1	A bill to be entitled
2	An act relating to health care; providing an
3	appropriation for continued review of clinical
4	laboratory services for kidney dialysis
5	patients and requiring a report thereon;
6	amending s. 455.564, F.S.; revising general
7	licensing provisions for professions under the
8	jurisdiction of the Department of Health;
9	providing for processing of applications from
10	foreign or nonresident applicants not yet
11	having a social security number; providing for
12	temporary licensure of such applicants;
13	revising provisions relating to ongoing
14	criminal investigations or prosecutions;
15	requiring proof of restoration of civil rights
16	under certain circumstances; authorizing
17	requirement for personal appearance prior to
18	grant or denial of a license; providing for
19	tolling of application decision deadlines under
20	certain circumstances; creating s. 455.5641,
21	F.S.; providing legislative findings and
22	intent; providing a definition; requiring
23	separate licensure to provide telehealth
24	services to patients in this state; providing
25	that telehealth licensure requirements and
26	responsibilities shall be identical to those
27	provided for full licensure in the applicable
28	profession; requiring certain information to be
29	provided in all telehealth communications;
30	providing responsibility for confidentiality of
31	medical records; providing for prosecution of

1	unlicensed and other criminal activity;
2	authorizing certain consultative services
3	without a license; requiring licensure to order
4	out-of-state electronic communications
5	diagnostic-imaging or treatment services for
6	persons in this state; providing exemption from
7	telehealth licensure for health care
8	practitioners treating visitors to this state
9	under certain conditions; providing exemption
10	from telehealth licensure for registered
11	nonresident pharmacies and their employees;
12	providing applicability to regulation of
13	Florida licensees; providing rulemaking
14	authority; amending s. 766.102, F.S.;
15	authorizing the bringing of telehealth
16	malpractice actions in this state regardless of
17	provider location; amending s. 455.565, F.S.;
18	eliminating duplicative submission of
19	fingerprints and other information required for
20	criminal history checks; providing for certain
21	access to criminal history information through
22	the department's health care practitioner
23	credentialing system; amending s. 455.5651,
24	F.S.; authorizing the department to publish
25	certain information in practitioner profiles;
26	amending s. 455.5653, F.S.; deleting obsolete
27	language relating to scheduling and development
28	of practitioner profiles for additional health
29	care practitioners; providing the department
30	access to information on health care
31	practitioners maintained by the Agency for
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1	Health Care Administration for corroboration
2	purposes; amending s. 455.5654, F.S.; providing
3	for adoption by rule of a form for submission
4	of profiling information; amending s. 455.567,
5	F.S.; expanding the prohibition against sexual
6	misconduct to cover violations against
7	guardians and representatives of patients or
8	clients; providing penalties; amending s.
9	455.624, F.S.; revising and providing grounds
10	for disciplinary action relating to having a
11	license to practice a regulated health care
12	profession acted against, sexual misconduct,
13	inability to practice properly due to alcohol
14	or substance abuse or a mental or physical
15	condition, and testing positive for a drug
16	without a lawful prescription therefor;
17	providing for restriction of license as a
18	disciplinary action; providing for issuance of
19	a citation and assessment of a fine for certain
20	first-time violations; reenacting ss. 455.577,
21	455.631, 455.651(2), 455.712(1), 458.347(7)(g),
22	459.022(7)(f), 468.1755(1)(a), 468.719(1)(a)
23	and (2), 468.811, and 484.056(1)(a), F.S.,
24	relating to theft or reproduction of an
25	examination, giving false information,
26	disclosure of confidential information,
27	business establishments providing regulated
28	services without an active status license, and
29	practice violations by physician assistants,
30	nursing home administrators, athletic trainers,
31	orthotists, prosthetists, pedorthists, and
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1	hearing aid specialists, to incorporate the
2	amendment to s. 455.624, F.S., in references
3	thereto; repealing s. 455.704, F.S., relating
4	to the Impaired Practitioners Committee;
5	amending s. 455.707, F.S., relating to impaired
6	practitioners, to conform; clarifying
7	provisions relating to complaints against
, 8	impaired practitioners; amending s. 310.102,
9	F.S.; revising and removing references, to
10	conform; amending s. 455.711, F.S.; revising
11	provisions relating to active and inactive
12	status licensure; eliminating reference to
13	delinquency as a licensure status; providing
14	rulemaking authority; amending ss. 455.587 and
15	455.714, F.S.; revising references, to conform;
16	creating s. 455.719, F.S.; providing that the
17	appropriate medical regulatory board, or the
18	department when there is no board, has
19	exclusive authority to grant exemptions from
20	disqualification from employment or contracting
21	with respect to persons under the licensing
22	jurisdiction of that board or the department,
23	as applicable; amending s. 943.0585, F.S.;
24	providing expunged criminal history records to
25	the department under certain circumstances;
26	amending s. 943.059, F.S.; providing sealed
27	criminal history records to the department
28	under certain circumstances; amending s.
29	455.637, F.S.; revising provisions relating to
30	sanctions against the unlicensed practice of a
31	health care profession; providing legislative

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1	intent; revising and expanding provisions
2	relating to civil and administrative remedies;
3	providing criminal penalties; incorporating and
4	modifying the substance of current provisions
5	that impose a fee to combat unlicensed activity
6	and provide for disposition of the proceeds
7	thereof; providing statutory construction
8	relating to dietary supplements; providing
9	applicability; repealing s. 455.641, F.S.,
10	relating to unlicensed activity fees, to
11	conform; reenacting ss. 455.574(1)(d),
12	468.1295(1), 484.014(1), and 484.056(1), F.S.,
13	relating to violation of security provisions
14	for examinations and violations involving
15	speech-language pathology, audiology,
16	opticianry, and the dispensing of hearing aids,
17	to incorporate the amendment to s. 455.637,
18	F.S., in references thereto; amending s.
19	921.0022, F.S.; modifying the criminal offense
20	severity ranking chart to add or increase the
21	level of various offenses relating to the
22	practice of a health care profession, the
23	practice of medicine, osteopathic medicine,
24	chiropractic medicine, podiatric medicine,
25	naturopathy, optometry, nursing, pharmacy,
26	dentistry, dental hygiene, midwifery,
27	respiratory therapy, and medical physics,
28	practicing as clinical laboratory personnel,
29	and the dispensing of hearing aids; amending s.
30	457.102, F.S.; revising the definition of
31	"acupuncture"; amending s. 457.105, F.S.;

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1	revising licensure qualifications to practice
2	acupuncture; amending s. 457.107, F.S.;
3	modifying the fee for renewal of a license to
4	practice acupuncture; amending s. 458.347,
5	F.S.; providing authority to the Council on
6	Physician Assistants to refuse to certify an
7	applicant for licensure or place restrictions
8	or conditions on license; amending s. 459.022,
9	F.S.; providing authority to the Council on
10	Physician Assistants to refuse to certify an
11	applicant for licensure or place restrictions
12	or conditions on license; amending s. 483.824,
13	F.S.; revising qualifications of clinical
14	laboratory directors; designating Florida
15	Alzheimer's Disease Day; amending s. 401.252,
16	F.S.; exempting certain life support providers
17	from certain certification requirements in
18	certain counties; providing an effective date.
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20	WHEREAS, streamlining regulation of the health care
21	professions will enable more qualified health care
22	practitioners to be available to provide health care services
23	to the people of Florida to address the current shortage of
24	certain types of health care practitioners, and
25	WHEREAS, health care consumers desire access to
26	information about health care practitioners in order for them
27	to make informed health care decisions, and
28	WHEREAS, Floridians have no tolerance for practitioner
29	misconduct, because such misconduct erodes public trust and
30	confidence in health care delivery systems, and
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WHEREAS, the protection of Florida residents and 1 2 visitors from death or serious bodily injury that may be 3 caused by unlicensed health care practitioners is a state 4 priority, and WHEREAS, the existing criminal prohibitions have not 5 6 been vigorously enforced in the past, and 7 WHEREAS, the existing penalties are not severe enough 8 to deter the unlicensed practice of the health care 9 professions, and WHEREAS, persons convicted of practicing without a 10 license should be imprisoned so they cannot continue to hurt 11 12 Floridians, and 13 WHEREAS, persons convicted of practicing without a 14 license who are not citizens of this country should be 15 deported following incarceration to guarantee that they cannot 16 continue to endanger Floridians, NOW, THEREFORE, 17 Be It Enacted by the Legislature of the State of Florida: 18 19 20 Section 1. Pursuant to section 187 of chapter 99-397, 21 Laws of Florida, the Agency for Health Care Administration was 22 directed to conduct a detailed study and analysis of clinical 23 laboratory services for kidney dialysis patients in the State 24 of Florida and to report back to the Legislature no later than February 1, 2000. The agency reported that additional time and 25 26 investigative resources were necessary to adequately respond to the legislative directives. Therefore, the sum of \$230,000 27 from the Agency for Health Care Administration Tobacco 28 29 Settlement Trust Fund is appropriated to the Agency for Health Care Administration to contract with the University of South 30 Florida to conduct a review of laboratory test utilization, 31 7

any self-referral to clinical laboratories, financial 1 2 arrangements among kidney dialysis centers, their medical 3 directors, referring physicians, and any business 4 relationships and affiliations with clinical laboratories, and 5 the quality and effectiveness of kidney dialysis treatment in 6 this state. A report on the findings from such review shall be 7 presented to the President of the Senate, the Speaker of the 8 House of Representatives, and the chairs of the appropriate 9 substantive committees of the Legislature no later than February 1, 2001. 10 Section 2. Subsections (1) and (3) of section 455.564, 11 12 Florida Statutes, are amended to read: 455.564 Department; general licensing provisions .--13 (1)(a) Any person desiring to be licensed in a 14 15 profession within the jurisdiction of the department shall 16 apply to the department in writing to take the licensure 17 examination. The application shall be made on a form prepared and furnished by the department. The application form must be 18 19 available on the World Wide Web and the department may accept 20 electronically submitted applications beginning July 1, 2001. The application and shall require the social security number 21 of the applicant, except as provided in paragraph (b). The 22 23 form shall be supplemented as needed to reflect any material change in any circumstance or condition stated in the 24 application which takes place between the initial filing of 25 26 the application and the final grant or denial of the license 27 and which might affect the decision of the department. If an 28 application is submitted electronically, the department may 29 require supplemental materials, including an original signature of the applicant and verification of credentials, to 30 be submitted in a non-electronic format.An incomplete 31 8

application shall expire 1 year after initial filing. In order 1 2 to further the economic development goals of the state, and 3 notwithstanding any law to the contrary, the department may 4 enter into an agreement with the county tax collector for the 5 purpose of appointing the county tax collector as the б department's agent to accept applications for licenses and 7 applications for renewals of licenses. The agreement must 8 specify the time within which the tax collector must forward 9 any applications and accompanying application fees to the department. 10

(b) If an applicant has not been issued a social 11 12 security number by the Federal Government at the time of application because the applicant is not a citizen or resident 13 14 of this country, the department may process the application 15 using a unique personal identification number. If such an applicant is otherwise eligible for licensure, the board, or 16 17 the department when there is no board, may issue a temporary license to the applicant, which shall expire 30 days after 18 19 issuance unless a social security number is obtained and 20 submitted in writing to the department. Upon receipt of the 21 applicant's social security number, the department shall issue 22 a new license, which shall expire at the end of the current 23 biennium.

(3)(a) The board, or the department when there is no 24 board, may refuse to issue an initial license to any applicant 25 26 who is under investigation or prosecution in any jurisdiction for an action that would constitute a violation of this part 27 or the professional practice acts administered by the 28 29 department and the boards, until such time as the investigation or prosecution is complete, and the time period 30 in which the licensure application must be granted or denied 31

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shall be tolled until 15 days after the receipt of the final 1 2 results of the investigation or prosecution. 3 (b) If an applicant has been convicted of a felony 4 related to the practice or ability to practice any health care 5 profession, the board, or the department when there is no 6 board, may require the applicant to prove that his or her 7 civil rights have been restored. 8 (c) In considering applications for licensure, the 9 board, or the department when there is no board, may require a personal appearance of the applicant. If the applicant is 10 required to appear, the time period in which a licensure 11 12 application must be granted or denied shall be tolled until 13 such time as the applicant appears. However, if the applicant 14 fails to appear before the board at either of the next two 15 regularly scheduled board meetings, or fails to appear before the department within 30 days if there is no board, the 16 17 application for licensure shall be denied. Section 3. Section 455.5641, Florida Statutes, is 18 19 created to read: 20 455.5641 Telehealth; findings and intent; licensure.--21 (1) The Legislature finds that there is a great and recognizable potential for harm if persons without the 22 23 appropriate level of education, training, experience, supervision, and competence are allowed to provide health care 24 services to the people of this state. The potential for harm 25 26 could arise through substandard care or fraud, or both. The Legislature further finds that there is a compelling state 27 28 interest in protecting the health, safety, and welfare of the 29 public from incompetent, impaired, or unscrupulous practitioners and that no less restrictive means are available 30 to effectively protect the public than through licensure in 31 10

this state. Therefore, it is the intent of the Legislature 1 that the use of untested, ineffective, and potentially harmful 2 3 health care services be prohibited and that the delivery of 4 all health care services to the people of this state be 5 regulated through the licensure of health care practitioners. 6 (2) The Legislature finds that the methods for 7 delivering health care services to the people of this state 8 are rapidly changing due to advances in technology and 9 telecommunications. However, the Legislature finds that the compelling state interest in protecting the public health, 10 safety, and welfare exists regardless of the method of 11 12 communication or the method of delivery of services. 13 Therefore, it is the intent of the Legislature that all health 14 care practitioners providing health care services to the 15 people of this state should be regulated in a similar manner regardless of the method of communication or the method of 16 17 delivery of services. 18 (3) For purposes of this section, "health care 19 services" means providing, attempting to provide, or offering 20 to provide a diagnosis, treatment plan, prescription, 21 examination, or any other activity limited to persons licensed or otherwise legally authorized to practice medicine as 22 23 defined in s. 458.305(3), practice osteopathic medicine as defined in s. 459.003(3), practice chiropractic medicine as 24 defined in s. 460.403(9), practice podiatric medicine as 25 26 defined in s. 461.003(5), practice natureopathy or naturopathy as defined in s. 462.01(1), practice optometry as defined in 27 s. 463.002(5), practice professional nursing as defined in s. 28 29 464.003(3)(a), practice practical nursing as defined in s. 464.003(3)(b), practice advanced or specialized nursing 30 practice as defined in s. 464.003(3)(c), practice pharmacy as 31 11

