1	A bill to be entitled
2	An act relating to obsolete, expired, or
3	repealed provisions of law; repealing various
4	provisions of law that have become obsolete,
5	have had their effect, have served their
6	purpose, or have been impliedly repealed or
7	superseded; repealing s. 154.013, F.S.,
8	relating to county primary health care panels;
9	amending s. 154.011, F.S.; deleting a cross
10	reference, to conform; repealing s. 154.12(2),
11	F.S., relating to the legal status of county
12	public health trusts with respect to a repealed
13	provision of law relating to the filing of
14	caveats; repealing s. 381.0408, F.S., relating
15	to the Public Health Partnership Council on
16	Stroke; repealing s. 408.0014, F.S., the
17	Florida Health Access Corporation Act; amending
18	ss. 20.42 and 409.9117, F.S.; deleting
19	references, to conform; repealing s. 408.004,
20	F.S., relating to the Florida Health Plan;
21	repealing ss. 408.002, 408.005, and 408.006,
22	F.S., relating to legislative findings and
23	intent and to development goals and strategies,
24	to conform; amending ss. 408.061, 408.15,
25	408.301, and 408.704, F.S.; deleting
26	references, to conform; repealing s. 408.01,
27	F.S., relating to the voluntary private health
28	insurance coverage and insurance cost
29	containment program; repealing s. 408.02(9),
30	F.S., relating to a demonstration project on
31	the effectiveness of practice parameters with
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1	respect to the costs of defensive medicine and
2	professional liability insurance; repealing s.
3	408.062(1)(g), F.S., relating to development of
4	an alternative uniform system of financial
5	reporting of gross revenues per adjusted
6	admission; repealing s. 408.30, F.S., relating
7	to an obsolete rule-saving clause for the
8	Health Care Cost Containment Board; repealing
9	s. 408.7071, F.S., relating to development of a
10	standardized claim form for insurers and health
11	care providers licensed in this state and to
12	the committee appointed for such purpose;
13	repealing s. 409.908(12)(c) and (22), F.S.,
14	relating to a report on the effect of the
15	resource-based relative value scale fee
16	schedule on utilization of Medicaid services
17	and to implementation of changes in the
18	Medicaid reimbursement methodology for
19	facilities formerly known as ICF/DD facilities;
20	amending s. 409.912, F.S., and repealing
21	paragraph (35)(f), relating to applicability of
22	provisions authorizing a 1997-1998 outpatient
23	specialty services pilot project; deleting an
24	obsolete date and provision relating to
25	requirements under which federally qualified
26	health centers can be Medicaid prepaid plan
27	providers; repealing s. 514.081, F.S., relating
28	to a saving clause applicable to provisions
29	governing construction, modification, and
30	operation of public swimming pools and bathing
31	facilities; amending s. 636.045, F.S.; deleting

