# No. 23-10326

# In the United States Court of Appeals for the Fifth Circuit

BRAIDWOOD MANAGEMENT INC., et al., Plaintiffs-Appellees/Cross-Appellants,

v.

XAVIER BECERRA, in his official capacity as SECRETARY OF HEALTH AND HUMAN SERVICES, et al. Defendants-Appellants/Cross-Appellees.

On Appeal from the United States District Court for the Northern District of Texas, Fort Worth Division Trial Court No. 4:20-CV-283

UNOPPOSED MOTION FOR LEAVE TO FILE BRIEF AS AMICI CURIAE AMERICAN MEDICAL ASSOCIATION, AMERICAN COLLEGE OF OBSTETRICIANS AND GYNECOLOGISTS, SOCIETY FOR MATERNAL-FETAL MEDICINE, AMERICAN ACADEMY OF PEDIATRICS, AMERICAN MEDICAL WOMEN'S ASSOCIATION, AMERICAN ACADEMY OF FAMILY PHYSICIANS, NATIONAL MEDICAL ASSOCIATION, INFECTIOUS DISEASES SOCIETY OF AMERICA, AMERICAN COLLEGE OF CHEST PHYSICIANS, AMERICAN THORACIC SOCIETY, NATIONAL HISPANIC MEDICAL ASSOCIATION, AND AMERICAN SOCIETY OF CLINICAL ONCOLOGY IN SUPPORT OF DEFENDANTS-APPELLANTS' MOTION FOR A PARTIAL STAY OF FINAL JUDGMENT PENDING APPEAL

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Madeline H. Gitomer *Counsel of Record* Jeffrey B. Dubner **DEMOCRACY FORWARD FOUNDATION** P.O. Box 34553 Washington, D.C. 20043 Telephone: (202) 448-9090

Counsel for Proposed Amici

Pursuant to Federal Rule of Appellate Procedure 29 and Fifth Circuit Rule 29, Proposed *Amici* move for leave to file the attached brief in support of Defendants-Appellants' motion for partial stay pending appeal.

Proposed *Amici* are medical associations and societies that represent practicing physicians who provide vital preventive health care services to millions of patients. Specifically, Proposed *Amici* include:

The American Medical Association is the largest professional association of physicians, residents, and medical students in the United States. Additionally, through state and specialty medical societies and other physician groups seated in its House of Delegates, substantially all physicians, residents, and medical students in the United States are represented in the AMA's policy-making process. Founded in 1847, the AMA promotes the art and science of medicine and the betterment of public health, and these remain its core purposes. The AMA's members practice in every medical specialty and in every state. The AMA joins this brief on its own behalf and as a representative of the Litigation Center of the American Medical Association and the State Medical Societies. The Litigation Center is a coalition among the AMA and the medical societies of each state and the District of Columbia. Its purpose is to represent the viewpoint of organized medicine in the courts.

The American College of Obstetricians and Gynecologists is the nation's leading group of physicians providing health care for women. With more than 62,000 members, ACOG advocates for quality health care for women, maintains the highest standards of clinical practice and continuing education of its members, and is committed to ensuring access to the full spectrum of evidence-based quality reproductive health care, including abortion care. ACOG's briefs and medical practice guidelines have been cited by numerous authorities, including the U.S. Supreme Court, as a leading provider of authoritative scientific data regarding childbirth and abortion.

The **Society for Maternal-Fetal Medicine**, founded in 1977, is the medical professional society for maternal-fetal medicine subspecialists, who are obstetricians with additional training in highrisk pregnancies. SMFM represents more than 5,500 members who care for high-risk pregnant people and provides education, promotes research, and engages in advocacy to advance optimal and equitable perinatal outcomes for all people who desire and experience pregnancy. SMFM and its members are dedicated to ensuring patients have access to preventive health care services to keep them healthy before, during, and after pregnancy.

