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30 31 By the Committee on Health Care Licensing & Regulation and Representative Fasano

A bill to be entitled An act relating to general regulatory administration of the health care professions; amending s. 455.564, F.S.; revising general licensing provisions for professions under the jurisdiction of the Department of Health; providing for processing of applications from foreign or nonresident applicants not yet having a social security number; providing for temporary licensure of such applicants; revising provisions relating to ongoing criminal investigations or prosecutions; requiring proof of restoration of civil rights under certain circumstances; authorizing requirement for personal appearance prior to grant or denial of a license; providing for tolling of application decision deadlines under certain circumstances; amending s. 455.565, F.S.; eliminating duplicative submission of fingerprints and other information required for criminal history checks; providing for certain access to criminal history information through the department's health care practitioner credentialing system; creating s. 455.56505, F.S.; requiring all health care practitioners seeking licensure or renewed licensure in a profession under jurisdiction of the department to submit information and fingerprints for profiling purposes; amending s. 455.5651, F.S.; authorizing the department to publish certain information in practitioner profiles; amending

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s. 455.5653, F.S.; deleting obsolete language relating to scheduling and development of practitioner profiles for additional health care practitioners; providing the department access to information on health care practitioners maintained by the Agency for Health Care Administration for corroboration purposes; amending s. 455.5654, F.S.; providing for adoption by rule of a form for submission of profiling information; amending s. 455.567, F.S.; expanding the prohibition against sexual misconduct to cover violations against guardians and representatives of patients or clients; providing penalties; amending s. 455.574, F.S.; providing for determination of the amount of the examination fee when the board or department purchases the examination; amending s. 455.624, F.S.; revising and providing grounds for disciplinary action relating to having a license to practice a regulated health care profession acted against, sexual misconduct, inability to practice properly due to alcohol or substance abuse or a mental or physical condition, and testing positive for a drug without a lawful prescription therefor; providing for restriction of license as a disciplinary action; providing for issuance of a citation and assessment of a fine for certain first-time violations; reenacting ss. 455.577, 455.631, 455.651(2), 455.712(1), 458.347(7)(q),

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459.022(7)(f), 468.1755(1)(a), 468.719(1)(a) and (2), 468.811, and 484.056(1)(a), F.S., relating to theft or reproduction of an examination, giving false information, disclosure of confidential information, business establishments providing regulated services without an active status license, and practice violations by physician assistants, nursing home administrators, athletic trainers, orthotists, prosthetists, pedorthists, and hearing aid specialists, to incorporate the amendment to s. 455.624, F.S., in references thereto; repealing s. 455.704, F.S., relating to the Impaired Practitioners Committee; amending s. 455.707, F.S., relating to impaired practitioners, to conform; clarifying provisions relating to complaints against impaired practitioners; amending s. 310.102, F.S.; revising and removing references, to conform; amending s. 455.711, F.S.; revising provisions relating to active and inactive status licensure; eliminating reference to delinquency as a licensure status; providing rulemaking authority; amending ss. 455.587 and 455.714, F.S.; revising references, to conform; creating s. 455.719, F.S.; providing that the appropriate medical regulatory board, or the department when there is no board, has exclusive authority to grant exemptions from disqualification from employment or contracting with respect to persons under the licensing

jurisdiction of that board or the department, as applicable; amending s. 943.0585, F.S.; providing expunged criminal history records to the department under certain circumstances; providing an appropriation for continued review of clinical laboratory services for kidney dialysis patients and requiring a report thereon; providing an effective date.

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

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Section 1. Subsections (1) and (3) of section 455.564, Florida Statutes, are amended to read:

14 455.564 Department; general licensing provisions.--

(1)(a) Any person desiring to be licensed in a profession within the jurisdiction of the department shall apply to the department in writing to take the licensure examination. The application shall be made on a form prepared and furnished by the department and shall require the social security number of the applicant, except as provided in paragraph (b). The form shall be supplemented as needed to reflect any material change in any circumstance or condition stated in the application which takes place between the initial filing of the application and the final grant or denial of the license and which might affect the decision of the department. An incomplete application shall expire 1 year after initial filing. In order to further the economic development goals of the state, and notwithstanding any law to the contrary, the department may enter into an agreement with the county tax collector for the purpose of appointing the 31 county tax collector as the department's agent to accept

 applications for licenses and applications for renewals of licenses. The agreement must specify the time within which the tax collector must forward any applications and accompanying application fees to the department.

- (b) If an applicant has not been issued a social security number by the Federal Government at the time of application because the applicant is not a citizen or resident of this country, the department may process the application using a unique personal identification number. If such an applicant is otherwise eligible for licensure, the board, or the department when there is no board, may issue a temporary license to the applicant, which shall expire 30 days after issuance unless a social security number is obtained and submitted in writing to the department. Upon receipt of the applicant's social security number, the department shall issue a new license, which shall expire at the end of the current biennium.
- (3)(a) The board, or the department when there is no board, may refuse to issue an initial license to any applicant who is under investigation or prosecution in any jurisdiction for an action that would constitute a violation of this part or the professional practice acts administered by the department and the boards, until such time as the investigation or prosecution is complete, and the time period in which the licensure application must be granted or denied shall be tolled until 15 days after the receipt of the final results of the investigation or prosecution.
- (b) If an applicant has been convicted of a felony related to the practice or ability to practice any health care profession, the board, or the department when there is no

board, may require the applicant to prove that his or her civil rights have been restored.

