# HOUSE OF REPRESENTATIVES FINAL BILL ANALYSIS

BILL #: CS/CS/HB 1307 FINAL HOUSE FLOOR ACTION:

SUBJECT/SHORT Physician Assistant Workforce 118 Y's 0 N's

TITLE Surveys

SPONSOR(S): Health & Human Services

Committee: Health Quality

Subcommittee; Plasencia and GOVERNOR'S

ACTION: Approved

others

**COMPANION** CS/SB 732

**BILLS**:

#### **SUMMARY ANALYSIS**

CS/CS/HB 1307 passed the House on April 28, 2017, and subsequently passed the Senate on May 2, 2017.

A physician assistant (PA) is a person licensed to perform health care services delegated by a supervising physician, in the specialty areas in which he or she has been trained. PAs are governed by the respective physician practice acts for medical doctors (MDs) and doctors of osteopathic medicine (DOs). A physician is responsible and liable for the performance and the acts and omissions of a PA he or she supervises.

The bill requires a PA, as a part of the biennial licensure renewal process, to respond to a workforce survey to collect information regarding the PA's practice, including information on critically needed services. The Department of Health (DOH) currently collects such information as a part of a physician workforce survey. The bill requires DOH to conduct the PA workforce survey in the same manner as the physician workforce survey. The information collected from the PA workforce survey must be reported to the Board of Medicine and the Board of Osteopathic Medicine every two years beginning July 1, 2018.

The bill will have an indeterminate negative fiscal impact on DOH that can be managed with existing resources and no fiscal impact on local governments.

The bill was approved by the Governor on June 23, 2017, ch. 2017-154, L.O.F., and became effective on that date.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h1307z1.HQS

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#### I. SUBSTANTIVE INFORMATION

#### A. EFFECT OF CHANGES:

#### **Present Situation**

Under Florida law, physician assistants (PAs) are governed by the physician practice acts for medical doctors (MDs) and doctors of osteopathic medicine (DOs). PAs are regulated by the Florida Council on Physician Assistants (Council) in conjunction with either the Board of Medicine for PAs licensed under ch. 458, F.S., or the Board of Osteopathic Medicine for PAs licensed under ch. 459, F.S. As of February 2017, there are 7,527 active licensed PAs.<sup>1</sup>

## Council on Physician Assistants

The Council consists of five members including three physicians who are members of the Board of Medicine, one physician who is a member of the Board of Osteopathic Medicine, and one licensed PA appointed by the Surgeon General.<sup>2</sup> Two of the physicians must be physicians who supervise physician assistants in their practice. The Council is responsible for:

- Making recommendations to the Department of Health (DOH) regarding the licensure of PAs;
- Developing rules for the regulation of PAs for consideration for adoption by the boards:
- Making recommendations to the boards regarding all matters relating to PAs;
- Addressing concerns and problems of practicing PAs to ensure patient safety; and
- Denying, restricting, or placing conditions on the license of PA who fails to meet the licensing requirements.

### Licensure and Regulation of Physician Assistants

An applicant for a PA license must apply to DOH, which must issue a license to a person certified by the Council as having met all of the following requirements:

- Satisfactorily passes the National Commission on Certification of Physician Assistants exam;
- Completes an application form and remit the registration fee;
- Completes an approved PA training program;
- Provides an acknowledgement of any prior felony convictions;
- Provides an acknowledgement of any revocation or denial of licensure or certification in any state: and
- If the applicant wishes to apply for prescribing authority, submits of a copy of course transcripts and a copy of the course description from a PA training program describing the course content in pharmacotherapy.<sup>3</sup>

In Florida, a PA practices under the delegated authority of a supervising physician. A physician supervising a PA must be qualified in the medical area in which the PA is practicing and is responsible and liable for the performance, acts, and omissions of the PA.<sup>4</sup>

The Boards have established by rule that "responsible supervision" of a PA means the ability of the supervising physician to exercise control and provide direction over the services or tasks performed by

<sup>4</sup> Sections 458.347(3), F.S., and 459.022(3), F.S.; and Rules 64B8-30.012, F.A.C., and 64B15-6.010, F.A.C.

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<sup>&</sup>lt;sup>1</sup> E-mail correspondence with the Department of Health dated February 2, 2017, (on file with the staff of the Health Quality Subcommittee).

Members of the Board of Medicine and the Board of Osteopathic Medicine are appointed by the Governor and confirmed by the Senate. See ss. 458.307 and 459.004, F.S., respectively.

