Bill No. CS/CS/SB 248 (2014)Amendment No. CHAMBER ACTION Senate House Representative Ahern offered the following: 1 2 3 Amendment (with title amendment) 4 Remove everything after the enacting clause and insert: 5 Section 1. Section 394.4574, Florida Statutes, is amended 6 to read: 7 394.4574 Department Responsibilities for coordination of 8 services for a mental health resident who resides in an assisted 9 living facility that holds a limited mental health license.-10 As used in this section, the term "mental health (1)resident," for purposes of this section, means an individual who 11 12 receives social security disability income due to a mental disorder as determined by the Social Security Administration or 13 receives supplemental security income due to a mental disorder 14 904709 Approved For Filing: 4/23/2014 1:53:24 PM Page 1 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

15 as determined by the Social Security Administration and receives 16 optional state supplementation.

17 (2) <u>Medicaid managed care plans are responsible for</u> 18 <u>Medicaid enrolled mental health residents, and managing entities</u> 19 <u>under contract with the department are responsible for mental</u> 20 <u>health residents who are not enrolled in a Medicaid health plan.</u> 21 <u>A Medicaid managed care plan or a managing entity shall</u> The 22 department must ensure that:

23 A mental health resident has been assessed by a (a) 24 psychiatrist, clinical psychologist, clinical social worker, or 25 psychiatric nurse, or an individual who is supervised by one of 26 these professionals, and determined to be appropriate to reside 27 in an assisted living facility. The documentation must be 28 provided to the administrator of the facility within 30 days 29 after the mental health resident has been admitted to the facility. An evaluation completed upon discharge from a state 30 31 mental hospital meets the requirements of this subsection 32 related to appropriateness for placement as a mental health 33 resident if it was completed within 90 days before prior to 34 admission to the facility.

(b) A cooperative agreement, as required in s. 429.075, is developed <u>by</u> between the mental health care services provider that serves a mental health resident and the administrator of the assisted living facility with a limited mental health license in which the mental health resident is living. Any entity that provides Medicaid prepaid health plan services shall 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 2 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

41 ensure the appropriate coordination of health care services with 42 an assisted living facility in cases where a Medicaid recipient 43 is both a member of the entity's prepaid health plan and a 44 resident of the assisted living facility. If the entity is at 45 risk for Medicaid targeted case management and behavioral health 46 services, the entity shall inform the assisted living facility 47 of the procedures to follow should an emergent condition arise.

48 The community living support plan, as defined in s. (C) 49 429.02, has been prepared by a mental health resident and his or 50 her a mental health case manager of that resident in 51 consultation with the administrator of the facility or the 52 administrator's designee. The plan must be completed and 53 provided to the administrator of the assisted living facility 54 with a limited mental health license in which the mental health 55 resident lives within 30 days after the resident's admission. The support plan and the agreement may be in one document. 56

57 (d) The assisted living facility with a limited mental 58 health license is provided with documentation that the 59 individual meets the definition of a mental health resident.

(e) The mental health services provider assigns a case
manager to each mental health resident <u>for whom the entity is</u>
<u>responsible</u> who lives in an assisted living facility with a
limited mental health license. The case manager <u>shall coordinate</u>
is responsible for coordinating the development of and
implementation of the community living support plan defined in
s. 429.02. The plan must be updated at least annually, or when

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 3 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

67	there is a significant change in the resident's behavioral
68	health status, such as an inpatient admission or a change in
69	medication, level of service, or residence. Each case manager
70	shall keep a record of the date and time of any face-to-face
71	interaction with the resident and make the record available to
72	the responsible entity for inspection. The record must be
73	retained for at least 2 years after the date of the most recent
74	interaction.
75	(f) Adequate and consistent monitoring and implementation
76	of community living support plans and cooperative agreements are
77	conducted by the resident's case manager.
78	(g) Concerns are reported to the appropriate regulatory
79	oversight organization if a regulated provider fails to deliver
80	appropriate services or otherwise acts in a manner that has the
81	potential to result in harm to the resident.
82	(3) The Secretary of Children and <u>Families</u> Family
83	Services, in consultation with the Agency for Health Care
84	Administration, shall annually require each district
85	administrator to develop, with community input, <u>a detailed</u>
86	annual plan that demonstrates detailed plans that demonstrate
87	how the district will ensure the provision of state-funded
88	mental health and substance abuse treatment services to
89	residents of assisted living facilities that hold a limited
90	mental health license. <u>This plan</u> These plans must be consistent
91	with the substance abuse and mental health district plan
92	developed pursuant to s. 394.75 and must address case management
9 r	04709
	Approved For Filing: 4/23/2014 1:53:24 PM
1	-pp-0.00 for fifting. 1/20/2011 1.00.01 fi

Page 4 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

93 services; access to consumer-operated drop-in centers; access to 94 services during evenings, weekends, and holidays; supervision of 95 the clinical needs of the residents; and access to emergency 96 psychiatric care.

97 Section 2. Subsection (1) of section 400.0074, Florida
98 Statutes, is amended, and paragraph (h) is added to subsection
99 (2) of that section, to read:

100 400.0074 Local ombudsman council onsite administrative
101 assessments.-

102 (1)In addition to any specific investigation conducted 103 pursuant to a complaint, the local council shall conduct, at 104 least annually, an onsite administrative assessment of each 105 nursing home, assisted living facility, and adult family-care 106 home within its jurisdiction. This administrative assessment 107 must be comprehensive in nature and must shall focus on factors affecting residents' the rights, health, safety, and welfare of 108 109 the residents. Each local council is encouraged to conduct a similar onsite administrative assessment of each additional 110 long-term care facility within its jurisdiction. 111

(2) An onsite administrative assessment conducted by alocal council shall be subject to the following conditions:

(h) The local council shall conduct an exit consultation with the facility administrator or administrator designee to discuss issues and concerns in areas affecting residents' rights, health, safety, and welfare and, if needed, make recommendations for improvement.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 5 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

Section 3. Subsection (2) of section 400.0078, Florida Statutes, is amended to read:

400.0078 Citizen access to State Long-Term Care Ombudsman
 Program services.-

123 Every resident or representative of a resident shall (2) 124 receive, Upon admission to a long-term care facility, each 125 resident or representative of a resident must receive 126 information regarding the purpose of the State Long-Term Care 127 Ombudsman Program, the statewide toll-free telephone number for 128 receiving complaints, information that retaliatory action cannot 129 be taken against a resident for presenting grievances or for 130 exercising any other resident right, and other relevant 131 information regarding how to contact the program. Each resident 132 or his or her representative Residents or their representatives 133 must be furnished additional copies of this information upon 134 request.

135 Section 4. Paragraph (c) of subsection (4) of section136 409.212, Florida Statutes, is amended to read:

137

409.212 Optional supplementation.-

(4) In addition to the amount of optional supplementation
provided by the state, a person may receive additional
supplementation from third parties to contribute to his or her
cost of care. Additional supplementation may be provided under
the following conditions:

(c) The additional supplementation shall not exceed <u>four</u> two times the provider rate recognized under the optional state 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 6 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

145 supplementation program.

Section 5. Subsection (13) of section 429.02, Florida 146 147 Statutes, is amended to read:

148

429.02 Definitions.-When used in this part, the term: (13) "Limited nursing services" means acts that may be 149 150 performed by a person licensed under pursuant to part I of 151 chapter 464 by persons licensed thereunder while carrying out 152 their professional duties but limited to those acts which the 153 department specifies by rule. Acts which may be specified by 154 rule as allowable Limited nursing services shall be for persons 155 who meet the admission criteria established by the department 156 for assisted living facilities and shall not be complex enough 157 to require 24-hour nursing supervision and may include such 158 services as the application and care of routine dressings, and

159 care of casts, braces, and splints.

160 Section 6. Paragraphs (b) and (c) of subsection (3) of 161 section 429.07, Florida Statutes, are amended to read:

162

429.07 License required; fee.-

In addition to the requirements of s. 408.806, each 163 (3) 164 license granted by the agency must state the type of care for 165 which the license is granted. Licenses shall be issued for one or more of the following categories of care: standard, extended 166 167 congregate care, limited nursing services, or limited mental 168 health.

169 (b) An extended congregate care license shall be issued to 170 each facility that has been licensed as an assisted living

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 7 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

facility for 2 or more years and that provides services 171 172 facilities providing, directly or through contract, services 173 beyond those authorized in paragraph (a), including services 174 performed by persons licensed under part I of chapter 464 and 175 supportive services, as defined by rule, to persons who would 176 otherwise be disqualified from continued residence in a facility 177 licensed under this part. An extended congregate care license 178 may be issued to a facility that has a provisional extended 179 congregate care license and meets the requirements for licensure 180 under subparagraph 2. The primary purpose of extended congregate 181 care services is to allow residents the option of remaining in a 182 familiar setting from which they would otherwise be disqualified 183 for continued residency as they become more impaired. A facility 184 licensed to provide extended congregate care services may also 185 admit an individual who exceeds the admission criteria for a 186 facility with a standard license, if he or she is determined 187 appropriate for admission to the extended congregate care 188 facility.

189 1. In order for extended congregate care services to be 190 provided, the agency must first determine that all requirements 191 established in law and rule are met and must specifically designate, on the facility's license, that such services may be 192 193 provided and whether the designation applies to all or part of 194 the facility. This Such designation may be made at the time of 195 initial licensure or relicensure, or upon request in writing by a licensee under this part and part II of chapter 408. The 196

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 8 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

197 notification of approval or the denial of the request shall be 198 made in accordance with part II of chapter 408. Each existing 199 facility that qualifies facilities qualifying to provide 200 extended congregate care services must have maintained a 201 standard license and may not have been subject to administrative 202 sanctions during the previous 2 years, or since initial 203 licensure if the facility has been licensed for less than 2 204 years, for any of the following reasons:

205

a. A class I or class II violation;

b. Three or more repeat or recurring class III violations
of identical or similar resident care standards from which a
pattern of noncompliance is found by the agency;

209 c. Three or more class III violations that were not 210 corrected in accordance with the corrective action plan approved 211 by the agency;

d. Violation of resident care standards which results in
requiring the facility to employ the services of a consultant
pharmacist or consultant dietitian;

e. Denial, suspension, or revocation of a license for
another facility licensed under this part in which the applicant
for an extended congregate care license has at least 25 percent
ownership interest; or

f. Imposition of a moratorium pursuant to this part or part II of chapter 408 or initiation of injunctive proceedings.

222 The agency may deny or revoke a facility's extended congregate

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 9 of 105

Amendment No.

223	care license for not meeting the criteria for an extended
224	congregate care license as provided in this subparagraph.
225	2. If an assisted living facility has been licensed for
226	less than 2 years, the initial extended congregate care license
227	must be provisional and may not exceed 6 months. Within the
228	first 3 months after the provisional license is issued, the
229	licensee shall notify the agency, in writing, when it has
230	admitted at least one extended congregate care resident, after
231	which an unannounced inspection shall be made to determine
232	compliance with the requirements of an extended congregate care
233	license. Failure to admit an extended congregate care resident
234	within the first 3 months shall render the extended congregate
235	care license void. A licensee with a provisional extended
236	congregate care license that demonstrates compliance with all
237	the requirements of an extended congregate care license during
238	the inspection shall be issued an extended congregate care
239	license. In addition to sanctions authorized under this part, if
240	violations are found during the inspection and the licensee
241	fails to demonstrate compliance with all assisted living
242	facility requirements during a followup inspection, the licensee
243	shall immediately suspend extended congregate care services, and
244	the provisional extended congregate care license expires. The
245	agency may extend the provisional license for not more than 1
246	month in order to complete a followup visit.
247	3.2. A facility that is licensed to provide extended
248	congregate care services shall maintain a written progress

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 10 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

249 report on each person who receives services which describes the 250 type, amount, duration, scope, and outcome of services that are 251 rendered and the general status of the resident's health. A 252 registered nurse, or appropriate designee, representing the 253 agency shall visit the facility at least twice a year quarterly 254 to monitor residents who are receiving extended congregate care 255 services and to determine if the facility is in compliance with 256 this part, part II of chapter 408, and relevant rules. One of 257 the visits may be in conjunction with the regular survey. The 258 monitoring visits may be provided through contractual 259 arrangements with appropriate community agencies. A registered 260 nurse shall serve as part of the team that inspects the 261 facility. The agency may waive one of the required yearly 262 monitoring visits for a facility that has:

<u>a. Held an extended congregate care license for at least</u>
 <u>24 months;</u> been licensed for at least 24 months to provide
 extended congregate care services, if, during the inspection,
 the registered nurse determines that extended congregate care
 services are being provided appropriately, and if the facility
 has

269 <u>b.</u> No class I or class II violations and no uncorrected 270 class III violations<u>; and</u>.

271 <u>c. No ombudsman council complaints that resulted in a</u> 272 <u>citation for licensure.</u> The agency must first consult with the 273 long-term care ombudsman council for the area in which the 274 facility is located to determine if any complaints have been 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 11 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

275 made and substantiated about the quality of services or care.
276 The agency may not waive one of the required yearly monitoring
277 visits if complaints have been made and substantiated.

278 <u>4.3.</u> A facility that is licensed to provide extended
 279 congregate care services must:

280 a. Demonstrate the capability to meet unanticipated281 resident service needs.

b. Offer a physical environment that promotes a homelike setting, provides for resident privacy, promotes resident independence, and allows sufficient congregate space as defined by rule.

c. Have sufficient staff available, taking into account
the physical plant and firesafety features of the building, to
assist with the evacuation of residents in an emergency.

289 d. Adopt and follow policies and procedures that maximize 290 resident independence, dignity, choice, and decisionmaking to 291 permit residents to age in place, so that moves due to changes 292 in functional status are minimized or avoided.

e. Allow residents or, if applicable, a resident's
representative, designee, surrogate, guardian, or attorney in
fact to make a variety of personal choices, participate in
developing service plans, and share responsibility in
decisionmaking.

f. Implement the concept of managed risk.

g. Provide, directly or through contract, the services ofa person licensed under part I of chapter 464.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 12 of 105

Amendment No.

h. In addition to the training mandated in s. 429.52,
provide specialized training as defined by rule for facility
staff.

304 5.4. A facility that is licensed to provide extended 305 congregate care services is exempt from the criteria for 306 continued residency set forth in rules adopted under s. 429.41. A licensed facility must adopt its own requirements within 307 308 guidelines for continued residency set forth by rule. However, 309 the facility may not serve residents who require 24-hour nursing 310 supervision. A licensed facility that provides extended 311 congregate care services must also provide each resident with a 312 written copy of facility policies governing admission and 313 retention.

314 5. The primary purpose of extended congregate care 315 services is to allow residents, as they become more impaired, the option of remaining in a familiar setting from which they 316 317 would otherwise be disqualified for continued residency. A 318 facility licensed to provide extended congregate care services 319 may also admit an individual who exceeds the admission criteria 320 for a facility with a standard license, if the individual is 321 determined appropriate for admission to the extended congregate 322 care facility.

6. Before the admission of an individual to a facility licensed to provide extended congregate care services, the individual must undergo a medical examination as provided in s. 429.26(4) and the facility must develop a preliminary service

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 13 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

327 plan for the individual.

328 7. <u>If When a facility can no longer provide or arrange for</u> 329 services in accordance with the resident's service plan and 330 needs and the facility's policy, the facility <u>must</u> shall make 331 arrangements for relocating the person in accordance with s. 332 429.28(1)(k).

333 8. Failure to provide extended congregate care services 334 may result in denial of extended congregate care license 335 renewal.

336 (c) A limited nursing services license shall be issued to
337 a facility that provides services beyond those authorized in
338 paragraph (a) and as specified in this paragraph.

339 In order for limited nursing services to be provided in 1. 340 a facility licensed under this part, the agency must first determine that all requirements established in law and rule are 341 met and must specifically designate, on the facility's license, 342 343 that such services may be provided. This Such designation may be made at the time of initial licensure or licensure renewal 344 345 relicensure, or upon request in writing by a licensee under this part and part II of chapter 408. Notification of approval or 346 347 denial of such request shall be made in accordance with part II of chapter 408. An existing facility that qualifies facilities 348 349 qualifying to provide limited nursing services must shall have 350 maintained a standard license and may not have been subject to 351 administrative sanctions that affect the health, safety, and 352 welfare of residents for the previous 2 years or since initial

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 14 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

353 licensure if the facility has been licensed for less than 2 354 years.

355 2. A facility Facilities that is are licensed to provide 356 limited nursing services shall maintain a written progress 357 report on each person who receives such nursing services. The τ 358 which report must describe describes the type, amount, duration, 359 scope, and outcome of services that are rendered and the general 360 status of the resident's health. A registered nurse representing 361 the agency shall visit the facility such facilities at least 362 annually twice a year to monitor residents who are receiving 363 limited nursing services and to determine if the facility is in 364 compliance with applicable provisions of this part, part II of 365 chapter 408, and related rules. The monitoring visits may be 366 provided through contractual arrangements with appropriate 367 community agencies. A registered nurse shall also serve as part of the team that inspects such facility. Visits may be in 368 369 conjunction with other agency inspections. The agency may waive 370 the required yearly monitoring visit for a facility that has:

371 <u>a. Had a limited nursing services license for at least 24</u> 372 <u>months;</u>

373 <u>b. No class I or class II violations and no uncorrected</u> 374 class III violations; and

375 <u>c. No ombudsman council complaints that resulted in a</u> 376 <u>citation for licensure.</u>

377 3. A person who receives limited nursing services under 378 this part must meet the admission criteria established by the 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 15 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

379 agency for assisted living facilities. When a resident no longer 380 meets the admission criteria for a facility licensed under this 381 part, arrangements for relocating the person shall be made in 382 accordance with s. 429.28(1)(k), unless the facility is licensed 383 to provide extended congregate care services.

384 Section 7. Section 429.075, Florida Statutes, is amended 385 to read:

386 429.075 Limited mental health license.—An assisted living 387 facility that serves <u>one</u> three or more mental health residents 388 must obtain a limited mental health license.

389 To obtain a limited mental health license, a facility (1)390 must hold a standard license as an assisted living facility, 391 must not have any current uncorrected deficiencies or 392 violations, and must ensure that, within 6 months after 393 receiving a limited mental health license, the facility 394 administrator and the staff of the facility who are in direct contact with mental health residents must complete training of 395 396 no less than 6 hours related to their duties. This Such designation may be made at the time of initial licensure or 397 398 relicensure or upon request in writing by a licensee under this 399 part and part II of chapter 408. Notification of approval or 400 denial of such request shall be made in accordance with this 401 part, part II of chapter 408, and applicable rules. This 402 training must will be provided by or approved by the Department 403 of Children and Families Family Services.

404

(2) <u>A facility that is</u> Facilities licensed to provide

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 16 of 105

Amendment No.

405 services to mental health residents <u>must</u> shall provide 406 appropriate supervision and staffing to provide for the health, 407 safety, and welfare of such residents.

408 (3) A facility that has a limited mental health license 409 must:

410 Have a copy of each mental health resident's community (a) 411 living support plan and the cooperative agreement with the 412 mental health care services provider or provide written evidence 413 that a request for the community living support plan and the 414 cooperative agreement was sent to the Medicaid managed care plan 415 or managing entity under contract with the Department of Children and Families within 72 hours after admission. The 416 417 support plan and the agreement may be combined.

(b) Have documentation that is provided by the Department of Children and <u>Families</u> Family Services that each mental health resident has been assessed and determined to be able to live in the community in an assisted living facility <u>that has</u> with a limited mental health license <u>or provide written evidence that a</u> <u>request for documentation was sent to the Department of Children</u> and Families within 72 hours after admission.

425 (c) Make the community living support plan available for 426 inspection by the resident, the resident's legal guardian $\underline{or_{\tau}}$ 427 the resident's health care surrogate, and other individuals who 428 have a lawful basis for reviewing this document.

429 (d) Assist the mental health resident in carrying out the430 activities identified in the individual's community living

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 17 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

431 support plan.

(4) A facility that has with a limited mental health
license may enter into a cooperative agreement with a private
mental health provider. For purposes of the limited mental
health license, the private mental health provider may act as
the case manager.

437 Section 8. Section 429.14, Florida Statutes, is amended to 438 read:

439

429.14 Administrative penalties.-

440 (1)In addition to the requirements of part II of chapter 408, the agency may deny, revoke, and suspend any license issued 441 under this part and impose an administrative fine in the manner 442 443 provided in chapter 120 against a licensee for a violation of 444 any provision of this part, part II of chapter 408, or 445 applicable rules, or for any of the following actions by a 446 licensee, for the actions of any person subject to level 2 447 background screening under s. 408.809, or for the actions of any facility staff employee: 448

(a) An intentional or negligent act seriously affectingthe health, safety, or welfare of a resident of the facility.

(b) <u>A</u> The determination by the agency that the owner lacks
the financial ability to provide continuing adequate care to
residents.

454 (c) Misappropriation or conversion of the property of a455 resident of the facility.

456 (d) Failure to follow the criteria and procedures provided 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 18 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

457 under part I of chapter 394 relating to the transportation, 458 voluntary admission, and involuntary examination of a facility 459 resident.

460 (e) A citation <u>for</u> of any of the following <u>violations</u>
 461 deficiencies as specified in s. 429.19:

462

One or more cited class I <u>violations</u> deficiencies.
 Three or more cited class II <u>violations</u> deficiencies.

463 464

464 3. Five or more cited class III <u>violations</u> deficiencies
465 that have been cited on a single survey and have not been
466 corrected within the times specified.

467 (f) Failure to comply with the background screening468 standards of this part, s. 408.809(1), or chapter 435.

469

(g) Violation of a moratorium.

(h) Failure of the license applicant, the licensee during
relicensure, or a licensee that holds a provisional license to
meet the minimum license requirements of this part, or related
rules, at the time of license application or renewal.

474 (i) An intentional or negligent life-threatening act in
475 violation of the uniform firesafety standards for assisted
476 living facilities or other firesafety standards which that
477 threatens the health, safety, or welfare of a resident of a
478 facility, as communicated to the agency by the local authority
479 having jurisdiction or the State Fire Marshal.

(j) Knowingly operating any unlicensed facility or providing without a license any service that must be licensed under this chapter or chapter 400.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 19 of 105

Amendment No.

483

484

(k) Any act constituting a ground upon which application for a license may be denied.

(2) Upon notification by the local authority having
jurisdiction or by the State Fire Marshal, the agency may deny
or revoke the license of an assisted living facility that fails
to correct cited fire code violations that affect or threaten
the health, safety, or welfare of a resident of a facility.

490 (3) The agency may deny or revoke a license of an to any 491 applicant or a controlling interest as defined in part II of 492 chapter 408 which has or had a 25 percent 25-percent or greater 493 financial or ownership interest in any other facility that is 494 licensed under this part, or in any entity licensed by this 495 state or another state to provide health or residential care, if 496 that which facility or entity during the 5 years prior to the 497 application for a license closed due to financial inability to 498 operate; had a receiver appointed or a license denied, 499 suspended, or revoked; was subject to a moratorium; or had an 500 injunctive proceeding initiated against it.

501 (4) The agency shall deny or revoke the license of an 502 assisted living facility <u>if:</u>

503 <u>(a) There are two moratoria, issued pursuant to this part</u> 504 <u>or part II of chapter 408, within a 2-year period which are</u> 505 <u>imposed by final order;</u>

506 (b) The facility is cited for two or more class I 507 violations arising from unrelated circumstances during the same

508 survey or investigation; or

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 20 of 105

Amendment No.

509	(c) The facility is cited for two or more class I
510	violations arising from separate surveys or investigations
511	within a 2-year period that has two or more class I violations
512	that are similar or identical to violations identified by the
513	agency during a survey, inspection, monitoring visit, or
514	complaint investigation occurring within the previous 2 years.

515 (5) An action taken by the agency to suspend, deny, or 516 revoke a facility's license under this part or part II of 517 chapter 408, in which the agency claims that the facility owner 518 or an employee of the facility has threatened the health, 519 safety, or welfare of a resident of the facility, must be heard 520 by the Division of Administrative Hearings of the Department of 521 Management Services within 120 days after receipt of the facility's request for a hearing, unless that time limitation is 522 523 waived by both parties. The administrative law judge shall must 524 render a decision within 30 days after receipt of a proposed 525 recommended order.

526 As provided under s. 408.814, the agency shall impose (6) 527 an immediate moratorium on an assisted living facility that 528 fails to provide the agency with access to the facility or 529 prohibits the agency from conducting a regulatory inspection. 530 The licensee may not restrict agency staff from accessing and 531 copying records or from conducting confidential interviews with 532 facility staff or any individual who receives services from the 533 facility provide to the Division of Hotels and Restaurants of the Department of Business and Professional Regulation, on a 534

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 21 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

535 monthly basis, a list of those assisted living facilities that 536 have had their licenses denied, suspended, or revoked or that 537 are involved in an appellate proceeding pursuant to s. 120.60 538 related to the denial, suspension, or revocation of a license.

(7) Agency notification of a license suspension or
revocation, or denial of a license renewal, shall be posted and
visible to the public at the facility.

542 (8) If a facility is required to relocate some or all of 543 its residents due to agency action, that facility is exempt from 544 the 45-days' notice requirement imposed under s. 429.28(1)(k). 545 This subsection does not exempt the facility from any deadlines 546 for corrective action set by the agency.

547Section 9. Paragraphs (a) and (b) of subsection (2) of548section 429.178, Florida Statutes, are amended to read:

549 429.178 Special care for persons with Alzheimer's disease 550 or other related disorders.—

551 (2) (a) An individual who is employed by a facility that 552 provides special care for residents who have with Alzheimer's 553 disease or other related disorders, and who has regular contact 554 with such residents, must complete up to 4 hours of initial 555 dementia-specific training developed or approved by the 556 department. The training must shall be completed within 3 months 557 after beginning employment and satisfy shall satisfy the core 558 training requirements of s. 429.52(3)(g) 429.52(2)(g).

(b) A direct caregiver who is employed by a facility that provides special care for residents who have with Alzheimer's

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 22 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

561 disease or other related disorders, and who provides direct care 562 to such residents, must complete the required initial training 563 and 4 additional hours of training developed or approved by the 564 department. The training <u>must</u> shall be completed within 9 months 565 after beginning employment and <u>satisfy</u> shall satisfy the core 566 training requirements of s. <u>429.52(3)(g)</u> <u>429.52(2)(g)</u>.

567 Section 10. Section 429.19, Florida Statutes, is amended 568 to read:

569 429.19 Violations; imposition of administrative fines; 570 grounds.-

571 In addition to the requirements of part II of chapter (1)572 408, the agency shall impose an administrative fine in the 573 manner provided in chapter 120 for the violation of any 574 provision of this part, part II of chapter 408, and applicable rules by an assisted living facility, for the actions of any 575 576 person subject to level 2 background screening under s. 408.809, 577 for the actions of any facility employee, or for an intentional or negligent act seriously affecting the health, safety, or 578 579 welfare of a resident of the facility.

(2) Each violation of this part and adopted rules <u>must</u>
shall be classified according to the nature of the violation and
the gravity of its probable effect on facility residents. <u>The</u>
<u>scope of a violation may be cited as an isolated, patterned, or</u>
<u>widespread deficiency</u>. An isolated deficiency is a deficiency
<u>affecting one or a very limited number of residents, or</u>
<u>involving one or a very limited number of staff, or a situation</u>

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 23 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

587 that occurred only occasionally or in a very limited number of 588 locations. A patterned deficiency is a deficiency in which more 589 than a very limited number of residents are affected, or more 590 than a very limited number of staff are involved, or the 591 situation has occurred in several locations, or the same 592 resident or residents have been affected by repeated occurrences 593 of the same deficient practice but the effect of the deficient 594 practice is not found to be pervasive throughout the facility. A 595 widespread deficiency is a deficiency in which the problems 596 causing the deficiency are pervasive in the facility or 597 represent systemic failure that has affected or has the 598 potential to affect a large portion of the facility's residents. 599 The agency shall indicate the classification on the written notice of the violation as follows: 600 Class "I" violations are defined in s. 408.813. The 601 (a) 602 agency shall impose an administrative fine for a cited class I 603 violation of \$5,000 for an isolated deficiency; \$7,500 for a 604 patterned deficiency; and \$10,000 for a widespread deficiency. 605 If the agency has knowledge of a class I violation which 606 occurred within 12 months before an inspection, a fine must be 607 levied for that violation, regardless of whether the 608 noncompliance is corrected before the inspection in an amount 609 not less than \$5,000 and not exceeding \$10,000 for each 610 violation. (b) Class "II" violations are defined in s. 408.813. The 611 612 agency shall impose an administrative fine for a cited class II 904709 Approved For Filing: 4/23/2014 1:53:24 PM

Page 24 of 105

Amendment No.

613 violation <u>of \$1,000 for an isolated deficiency; \$3,000 for a</u> 614 <u>patterned deficiency; and \$5,000 for a widespread deficiency in</u> 615 <u>an amount not less than \$1,000 and not exceeding \$5,000 for each</u> 616 <u>violation</u>.

(c) Class "III" violations are defined in s. 408.813. The agency shall impose an administrative fine for a cited class III violation <u>of \$500 for an isolated deficiency; \$750 for a</u> <u>patterned deficiency; and \$1,000 for a widespread deficiency in</u> an amount not less than \$500 and not exceeding \$1,000 for each violation.

(d) Class "IV" violations are defined in s. 408.813. The agency shall impose an administrative fine for a cited class IV violation <u>of \$100 for an isolated deficiency; \$150 for a</u> <u>patterned deficiency; and \$200 for a widespread deficiency in an</u> <u>amount not less than \$100 and not exceeding \$200 for each</u> <u>violation</u>.

(e) Any fine imposed for a class I violation or a class II
 violation must be doubled if a facility was previously cited for
 one or more class I or class II violations during the agency's
 last licensure inspection or any inspection or complaint
 investigation since the last licensure inspection.

634 (f) Notwithstanding ss. 408.813(2)(c) and 408.832, if a 635 facility is cited for 10 or more class III violations during an 636 inspection or survey, the agency shall impose a fine for each 637 violation.

638

(g) Regardless of the class of violation cited, instead of

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 25 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amenament No.	
639	the fine amounts listed in paragraphs (a)-(d), the agency shall	
640	impose an administrative fine of \$500 if a facility is found not	
641	to be in compliance with the background screening requirements	
642	as provided in s. 408.809.	
643	(3) For purposes of this section, in determining if a	
644	penalty is to be imposed and in fixing the amount of the fine,	
645	the agency shall consider the following factors:	
646	(a) The gravity of the violation, including the	
647	probability that death or serious physical or emotional harm to	
648	a resident will result or has resulted, the severity of the	
649	action or potential harm, and the extent to which the provisions	
650	of the applicable laws or rules were violated.	
651	(b) Actions taken by the owner or administrator to correct	
652	violations.	
653	(c) Any previous violations.	
654	(d) The financial benefit to the facility of committing or	
655	continuing the violation.	
656	(e) The licensed capacity of the facility.	
657	(3)-(4) Each day of continuing violation after the date	
658	established by the agency fixed for <u>correction</u> termination of	
659	the violation , as ordered by the agency, constitutes an	
660	additional, separate, and distinct violation.	
661	<u>(4)</u> (5) An Any action taken to correct a violation shall be	
662	documented in writing by the owner or administrator of the	
663	facility and verified through followup visits by agency	
664	personnel. The agency may impose a fine and, in the case of an	
9	004709	
	Approved For Filing: 4/23/2014 1:53:24 PM	

Page 26 of 105

Amendment No.

665 owner-operated facility, revoke or deny a facility's license 666 when a facility administrator fraudulently misrepresents action 667 taken to correct a violation.

668 (5)(6) <u>A</u> Any facility whose owner fails to apply for a
 669 change-of-ownership license in accordance with part II of
 670 chapter 408 and operates the facility under the new ownership is
 671 subject to a fine of \$5,000.

672 (6)(7) In addition to any administrative fines imposed, 673 the agency may assess a survey fee, equal to the lesser of one 674 half of the facility's biennial license and bed fee or \$500, to 675 cover the cost of conducting initial complaint investigations 676 that result in the finding of a violation that was the subject 677 of the complaint or monitoring visits conducted under s. 678 429.28(3)(c) to verify the correction of the violations.

679 <u>(7)(8)</u> During an inspection, the agency shall make a 680 reasonable attempt to discuss each violation with the owner or 681 administrator of the facility, prior to written notification.

682 (8) (9) The agency shall develop and disseminate an annual list of all facilities sanctioned or fined for violations of 683 684 state standards, the number and class of violations involved, 685 the penalties imposed, and the current status of cases. The list shall be disseminated, at no charge, to the Department of 686 687 Elderly Affairs, the Department of Health, the Department of 688 Children and Families Family Services, the Agency for Persons with Disabilities, the area agencies on aging, the Florida 689 Statewide Advocacy Council, and the state and local ombudsman 690

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 27 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

691 councils. The Department of Children and Families Family 692 Services shall disseminate the list to service providers under 693 contract to the department who are responsible for referring 694 persons to a facility for residency. The agency may charge a fee commensurate with the cost of printing and postage to other 695 696 interested parties requesting a copy of this list. This 697 information may be provided electronically or through the 698 agency's website Internet site.

699Section 11. Subsection (3) and paragraph (c) of subsection700(4) of section 429.256, Florida Statutes, are amended to read:

701 429.256 Assistance with self-administration of 702 medication.-

703 (3) Assistance with self-administration of medication 704 includes:

(a) Taking the medication, in its previously dispensed,
properly labeled container, <u>including an insulin syringe that is</u>
<u>prefilled with the proper dosage by a pharmacist and an insulin</u>
<u>pen that is prefilled by the manufacturer</u>, from where it is
stored, and bringing it to the resident.

(b) In the presence of the resident, reading the label,
opening the container, removing a prescribed amount of
medication from the container, and closing the container.

(c) Placing an oral dosage in the resident's hand or placing the dosage in another container and helping the resident by lifting the container to his or her mouth.

(d) Applying topical medications.

904709

716

Approved For Filing: 4/23/2014 1:53:24 PM

Page 28 of 105

Bill No. CS/CS/SB 248 (2014)

717 Returning the medication container to proper storage. (e) 718 Keeping a record of when a resident receives (f) 719 assistance with self-administration under this section. 720 (g) Assisting with the use of a nebulizer, including 721 removing the cap of a nebulizer, opening the unit dose of 722 nebulizer solution, and pouring the prescribed premeasured dose 723 of medication into the dispensing cup of the nebulizer. 724 (h) Using a glucometer to perform blood-glucose level 725 checks. 726 (i) Assisting with putting on and taking off antiembolism 727 stockings. 728 (j) Assisting with applying and removing an oxygen cannula 729 but not with titrating the prescribed oxygen settings. 730 (k) Assisting with the use of a continuous positive airway 731 pressure device but not with titrating the prescribed setting of 732 the device. 733 (1) Assisting with measuring vital signs. (m) Assisting with colostomy bags. 734 (4) Assistance with self-administration does not include: 735 736 (c) Administration of medications through intermittent 737 positive pressure breathing machines or a nebulizer. 738 Section 12. Subsection (3) of section 429.27, Florida 739 Statutes, is amended to read: 740 429.27 Property and personal affairs of residents.-741 A facility, upon mutual consent with the resident, (3) 742 shall provide for the safekeeping in the facility of personal 904709 Approved For Filing: 4/23/2014 1:53:24 PM

Amendment No.

Page 29 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

effects not in excess of \$500 and funds of the resident not in excess of \$500 \$200 cash, and shall keep complete and accurate records of all such funds and personal effects received. If a resident is absent from a facility for 24 hours or more, the facility may provide for the safekeeping of the resident's personal effects in excess of \$500.

749 Section 13. Paragraph (a) of subsection (3) and 750 subsections (2), (5), and (6) of section 429.28, Florida 751 Statutes, are amended to read:

752

429.28 Resident bill of rights.-

753 The administrator of a facility shall ensure that a (2)754 written notice of the rights, obligations, and prohibitions set 755 forth in this part is posted in a prominent place in each 756 facility and read or explained to residents who cannot read. The This notice must shall include the name, address, and telephone 757 758 numbers of the local ombudsman council, the and central abuse 759 hotline, and, if when applicable, Disability Rights Florida the 760 Advocacy Center for Persons with Disabilities, Inc., and the 761 Florida local advocacy council, where complaints may be lodged. 762 The notice must state that a complaint made to the Office of 763 State Long-Term Care Ombudsman or a local long-term care 764 ombudsman council, the names and identities of the residents 765 involved in the complaint, and the identity of complainants are 766 kept confidential pursuant to s. 400.0077 and that retaliatory 767 action cannot be taken against a resident for presenting 768 grievances or for exercising any other resident right. The

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 30 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

769 facility must ensure a resident's access to a telephone to call 770 the local ombudsman council, central abuse hotline, <u>and</u> 771 <u>Disability Rights Florida</u> Advocacy Center for Persons with 772 Disabilities, Inc., and the Florida local advocacy council.

(3) (a) The agency shall conduct a survey to determine general compliance with facility standards and compliance with residents' rights as a prerequisite to initial licensure or licensure renewal. <u>The agency shall adopt rules for uniform</u> <u>standards and criteria that will be used to determine compliance</u> with facility standards and compliance with residents' rights.

(5) <u>A</u> No facility or employee of a facility may <u>not</u> serve notice upon a resident to leave the premises or take any other retaliatory action against any person who:

782

(a) Exercises any right set forth in this section.

(b) Appears as a witness in any hearing, inside or outsidethe facility.

(c) Files a civil action alleging a violation of the
provisions of this part or notifies a state attorney or the
Attorney General of a possible violation of such provisions.

(6) <u>A Any</u> facility <u>that</u> which terminates the residency of an individual who participated in activities specified in subsection (5) <u>must</u> shall show good cause in a court of competent jurisdiction. <u>If good cause is not shown, the agency</u> <u>shall impose a fine of \$2,500 in addition to any other penalty</u> assessed against the facility.

794

Section 14. Section 429.34, Florida Statutes, is amended

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 31 of 105

Amendment No.

- 795 to read:
- 796

429.34 Right of entry and inspection.-

797 (1) In addition to the requirements of s. 408.811, any 798 duly designated officer or employee of the department, the 799 Department of Children and Families Family Services, the 800 Medicaid Fraud Control Unit of the Office of the Attorney 801 General, the state or local fire marshal, or a member of the 802 state or local long-term care ombudsman council has shall have 803 the right to enter unannounced upon and into the premises of any 804 facility licensed pursuant to this part in order to determine 805 the state of compliance with the provisions of this part, part 806 II of chapter 408, and applicable rules. Data collected by the 807 state or local long-term care ombudsman councils or the state or 808 local advocacy councils may be used by the agency in 809 investigations involving violations of regulatory standards. A 810 person specified in this section who knows or has reasonable 811 cause to suspect that a vulnerable adult has been or is being 812 abused, neglected, or exploited shall immediately report such 813 knowledge or suspicion to the central abuse hotline pursuant to 814 chapter 415.

815 (2) The agency shall inspect each licensed assisted living 816 facility at least once every 24 months to determine compliance 817 with this chapter and related rules. If an assisted living 818 facility is cited for one or more class I violations or two or 819 more class II violations arising from separate surveys within a 820 60-day period or due to unrelated circumstances during the same 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 32 of 105

Amendment No.

821	survey, the agency must conduct an additional licensure
822	inspection within 6 months. In addition to any fines imposed on
823	the facility under s. 429.19, the licensee shall pay a fee for
824	the cost of the additional inspection equivalent to the standard
825	assisted living facility license and per-bed fees, without
826	exception for beds designated for recipients of optional state
827	supplementation. The agency shall adjust the fee in accordance
828	with s. 408.805.
829	Section 15. Subsection (2) of section 429.41, Florida
830	Statutes, is amended to read:
831	429.41 Rules establishing standards
832	(2) In adopting any rules pursuant to this part, the
833	department, in conjunction with the agency, shall make distinct
834	standards for facilities based upon facility size; the types of
835	care provided; the physical and mental capabilities and needs of
836	residents; the type, frequency, and amount of services and care
837	offered; and the staffing characteristics of the facility. Rules
838	developed pursuant to this section <u>may</u> shall not restrict the
839	use of shared staffing and shared programming in facilities that
840	are part of retirement communities that provide multiple levels
841	of care and otherwise meet the requirements of law and rule. If
842	a continuing care facility licensed under chapter 651 or a
843	retirement community offering multiple levels of care licenses a
844	building or part of a building designated for independent living
845	for assisted living, staffing requirements established in rule
846	apply only to residents who receive personal, limited nursing,
	904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 33 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

847 or extended congregate care services under this part. Such 848 facilities shall retain a log listing the names and unit number 849 for residents receiving these services. The log must be available to surveyors upon request. Except for uniform 850 851 firesafety standards, the department shall adopt by rule 852 separate and distinct standards for facilities with 16 or fewer 853 beds and for facilities with 17 or more beds. The standards for 854 facilities with 16 or fewer beds must shall be appropriate for a 855 noninstitutional residential environment; however, provided that 856 the structure may not be is no more than two stories in height 857 and all persons who cannot exit the facility unassisted in an 858 emergency must reside on the first floor. The department, in 859 conjunction with the agency, may make other distinctions among 860 types of facilities as necessary to enforce the provisions of 861 this part. Where appropriate, the agency shall offer alternate 862 solutions for complying with established standards, based on 863 distinctions made by the department and the agency relative to 864 the physical characteristics of facilities and the types of care 865 offered therein.

Section 16. Subsections (1) through (11) of section 429.52, Florida Statutes, are renumbered as subsections (2) through (12), respectively, present subsections (5) and (9) are amended, and a new subsection (1) is added to that section, to read:

871 429.52 Staff training and educational programs; core
872 educational requirement.—

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 34 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

873	(1) Effective October 1, 2014, each new assisted living
874	facility employee who has not previously completed core training
875	must attend a preservice orientation provided by the facility
876	before interacting with residents. The preservice orientation
877	must be at least 2 hours in duration and cover topics that help
878	the employee provide responsible care and respond to the needs
879	of facility residents. Upon completion, the employee and the
880	administrator of the facility must sign a statement that the
881	employee completed the required preservice orientation. The
882	facility must keep the signed statement in the employee's
883	personnel record.

884 <u>(6)(5)</u> Staff involved with the management of medications 885 and assisting with the self-administration of medications under 886 s. 429.256 must complete a minimum of <u>6</u> 4 additional hours of 887 training provided by a registered nurse, licensed pharmacist, or 888 department staff. The department shall establish by rule the 889 minimum requirements of this additional training.

890 (10) (9) The training required by this section other than 891 the preservice orientation must shall be conducted by persons 892 registered with the department as having the requisite 893 experience and credentials to conduct the training. A person 894 seeking to register as a trainer must provide the department 895 with proof of completion of the minimum core training education 896 requirements, successful passage of the competency test established under this section, and proof of compliance with the 897 continuing education requirement in subsection (5) (4). 898

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 35 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

899 Section 17. Section 429.55, Florida Statutes, is created 900 to read: 901 429.55 Consumer information website.-The Legislature finds 902 that consumers need additional information on the quality of 903 care and service in assisted living facilities in order to 904 select the best facility for themselves or their loved ones. 905 Therefore, the Agency for Health Care Administration shall 906 create content that is easily accessible through the home page 907 of the agency's website either directly or indirectly through 908 links to one or more other established websites of the agency's choosing. The website must be searchable by facility name, 909 license type, city, or zip code. By November 1, 2014, the agency 910 911 shall include all content in its possession on the website and 912 add content when received from facilities. At a minimum, the 913 content must include: 914 (1) Information on each licensed assisted living facility, 915 including, but not limited to: 916 (a) The name and address of the facility. (b) 917 The number and type of licensed beds in the facility. 918 The types of licenses held by the facility. (C) 919 The facility's license expiration date and status. (d) 920 (e) Proprietary or nonproprietary status of the licensee. 921 (f) Any affiliation with a company or other organization 922 owning or managing more than one assisted living facility in 923 this state. 924 (q) The total number of clients that the facility is 904709 Approved For Filing: 4/23/2014 1:53:24 PM

Page 36 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

925	licensed to serve and the most recently available occupancy
926	levels.
927	(h) The number of private and semiprivate rooms offered.
928	(i) The bed-hold policy.
929	(j) The religious affiliation, if any, of the assisted
930	living facility.
931	(k) The languages spoken by the staff.
932	(1) Availability of nurses.
933	(m) Forms of payment accepted, including, but not limited
934	to, Medicaid, Medicaid long-term managed care, private
935	insurance, health maintenance organization, United States
936	Department of Veterans Affairs, CHAMPUS program, or workers'
937	compensation coverage.
938	(n) Indication if the licensee is operating under
939	bankruptcy protection.
940	(o) Recreational and other programs available.
941	(p) Special care units or programs offered.
942	(q) Whether the facility is a part of a retirement
943	community that offers other services pursuant to this part or
944	part III of this chapter, part II or part III of chapter 400, or
945	chapter 651.
946	(r) Links to the State Long-Term Care Ombudsman Program
947	website and the program's statewide toll-free telephone number.
948	(s) Links to the websites of the providers or their
949	affiliates.
(904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 37 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

950 <u>(t)</u> Ot	ther relevant information that the agency currently
951 <u>collects.</u>	
952 <u>(2)</u> Su	arvey and violation information for the facility,
953 <u>including a</u>	list of the facility's violations committed during
954 the previous	s 60 months, which on July 1, 2014, may include
955 violations of	committed on or after July 1, 2009. The list shall be
956 updated mont	thly and include for each violation:
957 <u>(a)</u> A	summary of the violation, including all licensure,
958 <u>revisit</u> , and	d complaint survey information, presented in a manner
959 <u>understanda</u> k	ole by the general public.
960 <u>(b)</u> Ar	ny sanctions imposed by final order.
961 <u>(c)</u> Th	ne date the corrective action was confirmed by the
962 <u>agency.</u>	
963 <u>(3)</u> Li	inks to inspection reports that the agency has on
964 <u>file.</u>	
965 <u>(4)</u> Th	ne agency may adopt rules to administer this section.
966 Section	n 18. <u>The Legislature finds that consistent</u>
967 <u>regulation</u> c	of assisted living facilities benefits residents and
968 <u>operators of</u>	f such facilities. To determine whether surveys are
969 <u>consistent</u> k	between surveys and surveyors, the Office of Program
970 Policy Analy	ysis and Government Accountability shall conduct a
971 <u>study of int</u>	cersurveyor reliability for assisted living
972 <u>facilities.</u>	By November 1, 2014, the Office of Program Policy
973 <u>Analysis and</u>	d Government Accountability shall submit a report of
974 <u>its findings</u>	s to the Governor, the President of the Senate, and
975 <u>the Speaker</u>	of the House of Representatives and make any

Approved For Filing: 4/23/2014 1:53:24 PM

Page 38 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Allendhent No.
976	recommendations for improving intersurveyor reliability.
977	Section 19. For fiscal year 2014-2015, the sums of
978	\$151,322 in recurring funds and \$7,986 in nonrecurring funds
979	from the Health Care Trust Fund are appropriated to the Agency
980	for Health Care Administration, and two full-time equivalent
981	positions with associated salary rate are authorized, for the
982	purpose of carrying out the regulatory activities provided in
983	this act.
984	Section 20. Section 395.001, Florida Statutes, is amended
985	to read:
986	395.001 Legislative intentIt is the intent of the
987	Legislature to provide for the protection of public health and
988	safety in the establishment, construction, maintenance, and
989	operation of hospitals, ambulatory surgical centers, <u>recovery</u>
990	care centers, and mobile surgical facilities by providing for
991	licensure of same and for the development, establishment, and
992	enforcement of minimum standards with respect thereto.
993	Section 21. Subsections (25) through (33) of section
994	395.002, Florida Statutes, are renumbered as subsections (27)
995	through (35), respectively, subsections (3), (16), and (23) are
996	amended, and new subsections (25) and (26) are added to that
997	section, to read:
998	395.002 Definitions.—As used in this chapter:
999	(3) "Ambulatory surgical center" or "mobile surgical
1000	facility" means a facility the primary purpose of which is to
1001	provide elective surgical care, <u>to</u> in which the patient is
ļ	904709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 39 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1002 admitted to and discharged from such facility within 24 hours 1003 the same working day and is not permitted to stay overnight, and 1004 which is not part of a hospital. However, a facility existing 1005 for the primary purpose of performing terminations of pregnancy, an office maintained by a physician for the practice of 1006 1007 medicine, or an office maintained for the practice of dentistry 1008 shall not be construed to be an ambulatory surgical center, 1009 provided that any facility or office which is certified or seeks 1010 certification as a Medicare ambulatory surgical center shall be 1011 licensed as an ambulatory surgical center pursuant to s. 395.003. Any structure or vehicle in which a physician maintains 1012 1013 an office and practices surgery, and which can appear to the 1014 public to be a mobile office because the structure or vehicle 1015 operates at more than one address, shall be construed to be a 1016 mobile surgical facility.

1017 (16) "Licensed facility" means a hospital, ambulatory 1018 surgical center, <u>recovery care center</u>, or mobile surgical 1019 facility licensed in accordance with this chapter.

(23) "Premises" means those buildings, beds, and equipment 1020 1021 located at the address of the licensed facility and all other 1022 buildings, beds, and equipment for the provision of hospital, ambulatory surgical, recovery, or mobile surgical care located 1023 1024 in such reasonable proximity to the address of the licensed 1025 facility as to appear to the public to be under the dominion and 1026 control of the licensee. For any licensee that is a teaching hospital as defined in s. 408.07(45), reasonable proximity 1027

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 40 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1028 includes any buildings, beds, services, programs, and equipment 1029 under the dominion and control of the licensee that are located 1030 at a site with a main address that is within 1 mile of the main 1031 address of the licensed facility; and all such buildings, beds, 1032 and equipment may, at the request of a licensee or applicant, be 1033 included on the facility license as a single premises.

1034 <u>(25) "Recovery care center" means a facility the primary</u> 1035 <u>purpose of which is to provide recovery care services, to which</u> 1036 <u>a patient is admitted and discharged within 72 hours, and which</u> 1037 <u>is not part of a hospital.</u>

1038 (26) "Recovery care services" means postsurgical and 1039 postdiagnostic medical and general nursing care provided to 1040 patients for whom acute care hospitalization is not required and 1041 an uncomplicated recovery is reasonably expected. The term 1042 includes postsurgical rehabilitation services. The term does not 1043 include intensive care services, coronary care services, or 1044 critical care services.

1045 Section 22. Subsection (1) of section 395.003, Florida 1046 Statutes, is amended to read:

1047

395.003 Licensure; denial, suspension, and revocation.-

(1) (a) The requirements of part II of chapter 408 apply to
the provision of services that require licensure pursuant to ss.
395.001-395.1065 and part II of chapter 408 and to entities
licensed by or applying for such licensure from the Agency for
Health Care Administration pursuant to ss. 395.001-395.1065. A
license issued by the agency is required in order to operate a

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 41 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1054 hospital, ambulatory surgical center, recovery care center, or 1055 mobile surgical facility in this state.

(b)1. It is unlawful for a person to use or advertise to the public, in any way or by any medium whatsoever, any facility as a "hospital," "ambulatory surgical center," <u>"recovery care</u> <u>center,"</u> or "mobile surgical facility" unless such facility has first secured a license under the provisions of this part.

2. This part does not apply to veterinary hospitals or to commercial business establishments using the word "hospital," "ambulatory surgical center," <u>"recovery care center,"</u> or "mobile surgical facility" as a part of a trade name if no treatment of human beings is performed on the premises of such establishments.

1067 (c) Until July 1, 2006, additional emergency departments 1068 located off the premises of licensed hospitals may not be 1069 authorized by the agency.

1070 Section 23. Section 395.0171, Florida Statutes, is created 1071 to read:

1072 <u>395.0171 Recovery care center admissions; emergency and</u> 1073 <u>transfer protocols; discharge planning and protocols.-</u> 1074 (1) Admissions to a recovery care center shall be

1075 restricted to patients who need recovery care services.

1076(2) All patients must be certified by their attending or1077referring physician or by a physician on staff at the facility1078as medically stable and not in need of acute care

1079 hospitalization before admission.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 42 of 105

Bill No. CS/CS/SB 248 (2014)

	Allendilent No.
1080	(3) A patient may be admitted for recovery care services
1081	upon discharge from a hospital or an ambulatory surgery center.
1082	A patient may also be admitted postdiagnosis and posttreatment
1083	for recovery care services.
1084	(4) A recovery care center must have emergency care and
1085	transfer protocols, including transportation arrangements, and
1086	referral or admission agreements with at least one hospital.
1087	(5) A recovery care center must have procedures for
1088	discharge planning and discharge protocols.
1089	(6) The agency may adopt rules to implement this
1090	subsection.
1091	Section 24. Subsections (2) and (8) of section 395.1055,
1092	Florida Statutes, are amended, and subsection (10) is added to
1093	that section, to read:
1094	395.1055 Rules and enforcement
1095	(2) Separate standards may be provided for general and
1096	specialty hospitals, ambulatory surgical centers, <u>recovery care</u>
1097	centers, mobile surgical facilities, and statutory rural
1098	hospitals as defined in s. 395.602.
1099	(8) The agency may not adopt any rule governing the
1100	design, construction, erection, alteration, modification,
1101	repair, or demolition of any public or private hospital,
1102	intermediate residential treatment facility, recovery care
1103	center, or ambulatory surgical center. It is the intent of the
1104	Legislature to preempt that function to the Florida Building
1105	Commission and the State Fire Marshal through adoption and
	904709

Approved For Filing: 4/23/2014 1:53:24 PM

Amendment No.

Page 43 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1106 maintenance of the Florida Building Code and the Florida Fire 1107 Prevention Code. However, the agency shall provide technical 1108 assistance to the commission and the State Fire Marshal in 1109 updating the construction standards of the Florida Building Code 1110 and the Florida Fire Prevention Code which govern hospitals, 1111 intermediate residential treatment facilities, <u>recovery care</u> 1112 <u>centers</u>, and ambulatory surgical centers.

1113 (10) The agency shall adopt rules for recovery care 1114 centers which include fair and reasonable minimum standards for 1115 ensuring that recovery care centers have:

1116 (a) A dietetic department, service, or other similarly 1117 titled unit, either on the premises or under contract, which 1118 shall be organized, directed, and staffed to ensure the 1119 provision of appropriate nutritional care and quality food 1120 service.

1121 (b) Procedures to ensure the proper administration of 1122 medications. Such procedures shall address the prescribing, 1123 ordering, preparing, and dispensing of medications and 1124 appropriate monitoring of the effects of such medications on the 1125 patient.

1126 (c) A pharmacy, pharmaceutical department, or 1127 pharmaceutical service, or similarly titled unit, on the 1128 premises or under contract.

Section 25. Subsection (8) of section 395.10973, Florida
Statutes, is amended to read:

1131

395.10973 Powers and duties of the agency.-It is the

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 44 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1132 function of the agency to:

(8) Enforce the special-occupancy provisions of the Florida Building Code which apply to hospitals, intermediate residential treatment facilities, <u>recovery care centers</u>, and ambulatory surgical centers in conducting any inspection authorized by this chapter and part II of chapter 408.

Section 26. Subsection (3) of section 395.301, Florida
Statutes, is amended to read:

1140 395.301 Itemized patient bill; form and content prescribed 1141 by the agency.-

On each itemized statement submitted pursuant to 1142 (3) 1143 subsection (1) there shall appear the words "A FOR-PROFIT (or 1144 NOT-FOR-PROFIT or PUBLIC) HOSPITAL (or AMBULATORY SURGICAL 1145 CENTER or RECOVERY CARE CENTER) LICENSED BY THE STATE OF 1146 FLORIDA" or substantially similar words sufficient to identify clearly and plainly the ownership status of the licensed 1147 1148 facility. Each itemized statement must prominently display the 1149 phone number of the medical facility's patient liaison who is 1150 responsible for expediting the resolution of any billing dispute 1151 between the patient, or his or her representative, and the 1152 billing department.

Section 27. Subsection (30) is added to section 408.802, Florida Statutes, to read:

1155 408.802 Applicability.—The provisions of this part apply 1156 to the provision of services that require licensure as defined 1157 in this part and to the following entities licensed, registered,

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 45 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1158 or certified by the agency, as described in chapters 112, 383, 390, 394, 395, 400, 429, 440, 483, and 765: 1159 1160 (30) Recovery care centers, as provided under part I of 1161 chapter 395. Section 28. Subsection (29) is added to section 408.820, 1162 1163 Florida Statutes, to read: 1164 408.820 Exemptions.-Except as prescribed in authorizing 1165 statutes, the following exemptions shall apply to specified 1166 requirements of this part: 1167 (29) Recovery care centers, as provided under part I of 1168 chapter 395, are exempt from s. 408.810(7)-(10). Section 29. Subsection (7) of section 394.4787, Florida 1169 1170 Statutes, is amended to read: 394.4787 Definitions; ss. 394.4786, 394.4787, 394.4788, 1171 1172 and 394.4789.-As used in this section and ss. 394.4786, 1173 394.4788, and 394.4789: 1174 (7) "Specialty psychiatric hospital" means a hospital licensed by the agency pursuant to s. 395.002(30) 395.002(28) 1175 1176 and part II of chapter 408 as a specialty psychiatric hospital. 1177 Section 30. Paragraph (a) of subsection (4) of section 1178 409.97, Florida Statutes, is amended to read: 409.97 State and local Medicaid partnerships.-1179 HOSPITAL RATE DISTRIBUTION.-1180 (4) 1181 (a) The agency is authorized to implement a tiered 1182 hospital rate system to enhance Medicaid payments to all 1183 hospitals when resources for the tiered rates are available from 904709 Approved For Filing: 4/23/2014 1:53:24 PM

Page 46 of 105

(2014)

Bill No. CS/CS/SB 248

Amendment No.

1184 general revenue and such contributions pursuant to subsection
1185 (1) as are authorized under the General Appropriations Act.

1186 1. Tier 1 hospitals are statutory rural hospitals as 1187 defined in s. 395.602, statutory teaching hospitals as defined 1188 in s. 408.07(45), and specialty children's hospitals as defined 1189 in s. 395.002(30) 395.002(28).

1190 2. Tier 2 hospitals are community hospitals not included 1191 in Tier 1 that provided more than 9 percent of the hospital's 1192 total inpatient days to Medicaid patients and charity patients, 1193 as defined in s. 409.911, and are located in the jurisdiction of 1194 a local funding source pursuant to subsection (1).

1195

3. Tier 3 hospitals include all community hospitals.

1196 Section 31. Paragraph (b) of subsection (1) of section 1197 409.975, Florida Statutes, is amended to read:

1198 409.975 Managed care plan accountability.-In addition to 1199 the requirements of s. 409.967, plans and providers 1200 participating in the managed medical assistance program shall 1201 comply with the requirements of this section.

(1) PROVIDER NETWORKS.—Managed care plans must develop and maintain provider networks that meet the medical needs of their enrollees in accordance with standards established pursuant to s. 409.967(2)(c). Except as provided in this section, managed care plans may limit the providers in their networks based on credentials, quality indicators, and price.

(b) Certain providers are statewide resources andessential providers for all managed care plans in all regions.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 47 of 105

(2014)

Bill No. CS/CS/SB 248

Amendment No.

1210 All managed care plans must include these essential providers in1211 their networks. Statewide essential providers include:

1212

1223

1. Faculty plans of Florida medical schools.

1213 2. Regional perinatal intensive care centers as defined in 1214 s. 383.16(2).

1215 3. Hospitals licensed as specialty children's hospitals as 1216 defined in s. 395.002(30) 395.002(28).

4. Accredited and integrated systems serving medically complex children that are comprised of separately licensed, but commonly owned, health care providers delivering at least the following services: medical group home, in-home and outpatient nursing care and therapies, pharmacy services, durable medical equipment, and Prescribed Pediatric Extended Care.

1224 Managed care plans that have not contracted with all statewide 1225 essential providers in all regions as of the first date of 1226 recipient enrollment must continue to negotiate in good faith. 1227 Payments to physicians on the faculty of nonparticipating 1228 Florida medical schools shall be made at the applicable Medicaid 1229 rate. Payments for services rendered by regional perinatal 1230 intensive care centers shall be made at the applicable Medicaid 1231 rate as of the first day of the contract between the agency and the plan. Payments to nonparticipating specialty children's 1232 1233 hospitals shall equal the highest rate established by contract 1234 between that provider and any other Medicaid managed care plan. Section 32. Part XI of chapter 400, Florida Statutes, 1235

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 48 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1236	consisting of sections 400.997 through 400.9985, is created to
1237	read:
1238	PART XI
1239	TRANSITIONAL LIVING FACILITIES
1240	400.997 Legislative intentIt is the intent of the
1241	Legislature to provide for the licensure of transitional living
1242	facilities and require the development, establishment, and
1243	enforcement of basic standards by the Agency for Health Care
1244	Administration to ensure quality of care and services to clients
1245	in transitional living facilities. It is the policy of the state
1246	that the least restrictive appropriate available treatment be
1247	used based on the individual needs and best interest of the
1248	client, consistent with optimum improvement of the client's
1249	condition. The goal of a transitional living program for persons
1250	who have brain or spinal cord injuries is to assist each person
1251	who has such an injury to achieve a higher level of independent
1252	functioning and to enable the person to reenter the community.
1253	It is also the policy of the state that the restraint or
1254	seclusion of a client is justified only as an emergency safety
1255	measure used in response to danger to the client or others. It
1256	is therefore the intent of the Legislature to achieve an ongoing
1257	reduction in the use of restraint or seclusion in programs and
1258	facilities that serve persons who have brain or spinal cord
1259	injuries.
1260	400.9971 DefinitionsAs used in this part, the term:
1261	(1) "Agency" means the Agency for Health Care

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 49 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1262 Administration.

1262	Administration.
1263	(2) "Chemical restraint" means a pharmacologic drug that
1264	physically limits, restricts, or deprives a person of movement
1265	or mobility, is used for client protection or safety, and is not
1266	required for the treatment of medical conditions or symptoms.
1267	(3) "Client's representative" means the parent of a child
1268	client or the client's guardian, designated representative,
1269	designee, surrogate, or attorney in fact.
1270	(4) "Department" means the Department of Health.
1271	(5) "Physical restraint" means a manual method to restrict
1272	freedom of movement of or normal access to a person's body, or a
1273	physical or mechanical device, material, or equipment attached
1274	or adjacent to the person's body that the person cannot easily
1275	remove and that restricts freedom of movement of or normal
1276	access to the person's body, including, but not limited to, a
1277	half-bed rail, a full-bed rail, a geriatric chair, or a Posey
1278	restraint. The term includes any device that is not specifically
1279	manufactured as a restraint but is altered, arranged, or
1280	otherwise used for this purpose. The term does not include
1281	bandage material used for the purpose of binding a wound or
1282	injury.
1283	(6) "Seclusion" means the physical segregation of a person
1284	in any fashion or the involuntary isolation of a person in a
1285	room or area from which the person is prevented from leaving.
1286	Such prevention may be accomplished by imposition of a physical
1287	barrier or by action of a staff member to prevent the person
0	004709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 50 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1288 from leaving the room or area. For purposes of this part, the 1289 term does not mean isolation due to a person's medical condition 1290 or symptoms. (7) "Transitional living facility" means a site where 1291 1292 specialized health care services are provided to persons who 1293 have brain or spinal cord injuries, including, but not limited to, rehabilitative services, behavior modification, community 1294 1295 reentry training, aids for independent living, and counseling. 1296 400.9972 License required; fee; application.-1297 (1) The requirements of part II of chapter 408 apply to the provision of services that require licensure pursuant to 1298 1299 this part and part II of chapter 408 and to entities licensed by 1300 or applying for licensure from the agency pursuant to this part. A license issued by the agency is required for the operation of 1301 1302 a transitional living facility in this state. However, this part 1303 does not require a provider licensed by the agency to obtain a 1304 separate transitional living facility license to serve persons 1305 who have brain or spinal cord injuries as long as the services 1306 provided are within the scope of the provider's license. 1307 (2) In accordance with this part, an applicant or a 1308 licensee shall pay a fee for each license application submitted 1309 under this part. The license fee shall consist of a \$4,588 1310 license fee and a \$90 per-bed fee per biennium and shall conform 1311 to the annual adjustment authorized in s. 408.805. (3) An applicant for licensure must provide: 1312 (a) The location of the facility for which the license is 1313 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 51 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Therefore no.
1314	sought and documentation, signed by the appropriate local
1315	government official, which states that the applicant has met
1316	local zoning requirements.
1317	(b) Proof of liability insurance as provided in s.
1318	<u>624.605(1)(b).</u>
1319	(c) Proof of compliance with local zoning requirements,
1320	including compliance with the requirements of chapter 419 if the
1321	proposed facility is a community residential home.
1322	(d) Proof that the facility has received a satisfactory
1323	firesafety inspection.
1324	(e) Documentation that the facility has received a
1325	satisfactory sanitation inspection by the county health
1326	department.
1327	(4) The applicant's proposed facility must attain and
1328	continuously maintain accreditation by an accrediting
1329	organization that specializes in evaluating rehabilitation
1330	facilities whose standards incorporate licensure regulations
1331	comparable to those required by the state. An applicant for
1332	licensure as a transitional living facility must acquire
1333	accreditation within 12 months after issuance of an initial
1334	license. The agency shall accept the accreditation survey report
1335	of the accrediting organization in lieu of conducting a
1336	licensure inspection if the standards included in the survey
1337	report are determined by the agency to document that the
1338	facility substantially complies with state licensure
1339	requirements. Within 10 days after receiving the accreditation
	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 52 of 105

Bill No. CS/CS/SB 248 (2014)

1340 survey report, the applicant shall submit to the agency a copy 1341 of the report and evidence of the accreditation decision as a 1342 result of the report. The agency may conduct an inspection of a 1343 transitional living facility to ensure compliance with the 1344 licensure requirements of this part, to validate the inspection 1345 process of the accrediting organization, to respond to licensure complaints, or to protect the public health and safety. 1346 1347 400.9973 Client admission, transfer, and discharge.-1348 (1) A transitional living facility shall have written 1349 policies and procedures governing the admission, transfer, and 1350 discharge of clients. 1351 (2) The admission of a client to a transitional living 1352 facility must be in accordance with the licensee's policies and 1353 procedures. 1354 (3) A client admitted to a transitional living facility 1355 must have a brain or spinal cord injury, such as a lesion to the 1356 spinal cord or cauda equina syndrome, with evidence of significant involvement of at least two of the following 1357 1358 deficits or dysfunctions: 1359 (a) A motor deficit. 1360 (b) A sensory deficit. 1361 (c) Bowel and bladder dysfunction. 1362 (d) An acquired internal or external injury to the skull, 1363 the brain, or the brain's covering, whether caused by a traumatic or nontraumatic event, which produces an altered state 1364 of consciousness or an anatomic motor, sensory, cognitive, or 1365 904709 Approved For Filing: 4/23/2014 1:53:24 PM

Amendment No.