(c) In considering applications for licensure, the board, or the department when there is no board, may require a personal appearance of the applicant. If the applicant is required to appear, the time period in which a licensure application must be granted or denied shall be tolled until such time as the applicant appears. However, if the applicant fails to appear before the board at either of the next two regularly scheduled board meetings, or fails to appear before the department within 30 days if there is no board, the application for licensure shall be denied.

Section 2. Paragraph (d) is added to subsection (4) of section 455.565, Florida Statutes, to read:

455.565 Designated health care professionals; information required for licensure.--

(4)

(d) Any applicant for initial licensure or renewal of licensure as a health care practitioner who submits to the Department of Health a set of fingerprints or information required for the criminal history check required under this section shall not be required to provide a subsequent set of fingerprints or other duplicate information required for a criminal history check to the Agency for Health Care Administration, the Department of Juvenile Justice, or the Department of Children and Family Services for employment or licensure with such agency or department if the applicant has undergone a criminal history check as a condition of initial licensure or licensure renewal as a health care practitioner with the Department of Health or any of its regulatory boards, notwithstanding any other provision of law to the contrary. In

lieu of such duplicate submission, the Agency for Health Care
Administration, the Department of Juvenile Justice, and the
Department of Children and Family Services shall obtain
criminal history information for employment or licensure of
health care practitioners by such agency and departments from
the Department of Health's health care practitioner
credentialing system.

Section 3. Section 455.56505, Florida Statutes, is created to read:

455.56505 Health care practitioners; information required for licensure.--

- (1)(a) Each person who applies for initial licensure must, at the time of application, and each person who applies for license renewal must, in conjunction with the renewal of such license and under procedures adopted by the Department of Health, and in addition to any other information that may be required from the applicant, furnish the following information to the Department of Health:
- 1. The name of each school or training program that the applicant has attended, with the months and years of attendance and the month and year of graduation, and a description of all graduate professional education completed by the applicant, excluding any coursework taken to satisfy continuing education requirements.
- $\underline{\text{2. The name of each location at which the applicant}}$ practices.
- 3. The address at which the applicant will primarily conduct his or her practice.
- 4. Any certification or designation that the applicant has received from a specialty or certification board that is

recognized or approved by the regulatory board or department to which the applicant is applying.

- 5. The year that the applicant received initial licensure and began practicing the profession in any jurisdiction and the year that the applicant received initial licensure in this state.
- 6. Any appointment that the applicant currently holds to the faculty of a school related to the profession and an indication as to whether the applicant has had the responsibility for graduate education within the most recent 10 years.
- 7. A description of any criminal offense of which the applicant has been found guilty, regardless of whether adjudication of guilt was withheld, or to which the applicant has pled guilty or nolo contendere. A criminal offense committed in another jurisdiction which would have been a felony or misdemeanor if committed in this state must be reported. If the applicant indicates that a criminal offense is under appeal and submits a copy of the notice for appeal of that criminal offense, the department must state that the criminal offense is under appeal if the criminal offense is reported in the applicant's profile. If the applicant indicates to the department that a criminal offense is under appeal, the applicant must, within 15 days after the disposition of the appeal, submit to the department a copy of the final written order of disposition.
- 8. A description of any final disciplinary action taken within the previous 10 years against the applicant by a licensing or regulatory body in any jurisdiction, by a specialty board that is recognized by the board or department, or by a licensed hospital, health maintenance organization,

 prepaid health clinic, ambulatory surgical center, or nursing home. Disciplinary action includes resignation from or nonrenewal of staff membership or the restriction of privileges at a licensed hospital, health maintenance organization, prepaid health clinic, ambulatory surgical center, or nursing home taken in lieu of or in settlement of a pending disciplinary case related to competence or character. If the applicant indicates that the disciplinary action is under appeal and submits a copy of the document initiating an appeal of the disciplinary action, the department must state that the disciplinary action is under appeal if the disciplinary action is reported in the applicant's profile.

- (b) In addition to the information required under paragraph (a), each applicant for initial licensure or licensure renewal must provide the information required of licensees pursuant to s. 455.697.
- (2) The Department of Health shall send a notice to each licensee at the licensee's last known address of record regarding the requirements for information to be submitted by practitioners pursuant to this section in conjunction with the renewal of such license.
- (3) Each person who has submitted information pursuant to subsection (1) must update that information in writing by notifying the Department of Health within 45 days after the occurrence of an event or the attainment of a status that is required to be reported by subsection (1). Failure to comply with the requirements of this subsection to update and submit information constitutes a ground for disciplinary action under each respective licensing chapter and s. 455.624(1)(k). For failure to comply with the requirements of this subsection to

update and submit information, the department or board, as
appropriate, may:

- (a) Refuse to issue a license to any person applying for initial licensure who fails to submit and update the required information.
- (b) Issue a citation to any licensee who fails to submit and update the required information and may fine the licensee up to \$50 for each day that the licensee is not in compliance with this subsection. The citation must clearly state that the licensee may choose, in lieu of accepting the citation, to follow the procedure under s. 455.621. If the licensee disputes the matter in the citation, the procedures set forth in s. 455.621 must be followed. However, if the licensee does not dispute the matter in the citation with the department within 30 days after the citation is served, the citation becomes a final order and constitutes discipline. Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the licensee's last known address.
- (4)(a) An applicant for initial licensure must submit a set of fingerprints to the Department of Health 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 a national criminal history check of the applicant.
- (b) An applicant for renewed licensure who has not previously submitted a set of fingerprints to the Department of Health for purposes of licensure must submit a set of fingerprints to the department as a condition of the initial renewal of his or her license after the effective date of this section. The applicant must submit the fingerprints on a form

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and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for a national criminal history check. For subsequent renewals, the applicant for renewed licensure must only submit information necessary to conduct a statewide criminal history check, along with payment in an amount equal to the costs incurred by the Department of Health for a statewide criminal history check.

