

	LEGISLATIVE ACTION	
Senate	•	House
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Floor: WD/3R	•	
05/03/2019 10:35 AM	•	
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Senator Rouson moved the following:

## Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Present subsections (13) through (17) of section 112.0455, Florida Statutes, are redesignated as subsections (14) through (18), respectively, a new subsection (13) is added to that section, and paragraph (b) of subsection (6) and paragraph (a) of present subsection (15) of that section are amended, to read:

112.0455 Drug-Free Workplace Act.-

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(6) NOTICE TO EMPLOYEES.-

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- (b) Prior to testing, all employees and job applicants for employment shall be given a written policy statement from the employer which contains:
- 1. A general statement of the employer's policy on employee drug use, which shall identify:
- a. The types of testing an employee or job applicant may be required to submit to, including reasonable suspicion or other basis; and
- b. The actions the employer may take against an employee or job applicant on the basis of a positive confirmed drug test result.
- 2. A statement advising the employee or job applicant of the existence of this section.
  - 3. A general statement concerning confidentiality.
- 4. Procedures for employees and job applicants to confidentially report the use of prescription or nonprescription medications both before and after being tested. Additionally, employees and job applicants shall receive notice of the most common medications by brand name or common name, as applicable, as well as by chemical name, which may alter or affect a drug test. A list of such medications shall be developed by the Agency for Health Care Administration.
  - 5. The consequences of refusing to submit to a drug test.
- 6. Names, addresses, and telephone numbers of employee assistance programs and local alcohol and drug rehabilitation programs.
- 7. A statement that an employee or job applicant who receives a positive confirmed drug test result may contest or

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explain the result to the employer within 5 working days after written notification of the positive test result. If an employee or job applicant's explanation or challenge is unsatisfactory to the employer, the person may contest the drug test result as provided by subsections (15) and (16) subsections (14) and (15).

- 8. A statement informing the employee or job applicant of his or her responsibility to notify the laboratory of any administrative or civil actions brought pursuant to this section.
- 9. A list of all drugs for which the employer will test, described by brand names or common names, as applicable, as well as by chemical names.
- 10. A statement regarding any applicable collective bargaining agreement or contract and the right to appeal to the Public Employees Relations Commission.
- 11. A statement notifying employees and job applicants of their right to consult the testing laboratory for technical information regarding prescription and nonprescription medication.
- (13) DRUG-TESTING STANDARDS; SAMPLE VALIDITY PRESCREENING.-Before a drug testing facility licensed under part II of chapter 408 may perform any drug-screening test on a urine specimen collected in this state, a prescreening test including a test for synthetic urine must be performed to determine the validity of the specimen.
  - (16) <del>(15)</del> NONDISCIPLINE REMEDIES.-
- (a) Any person alleging a violation of the provisions of this section, that is not remediable by the commission or an arbitrator pursuant to subsection (15) subsection (14), must

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institute a civil action for injunctive relief or damages, or both, in a court of competent jurisdiction within 180 days of the alleged violation, or be barred from obtaining the following relief. Relief is limited to:

- 1. An order restraining the continued violation of this section.
- 2. An award of the costs of litigation, expert witness fees, reasonable attorney's fees, and noneconomic damages provided that damages shall be limited to the recovery of damages directly resulting from injury or loss caused by each violation of this section.

Section 2. Present subsections (17) through (31) and (32) through (48) of section 394.455, Florida Statutes, are redesignated as subsections (18) through (32) and (34) through (50), respectively, and new subsections (17) and (33) are added to that section, to read:

- 394.455 Definitions.—As used in this part, the term:
- (17) "First episode psychosis program" means a program grounded in evidence for individuals between 14 and 30 years of age who are experiencing early indications of serious mental illness, especially a first episode of psychotic symptoms, and which includes, but is not limited to, intensive case management, individual or group therapy, supported employment, family education and supports, and appropriate psychotropic medication as indicated.
- (33) "Peer specialist" means a person who has been in recovery from a substance use disorder or mental illness for at least 2 years who uses his or her personal experience to provide services in behavioral health settings to support others in



their recovery, or a family member or caregiver of an individual who has a substance use disorder or mental illness and who is certified under s. 397.417. The term does not include a qualified professional or a person otherwise certified under chapter 397 or this chapter.

Section 3. Paragraph (a) of subsection (6) of section 394.457, Florida Statutes, is amended to read:

394.457 Operation and administration.

(6) PERSONNEL.-

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- (a) 1. The department shall, by rule, establish minimum standards of education and experience for professional and technical personnel employed in mental health programs, including members of a mobile crisis response service.
- 2. An individual providing department-funded recovery support services as a peer specialist must be certified pursuant to s. 397.417. An individual who is not certified may provide recovery support services as a peer specialist for up to 1 year if he or she is working toward certification and is supervised by a qualified professional or by a certified peer specialist who has at least 2 years of full-time experience as a peer specialist at a licensed behavioral health organization.

Section 4. Section 394.4573, Florida Statutes, is amended to read:

394.4573 Coordinated system of care; annual assessment; essential elements; measures of performance; system improvement grants; reports.—On or before December 1 of each year, the department shall submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives an assessment of the behavioral health services in this state. The

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assessment shall consider, at a minimum, the extent to which designated receiving systems function as no-wrong-door models, the availability of treatment and recovery services that use recovery-oriented and peer-involved approaches, the availability of less-restrictive services, and the use of evidence-informed practices. The assessment must also describe the availability of and access to first episode psychosis programs, and any gaps in their availability and access, in all areas of the state. The department's assessment shall consider, at a minimum, the needs assessments conducted by the managing entities pursuant to s. 394.9082(5). Beginning in 2017, the department shall compile and include in the report all plans submitted by managing entities pursuant to s. 394.9082(8) and the department's evaluation of each plan.

