1	A bill to be entitled
2	An act relating to health care practitioners;
3	amending s. 456.025, F.S.; deleting
4	requirements for the Department of Health to
5	administer an electronic continuing education
6	tracking system for health care practitioners;
7	creating s. 456.0251, F.S.; providing for
8	enforcement of continuing education
9	requirements required for license renewal;
10	authorizing citations and fines to be imposed
11	for failure to comply with required continuing
12	education requirements; amending s. 456.072,
13	F.S.; providing for discipline of licensees who
14	fail to meet continuing education requirements
15	as a prerequisite for license renewal three or
16	more times; creating s. 381.03015, F.S.;
17	providing legislative intent with respect to a
18	health care practitioner workforce database;
19	providing definitions; creating the Florida
20	Health Care Practitioner Workforce Database
21	within the Department of Health; authorizing
22	the database to be implemented in stages;
23	giving priority in the database for information
24	concerning allopathic and osteopathic
25	physicians; specifying data elements of
26	allopathic and osteopathic physicians for
27	inclusion in the database; requiring that data
28	for the health care practitioner workforce
29	database be gathered from existing data
30	sources; requiring certain entities to provide
31	data elements to the department; authorizing

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1	the department to create an advisory committee;
2	requiring the department to adopt rules;
3	providing that the act will not take effect
4	unless funds are specifically appropriated for
5	this purpose; prohibiting the use of a
б	specified trust fund to administer the act;
7	amending s. 456.039, F.S.; revising the
8	requirements for updating the information
9	submitted by designated health care
10	professionals for licensure and license
11	renewal; authorizing the Department of Health
12	to receive automated criminal arrest
13	information concerning health care
14	professionals who are subject to the profiling
15	requirements; requiring certain health
16	professionals to submit fingerprints to the
17	Department of Health and to pay fees for a
18	criminal history records check; amending s.
19	456.0391, F.S.; revising the requirements for
20	information submitted by advanced registered
21	nurse practitioners for certification;
22	authorizing the Department of Health to receive

22 23 automated criminal arrest information 24 concerning health care professionals who are subject to the profiling requirements; 25 26 requiring certain health professionals to 27 submit fingerprints to the Department of Health and to pay fees for a criminal history records 28 check; requiring applications for a physician 29 license and license renewal to be submitted 30

31 electronically by a specified date; amending s.

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1	456.042, F.S.; requiring designated health care
2	practitioners to electronically submit updates
3	of required information for compilation into
4	practitioner profiles; amending s. 456.051,
5	F.S.; revising requirements for the Department
6	of Health to publish reports of claims or
7	actions for damages for certain health care
8	practitioners on the practitioner profiles;
9	amending ss. 458.319, 459.008, 460.407, and
10	461.007, F.S.; revising requirements for
11	physician licensure renewal; authorizing the
12	Department of Health to gain access to renewal
13	applicants' records in an automated system
14	maintained by the Department of Law
15	Enforcement; amending s. 461.014, F.S.;
16	providing that each hospital annually provide a
17	list of podiatric residents; providing an
18	appropriation; providing an effective date.
19	
20	Be It Enacted by the Legislature of the State of Florida:
21	
22	Section 1. Section 381.03015, Florida Statutes, is
23	created to read:
24	381.03015 Florida Health Care Practitioner Workforce
25	Database
26	(1) LEGISLATIVE FINDINGS AND INTENT
27	(a) The Legislature finds that the state health
28	policies designed to expand patient access and improve the
29	quality of health care delivery must take into consideration
30	the supply, distribution, diversity, academic preparation, and
31	utilization of the state's health care workforce. The

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Legislature further finds that the absence of accurate, 1 2 objective, relevant, and timely data concerning the health care workforce in this state is a barrier to developing and 3 implementing optimal programmatic and fiscal policies relating 4 to the education and training of health care practitioners and 5 the delivery of health care services. б 7 (b) In order to eliminate these barriers, it is the 8 intent of the Legislature to create the Florida Health Care 9 Practitioner Workforce Database within the Department of Health. The database shall provide the capacity for the 10 collection, compilation, maintenance, and analysis of data 11 concerning the state's health care workforce. It is further 12 13 the intent of the Legislature that the workforce database 14 serve as the official state repository of data that can be used by the Legislature, the Executive Office of the Governor, 15 state agencies, and state, regional, and local entities 16 involved in planning, analysis, and policy development for the 17 18 health care workforce and in the delivery of health care 19 services. (2) DEFINITIONS. -- As used in this section, the term: 20 (a) "Department" means the Department of Health. 21 (b) "Health care practitioner" has the same meaning as 2.2 23 provided in s. 456.001. 24 (3) FLORIDA HEALTH CARE PRACTITIONER WORKFORCE 25 DATABASE.--(a) The Florida Health Care Practitioner Workforce 26 Database is the electronic repository of data elements for 27 28 each health care profession identified by the department for 29 inclusion in the database. Data elements shall be maintained 30 for as many years as necessary to allow for an analysis of longitudinal trends. To the maximum extent feasible, data 31