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1	obsolete provisions relating to minimum surplus
2	requirements for prepaid limited health service
3	organizations; repealing s. 859.03, F.S.,
4	relating to wrapping and labeling requirements
5	applicable to the sale of morphine; repealing
6	s. 859.05, F.S., relating to a prohibition on
7	the sale or other disposition of narcotics
8	except by prescription; repealing s. 35, ch.
9	93-129, Laws of Florida, relating to a work
10	group on rural health care; repealing s. 19,
11	ch. 96-403, Laws of Florida, relating to a task
12	force on the organization and structure of
13	state health programs; repealing s. 3, ch.
14	98-21, Laws of Florida, relating to a rural
15	hospital redefinition study group; repealing s.
16	1, ch. 98-305, Laws of Florida, relating to the
17	Prostate Cancer Task Force; repealing s. 4, ch.
18	99-214, Laws of Florida, relating to a school
19	nurse training study group; repealing s. 6, ch.
20	99-393, Laws of Florida, relating to an
21	advisory group on submission and payment of
22	health claims; repealing s. 192, ch. 99-397,
23	Laws of Florida, relating to the task force on
24	the funding of the Public Medical Assistance
25	Trust Fund; amending ch. 99-226, Laws of
26	Florida, relating to the Medicaid Formulary
27	study panel; providing an effective date.
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29	Be It Enacted by the Legislature of the State of Florida:
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Section 1. Section 154.013, Florida Statutes, is 1 2 repealed. 3 Section 2. Subsection (1) of section 154.011, Florida 4 Statutes, is amended to read: 5 154.011 Primary care services.--6 (1) It is the intent of the Legislature that all 67 7 counties offer primary care services through contracts, as 8 required by s. 154.01(3), for Medicaid recipients and other 9 qualified low-income persons. Therefore, beginning July 1, 1987, the Department of Health is directed, to the extent that 10 funds are appropriated, to develop a plan to implement a 11 12 program in cooperation with each county. The department shall 13 coordinate with the county's primary care panel, as created by 14 s. 154.013, or with the county's governing body if no primary 15 care panel is appointed. Such primary care programs shall be phased-in and made operational as additional resources are 16 17 appropriated, and shall be subject to the following: 18 (a) The department shall enter into contracts with the 19 county governing body for the purpose of expanding primary care coverage. The county governing body shall have the 20 option of organizing the primary care programs through county 21 22 health departments or through county public hospitals owned 23 and operated directly by the county. The department shall, as its first priority, maximize the number of counties 24 participating in the primary care programs under this section, 25 26 but shall establish priorities for funding based on need and the willingness of counties to participate. The department 27 28 shall select counties for programs through a formal 29 request-for-proposal process that requires compliance with program standards for cost-effective quality care and seeks to 30 maximize access throughout the county. 31

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1 (b) Each county's primary care program may utilize any 2 or all of the following options of providing services: 3 offering services directly through the county health 4 departments; contracting with individual or group 5 practitioners for all or part of the service; or developing б service delivery models which are organized through the county 7 health departments but which utilize other service or delivery 8 systems available, such as federal primary care programs or 9 prepaid health plans. In addition, counties shall have the option of pooling resources and joining with neighboring 10 counties in order to fulfill the intent of this section. 11 12 (c) Each primary care program shall conform to the requirements and specifications of the department, and shall 13 14 at a minimum: 15 1. Adopt a minimum eligibility standard of at least 16 100 percent of the federal nonfarm poverty level. 17 2. Provide a comprehensive mix of preventive and 18 illness care services. 19 3. Be family oriented and be easily accessible 20 regardless of income, physical status, or geographical 21 location. 22 4. Ensure 24-hour telephone access and offer evening 23 and weekend clinic services. 5. Offer continuity of care over time. 24 25 6. Make maximum use of existing providers and closely 26 coordinate its services and funding with existing federal 27 primary care programs, especially in rural counties, to ensure efficient use of resources. 28 29 7. Have a sliding fee schedule based on income for 30 eligible persons above 100 percent of the federal nonfarm 31 poverty level. 5 CODING: Words stricken are deletions; words underlined are additions.

8. Include quality assurance provisions and procedures 1 2 for evaluation. 3 9. Provide early periodic screening diagnostic and 4 treatment services for Medicaid-eligible children. 5 10. Fully utilize and coordinate with rural hospitals 6 for outpatient services, including contracting for services 7 when advisable in terms of cost-effectiveness and feasibility. Section 3. Subsection (2) of section 154.12, Florida 8 9 Statutes, is repealed. 10 Section 4. Section 381.0408, Florida Statutes, is 11 repealed. Section 5. Section 408.0014, Florida Statutes, is 12 13 repealed. 14 Section 6. Paragraphs (b) and (c) of subsection (2) of section 20.42, Florida Statutes, are amended to read: 15 20.42 Agency for Health Care Administration.--There is 16 17 created the Agency for Health Care Administration within the 18 Department of Business and Professional Regulation. The agency 19 shall be a separate budget entity, and the director of the agency shall be the agency head for all purposes. The agency 20 shall not be subject to control, supervision, or direction by 21 22 the Department of Business and Professional Regulation in any 23 manner, including, but not limited to, personnel, purchasing, 24 transactions involving real or personal property, and 25 budgetary matters. 26 (2) ORGANIZATION OF THE AGENCY.--The agency shall be 27 organized as follows: 28 (b) The Division of Health Policy and Cost Control, 29 which shall be responsible for health policy, the State Center for Health Statistics, the development of The Florida Health 30 31 6