- (1) As used in this section:
- (a) "Care coordination" means the implementation of deliberate and planned organizational relationships and service procedures that improve the effectiveness and efficiency of the behavioral health system by engaging in purposeful interactions with individuals who are not yet effectively connected with services to ensure service linkage. Examples of care coordination activities include development of referral agreements, shared protocols, and information exchange procedures. The purpose of care coordination is to enhance the delivery of treatment services and recovery supports and to improve outcomes among priority populations.
- (b) "Case management" means those direct services provided to a client in order to assess his or her needs, plan or arrange services, coordinate service providers, link the service system

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to a client, monitor service delivery, and evaluate patient outcomes to ensure the client is receiving the appropriate services.

- (c) "Coordinated system of care" means the full array of behavioral and related services in a region or community offered by all service providers, whether participating under contract with the managing entity or by another method of community partnership or mutual agreement.
- (d) "No-wrong-door model" means a model for the delivery of acute care services to persons who have mental health or substance use disorders, or both, which optimizes access to care, regardless of the entry point to the behavioral health care system.
- (2) The essential elements of a coordinated system of care include:
- (a) Community interventions, such as prevention, primary care for behavioral health needs, therapeutic and supportive services, crisis response services, and diversion programs.
- (b) A designated receiving system that consists of one or more facilities serving a defined geographic area and responsible for assessment and evaluation, both voluntary and involuntary, and treatment or triage of patients who have a mental health or substance use disorder, or co-occurring disorders.
- 1. A county or several counties shall plan the designated receiving system using a process that includes the managing entity and is open to participation by individuals with behavioral health needs and their families, service providers, law enforcement agencies, and other parties. The county or

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counties, in collaboration with the managing entity, shall document the designated receiving system through written memoranda of agreement or other binding arrangements. The county or counties and the managing entity shall complete the plan and implement the designated receiving system by July 1, 2017, and the county or counties and the managing entity shall review and update, as necessary, the designated receiving system at least once every 3 years.

- 2. To the extent permitted by available resources, the designated receiving system shall function as a no-wrong-door model. The designated receiving system may be organized in any manner which functions as a no-wrong-door model that responds to individual needs and integrates services among various providers. Such models include, but are not limited to:
- a. A central receiving system that consists of a designated central receiving facility that serves as a single entry point for persons with mental health or substance use disorders, or co-occurring disorders. The central receiving facility shall be capable of assessment, evaluation, and triage or treatment or stabilization of persons with mental health or substance use disorders, or co-occurring disorders.
- b. A coordinated receiving system that consists of multiple entry points that are linked by shared data systems, formal referral agreements, and cooperative arrangements for care coordination and case management. Each entry point shall be a designated receiving facility and shall, within existing resources, provide or arrange for necessary services following an initial assessment and evaluation.
  - c. A tiered receiving system that consists of multiple



entry points, some of which offer only specialized or limited services. Each service provider shall be classified according to its capabilities as either a designated receiving facility or another type of service provider, such as a triage center, a licensed detoxification facility, or an access center. All participating service providers shall, within existing resources, be linked by methods to share data, formal referral agreements, and cooperative arrangements for care coordination and case management.

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> An accurate inventory of the participating service providers which specifies the capabilities and limitations of each provider and its ability to accept patients under the designated receiving system agreements and the transportation plan developed pursuant to this section shall be maintained and made available at all times to all first responders in the service area.

- (c) Transportation in accordance with a plan developed under s. 394.462.
- (d) Crisis services, including mobile response teams, crisis stabilization units, addiction receiving facilities, and detoxification facilities.
- (e) Case management. Each case manager or person directly supervising a case manager who provides Medicaid-funded targeted case management services shall hold a valid certification from a department-approved credentialing entity as defined in s. 397.311(10) by July 1, 2017, and, thereafter, within 6 months after hire.
  - (f) Care coordination that involves coordination with other

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local systems and entities, public and private, which are involved with the individual, such as primary care, child welfare, behavioral health care, and criminal and juvenile justice organizations.

- (g) Outpatient services.
- (h) Residential services.
- (i) Hospital inpatient care.
- (j) Aftercare and other postdischarge services.
- (k) Medication-assisted treatment and medication management.
- (1) Recovery support, including, but not limited to, the use of peer specialists to assist in the individual's recovery from a substance use disorder or mental illness, support for competitive employment, educational attainment, independent living skills development, family support and education, wellness management and self-care, and assistance in obtaining housing that meets the individual's needs. Such housing may include mental health residential treatment facilities, limited mental health assisted living facilities, adult family care homes, and supportive housing. Housing provided using state funds must provide a safe and decent environment free from abuse and neglect.
- (m) Care plans shall assign specific responsibility for initial and ongoing evaluation of the supervision and support needs of the individual and the identification of housing that meets such needs. For purposes of this paragraph, the term "supervision" means oversight of and assistance with compliance with the clinical aspects of an individual's care plan.
  - (n) First episode psychosis programs.

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(3) SYSTEM IMPROVEMENT GRANTS.—Subject to a specific appropriation by the Legislature, the department may award system improvement grants to managing entities based on a detailed plan to enhance services in accordance with the nowrong-door model as defined in subsection (1) and to address specific needs identified in the assessment prepared by the department pursuant to this section. Such a grant must be awarded through a performance-based contract that links payments to the documented and measurable achievement of system improvements.

