By the Committee on Health, Aging, and Long-Term Care

317-1948-04

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A bill to be entitled An act relating to the licensure of health care practitioners; amending s. 456.039, F.S.; revising the requirements for information submitted by designated health care professionals for licensure, licensure renewal, and updates thereof; requiring issuance of a notice of noncompliance for failure to comply with reporting requirements; authorizing the Department of Health to receive automated criminal arrest information concerning health care professionals who are subject to the profiling requirements; requiring certain health professionals to submit fingerprints to the Department of Health and to pay fees for a criminal history records check; amending s. 456.0391, F.S.; revising the requirements for information submitted by advanced registered nurse practitioners for certification; authorizing the Department of Health to receive automated criminal arrest information concerning health care professionals who are subject to the profiling requirements; requiring certain health professionals to submit fingerprints to the Department of Health and to pay fees for a criminal history records check; amending s. 456.041, F.S.; revising the duties of the Department of Health with respect to its compilation of information into a practitioner profile for designated health care professionals; requiring the department to

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verify specified information submitted for compilation into practitioner profiles; requiring the department to include in each practitioner's profile specified information regarding the status of the practitioner's license and, upon notification, information regarding the date of death of the practitioner; requiring applications for a physician license and license renewal to be submitted electronically by a specified date; amending s. 456.042, F.S.; requiring designated health care practitioners to electronically submit updates of required information for compilation into practitioner profiles; amending s. 456.051, F.S.; revising requirements for the Department of Health to publish reports of claims or actions for damages for certain health care practitioners on the practitioner profiles; amending ss. 458.319, 459.008, 460.407, and 461.007, F.S.; revising requirements for physician licensure renewal; authorizing the Department of Health to gain access to renewal applicants' records in an automated system maintained by the Department of Law Enforcement; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Section 1. Subsections (1), (3), and (4) of section

31 | 456.039, Florida Statutes, are amended to read:

456.039 Designated health care professionals; information required for licensure.--

(1) Each person who applies for initial licensure as a physician under chapter 458, chapter 459, chapter 460, or chapter 461, except a person applying for registration <u>under pursuant to</u> ss. 458.345 and 459.021, must, at the time of application, and each physician who applies for license renewal under chapter 458, chapter 459, chapter 460, or chapter 461, except a person registered <u>under pursuant to</u> ss. 458.345 and 459.021, must, in conjunction with the renewal of the <u>such</u> license and under procedures adopted by the department of Health, and in addition to any other information that may be required from the applicant, furnish the following information to the department of Health:

(a)1. The name of each medical school that the applicant has attended, with the dates of attendance and the date of graduation, and a description of all graduate medical education completed by the applicant, excluding any coursework taken to satisfy medical licensure continuing education requirements.

2. The name of each hospital at which the applicant has privileges.

3. The address at which the applicant will primarily conduct his or her practice and any other address at which the applicant regularly conducts his or her practice, clearly identifying each county in the state in which the applicant practices.

 4. Any certification that the applicant has received from a specialty board that is recognized by the board to which the applicant is applying.

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- 5. The year that the applicant began practicing medicine.
- 6. Any appointment to the faculty of a medical school which the applicant currently holds and an indication as to whether the applicant has had the responsibility for graduate medical education within the most recent 10 years.
- 7. A description of any criminal offense of which the applicant has been found guilty, regardless of whether adjudication of guilt was withheld, or to which the applicant has pled guilty or nolo contendere. A criminal offense committed in another jurisdiction which would have been a felony or misdemeanor if committed in this state must be reported. If the applicant indicates that a criminal offense is under appeal and submits a copy of the notice for appeal of that criminal offense, the department must state that the criminal offense is under appeal if the criminal offense is reported in the applicant's profile. If the applicant indicates to the department that a criminal offense is under appeal, the applicant must, upon disposition of the appeal, submit to the department a copy of the final written order of disposition.
- 8. A description of any final disciplinary action taken within the previous 10 years against the applicant by the agency regulating the profession that the applicant is or has been licensed to practice, whether in this state or in any other jurisdiction, by a specialty board that is recognized by the American Board of Medical Specialties, the American Osteopathic Association, or a similar national organization, or by a licensed hospital, health maintenance organization, prepaid health clinic, ambulatory surgical center, or nursing home. Disciplinary action includes resignation from or

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nonrenewal of medical staff membership or the restriction of privileges at a licensed hospital, health maintenance organization, prepaid health clinic, ambulatory surgical center, or nursing home taken in lieu of or in settlement of a pending disciplinary case related to competence or character. If the applicant indicates that the disciplinary action is under appeal and submits a copy of the document initiating an appeal of the disciplinary action, the department must state that the disciplinary action is under appeal if the disciplinary action is reported in the applicant's profile.

