Florida Senate - 2002

CS for CS for SB 1490

 ${\bf By}$ the Committees on Appropriations; Health, Aging and Long-Term Care; and Senator Campbell

	309-2270-02
1	A bill to be entitled
2	An act relating to health care; amending s.
3	395.002, F.S.; revising definitions relating to
4	emergency services and care provided by
5	hospitals and related facilities; amending s.
6	395.0161, F.S.; requiring the Agency for Health
7	Care Administration to adopt rules governing
8	the conduct of inspections or investigations;
9	amending s. 395.0197, F.S.; revising provisions
10	governing the internal risk-management program;
11	amending s. 395.1041, F.S.; revising provisions
12	relating to hospital service capability and
13	access to emergency services and care;
14	directing the Agency for Health Care
15	Administration to convene a workgroup to report
16	to the Legislature regarding hospital service
17	capability requirements; amending ss. 383.50,
18	394.4787, 395.602, 395.701, 400.051, 409.905,
19	468.505, and 812.014, F.S.; conforming
20	cross-references; amending s. 401.23, F.S.;
21	redefining the terms "advanced life support"
22	and "basic life support"; defining the term
23	"emergency medical conditions"; amending s.
24	409.901, F.S.; revising definitions relating to
25	emergency services and care for purposes of
26	Medicaid coverage; amending s. 409.9128, F.S.;
27	revising requirements for providing emergency
28	services and care under Medicaid managed care
29	plans and MediPass; creating s. 627.6053, F.S.;
30	providing requirements for health insurance
31	policy coverage of hospital emergency services

1

1 and care; amending ss. 641.19, 641.47, and 2 641.513, F.S.; revising definitions and 3 requirements relating to the provision of 4 emergency services and care by health 5 maintenance organizations and prepaid health б clinics; providing an effective date. 7 8 Be It Enacted by the Legislature of the State of Florida: 9 10 Section 1. Subsection (4) of section 383.50, Florida 11 Statutes, is amended to read: 383.50 Treatment of abandoned newborn infant.--12 (4) Each hospital of this state subject to s. 395.1041 13 14 shall, and any other hospital may, admit and provide all necessary emergency services and care, as defined in s. 15 395.002(11)(10), to any newborn infant left with the hospital 16 17 in accordance with this section. The hospital or any of its 18 licensed health care professionals shall consider these 19 actions as implied consent for treatment, and a hospital 20 accepting physical custody of a newborn infant has implied consent to perform all necessary emergency services and care. 21 The hospital or any of its licensed health care professionals 22 is immune from criminal or civil liability for acting in good 23 24 faith in accordance with this section. Nothing in this 25 subsection limits liability for negligence. Section 2. Subsection (7) of section 394.4787, Florida 26 27 Statutes, is amended to read: 394.4787 Definitions; ss. 394.4786, 394.4787, 28 29 394.4788, and 394.4789.--As used in this section and ss. 394.4786, 394.4788, and 394.4789: 30 31

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1	(7) "Specialty psychiatric hospital" means a hospital
2	licensed by the agency pursuant to s. 395.002 <u>(31)(29)as a</u>
3	specialty psychiatric hospital.
4	Section 3. Present subsections (9), (10), (26), and
5	(30) of section 395.002, Florida Statutes, are amended,
6	present subsections (10) through (21) and (22) through (33)
7	are renumbered as subsections (11) through (22) and (24)
8	through (35) , respectively, and new subsections (10) and (23)
9	are added to that section, to read:
10	395.002 DefinitionsAs used in this chapter:
11	(9) "Emergency medical condition" means:
12	(a) A medical condition manifesting itself by acute
13	symptoms of sufficient severity, which may include severe
14	pain, psychiatric disturbances, symptoms of substance abuse,
15	or other acute symptoms, such that the absence of immediate
16	medical attention could reasonably be expected to result in
17	any of the following:
18	1. Serious jeopardy to patient health, including a
19	pregnant woman or fetus.
20	2. Serious impairment to bodily functions.
21	3. Serious dysfunction of any bodily organ or part.
22	(b) With respect to a pregnant woman:
23	1. That there is inadequate time to effect safe
24	transfer to another hospital prior to delivery;
25	2. That a transfer may pose a threat to the health and
26	safety of the patient or fetus; or
27	3. That there is evidence of the onset and persistence
28	of uterine contractions or rupture of the membranes.
29	(c) With respect to a person exhibiting acute
30	psychiatric disturbance or substance abuse, or taken into
31	custody and delivered to a hospital under a court ex parte
	3

1 order for examination or placed by an authorized party for involuntary examination in accordance with chapter 394 or 2 3 chapter 397, that the absence of immediate medical attention could reasonably be expected to result in: 4 5 1. Serious jeopardy to the health of a patient; or б 2. Serious jeopardy to the health of others. (10) "Emergency medical services provider" means a 7 8 provider licensed pursuant to chapter 401. (11)(10) "Emergency services and care" means medical 9 10 screening, examination, and evaluation by a physician, or, to 11 the extent permitted by applicable law, by other appropriate personnel under the supervision of a physician, to determine 12 if an emergency medical condition exists and, if it does, the 13 14 care, treatment, or surgery by a physician necessary to stabilize relieve or eliminate the emergency medical 15 condition, within the service capability of the facility. 16 17 (23) "Medically unnecessary procedure" means a surgical or other invasive procedure that no reasonable 18 19 physician, in light of the patient's history and available diagnostic information, would deem to be indicated in order to 20 treat, cure, or palliate the patient's condition or disease. 21 (28)(26) "Service capability" means the physical 22 space, equipment, supplies, and services that the hospital 23 24 provides and the level of care that the medical staff can 25 provide within the training and scope of their professional licenses and hospital privileges all services offered by the 26 27 facility where identification of services offered is evidenced 28 by the appearance of the service in a patient's medical record 29 or itemized bill. 30 (32)(30) "Stabilized" means, with respect to an 31 emergency medical condition, that no material deterioration of

