Florida Senate - 2002

By Senator Dyer

Ī	14-1241-02	See HB
1	A bill to be entitled	
2	An act relating to health care; amending s.	
3	456.072, F.S.; providing that failure to	
4	disclose medical licensure and postgraduate	
5	training in advertisements for health care	
6	services or to patients upon initiation of the	
7	professional relationship constitutes a ground	
8	for discipline of a health care practitioner;	
9	providing that failure to disclose medical	
10	licensure, scope of practice, and postgraduate	
11	training when providing a professional opinion,	
12	regardless of setting, constitutes a ground for	
13	discipline of a health care practitioner;	
14	providing exceptions; providing penalties;	
15	reenacting ss. 457.109(2), 458.3135(2)(d),	
16	458.331(2), 459.015(2), 460.413(2), 461.013(2),	
17	462.14(2), 463.016(2), 464.018(2), 465.016(2),	
18	466.028(2), 467.203(2), 468.1295(2),	
19	468.1755(1)(a) and (2) , $468.217(2)$, $468.365(2)$,	
20	468.518(2), 468.719(2), 468.811(2), 478.52(2),	
21	480.046(2), 483.825(2), 483.901(6)(h),	
22	484.014(2), $484.056(1)(a)$ and $(2)(a)$,	
23	486.125(2), 490.009(2), 491.009(2), F.S.,	
24	relating to grounds for disciplinary action	
25	applicable to acupuncture, medical practice,	
26	osteopathic medicine, chiropractic medicine,	
27	podiatric medicine, naturopathy, optometry,	
28	nursing, pharmacy, dentistry, midwifery,	
29	speech-language pathology and audiology,	
30	nursing home administration, occupational	
31	therapy, respiratory therapy, dietetics and	
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1	nutrition practice, athletic trainers,
	orthotics, prosthetics, and pedorthics,
	electrolysis, massage practice, clinical
	laboratory personnel, medical physicists,
(dispensing of optical devices and hearing aids,
]	physical therapy practice, psychological
1	services, and clinical, counseling, and
]	psychotherapy services, to incorporate the
i	amendment to s. 456.072, F.S., in references
	thereto; amending s. 458.309, F.S.; providing
:	requirements for approval of boards granting
1	medical specialty certification; amending s.
	458.331, F.S.; expanding the disciplinary
9	ground of false, deceptive, or misleading
	advertising applicable to physicians to include
:	failure to disclose information relating to
1	medical specialty and postgraduate training in
i	advertisements and informed consent forms;
1	providing penalties; providing an effective
(date.

WHEREAS, the Legislature finds that there exists a compelling state interest that patients be informed of the credentials of the health care practitioners that treat them and that the public be protected from misleading health care advertising, and

WHEREAS, the Legislature further finds that the areas of practice licensure and board certification can be extremely confusing for patients and that practitioners could easily trick patients into believing that the practitioner is better 31

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1	qualified than other practitioners simply by creating a sham
2	designation or creating a sham certification body, and
3	WHEREAS, the Legislature further finds that the
4	American Board of Medical Specialties and its component boards
5	are universally recognized as the preeminent certification
6	organizations and that they promote and uphold the highest
7	standards in medical specialization, and
8	WHEREAS, the Legislature therefore determines that the
9	most direct and effective manner in which to protect patients
10	from this identifiable harm is to ensure that patients have a
11	standard and easily understood method of recognizing
12	legitimate certification bodies and that patients be informed
13	of the training of their health care practitioners, NOW,
14	THEREFORE ,
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16	Be It Enacted by the Legislature of the State of Florida:
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18	Section 1. Paragraph (cc) of subsection (1) of section
19	456.072, Florida Statutes, is redesignated as paragraph (ee),
20	and new paragraphs (cc) and (dd) are added to that subsection
21	to read:
22	456.072 Grounds for discipline; penalties;
23	enforcement
24	(1) The following acts shall constitute grounds for
25	which the disciplinary actions specified in subsection (2) may
26	be taken:
27	(cc) In any advertisement for health care services,
28	and no later than at the time of initiation of a professional
29	relationship with a patient, failing to provide, at a minimum,
30	the type of license under which the health care practitioner
31	is operating and all fields in which the health care