- (c)1. The Department of Health shall submit the fingerprints provided by an applicant for initial licensure to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check of the applicant.
- 2. The department shall submit the fingerprints provided by an applicant for the initial renewal of license to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check for the initial renewal of the applicant's license after the effective date of this section.
- 3. For any subsequent renewal of the applicant's license, the department shall submit the required information for a statewide criminal history check of the applicant to the Florida Department of Law Enforcement.
- (d) Any applicant for initial licensure or renewal of 29 licensure as a health care practitioner who submits to the Department of Health a set of fingerprints and information 30 required for the criminal history check required under this

section shall not be required to provide a subsequent set of 1 2 fingerprints or other duplicate information required for a 3 criminal history check to the Agency for Health Care 4 Administration, the Department of Juvenile Justice, or the 5 Department of Children and Family Services for employment or 6 licensure with such agency or department, if the applicant has 7 undergone a criminal history check as a condition of initial licensure or renewal of licensure as a health care 8 9 practitioner with the Department of Health or any of its regulatory boards, notwithstanding any other provision of law 10 to the contrary. In lieu of such duplicate submission, the 11 12 Agency for Health Care Administration, the Department of 13 Juvenile Justice, and the Department of Children and Family 14 Services shall obtain criminal history information for 15 employment or licensure of health care practitioners by such 16 agency or department from the Department of Health's health 17 care practitioner credentialing system. (5) Each person who is required to submit information 18

pursuant to this section may submit additional information to the department. Such information may include, but is not limited to:

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- (a) Information regarding publications in peer-reviewed professional literature within the previous 10 years.
- (b) Information regarding professional or community service activities or awards.
- (c) Languages, other than English, used by the applicant to communicate with patients or clients and identification of any translating service that may be available at the place where the applicant primarily conducts 31 his or her practice.

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(d) An indication of whether the person participates in the Medicaid program.

Section 4. Section 455.5651, Florida Statutes, is amended to read:

455.5651 Practitioner profile; creation.--

- (1) Beginning July 1, 1999, the Department of Health shall compile the information submitted pursuant to s. 455.565 into a practitioner profile of the applicant submitting the information, except that the Department of Health may develop a format to compile uniformly any information submitted under s. 455.565(4)(b). Beginning July 1, 2001, the Department of Health may compile the information submitted pursuant to s. 455.56505 into a practitioner profile of the applicant submitting the information.
- (2) On the profile published required under subsection (1), the department shall indicate if the information provided under s. 455.565(1)(a)7. or s. 455.56505(1)(a)7. is not corroborated by a criminal history check conducted according to this subsection. If the information provided under s. 455.565(1)(a)7. or s. 455.56505(1)(a)7.is corroborated by the criminal history check, the fact that the criminal history check was performed need not be indicated on the profile. The department, or the board having regulatory authority over the practitioner acting on behalf of the department, shall investigate any information received by the department or the board when it has reasonable grounds to believe that the practitioner has violated any law that relates to the practitioner's practice.
- (3) The Department of Health may include in each practitioner's practitioner profile that criminal information 31 | that directly relates to the practitioner's ability to

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competently practice his or her profession. The department must include in each practitioner's practitioner profile the following statement: "The criminal history information, if any exists, may be incomplete; federal criminal history information is not available to the public." The department shall not publish a criminal conviction if such conviction has been sealed, expunged, or pardoned.

(4) The Department of Health shall include, with respect to a practitioner licensed under chapter 458 or chapter 459, a statement of how the practitioner has elected to comply with the financial responsibility requirements of s. 458.320 or s. 459.0085. The department shall include, with respect to practitioners subject to s. 455.694, a statement of how the practitioner has elected to comply with the financial responsibility requirements of that section. The department shall include, with respect to practitioners licensed under chapter 458, chapter 459, or chapter 461, or chapter 466, information relating to liability actions which has been reported under s. 455.697 or s. 627.912 within the previous 10 years for any paid claim that exceeds \$5,000. Such claims information shall be reported in the context of comparing an individual practitioner's claims to the experience of other practitioners physicians within the same specialty, or profession if the practitioner is not a specialist, to the extent such information is available to the Department of Health. If information relating to a liability action is included in a practitioner's practitioner profile, the profile must also include the following statement: "Settlement of a claim may occur for a variety of reasons that do not necessarily reflect negatively on the professional competence 31 or conduct of the practitioner physician. A payment in

settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred."

