By the Committee on Health, Aging and Long-Term Care; and Senator Campbell

317-1936-02

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A bill to be entitled An act relating to health care; amending s. 395.002, F.S.; revising definitions relating to emergency services and care provided by hospitals and related facilities; amending s. 395.0161, F.S.; requiring the Agency for Health Care Administration to adopt rules governing the conduct of inspections or investigations; amending s. 395.0197, F.S.; revising provisions governing the internal risk-management program; amending s. 395.1041, F.S.; revising provisions relating to hospital service capability and access to emergency services and care; directing the Agency for Health Care Administration to convene a workgroup to report to the Legislature regarding hospital service capability requirements; creating s. 395.1042, F.S.; establishing a program under the agency to reimburse health care facilities and practitioners for the cost of uncompensated emergency services and care; amending ss. 383.50, 394.4787, 395.602, 395.701, 400.051, 409.905, 468.505, and 812.014, F.S.; conforming cross-references; amending s. 401.23, F.S.; redefining the terms "advanced life support" and "basic life support"; defining the term "emergency medical conditions"; amending s. 409.901, F.S.; revising definitions relating to emergency services and care for purposes of Medicaid coverage; amending s. 409.9128, F.S.; revising requirements for providing emergency

services and care under Medicaid managed care plans and MediPass; creating s. 627.6053, F.S.; providing requirements for health insurance policy coverage of hospital emergency services and care; amending ss. 641.19, 641.47, and 641.513, F.S.; revising definitions and requirements relating to the provision of emergency services and care by health maintenance organizations and prepaid health clinics; providing an effective date.

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

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Section 1. Subsection (4) of section 383.50, Florida Statutes, is amended to read:

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383.50 Treatment of abandoned newborn infant.--

(4) Each hospital of this state subject to s. 395.1041 shall, and any other hospital may, admit and provide all necessary emergency services and care, as defined in s. 395.002(11)(10), to any newborn infant left with the hospital in accordance with this section. The hospital or any of its licensed health care professionals shall consider these actions as implied consent for treatment, and a hospital accepting physical custody of a newborn infant has implied consent to perform all necessary emergency services and care.

The hospital or any of its licensed health care professionals is immune from criminal or civil liability for acting in good faith in accordance with this section. Nothing in this subsection limits liability for negligence.

Section 2. Subsection (7) of section 394.4787, Florida 31 Statutes, is amended to read:

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394.4787 Definitions; ss. 394.4786, 394.4787, 394.4788, and 394.4789.—As used in this section and ss. 394.4786, 394.4788, and 394.4789:

(7) "Specialty psychiatric hospital" means a hospital licensed by the agency pursuant to s. 395.002(31)(29)as a specialty psychiatric hospital.

Section 3. Present subsections (9), (10), (26), and (30) of section 395.002, Florida Statutes, are amended, present subsections (10) through (21) and (22) through (33) are renumbered as subsections (11) through (22) and (24) through (35), respectively, and new subsections (10) and (23) are added to that section, to read:

395.002 Definitions.--As used in this chapter:

- (9) "Emergency medical condition" means:
- (a) A medical condition manifesting itself by acute symptoms of sufficient severity, which may include severe pain, psychiatric disturbances, symptoms of substance abuse, or other acute symptoms, such that the absence of immediate medical attention could reasonably be expected to result in any of the following:
- 1. Serious jeopardy to patient health, including a pregnant woman or fetus.
 - 2. Serious impairment to bodily functions.
 - 3. Serious dysfunction of any bodily organ or part.
 - (b) With respect to a pregnant woman:
- 1. That there is inadequate time to effect safe transfer to another hospital prior to delivery;
- 2. That a transfer may pose a threat to the health and safety of the patient or fetus; or
- 3. That there is evidence of the onset and persistence of uterine contractions or rupture of the membranes.

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- (c) With respect to a person exhibiting acute psychiatric disturbance or substance abuse, or taken into custody and delivered to a hospital under a court ex parte order for examination or placed by an authorized party for involuntary examination in accordance with chapter 394 or chapter 397, that the absence of immediate medical attention could reasonably be expected to result in:
 - 1. Serious jeopardy to the health of a patient; or
 - Serious jeopardy to the health of others.
- (10) "Emergency medical services provider" means a provider licensed pursuant to chapter 401.
- (11)(10) "Emergency services and care" means medical screening, examination, and evaluation by a physician, or, to the extent permitted by applicable law, by other appropriate personnel under the supervision of a physician, to determine if an emergency medical condition exists and, if it does, the care, treatment, or surgery by a physician necessary to stabilize relieve or eliminate the emergency medical condition, within the service capability of the facility.
- (23) "Medically unnecessary procedure" means a surgical or other invasive procedure that no reasonable physician, in light of the patient's history and available diagnostic information, would deem to be indicated in order to treat, cure, or palliate the patient's condition or disease.
- (28)(26) "Service capability" means the physical space, equipment, supplies, and services that the hospital provides and the level of care that the medical staff can provide within the training and scope of their professional licenses and hospital privileges all services offered by the facility where identification of services offered is evidenced

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by the appearance of the service in a patient's medical record or itemized bill.

(32)(30) "Stabilized" means, with respect to an emergency medical condition, that no material deterioration of the condition is likely, within reasonable medical probability, to result from the transfer or discharge of the patient from a hospital.