Page 53 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1366 <u>behavioral deficit.</u>

1367 (4) A client whose medical condition and diagnosis do not 1368 positively identify a cause of the client's condition, whose 1369 symptoms are inconsistent with the known cause of injury, or 1370 whose recovery is inconsistent with the known medical condition 1371 may be admitted to a transitional living facility for evaluation 1372 for a period not to exceed 90 days.

1373 (5) A client admitted to a transitional living facility
1374 must be admitted upon prescription by a licensed physician,
1375 physician assistant, or advanced registered nurse practitioner
1376 and must remain under the care of a licensed physician,
1377 physician assistant, or advanced registered nurse practitioner
1378 for the duration of the client's stay in the facility.

1379 (6) A transitional living facility may not admit a person
 1380 whose primary admitting diagnosis is mental illness or an
 1381 intellectual or developmental disability.

1382(7) A person may not be admitted to a transitional living1383facility if the person:

1384(a) Presents significant risk of infection to other1385clients or personnel. A health care practitioner must provide1386documentation that the person is free of apparent signs and1387symptoms of communicable disease;

1388 (b) Is a danger to himself or herself or others as 1389 determined by a physician, physician assistant, or advanced 1390 registered nurse practitioner or a mental health practitioner 1391 licensed under chapter 490 or chapter 491, unless the facility

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 54 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1392	provides adequate staffing and support to ensure patient safety;
1393	(c) Is bedridden; or
1394	(d) Requires 24-hour nursing supervision.
1395	(8) If the client meets the admission criteria, the
1396	medical or nursing director of the facility must complete an
1397	initial evaluation of the client's functional skills, behavioral
1398	status, cognitive status, educational or vocational potential,
1399	medical status, psychosocial status, sensorimotor capacity, and
1400	other related skills and abilities within the first 72 hours
1401	after the client's admission to the facility. An initial
1402	comprehensive treatment plan that delineates services to be
1403	provided and appropriate sources for such services must be
1404	implemented within the first 4 days after admission.
1405	(9) A transitional living facility shall develop a
1406	discharge plan for each client before or upon admission to the
1407	facility. The discharge plan must identify the intended
1408	discharge site and possible alternative discharge sites. For
1409	each discharge site identified, the discharge plan must identify
1410	the skills, behaviors, and other conditions that the client must
1411	achieve to be eligible for discharge. A discharge plan must be
1412	reviewed and updated as necessary but at least once monthly.
1413	(10) A transitional living facility shall discharge a
1414	client as soon as practicable when the client no longer requires
1415	the specialized services described in s. 400.9971(7), when the
1416	client is not making measurable progress in accordance with the
1417	client's comprehensive treatment plan, or when the transitional
9	04709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 55 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1	
1418	living facility is no longer the most appropriate and least
1419	restrictive treatment option.
1420	(11) A transitional living facility shall provide at least
1421	30 days' notice to a client of transfer or discharge plans,
1422	including the location of an acceptable transfer location if the
1423	client is unable to live independently. This subsection does not
1424	apply if a client voluntarily terminates residency.
1425	400.9974 Client comprehensive treatment plans; client
1426	services
1427	(1) A transitional living facility shall develop a
1428	comprehensive treatment plan for each client as soon as
1429	practicable but no later than 30 days after the initial
1430	comprehensive treatment plan is developed. The comprehensive
1431	treatment plan must be developed by an interdisciplinary team
1432	consisting of the case manager, the program director, the
1433	advanced registered nurse practitioner, and appropriate
1434	therapists. The client or, if appropriate, the client's
1435	representative must be included in developing the comprehensive
1436	treatment plan. The comprehensive treatment plan must be
1437	reviewed and updated if the client fails to meet projected
1438	improvements outlined in the plan or if a significant change in
1439	the client's condition occurs. The comprehensive treatment plan
1440	must be reviewed and updated at least once monthly.
1441	(2) The comprehensive treatment plan must include:
1442	(a) Orders obtained from the physician, physician
1443	assistant, or advanced registered nurse practitioner and the
	004709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 56 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1444	client's diagnosis, medical history, physical examination, and
1445	rehabilitative or restorative needs.
1446	(b) A preliminary nursing evaluation, including orders for
1447	immediate care provided by the physician, physician assistant,
1448	or advanced registered nurse practitioner, which shall be
1449	completed when the client is admitted.
1450	(c) A comprehensive, accurate, reproducible, and
1451	standardized assessment of the client's functional capability;
1452	the treatments designed to achieve skills, behaviors, and other
1453	conditions necessary for the client to return to the community;
1454	and specific measurable goals.
1455	(d) Steps necessary for the client to achieve transition
1456	into the community and estimated length of time to achieve those
1457	goals.
1458	(3) The client or, if appropriate, the client's
1459	representative must consent to the continued treatment at the
1460	transitional living facility. Consent may be for a period of up
1461	to 3 months. If such consent is not given, the transitional
1462	living facility shall discharge the client as soon as
1463	practicable.
1464	(4) A client must receive the professional program
1465	services needed to implement the client's comprehensive
1466	treatment plan.
1467	(5) The licensee must employ qualified professional staff
1468	to carry out and monitor the various professional interventions
1469	in accordance with the stated goals and objectives of the
 ସ	04709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 57 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1470	client's comprehensive treatment plan.
1471	(6) A client must receive a continuous treatment program
1472	that includes appropriate, consistent implementation of
1473	specialized and general training, treatment, health services,
1474	and related services and that is directed toward:
1475	(a) The acquisition of the behaviors and skills necessary
1476	for the client to function with as much self-determination and
1477	independence as possible.
1478	(b) The prevention or deceleration of regression or loss
1479	of current optimal functional status.
1480	(c) The management of behavioral issues that preclude
1481	independent functioning in the community.
1482	400.9975 Licensee responsibilities
1483	(1) The licensee shall ensure that each client:
1484	(a) Lives in a safe environment free from abuse, neglect,
1485	and exploitation.
1486	(b) Is treated with consideration and respect and with due
1487	recognition of personal dignity, individuality, and the need for
1488	privacy.
1489	(c) Retains and uses his or her own clothes and other
1490	personal property in his or her immediate living quarters to
1491	maintain individuality and personal dignity, except when the
1492	licensee demonstrates that such retention and use would be
1493	unsafe, impractical, or an infringement upon the rights of other
1494	<u>clients.</u>
1495	(d) Has unrestricted private communication, including
	904709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 58 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amendment No.
1496	receiving and sending unopened correspondence, access to a
1497	telephone, and visits with any person of his or her choice. Upon
1498	request, the licensee shall modify visiting hours for caregivers
1499	and guests. The facility shall restrict communication in
1500	accordance with any court order or written instruction of a
1501	client's representative. Any restriction on a client's
1502	communication for therapeutic reasons shall be documented and
1503	reviewed at least weekly and shall be removed as soon as no
1504	longer clinically indicated. The basis for the restriction shall
1505	be explained to the client and, if applicable, the client's
1506	representative. The client shall retain the right to call the
1507	central abuse hotline, the agency, and Disability Rights Florida
1508	at any time.
1509	(e) Has the opportunity to participate in and benefit from
1510	community services and activities to achieve the highest
1511	possible level of independence, autonomy, and interaction within
1512	the community.
1513	(f) Has the opportunity to manage his or her financial
1514	affairs unless the client or, if applicable, the client's
1515	representative authorizes the administrator of the facility to
1516	provide safekeeping for funds as provided under this part.
1517	(g) Has reasonable opportunity for regular exercise more
1518	than once per week and to be outdoors at regular and frequent
1519	intervals except when prevented by inclement weather.
1520	(h) Has the opportunity to exercise civil and religious
1521	liberties, including the right to independent personal
a	04709
)	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 59 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1522	decisions. However, a religious belief or practice, including
1523	attendance at religious services, may not be imposed upon any
1524	<u>client.</u>
1525	(i) Has access to adequate and appropriate health care
1526	consistent with established and recognized community standards.
1527	(j) Has the opportunity to present grievances and
1528	recommend changes in policies, procedures, and services to the
1529	staff of the licensee, governing officials, or any other person
1530	without restraint, interference, coercion, discrimination, or
1531	reprisal. A licensee shall establish a grievance procedure to
1532	facilitate a client's ability to present grievances, including a
1533	system for investigating, tracking, managing, and responding to
1534	complaints by a client or, if applicable, the client's
1535	representative and an appeals process. The appeals process must
1536	include access to Disability Rights Florida and other advocates
1537	and the right to be a member of, be active in, and associate
1538	with advocacy or special interest groups.
1539	(2) The licensee shall:
1540	(a) Promote participation of the client's representative
1541	in the process of providing treatment to the client unless the
1542	representative's participation is unobtainable or inappropriate.
1543	(b) Answer communications from the client's family,
1544	guardians, and friends promptly and appropriately.
1545	(c) Promote visits by persons with a relationship to the
1546	client at any reasonable hour, without requiring prior notice,
1547	in any area of the facility that provides direct care services
	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 60 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Allendient No.
1548	to the client, consistent with the client's and other clients'
1549	privacy, unless the interdisciplinary team determines that such
1550	a visit would not be appropriate.
1551	(d) Promote opportunities for the client to leave the
1552	facility for visits, trips, or vacations.
1553	(e) Promptly notify the client's representative of a
1554	significant incident or change in the client's condition,
1555	including, but not limited to, serious illness, accident, abuse,
1556	unauthorized absence, or death.
1557	(3) The administrator of a facility shall ensure that a
1558	written notice of licensee responsibilities is posted in a
1559	prominent place in each building where clients reside and is
1560	read or explained to clients who cannot read. This notice shall
1561	be provided to clients in a manner that is clearly legible,
1562	shall include the statewide toll-free telephone number for
1563	reporting complaints to the agency, and shall include the words:
1564	"To report a complaint regarding the services you receive,
1565	please call toll-free[telephone number] or Disability
1566	Rights Florida[telephone number]" The statewide toll-
1567	free telephone number for the central abuse hotline shall be
1568	provided to clients in a manner that is clearly legible and
1569	shall include the words: "To report abuse, neglect, or
1570	exploitation, please call toll-free[telephone number]"
1571	The licensee shall ensure a client's access to a telephone where
1572	telephone numbers are posted as required by this subsection.
1573	(4) A licensee or employee of a facility may not serve

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 61 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amenament No.
1574	notice upon a client to leave the premises or take any other
1575	retaliatory action against another person solely because of the
1576	following:
1577	(a) The client or other person files an internal or
1578	external complaint or grievance regarding the facility.
1579	(b) The client or other person appears as a witness in a
1580	hearing inside or outside the facility.
1581	(5) Before or at the time of admission, the client and, if
1582	applicable, the client's representative shall receive a copy of
1583	the licensee's responsibilities, including grievance procedures
1584	and telephone numbers, as provided in this section.
1585	(6) The licensee must develop and implement policies and
1586	procedures governing the release of client information,
1587	including consent necessary from the client or, if applicable,
1588	the client's representative.
1589	400.9976 Administration of medication
1590	(1) An individual medication administration record must be
1591	maintained for each client. A dose of medication, including a
1592	self-administered dose, shall be properly recorded in the
1593	client's record. A client who self-administers medication shall
1594	be given a pill organizer. Medication must be placed in the pill
1595	organizer by a nurse. A nurse shall document the date and time
1596	that medication is placed into each client's pill organizer. All
1597	medications must be administered in compliance with orders of a
1598	physician, physician assistant, or advanced registered nurse
1599	practitioner.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 62 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Allendilent no.
1600	(2) If an interdisciplinary team determines that self-
1601	administration of medication is an appropriate objective, and if
1602	the physician, physician assistant, or advanced registered nurse
1603	practitioner does not specify otherwise, the client must be
1604	instructed by the physician, physician assistant, or advanced
1605	registered nurse practitioner to self-administer his or her
1606	medication without the assistance of a staff person. All forms
1607	of self-administration of medication, including administration
1608	orally, by injection, and by suppository, shall be included in
1609	the training. The client's physician, physician assistant, or
1610	advanced registered nurse practitioner must be informed of the
1611	interdisciplinary team's decision that self-administration of
1612	medication is an objective for the client. A client may not
1613	self-administer medication until he or she demonstrates the
1614	competency to take the correct medication in the correct dosage
1615	at the correct time, to respond to missed doses, and to contact
1616	the appropriate person with questions.
1617	(3) Medication administration discrepancies and adverse
1618	drug reactions must be recorded and reported immediately to a
1619	physician, physician assistant, or advanced registered nurse
1620	practitioner.
1621	400.9977 Assistance with medication
1622	(1) Notwithstanding any provision of part I of chapter
1623	464, the Nurse Practice Act, unlicensed direct care services
1624	staff who provide services to clients in a facility licensed
1625	under chapter 400 or chapter 429 may administer prescribed,
	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 63 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amendment No.
1626	prepackaged, and premeasured medications under the general
1627	supervision of a registered nurse as provided under this section
1628	and applicable rules.
1629	(2) Training required by this section and applicable rules
1630	shall be conducted by a registered nurse licensed under chapter
1631	464, a physician licensed under chapter 458 or chapter 459, or a
1632	pharmacist licensed under chapter 465.
1633	(3) A facility that allows unlicensed direct care service
1634	staff to administer medications pursuant to this section shall:
1635	(a) Develop and implement policies and procedures that
1636	include a plan to ensure the safe handling, storage, and
1637	administration of prescription medications.
1638	(b) Maintain written evidence of the express and informed
1639	consent for each client.
1640	(c) Maintain a copy of the written prescription, including
1641	the name of the medication, the dosage, and the administration
1642	schedule and termination date.
1643	(d) Maintain documentation of compliance with required
1644	training.
1645	(4) The agency shall adopt rules to implement this
1646	section.
1647	400.9978 Protection of clients from abuse, neglect,
1648	mistreatment, and exploitationThe licensee shall develop and
1649	implement policies and procedures for the screening and training
1650	of employees; the protection of clients; and the prevention,
1651	identification, investigation, and reporting of abuse, neglect,
9	04709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 64 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amendment No.
1652	mistreatment, and exploitation. The licensee shall identify
1653	clients whose personal histories render them at risk for abusing
1654	other clients, develop intervention strategies to prevent
1655	occurrences of abuse, monitor clients for changes that would
1656	trigger abusive behavior, and reassess the interventions on a
1657	regular basis. A licensee shall:
1658	(1) Screen each potential employee for a history of abuse,
1659	neglect, mistreatment, or exploitation of clients. The screening
1660	shall include an attempt to obtain information from previous and
1661	current employers and verification of screening information by
1662	the appropriate licensing boards.
1663	(2) Train employees through orientation and ongoing
1664	sessions regarding issues related to abuse prohibition
1665	practices, including identification of abuse, neglect,
1666	mistreatment, and exploitation; appropriate interventions to
1667	address aggressive or catastrophic reactions of clients; the
1668	process for reporting allegations without fear of reprisal; and
1669	recognition of signs of frustration and stress that may lead to
1670	abuse.
1671	(3) Provide clients, families, and staff with information
1672	regarding how and to whom they may report concerns, incidents,
1673	and grievances without fear of retribution and provide feedback
1674	regarding the concerns that are expressed. A licensee shall
1675	identify, correct, and intervene in situations in which abuse,
1676	neglect, mistreatment, or exploitation is likely to occur,
1677	including:

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 65 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Allendilent No.
1678	(a) Evaluating the physical environment of the facility to
1679	identify characteristics that may make abuse or neglect more
1680	likely to occur, such as secluded areas.
1681	(b) Providing sufficient staff on each shift to meet the
1682	needs of the clients and ensuring that the assigned staff have
1683	knowledge of each client's care needs.
1684	(c) Identifying inappropriate staff behaviors, such as
1685	using derogatory language, rough handling of clients, ignoring
1686	clients while giving care, and directing clients who need
1687	toileting assistance to urinate or defecate in their beds.
1688	(d) Assessing, monitoring, and planning care for clients
1689	with needs and behaviors that might lead to conflict or neglect,
1690	such as a history of aggressive behaviors including entering
1691	other clients' rooms without permission, exhibiting self-
1692	injurious behaviors or communication disorders, requiring
1693	intensive nursing care, or being totally dependent on staff.
1694	(4) Identify events, such as suspicious bruising of
1695	clients, occurrences, patterns, and trends that may constitute
1696	abuse and determine the direction of the investigation.
1697	(5) Investigate alleged violations and different types of
1698	incidents, identify the staff member responsible for initial
1699	reporting, and report results to the proper authorities. The
1700	licensee shall analyze the incidents to determine whether
1701	policies and procedures need to be changed to prevent further
1702	incidents and take necessary corrective actions.
1703	(6) Protect clients from harm during an investigation.
	904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 66 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Allendment No.
1704	(7) Report alleged violations and substantiated incidents,
1705	as required under chapters 39 and 415, to the licensing
1706	authorities and all other agencies, as required, and report any
1707	knowledge of actions by a court of law that would indicate an
1708	employee is unfit for service.
1709	400.9979 Restraint and seclusion; client safety
1710	(1) A facility shall provide a therapeutic milieu that
1711	supports a culture of individual empowerment and responsibility.
1712	The health and safety of the client shall be the facility's
1713	primary concern at all times.
1714	(2) The use of physical restraints must be ordered and
1715	documented by a physician, physician assistant, or advanced
1716	registered nurse practitioner and must be consistent with the
1717	policies and procedures adopted by the facility. The client or,
1718	if applicable, the client's representative shall be informed of
1719	the facility's physical restraint policies and procedures when
1720	the client is admitted.
1721	(3) The use of chemical restraints shall be limited to
1722	prescribed dosages of medications as ordered by a physician,
1723	physician assistant, or advanced registered nurse practitioner
1724	and must be consistent with the client's diagnosis and the
1725	policies and procedures adopted by the facility. The client and,
1726	if applicable, the client's representative shall be informed of
1727	the facility's chemical restraint policies and procedures when
1728	the client is admitted.
1729	(4) Based on the assessment by a physician, physician
	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 67 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amendment No.
1730	assistant, or advanced registered nurse practitioner, if a
1731	client exhibits symptoms that present an immediate risk of
1732	injury or death to himself or herself or others, a physician,
1733	physician assistant, or advanced registered nurse practitioner
1734	may issue an emergency treatment order to immediately administer
1735	rapid-response psychotropic medications or other chemical
1736	restraints. Each emergency treatment order must be documented
1737	and maintained in the client's record.
1738	(a) An emergency treatment order is not effective for more
1739	than 24 hours.
1740	(b) Whenever a client is medicated under this subsection,
1741	the client's representative or a responsible party and the
1742	client's physician, physician assistant, or advanced registered
1743	nurse practitioner shall be notified as soon as practicable.
1744	(5) A client who is prescribed and receives a medication
1745	that can serve as a chemical restraint for a purpose other than
1746	an emergency treatment order must be evaluated by his or her
1747	physician, physician assistant, or advanced registered nurse
1748	practitioner at least monthly to assess:
1749	(a) The continued need for the medication.
1750	(b) The level of the medication in the client's blood.
1751	(c) The need for adjustments to the prescription.
1752	(6) The licensee shall ensure that clients are free from
1753	unnecessary drugs and physical restraints and are provided
1754	treatment to reduce dependency on drugs and physical restraints.
1755	(7) The licensee may only employ physical restraints and
۵ ۵	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 68 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Allendilent No.
1756	seclusion as authorized by the facility's written policies,
1757	which shall comply with this section and applicable rules.
1758	(8) Interventions to manage dangerous client behavior
1759	shall be employed with sufficient safeguards and supervision to
1760	ensure that the safety, welfare, and civil and human rights of a
1761	client are adequately protected.
1762	(9) A facility shall notify the parent, guardian, or, if
1763	applicable, the client's representative when restraint or
1764	seclusion is employed. The facility must provide the
1765	notification within 24 hours after the restraint or seclusion is
1766	employed. Reasonable efforts must be taken to notify the parent,
1767	guardian, or, if applicable, the client's representative by
1768	telephone or e-mail, or both, and these efforts must be
1769	documented.
1770	(10) The agency may adopt rules that establish standards
1771	and procedures for the use of restraints, restraint positioning,
1772	seclusion, and emergency treatment orders for psychotropic
1773	medications, restraint, and seclusion. These rules must include
1774	duration of restraint, staff training, observation of the client
1775	during restraint, and documentation and reporting standards.
1776	400.998 Personnel background screening; administration and
1777	management procedures
1778	(1) The agency shall require level 2 background screening
1779	for licensee personnel as required in s. 408.809(1)(e) and
1780	pursuant to chapter 435 and s. 408.809.
1781	(2) The licensee shall maintain personnel records for each
0	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 69 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1782	staff member that contain, at a minimum, documentation of
1783	background screening, a job description, documentation of
1784	compliance with the training requirements of this part and
1785	applicable rules, the employment application, references, a copy
1786	of each job performance evaluation, and, for each staff member
1787	who performs services for which licensure or certification is
1788	required, a copy of all licenses or certification held by that
1789	staff member.
1790	(3) The licensee must:
1791	(a) Develop and implement infection control policies and
1792	procedures and include the policies and procedures in the
1793	licensee's policy manual.
1794	(b) Maintain liability insurance as defined in s.
1795	<u>624.605(1)(b).</u>
1796	(c) Designate one person as an administrator to be
1797	responsible and accountable for the overall management of the
1798	facility.
1799	(d) Designate in writing a person to be responsible for
1800	the facility when the administrator is absent from the facility
1801	for more than 24 hours.
1802	(e) Designate in writing a program director to be
1803	responsible for supervising the therapeutic and behavioral
1804	staff, determining the levels of supervision, and determining
1805	room placement for each client.
1806	(f) Designate in writing a person to be responsible when
1807	the program director is absent from the facility for more than
	904709
	Approved For Filing: 4/23/2014 1:53:24 PM
	$1 \mathbf{P} \mathbf{P} 1 \mathbf{\nabla} \mathbf{\nabla} \mathbf{\nabla} \mathbf{\nabla} \mathbf{\nabla} \mathbf{\nabla} 1 1 \mathbf{\nabla} 1 \mathbf{\nabla} 1 1 \mathbf{\nabla} 1 1 \mathbf{\nabla} 1 \mathbf{\nabla} 1 1 \mathbf{\nabla} 1 1 1 1 1 1 1 1$

Page 70 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1808 <u>24 hours.</u>

1809 (g) Obtain approval of the comprehensive emergency 1810 management plan, pursuant to s. 400.9982(2)(e), from the local emergency management agency. Pending the approval of the plan, 1811 1812 the local emergency management agency shall ensure that the 1813 following agencies, at a minimum, are given the opportunity to 1814 review the plan: the Department of Health, the Agency for Health 1815 Care Administration, and the Division of Emergency Management. 1816 Appropriate volunteer organizations shall also be given the 1817 opportunity to review the plan. The local emergency management 1818 agency shall complete its review within 60 days after receipt of the plan and either approve the plan or advise the licensee of 1819 1820 necessary revisions. (h) Maintain written records in a form and system that 1821 1822 comply with medical and business practices and make the records 1823 available by the facility for review or submission to the agency 1824 upon request. The records shall include:

1825 <u>1. A daily census record that indicates the number of</u>
 1826 <u>clients currently receiving services in the facility, including</u>
 1827 <u>information regarding any public funding of such clients.</u>
 1828 <u>2. A record of each accident or unusual incident involving</u>

1829a client or staff member that caused, or had the potential to1830cause, injury or harm to any person or property within the1831facility. The record shall contain a clear description of each1832accident or incident; the names of the persons involved; a1833description of medical or other services provided to these

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 71 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1834 persons, including the provider of the services; and the steps 1835 taken to prevent recurrence of such accident or incident. 1836 3. A copy of current agreements with third-party 1837 providers. 1838 4. A copy of current agreements with each consultant 1839 employed by the licensee and documentation of a consultant's 1840 visits and required written and dated reports. 1841 400.9981 Property and personal affairs of clients.-1842 (1) A client shall be given the option of using his or her 1843 own belongings, as space permits; choosing a roommate if practical and not clinically contraindicated; and, whenever 1844 possible, unless the client is adjudicated incompetent or 1845 1846 incapacitated under state law, managing his or her own affairs. 1847 (2) The admission of a client to a facility and his or her 1848 presence therein does not confer on a licensee or administrator, 1849 or an employee or representative thereof, any authority to 1850 manage, use, or dispose of the property of the client, and the 1851 admission or presence of a client does not confer on such person 1852 any authority or responsibility for the personal affairs of the 1853 client except that which may be necessary for the safe 1854 management of the facility or for the safety of the client. 1855 (3) A licensee or administrator, or an employee or 1856 representative thereof, may: 1857 (a) Not act as the guardian, trustee, or conservator for a 1858 client or a client's property. 1859 (b) Act as a competent client's payee for social security, 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 72 of 105

	Bill No. CS/CS/SB 248 (2014)
	Amendment No.
860	veteran's, or railroad benefits if the client provides consent
861	and the licensee files a surety bond with the agency in an
862	amount equal to twice the average monthly aggregate income or
863	personal funds due to the client, or expendable for the client's
864	account, that are received by a licensee.
865	(c) Act as the attorney in fact for a client if the
866	licensee files a surety bond with the agency in an amount equal
867	to twice the average monthly income of the client, plus the
868	value of a client's property under the control of the attorney
869	in fact.
870	
871	The surety bond required under paragraph (b) or paragraph (c)
872	shall be executed by the licensee as principal and a licensed
873	surety company. The bond shall be conditioned upon the faithful
874	compliance of the licensee with the requirements of licensure
875	and is payable to the agency for the benefit of a client who
876	suffers a financial loss as a result of the misuse or
877	misappropriation of funds held pursuant to this subsection. A
878	surety company that cancels or does not renew the bond of a
879	licensee shall notify the agency in writing at least 30 days

before the action, giving the reason for cancellation or nonrenewal. A licensee or administrator, or an employee or representative thereof, who is granted power of attorney for a client of the facility shall, on a monthly basis, notify the client in writing of any transaction made on behalf of the client pursuant to this subsection, and a copy of the

Approved For Filing: 4/23/2014 1:53:24 PM

Page 73 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1886	notification given to the client shall be retained in the
1887	client's file and available for agency inspection.
1888	(4) A licensee, with the consent of the client, shall
1889	provide for safekeeping in the facility of the client's personal
1890	effects of a value not in excess of \$1,000 and the client's
1891	funds not in excess of \$500 cash and shall keep complete and
1892	accurate records of the funds and personal effects received. If
1893	a client is absent from a facility for 24 hours or more, the
1894	licensee may provide for safekeeping of the client's personal
1895	effects of a value in excess of \$1,000.
1896	(5) Funds or other property belonging to or due to a
1897	client or expendable for the client's account that are received
1898	by a licensee shall be regarded as funds held in trust and shall
1899	be kept separate from the funds and property of the licensee and
1900	other clients or shall be specifically credited to the client.
1901	The funds held in trust shall be used or otherwise expended only
1902	for the account of the client. At least once every month, except
1903	pursuant to an order of a court of competent jurisdiction, the
1904	licensee shall furnish the client and, if applicable, the
1905	client's representative with a complete and verified statement
1906	of all funds and other property to which this subsection
1907	applies, detailing the amount and items received, together with
1908	their sources and disposition. The licensee shall furnish the
1909	statement annually and upon discharge or transfer of a client. A
1910	governmental agency or private charitable agency contributing
1911	funds or other property to the account of a client is also

| 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 74 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1912	entitled to receive a statement monthly and upon the discharge
1913	or transfer of the client.
1914	(6)(a) In addition to any damages or civil penalties to
1915	which a person is subject, a person who:
1916	1. Intentionally withholds a client's personal funds,
1917	personal property, or personal needs allowance;
1918	2. Demands, beneficially receives, or contracts for
1919	payment of all or any part of a client's personal property or
1920	personal needs allowance in satisfaction of the facility rate
1921	for supplies and services; or
1922	3. Borrows from or pledges any personal funds of a client,
1923	other than the amount agreed to by written contract under s.
1924	429.24,
1925	
1926	commits a misdemeanor of the first degree, punishable as
1927	provided in s. 775.082 or s. 775.083.
1928	(b) A licensee or administrator, or an employee, or
1929	representative thereof, who is granted power of attorney for a
1930	client and who misuses or misappropriates funds obtained through
1931	this power commits a felony of the third degree, punishable as
1932	provided in s. 775.082, s. 775.083, or s. 775.084.
1933	(7) In the event of the death of a client, a licensee
1934	shall return all refunds, funds, and property held in trust to
1935	the client's personal representative, if one has been appointed
1936	at the time the licensee disburses such funds, or, if not, to
1937	the client's spouse or adult next of kin named in a beneficiary
9	04709
-	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 75 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	mathemetic no.
1938	designation form provided by the licensee to the client. If the
1939	client does not have a spouse or adult next of kin or such
1940	person cannot be located, funds due to be returned to the client
1941	shall be placed in an interest-bearing account, and all property
1942	held in trust by the licensee shall be safeguarded until such
1943	time as the funds and property are disbursed pursuant to the
1944	Florida Probate Code. The funds shall be kept separate from the
1945	funds and property of the licensee and other clients of the
1946	facility. If the funds of the deceased client are not disbursed
1947	pursuant to the Florida Probate Code within 2 years after the
1948	client's death, the funds shall be deposited in the Health Care
1949	Trust Fund administered by the agency.
1950	(8) The agency, by rule, may clarify terms and specify
1951	procedures and documentation necessary to administer the
1952	provisions of this section relating to the proper management of
1953	clients' funds and personal property and the execution of surety
1954	bonds.
1955	400.9982 Rules establishing standards
1956	(1) It is the intent of the Legislature that rules adopted
1957	and enforced pursuant to this part and part II of chapter 408
1958	include criteria to ensure reasonable and consistent quality of
1959	care and client safety. The rules should make reasonable efforts
1960	to accommodate the needs and preferences of the client to
1961	enhance the client's quality of life while residing in a
1962	transitional living facility.
1963	(2) The agency may adopt and enforce rules to implement
0	004709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 76 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1964	this part and part II of chapter 408, which shall include
1965	reasonable and fair criteria with respect to:
1966	(a) The location of transitional living facilities.
1967	(b) The qualifications of personnel, including management,
1968	medical, nursing, and other professional personnel and nursing
1969	assistants and support staff, who are responsible for client
1970	care. The licensee must employ enough qualified professional
1971	staff to carry out and monitor interventions in accordance with
1972	the stated goals and objectives of each comprehensive treatment
1973	plan.
1974	(c) Requirements for personnel procedures, reporting
1975	procedures, and documentation necessary to implement this part.
1976	(d) Services provided to clients of transitional living
1977	facilities.
1978	(e) The preparation and annual update of a comprehensive
1979	emergency management plan in consultation with the Division of
1980	Emergency Management. At a minimum, the rules must provide for
1981	plan components that address emergency evacuation
1982	transportation; adequate sheltering arrangements; postdisaster
1983	activities, including provision of emergency power, food, and
1984	water; postdisaster transportation; supplies; staffing;
1985	emergency equipment; individual identification of clients and
1986	transfer of records; communication with families; and responses
1987	to family inquiries.
1988	400.9983 Violations; penalties.—A violation of this part
1989	or any rule adopted pursuant thereto shall be classified
C	004709
2	Approved For Filing: 4/23/2014 1:53:24 PM
	Approved for firing. 4/25/2014 1.55:24 PM

Page 77 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1990	according to the nature of the violation and the gravity of its
1991	probable effect on facility clients. The agency shall indicate
1992	the classification on the written notice of the violation as
1993	follows:
1994	(1) Class "I" violations are defined in s. 408.813. The
1995	agency shall issue a citation regardless of correction and
1996	impose an administrative fine of \$5,000 for an isolated
1997	violation, \$7,500 for a patterned violation, or \$10,000 for a
1998	widespread violation. Violations may be identified, and a fine
1999	must be levied, notwithstanding the correction of the deficiency
2000	giving rise to the violation.
2001	(2) Class "II" violations are defined in s. 408.813. The
2002	agency shall impose an administrative fine of \$1,000 for an
2003	isolated violation, \$2,500 for a patterned violation, or \$5,000
2004	for a widespread violation. A fine must be levied
2005	notwithstanding the correction of the deficiency giving rise to
2006	the violation.
2007	(3) Class "III" violations are defined in s. 408.813. The
2008	agency shall impose an administrative fine of \$500 for an
2009	isolated violation, \$750 for a patterned violation, or \$1,000
2010	for a widespread violation. If a deficiency giving rise to a
2011	class III violation is corrected within the time specified by
2012	the agency, the fine may not be imposed.
2013	(4) Class "IV" violations are defined in s. 408.813. The
2014	agency shall impose an administrative fine of at least \$100 but
2015	not exceeding \$200 for each cited class IV violation. If a
	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 78 of 105

Amendment No.

