2009

1	A bill to be entitled
2	An act relating to substance abuse and mental health
3	services; amending s. 212.055, F.S.; conforming a cross-
4	reference; amending s. 394.67, F.S.; redefining the term
5	"residential treatment center for children and
6	adolescents"; amending s. 394.674, F.S.; establishing
7	priority populations of persons who are eligible for
8	services funded by the Department of Children and Family
9	Services; amending s. 394.9085, F.S.; conforming a cross-
10	reference; amending s. 397.301, F.S.; deleting an obsolete
11	provision; amending s. 397.305, F.S.; revising the
12	legislative findings, intent, and purpose; amending s.
13	397.311, F.S.; providing, deleting, and revising
14	definitions; amending s. 397.321, F.S.; revising the
15	duties of the Department of Children and Family Services;
16	deleting a provision that authorizes the department to
17	establish a pilot project to serve certain persons who
18	qualify to receive substance abuse or mental health
19	services in a specified district; amending s. 397.331,
20	F.S.; revising the term "substance abuse programs and
21	services" or "drug control"; amending s. 397.401, F.S.;
22	providing that it is unlawful for an unlicensed agency to
23	act as a substance abuse service provider; amending s.
24	397.403, F.S.; revising requirements for a license
25	application; amending s. 397.405, F.S.; providing that a
26	crisis stabilization unit is exempt from licensure;
27	conforming a cross-reference; providing that ch. 397,
28	F.S., does not limit the practice of an advanced
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29 registered nurse practitioner who provides substance abuse 30 treatment under certain circumstances; amending s. 31 397.406, F.S.; providing that substance abuse programs 32 operated directly or under contract by the Department of Juvenile Justice are subject to licensure and regulation; 33 34 amending s. 397.407, F.S.; conforming a cross-reference; 35 revising the licensure process; authorizing the Department 36 of Children and Family Services to issue probationary, 37 regular, and interim licenses; providing requirements for 38 probationary, regular, and interim licenses; repealing s. 397.409, F.S., relating to probationary, regular, and 39 interim licenses; amending s. 397.411, F.S.; requiring the 40 department to notify certain applicable agencies of any 41 42 licensure inspections of service providers; amending s. 43 397.415, F.S.; requiring that fines collected as 44 administrative penalties be deposited in the Operations and Maintenance Trust Fund of the department rather than 45 the Substance Abuse Impairment Provider Licensing Trust 46 Fund; revising requirements for suspending or revoking a 47 license; amending s. 397.416, F.S.; conforming a cross-48 49 reference; amending s. 397.419, F.S.; renaming quality 50 assurance programs to "quality improvement programs"; 51 conforming provisions to changes made by the act; revising 52 minimum guidelines for a service provider's quality 53 improvement program; providing additional requirements for 54 a quality improvement program; deleting a provision that 55 requires a quality assurance program to incorporate a peer 56 review process; amending s. 397.427, F.S.; specifying that

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57 medication treatment service providers are providers of 58 medication-assisted treatment services for opiate 59 addiction; conforming provisions to changes made by the 60 act; requiring the department to determine the need for establishing medication-assisted treatment services for 61 62 other substance-use disorders; requiring service providers 63 that provide medication-assisted treatment for other 64 substance-use disorders to provide counseling services; 65 requiring the department to adopt rules to administer 66 medication-assisted treatment services; authorizing a registered nurse, an advanced registered nurse 67 practitioner, and a licensed practical nurse to deliver 68 69 medication, other than methadone, for the purpose of 70 medication-assisted treatment for opiate addiction under 71 certain conditions; requiring a licensed service provider 72 that provides medication-assisted treatment to adopt 73 written protocols; providing requirements for the 74 protocols; requiring a licensed service provider that 75 provides medication-assisted treatment to maintain and 76 have ready for inspection medical records and protocols; 77 amending s. 397.431, F.S.; conforming provisions to 78 changes made by the act; amending s. 397.451, F.S.; 79 providing that inmate substance abuse programs are exempt 80 from level 2 background screenings; clarifying that 81 certain personnel employed in an inmate substance abuse program are exempt from fingerprinting and background 82 83 check requirements; amending ss. 397.471, 397.501, 84 397.581, 397.601, 397.6751, 397.6752, 397.6758, 397.6773,

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85 397.6797, 397.6799, 397.6819, 397.6821, 397.6822, 397.697, 86 397.6971, 397.6975, 397.6977, 397.702, 397.706, 397.801, 397.821, 397.94, 397.95, 397.97, and 397.99, F.S.; 87 88 conforming provisions to changes made by the act; amending 89 s. 440.102, F.S.; conforming a cross-reference; amending s. 766.101, F.S.; redefining the term "medical review 90 91 committee" to include a committee to review mental health 92 and substance abuse treatment services provided by the 93 department; repealing s. 394.9081, F.S., relating to 94 target groups for substance abuse and mental health 95 services; providing an effective date. 96 97 Be It Enacted by the Legislature of the State of Florida: 98 99 Section 1. Paragraph (e) of subsection (5) of section 100 212.055, Florida Statutes, is amended to read: 101 212.055 Discretionary sales surtaxes; legislative intent; 102 authorization and use of proceeds. -- It is the legislative intent 103 that any authorization for imposition of a discretionary sales 104 surtax shall be published in the Florida Statutes as a 105 subsection of this section, irrespective of the duration of the 106 levy. Each enactment shall specify the types of counties 107 authorized to levy; the rate or rates which may be imposed; the 108 maximum length of time the surtax may be imposed, if any; the 109 procedure which must be followed to secure voter approval, if 110 required; the purpose for which the proceeds may be expended; 111 and such other requirements as the Legislature may provide. Taxable transactions and administrative procedures shall be as 112 Page 4 of 81

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113 provided in s. 212.054.

114 (5) COUNTY PUBLIC HOSPITAL SURTAX .-- Any county as defined 115 in s. 125.011(1) may levy the surtax authorized in this 116 subsection pursuant to an ordinance either approved by 117 extraordinary vote of the county commission or conditioned to 118 take effect only upon approval by a majority vote of the 119 electors of the county voting in a referendum. In a county as defined in s. 125.011(1), for the purposes of this subsection, 120 121 "county public general hospital" means a general hospital as 122 defined in s. 395.002 which is owned, operated, maintained, or 123 governed by the county or its agency, authority, or public 124 health trust.

A governing board, agency, or authority shall be 125 (e) 126 chartered by the county commission upon this act becoming law. The governing board, agency, or authority shall adopt and 127 128 implement a health care plan for indigent health care services. 129 The governing board, agency, or authority shall consist of no 130 more than seven and no fewer than five members appointed by the 131 county commission. The members of the governing board, agency, 132 or authority shall be at least 18 years of age and residents of 133 the county. No member may be employed by or affiliated with a 134 health care provider or the public health trust, agency, or 135 authority responsible for the county public general hospital. 136 The following community organizations shall each appoint a representative to a nominating committee: the South Florida 137 Hospital and Healthcare Association, the Miami-Dade County 138 139 Public Health Trust, the Dade County Medical Association, the Miami-Dade County Homeless Trust, and the Mayor of Miami-Dade 140

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141 County. This committee shall nominate between 10 and 14 county 142 citizens for the governing board, agency, or authority. The 143 slate shall be presented to the county commission and the county 144 commission shall confirm the top five to seven nominees, 145 depending on the size of the governing board. Until such time as 146 the governing board, agency, or authority is created, the funds 147 provided for in subparagraph (d)2. shall be placed in a 148 restricted account set aside from other county funds and not 149 disbursed by the county for any other purpose.

150 1. The plan shall divide the county into a minimum of four 151 and maximum of six service areas, with no more than one 152 participant hospital per service area. The county public general 153 hospital shall be designated as the provider for one of the 154 service areas. Services shall be provided through participants' 155 primary acute care facilities.

156 2. The plan and subsequent amendments to it shall fund a 157 defined range of health care services for both indigent persons 158 and the medically poor, including primary care, preventive care, 159 hospital emergency room care, and hospital care necessary to 160 stabilize the patient. For the purposes of this section, 161 "stabilization" means stabilization as defined in s. 397.311(33) 162 s. 397.311(30). Where consistent with these objectives, the plan 163 may include services rendered by physicians, clinics, community hospitals, and alternative delivery sites, as well as at least 164 one regional referral hospital per service area. The plan shall 165 provide that agreements negotiated between the governing board, 166 agency, or authority and providers shall recognize hospitals 167 that render a disproportionate share of indigent care, provide 168

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169 other incentives to promote the delivery of charity care to draw 170 down federal funds where appropriate, and require cost 171 containment, including, but not limited to, case management. 172 From the funds specified in subparagraphs (d)1. and 2. for 173 indigent health care services, service providers shall receive 174 reimbursement at a Medicaid rate to be determined by the governing board, agency, or authority created pursuant to this 175 176 paragraph for the initial emergency room visit, and a per-member 177 per-month fee or capitation for those members enrolled in their 178 service area, as compensation for the services rendered 179 following the initial emergency visit. Except for provisions of 180 emergency services, upon determination of eligibility, enrollment shall be deemed to have occurred at the time services 181 were rendered. The provisions for specific reimbursement of 182 183 emergency services shall be repealed on July 1, 2001, unless 184 otherwise reenacted by the Legislature. The capitation amount or 185 rate shall be determined prior to program implementation by an 186 independent actuarial consultant. In no event shall such 187 reimbursement rates exceed the Medicaid rate. The plan must also provide that any hospitals owned and operated by government 188 189 entities on or after the effective date of this act must, as a 190 condition of receiving funds under this subsection, afford 191 public access equal to that provided under s. 286.011 as to any 192 meeting of the governing board, agency, or authority the subject of which is budgeting resources for the retention of charity 193 194 care, as that term is defined in the rules of the Agency for Health Care Administration. The plan shall also include 195 196 innovative health care programs that provide cost-effective Page 7 of 81

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197 alternatives to traditional methods of service and delivery 198 funding.

199 3. The plan's benefits shall be made available to all 200 county residents currently eligible to receive health care 201 services as indigents or medically poor as defined in paragraph 202 (4)(d).

4. Eligible residents who participate in the health care plan shall receive coverage for a period of 12 months or the period extending from the time of enrollment to the end of the current fiscal year, per enrollment period, whichever is less.

207 5. At the end of each fiscal year, the governing board, agency, or authority shall prepare an audit that reviews the 208 budget of the plan, delivery of services, and quality of 209 210 services, and makes recommendations to increase the plan's 211 efficiency. The audit shall take into account participant 212 hospital satisfaction with the plan and assess the amount of 213 poststabilization patient transfers requested, and accepted or 214 denied, by the county public general hospital.

215 Section 2. Subsection (21) of section 394.67, Florida 216 Statutes, is amended to read:

217

394.67 Definitions.--As used in this part, the term:

(21) "Residential treatment center for children and adolescents" means a 24-hour residential program, including a therapeutic group home, which provides mental health services to emotionally disturbed children or adolescents as defined in s. 394.492(5) or (6) and which is a private for-profit or not-forprofit corporation <u>licensed by the agency</u> <u>under contract with</u> the department which offers a variety of treatment modalities in Page 8 of 81

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225 a more restrictive setting.

226 Section 3. Section 394.674, Florida Statutes, is amended 227 to read:

394.674 <u>Client</u> Clinical eligibility for publicly funded substance abuse and mental health services; fee collection requirements.--

(1) To be eligible to receive substance abuse and mental
health services funded by the department, a person must be a
member of <u>at least</u> one of the department's <u>priority populations</u>
target groups approved by the Legislature, <u>pursuant to s.</u>
235 216.0166. The priority populations include:

236

(a) For adult mental health services:

237 1. Adults who have severe and persistent mental illness, 238 as designated by the department using criteria that include 239 severity of diagnosis, duration of the mental illness, ability 240 to independently perform activities of daily living, and receipt 241 of disability income for a psychiatric condition. Included within this group are: 242 243 a. Older adults in crisis. 244 b. Older adults who are at risk of being placed in a more 245 restrictive environment because of their mental illness. 246 c. Persons deemed incompetent to proceed or not guilty by 247 reason of insanity under chapter 916. d. Other persons involved in the criminal justice system. 248

249 e. Persons diagnosed as having co-occurring mental illness

- 250 and substance abuse disorders.
- 251 <u>2. Persons who are experiencing an acute mental or</u>
 252 emotional crisis as defined in s. 394.67(17).

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(b) For children's mental health services:
1. Children who are at risk of emotional disturbance as
defined in s. 394.492(4).
2. Children who have an emotional disturbance as defined
in s. 394.492(5).
3. Children who have a serious emotional disturbance as
defined in s. 394.492(6).
4. Children diagnosed as having a co-occurring substance
abuse and emotional disturbance or serious emotional
disturbance.
(c) For substance abuse treatment services:
1. Adults who have substance abuse disorders and a history
of intravenous drug use.
2. Persons diagnosed as having co-occurring substance
abuse and mental health disorders.
3. Parents who put children at risk due to a substance
abuse disorder.
4. Persons who have a substance abuse disorder and have
been ordered by the court to receive treatment.
5. Children at risk for initiating drug use.
6. Children under state supervision.
7. Children who have a substance abuse disorder but who
are not under the supervision of a court or in the custody of a
state agency.
8. Persons identified as being part of a priority
population as a condition for receiving services funded through
the Mental Health and Substance Abuse Block Grant.
(2) Crisis services, as defined in s. 394.67, must, within
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281 the limitations of available state and local matching resources, 282 be available to each person who is eligible for services under 283 subsection (1), regardless of the person's ability to pay for 284 such services. A person who is experiencing a mental health 285 crisis and who does not meet the criteria for involuntary 286 examination under s. 394.463(1), or a person who is experiencing 287 a substance abuse crisis and who does not meet the involuntary 288 admission criteria in s. 397.675, must contribute to the cost of 289 his or her care and treatment pursuant to the sliding fee scale developed under subsection (4), unless charging a fee is 290 291 contraindicated because of the crisis situation.