Section 4. Subsection (5) is added to section 395.0161, Florida Statutes, to read:

395.0161 Licensure inspection.--

- (5)(a) The agency shall adopt rules governing the conduct of inspections or investigations it initiates in response to:
 - 1. Reports filed pursuant to s. 395.0197.
- 2. Complaints alleging violations of state or federal emergency access laws.
- 3. Complaints made by the public alleging violations of law by licensed facilities or personnel.
- (b) The rules must set forth the procedures to be used in the investigations or inspections in order to protect the due process rights of licensed facilities and personnel and to minimize, to the greatest reasonable extent possible, the disruption of facility operations and the cost to facilities resulting from those investigations.
- Section 5. Subsections (2), (14), and (16) of section 395.0197, Florida Statutes, are amended to read:
 - 395.0197 Internal risk management program.--
- (2) The internal risk management program is the responsibility of the governing board of the health care facility. Each licensed facility shall use the services of hire a risk manager, licensed under s. 395.10974, who is

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responsible for implementation and oversight of such facility's internal risk management program as required by this section. A risk manager must not be made responsible for more than four internal risk management programs in separate licensed facilities, unless the facilities are under one corporate ownership or the risk management programs are in rural hospitals.

- (14) The agency shall have access, as set forth in rules adopted under s. 395.0161(5), to all licensed facility records necessary to carry out the provisions of this section. The records obtained by the agency under subsection (6), subsection (8), or subsection (10) are not available to the public under s. 119.07(1), nor shall they be discoverable or admissible in any civil or administrative action, except in disciplinary proceedings by the agency or the appropriate regulatory board, nor shall records obtained pursuant to s. 456.071 be available to the public as part of the record of investigation for and prosecution in disciplinary proceedings made available to the public by the agency or the appropriate regulatory board. However, the agency or the appropriate regulatory board shall make available, upon written request by a health care professional against whom probable cause has been found, any such records which form the basis of the determination of probable cause, except that, with respect to medical review committee records, s. 766.101 controls.
- (16) The agency shall review, as part of its licensure inspection process, the internal risk management program at each licensed facility regulated by this section to determine whether the program meets standards established in statutes and rules, whether the program is being conducted in a manner designed to reduce adverse incidents, and whether the program

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is appropriately reporting incidents under this section. Only a risk manager, licensed under s. 395.10974 and employed by the Agency for Health Care Administration has the authority to conduct inspections necessary to determine whether a program meets the requirements of this section. A determination must be based on the care, skill, and judgment which, in light of all relevant surrounding circumstances, is recognized as acceptable and appropriate by reasonably prudent similar licensed risk managers.

Section 6. Subsections (1) and (2) and paragraphs (c) and (d) of subsection (3) of section 395.1041, Florida Statutes, are amended to read:

395.1041 Access to emergency services and care.--

(1) LEGISLATIVE INTENT. -- The Legislature finds and declares it to be of vital importance that emergency services and care be provided by hospitals and physicians to every person in need of such care. The Legislature finds that persons have been denied emergency services and care by hospitals. It is the intent of the Legislature that the agency vigorously enforce the ability of persons to receive all necessary and appropriate emergency services and care and that the agency act in a thorough and timely manner against hospitals and physicians which deny persons emergency services It is further the intent of the Legislature that hospitals, emergency medical services providers, and other health care providers work together in their local communities to enter into agreements or arrangements to ensure access to emergency services and care. The Legislature further recognizes that appropriate emergency services and care often require followup consultation and treatment in order to effectively care for emergency medical conditions.

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- INVENTORY OF HOSPITAL EMERGENCY SERVICES. -- The agency shall establish and maintain an inventory of hospitals with emergency services. The inventory shall list all services within the service capability of the hospital, and such services shall appear on the face of the hospital license. Each hospital having emergency services shall notify the agency of its service capability in the manner and form prescribed by the agency. The agency, in cooperation with the Department of Health shall provide use the inventory to assist emergency medical services providers and shall make the inventory available to others to assist in locating appropriate emergency medical care. The inventory shall also be made available to the general public. On or before August 1, 1992, the agency shall request that each hospital identify the services which are within its service capability. On or before November 1, 1992, the agency shall notify each hospital of the service capability to be included in the inventory. The hospital has 15 days from the date of receipt to respond to the notice. By December 1, 1992, the agency shall publish a final inventory. Each hospital shall reaffirm its service capability when its license is renewed and shall notify the agency of the addition of a new service or the termination of a service prior to a change in its service capability.
- (3) EMERGENCY SERVICES; DISCRIMINATION; LIABILITY OF FACILITY OR HEALTH CARE PERSONNEL. --
- (c) A patient that has not been stabilized, whether stabilized or not, may be transferred to another hospital which has the requisite service capability or is not at service capacity, if:
- The patient, or a person who is legally responsible 31 | for the patient and acting on the patient's behalf, after

being informed of the hospital's obligation under this section and of the risk of transfer, requests that the transfer be effected;

- 2. A physician has signed a certification that, based upon the reasonable risks and benefits to the patient, and based upon the information available at the time of transfer, the medical benefits reasonably expected from the provision of appropriate medical treatment at another hospital outweigh the increased risks to the individual's medical condition from effecting the transfer; or
- 3. A physician is not physically present in the emergency services area at the time an individual is transferred and a qualified medical person signs a certification that a physician, in consultation with personnel, has determined that the medical benefits reasonably expected from the provision of appropriate medical treatment at another medical facility outweigh the increased risks to the individual's medical condition from effecting the transfer. The consulting physician must countersign the certification;

provided that this paragraph shall not be construed to require acceptance of a transfer that is not medically necessary.

(d)1. Every hospital shall ensure the provision of services within the service capability of the hospital, at all times, either directly or indirectly through an arrangement with another hospital, through an arrangement with one or more physicians, or as otherwise made through prior arrangements. A hospital may enter into an agreement with another hospital for purposes of meeting its service capability requirement,

and appropriate compensation or other reasonable conditions may be negotiated for these backup services.