Plan, certificate of need, state and local health planning 1 under s. 408.033, and research and analysis. 2 3 (c) The Division of State Health Purchasing shall be 4 responsible for the Medicaid program. The division shall also 5 administer the contracts with the Florida Health Access 6 Corporation program and the Florida Health Care Purchasing 7 Cooperative and the Florida Healthy Kids Corporation. Section 7. Paragraph (h) of subsection (2) of section 8 9 409.9117, Florida Statutes, is amended to read: 10 409.9117 Primary care disproportionate share 11 program.--12 (2) In the establishment and funding of this program, the agency shall use the following criteria in addition to 13 14 those specified in s. 409.911, payments may not be made to a 15 hospital unless the hospital agrees to: (h) Work with the Florida Healthy Kids Corporation, 16 17 the Florida Health Care Purchasing Cooperative, the Florida 18 Health Access Corporation, and business health coalitions, as 19 appropriate, to develop a feasibility study and plan to 20 provide a low-cost comprehensive health insurance plan to persons who reside within the area and who do not have access 21 22 to such a plan. 23 Any hospital that fails to comply with any of the provisions 24 of this subsection, or any other contractual condition, may 25 26 not receive payments under this section until full compliance is achieved. 27 Section 8. Sections 408.002, 408.004, 408.005, and 28 29 408.006, Florida Statutes, are repealed. Section 9. Paragraph (a) of subsection (4) of section 30 408.061, Florida Statutes, is amended to read: 31 CODING: Words stricken are deletions; words underlined are additions.

1 408.061 Data collection; uniform systems of financial 2 reporting; information relating to physician charges; 3 confidentiality of patient records; immunity .--4 (4)(a) Within 120 days after the end of its fiscal 5 year, each health care facility shall file with the agency, on 6 forms adopted by the agency and based on the uniform system of 7 financial reporting, its actual financial experience for that 8 fiscal year, including expenditures, revenues, and statistical 9 measures. Such data may be based on internal financial reports which are certified to be complete and accurate by the 10 provider. However, hospitals' actual financial experience 11 12 shall be their audited actual experience. Nursing homes that do not participate in the Medicare or Medicaid programs shall 13 14 also submit audited actual experience. Every nursing home shall submit to the agency, in a format designated by the 15 agency, a statistical profile of the nursing home residents. 16 17 The agency, in conjunction with the Department of Elderly Affairs and the Department of Health, shall review these 18 19 statistical profiles and develop recommendations for the types of residents who might more appropriately be placed in their 20 homes or other noninstitutional settings. The agency shall 21 include its findings in the final Florida Health Plan which 22 23 must be submitted to the Legislature by December 31, 1993. Included in the findings shall be outcome data and cost 24 25 differential data as part of patient profiles. 26 Section 10. Subsections (6) and (7) of section 408.15, Florida Statutes, are amended to read: 27 28 408.15 Powers of the agency.--In addition to the 29 powers granted to the agency elsewhere in this chapter, the 30 agency is authorized to: 31 8

1 (6) Apply for and receive and accept grants, gifts, 2 and other payments, including property and services, from any 3 governmental or other public and private entity or person and 4 make arrangements as to the use of same, including undertaking 5 special studies and other projects related to The Florida 6 Health Plan. Funds obtained under this subsection may be used 7 as matching funds for public or private grants. 8 (7) Seek federal statutory changes and any waivers of 9 federal laws or regulations that will aid in implementing The Florida Health Plan and related health care reforms. This may 10 include seeking amendments to: 11 12 (a) The Employee Retirement and Income Security Act of 13 1974 to permit greater state regulation of employer insurance 14 plans. 15 (b) The Medicaid program to permit alternative organizational alignments, elimination of all program 16 17 eligibility requirements except income, and a moratorium on further federal mandates. 18 19 (c) The Medicare program to seek state administration 20 of benefits, provider payments, or case management of 21 beneficiaries. 22 (d) Federal tax laws to permit a 100-percent tax 23 deduction for all private health insurance plans, including those of self-employed persons and unincorporated employers, 24 25 and reform of the flexible sharing account requirements to 26 maximize pretax health care expenditures. 27 (e) Other federal programs to permit full 28 implementation of The Florida Health Plan and related state 29 health care reforms. 30 Section 11. Section 408.301, Florida Statutes, is amended to read: 31 9

