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2	An act relating to regulation of professions;
3	amending ss. 455.209, 455.213, 455.218, F.S.;
4	conforming provisions to a previous
5	administrative reorganization; amending s.
6	455.225, F.S.; revising probable-cause
7	provisions; prescribing authority of the
8	department or a board in cases of failure to
9	comply with continuing-education requirements;
10	conforming provisions to a previous
11	administrative reorganization; amending s.
12	455.2285, F.S.; conforming provisions to a
13	previous administrative reorganization;
14	amending s. 455.667, F.S.; revising provisions
15	relating to ownership and control of patient
16	records; amending s. 455.564, F.S.; authorizing
17	the Department of Health and regulatory boards
18	under the department to refuse to issue an
19	initial license under circumstances relating to
20	ongoing investigations or prosecutions of
21	certain applicants; amending s. 455.565, F.S.;
22	requiring certain applicants for restricted
23	licensure as a physician to submit a set of
24	fingerprints; amending ss. 458.320 and
25	459.0085, F.S.; revising notice requirements of
26	financial responsibility for physicians and
27	osteopathic physicians; repealing s. 455.661,
28	F.S., relating to licensure of designated
29	health services; amending s. 458.337, F.S.;
30	requiring the Department of Health to notify
31	health maintenance organizations of specified
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1	disciplinary action against physicians;
2	amending s. 459.016, F.S.; requiring the
3	Department of Health to notify health
4	maintenance organizations of specified
5	disciplinary action against osteopathic
6	physicians; amending ss. 20.43, 120.80, 212.08,
7	215.37, 240.215, 310.102, 337.162, 381.0039,
8	383.32, 395.0193, 395.0197, 395.3025, 400.211,
9	400.491, 400.518, 408.061, 408.704, 409.2598,
10	415.1055, 415.5055, 415.51, 440.13, 455.565,
11	455.5651, 455.641, 455.651, 455.698, 455.717,
12	457.103, 458.307, 458.311, 458.3115, 458.3124,
13	458.319, 458.331, 458.343, 458.347, 459.004,
14	459.008, 459.015, 459.019, 459.022, 460.404,
15	460.4061, 460.407, 461.004, 461.007, 461.013,
16	462.01, 463.002, 463.003, 463.016, 464.004,
17	465.004, 465.006, 466.004, 466.007, 466.018,
18	466.022, 466.028, 467.003, 468.1135, 468.1145,
19	468.1185, 468.1295, 468.1665, 468.1755,
20	468.1756, 468.205, 468.219, 468.364, 468.365,
21	468.402, 468.4315, 468.453, 468.456, 468.4571,
22	468.506, 468.507, 468.513, 468.518, 468.523,
23	468.526, 468.532, 468.535, 468.701, 468.703,
24	468.707, 468.711, 468.719, 468.801, 468.811,
25	469.009, 470.003, 470.036, 471.008, 471.015,
26	471.033, 471.038, 472.015, 473.3035, 473.308,
27	473.311, 473.323, 474.204, 474.214, 474.2145,
28	475.021, 475.181, 475.25, 475.624, 476.204,
29	477.029, 480.044, 481.2055, 481.213, 481.225,
30	481.2251, 481.306, 481.311, 481.325, 483.805,
31	483.807, 483.901, 484.002, 484.003, 484.014,
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1	484.042, 484.056, 486.023, 486.115, 486.172,
2	489.129, 489.533, 490.004, 490.00515, 490.009,
3	490.015, 491.004, 491.0047, 491.009, 491.015,
4	492.103, 492.113, 627.668, 627.912, 636.039,
5	641.27, 641.316, 641.55, 766.106, 766.305,
6	766.308, 766.314, 817.505, and 937.031, F.S.;
7	correcting references, cross-references,
8	definitions, and terminology relating to
9	authority and jurisdiction of the Department of
10	Health; authorizing the department to issue a
11	physicist-in-training certificate; authorizing
12	the Board of Medicine to adopt by rule practice
13	standards; authorizing the Board of Osteopathic
14	Medicine to adopt by rule practice standards;
15	amending ss. 215.20, 391.208, 391.217,
16	400.5575, 408.20, 641.60, F.S.; correcting
17	cross-references relating to the Health Care
18	Trust Fund; amending ss. 39.01, 320.0848,
19	381.026, 381.0261, 381.0302, 395.0191,
20	395.1041, 395.301, 404.22, 409.906, 415.503,
21	440.106, 440.13, 440.134, 440.15, 455.684,
22	455.691, 455.697, 455.698, 456.31, 456.32,
23	461.001, 461.002, 461.003, 461.004, 461.006,
24	461.009, 461.012, 461.013, 461.0134, 461.014,
25	461.015, 461.018, 464.003, 468.301, 468.302,
26	468.304, 468.307, 468.314, 476.044, 477.0135,
27	483.901, 486.161, 621.03, 627.351, 627.357,
28	627.419, 627.6482, 627.912, 641.425, 725.01,
29	766.101, 766.102, 766.103, 766.105, 766.110,
30	766.1115, 893.02, 984.03, F.S.; revising
31	terminology relating to podiatry and
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1	podiatrists; authorizing dentists and dental
2	hygienists to be governmental contractors;
3	amending s. 409.908, F.S., relating to
4	reimbursement of Medicaid providers; requiring
5	the Department of Health to adopt rules
6	governing insurance coverage for midwives;
7	amending s. 455.564, F.S.; requiring that the
8	Department of Health issue certain
9	identification cards and certificates;
10	requiring that the Department of Health or a
11	regulatory board adopt rules governing
12	alternative methods by which licensees may
13	obtain continuing education credits in risk
14	management; amending s. 455.574, F.S.;
15	requiring the Department of Health to adopt
16	rules governing licensure examinations;
17	amending s. 468.705, F.S.; requiring that the
18	Department of Health adopt rules governing a
19	protocol between athletic trainers and
20	supervising physicians; amending s. 865.09,
21	F.S., relating to fictitious name registration;
22	providing certain exemptions for persons
23	licensed by the Department of Health; amending
24	ss. 627.6407, 627.6619, F.S.; providing
25	conditions for health insurance coverage of
26	massage; amending s. 458.317, F.S.; providing
27	requirements for a physician who practices
28	under a limited license; amending s. 465.019,
29	F.S.; providing emergency room physician
30	authority to dispense up to a 24-hour drug
31	supply to a patient under certain

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1	circumstances; amending s. 468.703, F.S.;
2	revising requirements for members of the
3	Council of Athletic Training; amending s.
4	766.204, F.S.; revising procedures for the
5	availability of medical records; amending s.
6	483.901, F.S.; revising a deadline for issuance
7	of certain licenses to practice medical
8	physics; amending ss. 458.345, 459.021, F.S.;
9	revising the requirements for a hospital's
10	submission of reports on resident physicians,
11	interns, and fellows; amending ss. 20.43,
12	322.125, 381.0031, 381.0302, 382.002, 395.0195,
13	415.1034, 415.504, 440.106, 440.13, 440.134,
14	440.15, 455.564, 455.654, 455.684, 455.691,
15	455.694, 456.31, 456.32, 459.002, 460.403,
16	460.404, 460.405, 460.406, 460.408, 460.411,
17	460.412, 460.413, 460.4166, 462.01, 468.301,
18	468.302, 468.314, 476.044, 477.0135, 483.901,
19	486.021, 486.161, 621.03, 627.351, 627.357,
20	627.6482, 641.316, 725.01, 766.101, 766.102,
21	766.103, 817.234, and 945.047, F.S.; revising
22	terminology relating to chiropractic medicine;
23	retitling chapter 460, F.S., to conform;
24	providing form of professional licenses;
25	providing an appropriation to the Department of
26	Health to develop the examination required for
27	foreign-licensed physicians; providing
28	examination fees; providing an expiration date;
29	amending s. 490.005, F.S.; revising
30	requirements for licensure as a psychologist by
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examination to grandfather in certain 1 applicants; providing an effective date. 2 3 4 Be It Enacted by the Legislature of the State of Florida: 5 6 Section 1. Subsection (2) of section 455.209, Florida 7 Statutes, is amended to read: 8 455.209 Accountability and liability of board 9 members.--(2) Each board member and each former board member 10 serving on a probable cause panel shall be exempt from civil 11 12 liability for any act or omission when acting in the member's 13 official capacity, and the department, or the Department of 14 Legal Affairs shall defend any such member in any action 15 against any board or member of a board arising from any such 16 act or omission. In addition, the department or the Department 17 of Legal Affairs may defend the member's company or business 18 in any action against the company or business if the 19 department or the Department of Legal Affairs determines that the actions from which the suit arises are actions taken by 20 the member in the member's official capacity and were not 21 22 beyond the member's statutory authority. In providing such 23 defense, the department, the agency, or the Department of Legal Affairs may employ or utilize the legal services of 24 25 outside counsel. 26 Section 2. Subsection (1) of section 455.213, Florida 27 Statutes, is amended to read: 28 455.213 General licensing provisions.--29 (1) Any person desiring to be licensed shall apply to the department in writing. The application for licensure shall 30 be made on a form prepared and furnished by the department and 31 6 CODING: Words stricken are deletions; words underlined are additions.

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include the applicant's social security number. The 1 2 application shall be supplemented as needed to reflect any 3 material change in any circumstance or condition stated in the 4 application which takes place between the initial filing of 5 the application and the final grant or denial of the license and which might affect the decision of the department agency. 6 7 In order to further the economic development goals of the 8 state, and notwithstanding any law to the contrary, the 9 department may enter into an agreement with the county tax 10 collector for the purpose of appointing the county tax collector as the department's agent to accept applications for 11 12 licenses and applications for renewals of licenses. The 13 agreement must specify the time within which the tax collector 14 must forward any applications and accompanying application 15 fees to the department. In cases where a person applies or 16 schedules directly with a national examination organization or 17 examination vendor to take an examination required for licensure, any organization- or vendor-related fees associated 18 19 with the examination may be paid directly to the organization 20 or vendor. 21 Section 3. Subsection (6) of section 455.218, Florida 22 Statutes, is amended to read: 23 455.218 Foreign-trained professionals; special examination and license provisions. --24 (6) The department, for its boards, shall not issue an 25 26 initial license to, or renew a license of, any applicant or licensee who is under investigation or prosecution in any 27 jurisdiction for an action which would constitute a violation 28 29 of this part or the professional practice acts administered by the department or agency and the boards until such time as the 30 31 7

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investigation or prosecution is complete, at which time the 1 2 provisions of the professional practice acts shall apply. 3 Section 4. Subsections (2), (4), and (9) of section 4 455.225, Florida Statutes, are amended to read: 5 455.225 Disciplinary proceedings.--Disciplinary 6 proceedings for each board shall be within the jurisdiction of 7 the department. 8 (2) The department shall allocate sufficient and 9 adequately trained staff to expeditiously and thoroughly determine legal sufficiency and investigate all legally 10 sufficient complaints. For purposes of this section, it is the 11 12 intent of the Legislature that the term "expeditiously" means that the agency, for disciplinary cases under its 13 14 jurisdiction, shall complete the report of its initial 15 investigative findings and recommendations concerning the existence of probable cause within 6 months after its receipt 16 17 of the complaint. The failure of the agency, for disciplinary cases under its jurisdiction, to comply with the time limits 18 19 of this section while investigating a complaint against a 20 licensee constitutes harmless error in any subsequent disciplinary action unless a court finds that either the 21 fairness of the proceeding or the correctness of the action 22 23 may have been impaired by a material error in procedure or a failure to follow prescribed procedure. When its investigation 24 is complete and legally sufficient, the department shall 25 26 prepare and submit to the probable cause panel of the appropriate regulatory board the investigative report of the 27 department. The report shall contain the investigative 28 29 findings and the recommendations of the department concerning the existence of probable cause. At any time after legal 30 sufficiency is found, the department may dismiss any case, or 31 8

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any part thereof, if the department determines that there is 1 2 insufficient evidence to support the prosecution of 3 allegations contained therein. The department shall provide a 4 detailed report to the appropriate probable cause panel prior 5 to dismissal of any case or part thereof, and to the subject of the complaint after dismissal of any case or part thereof, б 7 under this section. For cases dismissed prior to a finding of probable cause, such report is confidential and exempt from s. 8 9 119.07(1). The probable cause panel shall have access, upon 10 request, to the investigative files pertaining to a case prior to dismissal of such case. If the department dismisses a case, 11 12 the probable cause panel may retain independent legal counsel, 13 employ investigators, and continue the investigation and 14 prosecution of the case as it deems necessary.

15 (4) The determination as to whether probable cause exists shall be made by majority vote of a probable cause 16 17 panel of the board, or by the department, as appropriate. Each regulatory board shall provide by rule that the determination 18 19 of probable cause shall be made by a panel of its members or 20 by the department. Each board may provide by rule for multiple probable cause panels composed of at least two members. Each 21 22 board may provide by rule that one or more members of the 23 panel or panels may be a former board member. The length of term or repetition of service of any such former board member 24 on a probable cause panel may vary according to the direction 25 26 of the board when authorized by board rule. Any probable cause 27 panel must include one of the board's former or present consumer members, if one is available, willing to serve, and 28 29 is authorized to do so by the board chair. Any probable cause panel must include a present board member. Any probable cause 30 panel must include a former or present professional board 31

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member. However, any former professional board member serving 1 on the probable cause panel must hold an active valid license 2 3 for that profession. All proceedings of the panel are exempt 4 from s. 286.011 until 10 days after probable cause has been 5 found to exist by the panel or until the subject of the investigation waives his or her privilege of confidentiality. 6 7 The probable cause panel may make a reasonable request, and upon such request the department shall provide such additional 8 9 investigative information as is necessary to the determination of probable cause. A request for additional investigative 10 information shall be made within 15 days from the date of 11 12 receipt by the probable cause panel of the investigative report of the department. The probable cause panel or the 13 14 department, as may be appropriate, shall make its 15 determination of probable cause within 30 days after receipt 16 by it of the final investigative report of the department. The 17 secretary may grant extensions of the 15-day and the 30-day time limits. In lieu of a finding of probable cause, the 18 19 probable cause panel, or the department when there is no board, may issue a letter of guidance to the subject. If, 20 within the 30-day time limit, as may be extended, the probable 21 22 cause panel does not make a determination regarding the 23 existence of probable cause or does not issue a letter of guidance in lieu of a finding of probable cause, the 24 department agency, for disciplinary cases under its 25 26 jurisdiction, must make a determination regarding the 27 existence of probable cause within 10 days after the expiration of the time limit. If the probable cause panel 28 29 finds that probable cause exists, it shall direct the department to file a formal complaint against the licensee. 30 The department shall follow the directions of the probable 31

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cause panel regarding the filing of a formal complaint. If 1 2 directed to do so, the department shall file a formal 3 complaint against the subject of the investigation and 4 prosecute that complaint pursuant to chapter 120. However, the 5 department may decide not to prosecute the complaint if it finds that probable cause had been improvidently found by the б 7 panel. In such cases, the department shall refer the matter to 8 the board. The board may then file a formal complaint and 9 prosecute the complaint pursuant to chapter 120. The department shall also refer to the board any investigation or 10 disciplinary proceeding not before the Division of 11 12 Administrative Hearings pursuant to chapter 120 or otherwise completed by the department within 1 year after the filing of 13 14 a complaint. The department agency, for disciplinary cases under its jurisdiction, must establish a uniform reporting 15 system to quarterly refer to each board the status of any 16 17 investigation or disciplinary proceeding that is not before the Division of Administrative Hearings or otherwise completed 18 19 by the department or agency within 1 year after the filing of the complaint. Annually, the agency, for disciplinary cases 20 under its jurisdiction if there is no board, or each board 21 22 must establish a plan to reduce or otherwise close any 23 investigation or disciplinary proceeding that is not before the Division of Administrative Hearings or otherwise completed 24 by the agency within 1 year after the filing of the complaint. 25 26 A probable cause panel or a board may retain independent legal 27 counsel, employ investigators, and continue the investigation as it deems necessary; all costs thereof shall be paid from 28 29 the Professional Regulation Trust Fund. All proceedings of the probable cause panel are exempt from s. 120.525. 30 31

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1 (9) (a) The department shall periodically notify the 2 person who filed the complaint of the status of the 3 investigation, whether probable cause has been found, and the 4 status of any civil action or administrative proceeding or 5 appeal. (b) In any disciplinary case under the jurisdiction of б 7 the Agency for Health Care Administration for which probable 8 cause has been found, the Agency for Health Care 9 Administration shall provide to the person who filed the 10 complaint a copy of the administrative complaint, including: 1. A written explanation of how an administrative 11 12 complaint is resolved by the disciplinary process. 2. A written explanation of how and when the person 13 may participate in the disciplinary process. 14 15 3. A written notice of any hearing before the Division of Administrative Hearings or the regulatory board at which 16 17 final agency action is taken. 18 (c) In any disciplinary case for which probable cause 19 is not found, the Agency for Health Care Administration shall so inform the person who filed the complaint and notify that 20 person that he or she may, within 60 days, provide any 21 additional information to the probable cause panel which may 22 23 be relevant to the decision. In any administrative proceeding under s. 120.57, the person who filed the disciplinary 24 complaint shall have the right to present oral or written 25 26 communication relating to the alleged disciplinary violations 27 or to the appropriate penalty. 28 Section 5. Section 455.2285, Florida Statutes, is 29 amended to read: 455.2285 Annual report concerning finances, 30 administrative complaints, disciplinary actions, and 31 12 CODING: Words stricken are deletions; words underlined are additions.

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recommendations .-- The department is directed to prepare and 1 submit a report to the President of the Senate and Speaker of 2 3 the House of Representatives by November 1 of each year. In 4 addition to finances and any other information the Legislature 5 may require, the report shall include statistics and relevant 6 information, profession by profession, detailing: 7 (1) The revenues, expenditures, and cash balances for 8 the prior year, and a review of the adequacy of existing fees. 9 (2) The number of complaints received and 10 investigated. The number of findings of probable cause made. 11 (3) 12 (4) The number of findings of no probable cause made. The number of administrative complaints filed. 13 (5) 14 (6) The disposition of all administrative complaints. 15 (7) A description of disciplinary actions taken. A description of any effort by the department 16 (8) 17 agency, for any disciplinary cases under its jurisdiction, to 18 reduce or otherwise close any investigation or disciplinary 19 proceeding not before the Division of Administrative Hearings under chapter 120 or otherwise not completed within 1 year 20 after the initial filing of a complaint under this chapter. 21 22 (9) The status of the development and implementation 23 of rules providing for disciplinary guidelines pursuant to s. 455.2273. 24 (10) Such recommendations for administrative and 25 26 statutory changes necessary to facilitate efficient and 27 cost-effective operation of the department and the various 28 boards. 29 Section 6. Subsection (2) of section 455.667, Florida 30 Statutes, is amended to read: 31 13

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455.667 Ownership and control of patient records; 1 2 report or copies of records to be furnished .--3 (2) As used in this section, the terms "records 4 owner," "health care practitioner," and "health care 5 practitioner's employer" do not include any of the following 6 persons or entities; furthermore, the following persons or 7 entities are not authorized to acquire or own medical records, but are authorized under the confidentiality and disclosure 8 9 requirements of this section to maintain those documents 10 required by the part or chapter under which they are licensed or regulated: 11 12 (a) Certified nursing assistants regulated under s. 400.211. 13 14 (b) Pharmacists and pharmacies licensed under chapter 15 465. 16 (c) Dental hygienists licensed under s. 466.023. 17 (d) Nursing home administrators licensed under part II of chapter 468. 18 19 (e) Respiratory therapists regulated under part V of 20 chapter 468. 21 (f) Athletic trainers licensed under part XIV of 22 chapter 468. 23 (g) Electrologists licensed under chapter 478. 24 (h) Clinical laboratory personnel licensed under part 25 III of chapter 483. 26 (i) Medical physicists licensed under part IV of chapter 483. 27 28 (j) Opticians and optical establishments licensed or 29 permitted under part I of chapter 484. 30 (k) Persons or entities practicing under s. 627.736(7). 31 14

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Section 7. Subsection (1) of section 455.564, Florida 1 2 Statutes, is amended, present subsections (3) through (10) are 3 renumbered as subsections (4) through (11), respectively, and 4 a new subsection (3) is added to that section, to read: 5 455.564 Department; general licensing provisions.--6 (1) Any person desiring to be licensed in a profession 7 within the jurisdiction of the department shall apply to the 8 department in writing to take the licensure examination. The 9 application shall be made on a form prepared and furnished by the department and shall require the social security number of 10 the applicant. The form shall be supplemented as needed to 11 12 reflect any material change in any circumstance or condition stated in the application which takes place between the 13 14 initial filing of the application and the final grant or 15 denial of the license and which might affect the decision of the department. In order to further the economic development 16 17 goals of the state, and notwithstanding any law to the 18 contrary, the department agency may enter into an agreement 19 with the county tax collector for the purpose of appointing 20 the county tax collector as the department's agency's agent to accept applications for licenses and applications for renewals 21 22 of licenses. The agreement must specify the time within which 23 the tax collector must forward any applications and accompanying application fees to the <u>department</u> agency. 24 The board, or the department when there is no 25 (3) 26 board, may refuse to issue an initial license to any applicant 27 who is under investigation or prosecution in any jurisdiction for an action that would constitute a violation of this part 28 29 or the professional practice acts administered by the department and the boards, until such time as the 30 31 investigation or prosecution is complete. 15

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Section 8. Paragraph (a) of subsection (4) of section 1 2 455.565, Florida Statutes, is amended to read: 3 455.565 Designated healthcare professionals; 4 information required for licensure.--5 (4)(a) An applicant for initial licensure must submit 6 a set of fingerprints to the Department of Health in 7 accordance with s. 458.311, s. 458.3115, s. 458.3124,s. 458.313, s. 459.0055, s. 460.406, or s. 461.006. 8 9 Section 9. Paragraph (g) of subsection (5) of section 458.320, Florida Statutes, is amended to read: 10 458.320 Financial responsibility.--11 12 (5) The requirements of subsections (1), (2), and (3) 13 shall not apply to: 14 (g) Any person holding an active license under this 15 chapter who agrees to meet all of the following criteria: 16 Upon the entry of an adverse final judgment arising 1. 17 from a medical malpractice arbitration award, from a claim of 18 medical malpractice either in contract or tort, or from 19 noncompliance with the terms of a settlement agreement arising from a claim of medical malpractice either in contract or 20 tort, the licensee shall pay the judgment creditor the lesser 21 22 of the entire amount of the judgment with all accrued interest 23 or either \$100,000, if the physician is licensed pursuant to this chapter but does not maintain hospital staff privileges, 24 or \$250,000, if the physician is licensed pursuant to this 25 26 chapter and maintains hospital staff privileges, within 60 27 days after the date such judgment became final and subject to execution, unless otherwise mutually agreed to in writing by 28 29 the parties. Such adverse final judgment shall include any cross-claim, counterclaim, or claim for indemnity or 30 contribution arising from the claim of medical malpractice. 31

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Upon notification of the existence of an unsatisfied judgment 1 2 or payment pursuant to this subparagraph, the department shall 3 notify the licensee by certified mail that he or she shall be 4 subject to disciplinary action unless, within 30 days from the 5 date of mailing, he or she either: Shows proof that the unsatisfied judgment has been б a. 7 paid in the amount specified in this subparagraph; or b. Furnishes the department with a copy of a timely 8 9 filed notice of appeal and either: (I) A copy of a supersedeas bond properly posted in 10 the amount required by law; or 11 12 (II) An order from a court of competent jurisdiction 13 staying execution on the final judgment pending disposition of 14 the appeal. 15 2. The Department of Health shall issue an emergency 16 order suspending the license of any licensee who, after 30 17 days following receipt of a notice from the Department of Health, has failed to: satisfy a medical malpractice claim 18 19 against him or her; furnish the Department of Health a copy of a timely filed notice of appeal; furnish the Department of 20 Health a copy of a supersedeas bond properly posted in the 21 22 amount required by law; or furnish the Department of Health an 23 order from a court of competent jurisdiction staying execution on the final judgment pending disposition of the appeal. 24 3. Upon the next meeting of the probable cause panel 25 26 of the board following 30 days after the date of mailing the 27 notice of disciplinary action to the licensee, the panel shall make a determination of whether probable cause exists to take 28 29 disciplinary action against the licensee pursuant to subparagraph 1. 30 31 17

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4. If the board determines that the factual 1 2 requirements of subparagraph 1. are met, it shall take 3 disciplinary action as it deems appropriate against the 4 licensee. Such disciplinary action shall include, at a 5 minimum, probation of the license with the restriction that 6 the licensee must make payments to the judgment creditor on a 7 schedule determined by the board to be reasonable and within the financial capability of the physician. Notwithstanding any 8 9 other disciplinary penalty imposed, the disciplinary penalty 10 may include suspension of the license for a period not to exceed 5 years. In the event that an agreement to satisfy a 11 12 judgment has been met, the board shall remove any restriction on the license. 13 14 5. The licensee has completed a form supplying 15 necessary information as required by the department. 16 17 A licensee who meets the requirements of this paragraph shall be required either to post notice in the form of a sign 18 19 prominently displayed in the reception area and clearly noticeable by all patients or to and provide a written 20 statement to any person to whom medical services are being 21 22 provided. A copy of the written statement shall be given to 23 each patient to sign, acknowledging receipt thereof, and the signed copy shall be maintained in the patient's file. If the 24 patient refuses to sign or is unable to sign the written 25 26 statement, the licensee shall so note it on the form. Such 27 sign or and statement shall state: "Under Florida law, physicians are generally required to carry medical malpractice 28 29 insurance or otherwise demonstrate financial responsibility to cover potential claims for medical malpractice. YOUR DOCTOR 30 HAS DECIDED NOT TO CARRY MEDICAL MALPRACTICE INSURANCE. This 31 18

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9 (5) The requirements of subsections (1), (2), and (3) 10 shall not apply to:

(g) Any person holding an active license under this 11 12 chapter who agrees to meet all of the following criteria:

13 1. Upon the entry of an adverse final judgment arising 14 from a medical malpractice arbitration award, from a claim of 15 medical malpractice either in contract or tort, or from noncompliance with the terms of a settlement agreement arising 16 17 from a claim of medical malpractice either in contract or tort, the licensee shall pay the judgment creditor the lesser 18 19 of the entire amount of the judgment with all accrued interest or either \$100,000, if the osteopathic physician is licensed 20 pursuant to this chapter but does not maintain hospital staff 21 22 privileges, or \$250,000, if the osteopathic physician is 23 licensed pursuant to this chapter and maintains hospital staff privileges, within 60 days after the date such judgment became 24 final and subject to execution, unless otherwise mutually 25 26 agreed to in writing by the parties. Such adverse final 27 judgment shall include any cross-claim, counterclaim, or claim for indemnity or contribution arising from the claim of 28 29 medical malpractice. Upon notification of the existence of an unsatisfied judgment or payment pursuant to this subparagraph, 30 the department shall notify the licensee by certified mail 31

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that he or she shall be subject to disciplinary action unless, 1 within 30 days from the date of mailing, the licensee either: 2 3 Shows proof that the unsatisfied judgment has been a. paid in the amount specified in this subparagraph; or 4 5 Furnishes the department with a copy of a timely b. 6 filed notice of appeal and either: 7 (I) A copy of a supersedeas bond properly posted in 8 the amount required by law; or 9 (II) An order from a court of competent jurisdiction 10 staying execution on the final judgment, pending disposition 11 of the appeal. 12 2. The Department of Health shall issue an emergency 13 order suspending the license of any licensee who, after 30 14 days following receipt of a notice from the Department of 15 Health, has failed to: satisfy a medical malpractice claim 16 against him or her; furnish the Department of Health a copy of 17 a timely filed notice of appeal; furnish the Department of Health a copy of a supersedeas bond properly posted in the 18 19 amount required by law; or furnish the Department of Health an 20 order from a court of competent jurisdiction staying execution on the final judgment pending disposition of the appeal. 21 22 3. Upon the next meeting of the probable cause panel 23 of the board following 30 days after the date of mailing the notice of disciplinary action to the licensee, the panel shall 24 make a determination of whether probable cause exists to take 25 26 disciplinary action against the licensee pursuant to 27 subparagraph 1. 4. If the board determines that the factual 28 29 requirements of subparagraph 1. are met, it shall take disciplinary action as it deems appropriate against the 30 licensee. Such disciplinary action shall include, at a 31 20

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minimum, probation of the license with the restriction that 1 2 the licensee must make payments to the judgment creditor on a 3 schedule determined by the board to be reasonable and within 4 the financial capability of the osteopathic physician. 5 Notwithstanding any other disciplinary penalty imposed, the disciplinary penalty may include suspension of the license for 6 7 a period not to exceed 5 years. In the event that an 8 agreement to satisfy a judgment has been met, the board shall 9 remove any restriction on the license.

5. The licensee has completed a form supplying
 necessary information as required by the department.

A licensee who meets the requirements of this paragraph shall 13 14 be required either to post notice in the form of a sign 15 prominently displayed in the reception area and clearly noticeable by all patients or to and provide a written 16 17 statement to any person to whom medical services are being provided. A copy of the written statement shall be given to 18 19 each patient to sign, acknowledging receipt thereof, and the signed copy shall be maintained in the patient's file. If the 20 patient refuses to sign or is unable to sign the written 21 statement, the licensee shall so note it on the form. Such 22 23 sign or and statement shall state: "Under Florida law, osteopathic physicians are generally required to carry medical 24 25 malpractice insurance or otherwise demonstrate financial responsibility to cover potential claims for medical 26 malpractice. YOUR OSTEOPATHIC PHYSICIAN HAS DECIDED NOT TO 27 28 CARRY MEDICAL MALPRACTICE INSURANCE. This is permitted under 29 Florida law subject to certain conditions. Florida law imposes strict penalties against noninsured osteopathic 30 physicians who fail to satisfy adverse judgments arising from 31

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1998 Legislature CS for SB 2128, 1st Engrossed 14. The Board of Speech-Language Pathology and 1 2 Audiology, created under part I of chapter 468. 3 15. The Board of Nursing Home Administrators, created 4 under part II of chapter 468. 5 16. The Board of Occupational Therapy, created as 6 provided under part III of chapter 468. 7 17. Respiratory therapy, as provided under part V of 8 chapter 468. 9 18. Dietetics and nutrition practice, as provided under part X of chapter 468. 10 19. Athletic trainers, as provided under part XIII XIV 11 12 of chapter 468. 13 20. The Board of Orthotists and Prosthetists, created 14 under part XIV of chapter 468. 21.20. Electrolysis, as provided under chapter 478. 15 16 22.21. The Board of Massage Therapy, created under 17 chapter 480. 18 23.22. The Board of Clinical Laboratory Personnel, 19 created under part III of chapter 483. 20 24.23. Medical physicists, as provided under part IV 21 of chapter 483. 22 25.24. The Board of Opticianry, created under part I 23 of chapter 484. 24 26.25. The Board of Hearing Aid Specialists, created 25 under part II of chapter 484. 26 27.26. The Board of Physical Therapy Practice, created 27 under chapter 486. 28 28.27. The Board of Psychology, created under chapter 29 490. 30 29. School psychologists, as provided under chapter 31 490. 23

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30.28. The Board of Clinical Social Work, Marriage and 1 2 Family Therapy, and Mental Health Counseling, created under 3 chapter 491. 4 5 The department may contract with the Agency for Health Care 6 Administration who shall provide consumer complaint, 7 investigative, and prosecutorial services required by the Division of Medical Quality Assurance, councils, or boards, as 8 9 appropriate. Section 13. Paragraph (b) of subsection (4) of section 10 120.80, Florida Statutes, is amended, and subsection (15) is 11 12 added to that section, to read: 13 120.80 Exceptions and special requirements; 14 agencies.--15 (4) DEPARTMENT OF BUSINESS AND PROFESSIONAL 16 REGULATION. --17 (b) Professional regulation. -- Notwithstanding s. 120.57(1)(a), formal hearings may not be conducted by the 18 19 Secretary of Business and Professional Regulation, the director of the Agency for Health Care Administration, or a 20 board or member of a board within the Department of Business 21 22 and Professional Regulation or the Agency for Health Care 23 Administration for matters relating to the regulation of 24 professions, as defined by part I of chapter 455. (15) DEPARTMENT OF HEALTH. -- Notwithstanding s. 25 26 120.57(1)(a), formal hearings may not be conducted by the Secretary of Health, the director of the Agency for Health 27 Care Administration, or a board or member of a board within 28 29 the Department of Health or the Agency for Health Care Administration for matters relating to the regulation of 30 professions, as defined by part II of chapter 455. 31 24

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Section 14. Paragraph (o) of subsection (7) of section 1 2 212.08, Florida Statutes, is amended to read: 3 212.08 Sales, rental, use, consumption, distribution, 4 and storage tax; specified exemptions. -- The sale at retail, 5 the rental, the use, the consumption, the distribution, and the storage to be used or consumed in this state of the 6 7 following are hereby specifically exempt from the tax imposed by this chapter. 8 9 (7) MISCELLANEOUS EXEMPTIONS.--10 (0) Religious, charitable, scientific, educational, and veterans' institutions and organizations .--11 12 1. There are exempt from the tax imposed by this 13 chapter transactions involving: 14 a. Sales or leases directly to churches or sales or 15 leases of tangible personal property by churches; 16 Sales or leases to nonprofit religious, nonprofit b. 17 charitable, nonprofit scientific, or nonprofit educational institutions when used in carrying on their customary 18 19 nonprofit religious, nonprofit charitable, nonprofit scientific, or nonprofit educational activities, including 20 church cemeteries; and 21 Sales or leases to the state headquarters of 22 c. qualified veterans' organizations and the state headquarters 23 of their auxiliaries when used in carrying on their customary 24 veterans' organization activities. If a qualified veterans' 25 26 organization or its auxiliary does not maintain a permanent 27 state headquarters, then transactions involving sales or leases to such organization and used to maintain the office of 28 29 the highest ranking state official are exempt from the tax 30 imposed by this chapter. 31 25

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2. The provisions of this section authorizing 1 2 exemptions from tax shall be strictly defined, limited, and 3 applied in each category as follows: 4 a. "Religious institutions" means churches, 5 synagogues, and established physical places for worship at 6 which nonprofit religious services and activities are 7 regularly conducted and carried on. The term "religious 8 institutions" includes nonprofit corporations the sole purpose 9 of which is to provide free transportation services to church members, their families, and other church attendees. The term 10 "religious institutions" also includes state, district, or 11 12 other governing or administrative offices the function of which is to assist or regulate the customary activities of 13 14 religious organizations or members. The term "religious institutions" also includes any nonprofit corporation which is 15 qualified as nonprofit pursuant to s. 501(c)(3), Internal 16 17 Revenue Code of 1986, as amended, which owns and operates a Florida television station, at least 90 percent of the 18 19 programming of which station consists of programs of a religious nature, and the financial support for which, 20 exclusive of receipts for broadcasting from other nonprofit 21 organizations, is predominantly from contributions from the 22 23 general public. The term "religious institutions" also includes any nonprofit corporation which is qualified as 24 nonprofit pursuant to s. 501(c)(3), Internal Revenue Code of 25 26 1986, as amended, which provides regular religious services to Florida state prisoners and which from its own established 27 physical place of worship, operates a ministry providing 28 29 worship and services of a charitable nature to the community on a weekly basis. 30 31

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b. "Charitable institutions" means only nonprofit 1 2 corporations qualified as nonprofit pursuant to s. 501(c)(3), 3 Internal Revenue Code of 1954, as amended, and other nonprofit 4 entities, the sole or primary function of which is to provide, 5 or to raise funds for organizations which provide, one or more of the following services if a reasonable percentage of such 6 7 service is provided free of charge, or at a substantially reduced cost, to persons, animals, or organizations that are 8 9 unable to pay for such service: 10 (I) Medical aid for the relief of disease, injury, or disability; 11 12 (II) Regular provision of physical necessities such as 13 food, clothing, or shelter; 14 (III) Services for the prevention of or rehabilitation 15 of persons from alcoholism or drug abuse; the prevention of 16 suicide; or the alleviation of mental, physical, or sensory 17 health problems; 18 (IV) Social welfare services including adoption 19 placement, child care, community care for the elderly, and other social welfare services which clearly and substantially 20 benefit a client population which is disadvantaged or suffers 21 22 a hardship; 23 (V) Medical research for the relief of disease, 24 injury, or disability; 25 (VI) Legal services; or 26 (VII) Food, shelter, or medical care for animals or 27 adoption services, cruelty investigations, or education programs concerning animals; 28 29 and the term includes groups providing volunteer staff to 30 organizations designated as charitable institutions under this 31 27 CODING: Words stricken are deletions; words underlined are additions.

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sub-subparagraph; nonprofit organizations the sole or primary 1 2 purpose of which is to coordinate, network, or link other 3 institutions designated as charitable institutions under this 4 sub-subparagraph with those persons, animals, or organizations 5 in need of their services; and nonprofit national, state, district, or other governing, coordinating, or administrative 6 7 organizations the sole or primary purpose of which is to represent or regulate the customary activities of other 8 9 institutions designated as charitable institutions under this 10 sub-subparagraph. Notwithstanding any other requirement of this section, any blood bank that relies solely upon volunteer 11 12 donations of blood and tissue, that is licensed under chapter 13 483, and that qualifies as tax exempt under s. 501(c)(3) of 14 the Internal Revenue Code constitutes a charitable institution 15 and is exempt from the tax imposed by this chapter. Sales to a health system, qualified as nonprofit pursuant to s. 16 17 501(c)(3), Internal Revenue Code of 1986, as amended, which filed an application for exemption with the department prior 18 19 to April 5, 1997, and which application is subsequently 20 approved, shall be exempt as to any unpaid taxes on purchases made from January 1, 1994, to June 1, 1997. 21 22 c. "Scientific organizations" means scientific 23 organizations which hold current exemptions from federal income tax under s. 501(c)(3) of the Internal Revenue Code and 24 also means organizations the purpose of which is to protect 25 26 air and water quality or the purpose of which is to protect

27 wildlife and which hold current exemptions from the federal 28 income tax under s. 501(c)(3) of the Internal Revenue Code. 29 d. "Educational institutions" means state

30 tax-supported or parochial, church and nonprofit private 31 schools, colleges, or universities which conduct regular

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classes and courses of study required for accreditation by, or 1 membership in, the Southern Association of Colleges and 2 3 Schools, the Department of Education, the Florida Council of 4 Independent Schools, or the Florida Association of Christian 5 Colleges and Schools, Inc., or nonprofit private schools which conduct regular classes and courses of study accepted for 6 7 continuing education credit by a Board of the Division of Medical Quality Assurance of the Department of Health Business 8 9 and Professional Regulation or which conduct regular classes and courses of study accepted for continuing education credit 10 by the American Medical Association. Nonprofit libraries, art 11 12 galleries, performing arts centers that provide educational programs to school children, which programs involve 13 14 performances or other educational activities at the performing 15 arts center and serve a minimum of 50,000 school children a year, and museums open to the public are defined as 16 17 educational institutions and are eligible for exemption. The term "educational institutions" includes private nonprofit 18 19 organizations the purpose of which is to raise funds for 20 schools teaching grades kindergarten through high school, colleges, and universities. The term "educational 21 22 institutions" includes any nonprofit newspaper of free or paid circulation primarily on university or college campuses which 23 holds a current exemption from federal income tax under s. 24 501(c)(3) of the Internal Revenue Code, and any educational 25 television or radio network or system established pursuant to 26 27 s. 229.805 or s. 229.8051 and any nonprofit television or radio station which is a part of such network or system and 28 29 which holds a current exemption from federal income tax under s. 501(c)(3) of the Internal Revenue Code. The term 30 "educational institutions" also includes state, district, or 31

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other governing or administrative offices the function of 1 which is to assist or regulate the customary activities of 2 3 educational organizations or members. The term "educational 4 institutions" also includes a nonprofit educational cable 5 consortium which holds a current exemption from federal income б tax under s. 501(c)(3) of the Internal Revenue Code of 1986, 7 as amended, whose primary purpose is the delivery of educational and instructional cable television programming and 8 9 whose members are composed exclusively of educational organizations which hold a valid consumer certificate of 10 exemption and which are either an educational institution as 11 12 defined in this sub-subparagraph, or qualified as a nonprofit organization pursuant to s. 501(c)(3) of the Internal Revenue 13 14 Code of 1986, as amended.

15 "Veterans' organizations" means nationally e. chartered or recognized veterans' organizations, including, 16 17 but not limited to, Florida chapters of the Paralyzed Veterans of America, Catholic War Veterans of the U.S.A., Jewish War 18 19 Veterans of the U.S.A., and the Disabled American Veterans, Department of Florida, Inc., which hold current exemptions 20 from federal income tax under s. 501(c)(4) or (19) of the 21 22 Internal Revenue Code.

23 Section 15. Subsections (1), (2), and (4) of section 24 215.37, Florida Statutes, are amended to read:

25 215.37 Department of Business and Professional 26 Regulation and the boards to be financed from fees collected; 27 moneys deposited in trust fund; service charge imposed and 28 deposited into the General Revenue Fund; appropriation.--

(1) All fees, licenses, and other charges assessed to
practitioners of professions, as defined in <u>part I of</u> chapter
455, by the Department of Business and Professional Regulation

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or a board within the department shall be collected by the
 department and shall be deposited in the State Treasury into
 the Professional Regulation Trust Fund to the credit of the
 department.

5 (2) The regulation by the department of professions, 6 as defined in <u>part I of</u> chapter 455, shall be financed solely 7 from revenue collected by it from fees and other charges and 8 deposited in the Professional Regulation Trust Fund, and all 9 such revenue is hereby appropriated to the department. 10 However, it is legislative intent that each profession shall 11 operate within its anticipated fees.

12 (4) The department shall submit a balanced legislative budget for its regulation of professions, as defined in part I 13 14 of chapter 455, by division and operating budgets as required 15 of all governmental subdivisions in chapters 215 and 216, to be based upon anticipated revenues. Prior to development of 16 17 the department's budget request to the Legislature, the 18 department shall request that each board submit its proposed 19 budget for the operation of the board, the board's office, and 20 other activities or expanded programs of the board for possible inclusion in the department's budget request. Prior 21 22 to submission of the department's budget request to the 23 Legislature, each board, at a regularly scheduled board meeting, shall review the proposed request related to its 24 regulation of a profession, as defined in part I of chapter 25 26 455, and either approve the proposed request or submit to the 27 secretary written exceptions to the department's proposed budget. Any board making such exceptions must specify its 28 29 objections, the reasons for such exceptions, and proposed alternatives to the department's request. The secretary shall 30 consider all exceptions. When a majority of boards agree on an 31

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exception, the secretary shall make adjustments to the 1 2 department's budget request related to its regulation of professions, as defined in part I of chapter 455, to reflect 3 4 the majority position. If appropriate, the secretary shall 5 file an exception on behalf of the department. The secretary shall submit to the Legislature the department's amended 6 7 budget request along with any unresolved exceptions. Section 16. Subsection (3) of section 240.215, Florida 8 9 Statutes, is amended to read: 240.215 Payment of costs of civil action against 10 employees or members of the Board of Regents .--11 12 (3) All faculty physicians employed by the Board of 13 Regents who are subject to the requirements of s. 455.564 14 455.2141 shall complete their risk management continuing 15 education on issues specific to academic medicine. Such continuing education shall include instruction for the 16 17 supervision of resident physicians as required by the Accreditation Council for Graduate Medical Education. 18 The 19 boards described in s. 455.564 455.2141 shall adopt rules to implement the provisions of this subsection. 20 21 Section 17. Subsections (1) and (2) and paragraphs (a) 22 and (c) of subsection (3) of section 310.102, Florida 23 Statutes, are amended to read: 24 310.102 Treatment programs for impaired pilots and 25 deputy pilots. --26 (1) The department shall, by rule, designate approved 27 treatment programs for pilots and deputy pilots under this 28 section. The department may adopt rules setting forth 29 appropriate criteria for approval of treatment providers based on the policies and guidelines established by the Impaired 30 Practitioners Committee under s. 455.704. 31 32

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The department shall retain one or more impaired 1 (2) 2 practitioner consultants as recommended by the committee. A 3 consultant shall be a licensee under the jurisdiction of the 4 Division of Medical Quality Assurance within the Department of 5 Health, and at least one consultant must be a practitioner 6 licensed under chapter 458, chapter 459, or chapter 464. The 7 consultant shall assist the probable cause panel and department in carrying out the responsibilities of this 8 9 section. This shall include working with department investigators to determine whether a pilot or deputy pilot is, 10 in fact, impaired. 11

12 (3)(a) Whenever the department receives a written or oral legally sufficient complaint alleging that a pilot or 13 14 deputy pilot licensed or certificated by the department is 15 impaired as a result of the misuse or abuse of alcohol or 16 drugs, or both, or due to a mental or physical condition which 17 could affect the pilot's or deputy pilot's ability to practice with skill and safety, and no complaint against the pilot or 18 19 deputy pilot other than impairment exists, the reporting of 20 such information shall not constitute a complaint within the meaning of s. 455.225 455.255 if the probable cause panel 21 finds: 22

The pilot or deputy pilot has acknowledged the
 impairment problem.

25 2. The pilot or deputy pilot has voluntarily enrolled26 in an appropriate, approved treatment program.

3. The pilot or deputy pilot has voluntarily withdrawn from piloting or limited the scope of piloting as determined by the panel, in each case, until such time as the panel is satisfied the pilot or deputy pilot has successfully completed an approved treatment program.

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The pilot or deputy pilot has executed releases for 1 4. 2 medical records, authorizing the release of all records of 3 evaluations, diagnoses, and treatment of the pilot or deputy 4 pilot, including records of treatment for emotional or mental 5 conditions, to the consultant. The consultant shall make no copies or reports of records that do not regard the issue of б 7 the pilot's or deputy pilot's impairment and his or her 8 participation in a treatment program. 9 (c) Inquiries related to impairment treatment programs designed to provide information to the pilot or deputy pilot 10 and others and which do not indicate that the pilot or deputy 11 12 pilot presents a danger to the public shall not constitute a 13 complaint within the meaning of s. 455.225 455.255 and shall 14 be exempt from the provisions of this subsection. 15 Section 18. Subsections (2) and (3) of section 337.162, Florida Statutes, are amended to read: 16 337.162 Professional services. -- Professional services 17 provided to the department that fall below acceptable 18 19 professional standards may result in transportation project delays, overruns, and reduced facility life. To minimize these 20 effects and ensure that quality services are received, the 21 22 Legislature hereby declares that licensed professionals shall 23 be held accountable for the quality of the services they 24 provide to the department. (2) Any person who is employed by the department and 25 26 who is licensed by the Department of Business and Professional 27 Regulation and who, through the course of his or her employment, has knowledge or reason to believe that any person 28 29 has violated the provisions of state professional licensing laws or rules shall submit a complaint about the violations to 30 the Department of Business and Professional Regulation. 31

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Failure to submit a complaint about the violations may be 1 2 grounds for disciplinary action pursuant to part I of chapter 3 455 and the state licensing law applicable to that licensee. 4 The complaint submitted to the Department of Business and 5 Professional Regulation and maintained by the department is 6 confidential and exempt from s. 119.07(1). 7 (3) Any complaints submitted to the Department of 8 Business and Professional Regulation pursuant to subsections 9 (1) and (2) are confidential and exempt from s. 119.07(1) pursuant to part I of chapter 455 and applicable state law. 10 Section 19. Section 381.0039, Florida Statutes, is 11 12 amended to read: 381.0039 Oversight of acquired immune deficiency 13 14 syndrome education programs. -- The Department of Education, the Department of Health, and the Department of Business and 15 Professional Regulation are directed to establish an 16 17 interagency agreement to oversee the quality and cost 18 efficiency of acquired immune deficiency syndrome education 19 programs being administered in the state pursuant to chapters 20 381, 455,943, and 945 and part II of chapter 455. The interagency agreement shall also include development, where 21 22 appropriate, of methods for coordinating educational programs 23 for various professional groups. Section 20. Subsection (3) of section 383.32, Florida 24 25 Statutes, is amended to read: 26 383.32 Clinical records.--(3) Clinical records shall be kept confidential in 27 28 accordance with s. 455.667 $\frac{455.241}{455.241}$ and exempt from the 29 provisions of s. 119.07(1). A client's clinical records shall 30 be open to inspection only under the following conditions: 31 35 CODING: Words stricken are deletions; words underlined are additions.

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(a) A consent to release information has been signed 1 2 by the client; or 3 (b) The review is made by the department for a 4 licensure survey or complaint investigation. 5 Section 21. Subsections (1) and (4) of section 6 395.0193, Florida Statutes, are amended to read: 7 395.0193 Licensed facilities; peer review; 8 disciplinary powers; agency or partnership with physicians .--9 (1) It is the intent of the Legislature that good faith participants in the process of investigating and 10 disciplining physicians pursuant to the state-mandated peer 11 12 review process shall, in addition to receiving immunity from 13 retaliatory tort suits pursuant to s. 455.621(12)s. 14 455.225(12), be protected from federal antitrust suits filed under the Sherman Anti-Trust Act, 15 U.S.C.A. ss. 1 et seq. 15 Such intent is within the public policy of the state to secure 16 17 the provision of quality medical services to the public. 18 (4) All final disciplinary actions taken under 19 subsection (3) shall be reported within 10 working days to the Division of Health Quality Assurance of the agency in writing 20 and shall specify the disciplinary action taken and the 21 specific grounds therefor. The division shall review each 22 23 report and determine whether it potentially involved conduct by the licensee that is subject to disciplinary action, in 24 which case s. 455.621 455.225 shall apply. The report shall 25 26 not be subject to inspection under s. 119.07(1) even if the 27 division's investigation results in a finding of probable 28 cause. 29 Section 22. Paragraph (b) of subsection (5) and subsections (6) and (11) of section 395.0197, Florida 30 Statutes, are amended to read: 31 36

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395.0197 Internal risk management program.--1 2 (5) 3 (b) The information reported to the agency pursuant to 4 paragraph (a) which relates to persons licensed under chapter 5 458, chapter 459, chapter 461, or chapter 466 shall be reviewed by the agency. The agency shall determine whether б 7 any of the incidents potentially involved conduct by a health 8 care professional who is subject to disciplinary action, in 9 which case the provisions of s. 455.621 455.225 shall apply. (6) If an adverse or untoward incident, whether 10 occurring in the licensed facility or arising from health care 11 12 prior to admission in the licensed facility, results in: (a) The death of a patient; 13 14 (b) Brain or spinal damage to a patient; 15 The performance of a surgical procedure on the (C) 16 wrong patient; or 17 (d) A surgical procedure unrelated to the patient's diagnosis or medical needs being performed on any patient, 18 19 including the surgical repair of injuries or damage resulting from the planned surgical procedure, wrong site or wrong 20 procedure surgeries, and procedures to remove foreign objects 21 22 remaining from surgical procedures, 23 the licensed facility shall report this incident to the agency 24 within 15 calendar days after its occurrence. The agency may 25 require an additional, final report. These reports shall not 26 27 be available to the public pursuant to s. 119.07(1) or any other law providing access to public records, nor be 28 29 discoverable or admissible in any civil or administrative action, except in disciplinary proceedings by the agency or 30 the appropriate regulatory board, nor shall they be available 31 37 CODING: Words stricken are deletions; words underlined are additions.

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to the public as part of the record of investigation for and 1 prosecution in disciplinary proceedings made available to the 2 3 public by the agency or the appropriate regulatory board. 4 However, the agency or the appropriate regulatory board shall 5 make available, upon written request by a health care 6 professional against whom probable cause has been found, any 7 such records which form the basis of the determination of 8 probable cause. The agency may investigate, as it deems 9 appropriate, any such incident and prescribe measures that 10 must or may be taken in response to the incident. The agency shall review each incident and determine whether it 11 12 potentially involved conduct by the health care professional 13 who is subject to disciplinary action, in which case the 14 provisions of s. 455.621 455.225 shall apply.

15 (11) The agency shall have access to all licensed 16 facility records necessary to carry out the provisions of this 17 section. The records obtained are not available to the public under s. 119.07(1), nor shall they be discoverable or 18 19 admissible in any civil or administrative action, except in 20 disciplinary proceedings by the agency or the appropriate regulatory board, nor shall records obtained pursuant to s. 21 22 $455.611 \ \frac{455.223}{5}$ be available to the public as part of the 23 record of investigation for and prosecution in disciplinary proceedings made available to the public by the agency or the 24 appropriate regulatory board. However, the agency or the 25 26 appropriate regulatory board shall make available, upon 27 written request by a health care professional against whom probable cause has been found, any such records which form the 28 29 basis of the determination of probable cause, except that, with respect to medical review committee records, s. 766.101 30 controls. 31

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Section 23. Paragraph (e) of subsection (4) of section 1 395.3025, Florida Statutes, is amended to read: 2 3 395.3025 Patient and personnel records; copies; 4 examination. --5 (4) Patient records are confidential and must not be 6 disclosed without the consent of the person to whom they 7 pertain, but appropriate disclosure may be made without such 8 consent to: 9 (e) The agency upon subpoena issued pursuant to s. 10 455.611 455.223, but the records obtained thereby must be used solely for the purpose of the agency and the appropriate 11 12 professional board in its investigation, prosecution, and 13 appeal of disciplinary proceedings. If the agency requests 14 copies of the records, the facility shall charge no more than 15 its actual copying costs, including reasonable staff time. The records must be sealed and must not be available to the public 16 17 pursuant to s. 119.07(1) or any other statute providing access to records, nor may they be available to the public as part of 18 19 the record of investigation for and prosecution in disciplinary proceedings made available to the public by the 20 agency or the appropriate regulatory board. However, the 21 agency must make available, upon written request by a 22 23 practitioner against whom probable cause has been found, any such records that form the basis of the determination of 24 25 probable cause. 26 Section 24. Subsections (1) and (8) of section 27 400.211, Florida Statutes, are amended to read: 28 400.211 Persons employed as nursing assistants; 29 certification requirement. --(1) A person must be certified pursuant to this 30 section, except a registered nurse or practical nurse licensed 31 39 CODING: Words stricken are deletions; words underlined are additions.

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1 in accordance with the provisions of chapter 464 or an 2 applicant for such licensure who is permitted to practice 3 nursing in accordance with rules promulgated by the Board of 4 Nursing pursuant to chapter 464, to serve as a nursing 5 assistant in any nursing home. The Department of <u>Health</u> 6 <u>Business and Professional Regulation</u> shall issue a certificate 7 to any person who:

8 (a) Has successfully completed a nursing assistant 9 program in a state-approved school and has achieved a minimum 10 score of 75 percent on the written portion of the Florida 11 Nursing Assistant Certification Test approved by the 12 Department of <u>Health</u> Business and Professional Regulation and 13 administered by state-approved test site personnel;

(b) Has achieved a minimum score of 75 percent on the written and performance portions of the Florida Nursing Assistant Certification Test approved by the Department of <u>Health</u> Business and Professional Regulation and administered by state-approved test site personnel; or

(c) Is currently certified in another state, is on that state's registry, has no findings of abuse, and has achieved a minimum score of 75 percent on the written portion of the Florida Nursing Assistant Certification Test approved by the Department of <u>Health</u> Business and Professional Regulation and administered by state-approved test site personnel.

27 An oral examination shall be administered upon request.

(8) The Department of <u>Health</u> Business and Professional
 Regulation may adopt such rules as are necessary to carry out
 this section.

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Section 25. Section 400.491, Florida Statutes, is 1 2 amended to read: 3 400.491 Clinical records. -- The home health agency must 4 maintain for each patient a clinical record that includes the services the home health agency provides directly and those 5 6 provided through arrangement with another health care 7 provider, except for those services provided by persons referred under s. 400.509. Such records must contain 8 9 pertinent past and current medical, nursing, social and other therapeutic information, the plan of treatment, and other such 10 information as is necessary for the safe and adequate care of 11 12 the patient. When home health services are terminated, the record must show the date and reason for termination. 13 Such 14 records are considered patient records under s. 455.667 15 400.241, and must be maintained by the home health agency for 5 years following termination of services. If a patient 16 17 transfers to another home health agency, a copy of his or her record must be provided to the other home health agency upon 18 19 request. 20 Section 26. Subsection (1) of section 400.518, Florida Statutes, is amended to read: 21 400.518 Prohibited referrals to home health 22 23 agencies.--24 (1) A physician licensed under chapter 458 or chapter 25 459 must comply with s. 455.654 455.236. Section 27. Subsection (9) of section 408.061, Florida 26 Statutes, is amended to read: 27 28 408.061 Data collection; uniform systems of financial 29 reporting; information relating to physician charges; 30 confidentiality of patient records; immunity .--31 41

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(9) The identity of any health care provider, health 1 2 care facility, or health insurer who submits any data which is 3 proprietary business information to the agency pursuant to the 4 provisions of this section shall remain confidential and 5 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. As used in this section, 6 7 "proprietary business information" shall include, but not be limited to, information relating to specific provider contract 8 9 reimbursement information; information relating to security measures, systems, or procedures; and information concerning 10 bids or other contractual data, the disclosure of which would 11 12 impair efforts to contract for goods or services on favorable terms or would injure the affected entity's ability to compete 13 14 in the marketplace. Notwithstanding the provisions of this 15 subsection, any information obtained or generated pursuant to the provisions of s. 407.61, either by the Health Care Cost 16 17 Containment Board or by the Agency for Health Care Administration upon transfer to that agency of the duties and 18 19 functions of the Health Care Cost Containment Board, is not confidential and exempt from the provisions of s. 119.07(1) 20 and s. 24(a), Art. I of the State Constitution. 21 Such 22 proprietary business information may be used in published 23 analyses and reports or otherwise made available for public 24 disclosure in such manner as to preserve the confidentiality of the identity of the provider. This exemption shall not 25 26 limit the use of any information used in conjunction with 27 investigation or enforcement purposes under the provisions of s. 455.621 455.225. 28 29 Section 28. Paragraph (b) of subsection (5) of section 30 408.704, Florida Statutes, is amended to read: 31 42

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1 408.704 Agency duties and responsibilities related to 2 community health purchasing alliances.--The agency shall 3 assist in developing a statewide system of community health 4 purchasing alliances. To this end, the agency is responsible 5 for:

6 (5) Establishing a data system for accountable health7 partnerships.

8 (b) The advisory data committee shall issue a report 9 and recommendations on each of the following subjects as each 10 is completed. A final report covering all subjects must be 11 included in the final Florida Health Plan to be submitted to 12 the Legislature on December 31, 1993. The report shall 13 include recommendations regarding:

14 1. Types of data to be collected. Careful 15 consideration shall be given to other data collection projects and standards for electronic data interchanges already in 16 17 process in this state and nationally, to evaluating and recommending the feasibility and cost-effectiveness of various 18 19 data collection activities, and to ensuring that data reporting is necessary to support the evaluation of providers 20 with respect to cost containment, access, quality, control of 21 expensive technologies, and customer satisfaction analysis. 22 23 Data elements to be collected from providers include prices, utilization, patient outcomes, quality, and patient 24 satisfaction. The completion of this task is the first 25 26 priority of the advisory data committee. The agency shall begin implementing these data collection activities 27 immediately upon receipt of the recommendations, but no later 28 29 than January 1, 1994. The data shall be submitted by hospitals, other licensed health care facilities, pharmacists, 30 31

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and group practices as defined in s. 455.654(3)(f) 1 2 455.236(3)(q). 3 2. A standard data set, a standard cost-effective 4 format for collecting the data, and a standard methodology for 5 reporting the data to the agency, or its designee, and to the 6 alliances. The reporting mechanisms must be designed to 7 minimize the administrative burden and cost to health care providers and carriers. A methodology shall be developed for 8 9 aggregating data in a standardized format for making comparisons between accountable health partnerships which 10 takes advantage of national models and activities. 11 12 3. Methods by which the agency should collect, 13 process, analyze, and distribute the data. 14 4. Standards for data interpretation. The advisory 15 data committee shall actively solicit broad input from the provider community, carriers, the business community, and the 16 17 general public. 18 5. Structuring the data collection process to: 19 Incorporate safeguards to ensure that the health a. care services utilization data collected is reviewed by 20 experienced, practicing physicians licensed to practice 21 medicine in this state; 22 23 b. Require that carrier customer satisfaction data conclusions are validated by the agency; 24 c. Protect the confidentiality of medical information 25 26 to protect the patient's identity and to protect the privacy 27 of individual physicians and patients. Proprietary data submitted by insurers, providers, and purchasers are 28 29 confidential pursuant to s. 408.061; and 30 31 44 CODING: Words stricken are deletions; words underlined are additions.

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d. Afford all interested professional medical and 1 2 hospital associations and carriers a minimum of 60 days to review and comment before data is released to the public. 3 4 6. Developing a data collection implementation 5 schedule, based on the data collection capabilities of 6 carriers and providers. 7 Section 29. Subsections (1) and (2) of section 409.2598, Florida Statutes, are amended to read: 8 9 409.2598 Suspension or denial of new or renewal licenses; registrations; certifications.--10 (1) The Title IV-D agency may petition the court that 11 12 entered the support order or the court that is enforcing the 13 support order to deny or suspend the license, registration, or 14 certificate issued under chapter 231, chapter 370, chapter 15 372, chapter 409, part II of chapter 455, or chapter 559 or s. 327.031 of any obligor with a delinquent child support 16 17 obligation or who fails, after receiving appropriate notice, to comply with subpoenas, orders to appear, orders to show 18 19 cause, or similar orders relating to paternity or child 20 support proceedings. However, a petition may not be filed until the Title IV-D agency has exhausted all other available 21 22 remedies. The purpose of this section is to promote the public 23 policy of the state as established in s. 409.2551. (2) The Title IV-D agency is authorized to screen all 24 25 applicants for new or renewal licenses, registrations, or certificates and current licenses, registrations, or 26 27 certificates and current licensees, registration holders, and certificate holders of all licenses, registrations, and 28 29 certificates issued under chapter 231, chapter 370, chapter 372, chapter 409, part II of chapter 455, or chapter 559 or s. 30 327.031 to ensure compliance with any child support obligation 31 45

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and any subpoenas, orders to appear, orders to show cause, or 1 similar orders relating to paternity or child support 2 3 proceedings. If the Title IV-D agency determines that an applicant, licensee, registration holder, or certificateholder 4 5 is an obligor who is delinquent on a support obligation or who is not in compliance with a subpoena, order to appear, order 6 7 to show cause, or similar order relating to paternity or child support proceedings, the Title IV-D agency shall certify the 8 9 delinquency pursuant to s. 61.14. 10 Section 30. Paragraph (g) of subsection (1) of section 415.1055, Florida Statutes, is amended to read: 11 12 415.1055 Notification to administrative entities, 13 subjects, and reporters; notification to law enforcement and 14 state attorneys. --(1) NOTIFICATION TO ADMINISTRATIVE ENTITIES.--15 16 (g) If at any time during a protective investigation 17 the department has reasonable cause to believe that professional licensure violations have occurred, the 18 19 department shall notify the Division of Medical Quality 20 Assurance within the Department of Health Agency for Health Care Administration. This notification must be in writing. 21 Section 31. Subsection (3) of section 415.5055, 22 23 Florida Statutes, is amended to read: 415.5055 Child protection teams; services; eligible 24 cases.--The department shall develop, maintain, and coordinate 25 26 the services of one or more multidisciplinary child protection teams in each of the service districts of the department. 27 Such teams may be composed of representatives of appropriate 28 29 health, mental health, social service, legal service, and law enforcement agencies. The Legislature finds that optimal 30 coordination of child protection teams and sexual abuse 31 46

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treatment programs requires collaboration between the 1 2 Department of Health and the Department of Children and Family 3 Services. The two departments shall maintain an interagency 4 agreement that establishes protocols for oversight and 5 operations of child protection teams and sexual abuse treatment programs. The Secretary of Health and the Director 6 7 of the Division of Children's Medical Services, in 8 consultation with the Secretary of Children and Family 9 Services, shall maintain the responsibility for the screening, 10 employment, and, if necessary, the termination of child protection team medical directors, at headquarters and in the 11 12 15 districts. Child protection team medical directors shall be responsible for oversight of the teams in the districts. 13 14 (3) All records and reports of the child protection 15 team are confidential and exempt from the provisions of ss. 16 119.07(1) and 455.667 455.241, and shall not be disclosed, 17 except, upon request, to the state attorney, law enforcement, the department, and necessary professionals, in furtherance of 18 19 the treatment or additional evaluative needs of the child or by order of the court. 20 21 In all instances in which a child protection team is providing 22 23 certain services to abused or neglected children, other offices and units of the department shall avoid duplicating 24 the provision of those services. 25 26 Section 32. Subsection (5) of section 415.51, Florida Statutes, is amended to read: 27 415.51 Confidentiality of reports and records in cases 28 29 of child abuse or neglect .--(5) All records and reports of the child protection 30

31 team are confidential and exempt from the provisions of ss.

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119.07(1) and 455.667 455.241, and shall not be disclosed, 1 except, upon request, to the state attorney, law enforcement, 2 3 the department, and necessary professionals, in furtherance of 4 the treatment or additional evaluative needs of the child or 5 by order of the court. Section 33. Paragraph (h) of subsection (3) and б 7 paragraph (c) of subsection (4) of section 440.13, Florida 8 Statutes, are amended to read: 9 440.13 Medical services and supplies; penalty for violations; limitations.--10 (3) PROVIDER ELIGIBILITY; AUTHORIZATION. --11 12 (h) The provisions of s. 455.654 455.236 are 13 applicable to referrals among health care providers, as 14 defined in subsection (1), treating injured workers. 15 (4) NOTICE OF TREATMENT TO CARRIER; FILING WITH DIVISION.--16 17 (c) It is the policy for the administration of the workers' compensation system that there be reasonable access 18 19 to medical information by all parties to facilitate the 20 self-executing features of the law. Notwithstanding the limitations in s. 455.667 $\frac{455.241}{455.241}$ and subject to the 21 limitations in s. 381.004, upon the request of the employer, 22 23 the carrier, or the attorney for either of them, the medical records of an injured employee must be furnished to those 24 persons and the medical condition of the injured employee must 25 26 be discussed with those persons, if the records and the discussions are restricted to conditions relating to the 27 workplace injury. Any such discussions may be held before or 28 29 after the filing of a claim without the knowledge, consent, or presence of any other party or his or her agent or 30 representative. A health care provider who willfully refuses 31

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1 to provide medical records or to discuss the medical condition 2 of the injured employee, after a reasonable request is made 3 for such information pursuant to this subsection, shall be 4 subject by the division to one or more of the penalties set 5 forth in paragraph (8)(b).

6 Section 34. Paragraph (b) of subsection (1) and 7 subsections (2) and (3) of section 455.565, Florida Statutes, 8 are amended to read:

9 455.565 Designated healthcare professionals;10 information required for licensure.--

(1) Each person who applies for initial licensure as a 11 12 physician under chapter 458, chapter 459, chapter 460, or chapter 461 must, at the time of application, and each 13 14 physician who applies for license renewal under chapter 458, 15 chapter 459, chapter 460, or chapter 461 must, in conjunction with the renewal of such license and under procedures adopted 16 17 by the Department of Health, and in addition to any other information that may be required from the applicant, furnish 18 19 the following information to the Department of Health:

20 (b) In addition to the information required under paragraph (a), each applicant who seeks licensure under 21 chapter 458, chapter 459, or chapter 461, and who has 22 23 practiced previously in this state or in another jurisdiction or a foreign country must provide the information required of 24 licensees under those chapters pursuant to s. 455.697 455.247. 25 26 An applicant for licensure under chapter 460 who has practiced 27 previously in this state or in another jurisdiction or a foreign country must provide the same information as is 28 29 required of licensees under chapter 458, pursuant to s. 30 455.697 455.247.

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Before the issuance of the licensure renewal 1 (2) 2 notice required by s. 455.714 455.273, the Department of 3 Health shall send a notice to each person licensed under 4 chapter 458, chapter 459, chapter 460, or chapter 461, at the 5 licensee's last known address of record with the department, regarding the requirements for information to be submitted by 6 7 those practitioners pursuant to this section in conjunction 8 with the renewal of such license and under procedures adopted 9 by the department.

(3) Each person who has submitted information pursuant 10 to subsection (1) must update that information in writing by 11 12 notifying the Department of Health within 45 days after the occurrence of an event or the attainment of a status that is 13 14 required to be reported by subsection (1). Failure to comply 15 with the requirements of this subsection to update and submit information constitutes a ground for disciplinary action under 16 17 each respective licensing chapter and s. 455.624(1)(k)s. 18 $\frac{455.227(1)(k)}{k}$. For failure to comply with the requirements of 19 this subsection to update and submit information, the department or board, as appropriate, may: 20

(a) Refuse to issue a license to any person applying
for initial licensure who fails to submit and update the
required information.

Issue a citation to any licensee who fails to 24 (b) submit and update the required information and may fine the 25 26 licensee up to \$50 for each day that the licensee is not in compliance with this subsection. The citation must clearly 27 state that the licensee may choose, in lieu of accepting the 28 29 citation, to follow the procedure under s. 455.621 455.225. If the licensee disputes the matter in the citation, the 30 procedures set forth in s. 455.621 $\frac{455.225}{455.225}$ must be followed. 31

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However, if the licensee does not dispute the matter in the 1 citation with the department within 30 days after the citation 2 3 is served, the citation becomes a final order and constitutes 4 discipline. Service of a citation may be made by personal 5 service or certified mail, restricted delivery, to the subject at the licensee's last known address. 6 7 Section 35. Subsection (4) of section 455.5651, 8 Florida Statutes, is amended to read: 9 455.5651 Practitioner profile; creation.--(4) The Department of Health shall include, with 10 respect to a practitioner licensed under chapter 458 or 11 12 chapter 459, a statement of how the practitioner has elected 13 to comply with the financial responsibility requirements of s. 14 458.320 or s. 459.0085. The department shall include, with 15 respect to practitioners licensed under chapter 458, chapter 459, or chapter 461, information relating to liability actions 16 17 which has been reported under s. 455.697 455.247 or s. 627.912 within the previous 10 years for any paid claim that exceeds 18 19 \$5,000. Such claims information shall be reported in the context of comparing an individual practitioner's claims to 20 the experience of other physicians within the same specialty 21 to the extent such information is available to the Department 22 23 of Health. If information relating to a liability action is included in a practitioner's practitioner profile, the profile 24 must also include the following statement: "Settlement of a 25 26 claim may occur for a variety of reasons that do not 27 necessarily reflect negatively on the professional competence or conduct of the physician. A payment in settlement of a 28 29 medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred." 30 31

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1 Section 36. Section 455.641, Florida Statutes, is
2 amended to read:

3 455.641 Unlicensed activities; fees; disposition.--In 4 order to protect the public and to ensure a consumer-oriented 5 department, it is the intent of the Legislature that vigorous 6 enforcement of regulation for all professional activities is a 7 state priority. All enforcement costs should be covered by 8 professions regulated by the department. Therefore, the 9 department shall impose, upon initial licensure and each renewal thereof, a special fee of \$5 per licensee. Such fee 10 shall be in addition to all other fees collected from each 11 12 licensee and shall fund efforts to combat unlicensed activity. The board with concurrence of the department, or the 13 14 department when there is no board, may earmark \$5 of the 15 current licensure fee for this purpose, if such board, or 16 profession regulated by the department, is not in a deficit 17 and has a reasonable cash balance. The department shall make direct charges to this fund by profession and shall not 18 19 allocate indirect overhead. The department shall seek board advice regarding enforcement methods and strategies prior to 20 expenditure of funds. The department shall directly credit, by 21 22 profession, revenues received from the department's efforts to 23 enforce licensure provisions. The department shall include all financial and statistical data resulting from unlicensed 24 activity enforcement as a separate category in the quarterly 25 26 management report provided for in s. 455.587 455.219. The 27 department shall not charge the account of any profession for the costs incurred on behalf of any other profession. For an 28 29 unlicensed activity account, a balance which remains at the end of a renewal cycle may, with concurrence of the applicable 30 31

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board and the department, be transferred to the operating fund 1 account of that profession. 2 3 Section 37. Subsection (2) of section 455.651, Florida 4 Statutes, is amended to read: 5 455.651 Disclosure of confidential information.--6 (2) Any person who willfully violates any provision of 7 this section is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, and may be 8 subject to discipline pursuant to s. 455.624 455.227, and, if 9 applicable, shall be removed from office, employment, or the 10 contractual relationship. 11 12 Section 38. Subsection (1) of section 455.698, Florida 13 Statutes, is amended to read: 14 455.698 Reports of professional liability actions; 15 bankruptcies; Department of Health's responsibility to 16 provide.--17 (1)The report of a claim or action for damages for personal injury which is required to be provided to the 18 19 Department of Health under s. 455.697 455.247 or s. 627.912 is public information except for the name of the claimant or 20 injured person, which remains confidential as provided in ss. 21 455.697(2)(d) 455.247(2)(d) and 627.912(2)(e). The Department 22 23 of Health shall, upon request, make such report available to 24 any person. Section 39. Subsection (2) of section 455.717, Florida 25 26 Statutes, is amended to read: 455.717 Address of record.--27 28 (2) Notwithstanding any other law, service by regular 29 mail to a licensee's last known address of record with the 30 department constitutes adequate and sufficient notice to the licensee for any official communication to the licensee by the 31 53 CODING: Words stricken are deletions; words underlined are additions.

1998 Legislature CS for SB 2128, 1st Engrossed board or the department except when other service is required 1 2 under s. 455.707 455.261. Section 40. Subsection (2) of section 457.103, Florida 3 4 Statutes, is amended to read: 5 457.103 Board of Acupuncture; membership; appointment 6 and terms.--7 (2) All provisions of part II of chapter 455 relating 8 to the board shall apply. 9 Section 41. Subsection (6) of section 458.307, Florida Statutes, is amended to read: 10 458.307 Board of Medicine.--11 12 (6) All provisions of part II of chapter 455 relating 13 to activities of the board shall apply. 14 Section 42. Paragraph (a) of subsection (9) of section 458.311, Florida Statutes, is amended to read: 15 16 458.311 Licensure by examination; requirements; 17 fees.--18 (9)(a) Notwithstanding any of the provisions of this 19 section, an applicant who, at the time of his or her medical education, was a citizen of the country of Nicaragua and, at 20 the time of application for licensure under this subsection, 21 is either a citizen of the country of Nicaragua or a citizen 22 23 of the United States may make initial application to the department on or before July 1, 1992, for licensure subject to 24 this subsection and may reapply pursuant to board rule. Upon 25 26 receipt of such application, the department shall issue a 27 2-year restricted license to any applicant therefor upon the applicant's successful completion of the licensure examination 28 29 as described in paragraph (1)(a) and who the board certifies has met the following requirements: 30 31 54

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1. Is a graduate of a World Health Organization
 2 recognized foreign medical institution located in a country in
 3 the Western Hemisphere.

2. Received a medical education which has been
determined by the board to be substantially similar, at the
time of the applicant's graduation, to approved United States
medical programs.

8 3. Practiced medicine in the country of Nicaragua for
9 a period of 1 year prior to residing in the United States and
10 has lawful employment authority in the United States.

4. Has had his or her medical education verified bythe Florida Board of Medicine.

5. Successfully completed the Educational Commission 13 14 for Foreign Medical Graduates Examination or Foreign Medical Graduate Examination in the Medical Sciences or successfully 15 completed a course developed for the University of Miami for 16 17 physician training equivalent to the course developed for such purposes pursuant to chapter 74-105, Laws of Florida. 18 No 19 person shall be permitted to enroll in the physician training course until he or she has been certified by the board as 20 having met the requirements of this paragraph or conditionally 21 certified by the board as having substantially complied with 22 23 the requirements of this paragraph. Any person conditionally certified by the board shall be required to establish, to the 24 25 board's satisfaction, full compliance with all the 26 requirements of this paragraph prior to completion of the 27 physician training course and shall not be permitted to sit for the licensure examination unless the board certifies that 28 29 all of the requirements of this paragraph have been met. 30 31

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However, applicants eligible for licensure under s. 455.581 1 455.218 or subsection (9), 1988 Supplement to the Florida 2 3 Statutes 1987, as amended by s. 18, chapter 89-162, Laws of 4 Florida, and ss. 5 and 42, chapter 89-374, Laws of Florida, 5 and renumbered as subsection (8) by s. 5, chapter 89-374, Laws 6 of Florida, shall not be eligible to apply under this 7 subsection. 8 Section 43. Paragraph (c) of subsection (1) and 9 paragraph (a) of subsection (3) of section 458.3115, Florida Statutes, are amended to read: 10 458.3115 Restricted license; certain foreign-licensed 11 12 physicians; United States Medical Licensing Examination 13 (USMLE) or agency-developed examination; restrictions on 14 practice; full licensure.--15 (1)(c) A person shall be eligible to take such 16 17 examination for restricted licensure if the person: 18 1. Has taken, upon approval by the board, and 19 completed, in November 1990 or November 1992, one of the 20 special preparatory medical update courses authorized by the board and the University of Miami Medical School and 21 subsequently passed the final course examination; upon 22 23 approval by the board to take the course completed in 1990 or in 1992, has a certificate of successful completion of that 24 course from the University of Miami or the Stanley H. Kaplan 25 26 course; or can document to the department that he or she was 27 one of the persons who took and successfully completed the Stanley H. Kaplan course that was approved by the Board of 28 29 Medicine and supervised by the University of Miami. At a minimum, the documentation must include class attendance 30 records and the test score on the final course examination; 31

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1 Applies to the agency and submits an application 2. 2 fee that is nonrefundable and equivalent to the fee required 3 for full licensure; 4 3. Documents no less than 2 years of the active 5 practice of medicine in another jurisdiction; 6 4. Submits an examination fee that is nonrefundable 7 and equivalent to the fee required for full licensure plus the 8 actual per-applicant cost to the agency to provide either 9 examination described in this section; 5. Has not committed any act or offense in this or any 10 other jurisdiction that would constitute a substantial basis 11 12 for disciplining a physician under this chapter or part II of chapter 455; and 13 14 6. Is not under discipline, investigation, or 15 prosecution in this or any other jurisdiction for an act that would constitute a violation of this chapter or part II of 16 17 chapter 455 and that substantially threatened or threatens the public health, safety, or welfare. 18 19 (3)(a) A restricted license issued by the agency under 20 this section is valid for 2 years unless sooner revoked or suspended, and a restricted licensee is subject to the 21 requirements of this chapter, part II of chapter 455, and any 22 other provision of law not in conflict with this section. 23 Upon expiration of such restricted license, a restricted 24 25 licensee shall become a full licensee if the restricted 26 licensee: Is not under discipline, investigation, or 27 1. prosecution for a violation which poses a substantial threat 28 29 to the public health, safety, or welfare; and 30 Pays all renewal fees required of a full licensee. 2. 31 57 CODING: Words stricken are deletions; words underlined are additions.

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Section 44. Subsection (1) of section 458.3124, 1 2 Florida Statutes, is amended to read: 3 458.3124 Restricted license; certain experienced 4 foreign-trained physicians .--(1) A person who was trained in a medical school that 5 6 is listed in the World Directory of Medical Schools published 7 by the World Health Organization and is located in a country other than the United States, Canada, or Puerto Rico may apply 8 9 to take Step III of the United States Medical Licensing Examination, if the person: 10 (a) Legally practiced medicine for at least 5 years in 11 12 the country in which the school is located; 13 (b) Has passed Steps I and II of the United States 14 Medical Licensing Examination; (c) Is certified by the Educational Commission for 15 Foreign Medical Graduates as qualified for a restricted 16 17 license to practice medicine; 18 (d) Is not subject to discipline, investigation, or 19 prosecution in any jurisdiction for acts that threaten the 20 public health, safety, or welfare or violate part II of chapter 455 or this chapter; and 21 22 (e) Has been a resident of this state since July 1, 1996. 23 24 Section 45. Subsection (1) of section 458.319, Florida Statutes, is amended to read: 25 26 458.319 Renewal of license.--27 (1) The department shall renew a license upon receipt of the renewal application, evidence that the applicant has 28 29 actively practiced medicine or has been on the active teaching faculty of an accredited medical school for at least 2 years 30 of the immediately preceding 4 years, and a fee not to exceed 31 58 CODING: Words stricken are deletions; words underlined are additions.

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\$500; provided, however, that if the licensee is either a 1 resident physician, assistant resident physician, fellow, 2 3 house physician, or intern in an approved postgraduate 4 training program, as defined by the board by rule, the fee 5 shall not exceed \$100 per annum. If the licensee has not 6 actively practiced medicine for at least 2 years of the 7 immediately preceding 4 years, the board shall require that 8 the licensee successfully complete a board-approved clinical 9 competency examination prior to renewal of the license. "Actively practiced medicine" means that practice of medicine 10 by physicians, including those employed by any governmental 11 12 entity in community or public health, as defined by this chapter, including physicians practicing administrative 13 14 medicine. An applicant for a renewed license must also submit the information required under s. 455.565 to the department on 15 16 a form and under procedures specified by the department, along 17 with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background 18 19 check of the applicant. The applicant must submit a set of fingerprints to the Department of Health on a form and under 20 procedures specified by the department, along with payment in 21 22 an amount equal to the costs incurred by the department for a 23 national criminal background check of the applicant for the initial renewal of his or her license after January 1, 2000. 24 If the applicant fails to submit either the information 25 26 required under s. 455.565 or a set of fingerprints to the 27 department as required by this section, the department shall issue a notice of noncompliance, and the applicant will be 28 29 given 30 additional days to comply. If the applicant fails to comply within 30 days after the notice of noncompliance is 30 issued, the department or board, as appropriate, may issue a 31

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citation to the applicant and may fine the applicant up to \$50 1 for each day that the applicant is not in compliance with the 2 3 requirements of s. 455.565. The citation must clearly state 4 that the applicant may choose, in lieu of accepting the 5 citation, to follow the procedure under s. 455.621 455.225. If the applicant disputes the matter in the citation, the 6 7 procedures set forth in s. 455.621 455.225 must be followed. However, if the applicant does not dispute the matter in the 8 9 citation with the department within 30 days after the citation is served, the citation becomes a final order and constitutes 10 discipline. Service of a citation may be made by personal 11 12 service or certified mail, restricted delivery, to the subject at the applicant's last known address. If an applicant has 13 14 submitted fingerprints to the department for a national 15 criminal history check upon initial licensure and is renewing his or her license for the first time, then the applicant need 16 17 only submit the information and fee required for a statewide 18 criminal history check.

19 Section 46. Paragraphs (e) and (v) of subsection (1) 20 and subsection (6) of section 458.331, Florida Statutes, are 21 amended to read:

22 458.331 Grounds for disciplinary action; action by the 23 board and department.--

(1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:

(e) Failing to report to the department any person who the licensee knows is in violation of this chapter or of the rules of the department or the board. A treatment provider approved pursuant to s. <u>455.707</u> 455.261 shall provide the department or consultant with information in accordance with

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1 the requirements of s. 455.707(3)455.261(3), (4), (5), and 2 (6).

3 (v) Practicing or offering to practice beyond the 4 scope permitted by law or accepting and performing 5 professional responsibilities which the licensee knows or has 6 reason to know that he or she is not competent to perform. The 7 board may establish by rule standards of practice and standards of care for particular practice settings, including, 8 9 but not limited to, education and training, equipment and supplies, medications including anesthetics, assistance of and 10 delegation to other personnel, transfer agreements, 11 12 sterilization, records, performance of complex or multiple 13 procedures, informed consent, and policy and procedure 14 manuals.