Section 5. Present subsections (30) through (49) of section 397.311, Florida Statutes, are redesignated as subsections (31) through (50), respectively, and a new subsection (30) is added to that section, to read:

397.311 Definitions.—As used in this chapter, except part VIII, the term:

(30) "Peer specialist" has the same meaning as in s. 394.455.

Section 6. Section 397.4012, Florida Statutes, is amended to read:

- 397.4012 Exemptions from licensure.—The following are exempt from the licensing provisions of this chapter:
- (1) A hospital or hospital-based component licensed under chapter 395.
  - (2) A nursing home facility as defined in s. 400.021.
- (3) A substance abuse education program established pursuant to s. 1003.42.
- (4) A facility or institution operated by the Federal Government.

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- (5) A physician or physician assistant licensed under chapter 458 or chapter 459.
  - (6) A psychologist licensed under chapter 490.
- (7) A social worker, marriage and family therapist, or mental health counselor licensed under chapter 491.
- (8) A legally cognizable church or nonprofit religious organization or denomination providing substance abuse services, including prevention services, which are solely religious, spiritual, or ecclesiastical in nature. A church or nonprofit religious organization or denomination providing any of the licensed service components itemized under s. 397.311(26) is not exempt from substance abuse licensure but retains its exemption with respect to all services which are solely religious, spiritual, or ecclesiastical in nature.
- (9) Facilities licensed under chapter 393 which, in addition to providing services to persons with developmental disabilities, also provide services to persons developmentally at risk as a consequence of exposure to alcohol or other legal or illegal drugs while in utero.
- (10) DUI education and screening services provided pursuant to ss. 316.192, 316.193, 322.095, 322.271, and 322.291. Persons or entities providing treatment services must be licensed under this chapter unless exempted from licensing as provided in this section.
- (11) A facility licensed under s. 394.875 as a crisis stabilization unit.

The exemptions from licensure in subsections (3), (4), (8), (9), and (10) this section do not apply to any service provider that

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receives an appropriation, grant, or contract from the state to operate as a service provider as defined in this chapter or to any substance abuse program regulated pursuant to s. 397.4014. Furthermore, this chapter may not be construed to limit the practice of a physician or physician assistant licensed under chapter 458 or chapter 459, a psychologist licensed under chapter 490, a psychotherapist licensed under chapter 491, or an advanced practice registered nurse licensed under part I of chapter 464, who provides substance abuse treatment, so long as the physician, physician assistant, psychologist, psychotherapist, or advanced practice registered nurse does not represent to the public that he or she is a licensed service provider and does not provide services to individuals pursuant to part V of this chapter. Failure to comply with any requirement necessary to maintain an exempt status under this section is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 7. Subsection (3) of section 397.403, Florida Statutes, is amended to read:

397.403 License application.

(3) Applications for licensure renewal must include proof of application for accreditation for each licensed service component providing clinical treatment by an accrediting organization that is acceptable to the department for the first renewal, and proof of accreditation for any subsequent renewals. This subsection does not apply to any inmate substance abuse program operated by or under an exclusive contract with a jail or the Department of Corrections.

Section 8. Paragraph (g) of subsection (1) of section

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397.4073, Florida Statutes, is redesignated as paragraph (h), a new paragraph (g) is added to that subsection, and paragraphs (a) and (f) of that subsection and paragraphs (b) and (c) of subsection (4) are amended, to read:

397.4073 Background checks of service provider personnel.-

- (1) PERSONNEL BACKGROUND CHECKS; REQUIREMENTS AND EXCEPTIONS.-
- (a) For all individuals screened on or after July 1, 2019, background checks shall apply as follows:
- 1. All owners, directors, chief financial officers, and clinical supervisors of service providers are subject to level 2 background screening as provided under s. 408.809 and chapter 435. Inmate substance abuse programs operated directly or under contract with the Department of Corrections are exempt from this requirement.
- 2. All service provider personnel who have direct contact with children receiving services or with adults who are developmentally disabled receiving services are subject to level 2 background screening as provided under s. 408.809 and chapter 435.
- 3. All peer specialists who have direct contact with individuals held for examination under s. 394.463 or receiving mental health or substance abuse treatment or services are subject to level 2 background screening as provided under s. 397.417.
- (f) Service provider personnel who request an exemption from disqualification must submit the request within 30 days after being notified of the disqualification. The department shall grant or deny the request within 60 days after receipt of



a complete application.

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- (g) If 5 years or more, or 3 years or more in the case of a certified peer specialist or an individual seeking certification as a peer specialist pursuant to s. 397.417, have elapsed since an applicant for an exemption from disqualification has completed or has been lawfully released from confinement, supervision, or a nonmonetary condition imposed by a court for the applicant's most recent disqualifying offense, the applicant may work with adults with substance use disorders or cooccurring disorders under the supervision of persons who meet all personnel requirements of this chapter for up to 90 days after being notified of his or her disqualification or until the department makes a final determination regarding his or her request for an exemption from disqualification, whichever is earlier the most recent disqualifying offense, service provider personnel may work with adults with substance use disorders under the supervision of a qualified professional licensed under chapter 490 or chapter 491 or a master's-level-certified addictions professional until the agency makes a final determination regarding the request for an exemption from disqualification.
  - (4) EXEMPTIONS FROM DISQUALIFICATION. -
- (b) Since rehabilitated substance abuse impaired persons are effective in the successful treatment and rehabilitation of individuals with substance use disorders, for service providers which treat adolescents 13 years of age and older, service provider personnel whose background checks indicate crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from disqualification from employment pursuant to this paragraph.