defined in s. 465.003(13), practice dentistry as defined in s. 1 2 466.003(3), practice dental hygiene as defined in s. 3 466.003(4), practice midwifery as defined in s. 467.003(8), 4 practice audiology as defined in s. 468.1125(6)(a), practice 5 speech-language pathology as defined in s. 468.1125(7)(a), 6 practice nursing home administration as defined in s. 7 468.1655(4), practice occupational therapy as defined in s. 8 468.203(4), practice respiratory care as defined in s. 9 468.352(5), practice dietetics and nutrition as defined in s. 468.503(4), practice athletic training as defined in s. 10 468.701(5), practice orthotics as defined in s. 468.80(7), 11 12 practice pedorthics as defined in s. 468.80(10), practice 13 prosthetics as defined in s. 468.80(13), practice electrolysis 14 or electrology as defined in s. 478.42(5), practice massage as 15 defined in s. 480.033(3), practice clinical laboratory personnel as provided in s. 483.803, practice medical physics 16 17 as defined in s. 483.901(3)(j), practice opticianry as defined s. 484.002(3), dispense hearing aids as defined in s. 18 19 484.041(3), practice physical therapy as defined in s. 20 486.021(11), practice psychology as defined in s. 490.003(4), practice school psychology as defined in s. 490.003(5), 21 practice clinical social work as defined in s. 491.003(7), 22 23 practice marriage and family therapy as defined in s. 491.003(8), and practice mental health counseling as defined 24 25 in s. 490.003(9). 26 (4) A person who is not licensed in this state as a 27 health care practitioner who wishes to provide health care services, as defined herein, to patients located in this state 28 29 by means of telecommunication only, must apply to the appropriate regulatory board, or the department when there is 30 no board, for a Florida telehealth license and subsequently 31 12

for renewal of such license. The requirements for an initial 1 2 telehealth license and subsequent renewal of such license 3 shall be identical to the requirements for full licensure as set forth in the appropriate practice act in this state for 4 5 the applicable profession, including requirements such as 6 profiling, credentialing, informed consent, and financial 7 responsibility and malpractice insurance. Telehealth licensees 8 must comply with all Florida laws and rules regulating the 9 practice of that profession. (5) All telehealth communications, including, but not 10 limited to, Internet web sites, advertisements, e-mail, and 11 12 other offers to provide health care services to the people of 13 this state, must clearly identify the practitioner's Florida 14 license number and must include a disclaimer which clearly 15 states that only Florida-licensed health care practitioners 16 may provide health care services directly to persons located 17 in this state. The disclaimer must also include the department's mailing and Internet addresses. It is the 18 19 responsibility of the health care practitioner to ensure the 20 confidentiality of electronic medical records as required by 21 the laws of this state. The provision of telehealth services to patients 22 (6) 23 in this state without holding an active Florida license to practice that profession may be prosecuted as unlicensed 24 activity in accordance with this chapter. In addition, any act 25 26 performed through telehealth communication that would constitute a criminal violation if performed physically in 27 this state may be prosecuted under Florida law as if the crime 28 29 were physically carried out in this state. (7) Notwithstanding any other provision of law to the 30 contrary, persons holding a valid, active license to practice 31 13

in another jurisdiction may provide episodic consultative 1 services to a Florida licensee without being licensed in this 2 3 state so long as the out-of-state practitioner does not 4 exercise primary authority for the care or diagnosis of the 5 Florida patient. 6 Only practitioners licensed in this state or (8) 7 otherwise authorized to practice in this state may order, from 8 a person located outside this state, electronic communications 9 diagnostic-imaging or treatment services for a person located 10 in this state. (9) Nothing in this section shall be construed to 11 12 prohibit or restrict a health care practitioner who is not licensed in Florida from providing health care services 13 14 through telecommunications to a patient temporarily visiting 15 Florida with whom the health care practitioner has an 16 established practitioner-patient relationship so long as the 17 treatment provided is for a non-acute chronic or recurrent illness previously diagnosed and treated by that practitioner 18 19 and so long as the practitioner holds an active unrestricted 20 license to practice in another state or in another recognized 21 jurisdiction. 22 (10) The provisions of subsection (3) do not apply to 23 nonresident pharmacies registered pursuant to s. 465.0156 or the employees thereof. 24 25 (11) Nothing in this section shall be construed to 26 prohibit or limit the board, or the department when there is 27 no board, from regulating Florida licensees regardless of the 28 location of the patient. 29 (12) The board, or the department when there is no 30 board, may adopt rules pursuant to ss. 120.536(1) and 120.54 necessary to administer this section. 31 14

Section 4. Subsection (7) is added to section 766.102, 1 2 Florida Statutes, to read: 766.102 Medical negligence; standards of recovery .--3 (7) If the injury or death is alleged to have resulted 4 5 from health care provided to a patient located in this state 6 through means of telecommunications, the action for recovery 7 of damages may be brought in this state regardless of the 8 location of the provider alleged to have caused the injury. 9 Section 5. Paragraph (d) is added to subsection (4) of section 455.565, Florida Statutes, to read: 10 455.565 Designated health care professionals; 11 12 information required for licensure.--(4) 13 14 (d) Any applicant for initial licensure or renewal of 15 licensure as a health care practitioner who submits to the 16 Department of Health a set of fingerprints or information 17 required for the criminal history check required under this 18 section shall not be required to provide a subsequent set of 19 fingerprints or other duplicate information required for a 20 criminal history check to the Agency for Health Care 21 Administration, the Department of Juvenile Justice, or the Department of Children and Family Services for employment or 22 23 licensure with such agency or department if the applicant has undergone a criminal history check as a condition of initial 24 25 licensure or licensure renewal as a health care practitioner 26 with the Department of Health or any of its regulatory boards, notwithstanding any other provision of law to the contrary. In 27 28 lieu of such duplicate submission, the Agency for Health Care 29 Administration, the Department of Juvenile Justice, and the 30 Department of Children and Family Services shall obtain criminal history information for employment or licensure of 31 15

health care practitioners by such agency and departments from 1 2 the Department of Health's health care practitioner credentialing system. 3 4 Section 6. Section 455.5651, Florida Statutes, is 5 amended to read: 6 455.5651 Practitioner profile; creation.--7 (1) Beginning July 1, 1999, the Department of Health 8 shall compile the information submitted pursuant to s. 455.565 9 into a practitioner profile of the applicant submitting the 10 information, except that the Department of Health may develop a format to compile uniformly any information submitted under 11 12 s. 455.565(4)(b). 13 (2) On the profile published required under subsection 14 (1), the department shall indicate if the information provided under s. 455.565(1)(a)7. is not corroborated by a criminal 15 history check conducted according to this subsection. If the 16 17 information provided under s. 455.565(1)(a)7. is corroborated by the criminal history check, the fact that the criminal 18 19 history check was performed need not be indicated on the profile. The department, or the board having regulatory 20 authority over the practitioner acting on behalf of the 21 22 department, shall investigate any information received by the 23 department or the board when it has reasonable grounds to believe that the practitioner has violated any law that 24 relates to the practitioner's practice. 25 26 (3) The Department of Health may include in each 27 practitioner's practitioner profile that criminal information that directly relates to the practitioner's ability to 28 29 competently practice his or her profession. The department must include in each practitioner's practitioner profile the 30 following statement: "The criminal history information, if 31 16

any exists, may be incomplete; federal criminal history 1 2 information is not available to the public." The department shall not publish a criminal conviction if such conviction has 3 been sealed, expunged, or pardoned. 4 5 (4) The Department of Health shall include, with 6 respect to a practitioner licensed under chapter 458 or 7 chapter 459, a statement of how the practitioner has elected 8 to comply with the financial responsibility requirements of s. 9 458.320 or s. 459.0085. The department shall include, with respect to practitioners subject to s. 455.694, a statement of 10 how the practitioner has elected to comply with the financial 11 12 responsibility requirements of that section. The department shall include, with respect to practitioners licensed under 13 14 chapter 458, chapter 459, or chapter 461, information relating 15 to liability actions which has been reported under s. 455.697 or s. 627.912 within the previous 10 years for any paid claim 16 that exceeds \$5,000. Such claims information shall be reported 17 18 in the context of comparing an individual practitioner's 19 claims to the experience of other practitioners physicians within the same specialty, or profession if the practitioner 20 21 is not a specialist, to the extent such information is available to the Department of Health. If information relating 22 23 to a liability action is included in a practitioner's practitioner profile, the profile must also include the 24 following statement: "Settlement of a claim may occur for a 25 26 variety of reasons that do not necessarily reflect negatively 27 on the professional competence or conduct of the practitioner physician. A payment in settlement of a medical malpractice 28 29 action or claim should not be construed as creating a presumption that medical malpractice has occurred." 30 31 17

(5) The Department of Health may not include 1 2 disciplinary action taken by a licensed hospital or an 3 ambulatory surgical center in the practitioner profile. 4 (6) The Department of Health may include in the 5 practitioner's practitioner profile any other information that 6 is a public record of any governmental entity and that relates 7 to a practitioner's ability to competently practice his or her 8 profession. However, the department must consult with the 9 board having regulatory authority over the practitioner before such information is included in his or her profile. 10 (7) Upon the completion of a practitioner profile 11 12 under this section, the Department of Health shall furnish the practitioner who is the subject of the profile a copy of it. 13 14 The practitioner has a period of 30 days in which to review 15 the profile and to correct any factual inaccuracies in it. The Department of Health shall make the profile available to the 16 17 public at the end of the 30-day period. The department shall 18 make the profiles available to the public through the World 19 Wide Web and other commonly used means of distribution. 20 (8) Making a practitioner profile available to the public under this section does not constitute agency action 21 for which a hearing under s. 120.57 may be sought. 22 23 Section 7. Section 455.5653, Florida Statutes, is amended to read: 24 25 455.5653 Practitioner profiles; data 26 storage. -- Effective upon this act becoming a law, the 27 Department of Health must develop or contract for a computer system to accommodate the new data collection and storage 28 29 requirements under this act pending the development and operation of a computer system by the Department of Health for 30 handling the collection, input, revision, and update of data 31 18

submitted by physicians as a part of their initial licensure 1 or renewal to be compiled into individual practitioner 2 3 profiles. The Department of Health must incorporate any data 4 required by this act into the computer system used in 5 conjunction with the regulation of health care professions under its jurisdiction. The department must develop, by the 6 7 year 2000, a schedule and procedures for each practitioner 8 within a health care profession regulated within the Division 9 of Medical Quality Assurance to submit relevant information to 10 be compiled into a profile to be made available to the public. The Department of Health is authorized to contract with and 11 12 negotiate any interagency agreement necessary to develop and implement the practitioner profiles. The Department of Health 13 14 shall have access to any information or record maintained by 15 the Agency for Health Care Administration, including any information or record that is otherwise confidential and 16 17 exempt from the provisions of chapter 119 and s. 24(a), Art. I 18 of the State Constitution, so that the Department of Health 19 may corroborate any information that practitioners physicians are required to report under s. 455.565. 20 21 Section 8. Section 455.5654, Florida Statutes, is 22 amended to read: 23 455.5654 Practitioner profiles; rules; workshops. -- Effective upon this act becoming a law, the 24 Department of Health shall adopt rules for the form of a 25 26 practitioner profile that the agency is required to prepare. The Department of Health, pursuant to chapter 120, must hold 27 public workshops for purposes of rule development to implement 28 29 this section. An agency to which information is to be submitted under this act may adopt by rule a form for the 30 submission of the information required under s. 455.565. 31

CODING: Words stricken are deletions; words underlined are additions.

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Section 9. Subsection (1) of section 455.567, Florida 1 2 Statutes, is amended to read: 3 455.567 Sexual misconduct; disqualification for 4 license, certificate, or registration .--5 (1) Sexual misconduct in the practice of a health care 6 profession means violation of the professional relationship 7 through which the health care practitioner uses such relationship to engage or attempt to engage the patient or 8 9 client, or an immediate family member, guardian, or 10 representative of the patient or client in, or to induce or attempt to induce such person to engage in, verbal or physical 11 12 sexual activity outside the scope of the professional practice of such health care profession. Sexual misconduct in the 13 14 practice of a health care profession is prohibited. 15 Section 10. Paragraphs (f) and (u) of subsection (1), paragraph (c) of subsection (2), and subsection (3) of section 16 17 455.624, Florida Statutes, are amended, and paragraphs (y) and (z) are added to subsection (1) of said section, to read: 18 19 455.624 Grounds for discipline; penalties; 20 enforcement.--21 (1) The following acts shall constitute grounds for 22 which the disciplinary actions specified in subsection (2) may 23 be taken: (f) Having a license or the authority to practice any 24 the regulated profession revoked, suspended, or otherwise 25 26 acted against, including the denial of licensure, by the 27 licensing authority of any jurisdiction, including its agencies or subdivisions, for a violation that would 28 29 constitute a violation under Florida law. The licensing authority's acceptance of a relinquishment of licensure, 30 stipulation, consent order, or other settlement, offered in 31 20

response to or in anticipation of the filing of charges 1 2 against the license, shall be construed as action against the 3 license. 4 (u) Engaging or attempting to engage in sexual 5 misconduct as defined and prohibited in s. 455.567(1)a6 patient or client in verbal or physical sexual activity. For 7 the purposes of this section, a patient or client shall be 8 presumed to be incapable of giving free, full, and informed 9 consent to verbal or physical sexual activity. 10 (y) Being unable to practice with reasonable skill and safety to patients by reason of illness or use of alcohol, 11 12 drugs, narcotics, chemicals, or any other type of material or 13 as a result of any mental or physical condition. In enforcing 14 this paragraph, the department shall have, upon a finding of 15 the secretary or the secretary's designee that probable cause exists to believe that the licensee is unable to practice 16 17 because of the reasons stated in this paragraph, the authority to issue an order to compel a licensee to submit to a mental 18 19 or physical examination by physicians designated by the 20 department. If the licensee refuses to comply with such order, 21 the department's order directing such examination may be 22 enforced by filing a petition for enforcement in the circuit 23 court where the licensee resides or does business. The licensee against whom the petition is filed may not be named 24 25 or identified by initials in any public court records or 26 documents, and the proceedings shall be closed to the public. 27 The department shall be entitled to the summary procedure 28 provided in s. 51.011. A licensee or certificateholder 29 affected under this paragraph shall at reasonable intervals be 30 afforded an opportunity to demonstrate that he or she can 31 21

