

Amendment No. (for drafter's use only)

CHAMBER ACTION

Senate

House

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Representative Homan offered the following:

Amendment (with title amendment)

Remove line(s) 785-1389, and insert:

Section 22. Section 627.3575, Florida Statutes, is created to read:

627.3575 Health Care Professional Liability Insurance Facility.--

(1) FACILITY CREATED; PURPOSE; STATUS.--There is created the Health Care Professional Liability Insurance Facility. The facility is intended to meet ongoing availability and affordability problems relating to liability insurance for health care professionals by providing an affordable, self-supporting source of excess insurance coverage for those professionals who are willing and able to self-insure for smaller losses. The facility shall operate on a not-for-profit basis. The facility is self-funding and is intended to serve a

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28 public purpose but is not a state agency or program, and no
29 activity of the facility shall create any state liability.

30 (2) GOVERNANCE; POWERS.--

31 (a) The facility shall operate under a seven-member board
32 of governors consisting of the Secretary of Health, three
33 members appointed by the Governor, and three members appointed
34 by the Chief Financial Officer. The board shall be chaired by
35 the Secretary of Health. The secretary shall serve by virtue of
36 his or her office, and the other members of the board shall
37 serve terms concurrent with the term of office of the official
38 who appointed them. Any vacancy on the board shall be filled in
39 the same manner as the original appointment. Members serve at
40 the pleasure of the official who appointed them. Members are not
41 eligible for compensation for their service on the board, but
42 the facility may reimburse them for per diem and travel expenses
43 at the same levels as are provided in s. 112.061 for state
44 employees.

45 (b) The facility shall have such powers as are necessary
46 to operate as an insurer, including the power to:

47 1. Sue and be sued.

48 2. Hire such employees and retain such consultants,
49 attorneys, actuaries, and other professionals as it deems
50 appropriate.

51 3. Contract with such service providers as it deems
52 appropriate.

53 4. Maintain offices appropriate to the conduct of its
54 business.

55 5. Take such other actions as are necessary or appropriate
56 in fulfillment of its responsibilities under this section.

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57 (3) COVERAGE PROVIDED.--The facility shall provide
58 liability insurance coverage for health care professionals. The
59 facility shall allow policyholders to select from policies with
60 deductibles of \$25,000 per claim, \$50,000 per claim, and
61 \$100,000 per claim and with coverage limits of \$100,000 per
62 claim and \$300,000 annual aggregate, \$250,000 per claim and
63 \$750,000 annual aggregate, and \$1 million per claim and \$3
64 million annual aggregate. To the greatest extent possible, the
65 terms and conditions of the policies shall be consistent with
66 terms and conditions commonly used by professional liability
67 insurers.

68 (4) ELIGIBILITY; TERMINATION.--

69 (a) Any health care professional is eligible for coverage
70 provided by the facility if the professional at all times
71 maintains either:

72 1. An escrow account consisting of cash or assets eligible
73 for deposit under s. 625.52 in an amount equal to the deductible
74 amount of the policy; or

75 2. An unexpired, irrevocable letter of credit, established
76 pursuant to chapter 675, in an amount not less than the
77 deductible amount of the policy. The letter of credit shall be
78 payable to the health care professional as beneficiary upon
79 presentment of a final judgment indicating liability and
80 awarding damages to be paid by the physician or upon presentment
81 of a settlement agreement signed by all parties to such
82 agreement when such final judgment or settlement is a result of
83 a claim arising out of the rendering of, or the failure to
84 render, medical care and services. Such letter of credit shall
85 be nonassignable and nontransferable. Such letter of credit

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86 shall be issued by any bank or savings association organized and
87 existing under the laws of this state or any bank or savings
88 association organized under the laws of the United States that
89 has its principal place of business in this state or has a
90 branch office which is authorized under the laws of this state
91 or of the United States to receive deposits in this state.

92 (b) The eligibility of a health care professional for
93 coverage terminates upon:

94 1. The failure of the professional to comply with
95 paragraph (a);

96 2. The failure of the professional to timely pay premiums;
97 or

98 3. The commission of any act of fraud in connection with
99 the policy, as determined by the board of governors.