418 (c) The department may grant exemptions from 419 disqualification which would limit service provider personnel to 420 working with adults in substance use disorder abuse treatment 421 facilities. 422 Section 9. Section 397.417, Florida Statutes, is created to 423 read: 424 397.417 Behavioral health peer specialists.-425 (1) LEGISLATIVE FINDINGS AND INTENT. 426 (a) The Legislature finds that: 427 1. The ability to provide adequate behavioral health 428 services is limited by a shortage of professionals and 429 paraprofessionals. 430 2. The state is experiencing an increase in opioid 431 addictions, which prove fatal to persons in many cases. 432 3. Peer specialists provide effective support services 433 because they share common life experiences with the persons they 434 assist. 435 4. Peer specialists promote a sense of community among 436 those in recovery. 437 5. Research has shown that peer support facilitates 438 recovery and reduces health care costs. 439 6. Peer specialists may have a criminal history that 440 prevents them from meeting background screening requirements. 441 (b) The Legislature intends to expand the use of peer 442 specialists as a cost-effective means of providing services by 443 ensuring that peer specialists meet specified qualifications, 444 meet modified background screening requirements, and are 445 adequately reimbursed for their services. 446 (2) QUALIFICATIONS.—

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- (a) A person may seek certification as a peer specialist if he or she has been in recovery from a substance use disorder or mental illness for the past 2 years or if he or she is a family member or caregiver of a person with a substance use disorder or mental illness.
- (b) To obtain certification as a peer specialist, a person must meet the background screening requirements of subsection (5), complete the training program, and achieve a passing score on the competency exam described in paragraph (3)(a).
  - (3) DUTIES OF THE DEPARTMENT.-
- (a) The department shall develop a training program for persons seeking certification as peer specialists. The department must give preference to trainers who are certified peer specialists. The training program must coincide with a competency exam and be based on current practice standards.
- (b) The department shall certify peer specialists. The department may certify peer specialists directly or may approve one or more third-party credentialing entities for the purposes of certifying peer specialists, approving training programs for individuals seeking certification as peer specialists, approving continuing education programs, and establishing the minimum requirements and standards that applicants must achieve to maintain certification.
- (c) The department must require that a person providing peer specialist services be certified or be supervised by a licensed behavioral health care professional or a certified peer specialist. An individual who is not certified may provide recovery support services as a peer specialist for up to 1 year if he or she is working toward certification and is supervised

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by a qualified professional or by a certified peer specialist. (4) PAYMENT.—Peer specialist services may be reimbursed as a recovery service through the department, a behavioral health managing entity, or the Medicaid program. Medicaid managed care plans are encouraged to use peer specialists in providing recovery services.

- (5) BACKGROUND SCREENING.
- (a) A peer specialist must have completed or have been lawfully released from confinement, supervision, or any nonmonetary condition imposed by the court for any felony and must undergo a background screening as a condition of employment and continued employment. The applicant must submit a full set of fingerprints to the department or to a vendor, entity, or agency authorized by s. 943.053(13). The department, vendor, entity, or agency shall forward the fingerprints to the Department of Law Enforcement for state processing and the Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for national processing. Fees for state and federal fingerprint processing and retention shall be borne by the applicant. The state cost for fingerprint processing shall be as provided in s. 943.053(3)(e) for records provided to persons or entities other than those specified as exceptions therein. Fingerprints submitted to the Department of Law Enforcement pursuant to this paragraph shall be retained as provided by s. 435.12 and, when the Department of Law Enforcement begins participation in the program, enrolled in the Federal Bureau of Investigation's national retained fingerprint arrest notification program, as provided in s. 943.05(4). Any arrest record identified shall be reported to the department.

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- (b) The department or the Agency for Health Care Administration, as applicable, may contract with one or more vendors to perform all or part of the electronic fingerprinting pursuant to this section. Such contracts must ensure that the owners and personnel of the vendor performing the electronic fingerprinting are qualified and will ensure the integrity and security of all personal identifying information.
- (c) Vendors who submit fingerprints on behalf of employers must:
  - 1. Meet the requirements of s. 943.053; and
- 2. Have the ability to communicate electronically with the department or the Agency for Health Care Administration, as applicable, and to accept screening results from the Department of Law Enforcement and provide the applicant's full first name, middle initial, and last name; social security number or individual taxpayer identification number; date of birth; mailing address; sex; and race.
- (d) The background screening under this section must ensure that a peer specialist has not, during the previous 3 years, been arrested for and is awaiting final disposition of, been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or been adjudicated delinquent and the record has not been sealed or expunged for, any felony.
- (e) The background screening under this section must ensure that a peer specialist has not been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or been adjudicated delinquent and the record has not been sealed or expunded for, any offense prohibited under any of the following state laws or similar laws of another jurisdiction:



534 1. Section 393.135, relating to sexual misconduct with 535 certain developmentally disabled clients and reporting of such sexual misconduct. 536 537 2. Section 394.4593, relating to sexual misconduct with 538 certain mental health patients and reporting of such sexual 539 misconduct. 540 3. Section 409.920, relating to Medicaid fraud, if the 541 offense was a felony of the first or second degree. 4. Section 415.111, relating to adult abuse, neglect, or 542 543 exploitation of aged persons or disabled adults. 544 5. Section 741.28, relating to domestic violence. 545 6. Section 777.04, relating to attempts, solicitation, and 546 conspiracy to commit an offense listed in this section. 547 7. Section 782.04, relating to murder. 548 8. Section 782.07, relating to manslaughter, aggravated 549 manslaughter of an elderly person or disabled adult, aggravated 550 manslaughter of a child, or aggravated manslaughter of an 551 officer, a firefighter, an emergency medical technician, or a 552 paramedic. 553 9. Section 782.071, relating to vehicular homicide. 554 10. Section 782.09, relating to killing of an unborn child 555 by injury to the mother. 556 11. Chapter 784, relating to assault, battery, and culpable 557 negligence, if the offense was a felony. 558 12. Section 787.01, relating to kidnapping. 559 13. Section 787.02, relating to false imprisonment. 560 14. Section 787.025, relating to luring or enticing a 561 child.

