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By Representatives Casey, Ritchie, Farkas, Levine, Wilson, Sobel, Jacobs, Crow, Wallace, Cosgrove, Ritter and Morroni

A bill to be entitled An act relating to adverse determinations; amending s. 458.305, F.S.; revising the definition of the term "practice of medicine" to include within the scope of such practice the rendering of an adverse determination; amending s. 459.003, F.S.; revising the definition of the term "practice of osteopathic medicine" to include within the scope of such practice the rendering of an adverse determination; amending s. 641.51, F.S., relating to quality assurance program requirements for certain managed care organizations; restricting the rendering of adverse determinations by such organizations to certain physicians regarding certain services; requiring such physicians to submit to providers and subscribers the facts and documentation regarding an adverse determination within a specified timeframe; requiring such submission to be in writing and signed by the physician rendering the adverse determination and to include the utilization review criteria or benefits provisions used in the adverse determination; requiring notifications of adverse determinations by such organizations to include information concerning the appeal process for such determinations; providing an effective date. 31 Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (3) of section 458.305, Florida Statutes, is amended to read:

458.305 Definitions.--As used in this chapter:

(3) "Practice of medicine" means the diagnosis, treatment, operation, or prescription for any human disease, pain, injury, deformity, or other physical or mental condition, including the rendering of an adverse determination as defined in s. 641.47.

Section 2. Subsection (3) of section 459.003, Florida Statutes, is amended to read:

459.003 Definitions.--As used in this chapter:

(3) "Practice of osteopathic medicine" means the diagnosis, treatment, operation, or prescription for any human disease, pain, injury, deformity, or other physical or mental condition, including the rendering of an adverse determination as defined in s. 641.47, which practice is based in part upon educational standards and requirements which emphasize the importance of the musculoskeletal structure and manipulative therapy in the maintenance and restoration of health.

Section 3. Subsections (4) through (10) of section 641.51, Florida Statutes, are renumbered as subsections (5) through (11), respectively, and a new subsection (4) is added to said section to read:

- 641.51 Quality assurance program; second medical opinion requirement.--
- physician licensed under chapter 458 or chapter 459 may render an adverse determination regarding a service provided by a physician licensed under chapter 458 or chapter 459 and shall require the physician to submit to the provider and the subscriber the facts and documentation regarding the

organization's adverse determination within 2 working days after the subscriber or provider is notified of the adverse determination. The facts and documentation must be written, include the utilization review criteria or benefits provisions used in the adverse determination, and be signed by the physician rendering the adverse determination. The organization must include with the notification of an adverse determination information concerning the appeal process for adverse determinations.

Section 4. This act shall take effect July 1, 2000.

 Revises definitions of the terms "practice of medicine" and "practice of osteopathic medicine" to include within the scope of such practices the rendering of adverse determinations. Revises provisions relating to quality assurance program requirements for certain managed care organizations to restrict the rendering of adverse determinations by such organizations to certain physicians regarding certain services. Requires such physicians to submit to providers and subscribers the facts and documentation regarding an adverse determination within a specified timeframe. Requires such submission to be in writing and signed by the physician rendering the adverse determination and to include the utilization review criteria or benefits provisions used in the adverse determination. Requires notifications of adverse determinations by such organizations to include information concerning the appeal process for such determinations. See bill for details.