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APR 04 2018

ANGIE SPARKS, Clerk of District Court

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STEVE EMGE

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## MONTANA FIRST JUDICIAL DISTRICT COURT LEWIS AND CLARK COUNTY

HELEN WEEMS and JANE DOE,

Plaintiffs,

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THE STATE OF MONTANA, by and through Timothy C. Fox, in his official capacity as Attorney General, and ED CORRIGAN, in his official capacity as the County Attorney for Flathead County,

Defendants.

Cause No. ADV-2018-73

# ORDER ON MOTION FOR PRELIMINARY INJUNCTION

Before the Court is Plaintiffs Helen Weems and Jane Doe's motion for a preliminary injunction in which they seek to enjoin Defendant State of Montana from enforcing Montana Code Annotated § 50-20-109(1)(a). Alex Rate, Hillary Schneller, and Hailey Flynn represent Plaintiffs. Montana

 Attorney General Timothy C. Fox, Rob Cameron, and Patrick Risken represent the State.

### STATEMENT OF FACTS

Plaintiffs challenge the constitutionality of a Montana statute which restricts the provision of abortion care to licensed physicians or physician assistants. Weems is an advanced practice registered nurse (APRN) and certified family nurse practitioner, licensed by the Montana Board of Nursing, who provides reproductive health services in Flathead County. Doe is a certified nurse midwife (CNM). APRNs and CNMs are registered professional nurses with advanced education and training. Plaintiffs brought this lawsuit on behalf of themselves and their patients to challenge the constitutionality of certain provisions of the Montana Abortion Control Act, Montana Code Annotated § 50-20-109(1)(a), which provides that only licensed physicians and physician assistants may perform an abortion within the state of Montana.

In February 2018, Weems opened All Families Healthcare, a primary care clinic in Whitefish, Montana. Weems currently sees patients and provides medical services including splinting, mole biopsies, ultrasounds, intravenous injections or blood draws, insertion of intrauterine contraceptive devices and contraceptive skin implants, and endometrial biopsies. Weems is currently obtaining training to enable her to perform abortions under the requirements adopted by the Board of Nursing.

## PRINCIPLES OF LAW

The Court may issue a preliminary injunction "when it appears that the commission or continuance of some act during the litigation would produce a great or irreparable injury to the applicant." Mont. Code Ann. § 27-19-201(2).

The purpose of a preliminary injunction is to prevent further injury or irreparable harm pending an adjudication on the merits. *Flora v. Clearman*, 2016 MT 290, ¶ 21, 385 Mont. 341, 384 P.3d 448. When considering an application for a preliminary injunction, the court has the duty to balance the equities and minimize potential damage. *Four Rivers Seed Co. v. Circle K Farms, Inc.*, 2000 MT 360, ¶ 12, 303 Mont. 342, 16 P.3d 342

#### **ANALYSIS**

The purpose of a preliminary injunction is to prevent irreparable harm that otherwise may occur during the pendency of the litigation. The issue at hand is whether the enforcement of Montana Code Annotated § 50-20-109(1)(a), prior to the conclusion of litigation, would cause irreparable injury. Upon consideration of the parties' arguments, the Court concludes that it would.

At the outset, the Court must address the fact that Weems has not completed her training in abortion care. The State gives APRNs broad authority to prescribe medications and practice independently within their scope of practice. According to Weems, with additional practice and training, she expects to be competent to provide abortion services (medication and aspiration abortion) within a matter of weeks or months, respectively. Because the current litigation may take months or years to resolve, it is appropriate to address this motion before Weems completes any necessary training. If Weems provides abortion services outside the scope of practice or prior to obtaining appropriate training and experience, she would be subject to discipline from the regulatory board charged with overseeing APRNs – the Montana Board of Nursing. Accordingly, there is no harm in proactively applying a preliminary injunction to protect Weems from prosecution in the event she satisfies the competency requirements

of the Board of Nursing and is operating within her scope of practice. For the purposes of argument, and for clarity, the remainder of this Order assumes the Board of Nursing will conclude Weems and other APRNs may provide abortion care as within their scope of practice.

"Article II, Section 10, [the Right of Privacy enumerated in the Montana Constitution,] protects a woman's right of procreative autonomy--i.e., here, the right to seek and to obtain a specific lawful medical procedure, a previability abortion, from a health care provider of her choice." *Armstrong v. State*, 1999 MT 261, ¶ 14, 296 Mont. 361, 989 P.2d 364. In the present matter, enforcement of Montana Code Annotated § 50-20-109(1)(a) could prevent a woman from obtaining an otherwise legal and constitutionally protected abortion by threatening prosecution of the medical professional who performed the abortion, even if the provider was otherwise licensed to administer the procedure. "[T]he loss of a constitutional right constitutes irreparable harm for the purpose of determining whether a preliminary injunction should be issued." *Mont. Cannabis Indus. Ass'n v. State*, 2012 MT 201, ¶ 15, 366 Mont. 224, 286 P.3d 1161. Accordingly, the Court must determine whether failing to enjoin enforcement of Montana Code Annotated § 50-20-109(1)(a) would result in irreparable injury.