The American Academy of Pediatrics was founded in 1930 and is a national, not-for-profit professional organization dedicated to furthering the interests of child and adolescent health. Since AAP's inception, its membership has grown from 60 physicians to over 67,000 primary care pediatricians, pediatric medical subspecialists, and pediatric surgical specialists. Over the past 90 years, AAP has become a powerful voice for child and adolescent health through education, research, advocacy, and the provision of expert advice. Among other things, AAP has worked with the federal and state governments, health care providers, and parents on behalf of America's children and adolescents to ensure the availability of effective preventive services.

The American Medical Women's Association is the oldest multi-specialty organization for women in medicine. Founded in 1915, AMWA's mission is to advance women in medicine, advocate for equity, and ensure excellence in health care. This is achieved by providing and developing programs in advocacy, leadership, education, and mentoring. AMWA and its members are dedicated to ensuring excellence in clinical care for all Americans.

Founded in 1947, the American Academy of Family Physicians is one of the largest national medical organizations, representing 127,600 family physicians and medical students nationwide. AAFP seeks to improve the health of patients, families, and communities by advocating for the health of the public and by supporting its members in providing continuous comprehensive health care to all.

The National Medical Association is the collective voice of African American physicians and the leading force for parity and justice in medicine and the elimination of disparities in health. The NMA is the largest and oldest national organization representing African American physicians (over 50,000) and their patients in the United States. NMA is committed to improving the quality of health among minorities and disadvantaged people through its membership, professional development, community health education, advocacy, research and partnerships with federal and private agencies. Throughout its history the National Medical Association has focused primarily on health issues related to African Americans and medically underserved populations; however, its principles, goals, initiatives, and philosophy encompass all ethnic groups.

The **Infectious Diseases Society of America** is a community of over 12,000 physicians, scientists, and public health experts who specialize in infectious diseases. Its purpose is to improve the health of individuals, communities, and society by promoting excellence in patient care, education, research, public health, and prevention relating to infectious diseases.

The American Thoracic Society is the world's leading medical society dedicated to accelerating the advancement of global respiratory health through multidisciplinary collaboration, education, and advocacy. Core activities of the society's more than 16,000 members are focused on leading scientific discoveries, advancing professional development, impacting global health, and transforming patient care. Key areas of member focus include developing clinical practice guidelines, hosting the annual International Conference, publishing four peer-reviewed journals, advocating for improved respiratory health globally, and developing an array of patient education and career development resources.

The American College of Chest Physicians (CHEST) is the global leader in advancing best patient outcomes through innovative chest medicine education, clinical research, and team-based care. With more than 21,000 members representing more than 100 countries around the world, its mission is to champion the prevention, diagnosis, and treatment of chest diseases through education, communication, and research. As such, CHEST invests resources directly in developing clinical guidance aimed at enabling the diagnosis and treatment of diseases and advocates for the implementation of policies best designed to promote disease prevention and improve public health.

The National Hispanic Medical Association was established in 1994 and is a non-profit association representing the interests of more than 50,000 licensed Hispanic physicians in the United States. Its mission is to empower Hispanic physicians in their efforts to improve the health of underserved populations, including increasing access to preventive health services. The American Society of Clinical Oncology (ASCO) is a national organization representing more than 45,000 physicians and other health care professionals specializing in cancer treatment, diagnosis, and prevention. ASCO is committed to ensuring that equitable, evidence-based practices for the prevention, diagnosis, and treatment of cancer are available to all Americans.

#### ARGUMENT

Collectively, Proposed Amici represent hundreds of thousands of American physicians and other health professionals. Proposed Amici submit the attached brief to express that without a partial stay pending appeal, the district court's decision could significantly jeopardize the coverage of preventive health care services for millions of Americans and reverse positive trends in patient health achieved by the early detection and treatment of diseases and other medical conditions. As professional organizations representing physicians across the country, Proposed Amici know the value of preventive care services, such as colonoscopies and mammograms, in helping their patients to live long, healthy lives. Proposed Amici therefore seek to file this brief to provide a medical perspective on the issues in this case, with a specific focus on the importance of eliminating financial barriers to accessing preventive care.