resume the competent practice of his or her profession with 1 reasonable skill and safety to patients. 2 3 Testing positive for any drug, as defined in s. (z) 4 112.0455, on any confirmed preemployment or employer-ordered 5 drug screening when the practitioner does not have a lawful 6 prescription and legitimate medical reason for using such 7 drug. 8 (2) When the board, or the department when there is no 9 board, finds any person guilty of the grounds set forth in subsection (1) or of any grounds set forth in the applicable 10 practice act, including conduct constituting a substantial 11 12 violation of subsection (1) or a violation of the applicable practice act which occurred prior to obtaining a license, it 13 may enter an order imposing one or more of the following 14 15 penalties: 16 (c) Restriction of practice or license. 17 In determining what action is appropriate, the board, or 18 19 department when there is no board, must first consider what sanctions are necessary to protect the public or to compensate 20 the patient. Only after those sanctions have been imposed may 21 the disciplining authority consider and include in the order 22 23 requirements designed to rehabilitate the practitioner. All costs associated with compliance with orders issued under this 24 subsection are the obligation of the practitioner. 25 26 (3)(a) Notwithstanding subsection (2), if the ground 27 for disciplinary action is the first-time failure of the licensee to satisfy continuing education requirements 28 29 established by the board, or by the department if there is no board, the board or department, as applicable, shall issue a 30 citation in accordance with s. 455.617 and assess a fine, as 31 2.2

determined by the board or department by rule. In addition, 1 for each hour of continuing education not completed or 2 3 completed late, the board or department, as applicable, may 4 require the licensee to take 1 additional hour of continuing 5 education for each hour not completed or completed late. (b) Notwithstanding subsection (2), if the ground for 6 7 disciplinary action is the first-time violation of a practice 8 act for unprofessional conduct, as used in ss. 464.018(1)(h), 9 467.203(1)(f), 468.365(1)(f), and 478.52(1)(f), and no actual harm to the patient occurred, the board or department, as 10 applicable, shall issue a citation in accordance with s. 11 12 455.617 and assess a penalty as determined by rule of the 13 board or department. 14 Section 11. For the purpose of incorporating the 15 amendment to section 455.624, Florida Statutes, in references thereto, the sections or subdivisions of Florida Statutes set 16 17 forth below are reenacted to read: 18 455.577 Penalty for theft or reproduction of an 19 examination.--In addition to, or in lieu of, any other discipline imposed pursuant to s. 455.624, the theft of an 20 examination in whole or in part or the act of reproducing or 21 22 copying any examination administered by the department, 23 whether such examination is reproduced or copied in part or in 24 whole and by any means, constitutes a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or 25 26 s. 775.084. 27 455.631 Penalty for giving false information.--In addition to, or in lieu of, any other discipline imposed 28 29 pursuant to s. 455.624, the act of knowingly giving false information in the course of applying for or obtaining a 30 license from the department, or any board thereunder, with 31 23 CODING: Words stricken are deletions; words underlined are additions.

intent to mislead a public servant in the performance of his 1 or her official duties, or the act of attempting to obtain or 2 3 obtaining a license from the department, or any board 4 thereunder, to practice a profession by knowingly misleading 5 statements or knowing misrepresentations constitutes a felony 6 of the third degree, punishable as provided in s. 775.082, s. 7 775.083, or s. 775.084. 455.651 Disclosure of confidential information .--8 9 (2) Any person who willfully violates any provision of this section is guilty of a misdemeanor of the first degree, 10 punishable as provided in s. 775.082 or s. 775.083, and may be 11 12 subject to discipline pursuant to s. 455.624, and, if applicable, shall be removed from office, employment, or the 13 14 contractual relationship. 15 455.712 Business establishments; requirements for 16 active status licenses.--17 (1) A business establishment regulated by the Division 18 of Medical Quality Assurance pursuant to this part may provide 19 regulated services only if the business establishment has an active status license. A business establishment that provides 20 regulated services without an active status license is in 21 violation of this section and s. 455.624, and the board, or 22 23 the department if there is no board, may impose discipline on the business establishment. 24 25 458.347 Physician assistants.--26 (7) PHYSICIAN ASSISTANT LICENSURE. --27 (g) The Board of Medicine may impose any of the penalties specified in ss. 455.624 and 458.331(2) upon a 28 29 physician assistant if the physician assistant or the 30 supervising physician has been found guilty of or is being 31 24 CODING: Words stricken are deletions; words underlined are additions.

investigated for any act that constitutes a violation of this 1 2 chapter or part II of chapter 455. 3 459.022 Physician assistants.--4 (7) PHYSICIAN ASSISTANT LICENSURE.--5 (f) The Board of Osteopathic Medicine may impose any 6 of the penalties specified in ss. 455.624 and 459.015(2) upon 7 a physician assistant if the physician assistant or the 8 supervising physician has been found guilty of or is being 9 investigated for any act that constitutes a violation of this chapter or part II of chapter 455. 10 468.1755 Disciplinary proceedings.--11 12 (1) The following acts shall constitute grounds for 13 which the disciplinary actions in subsection (2) may be taken: 14 (a) Violation of any provision of s. 455.624(1) or s. 15 468.1745(1). 468.719 Disciplinary actions.--16 17 (1) The following acts shall be grounds for 18 disciplinary actions provided for in subsection (2): 19 (a) A violation of any law relating to the practice of 20 athletic training, including, but not limited to, any 21 violation of this part, s. 455.624, or any rule adopted 22 pursuant thereto. 23 (2) When the board finds any person guilty of any of the acts set forth in subsection (1), the board may enter an 24 order imposing one or more of the penalties provided in s. 25 26 455.624. 27 468.811 Disciplinary proceedings. --The following acts are grounds for disciplinary 28 (1) 29 action against a licensee and the issuance of cease and desist 30 orders or other related action by the department, pursuant to 31 25 CODING: Words stricken are deletions; words underlined are additions.

s. 455.624, against any person who engages in or aids in a
 violation.

3 (a) Attempting to procure a license by fraudulent4 misrepresentation.

5 (b) Having a license to practice orthotics,
6 prosthetics, or pedorthics revoked, suspended, or otherwise
7 acted against, including the denial of licensure in another
8 jurisdiction.

9 (c) Being convicted or found guilty of or pleading 10 nolo contendere to, regardless of adjudication, in any 11 jurisdiction, a crime that directly relates to the practice of 12 orthotics, prosthetics, or pedorthics, including violations of 13 federal laws or regulations regarding orthotics, prosthetics, 14 or pedorthics.

(d) Filing a report or record that the licensee knows is false, intentionally or negligently failing to file a report or record required by state or federal law, willfully impeding or obstructing such filing, or inducing another person to 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.

30 (h) Practicing with a revoked, suspended, or inactive31 license.

(i) Gross or repeated malpractice or the failure to 1 2 deliver orthotic, prosthetic, or pedorthic services with that 3 level of care and skill which is recognized by a reasonably 4 prudent licensed practitioner with similar professional 5 training as being acceptable under similar conditions and 6 circumstances. 7 (j) Failing to provide written notice of any 8 applicable warranty for an orthosis, prosthesis, or pedorthic 9 device that is provided to a patient. (2) The board may enter an order imposing one or more 10 of the penalties in s. 455.624(2) against any person who 11 12 violates any provision of subsection (1). 484.056 Disciplinary proceedings.--13 14 (1) The following acts relating to the practice of 15 dispensing hearing aids shall be grounds for both disciplinary 16 action against a hearing aid specialist as set forth in this 17 section and cease and desist or other related action by the department as set forth in s. 455.637 against any person 18 19 owning or operating a hearing aid establishment who engages in, aids, or abets any such violation: 20 21 (a) Violation of any provision of s. 455.624(1), s. 484.0512, or s. 484.053. 22 23 Section 12. Section 455.704, Florida Statutes, is 24 repealed. Section 13. Subsections (1), (2), and (3) of section 25 26 455.707, Florida Statutes, are amended to read: 27 455.707 Treatment programs for impaired 28 practitioners.--29 (1) For professions that do not have impaired practitioner programs provided for in their practice acts, the 30 department shall, by rule, designate approved impaired 31 27 CODING: Words stricken are deletions; words underlined are additions.

practitioner treatment programs under this section. The 1 department may adopt rules setting forth appropriate criteria 2 for approval of treatment providers based on the policies and 3 4 guidelines established by the Impaired Practitioners Committee. The rules may must specify the manner in which the 5 consultant, retained as set forth in subsection (2), works 6 7 with the department in intervention, requirements for 8 evaluating and treating a professional, and requirements for 9 the continued care and monitoring of a professional by the consultant by an approved at a department-approved treatment 10 provider. The department shall not compel any impaired 11 12 practitioner program in existence on October 1, 1992, to serve additional professions. 13

14 (2) The department shall retain one or more impaired practitioner consultants as recommended by the committee. 15 Α 16 consultant shall be a licensee or recovered licensee under the jurisdiction of the Division of Medical Quality Assurance 17 within the department, and at least one consultant must be a 18 19 practitioner or recovered practitioner licensed under chapter 458, chapter 459, or chapter 464. The consultant shall assist 20 the probable cause panel and department in carrying out the 21 responsibilities of this section. This shall include working 22 23 with department investigators to determine whether a practitioner is, in fact, impaired. 24

(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 1 2 reporting of such information shall not constitute grounds for 3 discipline pursuant to s. 455.624 or the corresponding grounds 4 for discipline within the applicable practice act a complaint 5 within the meaning of s. 455.621 if the probable cause panel of the appropriate board, or the department when there is no 6 7 board, finds: 8 1. The licensee has acknowledged the impairment 9 problem. The licensee has voluntarily enrolled in an 10 2. appropriate, approved treatment program. 11 12 3. The licensee has voluntarily withdrawn from 13 practice or limited the scope of practice as required by the 14 consultant determined by the panel, or the department when 15 there is no board, in each case, until such time as the panel, or the department when there is no board, is satisfied the 16 17 licensee has successfully completed an approved treatment 18 program. 19 4. The licensee has executed releases for medical 20 records, authorizing the release of all records of evaluations, diagnoses, and treatment of the licensee, 21 including records of treatment for emotional or mental 22 conditions, to the consultant. The consultant shall make no 23 copies or reports of records that do not regard the issue of 24 25 the licensee's impairment and his or her participation in a 26 treatment program. 27 (b) If, however, the department has not received a legally sufficient complaint and the licensee agrees to 28 29 withdraw from practice until such time as the consultant determines the licensee has satisfactorily completed an 30 approved treatment program or evaluation, the probable cause 31 29

panel, or the department when there is no board, shall not
 become involved in the licensee's case.

3 (c) Inquiries related to impairment treatment programs 4 designed to provide information to the licensee and others and 5 which do not indicate that the licensee presents a danger to 6 the public shall not constitute a complaint within the meaning 7 of s. 455.621 and shall be exempt from the provisions of this 8 subsection.

9 (d) Whenever the department receives a legally sufficient complaint alleging that a licensee is impaired as 10 described in paragraph (a) and no complaint against the 11 12 licensee other than impairment exists, the department shall forward all information in its possession regarding the 13 14 impaired licensee to the consultant. For the purposes of this 15 section, a suspension from hospital staff privileges due to the impairment does not constitute a complaint. 16

(e) 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 <u>impaired</u> <u>practitioner treatment program and no other complaint against</u> the licensee exists.

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Section 14. Subsection (1) of section 310.102, Florida 1 2 Statutes, is amended to read: 3 310.102 Treatment programs for impaired pilots and 4 deputy pilots. --5 (1) The department shall, by rule, designate approved 6 treatment programs for impaired pilots and deputy pilots under 7 this section. The department may adopt rules setting forth 8 appropriate criteria for approval of treatment providers based 9 on the policies and guidelines established by the Impaired Practitioners Committee under s. 455.704. 10 Section 15. Section 455.711, Florida Statutes, is 11 12 amended to read: 13 455.711 Licenses; active and inactive and delinquent 14 status; delinquency .--15 (1) A licensee may practice a profession only if the 16 licensee has an active status license. A licensee who 17 practices a profession without an active status license is in 18 violation of this section and s. 455.624, and the board, or 19 the department if there is no board, may impose discipline on the licensee. 20 21 (2) Each board, or the department if there is no 22 board, shall permit a licensee to choose, at the time of 23 licensure renewal, an active or inactive status. However, licensee who changes from inactive to active status is not 24 25 eligible to return to inactive status until the licensee 26 thereafter completes a licensure cycle on active status. 27 (3) Each board, or the department if there is no board, shall by rule impose a fee for renewal of an active or 28 inactive status license. The renewal fee for an inactive 29 status license may not exceed which is no greater than the fee 30 for an active status license. 31 31

(4) Notwithstanding any other provision of law to the 1 2 contrary, a licensee may change licensure status at any time. 3 (a) Active status licensees choosing inactive status 4 at the time of license renewal must pay the inactive status 5 renewal fee, and, if applicable, the delinquency fee and the 6 fee to change licensure status. Active status licensees 7 choosing inactive status at any other time than at the time of 8 license renewal must pay the fee to change licensure status. 9 (b) An inactive status licensee may change to active status at any time, if the licensee meets all requirements for 10 active status, pays any additional licensure fees necessary to 11 12 equal those imposed on an active status licensee, pays any 13 applicable reactivation fees as set by the board, or the 14 department if there is no board, and meets all continuing education requirements as specified in this section. Inactive 15 status licensees choosing active status at the time of license 16 17 renewal must pay the active status renewal fee, any applicable reactivation fees as set by the board, or the department if 18 19 there is no board, and, if applicable, the delinquency fee and 20 the fee to change licensure status. Inactive status licensees choosing active status at any other time than at the time of 21 license renewal must pay the difference between the inactive 22 23 status renewal fee and the active status renewal fee, if any exists, any applicable reactivation fees as set by the board, 24 or the department if there is no board, and the fee to change 25 26 licensure status. (5) A licensee must apply with a complete application, 27 as defined by rule of the board, or the department if there is 28 29 no board, to renew an active status or inactive status license 30 before the license expires. If a licensee fails to renew 31 32

before the license expires, the license becomes delinquent in
 the license cycle following expiration.

