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CHAMBER ACTION

Senate House Comm: RCS 3/19/2008

The Committee on Health Regulation (Alexander) recommended the following amendment:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsection (4) of section 322.142, Florida Statutes, is amended to read:

322.142 Color photographic or digital imaged licenses .--

The department may maintain a film negative or print file. The department shall maintain a record of the digital image and signature of the licensees, together with other data required by the department for identification and retrieval. Reproductions from the file or digital record are exempt from the provisions of s. 119.07(1) and shall be made and issued only for departmental administrative purposes; for the issuance of

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duplicate licenses; in response to law enforcement agency requests; to the Department of State pursuant to an interagency agreement to facilitate determinations of eligibility of voter registration applicants and registered voters in accordance with ss. 98.045 and 98.075; to the Department of Revenue pursuant to an interagency agreement for use in establishing paternity and establishing, modifying, or enforcing support obligations in Title IV-D cases; to the Department of Children and Family Services pursuant to an interagency agreement to conduct protective investigations under chapter 415; or to the Department of Financial Services pursuant to an interagency agreement to facilitate the location of owners of unclaimed property, the validation of unclaimed property claims, and the identification of fraudulent or false claims, and are exempt from the provisions of s. 119.07(1).

Section 2. Subsection (25) is added to section 400.141, Florida Statutes, to read:

400.141 Administration and management of nursing home facilities. -- Every licensed facility shall comply with all applicable standards and rules of the agency and shall:

(25) Conduct a level 1 background screening as defined in chapter 435, of a prospective resident before admission or immediately after admission at the resident's expense. The information obtained may be used by the facility to assess the needs of the resident and to provide adequate and appropriate health care and protective and support services in accordance with this part. The Agency's employee background screening database may not be used for resident screening. If a resident



transfers between facilities, the resident's background screening results shall be transferred with the resident.

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Facilities that have been awarded a Gold Seal under the program established in s. 400.235 may develop a plan to provide certified nursing assistant training as prescribed by federal regulations and state rules and may apply to the agency for approval of their program.

Section 3. Subsection (3) of section 400.19, Florida Statutes, is amended to read:

400.19 Right of entry and inspection. --

The agency shall every 15 months conduct at least one unannounced inspection to determine compliance by the licensee with statutes, and related with rules promulgated under the provisions of those statutes, governing minimum standards of construction, quality and adequacy of care, and rights of residents. The survey shall be conducted every 6 months for the next 2-year period if the facility has been cited for a class I deficiency, has been cited for two or more class II deficiencies arising from separate surveys or investigations within a 60-day period, or has had three or more substantiated complaints within a 6-month period, each resulting in at least one class I or class II deficiency. In addition to any other fees or fines in this part, the agency shall assess a fine for each facility that is subject to the 6-month survey cycle. The fine for the 2-year period shall be \$6,000, one-half to be paid at the completion of each survey. The agency may adjust this fine by the change in the Consumer Price Index, based on the 12 months immediately preceding the change increase, to cover the cost of the

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additional surveys. The agency shall verify through subsequent inspection that any deficiency identified during inspection is corrected. However, the agency may verify the correction of a class III or class IV deficiency unrelated to resident rights or resident care without reinspecting the facility if adequate written documentation has been received from the facility, which provides assurance that the deficiency has been corrected. The giving or causing to be given of advance notice of such unannounced inspections by an employee of the agency to any unauthorized person shall constitute cause for suspension of not fewer than 5 working days according to the provisions of chapter 110.

Section 4. Section 400.215, Florida Statutes, is amended to read:

400.215 Background Personnel screening requirement .--

- The agency shall require Background screening as provided in chapter 435 is required for all nursing home facility employees and contracted workers or prospective employees of facilities licensed under this part who are expected to, or whose responsibilities may require them to:
 - (a) Provide personal care or services to residents;
 - (b) Have access to resident living areas; or
- (c) Have access to resident funds or other personal property.
- Employers, and employees, contractors, and contracted workers shall comply with the requirements of s. 435.05.
- (a) Notwithstanding the provisions of s. 435.05(1), facilities must have in their possession evidence that level 1 screening under s. 435.03 has been completed before allowing an

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employee or contracted worker to begin employment in the facility working with patients as provided in subsection (1). All information necessary for conducting level 1 background screening using level 1 standards as specified in s. 435.03 shall be submitted by the nursing facility to the agency. Results of the background screening shall be provided by the agency to the requesting nursing facility.

- Employees and contracted workers qualified under the provisions of paragraph (a) who have not maintained continuous residency within the state for the 5 years immediately preceding the date of request for background screening must complete level 2 screening, as provided in s. 435.04 chapter 435. Such Employees may work in a conditional status for up to 180 days pending the receipt of written findings evidencing the completion of level 2 screening. Contracted workers who are awaiting the completion of level 2 screening may work only under the direct and visual supervision of persons who have met the screening requirements of this section. Level 2 screening is shall not be required for of employees, or prospective employees, or contracted workers who attest in writing under penalty of perjury that they meet the residency requirement. To complete Completion of level 2 screening: shall require
- 1. The employee or contracted worker shall prospective employee to furnish to the nursing facility a full set of fingerprints for conducting a federal criminal records check to enable a criminal background investigation to be conducted.
- 2. The nursing facility shall submit the completed fingerprint card to the agency.



- The agency shall establish a record of the request in 3. the database provided for in paragraph (c) and forward the request to the Department of Law Enforcement, which is authorized to submit the fingerprints to the Federal Bureau of Investigation for a national criminal history records check.
- 4. The results of the national criminal history records check shall be returned to the agency, which shall maintain the results in the database provided for in paragraph (c).
- 5. The agency shall notify the administrator of the requesting nursing facility or the administrator of any other requesting facility licensed under chapter 393, chapter 394, chapter 395, chapter 397, chapter 429, or this chapter, as requested by such facility, as to whether or not the employee has qualified under level 1 or level 2 screening.

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An employee or contracted worker prospective employee who has qualified under level 2 screening and has maintained such continuous residency within the state is shall not be required to complete a subsequent level 2 screening as a condition of employment at another facility.

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A contract worker who is retained on an emergency basis or for a task involving repair or maintenance that will require the contract worker to be on the premises for less than one day, shall not be required to have a background screen under this section, but must be required to sign in upon entering the building, wear an identification badge, and sign out before leaving the building. The facility shall maintain a log with the information collected.



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- The agency shall establish and maintain a database (C) that includes of background screening information which shall include the results of all both level 1 and level 2 screening. The Department of Law Enforcement shall timely provide to the agency, electronically, the results of each statewide screening for incorporation into the database. The agency shall, upon request from any facility, agency, or program required by or authorized by law to screen its employees or contracted workers applicants, notify the administrator of the facility, agency, or program of the qualifying or disqualifying status of the person employee or applicant named in the request.
- Applicants and Employees, prospective employees, and contracted workers shall be excluded from employment pursuant to s. 435.06, and may not be employed or resume employment until exempted or all appeals have been resolved in favor of the person screened.
- The person being screened applicant is responsible for paying the fees associated with obtaining the required screening. Payment for the screening shall be submitted to the agency. The agency shall establish a schedule of fees to cover the costs of level 1 and level 2 screening. Facilities may pay reimburse employees for these costs. The Department of Law Enforcement shall charge the agency for a level 1 or level 2 screening a rate sufficient to cover the costs of such screening pursuant to s. 943.053(3). The agency shall, as allowable, reimburse nursing facilities for the cost of conducting background screening as required by this section. This

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reimbursement is will not be subject to any rate ceilings or payment targets in the Medicaid Reimbursement plan.

- (4) $\frac{\text{(a)}}{\text{(a)}}$ As provided in s. 435.07:
- (a) The agency may grant an exemption from disqualification to an employee, or prospective employee, or contracted worker who is subject to this section and who has not received a professional license or certification from the Department of Health.
- As provided in s. 435.07, The appropriate regulatory board within the Department of Health, or that department itself when there is no board, may grant an exemption from disqualification to an employee, or prospective employee, or contracted worker who is subject to this section and who has received a professional license or certification from the Department of Health or a regulatory board within that department.
- (5) Any provision of law to the contrary notwithstanding, Persons who have been screened and qualified as required by this section, and who have not been unemployed for more than 180 days thereafter, and who, under penalty of perjury, attest to not having been convicted of a disqualifying offense since the completion of such screening are, shall not be required to be rescreened. An employer may obtain, pursuant to s. 435.10, written verification of qualifying screening results from the previous employer, contractor, or other entity that which caused the such screening to be performed.
- The agency and the Department of Health may shall have authority to adopt rules to administer pursuant to the Administrative Procedure Act to implement this section.

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(7) All employees shall comply with the requirements of this section by October 1, 1998. No current employee of a nursing facility as of the effective date of this act shall be required to submit to rescreening if the nursing facility has in its possession written evidence that the person has been screened and qualified according to level 1 standards as specified in s. 435.03(1). Any current employee who meets the level 1 requirement but does not meet the 5-year residency requirement as specified in this section must provide to the employing nursing facility written attestation under penalty of perjury that the employee has not been convicted of a disqualifying offense in another state or jurisdiction. All applicants hired on or after October 1, 1998, shall comply with the requirements of this section.

(7) There is no monetary or unemployment liability on the part of, and a $\frac{1}{100}$ cause of action for damages does not arise arising against, an employer that, upon notice of a disqualifying offense listed under chapter 435 or an act of domestic violence, terminates the employee against whom the report was issued, whether or not the employee has filed for an exemption with the Department of Health or the agency for Health Care Administration.

Section 5. Subsection (6) of section 408.809, Florida Statutes, is created to read:

(6) The agency shall establish a schedule of fees to cover the costs of any Level 1 or Level 2 screening required pursuant to this part or other authorizing statutes and may adopt rules to carryout these screenings and for the schedule of fees.

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Section 6. Subsection (5) of section 408.810, Florida Statutes, is amended to read:

408.810 Minimum licensure requirements. -- In addition to the licensure requirements specified in this part, authorizing statutes, and applicable rules, each applicant and licensee must comply with the requirements of this section in order to obtain and maintain a license.

- (5) Each licensee must:
- (a) On or before the first day services are provided to a client, a licensee must inform the client and his or her immediate family or representative, if appropriate, of the right to report:
- 1. Complaints. The statewide toll-free telephone number for reporting complaints to the agency must be provided to clients in a manner that is clearly legible and must include the words: "To report a complaint regarding the services you receive, please call toll-free (phone number)."
- 2. Abusive, neglectful, or exploitative practices. The statewide toll-free telephone number for the central abuse hotline must be provided to clients in a manner that is clearly legible and must include the words: "To report abuse, neglect, or exploitation, please call toll-free (phone number)." The agency shall publish a minimum of a 90-day advance notice of a change in the toll-free telephone numbers.
- (b) Each licensee shall Establish appropriate policies and procedures for providing such notice to clients.
- (c) Publicly display a poster approved by the agency containing the names, addresses, and telephone numbers for the state's central abuse hotline, the State Long-Term Care

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Ombudsman, the agency's consumer hotline, the Advocacy Center for Persons with Disabilities, the Florida Statewide Advocacy Council, the Medicaid Fraud Control Unit, and the Statewide Public Guardianship Office, along with a clear description of the assistance to be expected from each. The agency may charge a fee for the cost of production and distribution of the poster.

Section 7. Paragraph (a) is amended and paragraphs (c) and (d) are created in subsection (1) and paragraph (c) is created in subsection (4) of section 408.811, Florida Statutes, to read:

408.811 Right of inspection; copies; inspection reports.--

- (1) An authorized officer or employee of the agency may make or cause to be made any inspection or investigation deemed necessary by the agency to determine the state of compliance with this part, authorizing statutes, and applicable rules. The right of inspection extends to any business that the agency has reason to believe is being operated as a provider without a license, but inspection of any business suspected of being operated without the appropriate license may not be made without the permission of the owner or person in charge unless a warrant is first obtained from a circuit court. Any application for a license issued under this part, authorizing statutes, or applicable rules constitutes permission for an appropriate inspection to verify the information submitted on or in connection with the application.
- (a) All inspections shall be unannounced, except as specified in s. 408.806. The giving or causing to be given of advance notice of the unannounced inspection by an agency employee to any unauthorized person shall, in accordance with

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chapter 110, constitute cause for suspension of the employee for at least 5 working days.

- Inspections for relicensure shall be conducted (b) biennially unless otherwise specified by authorizing statutes or applicable rules.
- (c) Deficiencies found during an inspection or investigation must be corrected within 30 days unless an alternative timeframe is required or approved by the agency.
- (d) The agency may require an applicant or licensee to submit a plan of correction for deficiencies. If required, the plan of correction must be filed with the agency within ten days unless an alternative timeframe is required.
- Inspections conducted in conjunction with certification may be accepted in lieu of a complete licensure inspection. However, a licensure inspection may also be conducted to review any licensure requirements that are not also requirements for certification.
- The agency shall have access to and the licensee shall provide copies of all provider records required during an inspection at no cost to the agency.
- (4)(a) Each licensee shall maintain as public information, available upon request, records of all inspection reports pertaining to that provider that have been filed by the agency unless those reports are exempt from or contain information that is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution or is otherwise made confidential by law. Effective October 1, 2006, copies of such reports shall be retained in the records of the provider for at least 3 years following the date

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the reports are filed and issued, regardless of a change of ownership.

- (b) A licensee shall, upon the request of any person who has completed a written application with intent to be admitted by such provider, any person who is a client of such provider, or any relative, spouse, or quardian of any such person, furnish to the requester a copy of the last inspection report pertaining to the licensed provider that was issued by the agency or by an accrediting organization if such report is used in lieu of a licensure inspection.
- (c) As an alternative to sending reports required by this part or authorizing statutes, the agency may provide electronic access to information or documents.

Section 8. Subsection (2) of section 415.103, Florida Statutes, is amended to read:

415.103 Central abuse hotline. --

- (2) Upon receiving an oral or written report of known or suspected abuse, neglect, or exploitation of a vulnerable adult, the central abuse hotline shall must determine if the report requires an immediate onsite protective investigation.
- (a) For reports requiring an immediate onsite protective investigation, the central abuse hotline must immediately notify the department's designated protective investigative district staff responsible for protective investigations to ensure prompt initiation of an onsite investigation.
- (b) For reports not requiring an immediate onsite protective investigation, the central abuse hotline must notify the department's designated protective investigative district staff responsible for protective investigations in sufficient

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time to allow for an investigation to be commenced within 24 hours. At the time of notification of district staff with respect to the report, the central abuse hotline must also provide any known information on any previous reports report concerning the a subject of the present report or any pertinent information relative to the present report or any noted earlier reports.

- (c) If the report is of known or suspected abuse of a vulnerable adult by someone other than a relative, caregiver, or household member, the call shall be immediately transferred to the appropriate county sheriff's office.
- Section 9. Paragraph (e) of subsection (1) and paragraph (q) of subsection (2) of section 415.1051, Florida Statutes, are amended to read:
- 415.1051 Protective services interventions when capacity to consent is lacking; nonemergencies; emergencies; orders; limitations.--
- (1) NONEMERGENCY PROTECTIVE SERVICES INTERVENTIONS.--If the department has reasonable cause to believe that a vulnerable adult or a vulnerable adult in need of services is being abused, neglected, or exploited and is in need of protective services but lacks the capacity to consent to protective services, the department shall petition the court for an order authorizing the provision of protective services.
 - (e) Continued protective services. --
- Within No more than 60 days after the date of the order authorizing the provision of protective services, the department shall petition the court to determine whether:

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- a. Protective services are to $\frac{\text{will}}{\text{be}}$ be continued with the consent of the vulnerable adult pursuant to this subsection;
- b. Protective services are to will be continued for the vulnerable adult who lacks capacity;
 - c. Protective services are to will be discontinued; or
- A petition for guardianship shall should be filed pursuant to chapter 744.
- If the court determines that a petition for guardianship shall should be filed pursuant to chapter 744, the court, for good cause shown, may order continued protective services until it makes a determination regarding capacity.
- 3. If the department has a good faith belief that the vulnerable adult lacks capacity, the petition to determine incapacity under s. 744.3201 may be filed by the department. Once the petition is filed, the department may not be appointed quardian and may not provide legal counsel for the quardian.
- (2) EMERGENCY PROTECTIVE SERVICES INTERVENTION. -- If the department has reasonable cause to believe that a vulnerable adult is suffering from abuse or neglect that presents a risk of death or serious physical injury to the vulnerable adult and that the vulnerable adult lacks the capacity to consent to emergency protective services, the department may take action under this subsection. If the vulnerable adult has the capacity to consent and refuses consent to emergency protective services, emergency protective services may not be provided.
 - Continued emergency protective services. --
- Within Not more than 60 days after the date of the order authorizing the provision of emergency protective

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services, the department shall petition the court to determine whether:

- a. Emergency protective services are to will be continued with the consent of the vulnerable adult;
- b. Emergency protective services are to will be continued for the vulnerable adult who lacks capacity;
- c. Emergency protective services are to will be discontinued; or
 - d. A petition shall should be filed under chapter 744.
- If it is decided to file a petition under chapter 744, for good cause shown, the court may order continued emergency protective services until a determination is made by the court.
- 3. If the department has a good faith belief that the vulnerable adult lacks capacity, the petition to determine incapacity under s. 744.3201 may be filed by the department. Once the petition is filed, the department may not be appointed quardian and may not provide legal counsel for the quardian.

Section 10. Section 415.112, Florida Statutes, is amended to read:

- 415.112 Rules for implementation of ss. 415.101-415.113. -- The department shall adopt promulgate rules to administer this chapter including, but not limited to: for the implementation of ss. 415.101-415.113.
- (1) Background screening of department employees and employee applicants which includes a criminal records check and drug testing of adult protective investigators and adult protective investigator supervisors.

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- (2) The reporting of adult abuse, neglect, exploitation, a vulnerable adult in need of services, false reporting, and adult protective investigations.
- (3) Confidentiality and retention of department records, access to records, and record requests.
 - (4) Injunctions and other protective orders.
- (5) The provision of emergency and nonemergency protective services intervention.
- (6) Agreements with law enforcement and other state agencies.
- (7) Legal and casework procedures, including, but not limited to, diligent search, petitions, emergency removals, capacity to consent, and adult protection teams.
- (8) The legal and casework management of cases involving protective supervision, protective orders, judicial reviews, administrative reviews, case plans, and documentation requirements.
- Section 11. Subsection (21) of section 429.02, Florida Statutes, is amended to read:
 - 429.02 Definitions. -- When used in this part, the term:
- (21) "Service plan" means a written plan, developed and agreed upon by the resident and, if applicable, the resident's representative or designee or the resident's surrogate, quardian, or attorney in fact, if any, and the administrator or designee representing the facility, which addresses the unique physical and psychosocial needs, abilities, and personal preferences of each resident receiving extended congregate care services. The plan must shall include a brief written description, in easily understood language, of what services

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shall be provided, who shall provide the services, when the services shall be rendered, and the purposes and benefits of the services. The agency shall develop a service plan form for use by providers.

Section 12. Paragraphs (b) and (c) of subsection (3) of section 429.07, Florida Statutes, are amended to read:

429.07 License required; fee.--

- In addition to the requirements of s. 408.806, each license granted by the agency must state the type of care for which the license is granted. Licenses shall be issued for one or more of the following categories of care: standard, extended congregate care, limited nursing services, or limited mental health.
- An extended congregate care license shall be issued to facilities providing, directly or through contract, services beyond those authorized in paragraph (a), including services performed by persons licensed under acts performed pursuant to part I of chapter 464 by persons licensed thereunder, and supportive services, as defined by rule, to persons who would otherwise would be disqualified from continued residence in a facility licensed under this part.
- To obtain an In order for extended congregate care license services to be provided in a facility licensed under this part, the agency must first determine that all requirements established in law and rule are met and must specifically designate, on the facility's license, that such services may be provided and whether the designation applies to all or part of the $\frac{1}{2}$ facility. Such designation may be made at the time of initial licensure or relicensure, or upon request in writing by

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a licensee under this part and part II of chapter 408. Notification of approval or denial of the such request shall be made in accordance with part II of chapter 408. Existing

- 2. Facilities applying for, and facilities currently licensed qualifying to provide, extended congregate care services must have maintained a standard license and may not have been subject to administrative sanctions during the previous 2 years, or since initial licensure if the facility has been licensed for less than 2 years, for any of the following reasons:
 - a. A class I or class II violation;
- Three or more repeat or recurring class III violations of identical or similar resident care standards as specified in rule from which a pattern of noncompliance is found by the agency;
- Three or more class III violations that were not corrected in accordance with the corrective action plan approved by the agency;
- d. Violation of resident care standards which result in requiring the facility resulting in a requirement to employ the services of a consultant pharmacist or consultant dietitian;
- e. Denial, suspension, or revocation of a license for another facility licensed under this part in which the applicant for an extended congregate care license has at least 25 percent ownership interest; or
- f. Imposition of a moratorium pursuant to this part or part II of chapter 408 or initiation of injunctive proceedings.
- 3.2. A facility that is Facilities that are licensed to provide extended congregate care services must shall maintain a

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written progress report on each person who receives such services, which report describes the type, amount, duration, scope, and outcome of services that are rendered and the general status of the resident's health. A registered nurse, or appropriate designee, representing the agency shall visit the facility such facilities at least quarterly to monitor residents who are receiving extended congregate care services and to determine if the facility is in compliance with this part, part II of chapter 408, and rules that relate to extended congregate care. One of these visits may be in conjunction with the regular survey. The monitoring visits may be provided through contractual arrangements with appropriate community agencies. A registered nurse shall serve as part of the team that inspects the such facility. The agency may waive one of the required yearly monitoring visits for a facility that has been licensed for at least 24 months to provide extended congregate care services, if, during the inspection, the registered nurse determines that extended congregate care services are being provided appropriately, and if the facility has no class I or class II violations and no uncorrected class III violations. Before such decision is made, The agency must first shall consult with the long-term care ombudsman council for the area in which the facility is located to determine if any complaints have been made and substantiated about the quality of services or care. The agency may not waive one of the required yearly monitoring visits if complaints have been made and substantiated.

4.3. Facilities that are licensed to provide extended congregate care services must shall:

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- a. Demonstrate the capability to meet unanticipated resident service needs.
- b. Offer a physical environment that promotes a homelike setting, provides for resident privacy, promotes resident independence, and allows sufficient congregate space as defined by rule.
- c. Have sufficient staff available, taking into account the physical plant and firesafety features of the building, to assist with the evacuation of residents in an emergency, as necessary.
- Adopt and follow policies and procedures that maximize resident independence, dignity, choice, and decisionmaking to permit residents to age in place to the extent possible, so that moves due to changes in functional status are minimized or avoided.
- e. Allow residents or, if applicable, a resident's representative, designee, surrogate, guardian, or attorney in fact to make a variety of personal choices, participate in developing service plans, and share responsibility in decisionmaking.
 - Implement the concept of managed risk.
- Provide, either directly or through contract, the services of a person licensed pursuant to part I of chapter 464.
- In addition to the training mandated in s. 429.52, provide specialized training as defined by rule for facility staff.
- 5.4. Facilities licensed to provide extended congregate care services are exempt from the criteria for continued residency as set forth in rules adopted under s. 429.41.

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Facilities so licensed must shall adopt their own requirements within guidelines for continued residency set forth by rule. However, such facilities may not serve residents who require 24hour nursing supervision. Facilities licensed to provide extended congregate care services must shall provide each resident with a written copy of facility policies governing admission and retention.

- 6.5. The primary purpose of extended congregate care services is to allow residents, as they become more impaired, the option of remaining in a familiar setting from which they would otherwise be disqualified for continued residency. A facility licensed to provide extended congregate care services may also admit an individual who exceeds the admission criteria for a facility with a standard license, if the individual is determined appropriate for admission to the extended congregate care facility.
- 7.6. Before admission of an individual to a facility licensed to provide extended congregate care services, the individual must undergo a medical examination as provided in s. 429.26(4) and the facility must develop a preliminary service plan for the individual as provided in s. 429.26.
- 8.7. When a facility can no longer provide or arrange for services in accordance with the resident's service plan and needs and the facility's policy, the facility shall make arrangements for relocating the person in accordance with s. 429.28(1)(k).
- 9.8. Failure to provide extended congregate care services may result in denial of extended congregate care license renewal.

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9. No later than January 1 of each year, the department, in consultation with the agency, shall prepare and submit to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the chairs of appropriate legislative committees, a report on the status of, and recommendations related to, extended congregate care services. The status report must include, but need not be limited to, the following information:

a. A description of the facilities licensed to provide such services, including total number of beds licensed under this part.

b. The number and characteristics of residents receiving such services.

c. The types of services rendered that could not be provided through a standard license.

d. An analysis of deficiencies cited during licensure inspections.

e. The number of residents who required extended congregate care services at admission and the source of admission.

f. Recommendations for statutory or regulatory changes.

q. The availability of extended congregate care to state clients residing in facilities licensed under this part and in need of additional services, and recommendations for appropriations to subsidize extended congregate care services for such persons.

h. Such other information as the department considers appropriate.

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- (c) A limited nursing services license shall be issued to a facility that provides services beyond those authorized in paragraph (a) and as specified in this paragraph.
- To obtain a In order for limited nursing services license to be provided in a facility licensed under this part, the agency must first determine that all requirements established in law and rule are met and must specifically designate, on the facility's license, that such services may be provided. Such designation may be made at the time of initial licensure or relicensure, or upon request in writing by a licensee under this part and part II of chapter 408. Notification of approval or denial of such request shall be made in accordance with part II of chapter 408. Existing
- 2. Facilities applying for, and facilities currently licensed qualifying to provide, limited nursing services must shall have maintained a standard license and may not have been subject to administrative sanctions that affect the health, safety, and welfare of residents for the previous 2 years or since initial licensure if the facility has been licensed for less than 2 years.
- 3.2. Facilities that are licensed to provide limited nursing services shall maintain a written progress report on each person who receives such nursing services, which report describes the type, amount, duration, scope, and outcome of services that are rendered and the general status of the resident's health. A registered nurse representing the agency shall visit such facilities at least twice a year to monitor residents who are receiving limited nursing services and to determine if the facility is in compliance with applicable

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provisions of this part, part II of chapter 408, and related rules. The monitoring visits may be provided through contractual arrangements with appropriate community agencies. A registered nurse shall also serve as part of the team that inspects the such facility.

4.3. A person who receives limited nursing services under this part must meet the admission criteria established by the agency for assisted living facilities. If When a resident no longer meets the admission criteria for a facility licensed under this part, arrangements for relocating the person shall be made in accordance with s. 429.28(1)(k), unless the facility is also licensed to provide extended congregate care services.

Section 13. Section 429.174, Florida Statutes, is amended to read:

429.174 Background screening; exemptions. -- The owner or administrator of an assisted living facility must conduct level 1 background screening, as set forth in chapter 435, on all employees and contracted workers hired on or after October 1, 1998, who perform personal services or who have access to resident living areas as defined in s. 429.02(16). The agency may exempt an individual from employment disqualification as set forth in s. 435.07 chapter 435. However, such person may not be employed or resume employment pending the granting of an exemption or until all appeals have been resolved in favor of the person screened. Employees and contracted workers Such persons shall be considered as having met the screening requirements this requirement if:

(1) Proof of compliance with level 1 screening requirements obtained to meet any professional license

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requirements in this state is provided and accompanied, under penalty of perjury, by a copy of the person's current professional license and an affidavit of current compliance with the background screening requirements.

- The person required to be screened has been continuously employed in the same type of occupation for which the person is seeking employment without a breach in service which exceeds 180 days, and proof of compliance with the level 1 screening requirement which is no more than 2 years old is provided. Proof of compliance shall be provided directly from one employer or contractor to another, and not from the person screened. Upon request, a copy of screening results shall be provided by the employer or contractor retaining documentation of the screening to the person screened.
- The person required to be screened is employed by or contracts with a corporation or business entity or related corporation or business entity that owns, operates, or manages more than one facility or agency licensed under this chapter, and for whom a level 1 screening was conducted by the corporation or business entity as a condition of initial or continued employment.
- (4) The person being screened is responsible for paying the fees associated with obtaining the required screening. Payment for the screening shall be submitted to the agency. The agency shall establish a schedule of fees to cover the costs of level 1 and level 2 screening. Facilities may pay for these costs. The Department of Law Enforcement shall charge the agency for a level 1 or level 2 screening a rate sufficient to cover the costs of screening pursuant to s. 943.053(3).



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A contract worker who is retained on an emergency basis or for a task involving repair or maintenance that will require the contract worker to be on the premises for less than one day, shall not be required to have a background screen under this section, but must be required to sign in upon entering the building, wear an identification badge, and sign out before leaving the building. The facility shall maintain a log with the information collected.

Section 14. Subsection (1) of section 429.255, Florida Statutes, is amended to read:

429.255 Use of personnel; emergency care.--

(1) (a) Facility staff, including persons under contract to the facility, facility employees staff, or volunteers, who are licensed according to part I of chapter 464, or those persons exempt under s. 464.022(1), and others as defined by rule, may administer medications to residents, take residents' vital signs, manage individual weekly pill organizers for residents who self-administer medication, give prepackaged enemas ordered by a physician, observe residents, document observations on the appropriate resident's record, report observations to the resident's physician, and contract or allow residents or a resident's representative, designee, surrogate, guardian, or attorney in fact to contract with a third party, provided residents meet the criteria for appropriate placement as defined in s. 429.26. Nursing assistants certified pursuant to part II of chapter 464 may take residents' vital signs as directed by a licensed nurse or physician.

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- Facility All staff, including persons under contract (b) to the facility and facility employees in facilities licensed under this part shall exercise their professional responsibility to observe residents, to document observations on the appropriate resident's record, and to report the observations to the resident's physician, and to provide needed services competently. Volunteers shall have the same obligations but shall report to a facility employee who will make the appropriate notation in the resident's records. However, the owner or administrator of the facility is shall be responsible for determining that the resident receiving services is appropriate for residence in the facility and for the provision of and quality of care and services provided to the resident.
- (c) In an emergency situation, licensed personnel may carry out their professional duties pursuant to part I of chapter 464 until emergency medical personnel assume responsibility for care.

Section 15. Present subsections (8) through (12) of section 429.26, Florida Statutes, are renumbered as sections (6) through (10), respectively, and present subsections (1) through (7) of that section, are amended to read:

- 429.26 Appropriateness of placements; examinations of residents. --
- (1)The owner or administrator of a facility is responsible for determining the appropriateness of admission of an individual to the facility and for determining the continued appropriateness of residence of an individual in the facility. A determination shall be based upon an assessment of the strengths, needs, and preferences of the resident, the care and

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services offered or arranged for by the facility in accordance with facility policy, and any limitations in law or rule related to admission criteria or continued residency for the type of license held by the facility under this part. Except as provided in s. 429.28(1)(k), a resident may not be moved from one facility to another without consultation with and agreement from the resident or, if applicable, the resident's representative or designee or the resident's family, guardian, surrogate, or attorney in fact. If In the case of a resident who has been placed by the department or the Department of Children and Family Services, the administrator must notify the appropriate contact person in the applicable department.

- (2) A physician, physician assistant, or nurse practitioner who is employed by an assisted living facility to provide an initial examination for admission purposes may not have financial interest in the facility.
- (3) Persons licensed under part I of chapter 464 who are employed by or under contract with a facility shall, on a routine basis or at least monthly, perform a nursing assessment of the residents for whom they are providing nursing services ordered by a physician, except administration of medication, and shall document such assessment, including any substantial changes in a resident's status which may necessitate relocation to a nursing home, hospital, or specialized health care facility. Such records shall be maintained in the facility for inspection by the agency and shall be forwarded to the resident's case manager, if applicable.
- (2) (4) If possible, each resident shall have been examined by a licensed physician, a licensed physician assistant, or a

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licensed nurse practitioner within 60 days before admission to the facility. The person conducting an examination under this subsection may not have financial interest in the facility. The signed and completed medical examination report shall be submitted to the owner or administrator of the facility who shall use the information contained in the report therein to assist in determining the determination of the appropriateness of the resident's admission and continued stay in the facility and to develop a service plan for the resident. The medical examination report and service plan shall become a permanent part of the record of the resident at the facility and shall be made available to the agency during inspection or upon request. An assessment that has been completed through the Comprehensive Assessment and Review for Long-Term Care Services (CARES) Program fulfills the requirements for a medical examination under this subsection and s. 429.07(3)(b)6.

(a) (5) Except as provided in s. 429.07, if a medical examination has not been completed within 60 days before the admission of the resident to the facility, medical personnel $\frac{1}{4}$ licensed physician, licensed physician assistant, or licensed nurse practitioner shall examine the resident and complete a medical examination form provided by the agency within 30 days following the admission to the facility to enable the facility owner or administrator to determine the appropriateness of the admission. The medical examination form shall become a permanent part of the record of the resident at the facility and shall be made available to the agency during inspection by the agency or upon request.

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(b) (6) Any resident accepted in a facility and placed by the department or the Department of Children and Family Services must be shall have been examined by medical personnel within 30 days before placement in the facility and recorded on a medical examination form provided by the agency. The examination shall include an assessment of the appropriateness of placement in a facility. The findings of this examination shall be recorded on the examination form provided by the agency. The completed form shall accompany the resident and shall be submitted to the facility owner or administrator. For Additionally, in the case of a mental health resident, the Department of Children and Family Services must provide documentation that the individual has been assessed by a psychiatrist, clinical psychologist, clinical social worker, or psychiatric nurse, or an individual who is supervised by one of these professionals, and determined to be appropriate to reside in an assisted living facility. The documentation must be in the facility within 30 days after the mental health resident has been admitted to the facility. An evaluation completed upon discharge from a state mental hospital meets the requirements of this subsection related to appropriateness for placement as a mental health resident providing it was completed within 90 days prior to admission to the facility. The applicable department shall provide to the facility administrator any information about the resident that would help the administrator meet his or her responsibilities under this section subsection (1). Further, department personnel shall explain to the facility operator any special needs of the resident and advise the operator whom to call should problems arise. The applicable department shall advise and assist the

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facility administrator where the special needs of residents who are recipients of optional state supplementation require such assistance.

- (3) A level 1 criminal background screening as defined in chapter 435 of a prospective resident must be conducted by the facility before admission or immediately after admission at the resident's expense. The information obtained may be used by the facility to assess the needs of the resident and the care and services offered or arranged by the facility in accordance with this section. The Agency's employee background screening database may not be used for resident screening. If a resident transfers between facilities, the resident's background screening results shall be transferred with the resident.
- (4) Persons licensed under part I of chapter 464 who are employed by or under contract with a facility shall at least monthly, perform a nursing assessment of residents for whom they are providing nursing services ordered by a physician, except administration of medication, and shall document such assessment, including any substantial change in a resident's status which may necessitate relocation to a nursing home, hospital, or specialized health care facility. The records must be maintained in the facility for inspection by the agency and shall be forwarded to the resident's case manager, if applicable.
- (5) Residents shall be periodically assessed to determine if the resident is competent to handle his or her personal and financial affairs, and, if not, whether a responsible person such as a resident representative or designee, guardian, surrogate, or attorney in fact is available

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to make decisions on behalf of the resident. If a resident is having difficulty handling his or her personal or financial affairs, because of a decline in health or cognitive abilities, the owner or administrator shall contact the resident's representative or designee, guardian, surrogate or attorney-infact. If a resident does not have family or a legal representative to make decisions on his or her behalf, the owner or administrator must contact the Florida Abuse Hotline. The facility must notify a licensed physician when a resident exhibits signs of dementia or cognitive impairment or has a change of condition in order to rule out the presence of an underlying physiological condition that may be contributing to such dementia or impairment. The notification must occur within 30 days after the acknowledgment of such signs by facility staff. If an underlying condition is determined to exist, the facility shall arrange, with the appropriate health care provider, the necessary care and services to treat the condition.

Section 16. Subsections (3) through (8) of section 429.27, Florida Statutes, are renumbered as subsections (6) through (11), respectively, and subsections (1) and (2) of that section, are amended to read:

429.27 Property and personal affairs of residents.--(1) (a) A resident shall be given the option of using his or her own belongings, as space permits; choosing his or her roommate; and, whenever possible, unless the resident is adjudicated incompetent or incapacitated under state law, managing his or her own affairs.

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- (2) (b) The admission of a resident to a facility does and his or her presence therein shall not confer on the facility or its owner, administrator, staff employees, or representatives any authority to manage, use, or dispose of any property of the resident or to make financial or health care decisions on behalf of the resident; nor shall such admission or presence confer on any of such persons any authority or responsibility for the personal affairs of the resident, except if that which may be necessary for the safe management of the facility or for the safety of the resident.
- (3) (2) A facility, or an owner, administrator, staff employee, or representative thereof, may not act as the resident's representative or designee, guardian, health care surrogate, trustee, or conservator for a any resident of the assisted living facility or any of the such resident's property unless the person is a relative of the resident.
- (4) A facility An owner, administrator, or staff member, or representative thereof, may not act as a competent resident's payee for social security, veteran's, or railroad benefits without the consent of the resident. Any facility whose owner, administrator, or staff, or representative thereof who \overline{t} serves as representative payee for a any resident must of the facility shall file a surety bond with the agency in an amount equal to twice the average monthly aggregate income or personal funds due to residents, or expendable for his or her their account, which are received by a facility.
- (5) Any facility whose owner, administrator, or staff, or $\frac{1}{2}$ representative thereof who $\frac{1}{2}$ is granted power of attorney for a any resident must of the facility shall file a surety bond with

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the agency for each resident for whom such power of attorney is granted. The surety bond must shall be in an amount equal to twice the average monthly income of the resident, plus the value of any resident's property under the control of the attorney in fact. The bond must shall be executed by the facility as principal and a licensed surety company. The bond shall be conditioned upon the faithful compliance of the facility with this section and shall run to the agency for the benefit of any resident who suffers a financial loss as a result of the misuse or misappropriation by a facility of funds held pursuant to this subsection. Any surety company that cancels or does not renew the bond of any licensee shall notify the agency in writing not less than 30 days in advance of such action, giving the reason for the cancellation or nonrenewal. Any facility owner, administrator, or staff, or representative thereof, who is granted power of attorney for a any resident of the facility shall, on a monthly basis, be required to provide the resident with a written statement of any transaction made on behalf of the resident pursuant to this subsection, and a copy of such statement given to the resident shall be retained in each resident's file and available for agency inspection.

Section 17. Paragraphs (k) and (l) of subsection (1) and subsection (3) of section 429.28, Florida Statutes, are amended to read:

429.28 Resident bill of rights.--

(1) No resident of a facility shall be deprived of any civil or legal rights, benefits, or privileges guaranteed by law, the Constitution of the State of Florida, or the

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Constitution of the United States as a resident of a facility. Every resident of a facility shall have the right to:

- (k) At least 45 days' written notice of relocation or termination of residency from the facility unless, for medical reasons, the resident is certified by a physician to require an emergency relocation to a facility providing a more skilled level of care or the resident engages in a pattern of conduct that is harmful or offensive to other residents. The notice must specify the reasons for the relocation or termination and a copy of the notice must be sent by registered mail to the resident's representative or designee, quardian, surrogate, attorney in fact, the local ombudsman council, and the agency at the same time the notice is delivered to the resident. The agency shall compile an annual report summarizing the information received in the notice, including the number and reasons for relocation or termination of facility residents, type and size of facilities, and other information that the agency considers relevant, which shall be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives. In the case of a resident who has been adjudicated mentally incapacitated, the quardian shall be given at least 45 days' notice of a nonemergency relocation or residency termination. Reasons for relocation shall be set forth in writing. In order for a facility to terminate the residency of an individual without notice as provided in this paragraph herein, the facility must shall show good cause in a court of competent jurisdiction.
- (1) Present grievances and recommend changes in policies, procedures, and services to the staff of the facility, governing officials, or any other person without restraint, interference,

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coercion, discrimination, or reprisal. Each facility shall establish a written grievance procedure to facilitate the residents' exercise of this right which must include, at a minimum, maintaining a written record of each grievance, the stated reason for the grievance, actions taken by the facility, and reporting each grievance within 3 business days after receiving the grievance to the local ombudsman council. Each facility must accept grievances orally and may accept grievances in writing. The local ombudsman council shall maintain a record of all grievances received from each facility in the local area which shall be submitted by the local council to the Office of the State Long-Term Care Ombudsman pursuant to s. 400.0089. This right also includes access to ombudsman volunteers and advocates and the right to be a member of, to be active in, and to associate with advocacy or special interest groups.

(3) (a) The agency shall conduct a survey to determine general compliance with facility standards and compliance with residents' rights as a prerequisite to initial licensure or licensure renewal.

(b) In order to determine whether the facility is adequately protecting residents' rights, the agency's biennial survey shall include private informal conversations with a sample of residents and consultation with the ombudsman council in the planning and service area in which the facility is located to discuss residents' experiences within the facility.

(c) During any calendar year in which no survey is conducted, the agency shall conduct at least one monitoring visit of each facility cited in the previous year for a class I

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or class II violation, or more than three uncorrected class III violations.

- (d) The agency may conduct periodic followup inspections as necessary to monitor the compliance of facilities with a history of any class I, class II, or class III violations that threaten the health, safety, or security of residents.
- (e) The agency may conduct complaint investigations as warranted to investigate any allegations of noncompliance with requirements required under this part or rules adopted under this part.

Section 18. Subsection (1) of section 429.294, Florida Statutes, is amended to read:

429.294 Availability of facility records for investigation of resident's rights violations and defenses; penalty .--

- (1) Failure to provide complete copies of a resident's records, including, but not limited to, all medical records and the resident's chart, within the control or possession of the facility within 10 days, in accordance with the provisions of s. 400.145, shall constitute evidence of failure of that party to comply with good faith discovery requirements and shall waive the good faith certificate and presuit notice requirements under this part by the requesting party.
- Section 19. Section 429.34, Florida Statutes, is amended to read:
- 429.34 Right of entry and inspection. -- In addition to the requirements of s. 408.811:7
- (1) Any duly designated officer or employee of the department, the Department of Children and Family Services, the Medicaid Fraud Control Unit of the Office of the Attorney

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General, the state or local fire marshal, or a member of the state or local long-term care ombudsman council shall have the right to enter unannounced upon and into the premises of any facility licensed pursuant to this part in order to determine the state of compliance with the provisions of this part, part II of chapter 408, and applicable rules. Data collected by the state or local long-term care ombudsman councils or the state or local advocacy councils may be used by the agency in investigations involving violations of regulatory standards.

Every 15 months the agency shall conduct at least one unannounced inspection to determine compliance with this chapter and related rules including minimum standards of quality and adequacy of care, and the rights of residents. Two additional surveys shall be conducted every 6 months for the next year if the facility has been cited for a class I deficiency or two or more class II deficiencies arising from separate surveys or investigations within a 60-day period. In addition to any fines imposed on a facility under s. 429.19, the agency shall assess a fine of \$160 per bed for each of the additional two surveys. The agency shall adjust this fine by the change in the Consumer Price Index, based on the 12 months immediately preceding the change, to cover the cost of the additional two surveys. The agency shall verify through subsequent inspections that any deficiency identified during an inspection is corrected. However, the agency may verify the correction of a class III or class IV deficiency unrelated to resident rights or resident care without reinspecting the facility if adequate written documentation has been received from the facility which provides assurance that the deficiency has been corrected.

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Section 20. Paragraphs (k) and (l) of subsection (1) of section 429.41, Florida Statutes, are redesignated as paragraphs (1) and (m), respectively, and a new paragraph (k) is added to that subsection, to read:

- It is the intent of the Legislature that rules published and enforced pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results of such resident care may be demonstrated. Such rules shall also ensure a safe and sanitary environment that is residential and noninstitutional in design or nature. It is further intended that reasonable efforts be made to accommodate the needs and preferences of residents to enhance the quality of life in a facility. The agency, in consultation with the department, may adopt rules to administer the requirements of part II of chapter 408. In order to provide safe and sanitary facilities and the highest quality of resident care accommodating the needs and preferences of residents, the department, in consultation with the agency, the Department of Children and Family Services, and the Department of Health, shall adopt rules, policies, and procedures to administer this part, which must include reasonable and fair minimum standards in relation to:
- The requirement that all residents have service plans. The service plan must be reviewed and updated annually; however, for a resident receiving nursing services ordered by a physician, except administration of medication, the plan must be reviewed and updated quarterly and whenever a resident experiences a significant change in condition.



1131	Section 21. Subsection (14) of section 429.65, Florida								
1132	Statutes, is created to read:								
1133	(14) "Reside" means the licensee or applicant lives in the								
1134	adult family care home as a primary residence. For the purposes								
1135	of this part, any two of the following documents which include								
1136	the adult family care home address and the name of the licensee								
1137	or applicant may be accepted by the agency as proof that the								
1138	licensee or applicant resides in the adult family care home:								
1139	(a) Homestead exemption documentation;								
1140	(b) Lease or rental agreement accompanied by a								
1141	<pre>corresponding utility bill;</pre>								
1142	(c) Personal identification issued by a state or federal								
1143	agency.								
1144	$\frac{(14)}{(15)}$ "Resident" means a person receiving room, board,								
1145	and personal care in an adult family-care home.								
1146	Section 22. Subsection (4) of section 429.67, Florida								
1147	Statutes, is amended to read:								
1148	429.67 Licensure								
1149	(4) Upon receipt of a completed license application or								
1150	license renewal, and the fee, the agency shall initiate a level								
1151	1 background screening as provided under chapter 435 on the								
1152	adult family-care home provider, the designated relief person,								
1153	all adult household members, and all staff members, and any								
1154	other person who provides personal services to residents or who								
1155	have routine access to the adult family-care home.								
1156	(a) Proof of compliance with level 1 screening standards								
1157	which has been submitted within the previous 5 years to meet any								
1158	facility or professional licensure requirements of the agency or								
1159	the Department of Health satisfies the requirements of this								

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subsection. Such proof must be accompanied, under penalty of perjury, by a copy of the person's current professional license and an affidavit of current compliance with the background screening requirements.

- (b) The person required to be screened must have been continuously employed in the same type of occupation for which the person is seeking employment without a breach in service that exceeds 180 days, and proof of compliance with the level 1 screening requirement which is no more than 2 years old must be provided. Proof of compliance shall be provided directly from one employer or contractor to another, and not from the person screened. Upon request, a copy of screening results shall be provided to the person screened by the employer retaining documentation of the screening.
- Section 23. Subsection (3) is added to section 429.69, Florida Statutes, to read:
- 429.69 Denial, revocation, and suspension of a license. -- In addition to the requirements of part II of chapter 408, the agency may deny, suspend, and revoke a license for any of the following reasons:
- (3) Failure of the adult family-care home provider who owns or rents the home to live in the home.
- Section 24. Paragraph (b) of subsection (1) of section 429.73, Florida Statutes, is amended to read:
- 429.73 Rules and standards relating to adult family-care homes.--
- The agency, in consultation with the department, may (1)adopt rules to administer the requirements of part II of chapter 408. The department, in consultation with the Department of

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Health, the Department of Children and Family Services, and the agency shall, by rule, establish minimum standards to ensure the health, safety, and well-being of each resident in the adult family-care home pursuant to this part. The rules must address:

- (b) Services that must be provided to all residents of an adult family-care home and standards for such services, which must include, but need not be limited to:
 - 1. Room and board.
- Assistance necessary to perform the activities of daily living.
 - 3. Assistance necessary to administer medication.
 - 4. Supervision of residents.
- 5. Health monitoring, including periodic assessments to determine if the resident is competent to handle his or her personal and financial affairs, and, if not, whether a responsible person such as a guardian, surrogate, or attorney in fact is available to make decisions on behalf of the resident.
 - Social and leisure activities.
- Section 25. Subsections (2) and (3) of section 435.03, Florida Statutes, are amended to read:
 - 435.03 Level 1 screening standards.--
- Any person for whom employment screening is required by statute must not have been convicted of $found guilty of_{r}$ regardless of adjudication, or entered a plea of guilty or nolo contendere or guilty to, regardless of adjudication, to any offense prohibited under any of the following provisions of the Florida statutes or under any similar statute of another jurisdiction:

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- Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- Section 394.4593, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- Section 415.111, relating to abuse, neglect, or exploitation of a vulnerable adult.
 - Section 782.04, relating to murder.
- (e) