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30 31 By the Committees on Governmental Rules & Regulations, Business Regulation & Consumer Affairs and Representatives Ogles, Brown, Turnbull, J. Miller, Cantens, Greenstein, Kilmer and Sorensen

> A bill to be entitled An act relating to the regulation of professions and occupations; amending s. 11.62, F.S.; providing criteria for evaluating proposals for new regulation of a profession or occupation based on the effect of such regulation on job creation or retention; requiring proponents of legislation to regulate a profession or occupation not already regulated to provide additional cost information; amending ss. 455.201 and 455.517, F.S.; prohibiting the Department of Business and Professional Regulation and the Department of Health and their regulatory boards from creating any regulation that has an unreasonable effect on job creation or retention or on employment opportunities; providing for evaluation of proposals to increase the regulation of already regulated professions to determine the effect of such regulation on job creation or retention and employment opportunities; creating s. 455.2035, F.S.; providing rulemaking authority to the Department of Business and Professional Regulation for the regulation of any profession under its jurisdiction which does not have a regulatory board; creating s. 455.2123, F.S.; authorizing the use of distance learning to satisfy continuing education requirements; creating s. 455.2124, F.S.; authorizing proration of continuing education requirements;

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amending s. 455.213, F.S.; requiring fingerprint cards with applications for registration, certification, or licensure in certain professions; providing for use of such cards for criminal history record checks of applicants; amending s. 468.453, F.S.; applying such fingerprint card requirements to applicants for licensure as an athlete agent; amending s. 475.175, F.S.; applying such fingerprint card requirements to persons applying to take the examination for licensure as a real estate broker or salesperson; amending s. 475.615, F.S.; applying such fingerprint card requirements to applicants for registration, certification, or licensure as a real estate appraiser; amending s. 120.695, F.S.; providing that notices of noncompliance apply to violations of regulatory provisions of an agency found in rule or statute; eliminating obsolete provisions relating to review and designation of agency rules for notice issuance purposes; providing exemptions from applicability of the section; creating s. 120.696, F.S.; providing for classification of disciplinary actions as active or inactive; providing for the periodic clearing of minor violations from the disciplinary record; providing rulemaking authority; amending s. 455.225, F.S.; providing for classification of disciplinary actions by the Department of Business and Professional Regulation as active

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or inactive; providing for the periodic clearing of minor violations from the disciplinary record; providing rulemaking authority; amending s. 455.227, F.S.; providing for denial of issuance or renewal of licensure under certain circumstances; amending s. 455.564, F.S.; clarifying continuing education requirements; amending s. 455.5651, F.S.; revising information required to be compiled into a practitioner profile; amending s. 455.624, F.S.; prohibiting the use of information derived from accident reports for solicitation purposes; amending s. 460.402, F.S.; providing an exemption from regulation under ch. 460, F.S., relating to chiropractic, for certain students; amending s. 460.403, F.S.; defining the term "community-based internship"; redefining the terms "direct supervision" and "registered chiropractic assistant"; amending s. 460.406, F.S.; revising requirements for licensure as a chiropractic physician by examination to remove a provision relating to a training program; amending s. 460.413, F.S.; correcting cross references; increasing the administrative fine; amending s. 460.4165, F.S.; revising requirements for certification of chiropractic assistants; providing for supervision of registered chiropractic assistants; providing for biennial renewal; providing fees; providing applicability to current certificateholders;

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amending s. 460.4166, F.S.; authorizing registered chiropractic assistants to be under the direct supervision of a certified chiropractic physician's assistant; amending s. 477.013, F.S.; redefining the terms "cosmetology" and "specialty" and defining the terms "body wrapping" and "skin care services"; amending s. 477.0132, F.S.; requiring registration of persons whose occupation or practice is body wrapping; requiring a registration fee and certain education; amending s. 477.019, F.S.; exempting persons whose occupation or practice is confined solely to body wrapping from certain continuing education requirements; amending s. 477.026, F.S.; providing for the registration fee; amending s. 477.0265, F.S.; prohibiting advertising or implying that skin care services or body wrapping have any relationship to the practice of massage therapy; providing penalties; amending s. 477.029, F.S.; prohibiting holding oneself out as a body wrapper unless licensed, registered, or otherwise authorized under chapter 477, F.S.; providing penalties; amending s. 490.003, F.S.; redefining the term "psychologist"; amending s. 490.005, F.S.; revising educational requirements for licensure as a psychologist by examination; changing a date, to defer certain educational requirements; amending s. 490.006, F.S.; providing additional requirements for

licensure as a psychologist by endorsement;
amending s. 490.0085, F.S.; correcting the name
of a trust fund; amending ss. 626.883 and
641.316, F.S.; providing for a detailed
explanation of benefits to be included in all
payments to a health care provider by a fiscal
intermediary; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

 Section 1. Subsections (3) and (4) of section 11.62, Florida Statutes, are amended to read:

- 11.62 Legislative review of proposed regulation of unregulated functions.--
- (3) In determining whether to regulate a profession or occupation, the Legislature shall consider the following factors:
- (a) Whether the unregulated practice of the profession or occupation will substantially harm or endanger the public health, safety, or welfare, and whether the potential for harm is recognizable and not remote;
- (b) Whether the practice of the profession or occupation requires specialized skill or training, and whether that skill or training is readily measurable or quantifiable so that examination or training requirements would reasonably assure initial and continuing professional or occupational ability;
- (c) Whether the regulation will have an unreasonable effect on job creation or job retention in the state or will place unreasonable restrictions on the ability of individuals

who seek to practice or who are practicing a given profession or occupation to find employment;

 $\underline{(d)}$ (c) Whether the public is or can be effectively protected by other means; and

 $\underline{\text{(e)}(d)}$ Whether the overall cost-effectiveness and economic impact of the proposed regulation, including the indirect costs to consumers, will be favorable.