15 (6) Upon the department's receipt from an insurer or 16 self-insurer of a report of a closed claim against a physician 17 pursuant to s. 627.912 or from a health care practitioner of a report pursuant to s. 455.697 455.247, or upon the receipt 18 19 from a claimant of a presuit notice against a physician pursuant to s. 766.106, the department shall review each 20 report and determine whether it potentially involved conduct 21 22 by a licensee that is subject to disciplinary action, in which 23 case the provisions of s. 455.621 455.225 shall apply. However, if it is reported that a physician has had three or 24 more claims with indemnities exceeding \$25,000 each within the 25 26 previous 5-year period, the department shall investigate the occurrences upon which the claims were based and determine if 27 action by the department against the physician is warranted. 28 29 Section 47. Subsection (1) of section 458.337, Florida 30 Statutes, is amended to read: 31

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458.337 Reports of disciplinary actions by medical 1 2 organizations and hospitals .--3 The department shall be notified when any (1)(a) 4 physician: Has been removed or suspended or has had any other 5 1. 6 disciplinary action taken by his or her peers within any 7 professional medical association, society, body, or 8 professional standards review organization established 9 pursuant to Pub. L. No. 92-603, s. 249F, or similarly constituted professional organization, whether or not such 10 association, society, body, or organization is local, 11 12 regional, state, national, or international in scope; or 13 2. Has been disciplined by a licensed hospital, health 14 maintenance organization, prepaid health clinic, ambulatory 15 surgical center, or nursing home or the medical staff of such 16 a hospital, health maintenance organization, prepaid health 17 clinic, ambulatory surgical center, or nursing home, including allowing the physician to resign, for any act that constitutes 18 19 a violation of this chapter. If a physician resigns or withdraws from privileges when such facility notifies the 20 physician that it is conducting an investigation or inquiry 21 22 regarding an act which is potentially a violation of this 23 chapter, the facility shall complete its investigation or inquiry and shall notify the department of the physician's 24 resignation or withdrawal from privileges if the completed 25 26 investigation or inquiry results in a finding that such act constitutes a violation of this chapter for which the facility 27 would have disciplined the physician or allowed the physician 28 29 to resign or withdraw from privileges. (b) Within 20 days of receipt of such notification, 30 the department shall notify all hospitals and health 31

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maintenance organizations in the state of any disciplinary 1 action which is severe enough for expulsion or resignation 2 3 reported pursuant to subparagraph (a)2., identifying the 4 disciplined physician, the action taken, and the reason for 5 such action. 6 Section 48. Section 458.343, Florida Statutes, is 7 amended to read: 8 458.343 Subpoena of certain records. -- Notwithstanding 9 the provisions of s. 455.667 455.241, the department may issue 10 subpoenas duces tecum requiring the names and addresses of some or all of the patients of a physician against whom a 11 12 complaint has been filed pursuant to s. 455.621 455.225. 13 Section 49. Paragraph (g) of subsection (7) and 14 subsections (10) and (16) of section 458.347, Florida 15 Statutes, are amended to read: 458.347 Physician assistants.--16 17 (7) PHYSICIAN ASSISTANT CERTIFICATION. --The Board of Medicine may impose any of the 18 (q) 19 penalties specified in ss. 455.624 455.227 and 458.331(2) upon a physician assistant if the physician assistant or the 20 supervising physician has been found guilty of or is being 21 22 investigated for any act that constitutes a violation of this 23 chapter or part II of chapter 455. (10) INACTIVE AND DELINQUENT STATUS. -- A certificate on 24 25 inactive or delinquent status may be reactivated only as 26 provided in s. 455.711 455.271. (16) LEGAL SERVICES.--The Department of Legal Affairs 27 shall provide legal services to the council as authorized in 28 29 s. 455.594(1)455.221(1). 30 Section 50. Subsection (4) of section 459.004, Florida Statutes, is amended to read: 31 63

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459.004 Board of Osteopathic Medicine .--1 2 (4) All provisions of part II of chapter 455 relating 3 to activities of the board shall apply. 4 Section 51. Subsection (1) of section 459.008, Florida 5 Statutes, is amended to read: 6 459.008 Renewal of licenses and certificates .--7 (1) The department shall renew a license or 8 certificate upon receipt of the renewal application and fee. 9 An applicant for a renewed license must also submit the information required under s. 455.565 to the department on a 10 form and under procedures specified by the department, along 11 12 with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background 13 14 check of the applicant. The applicant must submit a set of 15 fingerprints to the Department of Health on a form and under 16 procedures specified by the department, along with payment in 17 an amount equal to the costs incurred by the department for a 18 national criminal background check of the applicant for the 19 initial renewal of his or her license after January 1, 2000. If the applicant fails to submit either the information 20 required under s. 455.565 or a set of fingerprints to the 21 22 department as required by this section, the department shall 23 issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to 24 comply within 30 days after the notice of noncompliance is 25 26 issued, the department or board, as appropriate, may issue a 27 citation to the applicant and may fine the applicant up to \$50 for each day that the applicant is not in compliance with the 28 29 requirements of s. 455.565. The citation must clearly state that the applicant may choose, in lieu of accepting the 30 citation, to follow the procedure under s. 455.621 455.225. If 31

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the applicant disputes the matter in the citation, the 1 procedures set forth in s. 455.621 455.225 must be followed. 2 However, if the applicant does not dispute the matter in the 3 4 citation with the department within 30 days after the citation 5 is served, the citation becomes a final order and constitutes discipline. Service of a citation may be made by personal 6 7 service or certified mail, restricted delivery, to the subject at the applicant's last known address. If an applicant has 8 9 submitted fingerprints to the department for a national criminal history check upon initial licensure and is renewing 10 his or her license for the first time, then the applicant need 11 12 only submit the information and fee required for a statewide 13 criminal history check. 14 Section 52. Paragraphs (e) and (z) of subsection (1) 15 and subsection (6) of section 459.015, Florida Statutes, are 16 amended to read: 17 459.015 Grounds for disciplinary action by the board.--18 19 (1)The following acts shall constitute grounds for 20 which the disciplinary actions specified in subsection (2) may 21 be taken: 22 (e) Failing to report to the department or the 23 department's impaired professional consultant any person who the licensee or certificateholder knows is in violation of 24 this chapter or of the rules of the department or the board. 25 26 A treatment provider, approved pursuant to s. 455.707 455.261, shall provide the department or consultant with information in 27 accordance with the requirements of s. 455.707(3)455.261(3), 28 29 (4), (5), and (6). (z) Practicing or offering to practice beyond the 30 scope permitted by law or accepting and performing 31 65 CODING: Words stricken are deletions; words underlined are additions.

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professional responsibilities which the licensee knows or has 1 2 reason to know that he or she is not competent to perform. The 3 board may establish by rule standards of practice and 4 standards of care for particular practice settings, including, 5 but not limited to, education and training, equipment and 6 supplies, medications including anesthetics, assistance of and 7 delegation to other personnel, transfer agreements, 8 sterilization, records, performance of complex or multiple 9 procedures, informed consent, and policy and procedure manuals. 10 (6) Upon the department's receipt from an insurer or 11 12 self-insurer of a report of a closed claim against an osteopathic physician pursuant to s. 627.912 or from a health 13 14 care practitioner of a report pursuant to s. 455.697 455.247, 15 or upon the receipt from a claimant of a presuit notice against an osteopathic physician pursuant to s. 766.106, the 16 17 department shall review each report and determine whether it potentially involved conduct by a licensee that is subject to 18 19 disciplinary action, in which case the provisions of s. 20 455.621 455.225 shall apply. However, if it is reported that an osteopathic physician has had three or more claims with 21 indemnities exceeding \$25,000 each within the previous 5-year 22 23 period, the department shall investigate the occurrences upon which the claims were based and determine if action by the 24 department against the osteopathic physician is warranted. 25 Section 53. Subsection (1) of section 459.016, Florida 26 Statutes, is amended to read: 27 28 459.016 Reports of disciplinary actions by medical 29 organizations.--(1) The department shall be notified when any 30 31 osteopathic physician: 66

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(a) Has been removed or suspended or has had any other 1 2 disciplinary action taken by her or his peers within any 3 professional medical association, society, body, or 4 professional standards review organization established pursuant to Pub. L. No. 92-603, s. 249F, or similarly 5 6 constituted professional organization, whether or not such 7 association, society, body, or organization is local, 8 regional, state, national, or international in scope; or 9 (b) Has been disciplined, which shall include allowing an osteopathic physician to resign, by a licensed hospital or 10 medical staff of said hospital for any act that constitutes a 11 12 violation of this chapter. If a physician resigns or withdraws from privileges when such facility notifies the 13 14 physician that it is conducting an investigation or inquiry 15 regarding an act which is potentially a violation of this chapter, the facility shall complete its investigation or 16 17 inquiry and shall notify the department of the physician's resignation or withdrawal from privileges if the completed 18 19 investigation or inquiry results in a finding that such act constitutes a violation of this chapter for which the facility 20 would have disciplined the physician or allowed her or him to 21 22 resign or withdraw from privileges. 23 Within 20 days of receipt of such notification, upon board 24 approval, the department shall notify all hospitals and health 25 26 maintenance organizations in the state of any disciplinary 27 action which is severe enough for expulsion or resignation reported pursuant to this subsection, identifying the 28 29 disciplined physician, the action taken, and the reason for 30 such action. 31 67

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1 Section 54. Section 459.019, Florida Statutes, is 2 amended to read: 3 459.019 Subpoena of certain records. -- Notwithstanding 4 the provisions of s. 455.667 455.241, the department may issue 5 subpoenas duces tecum requiring the names and addresses of 6 some or all of the patients of an osteopathic physician 7 against whom a complaint has been filed pursuant to s. 455.621 8 455.225. 9 Section 55. Paragraph (f) of subsection (7) and subsections (10) and (16) of section 459.022, Florida 10 Statutes, are amended to read: 11 12 459.022 Physician assistants.--PHYSICIAN ASSISTANT CERTIFICATION. --13 (7) 14 (f) The Board of Osteopathic Medicine may impose any 15 of the penalties specified in ss. 455.624 455.227 and 16 459.015(2) upon a physician assistant if the physician 17 assistant or the supervising physician has been found guilty of or is being investigated for any act that constitutes a 18 19 violation of this chapter or part II of chapter 455. INACTIVE AND DELINQUENT STATUS. -- A certificate on 20 (10)21 inactive or delinquent status may be reactivated only as provided in s. 455.711 455.271. 22 23 (16) LEGAL SERVICES. -- The Department of Legal Affairs shall provide legal services to the council as authorized in 24 25 s. 455.594(1)455.221(1). 26 Section 56. Subsection (4) of section 460.404, Florida Statutes, is amended to read: 27 28 460.404 Board of Chiropractic; membership; 29 appointment; terms.--(4) All provisions of part II of chapter 455 relating 30 to the board shall apply. 31 68 CODING: Words stricken are deletions; words underlined are additions.

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Section 57. Paragraph (c) of subsection (1) of section 1 2 460.4061, Florida Statutes, is amended to read: 460.4061 Restricted license.--3 4 (1) An applicant for licensure as a chiropractic 5 physician may apply to the department for a restricted license 6 without undergoing a state or national written or clinical 7 competency examination for licensure if the applicant 8 initially applies not later than October 31, 1994, for the 9 restricted license and: (c) Has never been disciplined for an offense that 10 would be a violation under this chapter or part II of chapter 11 12 455, imposed by another jurisdiction on the applicant's 13 license to practice as a chiropractic physician. 14 Section 58. Subsection (1) of section 460.407, Florida Statutes, is amended to read: 15 460.407 Renewal of license.--16 17 (1)The department shall renew a license upon receipt 18 of the renewal application and the fee set by the board not to 19 exceed \$500. An applicant for a renewed license must also 20 submit the information required under s. 455.565 to the department on a form and under procedures specified by the 21 22 department, along with payment in an amount equal to the costs 23 incurred by the Department of Health for the statewide criminal background check of the applicant. The applicant must 24 submit a set of fingerprints to the Department of Health on a 25 26 form and under procedures specified by the department, along 27 with payment in an amount equal to the costs incurred by the 28 department for a national criminal background check of the 29 applicant for the initial renewal of his or her license after January 1, 2000. If the applicant fails to submit either the 30 information required under s. 455.565 or a set of fingerprints 31 69

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to the department as required by this section, the department 1 shall issue a notice of noncompliance, and the applicant will 2 3 be given 30 additional days to comply. If the applicant fails 4 to comply within 30 days after the notice of noncompliance is 5 issued, the department or board, as appropriate, may issue a citation to the applicant and may fine the applicant up to \$50 6 7 for each day that the applicant is not in compliance with the requirements of s. 455.565. The citation must clearly state 8 9 that the applicant may choose, in lieu of accepting the citation, to follow the procedure under s. 455.621 455.225. If 10 the applicant disputes the matter in the citation, the 11 12 procedures set forth in s. 455.621 455.225 must be followed. 13 However, if the applicant does not dispute the matter in the 14 citation with the department within 30 days after the citation is served, the citation becomes a final order and constitutes 15 discipline. Service of a citation may be made by personal 16 17 service or certified mail, restricted delivery, to the subject at the applicant's last known address. If an applicant has 18 19 submitted fingerprints to the department for a national criminal history check upon initial licensure and is renewing 20 his or her license for the first time, then the applicant need 21 22 only submit the information and fee required for a statewide 23 criminal history check. Section 59. Subsection (4) of section 461.004, Florida 24

25 Statutes, is amended to read:

26 461.004 Board of Podiatric Medicine; membership; 27 appointment; terms.--

(4) All provisions of <u>part II of</u> chapter 455 relating
to the board shall apply. However, notwithstanding the
requirement of s. <u>455.621(4)</u><u>455.225(4)</u>that the board provide
by rule for the determination of probable cause by a panel

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composed of its members or by the department, the board may provide by rule that its probable cause panel may be composed of one current member of the board and one past member of the board, as long as the past member is a licensed podiatrist in good standing. The past board member must be appointed to the panel by the chair of the board with the approval of the secretary for a maximum of 2 years.

8 Section 60. Subsection (1) of section 461.007, Florida9 Statutes, is amended to read:

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461.007 Renewal of license.--

The department shall renew a license upon receipt 11 (1)12 of the renewal application and a fee not to exceed \$350 set by the board. An applicant for a renewed license must also submit 13 14 the information required under s. 455.565 to the department on 15 a form and under procedures specified by the department, along 16 with payment in an amount equal to the costs incurred by the 17 Department of Health for the statewide criminal background check of the applicant. The applicant must submit a set of 18 19 fingerprints to the Department of Health on a form and under 20 procedures specified by the department, along with payment in an amount equal to the costs incurred by the department for a 21 22 national criminal background check of the applicant for the 23 initial renewal of his or her license after January 1, 2000. If the applicant fails to submit either the information 24 required under s. 455.565 or a set of fingerprints to the 25 26 department as required by this section, the department shall 27 issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to 28 29 comply within 30 days after the notice of noncompliance is issued, the department or board, as appropriate, may issue a 30 citation to the applicant and may fine the applicant up to \$50 31

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for each day that the applicant is not in compliance with the 1 requirements of s. 455.565. The citation must clearly state 2 3 that the applicant may choose, in lieu of accepting the 4 citation, to follow the procedure under s. 455.621 455.225. If 5 the applicant disputes the matter in the citation, the procedures set forth in s. 455.621 455.225 must be followed. 6 7 However, if the applicant does not dispute the matter in the citation with the department within 30 days after the citation 8 9 is served, the citation becomes a final order and constitutes discipline. Service of a citation may be made by personal 10 service or certified mail, restricted delivery, to the subject 11 12 at the applicant's last known address. If an applicant has 13 submitted fingerprints to the department for a national 14 criminal history check upon initial licensure and is renewing 15 his or her license for the first time, then the applicant need only submit the information and fee required for a statewide 16 17 criminal history check. 18 Section 61. Paragraph (w) of subsection (1) and 19 paragraph (a) of subsection (5) of section 461.013, Florida

20 Statutes, are amended to read:

21 461.013 Grounds for disciplinary action; action by the 22 board; investigations by department.--

(1) The following acts shall constitute grounds for
which the disciplinary actions specified in subsection (2) may
be taken:

(w) Violating any provision of this chapter or <u>part II</u> of chapter 455, any rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary hearing or failing to comply with a lawfully issued subpoena of the board or department.

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(5)(a) Upon the department's receipt from an insurer 1 2 or self-insurer of a report of a closed claim against a 3 podiatrist pursuant to s. 627.912, or upon the receipt from a claimant of a presuit notice against a podiatrist pursuant to 4 5 s. 766.106, the department shall review each report and determine whether it potentially involved conduct by a 6 7 licensee that is subject to disciplinary action, in which case the provisions of s. 455.621 455.225 shall apply. However, if 8 9 it is reported that a podiatrist has had three or more claims with indemnities exceeding \$25,000 each within the previous 10 5-year period, the department shall investigate the 11 12 occurrences upon which the claims were based and determine if action by the department against the podiatrist is warranted. 13 14 Section 62. Subsection (2) of section 462.01, Florida Statutes, is amended to read: 15 462.01 Definitions.--As used in this chapter: 16 17 (2) "Department" means the Department of Health 18 Business and Professional Regulation. 19 Section 63. Subsection (2) of section 463.002, Florida Statutes, is amended to read: 20 21 463.002 Definitions.--As used in this chapter, the 22 term: 23 "Department" means the Department of Health (2) 24 Business and Professional Regulation. Section 64. Subsection (4) of section 463.003, Florida 25 26 Statutes, is amended to read: 27 463.003 Board of Optometry .--(4) All applicable provisions of part II of chapter 28 29 455 relating to activities of regulatory boards shall apply. Section 65. Paragraph (h) of subsection (1) of section 30 463.016, Florida Statutes, is amended to read: 31 73 CODING: Words stricken are deletions; words underlined are additions.

1998 Legislature CS for SB 2128, 1st Engrossed 463.016 Grounds for disciplinary action; action by the 1 2 board.--3 (1) The following acts shall constitute grounds for 4 which the disciplinary actions specified in subsection (2) may 5 be taken: (h) A violation or repeated violations of provisions 6 7 of this chapter, or of part II of chapter 455, and any rules promulgated pursuant thereto. 8 9 Section 66. Subsection (4) of section 464.004, Florida Statutes, is amended to read: 10 464.004 Board of Nursing; membership; appointment; 11 12 terms.--13 (4) All provisions of part II of chapter 455 relating 14 to activities of the board shall apply. 15 Section 67. Subsection (4) of section 465.004, Florida 16 Statutes, is amended to read: 17 465.004 Board of Pharmacy.--18 (4) All provisions of part II of chapter 455 relating 19 to activities of the board shall apply. 20 Section 68. Section 465.006, Florida Statutes, is 21 amended to read: 22 465.006 Disposition of fees; expenditures.--All moneys 23 received under this chapter shall be deposited and expended pursuant to the provisions of s. 455.587 215.37. All 24 expenditures for duties of the board authorized by this 25 26 chapter shall be paid upon presentation of vouchers approved by the executive director of the board. 27 28 Section 69. Subsections (4) and (6) of section 29 466.004, Florida Statutes, are amended to read: 30 466.004 Board of Dentistry .--31 74

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(4) The board is authorized to adopt all rules 1 2 necessary to carry out the provisions of this chapter and part 3 II of chapter 455, including the establishment of a fee to 4 defray the cost of duplicating any license certification or 5 permit, not to exceed \$10 per duplication. (6) All provisions of part II of chapter 455 relating б 7 to the board shall apply. Section 70. Paragraph (b) of subsection (4) of section 8 9 466.007, Florida Statutes, is amended to read: 466.007 Examination of dental hygienists.--10 (4) To be licensed as a dental hygienist in this 11 12 state, an applicant must successfully complete the following: (b) A practical or clinical examination. 13 The 14 practical or clinical examination shall test competency in areas to be established by rule of the board which shall 15 include testing the ability to adequately perform a 16 17 prophylaxis. On or after October 1, 1986, every applicant who 18 is otherwise qualified shall be eligible to take the 19 examination a total of three times, notwithstanding the number of times the applicant has previously failed. 20 If an applicant fails the examination three times, the applicant shall no 21 22 longer be eligible to take the examination unless he or she 23 obtains additional educational requirements established by the board. The department shall require a mandatory 24 standardization exercise pursuant to s. 455.574(1)(b) 25 26 455.217(1)(b) for all examiners prior to each practical or clinical examination and shall retain for employment only 27 those dentists and dental hygienists who have substantially 28 29 adhered to the standard of grading established at such exercise. It is the intent of the Legislature that the 30 31 75

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examinations relate to those procedures which are actually
 performed by a dental hygienist in general practice.
 Section 71. Subsection (1) of section 466.018, Florida

Statutes, is amended to read:

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466.018 Dentist of record; patient records.--

6 Each patient shall have a dentist of record. (1) The 7 dentist of record shall remain primarily responsible for all 8 dental treatment on such patient regardless of whether the 9 treatment is rendered by the dentist or by another dentist, dental hygienist, or dental assistant rendering such treatment 10 in conjunction with, at the direction or request of, or under 11 12 the supervision of such dentist of record. The dentist of record shall be identified in the record of the patient. If 13 14 treatment is rendered by a dentist other than the dentist of 15 record or by a dental hygienist or assistant, the name or 16 initials of such person shall be placed in the record of the 17 patient. In any disciplinary proceeding brought pursuant to this chapter or part II of chapter 455, it shall be presumed 18 19 as a matter of law that treatment was rendered by the dentist of record unless otherwise noted on the patient record 20 pursuant to this section. The dentist of record and any other 21 treating dentist are subject to discipline pursuant to this 22 23 chapter or part II of chapter 455 for treatment rendered the patient and performed in violation of such chapter. One of the 24 purposes of this section is to ensure that the responsibility 25 26 for each patient is assigned to one dentist in a multidentist 27 practice of any nature and to assign primary responsibility to the dentist for treatment rendered by a dental hygienist or 28 29 assistant under her or his supervision. This section shall not be construed to assign any responsibility to a dentist of 30 record for treatment rendered pursuant to a proper referral to 31

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another dentist not in practice with the dentist of record or 1 to prohibit a patient from voluntarily selecting a new dentist 2 3 without permission of the dentist of record. Section 72. Subsection (1) of section 466.022, Florida 4 5 Statutes, is amended to read: 6 466.022 Peer review; records; immunity.--7 (1) The Legislature finds that effective peer review 8 of consumer complaints by professional associations of 9 dentists is a valuable service to the public. In performing such service, any member of a peer review organization or 10 committee shall, pursuant to s. 466.028(1)(f), report to the 11 12 department the name of any licensee who he or she believes has 13 violated this chapter. Any such peer review committee member 14 shall be afforded the privileges and immunities of any other 15 complainant or witness which are provided by s. 455.621(11) 16 455.225(11). Furthermore, a professional organization or 17 association of dentists which sponsors, sanctions, or otherwise operates or participates in peer review activities 18 19 is hereby afforded the same privileges and immunities afforded 20 to any member of a duly constituted medical review committee by s. 766.101(3). 21 22 Section 73. Paragraph (aa) of subsection (1) and 23 subsections (6) and (7) of section 466.028, Florida Statutes, are amended to read: 24 25 466.028 Grounds for disciplinary action; action by the 26 board.--27 (1)The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may 28 29 be taken: (aa) The violation or the repeated violation of this 30 chapter, part II of chapter 455, or any rule promulgated 31 77 CODING: Words stricken are deletions; words underlined are additions.

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1 pursuant to part II of chapter 455 or this chapter; the 2 violation of a lawful order of the board or department 3 previously entered in a disciplinary hearing; or failure to 4 comply with a lawfully issued subpoena of the board or 5 department.

6 (6) Upon the department's receipt from an insurer or 7 self-insurer of a report of a closed claim against a dentist 8 pursuant to s. 627.912 or upon the receipt from a claimant of 9 a presuit notice against a dentist pursuant to s. 766.106 the department shall review each report and determine whether it 10 potentially involved conduct by a licensee that is subject to 11 12 disciplinary action, in which case the provisions of s. 13 455.621 455.225 shall apply. However, if it is reported that 14 a dentist has had any indemnity paid in excess of \$25,000 in a 15 judgment or settlement or has had three or more claims for dental malpractice within the previous 5-year period which 16 17 resulted in indemnity being paid, the department shall 18 investigate the occurrence upon which the claims were based 19 and determine if action by the department against the dentist 20 is warranted.

21 (7) Subject to the authority and conditions 22 established in s. 455.621 455.225, the probable cause panel of 23 the board may recommend that the department seek a specified penalty in cases in which probable cause has been found and 24 25 the panel has directed that an administrative complaint be 26 filed. If the department seeks a penalty other than that 27 recommended by the probable cause panel, the department shall provide the board with a written statement which sets forth 28 29 the reasons therefor. Nothing in this subsection shall 30 preclude a probable cause panel of any other board under the 31

1998 Legislature CS for SB 2128, 1st Engrossed jurisdiction of the department from making similar 1 2 recommendations as penalties. 3 Section 74. Subsections (4) and (14) of section 4 467.003, Florida Statutes, are amended to read: 467.003 Definitions.--As used in this chapter, unless 5 6 the context otherwise requires: 7 (4) "Department" means the Department of Health 8 Business and Professional Regulation. 9 (14) "Secretary" means the Secretary of Health 10 Business and Professional Regulation. Section 75. Subsection (5) of section 468.1135, 11 12 Florida Statutes, is amended to read: 13 468.1135 Board of Speech-Language Pathology and 14 Audiology.--15 (5) All provisions of part II of chapter 455 relating to activities of regulatory boards shall apply to the board. 16 17 Section 76. Subsection (10) of section 468.1145, Florida Statutes, is amended to read: 18 19 468.1145 Fees; establishment; disposition.--20 (10) All moneys derived from fees and fines imposed pursuant to this part shall be deposited as required by s. 21 22 455.587 215.37. 23 Section 77. Subsection (4) of section 468.1185, Florida Statutes, is amended to read: 24 25 468.1185 Licensure.--26 (4) The board may refuse to certify any applicant who is under investigation in any jurisdiction for an act which 27 28 would constitute a violation of this part or part II of 29 chapter 455 until the investigation is complete and 30 disciplinary proceedings have been terminated. 31 79

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Section 78. Subsection (1) of section 468.1295, 1 2 Florida Statutes, is amended to read: 3 468.1295 Disciplinary proceedings.--4 (1) The following acts constitute grounds for both 5 disciplinary actions as set forth in subsection (2) and cease 6 and desist or other related actions by the department as set 7 forth in s. 455.637 455.228: (a) Procuring or attempting to procure a license by 8 9 bribery, by fraudulent misrepresentation, or through an error of the department or the board. 10 (b) Having a license revoked, suspended, or otherwise 11 12 acted against, including denial of licensure, by the licensing 13 authority of another state, territory, or country. 14 (c) Being convicted or found guilty of, or entering a 15 plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the 16 17 practice of speech-language pathology or audiology. 18 (d) Making or filing a report or record which the 19 licensee knows to be false, intentionally or negligently failing to file a report or records required by state or 20 federal law, willfully impeding or obstructing such filing, or 21 22 inducing another person to impede or obstruct such filing. 23 Such report or record shall include only those reports or records which are signed in one's capacity as a licensed 24 speech-language pathologist or audiologist. 25 26 (e) Advertising goods or services in a manner which is 27 fraudulent, false, deceptive, or misleading in form or 28 content. 29 Being proven guilty of fraud or deceit or of (f) negligence, incompetency, or misconduct in the practice of 30 speech-language pathology or audiology. 31 80 CODING: Words stricken are deletions; words underlined are additions.

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(g) Violating a lawful order of the board or 1 2 department previously entered in a disciplinary hearing, or 3 failing to comply with a lawfully issued subpoena of the board 4 or department. 5 (h) Practicing with a revoked, suspended, inactive, or 6 delinquent license. 7 (i) Using, or causing or promoting the use of, any 8 advertising matter, promotional literature, testimonial, 9 guarantee, warranty, label, brand, insignia, or other representation, however disseminated or published, which is 10 misleading, deceiving, or untruthful. 11 12 (j) Showing or demonstrating or, in the event of sale, delivery of a product unusable or impractical for the purpose 13 14 represented or implied by such action. (k) Failing to submit to the board on an annual basis, 15 or such other basis as may be provided by rule, certification 16 17 of testing and calibration of such equipment as designated by 18 the board and on the form approved by the board. 19 (1) Aiding, assisting, procuring, employing, or 20 advising any licensee or business entity to practice speech-language pathology or audiology contrary to this part, 21 22 part II of chapter 455, or any rule adopted pursuant thereto. 23 (m) Violating any provision of this part or part II of chapter 455 or any rule adopted pursuant thereto. 24 (n) Misrepresenting the professional services 25 26 available in the fitting, sale, adjustment, service, or repair 27 of a hearing aid, or using any other term or title which might connote the availability of professional services when such 28 29 use is not accurate. (o) Representing, advertising, or implying that a 30 hearing aid or its repair is guaranteed without providing full 31 81 CODING: Words stricken are deletions; words underlined are additions.

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disclosure of the identity of the guarantor; the nature, 1 extent, and duration of the guarantee; and the existence of 2 3 conditions or limitations imposed upon the guarantee. 4 (p) Representing, directly or by implication, that a hearing aid utilizing bone conduction has certain specified 5 6 features, such as the absence of anything in the ear or 7 leading to the ear, or the like, without disclosing clearly 8 and conspicuously that the instrument operates on the bone 9 conduction principle and that in many cases of hearing loss 10 this type of instrument may not be suitable. (q) Stating or implying that the use of any hearing 11 12 aid will improve or preserve hearing or prevent or retard the 13 progression of a hearing impairment or that it will have any 14 similar or opposite effect. 15 (r) Making any statement regarding the cure of the cause of a hearing impairment by the use of a hearing aid. 16 17 (s) Representing or implying that a hearing aid is or will be "custom-made," "made to order," or 18 19 "prescription-made," or in any other sense specially fabricated for an individual, when such is not the case. 20 21 (t) Canvassing from house to house or by telephone, 22 either in person or by an agent, for the purpose of selling a 23 hearing aid, except that contacting persons who have evidenced 24 an interest in hearing aids, or have been referred as in need of hearing aids, shall not be considered canvassing. 25 26 (u) Failing to notify the department in writing of a 27 change in current mailing and place-of-practice address within 30 days after such change. 28 29 (v) Failing to provide all information as described in ss. 468.1225(5)(b), 468.1245(1), and 468.1246. 30 31 82 CODING: Words stricken are deletions; words underlined are additions.

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(w) Exercising influence on a client in such a manner 1 2 as to exploit the client for financial gain of the licensee or 3 of a third party. 4 (x) Practicing or offering to practice beyond the scope permitted by law or accepting and performing 5 6 professional responsibilities the licensee or 7 certificateholder knows, or has reason to know, the licensee or certificateholder is not competent to perform. 8 9 (y) Aiding, assisting, procuring, or employing any 10 unlicensed person to practice speech-language pathology or 11 audiology. 12 (z) Delegating or contracting for the performance of 13 professional responsibilities by a person when the licensee 14 delegating or contracting for performance of such responsibilities knows, or has reason to know, such person is 15 16 not qualified by training, experience, and authorization to 17 perform them. 18 (aa) Committing any act upon a patient or client which 19 would constitute sexual battery or which would constitute sexual misconduct as defined pursuant to s. 468.1296. 20 21 (bb) Being unable to practice the profession for which he or she is licensed or certified under this chapter with 22 23 reasonable skill or competence as a result of any mental or physical condition or by reason of illness, drunkenness, or 24 use of drugs, narcotics, chemicals, or any other substance. In 25 26 enforcing this paragraph, upon a finding by the secretary, his 27 or her designee, or the board that probable cause exists to believe that the licensee or certificateholder is unable to 28 29 practice the profession because of the reasons stated in this paragraph, the department shall have the authority to compel a 30 licensee or certificateholder to submit to a mental or 31 83

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physical examination by a physician, psychologist, clinical 1 social worker, marriage and family therapist, or mental health 2 3 counselor designated by the department or board. If the 4 licensee or certificateholder refuses to comply with the 5 department's order directing the examination, such order may be enforced by filing a petition for enforcement in the б 7 circuit court in the circuit in which the licensee or certificateholder resides or does business. The department 8 9 shall be entitled to the summary procedure provided in s. 51.011. A licensee or certificateholder affected under this 10 paragraph shall at reasonable intervals be afforded an 11 12 opportunity to demonstrate that he or she can resume the competent practice for which he or she is licensed or 13 14 certified with reasonable skill and safety to patients. 15 Section 79. Subsection (4) of section 468.1665, Florida Statutes, is amended to read: 16 17 468.1665 Board of Nursing Home Administrators; membership; appointment; terms.--18 19 (4) All provisions of part II of chapter 455 relating 20 to activities of regulatory boards shall apply. 21 Section 80. Paragraphs (a) and (h) of subsection (1) of section 468.1755, Florida Statutes, are amended to read: 22 23 468.1755 Disciplinary proceedings.--(1) The following acts shall constitute grounds for 24 which the disciplinary actions in subsection (2) may be taken: 25 26 (a) Violation of any provision of s. 455.624(1) 455.227(1) or s. 468.1745(1). 27 (h) A violation or repeated violations of this part, 28 29 part II of chapter 455, or any rules promulgated pursuant 30 thereto. 31 84 CODING: Words stricken are deletions; words underlined are additions.

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Section 81. Section 468.1756, Florida Statutes, is 1 2 amended to read: 3 468.1756 Statute of limitations. -- An administrative 4 complaint may only be filed pursuant to s. 455.621 455.225 for 5 an act listed in paragraphs (1)(c)-(p) of s. 468.1755 within 4 6 years from the time of the incident giving rise to the 7 complaint, or within 4 years from the time the incident is discovered or should have been discovered. 8 Section 82. Subsection (5) of section 468.205, Florida 9 Statutes, is amended to read: 10 468.205 Board of Occupational Therapy Practice .--11 12 (5) All provisions of part II of chapter 455 relating 13 to activities of the board shall apply. 14 Section 83. Subsection (1) of section 468.219, Florida Statutes, is amended to read: 15 468.219 Renewal of license; continuing education .--16 17 (1) Licenses issued under this part are subject to biennial renewal as provided in s. 455.521 455.203. 18 Section 84. Subsection (3) of section 468.364, Florida 19 20 Statutes, is amended to read: 21 468.364 Fees; establishment; disposition .--22 (3) All moneys collected by the department under this 23 part shall be deposited as required by s. 455.587 215.37. Section 85. Paragraph (j) of subsection (1) of section 24 25 468.365, Florida Statutes, is amended to read: 26 468.365 Disciplinary grounds and actions .--27 (1) The following acts constitute grounds for which the disciplinary actions in subsection (2) may be taken: 28 29 (j) Violation of any rule adopted pursuant to this part or part II of chapter 455. 30 31 85

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Section 86. Paragraph (b) of subsection (1) of section 1 2 468.402, Florida Statutes, is amended to read: 3 468.402 Duties of the department; authority to issue 4 and revoke license; adoption of rules.--5 (1) The department may take any one or more of the 6 actions specified in subsection (5) against any person who 7 has: (b) Violated any provision of this part, part I of 8 9 chapter 455, any lawful disciplinary order of the department, or any rule of the department. 10 Section 87. Subsection (3) of section 468.4315, 11 12 Florida Statutes, is amended to read: 13 468.4315 Regulatory Council of Community Association 14 Managers.--15 (3) To the extent the council is authorized to 16 exercise functions otherwise exercised by a board pursuant to 17 part I of chapter 455, the provisions of part I of chapter 455 18 and s. 20.165 relating to regulatory boards shall apply, 19 including, but not limited to, provisions relating to board rules and the accountability and liability of board members. 20 All proceedings and actions of the council are subject to the 21 provisions of chapter 120. In addition, the provisions of 22 23 part I of chapter 455 and s. 20.165 shall apply to the department in carrying out the duties and authorities 24 conferred upon the department by this part. 25 26 Section 88. Paragraphs (c) and (d) of subsection (2) of section 468.453, Florida Statutes, are amended to read: 27 28 468.453 Licensure required; qualifications; 29 examination; bond. --30 (2) A person shall be licensed as an athlete agent if 31 the applicant: 86

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(c) Passes an examination provided by the department 1 2 which tests the applicant's proficiency to practice as an athlete agent, including, but not limited to, knowledge of the 3 4 laws and rules of this state relating to athlete agents, this 5 part, and part I of chapter 455. 6 (d) Has completed the application form and remitted an 7 application fee not to exceed \$500, an examination fee not to 8 exceed the actual cost for the examination plus \$500, an 9 active licensure fee not to exceed \$2,000, and all other 10 applicable fees provided for in this part or in part I of chapter 455. 11 12 Section 89. Paragraph (a) of subsection (1) of section 468.456, Florida Statutes, is amended to read: 13 14 468.456 Prohibited acts.--15 (1) The following acts shall be grounds for the 16 disciplinary actions provided for in subsection (3): 17 (a) A violation of any law relating to the practice as an athlete agent including, but not limited to, violations of 18 19 this part and part I of chapter 455 and any rules promulgated 20 thereunder. 21 Section 90. Subsection (1) of section 468.4571, Florida Statutes, is amended to read: 22 23 468.4571 Saving clauses.--(1) An athlete agent registration valid on October 1, 24 1995, shall remain in full force and effect until the 25 26 expiration of the registration. Upon expiration of such valid registration, the registrant shall be entitled to licensure 27 pursuant to this part, provided that any discipline in effect 28 29 pursuant to that registration shall be continued as discipline under the new license. All regulation of athlete agents and 30 all licenses or permits for athlete agents shall be applied 31 87 CODING: Words stricken are deletions; words underlined are additions.

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for and renewed in accordance with this part and part I of 1 chapter 455. 2 3 Section 91. Section 468.506, Florida Statutes, is 4 amended to read: 5 468.506 Dietetics and Nutrition Practice 6 Council. -- There is created the Dietetics and Nutrition 7 Practice Council under the supervision of the board. The council shall consist of four persons licensed under this part 8 9 and one consumer who is 60 years of age or older. Council members shall be appointed by the board. Licensed members 10 shall be appointed based on the proportion of licensees within 11 12 each of the respective disciplines. Members shall be 13 appointed for 4-year staggered terms. In order to be eligible 14 for appointment, each licensed member must have been a 15 licensee under this part for at least 3 years prior to his or her appointment. No council member shall serve more than two 16 17 successive terms. The board may delegate such powers and duties to the council as it may deem proper to carry out the 18 19 operations and procedures necessary to effectuate the 20 provisions of this part. However, the powers and duties delegated to the council by the board must encompass both 21 22 dietetics and nutrition practice and nutrition counseling. Any 23 time there is a vacancy on the council, any professional association composed of persons licensed under this part may 24 recommend licensees to fill the vacancy to the board in a 25 26 number at least twice the number of vacancies to be filled, 27 and the board may appoint from the submitted list, in its discretion, any of those persons so recommended. Any 28 29 professional association composed of persons licensed under this part may file an appeal regarding a council appointment 30 with the director of the agency, whose decision shall be 31

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final. The board shall fix council members' compensation and 1 2 pay their expenses in the same manner as provided in s. 3 455.534 455.207. 4 Section 92. Section 468.507, Florida Statutes, is 5 amended to read: 6 468.507 Authority to adopt rules. -- The board may adopt 7 such rules not inconsistent with law as may be necessary to 8 carry out the duties and authority conferred upon the board by this part and part II of chapter 455. The powers and duties 9 of the board as set forth in this part shall in no way limit 10 or interfere with the powers and duties of the board as set 11 12 forth in chapter 458. All powers and duties of the board set forth in this part shall be supplemental and additional powers 13 14 and duties to those conferred upon the board by chapter 458. Section 93. Subsection (3) of section 468.513, Florida 15 Statutes, is amended to read: 16 17 468.513 Dietitian/nutritionist; licensure by 18 endorsement. --19 (3) The agency shall not issue a license by 20 endorsement under this section to any applicant who is under investigation in any jurisdiction for any act which would 21 constitute a violation of this part or part II of chapter 455 22 23 until such time as the investigation is complete and disciplinary proceedings have been terminated. 24 Section 94. Paragraph (a) of subsection (1) of section 25 26 468.518, Florida Statutes, is amended to read: 27 468.518 Grounds for disciplinary action.--The following acts constitute grounds for which 28 (1) 29 the disciplinary actions in subsection (2) may be taken: (a) Violating any provision of this part, any board or 30 agency rule adopted pursuant thereto, or any lawful order of 31 89

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1 the board or agency previously entered in a disciplinary 2 hearing held pursuant to this part, or failing to comply with 3 a lawfully issued subpoena of the agency. The provisions of 4 this paragraph also apply to any order or subpoena previously 5 issued by the Department of <u>Health</u> Business and Professional 6 Regulation during its period of regulatory control over this 7 part.

8 Section 95. Section 468.523, Florida Statutes, is 9 amended to read:

468.523 Applicability of s. 20.165 and <u>pt. I of</u> ch.
455.--All provisions of s. 20.165 and <u>part I of</u> chapter 455
relating to activities of regulatory boards shall apply.

