra* at 20–22.

15 In light of this repudiation of Title VII's framework, many commenters
16 warned that the Rule will lead to harmful and absurd results, including that
17 "individual[s] could be hired into and remain in" jobs they refuse to perform,
18 without any guardrails in place to "enable employers to take advance steps to
19 ensure patients get the care they need." Bays Decl., Ex. 6 at AR 139643
20 (comment by Kaiser Permanente).

21
22

1 Notwithstanding these grave concerns, HHS provided little explanation of
2 its decision to abandon the Title VII framework, except to argue that Congress
3 “did not [expressly] adopt an undue hardship exception” in the various
4 conscience statutes the Rule purports to interpret. 84 Fed. Reg. at 23191. This
5 superficial explanation falls far short of what is necessary to justify a complete
6 overhaul of the Title VII standard that has effectively governed workplaces for
7 decades. *See Can-Am Plumbing, Inc. v. Nat’l Labor Relations Bd.*, 321 F.3d 145,
8 154 (D.C. Cir. 2003) (invalidating agency decision; “[f]requently the entire scope
9 of Congressional purpose calls for careful accommodation of one statutory
10 scheme to another, and it is not too much to demand of an administrative body
11 that it undertake this accommodation”).

12 **d. The agency’s “cost/benefit analysis” is speculative**

13 In addition to fabricating justifications for the Rule, HHS also conducted
14 a fundamentally flawed “cost-benefit analysis.” ECF No. 44 at 51. Specifically,
15 HHS purports to have “identified four primary benefits of the Rule in its cost-
16 benefit analysis.” ECF No. 44 at 51. But these alleged benefits are entirely
17 speculative and are otherwise contradicted by a voluminous administrative record
18 with scores of comments cataloguing the significant harms to be caused by the
19 Rule.

20 First, HHS asserts that the Rule will “increase[e] the number of health care
21 providers.” ECF No. 44 at 51. But a review of the Rule reveals that this
22

1 determination was based on the unreliable 2009 and 2011 Kellyanne Conway
2 surveys discussed above. *See supra* at 36–37; *see, e.g.*, 84 Fed. Reg. at 23246–
3 47 and nn. 309, 316–18, 322; *id.* at 23247. A conclusion that the Rule will “at
4 least not decrease” access to providers based upon an unreliable survey is entirely
5 speculative and is entitled to no deference.

6 HHS’s second claimed benefit—that the Rule will “improve[e] the doctor-
7 patient relationship”—is equally specious. ECF No. 44 at 51. In support of this
8 “benefit” the Rule cites a medical journal article for the proposition that “[i]t is
9 important for patients seeking care to feel assured that their religious beliefs and
10 their moral convictions will be honored” as “[t]his will ensure that they are being
11 treated fairly.” 84 Fed. Reg. at 23249 and nn.333, 334. But in its assessment of
12 patient benefits, HHS completely ignores the extensive body of comments
13 warning that the Rule would have a negative and discriminatory impact on many
14 vulnerable populations, including women and those in the LGBT community. *See*
15 *supra* at 46–48 (discussing the Rule’s impact on vulnerable populations and
16 providing representative comments in the administrative record on this issue).

17 Next, HHS contends that the Rule is beneficial because it “eliminate[es]
18 the harm from requiring health care entities to violate their consciences” and will
19 “reduce unlawful discrimination in the health care industry and promot[e]
20 personal freedom.” ECF No. 44 at 51. But these alleged benefits are based on a
21 flawed factual premise. As discussed above, HHS’s contention that there had
22

1 | been a “significant increase” in the number of discriminatory complaints alleging
2 | violations of conscience rights was proved to be factually incorrect, *see supra* at
3 | 31–34; instead, the administrative record contains only a miniscule number of
4 | complaints on the issue that the Rule purports to address. Accordingly, there is
5 | no evidentiary basis to support the “benefit” of a reduction in conscious-based
6 | discrimination or the elimination of violations of a providers’ conscience.

7 | In sum, the Rule’s purported benefits are not supported by competent
8 | evidence and, instead, are belied by the many comments from health care entities,
9 | national medical organizations, and civil rights group, warning of the dire
10 | impacts that this Rule will have on patient care. Because courts “do not defer to
11 | [an] agency’s conclusory or unsupported suppositions,” *McDonnell Douglas*
12 | *Corp. v. U.S. Dep’t of the Air Force*, 375 F.3d 1182, 1187 (D.C. Cir. 2004), the
13 | Rule’s baseless “benefits” analysis deserves no weight.