- 2. If any arrangement requires the provision of emergency medical transportation, such arrangement must be made in consultation with the applicable emergency medical service provider and may not require the emergency medical service provider to provide transportation that is outside the routine service area of that emergency medical service provider or in a manner that impairs the ability of the emergency medical service provider to timely respond to prehospital emergency calls. Emergency medical transportation provided under this subparagraph is considered to be emergency services and care as defined in s. 395.002.
- 3. A hospital shall not be required to ensure service capability at all times as required in subparagraph 1. if, prior to the receiving of any patient needing such service capability, such hospital has demonstrated to the agency that it lacks the ability to ensure such capability and it has exhausted all reasonable efforts to ensure such capability through backup arrangements. In reviewing a hospital's demonstration of lack of ability to ensure service capability, the agency shall consider factors relevant to the particular case, including the following:
- a. Number and proximity of hospitals with the same service capability.
- b. Number, type, credentials, and privileges of specialists.
 - c. Frequency of procedures.
 - d. Size of hospital.
- 4. The agency shall publish proposed rules implementing a reasonable exemption procedure by November 1,

1992. Subparagraph 1. shall become effective upon the effective date of said rules or January 31, 1993, whichever is earlier. For a period not to exceed 1 year from the effective date of subparagraph 1., a hospital requesting an exemption shall be deemed to be exempt from offering the service until the agency initially acts to deny or grant the original request. The agency has 45 days from the date of receipt of the request for exemption to approve or deny the request. After the first year from the effective date of subparagraph 1., If the agency fails to initially act within the time period, the hospital is deemed to be exempt from offering the service until the agency initially acts to deny the request.

- 5. The agency shall convene a workgroup consisting of representatives from the Florida Hospital Association, the Florida Statutory Teaching Hospital Council, the Florida Medical Association, and the Florida College of Emergency Physicians to make recommendations to the Legislature for changes to this paragraph regarding:
- <u>a. Services performed on an infrequent basis that</u>
 would not be considered to be within the service capability of the hospital.
- b. Situations in which hospitals would be deemed exempt from providing services at all times that are within their service capability.
- Section 7. Section 395.1042, Florida Statutes, is created to read:
- 395.1042 Uncompensated Emergency Services and Care Reimbursement Program.--
- 29 (1) There is established the Uncompensated Emergency
 30 Services and Care Reimbursement Program for the purpose of
 31 reimbursing health care facilities and health care

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practitioners for the cost of uncompensated emergency services and care provided as required by s. 395.1041. The Agency for Health Care Administration shall reimburse providers for services at the Medicaid rate in an amount equal to the provider's pro rata share of uncompensated emergency services and care provided in the prior fiscal year.

(2) Any funds appropriated in the General Appropriations Act for the implementation of s. 395.1041, and any other funds that become available for the implementation of s. 395.1041, shall be used exclusively to compensate providers under the Uncompensated Emergency Services and Care Reimbursement Program.

Section 8. Paragraph (c) of subsection (2) of section 395.602, Florida Statutes, is amended to read:

395.602 Rural hospitals.--

- (2) DEFINITIONS.--As used in this part:
- "Inactive rural hospital bed" means a licensed acute care hospital bed, as defined in s. 395.002(15)(14), that is inactive in that it cannot be occupied by acute care inpatients.

Section 9. Paragraph (c) of subsection (1) of section 395.701, Florida Statutes, is amended to read:

395.701 Annual assessments on net operating revenues for inpatient and outpatient services to fund public medical assistance; administrative fines for failure to pay assessments when due; exemption. --

- (1) For the purposes of this section, the term:
- "Hospital" means a health care institution as defined in s. $395.002(14)\frac{(13)}{(13)}$, but does not include any hospital operated by the agency or the Department of 31 | Corrections.

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1 Section 10. Paragraph (b) of subsection (1) of section 400.051, Florida Statutes, is amended to read: 2 3 400.051 Homes or institutions exempt from the 4 provisions of this part. --5 (1) The following shall be exempt from the provisions 6 of this part: 7 (b) Any hospital, as defined in s. $395.002(12)\frac{(11)}{(11)}$, 8 that is licensed under chapter 395. Section 11. Section 401.23, Florida Statutes, is 9 10 amended to read: 11 401.23 Definitions.--As used in this part, the term: (1) "Advanced life support" means the use of skills 12 and techniques described in the most recent U.S. DOT National 13 Standard Paramedic Curriculum by a paramedic under the 14 supervision of a licensee's medical director as required by 15 rules of the department. The term "advanced life support" also 16 17 includes other techniques which have been approved and are performed under conditions specified by rules of the 18 19 department. The term "advanced life support" also includes provision of care by a paramedic under the supervision of a 20 21 licensee's medical director to one experiencing an emergency medical condition as defined herein. "Advanced life support" 22 means treatment of life-threatening medical emergencies 23 24 through the use of techniques such as endotracheal intubation, 25 the administration of drugs or intravenous fluids, telemetry, cardiac monitoring, and cardiac defibrillation by a qualified 26 27 person, pursuant to rules of the department. 28 "Advanced life support service" means any

emergency medical transport or nontransport service which uses

advanced life support techniques.