elements must be collected and maintained using standardized 1 2 definitions in order to allow for multistate or national comparisons of this state's data. 3 (b) The workforce database may be implemented in 4 phases; however, the highest priority must be given to 5 including the data elements for allopathic and osteopathic б 7 physicians in the database. Inclusion of data elements for 8 other health care practitioners may be accomplished in 9 subsequent phases, as resources allow with priority given to the inclusion of health care practitioners who are subject to 10 the practitioner profiling system under s. 456.041. The 11 department shall develop an implementation plan that 12 13 recommends the priority order in which other health care 14 practitioners may be added to the database, identifies the data elements to be collected for each group of health care 15 practitioners, and provides an estimate of the cost associated 16 with the addition of each group of health care practitioners 17 18 to the database. The data elements collected for nurses shall 19 be identified by the department, based upon recommendations made by the Florida Center for Nursing. The implementation 20 plan shall also provide an analysis of technical issues and an 21 estimate of the costs associated with collecting the following 2.2 data elements for allopathic and osteopathic physicians 23 24 through the licensing processes of the Board of Medicine and the Board of Osteopathic Medicine under s. 456.039, or through 25 the profiling process for health care practitioners under s. 26 456.041: 27 28 1. The physician's secondary practice location, if 29 any, including the street address, municipality, county, and 30 <u>zip code.</u> 31

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2. The approximate number of hours per week spent in 1 2 each practice location. 3 3. Each practice setting, by major category of 4 practice setting, including, but not limited to, office-based 5 practice, hospital-based practice, nursing home, health maintenance organization, and county health department. б 7 4. Whether the physician is a full-time member of a 8 medical school faculty. 9 5. Whether the physician plans to reduce his or her practice volume by a significant percent within the effective 10 period of the currently held license. 11 12 13 The implementation plan shall be submitted to the Governor and 14 Legislature by December 1, 2005. (4) The data elements for allopathic and osteopathic 15 physicians shall include the following: 16 (a) Data elements for each allopathic and osteopathic 17 18 physician licensed to practice in this state: 19 1. Name. 2. Date of birth. 20 3. Place of birth. 21 22 4. Gender. 23 5. Race. 6. Social security number. 24 7. Name of medical school. 25 8. Year of graduation from medical school. 26 27 9. Location of medical school. 28 10. Name of each graduate medical education program 29 completed. 11. Year of completion of each graduate medical 30 31 education program.

12. Location of each graduate medical education 1 2 program completed. 13. Type of each graduate medical education program 3 4 completed, such as internship, residency, or fellowship. 5 14. Each medical specialty or subspecialty that the б physician practices. 7 15. Each medical specialty board certification held. 16. The primary practice location, including the 8 9 street address, municipality, county, and zip code for each 10 location. (b) Data elements for each graduate of a Florida 11 allopathic or osteopathic medical school: 12 13 1. Name. 14 2. Date of birth. 3. Place of birth. 15 4. Gender. 16 17 5. Race. 6. Social security number. 18 19 7. Name of medical school. 8. Year of graduation from medical school. 20 9. Name and location, by state and country, of the 21 22 graduate medical education program that the graduate plans to 23 enter. 24 10. Type of graduate medical education program, such as internship or residency, which the graduate plans to enter, 25 including the identification of graduate medical education 26 programs during postgraduate year 1 and postgraduate year 2, 27 28 if applicable, for graduates entering preliminary or 29 transitional positions during postgraduate year 1. 30 31

1	(c) Data elements for each allopathic or osteopathic
2	physician completing a graduate medical education program in
3	this state:
4	1. Name.
5	2. Date of birth.
6	3. Place of birth.
7	4. Gender.
8	5. Race.
9	6. Social security number.
10	7. Name of medical school.
11	8. Year of graduation from medical school.
12	9. Location, by state and country, of the medical
13	school.
14	10. Name and location, by state and country, of the
15	graduate medical education program.
16	(5) REQUIRED USE OF EXISTING DATA SOURCESIt is the
17	intent of the Legislature to minimize the cost of creating and
18	operating the Florida Health Care Practitioner Workforce
19	Database and to avoid unwarranted duplication of existing
20	data. Therefore, to the maximum extent possible, the data
21	included in the workforce database shall be derived from
22	existing data sources except as provided in paragraph (6)(a).
23	New data shall be collected for inclusion in the workforce
24	database only when the department determines that such data
25	are essential for evaluating and analyzing the health care
26	professions and when the data cannot be obtained from existing
27	sources.
28	<u>(6)(a) Data elements sought to satisfy paragraph</u>
29	(4)(a) shall be obtained from the licensing processes of the
30	Board of Medicine and the Board of Osteopathic Medicine under
31	s. 456.039, and from the profiling process for health care

practitioners under s. 456.041. In addition to the data 1 2 collected under ss. 456.039 and 456.041, the Board of Medicine and the Board of Osteopathic Medicine shall collect the 3 following data from each person applying for initial licensure 4 or licensure renewal to practice medicine or osteopathic 5 medicine as a physician after July 1, 2005, and the Department б 7 of Health shall enter the data into the database used for 8 licensure or an equivalent database: 9 1. The place of the applicant's birth. The state and country of the medical school from 10 2. which the applicant graduated. 11 3. Each medical specialty or subspecialty that the 12 13 physician practices. 14 (b) Each medical school in this state shall annually submit the data elements described in paragraph (4)(b) to the 15 department, in a manner prescribed by the department, for each 16 medical student who provides written consent to the medical 17 18 school authorizing the release of his or her data to the 19 department. (c) Each graduate medical education program in this 20 state shall annually submit the data elements described in 21 22 paragraph (4)(c) to the department, in the manner prescribed 23 by the department, for each intern or resident who provides 24 written consent to the residency program authorizing the release of his or her data to the department. 25 26 (7) IMPLEMENTATION. --(a) The Secretary of Health may establish an advisory 27 28 committee to monitor the creation and implementation of the 29 Florida Health Care Practitioner Workforce Database. 30 31