- (5) The Department of Health may not include disciplinary action taken by a licensed hospital or an ambulatory surgical center in the practitioner profile.
- (6) The Department of Health may include in the practitioner's practitioner profile any other information that is a public record of any governmental entity and that relates to a practitioner's ability to competently practice his or her profession. However, the department must consult with the board having regulatory authority over the practitioner before such information is included in his or her profile.
- (7) Upon the completion of a practitioner profile under this section, the Department of Health shall furnish the practitioner who is the subject of the profile a copy of it. The practitioner has a period of 30 days in which to review the profile and to correct any factual inaccuracies in it. The Department of Health shall make the profile available to the public at the end of the 30-day period. The department shall make the profiles available to the public through the World Wide Web and other commonly used means of distribution.
- (8) Making a practitioner profile available to the public under this section does not constitute agency action for which a hearing under s. 120.57 may be sought.
- Section 5. Section 455.5653, Florida Statutes, is amended to read:
- 455.5653 Practitioner profiles; data storage.—Effective upon this act becoming a law, the Department of Health must develop or contract for a computer system to accommodate the new data collection and storage

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requirements under this act pending the development and operation of a computer system by the Department of Health for handling the collection, input, revision, and update of data submitted by physicians as a part of their initial licensure or renewal to be compiled into individual practitioner profiles. The Department of Health must incorporate any data required by this act into the computer system used in conjunction with the regulation of health care professions under its jurisdiction. The department must develop, by the year 2000, a schedule and procedures for each practitioner within a health care profession regulated within the Division of Medical Quality Assurance to submit relevant information to be compiled into a profile to be made available to the public. The Department of Health is authorized to contract with and negotiate any interagency agreement necessary to develop and implement the practitioner profiles. The Department of Health shall have access to any information or record maintained by the Agency for Health Care Administration, including any information or record that is otherwise confidential and exempt from the provisions of chapter 119 and s. 24(a), Art. I of the State Constitution, so that the Department of Health may corroborate any information that practitioners physicians are required to report under s. 455.565 or s. 455.56505. Section 6. Section 455.5654, Florida Statutes, is amended to read: 455.5654 Practitioner profiles; rules;

31 public workshops for purposes of rule development to implement

practitioner profile that the agency is required to prepare. The Department of Health, pursuant to chapter 120, must hold

workshops. -- Effective upon this act becoming a law, the

Department of Health shall adopt rules for the form of a

this section. An agency to which information is to be submitted under this act may adopt by rule a form for the submission of the information required under s. 455.565 or s. 455.56505.

Section 7. Subsection (1) of section 455.567, Florida Statutes, is amended to read:

455.567 Sexual misconduct; disqualification for license, certificate, or registration.--

(1) Sexual misconduct in the practice of a health care profession means violation of the professional relationship through which the health care practitioner uses such relationship to engage or attempt to engage the patient or client, or an immediate family member, guardian, or representative of the patient or client in, or to induce or attempt to induce such person to engage in, verbal or physical sexual activity outside the scope of the professional practice of such health care profession. Sexual misconduct in the practice of a health care profession is prohibited.

Section 8. Paragraph (g) is added to subsection (1) of section 455.574, Florida Statutes, to read:

455.574 Department of Health; examinations.-- (1)

(g) If the board or department purchases an examination to test candidates for initial licensure, the examination fee shall be set by rule of the appropriate board, or the department when there is no board, in an amount not to exceed the examination fee set forth in the applicable practice act as of October 1, 1999, plus the actual per-applicant cost to the board or department to purchase the examination, notwithstanding any other provision of law to the contrary.

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Section 9. Paragraphs (f) and (u) of subsection (1), paragraph (c) of subsection (2), and subsection (3) of section 455.624, Florida Statutes, are amended, and paragraphs (y) and (z) are added to subsection (1) of said section, to read:

455.624 Grounds for discipline; penalties; enforcement.--

- (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (f) Having a license or the authority to practice any the regulated profession revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of any jurisdiction, including its agencies or subdivisions, for a violation that would constitute a violation under Florida law. The licensing authority's acceptance of a relinquishment of licensure, stipulation, consent order, or other settlement, offered in response to or in anticipation of the filing of charges against the license, shall be construed as action against the license.
- Engaging or attempting to engage in sexual misconduct as defined and prohibited in s. 455.567(1)apatient or client in verbal or physical sexual activity. For the purposes of this section, a patient or client shall be presumed to be incapable of giving free, full, and informed consent to verbal or physical sexual activity.
- (y) Being unable to practice 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 have, upon a finding of

the secretary or the secretary's designee that probable cause 1 2 exists to believe that the licensee is unable to practice 3 because of the reasons stated in this paragraph, the authority to issue an order to compel a licensee to submit to a mental 4 5 or physical examination by physicians designated by the 6 department. If the licensee refuses to comply with such order, 7 the department's order directing such examination may be 8 enforced by filing a petition for enforcement in the circuit 9 court where the licensee resides or does business. The licensee against whom the petition is filed may not be named 10 or identified by initials in any public court records or 11 12 documents, and the proceedings shall be closed to the public. 13 The department shall be entitled to the summary procedure 14 provided in s. 51.011. A licensee or certificateholder 15 affected under this paragraph shall at reasonable intervals be 16 afforded an opportunity to demonstrate that he or she can 17 resume the competent practice of his or her profession with reasonable skill and safety to patients. 18 19

(z) Testing positive for any drug, as defined in s. 112.0455, on any confirmed preemployment or employer-ordered drug screening when the practitioner does not have a lawful prescription and legitimate medical reason for using such drug.

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(2) When the board, or the department when there is no board, finds any person guilty of the grounds set forth in subsection (1) or of any grounds set forth in the applicable practice act, including conduct constituting a substantial violation of subsection (1) or a violation of the applicable practice act which occurred prior to obtaining a license, it may enter an order imposing one or more of the following 31 penalties:

(c) Restriction of practice or license.

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In determining what action is appropriate, the board, or department when there is no 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 practitioner. All costs associated with compliance with orders issued under this subsection are the obligation of the practitioner.