14 | **C. The Rule Is Unconstitutional**

15 | **1. The Rule violates the constitutional separation of powers**

16 | Because the Constitution vests the spending power in Congress, the
17 | Executive Branch “does not have unilateral authority to refuse to spend . . . funds”
18 | already appropriated by Congress “for a particular project or program.” *In re*
19 | *Aiken County*, 725 F.3d 255, 261 n.1 (D.C. Cir. 2013). The discretion the
20 | Executive Branch has to decide how to spend appropriated funds is cabined by
21 | the scope of Congress’s delegation. *City of Arlington*, 569 U.S. at 296.

22

1 In the refusal statutes, Congress clearly attached specific conditions to the
2 acceptance of specific sources of funds, and not others, and has tailored those
3 conditions to specific procedures and health care providers or entities. *See supra*
4 at 15–26.

5 By contrast, the Rule redefines and impermissibly broadens key statutory
6 terms, grants HHS broad investigative and compliance authority, and gives HHS
7 the unilateral authority to terminate billions of dollars in congressionally
8 appropriated federal funds. *Id.*

9 Thus the Rule goes far beyond merely “complying” with congressional
10 dictates. *See* ECF No. 44 at 55. HHS has no authority to rewrite the statutes
11 Congress enacted in this way. *City & County of San Francisco v. Sessions*, 372
12 F. Supp. 3d 928, 941 (N.D. Cal. 2019) (quoting *Immigration & Naturalization*
13 *Serv. v. Chadha*, 462 U.S. 919, 959 (1983)). Nor does HHS have the authority to
14 refuse to spend funds Congress appropriated for a particular program. *In re Aiken*
15 *County*, 725 F.3d at 261 n.1 (citing *Train v. City of New York*, 420 U.S. 35, 42–
16 45 (1975)).

17 **2. The Rule violates the Spending Clause**

18 The Rule also is unconstitutional under the Spending Clause. Article I,
19 section 8, clause 1 of the United States Constitution states that “Congress shall
20 have power to lay and collect taxes, duties, imposts and excises, to pay the debts
21 and provide for the common defense and general welfare of the United States.”
22

1 Under the Spending Clause, an agency must not impose conditions on federal
2 funds that are so coercive that they compel (rather than encourage) recipients to
3 comply. *Nat'l Fed'n of Indep. Bus. v. Sebelius (NFIB)*, 567 U.S. 519, 575–78
4 (2012); *South Dakota v. Dole*, 483 U.S. 203, 206–08 (1987). Here the Rule is
5 unconstitutionally coercive.

6 Under existing precedent, the Rule violates the Spending Clause by
7 threatening to “penalize [recipients] that choose not to participate in [a] new
8 program by taking away their existing [] funding.” *NFIB*, 567 U.S. at 585, and
9 by permitting the termination of the State’s funding based on the conduct of third-
10 party sub-grantees. *See Gebser v. Lago Vista Indep. Sch. Dist.*, 524 U.S. 274,
11 287–88 (1998) (notice required).

12 The Rule’s threat to strip all federal funding if OCR deems the Rule
13 violated is an unconstitutionally coercive “gun to the head.” *NFIB*, 567 U.S. at
14 581; ECF No. 8 at 40–41 (detailing Washington’s annual receipt of over \$10.5
15 billion in federal funding from HHS, \$1.1 billion from DOE, and \$225 million
16 from DOL); *see also* ECF No. 9 ¶ 5; ECF No. 19 ¶ 6; Harris Decl. (ECF No. 12)
17 ¶ 24; Lindeblad Decl. (ECF No. 15) ¶ 2; ECF No. 16 ¶ 11.

18 The loss of funding leaves the State “with no real option but to acquiesce.”
19 *NFIB*, 567 U.S. at 581–82. This constitutes “economic dragooning” rather than
20 “relatively mild encouragement” to comply. *See id.* at 581–82.

21 Further *NFIB* proscribes withdrawing existing funds provided to States as
22

1 a penalty for not complying with new conditions. *Id.* at 585. Yet that is what the
2 Rule does. *See supra* at 13–24 (detailing new conditions). The Rule is
3 unconstitutionally coercive.