408.301 Legislative findings. -- The Legislature has 1 2 found that access to quality, affordable, health care for all 3 Floridians is an important goal for the state. The 4 Legislature has charged the Agency for Health Care 5 Administration with the responsibility of developing the 6 Florida Health Plan for assuring access to health care for all 7 Floridians. At the same time, The Legislature recognizes that 8 there are Floridians with special health care and social needs 9 which require particular attention. The people served by the Department of Children and Family Services and the Department 10 of Health are examples of citizens with special needs. 11 The 12 Legislature further recognizes that the Medicaid program is an intricate part of the service delivery system for the special 13 14 needs citizens served by or through the Department of Children 15 and Family Services and the Department of Health. The Agency for Health Care Administration is not a service provider and 16 17 does not develop or direct programs for the special needs citizens served by or through the Department of Children and 18 19 Family Services and the Department of Health. Therefore, it is the intent of the Legislature that the Agency for Health Care 20 Administration work closely with the Department of Children 21 and Family Services and the Department of Health in developing 22 23 plans for assuring access to all Floridians in order to assure that the needs of special citizens are met. 24 Section 12. Paragraph (b) of subsection (5) of section 25 26 408.704, Florida Statutes, is amended to read: 27 408.704 Agency duties and responsibilities related to community health purchasing alliances .-- The agency shall 28 29 assist in developing a statewide system of community health purchasing alliances. To this end, the agency is responsible 30 31 for:

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(5) Establishing a data system for accountable health
partnerships.

3 (b) The advisory data committee shall issue a report 4 and recommendations on each of the following subjects as each 5 is completed. A final report covering all subjects must be 6 included in the final Florida Health Plan to be submitted to 7 the Legislature on December 31, 1993. The report shall 8 include recommendations regarding:

9 1. Types of data to be collected. Careful consideration shall be given to other data collection projects 10 and standards for electronic data interchanges already in 11 12 process in this state and nationally, to evaluating and recommending the feasibility and cost-effectiveness of various 13 14 data collection activities, and to ensuring that data 15 reporting is necessary to support the evaluation of providers 16 with respect to cost containment, access, quality, control of 17 expensive technologies, and customer satisfaction analysis. Data elements to be collected from providers include prices, 18 19 utilization, patient outcomes, quality, and patient satisfaction. The completion of this task is the first 20 priority of the advisory data committee. The agency shall 21 begin implementing these data collection activities 22 23 immediately upon receipt of the recommendations, but no later than January 1, 1994. The data shall be submitted by 24 hospitals, other licensed health care facilities, pharmacists, 25 26 and group practices as defined in s. 455.654(3)(f). 2. A standard data set, a standard cost-effective 27 format for collecting the data, and a standard methodology for 28 29 reporting the data to the agency, or its designee, and to the alliances. The reporting mechanisms must be designed to 30 minimize the administrative burden and cost to health care 31 11

providers and carriers. A methodology shall be developed for 1 aggregating data in a standardized format for making 2 3 comparisons between accountable health partnerships which 4 takes advantage of national models and activities. 5 3. Methods by which the agency should collect, 6 process, analyze, and distribute the data. 7 4. Standards for data interpretation. The advisory 8 data committee shall actively solicit broad input from the 9 provider community, carriers, the business community, and the general public. 10 5. Structuring the data collection process to: 11 12 a. Incorporate safeguards to ensure that the health care services utilization data collected is reviewed by 13 14 experienced, practicing physicians licensed to practice medicine in this state; 15 Require that carrier customer satisfaction data 16 b. 17 conclusions are validated by the agency; 18 c. Protect the confidentiality of medical information 19 to protect the patient's identity and to protect the privacy of individual physicians and patients. Proprietary data 20 21 submitted by insurers, providers, and purchasers are 22 confidential pursuant to s. 408.061; and 23 d. Afford all interested professional medical and hospital associations and carriers a minimum of 60 days to 24 review and comment before data is released to the public. 25 26 6. Developing a data collection implementation schedule, based on the data collection capabilities of 27 28 carriers and providers. 29 Section 13. Section 408.01, Florida Statutes, is 30 repealed. 31 12