13 Section 96. Subsection (3) of section 468.526, Florida 14 Statutes, is amended to read:

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468.526 License required; fees.--

(3) Each employee leasing company and employee leasing 16 17 company group licensee shall pay to the department upon the 18 initial issuance of a license and upon each renewal thereafter 19 a license fee not to exceed \$2,500 to be established by the board. In addition to the license fee, the board shall 20 establish an annual assessment for each employee leasing 21 22 company and each employee leasing company group sufficient to 23 cover all costs for regulation of the profession pursuant to 24 this chapter, part I of chapter 455, and any other applicable provisions of law. The annual assessment shall: 25

26 (a) Be due and payable upon initial licensure and
27 subsequent renewals thereof and 1 year before the expiration
28 of any licensure period; and

(b) Be based on a fixed percentage, variable classes,
or a combination of both, as determined by the board, of gross
Florida payroll for employees leased to clients by the

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ENROLLED 1998 Legislature CS for SB 2128, 1st Engrossed applicant or licensee during the period beginning five 1 2 quarters before and ending one quarter before each assessment. 3 It is the intent of the Legislature that the greater weight of 4 total fees for licensure and assessments should be on larger 5 companies and groups. Section 97. Paragraph (i) of subsection (1) of section б 7 468.532, Florida Statutes, is amended to read: 468.532 Discipline.--8 9 (1) The following constitute grounds for which 10 disciplinary action against a licensee may be taken by the board: 11 12 (i) Violating any provision of this part or any lawful 13 order or rule issued under the provisions of this part or part 14 I of chapter 455. 15 Section 98. Subsection (1) of section 468.535, Florida 16 Statutes, is amended to read: 468.535 Investigations; audits; review.--17 18 (1) The department may make investigations, audits, or 19 reviews within or outside this state as it deems necessary: 20 (a) To determine whether a person or company has violated or is in danger of violating any provision of this 21 22 part, part I of chapter 455, or any rule or order thereunder; 23 or 24 (b) To aid in the enforcement of this part or part I 25 of chapter 455. 26 Section 99. Subsections (7) and (9) of section 27 468.701, Florida Statutes, are amended to read: 28 468.701 Definitions.--As used in this part, the term: 29 "Department" means the Department of Health (7) 30 Business and Professional Regulation. 31

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(9) "Secretary" means the Secretary of Health Business 1 and Professional Regulation. 2 3 Section 100. Subsections (2) and (4) of section 468.703, Florida Statutes, are amended to read: 4 5 468.703 Council of Athletic Training .--6 (2) Four members of the council shall be licensed 7 athletic trainers. One member of the council shall be a physician licensed under chapter 458 or chapter 459. One 8 9 member of the council shall be a physician licensed under chapter 460 and certified in the specialty of sports medicine 10 by the Chiropractic Council on Sports Medicine. One member of 11 the council shall be a resident of this state who has never 12 worked as an athletic trainer, who has no financial interest 13 14 in the practice of athletic training, and who has never been a 15 licensed health care practitioner as defined in s. 455.501(4) s. 455.01(4). Members of the council shall serve staggered 16 17 4-year terms as determined by rule of the department; however, no member may serve more than two consecutive terms. 18 19 (4) Members of the council shall be entitled to 20 compensation and reimbursement for expenses in the same manner 21 as board members are compensated and reimbursed under s. 22 455.534 455.207. 23 Section 101. Subsection (2) of section 468.707, Florida Statutes, is amended to read: 24 25 468.707 Licensure by examination; requirements.--26 (2) Pursuant to the requirements of s. 455.604 27 455.2228, each applicant shall complete a continuing education 28 course on human immunodeficiency virus and acquired immune 29 deficiency syndrome as part of initial licensure. Section 102. Subsections (1) and (3) of section 30 468.711, Florida Statutes, are amended to read: 31 92

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468.711 Renewal of license; continuing education .--1 2 (1) The department shall renew a license upon receipt 3 of the renewal application and fee, provided the applicant is 4 in compliance with the provisions of this part, part II of 5 chapter 455, and rules promulgated pursuant thereto. (3) Pursuant to the requirements of s. 455.604 б 7 455.2228, each licensee shall complete a continuing education 8 course on human immunodeficiency virus and acquired immune 9 deficiency syndrome as part of biennial relicensure. 10 Section 103. Paragraph (a) of subsection (1) and subsection (2) of section 468.719, Florida Statutes, are 11 12 amended to read: 468.719 Disciplinary actions.--13 14 (1) The following acts shall be grounds for 15 disciplinary actions provided for in subsection (2): 16 (a) A violation of any law relating to the practice of 17 athletic training, including, but not limited to, any violation of this part, s. 455.624 455.227, or any rule 18 19 adopted pursuant thereto. (2) When the department finds any person guilty of any 20 of the acts set forth in subsection (1), the department may 21 22 enter an order imposing one or more of the penalties provided 23 in s. 455.624 455.227. Section 104. Subsection (4) of section 468.801, 24 Florida Statutes, is amended to read: 25 26 468.801 Board of Orthotists and Prosthetists; 27 appointment; membership; terms; headquarters.--28 (4) The provisions of part II of chapter 455 relating 29 to activities of regulatory boards apply to the board. Section 105. Subsections (1) and (2) of section 30 468.811, Florida Statutes, are amended to read: 31 93

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468.811 Disciplinary proceedings.--1 2 (1) The following acts are grounds for disciplinary 3 action against a licensee and the issuance of cease and desist orders or other related action by the department, pursuant to 4 5 s. 455.624 455.227, against any person who engages in or aids 6 in a violation. 7 (a) Attempting to procure a license by fraudulent 8 misrepresentation. 9 (b) Having a license to practice orthotics, 10 prosthetics, or pedorthics revoked, suspended, or otherwise acted against, including the denial of licensure in another 11 12 jurisdiction. (c) Being convicted or found guilty of or pleading 13 14 nolo contendere to, regardless of adjudication, in any 15 jurisdiction, a crime that directly relates to the practice of 16 orthotics, prosthetics, or pedorthics, including violations of 17 federal laws or regulations regarding orthotics, prosthetics, or pedorthics. 18 19 (d) Filing a report or record that the licensee knows 20 is false, intentionally or negligently failing to file a report or record required by state or federal law, willfully 21 impeding or obstructing such filing, or inducing another 22 23 person to impede or obstruct such filing. Such reports or records include only reports or records that are signed in a 24 person's capacity as a licensee under this act. 25 26 (e) Advertising goods or services in a fraudulent, false, deceptive, or misleading manner. 27 (f) Violation of this act or part II of chapter 455, 28 29 or any rules adopted thereunder. (g) Violation of an order of the board, agency, or 30 department previously entered in a disciplinary hearing or 31 94 CODING: Words stricken are deletions; words underlined are additions.

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failure to comply with a subpoena issued by the board, agency, 1 2 or department. 3 Practicing with a revoked, suspended, or inactive (h) 4 license. 5 (i) Gross or repeated malpractice or the failure to 6 deliver orthotic, prosthetic, or pedorthic services with that 7 level of care and skill which is recognized by a reasonably prudent licensed practitioner with similar professional 8 9 training as being acceptable under similar conditions and circumstances. 10 (j) Failing to provide written notice of any 11 12 applicable warranty for an orthosis, prosthesis, or pedorthic device that is provided to a patient. 13 14 (2) The board may enter an order imposing one or more 15 of the penalties in s. 455.624(2)455.227(2)against any 16 person who violates any provision of subsection (1). 17 Section 106. Paragraph (b) of subsection (1) of section 469.009, Florida Statutes, is amended to read: 18 19 469.009 License revocation, suspension, and denial of 20 issuance or renewal. --21 (1) The department may revoke, suspend, or deny the 22 issuance or renewal of a license; reprimand, censure, or place 23 on probation any contractor, consultant, financially responsible officer, or business organization; require 24 25 financial restitution to a consumer; impose an administrative 26 fine not to exceed \$5,000 per violation; require continuing 27 education; or assess costs associated with any investigation and prosecution if the contractor or consultant, or business 28 29 organization or officer or agent thereof, is found guilty of any of the following acts: 30 (b) Violating any provision of part I of chapter 455. 31 95

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1 2 For the purposes of this subsection, construction is 3 considered to be commenced when the contract is executed and 4 the contractor has accepted funds from the customer or lender. 5 Section 107. Subsection (4) of section 470.003, 6 Florida Statutes, is amended to read: 7 470.003 Board of Funeral Directors and Embalmers; 8 membership; appointment; terms.--9 (4) All provisions of part I of chapter 455 and s. 10 20.165 relating to activities of regulatory boards shall 11 apply. 12 Section 108. Paragraph (h) of subsection (1) of section 470.036, Florida Statutes, is amended to read: 13 14 470.036 Disciplinary proceedings.--15 (1) The following acts constitute grounds for which the disciplinary actions in subsection (2) may be taken: 16 17 (h) A violation or repeated violation of this chapter or of part I of chapter 455 and any rules promulgated pursuant 18 19 thereto. 20 Section 109. Section 471.008, Florida Statutes, is 21 amended to read: 22 471.008 Rules of the board.--The board may adopt such 23 rules not inconsistent with law as may be necessary to carry out the duties and authority conferred upon the board by this 24 chapter or part I of chapter 455. 25 26 Section 110. Subsection (4) of section 471.015, Florida Statutes, is amended to read: 27 471.015 Licensure.--28 29 (4) The department shall not issue a license by endorsement to any applicant who is under investigation in 30 another state for any act that would constitute a violation of 31 96 CODING: Words stricken are deletions; words underlined are additions.

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ss. 471.001-471.037 or of part I of chapter 455 until such 1 2 time as the investigation is complete and disciplinary 3 proceedings have been terminated. 4 Section 111. Paragraphs (c) and (h) of subsection (1) 5 of section 471.033, Florida Statutes, are amended to read: 6 471.033 Disciplinary proceedings.--7 (1) The following acts constitute grounds for which 8 the disciplinary actions in subsection (3) may be taken: 9 Having a license to practice engineering revoked, (C) suspended, or otherwise acted against, including the denial of 10 licensure, by the licensing authority of another state, 11 12 territory, or country, for any act that would constitute a violation of this chapter or part I of chapter 455. 13 14 (h) Violating part I of chapter 455. 15 Section 112. Subsections (4) and (5) of section 16 471.038, Florida Statutes, are amended to read: 17 471.038 Florida Engineers Management Corporation .--18 (4) The Florida Engineers Management Corporation is 19 created to provide administrative, investigative, and prosecutorial services to the board in accordance with the 20 provisions of part I of chapter 455 and this chapter. The 21 22 corporation may hire staff as necessary to carry out its 23 functions. Such staff are not public employees for the purposes of chapter 110 or chapter 112. The provisions of s. 24 768.28 apply to the corporation, which is deemed to be a 25 26 corporation primarily acting as an instrumentality of the 27 state, but which is not an agency within the meaning of s. 20.03(11). The corporation shall: 28 29 (a) Be a Florida corporation not for profit, 30 incorporated under the provisions of chapter 617. 31 97

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1 (b) Provide administrative, investigative, and 2 prosecutorial services to the board in accordance with the 3 provisions of part I of chapter 455 and this chapter. 4 (c) Receive, hold, and administer property and make 5 expenditures for the benefit of the board. 6 (d) Be approved by the board and the department to 7 operate for the benefit of the board and in the best interest 8 of the state. 9 (e) Operate under a fiscal year that begins on July 1 of each year and ends on June 30 of the following year. 10 (f) Have a seven-member board of directors, five of 11 12 whom are to be appointed by the board and must be registrants regulated by the board and two of whom are to be appointed by 13 14 the secretary and must be laypersons not regulated by the 15 board. The corporation shall select its officers in accordance with its bylaws. The members of the board of directors may be 16 17 removed by the board, with the concurrence of the department, for the same reasons that a board member may be removed. 18 19 (g) Operate under a written contract with the 20 department which is approved by the board and renewed 21 annually. The initial contract must be entered into no later than March 1, 1998. The contract must provide for: 22 23 Approval of the articles of incorporation and 1. bylaws of the corporation by the department and the board. 24 Submission by the corporation of an annual budget 25 2. 26 that complies with board rules for approval by the board and 27 the department. 28 3. Annual certification by the board and the 29 department that the corporation is complying with the terms of 30 the contract in a manner consistent with the goals and 31 98 CODING: Words stricken are deletions; words underlined are additions.

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purposes of the board and in the best interest of the state. 1 2 This certification must be reported in the board's minutes. 3 4. Employment by the department of a contract 4 administrator to actively supervise the administrative, 5 investigative, and prosecutorial activities of the corporation 6 to ensure compliance with the contract and the provisions of 7 part I of chapter 455 and this chapter and to act as a liaison 8 for the department, the board, and the corporation to ensure 9 the effective operation of the corporation.

5. Funding of the corporation through appropriations
 allocated to the regulation of professional engineers from the
 Professional Regulation Trust Fund.

6. The reversion to the board, or the state if the
board ceases to exist, of moneys and property held in trust by
the corporation for the benefit of the board, if the
corporation is no longer approved to operate for the board or
the board ceases to exist.

7. The securing and maintaining by the corporation, 18 19 during the term of the contract and for all acts performed during the term of the contract, of all liability insurance 20 coverages in an amount to be approved by the department to 21 22 defend, indemnify, and hold harmless the corporation and its 23 officers and employees, the department and its employees, and the state against all claims arising from state and federal 24 laws. Such insurance coverage must be with insurers qualified 25 26 and doing business in the state. The corporation must provide 27 proof of insurance to the department. The department and its employees and the state are exempt from and are not liable for 28 29 any sum of money which represents a deductible, which sums 30 shall be the sole responsibility of the corporation. Violation 31

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of this subparagraph shall be grounds for terminating the
 contract.

3 (h) Provide for an annual financial and compliance 4 audit of its financial accounts and records by an independent 5 certified public accountant in conjunction with the Auditor 6 General. The annual audit report must be submitted to the 7 board and the department for review and approval. Copies of 8 the audit must be submitted to the secretary and the 9 Legislature together with any other information requested by the secretary, the board, or the Legislature. 10

(i) Submit to the secretary, the board, and the 11 12 Legislature, on or before January 1 of each year, a report on the status of the corporation which includes, but is not 13 14 limited to, information concerning the programs and funds that 15 have been transferred to the corporation. The report must include: the number of license applications received; the 16 17 number approved and denied and the number of licenses issued; the number of examinations administered and the number of 18 19 applicants who passed or failed the examination; the number of 20 complaints received; the number determined to be legally sufficient; the number dismissed; the number determined to 21 have probable cause; the number of administrative complaints 22 23 issued and the status of the complaints; and the number and nature of disciplinary actions taken by the board. 24

(5) The corporation may not exercise any authority specifically assigned to the board under <u>part I of</u> chapter 455 or this chapter, including determining probable cause to pursue disciplinary action against a licensee, taking final action on license applications or in disciplinary cases, or adopting administrative rules under chapter 120.

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Section 113. Subsection (4) of section 472.015, 1 2 Florida Statutes, is amended to read: 472.015 Licensure.--3 4 (4) The department shall not issue a license by 5 endorsement to any applicant who is under investigation in 6 another state for any act that would constitute a violation of 7 ss. 472.001-472.041 or part I of chapter 455 until such time 8 as the investigation is complete and disciplinary proceedings 9 have been terminated. Section 114. Subsection (1) of section 473.3035, 10 Florida Statutes, is amended to read: 11 473.3035 Division of Certified Public Accounting .--12 (1) All services concerning this chapter, including, 13 14 but not limited to, recordkeeping services, examination services, legal services, and investigative services, and 15 those services in part I of chapter 455 necessary to perform 16 17 the duties of this chapter shall be provided by the Division of Certified Public Accounting. The board may, by majority 18 19 vote, delegate a duty or duties to the appropriate division within the department. The board may, by majority vote, 20 rescind any such delegation of duties at any time. 21 Section 115. Subsection (5) of section 473.308, 22 Florida Statutes, is amended to read: 23 473.308 Licensure.--24 25 (5) The board may refuse to certify for licensure any 26 applicant who is under investigation in another state for any act which would constitute a violation of this act or part I 27 of chapter 455, until such time as the investigation is 28 29 complete and disciplinary proceedings have been terminated. Section 116. Subsection (1) of section 473.311, 30 Florida Statutes, is amended to read: 31 101 CODING: Words stricken are deletions; words underlined are additions.

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473.311 Renewal of license.--1 2 (1) The department shall renew a license upon receipt 3 of the renewal application and fee and upon certification by 4 the board that the licensee has satisfactorily completed the 5 continuing education requirements of s. 473.312 and has passed an examination approved by the board on part I of chapter 455 6 7 and this chapter and the related administrative rules. 8 Section 117. Paragraph (h) of subsection (1) of 9 section 473.323, Florida Statutes, is amended to read: 10 473.323 Disciplinary proceedings.--(1) The following acts constitute grounds for which 11 12 the disciplinary actions in subsection (3) may be taken: (h) Violation of any rule adopted pursuant to this 13 14 chapter or part I of chapter 455. Section 118. Subsection (3) of section 474.204, 15 16 Florida Statutes, is amended to read: 17 474.204 Board of Veterinary Medicine.--(3) All provisions of part I of chapter 455 relating 18 19 to activities of regulatory boards shall apply. 20 Section 119. Paragraph (f) of subsection (1) of section 474.214, Florida Statutes, is amended to read: 21 22 474.214 Disciplinary proceedings.--23 (1) The following acts shall constitute grounds for which the disciplinary actions in subsection (2) may be taken: 24 25 (f) Violating any provision of this chapter or part I 26 of chapter 455, a rule of the board or department, or a lawful order of the board or department previously entered in a 27 disciplinary hearing, or failing to comply with a lawfully 28 29 issued subpoena of the department. Section 120. Section 474.2145, Florida Statutes, is 30 amended to read: 31 102

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474.2145 Subpoena of certain records. -- Notwithstanding 1 2 any provision of law to the contrary the provisions of s. 3 455.241, the department may issue subpoenas duces tecum 4 requiring the names and addresses of some or all the clients 5 of a licensed veterinarian against whom a complaint has been 6 filed pursuant to s. 455.225 when the information has been 7 deemed necessary and relevant to the investigation as 8 determined by the secretary of the department. 9 Section 121. Subsection (1) of section 475.021, Florida Statutes, is amended to read: 10 475.021 Division of Real Estate .--11 12 (1) All services concerning this chapter, including, but not limited to, recordkeeping services, examination 13 14 services, legal services, and investigative services, and those services in part I of chapter 455 necessary to perform 15 the duties of this chapter shall be provided by the Division 16 17 of Real Estate. The commission may, by majority vote, delegate a duty or duties to the appropriate division within 18 19 the department. The commission may, by majority vote, rescind any such delegation of duties at any time. 20 21 Section 122. Subsection (3) of section 475.181, Florida Statutes, is amended to read: 22 475.181 Licensure.--23 (3) The department may not issue a license to any 24 applicant who is under investigation in any other state, 25 26 territory, or jurisdiction of the United States or any foreign national jurisdiction for any act that would constitute a 27 violation of this part or part I of chapter 455 until such 28 29 time as the investigation is complete and disciplinary 30 proceedings have been terminated. 31 103

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Section 123. Paragraph (e) of subsection (1) of 1 2 section 475.25, Florida Statutes, is amended to read: 3 475.25 Discipline.--4 (1) The commission may deny an application for 5 licensure, registration, or permit, or renewal thereof; may 6 place a licensee, registrant, or permittee on probation; may 7 suspend a license, registration, or permit for a period not exceeding 10 years; may revoke a license, registration, or 8 9 permit; may impose an administrative fine not to exceed \$1,000 for each count or separate offense; and may issue a reprimand, 10 and any or all of the foregoing, if it finds that the 11 12 licensee, registrant, permittee, or applicant: (e) Has violated any of the provisions of this chapter 13 14 or any lawful order or rule made or issued under the 15 provisions of this chapter or part I of chapter 455. Section 124. Subsection (4) of section 475.624, 16 17 Florida Statutes, is amended to read: 18 475.624 Discipline.--The board may deny an application 19 for registration, licensure, or certification; investigate the actions of any appraiser registered, licensed, or certified 20 under this section; and may reprimand, fine, revoke, or 21 22 suspend, for a period not to exceed 10 years, the 23 registration, license, or certification of any such appraiser, or place any such appraiser on probation if it finds that the 24 registrant, licensee, or certificateholder: 25 26 (4) Has violated any of the provisions of this section or any lawful order or rule issued under the provisions of 27 this section or part I of chapter 455. 28 29 Section 125. Paragraph (i) of subsection (1) of 30 section 476.204, Florida Statutes, is amended to read: 476.204 Penalties.--31 104

1998 Legislature CS for SB 2128, 1st Engrossed (1) It is unlawful for any person to: 1 2 (i) Violate or refuse to comply with any provision of 3 this chapter or part I of chapter 455 or a rule or final order 4 of the board. 5 Section 126. Paragraph (i) of subsection (1) of 6 section 477.029, Florida Statutes, is amended to read: 7 477.029 Penalty.--(1) It is unlawful for any person to: 8 9 (i) Violate or refuse to comply with any provision of this chapter or part I of chapter 455 or a rule or final order 10 of the board or the department. 11 12 Section 127. Subsection (5) of section 480.044, Florida Statutes, is amended to read: 13 14 480.044 Fees; disposition .--(5) All moneys collected by the department from fees 15 16 authorized by this act shall be paid into the Medical Quality 17 Assurance Professional Regulation Trust Fund in the department and shall be applied in accordance with the provisions of ss. 18 19 455.587 215.37 and 455.219. The Legislature may appropriate any excess moneys from this fund to the General Revenue Fund. 20 21 Section 128. Section 481.2055, Florida Statutes, is 22 amended to read: 23 481.2055 Authority to make rules.--The board may adopt such rules, not inconsistent with law, as may be necessary to 24 carry out the duties and authority conferred upon the board by 25 26 this part and part I of chapter 455. Section 129. Subsection (5) of section 481.213, 27 Florida Statutes, is amended to read: 28 29 481.213 Licensure.--(5) The board may refuse to certify any applicant who 30 is under investigation in any jurisdiction for any act which 31 105 CODING: Words stricken are deletions; words underlined are additions.

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would constitute a violation of this part or of part I of 1 chapter 455 until such time as the investigation is complete 2 3 and disciplinary proceedings have been terminated. 4 Section 130. Paragraphs (a) and (c) of subsection (1) 5 of section 481.225, Florida Statutes, are amended to read: 6 481.225 Disciplinary proceedings against registered 7 architects.--8 (1) The following acts constitute grounds for which 9 the disciplinary actions in subsection (3) may be taken: 10 (a) Violating any provision of s. 455.227(1), s. 481.221, or s. 481.223, or any rule of the board or department 11 12 lawfully adopted pursuant to this part or part I of chapter 455. 13 14 (c) Having a license to practice architecture revoked, suspended, or otherwise acted against, including the denial of 15 16 licensure, by the licensing authority of another state, 17 territory, or country, for any act that would constitute a violation of this part or of part I of chapter 455. 18 19 Section 131. Subsection (1) of section 481.2251, Florida Statutes, is amended to read: 20 21 481.2251 Disciplinary proceedings against registered 22 interior designers.--23 (1) The following acts constitute grounds for which the disciplinary actions specified in subsection (2) may be 24 25 taken: 26 (a) Attempting to obtain, obtaining, or renewing, by 27 bribery, by fraudulent misrepresentation, or through an error of the board, a license to practice interior design; 28 29 (b) Having a license to practice interior design revoked, suspended, or otherwise acted against, including the 30 denial of licensure, by the licensing authority of another 31 106

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jurisdiction for any act which would constitute a violation of 1 2 this part or of part I of chapter 455; 3 (c) Being convicted or found guilty, regardless of 4 adjudication, of a crime in any jurisdiction which directly 5 relates to the provision of interior design services or to the б ability to provide interior design services. A plea of nolo 7 contendere shall create a rebuttable presumption of guilt to 8 the underlying criminal charges. However, the board shall 9 allow the person being disciplined to present any evidence relevant to the underlying charges and the circumstances 10 surrounding her or his plea; 11 12 (d) False, deceptive, or misleading advertising; 13 (e) Failing to report to the board any person who the 14 licensee knows is in violation of this part or the rules of 15 the board; (f) Aiding, assisting, procuring, or advising any 16 17 unlicensed person to use the title "interior designer" contrary to this part or to a rule of the board; 18 19 (g) Failing to perform any statutory or legal 20 obligation placed upon a registered interior designer; 21 (h) Making or filing a report which the licensee knows to be false, intentionally or negligently failing to file a 22 23 report or record required by state or federal law, or willfully impeding or obstructing such filing or inducing 24 another person to do so. Such reports or records shall 25 26 include only those which are signed in the capacity as a 27 registered interior designer; 28 (i) Making deceptive, untrue, or fraudulent 29 representations in the provision of interior design services; 30 31 107

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(j) Accepting and performing professional 1 2 responsibilities which the licensee knows or has reason to 3 know that she or he is not competent or licensed to perform; 4 (k) Violating any provision of this part, any rule of 5 the board, or a lawful order of the board previously entered 6 in a disciplinary hearing; 7 (1) Conspiring with another licensee or with any other 8 person to commit an act, or committing an act, which would 9 tend to coerce, intimidate, or preclude another licensee from lawfully advertising her or his services; 10 (m) Acceptance of compensation or any consideration by 11 12 an interior designer from someone other than the client without full disclosure of the compensation or consideration 13 14 amount or value to the client prior to the engagement for services, in violation of s. 481.2131(2); or 15 (n) Rendering or offering to render architectural 16 17 services. 18 Section 132. Section 481.306, Florida Statutes, is 19 amended to read: 20 481.306 Authority to make rules.--The board may adopt such rules, not inconsistent with law, as may be necessary to 21 carry out the duties and authority conferred upon the board by 22 23 this chapter and part I of chapter 455. Section 133. Subsection (5) of section 481.311, 24 25 Florida Statutes, is amended to read: 26 481.311 Licensure.--(5) The board may refuse to certify any applicant who 27 is under investigation in any jurisdiction for any act which 28 29 would constitute a violation of this act or of part I of chapter 455, until the investigation is complete and 30 disciplinary proceedings have been terminated. 31 108 CODING: Words stricken are deletions; words underlined are additions.

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1 Section 134. Paragraph (h) of subsection (1) of 2 section 481.325, Florida Statutes, is amended to read: 3 481.325 Disciplinary proceedings.--4 (1) The following acts constitute grounds for which 5 the disciplinary actions in subsection (3) may be taken: 6 (h) Violation of any rule adopted pursuant to this 7 part or part I of chapter 455. Section 135. Subsection (5) of section 483.805, 8 9 Florida Statutes, is amended to read: 483.805 Board of Clinical Laboratory Personnel.--10 (5) All provisions of part II of chapter 455 relating 11 12 to activities of regulatory boards shall apply to the board. Section 136. Subsection (10) of section 483.807, 13 14 Florida Statutes, is amended to read: 483.807 Fees; establishment; disposition.--15 (10) All fees shall be established, collected, and 16 17 deposited in accordance with s. 455.587 455.219. 18 Section 137. Paragraph (j) of subsection (4) and 19 paragraph (b) of subsection (5) of section 483.901, Florida 20 Statutes, are amended, and paragraph (k) is added to 21 subsection (6) of that section, to read: 22 483.901 Medical physicists; definitions; licensure.--23 (4) COUNCIL. -- The Advisory Council of Medical Physicists is created in the Department of Health to advise 24 25 the department in regulating the practice of medical physics 26 in this state. 27 (j) A council member may be removed from the council if the member: 28 29 1. Did not have the required qualifications at the 30 time of appointment; 31 109 CODING: Words stricken are deletions; words underlined are additions.

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2. Does not maintain the required qualifications while 1 2 serving on the council; or 3 3. Fails to attend the regularly scheduled council 4 meetings in a calendar year as required by s. 455.534 455.207. 5 (5) POWERS OF COUNCIL. -- The council shall: 6 (b) Recommend practice standards for the practice of 7 medical physics which are consistent with the Guidelines for 8 Ethical Practice for Medical Physicists prepared by the 9 American Association of Physicists in Medicine and disciplinary guidelines adopted under s. 455.627 455.2273. 10 (6) LICENSE REQUIRED. -- An individual may not engage in 11 12 the practice of medical physics, including the specialties of diagnostic radiological physics, therapeutic radiological 13 14 physics, medical nuclear radiological physics, or medical 15 health physics, without a license issued by the department for 16 the appropriate specialty. 17 (k) Upon receipt of a complete application and the fee set forth by rule, the department may issue a 18 physicist-in-training certificate to a person qualified to 19 20 practice medical physics under direct supervision. The department may establish by rule requirements for initial 21 certification and renewal of a physicist-in-training 22 23 certificate. Section 138. Subsection (1) of section 484.002, 24 Florida Statutes, is amended to read: 25 26 484.002 Definitions.--As used in this part: 27 (1) "Department" means the Department of Health Business and Professional Regulation. 28 29 Section 139. Subsection (1) of section 484.003, 30 Florida Statutes, is amended to read: 31 110 CODING: Words stricken are deletions; words underlined are additions.

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484.003 Board of Opticianry; membership; appointment; 1 2 terms.--3 (1) The Board of Opticianry is created within the 4 Department of Health Business and Professional Regulation and 5 shall consist of seven members to be appointed by the Governor 6 and confirmed by the Senate. 7 Section 140. Subsection (1) of section 484.014, 8 Florida Statutes, is amended to read: 9 484.014 Disciplinary actions.--(1) The following acts relating to the practice of 10 opticianry shall be grounds for both disciplinary action 11 12 against an optician as set forth in this section and cease and desist or other related action by the department as set forth 13 14 in s. 455.637 455.228 against any person operating an optical 15 establishment who engages in, aids, or abets any such 16 violation: 17 (a) Procuring or attempting to procure a license by misrepresentation, bribery, or fraud or through an error of 18 19 the department or the board. 20 (b) Procuring or attempting to procure a license for any other person by making or causing to be made any false 21 22 representation. 23 (c) Making or filing a report or record which the licensee knows to be false, intentionally or negligently 24 failing to file a report or record required by federal or 25 26 state law, willfully impeding or obstructing such filing, or 27 inducing another person to do so. Such reports or records shall include only those which the person is required to make 28 29 or file as an optician. 30 31 111 CODING: Words stricken are deletions; words underlined are additions.

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1 Failing to make fee or price information readily (d) 2 available by providing such information upon request or upon 3 the presentation of a prescription. 4 (e) Advertising goods or services in a manner which is 5 fraudulent, false, deceptive, or misleading in form or 6 content. 7 (f) Fraud or deceit, or negligence, incompetency, or 8 misconduct, in the authorized practice of opticianry. 9 (g) Violation or repeated violation of this part or of 10 part II of chapter 455 or any rules promulgated pursuant thereto. 11 12 (h) Practicing with a revoked, suspended, inactive, or 13 delinquent license. 14 (i) Violation of a lawful order of the board or 15 department previously entered in a disciplinary hearing or 16 failing to comply with a lawfully issued subpoena of the 17 department. 18 (j) Violation of any provision of s. 484.012. 19 (k) Conspiring with another licensee or with any 20 person to commit an act, or committing an act, which would coerce, intimidate, or preclude another licensee from lawfully 21 22 advertising her or his services. 23 (1) Willfully submitting to any third-party payor a claim for services which were not provided to a patient. 24 (m) Failing to keep written prescription files. 25 26 (n) Willfully failing to report any person who the 27 licensee knows is in violation of this part or of rules of the 28 department or the board. 29 (o) Exercising influence on a client in such a manner as to exploit the client for financial gain of the licensee or 30 of a third party. 31 112

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(p) Gross or repeated malpractice. 1 2 (q) Permitting any person not licensed as an optician 3 in this state to fit or dispense any lenses, spectacles, 4 eyeglasses, or other optical devices which are part of the 5 practice of opticianry. (r) Being convicted or found guilty of, or entering a б 7 plea of nolo contendere to, regardless of adjudication, in a 8 court of this state or other jurisdiction, a crime which 9 relates to the ability to practice opticianry or to the 10 practice of opticianry. (s) Having been disciplined by a regulatory agency in 11 12 another state for any offense that would constitute a violation of Florida law or rules regulating opticianry. 13 14 (t) Being unable to practice opticianry with 15 reasonable skill and safety by reason of illness or use of 16 drugs, narcotics, chemicals, or any other type of material or 17 as a result of any mental or physical condition. An optician affected under this paragraph shall at reasonable intervals be 18 19 afforded an opportunity to demonstrate that she or he can 20 resume the competent practice of opticianry with reasonable skill and safety to her or his customers. 21 Section 141. Subsection (4) of section 484.042, 22 23 Florida Statutes, is amended to read: 24 484.042 Board of Hearing Aid Specialists; membership, 25 appointment, terms.--26 (4) All provisions of part II of chapter 455 relating 27 to activities of regulatory boards apply to the board. However, notwithstanding the requirement of s. 455.621(4) 28 29 455.225(4) that the board provide by rule for the determination of probable cause by a panel composed of its 30 members or by the department, the board may provide by rule 31 113 CODING: Words stricken are deletions; words underlined are additions.

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that its probable cause panel may be composed of one current 1 member of the board and one past member of the board, as long 2 3 as the past member is a licensed hearing aid specialist in 4 good standing. The past board member shall be appointed to 5 the panel for a maximum of 2 years by the chair of the board 6 with the approval of the secretary. 7 Section 142. Subsection (1) of section 484.056, 8 Florida Statutes, is amended to read: 9 484.056 Disciplinary proceedings.--(1) The following acts relating to the practice of 10 dispensing hearing aids shall be grounds for both disciplinary 11 12 action against a hearing aid specialist as set forth in this section and cease and desist or other related action by the 13 14 department as set forth in s. 455.637 455.228 against any 15 person owning or operating a hearing aid establishment who engages in, aids, or abets any such violation: 16 17 (a) Violation of any provision of s. 455.624(1) 455.227(1) or s. 484.053. 18 19 (b) Attempting to procure a license to dispense 20 hearing aids by bribery, by fraudulent misrepresentations, or 21 through an error of the department or the board. 22 (c) Having a license to dispense hearing aids revoked, 23 suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, 24 25 territory, or country. (d) Being convicted or found guilty of, or entering a 26 plea of nolo contendere to, regardless of adjudication, a 27 crime in any jurisdiction which directly relates to the 28 29 practice of dispensing hearing aids or the ability to practice dispensing hearing aids, including violations of any federal 30 laws or regulations regarding hearing aids. 31 114

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(e) Making or filing a report or record which the 1 2 licensee knows to be false, intentionally or negligently 3 failing to file a report or record required by state or 4 federal law, willfully impeding or obstructing such filing, or 5 inducing another person to impede or obstruct such filing. Such reports or records shall include only those reports or 6 7 records which are signed in one's capacity as a licensed hearing aid specialist. 8 9 (f) Advertising goods or services in a manner which is 10 fraudulent, false, deceptive, or misleading in form or 11 content. 12 (g) Proof that the licensee is guilty of fraud or 13 deceit or of negligence, incompetency, or misconduct in the 14 practice of dispensing hearing aids. 15 (h) Violation or repeated violation of this part or of 16 part II of chapter 455, or any rules promulgated pursuant 17 thereto. (i) Violation of a lawful order of the board or 18 19 department previously entered in a disciplinary hearing or 20 failure to comply with a lawfully issued subpoena of the board or department. 21 22 (j) Practicing with a revoked, suspended, inactive, or 23 delinquent license. 24 (k) Using, or causing or promoting the use of, any advertising matter, promotional literature, testimonial, 25 26 guarantee, warranty, label, brand, insignia, or other 27 representation, however disseminated or published, which is misleading, deceiving, or untruthful. 28 29 Showing or demonstrating, or, in the event of (1) sale, delivery of, a product unusable or impractical for the 30 purpose represented or implied by such action. 31 115 CODING: Words stricken are deletions; words underlined are additions.

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(m) Misrepresentation of professional services 1 2 available in the fitting, sale, adjustment, service, or repair 3 of a hearing aid, or use of the terms "doctor," "clinic," 4 "clinical," "medical audiologist," "clinical audiologist," 5 "research audiologist," or "audiologic" or any other term or title which might connote the availability of professional 6 7 services when such use is not accurate. (n) Representation, advertisement, or implication that 8 9 a hearing aid or its repair is guaranteed without providing full disclosure of the identity of the guarantor; the nature, 10 extent, and duration of the guarantee; and the existence of 11 12 conditions or limitations imposed upon the guarantee. 13 (o) Representing, directly or by implication, that a 14 hearing aid utilizing bone conduction has certain specified 15 features, such as the absence of anything in the ear or 16 leading to the ear, or the like, without disclosing clearly 17 and conspicuously that the instrument operates on the bone conduction principle and that in many cases of hearing loss 18 19 this type of instrument may not be suitable. (p) Making any predictions or prognostications as to 20 the future course of a hearing impairment, either in general 21 22 terms or with reference to an individual person. 23 (q) Stating or implying that the use of any hearing aid will improve or preserve hearing or prevent or retard the 24 25 progression of a hearing impairment or that it will have any 26 similar or opposite effect. 27 (r) Making any statement regarding the cure of the cause of a hearing impairment by the use of a hearing aid. 28 29 (s) Representing or implying that a hearing aid is or will be "custom-made," "made to order," or "prescription-made" 30 31 116 CODING: Words stricken are deletions; words underlined are additions.

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or in any other sense specially fabricated for an individual 1 person when such is not the case. 2 3 (t) Canvassing from house to house or by telephone 4 either in person or by an agent for the purpose of selling a hearing aid, except that contacting persons who have evidenced 5 an interest in hearing aids, or have been referred as in need 6 7 of hearing aids, shall not be considered canvassing. (u) Failure to submit to the board on an annual basis, 8 9 or such other basis as may be provided by rule, certification of testing and calibration of audiometric testing equipment on 10 the form approved by the board. 11 12 (v) Failing to provide all information as described in 13 s. 484.051(1). 14 (w) Exercising influence on a client in such a manner 15 as to exploit the client for financial gain of the licensee or 16 of a third party. 17 Section 143. Subsection (4) of section 486.023, Florida Statutes, is amended to read: 18 19 486.023 Board of Physical Therapy Practice .--20 (4) All provisions of part II of chapter 455 relating to activities of the board shall apply. 21 22 Section 144. Section 486.115, Florida Statutes, is 23 amended to read: 486.115 Disposition of fees.--All moneys collected by 24 the department under this chapter shall be deposited and 25 26 expended pursuant to the provisions of s. 455.587 215.37. 27 Section 145. Section 486.172, Florida Statutes, is 28 amended to read: 29 486.172 Application of s. 455.514 455.11.--The provisions of s. 455.514 455.11 shall also be applicable to 30 the provisions of this chapter. 31 117

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Section 146. Paragraph (c) of subsection (1) and 1 2 paragraph (a) of subsection (11) of section 489.129, Florida 3 Statutes, are amended to read: 4 489.129 Disciplinary proceedings.--5 (1) The board may take any of the following actions 6 against any certificateholder or registrant: place on 7 probation or reprimand the licensee, revoke, suspend, or deny 8 the issuance or renewal of the certificate, registration, or 9 certificate of authority, require financial restitution to a consumer for financial harm directly related to a violation of 10 a provision of this part, impose an administrative fine not to 11 12 exceed \$5,000 per violation, require continuing education, or assess costs associated with investigation and prosecution, if 13 14 the contractor, financially responsible officer, or business 15 organization for which the contractor is a primary qualifying 16 agent, a financially responsible officer, or a secondary 17 qualifying agent responsible under s. 489.1195 is found guilty of any of the following acts: 18 19 (c) Violating any provision of part I of chapter 455. 20 For the purposes of this subsection, construction is 21 22 considered to be commenced when the contract is executed and 23 the contractor has accepted funds from the customer or lender. (11)(a) Notwithstanding the provisions of chapter 24 chapters 120 and part I of chapter 455, upon receipt of a 25 26 legally sufficient consumer complaint alleging a violation of 27 this part, the department may provide by rule for binding arbitration between the complainant and the certificateholder 28 29 or registrant, provided the following conditions exist: 30 31 118 CODING: Words stricken are deletions; words underlined are additions.

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There is evidence that the complainant has suffered 1 1. 2 or is likely to suffer monetary damages resulting from the 3 violation of this part; 4 2. The certificateholder or registrant does not have a 5 history of repeated or similar violations; 6 3. Reasonable grounds exist to believe that the public 7 interest will be better served by arbitration than by 8 disciplinary action; and 9 4. The complainant and certificateholder or registrant 10 have not previously entered into private arbitration, and no civil court action based on the same transaction has been 11 12 filed. 13 Section 147. Paragraph (a) of subsection (1) and 14 paragraphs (a) and (e) of subsection (7) of section 489.533, Florida Statutes, are amended to read: 15 16 489.533 Disciplinary proceedings.--17 (1) The following acts shall constitute grounds for disciplinary actions as provided in subsection (2): 18 19 (a) Violating any provision of s. 489.531 or part I of 20 chapter 455. 21 For the purposes of this subsection, construction is 22 23 considered to be commenced when the contract is executed and the contractor has accepted funds from the customer or lender. 24 (7)(a) The department may, by rule, provide for a 25 26 mediation process for the complainant and the licensee. 27 Notwithstanding the provisions of chapter chapters 120 and 28 part I of chapter 455, upon receipt of a legally sufficient 29 consumer complaint alleging a violation of this part, both the licensee and the complainant may consent in writing to 30 mediation within 15 days following notification of this 31 119 CODING: Words stricken are deletions; words underlined are additions.

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process by the department. The department may suspend all 1 action in the matter for 45 days when notice of consent to 2 3 mediation is received by the department. If the mediation 4 process is successfully concluded within the 60-day period, 5 the department may close the case file with a notation of the disposition and the licensee's record shall reflect only that 6 7 a complaint was filed and resolved through mediation. Ιf 8 mediation is rejected by either the complainant or licensee, 9 or should said parties fail to reach a mediated solution within the 60-day period, the department shall process the 10 complaint in the manner required by chapter chapters 120 and 11 12 part I of chapter 455. The mediator shall provide a written 13 report to the department of the mediation results within 10 14 days of the conclusion of the mediation process as provided by 15 rule. (e) The department, in conjunction with the board, 16 17 shall determine by rule the types of cases which may be

17 shall determine by rule the types of cases which may be 18 included in the mediation process. The department may initiate 19 or continue disciplinary action, pursuant to <u>part I of</u> chapter 20 455 and this chapter against the licensee as determined by 21 rule.

Section 148. Subsection (5) of section 490.004,Florida Statutes, is amended to read:

490.004 Board of Psychology.--

(5) All applicable provisions of <u>part II of</u> chapter
455 relating to activities of regulatory boards shall apply to
the board.

28 Section 149. Section 490.00515, Florida Statutes, is 29 amended to read:

30 490.00515 Exemptions from public records and meetings 31 requirements.--The exemptions from s. 119.07(1) provided by

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ss. 455.621(2)455.225(2)and (10) and 455.707(3)(e) 1 455.261(3)(e) and (5)(a) also apply to information concerning 2 3 a provisional psychologist regulated by the Agency for Health 4 Care Administration and the Department of Health under this 5 chapter, a registered clinical social worker intern, a registered marriage and family therapist intern, a registered 6 7 mental health counselor intern, a provisional clinical social worker, a provisional marriage and family therapist, or a 8 9 provisional mental health counselor regulated by the Agency for Health Care Administration and the Department of Health 10 under chapter 491. The exemption from s. 286.011 provided by 11 12 s. $455.621(4)\frac{455.225(4)}{also}$ applies to the proceedings of a probable cause panel with respect to an investigation 13 14 concerning a provisional psychologist, a registered clinical social worker intern, a registered marriage and family 15 therapist intern, a registered mental health counselor intern, 16 17 a provisional clinical social worker, a provisional marriage and family therapist, or a provisional mental health counselor 18 19 regulated by the agency and department under this chapter or chapter 491. This section is subject to the Open Government 20 Sunset Review Act of 1995 in accordance with s. 119.15 and 21 shall stand repealed on October 2, 2002, unless reviewed and 22 23 saved from repeal through reenactment by the Legislature. Section 150. Paragraph (q) of subsection (2) of 24 section 490.009, Florida Statutes, is amended to read: 25 26 490.009 Discipline.--(2) The following acts of a licensee, provisional 27 licensee, or applicant are grounds for which the disciplinary 28 29 actions listed in subsection (1) may be taken: (q) Violating provisions of this chapter, or of part 30 <u>II of</u> chapter 455, or any rules adopted pursuant thereto. 31 121 CODING: Words stricken are deletions; words underlined are additions.

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Section 151. Subsection (1) of section 490.015, 1 2 Florida Statutes, is amended to read: 3 490.015 Duties of the department.--4 (1) All functions reserved to boards under part II of 5 chapter 455 shall be exercised by the department with respect 6 to the regulation of school psychologists and in a manner 7 consistent with the exercise of its regulatory functions. Section 152. Subsection (6) of section 491.004, 8 9 Florida Statutes, is amended to read: 491.004 Board of Clinical Social Work, Marriage and 10 Family Therapy, and Mental Health Counseling .--11 12 (6) All applicable provisions of part II of chapter 455 relating to activities of regulatory boards shall apply to 13 14 the board. 15 Section 153. Section 491.0047, Florida Statutes, is 16 amended to read: 17 491.0047 Exemptions from public records and meetings 18 requirements. -- The exemptions from s. 119.07(1) provided by 19 ss. 455.621(2)455.225(2)and (10) and 455.707(3)(e) 455.261(3)(e) and (5)(a) also apply to information concerning 20 a provisional psychologist regulated by the Agency for Health 21 22 Care Administration and the Department of Health under chapter 490, a registered clinical social worker intern, a registered 23 marriage and family therapist intern, a registered mental 24 health counselor intern, a provisional clinical social worker, 25 26 a provisional marriage and family therapist, or a provisional 27 mental health counselor regulated by the Agency for Health Care Administration and the Department of Health under this 28 29 chapter. The exemption from s. 286.011 provided by s. 455.621(4) 455.225(4) also applies to the proceedings of a 30 probable cause panel with respect to an investigation 31 122

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concerning a provisional psychologist, a registered clinical 1 social worker intern, a registered marriage and family 2 3 therapist intern, a registered mental health counselor intern, 4 a provisional clinical social worker, a provisional marriage 5 and family therapist, or a provisional mental health counselor regulated by the agency and department under chapter 490 or 6 7 this chapter. This section is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15 and 8 9 shall stand repealed on October 2, 2002, unless reviewed and 10 saved from repeal through reenactment by the Legislature. Section 154. Paragraph (q) of subsection (2) of 11 12 section 491.009, Florida Statutes, is amended to read: 13 491.009 Discipline.--14 (2) The following acts of a licensee, provisional 15 licensee, registered intern, certificateholder, or applicant 16 are grounds for which the disciplinary actions listed in 17 subsection (1) may be taken: (q) Violating provisions of this chapter, or of part 18 19 II of chapter 455, or any rules adopted pursuant thereto. 20 Section 155. Subsection (1) of section 491.015, Florida Statutes, is amended to read: 21 22 491.015 Duties of the department as to certified 23 master social workers .--(1) All functions reserved to boards under part II of 24 chapter 455 shall be exercised by the department with respect 25 26 to the regulation of certified master social workers and in a 27 manner consistent with the exercise of its regulatory 28 functions. 29 Section 156. Subsection (2) of section 492.103, 30 Florida Statutes, is amended to read: 492.103 Board of Professional Geologists .--31 123 CODING: Words stricken are deletions; words underlined are additions.

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(2) All provisions of part I of chapter 455 relating 1 2 to activities of the board shall apply. 3 Section 157. Paragraph (h) of subsection (1) of 4 section 492.113, Florida Statutes, is amended to read: 5 492.113 Disciplinary proceedings. --6 (1) The following acts constitute grounds for which 7 the disciplinary actions in subsection (3) may be taken: 8 (h) Violation of part I of chapter 455. 9 Section 158. Subsection (3) of section 627.668, Florida Statutes, is amended to read: 10 627.668 Optional coverage for mental and nervous 11 12 disorders required; exception .--(3) Insurers must maintain strict confidentiality 13 14 regarding psychiatric and psychotherapeutic records submitted 15 to an insurer for the purpose of reviewing a claim for benefits payable under this section. These records submitted 16 17 to an insurer are subject to the limitations of s. 455.667 455.241, relating to the furnishing of patient records. 18 19 Section 159. Paragraph (e) of subsection (2) and 20 subsections (1) and (3) of section 627.912, Florida Statutes, 21 are amended to read: 22 627.912 Professional liability claims and actions; 23 reports by insurers.--(1) Each self-insurer authorized under s. 627.357 and 24 25 each insurer or joint underwriting association providing 26 professional liability insurance to a practitioner of medicine 27 licensed under chapter 458, to a practitioner of osteopathic medicine licensed under chapter 459, to a podiatrist licensed 28 29 under chapter 461, to a dentist licensed under chapter 466, to a hospital licensed under chapter 395, to a crisis 30 stabilization unit licensed under part IV of chapter 394, to a 31 124

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health maintenance organization certificated under part I of 1 chapter 641, to clinics included in chapter 390, to an 2 3 ambulatory surgical center as defined in s. 395.002, or to a 4 member of The Florida Bar shall report in duplicate to the 5 Department of Insurance any claim or action for damages for personal injuries claimed to have been caused by error, 6 7 omission, or negligence in the performance of such insured's professional services or based on a claimed performance of 8 9 professional services without consent, if the claim resulted 10 in: 11 (a) A final judgment in any amount. 12 (b) A settlement in any amount. 13 (c) A final disposition not resulting in payment on 14 behalf of the insured. 15 Reports shall be filed with the department and, if the insured 16 17 party is licensed under chapter 458, chapter 459, chapter 461, or chapter 466, with the Department of Health Agency for 18 19 Health Care Administration, no later than 30 days following 20 the occurrence of any event listed in paragraph (a), paragraph (b), or paragraph (c). The Department of Health Agency for 21 Health Care Administration shall review each report and 22 23 determine whether any of the incidents that resulted in the

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claim potentially involved conduct by the licensee that is

subject to disciplinary action, in which case the provisions

of s. 455.621 455.225 shall apply. The Department of Health

Agency for Health Care Administration, as part of the annual report required by s. 455.644 455.2285, shall publish annual

statistics, without identifying licensees, on the reports it receives, including final action taken on such reports by the

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Department of Health agency or the appropriate regulatory 1 2 board. 3 The reports required by subsection (1) shall (2) 4 contain: 5 (e) The name and address of the injured person. This 6 information is confidential and exempt from the provisions of 7 s. 119.07(1), and must not be disclosed by the department 8 without the injured person's consent, except for disclosure by 9 the department to the Department of Health Agency for Health 10 Care Administration. This information may be used by the department for purposes of identifying multiple or duplicate 11 12 claims arising out of the same occurrence. 13 (3) Upon request by the Department of Health Agency 14 for Health Care Administration, the department shall provide 15 the Department of Health agency with any information received under this section related to persons licensed under chapter 16 17 458, chapter 459, chapter 461, or chapter 466. For purposes of safety management, the department shall annually provide the 18 19 Department of Health with copies of the reports in cases 20 resulting in an indemnity being paid to the claimants. 21 Section 160. Section 636.039, Florida Statutes, is amended to read: 22 23 636.039 Examination by the department.--The department shall examine the affairs, transactions, accounts, business 24 records, and assets of any prepaid limited health service 25 26 organization, in the same manner and subject to the same terms 27 and conditions that apply to insurers under part II of chapter 624, as often as it deems it expedient for the protection of 28 29 the people of this state, but not less frequently than once every 3 years. In lieu of making its own financial 30 examination, the department may accept an independent 31 126 CODING: Words stricken are deletions; words underlined are additions.

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certified public accountant's audit report prepared on a 1 statutory accounting basis consistent with this act. However, 2 3 except when the medical records are requested and copies 4 furnished pursuant to s. 455.667 455.241, medical records of 5 individuals and records of physicians providing service under contract to the prepaid limited health service organization 6 7 are not subject to audit, but may be subject to subpoena by court order upon a showing of good cause. For the purpose of 8 9 examinations, the department may administer oaths to and examine the officers and agents of a prepaid limited health 10 service organization concerning its business and affairs. The 11 12 expenses of examination of each prepaid limited health service organization by the department are subject to the same terms 13 and conditions as apply to insurers under part II of chapter 14 15 624. Expenses of all examinations of a prepaid limited health 16 service organization may never exceed a maximum of \$20,000 for 17 any 1-year period.

18 Section 161. Subsection (1) of section 641.27, Florida 19 Statutes, is amended to read:

641.27 Examination by the department.--

(1) The department shall examine the affairs, 21 22 transactions, accounts, business records, and assets of any 23 health maintenance organization as often as it deems it expedient for the protection of the people of this state, but 24 not less frequently than once every 3 years. In lieu of 25 26 making its own financial examination, the department may 27 accept an independent certified public accountant's audit report prepared on a statutory accounting basis consistent 28 29 with this part. However, except when the medical records are requested and copies furnished pursuant to s. 455.667 455.241, 30 medical records of individuals and records of physicians 31

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providing service under contract to the health maintenance 1 organization shall not be subject to audit, although they may 2 3 be subject to subpoena by court order upon a showing of good 4 cause. For the purpose of examinations, the department may 5 administer oaths to and examine the officers and agents of a health maintenance organization concerning its business and 6 7 affairs. The examination of each health maintenance organization by the department shall be subject to the same 8 9 terms and conditions as apply to insurers under chapter 624. In no event shall expenses of all examinations exceed a 10 maximum of \$20,000 for any 1-year period. Any rehabilitation, 11 12 liquidation, conservation, or dissolution of a health maintenance organization shall be conducted under the 13 14 supervision of the department, which shall have all power with 15 respect thereto granted to it under the laws governing the 16 rehabilitation, liquidation, reorganization, conservation, or 17 dissolution of life insurance companies. 18 Section 162. Paragraph (b) of subsection (2) and 19 subsection (5) of section 641.316, Florida Statutes, are 20 amended to read: 21 641.316 Fiscal intermediary services.--22 (2) (b) The term "fiscal intermediary services 23 organization" means a person or entity which performs 24 fiduciary or fiscal intermediary services to health care 25 26 professionals who contract with health maintenance organizations other than a fiscal intermediary services 27 organization owned, operated, or controlled by a hospital 28 29 licensed under chapter 395, an insurer licensed under chapter 624, a third-party administrator licensed under chapter 626, a 30 prepaid limited health organization licensed under chapter 31 128

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636, a health maintenance organization licensed under this 1 2 chapter, or physician group practices as defined in s. 3 455.654(3)(f)455.236(3)(f). 4 (5) Any fiscal intermediary services organization, other than a fiscal intermediary services organization owned, 5 6 operated, or controlled by a hospital licensed under chapter 7 395, an insurer licensed under chapter 624, a third-party 8 administrator licensed under chapter 626, a prepaid limited 9 health organization licensed under chapter 636, a health maintenance organization licensed under this chapter, or 10 physician group practices as defined in s. 455.654(3)(f) 11 12 455.236(3)(f), must register with the department and meet the requirements of this section. In order to register as a fiscal 13 14 intermediary services organization, the organization must 15 comply with ss. 641.21(1)(c) and (d) and 641.22(6). Should the department determine that the fiscal intermediary services 16 17 organization does not meet the requirements of this section, the registration shall be denied. In the event that the 18 19 registrant fails to maintain compliance with the provisions of this section, the department may revoke or suspend the 20 registration. In lieu of revocation or suspension of the 21 registration, the department may levy an administrative 22 23 penalty in accordance with s. 641.25. Section 163. Paragraphs (b) and (c) of subsection (5) 24 25 and subsections (6) and (8) of section 641.55, Florida 26 Statutes, are amended to read: 27 641.55 Internal risk management program.--28 (5) 29 (b) The information reported to the agency under 30 paragraph (a) which relates to providers licensed under chapter 458, chapter 459, chapter 461, or chapter 466 must 31 129 CODING: Words stricken are deletions; words underlined are additions.

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1 also be reported to the agency quarterly. The agency shall 2 review the information and determine whether any of the 3 incidents potentially involved conduct by a licensee that is 4 subject to disciplinary action, in which case s. 455.621 5 455.225 applies.

(c) Except as otherwise provided in this subsection, 6 7 any identifying information contained in the annual report and 8 the quarterly reports under paragraphs (a) and (b) is 9 confidential and exempt from s. 119.07(1). This information must not be available to the public as part of the record of 10 investigation for and prosecution in disciplinary proceedings 11 12 made available to the public by the agency or the appropriate 13 regulatory board. However, the agency shall make available, 14 upon written request by a practitioner against whom probable 15 cause has been found, any such information contained in the records that form the basis of the determination of probable 16 17 cause under s. 455.621 455.225.

18 (6) If an adverse or untoward incident, whether 19 occurring in the facilities of the organization or arising 20 from health care prior to enrollment by the organization or 21 admission to the facilities of the organization or in a 22 facility of one of its providers, results in:

23 24 (a) The death of a patient;

(b) Severe brain or spinal damage to a patient;

25 (c) A surgical procedure being performed on the wrong 26 patient; or

27 (d) A surgical procedure unrelated to the patient's
28 diagnosis or medical needs being performed on any patient,
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30 the organization must report this incident to the agency 31 within 3 working days after its occurrence. A more detailed

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followup report must be submitted to the agency within 10 days 1 after the first report. The agency may require an additional, 2 3 final report. Reports under this subsection must be sent 4 immediately by the agency to the appropriate regulatory board 5 whenever they contain references to a provider licensed under chapter 458, chapter 459, chapter 461, or chapter 466. These 6 7 reports are confidential and are exempt from s. 119.07(1). 8 This information is not available to the public as part of the 9 record of investigation for and prosecution in disciplinary proceedings made available to the public by the agency or the 10 appropriate regulatory board. However, the agency shall make 11 12 available, upon written request by a practitioner against whom probable cause has been found, any such information contained 13 14 in the records that form the basis of the determination of probable cause under s. 455.621 455.225. The agency may 15 16 investigate, as it deems appropriate, any such incident and 17 prescribe measures that must or may be taken by the 18 organization in response to the incident. The agency shall 19 review each incident and determine whether it potentially involved conduct by the licensee which is subject to 20 disciplinary action, in which case s. 455.621 455.225 applies. 21 (8) The agency and, upon subpoena issued under s. 22 23 455.611 455.223, the appropriate regulatory board must be given access to all organization records necessary to carry 24 out the provisions of this section. Any identifying 25 26 information contained in the records obtained under this section is confidential and exempt from s. 119.07(1). The 27 identifying information contained in records obtained under s. 28 29 455.611 455.223 is exempt from s. 119.07(1) to the extent that it is part of the record of investigation for and prosecution 30 in disciplinary proceedings made available to the public by 31

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the agency or the appropriate regulatory board. However, the 1 2 agency must make available, upon written request by a 3 practitioner against whom probable cause has been found, any 4 such information contained in the records that form the basis 5 of the determination of probable cause under s. 455.621 455.225, except that, with respect to medical review committee 6 7 records, s. 766.101 controls. 8 9 The gross data compiled under this section or s. 395.0197 10 shall be furnished by the agency upon request to organizations to be utilized for risk management purposes. The agency shall 11 12 adopt rules necessary to carry out the provisions of this 13 section. 14 Section 164. Subsection (2) of section 766.106, Florida Statutes, is amended to read: 15 766.106 Notice before filing action for medical 16 17 malpractice; presuit screening period; offers for admission of 18 liability and for arbitration; informal discovery; review.--19 (2) After completion of presuit investigation pursuant 20 to s. 766.203 and prior to filing a claim for medical malpractice, a claimant shall notify each prospective 21 22 defendant and, if any prospective defendant is a health care 23 provider licensed under chapter 458, chapter 459, chapter 460, chapter 461, or chapter 466, the Department of Health Business 24 and Professional Regulation by certified mail, return receipt 25 26 requested, of intent to initiate litigation for medical 27 malpractice. Notice to the Department of Health Business and Professional Regulation must include the full name and address 28 29 of the claimant; the full names and any known addresses of any health care providers licensed under chapter 458, chapter 459, 30 chapter 460, chapter 461, or chapter 466 who are prospective 31 132

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defendants identified at the time; the date and a summary of 1 the occurrence giving rise to the claim; and a description of 2 3 the injury to the claimant. The requirement for notice to the 4 Department of Health Business and Professional Regulation does 5 not impair the claimant's legal rights or ability to seek relief for his or her claim, and the notice provided to the 6 7 department is not discoverable or admissible in any civil or administrative action. The Department of Health Business and 8 9 Professional Regulation shall review each incident and determine whether it involved conduct by a licensee which is 10 potentially subject to disciplinary action, in which case the 11 12 provisions of s. 455.621 455.225 apply. Section 165. Subsection (4) of section 766.305, 13 14 Florida Statutes, is amended to read: 766.305 Filing of claims and responses; medical 15 16 disciplinary review.--17 (4) Upon receipt of such petition, the Division of 18 Medical Quality Assurance shall review the information therein 19 and determine whether it involved conduct by a physician licensed under chapter 458 or an osteopathic physician 20 licensed under chapter 459 that is subject to disciplinary 21 22 action, in which case the provisions of s. 455.621 455.225 23 shall apply. Section 166. Subsection (2) of section 766.308, 24 Florida Statutes, is amended to read: 25 26 766.308 Medical advisory panel review and 27 recommendations; procedure.--28 (2) The Department of Insurance shall develop a plan 29 which provides the method and procedure for such medical advisory panel review and shall develop such plan in 30 coordination with the Division of Medical Quality Assurance of 31 133 CODING: Words stricken are deletions; words underlined are additions.

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the Department of Health Business and Professional Regulation 1 2 and the Children's Medical Services Program Office of the 3 Department of Health and Rehabilitative Services. 4 Section 167. Paragraph (b) of subsection (4) of 5 section 766.314, Florida Statutes, is amended to read: 6 766.314 Assessments; plan of operation .--7 (4) The following persons and entities shall pay into 8 the association an initial assessment in accordance with the 9 plan of operation: (b)1. On or before October 15, 1988, all physicians 10 licensed pursuant to chapter 458 or chapter 459 as of October 11 12 1, 1988, other than participating physicians, shall be assessed an initial assessment of \$250, which must be paid no 13 14 later than December 1, 1988. 2. Any such physician who becomes licensed after 15 September 30, 1988, and before January 1, 1989, shall pay into 16 17 the association an initial assessment of \$250 upon licensure. 18 3. Any such physician who becomes licensed on or after 19 January 1, 1989, shall pay an initial assessment equal to the 20 most recent assessment made pursuant to this paragraph, paragraph (5)(a), or paragraph (7)(b). 21 22 4. However, if the physician is a physician specified 23 in this subparagraph, the assessment is not applicable: a. A resident physician, assistant resident physician, 24 25 or intern in an approved postgraduate training program, as 26 defined by the Board of Medicine or the Board of Osteopathic Medicine by rule; 27 b. A retired physician who has withdrawn from the 28 29 practice of medicine but who maintains an active license as evidenced by an affidavit filed with the Department of Health 30 Business and Professional Regulation. Prior to reentering the 31 134 CODING: Words stricken are deletions; words underlined are additions.

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practice of medicine in this state, a retired physician as 1 herein defined must notify the Board of Medicine or the Board 2 3 of Osteopathic Medicine and pay the appropriate assessments 4 pursuant to this section; 5 c. A physician who holds a limited license pursuant to 6 s. 458.317 and who is not being compensated for medical 7 services; d. A physician who is employed full time by the United 8 9 States Department of Veterans Affairs and whose practice is confined to United States Department of Veterans Affairs 10 hospitals; or 11 12 e. A physician who is a member of the Armed Forces of 13 the United States and who meets the requirements of s. 455.507 14 455.02. f. 15 A physician who is employed full time by the State of Florida and whose practice is confined to state-owned 16 17 correctional institutions, a county health department, or state-owned mental health or developmental services 18 19 facilities, or who is employed full time by the Department of Health. 20 21 Section 168. Paragraph (b) of subsection (3) of section 817.505, Florida Statutes, is amended to read: 22 23 817.505 Patient brokering prohibited; exceptions; 24 penalties.--(3) This section shall not apply to: 25 26 (b) Any payment, compensation, or financial 27 arrangement within a group practice as defined in s. 455.654 455.236, provided such payment, compensation, or arrangement 28 29 is not to or from persons who are not members of the group 30 practice. 31 135

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1 Section 169. Section 937.031, Florida Statutes, is
2 amended to read:

3 937.031 Dental records of missing persons; access and 4 use.--When a person has been reported missing and has not been 5 located within 30 days after such report, the law enforcement agency conducting the investigation of the missing person 6 7 shall request the family or next of kin to provide written 8 consent to contact the dentist of the missing person and 9 request that person's dental records. Notwithstanding the 10 provisions of s. 455.667 455.241, a dentist, upon receipt of proof of written consent, shall release a copy of the dental 11 12 records of the missing person to the law enforcement agency requesting such records, providing or encoding the dental 13 14 records in a form requested by the Department of Law 15 Enforcement. The law enforcement agency shall then enter the dental records into the criminal justice information system 16 17 for the purpose of comparing such records to those of unidentified deceased persons. 18

19Section 170. Paragraph (hh) of subsection (4) of20section 215.20, Florida Statutes, is amended to read:

21 215.20 Certain income and certain trust funds to 22 contribute to the General Revenue Fund.--

(4) The income of a revenue nature deposited in the following described trust funds, by whatever name designated, is that from which the deductions authorized by subsection (3) shall be made:

(hh) The Health Care Trust Fund established pursuantto s. 408.16 455.2205.

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30 The enumeration of the foregoing moneys or trust funds shall 31 not prohibit the applicability thereto of s. 215.24 should the

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ENROLLED 1998 Legislature CS for SB 2128, 1st Engrossed Governor determine that for the reasons mentioned in s. 215.24 the money or trust funds should be exempt herefrom, as it is the purpose of this law to exempt income from its force and effect when, by the operation of this law, federal matching funds or contributions or private grants to any trust fund would be lost to the state. Section 171. Subsection (3) of section 391.208, Florida Statutes, is amended to read: 391.208 Administrative fines; disposition of fees and fines.--(3) Fees and fines received by the agency under this part shall be deposited in the Health Care Trust Fund created in s. 408.16 455.2205. Section 172. Section 391.217, Florida Statutes, is amended to read: 391.217 Disposition of moneys from fines and fees.--All moneys received from administrative fines pursuant to s. 391.208 and all moneys received from fees collected pursuant to s. 391.205 shall be deposited in the Health Care Trust Fund created in s. 408.16 455.2205. Section 173. Section 400.5575, Florida Statutes, is amended to read: 400.5575 Disposition of fees and administrative fines.--Fees and fines received by the agency under this part shall be deposited in the Health Care Trust Fund established

fines.--Fees and fines received by the agency under this part shall be deposited in the Health Care Trust Fund established pursuant to s. <u>408.16</u> 455.2205. These funds may be used to offset the costs of the licensure program, including the costs of conducting background investigations, verifying information submitted, and processing applications. Section 174. Subsection (2) of section 408.20, Florida

31 Statutes, is amended to read:

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408.20 Assessments; Health Care Trust Fund.--1 2 (2) All moneys collected are to be deposited into the Health Care Trust Fund created pursuant to s. 408.16 455.2205. 3 4 The Health Care Trust Fund shall be subject to the service 5 charge imposed pursuant to chapter 215. Section 175. Paragraph (b) of subsection (5) of б 7 section 641.60, Florida Statutes, is amended to read: 641.60 Statewide Managed Care Ombudsman Committee .--8 9 (5) 10 Travel expenses for the statewide committee shall (b) be funded from the Health Maintenance Organization Quality 11 12 Care Trust Fund, created by s. 408.16 641.57. The statewide committee may solicit grants, gifts, donations, bequests, or 13 14 other payments including money, property, or services from any 15 governmental or public entity or private entity or person to fund other expenses of the committee and the district 16 17 committees. Any such moneys received shall be deposited into a trust fund administered by the agency. 18 19 Section 176. Subsection (36) of section 39.01, Florida 20 Statutes, is amended to read: 21 39.01 Definitions.--When used in this chapter: (36) "Neglect" occurs when the parent or legal 22 23 custodian of a child or, in the absence of a parent or legal custodian, the person primarily responsible for the child's 24 welfare deprives a child of, or allows a child to be deprived 25 26 of, necessary food, clothing, shelter, or medical treatment or 27 permits a child to live in an environment when such deprivation or environment causes the child's physical, 28 29 mental, or emotional health to be significantly impaired or to be in danger of being significantly impaired. The foregoing 30 circumstances shall not be considered neglect if caused 31 138

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primarily by financial inability unless actual services for 1 relief have been offered to and rejected by such person. A 2 3 parent or guardian legitimately practicing religious beliefs 4 in accordance with a recognized church or religious 5 organization who thereby does not provide specific medical treatment for a child shall not, for that reason alone, be 6 7 considered a negligent parent or guardian; however, such an exception does not preclude a court from ordering the 8 9 following services to be provided, when the health of the child so requires: 10

(a) Medical services from a licensed physician, dentist, optometrist, <u>podiatric physician</u> podiatrist, or other qualified health care provider; or

(b) Treatment by a duly accredited practitioner who relies solely on spiritual means for healing in accordance with the tenets and practices of a well-recognized church or religious organization.

18 Section 177. Paragraph (a) of subsection (1) of 19 section 320.0848, Florida Statutes, is amended to read:

20 320.0848 Persons who have disabilities; issuance of 21 disabled parking permits; temporary permits; permits for 22 certain providers of transportation services to persons who 23 have disabilities.--

(1)(a) The Department of Highway Safety and Motor 24 Vehicles or its authorized agents shall, upon application and 25 26 receipt of the fee, issue a disabled parking permit for a 27 period of up to 4 years that ends on the applicant's birthday to any person who has long-term mobility problems, or a 28 29 temporary disabled parking permit not to exceed 1 year to any person who has temporary mobility problems. The person must 30 be currently certified by a physician licensed under chapter 31

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458, chapter 459, or chapter 460, or by a podiatric physician 1 podiatrist licensed under chapter 461, by the Division of 2 3 Blind Services of the Department of Labor and Employment 4 Security, or by the Adjudication Office of the United States 5 Department of Veterans Affairs or its predecessor as being legally blind or as having any of the following disabilities б 7 that limit or impair his or her ability to walk: Inability to walk 200 feet without stopping to 8 1. 9 rest. Inability to walk without the use of or assistance 10 2. from a brace, cane, crutch, prosthetic device, or other 11 12 assistive device, or without the assistance of another person. If the assistive device significantly restores the person's 13 14 ability to walk to the extent that the person can walk without 15 severe limitation, the person is not eligible for the 16 exemption parking permit. 17 3. The need to permanently use a wheelchair. 18 Restriction by lung disease to the extent that the 4. 19 person's forced (respiratory) expiratory volume for 1 second, when measured by spirometry, is less than 1 liter, or the 20 person's arterial oxygen is less than 60 mm/hg on room air at 21 22 rest. 23 5. Use of portable oxygen. 6. Restriction by cardiac condition to the extent that 24 the person's functional limitations are classified in severity 25 26 as Class III or Class IV according to standards set by the American Heart Association. 27 7. Severe limitation in the person's ability to walk 28 29 due to an arthritic, neurological, or orthopedic condition. Section 178. Paragraph (b) of subsection (2) of 30 section 381.026, Florida Statutes, is amended to read: 31 140

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381.026 Florida Patient's Bill of Rights and 1 2 Responsibilities.--3 (2) DEFINITIONS.--As used in this section, the term: 4 (b) "Health care provider" means a physician licensed 5 under chapter 458, an osteopathic physician licensed under 6 chapter 459, or a podiatric physician podiatrist licensed 7 under chapter 461. 8 Section 179. Section 381.0261, Florida Statutes, is 9 amended to read: 381.0261 Distribution of summary.--The Department of 10 Health and Rehabilitative Services shall have printed and made 11 12 continuously available to health care facilities licensed under chapter 395, physicians licensed under chapter 458, 13 14 osteopathic physicians licensed under chapter 459, and 15 podiatric physicians podiatrists licensed under chapter 461 a summary of the Florida Patient's Bill of Rights and 16 17 Responsibilities. In adopting and making public the summary 18 of the Florida Patient's Bill of Rights and Responsibilities, 19 health care providers and health care facilities are not limited to the format in which the Department of Health and 20 Rehabilitative Services prints and distributes the summary. 21 22 Section 180. Paragraph (b) of subsection (2) of 23 section 381.0302, Florida Statutes, is amended to read: 381.0302 Florida Health Services Corps .--24 (2) As used in this section, the term: 25 26 (b) "Florida Health Services Corps" means a program authorized by this section which: 27 28 Offers scholarships to allopathic, osteopathic, 1. 29 chiropractic, podiatric, dental, physician assistant, and nursing students, and loan repayment assistance and travel and 30 relocation expenses to allopathic and osteopathic residents 31 141 CODING: Words stricken are deletions; words underlined are additions.

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and physicians, chiropractors, podiatric physicians 1 2 podiatrists, nurse practitioners, dentists, and physician 3 assistants, in return for service in a public health care 4 program or in a medically underserved area. 5 2. Offers membership on a voluntary basis to 6 physicians and other health care personnel who provide 7 uncompensated care. 8 Section 181. Subsection (1) of section 395.0191, 9 Florida Statutes, is amended to read: 395.0191 Staff membership and clinical privileges.--10 (1) No licensed facility, in considering and acting 11 12 upon an application for staff membership or clinical privileges, shall deny the application of a qualified doctor 13 14 of medicine licensed under chapter 458, a doctor of 15 osteopathic medicine licensed under chapter 459, a doctor of dentistry licensed under chapter 466, a doctor of podiatric 16 17 medicine podiatry licensed under chapter 461, or a 18 psychologist licensed under chapter 490 for such staff 19 membership or clinical privileges within the scope of his or her respective licensure solely because the applicant is 20 licensed under any of such chapters. 21 22 Section 182. Paragraph (g) of subsection (3) of 23 section 395.1041, Florida Statutes, is amended to read: 395.1041 Access to emergency services and care.--24 25 (3) EMERGENCY SERVICES; DISCRIMINATION; LIABILITY OF 26 FACILITY OR HEALTH CARE PERSONNEL. --(g) Neither the hospital nor its employees, nor any 27 physician, dentist, or podiatric physician podiatrist shall be 28 29 liable in any action arising out of a refusal to render emergency services or care if the refusal is made after 30 screening, examining, and evaluating the patient, and is based 31 142

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Radiation machines which are used in the practice
 of medicine, chiropractic medicine, osteopathic medicine, or
 naturopathic medicine shall be inspected at least once every 2
 years, but not more than annually, for an annual fee which is
 not less than \$83 or more than \$145 for the first radiation

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1 machine within an office or facility and not less than \$36 or 2 more than \$85 for each additional radiation machine therein.

2. Radiation machines which are used in the practice of veterinary medicine shall be inspected at least once every 3 years for an annual fee which is not less than \$28 or more than \$50 for the first radiation machine within an office or facility and not less than \$19 or more than \$34 for each additional radiation machine therein.

9 3. Radiation machines which are used for educational 10 or industrial purposes shall be inspected at least once every 11 3 years for an annual fee which is not less than \$26 or more 12 than \$47 for the first radiation machine within an office or 13 facility and not less than \$12 or more than \$23 for each 14 additional radiation machine therein.

4. Radiation machines which are used in the practice
of dentistry or <u>podiatric medicine</u> podiatry shall be inspected
at least once every 5 years but not more often than once every
4 years for an annual fee which is not less than \$16 or more
than \$31 for the first radiation machine within an office or
facility and not less than \$5 or more than \$11 for each
additional radiation machine therein.

5. Radiation machines which accelerate particles and are used in the healing arts shall be inspected at least annually for an annual fee which is not less than \$153 or more than \$258 for the first radiation machine within an office or facility and not less than \$87 or more than \$148 for each additional radiation machine therein.

28 6. Radiation machines which accelerate particles and
29 are used for educational or industrial purposes shall be
30 inspected at least once every 2 years for an annual fee which
31 is not less than \$46 or more than \$81 for the first radiation

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machine within an office or facility and not less than \$26 or 1 2 more than \$48 for each additional radiation machine therein. 3 7. If a radiation machine fails to meet the applicable 4 standards upon initial inspection, the department may 5 reinspect the radiation machine and charge a reinspection fee 6 in accordance with the same schedule of fees as in 7 subparagraphs 1. through 6. 8 Section 185. Subsection (18) of section 409.906, 9 Florida Statutes, is amended to read: 409.906 Optional Medicaid services.--Subject to 10 specific appropriations, the agency may make payments for 11 12 services which are optional to the state under Title XIX of the Social Security Act and are furnished by Medicaid 13 14 providers to recipients who are determined to be eligible on the dates on which the services were provided. Any optional 15 service that is provided shall be provided only when medically 16 17 necessary and in accordance with state and federal law. Nothing in this section shall be construed to prevent or limit 18 19 the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or making 20 any other adjustments necessary to comply with the 21 availability of moneys and any limitations or directions 22 23 provided for in the General Appropriations Act or chapter 216. Optional services may include: 24 (18) PODIATRIC SERVICES. -- The agency may pay for 25 26 services, including diagnosis and medical, surgical, palliative, and mechanical treatment, related to ailments of 27 28 the human foot and lower leg, if provided to a recipient by a 29 podiatric physician podiatrist licensed under state law. Section 186. Subsection (14) of section 415.503, 30 Florida Statutes, is amended to read: 31 145

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415.503 Definitions of terms used in ss. 1 2 415.502-415.514.--As used in ss. 415.502-415.514: 3 (14) "Physician" means any licensed physician, 4 dentist, podiatric physician podiatrist, or optometrist and 5 includes any intern or resident. 6 Section 187. Subsection (2) of section 440.106, 7 Florida Statutes, is amended to read: 440.106 Civil remedies; administrative penalties.--8 9 (2) Whenever a physician, osteopathic physician, chiropractor, podiatric physician podiatrist, or other 10 practitioner is determined to have violated s. 440.105, the 11 12 Board of Medicine as set forth in chapter 458, the Board of Osteopathic Medicine as set forth in chapter 459, the Board of 13 14 Chiropractic as set forth in chapter 460, the Board of 15 Podiatric Medicine as set forth in chapter 461, or other appropriate licensing authority, shall hold an administrative 16 17 hearing to consider the imposition of administrative sanctions as provided by law against said physician, osteopathic 18 19 physician, chiropractor, or other practitioner. 20 Section 188. Paragraph (r) of subsection (1) of section 440.13, Florida Statutes, is amended to read: 21 22 440.13 Medical services and supplies; penalty for violations; limitations.--23 (1) DEFINITIONS.--As used in this section, the term: 24 "Physician" or "doctor" means a physician licensed 25 (r) 26 under chapter 458, an osteopathic physician licensed under 27 chapter 459, a chiropractor licensed under chapter 460, a podiatric physician podiatrist licensed under chapter 461, an 28 29 optometrist licensed under chapter 463, or a dentist licensed under chapter 466, each of whom must be certified by the 30 division as a health care provider. 31 146

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Section 189. Paragraph (k) of subsection (1) of 1 2 section 440.134, Florida Statutes, is amended to read: 3 440.134 Workers' compensation managed care 4 arrangement.--5 (1) As used in this section, the term: 6 (k) "Primary care provider" means, except in the case 7 of emergency treatment, the initial treating physician and, 8 when appropriate, continuing treating physician, who may be a 9 family practitioner, general practitioner, or internist physician licensed under chapter 458; a family practitioner, 10 general practitioner, or internist osteopathic physician 11 12 licensed under chapter 459; a chiropractor licensed under chapter 460; a podiatric physician podiatrist licensed under 13 14 chapter 461; an optometrist licensed under chapter 463; or a 15 dentist licensed under chapter 466. Section 190. Paragraph (a) of subsection (3) of 16 17 section 440.15, Florida Statutes, is amended to read: 18 440.15 Compensation for disability.--Compensation for 19 disability shall be paid to the employee, subject to the 20 limits provided in s. 440.12(2), as follows: 21 (3) PERMANENT IMPAIRMENT AND WAGE-LOSS BENEFITS.--22 (a) Impairment benefits.--23 1. Once the employee has reached the date of maximum medical improvement, impairment benefits are due and payable 24 within 20 days after the carrier has knowledge of the 25 26 impairment. The three-member panel, in cooperation with the 27 2. division, shall establish and use a uniform permanent 28 29 impairment rating schedule. This schedule must be based on medically or scientifically demonstrable findings as well as 30 the systems and criteria set forth in the American Medical 31 147 CODING: Words stricken are deletions; words underlined are additions.

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Association's Guides to the Evaluation of Permanent 1 2 Impairment; the Snellen Charts, published by American Medical 3 Association Committee for Eye Injuries; and the Minnesota 4 Department of Labor and Industry Disability Schedules. The 5 schedule should be based upon objective findings. The schedule 6 shall be more comprehensive than the AMA Guides to the 7 Evaluation of Permanent Impairment and shall expand the areas 8 already addressed and address additional areas not currently 9 contained in the guides. On August 1, 1979, and pending the adoption, by rule, of a permanent schedule, Guides to the 10 Evaluation of Permanent Impairment, copyright 1977, 1971, 11 12 1988, by the American Medical Association, shall be the temporary schedule and shall be used for the purposes hereof. 13 14 For injuries after July 1, 1990, pending the adoption by 15 division rule of a uniform disability rating schedule, the Minnesota Department of Labor and Industry Disability Schedule 16 17 shall be used unless that schedule does not address an injury. In such case, the Guides to the Evaluation of Permanent 18 19 Impairment by the American Medical Association shall be used. Determination of permanent impairment under this schedule must 20 be made by a physician licensed under chapter 458, a doctor of 21 osteopathic medicine licensed under chapters 458 and 459, a 22 23 chiropractor licensed under chapter 460, a podiatric physician podiatrist licensed under chapter 461, an optometrist licensed 24 under chapter 463, or a dentist licensed under chapter 466, as 25 26 appropriate considering the nature of the injury. No other 27 persons are authorized to render opinions regarding the existence of or the extent of permanent impairment. 28 29 3. All impairment income benefits shall be based on an impairment rating using the impairment schedule referred to in 30

subparagraph 2. Impairment income benefits are paid weekly at

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1 the rate of 50 percent of the employee's average weekly 2 temporary total disability benefit not to exceed the maximum 3 weekly benefit under s. 440.12. An employee's entitlement to 4 impairment income benefits begins the day after the employee 5 reaches maximum medical improvement or the expiration of 6 temporary benefits, whichever occurs earlier, and continues 7 until the earlier of:

a. The expiration of a period computed at the rate of3 weeks for each percentage point of impairment; or

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b. The death of the employee.

After the employee has been certified by a doctor 11 4. 12 as having reached maximum medical improvement or 6 weeks before the expiration of temporary benefits, whichever occurs 13 14 earlier, the certifying doctor shall evaluate the condition of 15 the employee and assign an impairment rating, using the impairment schedule referred to in subparagraph 2. 16 17 Compensation is not payable for the mental, psychological, or emotional injury arising out of depression from being out of 18 19 work. If the certification and evaluation are performed by a doctor other than the employee's treating doctor, the 20 certification and evaluation must be submitted to the treating 21 doctor, and the treating doctor must indicate agreement or 22 disagreement with the certification and evaluation. The 23 certifying doctor shall issue a written report to the 24 division, the employee, and the carrier certifying that 25 26 maximum medical improvement has been reached, stating the 27 impairment rating, and providing any other information required by the division. If the employee has not been 28 29 certified as having reached maximum medical improvement before the expiration of 102 weeks after the date temporary total 30 31

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disability benefits begin to accrue, the carrier shall notify 1 the treating doctor of the requirements of this section. 2 3 The carrier shall pay the employee impairment 5. 4 income benefits for a period based on the impairment rating. 5 Section 191. Section 455.684, Florida Statutes, is 6 amended to read: 7 455.684 Chiropractic and podiatric health care; denial 8 of payment; limitation. -- A chiropractic physician licensed 9 under chapter 460 or a podiatric physician podiatrist licensed under chapter 461 shall not be denied payment for treatment 10 rendered solely on the basis that the chiropractor or 11 12 podiatric physician podiatrist is not a member of a particular preferred provider organization or exclusive provider 13 14 organization which is composed only of physicians licensed 15 under the same chapter. Section 192. Paragraph (a) of subsection (1) of 16 17 section 455.691, Florida Statutes, is amended to read: 455.691 Treatment of Medicare beneficiaries; refusal, 18 19 emergencies, consulting physicians. --20 (1) Effective as of January 1, 1993, as used in this 21 section, the term: "Physician" means a physician licensed under 22 (a) 23 chapter 458, an osteopathic physician licensed under chapter 459, a chiropractor licensed under chapter 460, a podiatric 24 physician podiatrist licensed under chapter 461, or an 25 26 optometrist licensed under chapter 463. Section 193. Subsection (1) of section 455.697, 27 Florida Statutes, is amended to read: 28 29 455.697 Health care practitioners; reports on 30 professional liability claims and actions .--31 150 CODING: Words stricken are deletions; words underlined are additions.