- 9. Relevant professional qualifications as defined by the applicable board.
- 10. The percentage of time that the physician practices in the board-certified specialty, if the physician is a board-certified specialist.
- 11. The practice area to which the physician limits his or her practice, if the physician is not a board-certified specialist and the physician limits his or her practice to a particular area.
- 12. The type of practice settings in which the physician practices, including hospitals, specialty hospitals, veterans hospitals, ambulatory surgical centers, other clinics, county health departments, physician offices, or other locations.
- 13. An indication of whether the physician has retired and is not actively practicing his or her profession.
- 14. For any physician who is actively practicing fewer than 40 hours per week, an indication of whether the physician practices fewer than 20 hours per week or practices between 20 and 40 hours per week.

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- 15. The method by which the physician is in compliance with the financial responsibilty requirements, including the type of coverage obtained, the amount of coverage maintained, and the name of the coverage provider, if applicable.
- (b) In addition to the information required under paragraph (a), each applicant who seeks licensure under chapter 458, chapter 459, or chapter 461, and who has practiced previously in this state or in another jurisdiction or a foreign country must provide the information required of licensees under those chapters under pursuant to s. 456.049. An applicant for licensure under chapter 460 who has practiced previously in this state or in another jurisdiction or a foreign country must provide the same information as is required of licensees under chapter 458, under pursuant to s. 456.049.
- (3) Each person who has submitted information under pursuant to subsection (1) must update that information in writing by notifying the department of Health within 15 45 days after the occurrence of an event or the attainment of a status that is required to be reported by subsection (1).
- (a) Failure to comply with the requirements of this subsection to update and submit information required by subparagraphs (1)(a)1.-9.constitutes a ground for disciplinary action under each respective licensing chapter and s. 456.072(1)(k). For failure to comply with the requirements of this subsection to update and submit information required by subparagraphs (1)(a)1.-9., the department or board, as appropriate, may:
- 1. (a) Refuse to issue a license to any person applying for initial licensure who fails to submit and update the 31 required information.

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2.(b) Issue a citation to any licensee who fails to submit and update the required information and may fine the licensee up to \$50 for each day that the licensee is not in compliance with this subsection. The citation must clearly state that the licensee may choose, in lieu of accepting the citation, to follow the procedure under s. 456.073. If the licensee disputes the matter in the citation, the procedures set forth in s. 456.073 must be followed. However, if the licensee does not dispute the matter in the citation with the department within 30 days after the citation is served, the citation becomes a final order and constitutes discipline. Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the licensee's last known address.

- (b) Failure to comply with the requirements of this subsection to update and submit information required by subparagraphs (1)(a)10.-15. shall result in the issuance of a notice of noncompliance.
- (4)(a) An applicant for initial licensure must submit a set of fingerprints to the Department of Health in accordance with s. 458.311, s. 458.3115, s. 458.3124, s. 458.313, s. 459.0055, s. 460.406, or s. 461.006.
- (b) An applicant for renewed licensure must submit a set of fingerprints for the initial renewal of his or her license after January 1, 2000, to the department agency regulating that profession in accordance with procedures established under s. 458.319, s. 459.008, s. 460.407, or s. 461.007.
- (c) The Department of Health shall submit the fingerprints provided by an applicant for initial licensure to 31 the Florida Department of Law Enforcement for a statewide

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30 31 Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check of the applicant. The department shall submit the fingerprints provided by an applicant for a renewed license to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check for the initial renewal of the applicant's license after January 1, 2000; for any subsequent renewal of the applicant's license, the department shall submit the required information for a statewide criminal history check of the applicant.