4

1 the condition is likely, within reasonable medical 2 probability, to result from the transfer or discharge of the 3 patient from a hospital. Section 4. Subsection (5) is added to section 4 5 395.0161, Florida Statutes, to read: б 395.0161 Licensure inspection.--7 (5)(a) The agency shall adopt rules governing the 8 conduct of inspections or investigations it initiates in 9 response to: 10 1. Reports filed pursuant to s. 395.0197. 11 2. Complaints alleging violations of state or federal 12 emergency access laws. 13 3. Complaints made by the public alleging violations 14 of law by licensed facilities or personnel. 15 (b) The rules must set forth the procedures to be used in the investigations or inspections in order to protect the 16 due process rights of licensed facilities and personnel and to 17 18 minimize, to the greatest reasonable extent possible, the 19 disruption of facility operations and the cost to facilities 20 resulting from those investigations. Section 5. Subsections (2), (14), and (16) of section 21 395.0197, Florida Statutes, are amended to read: 22 23 395.0197 Internal risk management program.--24 (2) The internal risk management program is the 25 responsibility of the governing board of the health care facility. Each licensed facility shall use the services of 26 27 hire a risk manager, licensed under s. 395.10974, who is 28 responsible for implementation and oversight of such 29 facility's internal risk management program as required by this section. A risk manager must not be made responsible for 30 31 more than four internal risk management programs in separate 5

licensed facilities, unless the facilities are under one
 corporate ownership or the risk management programs are in
 rural hospitals.

4 (14) The agency shall have access, as set forth in 5 rules adopted under s. 395.0161(5), to all licensed facility б records necessary to carry out the provisions of this section. 7 The records obtained by the agency under subsection (6), 8 subsection (8), or subsection (10) are not available to the public under s. 119.07(1), nor shall they be discoverable or 9 10 admissible in any civil or administrative action, except in 11 disciplinary proceedings by the agency or the appropriate regulatory board, nor shall records obtained pursuant to s. 12 456.071 be available to the public as part of the record of 13 investigation for and prosecution in disciplinary proceedings 14 made available to the public by the agency or the appropriate 15 regulatory board. However, the agency or the appropriate 16 17 regulatory board shall make available, upon written request by a health care professional against whom probable cause has 18 19 been found, any such records which form the basis of the determination of probable cause, except that, with respect to 20 21 medical review committee records, s. 766.101 controls.

(16) The agency shall review, as part of its licensure 22 inspection process, the internal risk management program at 23 24 each licensed facility regulated by this section to determine whether the program meets standards established in statutes 25 and rules, whether the program is being conducted in a manner 26 27 designed to reduce adverse incidents, and whether the program 28 is appropriately reporting incidents under this section. A 29 determination must be based on the care, skill, and judgment 30 which, in light of all relevant surrounding circumstances, is

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1 recognized as acceptable and appropriate by reasonably prudent 2 similar licensed risk managers. 3 Section 6. Subsections (1) and (2) and paragraphs (c) and (d) of subsection (3) of section 395.1041, Florida 4 5 Statutes, are amended to read: б 395.1041 Access to emergency services and care.--7 (1) LEGISLATIVE INTENT.--The Legislature finds and 8 declares it to be of vital importance that emergency services 9 and care be provided by hospitals and physicians to every 10 person in need of such care. The Legislature finds that 11 persons have been denied emergency services and care by hospitals. It is the intent of the Legislature that the 12 13 agency vigorously enforce the ability of persons to receive 14 all necessary and appropriate emergency services and care and that the agency act in a thorough and timely manner against 15 hospitals and physicians which deny persons emergency services 16 17 and care. It is further the intent of the Legislature that 18 hospitals, emergency medical services providers, and other 19 health care providers work together in their local communities 20 to enter into agreements or arrangements to ensure access to emergency services and care. The Legislature further 21 22 recognizes that appropriate emergency services and care often require followup consultation and treatment in order to 23 24 effectively care for emergency medical conditions. INVENTORY OF HOSPITAL EMERGENCY SERVICES. -- The 25 (2) agency shall establish and maintain an inventory of hospitals 26 27 with emergency services. The inventory shall list all 28 services within the service capability of the hospital, and 29 such services shall appear on the face of the hospital license. Each hospital having emergency services shall notify 30 31 the agency of its service capability in the manner and form

7

1 prescribed by the agency. The agency, in cooperation with the 2 Department of Health shall provide use the inventory to assist 3 emergency medical services providers and shall make the 4 inventory available to others to assist in locating 5 appropriate emergency medical care. The inventory shall also б be made available to the general public. On or before August 7 1, 1992, the agency shall request that each hospital identify 8 the services which are within its service capability. On or 9 before November 1, 1992, the agency shall notify each hospital 10 of the service capability to be included in the inventory. 11 The hospital has 15 days from the date of receipt to respond to the notice. By December 1, 1992, the agency shall publish 12 13 a final inventory. Each hospital shall reaffirm its service capability when its license is renewed and shall notify the 14 agency of the addition of a new service or the termination of 15 a service prior to a change in its service capability. 16 17 (3) EMERGENCY SERVICES; DISCRIMINATION; LIABILITY OF FACILITY OR HEALTH CARE PERSONNEL. --18 19 (c) A patient that has not been stabilized, whether 20 stabilized or not, may be transferred to another hospital 21 which has the requisite service capability or is not at 22 service capacity, if: The patient, or a person who is legally responsible 23 1. 24 for the patient and acting on the patient's behalf, after being informed of the hospital's obligation under this section 25 and of the risk of transfer, requests that the transfer be 26 27 effected; 28 2. A physician has signed a certification that, based 29 upon the reasonable risks and benefits to the patient, and based upon the information available at the time of transfer, 30 31 the medical benefits reasonably expected from the provision of