- (4) The proponents of legislation that provides for the regulation of a profession or occupation not already expressly subject to state regulation shall provide, upon request, the following information in writing to the state agency that is proposed to have jurisdiction over the regulation and to the legislative committees to which the legislation is referred:
- (a) The number of individuals or businesses that would be subject to the regulation;
- (b) The name of each association that represents members of the profession or occupation, together with a copy of its codes of ethics or conduct;
- (c) Documentation of the nature and extent of the harm to the public caused by the unregulated practice of the profession or occupation, including a description of any complaints that have been lodged against persons who have practiced the profession or occupation in this state during the preceding 3 years;
- (d) A list of states that regulate the profession or occupation, and the dates of enactment of each law providing for such regulation and a copy of each law;
- (e) A list and description of state and federal laws that have been enacted to protect the public with respect to $\frac{1}{2}$

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the profession or occupation and a statement of the reasons why these laws have not proven adequate to protect the public;

- (f) A description of the voluntary efforts made by members of the profession or occupation to protect the public and a statement of the reasons why these efforts are not adequate to protect the public;
- $\mbox{(g)} \ \ \mbox{A copy of any federal legislation mandating} \\ \mbox{regulation;} \\$
- (h) An explanation of the reasons why other types of less restrictive regulation would not effectively protect the public;
- (i) The cost, availability, and appropriateness of training and examination requirements;
- $\underline{(j)}$ (i) The cost of regulation, including the indirect cost to consumers, and the method proposed to finance the regulation;
- (k) The cost imposed on applicants or practitioners or on employers of applicants or practitioners as a result of the regulation;
- (1)(j) The details of any previous efforts in this state to implement regulation of the profession or occupation; and
- $\underline{\text{(m)}(k)}$ Any other information the agency or the committee considers relevant to the analysis of the proposed legislation.
- Section 2. Subsection (4) of section 455.201, Florida Statutes, is amended to read:
- 455.201 Professions and occupations regulated by department; legislative intent; requirements.--
- 30 (4)(a) Neither the department nor any board may No 31 board, nor the department, shall create unreasonably

restrictive and extraordinary standards that deter qualified persons from entering the various professions. Neither the department nor any board may No board, nor the department, shall take any action that which tends to create or maintain an economic condition that unreasonably restricts competition, except as specifically provided by law.

- (b) Neither the department nor any board may create a regulation that has an unreasonable effect on job creation or job retention in the state or that places unreasonable restrictions on the ability of individuals who seek to practice or who are practicing a given profession or occupation to find employment.
- (c) The Legislature shall evaluate proposals to increase regulation of already regulated professions or occupations to determine their effect on job creation or retention and employment opportunities.

Section 3. Subsection (4) of section 455.517, Florida Statutes, is amended to read:

- 455.517 Professions and occupations regulated by department; legislative intent; requirements.--
- (4)(a) Neither the department nor any board may No board, nor the department, shall create unreasonably restrictive and extraordinary standards that deter qualified persons from entering the various professions. Neither the department nor any board may No board, nor the department, shall take any action that which tends to create or maintain an economic condition that unreasonably restricts competition, except as specifically provided by law.
- (b) Neither the department nor any board may create a regulation that has an unreasonable effect on job creation or job retention in the state or that places unreasonable

restrictions on the ability of individuals who seek to 1 2 practice or who are practicing a profession or occupation to 3 find employment. 4 (c) The Legislature shall evaluate proposals to 5 increase the regulation of regulated professions or 6 occupations to determine the effect of increased regulation on 7 job creation or retention and employment opportunities. 8 Section 4. Section 455.2035, Florida Statutes, is 9 created to read: 10 455.2035 Rulemaking authority for professions not under a board. -- The department may adopt rules pursuant to ss. 11 12 120.54 and 120.536(1) to implement the regulatory requirements 13 of any profession within the department's jurisdiction which 14 does not have a statutorily authorized regulatory board. 15 Section 5. Section 455.2123, Florida Statutes, is 16 created to read: 455.2123 Continuing education.--A board, or the 17 department when there is no board, may provide by rule that 18 19 distance learning may be used to satisfy continuing education 20 requirements. Section 6. Section 455.2124, Florida Statutes, is 21 22 created to read: 23 455.2124 Proration of continuing education. -- A board, 24 or the department when there is no board, may: 25 (1) Prorate continuing education for new licensees by 26 requiring half of the required continuing education for any 27 applicant who becomes licensed with more than half the renewal 28 period remaining and no continuing education for any applicant who becomes licensed with half or less than half of the 29

renewal period remaining; or

(2) Require no continuing education until the first 1 2 full renewal cycle of the licensee. 3 4 These options shall also apply when continuing education is first required or the number of hours required is increased by 5 6 law or the board, or the department when there is no board. 7 Section 7. Subsection (10) is added to section 8 455.213, Florida Statutes, 1998 Supplement, to read: 455.213 General licensing provisions.--9 10 (10) For any profession requiring fingerprints as part of the registration, certification, or licensure process or 11 12 for any profession requiring a criminal history record check 13 to determine good moral character, a fingerprint card 14 containing the fingerprints of the applicant must accompany all applications for registration, certification, or 15 16 licensure. The fingerprint card shall be forwarded to the Division of Criminal Justice Information Systems within the 17 Department of Law Enforcement for purposes of processing the 18 19 fingerprint card to determine if the applicant has a criminal 20 history record. The fingerprint card shall also be forwarded to the Federal Bureau of Investigation for purposes of 21 22 processing the fingerprint card to determine if the applicant has a criminal history record. The information obtained by the 23 processing of the fingerprint card by the Florida Department 24 of Law Enforcement and the Federal Bureau of Investigation 25 26 shall be sent to the department for the purpose of determining 27 if the applicant is statutorily qualified for registration, 28 certification, or licensure. 29 Section 8. Paragraph (e) of subsection (2) of section 30 468.453, Florida Statutes, 1998 Supplement, is amended to 31 read:

468.453 Licensure required; qualifications; examination; bond.-
(2) A person shall be licensed as an athlet

- (2) A person shall be licensed as an athlete agent if the applicant:
- (e) Has provided sufficient information which must be submitted to by the department a fingerprint card for a criminal history records check through the Federal Bureau of Investigation. The fingerprint card shall be forwarded to the Division of Criminal Justice Information Systems within the Department of Law Enforcement for purposes of processing the fingerprint card to determine if the applicant has a criminal history record. The fingerprint card shall also be forwarded to the Federal Bureau of Investigation for purposes of processing the fingerprint card to determine if the applicant has a criminal history record. The information obtained by the processing of the fingerprint card by the Florida Department of Law Enforcement and the Federal Bureau of Investigation shall be sent to the department for the purpose of determining if the applicant is statutorily qualified for licensure.