4 HHS claims that *NFIB* is distinguishable because HHS “will always begin
5 trying to resolve a potential violation through informal means.” ECF No. 44 at
6 57. But this blithe assurance does not change the choice the Rule imposes on
7 States: comply with the Rule or give up all HHS funding. And the claim that
8 “informal means” will be pursued first brings little comfort when HHS is
9 authorized to terminate federal funding during the pendency of good faith
10 compliance efforts and before a finding of noncompliance, 45 C.F.R. §§
11 88.7(i)(2), 88.7(j)).

12 **3. The Rule violates the Establishment Clause**

13 The Establishment Clause bars official conduct that favors one faith over
14 others, has the primary purpose or primary effect of advancing or endorsing
15 religion, or coerces religious belief or practice. *See, e.g., McCreary County v.*
16 *ACLU of Ky.*, 545 U.S. 844, 860 (2005). The “touchstone” for analysis of an
17 Establishment law claim is the principle that the “First Amendment mandates
18 governmental neutrality between religion and religion, and between religion and
19 nonreligion.” *McCreary County*, 545 U.S. at 844 (quotation omitted).

1 **a. The Rule provides employees with an unqualified right**
2 **to refuse to work for religious reasons**

3 The Rule violates the Establishment Clause because it allows individual
4 employees to dictate whether and how patients receive health care based on their
5 own personal views and requires health care employers to provide an absolute
6 accommodation. The “Constitution guarantees that government may not coerce
7 anyone to support or participate in religion or its exercise.” *Lee v. Weisman*, 505
8 U.S. 577, 587 (1992). Concomitant to this premise is that a law that provides an
9 absolute and unqualified right to refuse to work for religious reasons violates the
10 Establishment Clause. *Estate of Thornton v. Caldor, Inc.*, 472 U.S. 703, 711
11 (1985).

12 In *Thornton*, the Supreme Court struck down a Connecticut statute which
13 gave employees an “absolute and unqualified” right to refuse to work on
14 whatever day they designated as their Sabbath. *Id.* at 708–09. The Court held the
15 law in violation of the Establishment clause because it “imposed on employers
16 and employees an absolute duty to conform their business practices to the
17 particular religious practices of the employee” and thus commanded that
18 “religious concerns automatically control over all secular interests at the
19 workplace.” *Id.* at 709. Additionally, the law took “no account of the convenience
20 or interests of the employer or those of other employees” and required that the
21 “employer and others must adjust their affairs to the command of the State
22

1 whenever the statute is invoked by an employee.” *Id.* This is precisely what the
2 Rule does in violation of the Establishment Clause.

3 The Rule requires Plaintiffs to absolutely accommodate any employee who
4 refuses to “assist in the performance” of any medical procedure. *See supra* at 22–
5 24. Specifically, the Rule requires health care employers to allow employees to
6 refuse to provide information or services even in emergencies or when the
7 services are part of the primary duties of the job. 84 Fed. Reg. at 23190–91,
8 23192. Any other accommodation may be refused regardless of how reasonable
9 the accommodation is or whether there is any undue hardship or other burden on
10 employers. *Id.* at 23191. Nor may an employer attempt to meet business or patient
11 needs by using alternate staff if doing so would require the conscience objector
12 to take “any” additional action (such as informing the other non-objecting staff),
13 or if it would functionally exclude the objector from any “fields of practice.” *Id.*
14 at 23191. Worse, a health care employer may not ask prospective employees
15 whether they are willing to perform essential job functions. *Id.* at 23263.

16 Thus, the Rule imposes on health care employers exactly the kind of
17 absolute duty to conform business practices to the religious beliefs of employees
18 that the Supreme Court prohibited in *Thornton*: a health care employer is
19 automatically to place religious concerns over the secular needs and interest of
20 the workplace with no consideration of the interests or convenience of the
21 employers, fellow employees, or patients. *Thornton*, 472 U.S. at 709. This
22

1 “unyielding weighting in favor of [religious beliefs] over all other interests
2 contravenes a fundamental principal”: that “[t]he First Amendment . . . gives no
3 one the right to insist that in pursuit of their own interests others must conform
4 their conduct to his own religious necessities.” *Id.* (citation omitted).