8

1 appropriate medical treatment at another hospital outweigh the 2 increased risks to the individual's medical condition from 3 effecting the transfer; or A physician is not physically present in the 4 3. 5 emergency services area at the time an individual is 6 transferred and a qualified medical person signs a 7 certification that a physician, in consultation with 8 personnel, has determined that the medical benefits reasonably 9 expected from the provision of appropriate medical treatment 10 at another medical facility outweigh the increased risks to 11 the individual's medical condition from effecting the transfer. The consulting physician must countersign the 12 13 certification; 14 15 provided that this paragraph shall not be construed to require acceptance of a transfer that is not medically necessary. 16 17 (d)1. Every hospital shall ensure the provision of 18 services within the service capability of the hospital, at all 19 times, either directly or indirectly through an arrangement 20 with another hospital, through an arrangement with one or more physicians, or as otherwise made through prior arrangements. 21 22 A hospital may enter into an agreement with another hospital for purposes of meeting its service capability requirement, 23 24 and appropriate compensation or other reasonable conditions 25 may be negotiated for these backup services. If any arrangement requires the provision of 26 2. 27 emergency medical transportation, such arrangement must be 28 made in consultation with the applicable emergency medical 29 service provider and may not require the emergency medical 30 service provider to provide transportation that is outside the 31 routine service area of that emergency medical service

9

1 provider or in a manner that impairs the ability of the 2 emergency medical service provider to timely respond to 3 prehospital emergency calls. Emergency medical transportation provided under this subparagraph is considered to be emergency 4 5 services and care as defined in s. 395.002. б 3. A hospital shall not be required to ensure service 7 capability at all times as required in subparagraph 1. if, 8 prior to the receiving of any patient needing such service 9 capability, such hospital has demonstrated to the agency that 10 it lacks the ability to ensure such capability and it has 11 exhausted all reasonable efforts to ensure such capability through backup arrangements. In reviewing a hospital's 12 demonstration of lack of ability to ensure service capability, 13 the agency shall consider factors relevant to the particular 14 case, including the following: 15 Number and proximity of hospitals with the same 16 a. 17 service capability. b. Number, type, credentials, and privileges of 18 19 specialists. 20 c. Frequency of procedures. d. Size of hospital. 21 The agency shall publish proposed rules 22 4. implementing a reasonable exemption procedure by November 1, 23 24 1992. Subparagraph 1. shall become effective upon the 25 effective date of said rules or January 31, 1993, whichever is earlier. For a period not to exceed 1 year from the effective 26 date of subparagraph 1., a hospital requesting an exemption 27 28 shall be deemed to be exempt from offering the service until 29 the agency initially acts to deny or grant the original request. The agency has 45 days from the date of receipt of 30 31 the request for exemption to approve or deny the request. 10

1 After the first year from the effective date of subparagraph 2 1..,If the agency fails to initially act within the time 3 period, the hospital is deemed to be exempt from offering the 4 service until the agency initially acts to deny the request. 5 The agency shall convene a workgroup consisting of 5. б representatives from the Florida Hospital Association, the 7 Florida Statutory Teaching Hospital Council, the Florida 8 Medical Association, the Florida Osteopathic Association, and 9 the Florida College of Emergency Physicians to make 10 recommendations to the Legislature for changes to this 11 paragraph regarding: 12 a. Services performed on an infrequent basis that 13 would not be considered to be within the service capability of 14 the hospital. 15 b. Situations in which hospitals would be deemed exempt from providing services at all times that are within 16 17 their service capability. Section 7. Paragraph (c) of subsection (2) of section 18 19 395.602, Florida Statutes, is amended to read: 395.602 Rural hospitals.--20 (2) DEFINITIONS.--As used in this part: 21 "Inactive rural hospital bed" means a licensed 22 (C) acute care hospital bed, as defined in s. 395.002(15)(14), 23 24 that is inactive in that it cannot be occupied by acute care 25 inpatients. Section 8. Paragraph (c) of subsection (1) of section 26 27 395.701, Florida Statutes, is amended to read: 28 395.701 Annual assessments on net operating revenues 29 for inpatient and outpatient services to fund public medical assistance; administrative fines for failure to pay 30 31 assessments when due; exemption.--11

1 (1) For the purposes of this section, the term: 2 (C) "Hospital" means a health care institution as 3 defined in s. 395.002(14)(13), but does not include any hospital operated by the agency or the Department of 4 5 Corrections. б Section 9. Paragraph (b) of subsection (1) of section 7 400.051, Florida Statutes, is amended to read: 400.051 Homes or institutions exempt from the 8 9 provisions of this part .--10 (1) The following shall be exempt from the provisions 11 of this part: (b) Any hospital, as defined in s. 395.002(12)(11), 12 13 that is licensed under chapter 395. Section 10. Section 401.23, Florida Statutes, is 14 amended to read: 15 401.23 Definitions.--As used in this part, the term: 16 17 (1) "Advanced life support" means the use of skills 18 and techniques described in the most recent U.S. DOT National 19 Standard Paramedic Curriculum by a paramedic under the 20 supervision of a licensee's medical director as required by rules of the department. The term "advanced life support" also 21 includes other techniques which have been approved and are 22 performed under conditions specified by rules of the 23 24 department. The term "advanced life support" also includes 25 provision of care by a paramedic under the supervision of a licensee's medical director to one experiencing an emergency 26 27 medical condition as defined herein."Advanced life support" 28 means treatment of life-threatening medical emergencies 29 through the use of techniques such as endotracheal intubation, 30 the administration of drugs or intravenous fluids, telemetry, 31

12

1 cardiac monitoring, and cardiac defibrillation by a qualified 2 person, pursuant to rules of the department. 3 "Advanced life support service" means any (2) 4 emergency medical transport or nontransport service which uses 5 advanced life support techniques. 6 (3) "Air ambulance" means any fixed-wing or 7 rotary-wing aircraft used for, or intended to be used for, air 8 transportation of sick or injured persons requiring or likely 9 to require medical attention during transport. 10 (4) "Air ambulance service" means any publicly or 11 privately owned service, licensed in accordance with the provisions of this part, which operates air ambulances to 12 13 transport persons requiring or likely to require medical 14 attention during transport. "Ambulance" or "emergency medical services 15 (5) vehicle" means any privately or publicly owned land or water 16 17 vehicle that is designed, constructed, reconstructed, 18 maintained, equipped, or operated for, and is used for, or 19 intended to be used for, land or water transportation of sick 20 or injured persons requiring or likely to require medical attention during transport. 21 22 (6) "Ambulance driver" means any person who meets the requirements of s. 401.281. 23 24 (7) "Basic life support" means the use of skills and 25 techniques described in the most recent U.S. DOT National Standard EMT-Basic Curriculum by an emergency medical 26 27 technician or paramedic under the supervision of a licensee's 28 medical director as required by rules of the department. The 29 term "basic life support" also includes other techniques which 30 have been approved and are performed under conditions 31 specified by rules of the department. The term "basic life