- 1 (3) "Air ambulance" means any fixed-wing or
 2 rotary-wing aircraft used for, or intended to be used for, air
 3 transportation of sick or injured persons requiring or likely
 4 to require medical attention during transport.
 5 (4) "Air ambulance service" means any publicly or
 - (4) "Air ambulance service" means any publicly or privately owned service, licensed in accordance with the provisions of this part, which operates air ambulances to transport persons requiring or likely to require medical attention during transport.
 - (5) "Ambulance" or "emergency medical services vehicle" means any privately or publicly owned land or water vehicle that is designed, constructed, reconstructed, maintained, equipped, or operated for, and is used for, or intended to be used for, land or water transportation of sick or injured persons requiring or likely to require medical attention during transport.
 - (6) "Ambulance driver" means any person who meets the requirements of s. 401.281.
 - techniques described in the most recent U.S. DOT National
 Standard EMT-Basic Curriculum by an emergency medical
 technician or paramedic under the supervision of a licensee's
 medical director as required by rules of the department. The
 term "basic life support" also includes other techniques which
 have been approved and are performed under conditions
 specified by rules of the department. The term "basic life
 support" also includes provision of care by a paramedic or
 emergency medical technician under the supervision of a
 licensee's medical director to one experiencing an emergency
 medical condition as defined herein. "Basic life support"
 means treatment of medical emergencies by a qualified person

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through the use of techniques such as patient assessment, cardiopulmonary resuscitation (CPR), splinting, obstetrical assistance, bandaging, administration of oxygen, application of medical antishock trousers, administration of a subcutaneous injection using a premeasured autoinjector of epinephrine to a person suffering an anaphylactic reaction, and other techniques described in the Emergency Medical Technician Basic Training Course Curriculum of the United States Department of Transportation. The term "basic life support" also includes other techniques which have been approved and are performed under conditions specified by rules of the department.

(8) "Basic life support service" means any emergency medical service which uses only basic life support techniques.

- (9) "Certification" means any authorization issued pursuant to this part to a person to act as an emergency medical technician or a paramedic.
 - (10) "Department" means the Department of Health.
 - (11) "Emergency medical condition" means:
- (a) A medical condition manifesting itself by acute symptoms of sufficient severity, which may include severe pain, psychiatric disturbances, symptoms of substance abuse, or other acute symptoms, such that the absence of immediate medical attention could reasonably be expected to result in any of the following:
- 1. Serious jeopardy to patient health, including a pregnant woman or fetus.
 - 2. Serious impairment to bodily functions.
 - 3. Serious dysfunction of any bodily organ or part.

1 (b) With respect to a pregnant woman, that there is 2 evidence of the onset and persistence of uterine contractions 3 or rupture of the membranes.

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- (c) With respect to a person exhibiting acute psychiatric disturbance or substance abuse, that the absence of immediate medical attention could reasonably be expected to result in:
 - 1. Serious jeopardy to the health of a patient; or
 - 2. Serious jeopardy to the health of others.
- (12)(11) "Emergency medical technician" means a person who is certified by the department to perform basic life support pursuant to this part.
- (13)(12) "Interfacility transfer" means the transportation by ambulance of a patient between two facilities licensed under chapter 393, chapter 395, or chapter 400, pursuant to this part.
- (14)(13) "Licensee" means any basic life support service, advanced life support service, or air ambulance service licensed pursuant to this part.
- (15)(14) "Medical direction" means direct supervision by a physician through two-way voice communication or, when such voice communication is unavailable, through established standing orders, pursuant to rules of the department.
- $(16)\frac{(15)}{(15)}$ "Medical director" means a physician who is employed or contracted by a licensee and who provides medical supervision, including appropriate quality assurance but not including administrative and managerial functions, for daily operations and training pursuant to this part.
- (17)(16) "Mutual aid agreement" means a written agreement between two or more entities whereby the signing 31 parties agree to lend aid to one another under conditions

 specified in the agreement and as sanctioned by the governing body of each affected county.

 $\underline{(18)}\overline{(17)}$ "Paramedic" means a person who is certified by the department to perform basic and advanced life support pursuant to this part.

(19)(18) "Permit" means any authorization issued pursuant to this part for a vehicle to be operated as a basic life support or advanced life support transport vehicle or an advanced life support nontransport vehicle providing basic or advanced life support.

(20)(19) "Physician" means a practitioner who is licensed under the provisions of chapter 458 or chapter 459. For the purpose of providing "medical direction" as defined in subsection (14) for the treatment of patients immediately prior to or during transportation to a United States Department of Veterans Affairs medical facility, "physician" also means a practitioner employed by the United States Department of Veterans Affairs.

 $\underline{(21)}\overline{(20)}$ "Registered nurse" means a practitioner who is licensed to practice professional nursing pursuant to part I of chapter 464.

(22)(21) "Secretary" means the Secretary of Health.

(23) "Service location" means any permanent location in or from which a licensee solicits, accepts, or conducts business under this part.

Section 12. Subsections (9) and (10) of section 409.901, Florida Statutes, are amended to read:

409.901 Definitions; ss. 409.901-409.920.--As used in ss. 409.901-409.920, except as otherwise specifically provided, the term:

(9) "Emergency medical condition" means:

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- (a) A medical condition manifesting itself by acute symptoms of sufficient severity, which may include severe pain, psychiatric disturbances, symptoms of substance abuse, or other acute symptoms, such that the absence of immediate medical attention could reasonably be expected to result in any of the following:
- 1. Serious jeopardy to the health of a patient, including a pregnant woman or a fetus.
 - Serious impairment to bodily functions.
 - Serious dysfunction of any bodily organ or part.
 - (b) With respect to a pregnant woman:
- That there is inadequate time to effect safe transfer to another hospital prior to delivery.
- 2. That a transfer may pose a threat to the health and safety of the patient or fetus.
- That there is evidence of the onset and persistence of uterine contractions or rupture of the membranes.
- (c) With respect to a person exhibiting acute psychiatric disturbance or substance abuse, or taken into custody and delivered to a hospital under a court ex parte order for examination or placed by an authorized party for involuntary examination in accordance with chapter 394 or chapter 397, that the absence of immediate medical attention could reasonably be expected to result in:
 - 1. Serious jeopardy to the health of a patient; or
 - Serious jeopardy to the health of others.
- (10) "Emergency services and care" means medical screening, examination, and evaluation by a physician, or, to the extent permitted by applicable laws, by other appropriate personnel under the supervision of a physician, to determine whether an emergency medical condition exists and, if it does,

 the care, treatment, <u>including an inpatient admission</u>, or surgery for a covered service by a physician which is necessary to <u>stabilize</u> relieve or eliminate the emergency medical condition, within the service capability of a hospital.