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(b) The department may employ or assign agency staff 1 2 or may contract, on a competitive-bid basis, with an 3 appropriate entity to administer the workforce database. 4 (8) RULEMAKING. -- The department shall adopt rules under ss. 120.536(1) and 120.54 to administer this section. 5 6 Section 2. Section 1 of this act shall not take effect 7 unless sufficient funds are allocated in a specific 8 appropriation or in the General Appropriations Act for the 2004-2005 fiscal year to fund the Florida Health Care 9 Practitioner Workforce Database. The Medical Quality Assurance 10 Trust Fund may not be used to fund the administration of this 11 12 <u>act.</u> 13 Section 3. Subsections (3) and (4) of section 456.039, 14 Florida Statutes, are amended to read: 456.039 Designated health care professionals; 15 information required for licensure.--16 (3) Each person who has submitted information under 17 18 pursuant to subsection (1) must update that information in writing by notifying the department of Health within 15 45 19 days after the occurrence of an event or the attainment of a 20 status that is required to be reported by subsection (1). 21 Failure to comply with the requirements of this subsection to 2.2 23 update and submit information constitutes a ground for 24 disciplinary action under each respective licensing chapter and s. 456.072(1)(k). For failure to comply with the 25 requirements of this subsection to update and submit 26 information, the department or board, as appropriate, may: 27 28 (a) Refuse to issue a license to any person applying 29 for initial licensure who fails to submit and update the 30 required information. 31

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(b) Issue a citation to any licensee who fails to 1 2 submit and update the required information and may fine the 3 licensee up to \$50 for each day that the licensee is not in compliance with this subsection. The citation must clearly 4 state that the licensee may choose, in lieu of accepting the 5 citation, to follow the procedure under s. 456.073. If the б 7 licensee disputes the matter in the citation, the procedures 8 set forth in s. 456.073 must be followed. However, if the 9 licensee does not dispute the matter in the citation with the department within 30 days after the citation is served, the 10 citation becomes a final order and constitutes discipline. 11 Service of a citation may be made by personal service or 12 certified mail, restricted delivery, to the subject at the 13 14 licensee's last known address. (4)(a) An applicant for initial licensure must submit 15 a set of fingerprints to the Department of Health in 16 accordance with s. 458.311, s. 458.3115, s. 458.3124, s. 17 18 458.313, s. 459.0055, s. 460.406, or s. 461.006. (b) An applicant for renewed licensure must submit a 19 set of fingerprints for the initial renewal of his or her 20 license after January 1, 2000, to the <u>department</u> agency 21 regulating that profession in accordance with procedures 2.2 23 established under s. 458.319, s. 459.008, s. 460.407, or s. 24 461.007. (c) The Department of Health shall submit the 25 fingerprints provided by an applicant for initial licensure to 26 the Florida Department of Law Enforcement for a statewide 27 28 criminal history check, and the Florida Department of Law 29 Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check 30 31 of the applicant. The department shall submit the

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fingerprints provided by an applicant for a renewed license to 1 2 the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law 3 Enforcement shall forward the fingerprints to the Federal 4 Bureau of Investigation for a national criminal history check 5 for the initial renewal of the applicant's license after б 7 January 1, 2000; for any subsequent renewal of the applicant's 8 license, the department shall submit the required information 9 for a statewide criminal history check of the applicant. (d) Any applicant for initial licensure or renewal of 10 licensure as a health care practitioner who submits to the 11 Department of Health a set of fingerprints or information 12 13 required for the criminal history check required under this 14 section shall not be required to provide a subsequent set of fingerprints or other duplicate information required for a 15 criminal history check to the Agency for Health Care 16 Administration, the Department of Juvenile Justice, or the 17 18 Department of Children and Family Services for employment or 19 licensure with such agency or department if the applicant has undergone a criminal history check as a condition of initial 20 licensure or licensure renewal as a health care practitioner 21 with the Department of Health or any of its regulatory boards, 2.2 23 notwithstanding any other provision of law to the contrary. In 24 lieu of such duplicate submission, the Agency for Health Care Administration, the Department of Juvenile Justice, and the 25 Department of Children and Family Services shall obtain 26 criminal history information for employment or licensure of 27 28 health care practitioners by such agency and departments from 29 the Department of Health's health care practitioner 30 credentialing system. 31