15. Section 787.04(2), relating to leading, taking,



563 enticing, or removing a minor beyond the state limits, or concealing the location of a minor, with criminal intent pending 564 565 custody proceedings. 566 16. Section 787.04(3), relating to leading, taking, 567 enticing, or removing a minor beyond the state limits, or 568 concealing the location of a minor, with criminal intent pending 569 dependency proceedings or proceedings concerning alleged abuse 570 or neglect of a minor. 571 17. Section 790.115(1), relating to exhibiting firearms or 572 weapons within 1,000 feet of a school. 573 18. Section 790.115(2)(b), relating to possessing an 574 electric weapon or device, destructive device, or other weapon 575 on school property. 576 19. Section 794.011, relating to sexual battery. 577 20. Former s. 794.041, relating to prohibited acts of 578 persons in familial or custodial authority. 579 21. Section 794.05, relating to unlawful sexual activity 580 with certain minors. 22. Section 794.08, relating to female genital mutilation. 581 582 23. Section 796.07, relating to procuring another to commit 583 prostitution, except for those offenses expunged pursuant to s. 584 943.0583. 585 24. Section 798.02, relating to lewd and lascivious 586 behavior. 587 25. Chapter 800, relating to lewdness and indecent 588 exposure. 589 26. Section 806.01, relating to arson. 590 27. Section 810.02, relating to burglary, if the offense

was a felony of the first degree.



592 28. Section 810.14, relating to voyeurism, if the offense 593 was a felony. 29. Section 810.145, relating to video voyeurism, if the 594 595 offense was a felony. 596 30. Section 812.13, relating to robbery. 597 31. Section 812.131, relating to robbery by sudden 598 snatching. 599 32. Section 812.133, relating to carjacking. 33. Section 812.135, relating to home-invasion robbery. 600 601 34. Section 817.034, relating to communications fraud, if 602 the offense was a felony of the first degree. 603 35. Section 817.234, relating to false and fraudulent 604 insurance claims, if the offense was a felony of the first or 605 second degree. 606 36. Section 817.50, relating to fraudulently obtaining goods or services from a health care provider and false reports 607 608 of a communicable disease. 37. Section 817.505, relating to patient brokering. 609 38. Section 817.568, relating to fraudulent use of personal 610 611 identification, if the offense was a felony of the first or 612 second degree. 613 39. Section 825.102, relating to abuse, aggravated abuse, 614 or neglect of an elderly person or disabled adult. 615 40. Section 825.1025, relating to lewd or lascivious 616 offenses committed upon or in the presence of an elderly person 617 or disabled person. 618 41. Section 825.103, relating to exploitation of an elderly 619 person or disabled adult, if the offense was a felony. 620 42. Section 826.04, relating to incest.



621 43. Section 827.03, relating to child abuse, aggravated 622 child abuse, or neglect of a child. 623 44. Section 827.04, relating to contributing to the 624 delinquency or dependency of a child. 625 45. Former s. 827.05, relating to negligent treatment of 626 children. 627 46. Section 827.071, relating to sexual performance by a 628 child. 629 47. Section 831.30, relating to fraud in obtaining 630 medicinal drugs. 631 48. Section 831.31, relating to sale, manufacture, 632 delivery, possession with intent to sell, manufacture, or 633 deliver any counterfeit controlled substance if the offense was 634 a felony. 635 49. Section 843.01, relating to resisting arrest with 636 violence. 637 50. Section 843.025, relating to depriving a law enforcement, correctional, or correctional probation officer of 638 639 the means of protection or communication. 640 51. Section 843.12, relating to aiding in an escape. 641 52. Section 843.13, relating to aiding in the escape of 642 juvenile inmates of correctional institutions. 643 53. Chapter 847, relating to obscene literature. 54. Section 874.05, relating to encouraging or recruiting 644 645 another to join a criminal gang. 646 55. Chapter 893, relating to drug abuse prevention and 647 control, if the offense was a felony of the second degree or 648 greater severity. 649 56. Section 895.03, relating to racketeering and collection



650	of unlawful debts.		
651	57. Section 896.101, relating to the Florida Money		
652	Laundering Act.		
653	58. Section 916.1075, relating to sexual misconduct with		
654	certain forensic clients and reporting of such sexual		
655	misconduct.		
656	59. Section 944.35(3), relating to inflicting cruel or		
657	inhuman treatment on an inmate resulting in great bodily harm.		
658	60. Section 944.40, relating to escape.		
659	61. Section 944.46, relating to harboring, concealing, or		
660	aiding an escaped prisoner.		
661	62. Section 944.47, relating to introduction of contraband		
662	into a correctional facility.		
663	63. Section 985.701, relating to sexual misconduct in		
664	juvenile justice programs.		
665	64. Section 985.711, relating to contraband introduced into		
666	detention facilities.		
667	(6) EXEMPTION REQUESTS.—A person who wishes to become a		
668	peer specialist and is disqualified under subsection (5) may		
669	request an exemption from disqualification pursuant to s. 435.07		
670	from the department or the Agency for Health Care		
671	Administration, as applicable.		
672	(7) GRANDFATHER CLAUSE.—All peer specialists certified as		
673	of the effective date of this act are recognized as having met		
674	the requirements of this act.		
675	Section 10. Paragraph (e) of subsection (5) of section		
676	212.055, Florida Statutes, is amended to read:		
677	212.055 Discretionary sales surtaxes; legislative intent;		
678	authorization and use of proceeds.—It is the legislative intent		