3 (6) A delinquent status licensee must affirmatively 4 apply with a complete application, as defined by rule of the 5 board, or the department if there is no board, for active or 6 inactive status during the licensure cycle in which a licensee 7 becomes delinquent. Failure by a delinquent status licensee to 8 become active or inactive before the expiration of the current 9 licensure cycle renders the license null without any further action by the board or the department. Any subsequent 10 licensure shall be as a result of applying for and meeting all 11 12 requirements imposed on an applicant for new licensure.

13 (7) Each board, or the department if there is no
14 board, shall by rule impose an additional delinquency fee, not
15 to exceed the biennial renewal fee for an active status
16 license, on a delinquent status licensee when such licensee
17 applies for active or inactive status.

18 (8) Each board, or the department if there is no
19 board, shall by rule impose an additional fee, not to exceed
20 the biennial renewal fee for an active status license, for
21 processing a licensee's request to change licensure status at
22 any time other than at the beginning of a licensure cycle.

23 (9) Each board, or the department if there is no board, may by rule impose reasonable conditions, excluding 24 full reexamination but including part of a national 25 26 examination or a special purpose examination to assess current 27 competency, necessary to ensure that a licensee who has been on inactive status for more than two consecutive biennial 28 29 licensure cycles and who applies for active status can practice with the care and skill sufficient to protect the 30 health, safety, and welfare of the public. Reactivation 31

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requirements may differ depending on the length of time 1 2 licensees are inactive. The costs to meet reactivation 3 requirements shall be borne by licensees requesting 4 reactivation. 5 (10) Before reactivation, an inactive status licensee 6 or a delinquent licensee who was inactive prior to becoming 7 delinquent must meet the same continuing education 8 requirements, if any, imposed on an active status licensee for 9 all biennial licensure periods in which the licensee was inactive or delinguent. 10 (11) The status or a change in status of a licensee 11 12 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 13 14 enforce discipline previously imposed on a licensee for acts or omissions committed by the licensee while holding a 15 license, whether active, inactive, or delinquent. 16 17 (12) This section does not apply to a business establishment registered, permitted, or licensed by the 18 19 department to do business. 20 (13) The board, or the department when there is no 21 board, may adopt rules pursuant to ss. 120.536(1) and 120.54 22 as necessary to implement this section. 23 Section 16. Subsection (3) of section 455.587, Florida 24 Statutes, is amended to read: 25 455.587 Fees; receipts; disposition .--26 (3) Each board, or the department if there is no board, may, by rule, assess and collect a one-time fee from 27 28 each active status licensee and each voluntary inactive status 29 licensee in an amount necessary to eliminate a cash deficit or, if there is not a cash deficit, in an amount sufficient to 30 maintain the financial integrity of the professions as 31 34 CODING: Words stricken are deletions; words underlined are additions.

required in this section. Not more than one such assessment 1 may be made in any 4-year period without specific legislative 2 3 authorization. 4 Section 17. Subsection (1) of section 455.714, Florida 5 Statutes, is amended to read: 6 455.714 Renewal and cancellation notices.--7 (1) At least 90 days before the end of a licensure 8 cycle, the department shall: 9 (a) Forward a licensure renewal notification to an 10 active or inactive status licensee at the licensee's last known address of record with the department. 11 12 (b) Forward a notice of pending cancellation of licensure to a delinquent status licensee at the licensee's 13 14 last known address of record with the department. Section 18. Section 455.719, Florida Statutes, is 15 created to read: 16 17 455.719 Health care professionals; exemption from 18 disqualification from employment or contracting.--Any other 19 provision of law to the contrary notwithstanding, only the 20 appropriate regulatory board, or the department when there is no board, may grant an exemption from disqualification from 21 employment or contracting as provided in s. 435.07 to a person 22 23 under the licensing jurisdiction of that board or the department, as applicable. 24 Section 19. Paragraph (a) of subsection (4) of section 25 26 943.0585, Florida Statutes, is amended to read: 943.0585 Court-ordered expunction of criminal history 27 records .-- The courts of this state have jurisdiction over 28 29 their own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history 30 information to the extent such procedures are not inconsistent 31 35

with the conditions, responsibilities, and duties established 1 by this section. Any court of competent jurisdiction may 2 order a criminal justice agency to expunge the criminal 3 4 history record of a minor or an adult who complies with the 5 requirements of this section. The court shall not order a criminal justice agency to expunge a criminal history record 6 7 until the person seeking to expunge a criminal history record has applied for and received a certificate of eligibility for 8 9 expunction pursuant to subsection (2). A criminal history record that relates to a violation of chapter 794, s. 800.04, 10 s. 817.034, s. 827.071, chapter 839, s. 893.135, or a 11 12 violation enumerated in s. 907.041 may not be expunged, without regard to whether adjudication was withheld, if the 13 14 defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, 15 was found to have committed, or pled guilty or nolo contendere 16 17 to committing, the offense as a delinquent act. The court may only order expunction of a criminal history record pertaining 18 19 to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole 20 discretion, order the expunction of a criminal history record 21 pertaining to more than one arrest if the additional arrests 22 23 directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such 24 additional arrests, such intent must be specified in the 25 26 order. A criminal justice agency may not expunge any record 27 pertaining to such additional arrests if the order to expunge does not articulate the intention of the court to expunge a 28 29 record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a 30 portion of a criminal history record pertaining to one arrest 31

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or one incident of alleged criminal activity. Notwithstanding 1 any law to the contrary, a criminal justice agency may comply 2 3 with laws, court orders, and official requests of other 4 jurisdictions relating to expunction, correction, or 5 confidential handling of criminal history records or 6 information derived therefrom. This section does not confer 7 any right to the expunction of any criminal history record, 8 and any request for expunction of a criminal history record 9 may be denied at the sole discretion of the court.

(4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION. -- Any 10 criminal history record of a minor or an adult which is 11 12 ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by 13 14 any criminal justice agency having custody of such record; 15 except that any criminal history record in the custody of the department must be retained in all cases. A criminal history 16 17 record ordered expunged that is retained by the department is 18 confidential and exempt from the provisions of s. 119.07(1) 19 and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court 20 of competent jurisdiction. A criminal justice agency may 21 retain a notation indicating compliance with an order to 22 23 expunge.

(a) The person who is the subject of a criminal
history record that is expunged 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;

2. Is a defendant in a criminal prosecution; 1 2 3. Concurrently or subsequently petitions for relief 3 under this section or s. 943.059; 4 4. Is a candidate for admission to The Florida Bar; 5 5. Is seeking to be employed or licensed by or to 6 contract with the Department of Children and Family Services 7 or the Department of Juvenile Justice or to be employed or 8 used by such contractor or licensee in a sensitive position 9 having direct contact with children, the developmentally disabled, the aged, or the elderly as provided in s. 10 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 11 12 402.302(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 13 14 6. Is seeking to be employed or licensed by the Office of Teacher Education, Certification, Staff Development, and 15 Professional Practices of the Department of Education, any 16 17 district school board, or any local governmental entity that licenses child care facilities; or. 18 19 7. Is seeking to be employed or licensed by or to 20 contract with the Department of Health or to be employed or 21 used by such contractor or licensee in a sensitive position having direct contact with children, the developmentally 22 23 disabled, the aged, or the elderly as provided in s. 24 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 25 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 26 415.1075(4), s. 985.407, or chapter 400. 27 Section 20. Paragraph (a) of subsection (4) of section 943.059, Florida Statutes, is amended to read: 28 29 943.059 Court-ordered sealing of criminal history 30 records .-- The courts of this state shall continue to have jurisdiction over their own procedures, including the 31 38

maintenance, sealing, and correction of judicial records 1 containing criminal history information to the extent such 2 3 procedures are not inconsistent with the conditions, 4 responsibilities, and duties established by this section. Any 5 court of competent jurisdiction may order a criminal justice agency to seal the criminal history record of a minor or an 6 7 adult who complies with the requirements of this section. The court shall not order a criminal justice agency to seal a 8 9 criminal history record until the person seeking to seal a criminal history record has applied for and received a 10 certificate of eligibility for sealing pursuant to subsection 11 12 (2). A criminal history record that relates to a violation of chapter 794, s. 800.04, s. 817.034, s. 827.071, chapter 839, 13 14 s. 893.135, or a violation enumerated in s. 907.041 may not be sealed, without regard to whether adjudication was withheld, 15 if the defendant was found guilty of or pled guilty or nolo 16 17 contendere to the offense, or if the defendant, as a minor, was found to have committed or pled guilty or nolo contendere 18 19 to committing the offense as a delinquent act. The court may only order sealing of a criminal history record pertaining to 20 one arrest or one incident of alleged criminal activity, 21 except as provided in this section. The court may, at its sole 22 23 discretion, order the sealing of a criminal history record pertaining to more than one arrest if the additional arrests 24 directly relate to the original arrest. If the court intends 25 26 to order the sealing of records pertaining to such additional 27 arrests, such intent must be specified in the order. A criminal justice agency may not seal any record pertaining to 28 29 such additional arrests if the order to seal does not articulate the intention of the court to seal records 30 pertaining to more than one arrest. This section does not 31

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prevent the court from ordering the sealing of only a portion 1 of a criminal history record pertaining to one arrest or one 2 3 incident of alleged criminal activity. Notwithstanding any law 4 to the contrary, a criminal justice agency may comply with 5 laws, court orders, and official requests of other jurisdictions relating to sealing, correction, or confidential 6 7 handling of criminal history records or information derived therefrom. This section does not confer any right to the 8 9 sealing of any criminal history record, and any request for sealing a criminal history record may be denied at the sole 10 discretion of the court. 11

12 (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING. -- A criminal history record of a minor or an adult which is 13 14 ordered sealed by a court of competent jurisdiction pursuant 15 to this section is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution 16 17 and is available only to the person who is the subject of the record, to the subject's attorney, to criminal justice 18 19 agencies for their respective criminal justice purposes, or to those entities set forth in subparagraphs (a)1., 4., 5., and 20 6. for their respective licensing and employment purposes. 21

22 (a) The subject of a criminal history record sealed 23 under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may 24 lawfully deny or fail to acknowledge the arrests covered by 25 26 the sealed record, except when the subject of the record: 27 1. Is a candidate for employment with a criminal justice agency; 28 29 Is a defendant in a criminal prosecution; 2. 3. Concurrently or subsequently petitions for relief 30

31 under this section or s. 943.0585;

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1	4. Is a candidate for admission to The Florida Bar;					
2	5. Is seeking to be employed or licensed by or to					
3	contract with the Department of Children and Family Services					
4	or the Department of Juvenile Justice 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.					
10	415.103, s. 985.407, or chapter 400; or					
11	6. Is seeking to be employed or licensed by or to					
12	contract with the Department of Health or to be employed or					
13	used by such contractor or licensee in a sensitive position					
14	having direct contact with children, the developmentally					
15	disabled, the aged, or the elderly as provided in s.					
16	110.1127(3), s.393.063(15), s. 394.4572(1), s. 397.451, s.					
17	402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s.					
18	415.1075(4), s. 985.407, or chapter 400; or					
19	7.6. Is seeking to be employed or licensed by the					
20	Office of Teacher Education, Certification, Staff Development,					
21	and Professional Practices of the Department of Education, any					
22	district school board, or any local governmental entity which					
23	licenses child care facilities.					
24	Section 21. Section 455.637, Florida Statutes, is					
25	amended to read:					
26	455.637 Unlicensed practice of a <u>health care</u>					
27	profession; <u>intent;</u> cease and desist notice; <u>penalties</u> civil					
28	penalty ; enforcement; citations; <u>fees;</u> allocation <u>and</u>					
29	disposition of moneys collected					
30	(1) It is the intent of the Legislature that vigorous					
31	enforcement of licensure regulation for all health care					
	41					
	41					

professions is a state priority in order to protect Florida 1 2 residents and visitors from the potentially serious and 3 dangerous consequences of receiving medical and health care 4 services from unlicensed persons whose professional education 5 and training and other relevant qualifications have not been 6 approved through the issuance of a license by the appropriate 7 regulatory board or the department when there is no board. The 8 unlicensed practice of a health care profession or the 9 performance or delivery of medical or health care services to patients in this state without a valid, active license to 10 practice that profession, regardless of the means of the 11 12 performance or delivery of such services, is strictly 13 prohibited. 14 (2) The penalties for unlicensed practice of a health 15 care profession shall include the following: 16 (a) (1) When the department has probable cause to 17 believe that any person not licensed by the department, or the appropriate regulatory board within the department, has 18 19 violated any provision of this part or any statute that 20 relates to the practice of a profession regulated by the department, or any rule adopted pursuant thereto, the 21 department may issue and deliver to such person a notice to 22 cease and desist from such violation. In addition, the 23 department may issue and deliver a notice to cease and desist 24 to any person who aids and abets the unlicensed practice of a 25 26 profession by employing such unlicensed person. The issuance of a notice to cease and desist shall not constitute agency 27 action for which a hearing under ss. 120.569 and 120.57 may be 28 29 sought. For the purpose of enforcing a cease and desist order, 30 the department may file a proceeding in the name of the state 31 42

seeking issuance of an injunction or a writ of mandamus 1 against any person who violates any provisions of such order. 2 3 (b) In addition to the foregoing remedies under 4 paragraph (a), the department may impose by citation an 5 administrative penalty not to exceed \$5,000 per incident 6 pursuant to the provisions of chapter 120 or may issue a 7 citation pursuant to the provisions of subsection (3). The 8 citation shall be issued to the subject and shall contain the 9 subject's name and any other information the department determines to be necessary to identify the subject, a brief 10 factual statement, the sections of the law allegedly violated, 11 12 and the penalty imposed. If the subject does not dispute the matter in the citation with the department within 30 days 13 14 after the citation is served, the citation shall become a 15 final order of the department. The department may adopt rules to implement this section. The penalty shall be a fine of not 16 17 less than \$500 nor more than \$5,000 as established by rule of the department. Each day that the unlicensed practice 18 19 continues after issuance of a notice to cease and desist 20 constitutes a separate violation. The department shall be 21 entitled to recover the costs of investigation and prosecution in addition to the fine levied pursuant to the citation. 22 23 Service of a citation may be made by personal service or by mail to the subject at the subject's last known address or 24 place of practice. If the department is required to seek 25 26 enforcement of the cease and desist or agency order for a penalty pursuant to s. 120.569, it shall be entitled to 27 28 collect its attorney's fees and costs, together with any cost 29 of collection. (c) (c) (2) In addition to or in lieu of any other 30 31 administrative remedy provided in subsection (1), the 43

