

1 JOSEPH H. HUNT
2 Assistant Attorney General
3 ALEX G. TSE
4 United States Attorney
5 MICHELLE R. BENNETT
6 Assistant Branch Director
7 JUSTIN M. SANDBERG, IL. BAR NO. 6278377
8 Senior Trial Counsel
9 MICHAEL GERARDI
10 CHRISTOPHER R. HEALY
11 REBECCA M. KOPPLIN
12 DANIEL RIESS
13 Trial Attorneys
14 United States Department of Justice
15 Civil Division, Federal Programs Branch
16 1100 L Street NW
17 Washington, D.C. 20001
18 Telephone: (202) 514-5838
19 Facsimile: (202) 616-8202
20 Email: Justin.Sandberg@usdoj.gov
21 *Counsel for Federal Defendants*

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION**

STATE OF CALIFORNIA, *et al.*,) Case No.: 4:17-cv-5783-HSG
Plaintiffs,)
v.)
ALEX M. AZAR, II, Secretary of)
Health and Human Services, *et al.*,)
Defendants,)
and,)
THE LITTLE SISTERS OF THE POOR,)
JEANNE JUGAN RESIDENCE, *et al.*,)
Defendant-Intervenors)

Attached to this Notice for filing are (1) a copy of the certified supplemented administrative record and (2) a certification of the supplemented record. The record has been supplemented to include material relating to the 2017-2018 rulemakings that resulted in the Religious Exemptions and Accommodations for Coverage of Certain Preventive Services Under the ACA, 83 Fed. Reg. 57,536 (Nov. 15, 2018) and Moral Exemptions and Accommodations for Coverage of Certain Preventive Services Under the ACA, 83 Fed. Reg. 57,592 (Nov. 15, 2018). These new materials appear on Discs 10, 11, and 12 of the supplemented administrative record. All Discs include an updated Index.

Dated: January 7, 2019

Respectfully submitted,

JOSEPH H. HUNT
Assistant Attorney General

ALEX G. TSE
United States Attorney

MICHELLE R. BENNETT
Assistant Branch Director

/s/ Justin M. Sandberg
JUSTIN M. SANDBERG, IL Bar No. 6278377
Senior Trial Counsel
United States Department of Justice
Civil Division, Federal Programs Branch
1100 L Street NW
Washington, D.C. 20001
Telephone: (202) 514-5838
Facsimile: (202) 616-8202
Email: Justin.Sandberg@usdoj.gov
Counsel for Federal Defendants

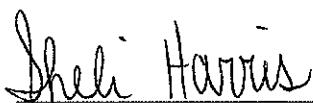
EXHIBIT 1

**Rulemaking Record for the
2018 Religious and Moral Exemption Final Rules**

CERTIFICATION OF THE ADMINISTRATIVE RECORD

Pursuant to 28 U.S.C. § 1746, I, Sheli Harris, Deputy Director – Regulations Development Group, Office of Strategic Operations and Regulatory Affairs, Centers for Medicare & Medicaid Services, United States Department of Health and Human Services (HHS), certify, to the best of my knowledge, that the materials described in the accompanying updated index comprise the rulemaking record for Final Rules, 83 Fed. Reg. 57536 (Nov. 15, 2018) and 83 Fed. Reg. 57592 (Nov. 15, 2018), which concern religious and moral exemptions and accommodations for coverage of certain preventative services under the Affordable Care Act. The record consists of materials indirectly or directly considered or relied on by HHS, the Department of Labor, and the Department of the Treasury in promulgating the 2018 Final Rules.

Executed, this 3rd day of January, 2019, in Baltimore, Maryland.



Sheli Harris
Deputy Director
Regulations Development Group
Office of Strategic Operations and Regulatory Affairs
Centers for Medicare & Medicaid Services
United States Department of Health and Human Services

EXHIBIT 2

INDEX TO THE SUPPLEMENTED ADMINISTRATIVE RECORD

Final Rule: Religious Exemptions and Accommodations for
Coverage of Certain Preventive Services Under the Affordable Care Act
83 Fed. Reg. 57,536 (Nov. 15, 2018)

Final Rule: Moral Exemptions and Accommodations for
Coverage of Certain Preventive Services Under the Affordable Care Act.
83 Fed. Reg. 57,592 (Nov. 15, 2018)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

Disc 1: 2010-2012 Rulemakings Part 1	
Bates Number	Description
	I. Federal Register and other Guidance Documents
0000001-0000035	Interim Final Rules for Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,726-60 (July 19, 2010)
0000036-0000037	Requirement for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,787-88 (Dep't of the Treasury, IRS, July 19, 2010)
0000038-0000043	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,621-26 (Aug. 3, 2011)
0000044-0000045	Requirements for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,677-78 (Dep't of the Treasury, IRS, Aug. 3, 2011)
0000046-0000051 ¹	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 77 Fed. Reg. 8725-30 (Feb. 15, 2012):
0000056-0000057	Health Resources and Services Administration (“HRSA”), Women’s Preventive Services: Required Health Plan Coverage Guidelines:
0000058-0000063	Center for Consumer Information and Insurance Oversight (CCIIO), Centers for Medicare & Medicaid Services (CMS), Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans and Group Health Insurance Issuers (Feb. 10, 2012)
	II. Supporting Materials
	A. Preventive Services Rule and Temporary Enforcement Safe Harbor: Studies and Articles
0000064-0000096	Martha J. Bailey, <i>More Power to the Pill: The Impact of Contraceptive Freedom on Women’s Life Cycle Labor Supply</i> , 121 Q.J. Econ. 289-320 (2006)
0000097-0000101	John Bertko et al., <i>ASPE Issue Brief: The Cost of Covering Contraceptives through Health Insurance</i> (February 2012)
0000102-0000313	Gary Claxton et al., <i>Employer Health Benefits: 2010 Annual Survey</i> , 1-196 (2010)
0000314-0000563	Committee on Preventive Services for Women; Institute of Medicine, <i>Clinical Preventive Services for Women: Closing the Gaps</i> , 1-250 (2011)
0000564-0000565	Cynthia Dailard, <i>Special Analysis: The Cost of Contraceptive Insurance Coverage</i> , 6 Guttmacher Rep. Pub. Pol'y. 12-13 (March 2003)

¹ Pages 0000052-0000055 are extraneous material that was inadvertently numbered.

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

0000566- 0000586	Jessica D. Gipson et al., <i>The Effects of Unintended Pregnancy on Infant, Child, and Parental Health: A Review of the Literature</i> , 39 Stud. Fam. Plan. 18-38 (2008)
0000587- 0000591	Claudia Goldin & Lawrence F. Katz, <i>Career and Marriage in the Age of the Pill</i> , 90 Am. Econ. Rev. 461-65 (2000)
0000592- 0000633	Claudia Goldin and Lawrence F. Katz, <i>The Power of the Pill: Oral Contraceptives and Women's Career and Marriage Decisions</i> , 110 J. Pol. Econ. 730-70 (2002)
0000634- 0000645	Ifigeneia Mavranezouli, <i>Health economics of contraception</i> , 23 Best Prac. & Res. Clinical Obstetrics and Gynaecology 187-98 (2009)
0000646- 0000651	Debbie Postlethwaite et al., <i>A comparison of contraceptive procurement pre- and post-benefit change</i> , 76 Contraception 360-365 (2007)
0000652- 0000656	Adam Sonfield, <i>The Case for Insurance Coverage of Contraceptive Services And Supplies Without Cost-Sharing</i> , 14 Guttmacher Pol'y. Rev. 7-10, 15 (2011)
0000657- 0000664	Adam Sonfield et al., <i>U.S. Insurance Coverage of Contraceptives and the Impact Of Contraceptive Coverage Mandates, 2002</i> , 36 Persp. Sexual Reprod. Health 72-79 (2004):
0000665- 0000684	Testimony of Guttmacher Inst., submitted to the Comm. on Preventative Serv. for Women, Inst. Of Med. 1-20 (January 12, 2011)
0000685- 0000694	James Trussell et al., <i>Cost effectiveness of contraceptives in the United States</i> , 79 Contraception 5-14 (2009)
0000695- 0000697	James Trussell, <i>The cost of unintended pregnancy in the United States</i> , 75 Contraception 168-70 (2007)
B. Regulatory Impact Analysis: Studies and Articles ²	
0000698- 0000705	AHIP Ctr. for Policy and Research, <i>A Survey of Preventive Benefits in Health Savings Account (HSA) Plans</i> , JULY 2007, 1-7 (2007)
0000706- 0000733	Nicholas Alexander et al., Family Violence Prevention Fund, <i>A Guide for Policy Makers: Realizing the Promise of Home Visitation: Addressing Domestic Violence and Child Maltreatment</i> 1-28 (2010)
0000734- 0000741	Am. Acad. of Family Physicians (AAFP), Order No. 1968, <i>Summary of Recommendations for Clinical Preventive Services</i> 1-16 (2009)
0000742- 0000753	American Cancer Society, Atlanta, USA et al., <i>Ovarian cancer and oral contraceptives: collaborative reanalysis of data from 45 epidemiological studies including 23257 women with ovarian cancer and 87303 controls</i> , 371 The Lancet 303-14 (January 26, 2008)
0000754- 0000761	The Am. Coll. of Obstetricians and Gynecologists, Comm. on Gynecologic Practice, Committee Opinion No. 483, <i>Primary and Preventive Care: Periodic Assessments</i> , 1-8 (April 2011)

² The Bertko, Claxton, and Sonfield articles (pages 0000097-0000313, 0000652-0000604) were also considered for the Regulatory Impact Analysis but are produced only once.

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

0000762-0000767	Memorandum from Cathi Callahan, Actuarial Research Corp., Adding free preventive care for women: ARC estimates from July 1, 2011 1-6 (July 19, 2011)
0000768-0000790	CDC & Wash. Bus. Grp. on Health, <i>Promoting Healthy Pregnancies: Counseling and Contraception as the First Step, Report of a Consultation with Business and Health Leaders</i> 1-14 (2000)
0000791-0000842	Linda Chamberlain & Rebecca Levenson, Family Violence Prevention Fund, <i>Reproductive Health and Partner Violence Guidelines: An Integrated Response to Intimate Partner Violence and Reproductive Coercion</i> 1-48 (2010)
0000843-0000847	Kelly R. Culwell & Joe Feinglass, <i>The Association of Health Insurance With Use of Prescription Contraceptives</i> , 39 Persp. on Sexual & Reprod. Health 226-30 (2007)
0000848-0000857	Congressional Budget Office, Estimate Reflects H3162WM_RH & Rules_005, <i>Estimated Effect on Direct Spending and Revenues of H.R. 3162, the Children's Health and Medicare Protection Act</i> , for the Rules Committee 1-9 (2007)
0000858-0000868	Jacqueline E. Darroch, Guttmacher Inst., Cost to Employer Health Plans of Covering Contraceptives: Summary, Methodology and Background (1998)
0000869-0000871	Joerg Dreweke, Guttmacher Inst., 1.94 Million Unintended Pregnancies and 810,000 Abortions Are Prevented Each Year by Publicly Funded Family Planning Services (February 24, 2009)
0000872-0000955	Constance M. Horgan et al., U.S. Dep't of Health and Human Serv., DHHS Pub. No. (SMA) 03-3797, <i>Special Report: The Provision of Mental Health Services in Managed Care Organizations</i> , 1-71 (2003)
0000956-0000969	Brian W. Jack et al., <i>The clinical content of preconception care: an overview and preparation of this supplement</i> , 2008 Am. J. Obstetrics & Gynecology S266-79 (Supp. Dec. 2008)
0000970-0000975	Memorandum from Marylouise Kelley, Dir. of Admin. Of Children and Families' Family Violence Prevention Program Office to Office of the Assistant Sec'y for Planning and Evaluation and other Health and Human Serv. Agency Staff (April 11, 2011)
0000976-0000981	Lenard I. Lesser et al., <i>Comparison Between US Preventive Services Task Force Recommendations and Medicare Coverage</i> , 9 Annals of Fam. Med. 44-49 (2011)
0000982-0000993	Brigid McCaw, AHRQ Health Care Innovations Exchange, <i>Family Violence Prevention Program Significantly Improves Ability to Identify and Facilitate Treatment for Patients Affected by Domestic Violence</i> (2009)
0000994-0001001	Wayne Metcalf, <i>Contraceptive Coverage Report</i> 1-8 (December 2001)
0001002-0001085	William D. Mosher & Jo Jones, Division of Vital Statistics, <i>Use of Contraception in the United States: 1982-2008</i> 1-77, May 2010, Series 23, No. 29, DHHS Publication No, (PHS) 2010-1350
0001086-0001412	Nat'l Bus. Grp. on Health, <i>Investing in Maternal and Child Health: An Employer's Toolkit</i> (Kathryn Phillips Campbell et al., 2007)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

0001413- 0001414	Nat'l Women's Law Cent., <i>Covering Prescription Contraceptives in Employee Health Plans: How This Coverage Saves Money</i> 1-2 (2006)
0001415- 0001425	Charles E. Phelps, <i>Economics of Healthcare Financing: Implications for Breastfeeding</i> , 5 Breastfeeding Med. 191-199 (2010)
0001426- 0001457	Usha Ranji et al., <i>State Medicaid Coverage of Family Planning Services: Summary of State Survey Findings</i> , 1-29 (2009)
0001458- 0001465	Senate of Hawaii, 822 S.B. No. S.D. 2 H.D. 2 C.D. 1, 1999 Leg., 20th Sess. (Haw. 1999)
0001466- 0001475	James Trussell et al., <i>The Economic Value of Contraception: A Comparison of 15 Methods</i> , 85 Am. J. Public Health 494-503 (1995)
III. Congressional and Other Correspondence	
0001476- 0001477	Letter from Mike Doyle, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 7, 2012)
0001478- 0001479	Letter from Senator Michael B. Enzi to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 8, 2012)
0001480	Letter from Senator Charles E. Grassley to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 7, 2012)
0001481	Letter from Dr. Joe Heck, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 8, 2012)
0001482- 0001483	Letter from Senator Dean Heller to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 7, 2012)
0001484	Letter from John B. Larson, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Jan. 31, 2012)
0001485	Letter from Denny Rehberg, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 8, 2012)
0001486	Letter from Silvestre Reyes, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 2, 2012)
0001487- 0001488	Letter from Senator John D. Rockefeller to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 9, 2012)
0001489- 0001502	Letter from Silvestre Scalise et al., Members of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 6, 2012)
0001503	Letter from Steve Stivers, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 9, 2012)
0001504- 0001507	Letter from Jon Bruning, Attorney General of Nebraska, et al. to Kathleen Sebelius, Secretary of Health and Human Services, Timothy Geithner, Secretary of the Treasury, and Hilda Solis, Secretary of Labor (Feb. 10, 2012)
0001508- 0001509	Letter from Christopher Shays, Former Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 8, 2012)
IV. Public Comments	
0001510- 0002249	Consolidated Comments on Interim Final Rule
Disc 2: 2010-2012 Rulemakings Part 2	
0002250- 0163461	Comments on Amended Interim Final Rule Submitted to HHS

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

<u>Disc 3: 2010-2012 Rulemakings Part 3</u>	
0163462-0178951	Comments submitted to DOL on IFR
0178952-0180013	Comments submitted in response to IRS-2010-0017
0180014-0181059	Comments submitted in response to IRS-2010-0040
<u>Disc 4: 2013 Rulemaking Part 1</u>	
	I. Federal Register and other Guidance Documents
000001 ³ -000031	Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 78 Fed. Reg. 39870-99 (July 2, 2013)
000032-000164	Patient Protection and Affordable Care Act; HHS Notice of Benefit and Payment Parameters for 2014, 78 Fed. Reg. 15410-541 (Mar. 11, 2013)
000165-000185	Coverage of Certain Preventive Services Under the Affordable Care Act, Proposed Rules, 78 Fed. Reg. 8456-76 (Feb. 6, 2013)
000186-000193	Certain Preventive Services Under the Affordable Care Act, Advance Notice of Proposed Rulemaking, 77 Fed. Reg. 16501-08 (Mar. 21, 2012)
000194-000211	Student Health Insurance Coverage, Final Rule, 77 Fed. Reg. 16453-70 (Mar. 21, 2012)
000212-000217	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 77 Fed. Reg. 8725-30 (Feb. 15, 2012)
000218-000223	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,621-26 (Aug. 3, 2011)
000224-000225	Requirements for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,677-78 (Dep't of the Treasury, IRS, Aug. 3, 2011)
000226-000260	Interim Final Rules for Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,726-60 (July 19, 2010)
000261-000262	Requirement for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,787-88 (Dep't of the Treasury, IRS, July 19, 2010)
000263-000269	Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (June 28, 2013)

³ Bates numbering restarts with Disc 4 and the 2013 rulemaking.

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

000270-000276	Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (August 15, 2012)
000277-000282	Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (February 10, 2012)
000283-000284	Health Resources and Services Administration (“HRSA”), Women’s Preventive Services: Required Health Plan Coverage Guidelines
II. Supporting Materials	
000285-000534	Institute of Medicine, Committee on Preventive Services for Women: <i>Clinical Preventive Services for Women: Closing the Gaps</i> (2011)
000535-000543	Zhu, B., <i>Effect of Interpregnancy Interval on Birth Outcomes: Findings from Recent U.S. Studies</i> , International Journal of Gynecology & Obstetrics, 89:S25-S33 (2005)
000544-000551	Fuentes-Afflick, E., & Hessol, N., <i>Interpregnancy Interval and the Risk of Premature Infants</i> , <i>Obstetrics & Gynecology</i> , 95(3):383-390 (Mar. 2000)
000552-000558	Peipert, J., et al., <i>Preventing Unintended Pregnancies by Providing No-Cost Contraception</i> , <i>Obstetrics & Gynecology</i> , 120(6): 1291-1297 (Dec. 2012)
000559-000573	Conde-Aguledo, A., et al., <i>Birth Spacing and Risk of Adverse Perinatal Outcomes – A Meta-Analysis</i> , <i>Journal of the American Medical Association</i> , 295(15): 1809-1823 (2006)
000574-000583	Bongaarts, J., & Westoff, C., <i>The Potential Role of Contraception in Reducing Abortion</i> , <i>Studies in Family Planning</i> , 31(3): 193-202 (2000)
000584-000607	Sawhill, R., et al., <i>An Ounce of Prevention: Policy Prescriptions to Reduce the Prevalence of Fragile Families</i> , <i>Future of Children</i> , 20(2): 133-155
000608-000630	Frost, J., et al., <i>Contraceptive Needs and Services, National and State Data, 2008 Update</i> , New York: Guttmacher Institute (2010)
000631-000633	Cohen, J., et al., <i>New England Journal of Medicine</i> . 2008, 358:661-663 (February 14, 2008)
000634-000636	Bluhm, W., ed., <i>Group Insurance</i> , 5th Ed. (2007), 459-460
000637-000640	Office of Assistant Secretary for Planning and Evaluation, U.S. Department of Health and Human Services, <i>Cost-Neutrality of Contraceptive Coverage</i> (June 28, 2013)
000641-000864	Kaiser Family Found. & Health Res. & Ed. Trust, <i>Employer Health Benefits 2012 Annual Survey</i>
000865-000908	Gold, R., et al., <i>Next Steps for America’s Family Planning Program: Leveraging the Potential of Medicaid and Title X in an Evolving Health Care System</i> , The Guttmacher Inst. (Feb. 2009)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