Whether to grant a motion for leave to participate as *amicus* curiae is within the Court's discretion. Richardson v. Flores, 979 F.3d 1102, 1106 (5th Cir. 2020); see also, e.g., United States v. Gozes-Wagner, 977 F.3d 323, 345 (5th Cir. 2020) (noting court's "broad discretion" to consider "amici's additional arguments"). Courts typically grant leave to file as amicus curiae when amici demonstrate sufficient interest in a case and their brief is relevant to the issues raised in the case. See Neonatology Assocs., P.A. v. Comm'r of Internal Revenue, 293 F.3d 128, 129 (3d Cir. 2002) (Alito, J.) (granting leave to file amicus brief where "amici have a sufficient 'interest' in the case and . . . their brief is 'desirable' and discusses matters that are 'relevant to the disposition of the case" (quoting Fed. R. App. P. 29(a)(3)); Lefebure v. D'Aquilla, 15 F.4th 670, 676 (5th Cir. 2021) (Ho, J.) ("[W]e would be 'well advised to grant motions for leave to file amicus briefs unless it is obvious that the proposed briefs do not meet Rule 29's criteria as broadly interpreted." (quoting *Neonatology Assoc.*, 293 F.3d at 133)).

The Court should grant *Proposed Amici's* motion for leave because the proposed brief is timely and useful. *First*, it is timely because it is filed "no later than 7 days after the principal brief of the party being supported is filed" concerning the issue of remedy. Fed. R. App. P. 29(a)(6). It is also filed prior to the deadline for the opposing parties' reply brief and, as noted below, the opposing parties have indicated that they consent to its filing.

Second, the brief may be useful to the Court because it provides scientific and medical information not present in the parties' briefs. Specifically, it provides a physician's perspective on the importance of preventive care, how financial barriers can discourage the use of preventive care, how the ACA substantially alleviated those barriers, and how the district court's decision could result in millions of Americans losing access to or forgoing preventive care. This information is highly relevant to how the balance of the equities and the public interest weigh in favor of a partial stay of the decision below.

Counsel for Proposed *Amici* has consulted with the parties' counsel. Plaintiff-Appellees and Defendants-Appellants have consented to this motion and to the filing of the attached *amicus curiae brief*. Pursuant to the Pursuant to Federal Rule of Appellate Procedure 29(a)(4)(E), Proposed *Amicus* states that no counsel for any party authored the proposed brief in whole or in part, and no person or entity, other than *amicus* and its counsel, made a monetary contribution intended to fund the preparation or submission of this brief.

Accordingly, Proposed Amici respectfully request that the Court grant leave to file the attached proposed brief.

Dated: April 28, 2023

Respectfully submitted,

s/ Madeline H. Gitomer

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### **CERTIFICATE OF COMPLIANCE**

This document complies with the type-volume limit of Fed. R. App. P. 27(d)(2)(A) because, excluding the parts of the document exempted by Fed. R. App. P. 32(f) and 5th Cir. R. 32(b), this document contains 1659 words according to the word count function of Microsoft Word 365.

This document complies with the typeface requirements of Fed. R. App. P. 32(a)(5) and the type-style requirements of Fed. R. App. P. 32(a)(6) because this document has been prepared in a proportionally spaced typeface using Microsoft Word 365 in 14-point Century Schoolbook font.

s<br/>/ Madeline H. Gitomer

Madeline H. Gitomer Date: April 28, 2023

## **CERTIFICATE OF SERVICE**

I hereby certify that on April 28, 2023, a true and accurate copy of the foregoing motion was electronically filed with the Court using the CM/ECF system. Service on counsel for all parties will be accomplished through the Court's electronic filing system.

s/ Madeline H. Gitomer

Madeline H. Gitomer Date: April 28, 2023

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Counsel for Amici

#### **CERTIFICATE OF INTERESTED PERSONS**

The undersigned counsel of record certifies that, in addition to the persons and entities identified in the certificates filed by the parties and prior *amici*, the following listed persons and entities as described in the fourth sentence of Fifth Circuit Rule 28.2.1 have an interest in the outcome of this case.