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1 Section 14. Subsection (9) of section 408.02, Florida 2 Statutes, is repealed. 3 Section 15. Paragraph (g) of subsection (1) of section 4 408.062, Florida Statutes, is repealed. 5 Section 16. Section 408.30, Florida Statutes, is 6 repealed. 7 Section 17. Section 408.7071, Florida Statutes, is 8 repealed. 9 Section 18. Paragraph (c) of subsection (12) and 10 subsection (22) of section 409.908, Florida Statutes, are 11 repealed. 12 Section 19. Paragraph (f) of subsection (35) of section 409.912, Florida Statutes, is repealed, and paragraph 13 14 (c) of subsection (3) of said section is amended to read: 409.912 Cost-effective purchasing of health care.--The 15 agency shall purchase goods and services for Medicaid 16 17 recipients in the most cost-effective manner consistent with 18 the delivery of quality medical care. The agency shall 19 maximize the use of prepaid per capita and prepaid aggregate fixed-sum basis services when appropriate and other 20 alternative service delivery and reimbursement methodologies, 21 22 including competitive bidding pursuant to s. 287.057, designed 23 to facilitate the cost-effective purchase of a case-managed continuum of care. The agency shall also require providers to 24 minimize the exposure of recipients to the need for acute 25 26 inpatient, custodial, and other institutional care and the 27 inappropriate or unnecessary use of high-cost services. 28 (3) The agency may contract with: 29 (c) A federally qualified health center or an entity owned by one or more federally qualified health centers or an 30 entity owned by other migrant and community health centers 31 13 CODING: Words stricken are deletions; words underlined are additions.

receiving non-Medicaid financial support from the Federal 1 Government to provide health care services on a prepaid or 2 3 fixed-sum basis to recipients. Such prepaid health care 4 services entity must be licensed under parts I and III of 5 chapter 641 by January 1, 1998, but shall be prohibited from serving Medicaid recipients on a prepaid basis, until such 6 7 licensure has been obtained. However, such an entity is exempt from s. 641.225 if the entity meets the requirements 8 9 specified in subsections (14) and (15). 2. Until March 1, 2000, only, the licensure 10 requirements under parts I and III of chapter 641 shall not 11 12 apply to a federally qualified health center, an entity owned by one or more federally qualified health centers, or an 13 14 entity owned by other migrant and community health centers 15 receiving non-Medicaid financial support from the Federal Government to provide health care services on a prepaid or 16 17 fixed-sum basis to recipients. These entities are not prohibited from serving Medicaid recipients on a prepaid 18 19 basis. This subparagraph expires March 1, 2000. 20 Section 20. Section 514.081, Florida Statutes, is 21 repealed. 22 Section 21. Section 636.045, Florida Statutes, is 23 amended to read: 24 636.045 Minimum surplus requirements.--25 (1) Except as provided in subsection (2), Each prepaid 26 limited health service organization must at all times maintain 27 a minimum surplus in an amount which is the greater of \$150,000 or 10 percent of total liabilities. Any prepaid 28 29 limited health service organization which had a valid certificate of authority issued pursuant to part I, part II, 30 or part III of chapter 637, or chapter 638, before October 1, 31 14

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1	1993, must maintain the surplus required on September 30,			
2	1993, until the following dates, and then shall increase its			
3	surplus as follows:			
4				
5	Date Amount			
6	January 1, 1994of			
7	\$100,000 or 6 percent			
8	of total liabilities,			
9	whichever is greater.			
10	January 1, 1995of			
11	\$125,000 or 8 percent			
12	of total liabilities,			
13	whichever is greater.			
14	January 1, 1996The greater of			
15	\$150,000 or 10 percent			
16	of total liabilities,			
17	whichever is greater.			
18				
19	(2) The department may not issue a certificate of			
20	authority on or after October 1, 1993, unless the prepaid			
21	limited health service organization has a minimum surplus in			
22	an amount of \$150,000 or 10 percent of liabilities, whichever			
23	is the greater amount.			
24	Section 22. Section 859.03, Florida Statutes, is			
25	repealed.			
26	Section 23. Section 859.05, Florida Statutes, is			
27	repealed.			
28	Section 24. Section 35 of chapter 93-129, Laws of			
29	Florida, is repealed.			
30	Section 25. Section 19 of chapter 96-403, Laws of			
31	Florida, is repealed.			
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1 Section 26. Section 3 of chapter 98-21, Laws of 2 Florida, is repealed. 3 Section 27. Section 1 of chapter 98-305, Laws of 4 Florida, is repealed. 5 Section 28. Section 4 of chapter 99-214, Laws of 6 Florida, is repealed. 7 Section 29. Section 6 of chapter 99-393, Laws of 8 Florida, is repealed. 9 Section 30. Section 192 of chapter 99-397, Laws of Florida, is repealed. 10 Section 31. The proviso language following Specific 11 12 Appropriation 224 of chapter 99-226, Laws of Florida, is amended to read: 13 14 15 224 SALARIES AND BENEFITS POSITIONS 884 16 FROM GENERAL REVENUE FUND..... 12,856,783 17 FROM ADMINISTRATIVE TRUST FUND..... 22,992,867 FROM GRANTS AND DONATIONS TRUST FUND..... 18 187,973 19 20 From the funds in Specific Appropriation 224, 21 the Agency for Health Care Administration in 22 conjunction with the Department of Children and Families shall conduct a feasibility study 23 related to the development and implementation 24 of a system to automate patient applications 25 26 for nursing home care under the Medicaid 27 program. 28 29 The Agency for Health Care Administration and 30 the Department of Children and Families shall evaluate the potential cost effectiveness of 31 16 CODING: Words stricken are deletions; words underlined are additions.

1	conducting the demonstration project, document
2	potential savings to the state and provide a
3	written report to the chairmen of the Senate
4	Budget Committee and the House Fiscal
5	Responsibility Council and to the Governor no
6	later than February 1, 2000.
7	
8	From the funds in Specific Appropriation 224
9	and 225B the agency shall provide support for
10	the Medicaid Formulary study panel.
11	
12	The Medicaid Formulary study panel is created
13	and shall consist of the following nine
14	members: three members appointed by the
15	Governor to include the Director of the Agency
16	for Health Care Administration; three members
17	appointed by the Speaker of the House of
18	Representatives to include a Member of the
19	House of Representatives; and three members
20	appointed by the President of the Senate, to
21	include a Member of the Senate. The Governor
22	shall appoint a chairperson of the panel from
23	among the panel membership. The panel shall be
24	placed for administrative purposes within the
25	Agency for Health Care Administration. Staff
26	support for the panel shall be provided by the
27	Agency for Health Care Administration.
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29	The panel shall prepare recommendations on the
30	advisability, feasibility and cost
31	effectiveness of implementing an appropriate
	17
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1	formulary for the Medicaid program. Included
2	within the recommendations shall be proposals
3	which will ensure quality of care, enhance
4	patient safety, support appropriate
5	utilization, and maximize cost efficiency. In
6	addition, the panel shall when making their
7	recommendations, include studying the pros and
, 8	cons of an Open Formulary versus a Restricted
9	Formulary, and the impact a formulary will have
10	on the overall Medicaid program.
11	on the overall medicald program.
12	In addition, the panel must prepare a plan
13	which must include, but is not limited to, the
14	
	following specific components: recommended time
15	lines for implementation; an appropriate
16	communication plan to providers and Medicaid
17	beneficiaries; a plan to obtain all required
18	waivers from the federal government;
19	identification of cost savings through a
20	combination of changes in prescription drug
21	utilization, enhanced patient compliance, and
22	reduced purchasing costs; development of
23	appropriate clinical protocols and guidelines;
24	identification of administrative resources to
25	support the program; multi-year projections for
26	benchmarks for additional cost savings; and an
27	ongoing evaluation plan that includes cost and
28	quality measures. However, the agency shall not
29	implement a formulary without specific
30	legislative authorization.
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1		Travel and per diem costs of panel members
2		shall be the responsibility of the appointing
3		agency.
4		
5		The panel shall present its report to the
6		Governor, the Speaker of the House of
7		Representatives, and the President of the
8		Senate by no later than January 15, 2000.
9		Section 32. This act shall take effect upon becoming a
10	law.	
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