- (3) (a) Notwithstanding subsection (2), if the ground for disciplinary action is the first-time failure of the licensee to satisfy continuing education requirements established by the board, or by the department if there is no board, the board or department, as applicable, shall issue a citation in accordance with s. 455.617 and assess a fine, as determined by the board or department by rule. In addition, for each hour of continuing education not completed or completed late, the board or department, as applicable, may require the licensee to take 1 additional hour of continuing education for each hour not completed or completed late.
- (b) Notwithstanding subsection (2), if the ground for disciplinary action is the first-time violation of a practice act for unprofessional conduct and no actual harm to the patient occurred, the board or department, as applicable, shall issue a citation in accordance with s. 455.617 and assess a fine, as determined by the board or department by rule.

Section 10. For the purpose of incorporating the amendment to section 455.624, Florida Statutes, in references

 thereto, the sections or subdivisions of Florida Statutes set forth below are reenacted to read:

455.577 Penalty for theft or reproduction of an examination.—In addition to, or in lieu of, any other discipline imposed pursuant to s. 455.624, the theft of an examination in whole or in part or the act of reproducing or copying any examination administered by the department, whether such examination is reproduced or copied in part or in whole and by any means, constitutes a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

455.631 Penalty for giving false information.--In addition to, or in lieu of, any other discipline imposed pursuant to s. 455.624, the act of knowingly giving false information in the course of applying for or obtaining a license from the department, or any board thereunder, with intent to mislead a public servant in the performance of his or her official duties, or the act of attempting to obtain or obtaining a license from the department, or any board thereunder, to practice a profession by knowingly misleading statements or knowing misrepresentations constitutes a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

455.651 Disclosure of confidential information.--

(2) Any person who willfully violates any provision of 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 subject to discipline pursuant to s. 455.624, and, if applicable, shall be removed from office, employment, or the contractual relationship.

455.712 Business establishments; requirements for active status licenses.--

(1) A business establishment regulated by the Division of Medical Quality Assurance pursuant to this part may provide regulated services only if the business establishment has an active status license. A business establishment that provides regulated services without an active status license is in violation of this section and s. 455.624, and the board, or the department if there is no board, may impose discipline on the business establishment.

458.347 Physician assistants.--

- (7) PHYSICIAN ASSISTANT LICENSURE. --
- (g) The Board of Medicine may impose any of the penalties specified in ss. 455.624 and 458.331(2) upon a physician assistant if the physician assistant or the supervising physician has been found guilty of or is being investigated for any act that constitutes a violation of this chapter or part II of chapter 455.

459.022 Physician assistants.--

- (7) PHYSICIAN ASSISTANT LICENSURE. --
- (f) The Board of Osteopathic Medicine may impose any of the penalties specified in ss. 455.624 and 459.015(2) upon a physician assistant if the physician assistant or the supervising physician has been found guilty of or is being investigated for any act that constitutes a violation of this chapter or part II of chapter 455.

468.1755 Disciplinary proceedings.--

- (1) The following acts shall constitute grounds for which the disciplinary actions in subsection (2) may be taken:
- 30 (a) Violation of any provision of s. 455.624(1) or s. 31 468.1745(1).

468.719 Disciplinary actions.--

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- (1) The following acts shall be grounds for disciplinary actions provided for in subsection (2):
- (a) A violation of any law relating to the practice of athletic training, including, but not limited to, any violation of this part, s. 455.624, or any rule adopted pursuant thereto.
- (2) When the board finds any person guilty of any of the acts set forth in subsection (1), the board may enter an order imposing one or more of the penalties provided in s. 455.624.

468.811 Disciplinary proceedings.--

- (1) The following acts are grounds for disciplinary action against a licensee and the issuance of cease and desist orders or other related action by the department, pursuant to s. 455.624, against any person who engages in or aids in a violation.
- (a) Attempting to procure a license by fraudulent misrepresentation.
- (b) Having a license to practice orthotics, prosthetics, or pedorthics revoked, suspended, or otherwise acted against, including the denial of licensure in another jurisdiction.
- (c) Being convicted or found guilty of or pleading nolo contendere to, regardless of adjudication, in any jurisdiction, a crime that directly relates to the practice of orthotics, prosthetics, or pedorthics, including violations of federal laws or regulations regarding orthotics, prosthetics, or pedorthics.
- (d) Filing a report or record that the licensee knows 31 | is false, intentionally or negligently failing to file a

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report or record required by state or federal law, willfully impeding or obstructing such filing, or inducing another person to impede or obstruct such filing. Such reports or records include only reports or records that are signed in a person's capacity as a licensee under this act.

- (e) Advertising goods or services in a fraudulent, false, deceptive, or misleading manner.
- (f) Violation of this act or part II of chapter 455, or any rules adopted thereunder.
- (g) Violation of an order of the board, agency, or department previously entered in a disciplinary hearing or failure to comply with a subpoena issued by the board, agency, or department.
- Practicing with a revoked, suspended, or inactive (h) license.
- (i) Gross or repeated malpractice or the failure to deliver orthotic, prosthetic, or pedorthic services with that level of care and skill which is recognized by a reasonably prudent licensed practitioner with similar professional training as being acceptable under similar conditions and circumstances.
- (j) Failing to provide written notice of any applicable warranty for an orthosis, prosthesis, or pedorthic device that is provided to a patient.
- (2) The board may enter an order imposing one or more of the penalties in s. 455.624(2) against any person who violates any provision of subsection (1).

