Bill No. <u>CS for SB 2128</u>

Amendment No. ____

	CHAMBER ACTION <u>Senate</u> <u>House</u>
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11	Senator Myers moved the following amendment:
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13	Senate Amendment (with title amendment)
14	On page 14, between lines 28 and 29,
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16	insert:
17	Section 9. Paragraph (g) of subsection (5) of section
18	458.320, Florida Statutes, is amended to read:
19	458.320 Financial responsibility
20	(5) The requirements of subsections (1) , (2) , and (3)
21	shall not apply to:
22	(g) Any person holding an active license under this
23	chapter who agrees to meet all of the following criteria:
24	1. Upon the entry of an adverse final judgment arising
25	from a medical malpractice arbitration award, from a claim of
26	medical malpractice either in contract or tort, or from
27	noncompliance with the terms of a settlement agreement arising
28	from a claim of medical malpractice either in contract or
29	tort, the licensee shall pay the judgment creditor the lesser
30	of the entire amount of the judgment with all accrued interest
31	or either \$100,000, if the physician is licensed pursuant to
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29 30 this chapter but does not maintain hospital staff privileges, or \$250,000, if the physician is licensed pursuant to this chapter and maintains hospital staff privileges, within 60 days after the date such judgment became final and subject to execution, unless otherwise mutually agreed to in writing by the parties. Such adverse final judgment shall include any cross-claim, counterclaim, or claim for indemnity or contribution arising from the claim of medical malpractice. Upon notification of the existence of an unsatisfied judgment or payment pursuant to this subparagraph, the department shall notify the licensee by certified mail that he or she shall be subject to disciplinary action unless, within 30 days from the date of mailing, he or she either:

- Shows proof that the unsatisfied judgment has been paid in the amount specified in this subparagraph; or
- Furnishes the department with a copy of a timely filed notice of appeal and either:
- (I) A copy of a supersedeas bond properly posted in the amount required by law; or
- (II) An order from a court of competent jurisdiction staying execution on the final judgment pending disposition of the appeal.
- The Department of Health shall issue an emergency order suspending the license of any licensee who, after 30 days following receipt of a notice from the Department of Health, has failed to: satisfy a medical malpractice claim against him or her; furnish the Department of Health a copy of a timely filed notice of appeal; furnish the Department of Health a copy of a supersedeas bond properly posted in the amount required by law; or furnish the Department of Health an 31 order from a court of competent jurisdiction staying execution

on the final judgment pending disposition of the appeal.

- Upon the next meeting of the probable cause panel of the board following 30 days after the date of mailing the notice of disciplinary action to the licensee, the panel shall make a determination of whether probable cause exists to take disciplinary action against the licensee pursuant to subparagraph 1.
- 4. If the board determines that the factual requirements of subparagraph 1. are met, it shall take disciplinary action as it deems appropriate against the licensee. Such disciplinary action shall include, at a minimum, probation of the license with the restriction that the licensee must make payments to the judgment creditor on a schedule determined by the board to be reasonable and within the financial capability of the physician. Notwithstanding any other disciplinary penalty imposed, the disciplinary penalty may include suspension of the license for a period not to exceed 5 years. In the event that an agreement to satisfy a judgment has been met, the board shall remove any restriction on the license.
- The licensee has completed a form supplying necessary information as required by the department.

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A licensee who meets the requirements of this paragraph shall be required either to post notice in the form of a sign prominently displayed in the reception area and clearly noticeable by all patients or to and provide a written statement to any person to whom medical services are being provided. A copy of the written statement shall be given to each patient to sign, acknowledging receipt thereof, and the 31 | signed copy shall be maintained in the patient's file. If the 2

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patient refuses to sign or is unable to sign the written statement, the licensee shall so note it on the form. Such sign or and statement shall state: "Under Florida law, physicians are generally required to carry medical malpractice insurance or otherwise demonstrate financial responsibility to cover potential claims for medical malpractice. YOUR DOCTOR HAS DECIDED NOT TO CARRY MEDICAL MALPRACTICE INSURANCE. is permitted under Florida law subject to certain conditions. Florida law imposes penalties against noninsured physicians who fail to satisfy adverse judgments arising from claims of medical malpractice. This notice is provided pursuant to Florida law."