Section 9. Paragraph (a) of subsection (1) of section 475.175, Florida Statutes, is amended to read:

475.175 Examinations.--

- (1) A person shall be entitled to take the license examination to practice in this state if the person:
- (a) Submits to the department the appropriate notarized application and fee, two photographs of herself or himself taken within the preceding year, and a fingerprint card. The fingerprint card shall be forwarded to the Division of Criminal Justice Information Systems within the Department of Law Enforcement for purposes of processing the fingerprint card to determine if the applicant has a criminal history

2 Federal Bureau of Investigation for purposes of processing the fingerprint card to determine if the applicant has a criminal 3 history record. The information obtained by the processing of 4 5 the fingerprint card by the Florida Department of Law 6 Enforcement and the Federal Bureau of Investigation shall be 7 sent to the department for the purpose of determining if the 8 applicant is statutorily qualified for examination. 9 fingerprints for processing through appropriate law 10 enforcement agencies; and 11 Section 10. Subsection (3) of section 475.615, Florida 12 Statutes, 1998 Supplement, is amended to read: 13 475.615 Qualifications for registration, licensure, or certification. --14 15 (3) Appropriate fees, as set forth in the rules of the 16 board pursuant to s. 475.6147, and a fingerprint card fingerprints for processing through appropriate law 17 enforcement agencies must accompany all applications for 18 registration, licensure, and certification, or licensure. The 19 20 fingerprint card shall be forwarded to the Division of Criminal Justice Information Systems within the Department of 21 Law Enforcement for purposes of processing the fingerprint 22 card to determine if the applicant has a criminal history 23 record. The fingerprint card shall also be forwarded to the 24 Federal Bureau of Investigation for purposes of processing the 25 26 fingerprint card to determine if the applicant has a criminal history record. The information obtained by the processing of 27 28 the fingerprint card by the Florida Department of Law 29 Enforcement and the Federal Bureau of Investigation shall be sent to the department for the purpose of determining if the 30 31

record. The fingerprint card shall also be forwarded to the

applicant is statutorily qualified for registration, certification, or licensure.

Section 11. Section 120.695, Florida Statutes, is amended to read:

120.695 Notice of noncompliance.--

- (1) It is the policy of the state that the purpose of regulation is to protect the public by attaining compliance with the policies established by the Legislature. Fines and other penalties may be provided in order to ensure assure compliance; however, the collection of fines and the imposition of penalties are intended to be secondary to the primary goal of attaining compliance with the an agency's rules or statutes. It is the intent of the Legislature that an agency charged with enforcing the rules or statutes shall issue a notice of noncompliance as its first response to a minor violation of a rule or statute in any instance in which it is reasonable to assume that the violator was unaware of the rule or statute or was unclear as to how to comply with it.
- (2)(a) Each agency shall issue a notice of noncompliance as a first response to a minor violation of a rule. A "notice of noncompliance" is a notification by the agency charged with enforcing the rule issued to the person or business subject to the rule or statute in question. A notice of noncompliance may not be accompanied with a fine or other disciplinary penalty. It must identify the specific provision found in rule or statute that is being violated, provide information on how to comply with it the rule, and specify a reasonable time for the violator to comply with the rule. A rule is agency action that regulates a business, occupation, or profession, or regulates a person operating a business,

 occupation, or profession, and that, if not complied with, may result in a disciplinary penalty.

- (b) Each agency shall review all of its rules and designate those for which a violation would be a minor violation and for which a notice of noncompliance must be the first enforcement action taken against a person or business subject to regulation. A violation of a rule is a minor violation if it does not result in economic or physical harm to a person or adversely affect the public health, safety, or welfare or create a significant threat of such harm. If an agency under the direction of a cabinet officer mails to each licensee a notice of the designated rules at the time of licensure and at least annually thereafter, the provisions of paragraph (a) may be exercised at the discretion of the agency. Such notice shall include a subject-matter index of the rules and information on how the rules may be obtained.
- (c) The agency's review and designation must be completed by December 1, 1995; each agency under the direction of the Governor shall make a report to the Governor, and each agency under the joint direction of the Governor and Cabinet shall report to the Governor and Cabinet by January 1, 1996, on which of its rules have been designated as rules the violation of which would be a minor violation.
- (d) The Governor or the Governor and Cabinet, as appropriate pursuant to paragraph (c), may evaluate the review and designation effects of each agency and may apply a different designation than that applied by the agency.
- (3)(e) This section does not apply to the <u>Department</u> of Revenue, criminal law, statutes relating to taxes or fees, or the regulation of law enforcement personnel or teachers.

 $\underline{(4)(f)}$ Designation pursuant to this section is not subject to challenge under this chapter.

Section 12. Section 120.696, Florida Statutes, is created to read:

120.696 Classification of disciplinary actions.--

(1) The legislative intent of this subsection is to clear minor violations from the disciplinary record of certain persons or businesses after a set period of time. A person or business may petition the appropriate agency to review a disciplinary incident to determine whether the specific violation meets the standard of a minor violation as set forth in s. 120.695(2). If the circumstances of the violation meet that standard, and 2 years have passed since the issuance of a final order imposing discipline, the agency shall reclassify that violation as inactive, so long as the person or business has not been disciplined for a subsequent violation of the same nature. Once the agency has reclassified the violation as inactive, it shall no longer be considered as part of the disciplinary record of that person or business, and the person or business may lawfully deny or fail to acknowledge the incident as a disciplinary action. The agency has authority to adopt rules to implement this subsection.

(2) Each agency may establish a schedule classifying violations according to the severity of the violation. After the expiration of set periods of time, the agency may provide for such disciplinary records to become inactive, according to their classification. Once the disciplinary record has become inactive, the agency may clear the violation from the disciplinary record and the subject person or business may lawfully deny or fail to acknowledge such disciplinary

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actions. Each agency has authority to adopt rules to implement this subsection.

Section 13. Subsection (3) of section 455.225, Florida Statutes, 1998 Supplement, is amended to read:

455.225 Disciplinary proceedings.--Disciplinary proceedings for each board shall be within the jurisdiction of the department.