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(1) Any practitioner of medicine licensed pursuant to 1 2 the provisions of chapter 458, practitioner of osteopathic 3 medicine licensed pursuant to the provisions of chapter 459, 4 podiatric physician podiatrist licensed pursuant to the 5 provisions of chapter 461, or dentist licensed pursuant to the 6 provisions of chapter 466 shall report to the department any 7 claim or action for damages for personal injury alleged to have been caused by error, omission, or negligence in the 8 9 performance of such licensee's professional services or based on a claimed performance of professional services without 10 consent if the claim was not covered by an insurer required to 11 12 report under s. 627.912 and the claim resulted in: 13 (a) A final judgment in any amount. 14 (b) A settlement in any amount. 15 (c) A final disposition not resulting in payment on 16 behalf of the licensee. 17 Reports shall be filed with the department no later than 60 18 19 days following the occurrence of any event listed in paragraph 20 (a), paragraph (b), or paragraph (c). 21 Section 194. Subsection (2) of section 455.698, Florida Statutes, is amended to read: 22 23 455.698 Reports of professional liability actions; bankruptcies; Department of Health's responsibility to 24 25 provide.--26 (2) Any information in the possession of the 27 Department of Health which relates to a bankruptcy proceeding 28 by a practitioner of medicine licensed under chapter 458, a 29 practitioner of osteopathic medicine licensed under chapter 459, a podiatric physician podiatrist licensed under chapter 30 461, or a dentist licensed under chapter 466 is public 31 151 CODING: Words stricken are deletions; words underlined are additions.

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information. The Department of Health shall, upon request, 1 make such information available to any person. 2 3 Section 195. Subsection (2) of section 456.31, Florida 4 Statutes, is amended to read: 5 456.31 Legislative intent.--6 (2) It is the intent of the Legislature to provide for 7 certain practitioners of the healing arts, such as a trained 8 and qualified dentist, to use hypnosis for hypnoanesthesia or 9 for the allaying of anxiety in relation to dental work; however, under no circumstances shall it be legal or proper 10 for the dentist or the individual to whom the dentist may 11 12 refer the patient, to use hypnosis for the treatment of the neurotic difficulties of a patient. The same applies to the 13 14 optometrist, podiatric physician podiatrist, chiropractor, 15 osteopathic physician, or physician of medicine. Section 196. Subsections (2) and (3) of section 16 17 456.32, Florida Statutes, are amended to read: 18 456.32 Definitions.--In construing this chapter, the 19 words, phrases, or terms, unless the context otherwise indicates, shall have the following meanings: 20 21 "Healing arts" shall mean the practice of (2) 22 medicine, surgery, psychiatry, dentistry, osteopathic 23 medicine, chiropractic, naturopathy, podiatric medicine podiatry, chiropody, psychology, clinical social work, 24 25 marriage and family therapy, mental health counseling, and 26 optometry. "Practitioner of the healing arts" shall mean a 27 (3) person licensed under the laws of the state to practice 28 29 medicine, surgery, psychiatry, dentistry, osteopathic medicine, chiropractic, naturopathy, podiatric medicine 30 podiatry, chiropody, psychology, clinical social work, 31 152 CODING: Words stricken are deletions; words underlined are additions.

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marriage and family therapy, mental health counseling, or 1 2 optometry within the scope of his or her professional training 3 and competence and within the purview of the statutes 4 applicable to his or her respective profession, and who may 5 refer a patient for treatment by a qualified person, who shall 6 employ hypnotic techniques under the supervision, direction, 7 prescription, and responsibility of such referring 8 practitioner. 9 Section 197. Chapter 461, Florida Statutes, entitled "Podiatry," is retitled "Podiatric Medicine." 10 Section 198. Section 461.001, Florida Statutes, is 11 12 amended to read: 461.001 Legislative findings; intent; scope.--The 13 14 Legislature finds that the practice of podiatric medicine by unskilled and incompetent practitioners presents a danger to 15 the public health and safety. The Legislature finds further 16 that it is difficult for the public to make an informed choice 17 18 about podiatric physicians podiatrists and that the 19 consequences of a wrong choice could seriously endanger their health and safety. The sole legislative purpose for enacting 20 this chapter is to ensure that every podiatric physician 21 podiatrist practicing in this state meet minimum requirements 22 23 for safe practice. It is the legislative intent that podiatric physicians podiatrists who fall below minimum 24 competency or who otherwise present a danger to the public 25 26 health be prohibited from practicing in this state. Section 199. Subsection (3) of section 461.002, 27 Florida Statutes, is amended to read: 28 29 461.002 Exceptions.--(3) This chapter shall not apply to the practice of 30 podiatric medicine by graduate podiatric physicians 31 153 CODING: Words stricken are deletions; words underlined are additions.

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podiatrists in the United States Army, Air Force, Marines, 1 Navy, Public Health Service, Coast Guard, or United States 2 3 Department of Veterans Affairs in the discharge of their 4 official duties. 5 Section 200. Subsections (3) and (4) of section 6 461.003, Florida Statutes, are amended to read: 7 461.003 Definitions.--As used in this chapter: 8 (3) "Practice of podiatric medicine" means the 9 diagnosis or medical, surgical, palliative, and mechanical treatment of ailments of the human foot and leg. The surgical 10 treatment of ailments of the human foot and leg shall be 11 12 limited anatomically to that part below the anterior tibial tubercle. The practice of podiatric medicine shall include 13 14 the amputation of the toes or other parts of the foot but 15 shall not include the amputation of the foot or leg in its entirety. A podiatric physician podiatrist may prescribe 16 17 drugs that relate specifically to the scope of practice authorized herein. 18 19 (4) "Podiatric physician Podiatrist" means any person 20 licensed to practice podiatric medicine pursuant to this 21 chapter. Section 201. Subsections (2) and (4) of section 22 23 461.004, Florida Statutes, are amended to read: 24 461.004 Board of Podiatric Medicine; membership; 25 appointment; terms.--26 (2) Five members of the board must be licensed podiatric physicians podiatrists who are residents of the 27 28 state and who have been licensed podiatric physicians 29 podiatrists engaged in the practice of podiatric medicine for at least 4 years. The remaining two members must be residents 30 of the state who are not, and have never been, licensed as 31 154

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podiatric physicians podiatrists or members of any closely 1 related profession. At least one member of the board must be 2 3 60 years of age or older. 4 (4) All provisions of chapter 455 relating to the 5 board shall apply. However, notwithstanding the requirement 6 of s. 455.225(4) that the board provide by rule for the 7 determination of probable cause by a panel composed of its members or by the department, the board may provide by rule 8 9 that its probable cause panel may be composed of one current member of the board and one past member of the board, as long 10 as the past member is a licensed podiatric physician 11 12 podiatrist in good standing. The past board member must be 13 appointed to the panel by the chair of the board with the 14 approval of the secretary for a maximum of 2 years. 15 Section 202. Subsection (1) of section 461.006, Florida Statutes, is amended to read: 16 17 461.006 Licensure by examination.--18 (1) Any person desiring to be licensed as a podiatric 19 physician podiatrist shall apply to the department to take the licensure examination. The department shall examine each 20 applicant who the board certifies: 21 22 (a) Has completed the application form and remitted a 23 nonrefundable application fee set by the board not to exceed \$100 and an examination fee set by the board not to exceed 24 25 \$350. 26 (b) Is at least 18 years of age. (c) Has received a degree from a school or college of 27 podiatric medicine or chiropody recognized and approved by the 28 29 Council on Podiatry Education of the American Podiatric Medical Association. For applicants who matriculated prior to 30 1953, the course of study shall have been at least 3 years. 31 155

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For applicants who matriculated during or subsequent to 1953, 1 the course of study shall be at least 4 years or the total 2 3 hourly equivalent of a 4-year course of study. 4 (d) Beginning October 1, 1995, has satisfactorily 5 completed one of the following clinical experience 6 requirements: 7 1. One year of residency in a residency program 8 approved by the board. 9 2. Ten years of continuous, active licensed practice of podiatric medicine in another state immediately preceding 10 the submission of the application and completion of at least 11 12 the same continuing educational requirements during those 10 years as are required of podiatric physicians podiatrists 13 14 licensed in this state. (e) Has submitted to the department a set of 15 fingerprints on a form and under procedures specified by the 16 17 department, along with payment in an amount equal to the costs 18 incurred by the Department of Health for the criminal 19 background check of the applicant. 20 Section 203. Section 461.009, Florida Statutes, is 21 amended to read: 22 461.009 Itemized patient billing.--Whenever a 23 podiatric physician podiatrist licensed under this chapter renders professional services to a patient, the podiatric 24 physician podiatrist is required, upon request, to submit to 25 26 the patient, to the patient's insurer, or to the administrative agency for any federal or state health program 27 under which the patient is entitled to benefits, an itemized 28 29 statement of the specific services rendered and the charge for each, no later than the podiatric physician's podiatrist's 30 next regular billing cycle which follows the fifth day after 31 156

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rendering of professional services. A podiatric physician 1 podiatrist may not condition the furnishing of an itemized 2 3 statement upon prior payment of the bill. 4 Section 204. Paragraphs (a) and (c) of subsection (2) 5 of section 461.012, Florida Statutes, are amended to read: 6 461.012 Violations and penalties.--7 (2) Each of the following acts constitutes a violation 8 of this chapter and is a misdemeanor of the first degree, 9 punishable as provided in s. 775.082 or s. 775.083: (a) Selling or fraudulently obtaining or furnishing 10 any podiatric medicine podiatry diploma, license, or record of 11 12 registration or aiding or abetting in the same. (c) Using the name or title "Podiatrist," "Doctor of 13 14 Podiatry," or "Doctor of Podiatric Medicine" or using the phrase "foot clinic," "foot doctor," "quiropedista," or any 15 other name, title, or phrase which would lead the public to 16 17 believe that such person is engaging in the practice of podiatric medicine unless such person is licensed as a 18 19 podiatric physician podiatrist in this state. 20 Section 205. Paragraphs (h), (i), (o), (p), (r), (s), and (aa) of subsection (1), paragraph (f) of subsection (2), 21 and subsections (3), (5), and (6) of section 461.013, Florida 22 23 Statutes, are amended to read: 461.013 Grounds for disciplinary action; action by the 24 board; investigations by department. --25 26 (1) The following acts shall constitute grounds for 27 which the disciplinary actions specified in subsection (2) may 28 be taken: 29 (h) Failing to perform any statutory or legal 30 obligation placed upon a licensed podiatric physician podiatrist. 31 157

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(i) Making or filing a report which the licensee knows to be false, intentionally or negligently failing to file a report or record required by state or federal law, willfully impeding or obstructing such filing or inducing another person to do so. Such report or records shall include only those which are signed in the capacity of a licensed <u>podiatric</u> physician <u>podiatrist</u>.

8 (o) Prescribing, dispensing, administering, mixing, or 9 otherwise preparing a legend drug, including all controlled substances, other than in the course of the podiatric 10 physician's podiatrist's professional practice. For the 11 12 purposes of this paragraph, it shall be legally presumed that prescribing, dispensing, administering, mixing, or otherwise 13 14 preparing legend drugs, including all controlled substances, 15 inappropriately or in excessive or inappropriate quantities is not in the best interest of the patient and is not in the 16 17 course of the podiatric physician's podiatrist's professional 18 practice, without regard to her or his intent.

(p) Prescribing, dispensing, or administering any medicinal drug appearing on any schedule set forth in chapter 893 by the <u>podiatric physician</u> podiatrist to herself or himself except those prescribed, dispensed, or administered to the <u>podiatric physician</u> podiatrist by another practitioner authorized to prescribe, dispense, or administer them.

(r) Being unable to practice podiatric medicine with reasonable skill and safety to patients by reason of illness or use of alcohol, drugs, narcotics, chemicals, or any other type of material or as a result of any mental or physical condition. In enforcing this paragraph the department shall, upon probable cause, have authority to compel a <u>podiatric</u> physician <u>podiatrist</u> to submit to a mental or physical

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examination by physicians designated by the department. 1 Failure of a podiatric physician podiatrist to submit to such 2 3 examination when directed shall constitute an admission of the allegations against her or him, unless the failure was due to 4 5 circumstances beyond her or his control, consequent upon which a default and final order may be entered without the taking of 6 7 testimony or presentation of evidence. A podiatric physician podiatrist affected under this paragraph shall at reasonable 8 9 intervals be afforded an opportunity to demonstrate that she or he can resume the competent practice of podiatric medicine 10 with reasonable skill and safety to patients. 11

12 (s) Gross or repeated malpractice or the failure to practice podiatric medicine at a level of care, skill, and 13 14 treatment which is recognized by a reasonably prudent 15 podiatric physician podiatrist as being acceptable under similar conditions and circumstances. The board shall give 16 17 great weight to the standards for malpractice in s. 766.102 in interpreting this section. As used in this paragraph, 18 19 "repeated malpractice" includes, but is not limited to, three or more claims for medical malpractice within the previous 20 5-year period resulting in indemnities being paid in excess of 21 \$10,000 each to the claimant in a judgment or settlement and 22 23 which incidents involved negligent conduct by the podiatric physicians podiatrists. As used in this paragraph, "gross 24 malpractice" or "the failure to practice podiatric medicine 25 26 podiatry with the level of care, skill, and treatment which is 27 recognized by a reasonably prudent similar podiatric physician podiatrist as being acceptable under similar conditions and 28 29 circumstances" shall not be construed so as to require more 30 than one instance, event, or act. 31

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(aa) Failing to report to the department any licensee 1 2 under chapter 458 or chapter 459 who the podiatric physician 3 podiatrist knows has violated the grounds for disciplinary 4 action set out in the law under which that person is licensed 5 and who provides health care services in a facility licensed 6 under chapter 395, or a health maintenance organization 7 certificated under part I of chapter 641, in which the 8 podiatric physician podiatrist also provides services. 9 (2) When the board finds any person guilty of any of the grounds set forth in subsection (1), it may enter an order 10 imposing one or more of the following penalties: 11 12 (f) Placing the podiatric physician podiatrist on probation for a period of time and subject to such conditions 13 14 as the board may specify, including requiring the podiatric 15 physician podiatrist to submit to treatment, to attend 16 continuing education courses, to submit to reexamination, and 17 to work under the supervision of another podiatric physician 18 podiatrist. 19 (3) The department shall not reinstate the license of a podiatric physician podiatrist, or cause a license to be 20 21 issued to a person the board has deemed unqualified, until such time as the board is satisfied that she or he has 22 complied with all the terms and conditions set forth in the 23 final order and that such person is capable of safely engaging 24 in the practice of podiatric medicine. 25 26 (5)(a) Upon the department's receipt from an insurer or self-insurer of a report of a closed claim against a 27 28 podiatric physician podiatrist pursuant to s. 627.912, or upon 29 the receipt from a claimant of a presuit notice against a podiatric physician podiatrist pursuant to s. 766.106, the 30 department shall review each report and determine whether it 31 160

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potentially involved conduct by a licensee that is subject to 1 2 disciplinary action, in which case the provisions of s. 3 455.225 shall apply. However, if it is reported that a 4 podiatric physician podiatrist has had three or more claims 5 with indemnities exceeding \$25,000 each within the previous 6 5-year period, the department shall investigate the 7 occurrences upon which the claims were based and determine if 8 action by the department against the podiatric physician 9 podiatrist is warranted.

(b) Upon the department's receipt from the Department 10 of Health and Rehabilitative Services pursuant to s. 395.0197 11 of the name of the podiatric physician podiatrist whose 12 conduct may constitute grounds for disciplinary action by the 13 14 department, the department shall investigate the occurrences 15 upon which the report was based and determine if action by the 16 department against the podiatric physician podiatrist is 17 warranted.

18 (6) When an investigation of a podiatric physician 19 podiatrist is undertaken, the department shall promptly furnish to the podiatric physician podiatrist or her or his 20 attorney a copy of the complaint or document which resulted in 21 the initiation of the investigation. The podiatric physician 22 23 podiatrist may submit a written response to the information contained in such complaint or document within 45 days after 24 service to the podiatric physician podiatrist of the complaint 25 26 or document. The podiatric physician's podiatrist's written 27 response shall be considered by the probable cause panel. 28 Section 206. Section 461.0134, Florida Statutes, is 29 amended to read:

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1 461.0134 Prescription or administration of dimethyl 2 sulfoxide (DMSO); written release and information 3 requirements. --4 (1) A podiatric physician No podiatrist licensed under 5 this chapter may not shall be subject to disciplinary action 6 by the board for prescribing or administering dimethyl 7 sulfoxide (DMSO) to a patient under the podiatric physician's 8 podiatrist's care who has requested the substance as long as 9 the podiatric physician podiatrist complies with the requirements of this section. 10 (2) The patient, after being fully informed as to 11 12 alternative methods of treatment and their potential for cure and upon request for the administration of dimethyl sulfoxide 13 14 (DMSO) by the patient's podiatric physician podiatrist, shall 15 sign a written release, releasing the podiatric physician podiatrist and, when applicable, the hospital or health 16 17 facility from any liability therefor. 18 (3) The podiatric physician podiatrist shall inform 19 the patient in writing if dimethyl sulfoxide (DMSO) has not been approved as a treatment or cure by the Food and Drug 20 Administration of the United States Department of Health and 21 Human Services for the disorder for which it is being 22 23 prescribed. Section 207. Subsection (2) of section 461.014, 24 Florida Statutes, is amended to read: 25 26 461.014 Residency. -- The board shall encourage and 27 develop podiatric residency programs in hospitals in this state and shall establish such programs by the promulgation of 28 29 rules, subject to the following conditions: (2) A residency program may be established only at a 30 hospital where a duly licensed podiatric physician podiatrist 31 162 CODING: Words stricken are deletions; words underlined are additions.

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is on the hospital staff or is otherwise in a supervisory 1 2 position. 3 Section 208. Subsection (2) of section 461.015, 4 Florida Statutes, is amended to read: 5 461.015 Saving clauses.--6 Each podiatric physician podiatrist who is duly (2) 7 licensed on June 30, 1979, shall be entitled to hold such license. Henceforth, such license shall be renewed in 8 9 accordance with the provisions of this act. Section 209. Section 461.018, Florida Statutes, is 10 amended to read: 11 12 461.018 Limited scope of practice; area of need.--Those persons holding valid certificates on October 1, 13 14 1991, who were certified pursuant to chapters 88-205 and 88-392, Laws of Florida, and who have been practicing under a 15 board-approved protocol for at least 2 years are eligible to 16 17 receive a podiatry license to practice podiatric medicine without supervision under their present limited scope of 18 19 practice of the nonsurgical treatment of corns, calluses, and ingrown toenails in a specially designated area of need as 20 provided by rule of the board. 21 22 Section 210. Paragraph (b) of subsection (3) of 23 section 464.003, Florida Statutes, is amended to read: 464.003 Definitions.--As used in this chapter: 24 25 (3) 26 (b) "Practice of practical nursing" means the 27 performance of selected acts, including the administration of treatments and medications, in the care of the ill, injured, 28 29 or infirm and the promotion of wellness, maintenance of health, and prevention of illness of others under the 30 direction of a registered nurse, a licensed physician, a 31 163

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licensed osteopathic physician, a licensed podiatric physician 1 2 podiatrist, or a licensed dentist. 3 4 The professional nurse and the practical nurse shall be 5 responsible and accountable for making decisions that are 6 based upon the individual's educational preparation and 7 experience in nursing. Section 211. Subsections (2), (6), (8), and (10) of 8 9 section 468.301, Florida Statutes, are amended to read: 468.301 Definitions.--As used in this part, the term: 10 "Basic X-ray machine operator-podiatric medicine 11 (2) 12 operator-podiatry" means a person who is employed by and under the direct supervision of a licensed podiatric physician 13 14 podiatrist to perform only those radiographic functions that are within the scope of practice of a podiatric physician 15 podiatrist licensed pursuant to chapter 461, specifically 16 17 excluding nuclear medicine and radiation therapy procedures. "Direct supervision" means supervision and control 18 (6) 19 by a licensed practitioner who assumes legal liability for the services rendered by the basic X-ray machine operator or basic 20 X-ray machine operator-podiatric medicine operator-podiatry, 21 which supervision requires the physical presence of the 22 licensed practitioner for consultation and direction of the 23 actions of the basic X-ray machine operator or basic X-ray 24 25 machine operator-podiatric medicine operator-podiatry. 26 (8) "General radiographer" means a person who is employed and certificated in radiography, other than a basic 27 28 X-ray machine operator or basic X-ray machine 29 operator-podiatric medicine operator-podiatry. (10) "Licensed practitioner" means a person who is 30 licensed or otherwise authorized by law to practice medicine, 31 164

1998 Legislature CS for SB 2128, 1st Engrossed podiatric medicine podiatry, chiropody, osteopathic medicine, 1 2 naturopathy, or chiropractic in this state. 3 Section 212. Paragraph (b) of subsection (2), 4 paragraphs (b) and (c) of subsection (3), and paragraph (a) of 5 subsection (6) of section 468.302, Florida Statutes, are 6 amended to read: 7 468.302 Use of radiation; identification of certified 8 persons; limitations; exceptions.--9 (2) (b) A person holding a certificate as a basic X-ray 10 machine operator-podiatric medicine operator-podiatry may use 11 12 the title "Basic X-ray Machine Operator-Podiatric Medicine 13 Operator-Podiatry." 14 15 No other person is entitled to so use a title or letters contained in this subsection or to hold himself or herself out 16 17 in any way, whether orally or in writing, expressly or by 18 implication, as being so certified. 19 (3) 20 (b) A basic X-ray machine operator or basic X-ray 21 machine operator-podiatric medicine operator-podiatry may not 22 practice radiologic technology in walk-in emergency centers, 23 freestanding breast clinics, freestanding cancer clinics, state mental hospitals, state correctional institutions, or in 24 any facility regulated under chapter 390, chapter 392, chapter 25 393, chapter 394, or chapter 641. For a facility licensed 26 under chapter 395, a basic X-ray machine operator may only 27 perform the procedures specified in paragraph (a) in a 28 29 hospital with a capacity of 150 beds or less. If such a hospital has or acquires radiographic or fluoroscopic 30 equipment other than general diagnostic radiographic and 31 165

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general fluoroscopic equipment, that hospital shall keep a 1 2 record documenting which personnel performed each radiographic 3 or fluoroscopic procedure. For purposes of this paragraph, a 4 walk-in emergency center shall not include a 5 physician-operated walk-in clinic which operates with or 6 without appointments and with extended hours and which does 7 not hold itself out to the public as an emergency center. 8 (c) A person holding a certificate as a basic X-ray 9 machine operator-podiatric medicine operator-podiatry may perform only podiatric radiographic procedures under the 10 direct supervision and control of a licensed podiatric 11 12 physician podiatrist. (6) Requirement for certification does not apply to: 13 14 (a) A hospital resident who is not a licensed practitioner in this state or a student enrolled in and 15 16 attending a school or college of medicine, osteopathic 17 medicine, chiropody, podiatric medicine podiatry, or 18 chiropractic or a radiologic technology educational program 19 and who applies radiation to a human being while under the direct supervision of a licensed practitioner. 20 21 Section 213. Paragraph (b) of subsection (4) of section 468.304, Florida Statutes, is amended to read: 22 468.304 Certification examination; admission.--The 23 department shall admit to examination for certification any 24 applicant who pays to the department a nonrefundable fee not 25 26 to exceed \$100 and submits satisfactory evidence, verified by oath or affirmation, that she or he: 27 28 (4) 29 (b)1. With respect to an applicant for a basic X-ray 30 machine operator's certificate, has completed a course of 31 166 CODING: Words stricken are deletions; words underlined are additions.

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study approved by the department with appropriate study 1 2 material provided the applicant by the department; 3 2. With respect to an applicant for a basic X-ray 4 machine operator-podiatric medicine operator-podiatry 5 certificate, has completed a course of study approved by the 6 department, provided that such course of study shall be 7 limited to that information necessary to perform radiographic 8 procedures within the scope of practice of a podiatric 9 physician podiatrist licensed pursuant to chapter 461; 3. With respect only to an applicant for a general 10 radiographer's certificate who is a basic X-ray machine 11 12 operator certificateholder, has completed an educational 13 program or a 2-year training program that takes into account 14 the types of procedures and level of supervision usually and 15 customarily practiced in a hospital, which educational or training program complies with the rules of the department; or 16 17 4. With respect only to an applicant for a nuclear 18 medicine technologist's certificate who is a general 19 radiographer certificateholder, has completed an educational 20 program or a 2-year training program that takes into account the types of procedures and level of supervision usually and 21 22 customarily practiced in a hospital, which educational or 23 training program complies with the rules of the department. 24 25 No application for a limited computed tomography certificate 26 shall be accepted. All persons holding valid computed tomography certificates as of October 1, 1984, are subject to 27 the provisions of s. 468.309. 28 29 Section 214. Paragraph (a) of subsection (2) of section 468.307, Florida Statutes, is amended to read: 30 468.307 Certificate; issuance; possession; display.--31 167 CODING: Words stricken are deletions; words underlined are additions.

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1 (2)(a) The department may, at its discretion, issue a 2 temporary certificate to: 3 1. An applicant who has completed an educational 4 program and is awaiting examination for a certificate 5 specified in s. 468.302(2)(b), (c), (e), or (f), if the 6 applicant has met all other requirements established pursuant 7 to s. 468.304. 8 2. A basic X-ray machine operator, if such person is 9 under the direct supervision of a licensed practitioner and the licensed practitioner has not requested issuance of a 10 11 temporary certificate within the previous 18 months, upon 12 application by a licensed practitioner who is practicing in an office of five of fewer licensed practitioners. 13 14 3. A basic X-ray machine operator-podiatric medicine 15 operator-podiatry, if such person is under the direct 16 supervision of a licensed podiatric physician podiatrist and 17 the licensed podiatric physician podiatrist has not requested 18 issuance of a temporary certificate within the previous 18 19 months, upon application by a licensed podiatric physician 20 podiatrist who is practicing in an office of five or fewer 21 licensed podiatric physicians podiatrists. 22 Section 215. Paragraph (k) of subsection (2) of section 468.314, Florida Statutes, is amended to read: 23 468.314 Advisory Council on Radiation Protection; 24 25 appointment; terms; powers; duties.--26 (2) The council shall be comprised of: (k) A board-certified podiatric physician podiatrist. 27 28 Section 216. Section 476.044, Florida Statutes, is 29 amended to read: 30 31 168 CODING: Words stricken are deletions; words underlined are additions.

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476.044 Exemptions.--This chapter does not apply to 1 2 the following persons when practicing pursuant to their 3 professional responsibilities and duties: 4 (1) Persons authorized under the laws of this state to 5 practice medicine, surgery, osteopathic medicine, 6 chiropractic, naturopathy, or podiatric medicine podiatry; 7 (2) Commissioned medical or surgical officers of the 8 United States Armed Forces hospital service; 9 (3) Licensed nurses under the laws of this state; (4) Persons practicing cosmetology under the laws of 10 this state; 11 12 (5) Persons employed in federal, state, or local institutions, hospitals, or military bases as barbers whose 13 14 practice is limited to the inmates, patients, or authorized 15 military personnel of such institutions, hospitals, or bases; 16 (6) Persons who practice only shampooing as defined in 17 s. 477.013 and whose practice is limited to the acts described 18 therein; or 19 (7) Persons whose occupation or practice is confined 20 solely to cutting, trimming, polishing, or cleansing the fingernails of any person when said cutting, trimming, 21 22 polishing, or cleansing is done in a barbershop licensed 23 pursuant to this chapter which is carrying on a regular and customary business of barbering, and such individual has been 24 practicing the activities set forth in this subsection prior 25 26 to October 1, 1985. 27 Section 217. Paragraph (a) of subsection (1) of section 477.0135, Florida Statutes, is amended to read: 28 29 477.0135 Exemptions.--30 31 169 CODING: Words stricken are deletions; words underlined are additions.

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1 This chapter does not apply to the following (1)2 persons when practicing pursuant to their professional or 3 occupational responsibilities and duties: 4 (a) Persons authorized under the laws of this state to 5 practice medicine, surgery, osteopathic medicine, 6 chiropractic, massage, naturopathy, or podiatric medicine 7 podiatry. 8 Section 218. Paragraph (i) of subsection (3) of 9 section 483.901, Florida Statutes, is amended to read: 483.901 Medical physicists; definitions; licensure.--10 (3) DEFINITIONS.--As used in this section, the term: 11 "Physician" means a doctor of medicine, 12 (i) osteopathic medicine, podiatric medicine podiatry, dentistry, 13 14 or chiropractic who is licensed in this state and who prescribes a radiological procedure. 15 Section 219. Subsection (1) of section 486.161, 16 Florida Statutes, is amended to read: 17 18 486.161 Exemptions.--19 (1) No provision of this chapter shall be construed to 20 prohibit any person licensed in this state from using any 21 physical agent as a part of, or incidental to, the lawful practice of her or his profession under the statutes 22 23 applicable to the profession of chiropractor, podiatric physician podiatrist, doctor of medicine, massage therapist, 24 nurse, osteopathic physician or surgeon, occupational 25 26 therapist, or naturopath. Section 220. Subsection (1) of section 621.03, Florida 27 Statutes, is amended to read: 28 29 621.03 Definitions.--As used in this act the following 30 words shall have the meaning indicated: 31 170

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The term "professional service" means any type of 1 (1)2 personal service to the public which requires as a condition 3 precedent to the rendering of such service the obtaining of a license or other legal authorization. By way of example and 4 5 without limiting the generality thereof, the personal services 6 which come within the provisions of this act are the personal 7 services rendered by certified public accountants, public 8 accountants, chiropractors, dentists, osteopathic physicians, 9 physicians and surgeons, doctors of medicine, doctors of dentistry, podiatric physicians podiatrists, chiropodists, 10 architects, veterinarians, attorneys at law, and life 11 12 insurance agents. 13 Section 221. Paragraph (h) of subsection (4) of 14 section 627.351, Florida Statutes, is amended to read: 15 627.351 Insurance risk apportionment plans.--(4) MEDICAL MALPRACTICE RISK APPORTIONMENT. --16 17 (h) As used in this subsection: "Health care provider" means hospitals licensed 18 1. 19 under chapter 395; physicians licensed under chapter 458; 20 osteopathic physicians licensed under chapter 459; podiatric physicians podiatrists licensed under chapter 461; dentists 21 licensed under chapter 466; chiropractors licensed under 22 23 chapter 460; naturopaths licensed under chapter 462; nurses licensed under chapter 464; midwives licensed under chapter 24 25 467; clinical laboratories registered under chapter 483; 26 physician assistants certified under chapter 458; physical therapists and physical therapist assistants licensed under 27 chapter 486; health maintenance organizations certificated 28 29 under part I of chapter 641; ambulatory surgical centers licensed under chapter 395; other medical facilities as 30 defined in subparagraph 2.; blood banks, plasma centers, 31

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industrial clinics, and renal dialysis facilities; or 1 professional associations, partnerships, corporations, joint 2 3 ventures, or other associations for professional activity by 4 health care providers. 5 2. "Other medical facility" means a facility the б primary purpose of which is to provide human medical 7 diagnostic services or a facility providing nonsurgical human 8 medical treatment, to which facility the patient is admitted 9 and from which facility the patient is discharged within the same working day, and which facility is not part of a 10 hospital. However, a facility existing for the primary 11 12 purpose of performing terminations of pregnancy or an office 13 maintained by a physician or dentist for the practice of 14 medicine shall not be construed to be an "other medical 15 facility." 3. "Health care facility" means any hospital licensed 16 17 under chapter 395, health maintenance organization certificated under part I of chapter 641, ambulatory surgical 18 19 center licensed under chapter 395, or other medical facility as defined in subparagraph 2. 20 21 Section 222. Paragraph (b) of subsection (1) of section 627.357, Florida Statutes, is amended to read: 22 23 627.357 Medical malpractice self-insurance.--(1) DEFINITIONS.--As used in this section, the term: 24 (b) "Health care provider" means any: 25 26 1. Hospital licensed under chapter 395. 27 2. Physician licensed, or physician assistant certified, under chapter 458. 28 29 3. Osteopathic physician licensed under chapter 459. Podiatric physician Podiatrist licensed under 30 4. chapter 461. 31 172

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5. Health maintenance organization certificated under 1 2 part I of chapter 641. 3 Ambulatory surgical center licensed under chapter 6. 4 395. 5 7. Chiropractor licensed under chapter 460. 6 8. Psychologist licensed under chapter 490. 7 9. Optometrist licensed under chapter 463. 10. Dentist licensed under chapter 466. 8 9 11. Pharmacist licensed under chapter 465. Registered nurse, licensed practical nurse, or 10 12. 11 advanced registered nurse practitioner licensed or registered 12 under chapter 464. 13. Other medical facility. 13 14 14. Professional association, partnership, corporation, joint venture, or other association established 15 by the individuals set forth in subparagraphs 2., 3., 4., 7., 16 17 8., 9., 10., 11., and 12. for professional activity. 18 Section 223. Subsection (3) of section 627.419, 19 Florida Statutes, is amended to read: 627.419 Construction of policies.--20 21 (3) Notwithstanding any other provision of law, when any health insurance policy, health care services plan, or 22 23 other contract provides for the payment for procedures specified in the policy or contract which are within the scope 24 25 of an optometrist's or podiatric physician's podiatrist's 26 professional license, such policy shall be construed to include payment to an optometrist or podiatric physician 27 28 podiatrist who performs such procedures. In the case of 29 podiatric podiatry services, such payments shall be made in accordance with the coverage now provided for medical and 30 31 surgical benefits.

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Section 224. Subsection (10) of section 627.6482, 1 2 Florida Statutes, is amended to read: 3 627.6482 Definitions.--As used in ss. 4 627.648-627.6498, the term: 5 (10) "Physician" means a physician licensed under 6 chapter 458; an osteopathic physician licensed under chapter 7 459; a chiropractor licensed under chapter 460; a podiatric physician podiatrist licensed under chapter 461; or, for 8 9 purposes of oral surgery only, a dental surgeon licensed under 10 chapter 466. Section 225. Subsection (1) of section 627.912, 11 12 Florida Statutes, is amended to read: 13 627.912 Professional liability claims and actions; 14 reports by insurers.--(1) Each self-insurer authorized under s. 627.357 and 15 16 each insurer or joint underwriting association providing 17 professional liability insurance to a practitioner of medicine 18 licensed under chapter 458, to a practitioner of osteopathic 19 medicine licensed under chapter 459, to a podiatric physician podiatrist licensed under chapter 461, to a dentist licensed 20 under chapter 466, to a hospital licensed under chapter 395, 21 to a crisis stabilization unit licensed under part IV of 22 23 chapter 394, to a health maintenance organization certificated under part I of chapter 641, to clinics included in chapter 24 390, to an ambulatory surgical center as defined in s. 25 26 395.002, or to a member of The Florida Bar shall report in 27 duplicate to the Department of Insurance any claim or action for damages for personal injuries claimed to have been caused 28 29 by error, omission, or negligence in the performance of such insured's professional services or based on a claimed 30 31 174

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performance of professional services without consent, if the 1 2 claim resulted in: 3 (a) A final judgment in any amount. 4 (b) A settlement in any amount. 5 (c) A final disposition not resulting in payment on 6 behalf of the insured. 7 8 Reports shall be filed with the department and, if the insured 9 party is licensed under chapter 458, chapter 459, chapter 461, or chapter 466, with the Agency for Health Care 10 Administration, no later than 30 days following the occurrence 11 12 of any event listed in paragraph (a), paragraph (b), or paragraph (c). The Agency for Health Care Administration shall 13 14 review each report and determine whether any of the incidents that resulted in the claim potentially involved conduct by the 15 licensee that is subject to disciplinary action, in which case 16 17 the provisions of s. 455.225 shall apply. The Agency for 18 Health Care Administration, as part of the annual report 19 required by s. 455.2285, shall publish annual statistics, without identifying licensees, on the reports it receives, 20 including final action taken on such reports by the agency or 21 22 the appropriate regulatory board. 23 Section 226. Subsection (3) of section 641.425, Florida Statutes, is amended to read: 24 641.425 Construction of contracts.--25 26 (3) Notwithstanding any other provision of law, when 27 any contract provides for the payment for procedures which are 28 specified in the contract and are within the scope of an 29 optometrist's or podiatric physician's podiatrist's professional license, such contract shall be construed to 30 include payment to an optometrist or podiatric physician 31 175 CODING: Words stricken are deletions; words underlined are additions.

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podiatrist who performs such procedures. In the case of podiatric medicine podiatry services, payments shall be made in accordance with the coverage now provided for medical and surgical benefits.

5 Section 227. Section 725.01, Florida Statutes, is 6 amended to read:

7 725.01 Promise to pay another's debt, etc.--No action 8 shall be brought whereby to charge any executor or 9 administrator upon any special promise to answer or pay any debt or damages out of her or his own estate, or whereby to 10 charge the defendant upon any special promise to answer for 11 12 the debt, default or miscarriage of another person or to 13 charge any person upon any agreement made upon consideration 14 of marriage, or upon any contract for the sale of lands, 15 tenements or hereditaments, or of any uncertain interest in or 16 concerning them, or for any lease thereof for a period longer 17 than 1 year, or upon any agreement that is not to be performed within the space of 1 year from the making thereof, or whereby 18 19 to charge any health care provider upon any guarantee, 20 warranty, or assurance as to the results of any medical, surgical, or diagnostic procedure performed by any physician 21 licensed under chapter 458, osteopathic physician licensed 22 23 under chapter 459, chiropractor licensed under chapter 460, podiatric physician podiatrist licensed under chapter 461, or 24 dentist licensed under chapter 466, unless the agreement or 25 26 promise upon which such action shall be brought, or some note or memorandum thereof shall be in writing and signed by the 27 party to be charged therewith or by some other person by her 28 29 or him thereunto lawfully authorized.

30 Section 228. Paragraph (b) of subsection (1) of 31 section 766.101, Florida Statutes, is amended to read:

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766.101 Medical review committee, immunity from 1 2 liability.--3 (1) As used in this section: 4 (b) The term "health care providers" means physicians 5 licensed under chapter 458, osteopathic physicians licensed 6 under chapter 459, podiatric physicians podiatrists licensed 7 under chapter 461, optometrists licensed under chapter 463, 8 dentists licensed under chapter 466, chiropractors licensed 9 under chapter 460, pharmacists licensed under chapter 465, or hospitals or ambulatory surgical centers licensed under 10 11 chapter 395. 12 Section 229. Paragraph (a) of subsection (6) of section 766.102, Florida Statutes, is amended to read: 13 14 766.102 Medical negligence; standards of recovery.--15 (6)(a) In any action for damages involving a claim of negligence against a physician licensed under chapter 458, 16 17 osteopathic physician licensed under chapter 459, podiatric 18 physician podiatrist licensed under chapter 461, or 19 chiropractor licensed under chapter 460 providing emergency medical services in a hospital emergency department, the court 20 21 shall admit expert medical testimony only from physicians, osteopathic physicians, podiatric physicians podiatrists, and 22 23 chiropractors who have had substantial professional experience within the preceding 5 years while assigned to provide 24 emergency medical services in a hospital emergency department. 25 26 Section 230. Subsection (3) of section 766.103, Florida Statutes, is amended to read: 27 766.103 Florida Medical Consent Law.--28 29 (3) No recovery shall be allowed in any court in this state against any physician licensed under chapter 458, 30 osteopathic physician licensed under chapter 459, chiropractor 31 177 CODING: Words stricken are deletions; words underlined are additions.

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licensed under chapter 460, podiatric physician podiatrist 1 2 licensed under chapter 461, or dentist licensed under chapter 3 466 in an action brought for treating, examining, or operating 4 on a patient without his or her informed consent when: (a)1. The action of the physician, osteopathic 5 6 physician, chiropractor, podiatric physician podiatrist, or 7 dentist in obtaining the consent of the patient or another 8 person authorized to give consent for the patient was in 9 accordance with an accepted standard of medical practice among members of the medical profession with similar training and 10 experience in the same or similar medical community; and 11 12 2. A reasonable individual, from the information provided by the physician, osteopathic physician, 13 14 chiropractor, podiatric physician podiatrist, or dentist, 15 under the circumstances, would have a general understanding of 16 the procedure, the medically acceptable alternative procedures 17 or treatments, and the substantial risks and hazards inherent in the proposed treatment or procedures, which are recognized 18 19 among other physicians, osteopathic physicians, chiropractors, 20 podiatric physicians podiatrists, or dentists in the same or 21 similar community who perform similar treatments or 22 procedures; or 23 (b) The patient would reasonably, under all the surrounding circumstances, have undergone such treatment or 24 procedure had he or she been advised by the physician, 25 26 osteopathic physician, chiropractor, podiatric physician 27 podiatrist, or dentist in accordance with the provisions of paragraph (a). 28 29 Section 231. Paragraphs (b) and (i) of subsection (1), 30 paragraph (e) of subsection (2), and paragraph (b) of 31 178 CODING: Words stricken are deletions; words underlined are additions.