100 (c) The board of governors, in its discretion, may
101 reinstate the eligibility of a health care professional whose
102 eligibility has terminated pursuant to paragraph (b) upon
103 determining that the professional has come back into compliance
104 with paragraph (a) or has paid the overdue premiums. Eligibility
105 may be reinstated in the case of fraud only if the board
106 determines that its initial determination of fraud was in error.

107 (5) PREMIUMS.--

108 (a) The facility shall charge the actuarially indicated
109 premium for the coverage provided and shall retain the services
110 of consulting actuaries to prepare its rate filings. The
111 facility shall not provide dividends to policyholders, and, to
112 the extent that premiums are more than the amount required to
113 cover claims and expenses, such excess shall be retained by the
114 facility for payment of future claims. In the event of

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115 dissolution of the facility, any amounts not required as a
116 reserve for outstanding claims shall be transferred to the
117 policyholders of record as of the last day of operation.

118 (b) To ensure that the facility has the funds to pay
119 claims:

120 1. From each judgment awarded and settlement agreed to
121 from which a claim will be paid in whole or in part by the
122 facility, the facility shall retain 1 percent of its portion of
123 the award or settlement for deposit into a separate account for
124 guaranteeing payment of claims.

125 2. From the funds of the Florida Birth-Related
126 Neurological Injury Compensation Association, the facility shall
127 receive the interest on the association's investments for
128 deposit into a separate account for guaranteeing payment of
129 claims.

130 (6) REGULATION; APPLICABILITY OF OTHER STATUTES.--

131 (a) The facility shall operate pursuant to a plan of
132 operation approved by order of the Office of Insurance
133 Regulation of the Financial Services Commission. The board of
134 governors may at any time adopt amendments to the plan of
135 operation and submit the amendments to the Office of Insurance
136 Regulation for approval.

137 (b) The facility is subject to regulation by the Office of
138 Insurance Regulation of the Financial Services Commission in the
139 same manner as other insurers.

140 (c) The facility is not subject to part II of chapter 631,
141 relating to the Florida Insurance Guaranty Association.

142 (7) STARTUP PROVISIONS.--

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143 (a) It is the intent of the Legislature that the facility
144 begin providing coverage no later than January 1, 2004.

145 (b) The Governor and the Chief Financial Officer shall
146 make their appointments to the board of governors of the
147 facility no later than July 1, 2003. Until the board is
148 appointed, the Secretary of Health may perform ministerial acts
149 on behalf of the facility as chair of the board of governors.

150 (c) Until the facility is able to hire permanent staff and
151 enter into contracts for professional services, the office of
152 the Secretary of Health shall provide support services to the
153 facility.

154 (d) In order to provide startup funds for the facility,
155 the board of governors may incur debt or enter into agreements
156 for lines of credit, provided that the sole source of funds for
157 repayment of any debt is future premium revenues of the
158 facility. The amount of such debt or lines of credit may not
159 exceed \$10 million. In addition to the debt or lines of credit
160 provided for in this paragraph, the facility shall be authorized
161 to borrow up to \$10 million from the Florida Birth-Related
162 Neurological Injury Compensation Association and repay the
163 association in equal annual installments over a period of 10
164 years.

165 Section 23. Subsection (1) and paragraph (n) of subsection
166 (2) of section 627.912, Florida Statutes, are amended to read:

167 627.912 Professional liability claims and actions; reports
168 by insurers.--

169 (1)(a) Each self-insurer authorized under s. 627.357 and
170 each insurer or joint underwriting association providing
171 professional liability insurance to a practitioner of medicine

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172 licensed under chapter 458, to a practitioner of osteopathic
173 medicine licensed under chapter 459, to a podiatric physician
174 licensed under chapter 461, to a dentist licensed under chapter
175 466, to a hospital licensed under chapter 395, to a crisis
176 stabilization unit licensed under part IV of chapter 394, to a
177 health maintenance organization certificated under part I of
178 chapter 641, to clinics included in chapter 390, to an
179 ambulatory surgical center as defined in s. 395.002, or to a
180 member of The Florida Bar shall report in duplicate to the
181 Department of Insurance any claim or action for damages for
182 personal injuries claimed to have been caused by error,
183 omission, or negligence in the performance of such insured's
184 professional services or based on a claimed performance of
185 professional services without consent, if the claim resulted in:

186 1.(a) A final judgment in any amount.

187 2.(b) A settlement in any amount.

188
189 Reports shall be filed with the department.

190 (b) In addition to the requirements of paragraph (a), if
191 the insured party is licensed under chapter 395, chapter 458,
192 chapter 459, chapter 461, or chapter 466, the insurer shall
193 report in duplicate to the Office of Insurance Regulation any
194 other disposition of the claim, including, but not limited to, a
195 dismissal. If the insured is licensed under chapter 458, chapter
196 459, or chapter 461, any claim that resulted in a final judgment
197 or settlement in the amount of \$50,000 or more shall be reported
198 to the Department of Health no later than 30 days following the
199 occurrence of that event. If the insured is licensed under
200 chapter 466, any claim that resulted in a final judgment or

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201 settlement in the amount of \$25,000 or more shall be reported to
202 the Department of Health no later than 30 days following the
203 occurrence of that event and, if the insured party is licensed
204 under chapter 458, chapter 459, chapter 461, or chapter 466,
205 with the Department of Health, no later than 30 days following
206 the occurrence of any event listed in paragraph (a) or paragraph
207 (b). The Department of Health shall review each report and
208 determine whether any of the incidents that resulted in the
209 claim potentially involved conduct by the licensee that is
210 subject to disciplinary action, in which case the provisions of
211 s. 456.073 shall apply. The Department of Health, as part of the
212 annual report required by s. 456.026, shall publish annual
213 statistics, without identifying licensees, on the reports it
214 receives, including final action taken on such reports by the
215 Department of Health or the appropriate regulatory board.

216 (2) The reports required by subsection (1) shall contain:

217 (n) Any other information required by the department to
218 analyze and evaluate the nature, causes, location, cost, and
219 damages involved in professional liability cases. The Financial
220 Services Commission shall adopt by rule requirements for
221 additional information to assist the Office of Insurance
222 Regulation in its analysis and evaluation of the nature, causes,
223 location, cost, and damages involved in professional liability
224 cases reported by insurers under this section.

225 Section 24. Section 627.9121, Florida Statutes, is created
226 to read:

227 627.9121 Required reporting of claims; penalties.--Each
228 entity that makes payment under a policy of insurance, self-
229 insurance, or otherwise in settlement, partial settlement, or

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230 satisfaction of a judgment in a medical malpractice action or
231 claim that is required to report information to the National
232 Practitioner Data Bank under 42 U.S.C. s. 11131 must also report
233 the same information to the Office of Insurance Regulation. The
234 office shall include such information in the data that it
235 compiles under s. 627.912. The office must compile and review
236 the data collected pursuant to this section and must assess an
237 administrative fine on any entity that fails to fully comply
238 with such reporting requirements.

239 Section 25. Subsections (3) and (4) of section 766.106,
240 Florida Statutes, are amended, and subsection (13) is added to
241 said section, to read:

242 766.106 Notice before filing action for medical
243 malpractice; presuit screening period; offers for admission of
244 liability and for arbitration; informal discovery; review.--

245 (3)(a) No suit may be filed for a period of 180 ~~90~~ days
246 after notice is mailed to any prospective defendant. During the
247 180-day ~~90-day~~ period, the prospective defendant's insurer or
248 self-insurer shall conduct a review to determine the liability
249 of the defendant. Each insurer or self-insurer shall have a
250 procedure for the prompt investigation, review, and evaluation
251 of claims during the 180-day ~~90-day~~ period. This procedure shall
252 include one or more of the following:

- 253 1. Internal review by a duly qualified claims adjuster;
254 2. Creation of a panel comprised of an attorney
255 knowledgeable in the prosecution or defense of medical
256 malpractice actions, a health care provider trained in the same
257 or similar medical specialty as the prospective defendant, and a
258 duly qualified claims adjuster;

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259 3. A contractual agreement with a state or local
260 professional society of health care providers, which maintains a
261 medical review committee;

262 4. Any other similar procedure which fairly and promptly
263 evaluates the pending claim.