- (3)(a) As an alternative to the provisions of subsections (1) and (2), when a complaint is received, the department may provide a licensee with a notice of noncompliance for an initial offense of a minor violation. A violation is a minor violation if it does not demonstrate a serious inability to practice the profession, result in economic or physical harm to a person, or adversely affect the public health, safety, or welfare or create a significant threat of such harm. Each board, or the department if there is no board, shall establish by rule those violations which are minor violations under this provision. Failure of a licensee to take action in correcting the violation within 15 days after notice may result in the institution of regular disciplinary proceedings.
- (b) The department may issue a notice of noncompliance for an initial offense of a minor violation, notwithstanding a board's failure to designate a particular minor violation by rule as provided in paragraph (a).
- (c) The legislative intent of this paragraph is to clear minor violations from a licensee's disciplinary record after a set period of time. A licensee may petition the department to review a disciplinary incident to determine whether the specific violation meets the standard of a minor violation as set forth in paragraph (a). If the circumstances

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of the violation meet that standard, and 2 years have passed
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   agency shall reclassify that violation as inactive, so long as
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   considered as part of the licensee's disciplinary record, and
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   the licensee may lawfully deny or fail to acknowledge the
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   authority to adopt rules to implement this paragraph.
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          (d) Each agency may establish a schedule classifying
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   for such disciplinary records to become inactive, according to
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    inactive, the agency may clear the violation from the
   disciplinary record and the subject person or business may
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   lawfully deny or fail to acknowledge such disciplinary
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   actions. Each agency has authority to adopt rules to implement
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   this paragraph.
           Section 14. Subsection (3) of section 455.227, Florida
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   Statutes, is amended to read:
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           455.227 Grounds for discipline; penalties;
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   enforcement. --
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           (3)(a) In addition to any other discipline imposed
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   pursuant to this section or discipline imposed for a violation
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   of any practice act, the board, or the department when there
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   is no board, may assess costs related to the investigation and
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   prosecution of the case excluding costs associated with an
   attorney's time.
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- (b) In any case where the board or the department imposes a fine or assessment and the fine or assessment is not paid within a reasonable time, such reasonable time to be prescribed in the rules of the board, or the department when there is no board, or in the order assessing such fines or costs, the department or the Department of Legal Affairs may contract for the collection of, or bring a civil action to recover, the fine or assessment.
- (c) The department shall not issue or renew a license to any person against whom or business against which the board has assessed a fine, interest, or costs associated with investigation and prosecution until the person or business has paid in full such fine, interest, or costs associated with investigation and prosecution or until the person or business complies with or satisfies all terms and conditions of the final order.

Section 15. Subsection (6) of section 455.564, Florida Statutes, 1998 Supplement, is amended to read:

455.564 Department; general licensing provisions.--

of Medicine, the Board of Osteopathic Medicine, the Board of Chiropractic Medicine, and the Board of Podiatric Medicine shall each require licensees which they respectively regulate to periodically demonstrate their professional competency by completing at least 40 hours of continuing education every 2 years, which may include up to 1 hour of risk management or cost containment and up to 2 hours of other topics related to the applicable medical specialty, if required by board rule. The boards may require by rule that up to 1 hour of the required 40 or more hours be in the area of risk management or cost containment. This provision shall not be construed to

limit the number of hours that a licensee may obtain in risk 1 2 management or cost containment to be credited towards 3 satisfying the 40 or more required hours. This provision shall 4 not be construed to require the boards to impose any 5 requirement on licensees except for the completion of at least 6 40 hours of continuing education every 2 years. Each of such 7 boards shall determine whether any specific continuing 8 education course requirements not otherwise mandated by law shall be mandated and shall approve criteria for, and the 9 content of, any continuing education course mandated by such 10 board. Notwithstanding any other provision of law, the board, 11 12 or the department when there is no board, may approve by rule 13 alternative methods of obtaining continuing education credits 14 in risk management. The alternative methods may include attending a board meeting at which another $\frac{1}{2}$ licensee is 15 16 disciplined, serving as a volunteer expert witness for the department in a disciplinary case, or serving as a member of a 17 probable cause panel following the expiration of a board 18 19 member's term. Other boards within the Division of Medical 20 Quality Assurance, or the department if there is no board, may adopt rules granting continuing education hours in risk 21 22 management for attending a board meeting at which another licensee is disciplined, serving as a volunteer expert witness 23 for the department in a disciplinary case, or serving as a 24 25 member of a probable cause panel following the expiration of a 26 board member's term. 27 Section 16. Subsections (5), (6), and (7) of section 28 455.5651, Florida Statutes, 1998 Supplement, are renumbered as 29 subsections (6), (7), and (8), respectively, and a new subsection (5) is added to said section to read: 30 31 455.5651 Practitioner profile; creation.--

1 The Department of Health shall not include 2 disciplinary action taken by a licensed hospital or an ambulatory surgical center in the practitioner profile. 3 4 Section 17. Paragraph (t) is added to subsection (1) 5 of section 455.624, Florida Statutes, to read: 6 455.624 Grounds for discipline; penalties; 7 enforcement. --8 (1) The following acts shall constitute grounds for 9 which the disciplinary actions specified in subsection (2) may 10 be taken: 11 (t) Using information about people involved in motor 12 vehicle accidents which has been derived from accident reports 13 made by law enforcement officers or persons involved in 14 accidents pursuant to s. 316.066, or using information published in a newspaper or other news publication or through 15 16 a radio or television broadcast which has used information 17 gained from such reports, for the purposes of commercial or any other solicitation whatsoever of the people involved in 18 19 such accidents. 20 Section 18. Subsection (6) is added to section 21 460.402, Florida Statutes, to read: 22 460.402 Exceptions.--The provisions of this chapter 23 shall not apply to: 24 (6) A chiropractic student enrolled in a chiropractic 25 college accredited by the Council on Chiropractic Education 26 and participating in a community-based internship under the 27 direct supervision of a doctor of chiropractic medicine who is 28 an adjunct faculty member of a chiropractic college in which 29 the student is enrolled. Section 19. Subsections (4) through (10) of section 30

31 460.403, Florida Statutes, 1998 Supplement, are renumbered as

 subsections (5) through (11), respectively, a new subsection (4) is added to said section, and present subsections (6) and (9) of said section are amended, to read:

460.403 Definitions.--As used in this chapter, the term:

(4) "Community-based internship" means a program in which a student enrolled in the last year of a chiropractic college accredited by the Council on Chiropractic Education is approved to obtain required pregraduation clinical experience in a chiropractic clinic or practice under the direct supervision of a doctor of chiropractic medicine who is an adjunct faculty member of the chiropractic college in which the student is enrolled, according to the teaching protocols for the clinical practice requirements of the college.