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1	(e) Fingerprints obtained by the Department of Health
2	under paragraph (a) shall be retained by the Department of Law
3	Enforcement and must be entered in the statewide automated
4	fingerprint identification system authorized by s.
5	<u>943.05(2)(b). Such fingerprints shall thereafter be available</u>
6	for all purposes and uses authorized for arrest fingerprint
7	cards entered in the statewide automated fingerprint
8	
	identification system pursuant to s. 943.051.
9	(f) Beginning December 15, 2004, the Department of Law
10	Enforcement shall search all arrest fingerprint cards received
11	under s. 943.051 against the fingerprints retained in the
12	statewide automated fingerprint identification system under
13	paragraph (e). Any arrest records that are thus identified
14	with the retained applicant fingerprints must be reported to
15	the Department of Health. The Department of Health must
16	participate in this search process by paying an annual fee to
17	the Department of Law Enforcement and by informing the
18	Department of Law Enforcement of any change in the licensure
19	status of each applicant whose fingerprints are retained under
20	paragraph (e). The Department of Law Enforcement shall
21	establish by rule the amount of the annual fee to be imposed
22	on the Department of Health for performing these searches, for
23	retaining fingerprints of licensed health care practitioners,
24	and for disseminating search results. Each applicant for
25	licensure or license renewal who is subject to the
26	requirements of this section and whose fingerprints are
27	retained by the Department of Law Enforcement shall pay to the
28	Department of Health, at the time of initial licensure or
29	license renewal, an amount equal to the costs incurred by the
30	Department of Health for access to records in the statewide
31	automated fingerprint identification system in lieu of payment

of fees for a statewide criminal background check of the 1 2 applicant. 3 Section 4. Subsections (3) and (4) of section 456.0391, Florida Statutes, are amended to read: 4 456.0391 Advanced registered nurse practitioners; 5 information required for certification.-б 7 (3) Each person certified under s. 464.012 who has 8 submitted information pursuant to subsection (1) must update 9 that information in writing by notifying the department of Health within $\underline{15}$ 45 days after the occurrence of an event or 10 the attainment of a status that is required to be reported by 11 subsection (1). Failure to comply with the requirements of 12 13 this subsection to update and submit information constitutes a 14 ground for disciplinary action under chapter 464 and s. 456.072(1)(k). For failure to comply with the requirements of 15 this subsection to update and submit information, the 16 17 department or board, as appropriate, may: 18 (a) Refuse to issue a certificate to any person 19 applying for initial certification who fails to submit and update the required information. 20 (b) Issue a citation to any certificateholder who 21 fails to submit and update the required information and may 2.2 23 fine the certificateholder up to \$50 for each day that the 24 certificateholder is not in compliance with this subsection. The citation must clearly state that the certificateholder may 25 choose, in lieu of accepting the citation, to follow the 26 procedure under s. 456.073. If the certificateholder disputes 27 28 the matter in the citation, the procedures set forth in s. 29 456.073 must be followed. However, if the certificateholder does not dispute the matter in the citation with the 30 31 department within 30 days after the citation is served, the

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citation becomes a final order and constitutes discipline. 1 2 Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the 3 certificateholder's last known address. 4 (4)(a) An applicant for initial certification under s. 5 464.012 must submit a set of fingerprints to the Department of б 7 Health on a form and under procedures specified by the 8 department, along with payment in an amount equal to the costs 9 incurred by the Department of Health for a national criminal history check of the applicant. 10 (b) An applicant for renewed certification who has not 11 previously submitted a set of fingerprints to the Department 12 13 of Health for purposes of certification must submit a set of 14 fingerprints to the department as a condition of the initial renewal of his or her certificate after the effective date of 15 this section. The applicant must submit the fingerprints on a 16 form and under procedures specified by the department, along 17 18 with payment in an amount equal to the costs incurred by the Department of Health for a national criminal history check. 19 For subsequent renewals, the applicant for renewed 20 certification must only submit information necessary to 21 conduct a statewide criminal history check, along with payment 2.2 23 in an amount equal to the costs incurred by the Department of 24 Health for a statewide criminal history check. (c)1. The Department of Health shall submit the 25 fingerprints provided by an applicant for initial 26 certification to the Florida Department of Law Enforcement for 27 28 a statewide criminal history check, and the Florida Department 29 of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal 30 31 history check of the applicant.

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2. The department shall submit the fingerprints 1 2 provided by an applicant for the initial renewal of 3 certification to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department 4 of Law Enforcement shall forward the fingerprints to the 5 Federal Bureau of Investigation for a national criminal б 7 history check for the initial renewal of the applicant's 8 certificate after the effective date of this section. 9 3. For any subsequent renewal of the applicant's certificate, the department shall submit the required 10 information for a statewide criminal history check of the 11 applicant to the Florida Department of Law Enforcement. 12 13 (d) Any applicant for initial certification or renewal 14 of certification as an advanced registered nurse practitioner who submits to the Department of Health a set of fingerprints 15 and information required for the criminal history check 16 required under this section shall not be required to provide a 17 18 subsequent set of fingerprints or other duplicate information required for a criminal history check to the Agency for Health 19 Care Administration, the Department of Juvenile Justice, or 20 the Department of Children and Family Services for employment 21 or licensure with such agency or department, if the applicant 2.2 23 has undergone a criminal history check as a condition of 24 initial certification or renewal of certification as an advanced registered nurse practitioner with the Department of 25 Health, notwithstanding any other provision of law to the 26 contrary. In lieu of such duplicate submission, the Agency for 27 28 Health Care Administration, the Department of Juvenile 29 Justice, and the Department of Children and Family Services shall obtain criminal history information for employment or 30 31 licensure of persons certified under s. 464.012 by such agency