13

1 support" also includes provision of care by a paramedic or emergency medical technician under the supervision of a 2 3 licensee's medical director to one experiencing an emergency medical condition as defined herein."Basic life support" 4 5 means treatment of medical emergencies by a qualified person б through the use of techniques such as patient assessment, 7 cardiopulmonary resuscitation (CPR), splinting, obstetrical 8 assistance, bandaging, administration of oxygen, application of medical antishock trousers, administration of a 9 10 subcutaneous injection using a premeasured autoinjector of 11 epinephrine to a person suffering an anaphylactic reaction, and other techniques described in the Emergency Medical 12 13 Technician Basic Training Course Curriculum of the United States Department of Transportation. The term "basic life 14 support" also includes other techniques which have been 15 16 approved and are performed under conditions specified by rules 17 of the department. "Basic life support service" means any emergency (8) 18 19 medical service which uses only basic life support techniques. "Certification" means any authorization issued 20 (9) 21 pursuant to this part to a person to act as an emergency 22 medical technician or a paramedic. 23 "Department" means the Department of Health. (10) 24 (11) "Emergency medical condition" means: 25 (a) A medical condition manifesting itself by acute 26 symptoms of sufficient severity, which may include severe 27 pain, psychiatric disturbances, symptoms of substance abuse, 28 or other acute symptoms, such that the absence of immediate 29 medical attention could reasonably be expected to result in 30 any of the following: 31

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1	1. Serious jeopardy to patient health, including a
2	pregnant woman or fetus.
3	2. Serious impairment to bodily functions.
4	3. Serious dysfunction of any bodily organ or part.
5	(b) With respect to a pregnant woman, that there is
6	evidence of the onset and persistence of uterine contractions
7	or rupture of the membranes.
8	(c) With respect to a person exhibiting acute
9	psychiatric disturbance or substance abuse, that the absence
10	of immediate medical attention could reasonably be expected to
11	result in:
12	1. Serious jeopardy to the health of a patient; or
13	2. Serious jeopardy to the health of others.
14	(12) (11) "Emergency medical technician" means a person
15	who is certified by the department to perform basic life
16	support pursuant to this part.
17	(13)(12) "Interfacility transfer" means the
18	transportation by ambulance of a patient between two
19	facilities licensed under chapter 393, chapter 395, or chapter
20	400, pursuant to this part.
21	(14) (13) "Licensee" means any basic life support
22	service, advanced life support service, or air ambulance
23	service licensed pursuant to this part.
24	(15)(14) "Medical direction" means direct supervision
25	by a physician through two-way voice communication or, when
26	such voice communication is unavailable, through established
27	standing orders, pursuant to rules of the department.
28	(16)(15) "Medical director" means a physician who is
29	employed or contracted by a licensee and who provides medical
30	supervision, including appropriate quality assurance but not
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1 including administrative and managerial functions, for daily 2 operations and training pursuant to this part. 3 (17)(16) "Mutual aid agreement" means a written 4 agreement between two or more entities whereby the signing 5 parties agree to lend aid to one another under conditions б specified in the agreement and as sanctioned by the governing 7 body of each affected county. (18)(17) "Paramedic" means a person who is certified 8 9 by the department to perform basic and advanced life support 10 pursuant to this part. 11 (19)(18) "Permit" means any authorization issued pursuant to this part for a vehicle to be operated as a basic 12 13 life support or advanced life support transport vehicle or an advanced life support nontransport vehicle providing basic or 14 15 advanced life support. (20)(19) "Physician" means a practitioner who is 16 17 licensed under the provisions of chapter 458 or chapter 459. For the purpose of providing "medical direction" as defined in 18 19 subsection (14) for the treatment of patients immediately 20 prior to or during transportation to a United States Department of Veterans Affairs medical facility, "physician" 21 also means a practitioner employed by the United States 22 Department of Veterans Affairs. 23 24 (21)(20) "Registered nurse" means a practitioner who 25 is licensed to practice professional nursing pursuant to part I of chapter 464. 26 27 (22)(21) "Secretary" means the Secretary of Health. 28 (23)(22) "Service location" means any permanent 29 location in or from which a licensee solicits, accepts, or conducts business under this part. 30 31 16

1 Section 11. Subsections (9) and (10) of section 2 409.901, Florida Statutes, are amended to read: 3 409.901 Definitions; ss. 409.901-409.920.--As used in 4 ss. 409.901-409.920, except as otherwise specifically 5 provided, the term: б (9) "Emergency medical condition" means: 7 (a) A medical condition manifesting itself by acute 8 symptoms of sufficient severity, which may include severe pain, psychiatric disturbances, symptoms of substance abuse, 9 10 or other acute symptoms, such that the absence of immediate 11 medical attention could reasonably be expected to result in any of the following: 12 13 1. Serious jeopardy to the health of a patient, 14 including a pregnant woman or a fetus. 2. Serious impairment to bodily functions. 15 3. Serious dysfunction of any bodily organ or part. 16 17 (b) With respect to a pregnant woman: That there is inadequate time to effect safe 18 1. 19 transfer to another hospital prior to delivery. 20 That a transfer may pose a threat to the health and 2. 21 safety of the patient or fetus. That there is evidence of the onset and persistence 22 3. of uterine contractions or rupture of the membranes. 23 24 (c) With respect to a person exhibiting acute 25 psychiatric disturbance or substance abuse, or taken into custody and delivered to a hospital under a court ex parte 26 27 order for examination or placed by an authorized party for 28 involuntary examination in accordance with chapter 394 or 29 chapter 397, that the absence of immediate medical attention 30 could reasonably be expected to result in: 31 Serious jeopardy to the health of a patient; or 1.