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that any authorization for imposition of a discretionary sales surtax shall be published in the Florida Statutes as a subsection of this section, irrespective of the duration of the levy. Each enactment shall specify the types of counties authorized to levy; the rate or rates which may be imposed; the maximum length of time the surtax may be imposed, if any; the procedure which must be followed to secure voter approval, if required; the purpose for which the proceeds may be expended; and such other requirements as the Legislature may provide. Taxable transactions and administrative procedures shall be as provided in s. 212.054.

- (5) COUNTY PUBLIC HOSPITAL SURTAX.—Any county as defined in s. 125.011(1) may levy the surtax authorized in this subsection pursuant to an ordinance either approved by extraordinary vote of the county commission or conditioned to take effect only upon approval by a majority vote of the electors of the county voting in a referendum. In a county as defined in s. 125.011(1), for the purposes of this subsection, "county public general hospital" means a general hospital as defined in s. 395.002 which is owned, operated, maintained, or governed by the county or its agency, authority, or public health trust.
- (e) A governing board, agency, or authority shall be chartered by the county commission upon this act becoming law. The governing board, agency, or authority shall adopt and implement a health care plan for indigent health care services. The governing board, agency, or authority shall consist of no more than seven and no fewer than five members appointed by the county commission. The members of the governing board, agency, or authority shall be at least 18 years of age and residents of

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the county. A No member may not be employed by or affiliated with a health care provider or the public health trust, agency, or authority responsible for the county public general hospital. The following community organizations shall each appoint a representative to a nominating committee: the South Florida Hospital and Healthcare Association, the Miami-Dade County Public Health Trust, the Dade County Medical Association, the Miami-Dade County Homeless Trust, and the Mayor of Miami-Dade County. This committee shall nominate between 10 and 14 county citizens for the governing board, agency, or authority. The slate shall be presented to the county commission and the county commission shall confirm the top five to seven nominees, depending on the size of the governing board. Until such time as the governing board, agency, or authority is created, the funds provided for in subparagraph (d) 2. shall be placed in a restricted account set aside from other county funds and not disbursed by the county for any other purpose.

- 1. The plan shall divide the county into a minimum of four and maximum of six service areas, with no more than one participant hospital per service area. The county public general hospital shall be designated as the provider for one of the service areas. Services shall be provided through participants' primary acute care facilities.
- 2. The plan and subsequent amendments to it shall fund a defined range of health care services for both indigent persons and the medically poor, including primary care, preventive care, hospital emergency room care, and hospital care necessary to stabilize the patient. For the purposes of this section, "stabilization" means stabilization as defined in s. 397.311 s.

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397.311(45). Where consistent with these objectives, the plan may include services rendered by physicians, clinics, community hospitals, and alternative delivery sites, as well as at least one regional referral hospital per service area. The plan shall provide that agreements negotiated between the governing board, agency, or authority and providers shall recognize hospitals that render a disproportionate share of indigent care, provide other incentives to promote the delivery of charity care to draw down federal funds where appropriate, and require cost containment, including, but not limited to, case management. From the funds specified in subparagraphs (d)1. and 2. for indigent health care services, service providers shall receive reimbursement at a Medicaid rate to be determined by the governing board, agency, or authority created pursuant to this paragraph for the initial emergency room visit, and a per-member per-month fee or capitation for those members enrolled in their service area, as compensation for the services rendered following the initial emergency visit. Except for provisions of emergency services, upon determination of eligibility, enrollment shall be deemed to have occurred at the time services were rendered. The provisions for specific reimbursement of emergency services shall be repealed on July 1, 2001, unless otherwise reenacted by the Legislature. The capitation amount or rate shall be determined before program implementation by an independent actuarial consultant. In no event shall such reimbursement rates exceed the Medicaid rate. The plan must also provide that any hospitals owned and operated by government entities on or after the effective date of this act must, as a condition of receiving funds under this subsection, afford

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public access equal to that provided under s. 286.011 as to any meeting of the governing board, agency, or authority the subject of which is budgeting resources for the retention of charity care, as that term is defined in the rules of the Agency for Health Care Administration. The plan shall also include innovative health care programs that provide cost-effective alternatives to traditional methods of service and delivery funding.

- 3. The plan's benefits shall be made available to all county residents currently eligible to receive health care services as indigents or medically poor as defined in paragraph (4)(d).
- 4. Eliqible residents who participate in the health care plan shall receive coverage for a period of 12 months or the period extending from the time of enrollment to the end of the current fiscal year, per enrollment period, whichever is less.
- 5. At the end of each fiscal year, the governing board, agency, or authority shall prepare an audit that reviews the budget of the plan, delivery of services, and quality of services, and makes recommendations to increase the plan's efficiency. The audit shall take into account participant hospital satisfaction with the plan and assess the amount of poststabilization patient transfers requested, and accepted or denied, by the county public general hospital.