These representations are made in order that the judges of this Court may evaluate possible disqualification or recusal:

#### Amici:

A. The **American Medical Association** is a non-profit, taxexempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

B. The American College of Obstetricians and Gynecologists is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

C. The **Society for Maternal-Fetal Medicine** is a non-profit, taxexempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

D. The American Academy of Pediatrics is a non-profit, taxexempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

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E. The American Medical Women's Association is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

F. The American Academy of Family Physicians is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

G. The **National Medical Association** is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

H. The **Infectious Diseases Society of America** is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

I. The **American Thoracic Society** is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

J. The American College of Chest Physicians is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

K. The **National Hispanic Medical Association** is a non-profit, tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

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## L. The American Society of Clinical Oncology is a non-profit,

tax-exempt organization. It has no parent company, and no publicly held company has any ownership interest in it of any kind.

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Dated: April 28, 2023

s/ Madeline H. Gitomer

Madeline H. Gitomer Counsel of Record

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#### INTEREST OF AMICI CURIAE<sup>1</sup>

As set forth in the accompanying motion for leave, *Amici* include 12 associations representing hundreds of thousands of practicing physicians providing vital preventive health care services to millions of patients. *Amici* submit this brief to explain how the decision below jeopardizes the coverage of preventive health care services and threatens to reverse positive trends in patient health.

<sup>&</sup>lt;sup>1</sup> No party's counsel authored this brief in whole or in part, no party or party's counsel contributed money intended to fund this brief, and no person other than *Amici*, their members, and their counsel contributed money to fund this brief. All parties consent to the filing of this brief.

#### INTRODUCTION

As professional organizations representing physicians across the country, *Amici* know that no-cost preventive care saves lives, saves money, improves health outcomes, and enables healthier lifestyles. Ensuring that patients can receive these services is of the utmost importance to public health. The district court's unprecedented decision imperils access to these services nationwide. *Amici* file this brief to inform this Court of the repercussions that decision could have on preventive care access.

The decision below will make it more difficult for Americans to access life-saving preventive services. Many Americans who go to their doctor in the coming months may no longer be sure that, for example, their cancer screenings are covered by their insurance. Many may instead decide not to receive care that could save or drastically improve their lives—to their detriment and to the detriment of our nation's health system.

*Amici* urge the Court, in evaluating whether to partially stay the district court's ruling pending appeal, to "pay particular regard for the public consequences" of restricting access to preventive care. *Winter v.* 

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*Nat. Res. Def. Council*, 555 U.S. 7, 24, 32 (2008) (citations omitted). This brief demonstrates how *Amici*'s patients could face severe and irreparable harm should the Court decline to partially stay the lower court's ruling. The preventive care services available to patients over the past ten years at no additional cost have led to lifesaving and health-improving care for millions of people. In balancing the equities, it is clear that any potential harm faced by Plaintiffs pales in comparison to the harm that patients and physicians will face should the court maintain these barriers to preventive care.

The Court should therefore partially stay the decision below.

#### ARGUMENT

# I. Access to preventive care improves health outcomes and the health system overall.

Preventive care refers to "[r]outine health care that includes screenings, check-ups, and patient counseling to prevent illnesses, disease, or other health problems."<sup>2</sup> A 2007 Partnership for Prevention study estimated that "[i]ncreasing the use of just 5 preventive services," including several services recommended by the United States

<sup>&</sup>lt;sup>2</sup> Preventive Services, HealthCare.gov,

https://www.healthcare.gov/glossary/preventive-services/ (last visited Apr. 24, 2023).

Preventive Services Task Force ("Task Force"), "would save more than 100,000 lives each year in the United States."<sup>3</sup>

Preventive care also reduces overall spending on health care. By "reduc[ing] the amount of undiagnosed or untreated conditions," preventive care "is expected to reduce costs through less invasive or complex treatment options."<sup>4</sup>

Despite the benefits of preventive care, it can be difficult to encourage patients to fully utilize these services. "Studies have shown that out-of-pocket payments can be a barrier to the use of recommended preventive services, and reductions in cost sharing were found to be associated with increased use of preventive services."<sup>5</sup> A 2012 meta-

https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4154552/pdf/IJHPM-3-145.pdf.