department may seek the imposition of a civil penalty through 1 2 the circuit court for any violation for which the department 3 may issue a notice to cease and desist under subsection (1). 4 The civil penalty shall be no less than \$500 and no more than 5 \$5,000 for each offense. The court may also award to the 6 prevailing party court costs and reasonable attorney fees and, 7 in the event the department prevails, may also award 8 reasonable costs of investigation and prosecution. 9 (d) In addition to the administrative and civil remedies under paragraphs (b) and (c) and in addition to the 10 criminal violations and penalties listed in the individual 11 12 health care practice acts: 13 1. It is a felony of the third degree, punishable as 14 provided in s. 775.082, s. 775.083, or s. 775.084, to practice, attempt to practice, or offer to practice a health 15 care profession without an active, valid Florida license to 16 17 practice that profession. Practicing without an active, valid 18 license also includes practicing on a suspended, revoked, or 19 void license, but does not include practicing, attempting to 20 practice, or offering to practice with an inactive or 21 delinquent license for a period of up to 12 months which is addressed in subparagraph 3. Applying for employment for a 22 23 position that requires a license without notifying the employer that the person does not currently possess a valid, 24 25 active license to practice that profession shall be deemed to 26 be an attempt or offer to practice that health care profession without a license. Holding oneself out, regardless of the 27 28 means of communication, as able to practice a health care 29 profession or as able to provide services that require a health care license shall be deemed to be an attempt or offer 30 to practice such profession without a license. The minimum 31 44

penalty for violating this subparagraph shall be a fine of 1 \$1,000 and a minimum mandatory period of incarceration of 1 2 3 year. 4 2. It is a felony of the second degree, punishable as 5 provided in s. 775.082, s. 775.083, or s. 775.084, to practice 6 a health care profession without an active, valid Florida 7 license to practice that profession when such practice results 8 in serious bodily injury. For purposes of this section, 9 serious bodily injury" means death; brain or spinal damage; disfigurement; fracture or dislocation of bones or joints; 10 limitation of neurological, physical, or sensory function; or 11 12 any condition that required subsequent surgical repair. The 13 minimum penalty for violating this subparagraph shall be a 14 fine of \$1,000 and a minimum mandatory period of incarceration 15 of 1 year. 3. It is a misdemeanor of the first degree, punishable 16 17 as provided in s. 775.082 or s. 775.083, to practice, attempt to practice, or offer to practice a health care profession 18 19 with an inactive or delinquent license for any period of time 20 up to 12 months. However, practicing, attempting to practice, 21 or offering to practice a health care profession when that person's license has been inactive or delinquent for a period 22 23 of time of 12 months or more shall be a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or 24 s. 775.084. The minimum penalty for violating this 25 26 subparagraph shall be a term of imprisonment of 30 days and a fine of \$500. 27 28 (3) Because all enforcement costs should be covered by 29 professions regulated by the department, the department shall impose, upon initial licensure and each licensure renewal, a 30 31 special fee of \$5 per licensee to fund efforts to combat 45

unlicensed activity. Such fee shall be in addition to all 1 other fees collected from each licensee. The board with 2 3 concurrence of the department, or the department when there is 4 no board, may earmark \$5 of the current licensure fee for this 5 purpose, if such board, or profession regulated by the 6 department, is not in a deficit and has a reasonable cash 7 balance. The department shall make direct charges to the 8 Medical Quality Assurance Trust Fund by profession. The 9 department shall seek board advice regarding enforcement methods and strategies. The department shall directly credit 10 the Medical Quality Assurance Trust Fund, by profession, with 11 12 the revenues received from the department's efforts to enforce licensure provisions. The department shall include all 13 14 financial and statistical data resulting from unlicensed 15 activity enforcement as a separate category in the quarterly management report provided for in s. 455.587. For an 16 17 unlicensed activity account, a balance which remains at the end of a renewal cycle may, with concurrence of the applicable 18 19 board and the department, be transferred to the operating fund 20 account of that profession. The department shall also use 21 these funds to inform and educate consumers generally on the importance of using licensed health care practitioners. 22 23 (3)(a) Notwithstanding the provisions of s. 455.621, the department shall adopt rules to permit the issuance of 24 citations for unlicensed practice of a profession. The 25 26 citation shall be issued to the subject and shall contain the subject's name and any other information the department 27 determines to be necessary to identify the subject, a brief 28 29 factual statement, the sections of the law allegedly violated, 30 and the penalty imposed. The citation must clearly state that 31 the subject may choose, in lieu of accepting the citation, to 46

follow the procedure under s. 455.621. If the subject disputes 1 the matter in the citation, the procedures set forth in s. 2 455.621 must be followed. However, if the subject does not 3 4 dispute the matter in the citation with the department within 5 30 days after the citation is served, the citation shall become a final order of the department. The penalty shall be a 6 7 fine of not less than \$500 or more than \$5,000 or other conditions as established by rule. 8 9 (b) Each day that the unlicensed practice continues after issuance of a citation constitutes a separate violation. 10 (c) The department shall be entitled to recover the 11 12 costs of investigation, in addition to any penalty provided according to department rule as part of the penalty levied 13 14 pursuant to the citation. 15 (d) Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject 16 17 at the subject's last known address. 18 (4) All fines, fees, and costs collected through the 19 procedures set forth in this section shall be allocated to the professions in the manner provided for in s. 455.641 for the 20 allocation of the fees assessed and collected to combat 21 unlicensed practice of a profession. 22 23 (4) (4) (5) The provisions of this section apply only to health care the professional practice acts administered by the 24 25 department. 26 (5) Nothing herein shall be construed to limit or restrict the sale, use, or recommendation of the use of a 27 dietary supplement, as defined by the Food, Drug, and Cosmetic 28 29 Act, Title 21, s. 321, so long as the person selling, using, or recommending the dietary supplement does so in compliance 30 with federal and state law. 31 47

1 Section 22. The amendment of s. 455.637, Florida 2 Statutes, by this act applies to offenses committed on or 3 after the effective date of such section. Section 23. Section 455.641, Florida Statutes, is 4 5 repealed. 6 Section 24. For the purpose of incorporating the 7 amendment to section 455.637, Florida Statutes, in references 8 thereto, the sections or subdivisions of Florida Statutes set 9 forth below are reenacted to read: 455.574 Department of Health; examinations.--10 11 (1)12 (d) Each board, or the department when there is no 13 board, shall adopt rules regarding the security and monitoring 14 of examinations. The department shall implement those rules 15 adopted by the respective boards. In order to maintain the security of examinations, the department may employ the 16 procedures set forth in s. 455.637 to seek fines and 17 injunctive relief against an examinee who violates the 18 19 provisions of s. 455.577 or the rules adopted pursuant to this paragraph. The department, or any agent thereof, may, for the 20 purposes of investigation, confiscate any written, 21 22 photographic, or recording material or device in the 23 possession of the examinee at the examination site which the department deems necessary to enforce such provisions or 24 25 rules. 26 468.1295 Disciplinary proceedings.--27 (1) The following acts constitute grounds for both 28 disciplinary actions as set forth in subsection (2) and cease 29 and desist or other related actions by the department as set 30 forth in s. 455.637: 31 48

(a) Procuring or attempting to procure a license by 1 2 bribery, by fraudulent misrepresentation, or through an error 3 of the department or the board. 4 (b) Having a license revoked, suspended, or otherwise 5 acted against, including denial of licensure, by the licensing 6 authority of another state, territory, or country. 7 (c) Being convicted or found guilty of, or entering a 8 plea of nolo contendere to, regardless of adjudication, a 9 crime in any jurisdiction which directly relates to the practice of speech-language pathology or audiology. 10 (d) Making or filing a report or record which the 11 12 licensee knows to be false, intentionally or negligently failing to file a report or records required by state or 13 14 federal law, willfully impeding or obstructing such filing, or 15 inducing another person to impede or obstruct such filing. Such report or record shall include only those reports or 16 17 records which are signed in one's capacity as a licensed 18 speech-language pathologist or audiologist. 19 (e) Advertising goods or services in a manner which is 20 fraudulent, false, deceptive, or misleading in form or 21 content. Being proven guilty of fraud or deceit or of 22 (f) 23 negligence, incompetency, or misconduct in the practice of speech-language pathology or audiology. 24 25 (g) Violating a lawful order of the board or 26 department previously entered in a disciplinary hearing, or 27 failing to comply with a lawfully issued subpoena of the board 28 or department. 29 (h) Practicing with a revoked, suspended, inactive, or 30 delinquent license. 31 49 CODING: Words stricken are deletions; words underlined are additions.

(i) Using, or causing or promoting the use of, any 1 2 advertising matter, promotional literature, testimonial, 3 guarantee, warranty, label, brand, insignia, or other 4 representation, however disseminated or published, which is misleading, deceiving, or untruthful. 5 6 Showing or demonstrating or, in the event of sale, (j) 7 delivery of a product unusable or impractical for the purpose 8 represented or implied by such action. 9 Failing to submit to the board on an annual basis, (k) or such other basis as may be provided by rule, certification 10 of testing and calibration of such equipment as designated by 11 12 the board and on the form approved by the board. (1) Aiding, assisting, procuring, employing, or 13 14 advising any licensee or business entity to practice 15 speech-language pathology or audiology contrary to this part, 16 part II of chapter 455, or any rule adopted pursuant thereto. 17 (m) Violating any provision of this part or part II of chapter 455 or any rule adopted pursuant thereto. 18 19 (n) Misrepresenting the professional services 20 available in the fitting, sale, adjustment, service, or repair of a hearing aid, or using any other term or title which might 21 connote the availability of professional services when such 22 23 use is not accurate. (o) Representing, advertising, or implying that a 24 hearing aid or its repair is guaranteed without providing full 25 26 disclosure of the identity of the guarantor; the nature, extent, and duration of the guarantee; and the existence of 27 conditions or limitations imposed upon the guarantee. 28 29 (p) Representing, directly or by implication, that a hearing aid utilizing bone conduction has certain specified 30 features, such as the absence of anything in the ear or 31 50 CODING: Words stricken are deletions; words underlined are additions.

leading to the ear, or the like, without disclosing clearly 1 and conspicuously that the instrument operates on the bone 2 3 conduction principle and that in many cases of hearing loss 4 this type of instrument may not be suitable. 5 (q) Stating or implying that the use of any hearing 6 aid will improve or preserve hearing or prevent or retard the 7 progression of a hearing impairment or that it will have any 8 similar or opposite effect. 9 (r) Making any statement regarding the cure of the cause of a hearing impairment by the use of a hearing aid. 10 (s) Representing or implying that a hearing aid is or 11 12 will be "custom-made," "made to order," or "prescription-made," or in any other sense specially 13 14 fabricated for an individual, when such is not the case. 15 (t) Canvassing from house to house or by telephone, 16 either in person or by an agent, for the purpose of selling a 17 hearing aid, except that contacting persons who have evidenced an interest in hearing aids, or have been referred as in need 18 19 of hearing aids, shall not be considered canvassing. 20 (u) Failing to notify the department in writing of a change in current mailing and place-of-practice address within 21 22 30 days after such change. 23 (v) Failing to provide all information as described in ss. 468.1225(5)(b), 468.1245(1), and 468.1246. 24 (w) Exercising influence on a client in such a manner 25 26 as to exploit the client for financial gain of the licensee or 27 of a third party. Practicing or offering to practice beyond the 28 (x) 29 scope permitted by law or accepting and performing professional responsibilities the licensee or 30 31 51

certificateholder knows, or has reason to know, the licensee
 or certificateholder is not competent to perform.

3 (y) Aiding, assisting, procuring, or employing any
4 unlicensed person to practice speech-language pathology or
5 audiology.

6 (z) Delegating or contracting for the performance of
7 professional responsibilities by a person when the licensee
8 delegating or contracting for performance of such
9 responsibilities knows, or has reason to know, such person is
10 not qualified by training, experience, and authorization to
11 perform them.

(aa) Committing any act upon a patient or client which
would constitute sexual battery or which would constitute
sexual misconduct as defined pursuant to s. 468.1296.

15 (bb) Being unable to practice the profession for which he or she is licensed or certified under this chapter with 16 17 reasonable skill or competence as a result of any mental or physical condition or by reason of illness, drunkenness, or 18 19 use of drugs, narcotics, chemicals, or any other substance. In 20 enforcing this paragraph, upon a finding by the secretary, his or her designee, or the board that probable cause exists to 21 believe that the licensee or certificateholder is unable to 22 23 practice the profession because of the reasons stated in this 24 paragraph, the department shall have the authority to compel a licensee or certificateholder to submit to a mental or 25 physical examination by a physician, psychologist, clinical 26 27 social worker, marriage and family therapist, or mental health counselor designated by the department or board. If the 28 29 licensee or certificateholder refuses to comply with the department's order directing the examination, such order may 30 be enforced by filing a petition for enforcement in the 31

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circuit court in the circuit in which the licensee or 1 certificateholder resides or does business. 2 The department 3 shall be entitled to the summary procedure provided in s. 4 51.011. A licensee or certificateholder affected under this 5 paragraph shall at reasonable intervals be afforded an 6 opportunity to demonstrate that he or she can resume the 7 competent practice for which he or she is licensed or 8 certified with reasonable skill and safety to patients. 9 484.014 Disciplinary actions.--(1) The following acts relating to the practice of 10 opticianry shall be grounds for both disciplinary action 11 12 against an optician as set forth in this section and cease and 13 desist or other related action by the department as set forth 14 in s. 455.637 against any person operating an optical 15 establishment who engages in, aids, or abets any such 16 violation: 17 (a) Procuring or attempting to procure a license by 18 misrepresentation, bribery, or fraud or through an error of 19 the department or the board. 20 (b) Procuring or attempting to procure a license for any other person by making or causing to be made any false 21 22 representation. 23 (c) Making or filing a report or record which the licensee knows to be false, intentionally or negligently 24 failing to file a report or record required by federal or 25 26 state law, willfully impeding or obstructing such filing, or 27 inducing another person to do so. Such reports or records shall include only those which the person is required to make 28 29 or file as an optician. 30 31 53 CODING: Words stricken are deletions; words underlined are additions.