264
265 Each insurer or self-insurer shall investigate the claim in good
266 faith, and both the claimant and prospective defendant shall
267 cooperate with the insurer in good faith. If the insurer
268 requires, a claimant shall appear before a pretrial screening
269 panel or before a medical review committee and shall submit to a
270 physical examination, if required. Unreasonable failure of any
271 party to comply with this section justifies dismissal of claims
272 or defenses. There shall be no civil liability for participation
273 in a pretrial screening procedure if done without intentional
274 fraud.

275 (b) At or before the end of the 180 ~~90~~ days, the insurer
276 or self-insurer shall provide the claimant with a response:

- 277 1. Rejecting the claim;
278 2. Making a settlement offer; or
279 3. Making an offer of admission of liability and for
280 arbitration on the issue of damages. This offer may be made
281 contingent upon a limit of general damages.

282 (c) The response shall be delivered to the claimant if not
283 represented by counsel or to the claimant's attorney, by
284 certified mail, return receipt requested. Failure of the
285 prospective defendant or insurer or self-insurer to reply to the
286 notice within 180 ~~90~~ days after receipt shall be deemed a final
287 rejection of the claim for purposes of this section.

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288 (d) Within 30 days after ~~of~~ receipt of a response by a
289 prospective defendant, insurer, or self-insurer to a claimant
290 represented by an attorney, the attorney shall advise the
291 claimant in writing of the response, including:

292 1. The exact nature of the response under paragraph (b).

293 2. The exact terms of any settlement offer, or admission
294 of liability and offer of arbitration on damages.

295 3. The legal and financial consequences of acceptance or
296 rejection of any settlement offer, or admission of liability,
297 including the provisions of this section.

298 4. An evaluation of the time and likelihood of ultimate
299 success at trial on the merits of the claimant's action.

300 5. An estimation of the costs and attorney's fees of
301 proceeding through trial.

302 (4) The notice of intent to initiate litigation shall be
303 served within the time limits set forth in s. 95.11. However,
304 during the 180-day ~~90-day~~ period, the statute of limitations is
305 tolled as to all potential defendants. Upon stipulation by the
306 parties, the 180-day ~~90-day~~ period may be extended and the
307 statute of limitations is tolled during any such extension. Upon
308 receiving notice of termination of negotiations in an extended
309 period, the claimant shall have 60 days or the remainder of the
310 period of the statute of limitations, whichever is greater,
311 within which to file suit.

312 (13) In matters relating to professional liability
313 insurance coverage for medical negligence, an insurer shall not
314 be held in bad faith for failure to timely pay its policy limits
315 if it tenders its policy limits and meets all other conditions

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316 of settlement prior to the conclusion of the presuit screening
317 period provided for in this section.

318 Section 26. Section 766.1065, Florida Statutes, is created
319 to read:

320 766.1065 Mandatory staging of presuit investigation and
321 mandatory mediation.--

322 (1) Within 30 days after service of the presuit notice of
323 intent to initiate medical malpractice litigation, each party
324 shall voluntarily produce to all other parties, without being
325 requested, any and all medical, hospital, health care, and
326 employment records concerning the claimant in the disclosing
327 party's possession, custody, or control, and the disclosing
328 party shall affirmatively certify in writing that the records
329 produced include all records in that party's possession,
330 custody, or control or that the disclosing party has no medical,
331 hospital, health care, or employment records concerning the
332 claimant.

333 (a) Subpoenas may be issued according to the Florida Rules
334 of Civil Procedure as though suit had been filed for the limited
335 purpose of obtaining copies of medical, hospital, health care,
336 and employment records of the claimant. The party shall indicate
337 on the subpoena that it is being issued in accordance with the
338 presuit procedures of this section and shall not be required to
339 include a case number.

340 (b) Nothing in this section shall limit the ability of any
341 party to use any other available form of presuit discovery
342 available under this chapter or the Florida Rules of Civil
343 Procedure.

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344 (2) Within 60 days after service of the presuit notice of
345 intent to initiate medical malpractice litigation, all parties
346 must be made available for a sworn deposition. Such deposition
347 may not be used in a civil suit for medical negligence.

348 (3) Within 120 days after service of the presuit notice of
349 intent to initiate medical malpractice litigation, each party's
350 corroborating expert, who will otherwise be tendered as the
351 expert complying with the affidavit provisions set forth in s.
352 766.203, must be made available for a sworn deposition.

353 (a) The expenses associated with the expert's time and
354 travel in preparing for and attending such deposition shall be
355 the responsibility of the party retaining such expert.

356 (b) An expert shall be deemed available for deposition if
357 suitable accommodations can be made for appearance of said
358 expert via real-time video technology.

359 (4) Within 180 days after service of the presuit notice of
360 intent to initiate medical malpractice litigation, all parties
361 shall attend in person mandatory mediation in accordance with s.
362 44.102 if binding arbitration under s. 766.106 or s. 766.207 has
363 not been agreed to by the parties. The Florida Rules of Civil
364 Procedure shall apply to mediation held pursuant to this
365 section.

366 Section 27. Section 766.1067, Florida Statutes, is created
367 to read:

368 766.1067 Mandatory mediation after suit is filed.--Within
369 120 days after suit being filed, unless such period is extended
370 by mutual agreement of all parties, all parties shall attend in-
371 person mandatory mediation in accordance with s. 44.102 if
372 binding arbitration under s. 766.106 or s. 766.207 has not been

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373 agreed to by the parties. The Florida Rules of Civil Procedure
374 shall apply to mediation held pursuant to this section.

375 Section 28. Section 766.118, Florida Statutes, is created
376 to read:

377 766.118 Determination of noneconomic damages.--With
378 respect to a cause of action for personal injury or wrongful
379 death resulting from medical negligence, including actions
380 pursuant to s. 766.209, damages recoverable for noneconomic
381 losses to compensate for pain and suffering, inconvenience,
382 physical impairment, mental anguish, disfigurement, loss of
383 capacity for enjoyment of life, and all other noneconomic
384 damages shall not exceed \$250,000, regardless of the number of
385 claimants or defendants involved in the action.

386 Section 29. Subsection (5) of section 766.202, Florida
387 Statutes, is amended to read:

388 766.202 Definitions; ss. 766.201-766.212.--As used in ss.
389 766.201-766.212, the term:

390 (5) "Medical expert" means a person familiar with the
391 evaluation, diagnosis, or treatment of the medical condition at
392 issue who:

393 (a) Is duly and regularly engaged in the practice of his
394 or her profession, ~~who~~ holds a health care professional degree
395 from a university or college, and has had special professional
396 training and experience; or

397 (b) Has ~~one possessed of~~ special health care knowledge or
398 skill about the subject upon which he or she is called to
399 testify or provide an opinion.

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401 Such expert shall certify that he or she has similar credentials
402 and expertise in the area of the defendant's particular practice
403 or specialty, if the defendant is a specialist.

404 Section 30. Subsection (2) of section 766.203, Florida
405 Statutes, is amended to read:

406 766.203 Presuit investigation of medical negligence claims
407 and defenses by prospective parties.--

408 (2) Prior to issuing notification of intent to initiate
409 medical malpractice litigation pursuant to s. 766.106, the
410 claimant shall conduct an investigation to ascertain that there
411 are reasonable grounds to believe that:

412 (a) Any named defendant in the litigation was negligent in
413 the care or treatment of the claimant; and

414 (b) Such negligence resulted in injury to the claimant.