<sup>&</sup>lt;sup>3</sup> Preventive Care: A National Profile on Use, Disparities, and Health Benefits, P'ship for Prevention 6 (2007), available at

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<sup>&</sup>lt;sup>4</sup> Robert Brent Dixon & Attila J. Hertelendy, *Interrelation of Preventive Care Benefits & Shared Costs Under the Affordable Care Act*, 3 Int'l J. Health Pol'y & Mgmt. 145, 146 (2014),

<sup>&</sup>lt;sup>5</sup> Christine Leopold et al., *The Impact of the Affordable Care Act on Cancer Survivorship*, 23 Cancer J. 181, 184 (2017),

https://journals.lww.com/journalppo/Fulltext/2017/05000/The\_Impact\_of\_the\_Afford able\_Care\_Act\_on\_Cancer.6.aspx; J. Frank Wharam et al., *Two-Year Trends in Cancer Screening Among Low Socioeconomic Status Women in an HMO-Based High-Deductible Health Plan*, 27 J. Gen. Internal Med. 1112, 1112 (2012), https://www.ncbi.nlm.nih.gov/pmc/articles/PMC3515008/pdf/11606\_2012\_Article\_20 57.pdf.

analysis of 47 separate studies found "strong[] support" for "the concept that cost sharing, as a financial barrier, decreases ... the use of preventive services."<sup>6</sup>

# II. The Challenged Rules significantly expanded access to preventive care.

Increasing access to preventive care is central to the scheme that Congress designed when passing the Affordable Care Act.<sup>7</sup> In 2014, the Office of the Assistant Secretary for Planning and Evaluation (ASPE) of the U.S. Department of Health and Human Services estimated that 76 *million* individuals gained access to preventive care without costsharing as a result of the ACA, either by newly enrolling in private insurance or by having already enrolled in insurance plans that added coverage of preventive care after the statute's enactment.<sup>8</sup>

The number of Americans whose insurance covers preventive care without out-of-pocket costs has only grown. "In 2020, the most recent

<sup>&</sup>lt;sup>6</sup> Reza Rezayatmand et al., *The Impact of Out-of-Pocket Payments on Prevention* and Health-Related Lifestyle: A Systematic Literature Review, 23 Eur. J. Pub. Health 74, 77 (2012), https://pubmed.ncbi.nlm.nih.gov/22544911/.

<sup>&</sup>lt;sup>7</sup> John Aloysius Cogan Jr., *The Affordable Care Act's Preventive Services Mandate: Breaking Down the Barriers to Nationwide Access to Preventive Services*, 39 J. L. Med. & Ethics 355, 355 (2011), https://journals.sagepub.com/doi/10.1111/j.1748-720X.2011.00605.x.

<sup>&</sup>lt;sup>8</sup> Id.

year of data available," statistics indicate that "151.6 million individuals currently have private health coverage that covers preventive services with zero cost-sharing," including "approximately 58 million women, 57 million men, and 37 million children."<sup>9</sup>

The Task Force requirements can also apply to Medicaid expansion enrollees, adding another 20 million adults,<sup>10</sup> and to Medicare enrollees, if HHS has determined that a given service is appropriate for inclusion in the program, adding 61.5 million individuals more.<sup>11</sup> In other words, approximately *233 million individuals* are currently enrolled in plans that must cover preventive services without cost-sharing.

This dramatic expansion of preventive coverage has generally increased the utilization of preventive services. A recent study found that "6 in 10 privately insured people (60%) received ACA preventive

<sup>&</sup>lt;sup>9</sup> Access to Preventive Services without Cost-Sharing: Evidence from the Affordable Care Act, ASPE (Jan. 11, 2012),

https://aspe.hhs.gov/sites/default/files/documents/786fa55a84e7e3833961933124d70 dd2/preventive-services-ib-2022.pdf, at 3.

<sup>&</sup>lt;sup>10</sup> *Id.* at 6.