(7)(6) "Direct supervision" means responsible supervision and control, with the licensed chiropractic physician assuming legal liability for the services rendered by a registered chiropractic assistant or by a chiropractic student enrolled in a community-based internship. Except in cases of emergency, direct supervision shall require the physical presence of the licensed chiropractic physician for consultation and direction of the actions of the registered chiropractic assistant or chiropractic student enrolled in a community-based internship. The board shall further establish rules as to what constitutes responsible direct supervision of a registered chiropractic assistant.

(10) "Registered chiropractic assistant" means a person who is registered by the board to perform chiropractic services under the direct supervision of a chiropractic physician or certified chiropractic physician's assistant.

 Section 20. Subsection (1) of section 460.406, Florida Statutes, 1998 Supplement, is amended to read:

460.406 Licensure by examination. --

- chiropractic physician shall apply to the department to take the licensure examination. There shall be an application fee set by the board not to exceed \$100 which shall be nonrefundable. There shall also be an examination fee not to exceed \$500 plus the actual per applicant cost to the department for purchase of portions of the examination from the National Board of Chiropractic Examiners or a similar national organization, which may be refundable if the applicant is found ineligible to take the examination. The department shall examine each applicant who the board certifies has:
- (a) Completed the application form and remitted the appropriate fee.
- (b) Submitted proof satisfactory to the department that he or she is not less than 18 years of age.
- (c) Submitted proof satisfactory to the department that he or she is a graduate of a chiropractic college which is accredited by or has status with the Council on Chiropractic Education or its predecessor agency. However, any applicant who is a graduate of a chiropractic college that was initially accredited by the Council on Chiropractic Education in 1995, who graduated from such college within the 4 years immediately preceding such accreditation, and who is otherwise qualified shall be eligible to take the examination. No application for a license to practice chiropractic medicine shall be denied solely because the applicant is a graduate of

 a chiropractic college that subscribes to one philosophy of chiropractic medicine as distinguished from another.

- (d)1. For an applicant who has matriculated in a chiropractic college prior to July 2, 1990, completed at least 2 years of residence college work, consisting of a minimum of one-half the work acceptable for a bachelor's degree granted on the basis of a 4-year period of study, in a college or university accredited by an accrediting agency recognized and approved by the United States Department of Education. However, prior to being certified by the board to sit for the examination, each applicant who has matriculated in a chiropractic college after July 1, 1990, shall have been granted a bachelor's degree, based upon 4 academic years of study, by a college or university accredited by a regional accrediting agency which is a member of the Commission on Recognition of Postsecondary Accreditation.
- 2. Effective July 1, 2000, completed, prior to matriculation in a chiropractic college, at least 3 years of residence college work, consisting of a minimum of 90 semester hours leading to a bachelor's degree in a liberal arts college or university accredited by an accrediting agency recognized and approved by the United States Department of Education. However, prior to being certified by the board to sit for the examination, each applicant who has matriculated in a chiropractic college after July 1, 2000, shall have been granted a bachelor's degree from an institution holding accreditation for that degree from a regional accrediting agency which is recognized by the United States Department of Education. The applicant's chiropractic degree must consist of credits earned in the chiropractic program and may not

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include academic credit for courses from the bachelor's degree.

(e) Completed not less than a 3-month training program in this state of not less than 300 hours with a chiropractic physician licensed in this state. The chiropractic physician candidate may perform all services offered by the licensed chiropractic physician, but must be under the supervision of the licensed chiropractic physician until the results of the first licensure examination for which the candidate has qualified have been received, at which time the candidate's training program shall be terminated. However, an applicant who has practiced chiropractic medicine in any other state, territory, or jurisdiction of the United States or any foreign national jurisdiction for at least 5 years as a licensed chiropractic physician need not be required to complete the 3-month training program as a requirement for licensure.

(e)(f) Successfully completed the National Board of Chiropractic Examiners certification examination in parts I and II and clinical competency, with a score approved by the board, within 10 years immediately preceding application to the department for licensure.

(f)(g) Submitted to the department a set of fingerprints on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for the criminal background check of the applicant.

Section 21. Paragraphs (p) and (dd) of subsection (1) and paragraph (d) of subsection (2) of section 460.413, Florida Statutes, 1998 Supplement, are amended to read:

460.413 Grounds for disciplinary action; action by the 31 | board.--

- The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (p) Prescribing, dispensing, or administering any medicinal drug except as authorized by s. 460.403(9)(8)(c)2., performing any surgery, or practicing obstetrics.
- (dd) Using acupuncture without being certified pursuant to s. 460.403(9)(8)(f).
- (2) When the board finds any person quilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
- (d) Imposition of an administrative fine not to exceed 13 \$10,000 $\frac{$2,000}{}$ for each count or separate offense.

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In determining what action is appropriate, the board must first consider what sanctions are necessary to protect the public or to compensate the patient. Only after those sanctions have been imposed may the disciplining authority consider and include in the order requirements designed to rehabilitate the chiropractic physician. All costs associated with compliance with orders issued under this subsection are the obligation of the chiropractic physician.

Section 22. Section 460.4165, Florida Statutes, is amended to read:

460.4165 Certified chiropractic physician's assistants.--

(1) LEGISLATIVE INTENT. -- The purpose of this section is to encourage the more effective utilization of the skills of chiropractic physicians by enabling them to delegate health care tasks to qualified assistants when such delegation is 31 consistent with the patient's health and welfare and to allow

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for innovative development of programs for the education of physician's assistants.

- (2) PERFORMANCE BY CERTIFIED CHIROPRACTIC PHYSICIAN'S ASSISTANT. -- Notwithstanding any other provision of law, a certified chiropractic physician's assistant may perform chiropractic services in the specialty area or areas for which the certified chiropractic physician's assistant is trained or experienced when such services are rendered under the supervision of a licensed chiropractic physician or group of chiropractic physicians certified by the board. Any certified chiropractic physician's assistant certified under this section to perform services may perform those services only:
- (a) In the office of the chiropractic physician to whom the certified chiropractic physician's assistant has been assigned, in which office such physician maintains her or his primary practice;
- (b) Under indirect supervision of When the chiropractic physician to whom she or he is assigned is present;
- (c) In a hospital in which the chiropractic physician to whom she or he is assigned is a member of the staff; or
- (d) On calls outside of the said office of the chiropractic physician to whom she or he is assigned, on the direct order of the chiropractic physician to whom she or he is assigned.
- (3) THIRD-PARTY PAYORS.--This chapter does not prevent third-party payors from reimbursing employers of physician assistants for covered services rendered by certified chiropractic physician's assistants.
- (4)(3) PERFORMANCE BY TRAINEES. -- Notwithstanding any 31 other provision of law, a trainee may perform chiropractic

 services when such services are rendered within the scope of an approved program.