Section 11. Subsection (3) of section 394.495, Florida Statutes, is amended to read:

394.495 Child and adolescent mental health system of care; programs and services.-

(3) Assessments must be performed by:



795 (a) A professional as defined in s. 394.455(5), (7), (33) 796  $\frac{(32)}{(36)}$ , (36)  $\frac{(35)}{(36)}$ ; 797 (b) A professional licensed under chapter 491; or 798 (c) A person who is under the direct supervision of a 799 qualified professional as defined in s. 394.455(5), (7), (33) 800 (32), (36) (35), or (37) (36) or a professional licensed under 801 chapter 491. 802 Section 12. Subsection (5) of section 394.496, Florida 803 Statutes, is amended to read: 804 394.496 Service planning.-805 (5) A professional as defined in s. 394.455(5), (7), (34) (32), (37) (35), or (38) (36) or a professional licensed under 806 807 chapter 491 must be included among those persons developing the 808 services plan. 809 Section 13. Subsection (6) of section 394.9085, Florida 810 Statutes, is amended to read: 811 394.9085 Behavioral provider liability.-812 (6) For purposes of this section, the term terms "detoxification services $_{\overline{\tau}}$ " has the same meaning as 813 814 detoxification in s. 397.311(26)(a), "addictions receiving 815 facility r'' has the same meaning as provided in s. 397.311(26)(a), and "receiving facility" has have the same 816 817 meaning meanings as those provided in s. 394.455 ss. 397.311(26)(a)4., 397.311(26)(a)1., and 394.455(39), 818 819 respectively. 820 Section 14. Section 397.416, Florida Statutes, is amended 821 to read: 822 397.416 Substance use disorder abuse treatment services;

qualified professional.—Notwithstanding any other provision of

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law, a person who was certified through a certification process recognized by the former Department of Health and Rehabilitative Services before January 1, 1995, may perform the duties of a qualified professional with respect to substance use abuse treatment services as defined in this chapter, and need not meet the certification requirements contained in s. 397.311(35) s. 397.311(34).

Section 15. Paragraph (b) of subsection (1) of section 409.972, Florida Statutes, is amended to read:

409.972 Mandatory and voluntary enrollment.

- (1) The following Medicaid-eligible persons are exempt from mandatory managed care enrollment required by s. 409.965, and may voluntarily choose to participate in the managed medical assistance program:
- (b) Medicaid recipients residing in residential commitment facilities operated through the Department of Juvenile Justice or in a treatment facility as defined in s. 394.455 s.394.455(47).

Section 16. Paragraphs (d) and (g) of subsection (1) of section 440.102, Florida Statutes, are amended to read:

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

- (1) DEFINITIONS.—Except where the context otherwise requires, as used in this act:
- (d) "Drug rehabilitation program" means a service provider as defined in s. 397.311 which, established pursuant to s. 397.311(43), that provides confidential, timely, and expert

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identification, assessment, and resolution of employee drug abuse.

- (g) "Employee assistance program" means an established program capable of providing expert assessment of employee personal concerns; confidential and timely identification services with regard to employee drug abuse; referrals of employees for appropriate diagnosis, treatment, and assistance; and followup services for employees who participate in the program or require monitoring after returning to work. If, in addition to the above activities, an employee assistance program provides diagnostic and treatment services, these services shall in all cases be provided by service providers as defined in s. 397.311 pursuant to s. 397.311(43).
  - (9) DRUG-TESTING STANDARDS FOR LABORATORIES.-
- (b) A laboratory may analyze initial or confirmation test specimens only if:
- 1. The laboratory obtains a license under part II of chapter 408 and s. 112.0455(18) s. 112.0455(17). Each applicant for licensure and each licensee must comply with all requirements of this section, part II of chapter 408, and applicable rules.
- 2. The laboratory has written procedures to ensure the chain of custody.
- 3. The laboratory follows proper quality control procedures, including, but not limited to:
- a. The use of internal quality controls, including the use of samples of known concentrations which are used to check the performance and calibration of testing equipment, and periodic use of blind samples for overall accuracy.

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- b. An internal review and certification process for drug test results, conducted by a person qualified to perform that function in the testing laboratory.
- c. Security measures implemented by the testing laboratory to preclude adulteration of specimens and drug test results.
- d. Other necessary and proper actions taken to ensure reliable and accurate drug test results.

Section 17. Paragraph (e) of subsection (4) of section 464.012, Florida Statutes, is amended to read:

464.012 Licensure of advanced practice registered nurses; fees; controlled substance prescribing.-

- (4) In addition to the general functions specified in subsection (3), an advanced practice registered nurse may perform the following acts within his or her specialty:
- (e) A psychiatric nurse, who meets the requirements in s. 394.455(37) s. 394.455(35), within the framework of an established protocol with a psychiatrist, may prescribe psychotropic controlled substances for the treatment of mental disorders.

Section 18. Subsection (7) of section 744.2007, Florida Statutes, is amended to read:

744.2007 Powers and duties.-

(7) A public guardian may not commit a ward to a treatment facility, as defined in s.  $394.455 ext{ s. } 394.455(47)$ , without an involuntary placement proceeding as provided by law.

Section 19. This act shall take effect July 1, 2019.