(d) Any applicant for initial licensure or renewal of licensure as a health care practitioner who submits to the Department of Health a set of fingerprints or information required for the criminal history check required under this section shall not be required to provide a subsequent set of fingerprints or other duplicate information required for a criminal history check to the Agency for Health Care Administration, the Department of Juvenile Justice, or the Department of Children and Family Services for employment or licensure with such agency or department if the applicant has undergone a criminal history check as a condition of initial licensure or licensure renewal as a health care practitioner with the Department of Health or any of its regulatory boards, notwithstanding any other provision of law to the contrary. In lieu of such duplicate submission, the Agency for Health Care Administration, the Department of Juvenile Justice, and the Department of Children and Family Services shall obtain criminal history information for employment or licensure of

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health care practitioners by such agency and departments from the Department of Health's health care practitioner credentialing system.

- (e) Fingerprints obtained by the Department of Health under paragraph (a) shall be retained by the Department of Law Enforcement and must be entered in the statewide automated fingerprint identification system authorized by s.

 943.05(2)(b). Such fingerprints shall thereafter be available for all purposes and uses authorized for arrest fingerprint cards entered in the statewide automated fingerprint identification system pursuant to s. 943.051.
- (f) Beginning December 15, 2004, the Department of Law Enforcement shall search all arrest fingerprint cards received under s. 943.051 against the fingerprints retained in the statewide automated fingerprint identification system under paragraph (e). Any arrest records that are thus identified with the retained applicant fingerprints must be reported to the Department of Health. The Department of Health must participate in this search process by paying an annual fee to the Department of Law Enforcement and by informing the Department of Law Enforcement of any change in the licensure status of each applicant whose fingerprints are retained under paragraph (e). The Department of Law Enforcement shall establish by rule the amount of the annual fee to be imposed on the Department of Health for performing these searches, for retaining fingerprints of licensed health care practitioners, and for disseminating search results. Each applicant for licensure or license renewal who is subject to the requirements of this section and whose fingerprints are retained by the Department of Law Enforcement shall pay to the Department of Health, at the time of initial licensure or

 license renewal, an amount equal to the costs incurred by the Department of Health for access to records in the statewide automated fingerprint identification system in lieu of payment of fees for a statewide criminal background check of the applicant.

Section 2. Subsections (3) and (4) of section 456.0391, Florida Statutes, are amended to read:

456.0391 Advanced registered nurse practitioners; information required for certification.--

- (3) Each person certified under s. 464.012 who has submitted information pursuant to subsection (1) must update that information in writing by notifying the department of the attainment of a status that is required to be reported by subsection (1). Failure to comply with the requirements of this subsection to update and submit information constitutes a ground for disciplinary action under chapter 464 and s. 456.072(1)(k). For failure to comply with the requirements of this subsection to update and submit information, the department or board, as appropriate, may:
- (a) Refuse to issue a certificate to any person applying for initial certification who fails to submit and update the required information.
- (b) Issue a citation to any certificateholder who fails to submit and update the required information and may fine the certificateholder up to \$50 for each day that the certificateholder is not in compliance with this subsection. The citation must clearly state that the certificateholder may choose, in lieu of accepting the citation, to follow the procedure under s. 456.073. If the certificateholder disputes the matter in the citation, the procedures set forth in s.

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456.073 must be followed. However, if the certificateholder does not dispute the matter in the citation with the department within 30 days after the citation is served, the citation becomes a final order and constitutes discipline. Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the certificateholder's last known address.

- (4)(a) An applicant for initial certification under s. 464.012 must submit a set of fingerprints to the Department of Health on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for a national criminal history check of the applicant.
- (b) An applicant for renewed certification who has not previously submitted a set of fingerprints to the Department of Health for purposes of certification must submit a set of fingerprints to the department as a condition of the initial renewal of his or her certificate after the effective date of this section. The applicant must submit the fingerprints on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for a national criminal history check. For subsequent renewals, the applicant for renewed certification must only submit information necessary to conduct a statewide criminal history check, along with payment in an amount equal to the costs incurred by the Department of Health for a statewide criminal history check.
- (c)1. The Department of Health shall submit the fingerprints provided by an applicant for initial certification to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department

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of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check of the applicant.

