Bill No. CS/HB 393, 1st Eng. Amendment No. ____ Barcode 755260 CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 Senator Geller moved the following amendment: 11 12 13 Senate Amendment (with title amendment) On page 5, line 14, through 14 page 8, line 2, delete those lines 15 16 17 and insert: 18 Section 4. Subsection (6) of section 627.736, Florida 19 Statutes, is amended to read: 20 627.736 Required personal injury protection benefits; 21 exclusions; priority; claims.--22 (6) DISCOVERY OF FACTS ABOUT AN INJURED PERSON; 23 DISPUTES.--24 (a) Every employer shall, if a request is made by an 25 insurer providing personal injury protection benefits under 26 ss. 627.730-627.7405 against whom a claim has been made, 27 furnish forthwith, in a form approved by the department, a 28 sworn statement of the earnings, since the time of the bodily 29 injury and for a reasonable period before the injury, of the 30 person upon whose injury the claim is based. 31 (b) Every physician, hospital, clinic, or other 1 h0393c1c-29ru7 4:55 PM 03/22/02

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medical institution providing, before or after bodily injury 1 2 upon which a claim for personal injury protection insurance 3 benefits is based, any products, services, or accommodations 4 in relation to that or any other injury, or in relation to a 5 condition claimed to be connected with that or any other injury, shall, if requested to do so by the insurer against 6 7 whom the claim has been made, furnish forthwith a written 8 report of the history, condition, treatment, dates, and costs of such treatment of the injured person and why the items 9 10 identified by the insurer were reasonable in amount and medically necessary, together with a sworn statement that the 11 12 treatment or services rendered were reasonable and necessary 13 with respect to the bodily injury sustained and identifying which portion of the expenses for such treatment or services 14 15 was incurred as a result of such bodily injury, and produce 16 forthwith, and permit the inspection and copying of, his or 17 her or its records regarding such history, condition, 18 treatment, dates, and costs of treatment; provided that this shall not limit the introduction of evidence at trial. Such 19 20 sworn statement shall read as follows: "Under penalty of perjury, I declare that I have read the foregoing, and the 21 facts alleged are true, to the best of my knowledge and 22 belief."No cause of action for violation of the 23 24 physician-patient privilege or invasion of the right of 25 privacy shall be permitted against any physician, hospital, clinic, or other medical institution complying with the 26 27 provisions of this section. The person requesting such records and such sworn statement shall pay all reasonable costs 28 connected therewith. If an insurer makes a written request for 29 30 documentation or information under this paragraph within 30 31 days after having received notice of the amount of a covered

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loss under paragraph (4)(a), the amount or the partial amount 1 2 which is the subject of the insurer's inquiry shall become 3 overdue if the insurer does not pay in accordance with 4 paragraph (4)(b) or within 10 days after the insurer's receipt 5 of the requested documentation or information, whichever occurs later. For purposes of this paragraph, the term 6 7 "receipt" includes, but is not limited to, inspection and 8 copying pursuant to this paragraph. Any insurer that requests 9 documentation or information pertaining to reasonableness of 10 charges or medical necessity under this paragraph without a reasonable basis for such requests as a general business 11 12 practice is engaging in an unfair trade practice under the insurance code. 13

(c) In the event of any dispute regarding an insurer's 14 15 right to discovery of facts about an injured person's earnings 16 or about his or her history, condition, or treatment, or the 17 dates and costs of such treatment, the insurer may petition a court of competent jurisdiction to enter an order permitting 18 such discovery. The order may be made only on motion for good 19 20 cause shown and upon notice to all persons having an interest, 21 and it shall specify the time, place, manner, conditions, and scope of the discovery. Such court may, in order to protect 22 against annoyance, embarrassment, or oppression, as justice 23 24 requires, enter an order refusing discovery or specifying 25 conditions of discovery and may order payments of costs and expenses of the proceeding, including reasonable fees for the 26 27 appearance of attorneys at the proceedings, as justice 28 requires.

(d) The injured person shall be furnished, upon
request, a copy of all information obtained by the insurer
under the provisions of this section, and shall pay a

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reasonable charge, if required by the insurer. (e) Notice to an insurer of the existence of a claim shall not be unreasonably withheld by an insured. б And the title is amended as follows: On page 1, lines 11-13, delete those lines and insert: F.S.; revising provisions governing discovery; providing an effective date.

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