======= T I T L E A M E N D M E N T ====== 909 910 And the title is amended as follows:

Page 32 of 38

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Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to mental health and substance use disorders; amending s. 112.0455, F.S.; requiring that certain prescreening tests be performed before certain drug-testing facilities may perform drug-screening tests on urine specimens collected in this state; amending s. 394.455, F.S.; defining the terms "first episode psychosis program" and "peer specialist"; amending s. 394.457, F.S.; requiring that individuals performing certain services as a peer specialist be certified; providing exemptions; amending s. 394.4573, F.S.; revising requirements for the annual state behavioral health assessment; revising the essential elements of a coordinated system of behavioral health care; amending s. 397.311, F.S.; defining the term "peer specialist"; amending s. 397.4012, F.S.; revising the applicability of exemptions from licensure for certain entities; amending s. 397.403, F.S.; providing an exemption from certain accreditation requirements relating to licensure renewal for certain inmate substance abuse programs; amending s. 397.4073, F.S.; requiring individuals screened on or after a specified date to undergo a specified background screening; requiring the Department of Children and Families to grant or deny a request for an exemption from disqualification within a certain timeframe; authorizing certain applicants

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for an exemption to work under the supervision of certain persons for a specified period of time while his or her application for an exemption from disqualification is pending; deleting a provision exempting certain persons from disqualification from employment; creating s. 397.417, F.S.; providing legislative findings and intent; authorizing a person to seek certification as a peer specialist if he or she meets specified qualifications; requiring a background screening, completion of a training program, and a passing score on a competency exam for a qualified person to obtain certification as a peer specialist; requiring the department to develop a training program for peer specialists and to give preference to trainers who are certified peer specialists; requiring the training program to coincide with a competency exam and to be based on current practice standards; requiring the department to certify peer specialists directly or by designating a third-party credentialing entity; requiring that a person providing peer specialist services be certified or supervised by a licensed behavioral health care professional or a certified peer specialist; providing an exception; authorizing the department, a behavioral health managing entity, or the Medicaid program to reimburse a peer specialist service as a recovery service; encouraging Medicaid managed care plans to use peer specialists in providing recovery services; requiring peer specialists to meet the requirements of

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a background screening as a condition of employment and continued employment; requiring the department to forward fingerprints to the Department of Law Enforcement; requiring that fees for state and federal fingerprint processing be borne by the peer specialist applying for employment; providing that any arrest record identified through background screening be forwarded to the department; authorizing the Department of Children and Families or the agency to contract with certain vendors for fingerprinting; specifying requirements for vendors; specifying offenses to be considered in the background screening of a peer specialist; authorizing a person who does not meet background screening requirements to request an exemption from disqualification from the department or the agency; providing that all peer specialists certified as of the effective date of this act are recognized as having met the requirements of this act; amending ss. 212.055, 394.495, 394.496, 394.9085, 397.416, 409.972, 440.102, 464.012, and 744.2007, F.S.; conforming cross-references; making technical changes; providing an effective date. An act relating to mental health and substance use disorders; amending s. 112.0455, F.S.; requiring that certain prescreening tests be performed before certain drug-testing facilities may perform drug-screening tests on urine specimens collected in this state; amending s. 394.455, F.S.; defining the terms "first episode psychosis program" and "peer specialist"; amending s.

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394.457, F.S.; requiring that individuals performing certain services as a peer specialist be certified; providing exemptions; amending s. 394.4573, F.S.; revising requirements for the annual state behavioral health assessment; revising the essential elements of a coordinated system of behavioral health care; amending s. 397.311, F.S.; defining the term "peer specialist"; amending s. 397.4012, F.S.; revising the applicability of exemptions from licensure for certain entities; amending s. 397.403, F.S.; providing an exemption from certain accreditation requirements relating to licensure renewal for certain inmate substance abuse programs; amending s. 397.4073, F.S.; requiring individuals screened on or after a specified date to undergo a specified background screening; requiring the Department of Children and Families to grant or deny a request for an exemption from disqualification within a certain timeframe; authorizing certain applicants for an exemption to work under the supervision of certain persons for a specified period of time while his or her application for an exemption from disqualification is pending; deleting a provision exempting certain persons from disqualification from employment; creating s. 397.417, F.S.; providing legislative findings and intent; authorizing a person to seek certification as a peer specialist if he or she meets specified qualifications; requiring a background screening, completion of a training program, and a passing score

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on a competency exam for a qualified person to obtain certification as a peer specialist; requiring the department to develop a training program for peer specialists and to give preference to trainers who are certified peer specialists; requiring the training program to coincide with a competency exam and to be based on current practice standards; requiring the department to certify peer specialists directly or by designating a third-party credentialing entity; requiring that a person providing peer specialist services be certified or supervised by a licensed behavioral health care professional or a certified peer specialist; providing an exception; authorizing the department, a behavioral health managing entity, or the Medicaid program to reimburse a peer specialist service as a recovery service; encouraging Medicaid managed care plans to use peer specialists in providing recovery services; requiring peer specialists to meet the requirements of a background screening as a condition of employment and continued employment; requiring the department to forward fingerprints to the Department of Law Enforcement; requiring that fees for state and federal fingerprint processing be borne by the peer specialist applying for employment; providing that any arrest record identified through background screening be forwarded to the department; authorizing the Department of Children and Families or the agency to contract with certain vendors for fingerprinting; specifying

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requirements for vendors; specifying offenses to be considered in the background screening of a peer specialist; authorizing a person who does not meet background screening requirements to request an exemption from disqualification from the department or the agency; providing that all peer specialists certified as of the effective date of this act are recognized as having met the requirements of this act; amending ss. 212.055, 394.495, 394.496, 394.9085, 397.416, 409.972, 440.102, 464.012, and 744.2007, F.S.; conforming cross-references; making technical changes; providing an effective date.