000909- 001022	Edwards, J., et al., <i>Evaluation of Medicaid Family Planning Demonstrations</i> , The CAN Corporation, CMS Contract No. 752-2-415921 (Nov. 2003)
001023- 001026	<i>State Policies in Brief, Insurance Coverage of Contraceptives</i> , Guttmacher Institute (June 2013)
001027- 001059	Martha J. Bailey, <i>More Power to the Pill: The Impact of Contraceptive Freedom on Women's Life Cycle Labor Supply</i> , 121 Q.J. Econ. 289-320 (2006)
001060- 001064	John Bertko, et al., <i>ASPE Issue Brief: The Cost of Covering Contraceptives through Health Insurance</i> (Feb. 2012)
001065- 001276	Gary Claxton et al., <i>Employer Health Benefits: 2010 Annual Survey</i> (2010)
001277- 001278	Cynthia Dailard, <i>Special Analysis: The Cost of Contraceptive Insurance Coverage</i> , 6 Guttmacher Rep. Pub. Pol'y. 12-13 (Mar. 2003)
001279- 001299	Jessica D. Gipson et al., <i>The Effects of Unintended Pregnancy on Infant, Child, and Parental Health: A Review of the Literature</i> , 39 Stud. Fam. Plan. 18-38 (Mar. 2008)
001300- 001304	Claudia Goldin & Lawrence F. Katz, <i>Career and Marriage in the Age of the Pill</i> , 90 Am. Econ. Rev. 461-65 (May 2000)
001305- 001346	Claudia Goldin and Lawrence F. Katz, <i>The Power of the Pill: Oral Contraceptives and Women's Career and Marriage Decisions</i> , 110 J. Pol. Econ. 730-70 (2002)
001347- 001358	Ifigeneia Mavranezouli, <i>Health Economics of Contraception</i> , 23 Best Pract. & Res. Clinical Obstetrics and Gynecology 187-98 (2009)
001359- 001364	Debbie Postlethwaite et al., <i>A Comparison of Contraceptive Procurement Pre- and Post-Benefit Change</i> , 76 Contraception 360-365 (2007)
001365- 001369	Adam Sonfield, <i>The Case for Insurance Coverage of Contraceptive Services And Supplies Without Cost-Sharing</i> , 14 Guttmacher Pol'y. Rev. 7-10, 15 (2011)
001370- 001377	Adam Sonfield et al., <i>U.S. Insurance Coverage of Contraceptives and the Impact of Contraceptive Coverage Mandates, 2002</i> , 36 Persp. Sexual Reprod. Health 72-79 (2004)
001378- 001397	Testimony of Guttmacher Inst., submitted to the Comm. on Preventative Serv. for Women, Institute of Medicine, 1-20 (Jan. 12, 2011)
001398- 001407	James Trussell et al., <i>Cost Effectiveness of Contraceptives in the United States</i> , 79 Contraception 5-14 (2009)
001408- 001410	James Trussell, <i>The Cost of Unintended Pregnancy in the United States</i> , 75 Contraception 168-70 (2007)
001411- 001418	AHIP Ctr. for Policy and Research, <i>A Survey of Preventive Benefits in Health Savings Account (HSA) Plans</i> , July 2007 1-7 (Nov. 2007)
001419- 001446	Nicholas Alexander et al., Family Violence Prevention Fund, <i>A Guide for Policy Makers: Realizing the Promise of Home Visitation: Addressing Domestic Violence and Child Maltreatment</i> 1-28 (2010)
001447- 001454	Am. Acad. of Family Physicians (AAFP), Order No. 1968, <i>Summary of Recommendations for Clinical Preventive Services</i> 1-16 (Oct. 2009)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

001455- 001466	American Cancer Society, Atlanta, USA et al., <i>Ovarian Cancer and Oral Contraceptives: Collaborative Reanalysis of Data from 45 Epidemiological Studies Including 23257 Women with Ovarian Cancer and 87303 Controls</i> , 371 <i>The Lancet</i> 303-14 (Jan. 26, 2008)
001467- 001474	The Am. Coll. of Obstetricians and Gynecologists, Comm. on Gynecologic Practice, Committee Opinion No. 483, <i>Primary and Preventive Care: Periodic Assessments</i> , 1-8 (Apr. 2011)
001475- 001497	Wash. Bus. Grp. on Health, <i>Promoting Healthy Pregnancies: Counseling and Contraception as the First Step, Report of a Consultation with Business and Health Leaders</i> 1-14 (Sept. 20, 2000)
001498- 001549	Linda Chamberlain & Rebecca Levenson, Family Violence Prevention Fund, <i>Reproductive Health and Partner Violence Guidelines: An Integrated Response to Intimate Partner Violence and Reproductive Coercion</i> 1-48 (2010)
001550- 001554	Kelly R. Culwell & Joe Feinglass, <i>The Association of Health Insurance With Use of Prescription Contraceptives</i> , 39 Persp. on Sexual & Reprod. Health 226-30 (Dec. 2007)
001555- 001564	Congressional Budget Office, <i>Estimated Effect on Direct Spending and Revenues of H.R. 3162, the Children's Health and Medicare Protection Act</i> , for the Rules Committee (Aug. 1, 2007)
001565- 001575	Jacqueline E. Darroch, Guttmacher Inst., <i>Cost to Employer Health Plans of Covering Contraceptives: Summary, Methodology and Background</i> (June 1998)
001576- 001577	Joerg Dreweke, Guttmacher Inst., <i>1.94 Million Unintended Pregnancies and 810,000 Abortions Are Prevented Each Year by Publicly Funded Family Planning Services</i> (Feb. 24, 2009)
001578- 001591	Brian W. Jack et al., <i>The Clinical Content of Preconception Care: an Overview and Preparation of This Supplement</i> , 2008 Am. J. Obstetrics & Gynecology S266-79 (Supp. Dec. 2008)
001592- 001599	Wayne Metcalf, <i>Contraceptive Coverage Report</i> 1-8 (Dec. 2001)
001600- 001683	William D. Mosher & Jo Jones, Division of Vital Statistics, <i>Use of Contraception in the United States: 1982-2008</i> 1-77, Series 23, No. 29, DHHS Publication No. (PHS) 2010-1350 (May 2010)
001684- 002010	Nat'l Bus. Grp. on Health, <i>Investing in Maternal and Child Health: An Employer's Toolkit</i> , Kathryn Phillips Campbell et al., (2007)
002011- 002012	Nat'l Women's Law Cent., <i>Covering Prescription Contraceptives in Employee Health Plans: How This Coverage Saves Money</i> 1-2 (May 2006)
002013- 002044	Usha Ranji et al., <i>State Medicaid Coverage of Family Planning Services: Summary of State Survey Findings</i> , 1-29 (Nov. 2009)
002045- 002054	James Trussell et al., <i>The Economic Value of Contraception: A Comparison of 15 Methods</i> , 85 Am. J. Public Health 494-503 (Apr. 1995)
002055- 002062	Senate of Hawaii, 822 S.B. No. S.D. 2 H.D. 2 C.D. 1, 1999 Leg., 20 th Sess (Haw. 1999)
002063-	National Association of Health Underwriters, <i>Consumer Guide to Group</i>

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

002065	<i>Health Insurance</i> , http://www.nahu.org/consumer/GroupInsurance.cfm
002066-002074	FAQs About Affordable Care Act Implementation (Part XII), Q3 (February 20, 2013)
002075-002081	CBO Letter to Congressman Nathan Deal, (August 7, 2009)
002082-002108	Work Group of the American Academy of Actuaries, <i>Large Group Medical Insurance Reserves, Liabilities, and Actuarial Assets</i> , Exposure Draft (Jan. 2013)
002109-002109	PRA burden estimates
002110-002110	Data on Catholic Organizations
002111-002112	Notes from calls with AHIP
002113-002116	Notes from calls with BCBSA
002117-002118	Notes from call with Aetna
002119-002120	Notes from call with Kaiser
002121-002123	DOL analysis of Form 5500 data
002124-002144	S.Amdt. 2791 to S.Amdt. 2786 to H.R. 3590, Service Members Home Ownership Tax Act of 2009 (Nov. 30, 2009)
002145-002155	Statement of Senator B. Boxer, S12025, Service Members Home Ownership Tax Act of 2009 (Dec. 1, 2009)
002156-002202	Statement of Senator D. Feinstein, S12114, Service Members Home Ownership Tax Act of 2009 (Dec. 2, 2009)
002203-002238	Statement of Senator A. Franken, S12271, Service Members Home Ownership Tax Act of 2009 (Dec. 3, 2009)
002239-002274	Statement of Senator B. Nelson, S12277, Service Members Home Ownership Tax Act of 2009 (Dec. 3, 2009)
002275-002283	Office of Management and Budget (OMB) Circular No. A-25 Revised
<u>Disc 5: 2013 Rulemaking Part 2</u>	
002284-025414	2011 Medical Loss Ratio Data
<u>Disc 6: 2013 Rulemaking Part 3</u>	
	III. Public Comments
025415-289805	NPRM Public Comments
289806-373095	ANPRM Public Comments
<u>Disc 7: 2014 Rulemaking Comments</u>	