- (5)(4) PROGRAM APPROVAL.--The department shall issue certificates of approval for programs for the education and training of certified chiropractic physician's assistants which meet board standards. Any basic program curriculum certified by the board shall cover a period of 24 months. The curriculum must consist of at least 200 didactic classroom hours during those 24 months.
- (a) In developing criteria for program approval, the board shall give consideration to, and encourage, the utilization of equivalency and proficiency testing and other mechanisms whereby full credit is given to trainees for past education and experience in health fields.
- (b) The board shall create groups of specialty classifications of training for certified chiropractic physician's assistants. These classifications shall reflect the training and experience of the certified chiropractic physician's assistant. The certified chiropractic physician's assistant may receive training in one or more such classifications, which shall be shown on the certificate issued.
- (c) The board shall adopt and publish standards to ensure that such programs operate in a manner which does not endanger the health and welfare of the patients who receive services within the scope of the program. The board shall review the quality of the curricula, faculties, and facilities of such programs; issue certificates of approval; and take whatever other action is necessary to determine that the purposes of this section are being met.

- (6)(5) APPLICATION APPROVAL.--Any person desiring to be licensed as a certified chiropractic physician's assistant must apply to the department. The department shall issue a certificate to any person certified by the board as having met the following requirements:
 - (a) Is at least 18 years of age.
- (b) Is a graduate of an approved program or its equivalent and is fully qualified by reason of experience and education to perform chiropractic services under the responsible supervision of a licensed chiropractic physician and when the board is satisfied that the public will be adequately protected by the arrangement proposed in the application.
- (c) Has completed the application form and remitted an application fee as set by the board pursuant to this section.

 An application for certification made by a physician assistant must include:
- 1. A certificate of completion of a physician assistant training program specified in subsection (5).
 - 2. A sworn statement of any prior felony convictions.
- 3. A sworn statement of any previous revocation or denial of licensure or certification in any state.
 - 4. Two letters of recommendation.
- (a) The board shall adopt rules for the consideration of applications by a licensed chiropractic physician or a group of licensed chiropractic physicians to supervise certified chiropractic physician's assistants. Each application made by a chiropractic physician or group of chiropractic physicians shall include all of the following:

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- 1. The qualifications, including related experience, of the certified chiropractic physician's assistant intended to be employed.
- 2. The professional background and specialty of the chiropractic physician or the group of chiropractic physicians.
- 3. A description by the chiropractic physician of her or his practice, or by the chiropractic physicians of their practice, and of the way in which the assistant or assistants are to be utilized.

The board shall certify an application by a licensed chiropractic physician to supervise a certified chiropractic physician's assistant when the proposed assistant is a graduate of an approved program or its equivalent and is fully qualified by reason of experience and education to perform chiropractic services under the responsible supervision of a licensed chiropractic physician and when the board is satisfied that the public will be adequately protected by the arrangement proposed in the application.

(b) The board shall certify no more than two certified chiropractic physician's assistants for any chiropractic physician practicing alone; no more than four chiropractic physician's assistants for two chiropractic physicians practicing together formally or informally; or no more than a ratio of two certified chiropractic physician's assistants to three chiropractic physicians in any group of chiropractic physicians practicing together formally or informally.

(7)(6) PENALTY.--Any person who has not been certified by the board and approved by the department and who represents 31 herself or himself as a certified chiropractic physician's

assistant or who uses any other term in indicating or implying that she or he is a certified chiropractic physician's assistant is guilty of a felony of the third degree, punishable as provided in s. 775.082 or s. 775.084 or by a fine not exceeding \$5,000.

(8)(7) REVOCATION OF APPROVAL. -- The certificate of approval to supervise a certified chiropractic physician's assistant held by any chiropractic physician or group of chiropractic physicians may be revoked when the board determines that the intent of this section is not being carried out.

(9)(8) FEES.--

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- (a) A fee not to exceed \$100 set by the board shall accompany the application by a chiropractic physician for authorization to supervise a certified chiropractic physician's assistant.
- (b) Upon approval of an application for certification of a certified chiropractic physician's assistant in a specialty area, the applicant shall be charged an initial certification fee for the first biennium not to exceed \$250; and a biennial renewal fee not to exceed \$250 shall accompany each application for renewal of the certified chiropractic physician's assistant certificate.
- (10)(9) EXISTING PROGRAMS.--Nothing in this section shall be construed to eliminate or supersede existing laws relating to other paramedical professions or services. It is the intent of this section to supplement all such existing programs relating to the certification and the practice of paramedical professions as may be authorized by law.
- (11)(10) LIABILITY.--Each chiropractic physician or 31 group of chiropractic physicians utilizing certified

chiropractic physician's assistants shall be liable for any act or omission of any physician's assistant acting under her or his or its supervision and control.

- (12) SUPERVISION OF REGISTERED CHIROPRACTIC

 ASSISTANT.--A certified chiropractic physician's assistant may directly supervise a registered chiropractic assistant and other persons who are not licensed as physicians who are employed or supervised by the chiropractic physician to whom the certified chiropractic physician's assistant is assigned.
- (13) CERTIFIED CHIROPRACTIC ASSISTANT CERTIFICATION

 RENEWAL.--The certification must be renewed biennially. Each renewal must include:
- (a) A renewal fee as set by board pursuant to this section.
- (b) A sworn statement of no felony convictions in the previous 2 years.
- (c) Each certified chiropractic physician's assistant shall biennially complete 24 hours of continuing education courses sponsored by chiropractic colleges accredited by the Council on Chiropractic Education and approved by the board if all other requirements of board rules setting forth criteria for course approval are met. The board shall approve those courses that build upon the basic courses required for the practice of chiropractic medicine, and the board may also approve courses in adjunctive modalities. The board may make exception from the requirements of this section in emergency or hardship cases. The board may adopt rules within the requirements of this section that are necessary for its implementation.
- (d) Upon employment as a certified chiropractic physician's assistant, a certified chiropractic physician's

 assistant must notify the department in writing within 30 days after such employment or after any subsequent changes in the supervising physician. The notification must include the full name, Florida chiropractic medical license number, specialty, and address of the supervising physician.