17

1 2. Serious jeopardy to the health of others. 2 (10) "Emergency services and care" means medical 3 screening, examination, and evaluation by a physician, or, to the extent permitted by applicable laws, by other appropriate 4 5 personnel under the supervision of a physician, to determine б whether an emergency medical condition exists and, if it does, 7 the care, treatment, including an inpatient admission, or surgery for a covered service by a physician which is 8 9 necessary to stabilize relieve or eliminate the emergency 10 medical condition, within the service capability of a 11 hospital. Section 12. Subsection (8) of section 409.905, Florida 12 13 Statutes, is amended to read: 409.905 Mandatory Medicaid services.--The agency may 14 make payments for the following services, which are required 15 of the state by Title XIX of the Social Security Act, 16 17 furnished by Medicaid providers to recipients who are determined to be eligible on the dates on which the services 18 19 were provided. Any service under this section shall be 20 provided only when medically necessary and in accordance with 21 state and federal law. Mandatory services rendered by providers in mobile units to Medicaid recipients may be 22 restricted by the agency. Nothing in this section shall be 23 24 construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, number 25 of services, or any other adjustments necessary to comply with 26 27 the availability of moneys and any limitations or directions 28 provided for in the General Appropriations Act or chapter 216. 29 (8) NURSING FACILITY SERVICES. -- The agency shall pay 30 for 24-hour-a-day nursing and rehabilitative services for a 31 recipient in a nursing facility licensed under part II of 18

1 chapter 400 or in a rural hospital, as defined in s. 395.602, 2 or in a Medicare certified skilled nursing facility operated 3 by a hospital, as defined by s. $395.002(12)\frac{(11)}{(11)}$, that is 4 licensed under part I of chapter 395, and in accordance with 5 provisions set forth in s. 409.908(2)(a), which services are б ordered by and provided under the direction of a licensed 7 physician. However, if a nursing facility has been destroyed 8 or otherwise made uninhabitable by natural disaster or other 9 emergency and another nursing facility is not available, the 10 agency must pay for similar services temporarily in a hospital 11 licensed under part I of chapter 395 provided federal funding is approved and available. 12 13 Section 13. Section 409.9128, Florida Statutes, is amended to read: 14 15 409.9128 Requirements for providing emergency services and care.--16 17 Emergency services and care is a covered service. (1)18 This section does not prevent the Agency for Health Care 19 Administration from implementing an emergency-care review or 20 hospital inpatient prior-authorization process consistent with federal and state law and maximum payment limits for hospital 21 22 inpatient and outpatient nonemergency care, as set forth in s. 409.908(1)(b) and (5). In providing for emergency services and 23 24 care as a covered service, neither a managed care plan nor the 25 MediPass program may: (a) Require prior authorization for the receipt of 26 27 prehospital transport or treatment or for the provision of 28 emergency services and care. 29 (b) Indicate that emergencies are covered only if care 30 is secured within a certain period of time or from a health 31

19

1 care provider that has a contract with the managed care plan 2 or MediPass program. 3 (c) Use terms such as "life threatening" or "bona 4 fide" to qualify the kind of emergency that is covered. 5 (d) Deny payment based on the enrollee's or the б hospital's failure to notify the managed care plan or MediPass 7 primary care provider in advance or within a certain period of 8 time after the care is given or to obtain care from a health 9 care provider that has a contract with the managed care plan. 10 (2) Prehospital and hospital-based trauma services and 11 emergency services and care must be provided as a covered service to an enrollee of a managed care plan or the MediPass 12 program as required under ss. 395.1041, 395.4045, and 401.45. 13 (3)(a) When an enrollee is present at a hospital 14 seeking emergency services and care, the determination as to 15 whether an emergency medical condition, as defined in s. 16 17 409.901, exists shall be made, for the purposes of treatment, 18 by a physician of the hospital or, to the extent permitted by 19 applicable law, by other appropriate licensed professional 20 hospital personnel under the supervision of the hospital 21 physician. The physician or the appropriate personnel shall indicate in the patient's chart the results of the screening, 22 examination, and evaluation. The managed care plan or the 23 24 Medicaid program on behalf of MediPass patients shall 25 compensate the provider for the screening, evaluation, and examination that is required by law to determine reasonably 26 27 calculated to assist the health care provider in arriving at a 28 determination as to whether the patient's condition is an 29 emergency medical condition and shall not deny payment if an 30 emergency medical condition is not found to exist. When an 31 emergency medical condition does exist, the managed care plan

20

1 or the Medicaid program on behalf of MediPass patients shall 2 compensate the provider for all emergency services and care 3 and any medically necessary followup care provided in 4 accordance with this subsection. If a determination is made 5 that an emergency medical condition does not exist, payment б for services rendered subsequent to that determination is 7 governed by the managed care plan's contract with the agency. 8 If a determination has been made that an emergency (b) medical condition exists and the enrollee has notified the 9 10 hospital, or the hospital emergency personnel otherwise has 11 knowledge that the patient is an enrollee of the managed care plan or the MediPass program, the hospital must make a 12 reasonable attempt to notify the enrollee's primary care 13 14 physician, if known, or the managed care plan, if the managed 15 care plan had previously requested in writing that the notification be made directly to the managed care plan, of the 16 17 existence of the emergency medical condition. If the primary 18 care physician is not known, or has not been contacted, the 19 hospital must: 20 1. Notify the managed care plan or the MediPass 21 provider as soon as possible prior to discharge of the 22 enrollee from the emergency care area; or 2. Notify the managed care plan or the MediPass 23 24 provider within 24 hours or on the next business day after 25 admission of the enrollee as an inpatient to the hospital. 26 27 If notification required by this paragraph is not 28 accomplished, the hospital must document its attempts to 29 notify the managed care plan or the MediPass provider or the circumstances that precluded attempts to notify the managed 30 31 care plan or the MediPass provider. Neither a managed care 21