415

416 Corroboration of reasonable grounds to initiate medical
417 negligence litigation shall be provided by the claimant's
418 submission of a verified written medical expert opinion from a
419 medical expert as defined in s. 766.202(5), at the time the
420 notice of intent to initiate litigation is mailed, which
421 statement shall corroborate reasonable grounds to support the
422 claim of medical negligence. This opinion and statement are
423 subject to discovery and are admissible in future proceedings,
424 subject to exclusion under s. 90.403.

425 Section 31. Subsections (2) and (3) of section 766.207,
426 Florida Statutes, are amended to read:

427 766.207 Voluntary binding arbitration of medical
428 negligence claims.--

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429 (2) Upon the completion of presuit investigation with
430 preliminary reasonable grounds for a medical negligence claim
431 intact, the parties may elect to have damages determined by an
432 arbitration panel. Such election may be initiated by either
433 party by serving a request for voluntary binding arbitration of
434 damages within 180 ~~90~~ days after service of the claimant's
435 notice of intent to initiate litigation upon the defendant. The
436 evidentiary standards for voluntary binding arbitration of
437 medical negligence claims shall be as provided in ss.
438 120.569(2)(g) and 120.57(1)(c).

439 (3) Upon receipt of a party's request for such
440 arbitration, the opposing party may accept the offer of
441 voluntary binding arbitration within 30 days. However, in no
442 event shall the defendant be required to respond to the request
443 for arbitration sooner than 180 ~~90~~ days after service of the
444 notice of intent to initiate litigation under s. 766.106. Such
445 acceptance within the time period provided by this subsection
446 shall be a binding commitment to comply with the decision of the
447 arbitration panel. The liability of any insurer shall be subject
448 to any applicable insurance policy limits.

449 Section 32. (1) The Department of Health shall study and
450 report to the Legislature as to whether medical review panels
451 should be included as part of the presuit process in medical
452 malpractice litigation. Medical review panels review a medical
453 malpractice case during the presuit process and make judgments
454 on the merits of the case based on established standards of care
455 with the intent of reducing the number of frivolous claims. The
456 panel's report could be used as admissible evidence at trial or
457 for other purposes. The department's report should address:

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458 (a) Historical use of medical review panels and similar
459 pretrial programs in this state, including the mediation panels
460 created by chapter 75-9, Laws of Florida.

461 (b) Constitutional issues relating to the use of medical
462 review panels.

463 (c) The use of medical review panels or similar programs
464 in other states.

465 (d) Whether medical review panels or similar panels should
466 be created for use during the presuit process.

467 (e) Other recommendations and information that the
468 department deems appropriate.

469 (2) If the department finds that medical review panels or
470 a similar structure should be created in this state, it shall
471 include draft legislation to implement its recommendations in
472 its report.

473 (3) The department shall submit its report to the Speaker
474 of the House of Representatives and the President of the Senate
475 no later than December 31, 2003.

476 Section 33. Subsection (5) of section 768.81, Florida
477 Statutes, is amended to read:

478 768.81 Comparative fault.--

479 (5) Notwithstanding anything in law to the contrary, in an
480 action for damages for personal injury or wrongful death arising
481 out of medical malpractice, whether in contract or tort, ~~when an~~
482 ~~apportionment of damages pursuant to this section is attributed~~
483 ~~to a teaching hospital as defined in s. 408.07,~~ the court shall
484 enter judgment ~~against the teaching hospital~~ on the basis of
485 each ~~such~~ party's percentage of fault and not on the basis of
486 the doctrine of joint and several liability. In the trial of any

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487 action for medical malpractice which follows a settlement
488 between the plaintiff and one or more defendants or potential
489 defendants for the same injury, the plaintiff shall be estopped
490 from denying that the fault on the part of any such settled
491 defendant or prospective defendant contributed to causing the
492 plaintiff's injuries.