484.056 Disciplinary proceedings.--

The following acts relating to the practice of dispensing hearing aids shall be grounds for both disciplinary 31 action against a hearing aid specialist as set forth in this

section and cease and desist or other related action by the 1 2 department as set forth in s. 455.637 against any person 3 owning or operating a hearing aid establishment who engages in, aids, or abets any such violation: 4 5 (a) Violation of any provision of s. 455.624(1), s. 6 484.0512, or s. 484.053. 7 Section 11. Section 455.704, Florida Statutes, is 8 repealed. Section 12. Subsections (1), (2), and (3) of section 9 455.707, Florida Statutes, are amended to read: 10 11 455.707 Treatment programs for impaired 12 practitioners.--13 (1) For professions that do not have impaired 14 practitioner programs provided for in their practice acts, the department shall, by rule, designate approved impaired 15 16 practitioner treatment programs under this section. The department may adopt rules setting forth appropriate criteria 17 for approval of treatment providers based on the policies and 18 19 guidelines established by the Impaired Practitioners 20 Committee. The rules may must specify the manner in which the consultant, retained as set forth in subsection (2), works 21 22 with the department in intervention, requirements for evaluating and treating a professional, and requirements for 23 the continued care and monitoring of a professional by the 24 consultant by an approved at a department-approved treatment 25 26 provider. The department shall not compel any impaired 27 practitioner program in existence on October 1, 1992, to serve 28 additional professions. 29 (2) The department shall retain one or more impaired practitioner consultants as recommended by the committee. A 30

31 consultant shall be a licensee or recovered licensee under the

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jurisdiction of the Division of Medical Quality Assurance within the department, and at least one consultant must be a practitioner or recovered practitioner licensed under chapter 458, chapter 459, or chapter 464. The consultant shall assist the probable cause panel and department in carrying out the responsibilities of this section. This shall include working with department investigators to determine whether a practitioner is, in fact, impaired.

- (3)(a) Whenever the department receives a written or oral legally sufficient complaint alleging that a licensee under the jurisdiction of the Division of Medical Quality Assurance within the department is impaired as a result of the misuse or abuse of alcohol or drugs, or both, or due to a mental or physical condition which could affect the licensee's ability to practice with skill and safety, and no complaint against the licensee other than impairment exists, the reporting of such information shall not constitute grounds for discipline pursuant to s. 455.624 or the corresponding grounds for discipline within the applicable practice act a complaint within the meaning of s. 455.621 if the probable cause panel of the appropriate board, or the department when there is no board, finds:
- 1. The licensee has acknowledged the impairment problem.
- The licensee has voluntarily enrolled in an appropriate, approved treatment program.
- The licensee has voluntarily withdrawn from practice or limited the scope of practice as required by the consultant determined by the panel, or the department when there is no board, in each case, until such time as the panel, 31 or the department when there is no board, is satisfied the

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licensee has successfully completed an approved treatment program.

- The licensee has executed releases for medical records, authorizing the release of all records of evaluations, diagnoses, and treatment of the licensee, including records of treatment for emotional or mental conditions, to the consultant. The consultant shall make no copies or reports of records that do not regard the issue of the licensee's impairment and his or her participation in a treatment program.
- (b) If, however, the department has not received a legally sufficient complaint and the licensee agrees to withdraw from practice until such time as the consultant determines the licensee has satisfactorily completed an approved treatment program or evaluation, the probable cause panel, or the department when there is no board, shall not become involved in the licensee's case.
- (c) Inquiries related to impairment treatment programs designed to provide information to the licensee and others and which do not indicate that the licensee presents a danger to the public shall not constitute a complaint within the meaning of s. 455.621 and shall be exempt from the provisions of this subsection.
- (d) Whenever the department receives a legally sufficient complaint alleging that a licensee is impaired as described in paragraph (a) and no complaint against the licensee other than impairment exists, the department shall forward all information in its possession regarding the impaired licensee to the consultant. For the purposes of this section, a suspension from hospital staff privileges due to 31 the impairment does not constitute a complaint.

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- The probable cause panel, or the department when there is no board, shall work directly with the consultant, and all information concerning a practitioner obtained from the consultant by the panel, or the department when there is no board, shall remain confidential and exempt from the provisions of s. 119.07(1), subject to the provisions of subsections (5) and (6).
- (f) A finding of probable cause shall not be made as long as the panel, or the department when there is no board, is satisfied, based upon information it receives from the consultant and the department, that the licensee is progressing satisfactorily in an approved impaired practitioner treatment program and no other complaint against the licensee exists.

Section 13. Subsection (1) of section 310.102, Florida Statutes, is amended to read:

310.102 Treatment programs for impaired pilots and deputy pilots. --

(1) The department shall, by rule, designate approved treatment programs for impaired pilots and deputy pilots under this section. The department may adopt rules setting forth appropriate criteria for approval of treatment providers based on the policies and guidelines established by the Impaired Practitioners Committee under s. 455.704.

Section 14. Section 455.711, Florida Statutes, is amended to read:

455.711 Licenses; active and inactive and delinquent status; delinquency. --

(1) A licensee may practice a profession only if the licensee has an active status license. A licensee who 31 practices a profession without an active status license is in

violation of this section and s. 455.624, and the board, or the department if there is no board, may impose discipline on the licensee.