1 (d) Failing to make fee or price information readily 2 available by providing such information upon request or upon 3 the presentation of a prescription. 4 (e) Advertising goods or services in a manner which is 5 fraudulent, false, deceptive, or misleading in form or 6 content. 7 (f) Fraud or deceit, or negligence, incompetency, or 8 misconduct, in the authorized practice of opticianry. 9 (g) Violation or repeated violation of this part or of 10 part II of chapter 455 or any rules promulgated pursuant 11 thereto. 12 (h) Practicing with a revoked, suspended, inactive, or 13 delinquent license. 14 (i) Violation of a lawful order of the board or 15 department previously entered in a disciplinary hearing or 16 failing to comply with a lawfully issued subpoena of the 17 department. 18 (j) Violation of any provision of s. 484.012. 19 (k) Conspiring with another licensee or with any 20 person to commit an act, or committing an act, which would 21 coerce, intimidate, or preclude another licensee from lawfully advertising her or his services. 22 23 (1) Willfully submitting to any third-party payor a claim for services which were not provided to a patient. 24 25 Failing to keep written prescription files. (m) 26 Willfully failing to report any person who the (n) 27 licensee knows is in violation of this part or of rules of the 28 department or the board. 29 (o) Exercising influence on a client in such a manner as to exploit the client for financial gain of the licensee or 30 of a third party. 31 54

1 (p) Gross or repeated malpractice. 2 (q) Permitting any person not licensed as an optician 3 in this state to fit or dispense any lenses, spectacles, 4 eyeglasses, or other optical devices which are part of the 5 practice of opticianry. 6 (r) Being convicted or found guilty of, or entering a 7 plea of nolo contendere to, regardless of adjudication, in a 8 court of this state or other jurisdiction, a crime which 9 relates to the ability to practice opticianry or to the practice of opticianry. 10 (s) Having been disciplined by a regulatory agency in 11 12 another state for any offense that would constitute a violation of Florida law or rules regulating opticianry. 13 14 (t) Being unable to practice opticianry with 15 reasonable skill and safety by reason of illness or use of 16 drugs, narcotics, chemicals, or any other type of material or 17 as a result of any mental or physical condition. An optician 18 affected under this paragraph shall at reasonable intervals be 19 afforded an opportunity to demonstrate that she or he can 20 resume the competent practice of opticianry with reasonable 21 skill and safety to her or his customers. 22 484.056 Disciplinary proceedings.--23 (1) The following acts relating to the practice of dispensing hearing aids shall be grounds for both disciplinary 24 25 action against a hearing aid specialist as set forth in this 26 section and cease and desist or other related action by the department as set forth in s. 455.637 against any person 27 owning or operating a hearing aid establishment who engages 28 29 in, aids, or abets any such violation: (a) Violation of any provision of s. 455.624(1), s. 30 31 484.0512, or s. 484.053. 55

(b) Attempting to procure a license to dispense 1 2 hearing aids by bribery, by fraudulent misrepresentations, or 3 through an error of the department or the board. 4 (c) Having a license to dispense hearing aids revoked, suspended, or otherwise acted against, including the denial of 5 6 licensure, by the licensing authority of another state, 7 territory, or country. 8 (d) Being convicted or found guilty of, or entering a 9 plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the 10 practice of dispensing hearing aids or the ability to practice 11 12 dispensing hearing aids, including violations of any federal laws or regulations regarding hearing aids. 13 14 (e) Making or filing a report or record which the licensee knows to be false, intentionally or negligently 15 failing to file a report or record required by state or 16 17 federal law, willfully impeding or obstructing such filing, or 18 inducing another person to impede or obstruct such filing. 19 Such reports or records shall include only those reports or records which are signed in one's capacity as a licensed 20 hearing aid specialist. 21 22 (f) Advertising goods or services in a manner which is 23 fraudulent, false, deceptive, or misleading in form or 24 content. (g) Proof that the licensee is guilty of fraud or 25 26 deceit or of negligence, incompetency, or misconduct in the 27 practice of dispensing hearing aids. 28 (h) Violation or repeated violation of this part or of 29 part II of chapter 455, or any rules promulgated pursuant 30 thereto. 31 56 CODING: Words stricken are deletions; words underlined are additions.

(i) Violation of a lawful order of the board or 1 2 department previously entered in a disciplinary hearing or 3 failure to comply with a lawfully issued subpoena of the board 4 or department. 5 (j) Practicing with a revoked, suspended, inactive, or 6 delinquent license. 7 (k) Using, or causing or promoting the use of, any 8 advertising matter, promotional literature, testimonial, 9 guarantee, warranty, label, brand, insignia, or other representation, however disseminated or published, which is 10 misleading, deceiving, or untruthful. 11 12 (1) Showing or demonstrating, or, in the event of 13 sale, delivery of, a product unusable or impractical for the 14 purpose represented or implied by such action. (m) Misrepresentation of professional services 15 16 available in the fitting, sale, adjustment, service, or repair 17 of a hearing aid, or use of the terms "doctor," "clinic," "clinical," "medical audiologist," "clinical audiologist," 18 19 "research audiologist," or "audiologic" or any other term or title which might connote the availability of professional 20 services when such use is not accurate. 21 (n) Representation, advertisement, or implication that 22 23 a hearing aid or its repair is guaranteed without providing full disclosure of the identity of the guarantor; the nature, 24 25 extent, and duration of the guarantee; and the existence of 26 conditions or limitations imposed upon the guarantee. 27 (o) Representing, directly or by implication, that a hearing aid utilizing bone conduction has certain specified 28 29 features, such as the absence of anything in the ear or leading to the ear, or the like, without disclosing clearly 30 and conspicuously that the instrument operates on the bone 31 57 CODING: Words stricken are deletions; words underlined are additions. conduction principle and that in many cases of hearing loss
 this type of instrument may not be suitable.

3 (p) Making any predictions or prognostications as to
4 the future course of a hearing impairment, either in general
5 terms or with reference to an individual person.

6 (q) Stating or implying that the use of any hearing 7 aid will improve or preserve hearing or prevent or retard the 8 progression of a hearing impairment or that it will have any 9 similar or opposite effect.

(r) Making any statement regarding the cure of thecause of a hearing impairment by the use of a hearing aid.

(s) Representing or implying that a hearing aid is or will be "custom-made," "made to order," or "prescription-made" or in any other sense specially fabricated for an individual person when such is not the case.

16 (t) Canvassing from house to house or by telephone 17 either in person or by an agent for the purpose of selling a 18 hearing aid, except that contacting persons who have evidenced 19 an interest in hearing aids, or have been referred as in need 20 of hearing aids, shall not be considered canvassing.

(u) Failure to submit to the board on an annual basis, or such other basis as may be provided by rule, certification of testing and calibration of audiometric testing equipment on the form approved by the board.

25 (v) Failing to provide all information as described in 26 s. 484.051(1).

27 (w) Exercising influence on a client in such a manner
28 as to exploit the client for financial gain of the licensee or
29 of a third party.

30 Section 25. Paragraphs (a) and (g) of subsection (3) 31 of section 921.0022, Florida Statutes, are amended to read:

1 921.0022 Criminal Punishment Code; offense severity 2 ranking chart.--3 (3) OFFENSE SEVERITY RANKING CHART 4 5 Florida Felony 6 Statute Degree Description 7 8 (a) LEVEL 1 9 24.118(3)(a) Counterfeit or altered state 3rd lottery ticket. 10 11 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and 12 collection. 13 Failure to remit sales taxes, 14 212.15(2)(b) 3rd 15 amount greater than \$300 but less 16 than \$20,000. 17 319.30(5) 3rd Sell, exchange, give away certificate of title or 18 19 identification number plate. 20 3rd Tamper, adjust, change, etc., an 319.35(1)(a) 21 odometer. Counterfeit, manufacture, or sell 22 320.26(1)(a) 3rd registration license plates or 23 validation stickers. 24 25 322.212(1) 3rd Possession of forged, stolen, counterfeit, or unlawfully issued 26 27 driver's license; possession of simulated identification. 28 29 322.212(4) 3rd Supply or aid in supplying unauthorized driver's license or 30 identification card. 31 59

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1	322.212(5)(a)	3rd	False application for driver's
2			license or identification card.
3	370.13(3)(a)	3rd	Molest any stone crab trap, line,
4			or buoy which is property of
5			licenseholder.
б	370.135(1)	3rd	Molest any blue crab trap, line,
7			or buoy which is property of
8			licenseholder.
9	372.663(1)	3rd	Poach any alligator or
10			crocodilia.
11	414.39(2)	3rd	Unauthorized use, possession,
12			forgery, or alteration of food
13			stamps, Medicaid ID, value
14			greater than \$200.
15	414.39(3)(a)	3rd	Fraudulent misappropriation of
16			public assistance funds by
17			employee/official, value more
18			than \$200.
19	443.071(1)	3rd	False statement or representation
20			to obtain or increase
21			unemployment compensation
22			benefits.
23	458.327(1)(a)	3rd	Unlicensed practice of medicine.
24	466.026(1)(a)	3rd	Unlicensed practice of dentistry
25			or dental hygiene.
26	509.151(1)	3rd	Defraud an innkeeper, food or
27			lodging value greater than \$300.
28	517.302(1)	3rd	Violation of the Florida
29			Securities and Investor
30			Protection Act.
31	562.27(1)	3rd	Possess still or still apparatus.
			60
a a-			-~

1	713.69	3rd	Tenant removes property upon	
2			which lien has accrued, value	
3			more than \$50.	
4	812.014(3)(c)	3rd	Petit theft (3rd conviction);	
5			theft of any property not	
6			specified in subsection (2).	
7	812.081(2)	3rd	Unlawfully makes or causes to be	
8			made a reproduction of a trade	
9			secret.	
10	815.04(4)(a)	3rd	Offense against intellectual	
11			property (i.e., computer	
12			programs, data).	
13	817.52(2)	3rd	Hiring with intent to defraud,	
14			motor vehicle services.	
15	826.01	3rd	Bigamy.	
16	828.122(3)	3rd	Fighting or baiting animals.	
17	831.04(1)	3rd	Any erasure, alteration, etc., of	
18			any replacement deed, map, plat,	
19			or other document listed in s.	
20			92.28.	
21	831.31(1)(a)	3rd	Sell, deliver, or possess	
22			counterfeit controlled	
23			substances, all but s. 893.03(5)	
24			drugs.	
25	832.041(1)	3rd	Stopping payment with intent to	
26			defraud \$150 or more.	
27	832.05			
28	(2)(b)&(4)(c)	3rd	Knowing, making, issuing	
29			worthless checks \$150 or more or	
30			obtaining property in return for	
31			worthless check \$150 or more.	
			61	
COD	CODING: Words stricken are deletions; words <u>underlined</u> are additions.			

1	838.015(3)	3rd	Bribery.
2	838.016(1)	3rd	Public servant receiving unlawful
3			compensation.
4	838.15(2)	3rd	Commercial bribe receiving.
5	838.16	3rd	Commercial bribery.
6	843.18	3rd	Fleeing by boat to elude a law
7			enforcement officer.
8	847.011(1)(a)	3rd	Sell, distribute, etc., obscene,
9			lewd, etc., material (2nd
10			conviction).
11	849.01	3rd	Keeping gambling house.
12	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc.,
13			or assist therein, conduct or
14			advertise drawing for prizes, or
15			dispose of property or money by
16			means of lottery.
17	849.23	3rd	Gambling-related machines;
18			"common offender" as to property
19			rights.
20	849.25(2)	3rd	Engaging in bookmaking.
21	860.08	3rd	Interfere with a railroad signal.
22	860.13(1)(a)	3rd	Operate aircraft while under the
23			influence.
24	893.13(2)(a)2.	3rd	Purchase of cannabis.
25	893.13(6)(a)	3rd	Possession of cannabis (more than
26			20 grams).
27	893.13(7)(a)10.	3rd	Affix false or forged label to
28			package of controlled substance.
29	934.03(1)(a)	3rd	Intercepts, or procures any other
30			person to intercept, any wire or
31			oral communication.
			62

1			(g) LEVEL 7
2	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
3			injury.
4	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
5			bodily injury.
б	402.319(2)	2nd	Misrepresentation and negligence
7			or intentional act resulting in
8			great bodily harm, permanent
9			disfiguration, permanent
10			disability, or death.
11	409.920(2)	3rd	Medicaid provider fraud.
12	455.637(2)	<u>3rd</u>	Practicing a health care
13			profession without a license.
14	455.637(2)	2nd	Practicing a health care
15			profession without a license
16			which results in serious bodily
17			injury.
18	458.327(1)	<u>3rd</u>	Practicing medicine without a
19			license.
20	459.013(1)	<u>3rd</u>	Practicing osteopathic medicine
21			without a license.
22	460.411(1)	3rd	Practicing chiropractic medicine
23			without a license.
24	461.012(1)	<u>3rd</u>	Practicing podiatric medicine
25			without a license.
26	462.17	<u>3rd</u>	Practicing naturopathy without a
27			license.
28	463.015(1)	<u>3rd</u>	Practicing optometry without a
29			license.
30	464.016(1)	<u>3rd</u>	Practicing nursing without a
31			license.
			63
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1	465.015(2)	3rd	Practicing pharmacy without a
2			license.
3	466.026(1)	3rd	Practicing dentistry or dental
4			hygiene without a license.
5	467.201	3rd	Practicing midwifery without a
6			license.
7	468.366	3rd	Delivering respiratory care
8			services without a license.
9	483.828(1)	3rd	Practicing as clinical laboratory
10			personnel without a license.
11	483.901(9)	3rd	Practicing medical physics
12			without a license.
13	484.053	<u>3rd</u>	Dispensing hearing aids without a
14			license.
15	494.0018(2)	1st	Conviction of any violation of
16			ss. 494.001-494.0077 in which the
17			total money and property
18			unlawfully obtained exceeded
19			\$50,000 and there were five or
20			more victims.
21	782.051(3)	2nd	Attempted felony murder of a
22			person by a person other than the
23			perpetrator or the perpetrator of
24			an attempted felony.
25	782.07(1)	2nd	Killing of a human being by the
26			act, procurement, or culpable
27			negligence of another
28			(manslaughter).
29			
30			
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COD	ING: Words strick	ten are del	etions; words <u>underlined</u> are additions.