(3) Mental health services, substance abuse services, and crisis services, as defined in s. 394.67, must, within the limitations of available state and local matching resources, be available to each person who is eligible for services under subsection (1). Such person must contribute to the cost of his or her care and treatment pursuant to the sliding fee scale developed under subsection (4).

(4) The department shall adopt rules to implement <u>client</u>
 the clinical eligibility, <u>client enrollment</u>, and fee collection
 requirements for publicly funded substance abuse and mental
 health services.

303 <u>(a)</u> The rules must require that each provider under 304 contract with the department which enrolls eligible persons into 305 <u>treatment to</u> develop a sliding fee scale for persons who have a 306 net family income at or above 150 percent of the Federal Poverty 307 Income Guidelines, unless otherwise required by state or federal 308 law. The sliding fee scale must use the uniform schedule of

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309 discounts by which a provider under contract with the department 310 discounts its established client charges for services supported 311 with state, federal, or local funds, using, at a minimum, 312 factors such as family income, financial assets, and family size 313 as declared by the person or the person's guardian. The rules must include uniform criteria to be used by all service 314 315 providers in developing the schedule of discounts for the 316 sliding fee scale.

317 (b) The rules must address the most expensive types of 318 treatment, such as residential and inpatient treatment, in order 319 to make it possible for a client to responsibly contribute to 320 his or her mental health or substance abuse care without jeopardizing the family's financial stability. A person who is 321 322 not eligible for Medicaid and whose net family income is less 323 than 150 percent of the Federal Poverty Income Guidelines must 324 pay a portion of his or her treatment costs which is comparable 325 to the copayment amount required by the Medicaid program for 326 Medicaid clients pursuant to s. 409.9081.

327 (c) The rules must require that persons who receive 328 financial assistance from the Federal Government because of a 329 disability and are in long-term residential treatment settings 330 contribute to their board and care costs and treatment costs and 331 must be consistent with the provisions in s. 409.212.

(5) A person who meets the eligibility criteria in
subsection (1) shall be served in accordance with the
appropriate district substance abuse and mental health services
plan specified in s. 394.75 and within available resources.
Section 4. Subsection (6) of section 394.9085, Florida

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337	Statutes,	is	amended	to	read:
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394.9085 Behavioral provider liability.--338 339 (6) For purposes of this section, the terms 340 "detoxification program," "addictions receiving facility," and 341 "receiving facility" have the same meanings as those provided in 342 ss. 397.311(17) 397.311(18)(b), 397.311(18)(a), and 394.455(26), 343 respectively. 344 Section 5. Section 397.301, Florida Statutes, is amended to read: 345 397.301 Short title.--This act may be cited as the "Hal S. 346 347 Marchman Alcohol and Other Drug Services Act of 1993." Section 6. Section 397.305, Florida Statutes, is amended 348 to read: 349 350 397.305 Legislative findings, intent, and purpose .--351 Substance abuse is a major health problem that affects (1)352 multiple service systems and leads to such profoundly disturbing 353 consequences as serious impairment, chronic addiction, criminal 354 behavior, vehicular casualties, spiraling health care costs, 355 AIDS, and business losses, and significantly profoundly affects 356 the culture, socialization, and learning ability of children 357 within our schools and educational systems. Substance abuse 358 impairment is a disease which affects the whole family and the 359 whole society and requires a system of care that includes 360 specialized prevention, intervention, clinical and treatment, 361 and recovery support services that support and strengthen the family unit. Further, it is the intent of the Legislature to 362 363 require the collaboration of state agencies, services, and 364 program offices to achieve the goals of this chapter and address

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365 <u>the needs of the public; to establish a comprehensive system of</u> 366 <u>care for substance abuse; and to reduce duplicative requirements</u> 367 <u>across state agencies.</u> This chapter is designed to provide for 368 substance abuse services.

369 (2) It is the goal of the Legislature to discourage 370 substance abuse by promoting healthy lifestyles, healthy 371 families, and drug-free schools, workplaces, and communities.

372 (3) (3) (2) It is the purpose of this chapter to provide for a 373 comprehensive continuum of accessible and quality substance 374 abuse prevention, intervention, clinical and treatment, and 375 recovery support services in the least restrictive environment 376 which promotes long-term recovery while protecting and 377 respecting of optimum care that protects and respects the rights 378 of individuals clients, especially for involuntary admissions, 379 primarily through community-based private not-for-profit 380 providers working with local governmental programs involving a 381 wide range of agencies from both the public and private sectors.

382 <u>(4)(3)</u> It is the intent of the Legislature to ensure 383 within available resources a full <u>system of care for continuum</u> 384 of substance abuse services based on projected identified needs, 385 delivered without discrimination and with adequate provision for 386 specialized needs.

387 (5) It is the intent of the Legislature to establish 388 services for individuals with co-occurring substance use and 389 mental disorders.

390 (4) It is the goal of the Legislature to discourage 391 substance abuse by promoting healthy lifestyles and drug-free 392 schools, workplaces, and communities.

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393 -It is the purpose of the Legislature to integrate (5)394 program evaluation efforts, adequate administrative support 395 services, and quality assurance strategies with direct service 396 provision requirements and to ensure funds for these purposes. 397 It is the intent of the Legislature to require the (6)398 cooperation of departmental programs, services, and program 399 offices in achieving the goals of this chapter and addressing 400 the needs of clients. 401 (6) (7) It is the intent of the Legislature to provide, for 402 substance abuse impaired adult and juvenile offenders, an 403 alternative to criminal imprisonment for substance abuse 404 impaired adults and juvenile offenders by encouraging the referral of such offenders to service providers not generally 405 406 available within the juvenile justice and correctional systems, 407 system instead of or in addition to criminal penalties. 408 (7) (8) It is the intent of the Legislature to provide, 409 within the limits of appropriations and safe management of the 410 juvenile justice and correctional systems system, substance

411 abuse services to substance abuse impaired offenders <u>who are</u> 412 <u>placed by the Department of Juvenile Justice or</u> who are 413 incarcerated within the Department of Corrections, in order to 414 better enable these <u>offenders or</u> inmates to adjust to the 415 conditions of society presented to them when their terms of 416 <u>placement or</u> incarceration end.

417 <u>(8)(9)</u> It is the intent of the Legislature to provide for 418 assisting substance abuse impaired persons primarily through 419 health and other rehabilitative services in order to relieve the 420 police, courts, correctional institutions, and other criminal

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421 justice agencies of a burden that interferes with their ability 422 to protect people, apprehend offenders, and maintain safe and 423 orderly communities.

424 (10) It is the purpose of the Legislature to establish a 425 clear framework for the comprehensive provision of substance 426 abuse services in the context of a coordinated and orderly 427 system.

428 (11) It is the intent of the Legislature that the freedom
429 of religion of all citizens shall be inviolate. Nothing in this
430 act shall give any governmental entity jurisdiction to regulate
431 religious, spiritual, or ecclesiastical services.

432 Section 7. Section 397.311, Florida Statutes, is amended 433 to read:

434 397.311 Definitions.--As used in this chapter, except part 435 VIII, the term:

(1) "Ancillary services" are services <u>that</u> which include,
but are not limited to, special diagnostic, prenatal and
postnatal, other medical, mental health, legal, economic,
vocational, employment, and educational services.

440 (2) "Assessment" means the systematic evaluation of 441 information gathered to determine the nature and severity of the 442 client's substance abuse problem and the client's need and 443 motivation for services. Assessment entails the use of a 444 psychosocial history supplemented, as required by rule, by 445 medical examinations, laboratory testing, and psychometric 446 measures.

447 <u>(2)-(3)</u> "Authorized agent of the department" means a person 448 designated by the department to conduct any audit, inspection, Page 16 of 81

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449	monitoring, evaluation, or other duty imposed upon the
450	department pursuant to this chapter. An authorized agent must be
451	qualified by expertise and experience to perform these
452	functions. identified by the department as:
453	(a) Qualified by the requisite expertise and experience;
454	(b) Having a need to know the applicable information; and
455	(c) Having the assigned responsibility to carry out the
456	applicable duty.
457	(3) (4) "Beyond the safe management capabilities of the
458	service provider" refers to <u>an individual</u> a client who is in
459	need of:
460	(a) Supervision;
461	(b) Medical care; or
462	(c) Services,
463	
464	beyond that which the service provider or service component can
465	deliver.
466	(4) "Clinical assessment" means the collection of detailed
467	information concerning an individual's substance use, emotional
468	and physical health, social roles, and other areas that may
469	reflect the severity of the individual's abuse of alcohol or
470	drugs. The collection of information serves as a basis for
471	identifying an appropriate treatment regimen.
472	(5) "Client" means a recipient of alcohol or other drug
473	services delivered by a service provider but does not include an
474	inmate pursuant to part VIII unless expressly so provided.
475	(6) "Client identifying information" means the name,
476	address, social security number, fingerprints, photograph, and
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477 similar information by which the identity of a client can be 478 determined with reasonable accuracy and speed either directly or 479 by reference to other publicly available information. 480 (5) (7) "Court" means, with respect to all involuntary 481 proceedings under this chapter, the circuit court of the county 482 in which the judicial proceeding is pending or where the 483 substance abuse impaired person resides or is located, and 484 includes any general or special magistrate that may be appointed 485 by the chief judge to preside over all or part of such proceeding. Otherwise, "court" refers to the court of legal 486 487 jurisdiction in the context in which the term is used in this 488 chapter. (6) (8) "Department" means the Department of Children and 489 490 Family Services. 491 (7) (9) "Director" means the chief administrative or 492 executive officer of a service provider. 493 (8) (10) "Disclose" or "disclosure" means a communication 494 of client identifying information, the affirmative verification 495 of another person's communication of client identifying 496 information, or the communication of any information regarding 497 an individual of a client who has received services been 498 identified. Any disclosure made pursuant to this chapter must be 499 limited to that information which is necessary to carry out the 500 purpose of the disclosure. 501 (9) (11) "Fee system" means a method of establishing

501 (9)(11) Fee system means a method of establishing 502 charges for services rendered, in accordance with <u>an</u> 503 <u>individual's</u> a client's ability to pay, used by providers that 504 receive state funds.

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505 <u>(10)(12)</u> "For profit" means registered as for profit by 506 the Secretary of State and recognized by the Internal Revenue 507 Service as a for-profit entity.

508 <u>(11)(13)</u> "Habitual abuser" means a person who is brought 509 to the attention of law enforcement for being substance 510 impaired, who meets the criteria for involuntary admission in s. 511 397.675, and who has been taken into custody for such impairment 512 three or more times during the preceding 12 months.

513 <u>(12)</u> (14) "Hospital" means a hospital or hospital-based 514 component licensed under chapter 395.

515 <u>(13)</u> "Identifying information" means the name, address, 516 <u>social security number, fingerprints, photograph, and similar</u> 517 <u>information by which the identity of an individual can be</u> 518 <u>determined with reasonable accuracy directly or by reference to</u> 519 other publicly available information.

520 <u>(14) (15)</u> "Impaired" or "substance abuse impaired" means a 521 condition involving the use of alcoholic beverages or any 522 psychoactive or mood-altering substance in such a manner as to 523 induce mental, emotional, or physical problems and cause 524 socially dysfunctional behavior.

525 <u>(15)</u> "Individual" means a person who receives alcohol or 526 <u>other drug abuse treatment services delivered by a service</u> 527 <u>provider. The term does not include an inmate pursuant to part</u> 528 <u>VIII of this chapter unless expressly so provided.</u>

529 (16) "Individualized treatment or service plan" means an 530 immediate and a long-range plan for substance abuse or ancillary 531 services developed on the basis of a client's assessed needs. 532 (16) (17) "Law enforcement officer" means a law enforcement Page 19 of 81

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533 officer as defined in s. 943.10(1).

534 (17) (18) "Licensed service provider" means a public agency 535 under this chapter, a private for-profit or not-for-profit 536 agency under this chapter, a physician or any other private 537 practitioner licensed under this chapter, or a hospital that 538 offers substance abuse impairment services through one or more 539 of the following licensable service components. Licensable 540 service components include a comprehensive continuum of 541 accessible and quality substance abuse prevention, intervention, and clinical treatment services, including the following 542 543 services: (a) "Clinical treatment" means a professionally directed, 544 545 deliberate, and planned regimen of services and interventions 546 that are designed to reduce or eliminate the misuse of drugs and alcohol and promote a healthy, drug-free lifestyle. As defined 547 548 by rule, "clinical treatment services" includes, but is not 549 limited to, the following licensable service components: 550 "Addictions receiving facility" is a secure, acute-care 1. 551 facility operated 24 hours per day, 7 days per week, designated 552 by the department to serve individuals found to be substance use 553 impaired as described in s. 397.675 and who meet the placement 554 criteria for this component. 555 2. "Day or night treatment" is a service provided in a 556 nonresidential environment with a structured schedule of 557 treatment and rehabilitative services. 558 3. "Day or night treatment with community housing" means a 559 program intended for individuals who can benefit from living 560 independently in peer community housing while participating in

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561 <u>treatment services for a minimum of 5 hours per day for a</u> 562 minimum of 25 hours per week.

563 <u>4. "Detoxification" is a service involving subacute care</u> 564 <u>that is provided on an inpatient or outpatient basis to assist</u> 565 <u>individuals to withdraw from the physiological and psychological</u> 566 <u>effects of substance use disorders and who meet the placement</u> 567 criteria for this component.

568 <u>5. "Intensive inpatient treatment" includes a planned</u> 569 <u>regimen of evaluation, observation, medical monitoring, and</u> 570 <u>clinical protocols delivered through an interdisciplinary team</u> 571 <u>approach provided 24 hours per day, 7 days per week, in a highly</u> 572 structured, live-in environment.

573 <u>6. "Intensive outpatient treatment" is a service that</u> 574 <u>provides individual or group counseling in a more structured</u> 575 <u>environment, is of higher intensity and duration than outpatient</u> 576 <u>treatment, and is provided to individuals who meet the placement</u> 577 <u>criteria for this component.</u>

578 <u>7. "Medication-assisted treatment for opiate addiction" is</u> 579 <u>a service that uses methadone or other medication as authorized</u> 580 <u>by state and federal law, in combination with medical,</u> 581 <u>rehabilitative, and counseling services, in the treatment of</u> 582 individuals who are dependent on opioid drugs.

583 <u>8. "Outpatient treatment" is a service that provides</u> 584 <u>individual, group, or family counseling by appointment during</u> 585 <u>scheduled operating hours for individuals who meet the placement</u> 586 <u>criteria for this component.</u>

5879. "Residential treatment" is a service provided in a588structured live-in environment within a nonhospital setting on a

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589 24 hour-per-day, 7 day-per-week basis, and is intended for 590 individuals who meet the placement criteria for this component. 591 "Intervention" means structured services targeted (b) 592 toward individuals or groups at risk of substance abuse and 593 focused on reducing or impeding those factors associated with 594 the onset or the early stages of substance use and related 595 problems. 596 (c) "Prevention" means a process involving strategies aimed at the individual, family, community, or substance that 597 598 precludes, forestalls, or impedes the development of substance 599 use problems and promotes responsible lifestyles. 600 (a) Addictions receiving facility, which is a community-601 based facility designated by the department to receive, screen, 602 and assess clients found to be substance abuse impaired, in need 603 of emergency treatment for substance abuse impairment, or 604 impaired by substance abuse to such an extent as to meet the 605 criteria for involuntary admission in s. 397.675, and to provide 606 detoxification and stabilization. An addictions receiving 607 facility must be state-owned, state-operated, or state-608 contracted, and licensed pursuant to rules adopted by the 609 department's Substance Abuse Program Office which include 610 specific authorization for the provision of levels of care and a 611 requirement of separate accommodations for adults and minors. 612 Addictions receiving facilities are designated as secure 613 facilities to provide an intensive level of care and must have sufficient staff and the authority to provide environmental 614 615 security to handle aggressive and difficult-to-manage behavior 616 and deter elopement.

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617 (b) Detoxification, which uses medical and psychological 618 procedures and a supportive counseling regimen to assist clients in managing toxicity and withdrawing and stabilizing from the 619 620 physiological and psychological effects of substance abuse 621 impairment. 622 (c) Intensive inpatient treatment, which includes a 623 planned regimen of professionally directed evaluation, 624 observation, medical monitoring, and clinical protocols provided 625 24 hours per day, 7 days per week, in a highly structured, livein environment. 626 627 (d) Residential treatment, which provides a structured, 628 live-in environment within a nonhospital setting on a 24-hours-629 a-day, 7-days-a-week basis, and which includes: 630 1. Facilities that provide room and board and treatment 631 and rehabilitation within the primary residential facility; and 2. Facilities that are used for room and board only and in 632 633 which treatment and rehabilitation activities are provided on a 634 mandatory basis at locations other than the primary residential 635 facility. In this case, facilities used for room and board and for treatment and rehabilitation are operated under the auspices 636 637 of the same provider, and licensing and regulatory requirements 638 would apply to both the residential facility and all other 639 facilities in which treatment and rehabilitation activities 640 occur. 641 (e) Day and night treatment, which provides a nonresidential environment with a structured schedule of 642 treatment and rehabilitation services. 643 644 (f) Outpatient treatment, which provides individual, Page 23 of 81

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645 group, or family counseling for clients by appointment during 646 scheduled operating hours, with an emphasis on assessment and 647 treatment.

648 (g) Medication and methadone maintenance treatment that 649 uses methadone or other medication as authorized by state and 650 federal law, in conjunction with medical, rehabilitative, and 651 counseling services in the treatment of clients who are 652 dependent upon opioid drugs.

(h) Prevention, which is a process involving strategies
aimed at the individual, the environment, or the substance,
which strategies preclude, forestall, or impede the development
of substance abuse problems and promote responsible personal and
social growth of individuals and families toward full human
potential.

659 (i) Intervention, which consists of structured services
660 targeted toward individuals or groups at risk and focused on
661 reducing those factors associated with the onset or the early
662 stages of substance abuse, and related problems.

(18) (19) "Medical monitoring" means oversight and treatment, 24 hours per day by medical personnel who are licensed under chapter 458, chapter 459, or chapter 464, of <u>individuals clients whose subacute biomedical, emotional,</u> psychosocial, behavioral, or cognitive problems are so severe that the <u>individuals clients</u> require intensive inpatient treatment by an interdisciplinary team.

(19) "Medication-assisted treatment (MAT)" is the use of
 medications approved by the United States Food and Drug
 Administration, in combination with counseling and behavioral

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673 <u>therapies, to provide a holistic approach to the treatment of</u> 674 substance use disorders.

675 (20) "Not for profit" means registered as not for profit
676 by the Secretary of State and recognized by the Internal Revenue
677 Service as a not-for-profit entity.

(21) "Physician" means a person licensed under chapter 458 to practice medicine or licensed under chapter 459 to practice osteopathic medicine, and may include, if the context so indicates, an intern or resident enrolled in an intern or resident training program affiliated with an approved medical school, hospital, or other facility through which training programs are normally conducted.

685 (22) "Preliminary screening" means the gathering of 686 initial information to be used in determining a person's need 687 for assessment or for referral.

688 (22)(23) "Private practitioner" means a physician licensed 689 under chapter 458 or chapter 459, a psychologist licensed under 690 chapter 490, or a clinical social worker, marriage and family 691 therapist, or mental health counselor licensed under chapter 692 491.

693 <u>(23)(24)</u> "Program evaluation" or "evaluation" means a 694 systematic measurement of a service provider's achievement of 695 desired individual client or service outcomes.

696 <u>(24) (25)</u> "Qualified professional" means a physician 697 licensed under chapter 458 or chapter 459; a professional 698 licensed under chapter 490 or chapter 491; <u>an advanced</u> 699 <u>registered nurse practitioner licensed under part I of chapter</u> 700 464; or a person who is certified through a department-

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701 recognized certification process for substance abuse treatment 702 services and who holds, at a minimum, a bachelor's degree. A 703 person who is certified in substance abuse treatment services by 704 a state-recognized certification process in another state at the 705 time of employment with a licensed substance abuse provider in this state may perform the functions of a qualified professional 706 707 as defined in this chapter but must meet certification 708 requirements contained in this subsection no later than 1 year 709 after his or her date of employment.

710 (25) "Quality improvement" means a systematic and 711 organized approach to monitor and continuously improve the 712 quality of services in order to maintain, restore, or improve 713 outcomes for individuals and populations throughout a system of 714 care.

715 (26) "Recovery" means a process of personal change through 716 which individuals abstain from alcohol or drug use and improve 717 health, wellness, and quality of life.

(27) 718 "Recovery support" means services designed to strengthen or assist individuals to regain skills, develop the 719 720 environmental supports necessary to help the individual thrive 721 in the community, and meet life goals that promote recovery from 722 alcohol and drug use. These services include, but are not 723 limited to, economic, vocational, employment, educational, 724 housing, and other ancillary services. 725 "Screening" means the gathering of initial (28) 726 information to be used in determining a person's need for 727 assessment, services, or referral. 728 (26) "Quality assurance" means the objective and internal

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729 systematic monitoring of the appropriateness and quality of 730 client care rendered by a service provider. 731 (29) (27) "Secure facility," except where the context 732 indicates a correctional system facility, means a provider that 733 has the authority to deter the premature departure of 734 involuntary individuals clients whose leaving constitutes a 735 violation of a court order or community-based supervision as 736 provided by law. The term "secure facility" includes addictions 737 receiving facilities and facilities authorized by local ordinance for the treatment of habitual abusers. 738 (30) "Service component" or "component" means a discrete 739 740 operational entity within a service provider that is subject to 741 licensing as defined by rule. Service components include 742 prevention, intervention, and clinical treatment described in 743 subsection (17). 744 (31) (28) "Service provider" or "provider" means a public 745 agency, a private for-profit or not-for-profit agency, a person 746 who is a private practitioner, or a hospital licensed under this 747 chapter or exempt from licensure under this chapter. 748 (32) (29) "Service provider personnel" or "personnel" 749 includes all owners, directors, chief financial officers, staff, 750 and volunteers, including foster parents, of a service provider. 751 (33) (30) "Stabilization" means: 752 (a) Alleviation of a crisis condition; or 753 (b) Prevention of further deterioration, 754 755 and connotes short-term emergency treatment. 756 (34) "Substate entity" means a departmental office Page 27 of 81

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757	designated to serve a geographical area specified by the
758	department.
759	(35) "System of care" means a coordinated continuum of
760	community-based services and supports that are organized to meet
761	the challenges and needs of individuals who are at risk of
762	developing substance abuse problems or individuals who have
763	substance abuse problems.
764	(36) "Treatment plan" means an immediate and a long-range
765	plan based upon an individual's assessed needs and used to
766	address and monitor an individual's recovery from substance
767	abuse.
768	Section 8. Subsections (18) and (19) of section 397.321,
769	Florida Statutes, are renumbered as subsections (19) and (20),
770	respectively, subsections (2) and (14) and present subsection
771	(20) are amended, subsection (17) is renumbered as subsection
772	(18) and amended, and a new subsection (17) is added to that
773	section, to read:
774	397.321 Duties of the departmentThe department shall:
775	(2) Ensure that a plan for substance abuse services is
776	developed at the <u>local substate entity</u> district level in
777	accordance with the provisions of part IV of chapter 394.
778	(7) Ensure that each licensed service provider develops a
779	system and procedures for:
780	(a) <u>Clinical</u> Client assessment.
781	(b) Individualized Treatment or services planning.
782	(c) Client Referral.
783	(d) Client Progress reviews.
784	(e) Client Followup.
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(14) In cooperation with service providers, foster and actively seek additional funding to enhance resources for prevention, intervention, <u>clinical</u> and treatment, <u>and recovery</u> <u>support</u> services, including, but not limited to, the development of partnerships with:

790

(a) Private industry.

(b) Intradepartmental and interdepartmental program
offices, including, but not limited to, child care services;
family safety; delinquency services; health services; economic
services; and children's medical services.

(c) State agencies, including, but not limited to, the
Department Departments of Corrections, the Department of
Education, the Department of Juvenile Justice, the Department of
Community Affairs, the Department of Elderly Affairs, the
Department of Health, the Department of Financial Services, and
the Agency for Health Care Administration Insurance.

801 (17) Develop a certification process by rule for community 802 substance abuse prevention coalitions.

803 <u>(18)</u> (17) Provide sufficient and qualified staff to oversee 804 all contracting, licensing, and planning functions within each 805 of its <u>substate</u> district offices, as permitted by legislative 806 appropriation.

807 <u>(19)(18)</u> Ensure that the department develops and ensures 808 the implementation of procedures between its Substance Abuse 809 Program Office and other departmental programs regarding the 810 referral of substance abuse impaired persons to service 811 providers, information on service providers, information on 812 methods of identifying substance abuse impaired juveniles, and

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813 procedures for referring such juveniles to appropriate service 814 providers.

815 <u>(20)</u> (19) Designate addictions receiving facilities for the 816 purpose of ensuring that only qualified service providers render 817 services within the context of a secure facility setting.

818 (20) The department may establish in District 9, in 819 cooperation with the Palm Beach County Board of County 820 Commissioners, a pilot project to serve in a managed care 821 arrangement non-Medicaid eligible persons who qualify to receive 822 substance abuse or mental health services from the department. 823 The department may contract with a not-for-profit entity to 824 conduct the pilot project. The results of the pilot project 825 shall be reported to the district administrator, and the 826 secretary 18 months after the initiation. The department shall 827 incur no additional administrative costs for the pilot project. 828 Section 9. Paragraph (b) of subsection (1) of section 829 397.331, Florida Statutes, is amended to read: 397.331 Definitions; legislative intent.--

830 831

(1) As used in this act, the term:

(b) "Substance abuse programs and services" or "drug
control" applies generally to the broad continuum of prevention,
intervention, <u>clinical</u> and treatment, <u>recovery support</u>
initiatives, and efforts to limit substance abuse, and also
includes initiatives and efforts by law enforcement agencies to
limit substance abuse.
Section 10. Subsections (1), (3), and (4) of section

397.401, Florida Statutes, are amended to read: 397.401 License required; penalty; injunction; rules Page 30 of 81

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841 waivers.--

866

(a)

842 (1) It is unlawful for any person <u>or agency</u> to act as a
843 substance abuse service provider unless it is licensed or exempt
844 from licensure under this chapter.