- The department shall submit the fingerprints provided by an applicant for the initial renewal of certification to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check for the initial renewal of the applicant's certificate after the effective date of this section.
- 3. For any subsequent renewal of the applicant's certificate, the department shall submit the required information for a statewide criminal history check of the applicant to the Florida Department of Law Enforcement.
- (d) Any applicant for initial certification or renewal of certification as an advanced registered nurse practitioner who submits to the Department of Health a set of fingerprints and information required for the criminal history check required under this section shall not be required to provide a subsequent set of fingerprints or other duplicate information required for a criminal history check to the Agency for Health Care Administration, the Department of Juvenile Justice, or the Department of Children and Family Services for employment or licensure with such agency or department, if the applicant has undergone a criminal history check as a condition of initial certification or renewal of certification as an advanced registered nurse practitioner with the Department of Health, notwithstanding any other provision of law to the contrary. In lieu of such duplicate submission, the Agency for 31 | Health Care Administration, the Department of Juvenile

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Justice, and the Department of Children and Family Services shall obtain criminal history information for employment or licensure of persons certified under s. 464.012 by such agency or department from the Department of Health's health care practitioner credentialing system.

- (e) Fingerprints obtained by the Department of Health under paragraph (a) shall be retained by the Department of Law Enforcement and must be entered in the statewide automated fingerprint identification system authorized by s.

 943.05(2)(b). Such fingerprints shall thereafter be available for all purposes and uses authorized for arrest fingerprint cards entered in the statewide automated fingerprint identification system pursuant to s. 943.051.
- (f) Beginning December 15, 2004, the Department of Law Enforcement shall search all arrest fingerprint cards received under s. 943.051 against the fingerprints retained in the statewide automated fingerprint identification system under paragraph (e). Any arrest records that are thus identified with the retained applicant fingerprints must be reported to the Department of Health. The Department of Health must participate in this search process by paying an annual fee to the Department of Law Enforcement and by informing the Department of Law Enforcement of any change in the certification status of each applicant whose fingerprints are retained under paragraph (e). The Department of Law Enforcement shall establish by rule the amount of the annual fee to be imposed on the Department of Health for performing these searches, for retaining fingerprints of certified health care practitioners, and for disseminating search results. Each applicant for certification or certification renewal who is subject to the requirements of this section and whose

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shall pay to the Department of Health, at the time of initial certification or certification renewal, an amount equal to the costs incurred by the Department of Health for access to records in the statewide automated fingerprint identification system in lieu of payment of fees for a statewide criminal background check of the applicant. Section 3. Subsections (1), (3), and (8) of section 456.041, Florida Statutes, are amended, present subsection (10) is redesignated as subsection (11), and a new subsection (10) is added to that section, to read: 456.041 Practitioner profile; creation.--(1)(a) The Department of Health shall compile the information submitted under pursuant to s. 456.039 into a practitioner profile of the applicant submitting the information, except that the department of Health shall develop a format to compile uniformly any information submitted under s. 456.039(4)(b). (b) Beginning January 1, 2005, the department shall verify through a source other than the applicant the following information if the department determines that the information

fingerprints are retained by the Department of Law Enforcement

renewal licensure. Beginning January 1, 2005, the department
shall perform random audits to determine the accuracy of
information submitted under s. 456.039 regarding current staff
privileges for applicants for initial and renewal licensure.

submitted under s. 456.039 by each applicant for initial and

submitted during the initial licensure process was not

verified: medical school education, postgraduate medical

training, any physicians licenses held in other states,

disciplinary history, and malpractice claims that are

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- (c) Beginning July 1, 2001, the department of Health may compile the information submitted under pursuant to s. 456.0391 into a practitioner profile of the applicant submitting the information.
- $\underline{(d)}$ (b) Within 30 calendar days after receiving an update of information required for the practitioner's profile, the department shall update the practitioner's profile in accordance with the requirements of subsection (7).
- (3) The department of Health shall include in each practitioner's practitioner profile that criminal information that directly relates to the practitioner's ability to competently practice his or her profession. The department must include in each practitioner's practitioner profile the following statement: "The criminal history information, if any exists, may be incomplete; federal criminal history information is not available to the public." The department shall provide in each practitioner profile, for every final disciplinary action taken against the practitioner, an easy-to-read narrative description that explains the administrative complaint filed against the practitioner and the final disciplinary action imposed on the practitioner. The department shall include a hyperlink to each final order listed in its website report of dispositions of recent disciplinary actions taken against practitioners.
- (8) The department of Health must provide in each profile an easy-to-read explanation of any disciplinary action taken and the reason the sanction or sanctions were imposed. The department must provide the status of the practitioner's license on each practitioner's profile and state whether or not the practitioner has relinquished a license or had a license revoked in any state or jurisdiction.

1 (10) Upon notification, the department shall indicate on each practitioner's profile the date of death of the 2 3 practitioner. 4 Section 4. (1)(a) Beginning July 1, 2006, the 5 application forms for an initial license and a license renewal 6 for physicians licensed under chapter 458, chapter 459, 7 chapter 460, or chapter 461, Florida Statutes, shall be 8 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 licensed under chapter 458, chapter 459, chapter 460, or 12 chapter 461, Florida Statutes, shall be submitted 13 14 electronically through the Internet. 15 (c) The department shall issue the license or renew a license if the applicant provides satisfactory evidence that 16 all conditions and requirements of licensure or license 17 18 renewal have been met. 19 Section 5. Section 456.042, Florida Statutes, is amended to read: 20 21 456.042 Practitioner profiles; update.--A practitioner must submit updates of required information within 15 days 22 after the final activity that renders such information a fact. 23 24 Practitioners may submit the required information 25 electronically through the Internet. Beginning July 1, 2007, a practitioner must electronically submit updates of required 26 27 information through the Internet within 15 days after the 28 final activity that renders such information a fact. The 29 department of Health shall update each practitioner's practitioner profile periodically. An updated profile is 30 31 subject to the same requirements as an original profile.

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Section 6. Subsection (1) of section 456.051, Florida Statutes, is amended to read:

456.051 Reports of professional liability actions; bankruptcies; Department of Health's responsibility to provide. --

The report of a claim or action for damages for personal injury which is required to be provided to the Department of Health under s. 456.049 or s. 627.912 is public information except for the name of the claimant or injured person, which remains confidential as provided in ss. 456.049(2)(d) and 627.912(2)(e). The Department of Health shall, upon request, make such report available to any person. The department shall make such report available as a part of the practitioner's profile in accordance with s. 456.041(4) within 30 calendar days after receipt.

Section 7. Subsection (1) of section 458.319, Florida Statutes, is amended to read:

458.319 Renewal of license.--

(1) The department shall renew a license upon receipt of the renewal application, evidence that the applicant has actively practiced medicine or has been on the active teaching faculty of an accredited medical school for at least 2 years of the immediately preceding 4 years, and a fee not to exceed \$500; provided, however, that if the licensee is either a resident physician, assistant resident physician, fellow, house physician, or intern in an approved postgraduate training program, as defined by the board by rule, the fee shall not exceed \$100 per annum. If the licensee has not actively practiced medicine for at least 2 years of the immediately preceding 4 years, the board shall require that 31 the licensee successfully complete a board-approved clinical

competency examination prior to renewal of the license. 2 "Actively practiced medicine" means that practice of medicine 3 by physicians, including those employed by any governmental entity in community or public health, as defined by this 4 5 chapter, including physicians practicing administrative 6 medicine. An applicant for a renewed license must also submit 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 10 Department of Health for the statewide criminal background 11 check of the applicant. After the statewide automated 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 15 incurred by the Department of Health for access to records in the statewide automated fingerprint identification system in 16 17 lieu of payment of fees for a statewide criminal background 18 check of the applicant. The applicant must submit a set of 19 fingerprints to the Department of Health on a form and under 20 procedures specified by the department, along with payment in 21 an amount equal to the costs incurred by the department for a national criminal background check of the applicant for the 22 initial renewal of his or her license after January 1, 2000. 23 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 27 issue a notice of noncompliance, and the applicant will be 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 31 citation to the applicant and may fine the applicant up to \$50

for each day that the applicant is not in compliance with the requirements of s. 456.039. The citation must clearly state 2 3 that the applicant may choose, in lieu of accepting the 4 citation, to follow the procedure under s. 456.073. If the 5 applicant disputes the matter in the citation, the procedures 6 set forth in s. 456.073 must be followed. However, if the 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. 10 Service of a citation may be made by personal service or 11 certified mail, restricted delivery, to the subject at the applicant's last known address. If an applicant has submitted 12 13 fingerprints to the department for a national criminal history check upon initial licensure and is renewing his or her 14 license for the first time, then the applicant need only 15 submit the information and fee required for a statewide 16 17 criminal history check. However, if the applicant's fingerprints are retained by the Department of Law Enforcement 18 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 s. 456.039 for access to records in the statewide automated 23 24 fingerprint identification system in lieu of payment of fees 25 for a criminal background check of the applicant. Section 8. Subsection (1) of section 459.008, Florida 26 27 Statutes, is amended to read: 459.008 Renewal of licenses and certificates.--28 29 (1) The department shall renew a license or 30 certificate upon receipt of the renewal application and fee.