Section 23. Persons holding certificates as certified chiropractic physician's assistants as of the effective date of this act need not reapply for certification, but must comply with biennial renewal requirements as provided in s. 460.4165(6), Florida Statutes. The requirement for completion of the continuing education requirements for biennial renewal of the certificate shall not take effect until the beginning of the next biennial renew period following the effective date of this act.

Section 24. Section 460.4166, Florida Statutes, 1998 Supplement, is amended to read:

460.4166 Registered chiropractic assistants.--

chiropractic assistant" means a professional, multiskilled person dedicated to assisting in all aspects of chiropractic medical practice under the direct supervision and responsibility of a chiropractic physician or certified chiropractic physician's assistant. A registered chiropractic assistant assists with patient care management, executes administrative and clinical procedures, and often performs managerial and supervisory functions. Competence in the field also requires that a registered chiropractic assistant adhere to ethical and legal standards of professional practice, recognize and respond to emergencies, and demonstrate professional characteristics.

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- (2) DUTIES. -- Under the direct supervision and responsibility of a licensed chiropractic physician or certified chiropractic physician's assistant, a registered chiropractic assistant may:
 - (a) Perform clinical procedures, which include:
- 1. Preparing patients for the chiropractic physician's care.
 - 2. Taking vital signs.
- Observing and reporting patients' signs or symptoms.
 - (b) Administer basic first aid.
- (c) Assist with patient examinations or treatments other than manipulations or adjustments.
 - (d) Operate office equipment.
- (e) Collect routine laboratory specimens as directed by the chiropractic physician or certified chiropractic physician's assistant.
- (f) Administer nutritional supplements as directed by the chiropractic physician or certified chiropractic physician's assistant.
- (g) Perform office procedures required by the chiropractic physician or certified chiropractic physician's assistant under direct supervision of the chiropractic physician or certified chiropractic physician's assistant, as applicable.
- (3) REGISTRATION.--Registered chiropractic assistants may be registered by the board for a biennial fee not to exceed \$25.
- Section 25. Subsection (4) and (6) of section 477.013, Florida Statutes, 1998 Supplement, are amended, and 31 subsections (12) and (13) are added to said section, to read:

477.013 Definitions.--As used in this chapter:

- (4) "Cosmetology" means the mechanical or chemical treatment of the head, face, and scalp for aesthetic rather than medical purposes, including, but not limited to, hair shampooing, hair cutting, hair arranging, hair coloring, permanent waving, hair relaxing, hair removing, pedicuring, and manicuring, for compensation. This term includes performing hair removal including wax treatments, manicures, pedicures, and skin care services, for compensation.
- (6) "Specialty" means the practice of one or more of the following:
- (a) Manicuring, or the cutting, polishing, tinting, coloring, cleansing, adding, or extending of the nails, and massaging of the hands. This term includes any procedure or process for the affixing of artificial nails, except those nails which may be applied solely by use of a simple adhesive.
- (b) Pedicuring, or the shaping, polishing, tinting, or cleansing of the nails of the feet, and massaging or beautifying of the feet.
- (c) Facials, or the massaging or treating of the face or scalp with oils, creams, lotions, or other preparations, and skin care services.
- (12) "Body wrapping" means a treatment program which uses herbal wraps for the purposes of weight loss and of cleansing and beautifying the skin of the body, but does not include:
- (a) The application of oils, lotions, or other fluids to the body, except fluids contained in pre-soaked materials used in the wraps; or

 (b) Manipulation of the body's superficial tissue other than that arising from compression emanating from the wrap materials.

skin of the body, other than the head, face, and scalp, by the use of a sponge, brush, cloth, or similar device to apply or remove a chemical preparation or other substance, except that chemical peels may be removed by peeling an applied preparation from the skin by hand. Skin care services must be performed by a licensed cosmetologist or facial specialist within a licensed cosmetology or speciality salon, and such services shall not involve massage, as defined in s.

480.033(3), through manipulation of the superficial tissue.

Section 26. Section 477.0132, Florida Statutes, 1998 Supplement, is amended to read:

477.0132 Hair braiding, and hair wrapping, and body wrapping registration.--

- (1)(a) Persons whose occupation or practice is confined solely to hair braiding must register with the department, pay the applicable registration fee, and take a two-day 16-hour course. The course shall be board approved and consist of 5 hours of HIV/AIDS and other communicable diseases, 5 hours of sanitation and sterilization, 4 hours of disorders and diseases of the scalp, and 2 hours of studies regarding laws affecting hair braiding.
- (b) Persons whose occupation or practice is confined solely to hair wrapping must register with the department, pay the applicable registration fee, and take a one-day 6-hour course. The course shall be board approved and consist of education in HIV/AIDS and other communicable diseases,

sanitation and sterilization, disorders and diseases of the scalp, and studies regarding laws affecting hair wrapping.

- (c) Unless otherwise licensed or exempted from licensure under this chapter, any person whose occupation or practice is body wrapping must register with the department, pay the applicable registration fee, and take a two-day 12-hour course. The course shall be board approved and consist of education in HIV/AIDS and other communicable diseases, sanitation and sterilization, disorders and diseases of the skin, and studies regarding laws affecting body wrapping.
- wrapping are not required to be practiced in a cosmetology salon or specialty salon. When hair braiding, or hair wrapping, or body wrapping is practiced outside a cosmetology salon or specialty salon, disposable implements must be used or all implements must be sanitized in a disinfectant approved for hospital use or approved by the federal Environmental Protection Agency.
- (3) Pending issuance of registration, a person is eligible to practice hair braiding, or hair wrapping, or body wrapping upon submission of a registration application that includes proof of successful completion of the education requirements and payment of the applicable fees required by this chapter.