845 The department may maintain an action in circuit court (3)846 to enjoin the unlawful operation of a substance abuse service 847 provider if the department first gives the violator 14 days' 848 notice of its intent to maintain such action and the violator 849 fails to apply for licensure within that 14-day period. If the 850 department determines that the health, safety, and welfare of 851 individuals are clients is jeopardized, the department may move 852 to enjoin the operation at any time during the 14-day period. If 853 the service provider has already applied for licensure under 854 this chapter and has been denied licensure, the department may 855 move immediately to obtain an injunction.

856 (4)In accordance with this subsection, the department may 857 waive rules adopted pursuant to this chapter in order to allow 858 service providers to demonstrate and evaluate innovative or 859 cost-effective substance abuse services alternatives. Rules 860 waivers may be granted only in instances where there is 861 reasonable assurance that the health, safety, or welfare of 862 individuals clients will not be endangered. To apply for a rules 863 waiver, the applicant must be a service provider licensed under 864 this chapter and must submit to the department a written 865 description of the concept to be demonstrated, including:

867 (b) The number and types of <u>individuals</u> clients who will
 868 be affected.

Objectives and anticipated benefits.

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869 (c) A description of how the demonstration will be 870 evaluated.

871 (d) Any other information requested by the department.872

A service provider granted a rules waiver under this subsection must submit a detailed report of the results of its findings to the department within 12 months after receiving the rules waiver. Upon receiving and evaluating the detailed report, the department may renew or revoke the rules waiver or seek any regulatory or statutory changes necessary to allow other service providers to implement the same alternative service.

Section 11. Paragraph (e) of subsection (1) and subsection
(3) of section 397.403, Florida Statutes, are amended to read:
397.403 License application.--

(1) Applicants for a license under this chapter must apply to the department on forms provided by the department and in accordance with rules adopted by the department. Applications must include at a minimum:

887 (e) Sufficient information to conduct background screening888 as provided in s. 397.451.

889 1. If the results of the background screening indicate 890 that any owner, director, or chief financial officer has been 891 found guilty of, regardless of adjudication, or has entered a 892 plea of nolo contendere or quilty to any offense prohibited 893 under the screening standard, a license may not be issued to the applicant service provider unless an exemption from 894 disqualification has been granted by the department as set forth 895 896 in chapter 435. The owner, director, or chief financial officer

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897 manager has 90 days within which to obtain the required 898 exemption, during which time the applicant's license remains in 899 effect.

900 If any owner, director, or chief financial officer is 2. 901 arrested or found quilty of, regardless of adjudication, or has 902 entered a plea of nolo contendere or quilty to any offense 903 prohibited under the screening standard while acting in that 904 capacity, the provider shall immediately remove the person from 905 that position and shall notify the department within 2 days 906 after such removal, excluding weekends and holidays. Failure to 907 remove the owner, director, or chief financial officer manager 908 will result in revocation of the provider's license.

909 The department shall accept proof of accreditation by (3)910 the Commission on Accreditation of Rehabilitation Facilities 911 (CARF) CARF--the Rehabilitation Accreditation Commission or the 912 Joint Commission on Accreditation of Health Care Organizations 913 (JCAHCO), or through any other nationally recognized 914 certification process that is acceptable to the department and 915 meets the minimum licensure requirements under this chapter, in 916 lieu of requiring the applicant to submit the information 917 required by paragraphs (1)(a)-(c).

918 Section 12. Section 397.405, Florida Statutes, is amended 919 to read:

920 397.405 Exemptions from licensure.--The following are 921 exempt from the licensing provisions of this chapter:

922 (1) A hospital or hospital-based component licensed under923 chapter 395.

924 (2) A nursing home facility as defined in s. 400.021.

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925 (3) A substance abuse education program established926 pursuant to s. 1003.42.

927 (4) A facility or institution operated by the Federal928 Government.

929

930

(5) A physician licensed under chapter 458 or chapter 459.

(6) A psychologist licensed under chapter 490.

931 (7) A social worker, marriage and family therapist, or932 mental health counselor licensed under chapter 491.

933 (8) A An established and legally cognizable church or nonprofit religious organization or denomination providing 934 935 substance abuse services, including prevention services, which 936 are solely exclusively religious, spiritual, or ecclesiastical 937 in nature. A church or nonprofit religious organization or 938 denomination providing any of the licensable service components 939 itemized under s. 397.311(17) s. 397.311(18) is not exempt from 940 substance abuse licensure for purposes of its provision of such 941 licensable service components but retains its exemption with 942 respect to all services which are solely exclusively religious, 943 spiritual, or ecclesiastical in nature.

944 (9) Facilities licensed under chapter 393 which, in 945 addition to providing services to persons with developmental 946 disabilities, also provide services to persons developmentally 947 at risk as a consequence of exposure to alcohol or other legal 948 or illegal drugs while in utero.

949 (10) DUI education and screening services provided
950 pursuant to ss. 316.192, 316.193, 322.095, 322.271, and 322.291.
951 Persons or entities providing treatment services must be
952 licensed under this chapter unless exempted from licensing as

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956

953 provided in this section.

954 <u>(11) A facility licensed under s. 394.875 as a crisis</u> 955 stabilization unit.

957 The exemptions from licensure in this section do not apply to 958 any service provider that receives an appropriation, grant, or 959 contract from the state to operate as a service provider as 960 defined in this chapter or to any substance abuse program 961 regulated pursuant to s. 397.406. Furthermore, this chapter may 962 not be construed to limit the practice of a physician licensed 963 under chapter 458 or chapter 459, a psychologist licensed under 964 chapter 490, or a psychotherapist licensed under chapter 491, or 965 an advanced registered nurse practitioner licensed under part I 966 of chapter 464, who provides substance abuse treatment, so long 967 as the physician, psychologist, or psychotherapist, or advanced 968 registered nurse practitioner does not represent to the public 969 that he or she is a licensed service provider and does not 970 provide services to individuals clients pursuant to part V of 971 this chapter. Failure to comply with any requirement necessary 972 to maintain an exempt status under this section is a misdemeanor 973 of the first degree, punishable as provided in s. 775.082 or s. 974 775.083.

975 Section 13. Section 397.406, Florida Statutes, is amended 976 to read:

977 397.406 Licensure and regulation of government-operated 978 substance abuse programs.--Substance abuse programs operated 979 directly or under contract by the department, the Department of 980 Corrections, <u>the Department of Juvenile Justice</u>, any other state

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981 agency, or any local correctional agency or authority, which 982 programs constitute any service provider licensable components 983 as defined in this chapter, are subject to licensure and 984 regulation in accordance with rules jointly developed by the 985 department and the state or local agency operating the program. 986 The department has authority to promulgate rules exempting such 987 government-operated programs from specific licensure provisions 988 of this part, including, but not limited to, licensure fees and 989 personnel background checks, and to enforce the regulatory requirements governing such programs. 990

991 Section 14. Section 397.407, Florida Statutes, is amended 992 to read:

993

397.407 Licensure process; fees.--

The department shall establish by rule the licensure 994 (1)995 process to include fees and categories of licenses fees by rule. 996 The rule must prescribe a fee range that is based, at least in 997 part, on the number and complexity of programs listed in s. 998 $397.311(17) = \frac{397.311(18)}{100}$ which are operated by a licensee. The 999 fee range must be implemented over a 5-year period. The fee 1000 schedule for licensure of service components must be increased 1001 annually in substantially equal increments so that, by July 1, 1002 1998, The fees from the licensure of service components must be 1003 are sufficient to cover at least 50 percent of the costs of 1004 regulating the service components. The department shall specify by rule a fee range for publicly and privately funded and phase-1005 in plan for privately funded licensed service providers and a 1006 1007 fee range and phase-in plan for publicly funded licensed service 1008 providers. Fees for privately funded licensed service providers Page 36 of 81

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1009 must exceed the fees for publicly funded licensed service 1010 providers. In developing the rule governing the licensure 1011 process and fees, the department shall carefully consider the 1012 potential adverse impact on small not-for-profit service 1013 providers. The first year phase-in licensure fees must be at 1014 least \$150 per initial license. The rule must provide for 1015 reduction in licensure fees for licensed service providers who 1016 hold more than one license. 1017 (2) The department shall assess a fee of \$100 per licensed 1018 service component license for the late filing of an application 1019 for renewal of a license. 1020 Licensure and renewal fees must be deposited in the (3)1021 Operations and Maintenance Trust Fund to be used for the actual 1022 cost of monitoring, inspecting, and overseeing licensed service 1023 providers. 1024 (4)Each application for licensure or renewal must be 1025 accompanied by the required fee, except that a service provider 1026 that has an all-volunteer staff is exempt from the licensure and 1027 renewal fees. 1028 The department may issue probationary, regular, and (5) 1029 interim licenses. Upon adoption of the rule governing the 1030 licensure process and fees, the department shall issue one 1031 license for each service component that is operated by a service 1032 provider and defined in rule pursuant to s. 397.311(17). The 1033 license is valid only for the specific service components listed 1034 for each specific location identified on the license. The 1035 licensed service provider shall apply for a new license at least 1036 60 days before the addition of any service components or 30 days

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1037 before the relocation of any of its service sites. Provision of 1038 service components or delivery of services at a location not 1039 identified on the license may be considered an unlicensed 1040 operation that authorizes the department to seek an injunction 1041 against operation as provided in s. 397.401, in addition to 1042 other sanctions authorized by s. 397.415. Probationary and 1043 regular licenses may be issued only after all required 1044 information has been submitted. A license may not be 1045 transferred. As used in this subsection, the term "transfer" 1046 includes, but is not limited to, the transfer of a majority of 1047 the ownership interest in the licensed entity or transfer of 1048 responsibilities under the license to another entity by 1049 contractual arrangement. 1050 (6) A probationary license may be issued to a service 1051 provider applicant in the initial stages of developing services 1052 that are not yet fully operational upon completion of all 1053 application requirements itemized in s. 397.403(1) and upon 1054 demonstration of the applicant's ability to comply with all 1055 applicable statutory and regulatory requirements. A probationary 1056 license expires 90 days after issuance and may be reissued once 1057 for an additional 90-day period if the applicant has 1058 substantially complied with all requirements for regular 1059 licensure or has initiated action to satisfy all requirements. 1060 During the probationary period the department shall monitor the 1061 delivery of services. Notwithstanding s. 120.60(5), the 1062 department may order a probationary licensee to cease and desist 1063 operations at any time it is found to be substantially out of 1064 compliance with licensure standards. This cease-and-desist order

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1065	is exempt from the requirements of s. 120.60(6).
1066	(7) A regular license may be issued to:
1067	(a) A new applicant at the end of the probationary period.
1068	(b) A licensed applicant that holds a regular license and
1069	is seeking renewal.
1070	(c) An applicant for a service component operating under
1071	an interim license upon successful satisfaction of the
1072	requirements for a regular license.
1073	
1074	In order to be issued a regular license, the applicant must be
1075	in compliance with statutory and regulatory requirements.
1076	Standards and timeframes for the issuance of a regular license
1077	must be established by rule. An application for renewal of a
1078	regular license must be submitted to the department at least 60
1079	days before the license expires.
1080	(8) The department may issue an interim license to a
1081	service provider for a period established by the department
1082	which does not exceed 90 days if the department finds that:
1083	(a) A service component of the provider is in substantial
1084	noncompliance with licensure standards;
1085	(b) The service provider has failed to provide
1086	satisfactory proof of conformance to fire, safety, or health
1087	requirements; or
1088	(c) The service provider is involved in license suspension
1089	or revocation proceedings.
1090	
1091	An interim license applies only to the licensable service
1092	component of the provider's services which is in substantial
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1093 noncompliance with statutory or regulatory requirements. An 1094 interim license expires 90 days after it is issued; however, it 1095 may be reissued once for an additional 90-day period in a case 1096 of extreme hardship in which the noncompliance is not 1097 attributable to the licensed service provider. If the service 1098 provider is appealing the final disposition of license 1099 suspension or revocation proceedings, the court before which the 1100 appeal is taken may order the extension of the interim license 1101 for a period specified in the order. 1102 (9) A separate license is required for each service 1103 component maintained by the service provider. 1104 (10) The license must be displayed in a conspicuous place 1105 inside the facility providing the licensed service component. 1106 Section 15. Section 397.409, Florida Statutes, is 1107 repealed. 1108 Section 16. Subsection (3) of section 397.411, Florida 1109 Statutes, is amended, present subsection (5) of that section is 1110 redesignated as subsection (6), and a new subsection (5) is 1111 added to that section, to read: 1112 397.411 Inspection; right of entry; records.--1113 Notwithstanding the confidentiality provisions of this (3) 1114 chapter, a designated and authorized agent of the department may 1115 access the records of the individuals served by clients of 1116 licensed service providers, but only for purposes of licensing, 1117 monitoring, and investigation. The department may interview individuals clients, as specified by rule. 1118 1119 (5) In an effort to coordinate inspections among agencies, 1120 the department shall notify applicable state agencies of any

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1121 scheduled licensure inspections of service providers jointly
1122 served by the agencies.

1123Section 17.Subsections (1), (2), and (4) of section1124397.415, Florida Statutes, are amended to read:

1125 397.415 Denial, suspension, and revocation; other 1126 remedies.--

(1) If the department determines that an applicant or licensed service provider or licensed service component thereof is not in compliance with all statutory and regulatory requirements, the department may deny, suspend, revoke, or impose reasonable restrictions or penalties on the license or any portion of the license. In such case, the department:

(a) May impose a moratorium on admissions to any <u>service</u> component of a licensed service provider if the department determines that conditions within such component are a threat to the public health or safety.

(b) May impose an administrative penalty of up to \$500 per day against a licensed service provider operating in violation of any fire-related, safety-related, or health-related statutory or regulatory requirement. Fines collected under this paragraph must be deposited in the <u>Operations and Maintenance</u> Substance Abuse Impairment Provider Licensing Trust Fund.

(c) May suspend or revoke the license <u>of a service</u> <u>provider or may suspend or revoke the license as to the</u> <u>operation of any service component or location identified on the</u> <u>license</u> if, after notice, <u>the department</u> it determines that a service provider has failed to correct the substantial or chronic violation of any statutory or regulatory requirement

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1149 that such as impacts the quality of client care.

1150 (2) If a provider's license is revoked of a facility or 1151 any service component of a facility is revoked, the service 1152 provider is barred from submitting any application for licensure 1153 of the affected facility or service component to the department 1154 for a period of 1 year after the revocation. If the provider's 1155 license is revoked as to any service component or location identified on the license, the provid<u>er is barred from applying</u> 1156 1157 for licensure of the affected service component or location for 1158 1 year after the revocation.

(4) The department may maintain an action in court to enjoin the operation of any licensed or unlicensed <u>provider</u>, <u>service component</u>, or <u>location</u> facility in violation of this chapter or the rules adopted under this chapter.

1163 Section 18. Section 397.416, Florida Statutes, is amended 1164 to read:

1165 397.416 Substance abuse treatment services; qualified 1166 professional. -- Notwithstanding any other provision of law, a 1167 person who was certified through a certification process recognized by the former Department of Health and Rehabilitative 1168 1169 Services before January 1, 1995, may perform the duties of a 1170 qualified professional with respect to substance abuse treatment 1171 services as defined in this chapter, and need not meet the 1172 certification requirements contained in s. 397.311(24) s. 397.311(25). 1173 1174 Section 19. Section 397.419, Florida Statutes, is amended

1175 to read:

1176 397.419 Quality improvement assurance programs.--

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(1) Each service provider must maintain <u>a</u> an ongoing quality <u>improvement</u> assurance program to objectively and systematically monitor and evaluate the appropriateness and quality of client care, to ensure that services are rendered consistent with prevailing professional standards, and to identify and resolve problems.

(2) For each service provider, a written plan must be developed with a copy <u>made available upon request</u> submitted to the department which addresses the minimum guidelines for the provider's quality <u>improvement</u> assurance program, including, but not limited to:

1188 1189

1190

(a) Individual Client care and services standards.

(b) <u>Individual</u> Client records maintenance procedures.

(c) Staff development policies and procedures.

1191 (d) <u>Service-environment</u> Facility safety and maintenance 1192 standards.

(e) Peer review and utilization <u>management</u> review procedures.

(f) Incident reporting policies and procedures <u>that</u> include, including verification of corrective action, and provision for reporting to the department within a time period prescribed by rule, documentation that incident reporting is the affirmative duty of all staff, and a provision that specifies that a person who files an incident report may not be subjected to any civil action by virtue of that incident report.

(3) The quality <u>improvement</u> assurance program is the
responsibility of the director and is subject to review and
approval by the governing board of the service provider.

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1205 (4) Each director shall designate a person who is an 1206 employee of or under contract with the service provider as the 1207 provider's quality improvement assurance manager.

1208 (5) Incident reporting is the affirmative duty of all 1209 staff.

1210(6) A person who files an incident report may not be1211subjected to any civil action by virtue of that incident report.

1212 (5) (7) The department may access all service provider 1213 records necessary to determine compliance with this section. 1214 Records relating solely to actions taken in carrying out this 1215 section and records obtained by the department to determine a 1216 provider's compliance with this section are confidential and 1217 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I 1218 of the State Constitution. Such records are not admissible in 1219 any civil or administrative action except in disciplinary 1220 proceedings by the Department of Business and Professional 1221 Regulation or the appropriate regulatory board, and are not part 1222 of the record of investigation and prosecution in disciplinary 1223 proceedings made available to the public by the Department of 1224 Business and Professional Regulation or the appropriate 1225 regulatory board. Meetings or portions of meetings of quality 1226 improvement assurance program committees that relate solely to 1227 actions taken pursuant to this section are exempt from s. 1228 286.011.

1229 (6) (8) The quality improvement assurance program must also 1230 shall be implemented as part of the department's contract 1231 management process. The quality assurance program shall: 1232 (a) Track performance measures and standards established

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1233 by the Legislature as part of the performance-based program 1234 budgeting process; 1235 (a) (b) Provide a framework for evaluating outcomes which 1236 is separate from the performance-based program budgeting 1237 process, including: 1238 Output measures, such as capacities, technologies, and 1. 1239 infrastructure, that make up the system of care. 1240 Process measures, such as administrative and clinical 2. 1241 components of treatment. 1242 Outcome measures pertaining to the outcomes of 3. 1243 services; 1244 (b) (c) Provide for a system of analyzing those factors 1245 which have an effect on performance at the local level; 1246 (c) (d) Provide for a system of reporting the results of 1247 quality improvement assurance reviews; and 1248 (d) (e) Incorporate best practice models for use in 1249 improving performance in those areas which are deficient. 1250 (9) The quality assurance program shall incorporate a peer 1251 review process into its protocol, to include: 1252 (a) Reviews of providers by departmental district staff 1253 and other providers. 1254 (b) Reviews of individual districts by other districts. 1255 (7) (10) Contingent upon specific appropriation, a quality 1256 improvement assurance coordinator position shall be established 1257 within each substate entity service district to oversee the 1258 implementation and operation of the quality improvement 1259 assurance program. 1260 Section 20. Section 397.427, Florida Statutes, is amended

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1261 to read:

1262 397.427 <u>Medication-assisted</u> <u>Medication</u> treatment service 1263 providers; rehabilitation program; needs assessment and 1264 provision of services; persons authorized to issue takeout 1265 medication <u>methadone</u>; unlawful operation; penalty.--

(1) Medication treatment service Providers of medicationassisted treatment services for opiate addiction may not be
licensed unless they provide supportive rehabilitation programs.
Supportive rehabilitation programs include, but are not limited
to, counseling, therapy, and vocational rehabilitation.

1271 (2) The department shall determine the need for
1272 establishing medication treatment service providers <u>of</u>
1273 medication-assisted treatment services for opiate addiction.

(a) Medication treatment service Providers of medicationassisted treatment services for opiate addiction may be
established only in response to the department's determination
and publication of need for additional medication treatment
services.

(b) The department shall prescribe by rule the types of medication-assisted medication treatment services for <u>opiate</u> addiction for which it is necessary to conduct annual assessments of need. If needs assessment is required, the department shall annually conduct the assessment and publish a statement of findings which identifies each <u>substate entity's</u> district's need.

(c) Notwithstanding paragraphs (a) and (b), the license for medication-assisted medication treatment programs for opiate addiction licensed before October 1, 1990, may not be revoked

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1289 solely because of the department's determination concerning the 1290 need for <u>medication-assisted</u> medication treatment services <u>for</u> 1291 opiate addiction.

(3) The department shall adopt rules necessary to
administer this section, including, but not limited to, rules
prescribing criteria and procedures for:

1295 (a) Determining the need for additional <u>medication-</u>
 1296 <u>assisted</u> <u>medication</u> treatment services <u>for opiate addiction</u>.

(b) Selecting medication treatment service providers <u>for</u> medication-assisted treatment services for opiate addiction when the number of responses to a publication of need exceeds the determined need.

1301 (c) Administering any federally required rules,1302 regulations, or procedures.

(4) A service provider operating in violation of this
1304 section is subject to proceedings in accordance with this
1305 chapter to enjoin that unlawful operation.

(5) Notwithstanding the provisions of s. 465.019(2), a
registered nurse, an advanced registered nurse practitioner, or
a licensed practical nurse working for a licensed service
provider is authorized to deliver takeout medication for opiate
treatment methadone to persons enrolled in a methadone
maintenance treatment program for medication-assisted treatment
for opiate addiction if provided that:

(a) The <u>medication-assisted</u> <u>methadone maintenance</u> treatment program <u>for opiate addiction</u> has an appropriate valid permit issued pursuant to rules <u>adopted</u> promulgated by the Board of Pharmacy;

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(b) The medication <u>for treatment of opiate addiction</u> has been delivered pursuant to a valid prescription written by the program's physician licensed pursuant to chapter 458 or chapter 459;

(c) The medication <u>for treatment of opiate addiction which</u> is ordered appears on a formulary and is prepackaged and prelabeled with dosage instructions and distributed from a source authorized under chapter 499;

1325 (d) Each licensed provider adopts written protocols which 1326 provide for supervision of the registered nurse, advanced 1327 registered nurse practitioner, or licensed practical nurse by a 1328 physician licensed pursuant to chapter 458 or chapter 459 and for the procedures by which patients' medications may be 1329 1330 delivered by the registered nurse, advanced registered nurse 1331 practitioner, or licensed practical nurse. Such protocols shall 1332 be signed by the supervising physician and either the 1333 administering registered nurse, the advanced registered nurse 1334 practitioner, or the licensed practical nurse.

(e) Each licensed service provider maintains and has available for inspection by representatives of the Board of Pharmacy all medical records and patient care protocols, including records of medications delivered to patients, in accordance with the board.

1340 (6) The department shall also determine the need for 1341 establishing medication-assisted treatment for substance abuse 1342 disorders other than opiate dependence. Service providers within 1343 the publicly funded system shall be funded for provision of 1344 these services based on the availability of funds.

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1345 (7) Service providers that provide medication-assisted 1346 treatment for substance abuse disorders other than opiate 1347 dependence shall provide counseling services in conjunction with 1348 medication-assisted treatment. 1349 The department shall adopt rules necessary to (8) 1350 administer medication-assisted treatment services, including, but not limited to, rules prescribing criteria and procedures 1351 for: 1352 1353 (a) Determining the need for medication-assisted treatment 1354 services within the publicly funded system. 1355 (b) Selecting medication-assisted service providers within 1356 the publicly funded system. 1357 (c) Administering any federally required rules, 1358 regulations, or procedures related to the provision of 1359 medication-assisted treatment. 1360 (9) A registered nurse, an advanced registered nurse practitioner, or a licensed practical nurse working for a 1361 1362 licensed service provider may deliver medication as prescribed 1363 by rule if: 1364 The service provider authorized to provide medication-(a) 1365 assisted treatment has an appropriate valid permit issued 1366 pursuant to rules adopted by the Board of Pharmacy; 1367 The medication has been delivered pursuant to a valid (b) prescription written by the program's physician who is licensed 1368 1369 under chapter 458 or chapter 459; and 1370 (C) The medication ordered appears on a formulary or meets federal requirements for medication-assisted treatment. 1371 1372 (10) Each licensed service provider that provides

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1373	medication-assisted treatment must adopt written protocols as
1374	specified by the department and in accordance with federally
1375	required rules, regulations, or procedures. The protocol shall
1376	provide for the supervision of the registered nurse, advanced
1377	registered nurse practitioner, or licensed practical nurse
1378	working under the supervision of a physician who is licensed
1379	under chapter 458 or chapter 459. The protocol must specify how
1380	the medication will be used in conjunction with counseling or
1381	psychosocial treatment and that the services provided will be
1382	included on the treatment plan. The protocol must specify the
1383	procedures by which medication-assisted treatment may be
1384	delivered by the registered nurse, advanced registered nurse
1385	practitioner, or licensed practical nurse. These protocols shall
1386	be signed by the supervising physician and the administering
1387	registered nurse, advanced registered nurse practitioner, or
1388	licensed practical nurse.
1389	(11) Each licensed service provider shall maintain and
1390	have available for inspection by representatives of the Board of
1391	Pharmacy all medical records and protocols, including records of
1392	medications delivered to individuals in accordance with rules of
1393	the board.
1394	Section 21. Section 397.431, Florida Statutes, is amended
1395	to read:
1396	397.431 Individual Client responsibility for cost of
1397	substance abuse impairment services
1398	(1) <u>Before</u> Prior to accepting <u>an individual</u> a client for
1399	admission and in accordance with confidentiality guidelines,
1400	both the full charge for services and the fee charged to the
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1401 <u>individual</u> client for such services under the provider's fee 1402 system or payment policy must be disclosed to each <u>individual</u> 1403 client or his or her authorized personal representative, or 1404 parent or legal guardian if the <u>individual</u> client is a minor who 1405 did not seek treatment voluntarily and without parental consent.

1406 (2) <u>An individual</u> A client or his or her authorized 1407 personal representative, or parent or legal guardian if the 1408 <u>individual</u> client is a minor, is required to contribute toward 1409 the cost of substance abuse services in accordance with his or 1410 her ability to pay, unless otherwise provided by law.

1411 The parent, legal guardian, or legal custodian of a (3) 1412 minor is not liable for payment for any substance abuse services 1413 provided to the minor without parental consent pursuant to s. 1414 397.601(4), unless the parent, legal guardian, or legal 1415 custodian participates or is ordered to participate in the 1416 services, and only for the substance abuse services rendered. If 1417 the minor is receiving services as a juvenile offender, the 1418 obligation to pay is governed by the law relating to juvenile 1419 offenders.

1420 Service providers that do not contract for state funds (4)1421 to provide substance abuse services as defined in this chapter 1422 may establish their own admission policies regarding provisions 1423 for payment for services. Such policies must comply with other 1424 statutory and regulatory requirements governing state or federal reimbursements to a provider for services delivered to 1425 1426 individuals individual clients. As used in this subsection, the term "contract for state funds" does not include Medicaid funds. 1427 1428 Service providers that contract for state funds to (5)

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1429 provide substance abuse services as defined in this chapter must 1430 establish a fee system based upon <u>an individual's</u> a client's 1431 ability to pay and, if space and sufficient state resources are 1432 available, may not deny <u>an individual</u> a client access to 1433 services solely on the basis of the <u>individual's</u> client's 1434 inability to pay.

1435Section 22. Paragraphs (a) and (e) of subsection (1) of1436section 397.451, Florida Statutes, are amended to read:

1437 397.451 Background checks of service provider personnel.-1438 (1) PERSONNEL BACKGROUND CHECKS; REQUIREMENTS AND
1439 EXCEPTIONS.--

1440

(a) Background checks shall apply as follows:

1441 1. All owners, directors, and chief financial officers of 1442 service providers are subject to level 2 background screening as 1443 provided under chapter 435. <u>Inmate substance abuse programs</u> 1444 <u>operated directly or under contract with the Department of</u> 1445 Corrections are exempt from this requirement.

1446 2. All service provider personnel who have direct contact 1447 with children receiving services or with adults who are 1448 developmentally disabled receiving services are subject to level 1449 2 background screening as provided under chapter 435.

(e) Personnel employed <u>directly or under contract with</u> by the Department of Corrections in <u>an inmate substance abuse</u> <u>program</u> a <u>substance abuse service component</u> who have direct contact with unmarried inmates under the age of 18 or with inmates who are developmentally disabled are exempt from the fingerprinting and background check requirements of this section.

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1457Section 23. Paragraphs (a) and (b) of subsection (1) of1458section 397.471, Florida Statutes, are amended to read:

397.471 Service provider facility standards.--

1459 1460

(1) Each service provider must ensure:

(a) Sufficient numbers and types of qualified personnel on
duty and available to provide necessary and adequate client
safety and care.

1464 (b) Adequate space for each <u>individual served within</u>
1465 client of a residential facility.

1466 Section 24. Section 397.501, Florida Statutes, is amended 1467 to read:

1468 397.501 Rights of <u>individuals</u> clients.--<u>Individuals</u> 1469 Clients receiving substance abuse services from any service 1470 provider are guaranteed protection of the rights specified in 1471 this section, unless otherwise expressly provided, and service 1472 providers must ensure the protection of such rights.

1473 RIGHT TO INDIVIDUAL DIGNITY. -- The individual dignity (1)1474 of the individual served client must be respected at all times 1475 and upon all occasions, including any occasion when the 1476 individual client is admitted, retained, or transported. 1477 Individuals served Substance abuse clients who are not accused 1478 of a crime or delinquent act may not be detained or incarcerated 1479 in jails, detention centers, or training schools of the state, except for purposes of protective custody in strict accordance 1480 with this chapter. An individual A client may not be deprived of 1481 1482 any constitutional right.

1483

(2) RIGHT TO NONDISCRIMINATORY SERVICES.--

1484 (a) Service providers may not deny <u>an individual</u> a client

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1485 access to substance abuse services solely on the basis of race, 1486 gender, ethnicity, age, sexual preference, human 1487 immunodeficiency virus status, prior service departures against 1488 medical advice, disability, or number of relapse episodes. 1489 Service providers may not deny an individual a client who takes medication prescribed by a physician access to substance abuse 1490 1491 services solely on that basis. Service providers who receive 1492 state funds to provide substance abuse services may not, if 1493 provided space and sufficient state resources are available, 1494 deny a client access to services based solely on inability to 1495 pay.

(b) Each <u>individual</u> client in treatment must be afforded the opportunity to participate in the formulation and periodic review of his or her individualized treatment or service plan to the extent of his or her ability to so participate.

(c) It is the policy of the state to use the least restrictive and most appropriate services available, based on the needs and the best interests of the <u>individual</u> client and consistent with optimum care of the individual client.

(d) Each <u>individual</u> client must be afforded the opportunity to participate in activities designed to enhance self-image.

1507

(3) RIGHT TO QUALITY SERVICES.--

(a) Each <u>individual</u> client must be delivered services
suited to his or her needs, administered skillfully, safely,
humanely, with full respect for his or her dignity and personal
integrity, and in accordance with all statutory and regulatory
requirements.

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1513 These services must include the use of methods and (b) 1514 techniques to control aggressive client behavior that poses an 1515 immediate threat to the individual client or to other persons. 1516 Such methods and techniques include the use of restraints, the 1517 use of seclusion, the use of time-out, and other behavior 1518 management techniques. When authorized, these methods and 1519 techniques may be applied only by persons who are employed by 1520 service providers and trained in the application and use of 1521 these methods and techniques. The department must specify by 1522 rule the methods that may be used and the techniques that may be 1523 applied by service providers to control aggressive client 1524 behavior and must specify by rule the physical facility 1525 requirements for seclusion rooms, including dimensions, safety 1526 features, methods of observation, and contents.

1527

(4) RIGHT TO COMMUNICATION.--

(a) Each <u>individual</u> client has the right to communicate
freely and privately with other persons within the limitations
imposed by service provider policy.

1531 Because the delivery of services can only be effective (b) 1532 in a substance abuse free environment, close supervision of each 1533 individual's client's communications and correspondence is 1534 necessary, particularly in the initial stages of treatment, and 1535 the service provider must therefore set reasonable rules for 1536 telephone, mail, and visitation rights, giving primary 1537 consideration to the well-being and safety of individuals clients, staff, and the community. It is the duty of the service 1538 1539 provider to inform the individual client and his or her family 1540 if the family is involved at the time of admission about the

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provider's rules relating to communications and correspondence. (5) RIGHT TO CARE AND CUSTODY OF PERSONAL EFFECTS OF 1542 1543 CLIENTS. -- An individual A client has the right to possess 1544 clothing and other personal effects. The service provider may 1545 take temporary custody of the individual's client's personal effects only when required for medical or safety reasons, with 1546 1547 the reason for taking custody and a list of the personal effects recorded in the individual's client's clinical record. 1548

1549 (6) RIGHT TO EDUCATION OF MINORS. -- Each minor client in a 1550 residential service component is guaranteed education and 1551 training appropriate to his or her needs. The service provider 1552 shall coordinate with local education agencies to ensure that 1553 education and training is provided to each minor client in 1554 accordance with other applicable laws and regulations and that 1555 parental responsibilities related to such education and training 1556 are established within the provisions of such applicable laws 1557 and regulations. Nothing in This chapter does not may be 1558 construed to relieve any local education authority of its 1559 obligation under law to provide a free and appropriate education 1560 to every child.

1561 RIGHT TO CONFIDENTIALITY OF INDIVIDUAL CLIENT (7) 1562 RECORDS. --

1563 The records of service providers which pertain to the (a) 1564 identity, diagnosis, and prognosis of and service provision to 1565 any individual client are confidential in accordance with this 1566 chapter and with applicable federal confidentiality regulations and are exempt from the provisions of s. 119.07(1) and s. 24(a), 1567 1568 Art. I of the State Constitution. Such records may not be

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1569 disclosed without the written consent of the <u>individual</u> client 1570 to whom they pertain except that appropriate disclosure may be 1571 made without such consent:

1572

1. To medical personnel in a medical emergency.

1573 2. To service provider personnel if such personnel need to 1574 know the information in order to carry out duties relating to 1575 the provision of services to <u>an individual</u> a client.

3. To the secretary of the department or the secretary's designee, for purposes of scientific research, in accordance with federal confidentiality regulations, but only upon agreement in writing that the <u>individual's</u> client's name and other identifying information will not be disclosed.

1581 In the course of review of service-provider records on 4. 1582 service provider premises by persons who are performing an audit 1583 or evaluation on behalf of any federal, state, or local 1584 government agency, or third-party payor providing financial 1585 assistance or reimbursement to the service provider; however, 1586 reports produced as a result of such audit or evaluation may not 1587 disclose client names or other identifying information and must 1588 be in accordance accord with federal confidentiality 1589 regulations.

5. Upon court order based on application showing good cause for disclosure. In determining whether there is good cause for disclosure, the court shall examine whether the public interest and the need for disclosure outweigh the potential injury to the <u>individual</u> client, to the service <u>provider and the</u> <u>individual</u> provider-client relationship, and to the service provider itself.

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(b) The restrictions on disclosure and use in this section do not apply to communications from provider personnel to law enforcement officers which:

1600 1. Are directly related to <u>an individual's</u> a client's 1601 commission of a crime on the premises of the provider or against 1602 provider personnel or to a threat to commit such a crime; and

1603 2. Are limited to the circumstances of the incident, 1604 including the client status of the individual committing or 1605 threatening to commit the crime, that individual's name and 1606 address, and that individual's last known whereabouts.

1607 The restrictions on disclosure and use in this section (C) 1608 do not apply to the reporting of incidents of suspected child 1609 abuse and neglect to the appropriate state or local authorities 1610 as required by law. However, such restrictions continue to apply 1611 to the original substance abuse client records maintained by the 1612 provider, including their disclosure and use for civil or criminal proceedings which may arise out of the report of 1613 1614 suspected child abuse and neglect.

1615 (d) Any answer to a request for a disclosure of individual client records which is not permissible under this section or 1616 1617 under the appropriate federal regulations must be made in a way 1618 that will not affirmatively reveal that an identified individual 1619 has been, or is being diagnosed or treated for substance abuse. 1620 The regulations do not restrict a disclosure that an identified individual is not and has never received services has been a 1621 client. 1622

(e)1. Since a minor acting alone has the legal capacity to voluntarily apply for and obtain substance abuse treatment, any

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written consent for disclosure may be given only by the minor client. This restriction includes, but is not limited to, any disclosure of client identifying information to the parent, legal guardian, or custodian of a minor client for the purpose of obtaining financial reimbursement.

1630 2. When the consent of a parent, legal guardian, or 1631 custodian is required under this chapter in order for a minor to 1632 obtain substance abuse treatment, any written consent for 1633 disclosure must be given by both the minor and the parent, legal 1634 guardian, or custodian.

1635 An order of a court of competent jurisdiction (f) 1636 authorizing disclosure and use of confidential information is a 1637 unique kind of court order. Its only purpose is to authorize a 1638 disclosure or use of client identifying information which would 1639 otherwise be prohibited by this section. Such an order does not 1640 compel disclosure. A subpoena or a similar legal mandate must be issued in order to compel disclosure. This mandate may be 1641 1642 entered at the same time as, and accompany, an authorizing court 1643 order entered under this section.

1644 An order authorizing the disclosure of an individual's (q) 1645 client records may be applied for by any person having a legally 1646 recognized interest in the disclosure which is sought. The 1647 application may be filed separately or as part of a pending 1648 civil action in which it appears that the individual's client 1649 records are needed to provide evidence. An application must use 1650 a fictitious name, such as John Doe or Jane Doe, to refer to any 1651 individual client and may not contain or otherwise disclose any client identifying information unless the individual client is 1652

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1653 the applicant or has given a written consent to disclosure or 1654 the court has ordered the record of the proceeding sealed from 1655 public scrutiny.

(h) The <u>individual</u> client and the person holding the records from whom disclosure is sought must be given adequate notice in a manner which will not disclose client identifying information to other persons, and an opportunity to file a written response to the application, or to appear in person, for the limited purpose of providing evidence on the statutory and regulatory criteria for the issuance of the court order.

1663 Any oral argument, review of evidence, or hearing on (i) the application must be held in the judge's chambers or in some 1664 1665 manner which ensures that client identifying information is not 1666 disclosed to anyone other than a party to the proceeding, the 1667 individual client, or the person holding the record, unless the 1668 individual client requests an open hearing. The proceeding may include an examination by the judge of the client records 1669 1670 referred to in the application.

(j) A court may authorize the disclosure and use of client records for the purpose of conducting a criminal investigation or prosecution of <u>an individual</u> a client only if the court finds that all of the following criteria are met:

1675 1. The crime involved is extremely serious, such as one 1676 which causes or directly threatens loss of life or serious 1677 bodily injury, including but not limited to homicide, sexual 1678 assault, sexual battery, kidnapping, armed robbery, assault with 1679 a deadly weapon, and child abuse and neglect.

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2.