<sup>&</sup>lt;sup>11</sup> *Id.* at 7.

care in 2018," or roughly 100 million people.<sup>12</sup> Similarly, a 2022 review of 35 studies determined that "[t]he majority of findings in our literature conclude that cost-sharing elimination led to increases in utilization for select preventive services."<sup>13</sup>

ASPE's 2022 report found that "[s]tudies examining changes in cancer screening among privately insured individuals after the ACA eliminated cost-sharing show an overall increase in colorectal cancer screening tests," as well as "increase[d] cervical cancer screening rates among Latinas and Chinese-American women."<sup>14</sup> And a study of improvements in cancer screenings in community health centers found that "both increased insurance options (Medicaid expansion and subsidized exchange coverage) and preventive service coverage requirements (ensuring no out-of-pocket cost to patients for these

<sup>&</sup>lt;sup>12</sup> Krutika Amin et al., *Preventive Services Use Among People with Private Insurance Coverage*, Peterson-KFF Health Sys. Tracker (Mar. 20, 2023), https://www.healthsystemtracker.org/brief/preventive-services-use-among-people-with-private-insurance-coverage/.

<sup>&</sup>lt;sup>13</sup> Hope C. Norris et al., *Utilization Impact of Cost-Sharing Elimination for Preventive Care Services: A Rapid Review*, 79 Med. Care. Rsch. & Rev. 175, 192 (2022), https://journals.sagepub.com/doi/10.1177/10775587211027372.

<sup>&</sup>lt;sup>14</sup> 2022 ASPE Report, supra note 9, at 7, 8.

screenings) helped patients obtain recommended services."<sup>15</sup> Other studies have suggested that the ACA has made it more likely that pregnant persons will seek vital prenatal care.<sup>16</sup> These improvements mean that more Americans are now able to live healthier lives.

Finally, the availability of no-cost preventive care has improved utilization and health outcomes among populations that have historically faced difficulty accessing health care. In particular, a recent study concluded that "[g]iven the large differences in the share of uninsured and the use of clinical preventive services among Black and Hispanic adults relative to White adults pre-ACA, the ACA does appear to have reduced the differences between minority adults and White adults."<sup>17</sup> Other studies have also found increases in cancer screening

<sup>&</sup>lt;sup>15</sup> Nathalie Huguet et al., Cervical and Colorectal Cancer Screening Prevalence Before and After Affordable Care Act Medicaid Expansion, 124 Preventive Med. 91, 95 (2019), https://www.sciencedirect.com/science/article/pii/S0091743519301719.

<sup>&</sup>lt;sup>16</sup> Yhenneko J. Taylor et al., Insurance Differences in Preventive Care Use and Adverse Birth Outcomes Among Pregnant Women in a Medicaid Nonexpansion State: A Retrospective Cohort Study, 29 J. Women's Health 29, 30 (2020), https://www.ncbi.nlm.nih.gov/pmc/articles/PMC6983742/pdf/jwh.2019.7658.pdf.

<sup>&</sup>lt;sup>17</sup> Kenneth E. Thorpe, *Racial Trends in Clinical Preventive Services Use, Chronic Disease Prevalence, and Lack of Insurance Before and After the Affordable Care Act,* 28 Am. J. Managed Care e126, e131 (2022), https://www.ajmc.com/view/racial-trends-in-clinical-preventive-services-use-chronic-disease-prevalence-and-lack-of-insurance-before-and-after-the-affordable-care-act.

rates and improvements in blood pressure and glucose rates among members of historically marginalized communities.<sup>18</sup>

Eliminating coverage requirements would impose further barriers, making it even harder to ensure that patients receive the requisite care.

# III. The decision below imperils access to preventive care for millions of Americans.

The district court's decision allows insurers nationwide to reimpose cost-sharing requirements on millions of Americans. In other words, the effect of the court's decision is to allow insurers to charge their enrollees—*Amici*'s patients—for mammograms, colonoscopies, and other services at will.

That decision jeopardizes preventive care for tens of millions of Americans. Although it is difficult to know exactly how many plans will cease covering no-cost preventive services, a 2022 Employee Benefit Research Institute survey suggests that between eight and 20 percent of respondents may impose cost sharing for some preventive services.<sup>19</sup>

<sup>&</sup>lt;sup>18</sup> See, e.g., 2022 ASPE Report, supra note 9, at 8, 10; Cagdas Agirdas & Jordan Holding, Effects of the ACA on Preventive Care Disparities, 16 Applied Health Econ. & Health Pol'y 859, 869, https://link.springer.com/article/10.1007/s40258-018-0423-5.