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practitioner has completed postgraduate training, with such 1 disclosure being documented in the treatment record for the 2 3 patient. This paragraph does not apply to health care 4 practitioners while they are providing services in facilities 5 licensed pursuant to chapter 395 or chapter 400. б (dd) When providing a professional opinion, regardless 7 of setting, failing to provide, at a minimum, the type of 8 license under which the health care practitioner is operating, 9 the scope of the health care practitioner's practice, and all 10 fields in which the health care practitioner has completed 11 postgraduate training. This paragraph does not apply to health care practitioners while they are providing services in 12 13 facilities licensed pursuant to chapter 395 or chapter 400. 14 Section 2. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 15 thereto, subsection (2) of section 457.109, Florida Statutes, 16 17 is reenacted to read: 457.109 Disciplinary actions; grounds; action by the 18 19 board.--20 (2) The board may enter an order denying licensure or 21 imposing any of the penalties in s. 456.072(2) against any 22 applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or 23 24 who is found guilty of violating any provision of s. 25 456.072(1). Section 3. For the purpose of incorporating the 26 27 amendment to section 456.072, Florida Statutes, in references 28 thereto, subsection (2) of section 458.3135, Florida Statutes, 29 is reenacted to read: 458.3135 Temporary certificate for visiting physicians 30 31 to practice in approved cancer centers.--4

1 (2) A temporary certificate for practice in an 2 approved cancer center may be issued without examination to an 3 individual who: (a) Is a graduate of an accredited medical school or 4 5 its equivalent, or is a graduate of a foreign medical school б listed with the World Health Organization; 7 (b) Holds a valid and unencumbered license to practice 8 medicine in another country; 9 (c) Has completed the application form adopted by the 10 board and remitted a nonrefundable application fee not to 11 exceed \$300; (d) Has not committed any act in this or any other 12 13 jurisdiction which would constitute the basis for disciplining a physician under s. 456.072 or s. 458.331; 14 15 (e) Meets the financial responsibility requirements of s. 458.320; and 16 17 (f) Has been accepted for a course of training by a cancer center approved by the board. 18 19 Section 4. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 20 21 thereto, subsection (2) of section 458.331, Florida Statutes, 22 is reenacted to read: 458.331 Grounds for disciplinary action; action by the 23 24 board and department. --25 (2) The board may enter an order denying licensure or imposing any of the penalties in s. 456.072(2) against any 26 27 applicant for licensure or licensee who is found quilty of 28 violating any provision of subsection (1) of this section or 29 who is found guilty of violating any provision of s. 456.072(1). In determining what action is appropriate, the 30 31 board must first consider what sanctions are necessary to 5

1 protect the public or to compensate the patient. Only after 2 those sanctions have been imposed may the disciplining 3 authority consider and include in the order requirements 4 designed to rehabilitate the physician. All costs associated 5 with compliance with orders issued under this subsection are 6 the obligation of the physician.

7 Section 5. For the purpose of incorporating the 8 amendment to section 456.072, Florida Statutes, in references 9 thereto, subsection (2) of section 459.015, Florida Statutes, 10 is reenacted to read:

11 459.015 Grounds for disciplinary action; action by the 12 board and department.--

13 (2) The board may enter an order denying licensure or 14 imposing any of the penalties in s. 456.072(2) against any 15 applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or 16 17 who is found guilty of violating any provision of s. 456.072(1). In determining what action is appropriate, the 18 19 board must first consider what sanctions are necessary to 20 protect the public or to compensate the patient. Only after those sanctions have been imposed may the disciplining 21 authority consider and include in the order requirements 22 designed to rehabilitate the physician. All costs associated 23 24 with compliance with orders issued under this subsection are the obligation of the physician. 25