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There is reasonable likelihood that the records will

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1681 disclose information of substantial value in the investigation 1682 or prosecution.

1683 3. Other ways of obtaining the information are not1684 available or would not be effective.

1685 4. The potential injury to the <u>individual</u> client, to the 1686 <u>physician-individual</u> physician-client relationship and to the 1687 ability of the program to provide services to other <u>individuals</u> 1688 clients is outweighed by the public interest and the need for 1689 the disclosure.

(8) RIGHT TO COUNSEL.--Each <u>individual</u> client must be informed that he or she has the right to be represented by counsel in any involuntary proceeding for assessment, stabilization, or treatment and that he or she, or if the <u>individual</u> client is a minor his or her parent, legal guardian, or legal custodian, may apply immediately to the court to have an attorney appointed if he or she cannot afford one.

(9) RIGHT TO HABEAS CORPUS.--At any time, and without notice, <u>an individual</u> a client involuntarily retained by a provider, or the <u>individual's</u> client's parent, guardian, custodian, or attorney on behalf of the <u>individual</u> client, may petition for a writ of habeas corpus to question the cause and legality of such retention and request that the court issue a writ for the individual's client's release.

1704

(10) LIABILITY AND IMMUNITY.--

(a) Service provider personnel who violate or abuse any
right or privilege of <u>an individual</u> a client under this chapter
are liable for damages as determined by law.

1708

(b)

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All persons acting in good faith, reasonably, and

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1709 without negligence in connection with the preparation or 1710 execution of petitions, applications, certificates, or other 1711 documents or the apprehension, detention, discharge, 1712 examination, transportation, or treatment of a person under the 1713 provisions of this chapter shall be free from all liability, 1714 civil or criminal, by reason of such acts.

1715 Section 25. Section 397.581, Florida Statutes, is amended 1716 to read:

1717 397.581 Unlawful activities relating to client assessment 1718 and treatment; penalties.--

(1) Knowingly furnishing false information for the purpose
of obtaining emergency or other involuntary admission for any
person is a misdemeanor of the first degree, punishable as
provided in s. 775.082 and by a fine not exceeding \$5,000.

(2) Causing or otherwise securing, or conspiring with or assisting another to cause or secure, without reason for believing a person to be impaired, any emergency or other involuntary procedure for the person is a misdemeanor of the first degree, punishable as provided in s. 775.082 and by a fine not exceeding \$5,000.

(3) Causing, or conspiring with or assisting another to
cause, the denial to any person of any right accorded pursuant
to this chapter is a misdemeanor of the first degree, punishable
as provided in s. 775.082 and by a fine not exceeding \$5,000.

1733Section 26. Paragraph (a) of subsection (4) of section1734397.601, Florida Statutes, is amended to read:

1735 397.601 Voluntary admissions.-1736 (4)(a) The disability of minority for persons under 18
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1737 years of age is removed solely for the purpose of obtaining 1738 voluntary substance abuse impairment services from a licensed 1739 service provider, and consent to such services by a minor has 1740 the same force and effect as if executed by <u>an individual</u> a 1741 client who has reached the age of majority. Such consent is not 1742 subject to later disaffirmance based on minority.

1743 Section 27. Subsections (1) and (3) of section 397.6751, 1744 Florida Statutes, are amended to read:

1745 397.6751 Service provider responsibilities regarding 1746 involuntary admissions.--

1747

(1) It is the responsibility of the service provider to:

(a) Ensure that a person who is admitted to a licensed
service component meets the admission criteria specified in s.
397.675;

(b) Ascertain whether the medical and behavioral conditions of the person, as presented, are beyond the safe management capabilities of the service provider;

(c) Provide for the admission of the person to the service component that represents the least restrictive available setting that is responsive to the person's treatment needs;

(d) Verify that the admission of the person to the service component does not result in a census in excess of its licensed service capacity;

(e) Determine whether the cost of services is within the financial means of the person or those who are financially responsible for the person's care; and

1763 (f) Take all necessary measures to ensure that each 1764 individual client in treatment is provided with a safe

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1765 environment, and to ensure that each <u>individual</u> client whose 1766 medical condition or behavioral problem becomes such that he or 1767 she cannot be safely managed by the service component is 1768 discharged and referred to a more appropriate setting for care.

1769 When, in the judgment of the service provider, the (3) 1770 medical conditions or behavioral problems of an involuntary 1771 individual client become such that they cannot be safely managed by the service component, the service provider must discharge 1772 1773 the individual client and attempt to assist him or her in 1774 securing more appropriate services in a setting more responsive 1775 to his or her needs. Upon completing these efforts, the service provider must, within 72 hours, report in writing to the 1776 1777 referral source, in compliance with federal confidentiality 1778 regulations:

1779 (a) The basis for the <u>individual's</u> client's discharge: $_{\tau}$ 1780 and

1781(b) Documentation of the service provider's efforts to1782assist the person in gaining access to appropriate services.

1783 Section 28. Section 397.6752, Florida Statutes, is amended 1784 to read:

1785 397.6752 Referral of involuntarily admitted <u>individual</u> 1786 client for voluntary treatment.--Upon giving his or her written 1787 informed consent, an involuntarily admitted <u>individual</u> client 1788 may be referred to a service provider for voluntary admission 1789 when the service provider determines that the <u>individual</u> client 1790 no longer meets involuntary criteria.

1791 Section 29. Section 397.6758, Florida Statutes, is amended 1792 to read:

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1793 397.6758 Release of individual client from protective 1794 custody, emergency admission, involuntary assessment, 1795 involuntary treatment, and alternative involuntary assessment of 1796 a minor. -- An individual A client involuntarily admitted to a 1797 licensed service provider may be released without further order of the court only by a qualified professional in a hospital, a 1798 1799 detoxification facility, an addictions receiving facility, or 1800 any less restrictive treatment component. Notice of the release 1801 must be provided to the applicant in the case of an emergency 1802 admission or an alternative involuntary assessment for a minor, 1803 or to the petitioner and the court if the involuntary assessment 1804 or treatment was court ordered. In the case of a minor client, 1805 the release must be: 1806 To the individual's client's parent, legal guardian, (1)or legal custodian or the authorized designee thereof; 1807 1808 (2)To the Department of Children and Family Services 1809 pursuant to s. 39.401; or 1810 To the Department of Juvenile Justice pursuant to s. (3) 984.13. 1811 1812 Section 30. Section 397.6773, Florida Statutes, is amended 1813 to read: 1814 397.6773 Dispositional alternatives after protective 1815 custody.--1816 An individual A client who is in protective custody (1)must be released by a qualified professional when: 1817 1818 (a) The individual client no longer meets the involuntary admission criteria in s. 397.675(1); 1819

(b) The 72-hour period has elapsed; or

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1821 (c) The <u>individual</u> client has consented to remain 1822 voluntarily at the licensed service provider.

(2) <u>An individual</u> A client may only be retained in protective custody beyond the 72-hour period when a petition for involuntary assessment or treatment has been initiated. The timely filing of the petition authorizes the service provider to retain physical custody of the <u>individual</u> client pending further order of the court.

1829 Section 31. Section 397.6797, Florida Statutes, is amended 1830 to read:

1831 397.6797 Dispositional alternatives after emergency 1832 admission.--Within 72 hours after an emergency admission to a 1833 hospital or a licensed detoxification or addictions receiving 1834 facility, the individual client must be assessed by the 1835 attending physician to determine the need for further services. 1836 Within 5 days after an emergency admission to a nonresidential 1837 component of a licensed service provider, the individual client 1838 must be assessed by a qualified professional to determine the 1839 need for further services. Based upon that assessment, a qualified professional of the hospital, detoxification facility, 1840 1841 or addictions receiving facility, or a qualified professional if 1842 a less restrictive component was used, must either:

1843 (1) Release the <u>individual</u> client and, where appropriate, 1844 refer the individual client to other needed services; or

1845

(2) Retain the <u>individual</u> client when:

(a) The <u>individual</u> client has consented to remain
voluntarily at the licensed provider; or

(b) A petition for involuntary assessment or treatment has Page 66 of 81

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1849 been initiated, the timely filing of which authorizes the 1850 service provider to retain physical custody of the <u>individual</u> 1851 client pending further order of the court.

1852 Section 32. Section 397.6799, Florida Statutes, is amended 1853 to read:

1854 397.6799 Disposition of minor client upon completion of 1855 alternative involuntary assessment.--A minor who has been 1856 assessed pursuant to s. 397.6798 must, within the time 1857 specified, be released or referred for further voluntary or 1858 involuntary treatment, whichever is most appropriate to the 1859 needs of the minor.

1860 Section 33. Section 397.6819, Florida Statutes, is amended 1861 to read:

1862 397.6819 Involuntary assessment and stabilization; 1863 responsibility of licensed service provider. -- A licensed service 1864 provider may admit an individual a client for involuntary 1865 assessment and stabilization for a period not to exceed 5 days. 1866 The individual client must be assessed without unnecessary delay 1867 by a qualified professional. If an assessment is performed by a qualified professional who is not a physician, the assessment 1868 1869 must be reviewed by a physician before prior to the end of the 1870 assessment period.

1871 Section 34. Section 397.6821, Florida Statutes, is amended 1872 to read:

1873 397.6821 Extension of time for completion of involuntary 1874 assessment and stabilization.--If a licensed service provider is 1875 unable to complete the involuntary assessment and, if necessary, 1876 stabilization of <u>an individual</u> <u>a client</u> within 5 days after the

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1877 court's order, it may, within the original time period, file a 1878 written request for an extension of time to complete its assessment, and shall, in accordance with confidentiality 1879 1880 requirements, furnish a copy to all parties. With or without a 1881 hearing, the court may grant additional time, not to exceed 7 1882 days after the date of the renewal order, for the completion of 1883 the involuntary assessment and stabilization of the individual 1884 client. The original court order authorizing the involuntary 1885 assessment and stabilization, or a request for an extension of 1886 time to complete the assessment and stabilization that is timely 1887 filed pursuant to this section, constitutes legal authority to 1888 involuntarily hold the individual client for a period not to 1889 exceed 10 days in the absence of a court order to the contrary. 1890 Section 35. Section 397.6822, Florida Statutes, is amended 1891 to read:

1892 397.6822 Disposition of <u>individual</u> client after 1893 involuntary assessment.--Based upon the involuntary assessment, 1894 a qualified professional of the hospital, detoxification 1895 facility, or addictions receiving facility, or a qualified 1896 professional when a less restrictive component has been used, 1897 must:

1898 (1) Release the <u>individual</u> client and, where appropriate, 1899 refer the <u>individual</u> client to another treatment facility or 1900 service provider, or to community services;

1901 (2) Allow the <u>individual</u> client, <u>with consent</u> if the 1902 client has consented, to remain voluntarily at the licensed 1903 provider; or

(3) Retain the <u>individual</u> client when a petition for Page 68 of 81

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1908

1905 involuntary treatment has been initiated, the timely filing of 1906 which authorizes the service provider to retain physical custody 1907 of the <u>individual</u> client pending further order of the court.

1909 Adhering to federal confidentiality regulations, notice of 1910 disposition must be provided to the petitioner and to the court.

1911 Section 36. Subsections (1) and (3) of section 397.697,1912 Florida Statutes, are amended to read:

1913 397.697 Court determination; effect of court order for 1914 involuntary substance abuse treatment.--

1915 When the court finds that the conditions for (1)1916 involuntary substance abuse treatment have been proved by clear 1917 and convincing evidence, it may order the respondent to undergo 1918 involuntary treatment by a licensed service provider for a 1919 period not to exceed 60 days. If the court finds it necessary, 1920 it may direct the sheriff to take the respondent into custody 1921 and deliver him or her to the licensed service provider 1922 specified in the court order, or to the nearest appropriate 1923 licensed service provider, for involuntary treatment. When the conditions justifying involuntary treatment no longer exist, the 1924 1925 individual client must be released as provided in s. 397.6971. 1926 When the conditions justifying involuntary treatment are 1927 expected to exist after 60 days of treatment, a renewal of the 1928 involuntary treatment order may be requested pursuant to s. 1929 397.6975 prior to the end of the 60-day period.

1930 (3) An involuntary treatment order authorizes the licensed
1931 service provider to require the <u>individual</u> client to undergo
1932 such treatment as will benefit him or her, including treatment

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1955

1933 at any licensable service component of a licensed service 1934 provider.

1935 Section 37. Section 397.6971, Florida Statutes, is amended 1936 to read:

1937 397.6971 Early release from involuntary substance abuse 1938 treatment.--

(1) At any time prior to the end of the 60-day involuntary treatment period, or prior to the end of any extension granted pursuant to s. 397.6975, <u>an individual</u> a client admitted for involuntary treatment may be determined eligible for discharge to the most appropriate referral or disposition for the <u>individual</u> client when:

(a) The <u>individual</u> client no longer meets the criteria for
involuntary admission and has given his or her informed consent
to be transferred to voluntary treatment status;

(b) If the <u>individual</u> client was admitted on the grounds of likelihood of infliction of physical harm upon himself or herself or others, such likelihood no longer exists; or

(c) If the <u>individual</u> client was admitted on the grounds of need for assessment and stabilization or treatment, accompanied by inability to make a determination respecting such need, either:

1. Such inability no longer exists; or

1956 2. It is evident that further treatment will not bring 1957 about further significant improvements in the <u>individual's</u> 1958 client's condition;

1959 (d) The individual client is no longer in need of 1960 services; or

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1961 (e) The director of the service provider determines that 1962 the <u>individual</u> client is beyond the safe management capabilities 1963 of the provider.