1 plan nor the Medicaid program on behalf of MediPass patients 2 may deny payment for emergency services and care based on a 3 hospital's failure to comply with the notification requirements of this paragraph. 4 5 (c) The physician who provides the care, treatment, or 6 surgery necessary to stabilize the emergency medical condition 7 may, at his or her sole discretion, continue to care for the 8 patient for the duration of the patient's hospital stay and 9 for any medically necessary followup after stabilization for those services that would otherwise be covered in the managed 10 11 care plan contract, the Medicaid program, or MediPass, or may transfer care of the patient, in accordance with state and 12 federal laws, to a provider that has a contract with the 13 managed care plan or MediPass provider. If the enrollee's 14 primary care physician responds to the notification, the 15 hospital physician and the primary care physician may discuss 16 the appropriate care and treatment of the enrollee. The 17 18 managed care plan may have a member of the hospital staff with 19 whom it has a contract participate in the treatment of the 20 enrollee within the scope of the physician's hospital staff 21 privileges. The enrollee may be transferred, in accordance with state and federal law, to a hospital that has a contract 22 with the managed care plan and has the service capability to 23 24 treat the enrollee's emergency medical condition. 25 Notwithstanding any other state law, a hospital may request and collect insurance or financial information from a patient 26 27 in accordance with federal law, which is necessary to 28 determine if the patient is an enrollee of a managed care plan 29 or the MediPass program, if emergency services and care are 30 not delayed. 31

1	(4) Nothing in this section is intended to prohibit or
2	limit application of a nominal copayment as provided in s.
3	409.9081 for the use of an emergency room for services other
4	than emergency services and care.
5	(5) Reimbursement <u>amounts</u> for services provided to an
6	enrollee of a managed care plan under this section shall be
7	governed by the terms of the contract with the provider if
8	such contract exists. Reimbursement amounts for services under
9	this section by a provider that who does not have a contract
10	with the managed care plan shall be the lesser of:
11	(a) The provider's charges;
12	(b) For nonhospital providers, the usual and customary
13	provider charges for similar services in the community where
14	the services were provided;
15	(c) The charge mutually agreed to by the entity and
16	the provider within $35 + 60$ days after submittal of the claim;
17	or
18	(d) The Medicaid rate.
19	(6) The provisions of this section may not be waived,
20	voided, or nullified by contract.
21	Section 14. Paragraph (1) of subsection (1) of section
22	468.505, Florida Statutes, is amended to read:
23	468.505 Exemptions; exceptions
24	(1) Nothing in this part may be construed as
25	prohibiting or restricting the practice, services, or
26	activities of:
27	(1) A person employed by a nursing facility exempt
28	from licensing under s. 395.002 <u>(14)(13), or a person exempt</u>
29	from licensing under s. 464.022.
30	Section 15. Section 627.6053, Florida Statutes, is
31	created to read:
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1	627.6053 Requirements for providing emergency services
2	and care
3	(1) A group, blanket, or franchise health insurance
4	policy governed by this chapter, including a health benefit
5	plan issued pursuant to s. 627.6699, must provide coverage for
6	hospital emergency services and care pursuant to this section.
7	(2) As used in this section, the term:
8	(a) "Emergency medical condition" means:
9	1. A medical condition manifesting itself by acute
10	symptoms of sufficient severity, which may include severe
11	pain, psychiatric disturbances, symptoms of substance abuse,
12	or other acute symptoms, such that the absence of immediate
13	medical attention could reasonably be expected to result in
14	any of the following:
15	a. Serious jeopardy to the health of a patient,
16	including a pregnant woman or a fetus.
17	b. Serious impairment to bodily functions.
18	c. Serious dysfunction of any bodily organ or part.
19	2. With respect to a pregnant woman:
20	a. That there is inadequate time to effect safe
21	transfer to another hospital prior to delivery;
22	b. That a transfer may pose a threat to the health and
23	safety of the patient or fetus; or
24	c. That there is evidence of the onset and persistence
25	of uterine contractions or rupture of the membranes.
26	3. With respect to a person exhibiting acute
27	psychiatric disturbance or substance abuse, or taken into
28	custody and delivered to a hospital under a court ex parte
29	order for examination or placed by an authorized party for
30	involuntary examination in accordance with chapter 394 or
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1 chapter 397, that the absence of immediate medical attention could reasonably be expected to result in: 2 3 Serious jeopardy to the health of a patient; or a. Serious jeopardy to the health of others. 4 b. 5 "Emergency services and care" means medical (b) б screening, examination, and evaluation by a physician, or, to 7 the extent permitted by applicable law, by other appropriate 8 personnel under the supervision of a physician, to determine if an emergency medical condition exists and, if it does, the 9 10 care, treatment, including an inpatient admission, or surgery 11 for a covered service by a physician necessary to stabilize the emergency medical condition, within the service capability 12 13 of a hospital. (c) "Provider" means any physician, hospital, or other 14 institution, organization, or person that furnishes health 15 care services and is licensed or otherwise authorized to 16 17 practice in the state. (3) Emergency services and care is a covered service. 18 19 In providing for emergency services and care as a covered service, a health insurer may not: 20 (a) Require prior authorization for the receipt of 21 prehospital transport or treatment or for the provision of 22 emergency services and care. 23 24 (b) Indicate that emergencies are covered only if care 25 is secured within a certain period of time or from a health care provider who has a contract with the health insurer. 26 27 Use terms such as "life threatening" or "bona (C) 28 fide" to qualify the kind of emergency that is covered. 29 Deny payment based on the insured's failure to (d) 30 notify the health insurer in advance of seeking treatment or within a certain period after the care is given or to obtain 31 25

1 care from a health care provider that has a contract with the 2 health insurer. 3 (4) Prehospital and hospital-based trauma services and emergency services and care must be provided as a covered 4 5 service to an insured as required under ss. 395.1041, б 395.4045, and 401.45. 7 (5)(a) When an insured is present at a hospital 8 seeking emergency services and care, the determination as to whether an emergency medical condition exists shall be made, 9 10 for the purposes of treatment, by a physician of the hospital 11 or, to the extent permitted by applicable law, by other appropriate licensed professional hospital personnel under the 12 supervision of the hospital physician. The physician or the 13 appropriate personnel shall indicate in the patient's chart 14 the results of the screening, examination, and evaluation. 15 The health insurer shall compensate the provider for the 16 screening, evaluation, and examination that is required by law 17 to determine whether the patient's condition is an emergency 18 19 medical condition and shall not deny payment if an emergency medical condition is not found to exist. When an emergency 20 21 medical condition does exist, the health insurer shall compensate the provider for all emergency services and care 22 and any medically necessary followup care provided in 23 24 accordance with this subsection. (b) If a determination has been made that an emergency 25 medical condition exists and the insured has notified the 26 27 hospital, or the hospital emergency personnel otherwise has 28 knowledge that the patient has health insurance, the hospital 29 must make a reasonable attempt to notify the insurer of the 30 existence of the emergency medical condition. The hospital 31 must:

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1	1. Notify the health insurer as soon as possible prior
2	to discharge of the insured from the emergency care area; or
3	2. Notify the health insurer within 24 hours or on the
4	next business day after admission of the insured as an
5	inpatient to the hospital.
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7	If notification required by this paragraph is not
8	accomplished, the hospital must document its attempts to
9	notify the health insurer of the circumstances that precluded
10	attempts to notify the health insurer. A health insurer may
11	not deny payment for emergency services and care based on a
12	hospital's failure to comply with the notification
13	requirements of this paragraph. This paragraph does not alter
14	any contractual responsibility of an insured to make contact
15	with a health insurer, subsequent to receiving treatment for
16	the emergency medical condition.
17	(c) The physician who provides the care, treatment, or
18	surgery necessary to stabilize the emergency medical condition
19	may, at his or her sole discretion, continue to provide care
20	to the patient for the duration of the patient's hospital stay
21	and for any medically necessary followup after stabilization
22	for those services that would otherwise be covered in the
23	insurance policy, or may transfer care of the patient, in
24	accordance with state and federal laws, to a provider that has
25	a contract with the health insurer.
26	(6) Reimbursement amounts for services under this
27	section shall be governed by the terms of the contract with
28	the provider if such contract exists. Reimbursement amounts
29	for services under this section by a provider that does not
30	have a contract with the health insurer shall be the lesser
31	<u>of:</u>

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1 3. That there is evidence of the onset and persistence 2 of uterine contractions or rupture of the membranes. 3 (c) With respect to a person exhibiting acute 4 psychiatric disturbance or substance abuse, or taken into 5 custody and delivered to a hospital under a court ex parte б order for examination or placed by an authorized party for 7 involuntary examination in accordance with chapter 394 or 8 chapter 397, that the absence of immediate medical attention could reasonably be expected to result in: 9 10 Serious jeopardy to the health of a patient; or 1. 11 Serious jeopardy to the health of others. 2. Section 17. Subsections (7) and (8) of section 641.47, 12 Florida Statutes, are amended to read: 13 641.47 Definitions.--As used in this part, the term: 14 "Emergency medical condition" means: 15 (7) (a) A medical condition manifesting itself by acute 16 symptoms of sufficient severity, which may include severe 17 pain, psychiatric disturbances, symptoms of substance abuse, 18 19 or other acute symptoms, such that the absence of immediate 20 medical attention could reasonably be expected to result in any of the following: 21 Serious jeopardy to the health of a patient, 22 1. including a pregnant woman or a fetus. 23 24 2. Serious impairment to bodily functions. 25 3. Serious dysfunction of any bodily organ or part. (b) With respect to a pregnant woman: 26 27 That there is inadequate time to effect safe 1. 28 transfer to another hospital prior to delivery; 29 That a transfer may pose a threat to the health and 2. 30 safety of the patient or fetus; or 31 29

1 3. That there is evidence of the onset and persistence 2 of uterine contractions or rupture of the membranes. 3 (c) With respect to a person exhibiting acute 4 psychiatric disturbance or substance abuse, or taken into 5 custody and delivered to a hospital under a court ex parte б order for examination or placed by authorized party for 7 involuntary examination in accordance with chapter 394 or 8 chapter 397, that the absence of immediate medical attention could reasonably be expected to result in: 9 10 1. Serious jeopardy to the health of a patient; or 11 2. Serious jeopardy to the health of others. "Emergency services and care" means medical 12 (8) screening, examination, and evaluation by a physician or, to 13 the extent permitted by applicable law, by other appropriate 14 personnel under the supervision of a physician, to determine 15 if an emergency medical condition exists, and if it does, the 16 17 care, treatment, including an inpatient admission, or surgery for a covered service by a physician necessary to relieve or 18 19 eliminate the emergency medical condition within the service 20 capability of a hospital. Section 18. Section 641.513, Florida Statutes, is 21 22 amended to read: 23 641.513 Requirements for providing emergency services 24 and care.--25 Emergency services and care is a covered service. (1) In providing for emergency services and care as a covered 26 27 service, a health maintenance organization may not: 28 (a) Require prior authorization for the receipt of 29 prehospital transport or treatment or for the provision of 30 emergency services and care. 31 30

1 (b) Indicate that emergencies are covered only if care 2 is secured within a certain period of time or from a health 3 care provider that has a contract with the health maintenance 4 organization. 5 (c) Use terms such as "life threatening" or "bona б fide" to qualify the kind of emergency that is covered. (d) Deny payment based on the subscriber's failure to 7 8 notify the health maintenance organization in advance of 9 seeking treatment or within a certain period of time after the 10 care is given or to obtain care from a health care provider 11 that does not have a contract with the health maintenance organization. 12 13 (2) Prehospital and hospital-based trauma services and emergency services and care must be provided as a covered 14 service to a subscriber of a health maintenance organization 15 as required under ss. 395.1041, 395.4045, and 401.45. 16 17 (3)(a) When a subscriber is present at a hospital 18 seeking emergency services and care, the determination as to 19 whether an emergency medical condition, as defined in s. 20 641.47, exists shall be made, for the purposes of treatment, by a physician of the hospital or, to the extent permitted by 21 applicable law, by other appropriate licensed professional 22 hospital personnel under the supervision of the hospital 23 24 physician. The physician or the appropriate personnel shall indicate in the patient's chart the results of the screening, 25 examination, and evaluation. The health maintenance 26 27 organization shall compensate the provider for the screening, 28 evaluation, and examination that is required by law to 29 determine reasonably calculated to assist the health care 30 provider in arriving at a determination as to whether the 31 patient's condition is an emergency medical condition and

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1 shall not deny payment if an emergency medical condition is not found to exist. When an emergency medical condition does 2 3 exist, the health maintenance organization shall compensate 4 the provider for all emergency services and care and any 5 medically necessary followup care provided in accordance with this subsection. If a determination is made that an emergency б 7 medical condition does not exist, payment for services 8 rendered subsequent to that determination is governed by the 9 contract under which the subscriber is covered.

