#### CHAMBER ACTION

Senate House

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Representative Jones offered the following:

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# Amendment to Amendment (397883) (with title amendment)

Between lines 181 and 182, insert:

Section 106. Section 400.0245, Florida Statutes, is created to read:

400.0245 Adverse action against employee for disclosing information of specified nature prohibited; employee remedy and relief.—

- (1) SHORT TITLE.—This section may be cited as the "Nursing Home Facility Whistleblower's Act."
- (2) LEGISLATIVE INTENT.—It is the intent of the

  Legislature to prevent nursing home facilities or independent
  contractors from taking retaliatory action against an employee
  who reports to an appropriate person or agency violations of law
  on the part of a facility or independent contractor that create
  737269

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- a substantial and specific danger to a nursing home facility resident's health, safety, or welfare. It is further the intent of the Legislature to prevent nursing home facilities or independent contractors from taking retaliatory action against any person who discloses information to an appropriate agency alleging improper use of or gross waste of governmental funds, or any other abuse or gross neglect of duty on the part of a nursing home facility.
  - (3) DEFINITIONS.—As used in this section, the term:
- (a) "Adverse personnel action" means the discharge, suspension, transfer, or demotion of any employee or the withholding of bonuses, the reduction in salary or benefits, or any other adverse action taken against an employee within the terms and conditions of employment by a nursing home facility or independent contractor.
- (b) "Agency" means any state, regional, county, local, or municipal government entity, whether executive, judicial, or legislative, or any official, officer, department, division, bureau, commission, authority, or political subdivision thereof.
- (c) "Employee" means a person who performs services for, and under the control and direction of, or contracts with, a nursing home facility or independent contractor for wages or other remuneration.
- (d) "Gross mismanagement" means a continuous pattern of managerial abuses, wrongful or arbitrary and capricious actions, or fraudulent or criminal conduct which may have a substantial adverse economic impact.

- (e) "Independent contractor" means a person who is engaged in any business and enters into a contract with a nursing home facility.
  - (4) ACTIONS PROHIBITED.-
- (a) A nursing home facility or an independent contractor shall not dismiss, discipline, or take any other adverse personnel action against an employee for disclosing information pursuant to the provisions of this section.
- (b) A nursing home facility or an independent contractor shall not take any adverse action that affects the rights or interests of a person in retaliation for the person's disclosure of information under this section.
- (c) The provisions of this subsection shall not be applicable when an employee or person discloses information known by the employee or person to be false.
- (5) NATURE OF INFORMATION DISCLOSED.—The information disclosed under this section must include:
- (a) Any violation or suspected violation of any federal, state, or local law, rule, or regulation committed by an employee or agent of a nursing home facility or independent contractor which creates and presents a substantial and specific danger to the nursing home facility resident's health, safety, or welfare.
- (b) Any act or suspected act of gross mismanagement,
  malfeasance, misfeasance, gross waste of public funds, or gross
  neglect of duty committed by an employee or agent of a nursing
  home facility or independent contractor.

- (6) TO WHOM INFORMATION DISCLOSED.—The information disclosed under this section must be disclosed to any agency or Federal Government entity or person designated in s.

  400.022(1)(c) having the authority to investigate, police, manage, or otherwise remedy the violation or act.
- employees and persons who disclose information on their own initiative in a written and signed complaint; who are requested to participate in an investigation, hearing, or other inquiry conducted by any agency or Federal Government entity; who refuse to participate in any adverse action prohibited by this section; or who initiate a complaint through any appropriate complaint hotline. No remedy or other protection under this section applies to any person who has committed or intentionally participated in committing the violation or suspected violation for which protection under this section is being sought.
- (8) REMEDIES.—Any person protected by this section may bring a civil action in any court of competent jurisdiction against a nursing home facility for any action prohibited by this section.
- (9) RELIEF.—In any action brought under this section, the relief may include the following:
- (a) Reinstatement of the employee to the same position held before the adverse action was commenced or to an equivalent position, or reasonable front pay as alternative relief.
- (b) Reinstatement of the employee's full fringe benefits and seniority rights, as appropriate.

- (c) Compensation, if appropriate, for lost wages, lost benefits, or other lost remuneration caused by the adverse action.
- (d) Payment of reasonable costs, including attorney's fees, to a substantially prevailing employee, or to the prevailing employer if the employee filed a frivolous action in bad faith.
- (e) Issuance of an injunction, if appropriate, by a court of competent jurisdiction.
- (f) Temporary reinstatement to the employee's former position or to an equivalent position, pending the final outcome on the complaint, if an employee complains of being discharged in retaliation for a protected disclosure and if a court of competent jurisdiction determines that the disclosure was not made in bad faith or for a wrongful purpose or occurred after a nursing home facility's or independent contractor's initiation of a personnel action against the employee that includes documentation of the employee's violation of a disciplinary standard or performance deficiency.
  - (10) PENALTIES.—
- (a) A nursing home facility determined by the agency to have committed an action prohibited under subsection (4) is subject to the penalties set forth in s. 400.23(8)(a).
- (b) In addition, a violation of subsection (4) constitutes a felony of the third degree, punishable as provided in s.

  775.082 or s. 775.083.
- (11) REWARD.—Any person protected by this section who discloses information as provided in paragraph (5) (b) related to 737269

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- (12) POSTING OF NOTICE.—Each facility licensed under this part shall prominently post notice of the protections, rewards, and remedies provided under this section, along with the telephone numbers for making reports, and shall provide such notice to all employees of the facility within 30 days after the effective date of this section and to all new employees hired subsequent to that date.
- (13) DEFENSES.—It shall be an affirmative defense to any action brought pursuant to this section that the adverse action was predicated upon grounds other than, and would have been taken absent, the employee's or person's exercise of rights protected by this section.
- (14) EXISTING RIGHTS.—This section does not diminish the rights, privileges, or remedies of an employee under any other law or rule or under any collective bargaining agreement or employment contract.

### TITLE AMENDMENT

Remove line 209 and insert:

entities; creating s. 400.0245, F.S.; creating the "Nursing Home Facility Whistleblower's Act"; prohibiting retaliatory actions from nursing home facilities and independent contractors against an employee for disclosing certain information; providing legislative intent;

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## Bill No. CS/CS/HB 119 (2011)

## Amendment No.

providing definitions; specifying prohibited actions for
nursing home facilities and independent contractors;
specifying the nature of information disclosed, to whom
such information is disclosed, and employees and persons
who are protected after disclosing certain information;
authorizing civil actions for violations; providing for
relief and civil and criminal penalties; providing a
reward for information disclosed; requiring facilities to
post notice of protections, rewards, and remedies;
providing defenses to certain actions; protecting existing
rights of employees; providing applicability; providing
for