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39-532-01 A bill to be entitled 1 2 An act relating to medical practice; creating 3 s. 458.35, F.S.; limiting to certain medical licensees the ownership or operation of medical 4 practice settings or diagnostic facilities; 5 6 providing exemptions; providing for the 7 adoption of rules; providing responsibilities for medical directors of such facilities; 8 providing penalties; providing an effective 9 date. 10 11 12 Be It Enacted by the Legislature of the State of Florida: 13 14 Section 1. Section 458.35, Florida Statutes, is 15 created to read: 16 458.35 Medical-practice settings and diagnostic 17 facilities: restrictions on ownership; registration. --18 (1) A person or entity, other than a physician or 19 physician assistant licensed pursuant to this chapter or 20 chapter 459, or a professional corporation or limited liability company composed only of licensed physicians or 21 22 physician assistants, may not employ a physician or physician 23 assistant to deliver health care services in a 24 medical-practice setting or diagnostic facility. 25 (2) State agencies, facilities licensed by the 26 department or the Agency for Health Care Administration, and 27 nonprofit entities are exempt from this section. (3) For purposes of this section, a medical-practice 28 29 setting or diagnostic facility is considered a single structure or group of adjacent structures operating under the 30

same business name in which medical services are provided.

- (4) Any lease, rental agreement, or other arrangement between a licensed physician or physician assistant and a nonlicensed person who provides medical equipment or materials, or services to a medical-practice setting or diagnostic facility must require that the licensed physician or physician assistant maintain care, custody, and control of the equipment, materials, or services.
- that are owned by persons other than licensed physicians or physician assistants or are owned by entities other than professional cooperations or limited liability companies whose shareholders are licensed physicians or physician assistants that existed before October 1, 2001, and that employed physicians or physician assistants licensed under this chapter or chapter 459 to deliver health care services may continue to operate only if they contract with a physician licensed pursuant to this chapter or chapter 459 to serve as medical director.
- (a) Medical-practice settings or diagnostic facilities must register with the Agency for Health Care Administration.
- (b) The Agency for Health Care Administration shall adopt rules to implement a registration program, including rules prescribing registration fees and establishing penalties for violations. The fees must not exceed an amount that will provide sufficient revenues to administer the registration program.
- (7) A medical director must accept in writing the legal obligation and responsibility for supervising the delivery of services in a medical-practice setting or diagnostic facility, including:

1	(a) Maintaining a sign in a conspicuous location in
2	the facility which identifies the medical director, the hours
3	when he or she is on site, and the medical director's
4	responsibilities.
5	(b) Maintaining an active license in this state.
6	(c) Being present on site at least 20 hours each week
7	or such other hours as are required by the board.
8	(d) Reviewing contracts or agreements for patient
9	<u>referrals.</u>
10	(e) Ensuring that all health care providers at the
11	facility have active appropriate certification or licensure
12	for the level of care being provided.
13	(f) Serving as the records holder pursuant to s.
14	<u>456.057.</u>
15	(g) Complying with medical records-keeping, office
16	surgery, and adverse-incident reporting requirements.
17	(h) Conducting systematic reviews of the facility's
18	billing of services to ensure that they are not fraudulent.
19	(i) Maintaining on-site documentation of the
20	credentials and licensure status of the facility's health care
21	providers and making these documents available for inspection
22	by regulators.
23	(j) Developing and implementing a systematic
24	patient-safety program to identify and correct unsafe
25	practices in accordance with acceptable risk-management
26	standards.
27	(8) The board may adopt rules necessary to administer
28	this section.
29	(9) Any person who violates this section commits a
30	felony of the third degree, punishable as provided in s.

31 775.082, s. 775.083, or s. 775.084.

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1	(10) Any contract that violates this section is void.
2	(11) This section applies to contracts entered into or
3	renewed on or after October 1, 2001.
4	Section 2. This act shall take effect October 1, 2001.
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7	SENATE SUMMARY
8	Prohibits persons other than physicians or physician
9	assistants from owning or operating medical-practice or diagnostic facilities. Provides exemptions and provides for the adoption of rules. Establishes responsibilities
10	for medical directors of such facilities. Provides penalties. (See bill for details.)
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