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

187806 ⁴ - 203998	EBSA Comments on 2014 interim final rule, 79 Fed. Reg. 51092 (Aug. 27, 2014)
203999- 218050	CMS Comments on 2014 proposed rule, 79 Fed. Reg. 51118 (Aug. 27, 2014)
272991- 273103	IRS Comments on REG-129507-14, which cross-referenced the 2014 interim final rule, 79 Fed. Reg. 51092 (Aug. 27, 2014). 14 comments, from Jay Sekulow, Gregory Baylor, A. Franzonello, D. Burke, B. Lyynn, M. Garrett, J. Slackman, J. Handleman, Shirley Hoogstra, Sarah Kwiatkowski, Robert O'Hara, Wendy Krasner, Glenna Soirez, William Garfield, Stephen Cooper, Marie Hilliard, and Michael Moses.

Disc 8: 2016 Rulemaking Comments

218051- 272990	CMS comments on 2016 request for information, 81 Fed. Reg. 47741 (July 22, 2016)
-------------------	--

Disc 9: 2015 Rulemaking

Final Rule 80 Fed. Reg. 41318 (July 14, 2015)

I. Federal Register Documents	
1 ⁵	Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 80 Fed. Reg. 41318 (July 14, 2015)
2	Coverage of Certain Preventive Services Under the Affordable Care Act, Interim Final Rules, 79 Fed. Reg. 51092 (August 27, 2014)
3	Coverage of Certain Preventive Services Under the Affordable Care Act, Proposed Rules, 79 Fed. Reg. 51118 (August 27, 2014)
4	Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 78 Fed. Reg. 39870 (July 2, 2013)
5	Coverage of Certain Preventive Services Under the Affordable Care Act, Proposed Rules, 78 Fed. Reg. 8456 (Feb. 6, 2013)
6	Certain Preventive Services Under the Affordable Care Act, Advance Notice of Proposed Rulemaking, 77 Fed. Reg. 16501 (Mar. 21, 2012)
7	Student Health Insurance Coverage, Final Rules, 77 Fed. Reg. 16453 (Mar. 21, 2012)
8	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, Final Rules, 77 Fed. Reg. 8725 (Feb. 15, 2012)
9	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, Amended Interim Final Rules, 76 Fed. Reg. 46621 (Aug. 3, 2011)
10	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, Interim Final Rules, 75 Fed. Reg. 41726 (July 19, 2010)
II. Supporting Materials	
273104-	1. HRSA Guidelines on Women's Preventive Services

⁴ Numbering restarts from 187806 on Disc 7.

⁵ Federal Register documents not Bates stamped because the PDFs are certified and secure.

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

273106	
273107- 273113	2. Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (June 28, 2013)
273114- 273115	3. Department of Labor Self Certification Form (EBSA Form 700)
273116- 273119	4. FAQs About Affordable Care Act Implementation (Parts II)
273120- 273125	5. FAQs About Affordable Care Act Implementation (Parts V)
273126- 273130	6. FAQs About Affordable Care Act Implementation (Part XII)
273131- 273137	7. FAQs About Affordable Care Act Implementation (Parts XIX)
273138	8. FAQs About Affordable Care Act Implementation (Parts XX)
273139- 273145	9. FAQs About Affordable Care Act Implementation (Parts XXVI)
273146- 273148	10. HHS Model Notice
273149- 273151	11. IRS FAQs About Closely-Held Corporation
273152- 273159	12. Call, K. T., McAlpine, D. D., Garcia, C. M., Shippee, N., Beebe, T., Adeniyi, T. C., & Shippee, T. (2014). Barriers to Care in an Ethnically Diverse Publicly Insured Population. <i>Medical Care</i>
273160- 273168	13. Reed, M. E., Graetz, I., Fung, V., Newhouse, J. P., & Hsu, J. (2012). In consumer-driven health plans, a majority of patients were unaware of free or low-cost preventive care. <i>Health Affairs</i> , 31(12), 2641–2648
273169- 273203	14. “Health Insurance Coverage Bulletin,” March 2013 Annual Social and Economic Supplement to the Current Population Survey
273204	15. 2013 Estimates of Plan Counts
273205	16. Agency for Healthcare Research and Quality, Center for Financing, Access and Cost Trends. 2013 Medical Expenditure Panel Survey-Insurance Component – Table III.A.2.e
273206- 273209	17. Census of Government, Government Organization Summary Report: 2012
273210- 272453	18. Kaiser Family Foundation and Health Research and Education Trust, Employer Health Benefits 2014 Annual Survey (2014)
272454- 273673	19. Kaiser Family Foundation and Health Research and Education Trust, Employer Health Benefits 2011 Annual Survey (2011)
273674- 273746	20. ASPE, Health Insurance Marketplaces 2015 Open Enrollment Period: March Enrollment Report

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

273747- 273870	21. AHRQ, Evaluation of the U.S. Preventive Services Task Force Recommendations for Clinical Preventive Services, Publication No. 08-M011-EF (December, 2007)
273871- 273879	22. US Preventive Services Task Force, USPSTF A and B Recommendations (October 2014)
273880- 273903	23. CDC. Vital Signs: colorectal cancer screening test use—United States, 2012. MMWR 2013; 62:881–888
273904- 273906	24. Behavioral Risk Factor Surveillance System Numbers (2012)
273907- 273924	25. CDC Focuses on Need for Older Adults To Receive Clinical Preventive Services, brief released by CDC (2012)
273925- 273936	26. Meeker D, Joyce GF, Malkin J, et al. Coverage and preventive screening. <i>Health Serv. Res.</i> 2011; 46:173–184
273937- 273941	27. Jill Bernstein, Deborah Chollet, and G. Gregory Peterson, Encouraging Appropriate Use of Preventive Health Services, Issue Brief <i>Mathematica Policy Research Inc.</i> , Princeton, NJ (May 2010) Number 2
273942- 273997	28. National Commission on Prevention Priorities. <i>Preventive Care: A National Profile on Use, Disparities, and Health Benefits</i> . Partnership for Prevention, August 2007
273998- 273991	29. Woolf, Steven. A Closer Look at the Economic Argument for Disease Prevention. <i>JAMA</i> 2009; 301(5):536–538
273992- 273997	30. Maciosek, Michael V., Coffield, Ashley B., Flottemesch, et al., Use of Preventive Services In U.S. Health Care Could Save Lives At Little Or No Cost. <i>Health Affairs</i> 2010, 29(9) 1656–1660
273998- 274041	31. The Commonwealth Fund. “Current Trends in Health Coverage and the Effects of Implementing the Affordable Care Act” (2013)
274042- 274047	32. Lau JS, Adams SH, Park MJ, Boscardin WJ, Irwin CE. Improvement in preventive care of young adults after the affordable care act: the affordable care act is helping. <i>JAMA Pediatr.</i> 2014; 168(12):1101–1106
274048- 274052	33. Sonfield, A., Tapales, A., Jones RK., Finer, LB. Impact of the federal contraceptive coverage guarantee on out-of-pocket payments for contraceptives: 2014 update. <i>Contraception</i> , 2015; 91(1): 44–48
274053- 274067	34. Modern Infectious Disease Epidemiology by Johan Giesecke 1994, Chapter 18, The Epidemiology of Vaccination
274068- 274074	35. Unhealthy U.S. Workers’ Absenteeism Costs \$153 Billion. Well-Being, Gallop October 17, 2011
274075- 274086	36. Health and Productivity Among U.S. Workers, Karen Davis, Ph.D., Sara R. Collins, Ph.D., Michelle M. Doty, Ph.D., Alice Ho, and Alyssa L. Holmgren, The Commonwealth Fund, August 2005
274087- 274089	37. Children Who Missed 11 or More Days of School per Year Due to Illness or Injury, Kids Count Data Center
274090- 274101	38. Vaughn, B., Princiotta, D., Barry, M., Fish, H., & Schmitz, H. (2013). Safe Supportive Living Brief: Schools and The Affordable Care Act

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

274102- 274111	39. Zhou F, Santoli J, Messonnier ML, et al. Economic Evaluation of the 7-Vaccine Routine Childhood Immunization Schedule in the United States, 2001. <i>Arch Pediatr Adolesc Med.</i> 2005; 159(12):1136–1144
274112- 274139	40. Whitney, CG., Zhou, F., Singleton, J., Schuchat, A. Benefits from Immunization During the Vaccines of Children Program Era—United States, 1994– 2013. <i>MMWR</i> 2014; 63(16):352–355
274140- 274142	41. McAfee, T., Babb, S., McNabb, S., Fiore, MC. <i>N Engl J Med</i> 2015; 372:5–7
274143- 274147	42. Stevens, J., Oakkar, EE., Cui, Z., Cai, J., Truesdale, KP. US adults recommended for weight reduction by 1998 and 2013 obesity guidelines, <i>NHANES 2007–2012, 2015 Obesity</i> 23(3) 527–531
274148- 274156	43. Ogden CL, Carroll MD, Kit BK, Flegal KM. Prevalence of Childhood and Adult Obesity in the United States, 2011–2012. <i>JAMA</i> . 2014; 311(8):806–814
274157- 274164	44. Trasande, L., 2010, How Much Should We Invest in Preventing Childhood Obesity? <i>Health Affairs</i> , 29, no. 3:372–378
274165- 274262	45. Liu, S., and Chollet, D., Price and Income Elasticity of the Demand for Health Insurance and Health Care Services: A Critical Review of the Literature, <i>Mathematica Policy Research Inc.</i> , (March 2006)
274263- 274330	46. Ringel, JS., Hosek, SD., Vollaard, BA., and S. Mahnovski (2002), The elasticity of demand for health care; A review of the literature and its application to the military health system, National Defense Research Institute, RAND Health
274331- 274341	47. Noelle-Angelique Molinari et al., “Out-of-Pocket Costs of Childhood Immunizations: A Comparison by Type of Insurance Plan,” <i>Pediatrics</i> , 120(5) pp. e1148–e1156 (2007)
274342- 274345	48. “Quantity-Price Relationships in Health Insurance”, Charles L Trowbridge, Chief Actuary, Social Security Administration (DHEW Publication No. (SSA) 73–11507, November 1972)
274346- 274349	49. Bertko, J., Glied, S., et al. The Cost of Covering Contraceptives Through Health Insurance (February 9, 2012)
274350- 274372	50. Washington Business Group on Health, Promoting Healthy Pregnancies: Counseling and Contraception as the First Step, Report of a Consultation with Business and Health Leader (September 20, 2000)
274373- 274699	51. Campbell, K.P., Investing in Maternal and Child Health: An Employer’s Toolkit, National Business Group on Health (2007)
274700- 274710	52. Trussell, J., et al. The Economic Value of Contraception: A Comparison of 15 Methods, <i>American Journal Public Health</i> , 1995; 85(4):494–503
274711- 274719	53. Revenues of H.R. 3162, the Children’s Health and Medicare Protection Act, for the Rules Committee (August 1, 2007)
274720- 274760	54. U.S. Bureau of Labor Statistics’ May 2014 National Occupational Employment and Wage Estimates
274761- 274806	55. “Table of Small Business Size Standards Matched To North American Industry Classification System Codes,” effective July 14, 2014, U.S. Small

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

	Business Administration
274807- 274808	56. Agency for Healthcare Research and Quality, Center for Financing, Access and Cost Trends. 2013 Medical Expenditure Panel Survey-Insurance Component – Table I.A.2.a
274809- 274816	57. Burke, A. & Simmons, A., Increased Coverage of Preventive Services with Zero Cost Sharing Under the Affordable Care Act (June, 2014)
274817- 274823	58. Simmons, A., Warren, K., & McClain, K., The Affordable Care Act: Advancing the Health of Women and Children (January, 2015)
274824- 274844	59. Gipson, J.D. et al., The Effects of Unintended Pregnancy on Infant, Child and Parental Health: A Review of the Literature, <i>Studies on Family Planning</i> , 2008, 39(1):18–38
274845- 275094	60. Inst. Of Med., Clinical Preventive Services for Women: Closing the Gaps, Wash., DC: Nat'l Acad. Press, 2011
275095	61. American law Institute, Principles of corporate governances section 1.06
275096- 275101	62. Black's law Dictionary (9th ed. 2009)
275102- 369581	Medical Loss Ratio submissions for 2013 reporting year
	III. Public Comments (included above)
	Disc 9: 2017 Rulemakings
	<u>Interim Final Rules, 82 Fed. Reg. 47792 (Oct. 13, 2017)</u>
	<u>Interim Final Rules, 82 Fed. Reg. 47838 (Oct. 13, 2017)</u>
	I. Federal Register Documents
1 ⁶	1. Religious Exemptions and Accommodations for Coverage of Certain Preventive Services Under the Affordable Care Act, Interim Final Rules, 82 Fed. Reg. 47792 (Oct. 13, 2017)
2	2. Moral Exemptions and Accommodations for Coverage of Certain Preventive Services Under the Affordable Care Act, Interim Final Rules, 82 Fed. Reg. 47838 (Oct. 13, 2017)
3	3. Coverage for Contraceptive Services, Request for Information, 81 Fed. Reg. 47741 (July 22, 2016)
4	4. Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 80 Fed. Reg. 41318 (July 14, 2015)
5	5. Coverage of Certain Preventive Services Under the Affordable Care Act, Interim Final Rules, 79 Fed. Reg. 51092 (August 27, 2014)
6	6. Coverage of Certain Preventive Services Under the Affordable Care Act, Proposed Rules, 79 Fed. Reg. 51118 (August 27, 2014)
7	7. Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 78 Fed. Reg. 39870 (July 2, 2013)
8	8. Coverage of Certain Preventive Services Under the Affordable Care Act, Proposed Rules, 78 Fed. Reg. 8456 (Feb. 6, 2013)
9	9. Certain Preventive Services Under the Affordable Care Act, Advance

⁶ Federal Register documents not Bates stamped because the PDFs are certified and secure.

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

	Notice of Proposed Rulemaking, 77 Fed. Reg. 16501 (Mar. 21, 2012)
10	10. Student Health Insurance Coverage, Final Rules, 77 Fed. Reg. 16453 (Mar. 21, 2012)
11	11. Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, Final Rules, 77 Fed. Reg. 8725 (Feb. 15, 2012)
12	12. Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, Amended Interim Final Rules, 76 Fed. Reg. 46621 (Aug. 3, 2011)
13	13. Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, Interim Final Rules, 75 Fed. Reg. 41726 (July 19, 2010)
	II. Supporting Materials –Moral Exemption Interim Final Rules, 82 Fed. Reg. 47838 (Oct. 13, 2017)⁷
369582-369831	1. Institute of Medicine, Clinical Preventive Services for Women, Closing the Gaps (July 29, 2011)
369832-370053	2. Kaiser Family Foundation & Health Research & Education Trust, “Employer Health Benefits, 2017 Annual Survey”
370054-370074	3. FDA’s guide, “Birth Control: Medicines To Help You”
370074-370080	4. Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (issued on February 10, 2012, and reissued on August 15, 2012)
370081-370083	5. Department of Labor Self Certification Form (EBSA Form 700)
370083-370089	6. Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (June 28, 2013)
370090-370092	7. HHS Model Notice
370093-370103	8. FAQs About Affordable Care Act Implementation Part 36 (DOL)
370104-370114	9. FAQs About Affordable Care Act Implementation Part 36 (HHS)

⁷ Where the rule regarding moral exemptions refers to the rule regarding religious exemptions for support, please see the record materials for the religious exemptions for the relevant supporting documents.

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

370115- 370121	10. Guttmacher Institute, “Refusing to Provide Health Services” (June 1, 2017)
370122- 370123	11. From George Washington to the Hebrew Congregation in Newport, Rhode Island (Aug. 18, 1790)
370124- 369581	12. Letter to the Society of the Methodist Episcopal Church at New London, Connecticut (February 4, 1809)
369582- 370127	13. James Madison, “Essay on Property” (March 29, 1792)
370128- 370129	14. First draft of the First Amendment, 1 Annals of Congress 434 (June 8, 1789)
370130- 370133	15. HRSA Women’s Preventive Services Guidelines (2011)
370134- 370138	16. HRSA Women’s Preventive Services Guidelines (2016)
370139- 370145	17. Guttmacher Institute, “Insurance Coverage of Contraceptives” (Aug. 1, 2017)
370146- 370151	18. Jennifer Haberkorn, “Two years later, few Hobby Lobby copycats emerge,” Politico (Oct. 11, 2016)
370152- 370159	19. Gallup, “Americans, Including Catholics, Say Birth Control Is Morally OK,” (May 22, 2012)
370160- 370164	20. Gallup, “Most Americans Still Believe in God” (June 14–23, 2016)
370165- 370206	21. Pew Research Center, “Where the Public Stands on Religious Liberty vs. Nondiscrimination” (Sept. 28, 2016)
370207- 370245	22. “Health Insurance Coverage Bulletin,” March 2015 Annual Social and Economic Supplement to the Current Population Survey
370246- 370261	23. U.S. Census Bureau, “Age and Sex Composition: 2010” (May 2011)
370262- 370275	24. Guttmacher Institute, “Contraceptive Use in the United States” (Sept. 2016)
III. Supporting Materials – Religious Exemption Interim Final Rules, 82 Fed. Reg. 47792 (Oct. 13, 2017)	
370276- 370525	1. Institute of Medicine, Clinical Preventive Services for Women, Closing the Gaps (July 29, 2011)
370526- 370747	2. Kaiser Family Foundation & Health Research & Education Trust, “Employer Health Benefits, 2017 Annual Survey”
370748- 370767	3. FDA’s guide, “Birth Control: Medicines To Help You”
370768- 370774	4. Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (issued on February 10, 2012, and reissued on August 15, 2012)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

370775- 370776	5. Department of Labor Self Certification Form (EBSA Form 700)
370777- 370783	6. Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (June 28, 2013)
370784- 370786	7. HHS Model Notice
370787- 370826	8. Letters from HHS and DOL to the issuers and third party administrators of certain plaintiffs in <i>Zubik</i> and other pending cases
370827- 370837	9. FAQs About Affordable Care Act Implementation Part 36 (DOL)
370838- 370848	10. FAQs About Affordable Care Act Implementation Part 36 (HHS)
370849- 370853	11. Manya Brachear Pashman, "Wheaton College ends coverage amid fight against birth control mandate," Chicago Tribune (July 29, 2015)
370854- 370857	12. Laura Bassett, "Franciscan University Drops Entire Student Health Insurance Plan Over Birth Control Mandate," HuffPost (May 15, 2012)
370857- 370860	13. Guttmacher Institute, "Facts on Publicly Funded Contraceptive Services in the United States," March 2016
370861- 370862	14. HHS, "Title X Family Planning"
370863- 370868	15. Caroline Cunningham, "How Much Will Your Birth Control Cost Once the Affordable Care Act Is Repealed?" <u>Washingtonian</u> (Jan. 17, 2017)
370869- 370871	16. Planned Parenthood, "All About Birth Control Methods"
370872- 371083	17. Kaiser Family Foundation & Health Research & Educational Trust, "Employer Health Benefits, 2010 Annual Survey"
371084- 371097	18. Guttmacher Institute, "Contraceptive Use in the United States" (September 2016)
371098- 371490	19. "The Best Intentions" (IOM 1995)
371491- 371538	20. H. Boonstra, et al., "Abortion in Women's Lives", <u>Guttmacher Inst.</u> (2006)
371539- 371559	21. John S. Santelli & Andrea J. Melnikas, "Teen Fertility in Transition: Recent and Historic Trends in the United States," 31 <u>Ann. Rev. Pub. Health</u> 371 (2010)
371560- 371565	22. Bearak, J.M. and Jones, R.K., "Did Contraceptive Use Patterns Change after the Affordable Care Act? A Descriptive Analysis," 27 <u>Women's Health Issues</u> 316 (Guttmacher Inst. May-June 2017)
371566- 371603	23. Peter Arcidiacono, et al., "Habit Persistence and Teen Sex: Could Increased Access to Contraception Have Unintended Consequences for Teen Pregnancies?" (2005)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

371604- 371611	24. G. Raymond et al., “Population effect of increased access to emergency contraceptive pills: a systematic review,” 109 <u>Obstet. Gynecol.</u> 181 (2007)
371612- 371665	25. William D. Mosher & Jo Jones, U.S. Dep’t of HHS, CDC, National Center for Health Statistics, “Use of Contraception in the United States: 1982–2008”, 23 <u>Vital and Health Statistics</u> 29 (Aug. 2010)
371666- 371724	26. Helen M. Alvaré, “No Compelling Interest: The ‘Birth Control’ Mandate and Religious Freedom,” 58 <u>Vill. L. Rev.</u> 379 (2013)
371725- 371728	27. Christopher Tietze, “Unintended Pregnancies in the United States, 1970–1972,” 11 <u>Fam. Plan. Persp.</u> 186 (1979)
371729- 371736	28. Lawrence B. Finer & Stanley K. Henshaw, “Disparities in Rates of Unintended Pregnancy in the United States, 1994 and 2001” 38 <u>Persp. on Sexual Reprod. Health</u> 90 (2006)
371737- 371742	29. J.L Dueñas, et al., “Trends in the Use of Contraceptive Methods and Voluntary Interruption of Pregnancy in the Spanish Population during 1997–2007,” 83 <u>Contraception</u> 82 (2011)
371743- 371761	30. D. Paton, “The economics of family planning and underage conceptions,” 21 <u>J. Health Econ.</u> 207 (2002)
371762- 371769	31. T. Raine et al., “Emergency contraception: advance provision in a young, high-risk clinic population,” 96 <u>Obstet. Gynecol.</u> 1 (2000)
371770- 371776	32. M. Belzer et al., “Advance supply of emergency contraception: a randomized trial in adolescent mothers,” 18 <u>J. Pediatr. Adolesc. Gynecol.</u> 347 (2005)
371777- 371789	33. NIH, “Female Contraceptive Development Program (U01)” (Nov. 5, 2013)
371790- 371801	34. NIH, Overweight & Obesity Statistics (August 2017)
371802- 371819	35. HHS, Office on Women’s Health, “Does birth control raise my risk for health problems?” and “What are the health risks for smokers who use birth control?” (April 2017)
371820- 371828	36. Skovlund, CW, “Association of Hormonal Contraception with Depression,” 73 <u>JAMA Psychiatry</u> 1154 (Nov. 1, 2016)
371829- 372342	37. Havrilesky, L.J, et al., “Oral Contraceptive User for the Primary Prevention of Ovarian Cancer,” Agency for Healthcare Research and Quality, Report No.: 13-E002-EF (June 2013)
372343- 372347	38. Kelli Miller, “Birth Control & Cancer: Which Methods Raise, Lower Risk,” <u>The Am. Cancer Society</u> , (Jan. 21, 2016)
372348- 372507	39. “WPSI 2016 Recommendations: Evidence Summaries and Appendices”
372508- 372510	40. ASPE, “The Affordable Care Act Is Improving Access to Preventive Services for Millions of Americans” (May 14, 2015)
372511- 372544	41. WPSI, Final Report to the U.S. Department of Health and Human Services, Health Resources & Services Administration Recommendations for Preventive Services for Women (December 2016)
372545-	42. Michael J. New, “Analyzing the Impact of State Level Contraception

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

372569	Mandates on Public Health Outcomes,” 13 <u>Ave Maria L. Rev.</u> 345 (2015)
372570- 372573	43. HRSA Women’s Preventive Services Guidelines (2011)
372574- 372578	44. HRSA Women’s Preventive Services Guidelines (2016)
372579- 372585	45. Guttmacher Institute, “Insurance Coverage of Contraceptives”
372586- 372590	46. Jennifer Haberkorn, “Two years later, few Hobby Lobby copycats emerge,” <u>Politico</u> (Oct. 11, 2016)
372591- 372593	47. Nasdaq.com, “4 Publicly Traded Religious Companies if You’re Looking to Invest in Faith” (Feb. 7, 2014)
372594- 372612	48. EO 12866 Meetings re Coverage Of Certain Preventive Services Under The Affordable Care Act
372613- 372648	49. Franciscan Alliance, 2015 Employee Benefits Booklet
372649	50. FDA Birth Control Guide
372650- 372652	51. Catholic Diocese of Pittsburgh, “Award-winning attorney ‘humbled’ by recognition,” <u>Pittsburgh Catholic</u>
372653- 372666	52. “Little Sisters Fight for Religious Freedom,” <u>National Review</u> (Oct. 2, 2013)
372667- 372674	53. “Meet the major legal players in the Conestoga Wood Specialties Supreme Court case,” <u>LancasterOnline</u> (Mar. 25, 2014)
372675- 372709	54. Media coverage regarding certain entities that have filed suit
372710- 372716	55. Chart regarding Number of Employees/Students in Litigating Entities
372717- 372755	56. “Health Insurance Coverage Bulletin,” March 2015 Annual Social and Economic Supplement to the Current Population Survey
372756- 372772	57. United States Census Bureau, “Age and Sex Composition: 2010” (May 2011)
372773- 372779	58. NCHS Data Brief, “Current Contraceptive Status Among Women Aged 15-44: United States, 2011-2013” (Dec. 2014)
372780- 372781	59. Catholic Health Association of the United States, Women’s Preventive Health Services Final Rule
372782- 372809	60. U.S. Census Bureau, Current Population Reports, Health Insurance Coverage in the United States: 2013
372810- 372813	61. Data tables from the Medical Expenditure Panel Survey (MEPS) of the Agency for Healthcare Research and Quality of HHS
372814	62. Email with information from Office of Personnel Management
372815- 372863	63. John Asker, et al., “Corporate Investment and Stock Market Listing: A Puzzle?” 28 <u>Review of Financial Studies</u> Issue 2 (Oct. 7, 2014)
372864- 372867	64. Rayhanul Ibrahim, “The number of publicly-traded US companies is down 46% in the past two decades,” <u>Yahoo! Finance</u> (Aug. 8, 2016)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

372868-372945	65. Roman Catholic Diocese of Reno, "Diocese of Reno Directory: 2016-2017"
372946-372982	66. Wikipedia, "List of Catholic dioceses in the United States"
372983-372987	67. National Catholic Educational Association, "Catholic School Data"
372988-372989	68. Guidestone Financial Resources, "Who We Serve"
372990-372994	69. Gallup, "Most Americans Still Believe in God" (June 14–23, 2016)
372995-373046	70. May 2016 National Occupational Employment and Wage Estimates United States
373047-373055	71. Occupation code 43-6011 for Executive Secretaries and Executive Administrative Assistants
373056-373063	72. Occupation code 11-3111 for Compensation and Benefits Managers
373064-373072	73. Occupation code 23-1011 for Lawyers
373073-373081	74. Occupation code 11-1011 for Chief Executives
373082-373471	75. Occupation code 11-1021 General and Operations Managers
373092-373472	76. National Telecommunications and Information Agency (NTIA) Data re Internet Use
373473-373526	77. Improving Outcomes with Electronic Delivery of Retirement Plan Documents (June 2015)
373527-373538	78. Pew Research Center, "51% of U.S. Adults Bank Online"
373539	79. Chart re 2015 User Fees Issuer
373540-373542	80. Chart re 2015 User Fees TPA
373543-373552	81. Chart re 2014 User Fees Issuer and TPA
373553-373579	82. Chart re Notification from Eligible Organizations to HHS Regarding Religious Objections to Providing Contraceptive Coverage
CD 10: 2017-2018 Rulemakings Part I	
00000001-00290702 ⁸	Public Comments Regarding Religious and Moral Exemption Rules
CD 11: 2017-2018 Rulemakings Part 2	
00290703-00560388	Public Comments Regarding Religious and Moral Exemption Rules

⁸ Bates numbering restarts with Disc 10 and the 2017-2018 rulemaking.