26 Section 6. For the purpose of incorporating the 27 amendment to section 456.072, Florida Statutes, in references 28 thereto, subsection (2) of section 460.413, Florida Statutes, 29 is reenacted to read:

30 460.413 Grounds for disciplinary action; action by 31 board or department.--

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1 (2)The board may enter an order denying licensure or 2 imposing any of the penalties in s. 456.072(2) against any 3 applicant for licensure or licensee who is found guilty of 4 violating any provision of subsection (1) of this section or 5 who is found guilty of violating any provision of s. б 456.072(1). In determining what action is appropriate, the 7 board must first consider what sanctions are necessary to 8 protect the public or to compensate the patient. Only after 9 those sanctions have been imposed may the disciplining 10 authority consider and include in the order requirements 11 designed to rehabilitate the chiropractic physician. All costs associated with compliance with orders issued under this 12 13 subsection are the obligation of the chiropractic physician. Section 7. For the purpose of incorporating the 14 amendment to section 456.072, Florida Statutes, in references 15 thereto, subsection (2) of section 461.013, Florida Statutes, 16 17 is reenacted to read: 461.013 Grounds for disciplinary action; action by the 18 19 board; investigations by department. --20 (2) The board may enter an order denying licensure or 21 imposing any of the penalties in s. 456.072(2) against any 22 applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or 23 24 who is found guilty of violating any provision of s. 456.072(1). 25 Section 8. For the purpose of incorporating the 26 27 amendment to section 456.072, Florida Statutes, in references 28 thereto, subsection (2) of section 462.14, Florida Statutes, 29 is reenacted to read: 30 462.14 Grounds for disciplinary action; action by the 31 department.--7

1 (2)The department may enter an order denying 2 licensure or imposing any of the penalties in s. 456.072(2)3 against any applicant for licensure or licensee who is found 4 guilty of violating any provision of subsection (1) of this 5 section or who is found guilty of violating any provision of б s. 456.072(1). 7 Section 9. For the purpose of incorporating the 8 amendment to section 456.072, Florida Statutes, in references thereto, subsection (2) of section 463.016, Florida Statutes, 9 10 is reenacted to read: 11 463.016 Grounds for disciplinary action; action by the board.--12 13 (2) The department may enter an order imposing any of the penalties in s. 456.072(2) against any licensee who is 14 found guilty of violating any provision of subsection (1) of 15 this section or who is found guilty of violating any provision 16 17 of s. 456.072(1). Section 10. For the purpose of incorporating the 18 19 amendment to section 456.072, Florida Statutes, in references thereto, subsection (2) of section 464.018, Florida Statutes, 20 21 is reenacted to read: 464.018 Disciplinary actions.--22 (2) The board may enter an order denying licensure or 23 24 imposing any of the penalties in s. 456.072(2) against any 25 applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or 26 who is found quilty of violating any provision of s. 27 28 456.072(1). 29 Section 11. For the purpose of incorporating the 30 amendment to section 456.072, Florida Statutes, in references 31 8

1 thereto, subsection (2) of section 465.016, Florida Statutes, 2 is reenacted to read: 3 465.016 Disciplinary actions.--4 (2) The board may enter an order denying licensure or 5 imposing any of the penalties in s. 456.072(2) against any б applicant for licensure or licensee who is found quilty of 7 violating any provision of subsection (1) of this section or 8 who is found quilty of violating any provision of s. 456.072(1). 9 10 Section 12. For the purpose of incorporating the 11 amendment to section 456.072, Florida Statutes, in references thereto, subsection (2) of section 466.028, Florida Statutes, 12 13 is reenacted to read: 14 466.028 Grounds for disciplinary action; action by the board.--15 16 (2) The board may enter an order denying licensure or 17 imposing any of the penalties in s. 456.072(2) against any applicant for licensure or licensee who is found guilty of 18 19 violating any provision of subsection (1) of this section or 20 who is found guilty of violating any provision of s. 21 456.072(1). 22 Section 13. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 23 24 thereto, subsection (2) of section 467.203, Florida Statutes, 25 is reenacted to read: 467.203 Disciplinary actions; penalties.--26 27 (2) The department may enter an order denying 28 licensure or imposing any of the penalties in s. 456.072(2)29 against any applicant for licensure or licensee who is found 30 guilty of violating any provision of subsection (1) of this 31