Section 13. Subsection (8) of section 409.905, Florida Statutes, is amended to read:

409.905 Mandatory Medicaid services.—The agency may make payments for the following services, which are required of the state by Title XIX of the Social Security Act, furnished by Medicaid providers to recipients who are determined to be eligible on the dates on which the services were provided. Any service under this section shall be provided only when medically necessary and in accordance with state and federal law. Mandatory services rendered by providers in mobile units to Medicaid recipients may be restricted by the agency. Nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, number of services, or any other adjustments necessary to comply with the availability of moneys and any limitations or directions provided for in the General Appropriations Act or chapter 216.

(8) NURSING FACILITY SERVICES.—The agency shall pay for 24-hour—a-day nursing and rehabilitative services for a recipient in a nursing facility licensed under part II of chapter 400 or in a rural hospital, as defined in s. 395.602, or in a Medicare certified skilled nursing facility operated by a hospital, as defined by s. 395.002(12)(11), that is licensed under part I of chapter 395, and in accordance with provisions set forth in s. 409.908(2)(a), which services are ordered by and provided under the direction of a licensed

physician. However, if a nursing facility has been destroyed or otherwise made uninhabitable by natural disaster or other emergency and another nursing facility is not available, the agency must pay for similar services temporarily in a hospital licensed under part I of chapter 395 provided federal funding is approved and available.

Section 14. Section 409.9128, Florida Statutes, is amended to read:

409.9128 Requirements for providing emergency services and care.--

- (1) Emergency services and care is a covered service. In providing for emergency services and care as a covered service, neither a managed care plan nor the MediPass program may:
- (a) Require prior authorization for the receipt of prehospital transport or treatment or for the provision of emergency services and care.
- (b) Indicate that emergencies are covered only if care is secured within a certain period of time or from a health care provider that has a contract with the managed care plan or MediPass program.
- (c) Use terms such as "life threatening" or "bona fide" to qualify the kind of emergency that is covered.
- (d) Deny payment based on the enrollee's or the hospital's failure to notify the managed care plan or MediPass primary care provider in advance or within a certain period of time after the care is given or to obtain care from a health care provider that has a contract with the managed care plan.
- (2) Prehospital and hospital-based trauma services and emergency services and care must be provided $\underline{as\ a\ covered}$

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service to an enrollee of a managed care plan or the MediPass program as required under ss. 395.1041, 395.4045, and 401.45.

(3)(a) When an enrollee is present at a hospital seeking emergency services and care, the determination as to whether an emergency medical condition, as defined in s. 409.901, exists shall be made, for the purposes of treatment, by a physician of the hospital or, to the extent permitted by applicable law, by other appropriate licensed professional hospital personnel under the supervision of the hospital physician. The physician or the appropriate personnel shall indicate in the patient's chart the results of the screening, examination, and evaluation. The managed care plan or the Medicaid program on behalf of MediPass patients shall compensate the provider for the screening, evaluation, and examination that is required by law to determine reasonably calculated to assist the health care provider in arriving at a determination as to whether the patient's condition is an emergency medical condition and shall not deny payment if an emergency medical condition is not found to exist. When an emergency medical condition does exist, the managed care plan or the Medicaid program on behalf of MediPass patients shall compensate the provider for all emergency services and care and any medically necessary followup care provided in accordance with this subsection. If a determination is made that an emergency medical condition does not exist, payment for services rendered subsequent to that determination is governed by the managed care plan's contract with the agency.

(b) If a determination has been made that an emergency medical condition exists and the enrollee has notified the hospital, or the hospital emergency personnel otherwise has 31 knowledge that the patient is an enrollee of the managed care

plan or the MediPass program, the hospital must make a reasonable attempt to notify the enrollee's primary care physician, if known, or the managed care plan, if the managed care plan had previously requested in writing that the notification be made directly to the managed care plan, of the existence of the emergency medical condition. If the primary care physician is not known, or has not been contacted, the hospital must:

- 1. Notify the managed care plan or the MediPass provider as soon as possible prior to discharge of the enrollee from the emergency care area; or
- 2. Notify the managed care plan or the MediPass provider within 24 hours or on the next business day after admission of the enrollee as an inpatient to the hospital.

If notification required by this paragraph is not accomplished, the hospital must document its attempts to notify the managed care plan or the MediPass provider or the circumstances that precluded attempts to notify the managed care plan or the MediPass provider. Neither a managed care plan nor the Medicaid program on behalf of MediPass patients may deny payment for emergency services and care based on a hospital's failure to comply with the notification requirements of this paragraph.

 (c) The physician who provides the care, treatment, or surgery necessary to stabilize the emergency medical condition may, at his or her sole discretion, continue to care for the patient for the duration of the patient's hospital stay and for any medically necessary followup or may transfer care of the patient, in accordance with state and federal laws, to a provider that has a contract with the managed care plan or

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MediPass provider. If the enrollee's primary care physician responds to the notification, the hospital physician and the primary care physician may discuss the appropriate care and treatment of the enrollee. The managed care plan may have a member of the hospital staff with whom it has a contract participate in the treatment of the enrollee within the scope of the physician's hospital staff privileges. The enrollee may be transferred, in accordance with state and federal law, to a hospital that has a contract with the managed care plan and has the service capability to treat the enrollee's emergency medical condition. Notwithstanding any other state law, a hospital may request and collect insurance or financial information from a patient in accordance with federal law, which is necessary to determine if the patient is an enrollee of a managed care plan or the MediPass program, if emergency services and care are not delayed.