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or department from the Department of Health's health care 1 2 practitioner credentialing system. 3 (e) Fingerprints obtained by the Department of Health under paragraph (a) shall be retained by the Department of Law 4 Enforcement and must be entered in the statewide automated 5 fingerprint identification system authorized by s. б 943.05(2)(b). Such fingerprints shall thereafter be available 7 8 for all purposes and uses authorized for arrest fingerprint 9 cards entered in the statewide automated fingerprint identification system pursuant to s. 943.051. 10 (f) Beginning December 15, 2004, the Department of Law 11 Enforcement shall search all arrest fingerprint cards received 12 13 under s. 943.051 against the fingerprints retained in the 14 statewide automated fingerprint identification system under paragraph (e). Any arrest records that are thus identified 15 with the retained applicant fingerprints must be reported to 16 the Department of Health. The Department of Health must 17 18 participate in this search process by paying an annual fee to 19 the Department of Law Enforcement and by informing the Department of Law Enforcement of any change in the 20 certification status of each applicant whose fingerprints are 21 22 retained under paragraph (e). The Department of Law 23 Enforcement shall establish by rule the amount of the annual 24 fee to be imposed on the Department of Health for performing these searches, for retaining fingerprints of certified health 25 care practitioners, and for disseminating search results. Each 26 applicant for certification or certification renewal who is 27 28 subject to the requirements of this section and whose 29 fingerprints are retained by the Department of Law Enforcement shall pay to the Department of Health, at the time of initial 30 certification or certification renewal, an amount equal to the 31

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costs incurred by the Department of Health for access to 1 2 records in the statewide automated fingerprint identification system in lieu of payment of fees for a statewide criminal 3 background check of the applicant. 4 Section 5. (1)(a) Beginning July 1, 2006, the 5 application forms for an initial license and a license renewal б 7 for physicians licensed under chapter 458, chapter 459, 8 chapter 460, or chapter 461, Florida Statutes, shall be submitted electronically through the Internet unless the 9 applicant provides an explanation for not doing so. 10 (b) Beginning July 1, 2007, the application forms for 11 an initial license and a license renewal for physicians 12 licensed under chapter 458, chapter 459, chapter 460, or 13 14 chapter 461, Florida Statutes, shall be submitted electronically through the Internet. 15 (c) The department shall issue the license or renew a 16 license if the applicant provides satisfactory evidence that 17 18 all conditions and requirements of licensure or license 19 renewal have been met. 20 Section 6. Section 456.042, Florida Statutes, is amended to read: 21 456.042 Practitioner profiles; update.--A practitioner 2.2 23 must submit updates of required information within 15 days 24 after the final activity that renders such information a fact. Practitioners may submit the required information 25 electronically through the Internet. Beginning July 1, 2007, a 26 practitioner must electronically submit updates of required 27 28 information through the Internet within 15 days after the 29 final activity that renders such information a fact. The department of Health shall update each practitioner's 30 31

CS for CS for SB 1154 & CS for SB 1462

practitioner profile periodically. An updated profile is 1 2 subject to the same requirements as an original profile. 3 Section 7. Subsection (1) of section 456.051, Florida Statutes, is amended to read: 4 456.051 Reports of professional liability actions; 5 bankruptcies; Department of Health's responsibility to б 7 provide.--8 (1) The report of a claim or action for damages for 9 personal injury which is required to be provided to the Department of Health under s. 456.049 or s. 627.912 is public 10 information except for the name of the claimant or injured 11 person, which remains confidential as provided in ss. 12 13 456.049(2)(d) and 627.912(2)(e). The Department of Health 14 shall, upon request, make such report available to any person. The department shall make such report available as a part of 15 the practitioner's profile in accordance with s. 456.041(4) 16 within 30 calendar days after receipt. 17 18 Section 8. Subsection (1) of section 458.319, Florida 19 Statutes, is amended to read: 458.319 Renewal of license.--20 (1) The department shall renew a license upon receipt 21 22 of the renewal application, evidence that the applicant has 23 actively practiced medicine or has been on the active teaching 24 faculty of an accredited medical school for at least 2 years of the immediately preceding 4 years, and a fee not to exceed 25 \$500; provided, however, that if the licensee is either a 26 resident physician, assistant resident physician, fellow, 27 28 house physician, or intern in an approved postgraduate 29 training program, as defined by the board by rule, the fee shall not exceed \$100 per annum. If the licensee has not 30 31 actively practiced medicine for at least 2 years of the

