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HB 0997 2003

A bill to be entitled

An act relating to public records; exempting certain health care records of the Department of Health which relate to health care practitioners or pharmacists, law enforcement officers, or the Department of Health; providing guidelines for the use of such information and penalties for violations; providing a finding of public necessity; providing a contingent effective date.

Be It Enacted by the Legislature of the State of Florida:

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Section 1. All information and records reported under s. 893.055, Florida Statutes, which would identify a patient are confidential and exempt from the provisions of s. 119.07(1), Florida Statutes, and s. 24(a), Art. I of the State Constitution.

Section 2. (1) The Department of Health may disclose a patient's identity in the information or records reported under s. 893.055, Florida Statutes, whose identity is otherwise confidential and exempt from the provisions of s. 119.07(1), Florida Statutes, and s. 24(a), Art. I of the State Constitution, to the following:

(a) A practitioner defined under chapter 893, Florida

Statutes, who requests information and certifies that the information is necessary to provide medical treatment in accordance with s. 893.05, Florida Statutes, to a current patient, subject to the patient's written consent. The practitioner may designate one person in his or her office to access the information and records reported under s. 893.055,



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Florida Statutes, on the practitioner's patients and provide information to the practitioner as directed.

- (b) A pharmacist licensed in this state who requests information and certifies that the requested information is to be used to dispense controlled substances in accordance with s. 893.04, Florida Statutes, to a current patient, subject to the patient's written consent.
- (c) A criminal justice agency defined under s. 119.011, Florida Statutes, which enforces the laws of this state or the United States relating to drugs and which is engaged in a specific investigation involving a violation of law.
- (d) An employee or agent of the Department of Health who is involved in a specific investigation involving a violation of the chapter regulating the alleged violator, the rules of the Department of Health, or the rules of a board regulating the alleged violator.
- (e) The patient, for purposes of checking the information for accuracy and reporting any inaccuracies to the department for correction if verified.
- (2)(a) A person who obtains information under this section may not use the information to his or her own personal advantage or reveal any information obtained in the enforcement of law except in a prosecution or administrative hearing for a violation of state or federal law or, if applicable, to provide medical treatment in accordance with s. 893.05, Florida Statutes, to a current patient or to dispense controlled substances in accordance with s. 893.04, Florida Statutes, to a current patient.



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(b) Any person who knowingly violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

(3) A practitioner or pharmacist authorized under this section to obtain information is not liable for accessing or failing to access such information.

Section 3. A practitioner, pharmacist, or other agency that obtains information reported under s. 893.055, Florida Statutes, which would identify a patient must maintain the confidentiality of such information pursuant to ss. 456.057 and 465.017, Florida Statutes, or as otherwise required by law.

The Legislature finds that it is a public Section 4. necessity that all information reported to the Department of Health under s. 893.055, Florida Statutes, which would identify a patient be held confidential and exempt from disclosure because doing so will facilitate the department's efforts to maintain compliance with the state's drug laws by the accurate and timely reporting by health care practitioners of potential drug diversion without compromising a patient's privacy, with certain exceptions. The exemption for a patient's identity in the information or records reported under s. 893.055, Florida Statutes, facilitates the sharing of information between health care practitioners so that the practitioners may appropriately identify and evaluate a patient's risk for drug diversion and the resulting abuse of controlled substances without compromising a patient's privacy. The Legislature further finds that the exemption for records identifying a patient within information or records reported to the Department of Health is a public necessity to protect health-related information of a sensitive and personal nature. Matters of personal health are



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traditionally private and confidential concerns between a patient and a health care provider. The private and confidential nature of personal health matters pervades both the public and private health care sectors. For these reasons, an individual's expectation of a right to privacy in all matters regarding his or her personal health necessitates this exemption.

Section 5. This act shall take effect on the effective date of House Bill 989 or similar legislation establishing an electronic system to monitor the prescribing of controlled substances, if such bill or legislation is adopted in the same legislative session or an extension thereof and becomes law.