- (4) Nothing in this section is intended to prohibit or limit application of a nominal copayment as provided in s. 409.9081 for the use of an emergency room for services other than emergency services and care.
- (5) Reimbursement amounts for services provided to an enrollee of a managed care plan under this section shall be governed by the terms of the contract with the provider if such contract exists. Reimbursement amounts for services under this section by a provider that who does not have a contract with the managed care plan shall be the lesser of:
 - (a) The provider's charges;
- (b) For nonhospital providers, the usual and customary provider charges for similar services in the community where the services were provided;

1	(c) The charge mutually agreed to by the entity and
2	the provider within 35 60 days after submittal of the claim;
3	or
4	(d) The Medicaid rate.
5	(6) The provisions of this section may not be waived,
6	voided, or nullified by contract.
7	Section 15. Paragraph (1) of subsection (1) of section
8	468.505, Florida Statutes, is amended to read:
9	468.505 Exemptions; exceptions
10	(1) Nothing in this part may be construed as
11	prohibiting or restricting the practice, services, or
12	activities of:
13	(1) A person employed by a nursing facility exempt
14	from licensing under s. $395.002(14)(13)$, or a person exempt
15	from licensing under s. 464.022.
16	Section 16. Section 627.6053, Florida Statutes, is
17	created to read:
18	627.6053 Requirements for providing emergency services
19	and care
20	(1) An individual, group, blanket, or franchise health
21	insurance policy governed by this chapter, including a health
22	benefit plan issued pursuant to s. 627.6699, must provide
23	coverage for hospital emergency services and care pursuant to
24	this section.
25	(2) As used in this section, the term:
26	(a) "Emergency medical condition" means:
27	1. A medical condition manifesting itself by acute
28	symptoms of sufficient severity, which may include severe
29	pain, psychiatric disturbances, symptoms of substance abuse,
30	or other acute symptoms, such that the absence of immediate

 medical attention could reasonably be expected to result in
any of the following:

- a. Serious jeopardy to the health of a patient, including a pregnant woman or a fetus.
 - b. Serious impairment to bodily functions.
 - c. Serious dysfunction of any bodily organ or part.
 - 2. With respect to a pregnant woman:
- <u>a. That there is inadequate time to effect safe</u>
 transfer to another hospital prior to delivery;
- b. That a transfer may pose a threat to the health and safety of the patient or fetus; or
- <u>c.</u> That there is evidence of the onset and persistence of uterine contractions or rupture of the membranes.
- 3. With respect to a person exhibiting acute psychiatric disturbance or substance abuse, or taken into custody and delivered to a hospital under a court ex parte order for examination or placed by an authorized party for involuntary examination in accordance with chapter 394 or chapter 397, that the absence of immediate medical attention could reasonably be expected to result in:
 - a. Serious jeopardy to the health of a patient; or
 - b. Serious jeopardy to the health of others.
- (b) "Emergency services and care" means medical screening, examination, and evaluation by a physician, or, to the extent permitted by applicable law, by other appropriate personnel under the supervision of a physician, to determine if an emergency medical condition exists and, if it does, the care, treatment, including an inpatient admission, or surgery for a covered service by a physician necessary to stabilize the emergency medical condition, within the service capability of a hospital.

- - (3) Emergency services and care is a covered service.

 In providing for emergency services and care as a covered service, a health insurer may not:
 - (a) Require prior authorization for the receipt of prehospital transport or treatment or for the provision of emergency services and care.
 - (b) Indicate that emergencies are covered only if care is secured within a certain period of time or from a health care provider who has a contract with the health insurer.
 - (c) Use terms such as "life threatening" or "bona fide" to qualify the kind of emergency that is covered.
 - (d) Deny payment based on the insured's failure to notify the health insurer in advance of seeking treatment or within a certain period after the care is given or to obtain care from a health care provider that has a contract with the health insurer.
 - (4) Prehospital and hospital-based trauma services and emergency services and care must be provided as a covered service to an insured as required under ss. 395.1041, 395.4045, and 401.45.
 - (5)(a) When an insured is present at a hospital seeking emergency services and care, the determination as to whether an emergency medical condition exists shall be made, for the purposes of treatment, by a physician of the hospital or, to the extent permitted by applicable law, by other appropriate licensed professional hospital personnel under the supervision of the hospital physician. The physician or the

appropriate personnel shall indicate in the patient's chart the results of the screening, examination, and evaluation.

The health insurer shall compensate the provider for the screening, evaluation, and examination that is required by law to determine whether the patient's condition is an emergency medical condition and shall not deny payment if an emergency medical condition is not found to exist. When an emergency medical condition does exist, the health insurer shall compensate the provider for all emergency services and care and any medically necessary followup care provided in accordance with this subsection.

- (b) If a determination has been made that an emergency medical condition exists and the insured has notified the hospital, or the hospital emergency personnel otherwise has knowledge that the patient has health insurance, the hospital must make a reasonable attempt to notify the insurer of the existence of the emergency medical condition. The hospital must:
- 1. Notify the health insurer as soon as possible prior to discharge of the insured from the emergency care area; or
- 2. Notify the health insurer within 24 hours or on the next business day after admission of the insured as an inpatient to the hospital.

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If notification required by this paragraph is not accomplished, the hospital must document its attempts to notify the health insurer of the circumstances that precluded attempts to notify the health insurer. A health insurer may not deny payment for emergency services and care based on a hospital's failure to comply with the notification requirements of this paragraph. This paragraph does not alter

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any contractual responsibility of an insured to make contact with a health insurer, subsequent to receiving treatment for the emergency medical condition.