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immediately preceding 4 years, the board shall require that 1 2 the licensee successfully complete a board-approved clinical 3 competency examination prior to renewal of the license. "Actively practiced medicine" means that practice of medicine 4 by physicians, including those employed by any governmental 5 entity in community or public health, as defined by this б 7 chapter, including physicians practicing administrative 8 medicine. An applicant for a renewed license must also submit 9 the information required under s. 456.039 to the department on a form and under procedures specified by the department, along 10 with payment in an amount equal to the costs incurred by the 11 Department of Health for the statewide criminal background 12 13 check of the applicant. After the statewide automated 14 fingerprint identification system is implemented, the applicant whose fingerprints are retained in that system must 15 pay the Department of Health an amount equal to the costs 16 incurred by the Department of Health for access to records in 17 18 the statewide automated fingerprint identification system in 19 lieu of payment of fees for a statewide criminal background check of the applicant. The applicant must submit a set of 20 fingerprints to the Department of Health on a form and under 21 procedures specified by the department, along with payment in 2.2 23 an amount equal to the costs incurred by the department for a 24 national criminal background check of the applicant for the initial renewal of his or her license after January 1, 2000. 25 If the applicant fails to submit either the information 26 required under s. 456.039 or a set of fingerprints to the 27 28 department as required by this section, the department shall 29 issue a notice of noncompliance, and the applicant will be 30 given 30 additional days to comply. If the applicant fails to comply within 30 days after the notice of noncompliance is 31

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issued, the department or board, as appropriate, may issue a 1 2 citation to the applicant and may fine the applicant up to \$50 for each day that the applicant is not in compliance with the 3 requirements of s. 456.039. The citation must clearly state 4 that the applicant may choose, in lieu of accepting the 5 citation, to follow the procedure under s. 456.073. If the б 7 applicant disputes the matter in the citation, the procedures 8 set forth in s. 456.073 must be followed. However, if the 9 applicant does not dispute the matter in the citation with the department within 30 days after the citation is served, the 10 citation becomes a final order and constitutes discipline. 11 Service of a citation may be made by personal service or 12 13 certified mail, restricted delivery, to the subject at the 14 applicant's last known address. If an applicant has submitted fingerprints to the department for a national criminal history 15 check upon initial licensure and is renewing his or her 16 license for the first time, then the applicant need only 17 18 submit the information and fee required for a statewide 19 criminal history check. However, if the applicant's fingerprints are retained by the Department of Law Enforcement 20 in the statewide automated fingerprint identification system 21 22 and the Department of Health is using that system for access 23 to arrest information of licensed health practitioners, then 24 the applicant must submit the information and fee required by s. 456.039 for access to records in the statewide automated 25 fingerprint identification system in lieu of payment of fees 26 for a criminal background check of the applicant. 27 28 Section 9. Subsection (1) of section 459.008, Florida 29 Statutes, is amended to read: 459.008 Renewal of licenses and certificates.--30 31

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(1) The department shall renew a license or 1 2 certificate upon receipt of the renewal application and fee. 3 An applicant for a renewed license must also submit the 4 information required under s. 456.039 to the department on a form and under procedures specified by the department, along 5 with payment in an amount equal to the costs incurred by the б 7 Department of Health for the statewide criminal background 8 check of the applicant. After the statewide automated fingerprint identification system is implemented, the 9 applicant whose fingerprints are retained in that system must 10 pay the Department of Health an amount equal to the costs 11 incurred by the Department of Health for access to records in 12 13 the statewide automated fingerprint identification system in 14 lieu of payment of fees for a statewide criminal background check of the applicant. The applicant must submit a set of 15 fingerprints to the Department of Health on a form and under 16 procedures specified by the department, along with payment in 17 18 an amount equal to the costs incurred by the department for a national criminal background check of the applicant for the 19 initial renewal of his or her license after January 1, 2000. 20 If the applicant fails to submit either the information 21 22 required under s. 456.039 or a set of fingerprints to the 23 department as required by this section, the department shall 24 issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to 25 comply within 30 days after the notice of noncompliance is 26 issued, the department or board, as appropriate, may issue a 27 28 citation to the applicant and may fine the applicant up to \$50 29 for each day that the applicant is not in compliance with the requirements of s. 456.039. The citation must clearly state 30 31 that the applicant may choose, in lieu of accepting the

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citation, to follow the procedure under s. 456.073. If the 1 2 applicant disputes the matter in the citation, the procedures 3 set forth in s. 456.073 must be followed. However, if the applicant does not dispute the matter in the citation with the 4 department within 30 days after the citation is served, the 5 citation becomes a final order and constitutes discipline. б 7 Service of a citation may be made by personal service or 8 certified mail, restricted delivery, to the subject at the 9 applicant's last known address. If an applicant has submitted fingerprints to the department for a national criminal history 10 check upon initial licensure and is renewing his or her 11 license for the first time, then the applicant need only 12 13 submit the information and fee required for a statewide 14 criminal history check. However, if the applicant's fingerprints are retained by the Department of Law Enforcement 15 in the statewide automated fingerprint identification system 16 and the Department of Health is using that system for access 17 18 to arrest information of licensed health practitioners, then the applicant must submit the information and fee required by 19 s. 456.039 for access to records in the statewide automated 20 fingerprint identification system in lieu of payment of fees 21 for a criminal background check of the applicant. 2.2 23 Section 10. Subsection (1) of section 460.407, Florida 24 Statutes, is amended to read: 460.407 Renewal of license.--25 (1) The department shall renew a license upon receipt 26 of the renewal application and the fee set by the board not to 27 28 exceed \$500. An applicant for a renewed license must also 29 submit the information required under s. 456.039 to the 30 department on a form and under procedures specified by the 31 department, along with payment in an amount equal to the costs