493 Section 34. Section 1004.08, Florida Statutes, is created
494 to read:

495 1004.08 Patient safety instructional requirements.--Every
496 public school, college, and university that offers degrees in
497 medicine, nursing, and allied health shall include in the
498 curricula applicable to such degrees material on patient safety,
499 including patient safety improvement. Materials shall include,
500 but need not be limited to, effective communication and
501 teamwork; epidemiology of patient injuries and medical errors;
502 vigilance, attention, and fatigue; checklists and inspections;
503 automation and technological and computer support; psychological
504 factors in human error; and reporting systems.

505 Section 35. Section 1005.07, Florida Statutes, is created
506 to read:

507 1005.07 Patient safety instructional requirements.--Every
508 nonpublic school, college, and university that offers degrees in
509 medicine, nursing, and allied health shall include in the
510 curricula applicable to such degrees material on patient safety,
511 including patient safety improvement. Materials shall include,
512 but need not be limited to, effective communication and
513 teamwork; epidemiology of patient injuries and medical errors;
514 vigilance, attention, and fatigue; checklists and inspections;

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515 automation and technological and computer support; psychological
516 factors in human error; and reporting systems.

517 Section 36. The Agency for Health Care Administration is
518 directed to study the types of information the public would find
519 relevant in the selection of hospitals. The agency shall review
520 and recommend appropriate methods of collection, analysis, and
521 dissemination of that information. The agency shall complete its
522 study and report its findings and recommendations to the
523 Legislature by January 15, 2004.

524 Section 37. Comprehensive study and report on the creation
525 of a Patient Safety Authority.--

526 (1) The Agency for Health Care Administration, in
527 consultation with the Department of Health, is directed to study
528 the need for, and the implementation requirements of,
529 establishing a Patient Safety Authority. The authority would be
530 responsible for performing activities and functions designed to
531 improve patient safety and the quality of care delivered by
532 health care facilities and health care practitioners.

533 (2) In undertaking its study, the agency shall examine and
534 evaluate a Patient Safety Authority that would, either directly
535 or by contract:

536 (a) Analyze information concerning adverse incidents
537 reported to the Agency for Health Care Administration pursuant
538 to s. 395.0197, Florida Statutes, for the purpose of
539 recommending changes in practices and procedures that may be
540 implemented by health care practitioners and health care
541 facilities to prevent future adverse incidents.

542 (b) Collect, analyze, and evaluate patient safety data
543 submitted voluntarily by a health care practitioner or health

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544 care facility. The authority would communicate to health care
545 practitioners and health care facilities changes in practices
546 and procedures that may be implemented for the purpose of
547 improving patient safety and preventing future patient safety
548 events from resulting in serious injury or death. At a minimum,
549 the authority would:

550 1. Be designed and operated by an individual or entity
551 with demonstrated expertise in health care quality data and
552 systems analysis, health information management, systems
553 thinking and analysis, human factors analysis, and
554 identification of latent and active errors.

555 2. Include procedures for ensuring its confidentiality,
556 timeliness, and independence.

557 (c) Foster the development of a statewide electronic
558 infrastructure, which would be implemented in phases over a
559 multiyear period, that is designed to improve patient care and
560 the delivery and quality of health care services by health care
561 facilities and practitioners. The electronic infrastructure
562 would be a secure platform for communication and the sharing of
563 clinical and other data, such as business data, among providers
564 and between patients and providers. The electronic
565 infrastructure would include a core electronic medical record.
566 Health care providers would have access to individual electronic
567 medical records, subject to the consent of the individual. The
568 right, if any, of other entities, including health insurers and
569 researchers, to access the records would need further
570 examination and evaluation by the agency.

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571 (d) Foster the use of computerized physician medication
572 ordering systems by hospitals that do not have such systems and
573 develop protocols for these systems.

574 (e) Implement paragraphs (c) and (d) as a demonstration
575 project for Medicaid recipients.

576 (f) Identify best practices and share this information
577 with health care providers.

578 (g) Engage in other activities that improve health care
579 quality, improve the diagnosis and treatment of diseases and
580 medical conditions, increase the efficiency of the delivery of
581 health care services, increase administrative efficiency, and
582 increase access to quality health care services.

