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1 A bill to be entitled 2 An act relating to complaints against health care 3 practitioners; amending s. 456.073, F.S.; providing that a 4 state prisoner must exhaust all available administrative 5 remedies before filing a complaint with the Department of 6 Health against a health care practitioner who is providing 7 health care services within the Department of Corrections; 8 providing that the Department of Health may determine 9 legal sufficiency and discipline after determination that 10 a complaint indicates that a practitioner may present a 11 serious threat to the health and safety of a non-prisoner; 12 providing 15 days' notice to the Department of Health 13 whenever the Department of Corrections disciplines a 14 health care practitioner; providing an effective date. 15 16 Be It Enacted by the Legislature of the State of Florida: 17 18 Section 1. Subsection (1) of section 456.073, Florida 19 Statutes, is amended to read: 20 456.073 Disciplinary proceedings.--Disciplinary 21 proceedings for each board shall be within the jurisdiction of 22 the department. 23 The department, for the boards under its jurisdiction, (1)24 shall cause to be investigated any complaint that is filed 25 before it if the complaint is in writing, signed by the 26 complainant, and legally sufficient. A complaint filed by a 27 state prisoner against a health care practitioner employed by or 28 otherwise providing health care services within a facility of

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29 the Department of Corrections is not legally sufficient unless 30 there is a showing that the prisoner complainant has exhausted 31 all available administrative remedies within the state 32 correctional system before filing the complaint. However, if the 33 Department of Health determines after a preliminary inquiry of a 34 state prisoner's complaint that the practitioner may present a 35 serious threat to the health and safety of any individual who is 36 not a state prisoner, the Department of Health may determine 37 legal sufficiency and proceed with discipline. The Department of 38 Health shall be notified within 15 days after the Department of 39 Corrections disciplines or allows a health care practitioner to 40 resign for an offense related to the practice of his or her 41 profession. A complaint is legally sufficient if it contains 42 ultimate facts that show that a violation of this chapter, of 43 any of the practice acts relating to the professions regulated 44 by the department, or of any rule adopted by the department or a 45 regulatory board in the department has occurred. In order to determine legal sufficiency, the department may require 46 47 supporting information or documentation. The department may 48 investigate, and the department or the appropriate board may 49 take appropriate final action on, a complaint even though the 50 original complainant withdraws it or otherwise indicates a 51 desire not to cause the complaint to be investigated or 52 prosecuted to completion. The department may investigate an 53 anonymous complaint if the complaint is in writing and is 54 legally sufficient, if the alleged violation of law or rules is 55 substantial, and if the department has reason to believe, after 56 preliminary inquiry, that the violations alleged in the

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57 complaint are true. The department may investigate a complaint 58 made by a confidential informant if the complaint is legally 59 sufficient, if the alleged violation of law or rule is 60 substantial, and if the department has reason to believe, after 61 preliminary inquiry, that the allegations of the complainant are 62 true. The department may initiate an investigation if it has 63 reasonable cause to believe that a licensee or a group of licensees has violated a Florida statute, a rule of the 64 65 department, or a rule of a board. Except as provided in ss. 458.331(9), 459.015(9), 460.413(5), and 461.013(6), when an 66 67 investigation of any subject is undertaken, the department shall 68 promptly furnish to the subject or the subject's attorney a copy 69 of the complaint or document that resulted in the initiation of 70 the investigation. The subject may submit a written response to 71 the information contained in such complaint or document within 20 days after service to the subject of the complaint or 72 73 document. The subject's written response shall be considered by 74 the probable cause panel. The right to respond does not prohibit the issuance of a summary emergency order if necessary to 75 protect the public. However, if the secretary, or the 76 77 secretary's designee, and the chair of the respective board or 78 the chair of its probable cause panel agree in writing that such 79 notification would be detrimental to the investigation, the 80 department may withhold notification. The department may conduct 81 an investigation without notification to any subject if the act 82 under investigation is a criminal offense.

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Section 2. This act shall take effect upon becoming a law.

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