(2) Whenever a qualified professional determines that <u>an</u> individual <u>a client</u> admitted for involuntary treatment is ready for early release for any of the reasons listed in subsection (1), the service provider shall immediately discharge the <u>individual</u> client, and must notify all persons specified by the court in the original treatment order.

1970 Section 38. Section 397.6975, Florida Statutes, is amended 1971 to read:

1972 397.6975 Extension of involuntary substance abuse 1973 treatment period.--

1974 Whenever a service provider believes that an (1)1975 individual a client who is nearing the scheduled date of release 1976 from involuntary treatment continues to meet the criteria for 1977 involuntary treatment in s. 397.693, a petition for renewal of 1978 the involuntary treatment order may be filed with the court at 1979 least 10 days before prior to the expiration of the court-1980 ordered treatment period. The court shall immediately schedule a 1981 hearing to be held not more than 15 days after filing of the 1982 petition. The court shall provide the copy of the petition for 1983 renewal and the notice of the hearing to all parties to the 1984 proceeding. The hearing is conducted pursuant to s. 397.6957.

1985 (2) If the court finds that the petition for renewal of 1986 the involuntary treatment order should be granted, it may order 1987 the respondent to undergo involuntary treatment for a period not 1988 to exceed an additional 90 days. When the conditions justifying

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involuntary treatment no longer exist, the <u>individual</u> client must be released as provided in s. 397.6971. When the conditions justifying involuntary treatment continue to exist after 90 days of additional treatment, a new petition requesting renewal of the involuntary treatment order may be filed pursuant to this section.

1995 Section 39. Section 397.6977, Florida Statutes, is amended 1996 to read:

1997 397.6977 Disposition of <u>individual</u> client upon completion 1998 of involuntary substance abuse treatment.--At the conclusion of 1999 the 60-day period of court-ordered involuntary treatment, the 2000 <u>individual</u> client is automatically discharged unless a motion 2001 for renewal of the involuntary treatment order has been filed 2002 with the court pursuant to s. 397.6975.

2003 Section 40. Paragraph (e) of subsection (2) of section 2004 397.702, Florida Statutes, is amended to read:

2005 397.702 Authorization of local ordinances for treatment of 2006 habitual abusers in licensed secure facilities.--

2007 (2) Ordinances for the treatment of habitual abusers must 2008 provide:

2009 That, if the individual client still meets the (e) 2010 criteria for involuntary admission in s. 397.675 at or near the 2011 expiration of the treatment period ordered by the court pursuant 2012 to paragraph (d), the agent of the county or municipality may 2013 file another habitual abuser petition pursuant to paragraph (b) for a period not exceeding 180 days for each such petition. 2014 2015 Section 41. Subsections (2) and (3) of section 397.706,

2016 Florida Statutes, are amended to read:

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2017 397.706 Screening, assessment, and disposition of juvenile 2018 offenders.--

(2) The juvenile and circuit courts, in conjunction with department <u>substate entity</u> district administration, shall establish policies and procedures to ensure that juvenile offenders are appropriately screened for substance abuse problems and that diversionary and adjudicatory proceedings include appropriate conditions and sanctions to address substance abuse problems. Policies and procedures must address:

(a) The designation of local service providers responsible
for screening and assessment services and dispositional
recommendations to the department and the court.

2029 (b) The means by which juvenile offenders are processed to 2030 ensure participation in screening and assessment services.

2031 (c) The role of the court in securing assessments when 2032 juvenile offenders or their families are noncompliant.

(d) Safeguards to ensure that information derived through screening and assessment is used solely to assist in dispositional decisions and not for purposes of determining innocence or guilt.

(3) Because resources available to support screening and assessment services are limited, the judicial circuits and department <u>substate entity</u> district administration must develop those capabilities to the extent possible within available resources according to the following priorities:

(a) Juvenile substance abuse offenders.

2043 (b) Juvenile offenders who are substance abuse impaired at 2044 the time of the offense.

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2045 (c) Second or subsequent juvenile offenders.

(d) Minors taken into custody.

2047 Section 42. Subsection (2) of section 397.801, Florida 2048 Statutes, is amended to read:

2049

397.801 Substance abuse impairment coordination.--

(2) The department shall establish, within each of its <u>substate entities</u> service districts, the full-time position of substance abuse impairment prevention coordinator, to be filled by a person with expertise in the area of substance abuse impairment. The primary responsibility of this person is to develop and implement activities which foster the prevention of substance abuse impairment.

2057 Section 43. Subsections (1) and (3) of section 397.821, 2058 Florida Statutes, are amended to read:

2059 397.821 Juvenile substance abuse impairment prevention and 2060 early intervention councils.--

2061 Each judicial circuit as set forth in s. 26.021 may (1)2062 establish a juvenile substance abuse impairment prevention and 2063 early intervention council composed of at least 12 members, 2064 including representatives from law enforcement, the department, 2065 school districts, state attorney and public defender offices, 2066 the circuit court, the religious community, substance abuse 2067 impairment professionals, child advocates from the community, 2068 business leaders, parents, and high school students. However, 2069 those circuits which already have in operation a council of 2070 similar composition may designate the existing body as the 2071 juvenile substance abuse impairment prevention and early 2072 intervention council for the purposes of this section. Each

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2073 council shall establish bylaws providing for the length of term 2074 of its members, but the term may not exceed 4 years. The 2075 substate entity district administrator, as defined in s. 20.19, 2076 and the chief judge of the circuit court shall each appoint six 2077 members of the council. The substate entity district 2078 administrator shall appoint a representative from the 2079 department, a school district representative, a substance abuse 2080 impairment treatment professional, a child advocate, a parent, 2081 and a high school student. The chief judge of the circuit court 2082 shall appoint a business leader and representatives from the 2083 state attorney's office, the public defender's office, the 2084 religious community, the circuit court, and law enforcement 2085 agencies.

(3) The council shall provide recommendations to the Program Director for Substance Abuse annually for consideration for inclusion in the <u>substance abuse</u> district alcohol, drug abuse, and mental health substate-entity plans.

2090 Section 44. Subsection (1), paragraph (c) of subsection 2091 (2), and subsection (3) of section 397.94, Florida Statutes, are 2092 amended to read:

2093 397.94 Children's substance abuse services; information 2094 and referral network.--

(1) Each <u>substate entity</u> service district of the department shall develop a plan for and implement a districtwide comprehensive children's substance abuse information and referral network to be operational by July 1, 2000.

2099 (2) The <u>substate entity</u> district shall determine the most 2100 cost-effective method for delivering this service and may select

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2101 a new provider or utilize an existing provider or providers with 2102 a record of success in providing information and referral 2103 services.

2104 (c) Develop and implement procedures for documenting 2105 requests for services, including, but not limited to:

2106 1. Number of calls by type of service requested, if any;

2107

2. Ages of children for whom services are requested; and

2108 3. Disposition on all referrals, including location of 2109 resource if referred for face-to-face screening.

(3) In planning the information and referral network, the substate entity district shall consider the establishment of a 2112 24-hour toll-free telephone number to call for information and a public service campaign to inform the public about the information and referral service.

2115 Section 45. Section 397.95, Florida Statutes, is amended 2116 to read:

2117 397.95 Children's substance abuse services; services provided by licensed providers. -- Each substate entity service 2118 2119 district of the department shall ensure that all screening, 2120 intake, assessment, enrollment, service planning, and case 2121 management services provided under this part are provided by 2122 children's substance abuse services providers licensed under 2123 part II of this chapter and in accordance with standards set 2124 forth in department rules.

2125 Section 46. Paragraph (a) of subsection (3) of section 2126 397.97, Florida Statutes, is amended to read:

2127 397.97 Children's substance abuse services; demonstration 2128 models.--

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2129	(3) PURCHASE OF SERVICES; OPERATION CRITERIA
2130	(a) Each demonstration model shall be governed by a
2131	multiagency consortium of state and county agencies or other
2132	public agencies, or a community-based, not-for-profit substance
2133	abuse or behavioral health network designated by the department,
2134	hereafter referred to as the purchasing agent, which shall
2135	purchase individualized services for children who are at risk of
2136	substance abuse or have a substance abuse problem. Services
2137	shall be based on client need rather than on traditional
2138	services limited to narrowly defined cost centers or
2139	appropriations categories. Approval to operate as a Children's
2140	Network of Care Demonstration Model shall be given by the
2141	secretary of the department and shall be based on criteria
2142	developed by the department.
2143	Section 47. Paragraph (g) of subsection (2) of section
2144	397.99, Florida Statutes, is amended to read:
2145	397.99 School substance abuse prevention partnership
2146	grants
2147	(2) APPLICATION PROCEDURES; FUNDING REQUIREMENTS
2148	(g) The department shall consider the following in
2149	awarding such grants:
2150	1. The number of youths that will be targeted.
2151	2. The validity of the program design to achieve project
2152	goals and objectives that are clearly related to performance-
2153	based program budgeting effectiveness measures.
2154	3. The desirability of funding at least one approved
2155	project in each of the department's <u>substate entities</u> service
2156	districts.
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2157 Section 48. Paragraphs (d) and (g) of subsection (1) of 2158 section 440.102, Florida Statutes, are amended to read:

2159 440.102 Drug-free workplace program requirements.--The 2160 following provisions apply to a drug-free workplace program 2161 implemented pursuant to law or to rules adopted by the Agency 2162 for Health Care Administration:

2163 (1) DEFINITIONS.--Except where the context otherwise 2164 requires, as used in this act:

(d) "Drug rehabilitation program" means a service provider, established pursuant to <u>s. 397.311(31)</u> s. 397.311(28), that provides confidential, timely, and expert identification, assessment, and resolution of employee drug abuse.

"Employee assistance program" means an established 2169 (q) 2170 program capable of providing expert assessment of employee 2171 personal concerns; confidential and timely identification 2172 services with regard to employee drug abuse; referrals of 2173 employees for appropriate diagnosis, treatment, and assistance; 2174 and followup services for employees who participate in the 2175 program or require monitoring after returning to work. If, in 2176 addition to the above activities, an employee assistance program 2177 provides diagnostic and treatment services, these services shall 2178 in all cases be provided by service providers pursuant to s. 2179 397.311(31) s. 397.311(28).

2180 Section 49. Paragraph (a) of subsection (1) of section 2181 766.101, Florida Statutes, is amended to read:

2182 766.101 Medical review committee, immunity from 2183 liability.--

2184

(1) As used in this section:

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2185 (a) The term "medical review committee" or "committee" 2186 means:

2187 1.a. A committee of a hospital or ambulatory surgical 2188 center licensed under chapter 395 or a health maintenance 2189 organization certificated under part I of chapter 641,

2190 b. A committee of a physician-hospital organization, a 2191 provider-sponsored organization, or an integrated delivery 2192 system,

2193 c. A committee of a state or local professional society of 2194 health care providers,

2195 d. A committee of a medical staff of a licensed hospital 2196 or nursing home, provided the medical staff operates pursuant to 2197 written bylaws that have been approved by the governing board of 2198 the hospital or nursing home,

e. A committee of the Department of Corrections or the Correctional Medical Authority as created under s. 945.602, or employees, agents, or consultants of either the department or the authority or both,

f. A committee of a professional service corporation formed under chapter 621 or a corporation organized under chapter 607 or chapter 617, which is formed and operated for the practice of medicine as defined in s. 458.305(3), and which has at least 25 health care providers who routinely provide health care services directly to patients,

<u>g. A committee of the Department of Children and Family</u>
 <u>Services which includes employees, agents, or consultants to the</u>
 <u>department as deemed necessary to provide peer review,</u>
 utilization review, and mortality review of treatment services

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2213 provided pursuant to chapters 394, 397, and 916,

<u>h.g.</u> A committee of a mental health treatment facility licensed under chapter 394 or a community mental health center as defined in s. 394.907, provided the quality assurance program operates pursuant to the guidelines which have been approved by the governing board of the agency,

2219 <u>i.h.</u> A committee of a substance abuse treatment and 2220 education prevention program licensed under chapter 397 provided 2221 the quality assurance program operates pursuant to the 2222 guidelines which have been approved by the governing board of 2223 the agency,

2224 <u>j.i.</u> A peer review or utilization review committee 2225 organized under chapter 440,

2226 <u>k.j.</u> A committee of the Department of Health, a county 2227 health department, healthy start coalition, or certified rural 2228 health network, when reviewing quality of care, or employees of 2229 these entities when reviewing mortality records, or

2230 <u>l.k.</u> A continuous quality improvement committee of a 2231 pharmacy licensed pursuant to chapter 465,

which committee is formed to evaluate and improve the quality of health care rendered by providers of health service, or to determine that health services rendered were professionally indicated or were performed in compliance with the applicable standard of care, or that the cost of health care rendered was considered reasonable by the providers of professional health services in the area; or

2240

2232

2. A committee of an insurer, self-insurer, or joint

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2241 underwriting association of medical malpractice insurance, or 2242 other persons conducting review under s. 766.106.

2243	Section	50.	Section	394.9081,	Florida	Statutes,	is
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- 2244 repealed.
- 2245

Section 51. This act shall take effect July 1, 2009.