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(2) COVERAGE.--1 2 The coverage afforded by the fund for a (e) 3 participating hospital or ambulatory surgical center shall 4 apply to the officers, trustees, volunteer workers, trainees, 5 committee members (including physicians, osteopathic 6 physicians, podiatric physicians podiatrists, and dentists), 7 and employees of the hospital or ambulatory surgical center, 8 other than employed physicians licensed under chapter 458, 9 physician assistants licensed under chapter 458, osteopathic physicians licensed under chapter 459, dentists licensed under 10 chapter 466, and podiatric physicians podiatrists licensed 11 12 under chapter 461. However, the coverage afforded by the fund 13 for a participating hospital shall apply to house physicians, 14 interns, employed physician residents in a resident training 15 program, or physicians performing purely administrative duties for the participating hospitals other than the treatment of 16 17 patients. This coverage shall apply to the hospital or 18 ambulatory surgical center and those included in this 19 subsection as one health care provider. 20 (3) THE FUND.--21 (b) Fund administration and operation. --22 1. The fund shall operate subject to the supervision 23 and approval of a board of governors consisting of a representative of the insurance industry appointed by the 24 Insurance Commissioner, an attorney appointed by The Florida 25 26 Bar, a representative of physicians appointed by the Florida 27 Medical Association, a representative of physicians' insurance appointed by the Insurance Commissioner, a representative of 28 29 physicians' self-insurance appointed by the Insurance Commissioner, two representatives of hospitals appointed by 30

31 the Florida Hospital Association, a representative of hospital

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insurance appointed by the Insurance Commissioner, a 1 2 representative of hospital self-insurance appointed by the 3 Insurance Commissioner, a representative of the osteopathic physicians' or podiatric physicians' podiatrists' insurance or 4 self-insurance appointed by the Insurance Commissioner, and a 5 representative of the general public appointed by the б Insurance Commissioner. The board of governors shall, during 7 8 the first meeting after June 30 of each year, choose one of 9 its members to serve as chair of the board and another member to serve as vice chair of the board. The members of the board 10 shall be appointed to serve terms of 4 years, except that the 11 12 initial appointments of a representative of the general public by the Insurance Commissioner, an attorney by The Florida Bar, 13 14 a representative of physicians by the Florida Medical 15 Association, and one of the two representatives of the Florida Hospital Association shall be for terms of 3 years; 16 17 thereafter, such representatives shall be appointed for terms of 4 years. Subsequent to initial appointments for 4-year 18 19 terms, the representative of the osteopathic physicians' or 20 podiatric physicians 'podiatrists' insurance or self-insurance 21 appointed by the Insurance Commissioner and the representative of hospital self-insurance appointed by the Insurance 22 23 Commissioner shall be appointed for 2-year terms; thereafter, such representatives shall be appointed for terms of 4 years. 24 Each appointed member may designate in writing to the chair an 25 26 alternate to act in the member's absence or incapacity. A 27 member of the board, or the member's alternate, may be reimbursed from the assets of the fund for expenses incurred 28 29 by him or her as a member, or alternate member, of the board 30 and for committee work, but he or she may not otherwise be 31

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compensated by the fund for his or her service as a board
 member or alternate.

2. There shall be no liability on the part of, and no cause of action of any nature shall arise against, the fund or its agents or employees, professional advisers or consultants, members of the board of governors or their alternates, or the Department of Insurance or its representatives for any action taken by them in the performance of their powers and duties pursuant to this section.

Section 232. Subsection (2) of section 766.110,Florida Statutes, is amended to read:

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766.110 Liability of health care facilities.--

(2) Every hospital licensed under chapter 395 may 13 14 carry liability insurance or adequately insure itself in an 15 amount of not less than \$1.5 million per claim, \$5 million 16 annual aggregate to cover all medical injuries to patients 17 resulting from negligent acts or omissions on the part of those members of its medical staff who are covered thereby in 18 19 furtherance of the requirements of ss. 458.320 and 459.0085. Self-insurance coverage extended hereunder to a member of a 20 hospital's medical staff meets the financial responsibility 21 requirements of ss. 458.320 and 459.0085 if the physician's 22 23 coverage limits are not less than the minimum limits established in ss. 458.320 and 459.0085 and the hospital is a 24 verified trauma center as of July 1, 1990, that has extended 25 26 self-insurance coverage continuously to members of its medical staff for activities both inside and outside of the hospital 27 since January 1, 1987. Any insurer authorized to write 28 29 casualty insurance may make available, but shall not be required to write, such coverage. The hospital may assess on 30 an equitable and pro rata basis the following professional 31

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health care providers for a portion of the total hospital 1 2 insurance cost for this coverage: physicians licensed under 3 chapter 458, osteopathic physicians licensed under chapter 459, podiatric physicians podiatrists licensed under chapter 4 5 461, dentists licensed under chapter 466, and nurses licensed under chapter 464. The hospital may provide for a deductible 6 7 amount to be applied against any individual health care 8 provider found liable in a law suit in tort or for breach of 9 contract. The legislative intent in providing for the 10 deductible to be applied to individual health care providers found negligent or in breach of contract is to instill in each 11 12 individual health care provider the incentive to avoid the risk of injury to the fullest extent and ensure that the 13 14 citizens of this state receive the highest quality health care 15 obtainable. Section 233. Paragraph (d) of subsection (3) of 16 17 section 766.1115, Florida Statutes, is amended to read: 18 766.1115 Health care providers; creation of agency 19 relationship with governmental contractors .--(3) DEFINITIONS.--As used in this section, the term: 20 (d) "Health care provider" or "provider" means: 21 1. A birth center licensed under chapter 383. 22 23 An ambulatory surgical center licensed under 2. 24 chapter 395. A hospital licensed under chapter 395. 25 3. 26 4. A physician licensed, or physician assistant certified, under chapter 458. 27 5. An osteopathic physician licensed, or osteopathic 28 29 physician assistant certified, under chapter 459. 30 6. A chiropractic physician licensed under chapter 460. 31 183

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7. A podiatric physician podiatrist licensed under 1 2 chapter 461. 3 8. A registered nurse, nurse midwife, licensed 4 practical nurse, or advanced registered nurse practitioner 5 licensed or registered under chapter 464 or any facility which 6 employs nurses licensed or registered under chapter 464 to 7 supply all or part of the care delivered under this section. 8 9. A midwife licensed under chapter 467. 9 10. A health maintenance organization certificated under part I of chapter 641. 10 A health care professional association and its 11 11. 12 employees or a corporate medical group and its employees. 12. Any other medical facility the primary purpose of 13 14 which is to deliver human medical diagnostic services or which delivers nonsurgical human medical treatment, and which 15 includes an office maintained by a provider. 16 17 13. A dentist or dental hygienist licensed under 18 chapter 466. 19 14.13. Any other health care professional, 20 practitioner, provider, or facility under contract with a 21 governmental contractor. 22 23 The term includes any nonprofit corporation qualified as exempt from federal income taxation under s. 501(c) of the 24 Internal Revenue Code which delivers health care services 25 26 provided by licensed professionals listed in this paragraph, any federally funded community health center, and any 27 volunteer corporation or volunteer health care provider that 28 29 delivers health care services. Section 234. Subsection (18) of section 893.02, 30 Florida Statutes, is amended to read: 31 184

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893.02 Definitions.--The following words and phrases 1 2 as used in this chapter shall have the following meanings, 3 unless the context otherwise requires: 4 (18) "Practitioner" means a physician licensed 5 pursuant to chapter 458, a dentist licensed pursuant to 6 chapter 466, a veterinarian licensed pursuant to chapter 474, 7 an osteopathic physician licensed pursuant to chapter 459, a 8 naturopath licensed pursuant to chapter 462, or a podiatric 9 physician podiatrist licensed pursuant to chapter 461, provided such practitioner holds a valid federal controlled 10 substance registry number. 11 12 Section 235. Subsection (39) of section 984.03, 13 Florida Statutes, is amended to read: 14 984.03 Definitions.--When used in this chapter, the 15 term: (39) "Neglect" occurs when the parent or legal 16 17 custodian of a child or, in the absence of a parent or legal custodian, the person primarily responsible for the child's 18 19 welfare deprives a child of, or allows a child to be deprived 20 of, necessary food, clothing, shelter, or medical treatment or permits a child to live in an environment when such 21 22 deprivation or environment causes the child's physical, 23 mental, or emotional health to be significantly impaired or to be in danger of being significantly impaired. The foregoing 24 circumstances shall not be considered neglect if caused 25 26 primarily by financial inability unless actual services for relief have been offered to and rejected by such person. A 27 parent or guardian legitimately practicing religious beliefs 28 29 in accordance with a recognized church or religious organization who thereby does not provide specific medical 30 treatment for a child shall not, for that reason alone, be 31 185

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considered a negligent parent or guardian; however, such an 1 exception does not preclude a court from ordering the 2 3 following services to be provided, when the health of the 4 child so requires: 5 (a) Medical services from a licensed physician, 6 dentist, optometrist, podiatric physician podiatrist, or other 7 qualified health care provider; or 8 (b) Treatment by a duly accredited practitioner who 9 relies solely on spiritual means for healing in accordance with the tenets and practices of a well-recognized church or 10 religious organization. 11 12 Section 236. Paragraph (d) of subsection (12) of section 409.908, Florida Statutes, is amended to read: 13 14 409.908 Reimbursement of Medicaid providers.--Subject to specific appropriations, the agency shall reimburse 15 Medicaid providers, in accordance with state and federal law, 16 17 according to methodologies set forth in the rules of the agency and in policy manuals and handbooks incorporated by 18 19 reference therein. These methodologies may include fee schedules, reimbursement methods based on cost reporting, 20 negotiated fees, competitive bidding pursuant to s. 287.057, 21 22 and other mechanisms the agency considers efficient and 23 effective for purchasing services or goods on behalf of recipients. Payment for Medicaid compensable services made on 24 behalf of Medicaid eligible persons is subject to the 25 26 availability of moneys and any limitations or directions 27 provided for in the General Appropriations Act or chapter 216. Further, nothing in this section shall be construed to prevent 28 29 or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or 30 making any other adjustments necessary to comply with the 31

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availability of moneys and any limitations or directions
 provided for in the General Appropriations Act, provided the
 adjustment is consistent with legislative intent.

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(d) Notwithstanding paragraph (b), reimbursement fees 5 6 to physicians for providing total obstetrical services to 7 Medicaid recipients, which include prenatal, delivery, and 8 postpartum care, shall be at least \$1,500 per delivery for a 9 pregnant woman with low medical risk and at least \$2,000 per delivery for a pregnant woman with high medical risk. However, 10 reimbursement to physicians working in Regional Perinatal 11 12 Intensive Care Centers designated pursuant to chapter 383, for services to certain pregnant Medicaid recipients with a high 13 14 medical risk, may be made according to obstetrical care and 15 neonatal care groupings and rates established by the agency. Nurse midwives licensed under chapter 464 or midwives licensed 16 17 under chapter 467 shall be reimbursed at no less than 80 percent of the low medical risk fee. The agency shall by rule 18 19 determine, for the purpose of this paragraph, what constitutes a high or low medical risk pregnant woman and shall not pay 20 more based solely on the fact that a caesarean section was 21 22 performed, rather than a vaginal delivery. The agency shall by 23 rule determine a prorated payment for obstetrical services in 24 cases where only part of the total prenatal, delivery, or postpartum care was performed. The Department of Health Agency 25 26 for Health Care Administration shall adopt rules within 27 chapter 467 for appropriate insurance coverage for midwives licensed under chapter 467 by such licensees. Prior to the 28 29 issuance and renewal of an active license, or reactivation of an inactive license for midwives licensed under chapter 467, 30 31

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such licensees shall submit proof of coverage with each 1 2 application. 3 Section 237. Subsections (2) and (5) of section 4 455.564, Florida Statutes, are amended to read: 5 455.564 Department; general licensing provisions.--6 (2) Before the issuance of any license, the department 7 may charge an initial license fee as determined by rule of the 8 applicable board or, if no such board exists, by rule of the 9 department. Upon receipt of the appropriate license fee, the department shall issue a license to any person certified by 10 the appropriate board, or its designee, as having met the 11 12 licensure requirements imposed by law or rule. The license shall consist of a wallet-size identification card, a 3-inch 13 14 by 5-inch certificate, and an 8 1/2-inch by 13-inch wall certificate suitable for conspicuous display. 15 (5) As a condition of renewal of a license, the Board 16 17 of Medicine, the Board of Osteopathic Medicine, the Board of Chiropractic, and the Board of Podiatric Medicine shall each 18 19 require licensees which they respectively regulate to periodically demonstrate their professional competency by 20 completing at least 40 hours of continuing education every 2 21 years, which may include up to 1 hour of risk management or 22 cost containment and up to 2 hours of other topics related to 23 the applicable medical specialty, if required by board rule. 24 Each of such boards shall determine whether any specific 25 26 course requirements not otherwise mandated by law shall be 27 mandated and shall approve criteria for, and the content of, any course mandated by such board. Notwithstanding any other 28 29 provision of law, the board, or the department when there is no board, may approve by rule alternative methods of obtaining 30 continuing education credits in risk management. The 31 188

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alternative methods may include attending a board meeting at 1 2 which a licensee is disciplined, serving as a volunteer expert 3 witness for the department in a disciplinary case, or serving 4 as a member of a probable cause panel following the expiration 5 of a board member's term. 6 Section 238. Subsection (1) of section 455.574, 7 Florida Statutes, is amended to read: 8 455.574 Department of Health; examinations.--9 (1)(a) The department shall provide, contract, or 10 approve services for the development, preparation, administration, scoring, score reporting, and evaluation of 11 12 all examinations, in consultation with the appropriate board. 13 The department shall certify that examinations developed and 14 approved by the department adequately and reliably measure an 15 applicant's ability to practice the profession regulated by 16 the department. After an examination developed or approved by 17 the department has been administered, the board, or the department when there is no board, may reject any question 18 19 which does not reliably measure the general areas of competency specified in the rules of the board. The 20 department may contract for the preparation, administration, 21 22 scoring, score reporting, and evaluation of examinations, when 23 such services are available and approved by the board. (b) For each examination developed by the department 24 or contracted vendor, to the extent not otherwise specified by 25 statute, the board, or the department when there is no board, 26 27 shall by rule specify the general areas of competency to be covered by each examination, the relative weight to be 28 29 assigned in grading each area tested, and the score necessary to achieve a passing grade, and fees, where applicable, to 30 cover the actual cost for any purchase, development, and 31

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administration of required examinations. This subsection does 1 not apply to national examinations approved and administered 2 3 pursuant to paragraph (c). If a practical examination is 4 deemed to be necessary, the rules shall specify the criteria 5 by which examiners are to be selected, the grading criteria to be used by the examiner, the relative weight to be assigned in 6 7 grading each criterion, and the score necessary to achieve a 8 passing grade. When a mandatory standardization exercise for a 9 practical examination is required by law, the board, or the 10 department when there is no board, may conduct such exercise. Therefore, board members, or employees of the department when 11 12 there is no board, may serve as examiners at a practical examination with the consent of the board or department, as 13 14 appropriate.

15 (c) The board, or the department when there is no 16 board, may approve by rule the use of any national examination 17 which the department has certified as meeting requirements of 18 national examinations and generally accepted testing standards 19 pursuant to department rules. Providers of examinations seeking certification by the department shall pay the actual 20 costs incurred by the department in making a determination 21 22 regarding the certification. The name and number of a 23 candidate may be provided to a national contractor for the limited purpose of preparing the grade tape and information to 24 be returned to the board or department; or, to the extent 25 26 otherwise specified by rule, the candidate may apply directly 27 to the vendor of the national examination and supply test score information to the department. The department may 28 29 delegate to the board the duty to provide and administer the examination. Any national examination approved by a board, or 30 31

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the department when there is no board, prior to October 1,
 1997, is deemed certified under this paragraph.

3 (d) Each board, or the department when there is no 4 board, shall adopt rules regarding the security and monitoring of examinations. The department shall implement those rules 5 adopted by the respective boards. In order to maintain the б 7 security of examinations, the department may employ the procedures set forth in s. 455.637 to seek fines and 8 9 injunctive relief against an examinee who violates the provisions of s. 455.577 or the rules adopted pursuant to this 10 paragraph. The department, or any agent thereof, may, for the 11 12 purposes of investigation, confiscate any written, 13 photographic, or recording material or device in the 14 possession of the examinee at the examination site which the 15 department deems necessary to enforce such provisions or 16 rules.

17 (e) If the professional board with jurisdiction over an examination concurs, the department may, for a fee, share 18 19 with any other state's licensing authority an examination developed by or for the department unless prohibited by a 20 contract entered into by the department for development or 21 purchase of the examination. The department, with the 22 23 concurrence of the appropriate board, shall establish guidelines that ensure security of a shared exam and shall 24 require that any other state's licensing authority comply with 25 26 those guidelines. Those guidelines shall be approved by the appropriate professional board. All fees paid by the user 27 shall be applied to the department's examination and 28 29 development program for professions regulated by this part. 30 (f) The department may adopt rules necessary to administer this subsection. 31

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Section 239. Section 468.705, Florida Statutes, is 1 2 amended to read: 468.705 Rulemaking authority.--The department is 3 4 authorized to adopt such rules not inconsistent with law as 5 may be necessary to carry out the duties and authority 6 conferred on the department by this part and as may be 7 necessary to protect the health, safety, and welfare of the 8 public. Such rules shall include, but not be limited to, the 9 allowable scope of practice regarding the use of equipment, 10 procedures, and medication and requirements for a written protocol between the athletic trainer and a supervising 11 12 physician. Section 240. 13 Subsection (7) of section 865.09, Florida 14 Statutes, is amended to read: 865.09 Fictitious name registration .--15 (7) EXEMPTIONS.--A business formed by an attorney 16 17 licensed to practice law in this state, or by a person licensed by the Department of Business and Professional 18 19 Regulation or the Department of Health, for the purpose of practicing his or her licensed profession need not be 20 registered under this section, notwithstanding that it 21 22 transacts business ancillary to the practice of such 23 profession. 24 Section 241. Section 627.6407, Florida Statutes, is 25 amended to read: 26 627.6407 Massage. -- Any policy of health insurance that 27 provides coverage for massage shall also cover the services of 28 persons licensed to practice massage pursuant to chapter 480, 29 where the massage, as defined in chapter 480, has been prescribed by a physician licensed under chapter 458, chapter 30 31 192 CODING: Words stricken are deletions; words underlined are additions.

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459, chapter 460, or chapter 461, as being medically necessary 1 and the prescription specifies the number of treatments. 2 3 Section 242. Section 627.6619, Florida Statutes, is 4 amended to read: 5 627.6619 Massage. -- Any policy of health insurance that 6 provides coverage for massage shall also cover the services of 7 persons licensed to practice massage pursuant to chapter 480, where the massage, as defined in chapter 480, has been 8 9 prescribed by a physician licensed under chapter 458, chapter 10 459, chapter 460, or chapter 461, as being medically necessary and the prescription specifies the number of treatments. 11 12 Section 243. Subsection (1) of section 458.317, 13 Florida Statutes, is amended to read: 14 458.317 Limited licenses.--15 (1)(a) Any person desiring to obtain a limited license 16 shall: 17 1. Submit to the board, with an application and fee not to exceed \$300, an affidavit stating that he or she has 18 19 been licensed to practice medicine in any jurisdiction in the United States for at least 10 years and intends to practice 20 only pursuant to the restrictions of a limited license granted 21 pursuant to this section. However, a physician who is not 22 23 fully retired in all jurisdictions may use a limited license only for noncompensated practice. If the person applying for 24 a limited license submits a notarized statement from the 25 26 employing agency or institution stating that he or she will 27 not receive compensation for any service involving the practice of medicine, the application fee and all licensure 28 29 fees shall be waived. However, any person who receives a waiver of fees for a limited license shall pay such fees if 30 the person receives compensation for the practice of medicine. 31

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2. Meet the requirements in s. 458.311(1)(b)-(g) and
 (5). If the applicant graduated from medical school prior to
 1946, the board or its appropriate committee may accept
 military medical training or medical experience as a
 substitute for the approved 1-year residency requirement in s.
 458.311(1)(f).

7 (b) After approval of an application under this
8 section, no license shall be issued until the applicant
9 provides to the board an affidavit that there have been no
10 substantial changes in status since initial application.

(c) If it has been more than 3 years since active 11 12 practice was conducted by the applicant, the full-time director of the county health department or a licensed 13 14 physician, approved by the board, shall supervise the 15 applicant for a period of 6 months after he or she is granted 16 a limited license for practice, unless the board determines 17 that a shorter period of supervision will be sufficient to 18 ensure that the applicant is qualified for licensure. 19 Procedures for such supervision shall be established by the 20 board.

21 (d) The recipient of a limited license may practice 22 only in the employ of public agencies or institutions or 23 nonprofit agencies or institutions meeting the requirements of s. 501(c)(3) of the Internal Revenue Code, which agencies or 24 25 institutions are located in the areas of critical medical need 26 as determined by the board. Determination of medically underserved areas shall be made by the board after 27 consultation with the Department of Health and Rehabilitative 28 29 Services and statewide medical organizations; however, such determination shall include, but not be limited to, health 30 professional shortage areas designated by the United States 31

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Department of Health and Human Services. A recipient of a 1 2 limited license may use the license to work for any approved 3 employer in any area of critical need approved by the board. 4 (e) The recipient of a limited license shall, within 5 30 days after accepting employment, notify the board of all 6 approved institutions in which the licensee practices and of 7 all approved institutions where practice privileges have been denied. 8 9 Nothing herein limits in any way any policy by the board, 10 otherwise authorized by law, to grant licenses to physicians 11 12 duly licensed in other states under conditions less restrictive than the requirements of this section. 13 14 Notwithstanding the other provisions of this section, the board may refuse to authorize a physician otherwise qualified 15 to practice in the employ of any agency or institution 16 17 otherwise qualified if the agency or institution has caused or permitted violations of the provisions of this chapter which 18 19 it knew or should have known were occurring. 20 Section 244. Subsection (4) of section 465.019, 21 Florida Statutes, is amended to read: 22 465.019 Institutional pharmacies; permits.--23 (4) Medicinal drugs shall be dispensed in an institutional pharmacy to outpatients only when that 24 institution has secured a community pharmacy permit from the 25 26 department. However, an individual licensed to prescribe 27 medicinal drugs in this state may dispense up to a 24-hour 28 supply of a medicinal drug to any patient of an emergency 29 department of a hospital that operates a Class II institutional pharmacy, provided that the physician treating 30 the patient in such hospital's emergency department determines 31 195

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that the medicinal drug is warranted and that community 1 2 pharmacy services are not readily accessible, geographically 3 or otherwise, to the patient. Such dispensing from the 4 emergency department must be in accordance with the procedures 5 of the hospital. For any such patient for whom a medicinal 6 drug is warranted for a period to exceed 24 hours, an 7 individual licensed to prescribe such drug must dispense a 8 24-hour supply of such drug to the patient and must provide 9 the patient with a prescription for such drug for use after the initial 24-hour period. The board may adopt rules 10 necessary to carry out the provisions of this subsection. 11 12 Section 245. Subsection (2) of section 468.703, Florida Statutes, is amended to read: 13 14 468.703 Council of Athletic Training .--(2) Four members of the council shall be licensed 15 athletic trainers. One member of the council shall be a 16 physician licensed under chapter 458 or chapter 459. One 17 18 member of the council shall be a physician licensed under 19 chapter 460 and certified in the specialty of sports medicine by the Chiropractic Council on Sports Medicine. One member of 20 the council shall be a resident of this state who has never 21 worked as an athletic trainer, who has no financial interest 22 23 in the practice of athletic training, and who has never been a licensed health care practitioner as defined in s. 455.01(4). 24 Members of the council shall serve staggered 4-year terms as 25 26 determined by rule of the department; however, no member may serve more than two consecutive terms. 27 Section 246. Subsection (1) of section 766.204, 28 29 Florida Statutes, is amended to read: 30 31 196 CODING: Words stricken are deletions; words underlined are additions.

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766.204 Availability of medical records for presuit 1 2 investigation of medical negligence claims and defenses; penalty.--3 4 (1) Copies of any medical record relevant to any litigation of a medical negligence claim or defense shall be 5 6 provided to a claimant or a defendant, or to the attorney 7 thereof, at a reasonable charge within 10 business days of a request for copies, except that an independent special 8 9 hospital district with taxing authority which owns two or more hospitals shall have 20 days. It shall not be grounds to 10 refuse copies of such medical records that they are not yet 11 12 completed or that a medical bill is still owing. Section 247. Paragraph (e) of subsection (6) of 13 14 section 483.901, Florida Statutes, is amended to read: 15 483.901 Medical physicists; definitions; licensure.--(6) LICENSE REQUIRED. -- An individual may not engage in 16 17 the practice of medical physics, including the specialties of 18 diagnostic radiological physics, therapeutic radiological 19 physics, medical nuclear radiological physics, or medical health physics, without a license issued by the department for 20 the appropriate specialty. 21 (e) On receipt of an application and fee as specified 22 23 in this section, the department may issue a license to practice medical physics in this state: 24 1. Until October 1, 1998 1997, to a person who meets 25 26 any of the following requirements: Earned from an accredited college or university a 27 a. doctoral degree in physics, medical physics, biophysics, 28 29 radiological physics, medical health physics, or nuclear engineering and has at least 2 years' experience in the 30 31 197 CODING: Words stricken are deletions; words underlined are additions.

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practice of the medical physics specialty for which 1 2 application is made. 3 b. Earned from an accredited college or university a 4 master's degree in physics, medical physics, biophysics, 5 radiological physics, medical health physics, or nuclear 6 engineering and has at least 3 years' experience in the 7 practice of the medical physics specialty for which 8 application is made. 9 c. Earned from an accredited college or university a bachelor's degree in physics and has at least 5 years' 10 experience in the practice of the medical physics specialty 11 12 for which application is made. 13 d. Has at least 8 years' experience in the practice of 14 the medical physics specialty for which application is made, 2 15 years of which must have been earned within the 4 years immediately preceding application for licensure. 16 17 e. Is board certified in the medical physics specialty in which the applicant applies to practice by the American 18 19 Board of Radiology for diagnostic radiological physics, therapeutic radiological physics, or medical nuclear 20 radiological physics; by the American Board of Medical Physics 21 or the Canadian Board of Medical Physics for diagnostic 22 23 radiological physics, therapeutic radiological physics, or medical nuclear radiological physics; or by the American Board 24 of Health Physics or an equivalent certifying body approved by 25 26 the agency. 2. On or after October 1, 1997, to a person who is 27 board certified in the medical physics specialty in which the 28 29 applicant applies to practice by the American Board of Radiology for diagnostic radiological physics, therapeutic 30 radiological physics, or medical nuclear radiological physics; 31 198

by the American Board of Medical Physics for diagnostic 1 radiological physics, therapeutic radiological physics, or 2 medical nuclear radiological physics; or by the American Board 3 4 of Health Physics or an equivalent certifying body approved by 5 the department. Section 248. Subsection (3) of section 458.345, б Florida Statutes, is amended to read: 7 458.345 Registration of resident physicians, interns, 8 9 and fellows; list of hospital employees; prescribing of 10 medicinal drugs; penalty .--(3) Every hospital employing or utilizing the services 11 12 of a resident physician, assistant resident physician, house physician, intern, or fellow in fellowship training which 13 14 leads to subspecialty board certification shall designate a 15 person who shall, on dates designated by the board, in 16 consultation with the department on January 1 and July 1 of 17 each year, furnish the department with a list of the hospital's employees and such other information as the board 18 19 may direct. The chief executive officer of each such hospital shall provide the executive director of the board with the 20 name, title, and address of the person responsible for 21 22 furnishing such reports. Section 249. Subsection (3) of section 459.021, 23 Florida Statutes, is amended to read: 24 459.021 Registration of resident physicians, interns, 25 26 and fellows; list of hospital employees; penalty .--27 (3) Every hospital having employed or contracted with or utilized the services of a person who holds a degree of 28 29 Doctor of Osteopathic Medicine from a college of osteopathic medicine recognized and approved by the American Osteopathic 30 Association as a resident physician, assistant resident 31 199

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physician, house physician, intern, or fellow in fellowship 1 training which leads to subspecialty board certification shall 2 3 designate a person who shall furnish, on dates designated by 4 the board, in consultation with the department in January and 5 July of each year, to the department a list of all such persons who have served in the hospital during the preceding б 7 6-month period. The chief executive officer of each such hospital shall provide the executive director of the board 8 9 with the name, title, and address of the person responsible for filing such reports. 10 Section 250. Paragraph (g) of subsection (3) of 11 12 section 20.43, Florida Statutes, is amended to read: 13 20.43 Department of Health.--There is created a 14 Department of Health. 15 The following divisions of the Department of (3) 16 Health are established: 17 (g) Division of Medical Quality Assurance, which is 18 responsible for the following boards and professions 19 established within the division: 1. Nursing assistants, as provided under s. 400.211. 20 2. Health care services pools, as provided under s. 21 402.48. 22 23 3. The Board of Acupuncture, created under chapter 457. 24 The Board of Medicine, created under chapter 458. 25 4. 26 5. The Board of Osteopathic Medicine, created under 27 chapter 459. The Board of Chiropractic Medicine, created under 28 6. 29 chapter 460. 7. The Board of Podiatric Medicine, created under 30 chapter 461. 31 200

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Naturopathy, as provided under chapter 462. 1 8. 2 The Board of Optometry, created under chapter 463. 9. 3 10. The Board of Nursing, created under chapter 464. 4 11. The Board of Pharmacy, created under chapter 465. 5 12. The Board of Dentistry, created under chapter 466. 6 13. Midwifery, as provided under chapter 467. 7 14. The Board of Speech-Language Pathology and 8 Audiology, created under part I of chapter 468. 9 15. The Board of Nursing Home Administrators, created under part II of chapter 468. 10 16. Occupational therapy, as provided under part III 11 12 of chapter 468. 13 17. Respiratory therapy, as provided under part V of 14 chapter 468. 15 18. Dietetics and nutrition practice, as provided 16 under part X of chapter 468. 17 19. Athletic trainers, as provided under part XIII XIV 18 of chapter 468. 19 20. Electrolysis, as provided under chapter 478. 20 21. The Board of Massage Therapy, created under 21 chapter 480. 22. 22 The Board of Clinical Laboratory Personnel, 23 created under part III of chapter 483. 24 23. Medical physicists, as provided under part IV of 25 chapter 483. 26 24. The Board of Opticianry, created under part I of chapter 484. 27 28 25. The Board of Hearing Aid Specialists, created 29 under part II of chapter 484. 26. The Board of Physical Therapy Practice, created 30 under chapter 486. 31 201 CODING: Words stricken are deletions; words underlined are additions.

1998 Legislature CS for SB 2128, 1st Engrossed 27. The Board of Psychology, created under chapter 1 2 490. 3 28. The Board of Clinical Social Work, Marriage and 4 Family Therapy, and Mental Health Counseling, created under 5 chapter 491. 6 7 The department may contract with the Agency for Health Care 8 Administration who shall provide consumer complaint, 9 investigative, and prosecutorial services required by the 10 Division of Medical Quality Assurance, councils, or boards, as appropriate. 11 12 Section 251. Subsection (1) of section 322.125, 13 Florida Statutes, is amended to read: 14 322.125 Medical Advisory Board.--15 (1) There shall be a Medical Advisory Board composed of not fewer than 12 or more than 25 members, at least one of 16 17 whom must be 60 years of age or older and all but one of whose 18 medical and other specialties must relate to driving 19 abilities, which number must include a doctor of medicine who is employed by the Department of Highway Safety and Motor 20 Vehicles in Tallahassee, who shall serve as administrative 21 officer for the board. The executive director of the 22 23 Department of Highway Safety and Motor Vehicles shall recommend persons to serve as board members. Every member but 24 two must be a doctor of medicine licensed to practice medicine 25 26 in this or any other state and must be a member in good standing of the Florida Medical Association or the Florida 27 Osteopathic Association. One member must be an optometrist 28 29 licensed to practice optometry in this state and must be a member in good standing of the Florida Optometric Association. 30 One member must be a chiropractic physician chiropractor 31 202

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licensed to practice chiropractic medicine in this state. 1 Members shall be approved by the Cabinet and shall serve 2 3 4-year staggered terms. The board membership must, to the 4 maximum extent possible, consist of equal representation of 5 the disciplines of the medical community treating the mental or physical disabilities that could affect the safe operation 6 7 of motor vehicles. Section 252. Subsection (1) of section 381.0031, 8 9 Florida Statutes, is amended to read: 381.0031 Report of diseases of public health 10 significance to department .--11 12 (1) Any practitioner, licensed in Florida to practice 13 medicine, osteopathic medicine, chiropractic medicine, 14 naturopathy, or veterinary medicine, who diagnoses or suspects the existence of a disease of public health significance shall 15 immediately report the fact to the Department of Health. 16 17 Section 253. Paragraph (b) of subsection (2) and subsection (5) of section 381.0302, Florida Statutes, are 18 19 amended to read: 20 381.0302 Florida Health Services Corps .--(2) As used in this section, the term: 21 "Florida Health Services Corps" means a program 22 (b) 23 authorized by this section which: 1. Offers scholarships to allopathic, osteopathic, 24 25 chiropractic, podiatric, dental, physician assistant, and 26 nursing students, and loan repayment assistance and travel and 27 relocation expenses to allopathic and osteopathic residents and physicians, chiropractic physicians chiropractors, 28 29 podiatrists, nurse practitioners, dentists, and physician assistants, in return for service in a public health care 30 program or in a medically underserved area. 31 203

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2. Offers membership on a voluntary basis to 1 2 physicians and other health care personnel who provide 3 uncompensated care. 4 (5) The department may award scholarships to students 5 studying medicine, osteopathic medicine, chiropractic 6 medicine, podiatric, nursing, or dentistry. 7 (a) The program shall require a student who receives a 8 scholarship to accept an assignment in a public health care 9 program or work in a specific community located in a medically underserved area upon completion of primary care training. 10 The department shall determine assignments. If a practitioner 11 12 is assigned to a medically underserved area, the practitioner must treat Medicaid patients and other patients with low 13 14 incomes. 15 (b) An eligible student must be pursuing a full-time course of study in: 16 17 1. Allopathic or osteopathic medicine, including 18 physician assistants; 19 2. Dentistry; 3. Podiatric medicine; 20 Nursing, including registered nurses, nurse 21 4. 22 midwives, and other nurse practitioners; or 23 5. Chiropractic medicine. (c) In selecting students to participate in the 24 scholarship program, priority shall be given to students who 25 26 indicate a desire to practice a primary care specialty in a medically underserved area after their obligation is completed 27 and who indicate an intent to practice medical specialties for 28 29 which the department has a need. (d) Scholarship assistance shall consist of 30 reimbursement for tuition and other educational costs such as 31 204 CODING: Words stricken are deletions; words underlined are additions.

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books, supplies, equipment, transportation, and monthly living 1 2 expense stipends. The department shall pay the same amount for 3 living expense stipends as is paid by the National Health 4 Services Corps. Each monthly living expense stipend shall be for a 12-month period beginning with the first month of each 5 school year in which the student is a participant. 6 The 7 department may reimburse a participant for books, supplies, 8 and equipment based on average costs incurred by participants 9 for these items. The department shall prescribe, by rule, eligible expenses for reimbursement and allowable amounts. 10 (e) For an allopathic or osteopathic medical student, 11 12 enrollment in the corps may begin in the second year of 13 medical school or in any year thereafter. For a nursing 14 student or other student, enrollment may occur in any year. 15 (f) For a student who receives scholarship assistance, participation in the corps after completion of training shall 16 17 be 1 year for each school year of scholarship assistance, up to a maximum of 3 years. The period of obligated service 18 19 shall begin when the participant is assigned by the department 20 to a public health program or to a medically underserved area. Section 254. Subsection (11) of section 382.002, 21 Florida Statutes, is amended to read: 22 23 382.002 Definitions.--As used in this chapter, the 24 term: 25 (11) "Physician" means a person authorized to practice 26 medicine, osteopathic medicine, or chiropractic medicine 27 pursuant to chapter 458, chapter 459, or chapter 460. 28 Section 255. Section 395.0195, Florida Statutes, is 29 amended to read: 395.0195 Access of chiropractic physicians 30 chiropractors to diagnostic reports.--Each hospital shall set 31 205 CODING: Words stricken are deletions; words underlined are additions.

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standards and procedures which provide for reasonable access 1 by licensed chiropractic physicians chiropractors to the 2 3 reports of diagnostic X rays and laboratory tests of licensed 4 facilities, subject to the same standards and procedures as 5 other licensed physicians. However, this section does not 6 require a licensed facility to grant staff privileges to a 7 chiropractic physician chiropractor. 8 Section 256. Paragraph (a) of subsection (1) of 9 section 415.1034, Florida Statutes, is amended to read: 415.1034 Mandatory reporting of abuse, neglect, or 10 exploitation of disabled adults or elderly persons; mandatory 11 12 reports of death .--(1) MANDATORY REPORTING. --13 14 (a) Any person, including, but not limited to, any: 15 1. Physician, osteopathic physician, medical examiner, 16 chiropractic physician chiropractor, nurse, or hospital 17 personnel engaged in the admission, examination, care, or 18 treatment of disabled adults or elderly persons; 19 2. Health professional or mental health professional 20 other than one listed in subparagraph 1.; 21 3. Practitioner who relies solely on spiritual means 22 for healing; 23 4. Nursing home staff; assisted living facility staff; adult day care center staff; adult family-care home staff; 24 social worker; or other professional adult care, residential, 25 26 or institutional staff; State, county, or municipal criminal justice 27 5. employee or law enforcement officer; 28 29 6. Human rights advocacy committee or long-term care 30 ombudsman council member; or 31 206

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Bank, savings and loan, or credit union officer, 1 7. 2 trustee, or employee, 3 4 who knows, or has reasonable cause to suspect, that a disabled 5 adult or an elderly person has been or is being abused, neglected, or exploited shall immediately report such 6 7 knowledge or suspicion to the central abuse registry and tracking system on the single statewide toll-free telephone 8 9 number. 10 Section 257. Paragraph (a) of subsection (1) of section 415.504, Florida Statutes, is amended to read: 11 12 415.504 Mandatory reports of child abuse or neglect; mandatory reports of death; central abuse hotline .--13 14 (1) Any person, including, but not limited to, any: 15 (a) Physician, osteopathic physician, medical examiner, chiropractic physician chiropractor, nurse, or 16 17 hospital personnel engaged in the admission, examination, 18 care, or treatment of persons; 19 20 who knows, or has reasonable cause to suspect, that a child is an abused, abandoned, or neglected child shall report such 21 22 knowledge or suspicion to the department in the manner 23 prescribed in subsection (2). Section 258. Subsection (2) of section 440.106, 24 25 Florida Statutes, is amended to read: 26 440.106 Civil remedies; administrative penalties .--27 (2) Whenever a physician, osteopathic physician, chiropractic physician chiropractor, podiatrist, or other 28 29 practitioner is determined to have violated s. 440.105, the Board of Medicine as set forth in chapter 458, the Board of 30 Osteopathic Medicine as set forth in chapter 459, the Board of 31 207 CODING: Words stricken are deletions; words underlined are additions.

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Chiropractic Medicine as set forth in chapter 460, the Board 1 of Podiatric Medicine as set forth in chapter 461, or other 2 3 appropriate licensing authority, shall hold an administrative 4 hearing to consider the imposition of administrative sanctions 5 as provided by law against said physician, osteopathic physician, chiropractic physician chiropractor, or other б 7 practitioner. 8 Section 259. Paragraph (r) of subsection (1) of 9 section 440.13, Florida Statutes, is amended to read: 440.13 Medical services and supplies; penalty for 10 violations; limitations.--11 12 (1) DEFINITIONS.--As used in this section, the term: "Physician" or "doctor" means a physician licensed 13 (r) 14 under chapter 458, an osteopathic physician licensed under chapter 459, a chiropractic physician chiropractor licensed 15 16 under chapter 460, a podiatrist licensed under chapter 461, an 17 optometrist licensed under chapter 463, or a dentist licensed under chapter 466, each of whom must be certified by the 18 19 division as a health care provider. 20 Section 260. Paragraph (k) of subsection (1) of section 440.134, Florida Statutes, is amended to read: 21 22 440.134 Workers' compensation managed care 23 arrangement.--24 (1) As used in this section, the term: "Primary care provider" means, except in the case 25 (k) 26 of emergency treatment, the initial treating physician and, 27 when appropriate, continuing treating physician, who may be a family practitioner, general practitioner, or internist 28 29 physician licensed under chapter 458; a family practitioner, general practitioner, or internist osteopathic physician 30 licensed under chapter 459; a chiropractic physician 31 208 CODING: Words stricken are deletions; words underlined are additions.

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chiropractor licensed under chapter 460; a podiatrist licensed 1 2 under chapter 461; an optometrist licensed under chapter 463; 3 or a dentist licensed under chapter 466. 4 Section 261. Paragraph (a) of subsection (3) of 5 section 440.15, Florida Statutes, is amended to read: 6 440.15 Compensation for disability.--Compensation for 7 disability shall be paid to the employee, subject to the limits provided in s. 440.12(2), as follows: 8 9 (3) PERMANENT IMPAIRMENT AND WAGE-LOSS BENEFITS. --(a) Impairment benefits.--10 Once the employee has reached the date of maximum 11 1. 12 medical improvement, impairment benefits are due and payable 13 within 20 days after the carrier has knowledge of the 14 impairment. The three-member panel, in cooperation with the 15 2. division, shall establish and use a uniform permanent 16 17 impairment rating schedule. This schedule must be based on 18 medically or scientifically demonstrable findings as well as 19 the systems and criteria set forth in the American Medical Association's Guides to the Evaluation of Permanent 20 Impairment; the Snellen Charts, published by American Medical 21 Association Committee for Eye Injuries; and the Minnesota 22 23 Department of Labor and Industry Disability Schedules. The schedule should be based upon objective findings. The schedule 24 shall be more comprehensive than the AMA Guides to the 25 26 Evaluation of Permanent Impairment and shall expand the areas already addressed and address additional areas not currently 27 contained in the guides. On August 1, 1979, and pending the 28 29 adoption, by rule, of a permanent schedule, Guides to the Evaluation of Permanent Impairment, copyright 1977, 1971, 30 1988, by the American Medical Association, shall be the 31

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temporary schedule and shall be used for the purposes hereof. 1 2 For injuries after July 1, 1990, pending the adoption by 3 division rule of a uniform disability rating schedule, the 4 Minnesota Department of Labor and Industry Disability Schedule 5 shall be used unless that schedule does not address an injury. 6 In such case, the Guides to the Evaluation of Permanent Impairment by the American Medical Association shall be used. 7 8 Determination of permanent impairment under this schedule must 9 be made by a physician licensed under chapter 458, a doctor of osteopathic medicine licensed under chapters 458 and 459, a 10 chiropractic physician chiropractor licensed under chapter 11 12 460, a podiatrist licensed under chapter 461, an optometrist licensed under chapter 463, or a dentist licensed under 13 14 chapter 466, as appropriate considering the nature of the 15 injury. No other persons are authorized to render opinions 16 regarding the existence of or the extent of permanent 17 impairment.