583 (3) The agency shall also consider ways in which a Patient
584 Safety Authority would be able to facilitate the development of
585 no-fault demonstration projects as means to reduce and prevent
586 medical errors and promote patient safety.

587 (4) The agency shall seek information and advice from and
588 consult with hospitals, physicians, other health care providers,
589 attorneys, consumers, and individuals involved with and
590 knowledgeable about patient safety and quality-of-care
591 initiatives.

592 (5) In evaluating the need for, and the operation of, a
593 Patient Safety Authority, the agency shall determine the costs
594 of implementing and administering an authority and suggest
595 funding sources and mechanisms.

596 (6) The agency shall complete its study and issue a report
597 to the Legislature by February 1, 2004. In its report, the
598 agency shall include specific findings, recommendations, and
599 proposed legislation.

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Amendment No. (for drafter's use only)

600 Section 38. If any provision of this act or the
601 application thereof to any person or circumstance is held
602 invalid, the invalidity does not affect other provisions or
603 applications of the act which can be given effect without the
604 invalid provision or application, and to this end the provisions
605 of this act are declared severable.

606 Section 39. This act shall take effect upon becoming a law
607 and shall apply to all actions filed after the effective date of
608 the act.

609
610
611 ===== T I T L E A M E N D M E N T =====

612 Remove line(s) 52-104, and insert:
613 Financial Services Commission; creating s. 627.3575, F.S.;
614 creating the Health Care Professional Liability Insurance
615 Facility; providing purpose; providing for governance and
616 powers; providing eligibility requirements; providing for
617 premiums; providing for regulation; providing
618 applicability; specifying duties of the Department of
619 Health; providing for debt and regulation thereof;
620 amending s. 627.912, F.S.; requiring certain claims
621 information to be filed with the Office of Insurance
622 Regulation and the Department of Health; providing for
623 rulemaking by the Financial Services Commission; creating
624 s. 627.9121, F.S.; requiring certain information relating
625 to medical malpractice to be reported to the Office of
626 Insurance Regulation; providing for enforcement; amending
627 s. 766.106, F.S.; extending the time period for the
628 presuit screening period; providing conditions for causes

Amendment No. (for drafter's use only)

629 of action for bad faith against insurers providing
630 coverage for medical negligence; creating s. 766.1065,
631 F.S.; requiring parties to provide certain information to
632 parties without request; authorizing the issuance of
633 subpoenas without case numbers; requiring that parties and
634 certain experts be made available for deposition;
635 providing for mandatory presuit mediation; providing an
636 exception; creating s. 766.1067, F.S.; providing for
637 mandatory mediation in medical negligence causes of
638 action; creating s. 766.118, F.S.; providing a limitation
639 on noneconomic damages which can be awarded in causes of
640 action involving medical negligence; amending s. 766.202,
641 F.S.; providing requirements for medical experts; amending
642 s. 766.203, F.S.; providing for discovery and
643 admissibility of opinions and statements tendered during
644 presuit investigation; amending s. 766.207, F.S. ;
645 conforming provisions to the extension in the time period
646 for presuit investigation; requiring the Department of
647 Health to study the efficacy and constitutionality of
648 medical review panels; requiring a report; amending s.
649 768.81, F.S.; providing that a defendant's liability for
650 damages in medical negligence cases is several only;
651 estopping plaintiffs from denying fault of settling
652 defendants; creating s. 1004.08, F.S.; requiring patient
653 safety instruction for certain students in public schools,
654 colleges, and universities; creating s. 1005.07, F.S. ;
655 requiring patient safety instruction for certain students
656 in nonpublic schools, colleges, and universities;
657 requiring a report by the Agency for Health Care

Amendment No. (for drafter's use only)

658 Administration regarding information to be provided to
659 health care consumers; requiring a report by the Agency
660 for Health Care Administration regarding the establishment
661 of a Patient Safety Authority; specifying elements of the
662 report; providing severability; providing an effective
663 date.