2016	deficiency giving rise to a class IV violation is corrected
2017	within the time specified by the agency, the fine may not be
2018	imposed.
2019	400.9984 Receivership proceedingsThe agency may apply s.
2020	429.22 with regard to receivership proceedings for transitional
2021	living facilities.
2022	400.9985 Interagency communicationThe agency, the
2023	department, the Agency for Persons with Disabilities, and the
2024	Department of Children and Families shall develop electronic
2025	systems to ensure that relevant information pertaining to the
2026	regulation of transitional living facilities and clients is
2027	timely and effectively communicated among agencies in order to
2028	facilitate the protection of clients. Electronic sharing of
2029	information shall include, at a minimum, a brain and spinal cord
2030	injury registry and a client abuse registry.
2031	Section 33. Section 400.805, Florida Statutes, is
2032	repealed.
2033	Section 34. The title of part V of chapter 400, Florida
2034	Statutes, consisting of sections 400.701 and 400.801, is
2035	redesignated as "INTERMEDIATE CARE FACILITIES."
2036	Section 35. Subsection (9) of section 381.745, Florida
2037	Statutes, is amended to read:
2038	381.745 Definitions; ss. 381.739-381.79As used in ss.
2039	381.739-381.79, the term:
2040	(9) "Transitional living facility" means a state-approved
2041	facility $_{m{ au}}$ as defined and licensed under chapter 400 $_{m{ au}}$ - chapter
	904709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 79 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2042 429, or a facility approved by the brain and spinal cord injury 2043 program in accordance with this chapter.

2044 Section 36. Section 381.75, Florida Statutes, is amended 2045 to read:

2046 381.75 Duties and responsibilities of the department, of 2047 transitional living facilities, and of residents.—Consistent 2048 with the mandate of s. 381.7395, the department shall develop 2049 and administer a multilevel treatment program for individuals 2050 who sustain brain or spinal cord injuries and who are referred 2051 to the brain and spinal cord injury program.

(1) Within 15 days after any report of an individual who has sustained a brain or spinal cord injury, the department shall notify the individual or the most immediate available family members of their right to assistance from the state, the services available, and the eligibility requirements.

(2) The department shall refer individuals who have brain or spinal cord injuries to other state agencies to <u>ensure</u> assure that rehabilitative services, if desired, are obtained by that individual.

(3) The department, in consultation with emergency medical service, shall develop standards for an emergency medical evacuation system that will ensure that all individuals who sustain traumatic brain or spinal cord injuries are transported to a department-approved trauma center that meets the standards and criteria established by the emergency medical service and the acute-care standards of the brain and spinal cord injury

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 80 of 105

Amendment No.

2068 program.

(4) The department shall develop standards for designation of rehabilitation centers to provide rehabilitation services for individuals who have brain or spinal cord injuries.

(5) The department shall determine the appropriate number of designated acute-care facilities, inpatient rehabilitation centers, and outpatient rehabilitation centers, needed based on incidence, volume of admissions, and other appropriate criteria.

(6) The department shall develop standards for designation of transitional living facilities to provide <u>transitional living</u> services for individuals <u>who participate in the brain and spinal</u> <u>cord injury program</u> the opportunity to adjust to their disabilities and to develop physical and functional skills in a supported living environment.

2082 (a) The Agency for Health Care Administration, in 2083 consultation with the department, shall develop rules for the 2084 licensure of transitional living facilities for individuals who 2085 have brain or spinal cord injuries.

2086 (b) The goal of a transitional living program for 2087 individuals who have brain or spinal cord injuries is to assist 2088 each individual who has such a disability to achieve a higher 2089 level of independent functioning and to enable that person to 2090 reenter the community. The program shall be focused on preparing 2091 participants to return to community living.

2092(c) A transitional living facility for an individual who2093has a brain or spinal cord injury shall provide to such

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 81 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2094 individual, in a residential setting, a goal-oriented treatment 2095 program designed to improve the individual's physical, 2096 cognitive, communicative, behavioral, psychological, and social 2097 functioning, as well as to provide necessary support and 2098 supervision. A transitional living facility shall offer at least 2099 the following therapies: physical, occupational, speech, neuropsychology, independent living skills training, behavior 2100 2101 analysis for programs serving brain-injured individuals, health 2102 education, and recreation.

2103 (d) All residents shall use the transitional living facility as a temporary measure and not as a permanent home or 2104 2105 domicile. The transitional living facility shall develop an 2106 initial treatment plan for each resident within 3 days after the 2107 resident's admission. The transitional living facility shall 2108 develop a comprehensive plan of treatment and a discharge plan 2109 for each resident as soon as practical, but no later than 30 2110 days after the resident's admission. Each comprehensive 2111 treatment plan and discharge plan must be reviewed and updated 2112 as necessary, but no less often than quarterly. This subsection 2113 does not require the discharge of an individual who continues to require any of the specialized services described in paragraph 2114 2115 (c) or who is making measurable progress in accordance with that 2116 individual's comprehensive treatment plan. The transitional 2117 living facility shall discharge any individual who has an appropriate discharge site and who has achieved the goals of his 2118 2119 or her discharge plan or who is no longer making progress toward

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 82 of 105

Amendment No.

2120	the goals established in the comprehensive treatment plan and
2121	the discharge plan. The discharge location must be the least
2122	restrictive environment in which an individual's health, well-
2123	being, and safety is preserved.
2124	(7) Recipients of services, under this section, from any
2125	of the facilities referred to in this section shall pay a fee
2126	based on ability to pay.
2127	Section 37. Subsection (4) of section 381.78, Florida
2128	Statutes, is amended to read:
2129	381.78 Advisory council on brain and spinal cord
2130	injuries
2131	(4) The council shall :
2132	(a) provide advice and expertise to the department in the
2133	preparation, implementation, and periodic review of the brain
2134	and spinal cord injury program.
2135	(b) Annually appoint a five-member committee composed of
2136	one individual who has a brain injury or has a family member
2137	with a brain injury, one individual who has a spinal cord injury
2138	or has a family member with a spinal cord injury, and three
2139	members who shall be chosen from among these representative
2140	groups: physicians, other allied health professionals,
2141	administrators of brain and spinal cord injury programs, and
2142	representatives from support groups with expertise in areas
2143	related to the rehabilitation of individuals who have brain or
2144	spinal cord injuries, except that one and only one member of the
2145	committee shall be an administrator of a transitional living
c	004709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 83 of 105

Amendment No.

2146 facility. Membership on the council is not a prerequisite for 2147 membership on this committee.

2148 1. The committee shall perform onsite visits to those 2149 transitional living facilities identified by the Agency for 2150 Health Care Administration as being in possible violation of the 2151 statutes and rules regulating such facilities. The committee 2152 members have the same rights of entry and inspection granted 2153 under s. 400.805(4) to designated representatives of the agency.

2154 2. Factual findings of the committee resulting from an 2155 onsite investigation of a facility pursuant to subparagraph 1. 2156 shall be adopted by the agency in developing its administrative 2157 response regarding enforcement of statutes and rules regulating 2158 the operation of the facility.

2159 3. Onsite investigations by the committee shall be funded
2160 by the Health Care Trust Fund.

2161 4. Travel expenses for committee members shall be 2162 reimbursed in accordance with s. 112.061.

2163 5. Members of the committee shall recuse themselves from 2164 participating in any investigation that would create a conflict 2165 of interest under state law, and the council shall replace the 2166 member, either temporarily or permanently.

2167 Section 38. Subsection (5) of section 400.93, Florida 2168 Statutes, is amended to read:

2169 400.93 Licensure required; exemptions; unlawful acts; 2170 penalties.-

2171 (5) The following are exempt from home medical equipment

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 84 of 105

Bill No. CS/CS/SB 248 (2014)

	Amendment No.
2172	provider licensure, unless they have a separate company,
2173	corporation, or division that is in the business of providing
2174	home medical equipment and services for sale or rent to
2175	consumers at their regular or temporary place of residence
2176	pursuant to the provisions of this part:
2177	(a) Providers operated by the Department of Health or
2178	Federal Government.
2179	(b) Nursing homes licensed under part II.
2180	(c) Assisted living facilities licensed under chapter 429,
2181	when serving their residents.
2182	(d) Home health agencies licensed under part III.
2183	(e) Hospices licensed under part IV.
2184	(f) Intermediate care facilities <u>and</u> $_{ au}$ homes for special
2185	services, and transitional living facilities licensed under part
2186	V.
2187	(g) Transitional living facilities licensed under part XI.
2188	<u>(h)</u> Hospitals and ambulatory surgical centers licensed
2189	under chapter 395.
2190	(i) (h) Manufacturers and wholesale distributors when not
2191	selling directly to consumers.
2192	<u>(j)</u> Licensed health care practitioners who <u>use</u> utilize
2193	home medical equipment in the course of their practice, but do
2194	not sell or rent home medical equipment to their patients.
2195	(k) (j) Pharmacies licensed under chapter 465.
2196	Section 39. Subsection (21) of section 408.802, Florida
2197	Statutes, is amended to read:
<u>_</u>	904709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 85 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Allendilent No.
2198	408.802 ApplicabilityThe provisions of this part apply
2199	to the provision of services that require licensure as defined
2200	in this part and to the following entities licensed, registered,
2201	or certified by the agency, as described in chapters 112, 383,
2202	390, 394, 395, 400, 429, 440, 483, and 765:
2203	(21) Transitional living facilities, as provided under
2204	part <u>XI</u> \forall of chapter 400.
2205	Section 40. Subsection (20) of section 408.820, Florida
2206	Statutes, is amended to read:
2207	408.820 ExemptionsExcept as prescribed in authorizing
2208	statutes, the following exemptions shall apply to specified
2209	requirements of this part:
2210	(20) Transitional living facilities, as provided under
2211	part XI \forall of chapter 400, are exempt from s. 408.810(10).
2212	Section 41. Effective July 1, 2015, a transitional living
2213	facility licensed before the effective date of this act pursuant
2214	to s. 400.805, Florida Statutes, must be licensed under part XI
2215	of chapter 400, Florida Statutes, as created by this act.
2216	Section 42. Section 752.011, Florida Statutes, is created
2217	to read:
2218	752.011 Petition for grandparent visitation of a minor
2219	childA grandparent of a minor child whose parents are
2220	deceased, missing, or in a permanent vegetative state, or whose
2221	one parent is deceased, missing, or in a permanent vegetative
2222	state and whose other parent has been convicted of a felony or
2223	an offense of violence, may petition the court for visitation
	20/709

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 86 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2224	with the grandchild under this section.
2225	(1) Upon the filing of a petition by a grandparent for
2226	visitation, the court shall hold a preliminary hearing to
2227	determine whether the petitioner has made a prima facie showing
2228	of parental unfitness or significant harm to the child. Absent
2229	such a showing, the court shall dismiss the petition and shall
2230	award reasonable attorney fees and costs to be paid by the
2231	petitioner to the respondent.
2232	(2) If the court finds that there is prima facie evidence
2233	that a parent is unfit or that there is significant harm to the
2234	child, the court shall proceed with a final hearing, may appoint
2235	a guardian ad litem, and shall refer the matter to family
2236	mediation as provided in s. 752.015.
2237	(3) After conducting a final hearing on the issue of
2238	visitation, the court may award reasonable visitation to the
2239	grandparent with respect to the minor child if the court finds
2240	by clear and convincing evidence that a parent is unfit or that
2241	there is significant harm to the child, that visitation is in
2242	the best interest of the minor child, and that the visitation
2243	will not materially harm the parent-child relationship.
2244	(4) In assessing the best interest of the child under
2245	subsection (3), the court shall consider the totality of the
2246	circumstances affecting the mental and emotional well-being of
2247	the minor child, including:
2248	(a) The love, affection, and other emotional ties existing
2249	between the minor child and the grandparent, including those
	04709
9	

Approved For Filing: 4/23/2014 1:53:24 PM

Page 87 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2250	resulting from the relationship that had been previously allowed
2251	by the child's parent.
2252	(b) The length and quality of the previous relationship
2253	between the minor child and the grandparent, including the
2254	extent to which the grandparent was involved in providing
2255	regular care and support for the child.
2256	(c) Whether the grandparent established ongoing personal
2257	contact with the minor child before the death of the parent.
2258	(d) The reasons cited by the surviving parent in ending
2259	contact or visitation between the minor child and the
2260	grandparent.
2261	(e) Whether there has been significant and demonstrable
2262	mental or emotional harm to the minor child as a result of the
2263	disruption in the family unit, whether the child derived support
2264	and stability from the grandparent, and whether the continuation
2265	of such support and stability is likely to prevent further harm.
2266	(f) The existence or threat to the minor child of mental
2267	injury as defined in s. 39.01.
2268	(g) The present mental, physical, and emotional health of
2269	the minor child.
2270	(h) The present mental, physical, and emotional health of
2271	the grandparent.
2272	(i) The recommendations of the minor child's guardian ad
2273	litem, if one is appointed.
2274	(j) The result of any psychological evaluation of the
2275	minor child.
	04709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 88 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amendment No.
2276	(k) The preference of the minor child if the child is
2277	determined to be of sufficient maturity to express a preference.
2278	(1) A written testamentary statement by the deceased
2279	parent regarding visitation with the grandparent. The absence of
2280	a testamentary statement is not deemed to provide evidence that
2281	the deceased parent would have objected to the requested
2282	visitation.
2283	(m) Other factors that the court considers necessary in
2284	making its determination.
2285	(5) In assessing material harm to the parent-child
2286	relationship under subsection (3), the court shall consider the
2287	totality of the circumstances affecting the parent-child
2288	relationship, including:
2289	(a) Whether there have been previous disputes between the
2290	grandparent and the parent over childrearing or other matters
2291	related to the care and upbringing of the minor child.
2292	(b) Whether visitation would materially interfere with or
2293	compromise parental authority.
2294	(c) Whether visitation can be arranged in a manner that
2295	does not materially detract from the parent-child relationship,
2296	including the quantity of time available for enjoyment of the
2297	parent-child relationship and any other consideration related to
2298	disruption of the schedule and routine of the parent and the
2299	minor child.
2300	(d) Whether visitation is being sought for the primary
2301	purpose of continuing or establishing a relationship with the
9	04709
	Approved For Filing: 4/23/2014 1:53:24 PM

Page 89 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2302	minor child with the intent that the child benefit from the
2303	relationship.
2304	(e) Whether the requested visitation would expose the
2305	minor child to conduct, moral standards, experiences, or other
2306	factors that are inconsistent with influences provided by the
2307	parent.
2308	(f) The nature of the relationship between the child's
2309	parent and the grandparent.
2310	(g) The reasons cited by the parent in ending contact or
2311	visitation between the minor child and the grandparent which was
2312	previously allowed by the parent.
2313	(h) The psychological toll of visitation disputes on the
2314	minor child.
2315	(i) Other factors that the court considers necessary in
2316	making its determination.
2317	(6) Part II of chapter 61 applies to actions brought under
2318	this section.
2319	(7) If actions under this section and s. 61.13 are pending
2320	concurrently, the courts are strongly encouraged to consolidate
2321	the actions in order to minimize the burden of litigation on the
2322	minor child and the other parties.
2323	(8) An order for grandparent visitation may be modified
2324	upon a showing by the person petitioning for modification that a
2325	substantial change in circumstances has occurred and that
2326	modification of visitation is in the best interest of the minor
2327	child.
ļ	904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 90 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Americameric No.
2328	(9) An original action requesting visitation under this
2329	section may be filed by a grandparent only once during any 2-
2330	year period, except on good cause shown that the minor child is
2331	suffering, or may suffer, significant and demonstrable mental or
2332	emotional harm caused by a parental decision to deny visitation
2333	between a minor child and the grandparent, which was not known
2334	to the grandparent at the time of filing an earlier action.
2335	(10) This section does not provide for grandparent
2336	visitation with a minor child placed for adoption under chapter
2337	63 except as provided in s. 752.071 with respect to adoption by
2338	a stepparent or close relative.
2339	(11) Venue shall be in the county where the minor child
2340	primarily resides, unless venue is otherwise governed by chapter
2341	39, chapter 61, or chapter 63.
2342	Section 43. Section 752.071, Florida Statutes, is created
2343	to read:
2344	752.071 Effect of adoption by stepparent or close
2345	relative.—After the adoption of a minor child by a stepparent or
2346	close relative, the stepparent or close relative may petition
2347	the court to terminate an order granting grandparent visitation
2348	under this chapter which was entered before the adoption. The
2349	court may terminate the order unless the grandparent is able to
2350	show that the criteria of s. 752.011 authorizing the visitation
2351	continue to be satisfied.
2352	Section 44. Section 752.015, Florida Statutes, is amended
2353	to read:
a	04709
	Approved For Filing, $4/22/2014$ 1.52.24 DM

Approved For Filing: 4/23/2014 1:53:24 PM

Page 91 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2354 752.015 Mediation of visitation disputes.-It is shall be 2355 the public policy of this state that families resolve 2356 differences over grandparent visitation within the family. It is 2357 shall be the further public policy of this state that, when families are unable to resolve differences relating to 2358 2359 grandparent visitation, that the family participate in any 2360 formal or informal mediation services that may be available. If 2361 When families are unable to resolve differences relating to 2362 grandparent visitation and a petition is filed pursuant to s. 752.011 s. 752.01, the court shall, if such services are 2363 2364 available in the circuit, refer the case to family mediation in 2365 accordance with the Florida Family Law Rules of Procedure rules 2366 promulgated by the Supreme Court. 2367 Section 45. Section 752.01, Florida Statutes, is repealed. 2368 Section 46. Section 752.07, Florida Statutes, is repealed. 2369 Section 47. Subsection (7) of section 400.474, Florida 2370 Statutes, is amended to read: 2371 400.474 Administrative penalties.-2372 (7) A home health agency shall electronically submit to 2373 the agency, within 15 days after the end of each calendar 2374 quarter, a written report for each 6-month period ending March 31 and September 30. 2375 2376 Each report must include that includes the following (a) 2377 data as it they existed on the last day of the reporting period 2378 quarter: 2379 1.(a) The number of insulin-dependent diabetic patients

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 92 of 105

Amendment No.