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1 section or who is found guilty of violating any provision of 2 s. 456.072(1). 3 Section 14. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 4 5 thereto, subsection (2) of section 468.1295, Florida Statutes, б is reenacted to read: 7 468.1295 Disciplinary proceedings.--8 The board may enter an order denying licensure or (2) 9 imposing any of the penalties in s. 456.072(2) against any 10 applicant for licensure or licensee who is found guilty of 11 violating any provision of subsection (1) of this section or who is found guilty of violating any provision of s. 12 13 456.072(1). Section 15. For the purpose of incorporating the 14 15 amendment to section 456.072, Florida Statutes, in references thereto, paragraph (a) of subsection (1) and subsection (2) of 16 17 section 468.1755, Florida Statutes, are reenacted to read: 468.1755 Disciplinary proceedings.--18 19 (1) The following acts constitute grounds for denial 20 of a license or disciplinary action, as specified in s. 21 456.072(2): 22 (a) Violation of any provision of s. 456.072(1) or s. 468.1745(1). 23 24 (2) The board may enter an order denying licensure or 25 imposing any of the penalties in s. 456.072(2) against any applicant for licensure or licensee who is found guilty of 26 violating any provision of subsection (1) of this section or 27 28 who is found quilty of violating any provision of s. 29 456.072(1). Section 16. For the purpose of incorporating the 30 31 amendment to section 456.072, Florida Statutes, in references 10 **CODING:**Words stricken are deletions; words underlined are additions.

1 thereto, subsection (2) of section 468.217, Florida Statutes, 2 is reenacted to read: 3 468.217 Denial of or refusal to renew license; suspension and revocation of license and other disciplinary 4 5 measures.--6 (2) The board may enter an order denying licensure or 7 imposing any of the penalties in s. 456.072(2) against any 8 applicant for licensure or licensee who is found quilty of 9 violating any provision of subsection (1) of this section or 10 who is found guilty of violating any provision of s. 11 456.072(1). Section 17. For the purpose of incorporating the 12 amendment to section 456.072, Florida Statutes, in references 13 thereto, subsection (2) of section 468.365, Florida Statutes, 14 is reenacted to read: 15 468.365 Disciplinary grounds and actions.--16 17 (2) The board may enter an order denying licensure or 18 imposing any of the penalties in s. 456.072(2) against any 19 applicant for licensure or licensee who is found guilty of 20 violating any provision of subsection (1) of this section or who is found guilty of violating any provision of s. 21 456.072(1). 22 Section 18. For the purpose of incorporating the 23 24 amendment to section 456.072, Florida Statutes, in references 25 thereto, subsection (2) of section 468.518, Florida Statutes, 26 is reenacted to read: 27 468.518 Grounds for disciplinary action.--28 The board may enter an order denying licensure or (2) 29 imposing any of the penalties in s. 456.072(2) against any applicant for licensure or licensee who is found guilty of 30 31 violating any provision of subsection (1) of this section or 11

1 who is found guilty of violating any provision of s. 2 456.072(1). 3 Section 19. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 4 5 thereto, subsection (2) of section 468.719, Florida Statutes, б is reenacted to read: 7 468.719 Disciplinary actions.--8 The board may enter an order denying licensure or (2) 9 imposing any of the penalties in s. 456.072(2) against any 10 applicant for licensure or licensee who is found guilty of 11 violating any provision of subsection (1) of this section or who is found guilty of violating any provision of s. 12 13 456.072(1). 14 Section 20. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 15 thereto, subsection (2) of section 468.811, Florida Statutes, 16 17 is reenacted to read: 468.811 Disciplinary proceedings.--18 19 (2) The board may enter an order denying licensure or 20 imposing any of the penalties in s. 456.072(2) against any 21 applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or 22 who is found guilty of violating any provision of s. 23 24 456.072(1). 25 Section 21. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 26 27 thereto, subsection (2) of section 478.52, Florida Statutes, 28 is reenacted to read: 29 478.52 Disciplinary proceedings.--(2) The board may enter an order denying licensure or 30 31 imposing any of the penalties in s. 456.072(2) against any 12 **CODING:**Words stricken are deletions; words underlined are additions.