- (c) The physician who provides the care, treatment, or surgery necessary to stabilize the emergency medical condition may, at his or her sole discretion, continue to provide care to the patient for the duration of the patient's hospital stay and for any medically necessary followup or may transfer care of the patient, in accordance with state and federal laws, to a provider that has a contract with the health insurer.
- (6) Reimbursement amounts for services under this section shall be governed by the terms of the contract with the provider if such contract exists. Reimbursement amounts for services under this section by a provider that does not have a contract with the health insurer shall be the lesser of:
 - (a) The provider's charges;
- (b) For nonhospital providers, the usual and customary provider charges for similar services in the community where the services were provided; or
- (c) The charge mutually agreed to by the health insurer and the provider within 35 days after the submittal of the claim.
- (7) This section shall govern the provision of emergency services and care pursuant to a policy subject to s. 627.6471 or s. 627.6472.
- (8) The provisions of this section may not be waived, voided, or nullified by contract.
- Section 17. Subsection (7) of section 641.19, Florida
 30 Statutes, is amended to read:
 - 641.19 Definitions.--As used in this part, the term:

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- 1 (7) "Emergency medical condition" means:
 - (a) A medical condition manifesting itself by acute symptoms of sufficient severity, which may include severe pain, psychiatric disturbances, symptoms of substance abuse, or other acute symptoms, such that the absence of immediate medical attention could reasonably be expected to result in any of the following:
 - 1. Serious jeopardy to the health of a patient, including a pregnant woman or a fetus.
 - 2. Serious impairment to bodily functions.
 - 3. Serious dysfunction of any bodily organ or part.
 - (b) With respect to a pregnant woman:
 - 1. That there is inadequate time to effect safe transfer to another hospital prior to delivery;
 - 2. That a transfer may pose a threat to the health and safety of the patient or fetus; or
 - 3. That there is evidence of the onset and persistence of uterine contractions or rupture of the membranes.
 - c) With respect to a person exhibiting acute psychiatric disturbance or substance abuse, or taken into custody and delivered to a hospital under a court ex parte order for examination or placed by an authorized party for involuntary examination in accordance with chapter 394 or chapter 397, that the absence of immediate medical attention could reasonably be expected to result in:
 - 1. Serious jeopardy to the health of a patient; or
 - 2. Serious jeopardy to the health of others.

Section 18. Subsections (7) and (8) of section 641.47, Florida Statutes, are amended to read:

- 641.47 Definitions.--As used in this part, the term:
- (7) "Emergency medical condition" means:

- (a) A medical condition manifesting itself by acute symptoms of sufficient severity, which may include severe pain, psychiatric disturbances, symptoms of substance abuse, or other acute symptoms, such that the absence of immediate medical attention could reasonably be expected to result in any of the following:
- 1. Serious jeopardy to the health of a patient, including a pregnant woman or a fetus.
 - 2. Serious impairment to bodily functions.
 - 3. Serious dysfunction of any bodily organ or part.
 - (b) With respect to a pregnant woman:
- 1. That there is inadequate time to effect safe transfer to another hospital prior to delivery;
- 2. That a transfer may pose a threat to the health and safety of the patient or fetus; or
- 3. That there is evidence of the onset and persistence of uterine contractions or rupture of the membranes.
- custody and delivered to a hospital under a court ex parte order for examination or placed by authorized party for involuntary examination in accordance with chapter 394 or chapter 397, that the absence of immediate medical attention could reasonably be expected to result in:
 - 1. Serious jeopardy to the health of a patient; or
 - 2. Serious jeopardy to the health of others.
- (8) "Emergency services and care" means medical screening, examination, and evaluation by a physician or, to the extent permitted by applicable law, by other appropriate personnel under the supervision of a physician, to determine if an emergency medical condition exists, and if it does, the

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care, treatment, including an inpatient admission, or surgery for a covered service by a physician necessary to relieve or eliminate the emergency medical condition within the service capability of a hospital.

Section 19. Section 641.513, Florida Statutes, is amended to read:

641.513 Requirements for providing emergency services and care. --

- (1) Emergency services and care is a covered service. In providing for emergency services and care as a covered service, a health maintenance organization may not:
- (a) Require prior authorization for the receipt of prehospital transport or treatment or for the provision of emergency services and care.
- (b) Indicate that emergencies are covered only if care is secured within a certain period of time or from a health care provider that has a contract with the health maintenance organization.
- (c) Use terms such as "life threatening" or "bona fide" to qualify the kind of emergency that is covered.
- (d) Deny payment based on the subscriber's failure to notify the health maintenance organization in advance of seeking treatment or within a certain period of time after the care is given or to obtain care from a health care provider that does not have a contract with the health maintenance organization.
- (2) Prehospital and hospital-based trauma services and emergency services and care must be provided as a covered service to a subscriber of a health maintenance organization as required under ss. 395.1041, 395.4045, and 401.45.

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(3)(a) When a subscriber is present at a hospital seeking emergency services and care, the determination as to whether an emergency medical condition, as defined in s. 641.47, exists shall be made, for the purposes of treatment, by a physician of the hospital or, to the extent permitted by applicable law, by other appropriate licensed professional hospital personnel under the supervision of the hospital physician. The physician or the appropriate personnel shall indicate in the patient's chart the results of the screening, examination, and evaluation. The health maintenance organization shall compensate the provider for the screening, evaluation, and examination that is required by law to determine reasonably calculated to assist the health care provider in arriving at a determination as to whether the patient's condition is an emergency medical condition and shall not deny payment if an emergency medical condition is not found to exist. When an emergency medical condition does exist, the health maintenance organization shall compensate the provider for all emergency services and care and any medically necessary followup care provided in accordance with this subsection. If a determination is made that an emergency medical condition does not exist, payment for services rendered subsequent to that determination is governed by the contract under which the subscriber is covered.