10 (b) If a determination has been made that an emergency 11 medical condition exists and the subscriber has notified the hospital, or the hospital emergency personnel otherwise have 12 knowledge that the patient is a subscriber of the health 13 maintenance organization, the hospital must make a reasonable 14 attempt to notify the subscriber's primary care physician, if 15 known, or the health maintenance organization, if the health 16 17 maintenance organization had previously requested in writing that the notification be made directly to the health 18 19 maintenance organization, of the existence of the emergency 20 medical condition. If the primary care physician is not 21 known, or has not been contacted, the hospital must:

Notify the health maintenance organization as soon
 as possible prior to discharge of the subscriber from the
 emergency care area; or

25 2. Notify the health maintenance organization within
26 24 hours or on the next business day after admission of the
27 subscriber as an inpatient to the hospital.

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29 If notification required by this paragraph is not

30 accomplished, the hospital must document its attempts to

31 notify the health maintenance organization of the

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1 circumstances that precluded attempts to notify the health maintenance organization. A health maintenance organization 2 3 may not deny payment for emergency services and care based on a hospital's failure to comply with the notification 4 5 requirements of this paragraph. Nothing in this paragraph 6 shall alter any contractual responsibility of a subscriber to 7 make contact with the health maintenance organization, 8 subsequent to receiving treatment for the emergency medical condition. 9 10 (c) The physician who provides the care, treatment, or 11 surgery necessary to stabilize the emergency medical condition may, at his or her sole discretion, continue to provide care 12 to the patient for the duration of the patient's hospital stay 13 14 and for any medically necessary followup after stabilization for those services that would otherwise be covered in the 15 health maintenance contract, or may transfer care of the 16 17 patient, in accordance with state and federal law, to a 18 provider that has a contract with the health maintenance 19 organization. If the subscriber's primary care physician 20 responds to the notification, the hospital physician and the 21 primary care physician may discuss the appropriate care and treatment of the subscriber. The health maintenance 22 organization may have a member of the hospital staff with whom 23 24 it has a contract participate in the treatment of the 25 subscriber within the scope of the physician's hospital staff privileges. The subscriber may be transferred, in accordance 26 27 with state and federal law, to a hospital that has a contract 28 with the health maintenance organization and has the service 29 capability to treat the subscriber's emergency medical 30 condition. Notwithstanding any other state law, a hospital may 31 request and collect insurance or financial information from a 33

1 patient in accordance with federal law, which is necessary to 2 determine if the patient is a subscriber of a health 3 maintenance organization, if emergency services and care are 4 not delayed. 5 (4) A subscriber may be charged a reasonable б copayment, as provided in s. 641.31(12), for the use of an 7 emergency room. 8 (5) Reimbursement amounts for services pursuant to 9 this section shall be governed by the terms of the contract 10 with the provider if such contract exists. Reimbursement 11 amounts for services pursuant to this section by a provider that who does not have a contract with the health maintenance 12 13 organization shall be the lesser of: (a) The provider's charges; 14 15 (b) For nonhospital providers, the usual and customary provider charges for similar services in the community where 16 17 the services were provided; or (c) The charge mutually agreed to by the health 18 19 maintenance organization and the provider within 35 60 days 20 after of the submittal of the claim. 21 Such reimbursement shall be net of any applicable copayment 22 authorized pursuant to subsection (4). 23 24 (6) Reimbursement amounts for services under this section provided to subscribers who are Medicaid recipients 25 shall be governed by the terms of the contract with the 26 27 provider. Reimbursement amounts for services under this 28 section by a provider when for whom no contract exists between 29 the provider and the health maintenance organization shall be 30 the lesser of: (a) The provider's charges; 31 34

1 (b) For nonhospital providers, the usual and customary 2 provider charges for similar services in the community where 3 the services were provided; (c) The charge mutually agreed to by the entity and 4 5 the provider within 35 60 days after submittal of the claim; б or 7 (d) The Medicaid rate. 8 (7) The provisions of this section may not be waived, 9 voided, or nullified by contract. 10 Section 19. Paragraph (b) of subsection (2) of section 11 812.014, Florida Statutes, is amended to read: 812.014 Theft.--12 13 (2) 14 (b)1. If the property stolen is valued at \$20,000 or more, but less than \$100,000; 15 The property stolen is cargo valued at less than 16 2. 17 \$50,000 that has entered the stream of interstate or 18 intrastate commerce from the shipper's loading platform to the 19 consignee's receiving dock; or 20 The property stolen is emergency medical equipment, 3. 21 valued at \$300 or more, that is taken from a facility licensed under chapter 395 or from an aircraft or vehicle permitted 22 23 under chapter 401, 24 25 the offender commits grand theft in the second degree, punishable as a felony of the second degree, as provided in s. 26 27 775.082, s. 775.083, or s. 775.084. Emergency medical 28 equipment means mechanical or electronic apparatus used to 29 provide emergency services and care as defined in s. 395.002(11)(10) or to treat medical emergencies. 30 31 Section 20. This act shall take effect July 1, 2002. 35

1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	<u>CS/SB 1490</u>
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4 5	Removes language that requires only licensed risk managers employed by AHCA to determine a facility's compliance with program requirements.
6 7	Removes language that created the Uncompensated Emergency Services and Care Reimbursement Program.
8 9	Adds language to clarify that the Agency is not prevented from implementing an emergency care review and hospital inpatient prior-authorization process consistent with federal and state law and maximum payments for inpatient and outpatient nonemergency care.
10 11 12 13	Adds language that allows for medically necessary followup care after stabilization for those services that would otherwise be covered as follows: in the managed care contract, Medicaid program, or Medipass; in the insurance policy; or in the health maintenance contract.
14	Removes individual health insurance policies from being required to provide coverage for hospital emergency services.
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