3. All impairment income benefits shall be based on an 18 19 impairment rating using the impairment schedule referred to in subparagraph 2. Impairment income benefits are paid weekly at 20 21 the rate of 50 percent of the employee's average weekly 22 temporary total disability benefit not to exceed the maximum 23 weekly benefit under s. 440.12. An employee's entitlement to impairment income benefits begins the day after the employee 24 25 reaches maximum medical improvement or the expiration of 26 temporary benefits, whichever occurs earlier, and continues until the earlier of: 27 28

a. The expiration of a period computed at the rate of
3 weeks for each percentage point of impairment; or
b. The death of the employee.

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After the employee has been certified by a doctor 1 4. 2 as having reached maximum medical improvement or 6 weeks 3 before the expiration of temporary benefits, whichever occurs 4 earlier, the certifying doctor shall evaluate the condition of 5 the employee and assign an impairment rating, using the 6 impairment schedule referred to in subparagraph 2. 7 Compensation is not payable for the mental, psychological, or emotional injury arising out of depression from being out of 8 9 work. If the certification and evaluation are performed by a doctor other than the employee's treating doctor, the 10 certification and evaluation must be submitted to the treating 11 12 doctor, and the treating doctor must indicate agreement or disagreement with the certification and evaluation. The 13 14 certifying doctor shall issue a written report to the 15 division, the employee, and the carrier certifying that maximum medical improvement has been reached, stating the 16 17 impairment rating, and providing any other information required by the division. If the employee has not been 18 19 certified as having reached maximum medical improvement before the expiration of 102 weeks after the date temporary total 20 disability benefits begin to accrue, the carrier shall notify 21 22 the treating doctor of the requirements of this section. 23 The carrier shall pay the employee impairment 5. income benefits for a period based on the impairment rating. 24 Section 262. Subsections (2) and (5) of section 25 26 455.564, Florida Statutes, are amended to read: 27 455.564 Department; general licensing provisions.--(2) Before the issuance of any license, the department 28 29 may charge an initial license fee as determined by rule of the applicable board or, if no such board exists, by rule of the 30 department. Upon receipt of the appropriate license fee, the 31 211 CODING: Words stricken are deletions; words underlined are additions.

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department shall issue a license to any person certified by 1 the appropriate board, or its designee, as having met the 2 3 licensure requirements imposed by law or rule. The licensee 4 shall be issued a wallet-size identification card and a wall 5 certificate suitable for conspicuous display, which shall be 6 no smaller than 8 1/2 inches by 14 inches. The licensee shall 7 surrender to the department the wallet-size identification 8 card and the wall certificate if the licensee's license is 9 suspended or revoked. The department shall promptly return the wallet-size identification card and the wall certificate to 10 the licensee upon reinstatement of a suspended or revoked 11 12 license. (5) As a condition of renewal of a license, the Board 13 14 of Medicine, the Board of Osteopathic Medicine, the Board of 15 Chiropractic Medicine, and the Board of Podiatric Medicine shall each require licensees which they respectively regulate 16 17 to periodically demonstrate their professional competency by completing at least 40 hours of continuing education every 2 18 19 years, which may include up to 1 hour of risk management or cost containment and up to 2 hours of other topics related to 20 the applicable medical specialty, if required by board rule. 21 Each of such boards shall determine whether any specific 22 23 course requirements not otherwise mandated by law shall be mandated and shall approve criteria for, and the content of, 24 any course mandated by such board. 25 26 Section 263. Paragraph (a) of subsection (3) of section 455.654, Florida Statutes, is amended to read: 27 455.654 Financial arrangements between referring 28 29 health care providers and providers of health care services.--(3) DEFINITIONS.--For the purpose of this section, the 30 word, phrase, or term: 31

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"Board" means any of the following boards relating 1 (a) 2 to the respective professions: the Board of Medicine as 3 created in s. 458.307; the Board of Osteopathic Medicine as 4 created in s. 459.004; the Board of Chiropractic Medicine as 5 created in s. 460.404; the Board of Podiatric Medicine as created in s. 461.004; the Board of Optometry as created in s. б 7 463.003; the Board of Pharmacy as created in s. 465.004; and the Board of Dentistry as created in s. 466.004. 8 9 Section 264. Section 455.684, Florida Statutes, is amended to read: 10 455.684 Chiropractic and podiatric health care; denial 11 12 of payment; limitation. -- A chiropractic physician licensed under chapter 460 or a podiatrist licensed under chapter 461 13 14 shall not be denied payment for treatment rendered solely on the basis that the chiropractic physician chiropractor or 15 podiatrist is not a member of a particular preferred provider 16 17 organization or exclusive provider organization which is 18 composed only of physicians licensed under the same chapter. 19 Section 265. Paragraph (a) of subsection (1) of 20 section 455.691, Florida Statutes, is amended to read: 21 455.691 Treatment of Medicare beneficiaries; refusal, 22 emergencies, consulting physicians .--23 (1) Effective as of January 1, 1993, as used in this section, the term: 24 (a) "Physician" means a physician licensed under 25 26 chapter 458, an osteopathic physician licensed under chapter 27 459, a chiropractic physician chiropractor licensed under chapter 460, a podiatrist licensed under chapter 461, or an 28 29 optometrist licensed under chapter 463. Section 266. Subsection (1) of section 455.694, 30 Florida Statutes, is amended to read: 31 213

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455.694 Boards regulating certain health care 1 2 practitioners.--3 (1) As a prerequisite for licensure or license 4 renewal, the Board of Acupuncture, the Board of Chiropractic 5 Medicine, the Board of Podiatric Medicine, and the Board of 6 Dentistry shall, by rule, require that all health care 7 practitioners licensed under the respective board, and the 8 Board of Nursing shall, by rule, require that advanced 9 registered nurse practitioners certified under s. 464.012, maintain medical malpractice insurance or provide proof of 10 financial responsibility in an amount and in a manner 11 12 determined by the board to be sufficient to cover claims arising out of the rendering of or failure to render 13 14 professional care and services in this state. Section 267. Subsection (2) of section 456.31, Florida 15 Statutes, is amended to read: 16 17 456.31 Legislative intent.--18 (2) It is the intent of the Legislature to provide for 19 certain practitioners of the healing arts, such as a trained and qualified dentist, to use hypnosis for hypnoanesthesia or 20 for the allaying of anxiety in relation to dental work; 21 22 however, under no circumstances shall it be legal or proper 23 for the dentist or the individual to whom the dentist may refer the patient, to use hypnosis for the treatment of the 24 neurotic difficulties of a patient. The same applies to the 25 26 optometrist, podiatrist, chiropractic physician chiropractor, 27 osteopathic physician, or physician of medicine. 28 Section 268. Subsections (2) and (3) of section 29 456.32, Florida Statutes, are amended to read: 30 31 214 CODING: Words stricken are deletions; words underlined are additions.

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456.32 Definitions.--In construing this chapter, the 1 2 words, phrases, or terms, unless the context otherwise 3 indicates, shall have the following meanings: 4 (2) "Healing arts" shall mean the practice of 5 medicine, surgery, psychiatry, dentistry, osteopathic medicine, chiropractic medicine, naturopathy, podiatry, б 7 chiropody, psychology, clinical social work, marriage and family therapy, mental health counseling, and optometry. 8 9 "Practitioner of the healing arts" shall mean a (3) person licensed under the laws of the state to practice 10 medicine, surgery, psychiatry, dentistry, osteopathic 11 12 medicine, chiropractic medicine, naturopathy, podiatry, 13 chiropody, psychology, clinical social work, marriage and 14 family therapy, mental health counseling, or optometry within 15 the scope of his or her professional training and competence 16 and within the purview of the statutes applicable to his or 17 her respective profession, and who may refer a patient for treatment by a qualified person, who shall employ hypnotic 18 19 techniques under the supervision, direction, prescription, and responsibility of such referring practitioner. 20 21 Section 269. The catchline of section 459.002, Florida 22 Statutes, is amended to read: 23 459.002 Chapter not applicable to practice of 24 medicine, surgery, chiropractic medicine, etc. --Section 270. Chapter 460, Florida Statutes, entitled 25 26 "Chiropractic," is retitled "Chiropractic Medicine." 27 Section 271. Subsections (2) and (4) and paragraphs (a) and (e) of subsection (8) of section 460.403, Florida 28 29 Statutes, are amended to read: 460.403 Definitions.--As used in this chapter, the 30 31 term: 215

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1 "Board" means the Board of Chiropractic Medicine. (2) 2 "Chiropractic physician" means any person licensed (4) 3 to practice chiropractic medicine pursuant to this chapter. 4 (8)(a) "Practice of chiropractic medicine" means a 5 noncombative principle and practice consisting of the science, 6 philosophy, and art of the adjustment, manipulation, and 7 treatment of the human body in which vertebral subluxations 8 and other malpositioned articulations and structures that are 9 interfering with the normal generation, transmission, and expression of nerve impulse between the brain, organs, and 10 tissue cells of the body, thereby causing disease, are 11 12 adjusted, manipulated, or treated, thus restoring the normal flow of nerve impulse which produces normal function and 13 14 consequent health by chiropractic physicians using specific 15 chiropractic adjustment or manipulation techniques taught in chiropractic colleges accredited by the Council on 16 17 Chiropractic Education. No person other than a licensed 18 chiropractic physician may render chiropractic services, 19 chiropractic adjustments, or chiropractic manipulations. 20 (e) The term"chiropractic medicine, ""chiropractic," 21 "doctor of chiropractic," or "chiropractor" shall be synonymous with "chiropractic physician," and each term shall 22 23 be construed to mean a practitioner of chiropractic medicine as the same has been defined herein. Chiropractic physicians 24 may analyze and diagnose the physical conditions of the human 25 26 body to determine the abnormal functions of the human organism and to determine such functions as are abnormally expressed 27 and the cause of such abnormal expression. 28 29 Section 272. Section 460.404, Florida Statutes, is 30 amended to read: 31 216 CODING: Words stricken are deletions; words underlined are additions.

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460.404 Board of Chiropractic Medicine; membership; 1 2 appointment; terms.--3 (1) The Board of Chiropractic Medicine is created 4 within the department and shall consist of seven members to be 5 appointed by the Governor and confirmed by the Senate. 6 (2) Five members of the board must be licensed 7 chiropractic physicians who are residents of the state and who 8 have been licensed chiropractic physicians engaged in the 9 practice of chiropractic medicine for at least 4 years. The remaining two members must be residents of the state who are 10 not, and have never been, licensed as chiropractic physicians 11 12 or members of any closely related profession. At least one member of the board must be 60 years of age or older. 13 14 (3) As the terms of the members expire, the Governor 15 shall appoint successors for terms of 4 years, and such 16 members shall serve until their successors are appointed. 17 (4) All provisions of part II of chapter 455 relating 18 to the board shall apply. 19 Section 273. Section 460.405, Florida Statutes, is 20 amended to read: 21 460.405 Authority to make rules.--The Board of Chiropractic Medicine is authorized to make such rules not 22 23 inconsistent with law as are necessary to carry out the duties and authority conferred upon the board by this chapter. 24 25 Section 274. Paragraphs (c) and (e) of subsection (1) 26 and subsection (3) of section 460.406, Florida Statutes, are 27 amended to read: 28 460.406 Licensure by examination. --29 (1) Any person desiring to be licensed as a 30 chiropractic physician shall apply to the department to take the licensure examination. There shall be an application fee 31 217 CODING: Words stricken are deletions; words underlined are additions.

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set by the board not to exceed \$100 which shall be 1 2 nonrefundable. There shall also be an examination fee not to 3 exceed \$500 plus the actual per applicant cost to the 4 department for purchase of portions of the examination from 5 the National Board of Chiropractic Examiners or a similar national organization, which may be refundable if the 6 7 applicant is found ineligible to take the examination. The 8 department shall examine each applicant who the board 9 certifies has:

10 (c) Submitted proof satisfactory to the department that he or she is a graduate of a chiropractic college which 11 12 is accredited by or has status with the Council on Chiropractic Education or its predecessor agency. However, any 13 14 applicant who is a graduate of a chiropractic college that was 15 initially accredited by the Council on Chiropractic Education in 1995, who graduated from such college within the 4 years 16 17 immediately preceding such accreditation, and who is otherwise qualified shall be eligible to take the examination. 18 No 19 application for a license to practice chiropractic medicine shall be denied solely because the applicant is a graduate of 20 a chiropractic college that subscribes to one philosophy of 21 22 chiropractic medicine as distinguished from another.

23 (e) Completed not less than a 3-month training program in this state of not less than 300 hours with a chiropractic 24 physician licensed in this state. The chiropractic physician 25 26 candidate may perform all services offered by the licensed chiropractic physician, but must be under the supervision of 27 the licensed chiropractic physician until the results of the 28 29 first licensure examination for which the candidate has qualified have been received, at which time the candidate's 30 training program shall be terminated. However, an applicant 31

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who has practiced chiropractic medicine in any other state, 1 2 territory, or jurisdiction of the United States or any foreign 3 national jurisdiction for at least 5 years as a licensed 4 chiropractic physician need not be required to complete the 5 3-month training program as a requirement for licensure. (3) An applicant for the licensure examination may 6 7 elect not to take the certification examination to use acupuncture. The department shall, in addition to the 8 9 licensing exam, offer an examination for certification to use acupuncture. An applicant may elect to take the certification 10 examination at the time of taking the licensure examination. 11 12 Passage of the certification examination shall not grant any applicant the right to practice chiropractic medicine absent 13 14 the passage of the licensing examination. 15 Section 275. Paragraph (b) of subsection (1) of section 460.408, Florida Statutes, is amended to read: 16 17 460.408 Continuing chiropractic education. --18 (1) The board shall require licensees to periodically 19 demonstrate their professional competence as a condition of 20 renewal of a license by completing up to 40 hours of 21 continuing education. 22 (b) The board shall approve those courses that build 23 upon the basic courses required for the practice of 24 chiropractic medicine, and the board may also approve courses 25 in adjunctive modalities. Section 276. Subsection (1) and paragraph (c) of 26 27 subsection (2) of section 460.411, Florida Statutes, are 28 amended to read: 29 460.411 Violations and penalties.--(1) Each of the following acts constitutes a violation 30 of this chapter and is a felony of the third degree, 31 219 CODING: Words stricken are deletions; words underlined are additions.

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punishable as provided in s. 775.082, s. 775.083, or s. 1 2 775.084: 3 (a) Practicing or attempting to practice chiropractic 4 medicine without an active license or with a license 5 fraudulently obtained. 6 (b) Using or attempting to use a license to practice 7 chiropractic medicine which has been suspended or revoked. 8 (2) Each of the following acts constitutes a violation 9 of this chapter and is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083: 10 (c) Using the name or title "chiropractic physician," 11 12 "doctor of chiropractic,""chiropractic medicine,"or any other name or title which would lead the public to believe 13 14 that such person is engaging in the practice of chiropractic 15 medicine, unless such person is licensed as a chiropractic physician in this state. 16 17 Section 277. Section 460.412, Florida Statutes, is 18 amended to read: 19 460.412 Sexual misconduct in the practice of 20 chiropractic medicine.--The chiropractic physician-patient relationship is founded on mutual trust. Sexual misconduct in 21 the practice of chiropractic medicine means violation of the 22 23 chiropractic physician-patient relationship through which the chiropractic physician uses said relationship to induce or 24 attempt to induce the patient to engage, or to engage or 25 26 attempt to engage the patient, in sexual activity outside the 27 scope of practice or the scope of generally accepted examination or treatment of the patient. Sexual misconduct in 28 29 the practice of chiropractic medicine is prohibited. 30 31 220

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Section 278. Paragraphs (a), (b), (c), (h), (k), (m), 1 2 (q), (r), and (s) of subsection (1) and subsection (3) of 3 section 460.413, Florida Statutes, are amended to read: 4 460.413 Grounds for disciplinary action; action by the 5 board.--6 The following acts shall constitute grounds for (1)7 which the disciplinary actions specified in subsection (2) may 8 be taken: 9 (a) Attempting to obtain, obtaining, or renewing a 10 license to practice chiropractic medicine by bribery, by fraudulent misrepresentations, or through an error of the 11 12 department or the board. (b) Having a license to practice chiropractic medicine 13 14 revoked, suspended, or otherwise acted against, including the 15 denial of licensure, by the licensing authority of another state, territory, or country. 16 17 (c) Being convicted or found guilty, regardless of adjudication, of a crime in any jurisdiction which directly 18 19 relates to the practice of chiropractic medicine or to the ability to practice chiropractic medicine. Any plea of nolo 20 contendere shall be considered a conviction for purposes of 21 22 this chapter. 23 (h) Aiding, assisting, procuring, or advising any unlicensed person to practice chiropractic medicine contrary 24 to this chapter or to a rule of the department or the board. 25 26 (k) Making misleading, deceptive, untrue, or fraudulent representations in the practice of chiropractic 27 28 medicine or employing a trick or scheme in the practice of 29 chiropractic medicine when such trick or scheme fails to conform to the generally prevailing standards of treatment in 30 the chiropractic medical community. 31 221

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Failing to keep legibly written chiropractic 1 (m) 2 medical records that identify clearly by name and credentials 3 the licensed chiropractic physician rendering, ordering, 4 supervising, or billing for each examination or treatment 5 procedure and that justify the course of treatment of the 6 patient, including, but not limited to, patient histories, 7 examination results, test results, X rays, and diagnosis of a 8 disease, condition, or injury. X rays need not be retained 9 for more than 4 years.

10 (q) Being unable to practice chiropractic medicine with reasonable skill and safety to patients by reason of 11 12 illness or use of alcohol, drugs, narcotics, chemicals, or any 13 other type of material or as a result of any mental or 14 physical condition. In enforcing this paragraph, upon a 15 finding by the secretary of the department, or his or her designee, or the probable cause panel of the board that 16 17 probable cause exists to believe that the licensee is unable to practice the profession because of reasons stated in this 18 19 paragraph, the department shall have the authority to compel a licensee to submit to a mental or physical examination by a 20 physician designated by the department. If the licensee 21 22 refuses to comply with the department's order, the department 23 may file a petition for enforcement in the circuit court of the circuit in which the licensee resides or does business. 24 The department shall be entitled to the summary procedure 25 26 provided in s. 51.011. The record of proceedings to obtain a 27 compelled mental or physical examination shall not be used against a licensee in any other proceedings. A chiropractic 28 29 physician affected under this paragraph shall at reasonable intervals be afforded an opportunity to demonstrate that she 30 31

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or he can resume the competent practice of chiropractic 1 medicine with reasonable skill and safety to patients. 2 3 (r) Gross or repeated malpractice or the failure to 4 practice chiropractic medicine at a level of care, skill, and 5 treatment which is recognized by a reasonably prudent chiropractic physician as being acceptable under similar 6 7 conditions and circumstances. The board shall give great weight to the standards for malpractice in s. 766.102 in 8 9 interpreting this provision. A recommended order by an administrative law judge, or a final order of the board 10 finding a violation under this section shall specify whether 11 12 the licensee was found to have committed "gross malpractice," "repeated malpractice," or "failure to practice chiropractic 13 14 medicine with that level of care, skill, and treatment which 15 is recognized as being acceptable under similar conditions and circumstances" or any combination thereof, and any publication 16 17 by the board shall so specify. (s) Performing any procedure or prescribing any 18 19 therapy which, by the prevailing standards of chiropractic medical practice in the community, would constitute 20 21 experimentation on human subjects, without first obtaining full, informed, and written consent. 22

(3) The department shall not reinstate the license of a chiropractic physician, or cause a license to be issued to a person the board has deemed unqualified, until such time as the board is satisfied that she or he has complied with all the terms and conditions set forth in the final order and that such person is capable of safely engaging in the practice of chiropractic <u>medicine</u>.

30 Section 279. Subsection (1) of section 460.4166,31 Florida Statutes, is amended to read:

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460.4166 Registered chiropractic assistants .--1 2 (1) DEFINITION.--As used in this section, "registered 3 chiropractic assistant" means a professional, multiskilled 4 person dedicated to assisting in all aspects of chiropractic 5 medical practice under the direct supervision and 6 responsibility of a chiropractic physician. A registered 7 chiropractic assistant assists with patient care management, 8 executes administrative and clinical procedures, and often 9 performs managerial and supervisory functions. Competence in the field also requires that a registered chiropractic 10 assistant adhere to ethical and legal standards of 11 12 professional practice, recognize and respond to emergencies, and demonstrate professional characteristics. 13 14 Section 280. Subsection (1) of section 462.01, Florida Statutes, is amended to read: 15 462.01 Definitions.--As used in this chapter: 16 17 (1)"Natureopathy" and "Naturopathy" shall be construed as synonymous terms and mean the use and practice of 18 19 psychological, mechanical, and material health sciences to aid in purifying, cleansing, and normalizing human tissues for the 20 preservation or restoration of health, according to the 21 fundamental principles of anatomy, physiology, and applied 22 23 psychology, as may be required. Naturopathic practice employs, among other agencies, phytotherapy, dietetics, 24 psychotherapy, suggestotherapy, hydrotherapy, zone therapy, 25 26 biochemistry, external applications, electrotherapy, 27 mechanotherapy, mechanical and electrical appliances, hygiene, first aid, sanitation, and heliotherapy; provided, however, 28 29 that nothing in this chapter shall be held or construed to authorize any naturopathic physician licensed hereunder to 30 practice materia medica or surgery or chiropractic medicine, 31 2.2.4

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28 appointment; terms; powers; duties.--

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30 31 (2) The council shall be comprised of:

(j) A board-certified chiropractic radiologist.

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Section 284. Subsection (1) of section 476.044, 1 2 Florida Statutes, is amended to read: 3 476.044 Exemptions.--This chapter does not apply to 4 the following persons when practicing pursuant to their 5 professional responsibilities and duties: 6 (1) Persons authorized under the laws of this state to 7 practice medicine, surgery, osteopathic medicine, chiropractic 8 medicine, naturopathy, or podiatry; 9 Section 285. Paragraph (a) of subsection (1) of section 477.0135, Florida Statutes, is amended to read: 10 477.0135 Exemptions.--11 12 (1) This chapter does not apply to the following 13 persons when practicing pursuant to their professional or 14 occupational responsibilities and duties: (a) Persons authorized under the laws of this state to 15 16 practice medicine, surgery, osteopathic medicine, chiropractic 17 medicine, massage, naturopathy, or podiatry. 18 Section 286. Paragraph (i) of subsection (3), 19 paragraph (a) of subsection (4), and paragraph (j) of 20 subsection (6) of section 483.901, Florida Statutes, are 21 amended to read: 22 483.901 Medical physicists; definitions; licensure.--23 (3) DEFINITIONS.--As used in this section, the term: "Physician" means a doctor of medicine, 24 (i) osteopathic medicine, podiatry, dentistry, or chiropractic 25 26 medicine who is licensed in this state and who prescribes a 27 radiological procedure. 28 (4) COUNCIL. -- The Advisory Council of Medical 29 Physicists is created in the Department of Health to advise the department in regulating the practice of medical physics 30 in this state. 31 226

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The council shall be composed of nine members 1 (a) 2 appointed by the secretary of the department as follows: 3 1. A licensed medical physicist who specializes in 4 diagnostic radiological physics. 5 2. A licensed medical physicist who specializes in 6 therapeutic radiological physics. 7 3. A licensed medical physicist who specializes in 8 medical nuclear radiological physics. 9 4. A physician who is board certified by the American Board of Radiology or its equivalent. 10 A physician who is board certified by the American 11 5. 12 Osteopathic Board of Radiology or its equivalent. 13 A chiropractic physician who practices radiology is 6. 14 board certified by the American Chiropractic Radiology Board or its equivalent. 15 Three consumer members who are not, and have never 16 7. 17 been, licensed as a medical physicist or licensed in any 18 closely related profession. 19 (6) LICENSE REQUIRED. -- An individual may not engage in 20 the practice of medical physics, including the specialties of diagnostic radiological physics, therapeutic radiological 21 22 physics, medical nuclear radiological physics, or medical 23 health physics, without a license issued by the department for 24 the appropriate specialty. (j) The department may issue a temporary license to an 25 26 applicant pending completion of the application process for 27 board certification. 28 Section 287. Subsection (11) of section 486.021, 29 Florida Statutes, is amended to read: 486.021 Definitions.--In this chapter, unless the 30 context otherwise requires, the term: 31 227 CODING: Words stricken are deletions; words underlined are additions.

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"Practice of physical therapy" means the 1 (11)2 performance of physical therapy assessments and the treatment 3 of any disability, injury, disease, or other health condition 4 of human beings, or the prevention of such disability, injury, 5 disease, or other condition of health, and rehabilitation as related thereto by the use of the physical, chemical, and б 7 other properties of air; electricity; exercise; massage; the performance of acupuncture only upon compliance with the 8 9 criteria set forth by the Board of Medicine, when no penetration of the skin occurs; the use of radiant energy, 10 including ultraviolet, visible, and infrared rays; ultrasound; 11 12 water; the use of apparatus and equipment in the application of the foregoing or related thereto; the performance of tests 13 14 of neuromuscular functions as an aid to the diagnosis or treatment of any human condition; or the performance of 15 16 electromyography as an aid to the diagnosis of any human 17 condition only upon compliance with the criteria set forth by the Board of Medicine. A physical therapist may implement a 18 19 plan of treatment for a patient. The physical therapist shall refer the patient to or consult with a health care 20 practitioner licensed under chapter 458, chapter 459, chapter 21 460, chapter 461, or chapter 466, if the patient's condition 22 23 is found to be outside the scope of physical therapy. Ιf physical therapy treatment for a patient is required beyond 21 24 days for a condition not previously assessed by a practitioner 25 of record, the physical therapist shall obtain a practitioner 26 27 of record who will review and sign the plan. A health care practitioner licensed under chapter 458, chapter 459, chapter 28 29 460, chapter 461, or chapter 466 and engaged in active practice is eligible to serve as a practitioner of record. The 30 use of roentgen rays and radium for diagnostic and therapeutic 31

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purposes and the use of electricity for surgical purposes, 1 including cauterization, are not authorized under the term 2 3 "physical therapy" as used in this chapter. The practice of 4 physical therapy as defined in this chapter does not authorize 5 a physical therapy practitioner to practice chiropractic medicine as defined in chapter 460, including specific spinal б 7 manipulation. For the performance of specific chiropractic spinal manipulation, a physical therapist shall refer the 8 9 patient to a health care practitioner licensed under chapter 460. Nothing in this subsection authorizes a physical 10 therapist to implement a plan of treatment for a patient 11 12 currently being treated in a facility licensed pursuant to chapter 395. 13 14 Section 288. Subsection (1) of section 486.161, Florida Statutes, is amended to read: 15 16 486.161 Exemptions.--17 (1) No provision of this chapter shall be construed to prohibit any person licensed in this state from using any 18 19 physical agent as a part of, or incidental to, the lawful 20 practice of her or his profession under the statutes applicable to the profession of chiropractic physician 21 chiropractor, podiatrist, doctor of medicine, massage 22 23 therapist, nurse, osteopathic physician or surgeon, 24 occupational therapist, or naturopath. Section 289. Subsection (1) of section 621.03, Florida 25 26 Statutes, is amended to read: 621.03 Definitions.--As used in this act the following 27 words shall have the meaning indicated: 28 29 (1) The term "professional service" means any type of 30 personal service to the public which requires as a condition precedent to the rendering of such service the obtaining of a 31 229 CODING: Words stricken are deletions; words underlined are additions.

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license or other legal authorization. By way of example and 1 without limiting the generality thereof, the personal services 2 3 which come within the provisions of this act are the personal 4 services rendered by certified public accountants, public 5 accountants, chiropractic physicians chiropractors, dentists, osteopathic physicians, physicians and surgeons, doctors of 6 7 medicine, doctors of dentistry, podiatrists, chiropodists, architects, veterinarians, attorneys at law, and life 8 9 insurance agents. Section 290. Paragraph (h) of subsection (4) of 10 section 627.351, Florida Statutes, is amended to read: 11 12 627.351 Insurance risk apportionment plans.--(4) MEDICAL MALPRACTICE RISK APPORTIONMENT.--13 14 (h) As used in this subsection: "Health care provider" means hospitals licensed 15 1. under chapter 395; physicians licensed under chapter 458; 16 17 osteopathic physicians licensed under chapter 459; podiatrists licensed under chapter 461; dentists licensed under chapter 18 19 466; chiropractic physicians chiropractors licensed under chapter 460; naturopaths licensed under chapter 462; nurses 20 licensed under chapter 464; midwives licensed under chapter 21 467; clinical laboratories registered under chapter 483; 22 23 physician assistants certified under chapter 458; physical therapists and physical therapist assistants licensed under 24 chapter 486; health maintenance organizations certificated 25 26 under part I of chapter 641; ambulatory surgical centers licensed under chapter 395; other medical facilities as 27 defined in subparagraph 2.; blood banks, plasma centers, 28 29 industrial clinics, and renal dialysis facilities; or professional associations, partnerships, corporations, joint 30 31 230

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ventures, or other associations for professional activity by 1 health care providers. 2 3 2. "Other medical facility" means a facility the 4 primary purpose of which is to provide human medical 5 diagnostic services or a facility providing nonsurgical human 6 medical treatment, to which facility the patient is admitted 7 and from which facility the patient is discharged within the 8 same working day, and which facility is not part of a 9 hospital. However, a facility existing for the primary purpose of performing terminations of pregnancy or an office 10 maintained by a physician or dentist for the practice of 11 12 medicine shall not be construed to be an "other medical facility." 13 14 3. "Health care facility" means any hospital licensed under chapter 395, health maintenance organization 15 certificated under part I of chapter 641, ambulatory surgical 16 17 center licensed under chapter 395, or other medical facility 18 as defined in subparagraph 2. 19 Section 291. Paragraph (b) of subsection (1) of 20 section 627.357, Florida Statutes, is amended to read: 21 627.357 Medical malpractice self-insurance.--(1) DEFINITIONS.--As used in this section, the term: 22 23 (b) "Health care provider" means any: 1. Hospital licensed under chapter 395. 24 2. Physician licensed, or physician assistant 25 26 certified, under chapter 458. 3. Osteopathic physician licensed under chapter 459. 27 4. Podiatrist licensed under chapter 461. 28 29 5. Health maintenance organization certificated under 30 part I of chapter 641. 31 231 CODING: Words stricken are deletions; words underlined are additions.

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1998 Legislature CS for SB 2128, 1st Engrossed 6. Ambulatory surgical center licensed under chapter 1 2 395. 3 7. Chiropractic physician Chiropractor licensed under chapter 460. 4 5 8. Psychologist licensed under chapter 490. 6 9. Optometrist licensed under chapter 463. 7 10. Dentist licensed under chapter 466. 11. Pharmacist licensed under chapter 465. 8 9 12. Registered nurse, licensed practical nurse, or advanced registered nurse practitioner licensed or registered 10 11 under chapter 464. 13. Other medical facility. 12 14. Professional association, partnership, 13 14 corporation, joint venture, or other association established 15 by the individuals set forth in subparagraphs 2., 3., 4., 7., 8., 9., 10., 11., and 12. for professional activity. 16 17 Section 292. Subsection (10) of section 627.6482, Florida Statutes, is amended to read: 18 19 627.6482 Definitions.--As used in ss. 20 627.648-627.6498, the term: 21 (10) "Physician" means a physician licensed under chapter 458; an osteopathic physician licensed under chapter 22 23 459; a chiropractic physician chiropractor licensed under chapter 460; a podiatrist licensed under chapter 461; or, for 24 purposes of oral surgery only, a dental surgeon licensed under 25 26 chapter 466. Section 293. Subsection (1) of section 641.316, 27 28 Florida Statutes, is amended to read: 29 641.316 Fiscal intermediary services.--(1) It is the intent of the Legislature, through the 30 adoption of this section, to ensure the financial soundness of 31 232 CODING: Words stricken are deletions; words underlined are additions.

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1 fiscal intermediary services organizations established to 2 develop, manage, and administer the business affairs of health 3 care professional providers such as medical doctors, doctors 4 of osteopathy, doctors of chiropractic <u>medicine</u>, doctors of 5 podiatric medicine, doctors of dentistry, or other health 6 professionals regulated by the Department of Health.

7 Section 294. Section 725.01, Florida Statutes, is 8 amended to read:

9 725.01 Promise to pay another's debt, etc.--No action 10 shall be brought whereby to charge any executor or administrator upon any special promise to answer or pay any 11 12 debt or damages out of her or his own estate, or whereby to 13 charge the defendant upon any special promise to answer for 14 the debt, default or miscarriage of another person or to 15 charge any person upon any agreement made upon consideration of marriage, or upon any contract for the sale of lands, 16 17 tenements or hereditaments, or of any uncertain interest in or concerning them, or for any lease thereof for a period longer 18 19 than 1 year, or upon any agreement that is not to be performed 20 within the space of 1 year from the making thereof, or whereby to charge any health care provider upon any guarantee, 21 22 warranty, or assurance as to the results of any medical, 23 surgical, or diagnostic procedure performed by any physician licensed under chapter 458, osteopathic physician licensed 24 under chapter 459, chiropractic physician chiropractor 25 26 licensed under chapter 460, podiatrist licensed under chapter 27 461, or dentist licensed under chapter 466, unless the agreement or promise upon which such action shall be brought, 28 29 or some note or memorandum thereof shall be in writing and signed by the party to be charged therewith or by some other 30 person by her or him thereunto lawfully authorized. 31

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Section 295. Paragraph (b) of subsection (1) of 1 2 section 766.101, Florida Statutes, is amended to read: 3 766.101 Medical review committee, immunity from 4 liability.--5 (1) As used in this section: 6 (b) The term "health care providers" means physicians 7 licensed under chapter 458, osteopathic physicians licensed 8 under chapter 459, podiatrists licensed under chapter 461, 9 optometrists licensed under chapter 463, dentists licensed under chapter 466, chiropractic physicians chiropractors 10 licensed under chapter 460, pharmacists licensed under chapter 11 12 465, or hospitals or ambulatory surgical centers licensed 13 under chapter 395. 14 Section 296. Paragraph (a) of subsection (6) of section 766.102, Florida Statutes, is amended to read: 15 766.102 Medical negligence; standards of recovery.--16 17 (6)(a) In any action for damages involving a claim of negligence against a physician licensed under chapter 458, 18 19 osteopathic physician licensed under chapter 459, podiatrist 20 licensed under chapter 461, or chiropractic physician chiropractor licensed under chapter 460 providing emergency 21 22 medical services in a hospital emergency department, the court 23 shall admit expert medical testimony only from physicians, osteopathic physicians, podiatrists, and chiropractic 24 physicians chiropractors who have had substantial professional 25 26 experience within the preceding 5 years while assigned to 27 provide emergency medical services in a hospital emergency 28 department. 29 Section 297. Subsection (3) of section 766.103, 30 Florida Statutes, is amended to read: 766.103 Florida Medical Consent Law.--31 234 CODING: Words stricken are deletions; words underlined are additions.

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1	(3) No recovery shall be allowed in any court in this
2	state against any physician licensed under chapter 458,
3	osteopathic physician licensed under chapter 459, <u>chiropractic</u>
4	physician chiropractor licensed under chapter 460, podiatrist
5	licensed under chapter 461, or dentist licensed under chapter
6	466 in an action brought for treating, examining, or operating
7	on a patient without his or her informed consent when:
8	(a)1. The action of the physician, osteopathic
9	physician, <u>chiropractic physician</u> chiropractor , podiatrist, or
10	dentist in obtaining the consent of the patient or another
11	person authorized to give consent for the patient was in
12	accordance with an accepted standard of medical practice among
13	members of the medical profession with similar training and
14	experience in the same or similar medical community; and
15	2. A reasonable individual, from the information
16	provided by the physician, osteopathic physician, chiropractic
17	physician chiropractor, podiatrist, or dentist, under the
18	circumstances, would have a general understanding of the
19	procedure, the medically acceptable alternative procedures or
20	treatments, and the substantial risks and hazards inherent in
21	the proposed treatment or procedures, which are recognized
22	among other physicians, osteopathic physicians, chiropractic
23	physicians chiropractors, podiatrists, or dentists in the same
24	or similar community who perform similar treatments or
25	procedures; or
26	(b) The patient would reasonably, under all the
27	surrounding circumstances, have undergone such treatment or
28	procedure had he or she been advised by the physician,
29	osteopathic physician, <u>chiropractic physician</u> chiropractor ,
30	podiatrist, or dentist in accordance with the provisions of
31	paragraph (a).
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Section 298. Subsection (2) of section 817.234, 1 2 Florida Statutes, is amended to read: 817.234 False and fraudulent insurance claims.--3 4 (2) Any physician licensed under chapter 458, 5 osteopathic physician licensed under chapter 459, chiropractic 6 physician chiropractor licensed under chapter 460, or other 7 practitioner licensed under the laws of this state who knowingly and willfully assists, conspires with, or urges any 8 9 insured party to fraudulently violate any of the provisions of this section or part XI of chapter 627, or any person who, due 10 to such assistance, conspiracy, or urging by said physician, 11 12 osteopathic physician, chiropractic physician chiropractor, or practitioner, knowingly and willfully benefits from the 13 14 proceeds derived from the use of such fraud, is guilty of a felony of the third degree, punishable as provided in s. 15 775.082, s. 775.083, or s. 775.084. In the event that a 16 17 physician, osteopathic physician, chiropractic physician 18 chiropractor, or practitioner is adjudicated guilty of a 19 violation of this section, the Board of Medicine as set forth in chapter 458, the Board of Osteopathic Medicine as set forth 20 in chapter 459, the Board of Chiropractic Medicine as set 21 forth in chapter 460, or other appropriate licensing authority 22 23 shall hold an administrative hearing to consider the imposition of administrative sanctions as provided by law 24 against said physician, osteopathic physician, chiropractic 25 26 physician chiropractor, or practitioner. Section 299. The catchline and subsection (1) of 27 section 945.047, Florida Statutes, are amended to read: 28 29 945.047 Licensing requirements for physicians, 30 osteopathic physicians, and chiropractic physicians chiropractors employed by the department.--31 236

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The Department of Corrections shall employ only 1 (1)2 physicians, osteopathic physicians, or chiropractic physicians 3 holding licenses in good standing to practice medicine in this 4 state, except that, by October 1, 1980, no more than 10 5 percent of the total number of such physicians employed by the 6 department may be exempted from the provisions of this 7 subsection. Each such exempted physician shall hold a valid 8 license to practice medicine, osteopathic medicine, or 9 chiropractic medicine in another state and shall have been certified by the appropriate board as eligible for admission 10 for examination in this state under chapter 458, chapter 459, 11 12 or chapter 460, as applicable. The appropriate board shall not certify as eligible for admission for examination any person 13 14 who has been adjudged unqualified or guilty of any of the acts 15 enumerated in the disciplinary provisions contained in chapter 16 458, chapter 459, or chapter 460, as applicable. 17 Section 300. Paragraph (a) of subsection (1) of section 458.3115, Florida Statutes, is amended to read: 18 19 458.3115 Restricted license; certain foreign-licensed

20 physicians; United States Medical Licensing Examination 21 (USMLE) or agency-developed examination; restrictions on 22 practice; full licensure.--

23 (1)(a) Notwithstanding any other provision of law, the agency shall provide procedures under which certain physicians 24 who are or were foreign-licensed and have practiced medicine 25 26 no less than 2 years may take the USMLE or an agency-developed 27 examination to qualify for a restricted license to practice medicine in this state. The agency and board-developed 28 29 examination shall test the same areas of medical knowledge as the Federation of State Medical Boards of the United States, 30 Inc. (FLEX) previously administered by the Florida Board of 31

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Medicine to grant medical licensure in Florida. Said 1 2 examination shall be in the same form and content and shall be 3 administered in the same manner as the FLEX. The agency-developed examination must be made available no later 4 5 than December 31 September 1, 1998, to a physician who 6 qualifies for licensure. A person who is eligible to take and 7 elects to take the agency and board-developed examination, who 8 has previously passed part 1 or part 2 of the previously 9 administered FLEX shall not be required to retake or pass the equivalent parts of the agency-developed examination, and may 10 sit for the agency and board-developed examination five times 11 12 within 5 years. 13 Section 301. The sum of \$1.2 million from the 14 unallocated balance in the Medical Quality Assurance Trust 15 Fund is appropriated to the Department of Health to allow the department to develop the examination required for foreign 16 17 licensed physicians in section 458.3115(1)(a), Florida Statutes, through a contract with the University of South 18 19 Florida. The department shall charge examinees a fee that, in 20 the aggregate, will reimburse the Medical Quality Assurance 21 Trust Fund for the amount advanced to the department under this section. This section expires July 1, 1999. 22 23 Section 302. Paragraph (b) of subsection (1) of section 490.005, Florida Statutes, is amended to read: 24 25 490.005 Licensure by examination.--26 (1) Any person desiring to be licensed as a 27 psychologist shall apply to the department to take the 28 licensure examination. The department shall license each 29 applicant who the board certifies has: 30 (b) Submitted proof satisfactory to the board that the 31 applicant has: 238

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1. Received doctoral-level psychological education, as 1 2 defined in s. 490.003(3); 2. Received the equivalent of a doctoral-level 3 4 psychological education, as defined in s. 490.003(3), from a 5 program at a school or university located outside the United 6 States of America and Canada, which was officially recognized 7 by the government of the country in which it is located as an 8 institution or program to train students to practice 9 professional psychology. The burden of establishing that the requirements of this provision have been met shall be upon the 10 applicant; or 11 12 3. Received and submitted to the board, prior to July 1, 1999, certification of an augmented doctoral-level 13 14 psychological education from the program director of a 15 doctoral-level psychology program accredited by a programmatic 16 agency recognized and approved by the United States Department 17 of Education; or. 18 4. Received and submitted to the board, prior to July 1, 2001, certification of a doctoral-level program that at the 19 20 time the applicant was enrolled and graduated maintained a standard of education and training comparable to the standard 21 of training of programs accredited by a programmatic agency 22 23 recognized and approved by the United States Department of Education, as such comparability was determined by the Board 24 25 of Psychological Examiners immediately prior to the amendment 26 of section 490.005, Florida Statutes, 1994 Supplement, by section 5 of chapter 95-279, Laws of Florida. 27 28 Section 303. This act shall take effect July 1, 1998. 29 30 31 239