Section 27. Paragraph (c) of subsection (7) of section 477.019, Florida Statutes, 1998 Supplement, is amended to read:

477.019 Cosmetologists; qualifications; licensure; supervised practice; license renewal; endorsement; continuing education.--

(7)

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1 (c) Any person whose occupation or practice is 2 confined solely to hair braiding, or hair wrapping, or body 3 wrapping is exempt from the continuing education requirements 4 of this subsection. 5 Section 28. Paragraph (f) of subsection (1) of section 6 477.026, Florida Statutes, 1998 Supplement, is amended to 7 read: 8 477.026 Fees; disposition.--9 (1) The board shall set fees according to the 10 following schedule: 11 (f) For hair braiders, and hair wrappers, and body 12 wrappers, fees for registration shall not exceed \$25. 13 Section 29. Paragraph (g) is added to subsection (1) 14 of section 477.0265, Florida Statutes, to read: 15 477.0265 Prohibited acts.--(1) It is unlawful for any person to: 16 (g) Advertise or imply that skin care services or body 17 wrapping, as performed under this chapter, have any 18 19 relationship to the practice of massage therapy as defined in 20 s. 480.033(3), except those practices or activities defined in 21 s. 477.013. 22 Section 30. Paragraph (a) of subsection (1) of section 23 477.029, Florida Statutes, 1998 Supplement, is amended to 24 read: 25 477.029 Penalty.--26 (1) It is unlawful for any person to: 27 (a) Hold himself or herself out as a cosmetologist, 28 specialist, hair wrapper, or hair braider, or body wrapper 29 unless duly licensed or registered, or otherwise authorized,

as provided in this chapter.

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Section 31. Subsection (7) of section 490.003, Florida Statutes, is amended to read:

490.003 Definitions. -- As used in this chapter:

"Psychologist" or "psychological physician" means a person licensed pursuant to s. 490.005(1), s. 490.006, or the provision identified as s. 490.013(2) in s. 1, chapter 81-235, Laws of Florida.

Section 32. Paragraph (b) of subsection (1) of section 490.005, Florida Statutes, 1998 Supplement, is amended to read:

490.005 Licensure by examination.--

- (1) Any person desiring to be licensed as a psychologist shall apply to the department to take the licensure examination. The department shall license each applicant who the board certifies has:
- (b) Submitted proof satisfactory to the board that the applicant has:
- 1. Received doctoral-level psychological education, as defined in s. 490.003(3);
- 2. Received the equivalent of a doctoral-level psychological education, as defined in s. 490.003(3), from a program at a school or university located outside the United States of America and Canada, which was officially recognized by the government of the country in which it is located as an institution or program to train students to practice professional psychology. The burden of establishing that the requirements of this provision have been met shall be upon the applicant;
- 3. Received and submitted to the board, prior to July 1, 1999, certification of an augmented doctoral-level 31 psychological education from the program director of a

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doctoral-level psychology program accredited by a programmatic agency recognized and approved by the United States Department of Education; or

Received and submitted to the board, prior to August 31, 2001 July 1, 2001, certification of a doctoral-level program that at the time the applicant was enrolled and graduated maintained a standard of education and training comparable to the standard of training of programs accredited by a programmatic agency recognized and approved by the United States Department of Education, as such comparability was determined by the Board of Psychological Examiners immediately prior to the amendment of s. 490.005, Florida Statutes, 1994 Supplement, by s. 5, chapter 95-279, Laws of Florida. Such certification of comparability shall be provided by the program director of a doctoral-level psychology program accredited by a programmatic agency recognized and approved by the United States Department of Education.

Section 33. Subsection (1) of section 490.006, Florida Statutes, is amended to read:

490.006 Licensure by endorsement.--

- (1) The department shall license a person as a psychologist or school psychologist who, upon applying to the department and remitting the appropriate fee, demonstrates to the department or, in the case of psychologists, to the board that the applicant:
- (a) Holds a valid license or certificate in another state to practice psychology or school psychology, as applicable, provided that, when the applicant secured such license or certificate, the requirements were substantially 31 equivalent to or more stringent than those set forth in this

chapter at that time; and, if no Florida law existed at that time, then the requirements in the other state must have been substantially equivalent to or more stringent than those set forth in this chapter at the present time; or

- (b) Is a diplomate in good standing with the American Board of Professional Psychology, Inc.; or
- (c) Possesses a doctoral degree in psychology as described in s. 490.003 and has at least 20 years of experience as a licensed psychologist in any jurisdiction or territory of the United States within 25 years preceding the date of application.

Section 34. Subsection (2) of section 490.0085, Florida Statutes, is amended to read:

490.0085 Continuing education; approval of providers, programs, and courses; proof of completion.--

(2) The department or, in the case of psychologists, the board has the authority to set a fee not to exceed \$500 for each applicant who applies for or renews provider status. Such fees shall be deposited into the <u>Medical Quality</u> Assurance <u>Health Care</u> Trust Fund.

Section 35. Subsection (6) is added to section 626.883, Florida Statutes, to read:

626.883 Administrator as intermediary; collections held in fiduciary capacity; establishment of account; disbursement; payments on behalf of insurer.--

intermediary must include an explanation of services being reimbursed which includes, at a minimum, the patient's name, the date of service, the provider code, the amount of reimbursement for noncapitated providers, and the identification of the plan on whose behalf the payment is

being made. For capitated providers, the statement of services 1 2 must include the number of patients covered by the contract, 3 the rate per patient, the total amount of the payment, and the identification of the plan on whose behalf the payment is 4 5 being made. Section 36. Paragraph (a) of subsection (2) of section 6 7 641.316, Florida Statutes, 1998 Supplement, is amended to 8 read: 641.316 Fiscal intermediary services.--9 (2)(a) The term "fiduciary" or "fiscal intermediary 10 11 services" means reimbursements received or collected on behalf of health care professionals for services rendered, patient 12 13 and provider accounting, financial reporting and auditing, 14 receipts and collections management, compensation and reimbursement disbursement services, or other related 15 16 fiduciary services pursuant to health care professional contracts with health maintenance organizations. All payments 17 to a health care provider by a fiscal intermediary must 18 include an explanation of services being reimbursed which 19 20 includes, at a minimum, the patient's name, the date of service, the provider code, the amount of reimbursement for 21 22 noncapitated providers, and the identification of the plan on whose behalf the payment is being made. For capitated 23 providers, the statement of services must include the number 24 of patients covered by the contract, the rate per patient, the 25 26 total amount of the payment, and the identification of the 27 plan on whose behalf the payment is being made. 28 Section 37. This act shall take effect July 1, 1999. 29 30