

# Litigation challenging the ACA

Sarah Somers National Health Law Program April 21, 2011

"Securing Health Rights for Those in Need"

# March 23, 2011

- Fla. ex rel. McCollum v. Sebelius
- (N.D. Fla.)
- Va. ex rel. Cuccinelli v. Sebelius (E.D. Va.)
- Liberty Univ. v. Geithner (W.D. Va.)
- Thomas More Law Ctr. v. Obama (E.D. Mich.)



### Widespread Challenges

• Federal district court: 25 cases

- Multiple Cases: DC, TX, VA

- Federal courts of appeal: 5 cases
- U.S. Supreme Court: 1 case



#### Who Are the Parties?

- Plaintiffs
  - State officials, Liberty University, Thomas More Law Center, US Citizens Association, National Federation of Independent Businesses, Individuals
- Defendants
  - Obama, Sebelius, Geithner, Solis, Holder, Pelosi, Reid



#### Claims: Violations of U.S. Constitution

- <u>Congress does not have the power to:</u>
- force individuals to purchase insurance
- commandeer the Medicaid program
- force disclosure of private info
- infringe on doctor/patient relations and compel insurance relations
- force taxpayers to fund abortion



#### Track Record to Date

- Motion to Dismiss Granted
  - Thomas More (E.D. Mich.) (J. Steeh-Clinton)
  - Shreeve (E. D. Tenn.) (J. Collier-Clinton)
  - Liberty Univ. (W.D. Va.) (J. Moon—Clinton)
  - Baldwin (S.D. Cal.) (J. Sabraw-G.W. Bush)
  - N.J. Physicians Inc. (D. N.J.) (J. Wigenton-G.W. Bush)
  - Van Tassel (W.D. N.C.) (J. Schroeder G.W. Bush)
  - Walters (D. Miss.) (J. Starrett G.W. Bush)
  - Mead (D. D.C.) (J. Kessler Clinton)



#### Track Record to Date (con't)

- Motion to Dismiss Granted in Part, Denied in Part
  - Florida ex rel. McCollum (N.D. Fla.) (J. Vinson-Reagan)
  - U.S. Citizens Ass'n (N.D. Ohio) (J. Dowd-Reagan)
- Motion to Dismiss Denied
  - Virginia ex rel. Cuccinelli (E.D. Va.) (J. Hudson-G.W. Bush)



## Track Record to Date (con't)

- Motion for Summary Judgment Granted in Part, Denied in Part
  - Florida ex rel. McCollum (N.D. Fla.) (J. Vinson-Reagan)
  - Virginia ex rel. Cuccinelli (E.D. Va.) (J. Hudson-G.W. Bush)
- Congress' power to regulate activities affecting interstate commerce does not include the power to force an individual to buy health insurance
- ✓ Failure to purchase insurance is not "activity"



### Florida v. Sebelius

- FL, AK, AL, AZ, CO, GA, ID, IN, LA, MI, MS, ND, NE, NV, PA, SC, SD, TX, UT, WA
- Post Election: IA, KS, ME, OH, WI, WY
- Friend of the Court (amicus) briefs
  - State and federal officials
  - Health care provider associations (APHA, AAP, NACHC, NAPH)
  - Advocacy groups
  - Economists



### Florida v. Sebelius

- Requirement that individual purchase health insurance or pay a penalty (individual mandate)
- Expansion of Medicaid eligibility to include millions more low-income people
- Declared entire law void



#### Cases to Watch: McCollum (con't)

#### **Amici in Support of Defendants:**

Govs. of WA, CO, MI, PA; AGs of IA, MD, VT, KY, OR; 78 state legislators; AHA; Assn. of Am. Med. Coll.; Cath. Health Assn. of US; NAPH; Fed. of Am. Hosp.; NACHC; ANA; AAP; APHA; 40 economists (3 Nobel laureates); AARP; Gray Panthers; Nat. Comm. to Preserve Soc. Sec. & Medicare; NPWF; Families USA; NAMI; Voice's for Am. Children; Children's Dental Health Proj.; Am. Assn. of People w/Disabilities; ARC of US; Breast Cancer Assn.; Family Violence **Prevention Fund; Friends of Cancer Research, March** of Dimes, Mental Health Am., N. Breast Cancer Coal.; N. Org. for Rare Disorders; NDRN; NHeLP; NSCLC, **Bazelon Center for Mental Health L.; Shriver Ctr.;** NWLC, N. Women's Health Net.; Ovarian Cancer N. All.; Young Invincibles; Small Bus. Maj. Found.; Fla. Ad. Ctr. for PWD; Fla. Ped. Society/AAP Chap.; Fla. All. for Retarded Am.; Fla. Comm. Health Action Info. Net.; Human Serv. Coal. of Dade Co; SEIU Fla. Healthcare; NAMI Fla.

#### Amici in Support of Plaintiffs:

64 Republican Members of Congress; 32 Republican Senators; Govs. of MN, RI; Am. Ctr. for L. & Justice; Const. Comm. to Challenge the President & Congress on Health Care; ACRU; Family Research Council



#### **U.S. Supreme Court**







#### **NHeLP Web-based Resources**

#### www.healthlaw.org

- Health Reform Litigation Case Schedule (updated weekly)
- Q&A: Update on Litigation Challenging the Affordable Care Act
- Case Pleadings & Opinions/Orders
- Law review & magazine articles, blog posts



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