- (2) Each board, or the department if there is no board, shall permit a licensee to choose, at the time of licensure renewal, an active or inactive status. However, a licensee who changes from inactive to active status is not eligible to return to inactive status until the licensee thereafter completes a licensure cycle on active status.
- (3) Each board, or the department if there is no board, shall by rule impose a fee for <u>renewal of</u> an <u>active or</u> inactive status license. The renewal fee for an inactive status license may not exceed which is no greater than the fee for an active status license.
- (4) Notwithstanding any other provision of law to the contrary, a licensee may change licensure status at any time.
- (a) Active status licensees choosing inactive status at the time of license renewal must pay the inactive status renewal fee, and, if applicable, the delinquency fee and the fee to change licensure status. Active status licensees choosing inactive status at any other time than at the time of license renewal must pay the fee to change licensure status.
- (b) An inactive status licensee may change to active status at any time, if the licensee meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status licensee, pays any applicable reactivation fees as set by the board, or the department if there is no board, and meets all continuing education requirements as specified in this section. Inactive status licensees choosing active status at the time of license renewal must pay the active status renewal fee, any applicable

reactivation fees as set by the board, or the department if there is no board, and, if applicable, the delinquency fee and the fee to change licensure status. Inactive status licensees choosing active status at any other time than at the time of license renewal must pay the difference between the inactive status renewal fee and the active status renewal fee, if any exists, any applicable reactivation fees as set by the board, or the department if there is no board, and the fee to change licensure status.

- (5) A licensee must apply with a complete application, as defined by rule of the board, or the department if there is no board, to renew an active status or inactive status license before the license expires. If a licensee fails to renew before the license expires, the license becomes delinquent in the license cycle following expiration.
- apply with a complete application, as defined by rule of the board, or the department if there is no board, for active or inactive status during the licensure cycle in which a licensee becomes delinquent. Failure by a delinquent status licensee to become active or inactive before the expiration of the current licensure cycle renders the license null without any further action by the board or the department. Any subsequent licensure shall be as a result of applying for and meeting all requirements imposed on an applicant for new licensure.
- (7) Each board, or the department if there is no board, shall by rule impose an additional delinquency fee, not to exceed the biennial renewal fee for an active status license, on a delinquent status licensee when such licensee applies for active or inactive status.

- (8) Each board, or the department if there is no board, shall by rule impose an additional fee, not to exceed the biennial renewal fee for an active status license, for processing a licensee's request to change licensure status at any time other than at the beginning of a licensure cycle.
- (9) Each board, or the department if there is no board, may by rule impose reasonable conditions, excluding full reexamination but including part of a national examination or a special purpose examination to assess current competency, necessary to ensure that a licensee who has been on inactive status for more than two consecutive biennial licensure cycles and who applies for active status can practice with the care and skill sufficient to protect the health, safety, and welfare of the public. Reactivation requirements may differ depending on the length of time licensees are inactive. The costs to meet reactivation requirements shall be borne by licensees requesting reactivation.
- or a delinquent licensee who was inactive prior to becoming delinquent must meet the same continuing education requirements, if any, imposed on an active status licensee for all biennial licensure periods in which the licensee was inactive or delinquent.
- (11) The status or a change in status of a licensee does not alter in any way the right of the board, or of the department if there is no board, to impose discipline or to enforce discipline previously imposed on a licensee for acts or omissions committed by the licensee while holding a license, whether active, inactive, or delinquent.

- (12) This section does not apply to a business establishment registered, permitted, or licensed by the department to do business.
- (13) The board, or the department when there is no board, may adopt rules pursuant to ss. 120.536(1) and 120.54 as necessary to implement this section.

Section 15. Subsection (3) of section 455.587, Florida Statutes, is amended to read:

455.587 Fees; receipts; disposition.--

(3) Each board, or the department if there is no board, may, by rule, assess and collect a one-time fee from each active status licensee and each voluntary inactive status licensee in an amount necessary to eliminate a cash deficit or, if there is not a cash deficit, in an amount sufficient to maintain the financial integrity of the professions as required in this section. Not more than one such assessment may be made in any 4-year period without specific legislative authorization.

Section 16. Subsection (1) of section 455.714, Florida Statutes, is amended to read:

455.714 Renewal and cancellation notices.--

- (1) At least 90 days before the end of a licensure cycle, the department shall:
- (a) Forward a licensure renewal notification to an active or inactive $\underline{\text{status}}$ licensee at the licensee's last known address of record with the department.
- (b) Forward a notice of pending cancellation of licensure to a delinquent status licensee at the licensee's last known address of record with the department.

30 Section 17. Section 455.719, Florida Statutes, is 31 created to read:

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455.719 Health care professionals; exemption from disqualification from employment or contracting. -- Any other provision of law to the contrary notwithstanding, only the appropriate regulatory board, or the department when there is no board, may grant an exemption from disqualification from employment or contracting as provided in s. 435.07 to a person under the licensing jurisdiction of that board or the department, as applicable.

Section 18. Paragraph (a) of subsection (4) of section 943.0585, Florida Statutes, is amended to read:

943.0585 Court-ordered expunction of criminal history records. -- The courts of this state have jurisdiction over their own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any court of competent jurisdiction may order a criminal justice agency to expunge the criminal history record of a minor or an adult who complies with the requirements of this section. The court shall not order a criminal justice agency to expunge a criminal history record until the person seeking to expunge a criminal history record has applied for and received a certificate of eligibility for expunction pursuant to subsection (2). A criminal history record that relates to a violation of chapter 794, s. 800.04, s. 817.034, s. 827.071, chapter 839, s. 893.135, or a violation enumerated in s. 907.041 may not be expunged, without regard to whether adjudication was withheld, if the defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, 31 was found to have committed, or pled guilty or nolo contendere

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to committing, the offense as a delinquent act. The court may only order expunction of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the expunction of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record pertaining to such additional arrests if the order to expunge does not articulate the intention of the court to expunge a record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to expunction, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the sole discretion of the court.