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

CD 12: 2017-2018 Rulemakings Part 3	
00560389-00802963	Public Comments Regarding Religious and Moral Exemption Rules
00802964-00802973	Administratively Closed Public Comments Regarding the Religious and Moral Exemption Rules
00802974-00803028	Religious Exemptions and Accommodations for Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 83 Fed. Reg. 57,536 (Nov. 15, 2018)
00803029-00803068	Moral Exemptions and Accommodations for Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 83 Fed. Reg. 57,592 (Nov. 15, 2018)
Additional Supporting Materials _ Moral Exemption Final Rule	
00803069-00803073	1. As (usage 2), Oxford English Dictionary Online (Feb. 2018)
00803074-00803093	2. FDA, “Birth Control,” U.S. Food and Drug Administration (Mar. 6, 2018)
00803094-00803100	3. “Insurance Coverage of Contraceptives,” The Guttmacher Institute (June 11, 2018)
00803101-00803108	4. M.L. Kavanaugh et al., “Contraceptive method use in the United States: trends and characteristics between 2008, 2012 and 2014,” 97 Contraception 14 (2018)
00803109-00803115	5. “IUD,” Planned Parenthood
00803116-00803124	6. Charlotte Wessel Skovlund, et al., “Association of Hormonal Contraception with Depression,” JAMA Psychiatry 1154 (published online Sept. 28, 2016)
00803125-00803131	7. Practice Committee of the American Society for Reproductive Medicine, “Hormonal Contraception: Recent Advances and Controversies,” 82 Fertility and Sterility S26, S30 (2004)
00803132-00803139	8. V.A. Van Hylckama et al., “The Venous Thrombotic Risk of Oral Contraceptives, Effects of Estrogen Dose and Progestogen Type: Results of the MEGA Case-Control Study,” 339 Brit. Med. J. b2921 (2009)
00803140-00803154	9. Y. Vinogradova et al., “Use of Combined Oral Contraceptives and Risk of Venous Thromboembolism: Nested Case-Control Studies Using the QResearch and CPRD Databases,” 350 Brit. Med. J. h2135 (2015)
00803155-00803162	10. Ø. Lidegaard et al., “Hormonal contraception and risk of venous thromboembolism: national follow-up study,” 339 Brit. Med. J. b2890 (2009)
00803163-00803218	11. M. de Bastos et al., “Combined oral contraceptives: venous thrombosis,” Cochrane Database Syst. Rev., Mar. 3, 2014
00803219-00803732	12. L.J. Havrilesky et al., “Oral Contraceptive User for the Primary Prevention of Ovarian Cancer,” Agency for Healthcare Research and Quality, Report No. 13-E002-EF (June 2013)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

00803733- 00803773	13. Robert A. Hatcher et al., <i>Contraceptive Technology</i> (Ardent Media 18th rev. ed. 2004)
00803774	14. N.R. Poulter, "Risk of Fatal Pulmonary Embolism with Oral Contraceptives," <i>355 Lancet</i> 2088 (2000)
00803775- 00803784	15. Ø. Lidegaard et al., "Thrombotic Stroke and Myocardial Infarction with Hormonal Contraception, <i>366 N. Engl. J. Med.</i> 2257 (2012)
00803785- 00803791	16. M. Vessey et al., "Mortality in Relation to Oral Contraceptive Use and Cigarette Smoking," <i>362 Lancet</i> 185 (2003)
00803792- 00803799	17. WHO Collaborative Study of Cardiovascular Disease and Steroid Hormone Contraception, "Acute Myocardial Infarction and Combined Oral Contraceptives: Results of an International Multicentre Case-Control Study," <i>349 Lancet</i> 1202 (1997)
00803800- 00803809	18. K.M. Curtis et al., "Combined Oral Contraceptive Use Among Women With Hypertension: A Systematic Review," <i>73 Contraception</i> 179 (2006)
00803810- 00803816	19. L.A. Gillum et al., "Ischemic stroke risk with oral contraceptives: A meta analysis ,," <i>284 JAMA</i> 72, 72–78 (2000)
00803817- 00803824	20. Renee Heffron et al., "Use of Hormonal Contraceptives and Risk of HIV-1 Transmission: A Prospective Cohort Study," <i>12 Lancet Infectious Diseases</i> 19 (2012)
00803825- 00803827	21. Hormonal Contraception Doubles HIV Risk, Study Suggests ,," <i>Science Daily</i> (Oct. 4, 2011)
00803828- 00803832	22. "Oral Contraceptives and Cancer Risk," <i>National Cancer Institute</i> (Mar. 21, 2012)
00803833- 00803839	23. S. N. Bhupathiraju et al., "Exogenous hormone use: Oral contraceptives, postmenopausal hormone therapy, and health outcomes in the Nurses' Health Study," <i>106 Am. J. Pub. Health</i> 1631 (2016)
00803840- 00803841	24. The World Health Organization Department of Reproductive Health and Research, "Carcinogenicity of Combined Hormonal Contraceptives and Combined Menopausal Treatment," (Sept. 2005)
00803842- 00803867	25. American Cancer Society, "Known and Probable Human Carcinogens," <i>American Cancer Society</i> (rev. Nov. 3, 2016)
00803868- 00803888	26. J.S. Santelli & A.J. Melnikas, "Teen fertility in transition: recent and historic trends in the United States," <i>31 Ann. Rev. Pub. Health</i> 371 (2010)
00803889- 00803926	27. Peter Arcidiacono et al., Habit Persistence and Teen Sex: Could Increased Access to Contraception Have Unintended Consequences for Teen Pregnancies? (2005)
00803927- 00803970	28. K. Buckles & D. Hungerman, "The Incidental Fertility Effects of School Condom Distribution Programs ,," <i>Nat'l Bureau of Econ. Research Working Paper No. 22322</i> (June 2016)
00803971- 00804029	29. Helen Alvaré, "No Compelling Interest: The 'Birth Control' Mandate and Religious Freedom," <i>58 Vill. L. Rev.</i> 379 (2013)
00804030- 00804036	30. Lindberg L., Santelli J., "Understanding the Decline in Adolescent Fertility in the United States, 2007–2012," <i>59 J. Adolescent Health</i> 577–83 (Nov. 2016)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

00804037- 00804051	31. Kearney MS and Levine PB, "Investigating recent trends in the U.S. birth rate," 41 J. Health Econ. 15–29 (2015)
00804052- 00804056	32. K. Ethier et al., "Sexual Intercourse Among High School Students —29 States and United States Overall, 2005–2015," 66 CDC Morb. Mortal. Wkly Report 1393 (Jan. 5, 2018)
00804057- 00804071	33. Colen CG, Geronimus AT, and Phipps MG, "Getting a piece of the pie? The economic boom of the 1990s and declining teen birth rates in the United States," 63 Social Science & Med. 1531–45 (Sept. 2006)
00804072- 00804107	34. Atkins DN and Wilkins VM, "Going Beyond Reading, Writing, and Arithmetic: The Effects of Teacher Representation on Teen Pregnancy Rates," 23 J. Pub. Admin. Research & Theory 771–90 (Oct. 1, 2013)
00804108- 00804143	35. E. Collins & B. Herchbein, "The Impact of Subsidized Birth Control for College Women: Evidence from the Deficit Reduction Act," U. Mich. Pop. Studies Ctr. Report 11-737 (May 2011)
00804144- 00804155	36. D. Paton & L. Wright, "The effect of spending cuts on teen pregnancy," 54 J. Health Econ. 135 (2017)
00804156- 00804158	37. Guttmacher Institute, "Fact Sheet: Induced Abortion in the United States" (Jan. 2018)
00804159- 00804160	38. Kaiser Family Foundation, "State Requirements for Insurance Coverage of Contraceptives," Henry J Kaiser Family Foundation (Jan. 1, 2018)
00804161- 00804185	39. Michael J. New, "Analyzing the Impact of State Level Contraception Mandates on Public Health Outcomes," 13 Ave Maria L. Rev. 345 (2015)
00804186- 00804195	40. Adelle Simmons et al., "The Affordable Care Act: Promoting Better Health for Women," Table 1, ASPE (June 14, 2016)
00804196- 00804201	41. "Refusing to Provide Health Services," The Guttmacher Institute (June 1, 2018)
<u>Additional Supporting Materials – Religious Exemption Final Rule</u>	
00804202- 00804206	1. As (usage 2), Oxford English Dictionary Online (Feb. 2018)
00804207- 00804213	2. Guttmacher Institute, "Insurance Coverage of Contraceptives", The Guttmacher Institute (June 11, 2018)
00804214- 00804226	3. Federal Law Protections for Religious Liberty, 82 FR 49668, 49669 (Oct. 26, 2017)
00804227- 00804234	4. M.L. Kavanaugh et al., Contraceptive method use in the United States: trends and characteristics between 2008, 2012 and 2014, 97 Contraception 14, 14–21 (2018)
00804235- 00804237	5. U.S. Census Bureau, "Quick Facts: Population Estimates, July 1, 2017"
00804238- 00804244	6. Planned Parenthood, "IUD"
00804245- 00804251	7. The Practice Committee of the American Society for Reproductive Medicine, "Hormonal Contraception: Recent Advances and Controversies," 82 Fertility and Sterility S20, S26 (2004)