1 applicant for licensure or licensee who is found guilty of 2 violating any provision of subsection (1) of this section or 3 who is found guilty of violating any provision of s. 456.072(1). 4 5 Section 22. For the purpose of incorporating the 6 amendment to section 456.072, Florida Statutes, in references 7 thereto, subsection (2) of section 480.046, Florida Statutes, 8 is reenacted to read: 9 480.046 Grounds for disciplinary action by the 10 board.--11 (2) The board may enter an order denying licensure or imposing any of the penalties in s. 456.072(2) against any 12 13 applicant for licensure or licensee who is found quilty of 14 violating any provision of subsection (1) of this section or 15 who is found guilty of violating any provision of s. 456.072(1). 16 17 Section 23. For the purpose of incorporating the amendment to section 456.072, Florida Statutes, in references 18 19 thereto, subsection (2) of section 483.825, Florida Statutes, 20 is reenacted to read: 483.825 Grounds for disciplinary action. --21 22 (2) The board may enter an order denying licensure or imposing any of the penalties in s. 456.072(2) against any 23 24 applicant for licensure or licensee who is found guilty of 25 violating any provision of subsection (1) of this section or who is found guilty of violating any provision of s. 26 27 456.072(1). 28 Section 24. For the purpose of incorporating the 29 amendment to section 456.072, Florida Statutes, in references thereto, paragraph (h) of subsection (6) of section 483.901, 30 31 Florida Statutes, is reenacted to read: 13 **CODING:**Words stricken are deletions; words underlined are additions.

1	483.901 Medical physicists; definitions; licensure	
2	(6) LICENSE REQUIREDAn individual may not engage in	
3	the practice of medical physics, including the specialties of	
4	diagnostic radiological physics, therapeutic radiological	
5	hysics, medical nuclear radiological physics, or medical	
6	health physics, without a license issued by the department for	
7	he appropriate specialty.	
8	(h) The board may enter an order denying licensure or	
9	imposing any of the penalties in s. 456.072(2) against any	
10	applicant for licensure or licensee who is found guilty of	
11	violating any provision of subsection (1) of this section or	
12	who is found guilty of violating any provision of s.	
13	456.072(1).	
14	Section 25. For the purpose of incorporating the	
15	amendment to section 456.072, Florida Statutes, in references	
16	thereto, subsection (2) of section 484.014, Florida Statutes,	
17	is reenacted to read:	
18	484.014 Disciplinary actions	
19	(2) The board may enter an order denying licensure or	
20	imposing any of the penalties in s. 456.072(2) against any	
21	applicant for licensure or licensee who is found guilty of	
22	violating any provision of subsection (1) of this section or	
23	who is found guilty of violating any provision of s.	
24	456.072(1).	
25	Section 26. For the purpose of incorporating the	
26	amendment to section 456.072, Florida Statutes, in references	
27	thereto, paragraph (a) of subsection (1) and paragraph (a) of	
28	subsection (2) of section 484.056, Florida Statutes, are	
29	reenacted to read:	
30	484.056 Disciplinary proceedings	
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1 (1)The following acts constitute grounds for denial 2 of a license or disciplinary action, as specified in s. 3 456.072(2): 4 (a) Violation of any provision of s. 456.072(1), s. 5 484.0512, or s. 484.053. б (2)(a) The board may enter an order denying licensure 7 or imposing any of the penalties in s. 456.072(2) against any 8 applicant for licensure or licensee who is found quilty of 9 violating any provision of subsection (1) of this section or 10 who is found guilty of violating any provision of s. 11 456.072(1). Section 27. For the purpose of incorporating the 12 amendment to section 456.072, Florida Statutes, in references 13 thereto, subsection (2) of section 486.125, Florida Statutes, 14 is reenacted to read: 15 486.125 Refusal, revocation, or suspension of license; 16 17 administrative fines and other disciplinary measures .--18 (2) The board may enter an order denying licensure or 19 imposing any of the penalties in s. 456.072(2) against any 20 applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or 21 22 who is found guilty of violating any provision of s. 23 456.072(1). 24 Section 28. For the purpose of incorporating the 25 amendment to section 456.072, Florida Statutes, in references thereto, subsection (2) of section 490.009, Florida Statutes, 26 27 is reenacted to read: 28 490.009 Discipline.--29 (2) The department, or in the case of psychologists, 30 the board, may enter an order denying licensure or imposing 31 any of the penalties in s. 456.072(2) against any applicant 15 **CODING:**Words stricken are deletions; words underlined are additions.