See s. 458.347 and s. 459.022, F.S.

the PA. Whether the supervision of a PA is adequate, is dependent upon the:

- Complexity of the task;
- Risk to the patient;
- Background, training and skill of the PA;
- Adequacy of the direction in terms of its form;
- Setting in which the tasks are performed;
- Availability of the supervising physician;
- Necessity for immediate attention: and
- Number of other persons that the supervising physician must supervise.<sup>5</sup>

A supervising physician may only delegate tasks and procedures to the PA which are within the supervising physician's scope of practice. The decision to permit the PA to perform a task or procedure under direct or indirect supervision is made by the supervising physician based on reasonable medical judgment regarding the probability of morbidity and mortality to the patient.

A supervising physician may delegate the authority for a PA to:

- Prescribe or dispense any medicinal drug used in the supervising physician's practice unless such medication is listed in the formulary established by the Council;<sup>8</sup>
- Order any medication for administration for administration to the supervising physician's patient in a hospital or other facility licensed under chapter 395, F.S., or a nursing homes licensed under part II of chapter 400, F.S.;<sup>9</sup> and
- Any other services that are not expressly prohibited in ch. 458, F.S., ch. 459, F.S., or the rules adopted thereunder.<sup>10</sup>

# Health Care Professional Shortage

Florida is experiencing a health care professional shortage. This is evidenced by the fact that for just primary care, dental care, and mental health there are 655 federally designated Health Professional Shortage Areas (HPSA) within the state. <sup>11</sup> It would take 1,010 primary care, 1,203 dental care, and 254 mental health practitioners to eliminate these shortage areas. <sup>12</sup>

PAs may help alleviate the physician shortage by acting as a physician extender. PAs treat diverse patient groups and perform medical functions that are similar to the medical care provided by primary care physicians, such as performing physical examinations, diagnosing and treating illnesses, order and interpreting laboratory tests, prescribing medications, and managing patients with chronic conditions.<sup>13</sup> PAs may also assist in the care of patients needing mental health care by conducting

<sup>7</sup> "Direct supervision" refers to the physical presence of the supervising physician so that the physician is immediately available to the PA when needed. "Indirect supervision" refers to the reasonable physical proximity of the supervising physician to the PA or availability by telecommunication. *Supra* note 5.

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<sup>&</sup>lt;sup>5</sup> Rules 64B8-30.001, F.A.C., and 64B15-6.001, F.A.C.

<sup>&</sup>lt;sup>6</sup> Supra note 3.

<sup>&</sup>lt;sup>8</sup> Sections 458.347(4)(f), F.S., and 459.022(e), F.S., directs the Council to establish a formulary listing the medical drugs that a PA may not prescribe. The formulary in Rules 64B8-30.008, F.A.C., and 64B15-6.0038, F.A.C., prohibits PAs from prescribing; general, spinal or epidural anesthetics; radiographic contrast materials; and psychiatric mental health controlled substances for children younger than 18 years of age. It also restricts the prescribing of Schedule II controlled substances to a 7-day supply. However, the rules authorize physicians to delegate to PAs the authority to order controlled substances in hospitals and other facilities licensed under ch. 395, F.S. Chapter 395, F.S., provides for the regulation and the licensure of hospitals and trauma centers, part II of ch. 400, F.S., provides for the regulation and licensure of nursing home facilities.

<sup>&</sup>lt;sup>10</sup> Sections 458.347(4) and 459.022(e), F.S.

<sup>&</sup>lt;sup>11</sup> U.S. Department of Health and Human Services, Health Resources and Services Administration, *Shortage Areas, available at* <a href="https://datawarehouse.hrsa.gov/topics/shortageAreas.aspx">https://datawarehouse.hrsa.gov/topics/shortageAreas.aspx</a> (last visited May 4, 2017).

<sup>&</sup>lt;sup>13</sup> American Academy of Physician Assistants, *Specialty Practice: PAs in Primary Care*, (Jan. 2010), *available at* <a href="https://www.aapa.org/wp-content/uploads/2016/12/SP">https://www.aapa.org/wp-content/uploads/2016/12/SP</a> PAs <a href="https://www.aapa.org/wp-content/uploads/2016/12/SP">PAs PrimaryCare.pdf</a> (last visited May 4, 2017).

histories and physicals, performing psychiatric evaluations and assessments, ordering and interpreting diagnostic tests, establishing and managing treatment plans, and ordering referrals. 14

Since there is no comprehensive studies regarding the roles PAs play in the health care system in this state, the impact of their practice cannot be determined.

