A bill to be entitled

An act relating to treatment programs for impaired practitioners; amending s. 456.076, F.S.; revising requirements for program consultants; authorizing the Department of Health to contract with consultants to provide treatment services for allopathic and osteopathic physician students alleged to be impaired; providing for absence of liability in civil actions of certain schools for referring students to such consultants or taking certain actions without intentional fraud; providing limited sovereign immunity for certain program consultants under specific contractual conditions; requiring the Department of Financial Services to defend actions against program consultants; providing an effective date.

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

Section 1. Subsections (1) and (2) of section 456.076, Florida Statutes, are amended, and subsection (7) is added to that section, to read:

456.076 Treatment programs for impaired practitioners.--

(1) For professions that do not have impaired practitioner programs provided for in their practice acts, the department shall, by rule, designate approved impaired practitioner programs under this section. The department may adopt rules setting forth appropriate criteria for approval of treatment providers. The rules may specify the manner in which the consultant, retained as set forth in subsection (2), works with

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CODING: Words stricken are deletions; words underlined are additions.

the department in intervention, requirements for evaluating and treating a professional, and requirements for the continued care and monitoring of a professional by the consultant by an approved treatment provider.

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The department shall retain one or more impaired practitioner consultants. The A consultant shall be either a licensee under the jurisdiction of the Division of Medical Quality Assurance within the department who, and at least one consultant must be a practitioner or recovered practitioner licensed under chapter 458, chapter 459, or part I of chapter 464 or an entity that employs a medical director who must be a practitioner or recovered practitioner licensed under chapter 458, chapter 459, or part I of chapter 464. The consultant shall assist the probable cause panel and department in carrying out the responsibilities of this section. This shall include working with department investigators to determine whether a practitioner is, in fact, impaired. The department may contract with the consultant, for appropriate compensation, for services to be provided, if requested by the school, for students enrolled in schools in preparation for licensure as allopathic physicians under chapter 458 or osteopathic physicians under chapter 459 who are alleged to be impaired as a result of the misuse or abuse of alcohol or drugs, or both, or due to a mental or physical condition. No medical school accredited by the Liaison Committee on Medical Education or Commission on Osteopathic College Accreditation, or other school that provides for the education of students enrolled in preparation for licensure as allopathic physicians under chapter 458 or

osteopathic physicians under chapter 459, which is governed by accreditation standards that require notice and the provision of due process procedures to students shall be held liable in any civil action for referring a student to the consultant retained by the department or for disciplinary actions that adversely affect the status of a student when the disciplinary actions are instituted in reasonable reliance on the recommendations, reports, or conclusions provided by such consultant, provided that the school, in referring the student or taking disciplinary action, adheres to the due process procedures adopted by the applicable accreditation entities and provided that the school committed no intentional fraud in carrying out the provisions of this section.

- (7) (a) A consultant retained pursuant to subsection (2), and its officers and employees and those acting at the direction of the consultant for the limited purpose of an emergency intervention of a licensee or student as described in subsection (2) when the consultant is unable to perform such intervention, shall be considered agents of the department for purposes of s. 768.28 while acting within the scope of the contractor's duties under the contract with the department if the contract complies with the requirements of this section. The contract must provide:
- 1. That the consultant establish a quality assurance program to monitor services delivered under the contract.
- 2. That the consultant's quality assurance program, treatment, and monitoring records be evaluated quarterly.

3. That the consultant's quality assurance program be subject to review and approval by the department.

4. That the consultant operate under policies and procedures approved by the department.

- 5. That the consultant provide to the department for approval a policy and procedure manual that comports with all statutes, rules, and contract provisions approved by the department.
- 6. That the department be entitled to review the records relating to the consultant's performance under the contract for the purpose of management audits, financial audits, or program evaluation.
- 7. That all performance measures and standards be subject to verification and approval by the department.
- 8. That the department be entitled to terminate the contract with the consultant for noncompliance with the contract.
- (b) In accordance with s. 284.385, the Department of
 Financial Services shall defend any claim, suit, action, or
 proceeding against the consultant, or its officers or employees
 or those acting at the direction of the consultant for the
 limited purpose of an emergency intervention of a licensee or
 student as described in subsection (2) when the consultant is
 unable to perform such intervention, brought as a result of any
 act or omission of action of any of its officers and employees
 and those acting at the direction of the consultant for the
 limited purpose of an emergency intervention of a licensee or
 student as described in subsection (2) when the consultant is

unable to perform such intervention, when such act or omission arises out of and in the scope of the consultant's duties under its contract with the department.

- is retained by any other state agency, and if the contract between such state agency and the consultant complies with the requirements of this section, then the consultant, and its officers and employees and those acting at the direction of the consultant for the limited purpose of an emergency intervention of a licensee or student as described in subsection (2) when the consultant is unable to perform such intervention, shall be considered agents of the state for the purposes of this section, while acting within the scope of and pursuant to guidelines established in the contract between such state agency and the consultant.
 - Section 2. This act shall take effect July 1, 2007.