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incurred by the Department of Health for the statewide 1 2 criminal background check of the applicant. After the statewide automated fingerprint identification system is 3 implemented, the applicant whose fingerprints are retained in 4 that system must pay the Department of Health an amount equal 5 to the costs incurred by the Department of Health for access б 7 to records in the statewide automated fingerprint 8 identification system in lieu of payment of fees for a statewide criminal background check of the applicant. The 9 applicant must submit a set of fingerprints to the Department 10 of Health on a form and under procedures specified by the 11 department, along with payment in an amount equal to the costs 12 13 incurred by the department for a national criminal background 14 check of the applicant for the initial renewal of his or her license after January 1, 2000. If the applicant fails to 15 submit either the information required under s. 456.039 or a 16 set of fingerprints to the department as required by this 17 18 section, the department shall issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. 19 If the applicant fails to comply within 30 days after the 20 notice of noncompliance is issued, the department or board, as 21 appropriate, may issue a citation to the applicant and may 2.2 23 fine the applicant up to \$50 for each day that the applicant 24 is not in compliance with the requirements of s. 456.039. The citation must clearly state that the applicant may choose, in 25 lieu of accepting the citation, to follow the procedure under 26 s. 456.073. If the applicant disputes the matter in the 27 28 citation, the procedures set forth in s. 456.073 must be 29 followed. However, if the applicant does not dispute the 30 matter in the citation with the department within 30 days 31 after the citation is served, the citation becomes a final

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order and constitutes discipline. Service of a citation may be 1 2 made by personal service or certified mail, restricted delivery, to the subject at the applicant's last known 3 address. If an applicant has submitted fingerprints to the 4 department for a national criminal history check upon initial 5 licensure and is renewing his or her license for the first б 7 time, then the applicant need only submit the information and 8 fee required for a statewide criminal history check. However, 9 if the applicant's fingerprints are retained by the Department of Law Enforcement in the statewide automated fingerprint 10 identification system and the Department of Health is using 11 that system for access to arrest information of licensed 12 13 health practitioners, then the applicant must submit the 14 information and fee required by s. 456.039 for access to records in the statewide automated fingerprint identification 15 system in lieu of payment of fees for a criminal background 16 17 check of the applicant. 18 Section 11. Subsection (1) of section 461.007, Florida 19 Statutes, is amended to read: 461.007 Renewal of license.--20 (1) The department shall renew a license upon receipt 21 22 of the renewal application and a fee not to exceed \$350 set by 23 the board, and evidence that the applicant has actively 24 practiced podiatric medicine or has been on the active teaching faculty of an accredited school of podiatric medicine 25 for at least 2 years of the immediately preceding 4 years. If 26 the licensee has not actively practiced podiatric medicine for 27 28 at least 2 years of the immediately preceding 4 years, the 29 board shall require that the licensee successfully complete a board-approved course prior to renewal of the license. For 30 31 purposes of this subsection, "actively practiced podiatric

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medicine" means the licensed practice of podiatric medicine as 1 2 defined in s. 461.003(5) by podiatric physicians, including podiatric physicians employed by any governmental entity, on 3 the active teaching faculty of an accredited school of 4 podiatric medicine, or practicing administrative podiatric 5 medicine. An applicant for a renewed license must also submit б 7 the information required under s. 456.039 to the department on 8 a form and under procedures specified by the department, along 9 with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background 10 check of the applicant. After the statewide automated 11 fingerprint identification system is implemented, the 12 13 applicant whose fingerprints are retained in that system must 14 pay the Department of Health an amount equal to the costs incurred by the Department of Health for access to records in 15 the statewide automated fingerprint identification system in 16 lieu of payment of fees for a statewide criminal background 17 18 check of the applicant. The applicant must submit a set of 19 fingerprints to the Department of Health on a form and under procedures specified by the department, along with payment in 20 an amount equal to the costs incurred by the department for a 21 22 national criminal background check of the applicant for the 23 initial renewal of his or her license after January 1, 2000. 24 If the applicant fails to submit either the information required under s. 456.039 or a set of fingerprints to the 25 department as required by this section, the department shall 26 issue a notice of noncompliance, and the applicant will be 27 28 given 30 additional days to comply. If the applicant fails to 29 comply within 30 days after the notice of noncompliance is 30 issued, the department or board, as appropriate, may issue a citation to the applicant and may fine the applicant up to \$50 31