2380 who receive insulin-injection services from the home health 2381 agency.

2382 2.(b) The number of patients who receive both home health 2383 services from the home health agency and hospice services.

2384 3.(c) The number of patients who receive home health 2385 services from the home health agency.

2386 $\underline{4.(d)}$ The name and license number of each nurse whose 2387 primary job responsibility is to provide home health services to 2388 patients and who received remuneration from the home health 2389 agency in excess of $\underline{$50,000}$ $\underline{$25,000}$ during the <u>reporting period</u> 2390 calendar quarter.

2391 If the home health agency fails to submit the written (b) 2392 quarterly report within 15 days after the end of the applicable 2393 reporting period each calendar quarter, the agency for Health 2394 Care Administration shall impose a fine of \$200 per day against 2395 the home health agency in the amount of \$200 per day until the 2396 agency for Health Care Administration receives the report, 2397 except that the total fine imposed pursuant to this subsection may not exceed \$5,000 per reporting period quarter. A home 2398 2399 health agency is exempt from submission of the report and the 2400 imposition of the fine if it is not a Medicaid or Medicare 2401 provider or if it does not share a controlling interest with a licensee, as defined in s. 408.803, which bills the Florida 2402 2403 Medicaid program or the Medicare program.

2404 Section 48. Except as otherwise expressly provided in this 2405 act, this act shall take effect July 1, 2014.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 93 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2406	
2407	
2408	TITLE AMENDMENT
2409	Remove everything before the enacting clause and insert:
2410	A bill to be entitled
2411	An act relating to health of residents; amending s.
2412	394.4574, F.S.; providing that Medicaid managed care
2413	plans are responsible for enrolled mental health
2414	residents; providing that managing entities under
2415	contract with the Department of Children and Families
2416	are responsible for mental health residents who are
2417	not enrolled with a Medicaid managed care plan;
2418	deleting a provision to conform to changes made by the
2419	act; requiring that the community living support plan
2420	be completed and provided to the administrator of a
2421	facility within a specified period after the
2422	resident's admission; requiring the community living
2423	support plan to be updated when there is a significant
2424	change to the mental health resident's behavioral
2425	health; requiring the case manager assigned to a
2426	mental health resident of an assisted living facility
2427	that holds a limited mental health license to keep a
2428	record of the date and time of face-to-face
2429	interactions with the resident and to make the record
2430	available to the responsible entity for inspection;
2431	requiring that the record be maintained for a

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 94 of 105

Amendment No.

2432 specified period; requiring the responsible entity to 2433 ensure that there is adequate and consistent 2434 monitoring and implementation of community living 2435 support plans and cooperative agreements and that 2436 concerns are reported to the appropriate regulatory 2437 oversight organization under certain circumstances; 2438 amending s. 400.0074, F.S.; requiring that an 2439 administrative assessment conducted by a local council 2440 be comprehensive in nature and focus on factors 2441 affecting the rights, health, safety, and welfare of 2442 nursing home residents; requiring a local council to 2443 conduct an exit consultation with the facility 2444 administrator or administrator designee to discuss 2445 issues and concerns in areas affecting the rights, 2446 health, safety, and welfare of residents and make 2447 recommendations for improvement; amending s. 400.0078, F.S.; requiring that a resident or a representative of 2448 2449 a resident of a long-term care facility be informed 2450 that retaliatory action cannot be taken against a 2451 resident for presenting grievances or for exercising 2452 any other resident right; amending s. 409.212, F.S.; 2453 increasing the cap on additional supplementation a 2454 person may receive under certain conditions; amending 2455 s. 429.02, F.S.; revising the definition of the term 2456 "limited nursing services"; amending s. 429.07, F.S.; 2457 requiring that an extended congregate care license be

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 95 of 105

Amendment No.

2458	issued to certain facilities that have been licensed
2459	as assisted living facilities under certain
2460	circumstances and authorizing the issuance of such
2461	license if a specified condition is met; providing the
2462	purpose of an extended congregate care license;
2463	providing that the initial extended congregate care
2464	license of an assisted living facility is provisional
2465	under certain circumstances; requiring a licensee to
2466	notify the Agency for Health Care Administration if it
2467	accepts a resident who qualifies for extended
2468	congregate care services; requiring the agency to
2469	inspect the facility for compliance with the
2470	requirements of an extended congregate care license;
2471	requiring the issuance of an extended congregate care
2472	license under certain circumstances; requiring the
2473	licensee to immediately suspend extended congregate
2474	care services under certain circumstances; requiring a
2475	registered nurse representing the agency to visit the
2476	facility at least twice a year, rather than quarterly,
2477	to monitor residents who are receiving extended
2478	congregate care services; authorizing the agency to
2479	waive one of the required yearly monitoring visits
2480	under certain circumstances; authorizing the agency to
2481	deny or revoke a facility's extended congregate care
2482	license; requiring a registered nurse representing the
2483	agency to visit the facility at least annually, rather

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 96 of 105

Amendment No.

2484 than twice a year, to monitor residents who are 2485 receiving limited nursing services; providing that 2486 such monitoring visits may be conducted in conjunction 2487 with other agency inspections; authorizing the agency 2488 to waive the required yearly monitoring visit for a 2489 facility that is licensed to provide limited nursing 2490 services under certain circumstances; amending s. 2491 429.075, F.S.; requiring an assisted living facility 2492 that serves one or more mental health residents to 2493 obtain a limited mental health license; revising the 2494 methods employed by a limited mental health facility 2495 relating to placement requirements to include 2496 providing written evidence that a request for a 2497 community living support plan, a cooperative 2498 agreement, and assessment documentation was sent to 2499 the Department of Children and Families within 72 2500 hours after admission; amending s. 429.14, F.S.; 2501 revising the circumstances under which the agency may 2502 deny, revoke, or suspend the license of an assisted 2503 living facility and impose an administrative fine; 2504 requiring the agency to deny or revoke the license of 2505 an assisted living facility under certain 2506 circumstances; requiring the agency to impose an 2507 immediate moratorium on the license of an assisted 2508 living facility under certain circumstances; deleting 2509 a provision requiring the agency to provide a list of

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 97 of 105

Amendment No.

2510 facilities with denied, suspended, or revoked licenses 2511 to the Department of Business and Professional 2512 Regulation; exempting a facility from the 45-day 2513 notice requirement if it is required to relocate some 2514 or all of its residents; amending s. 429.178, F.S.; 2515 conforming cross-references; amending s. 429.19, F.S.; providing for classification of the scope of a 2516 2517 violation based upon number of residents affected and 2518 number of staff involved; revising the amounts and 2519 uses of administrative fines; requiring the agency to 2520 levy a fine for violations that are corrected before 2521 an inspection if noncompliance occurred within a 2522 specified period of time; deleting factors that the 2523 agency is required to consider in determining 2524 penalties and fines; amending s. 429.256, F.S.; 2525 revising the term "assistance with self-administration 2526 of medication" as it relates to the Assisted Living 2527 Facilities Act; amending s. 429.27, F.S.; revising the 2528 amount of cash for which a facility may provide 2529 safekeeping for a resident; amending s. 429.28, F.S.; 2530 providing notice requirements to inform facility 2531 residents that the identity of the resident and 2532 complainant in any complaint made to the State Long-2533 Term Care Ombudsman Program or a local long-term care 2534 ombudsman council is confidential and that retaliatory 2535 action cannot be taken against a resident for

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 98 of 105

Amendment No.

2536 presenting grievances or for exercising any other 2537 resident right; requiring that a facility that 2538 terminates an individual's residency after the filing 2539 of a complaint be fined if good cause is not shown for 2540 the termination; requiring the agency to adopt rules 2541 to determine compliance with facility standards and 2542 resident's rights; amending s. 429.34, F.S.; requiring 2543 certain persons to report elder abuse in assisted 2544 living facilities; requiring the agency to regularly 2545 inspect every licensed assisted living facility; 2546 requiring the agency to conduct more frequent 2547 inspections under certain circumstances; requiring the 2548 licensee to pay a fee for the cost of additional 2549 inspections; requiring the agency to annually adjust 2550 the fee; amending s. 429.41, F.S.; providing that 2551 certain staffing requirements apply only to residents 2552 in continuing care facilities who are receiving the 2553 relevant service; amending s. 429.52, F.S.; requiring 2554 each newly hired employee of an assisted living 2555 facility to attend a preservice orientation provided 2556 by the assisted living facility; requiring the 2557 employee and administrator to sign a statement that 2558 the employee completed the orientation and keep the 2559 signed statement in the employee's personnel record; 2560 requiring additional hours of training for assistance 2561 with medication; conforming a cross-reference;

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 99 of 105

Amendment No.

2562	creating s. 429.55, F.S.; directing the agency to
2563	create a consumer information website that publishes
2564	specified information regarding assisted living
2565	facilities; providing criteria for webpage content;
2566	providing for inclusion of all content in the agency's
2567	possession by a specified date; authorizing the agency
2568	to adopt rules; requiring the Office of Program Policy
2569	Analysis and Government Accountability to study the
2570	reliability of facility surveys and submit to the
2571	Governor and the Legislature its findings and
2572	recommendations; amending s. 395.001, F.S.; providing
2573	legislative intent regarding recovery care centers;
2574	amending s. 395.002, F.S.; revising and providing
2575	definitions; amending s. 395.003, F.S.; including
2576	recovery care centers as facilities licensed under
2577	chapter 395, F.S.; creating s. 395.0171, F.S.;
2578	providing admission criteria for a recovery care
2579	center; requiring emergency care, transfer, and
2580	discharge protocols; authorizing the agency to adopt
2581	rules; amending s. 395.1055, F.S.; authorizing the
2582	agency to establish separate standards for the care
2583	and treatment of patients in recovery care centers;
2584	amending s. 395.10973, F.S.; directing the agency to
2585	enforce special-occupancy provisions of the Florida
2586	Building Code applicable to recovery care centers;
2587	amending s. 395.301, F.S.; providing for format and

| 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 100 of 105

Amendment No.

2588	content of a patient bill from a recovery care center;
2589	amending s. 408.802, F.S.; providing applicability of
2590	the Health Care Licensing Procedures Act to recovery
2591	care centers; amending s. 408.820, F.S.; exempting
2592	recovery care centers from specified minimum licensure
2593	requirements; amending ss. 394.4787, 409.97, and
2594	409.975, F.S.; conforming cross-references; creating
2595	part XI of chapter 400, F.S.; providing legislative
2596	intent; providing definitions; requiring the licensure
2597	of transitional living facilities; providing license
2598	fees and application requirements; requiring
2599	accreditation of licensed facilities; providing
2600	requirements for transitional living facility policies
2601	and procedures governing client admission, transfer,
2602	and discharge; requiring a comprehensive treatment
2603	plan to be developed for each client; providing plan
2604	and staffing requirements; requiring certain consent
2605	for continued treatment in a transitional living
2606	facility; providing licensee responsibilities;
2607	providing notice requirements; prohibiting a licensee
2608	or employee of a facility from serving notice upon a
2609	client to leave the premises or take other retaliatory
2610	action under certain circumstances; requiring the
2611	client and client's representative to be provided with
2612	certain information; requiring the licensee to develop
2613	and implement certain policies and procedures;

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 101 of 105

Amendment No.

2614	providing licensee requirements relating to
2615	administration of medication; requiring maintenance of
2616	medication administration records; providing
2617	requirements for administration of medications by
2618	unlicensed staff; specifying who may conduct training
2619	of staff; requiring licensees to adopt policies and
2620	procedures for administration of medications by
2621	trained staff; requiring the Agency for Health Care
2622	Administration to adopt rules; providing requirements
2623	for the screening of potential employees and training
2624	and monitoring of employees for the protection of
2625	clients; requiring licensees to implement certain
2626	policies and procedures to protect clients; providing
2627	conditions for investigating and reporting incidents
2628	of abuse, neglect, mistreatment, or exploitation of
2629	clients; providing requirements and limitations for
2630	the use of physical restraints, seclusion, and
2631	chemical restraint medication on clients; providing a
2632	limitation on the duration of an emergency treatment
2633	order; requiring notification of certain persons when
2634	restraint or seclusion is imposed; authorizing the
2635	agency to adopt rules; providing background screening
2636	requirements; requiring the licensee to maintain
2637	certain personnel records; providing administrative
2638	responsibilities for licensees; providing
2639	recordkeeping requirements; providing licensee
1	

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 102 of 105

Amendment No.

2640	responsibilities with respect to the property and
2641	personal affairs of clients; providing requirements
2642	for a licensee with respect to obtaining surety bonds;
2643	providing recordkeeping requirements relating to the
2644	safekeeping of personal effects; providing
2645	requirements for trust funds or other property
2646	received by a licensee and credited to the client;
2647	providing a penalty for certain misuse of a client's
2648	personal funds, property, or personal needs allowance;
2649	providing criminal penalties for violations; providing
2650	for the disposition of property in the event of the
2651	death of a client; authorizing the agency to adopt
2652	rules; providing legislative intent; authorizing the
2653	agency to adopt and enforce rules establishing
2654	standards for transitional living facilities and
2655	personnel thereof; classifying violations and
2656	providing penalties therefor; providing administrative
2657	fines for specified classes of violations; authorizing
2658	the agency to apply certain provisions with regard to
2659	receivership proceedings; requiring the agency, the
2660	Department of Health, the Agency for Persons with
2661	Disabilities, and the Department of Children and
2662	Families to develop electronic information systems for
2663	certain purposes; repealing s. 400.805, F.S., relating
2664	to transitional living facilities; revising the title
2665	of part V of chapter 400, F.S.; amending s. 381.745,

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 103 of 105

Amendment No.

2666	F.S.; revising the definition of the term
2667	"transitional living facility," to conform; amending
2668	s. 381.75, F.S.; revising the duties of the Department
2669	of Health and the agency relating to transitional
2670	living facilities; amending ss. 381.78, 400.93,
2671	408.802, and 408.820, F.S.; conforming provisions to
2672	changes made by the act; providing applicability with
2673	respect to transitional living facilities licensed
2674	before a specified date; creating s. 752.011, F.S.;
2675	authorizing the grandparent of a minor child to
2676	petition a court for visitation under certain
2677	circumstances; requiring a preliminary hearing;
2678	providing for the payment of attorney fees and costs
2679	by a petitioner who fails to make a prima facie
2680	showing of harm; authorizing grandparent visitation
2681	upon specific court findings; providing factors for
2682	court consideration; providing for application of the
2683	Uniform Child Custody Jurisdiction and Enforcement
2684	Act; encouraging the consolidation of certain
2685	concurrent actions; providing for modification of an
2686	order awarding grandparent visitation; limiting the
2687	frequency of actions seeking visitation; limiting
2688	application to a minor child placed for adoption;
2689	providing for venue; creating s. 752.071, F.S.;
2690	providing conditions under which a court may terminate
2691	a grandparent visitation order upon adoption of a

| 904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 104 of 105

Bill No. CS/CS/SB 248 (2014)

Amendment No.

2692	minor child by a stepparent or close relative;
2693	amending s. 752.015, F.S.; conforming provisions and
2694	cross-references to changes made by the act; repealing
2695	s. 752.01, F.S., relating to actions by a grandparent
2696	for visitation rights; repealing s. 752.07, F.S.,
2697	relating to the effect of adoption of a child by a
2698	stepparent on grandparent visitation rights; amending
2699	s. 400.474, F.S.; revising the report requirements for
2700	home health agencies; providing effective dates.

904709

Approved For Filing: 4/23/2014 1:53:24 PM

Page 105 of 105