Bill No. <u>HB 1837, 2nd Eng.</u>

Amendment No. ____ Barcode 870956

	CHAMBER ACTION <u>Senate</u> <u>House</u>
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2	05/01/2003 05:36 PM .
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11	Senator Atwater moved the following amendment:
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13	Senate Amendment
14	Between lines 4150 and 4151,
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16	insert:
17	(15) (a) The department shall examine on an ongoing
18	basis claims files in accordance with s. 624.3161 and may
19	impose fines pursuant to s. 624.310(5) and this chapter in
20	order to identify questionable claims-handling techniques,
21	questionable patterns or practices of claims, or a pattern of
22	repeated unreasonably controverted claims by carriers, as
23	defined in s. 440.02, providing services to employees pursuant
24	to this chapter. If the department finds such questionable
25	techniques, patterns, or repeated unreasonably controverted
26	claims as constitute a general business practice of a carrier,
27	as defined in s. 440.02, the department shall take appropriate
28	action so as to bring such general business practices to a
29	halt pursuant to s. 440.38(3) or may impose penalties pursuant
30	to s. 624.4211. The department may initiate investigations of
31	questionable techniques, patterns, practices, or repeated

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unreasonably controverted claims. The department may by rule establish forms and procedures for corrective action plans and for auditing carriers.

- (b) As to any examination, investigation, or hearing being conducted under this chapter, the Insurance Commissioner or his or her designee:
- 1. May administer oaths, examine and cross-examine witnesses, receive oral and documentary evidence; and
- 2. Shall have the power to subpoena witnesses, compel their attendance and testimony, and require by subpoena the production of books, papers, records, files, correspondence, documents, or other evidence which is relevant to the inquiry.
- (c) If any person refuses to comply with any such subpoena or to testify as to any matter concerning which she or he may be lawfully interrogated, the Circuit Court of Leon County or of the county wherein such examination, investigation, or hearing is being conducted, or of the county wherein such person resides, may, on the application of the department, issue an order requiring such person to comply with the subpoena and to testify.
- (d) Subpoenas shall be served, and proof of such service made, in the same manner as if issued by a circuit court. Witness fees, costs, and reasonable travel expenses, if claimed, shall be allowed the same as for testimony in a circuit court.
- (e) The department shall publish annually a report which indicates the promptness of first payment of compensation records of each carrier or self-insurer so as to focus attention on those carriers or self-insurers with poor payment records for the preceding year. The department shall 31 take appropriate steps so as to cause such poor carrier

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1	payment practices to halt pursuant to s. 440.38(3). In
2	addition, the department shall take appropriate action so as
3	to halt such poor payment practices of self-insurers. "Poor
4	payment practice" means a practice of late payment sufficient
5	to constitute a general business practice.
6	(f) The department shall promulgate rules providing
7	guidelines to carriers, as defined in s. 440.02,
8	self-insurers, and employers to indicate behavior that may be
9	construed as questionable claims-handling techniques,
10	questionable patterns of claims, repeated unreasonably
11	controverted claims, or poor payment practices.
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