for licensure or licensee who is found guilty of violating any 1 2 provision of subsection (1) of this section or who is found 3 guilty of violating any provision of s. 456.072(1). 4 Section 29. For the purpose of incorporating the 5 amendment to section 456.072, Florida Statutes, in references б thereto, subsection (2) of section 491.009, Florida Statutes, 7 is reenacted to read: 491.009 Discipline.--8 (2) The department, or, in the case of psychologists, 9 10 the board, may enter an order denying licensure or imposing 11 any of the penalties in s. 456.072(2) against any applicant for licensure or licensee who is found guilty of violating any 12 provision of subsection (1) of this section or who is found 13 14 guilty of violating any provision of s. 456.072(1). 15 Section 30. Paragraph (d) is added to subsection (2) of section 458.309, Florida Statutes, to read: 16 17 458.309 Authority to make rules .--(2) 18 19 (d) In any rules that the board adopts relating to board certification, "board" shall mean a board approved by 20 21 either the American Board of Medical Specialties or the Board 22 of Medicine or by both boards. The Board of Medicine may only approve those specialty boards that provide evidence that 23 24 their criteria for board certification is at least equivalent 25 to the criteria established for those specialities by the American Board of Medical Specialties. 26 Section 31. Paragraph (d) of subsection (1) of section 27 28 458.331, Florida Statutes, is amended to read: 29 458.331 Grounds for disciplinary action; action by the board and department. --30 31

1 (1)The following acts constitute grounds for denial 2 of a license or disciplinary action, as specified in s. 3 456.072(2): (d) False, deceptive, or misleading advertising, which 4 5 shall include, but not be limited to, the dissemination of any б advertisement or informed consent form that does not include, 7 at a minimum: 1. Whether or not the physician is board certified by 8 9 a specialty board approved by either the American Board of 10 Medical Specialties or the Board of Medicine or by both boards 11 and the name of any such board that has awarded certification. 12 2. All fields in which the physician has completed postgraduate training; however, a physician may only disclose 13 14 postgraduate training that was undertaken and completed in 15 programs approved by the American Council on Graduate Medical 16 Education. Section 32. This act shall take effect July 1, 2002. 17 18 19 20 LEGISLATIVE SUMMARY 21 Provides that failure to disclose medical licensure and 22 postgraduate training in advertisements for health care services or to patients upon initiation of the professional relationship and failure to disclose medical licensure, scope of practice, and postgraduate training when providing a professional opinion, regardless of setting, constitute grounds for discipline of a health care practitioner. Exempts health care practitioners while they are providing a professional in facilities licensed 23 24 setting, constitute grounds for discipline of a health care practitioner. Exempts health care practitioners while they are providing services in facilities licensed pursuant to ch. 395 or ch. 400, F.S. Provides requirements for approval of boards granting medical specialty certification. Expands the disciplinary ground of false, deceptive, or misleading advertising applicable to physicians to include failure to disclose information relating to medical specialty and postgraduate training in advertisements and informed consent forms. (See bill for details) 25 26 27 28 29 for details.) 30 31

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