(b) If a determination has been made that an emergency medical condition exists and the subscriber has notified the hospital, or the hospital emergency personnel otherwise have knowledge that the patient is a subscriber of the health maintenance organization, the hospital must make a reasonable attempt to notify the subscriber's primary care physician, if 31 known, or the health maintenance organization, if the health

maintenance organization had previously requested in writing that the notification be made directly to the health maintenance organization, of the existence of the emergency medical condition. If the primary care physician is not known, or has not been contacted, the hospital must:

- 1. Notify the health maintenance organization as soon as possible prior to discharge of the subscriber from the emergency care area; or
- 2. Notify the health maintenance organization within 24 hours or on the next business day after admission of the subscriber as an inpatient to the hospital.

If notification required by this paragraph is not accomplished, the hospital must document its attempts to notify the health maintenance organization of the circumstances that precluded attempts to notify the health maintenance organization. A health maintenance organization may not deny payment for emergency services and care based on a hospital's failure to comply with the notification requirements of this paragraph. Nothing in this paragraph shall alter any contractual responsibility of a subscriber to make contact with the health maintenance organization, subsequent to receiving treatment for the emergency medical condition.

(c) The physician who provides the care, treatment, or surgery necessary to stabilize the emergency medical condition may, at his or her sole discretion, continue to provide care to the patient for the duration of the patient's hospital stay and for any medically necessary followup, or may transfer care of the patient, in accordance with state and federal law, to a provider that has a contract with the health maintenance

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organization. If the subscriber's primary care physician responds to the notification, the hospital physician and the primary care physician may discuss the appropriate care and treatment of the subscriber. The health maintenance organization may have a member of the hospital staff with whom it has a contract participate in the treatment of the subscriber within the scope of the physician's hospital staff privileges. The subscriber may be transferred, in accordance with state and federal law, to a hospital that has a contract with the health maintenance organization and has the service capability to treat the subscriber's emergency medical condition. Notwithstanding any other state law, a hospital may request and collect insurance or financial information from a patient in accordance with federal law, which is necessary to determine if the patient is a subscriber of a health maintenance organization, if emergency services and care are not delayed.

- (4) A subscriber may be charged a reasonable copayment, as provided in s. 641.31(12), for the use of an emergency room.
- (5) Reimbursement <u>amounts</u> for services pursuant to this section <u>shall</u> be governed by the terms of the <u>contract</u> with the provider if such contract exists. Reimbursement <u>amounts</u> for <u>services</u> pursuant to this <u>section</u> by a provider that who does not have a contract with the health maintenance organization shall be the lesser of:
 - (a) The provider's charges;
- (b) For nonhospital providers, the usual and customary provider charges for similar services in the community where the services were provided; or

1 (c) The charge mutually agreed to by the health 2 maintenance organization and the provider within 35 60 days 3 after of the submittal of the claim. 4 5 Such reimbursement shall be net of any applicable copayment 6 authorized pursuant to subsection (4). 7 (6) Reimbursement amounts for services under this 8 section provided to subscribers who are Medicaid recipients 9 shall be governed by the terms of the contract with the 10 provider. Reimbursement amounts for services under this 11 section by a provider when for whom no contract exists between the provider and the health maintenance organization shall be 12 the lesser of: 13 (a) The provider's charges; 14 15 For nonhospital providers, the usual and customary provider charges for similar services in the community where 16 17 the services were provided; (c) The charge mutually agreed to by the entity and 18 19 the provider within 35 60 days after submittal of the claim; 20 or 21 (d) The Medicaid rate. 22 (7) The provisions of this section may not be waived, 23 voided, or nullified by contract. 24 Section 20. Paragraph (b) of subsection (2) of section 25 812.014, Florida Statutes, is amended to read: 812.014 Theft.--26 27 (2) 28 (b)1. If the property stolen is valued at \$20,000 or 29 more, but less than \$100,000;

The property stolen is cargo valued at less than

31 | \$50,000 that has entered the stream of interstate or

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intrastate commerce from the shipper's loading platform to the
      consignee's receiving dock; or
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                      The property stolen is emergency medical equipment,
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      valued at $300 or more, that is taken from a facility licensed
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      under chapter 395 or from an aircraft or vehicle permitted
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      under chapter 401,
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      the offender commits grand theft in the second degree,
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      punishable as a felony of the second degree, as provided in s.
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      775.082, s. 775.083, or s. 775.084. Emergency medical
      equipment means mechanical or electronic apparatus used to
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      provide emergency services and care as defined in s.
      395.002(11)\frac{(10)}{(10)} or to treat medical emergencies.
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                Section 21. This act shall take effect July 1, 2002.
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                  STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
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                                               SB 1490
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     The Committee Substitute differs from SB 1490 in the following
ways:
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     New requirements are established for hospital licensure inspections and investigations by AHCA.
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     The limitation on the number of programs for which an internal risk manager could be responsible is removed. Only a risk manager licensed and employed by AHCA may conduct inspections for compliance with s. 395.0197, F.S.
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2.3
     A representative of the Florida Statutory Teaching Hospital Council will serve on the workgroup convened by AHCA to recommend statutory changes regarding services a hospital would be required to perform.
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     The definitions of advanced life support and basic life support do not include services for persons with psychiatric disturbance or symptoms of substance abuse.
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     The curriculums for advanced life support and basic life support will be the current U.S. DOT curriculums for paramedics and emergency medical technicians, respectively.
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     Emergency services and care may include an inpatient
     admission.
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CODING: Words stricken are deletions; words underlined are additions.

The bill does not contain an appropriation.