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information required under s. 456.039 to the department on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background check of the applicant. After the statewide automated fingerprint identification system is implemented, the applicant whose fingerprints are retained in that system must pay the Department of Health an amount equal to the costs incurred by the Department of Health for access to records in the statewide automated fingerprint identification system in lieu of payment of fees for a statewide criminal background check of the applicant. The applicant must submit a set of fingerprints to the Department of Health on a form and under procedures specified by the department, along with payment in 14 an amount equal to the costs incurred by the department for a national criminal background check of the applicant for the initial renewal of his or her license after January 1, 2000. If the applicant fails to submit either the information required under s. 456.039 or a set of fingerprints to the department as required by this section, the department shall issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to comply within 30 days after the notice of noncompliance is issued, the department or board, as appropriate, may issue a citation to the applicant and may fine the applicant up to \$50 for each day that the applicant is not in compliance with the requirements of s. 456.039. The citation must clearly state that the applicant may choose, in lieu of accepting the 29 citation, to follow the procedure under s. 456.073. If the applicant disputes the matter in the citation, the procedures 31 set forth in s. 456.073 must be followed. However, if the

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applicant does not dispute the matter in the citation with the 2 department within 30 days after the citation is served, the 3 citation becomes a final order and constitutes discipline. Service of a citation may be made by personal service or 4 5 certified mail, restricted delivery, to the subject at the applicant's last known address. If an applicant has submitted 6 7 fingerprints to the department for a national criminal history 8 check upon initial licensure and is renewing his or her 9 license for the first time, then the applicant need only 10 submit the information and fee required for a statewide 11 criminal history check. However, if the applicant's fingerprints are retained by the Department of Law Enforcement 12 in the statewide automated fingerprint identification system 13 14 and the Department of Health is using that system for access 15 to arrest information of licensed health practitioners, then the applicant must submit the information and fee required by 16 17 s. 456.039 for access to records in the statewide automated 18 fingerprint identification system in lieu of payment of fees 19 for a criminal background check of the applicant. 20

Section 9. Subsection (1) of section 460.407, Florida Statutes, is amended to read:

460.407 Renewal of license.--

(1) The department shall renew a license upon receipt of the renewal application and the fee set by the board not to exceed \$500. An applicant for a renewed license must also submit the information required under s. 456.039 to the department on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background check of the applicant. After the statewide automated fingerprint identification system is

implemented, the applicant whose fingerprints are retained in that system must pay the Department of Health an amount equal 2 3 to the costs incurred by the Department of Health for access 4 to records in the statewide automated fingerprint 5 identification system in lieu of payment of fees for a 6 statewide criminal background check of the applicant. The 7 applicant must submit a set of fingerprints to the Department 8 of Health on a form and under procedures specified by the 9 department, along with payment in an amount equal to the costs 10 incurred by the department for a national criminal background 11 check of the applicant for the initial renewal of his or her license after January 1, 2000. If the applicant fails to 12 13 submit either the information required under s. 456.039 or a set of fingerprints to the department as required by this 14 section, the department shall issue a notice of noncompliance, 15 and the applicant will be given 30 additional days to comply. 16 17 If the applicant fails to comply within 30 days after the 18 notice of noncompliance is issued, the department or board, as 19 appropriate, may issue a citation to the applicant and may 20 fine the applicant up to \$50 for each day that the applicant is not in compliance with the requirements of s. 456.039. The 21 22 citation must clearly state that the applicant may choose, in lieu of accepting the citation, to follow the procedure under 23 24 s. 456.073. If the applicant disputes the matter in the 25 citation, the procedures set forth in s. 456.073 must be followed. However, if the applicant does not dispute the 26 matter in the citation with the department within 30 days 27 after the citation is served, the citation becomes a final 28 29 order and constitutes discipline. Service of a citation may be made by personal service or certified mail, restricted 30 31 delivery, to the subject at the applicant's last known

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address. If an applicant has submitted fingerprints to the department for a national criminal history check upon initial licensure and is renewing his or her license for the first time, then the applicant need only submit the information and fee required for a statewide criminal history check. However, if the applicant's fingerprints are retained by the Department of Law Enforcement in the statewide automated fingerprint identification system and the Department of Health is using that system for access to arrest information of licensed health practitioners, then the applicant must submit the information and fee required by s. 456.039 for access to records in the statewide automated fingerprint identification system in lieu of payment of fees for a criminal background check of the applicant.