At the outset, the Court must first conclude the restriction in Montana Code Annotated § 50-20-109(1)(a) perpetuates ongoing irreparable harm to the Plaintiffs and their patients. When deciding to issue a preliminary injunction, a district court may conclude the "loss" of a constitutional right constitutes irreparable harm. *Mont. Cannabis*, ¶ 15. The Montana Supreme Court has determined that "since the right of privacy is explicit in the Declaration of Rights

of Montana's Constitution, it is a fundamental right." *Armstrong*, ¶ 34, *Gryczan v. State*, (1997), 283 Mont. 433, 449, 942 P.2d 112, 122. Because the right of privacy is perhaps one of the most important rights guaranteed to the citizens of this state, "legislation infringing the exercise of the right of privacy must be reviewed under a strict-scrutiny analysis--i.e., the legislation must be justified by a compelling state interest and must be narrowly tailored to effectuate only that compelling interest." *Armstrong*, ¶ 34. Accordingly, this Court will evaluate the statute under a strict scrutiny standard.

At this initial stage, the Court is not persuaded the State has a compelling interest to infringe upon a patients' fundamental right to privacy. The State argues it has a compelling interest in preserving the health of women undergoing abortions. To allow APRNs to perform abortions would endanger the health of these women. The State distinguishes *Armstrong* noting the physician assistants therein were required to practice under the supervision of a licensed physician, whereas APRNs are not. The State concludes "[t]his material difference provides obvious compelling justification for distinctions in the scope of authorized practice between PAs and APRNs, and renders *Armstrong* materially distinguishable."

This Court agrees. Portions of the *Armstrong* opinion may be distinguishable on these grounds, but this does not answer the question posed herein – does the State have a compelling interest to prohibit a trained and qualified APRN from providing abortion care when authorized to practice independently under the Board of Nursing? At oral argument, the State offered an article from the *American Journal of Public Health* which analyzed the

<sup>&</sup>lt;sup>1</sup> To be clear, this analysis is purely for the purpose of the preliminary injunction motion. The parties will have an opportunity to fully argue the strict scrutiny issue as litigation proceeds.

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complication rate of aspiration abortions performed by physicians versus those performed by newly trained nurse practitioners, certified nurse midwives, and physician assistants. According to the results therein, 0.9% of physician attended abortions develop a complication, compared to 1.8% for newly trained nurse practitioners, certified nurse midwives, and physician assistants. The State maintains these results demonstrate the potential danger of allowing APRNs to perform abortions. Nonetheless, this article also fails to demonstrate the State has a compelling interest in prohibiting APRNs from performing abortions. In its abstract, the article contains the following: "Conclusions. Abortion complications were clinically equivalent between newly trained NPs, CNMs and PAs and physicians, supporting the adoption of policies to allow these providers to perform early aspirations to expand access to abortion care." Furthermore, the study notes that of the 152 reported complications, 146 were "minor" and the 6 "major" complications were split evenly between the two study groups. This article does not support the State's contention that Montana Code Annotated § 50-20-109(1)(a) is necessary to preserve the health of Montana women seeking abortion care. This Court concludes, at this stage of litigation, the State has not met its burden of showing a compelling state interest in restricting Montana women's fundamental right to privacy.

The State further argues public policy concerns mandate denial of the injunction. According to the State, enjoining the enforcement of the APRN restriction in Montana Code Annotated § 50-20-109(1)(a) would result in unqualified APRNs performing abortions. It its brief, the States raises this question: "[i]s an APRN Certified Registered Nurse Anesthetist qualified and trained to perform abortions? Likely not, but she or he would be legally able to

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perform them if the injunctive relief Weems seeks is granted." Notwithstanding these concerns, the State presents no evidence to support this proposition. Authority to set and enforce competency requirements for APRNs has been delegated by the legislature to the Board of Nursing. Pursuant to Montana Code Annotated § 37-8-201, et seq., the Board of Nursing may "define the educational requirements and other qualifications applicable to recognition of advanced practice registered nurses;" "cause the prosecution of persons violating this chapter;" and "conduct hearings on charges that may call for discipline of a licensee [or] revocation of a license." Mont. Code Ann. §§ 37-8-202(1)(f), (1)(g), and (2)(b). Absent evidence to the contrary, the Court is satisfied the Board of Nursing is competent to set appropriate licensing requirements and police Montana's advanced practice registered nurses.

Upon consideration of the parties' arguments, the Court finds the following:

- Plaintiffs and their patients are likely to suffer irreparable injury 1. if enforcement of Montana Code Annotated § 50-20-109(1)(a) is not enjoined;
- The threatened injury to Plaintiffs and their patients outweighs 2. any possible damage the State might suffer if the injunction is granted; and
- A preliminary injunction would not be adverse to the public 3. interest.

#### ORDER

IT IS HEREBY ORDERED that the State is enjoined from enforcing Montana Code Annotated § 50-20-109(1)(a) against Helen Weems and Jane Doe, pending a final disposition in this litigation;

IT IS HEREBY FURTHER ORDERED the State is enjoined from enforcing any laws that presume physician or physician assistant involvement in abortion care, including Montana Code Annotated § 50-20-110 and Montana Code Annotated § 50-20-501, *et seq.*, to the extent they impermissibly restrict Weems and Doe's ability to provide abortion care, pending a final disposition in this litigation.

Pursuant to Montana Code Annotated § 27-19-306(1)(b)(ii), no bond is required.

DATED this  $4^{4}$  day of April 2018.

MIKE MENAHAN
District Court Judge

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Timothy C. Fox, Rob Cameron/Patrick M. Risken, PO Box 201401, Helena MT 59620-1401

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