1	782.071	2nd	Killing of human being or viable
2			fetus by the operation of a motor
3			vehicle in a reckless manner
4			(vehicular homicide).
5	782.072	2nd	Killing of a human being by the
6			operation of a vessel in a
7			reckless manner (vessel
8			homicide).
9	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
10			causing great bodily harm or
11			disfigurement.
12	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
13			weapon.
14	784.045(1)(b)	2nd	Aggravated battery; perpetrator
15			aware victim pregnant.
16	784.048(4)	3rd	Aggravated stalking; violation of
17			injunction or court order.
18	784.07(2)(d)	lst	Aggravated battery on law
19			enforcement officer.
20	784.08(2)(a)	lst	Aggravated battery on a person 65
21			years of age or older.
22	784.081(1)	lst	Aggravated battery on specified
23			official or employee.
24	784.082(1)	lst	Aggravated battery by detained
25			person on visitor or other
26			detainee.
27	784.083(1)	lst	Aggravated battery on code
28			inspector.
29	790.07(4)	1st	Specified weapons violation
30			subsequent to previous conviction
31			of s. 790.07(1) or (2).
			65
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1	790.16(1)	1st	Discharge of a machine gun under
2			specified circumstances.
3	796.03	2nd	Procuring any person under 16
4			years for prostitution.
5	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
6			victim less than 12 years of age;
7			offender less than 18 years.
8	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
9			victim 12 years of age or older
10			but less than 16 years; offender
11			18 years or older.
12	806.01(2)	2nd	Maliciously damage structure by
13			fire or explosive.
14	810.02(3)(a)	2nd	Burglary of occupied dwelling;
15			unarmed; no assault or battery.
16	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
17			unarmed; no assault or battery.
18	810.02(3)(d)	2nd	Burglary of occupied conveyance;
19			unarmed; no assault or battery.
20	812.014(2)(a)	1st	Property stolen, valued at
21			\$100,000 or more; property stolen
22			while causing other property
23			damage; 1st degree grand theft.
24	812.019(2)	1st	Stolen property; initiates,
25			organizes, plans, etc., the theft
26			of property and traffics in
27			stolen property.
28	812.131(2)(a)	2nd	Robbery by sudden snatching.
29	812.133(2)(b)	lst	Carjacking; no firearm, deadly
30			weapon, or other weapon.
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1	825.102(3)(b)	2nd	Neglecting an elderly person or
2			disabled adult causing great
3			bodily harm, disability, or
4			disfigurement.
5	825.1025(2)	2nd	Lewd or lascivious battery upon
6			an elderly person or disabled
7			adult.
8	825.103(2)(b)	2nd	Exploiting an elderly person or
9			disabled adult and property is
10			valued at \$20,000 or more, but
11			less than \$100,000.
12	827.03(3)(b)	2nd	Neglect of a child causing great
13			bodily harm, disability, or
14			disfigurement.
15	827.04(3)	3rd	Impregnation of a child under 16
16			years of age by person 21 years
17			of age or older.
18	837.05(2)	3rd	Giving false information about
19			alleged capital felony to a law
20			enforcement officer.
21	872.06	2nd	Abuse of a dead human body.
22	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
23			cocaine (or other drug prohibited
24			under s. 893.03(1)(a), (1)(b),
25			(1)(d), (2)(a), or (2)(b)) within
26			1,000 feet of a child care
27			facility or school.
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COD	ING:Words stricken	are delet	tions; words <u>underlined</u> are additions.

1 2	893.13(1)(e)	lst	Sell, manufacture, or deliver cocaine or other drug prohibited
3			under s. 893.03(1)(a), (1)(b),
4			(1)(d), $(2)(a)$, or $(2)(b)$, within
5			1,000 feet of property used for
6			religious services or a specified
7			business site.
8	893.13(4)(a)	lst	Deliver to minor cocaine (or
9			other s. 893.03(1)(a), (1)(b),
10			(1)(d), (2)(a), or (2)(b) drugs).
11	893.135(1)(a)1.	1st	Trafficking in cannabis, more
12			than 50 lbs., less than 2,000
13			lbs.
14	893.135		
15	(1)(b)1.a.	1st	Trafficking in cocaine, more than
16			28 grams, less than 200 grams.
17	893.135		
18	(1)(c)1.a.	1st	Trafficking in illegal drugs,
19			more than 4 grams, less than 14
20			grams.
21	893.135		
22	(1)(d)1.	1st	Trafficking in phencyclidine,
23			more than 28 grams, less than 200
24			grams.
25	893.135(1)(e)1.	1st	Trafficking in methaqualone, more
26			than 200 grams, less than 5
27			kilograms.
28	893.135(1)(f)1.	lst	Trafficking in amphetamine, more
29			than 14 grams, less than 28
30			grams.
31			
			68
COD	ING:Words stricken	are delet	ions; words <u>underlined</u> are additions.

1 893.135 2 Trafficking in flunitrazepam, 4 (1)(g)1.a. 1st 3 grams or more, less than 14 4 grams. 5 Section 26. Subsection (1) of section 458.327, Florida 6 Statutes, reads: 7 458.327 Penalty for violations.--8 (1) Each of the following acts constitutes a felony of 9 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084: 10 (a) The practice of medicine or an attempt to practice 11 12 medicine without a license to practice in Florida. (b) The use or attempted use of a license which is 13 14 suspended or revoked to practice medicine. 15 (c) Attempting to obtain or obtaining a license to 16 practice medicine by knowing misrepresentation. 17 (d) Attempting to obtain or obtaining a position as a 18 medical practitioner or medical resident in a clinic or 19 hospital through knowing misrepresentation of education, 20 training, or experience. 21 Section 27. Subsection (1) of section 459.013, Florida 22 Statutes, reads: 23 459.013 Penalty for violations.--(1) Each of the following acts constitutes a felony of 24 25 the third degree, punishable as provided in s. 775.082, s. 26 775.083, or s. 775.084: (a) The practice of osteopathic medicine, or an 27 attempt to practice osteopathic medicine, without an active 28 29 license or certificate issued pursuant to this chapter. 30 (b) The practice of osteopathic medicine by a person holding a limited license, osteopathic faculty certificate, or 31 69 CODING: Words stricken are deletions; words underlined are additions.

other certificate issued under this chapter beyond the scope 1 of practice authorized for such licensee or certificateholder. 2 3 (c) Attempting to obtain or obtaining a license to 4 practice osteopathic medicine by knowing misrepresentation. 5 (d) Attempting to obtain or obtaining a position as an 6 osteopathic medical practitioner or osteopathic medical 7 resident in a clinic or hospital through knowing misrepresentation of education, training, or experience. 8 9 Section 28. Subsection (1) of section 460.411, Florida Statutes, reads: 10 460.411 Violations and penalties.--11 12 (1) Each of the following acts constitutes a violation 13 of this chapter and is a felony of the third degree, 14 punishable as provided in s. 775.082, s. 775.083, or s. 775.084: 15 (a) Practicing or attempting to practice chiropractic 16 17 medicine without an active license or with a license 18 fraudulently obtained. 19 (b) Using or attempting to use a license to practice 20 chiropractic medicine which has been suspended or revoked. 21 Section 29. Subsection (1) of section 461.012, Florida Statutes, reads: 22 23 461.012 Violations and penalties.--(1) Each of the following acts constitutes a violation 24 of this chapter and is a felony of the third degree, 25 26 punishable as provided in s. 775.082, s. 775.083, or s. 775.084: 27 (a) Practicing or attempting to practice podiatric 28 29 medicine without an active license or with a license fraudulently obtained. 30 31 70 CODING: Words stricken are deletions; words underlined are additions.

(b) Advertising podiatric services without an active 1 2 license obtained pursuant to this chapter or with a license 3 fraudulently obtained. 4 (c) Using or attempting to use a license to practice 5 podiatric medicine which has been suspended or revoked. 6 Section 30. Section 462.17, Florida Statutes, reads: 7 462.17 Penalty for offenses relating to 8 naturopathy .-- Any person who shall: 9 (1) Sell, fraudulently obtain, or furnish any naturopathic diploma, license, record, or registration or aid 10 11 or abet in the same; 12 (2) Practice naturopathy under the cover of any diploma, license, record, or registration illegally or 13 14 fraudulently obtained or secured or issued unlawfully or upon 15 fraudulent representations; (3) Advertise to practice naturopathy under a name 16 other than her or his own or under an assumed name; 17 18 (4) Falsely impersonate another practitioner of a like 19 or different name; 20 (5) Practice or advertise to practice naturopathy or use in connection with her or his name any designation tending 21 22 to imply or to designate the person as a practitioner of 23 naturopathy without then being lawfully licensed and 24 authorized to practice naturopathy in this state; or (6) Practice naturopathy during the time her or his 25 26 license is suspended or revoked 27 28 shall be guilty of a felony of the third degree, punishable as 29 provided in s. 775.082, s. 775.083, or s. 775.084. 30 Section 31. Subsection (1) of section 463.015, Florida Statutes, reads: 31 71

1 463.015 Violations and penalties.--2 (1) Each of the following acts constitutes a felony of 3 the third degree, punishable as provided in s. 775.082, s. 4 775.083, or s. 775.084: 5 (a) Practicing or attempting to practice optometry 6 without a valid active license issued pursuant to this 7 chapter. 8 (b) Attempting to obtain or obtaining a license to 9 practice optometry by fraudulent misrepresentation. 10 (c) Using or attempting to use a license to practice optometry which has been suspended or revoked. 11 12 Section 32. Subsection (1) of section 464.016, Florida 13 Statutes, reads: 14 464.016 Violations and penalties.--15 (1) Each of the following acts constitutes a felony of 16 the third degree, punishable as provided in s. 775.082, s. 17 775.083, or s. 775.084: 18 (a) Practicing advanced or specialized, professional 19 or practical nursing, as defined in this chapter, unless holding an active license or certificate to do so. 20 21 (b) Using or attempting to use a license or certificate which has been suspended or revoked. 22 23 (c) Knowingly employing unlicensed persons in the 24 practice of nursing. (d) Obtaining or attempting to obtain a license or 25 26 certificate under this chapter by misleading statements or 27 knowing misrepresentation. 28 Section 33. Subsection (2) of section 465.015, Florida 29 Statutes, reads: 465.015 Violations and penalties.--30 (2) It is unlawful for any person: 31 72 CODING: Words stricken are deletions; words underlined are additions.

(a) To make a false or fraudulent statement, either 1 2 for herself or himself or for another person, in any 3 application, affidavit, or statement presented to the board or 4 in any proceeding before the board. 5 (b) To fill, compound, or dispense prescriptions or to 6 dispense medicinal drugs if such person does not hold an 7 active license as a pharmacist in this state, is not 8 registered as an intern in this state, or is an intern not 9 acting under the direct and immediate personal supervision of a licensed pharmacist. 10 (c) To sell or dispense drugs as defined in s. 11 12 465.003(8) without first being furnished with a prescription. 13 (d) To sell samples or complimentary packages of drug 14 products. 15 Section 34. Subsection (1) of section 466.026, Florida 16 Statutes, reads: 17 466.026 Prohibitions; penalties.--18 (1) Each of the following acts constitutes a felony of 19 the third degree, punishable as provided in s. 775.082, s. 20 775.083, or s. 775.084: 21 (a) Practicing dentistry or dental hygiene unless the person has an appropriate, active license issued by the 22 23 department pursuant to this chapter. (b) Using or attempting to use a license issued 24 25 pursuant to this chapter which license has been suspended or 26 revoked. 27 (c) Knowingly employing any person to perform duties outside the scope allowed such person under this chapter or 28 the rules of the board. 29 (d) Giving false or forged evidence to the department 30 or board for the purpose of obtaining a license. 31 73 CODING: Words stricken are deletions; words underlined are additions.

(e) Selling or offering to sell a diploma conferring a 1 2 degree from a dental college or dental hygiene school or 3 college, or a license issued pursuant to this chapter, or 4 procuring such diploma or license with intent that it shall be 5 used as evidence of that which the document stands for, by a 6 person other than the one upon whom it was conferred or to 7 whom it was granted. Section 35. Section 467.201, Florida Statutes, reads: 8 9 467.201 Violations and penalties.--Each of the following acts constitutes a felony of the third degree, 10 punishable as provided in s. 775.082, s. 775.083, or s. 11 12 775.084: 13 (1) Practicing midwifery, unless holding an active 14 license to do so. 15 (2) Using or attempting to use a license which has been suspended or revoked. 16 17 (3) The willful practice of midwifery by a student midwife without a preceptor present, except in an emergency. 18 19 (4) Knowingly allowing a student midwife to practice 20 midwifery without a preceptor present, except in an emergency. 21 (5) Obtaining or attempting to obtain a license under 22 this chapter through bribery or fraudulent misrepresentation. 23 (6) Using the name or title "midwife" or "licensed midwife" or any other name or title which implies that a 24 person is licensed to practice midwifery, unless such person 25 26 is duly licensed as provided in this chapter. 27 (7) Knowingly concealing information relating to the 28 enforcement of this chapter or rules adopted pursuant thereto. 29 Section 36. Section 468.366, Florida Statutes, reads: 468.366 Penalties for violations.--30 31 74 CODING: Words stricken are deletions; words underlined are additions.

(1) It is a violation of law for any person, including 1 2 any firm, association, or corporation, to: 3 Sell or fraudulently obtain, attempt to obtain, or (a) furnish to any person a diploma, license, or record, or aid or 4 5 abet in the sale, procurement, or attempted procurement 6 thereof. 7 (b) Deliver respiratory care services, as defined by 8 this part or by rule of the board, under cover of any diploma, 9 license, or record that was illegally or fraudulently obtained or signed or issued unlawfully or under fraudulent 10 representation. 11 12 (c) Deliver respiratory care services, as defined by this part or by rule of the board, unless such person is duly 13 14 licensed to do so under the provisions of this part or unless 15 such person is exempted pursuant to s. 468.368. (d) Use, in connection with his or her name, any 16 17 designation tending to imply that he or she is a respiratory care practitioner or a respiratory therapist, duly licensed 18 19 under the provisions of this part, unless he or she is so 20 licensed. 21 (e) Advertise an educational program as meeting the requirements of this part, or conduct an educational program 22 23 for the preparation of respiratory care practitioners or 24 respiratory therapists, unless such program has been approved 25 by the board. 26 (f) Knowingly employ unlicensed persons in the 27 delivery of respiratory care services, unless exempted by this 28 part. 29 (g) Knowingly conceal information relative to any 30 violation of this part. 31 75 CODING: Words stricken are deletions; words underlined are additions.