5 The duty imposed by the Rule is no less absolute because a health care
6 entity could simply refuse to accept federal funding. ECF No. 44 at 63. Under
7 this reasoning the employer in *Thornton* could have simply chosen not to operate
8 his business on an employee’s Sabbath day. But refusing over \$10.5 billion in
9 federal funding from HHS, over \$1.1 billion from the Department of Education,
10 and over \$225 million from the Department of Labor would lead to immediate
11 and harsh budget cuts with devastating effects on the State and Washingtonians
12 due to the loss of services. Shaub Decl. (ECF No. 18) ¶ 6.

13 Further, it is well-settled that “even though a person has no ‘right’ to a
14 valuable governmental benefit and even though the government may deny him
15 the benefit for any number of reasons . . . [i]t may not deny a benefit to a person
16 on a basis that infringes his constitutionally protected interests.” *Perry v.*
17 *Sindermann*, 408 U.S. 593, 597 (1972). Otherwise the government could
18 “produce a result which (it) could not command directly.” *Id.* (citation and
19 internal quotations omitted). Defendants are not entitled to deny federal funding
20 by way of conditions that require religion to be preferred over non-religion.
21
22

1 **b. The Rule impermissibly burdens patients and third**
2 **parties with employees' religious beliefs**

3 The Establishment Clause prohibits religious exemptions or
4 accommodations by government that would have a “detrimental effect on any
5 third party,” *Burwell v. Hobby Lobby Stores, Inc.*, 134 S. Ct. 2751, 2781 n.37
6 (2014), because these accommodations impermissibly prefer the religion of those
7 who are benefited over the beliefs and interests of those who are not. *See, e.g.*,
8 *Texas Monthly, Inc. v. Bullock*, 489 U.S. 1, 15, 18 (1989) (plurality opinion);
9 *Thornton*, 472 U.S. 703. In evaluating this well settled authority, courts must
10 “account [for] the burdens a requested accommodation may impose on
11 nonbeneficiaries” and ensure that the accommodation does not “override other
12 significant interests.” *Cutter v. Wilkinson*, 544 U.S. 709, 720, 722 (2005).

13 The Rule provides an absolute religious exemption or accommodation that
14 will harm Washington’s health care institutions and the Washingtonians that rely
15 on the services provided by those institutions. Washington has laws, consistent
16 with existing federal law, that ensure that patients can receive their full options
17 of health care while respecting employees’ religious beliefs. *See* ECF No. 1
18 ¶¶ 37–74. The Rule undermines essential patient protections by inviting
19 employees, contractors, and volunteers of health care institutions to deny care to
20 patients based on religious, moral, or other objections to the treatment or to the
21 characteristics or circumstances of the patient, without regard to the harms they
22 will impose on patients and providers.

1 By hamstringing Washington and its health care institutions' ability to
2 make appropriate accommodations, refusals will result in delays or denials of
3 care. The Rule's elevation of certain religious rights over all else places
4 Washington and its citizens in an impossible bind—whether Washington
5 complies with the Rule or chooses to forgo billions of dollars in federal funding,
6 the public health will be unreasonably burdened and suffer significant harm.

7 Defendants erroneously rely on *Corp. of Presiding Bishop of Church of*
8 *Jesus Christ of Latter-day Saints v. Amos (Amos)*, 483 U.S. 327, 335 (1987) to
9 argue that the Establishment clause does not bar accommodations that could
10 adversely affect others. ECF No. 44 at 62–63. But in that case the Court
11 recognized that “[a] law is not unconstitutional simply because it allows churches
12 to advance religion, which is their very purpose” rather a law will have
13 “forbidden” effects if “the government itself has advanced religion through its
14 own activities and influence.” *Amos*, 483 U.S. at 337.

15 Here, the Rule's plain language and record show that it squarely uses
16 government influence to advance religion and requires secular businesses to
17 “conform their business practices to the particular religious practices of the[ir]
18 employees.” *Thornton*, 472 U.S. at 709. The Rule states that it “furthers a
19 presidential priority” (84 Fed. Reg. at 23227) expressed in Executive Order
20 13798 which provides that “[i]t shall be the policy of the executive branch to
21 vigorously enforce Federal law's robust protections for religious freedom.” 82
22

1 Fed. Reg. 21675, 21675 (May 4, 2017). The Rule also cites lawsuits against
 2 religiously-affiliated hospitals as a reason for the Rule, 84 Fed. Reg. at 23176 &
 3 n.27, prioritizes the interests of faith-based health care providers, *id.* at 23246–
 4 47 & n.322, and relies on a 2009 survey of “members of faith-based medical
 5 associations.” *Id.* at 23175, 23246, 23247, 23253.

6 Further, the Notice of Proposed Rulemaking makes clear that the Rule
 7 advances religious interests when it proposed a rule “in keeping with the Attorney
 8 General’s religious liberty guidance,” which “protects not just the right to believe
 9 or the right to worship; it protects the right to perform or abstain from performing
 10 certain physical acts in accordance with one’s beliefs.” 83 Fed. Reg. 3880, 3881
 11 (Jan. 26, 2018) (quoting Memorandum from the Attorney General, Federal Law
 12 Protections for Religious Liberty at 2 (Oct. 6, 2017)).

13 Finally, *Amos* and subsequent cases recognize that burdens on
 14 nonbeneficiaries imposed by accommodations for religious belief can violate the
 15 Establishment Clause and should be taken into account. *Amos*, 483 U.S. at 334–
 16 35; *Cutter*, 554 U.S. at 720; *Bd. of Educ. of Kiryas Joel Vill. Sch. Dist. v. Grumet*,
 17 512 U.S. 687, 706 (1994).

18 **c. The Rule impermissibly coerces patients and providers**
 19 **to adhere to the government favored religious practices**

20 The “Constitution guarantees that government may not coerce anyone to
 21 support or participate in religion or its exercise.” *Lee*, 505 U.S. at 587. But the
 22 Rule allows individual employees to dictate whether and how patients receive

1 health care based on their own personal views. It further requires health care
2 employers to provide an absolute accommodation without exception. The Rule
3 thus coerces health care employers to support the exercise of the religion of those
4 employees to the detriment of patient health. This is true even when those beliefs
5 are expressly contrary to the mission of the agencies and institutions providing
6 the care or to the patients' own beliefs. *See, e.g.*, Saxe Decl. (ECF No. 17) ¶¶ 13–
7 15; ECF No. 15 ¶¶ 3, 6, 13; ECF No. 12 ¶¶ 3, 52–54. For these reasons, the Rule
8 violates the Establishment Clause.

9 **D. The Court Should Vacate the Rule**

10 The normal rule under the APA is that when a rule is unlawful it is vacated
11 or “set aside,” not somehow limited in application to persons other than the
12 plaintiffs. 5 U.S.C. § 706(2); *Regents of the Univ. of Cal. v. U.S. Dep’t of*
13 *Homeland Sec.*, 908 F.3d 476, 511 (9th Cir. 2018) (“[W]hen a reviewing court
14 determines that agency regulations are unlawful, the ordinary result is that the
15 rules are vacated—not that their application to the individual petitioners is
16 proscribed.”); *All. for the Wild Rockies v. United States*, 907 F.3d 1105, 1121–22
17 (9th Cir. 2018) (“[O]rdinarily when a regulation is not promulgated in
18 compliance with the APA, the regulation is invalid.”). Vacatur by its nature has
19 nationwide effect.

20 The cases HHS cites for plaintiff-specific relief are inapposite. Three cases
21 involved different remedial authority—equitable relief for alleged constitutional
22

1 | violations, not a statutory remedy under the APA. *Gill v. Whitford*, 138 S. Ct.
2 | 1916, 1926–29 (2018); *Madsen v. Women’s Health Ctr.*, 512 U.S. 753, 757
3 | (1994); *City & County of San Francisco v. Trump*, 897 F.3d 1225, 1244–45 (9th
4 | Cir. 2018). Two address preliminary, not permanent, relief. *California v. Azar*,
5 | 911 F.3d 558, 582 (9th Cir. 2018); *Trump v. Hawaii*, 138 S. Ct. 2392, 2405
6 | (2018). *Weinberger v. Romero-Barcelo*, 456 U.S. 305, 307–11 (1982), did not
7 | involve a challenge to an agency rule, so vacatur was not at issue. HHS’s
8 | quotation from *Abbott Labs v. Gardner*, 387 U.S. at 155, addressed courts’
9 | exercise of equitable authority to prevent litigation used to harass the government
10 | or delay enforcement of rules. HHS cites no case ordering a more limited remedy
11 | than vacatur on a final judgment in an APA case.

12 | Further, it is untenable for HHS to suggest that the Court sever the
13 | remaining portions of the Rule from the unlawful sections, because the unlawful
14 | sections provide the substantive requirements of the Rule. “Whether the
15 | offending portion of a regulation is severable depends upon the intent of the
16 | agency *and* upon whether the remainder of the regulation could function sensibly
17 | without the stricken provision.” *MD/DC/DE Broadcasters Ass’n v. FCC*, 236
18 | F.3d 13, 22 (D.C. Cir. 2001). HHS has not attempted to explain how the Rule
19 | could operate without the severed substantive requirements of the Rule. The
20 | challenged definitions provide the very law HHS would apply in any enforcement
21 | action, so it is impossible to sever the remainder of the Rule from them. If the
22 |

1 Court were to vacate the definition of “discrimination,” there would be no
2 prohibitions for HHS to enforce. *See* 45 C.F.R. §§ 88.3(a)(2)(iv), (v), (vii);
3 88.3(b)(2)(i); 88.3(c)(2); 88.3(e)(2). Likewise, if the Court vacated the definition
4 of “assist in the performance,” the scope of the Rule would be indeterminate;
5 HHS cannot practically enforce a rule without knowing its scope. *See* 45 C.F.R.
6 §§ 88.3(a)(2)(i), (iii), (vi). Similarly, the definitions of “referral” and “health care
7 entity” are fundamental to the reach of HHS’s claimed enforcement power. If
8 these provisions were vacated, there would be no substantive content to HHS’s
9 requirements of assurance and certification, notice, and compliance in 45 C.F.R.
10 §§ 88.4, 88.5, and 88.6.¹¹

11 III. CONCLUSION

12 For the reasons set forth above, the State of Washington respectfully
13 requests that the Court grant the State’s motion for summary judgment, deny
14 HHS’s cross-motion, and vacate and set aside the Rule.

21 ¹¹ The Court should refuse HHS’s request for an advisory opinion on the
22 propriety or legality of unidentified “ongoing investigations.” ECF No. 44 at 66.

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RESPECTFULLY SUBMITTED this 20th day of September, 2019.

ROBERT W. FERGUSON
Attorney General

/s/ Jeffrey T. Sprung

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DECLARATION OF SERVICE

I hereby declare that on this day I caused the foregoing document to be electronically filed with the Clerk of the Court using the Court’s CM/ECF System which will serve a copy of this document upon all counsel of record.

DATED this 20th day of September, 2019, at Seattle, Washington.

/s/ Jeffrey T. Sprung
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Assistant Attorney General

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8 **UNITED STATES DISTRICT COURT**
EASTERN DISTRICT OF WASHINGTON
9 **AT YAKIMA**

10 STATE OF WASHINGTON,

11 Plaintiff,

12 v.

13 ALEX M. AZAR II, in his official
capacity as Secretary of the United
States Department of Health and
14 Human Services; and UNITED
STATES DEPARTMENT OF
15 HEALTH AND HUMAN
SERVICES,
16

17 Defendants.

NO. 2:19-cv-00183-SAB

ORDER GRANTING PLAINTIFF’S
MOTION FOR SUMMARY
JUDGMENT AND OPPOSITION
TO DEFENDANTS’ MOTION TO
DISMISS OR FOR SUMMARY
JUDGMENT

[PROPOSED]

NOTED FOR: November 7, 2019
With Oral Argument at 10:00 AM
Location: Spokane, Washington

18 The Court having considered Defendants’ Motion to Dismiss or for
19 Summary Judgment, Plaintiff’s Motion for Summary Judgment and Opposition
20 to Defendants’ Motion to Dismiss or for Summary Judgment, and the entire
21 record in the above-captioned matter, orders as follows:
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IT IS HEREBY ORDERED that Plaintiff’s Motion for Summary Judgment is GRANTED, and summary judgment is entered in Plaintiff’s favor.

IT IS HEREBY FURTHER ORDERED that Defendants’ Motion to Dismiss or for Summary Judgment is DENIED.

IT IS HEREBY FURTHER ORDERED AND DECLARED that the “Protecting Statutory Conscience Rights in Health Care; Delegations of Authority,” 84 Fed. Reg. 23170 (May 21, 2019) be vacated and set aside in its entirety in accordance with the Administrative Procedure Act. 5 U.S.C. § 706(2).

It is SO ORDERED.

ISSUED this _____ day of _____, 2019.

THE HONORABLE STANLEY A. BASTIAN

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Presented by:

ROBERT W. FERGUSON
Attorney General

/s/ Jeffrey T. Sprung

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