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

00804252- 00804259	8. V.A. Van Hylckama et al., “The Venous Thrombotic Risk of Oral Contraceptives, Effects of Estrogen Dose and Progestogen Type: Results of the MEGA Case-Control Study,” 339 Brit. Med. J. 339b2921 (2009)
00804260- 00804274	9. Y. Vinogradova et al., “Use of Combined Oral Contraceptives and Risk of Venous Thromboembolism: Nested Case -Control Studies Using the QResearch and CPRD Databases,” 350 Brit. Med. J. 350h2135 (2015)
00804275- 00804282	10. Ø. Lidegaard et al., “Hormonal contraception and risk of venous thromboembolism: national follow-up study,” 339 Brit. Med. J. b2890 (2009)
00804283- 00804338	11. M. de Bastos et al., “Combined oral contraceptives: venous thrombosis,” Cochrane Database Syst. Rev. (Mar. 3, 2014)
00804339- 00804379	12. Robert A. Hatcher et al., Contraceptive Technology (Ardent Media 18th rev. ed. 2004)
00804380	13. N.R. Poulter, “Risk of Fatal Pulmonary Embolism with Oral Contraceptives,” 355 Lancet 2088 (2000)
00804381- 00804390	14. Ø. Lidegaard et al., “Thrombotic Stroke and Myocardial Infarction with Hormonal Contraception,” 366 N. Eng. J. Med. 2257 (2012)
00804391- 00804397	15. M. Vessey et al., “Mortality in Relation to Oral Contraceptive Use and Cigarette Smoking,” 362 Lancet 185 (2003)
00804398- 008044405	16. WHO Collaborative Study of Cardiovascular Disease and Steroid Hormone Contraception, “Acute Myocardial Infarction and Combined Oral Contraceptives: Results of an International Multicentre Case-Control Study,” 349 Lancet 1202 (1997)
00804406- 00804415	17. K.M. Curtis et al., Combined Oral Contraceptive Use Among Women With Hypertension: A Systematic Review, 73 Contraception 179 (2006)
00804416- 00804422	18. L.A. Gillum et al., “Ischemic stroke risk with oral contraceptives: A meta analysis,” 284 JAMA 72 (2000)
00804423- 00804430	19. Renee Heffron et al., “Use of Hormonal Contraceptives and Risk of HIV-1 Transmission: A Prospective Cohort Study,” 12 Lancet Infectious Diseases 19 (2012)
00804431- 00804433	20. “Hormonal Contraception Doubles HIV Risk, Study Suggests,” Science Daily (Oct. 4, 2011)
00804434- 00804438	21. “Oral Contraceptives and Cancer Risk” (Mar. 21, 2012, National Cancer Institute (reviewed Feb. 22, 2018)
00804439- 00804445	22. S. N. Bhupathiraju et al., “Exogenous hormone use: Oral contraceptives, postmenopausal hormone therapy, and health outcomes in the Nurses’ Health Study,” 106 Am. J. Pub. Health 1631 (2016)
00804446- 00804447	23. The World Health Organization Department of Reproductive Health and Research, “The Carcinogenicity of Combined Hormonal Contraceptives and Combined Menopausal Treatment”, World Health Organization (Sept. 2005)
00804448- 00804473	24. American Cancer Society, “Known and Probable Human Carcinogens,” American Cancer Society (rev. Nov. 3, 2016)
00804474- 00804480	25. Conde-Agudelo A, Rosas-Bermudez A, Kafury-Goeta AC. Birth spacing and risk of adverse perinatal outcomes: a meta-analysis. JAMA

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

	2006; 295:1809–23
00804489-00804490	26. John Hopkins Bloomberg Public Health School of Health, Contraception Use Averts 272,000 Maternal Deaths Worldwide
00804491-00804497	27. Schindler, A.E. (2013). Non-contraceptive benefits of oral hormonal contraceptives. <i>International Journal of Endocrinology and Metabolism</i> , 11 (1), 41–47
00804498-00804503	28. American College of Obstetricians and Gynecologists, Committee on Health Care for Underserved Women. (2015, January). Committee Opinion Number 615: Access to Contraception
00804504-00804547	29. K. Buckles & D. Hungerman, “The Incidental Fertility Effects of School Condom Distribution Programs,” Nat’l Bureau of Econ. Research Working Paper No. 22322 (June 2016)
00804548-00804554	30. Lindberg L., Santelli J., “Understanding the Decline in Adolescent Fertility in the United States, 2007–2012,” 59 <i>J. Adolescent Health</i> 577–83 (Nov. 2016)
00804555-00804569	31. Kearney MS and Levine PB, “Investigating recent trends in the U.S. birth rate,” 41 <i>J. Health Econ.</i> 15–29 (2015)
00804570-00804574	32. K. Ethier et al., “Sexual Intercourse Among High School Students—29 States and United States Overall, 2005–2015,” 66 <i>CDC Morb. Mortal. Wkly Report</i> 1393 (Jan. 5, 2018)
00804575-00804589	33. Colen CG, Geronimus AT, and Phipps MG, “Getting a piece of the pie? The economic boom of the 1990s and declining teen birth rates in the United States,” 63 <i>Social Science & Med.</i> 1531–45 (Sept. 2006)
00804590-00804625	34. Atkins DN and Wilkins VM, “Going Beyond Reading, Writing, and Arithmetic: The Effects of Teacher Representation on Teen Pregnancy Rates,” 23 <i>J. Pub. Admin. Research & Theory</i> 771–90 (Oct. 1, 2013)
00804626-00804661	35. E. Collins & B. Herchbein, “The Impact of Subsidized Birth Control for College Women: Evidence from the Deficit Reduction Act,” U. Mich. Pop. Studies Ctr. Report 11-737 (May 2011)
00804662-00804673	36. D. Paton & L. Wright, “The effect of spending cuts on teen pregnancy,” 54 <i>J. Health Econ.</i> 135, 135-46 (2017)
00804674-00804676	37. Guttmacher Institute, “Fact Sheet: Induced Abortion in the United States” (Jan. 2018)
00804677-00804678	38. Kaiser Family Foundation, “State Requirements for Insurance Coverage of Contraceptives,” Henry J Kaiser Family Foundation (Jan. 1, 2018)
00804679-00804680	39. Adelle Simmons et al., “The Affordable Care Act: Promoting Better Health for Women,” Table 1, Assistant Secretary for Planning and Evaluation (June 14, 2016)
00804689-00804717	40. Gallup, “Religion”
00804718-00804719	41. “Do You Know Why Student Health Insurance Matters?”
00804720-00804721	42. National Center for Education Statistics, Table 105.20, “Enrollment in elementary, secondary, and degree-granting postsecondary institutions, by level and control of institution, enrollment level, and attendance status and

Index for Rulemaking Record for the Religious and Moral 2018 Final Rules

	sex of student: Selected years, fall 1990 through fall 2026”
00804722- 00804724	43. Randy Pate, “Notice by Issuer or Third Party Administrator for Employer/Plan Sponsor of Revocation of the Accommodation for Certain Preventive Services,” CMS (Nov. 30, 2017)
00804725- 00804728	44. Guttmacher Institute, “Contraceptive Use in the United States” (July 2018)
00804729- 00804961	45. Kaiser Family Foundation and Health Research and Educational Trust, “Employer Health Benefits: 2018 Annual Survey”
00804962- 00805000	46. Employee Benefits Security Administration, “Health Insurance Coverage Bulletin” Using Data for the March 2016 Annual Social and Economic Supplement to the Current Population Survey
00805001- 00805003	47. National Women’s Law Center’s Fact Sheet from September 2017
00805004- 00805006	48. U.S. Census Bureau Current Population Survey Table HI-01, “Health Insurance Coverage in 2017: All Races”
00805007- 00805010	49. U.S. Census Bureau, Table S0101 “Age and Sex”
00805011- 00805052	50. Pew Research Center, “Where the Public Stands on Religious Liberty vs. Nondiscrimination” (Sept. 28, 2016)
00805053- 00805058	51. Tables I.A.1 and I.A.2, Medical Expenditure Panel Survey, “Private-Sector Data by Firm Size, Industry Group, Ownership, Age of Firm, and Other Characteristics: 2017,” HHS Agency for Healthcare Research and Quality
00805059- 00805065	52. Chart regarding Number of Employees/Students in Litigating Entities
00805066- 00805071	53. Chart regarding 2017 user fees
00805072- 00805098	54. Employee Benefits Security Administration, Technical Appendix: March 2016 CPS Auxiliary Data
00805099	55. March 2016 CPS Auxiliary Data from EBSA (this data is publicly available online)