(4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.--Any criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history

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record ordered expunged that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to expunge.

- (a) The person who is the subject of a criminal history record that is expunded under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:
- Is a candidate for employment with a criminal justice agency;
 - Is a defendant in a criminal prosecution; 2.
- 3. Concurrently or subsequently petitions for relief under this section or s. 943.059;
 - Is a candidate for admission to The Florida Bar;
- Is seeking to be employed or licensed by or to contract with the Department of Children and Family Services or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct contact with children, the developmentally disabled, the aged, or the elderly as provided in s. 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 415.1075(4), s. 985.407, or chapter 400; or
- 6. Is seeking to be employed or licensed by the Office of Teacher Education, Certification, Staff Development, and 31 | Professional Practices of the Department of Education, any

district school board, or any local governmental entity that 2 licenses child care facilities; or. 3 7. Is seeking to be employed or licensed by or to 4 contract with the Department of Health or to be employed or 5 used by such contractor or licensee in a sensitive position 6 having direct contact with children, the developmentally 7 disabled, the aged, or the elderly as provided in s. 8 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 9 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 415.1075(4), s. 985.407, or chapter 400. 10 11 Section 19. Pursuant to section 187 of chapter 99-397, 12 Laws of Florida, the Agency for Health Care Administration was 13 directed to conduct a detailed study and analysis of clinical 14 laboratory services for kidney dialysis patients in the State of Florida and to report back to the Legislature no later than 15 16 February 1, 2000. The agency reported that additional time and 17 investigative resources were necessary to adequately respond to the legislative directives. Therefore, the sum of \$230,000 18 19 from the Agency for Health Care Administration Tobacco 20 Settlement Trust Fund is appropriated to the Agency for Health Care Administration to contract with the University of South 21 22 Florida to conduct a review of laboratory test utilization, any self-referral to clinical laboratories, financial 23 arrangements among kidney dialysis centers, their medical 24 directors, referring physicians, and any business 25 26 relationships and affiliations with clinical laboratories, and 27 the quality and effectiveness of kidney dialysis treatment in 28 this state. A report on the findings from such review shall be 29 presented to the President of the Senate, the Speaker of the House of Representatives, and the chairs of the appropriate 30 31

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substantive committees of the Legislature no later than
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    February 1, 2001.
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           Section 20. This act shall take effect July 1, 2000.
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HOUSE SUMMARY

Amends provisions relating to general regulatory administration of the health care professions by the Department of Health. Revises general licensing provisions for professions under the jurisdiction of the department. Provides for processing of applications from foreign or nonresident applicants not yet having a social security number and provides for temporary licensure of such applicants. Revises provisions relating to ongoing criminal investigations or prosecutions. Requires proof of restoration of civil rights under certain circumstances. Authorizes requirement for a personal appearance prior to the grant or denial of a license. Provides for tolling of application decision deadlines under certain circumstances. Eliminates duplicative submission of fingerprints and other information required for criminal history checks and provides in lieu thereof for access to criminal history information through the department's health care practitioner credentialing system. Requires all health care practitioners seeking licensure or renewed licensure in a profession under jurisdiction of the department to submit information and fingerprints for profiling purposes. Authorizes the department to publish certain information in practitioner profiles. Provides the department access to information on health care practitioners maintained by the Agency for Health Care Administration for corroboration purposes. Expands the prohibition against sexual misconduct to cover violations against guardians and representatives of patients or clients. Provides for determination of the amount of the examination fee when the board or department purchases the examination. Revises and cover violations against guardians and representatives of patients or clients. Provides for determination of the amount of the examination fee when the board or department purchases the examination. Revises and provides grounds for disciplinary action relating to having a license to practice a regulated health care profession acted against, sexual misconduct, inability to practice properly due to alcohol or substance abuse or a mental or physical condition, and testing positive for a drug without a lawful prescription therefor. Provides for restriction of license as a disciplinary action. Reenacts provisions relating to theft or reproduction of an examination, giving false information, disclosure of confidential information, business establishments providing regulated services without an active status license, and practice violations by physician assistants, nursing home administrators, athletic trainers, orthotists, prosthetists, pedorthists, and hearing aid specialists, to incorporate the additional disciplinary grounds and penalty. Provides for issuance of a citation and assessment of a fine for first-time violation of a practice act for unprofessional conduct where no actual harm to the patient occurred. Repeals the Impaired Practitioners Committee, and revises and clarifies provisions relating to impaired practitioners, to conform. Revises provisions relating to active and inactive status licensure to clarify such provisions and to eliminate reference to delinquency as a licensure status. Provides that the appropriate medical regulatory board, or the department when there is no board, has

exclusive authority to grant exemptions from disqualification from employment or contracting with respect to persons under the licensing jurisdiction of that board or the department, as applicable. Provides expunged criminal history records to the department under certain circumstances. Provides an appropriation for continued review of clinical laboratory services for kidney dialysis patients and requires a report thereon. See bill for details.