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for each day that the applicant is not in compliance with the 1 2 requirements of s. 456.039. The citation must clearly state 3 that the applicant may choose, in lieu of accepting the citation, to follow the procedure under s. 456.073. If the 4 applicant disputes the matter in the citation, the procedures 5 set forth in s. 456.073 must be followed. However, if the б 7 applicant does not dispute the matter in the citation with the 8 department within 30 days after the citation is served, the 9 citation becomes a final order and constitutes discipline. Service of a citation may be made by personal service or 10 certified mail, restricted delivery, to the subject at the 11 applicant's last known address. If an applicant has submitted 12 13 fingerprints to the department for a national criminal history 14 check upon initial licensure and is renewing his or her license for the first time, then the applicant need only 15 submit the information and fee required for a statewide 16 criminal history check. <u>However, if the applicant's</u> 17 18 fingerprints are retained by the Department of Law Enforcement 19 in the statewide automated fingerprint identification system and the Department of Health is using that system for access 20 to arrest information of licensed health practitioners, then 21 22 the applicant must submit the information and fee required by 23 s. 456.039 for access to records in the statewide automated 24 fingerprint identification system in lieu of payment of fees for a criminal background check of the applicant. 25 Section 12. Subsection (4) of section 461.014, Florida 26 Statutes, is amended to read: 27 28 461.014 Residency. -- The board shall encourage and 29 develop podiatric residency programs in hospitals in this 30 state and shall establish such programs by the promulgation of 31 rules, subject to the following conditions:

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(4) Every hospital having a residency program shall 1 2 annually semiannually, on January 1 and July 1 of each year, 3 provide the board with a list of podiatric residents and such other information as is required by the board. 4 Section 13. Subsection (7) of section 456.025, Florida 5 Statutes, is amended to read: б 7 456.025 Fees; receipts; disposition.--8 (7) Each board, or the department if there is no board, shall establish, by rule, a fee not to exceed \$250 for 9 anyone seeking approval to provide continuing education 10 courses or programs and shall establish by rule a biennial 11 renewal fee not to exceed \$250 for the renewal of providership 12 13 of such courses. The fees collected from continuing education 14 providers shall be used for the purposes of reviewing course provider applications, monitoring the integrity of the courses 15 provided, and covering legal expenses incurred as a result of 16 not granting or renewing a providership, and developing and 17 18 maintaining an electronic continuing education tracking 19 system. The department shall implement an electronic continuing education tracking system for each new biennial 20 renewal cycle for which electronic renewals are implemented 21 22 after the effective date of this act and shall integrate such 23 system into the licensure and renewal system. All approved 24 continuing education providers shall provide information on 25 course attendance to the department necessary to implement the electronic tracking system. The department shall, by rule, 26 27 specify the form and procedures by which the information is to 28 be submitted. 29 Section 14. Section 456.0251, Florida Statutes, is created to read: 30 456.0251 Continuing education .--31

1	(1) Unless otherwise provided in a profession's
2	practice act, each board, or the department if there is no
3	board, shall establish by rule procedures for approval of
4	continuing education courses for renewal of licenses. Except
5	for those continuing education courses whose subjects are
6	prescribed by law, each board, or the department if there is
7	no board, may limit by rule the subject matter for approved
8	continuing education courses to courses addressing the scope
9	of practice of each respective health care profession.
10	(2) Licensees who have not completed all of the
11	continuing education credits required for licensure during a
12	biennium may obtain an extension of 3 months from the date
13	after the end of the license renewal biennium within which to
14	complete the requisite hours for license renewal. Each board,
15	or the department if there is no board, shall establish by
16	rule procedures for requesting a 3-month extension and whether
17	proof of completion of some approved hours of continuing
18	education are required to be submitted with the request for
19	extension as a prerequisite for granting the request.
20	(3) Failure to complete the requisite number of hours
21	of continuing education hours within a license renewal
22	biennium or within a 3-month period from the date after the
23	end of the license renewal biennium, if requested, shall be
24	grounds for issuance of a citation and a fine, plus a
25	requirement that at least the deficit hours are completed
26	within a time established by rule of each board, or the
27	department if there is no board. Each board, or the department
28	if there is no board, shall establish by rule a fine for each
29	continuing education hour which was not completed within the
30	license renewal biennium or the 3-month period following the
31	last day of the biennium if so requested, not to exceed \$500

per each hour not completed. The issuance of the citation and 1 2 fine shall not be considered discipline. A citation and a fine issued under this subsection may only be issued to a licensee 3 a maximum of two times for two separate failures to complete 4 the requisite number of hours for license renewal. 5 (4) The department shall report to each board no later б 7 than 3 months following the last day of the license renewal 8 biennium the percentage of licensees regulated by that board 9 who have not timely complied with the continuing education requirements during the previous license renewal biennium for 10 which auditing of licensees regulated by that board are 11 completed. Each board shall direct the department the 12 13 percentage of licensees regulated by that board that are to be 14 audited during the next license renewal biennium. In addition to the percentage of licensees audited as directed by the 15 boards, the department shall audit those licensees found to be 16 deficient during any of the two license renewal bienniums. 17 18 Section 15. Paragraph (ff) is added to subsection (1) 19 of section 456.072, Florida Statutes, to read: 456.072 Grounds for discipline; penalties; 20 enforcement. --21 (1) The following acts shall constitute grounds for 2.2 23 which the disciplinary actions specified in subsection (2) may 24 be taken: (ff) Failure for a third or more times to complete the 25 requisite number of hours of continuing education hours within 26 a license renewal biennium period or within a 3-month period 27 28 from the date after the end of the license renewal biennium, 29 if the extension was requested. Section 16. The sum of \$181,900 is appropriated from 30 the Medical Quality Assurance Trust Fund to the Department of 31

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