<sup>&</sup>lt;sup>19</sup> Will Employers Introduce Cost Sharing for Preventive Services? Finding from EBRI's First Employer Pulse Survey, EBRI Fast Facts (Oct. 27, 2002),

Further, "[a]ccording to the Kaiser Family Foundation's Employer Health Benefits Survey in 2012, 41 percent of all workers were covered by employer-sponsored group health plans that expanded their list of covered preventive services due to the Affordable Care Act."<sup>20</sup> If even ten percent of those workers' plans reverted to excluding preventive care or requiring cost-sharing, more than *six million Americans* could, at some point, lose access to no-cost preventive services.

Patients who fall within that category would face substantial outof-pocket costs for obtaining preventive services—costs that could deter many of them from seeking necessary care. A recent Morning Consult survey found that "at least half [of survey respondents] said they would not pay out of pocket for preventive services such as tobacco cessation or screenings for HIV, depression and unhealthy drug use."<sup>21</sup> 38% of the

https://www.ebri.org/docs/default-source/fast-facts/ff-445-pssurvey-27oct22.pdf?sfvrsn=52f4382f\_2.

<sup>&</sup>lt;sup>20</sup> Amy Burke & Adelle Simmons, *Increased Coverage of Preventive Services with Zero Cost Sharing Under the Affordable Care Act*, ASPE (June 27, 2014), at 2, https://aspe.hhs.gov/sites/default/files/migrated\_legacy\_files//44251/ib\_PreventiveSe rvices.pdf.

<sup>&</sup>lt;sup>21</sup> Ricky Zipp, *Many Americans Are Likely to Skip Preventive Care if ACA Coverage Falls Through*, Morning Consult (Mar. 8, 2023), https://morningconsult.com/2023/03/08/affordable-care-act-polling-data/.

adults in the survey responded that they would not even pay for cancer screenings.<sup>22</sup>

In other words, imposing cost-sharing requirements could deter at-risk patients—and, in particular, those of limited means—from scheduling services like mammograms, colonoscopies, and screening tests for osteoporosis, hypertension, diabetes, lung cancer, and other conditions that could shorten their lives if undetected and untreated.<sup>23</sup> And many pregnant persons and children could suffer from missing screenings and treatments during critical phases of pregnancy and early childhood. Deterring patients from receiving these vital services will result in worse health outcomes, and impose higher costs on the health system to treat maladies as they emerge and/or worsen.

All Americans, moreover, will be affected by the confusion that emerges from gutting the ACA's decade-old preventive-care

<sup>&</sup>lt;sup>22</sup> *Id.* 

<sup>&</sup>lt;sup>23</sup> See Harris Meyer, Court Ruling May Spur Competitive Health Plans to Bring Back Copays for Preventive Services, Orlando Medical News (Sept. 20, 2022), https://www.orlandomedicalnews.com/article/6131/court-ruling-may-spurcompetitive-health-plans-to-bring-back-copays-for-preventive-services ("Tom York, 57, said he appreciates the law's mandate because until this year the deductible on his plan was \$5,000, meaning that without that ACA provision, he and his wife would have had to pay full price for those services until the deductible was met. 'A colonoscopy could cost \$4,000,' he said. 'I can't say I would have skipped it, but I would have had to think hard about it."').

requirements. Doing so would yield a "confusing patchwork of health" plan benefit designs offered in various industries and in different parts of the country," making it difficult for "[p]atients who have serious medical conditions or are at high risk for such conditions" to "find[] a plan that fully covers preventive and screening services."<sup>24</sup> Patients will, for the first time in ten years, have to scrutinize insurance plans to determine what preventive services they cover, and at what out-ofpocket cost. And they will have to do so *both* when deciding which plan to select during enrollment, and then again when deciding whether to obtain a particular service. Many will instead decide to forgo basic preventive services entirely.<sup>25</sup> The confusion and harm that will likely follow the lower court's decision must be given consideration in evaluating whether a stay benefits the public interest, particularly given "the disruptive consequences of an interim change that may itself

<sup>&</sup>lt;sup>24</sup> *Id*.

<sup>&</sup>lt;sup>25</sup> See, e.g., Hope Norris et al., Utilization Impact of Cost-Sharing Elimination for Preventive Care Services: A Rapid Review, 79 Med. Rsch. & Rev. 1, 19 (2021), https://journals.sagepub.com/doi/10.1177/10775587211027372 (identifying "patients' unawareness of what services are exempt from cost-share" and "misperceptions of the importance of preventive care" as reasons patients decline to obtain preventive care); Stacey A. Fedewa et al., Elimination of Cost-Sharing and Receipt of Screening for Colorectal and Breast Cancer, 121 Cancer 3272, 3278 (2015), https://acsjournals.onlinelibrary.wiley.com/doi/epdf/10.1002/cncr.29494.

be changed." Allied-Signal, Inc. v. U.S. Nuclear Regul. Comm'n, 988 F.2d 146, 150–51 (D.C. Cir. 1993) (quotation omitted).

Insurers may also alter their plans in ways that could distort the functioning of the insurance system. Insurers would likely lower their costs by designing their preventive services benefits to attract healthier customers, or use cost-sharing requirements to lower premiums, forcing other insurers to follow suit to compete.<sup>26</sup> Plans that hold out and "keep a zero-cost policy for preventive services such as HIV prevention, diabetes screening, and lung cancer screening for smokers may gain a higher-risk population, forcing them to eventually add cost sharing to survive financially."<sup>27</sup> Put simply, the decision below could trigger a farreaching "race to the bottom."<sup>28</sup>

For these reasons a partial stay pending appeal is warranted, even if the Court might ultimately affirm the district court's decision.

<sup>&</sup>lt;sup>26</sup> Meyer, *Court Ruling, supra* note 23; *see also* Harris Meyer, *What Will Payers Do If Courts Strike Down the ACA's No-Cost Requirement for Preventive Services?*, Managed Healthcare Exec. (Sept. 7, 2022),

https://www.managedhealthcareexecutive.com/view/what-will-payers-do-if-courtsstrike-down-the-aca-s-no-cost-requirement-for-preventive-services- [hereinafter Meyer, *What Will Payers Do*].

<sup>&</sup>lt;sup>27</sup> Meyer, *What Will Payers Do, supra* note 26.

 $<sup>^{28}</sup>$  *Id*.

Courts must "pay particular regard for the public consequences" of imposing an injunction. *Winter*, 555 U.S. at 32 (citations omitted). The public interest weighs heavily against jeopardizing Americans' access to vital preventive services while this litigation continues—particularly given that the Task Force's role in recommending specific services has been the status quo for ten years.

Ultimately, if the decision below invalidating the Task Force's recommendations nationwide is not partially stayed, *amici* will struggle to encourage their patients to accept services that they know will save lives and to help their patients navigate a new and confusing insurance situation. *Amici* will see many of their patients, including some of their most vulnerable, turn down medically indicated services because of the very financial barriers that Congress sought to remove. The past ten years have shown the benefits of no-cost preventive coverage, and *Amici* ask that the Court avoid upsetting that substantial progress while the case proceeds.

# CONCLUSION

For these reasons, *Amici* request that the Court partially stay the decision below and protect millions of Americans from losing access to vital preventive services.

Respectfully submitted,

Dated: April 28, 2023 s/ Madeline H. Gitomer

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### **CERTIFICATE OF COMPLIANCE**

With Type-Volume Limit, Typeface Requirements, and Type-Style Requirements

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s/ Madeline H. Gitomer

Madeline H. Gitomer Date: April 28, 2023

# **CERTIFICATE OF SERVICE**

I, Madeline H. Gitomer, counsel for *Amici*, certify that on April 28, 2023, a copy of the foregoing brief was filed electronically through the appellate CM/ECF system with the Clerk of the Court. I further certify that all parties required to be served have been served.

s/ Madeline H. Gitomer Madeline H. Gitomer Date: April 28, 2023