# Physician Workforce Survey

Each allopathic or osteopathic physician is required to complete a workforce survey in conjunction with the biennial renewal of his or her license. 15 In the survey, the physician must provide:

- Licensee information, including, but not limited to:
  - Frequency and geographic location of practice within the state;
  - Practice setting;
  - Percentage of time spent in direct patient care;
  - Anticipated change to license or practice status; and
  - Areas of specialty or certification; and
- Information on availability and trends relating to critically needed services, including, but not limited to:
  - Obstetric care and services;
  - o Radiologic services, particularly mammograms and breast-imaging services:
  - Physician services for hospital emergency departments and trauma centers, including on-call hours; and
  - Other critically needed specialty areas, as determined by DOH.<sup>16</sup>

DOH must issue a nondisciplinary citation to any Florida-licensed physician who fails to complete the workforce survey within 90 days after the renewal of his or her license. The citation must notify a physician who fails to complete the required workforce survey that his or her license will not be renewed for any subsequent licensure renewal unless the physician completes the workforce survey. In conjunction with issuing the license renewal notice, DOH must notify each physician who has failed to complete the workforce survey at the licensee's last known address of record with DOH of the requirement that the survey must be completed prior to the subsequent license renewal. DOH may not renew the license of any physician at any subsequent license renewal, until the required workforce survey is completed by the licensee.

All identifying information contained in the physician workforce survey is confidential and exempt from the public records law and may only be disclosed:

- With the express written consent of the individual to whom the information pertains or the individual's legally authorized representative;
- By court order upon a showing of good cause; and
- To certain research entities.<sup>17</sup>

#### **Effect of Proposed Changes**

# Physician Assistant Workforce Survey

The bill requires a PA to complete a workforce survey that is administered in the same manner and collects the same information as the physician workforce survey described above. Beginning July 1, 2018. DOH must report the data collected to the Boards of Medicine and Osteopathic Medicine.

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<sup>&</sup>lt;sup>14</sup> American Academy of Physician Assistants, Specialty Practice: PAs in Psychiatry (Jan. 2010), available at https://www.aapa.org/wpcontent/uploads/2016/12/SP\_PAs\_Psychiatry.pdf (last visited May 4, 2017).

Sections 458.3191 and 459.0081, F.S.

<sup>&</sup>lt;sup>17</sup> Sections 458.3193 and 459.0083, F.S.

As with the physician workforce survey, DOH must include the PA workforce survey in the licensure renewal notice. If a PA fails to complete the PA workforce survey within 90 days of renewal of his or her license, DOH must issue a nondisciplinary citation. DOH may not renew the license of any PA who fails to complete the PA workforce survey at any subsequent renewal until the survey is completed.

The bill authorizes DOH to develop rules to implement the PA workforce survey.

The bill provides an effective date of July 1. 2017.

|    |  | II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT   |  |
|----|--|---|--|
| A. | FISCAL IMPACT ON STATE GOVERNMENT:     |   |  |
|    | 1.                                     | Revenues:   |  |
|    |  | None.   |  |
|    | 2.                                     | Expenditures:   |  |
|    |  | DOH will incur an indeterminate negative fiscal impact related to enforcement of the PA survey requirement, including changes to its Licensure and Enforcement Information Database System, and an insignificant, indeterminate negative fiscal impact for costs related to rulemaking, which can be absorbed within its current budget authority. <sup>18,19</sup> |  |
|    |  | The bill requires DOH to complete a PA workforce survey that is administered in the same manner and collects the same information as the physician survey. DOH should be able to leverage resources from the administration of the physician survey to absorb any fiscal impact.  |  |
| В. | B. FISCAL IMPACT ON LOCAL GOVERNMENTS: |   |  |
|    | 1.                                     | Revenues:   |  |
|    |  | None.   |  |
|    | 2.                                     | Expenditures:   |  |
|    |  | None.   |  |
| C. | DIF                                    | RECT ECONOMIC IMPACT ON PRIVATE SECTOR:   |  |
|    | No                                     | None.   |  |
| D. | FISCAL COMMENTS:                       |   |  |
|    | None.                                  |   |  |
|    |  |   |  |
|    |  |   |  |

<sup>19</sup> E-mail correspondence with DOH dated May 12, 2017, (on file with the Health Quality Subcommittee).

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<sup>&</sup>lt;sup>18</sup> DOH, 2017 Agency Legislative Bill Analysis for House Bill 1307, (March 6, 2017), (on file with the Health Quality Subcommittee).