Section 10. Subsection (1) of section 461.007, Florida Statutes, is amended to read:

461.007 Renewal of license.--

(1) The department shall renew a license upon receipt of the renewal application and a fee not to exceed \$350 set by the board, and evidence that the applicant has actively practiced podiatric medicine or has been on the active teaching faculty of an accredited school of podiatric medicine for at least 2 years of the immediately preceding 4 years. If the licensee has not actively practiced podiatric medicine for at least 2 years of the immediately preceding 4 years, the board shall require that the licensee successfully complete a board-approved course prior to renewal of the license. For purposes of this subsection, "actively practiced podiatric medicine" means the licensed practice of podiatric medicine as defined in s. 461.003(5) by podiatric physicians, including 31 podiatric physicians employed by any governmental entity, on

the active teaching faculty of an accredited school of podiatric medicine, or practicing administrative podiatric 2 3 medicine. An applicant for a renewed license must also submit the information required under s. 456.039 to the department on 4 5 a form and under procedures specified by the department, along 6 with payment in an amount equal to the costs incurred by the 7 Department of Health for the statewide criminal background 8 check of the applicant. After the statewide automated 9 fingerprint identification system is implemented, the 10 applicant whose fingerprints are retained in that system must 11 pay the Department of Health an amount equal to the costs incurred by the Department of Health for access to records in 12 13 the statewide automated fingerprint identification system in lieu of payment of fees for a statewide criminal background 14 check of the applicant. The applicant must submit a set of 15 fingerprints to the Department of Health on a form and under 16 17 procedures specified by the department, along with payment in 18 an amount equal to the costs incurred by the department for a 19 national criminal background check of the applicant for the 20 initial renewal of his or her license after January 1, 2000. 21 If the applicant fails to submit either the information required under s. 456.039 or a set of fingerprints to the 22 department as required by this section, the department shall 23 24 issue a notice of noncompliance, and the applicant will be 25 given 30 additional days to comply. If the applicant fails to comply within 30 days after the notice of noncompliance is 26 27 issued, the department or board, as appropriate, may issue a 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

citation, to follow the procedure under s. 456.073. If the 2 applicant disputes the matter in the citation, the procedures 3 set forth in s. 456.073 must be followed. However, if the 4 applicant does not dispute the matter in the citation with the 5 department within 30 days after the citation is served, the 6 citation becomes a final order and constitutes discipline. 7 Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the 8 9 applicant's last known address. If an applicant has submitted 10 fingerprints to the department for a national criminal history 11 check upon initial licensure and is renewing his or her license for the first time, then the applicant need only 12 submit the information and fee required for a statewide 13 criminal history check. However, if the applicant's 14 15 fingerprints are retained by the Department of Law Enforcement in the statewide automated fingerprint identification system 16 17 and the Department of Health is using that system for access to arrest information of licensed health practitioners, then 18 19 the applicant must submit the information and fee required by 20 s. 456.039 for access to records in the statewide automated 21 fingerprint identification system in lieu of payment of fees for a criminal background check of the applicant. 22 Section 11. This act shall take effect July 1, 2004. 23 24 25 26 27 28 29 30 31

STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 1462 The bill no longer requires licensure renewal applicants to submit fingerprints to enable the Department of Health to have access to automated criminal history information of the applicant. The bill revises the additional information that applicant. The bill revises the additional information that physicians must submit as part of the practitioner profiling requirements and the penalty for physicians who fail to submit the information. The bill revises requirements for the Department of Health to verify specified information submitted by physician applicants. The requirements for the electronic submission of practitioner profile updates and licensure applications for certain health care practitioners are revised. The publishing requirements for criminal history information are revised to no longer delete the requirement that the information must directly relate to the competency of a practitioner to practice his or her profession in order to be published in the profile of a practitioner.