Section 10. Paragraph (g) of section (5) of section 459.0085, Florida Statutes, is amended to read:

459.0085 Financial responsibility.--

- (5) The requirements of subsections (1), (2), and (3) shall not apply to:
- Any person holding an active license under this chapter who agrees to meet all of the following criteria:
- Upon the entry of an adverse final judgment arising from a medical malpractice arbitration award, from a claim of medical malpractice either in contract or tort, or from noncompliance with the terms of a settlement agreement arising from a claim of medical malpractice either in contract or tort, the licensee shall pay the judgment creditor the lesser of the entire amount of the judgment with all accrued interest or either \$100,000, if the osteopathic physician is licensed pursuant to this chapter but does not maintain hospital staff privileges, or \$250,000, if the osteopathic physician is licensed pursuant to this chapter and maintains hospital staff 31 privileges, within 60 days after the date such judgment became

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29 30 final and subject to execution, unless otherwise mutually agreed to in writing by the parties. Such adverse final judgment shall include any cross-claim, counterclaim, or claim for indemnity or contribution arising from the claim of medical malpractice. Upon notification of the existence of an unsatisfied judgment or payment pursuant to this subparagraph, the department shall notify the licensee by certified mail that he or she shall be subject to disciplinary action unless, within 30 days from the date of mailing, the licensee either:

- Shows proof that the unsatisfied judgment has been paid in the amount specified in this subparagraph; or
- b. Furnishes the department with a copy of a timely filed notice of appeal and either:
- (I) A copy of a supersedeas bond properly posted in the amount required by law; or
- (II) An order from a court of competent jurisdiction staying execution on the final judgment, pending disposition of the appeal.
- The Department of Health shall issue an emergency order suspending the license of any licensee who, after 30 days following receipt of a notice from the Department of Health, has failed to: satisfy a medical malpractice claim against him or her; furnish the Department of Health a copy of a timely filed notice of appeal; furnish the Department of Health a copy of a supersedeas bond properly posted in the amount required by law; or furnish the Department of Health an order from a court of competent jurisdiction staying execution on the final judgment pending disposition of the appeal.
- 3. Upon the next meeting of the probable cause panel of the board following 30 days after the date of mailing the 31 | notice of disciplinary action to the licensee, the panel shall

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make a determination of whether probable cause exists to take disciplinary action against the licensee pursuant to subparagraph 1.

- If the board determines that the factual requirements of subparagraph 1. are met, it shall take disciplinary action as it deems appropriate against the licensee. Such disciplinary action shall include, at a minimum, probation of the license with the restriction that the licensee must make payments to the judgment creditor on a schedule determined by the board to be reasonable and within the financial capability of the osteopathic physician. Notwithstanding any other disciplinary penalty imposed, the disciplinary penalty may include suspension of the license for a period not to exceed 5 years. In the event that an agreement to satisfy a judgment has been met, the board shall remove any restriction on the license.
- The licensee has completed a form supplying necessary information as required by the department.

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A licensee who meets the requirements of this paragraph shall be required either to post notice in the form of a sign prominently displayed in the reception area and clearly noticeable by all patients or to and provide a written statement to any person to whom medical services are being provided. A copy of the written statement shall be given to each patient to sign, acknowledging receipt thereof, and the signed copy shall be maintained in the patient's file. If the patient refuses to sign or is unable to sign the written statement, the licensee shall so note it on the form. Such sign or and statement shall state: "Under Florida law, 31 osteopathic physicians are generally required to carry medical

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malpractice insurance or otherwise demonstrate financial
   responsibility to cover potential claims for medical
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   malpractice. YOUR OSTEOPATHIC PHYSICIAN HAS DECIDED NOT TO
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   CARRY MEDICAL MALPRACTICE INSURANCE. This is permitted under
   Florida law subject to certain conditions. Florida law
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    imposes strict penalties against noninsured osteopathic
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   physicians who fail to satisfy adverse judgments arising from
    claims of medical malpractice. This notice is provided
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   pursuant to Florida law."
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    (Redesignate subsequent sections.)
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    ====== T I T L E A M E N D M E N T ========
   And the title is amended as follows:
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          On page 1, line 24, after the semicolon
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   insert:
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          amending ss. 458.320 and 459.0085, F.S.;
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           revising notice requirements of financial
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          responsibility for physicians and osteopathic
          physicians;
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