1 (2) Any violation of this section is a felony of the 2 third degree, punishable as provided in s. 775.082, s. 3 775.083, or s. 775.084. 4 Section 37. Subsection (1) of section 483.828, Florida 5 Statutes, reads: 6 483.828 Penalties for violations.--7 (1) Each of the following acts constitutes a felony of 8 the third degree, punishable as provided in s. 775.082, s. 9 775.083, or s. 775.084: 10 (a) Practicing as clinical laboratory personnel without an active license. 11 12 (b) Using or attempting to use a license to practice as clinical laboratory personnel which is suspended or 13 14 revoked. 15 (c) Attempting to obtain or obtaining a license to 16 practice as clinical laboratory personnel by knowing 17 misrepresentation. 18 Section 38. Subsection (9) of section 483.901, Florida 19 Statutes, reads: 483.901 Medical physicists; definitions; licensure .--20 21 (9) PENALTY FOR VIOLATIONS.--It is a felony of the 22 third degree, punishable as provided in s. 775.082, s. 23 775.083, or s. 775.084, to: (a) Practice or attempt to practice medical physics or 24 25 hold oneself out to be a licensed medical physicist without 26 holding an active license. 27 (b) Practice or attempt to practice medical physics 28 under a name other than one's own. 29 (c) Use or attempt to use a revoked or suspended 30 license or the license of another. Section 39. Section 484.053, Florida Statutes, reads: 31 76 CODING: Words stricken are deletions; words underlined are additions.

1 484.053 Prohibitions; penalties.--2 (1) A person may not: 3 (a) Practice dispensing hearing aids unless the person 4 is a licensed hearing aid specialist; 5 (b) Use the name or title "hearing aid specialist" 6 when the person has not been licensed under this part; 7 (c) Present as her or his own the license of another; (d) Give false, incomplete, or forged evidence to the 8 9 board or a member thereof for the purposes of obtaining a license; 10 (e) Use or attempt to use a hearing aid specialist 11 12 license that is delinquent or has been suspended, revoked, or 13 placed on inactive status; 14 (f) Knowingly employ unlicensed persons in the 15 practice of dispensing hearing aids; or 16 (g) Knowingly conceal information relative to 17 violations of this part. 18 (2) Any person who violates any of the provisions of 19 this section is guilty of a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. 20 21 (3) If a person licensed under this part allows the sale of a hearing aid by an unlicensed person not registered 22 23 as a trainee or fails to comply with the requirements of s. 484.0445(2) relating to supervision of trainees, the board 24 shall, upon determination of that violation, order the full 25 26 refund of moneys paid by the purchaser upon return of the 27 hearing aid to the seller's place of business. 28 Section 40. Subsection (1) of section 457.102, Florida 29 Statutes, is amended to read: 30 457.102 Definitions.--As used in this chapter: 31 77 CODING: Words stricken are deletions; words underlined are additions.

"Acupuncture" means a form of primary health care, 1 (1)2 based on traditional Chinese medical concepts and modern 3 oriental medical techniques, that employs acupuncture 4 diagnosis and treatment, as well as adjunctive therapies and 5 diagnostic techniques, for the promotion, maintenance, and б restoration of health and the prevention of disease. 7 Acupuncture shall include, but not be limited to, the 8 insertion of acupuncture needles and the application of 9 moxibustion to specific areas of the human body and the use of 10 electroacupuncture, Qi Gong, oriental massage, herbal therapy, dietary guidelines, and other adjunctive therapies, as defined 11 12 by board rule. Section 41. 13 Section 457.105, Florida Statutes, is 14 amended to read: 15 457.105 Licensure qualifications and fees.--16 (1) It is unlawful for any person to practice 17 acupuncture in this state unless such person has been licensed 18 by the board, is in a board-approved course of study, or is 19 otherwise exempted by this chapter. 20 (2) A person may become licensed to practice 21 acupuncture if the person applies to the department and: 22 (a) Is 21 18 years of age or older, has good moral 23 character, and has the ability to communicate in English, which is demonstrated by having passed the national written 24 25 examination in English or, if such examination was passed in a 26 foreign language, by also having passed a nationally recognized English proficiency examination; 27 28 (b) Has completed 60 college credits from an 29 accredited postsecondary institution as a prerequisite to 30 enrollment in an authorized 3-year course of study in acupuncture and oriental medicine, and has completed a 3-year 31 78 CODING: Words stricken are deletions; words underlined are additions.

course of study in acupuncture and oriental medicine, and 1 effective July 31, 2001, a 4-year course of study in 2 3 acupuncture and oriental medicine, which meets standards 4 established by the board by rule, which standards include, but 5 are not limited to, successful completion of academic courses б in western anatomy, western physiology, western pathology, 7 western biomedical terminology, first aid, and cardiopulmonary 8 resuscitation (CPR). However, any person who enrolled in an 9 authorized course of study in acupuncture before August 1, 10 1997, must have completed only a 2-year course of study which meets standards established by the board by rule, which 11 12 standards must include, but are not limited to, successful completion of academic courses in western anatomy, western 13 physiology, and western pathology; 14 15 (c) Has successfully completed a board-approved national certification process, is actively licensed in a 16 17 state that has examination requirements that are substantially 18 equivalent to or more stringent than those of this state, or 19 passes an examination administered by the department, which examination tests the applicant's competency and knowledge of 20 the practice of acupuncture and oriental medicine. At the 21 22 request of any applicant, oriental nomenclature for the points shall be used in the examination. The examination shall 23 include a practical examination of the knowledge and skills 24 required to practice modern and traditional acupuncture and 25 26 oriental medicine, covering diagnostic and treatment 27 techniques and procedures; and (d) Pays the required fees set by the board by rule 28 29 not to exceed the following amounts: Examination fee: \$500 plus the actual per applicant 30 1. cost to the department for purchase of the written and

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practical portions of the examination from a national 1 2 organization approved by the board. 3 2. Application fee: \$300. 4 3. Reexamination fee: \$500 plus the actual per 5 applicant cost to the department for purchase of the written 6 and practical portions of the examination from a national 7 organization approved by the board. Initial biennial licensure fee: \$400, if licensed 8 4. 9 in the first half of the biennium, and \$200, if licensed in the second half of the biennium. 10 11 Section 42. Subsection (1) of section 457.107, Florida 12 Statutes, is amended to read: 457.107 Renewal of licenses; continuing education .--13 14 (1) The department shall renew a license upon receipt 15 of the renewal application and the fee set by the board by 16 rule, not to exceed $$500 \div 700$. 17 Section 43. Paragraph (d) is added to subsection (9) of section 458.347, Florida Statutes, to read: 18 19 458.347 Physician assistants.--20 (9) COUNCIL ON PHYSICIAN ASSISTANTS.--The Council on 21 Physician Assistants is created within the department. 22 (a) The council shall consist of five members 23 appointed as follows: The chairperson of the Board of Medicine shall 24 1. 25 appoint three members who are physicians and members of the Board of Medicine. One of the physicians must supervise a 26 physician assistant in the physician's practice. 27 The chairperson of the Board of Osteopathic 28 2. 29 Medicine shall appoint one member who is a physician and a 30 member of the Board of Osteopathic Medicine. 31 80

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The secretary of the department or his or her 1 3. 2 designee shall appoint a fully licensed physician assistant 3 licensed under this chapter or chapter 459. 4 (b) Two of the members appointed to the council must 5 be physicians who supervise physician assistants in their 6 practice. Members shall be appointed to terms of 4 years, 7 except that of the initial appointments, two members shall be 8 appointed to terms of 2 years, two members shall be appointed 9 to terms of 3 years, and one member shall be appointed to a term of 4 years, as established by rule of the boards. 10 Council members may not serve more than two consecutive terms. 11 12 The council shall annually elect a chairperson from among its 13 members. 14 (c) The council shall: 15 1. Recommend to the department the licensure of 16 physician assistants. 17 2. Develop all rules regulating the use of physician 18 assistants by physicians under this chapter and chapter 459, 19 except for rules relating to the formulary developed under 20 paragraph (4)(f). The council shall also develop rules to 21 ensure that the continuity of supervision is maintained in each practice setting. The boards shall consider adopting a 22 23 proposed rule developed by the council at the regularly scheduled meeting immediately following the submission of the 24 25 proposed rule by the council. A proposed rule submitted by 26 the council may not be adopted by either board unless both 27 boards have accepted and approved the identical language contained in the proposed rule. The language of all proposed 28 29 rules submitted by the council must be approved by both boards pursuant to each respective board's guidelines and standards 30 regarding the adoption of proposed rules. If either board 31

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rejects the council's proposed rule, that board must specify 1 2 its objection to the council with particularity and include 3 any recommendations it may have for the modification of the proposed rule. 4 5 3. Make recommendations to the boards regarding all 6 matters relating to physician assistants. 7 4. Address concerns and problems of practicing 8 physician assistants in order to improve safety in the 9 clinical practices of licensed physician assistants. (d) When the Council finds that an applicant for 10 licensure has failed to meet, to the Council's satisfaction, 11 12 each of the requirements for licensure set forth in this section, the Council may enter an order to: 13 14 1. Refuse to certify the applicant for licensure; 15 2. Approve the applicant for licensure with 16 restrictions on the scope of practice or license; or 17 3. Approve the applicant for conditional licensure. 18 Such conditions may include placement of the licensee on 19 probation for a period of time and subject to such conditions 20 as the Council may specify, including but not limited to, 21 requiring the licensee to undergo treatment, to attend 22 continuing education courses, to work under the direct 23 supervision of a physician licensed in this state, or to take 24 corrective action. 25 Section 44. Paragraph (d) is added to subsection (9) 26 of section 459.022, Florida Statutes, to read: 27 459.022 Physician assistants.--28 (9) COUNCIL ON PHYSICIAN ASSISTANTS. -- The Council on 29 Physician Assistants is created within the department. 30 (a) The council shall consist of five members appointed as follows: 31 82

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The chairperson of the Board of Medicine shall 1 1. 2 appoint three members who are physicians and members of the 3 Board of Medicine. One of the physicians must supervise a 4 physician assistant in the physician's practice. 5 2. The chairperson of the Board of Osteopathic 6 Medicine shall appoint one member who is a physician and a 7 member of the Board of Osteopathic Medicine. 8 3. The secretary of the department or her or his 9 designee shall appoint a fully licensed physician assistant licensed under chapter 458 or this chapter. 10 (b) Two of the members appointed to the council must 11 12 be physicians who supervise physician assistants in their practice. Members shall be appointed to terms of 4 years, 13 14 except that of the initial appointments, two members shall be 15 appointed to terms of 2 years, two members shall be appointed to terms of 3 years, and one member shall be appointed to a 16 17 term of 4 years, as established by rule of the boards. 18 Council members may not serve more than two consecutive terms. 19 The council shall annually elect a chairperson from among its members. 20 21 (c) The council shall: 22 1. Recommend to the department the licensure of 23 physician assistants. Develop all rules regulating the use of physician 24 2. 25 assistants by physicians under chapter 458 and this chapter, 26 except for rules relating to the formulary developed under s. 458.347(4)(f). The council shall also develop rules to ensure 27 that the continuity of supervision is maintained in each 28 29 practice setting. The boards shall consider adopting a proposed rule developed by the council at the regularly 30 scheduled meeting immediately following the submission of the 31 83 CODING: Words stricken are deletions; words underlined are additions.

proposed rule by the council. A proposed rule submitted by 1 the council may not be adopted by either board unless both 2 3 boards have accepted and approved the identical language 4 contained in the proposed rule. The language of all proposed 5 rules submitted by the council must be approved by both boards б pursuant to each respective board's guidelines and standards 7 regarding the adoption of proposed rules. If either board rejects the council's proposed rule, that board must specify 8 9 its objection to the council with particularity and include any recommendations it may have for the modification of the 10 proposed rule. 11 12 3. Make recommendations to the boards regarding all matters relating to physician assistants. 13 14 4. Address concerns and problems of practicing 15 physician assistants in order to improve safety in the clinical practices of licensed physician assistants. 16 17 (d) When the Council finds that an applicant for licensure has failed to meet, to the Council's satisfaction, 18 19 each of the requirements for licensure set forth in this 20 section, the Council may enter an order to: 21 1. Refuse to certify the applicant for licensure; 2. Approve the applicant for licensure with 22 23 restrictions on the scope of practice or license; or 3. Approve the applicant for conditional licensure. 24 25 Such conditions may include placement of the licensee on 26 probation for a period of time and subject to such conditions as the Council may specify, including but not limited to, 27 28 requiring the licensee to undergo treatment, to attend 29 continuing education courses, to work under the direct supervision of a physician licensed in this state, or to take 30 31 corrective action. 84

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1 Section 45. Section 483.824, Florida Statutes, is 2 amended to read: 483.824 Qualifications of clinical laboratory 3 4 director.--A clinical laboratory director must have 4 years of 5 clinical laboratory experience with 2 years of experience in 6 the specialty to be directed or be nationally board certified 7 in the specialty to be directed, and must meet one of the 8 following requirements: 9 (1) Be a physician licensed under chapter 458 or chapter 459; 10 (2) Hold an earned doctoral degree in a chemical, 11 12 physical, or biological science from a regionally accredited 13 institution and maintain national certification requirements 14 equal to those required by the federal Health Care Financing Administration be nationally certified; or 15 (3) For the subspecialty of oral pathology, be a 16 17 physician licensed under chapter 458 or chapter 459 or a dentist licensed under chapter 466. 18 Section 46. February 6th of each year is designated 19 20 Florida Alzheimer's Disease Day. 21 Section 47. Subsection (5) is added to section 22 401.252, Florida Statutes, to read: 23 401.252 Interfacility transfer.--(5) A licensed basic or advanced life support provider 24 25 shall not be required to obtain a certificate of public 26 convenience and necessity from a county, which has a 27 population greater than 1.5 million and is not a 28 constitutional charter county, in order to provide 29 interfacility transfers, nor shall any state license preclude 30 the provision of interfacility transfers so long as the 31 85

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licensed basic and advanced life support provider meets the requirements of this section. Section 48. This act shall take effect July 1, 2000. б CODING:Words stricken are deletions; words underlined are additions.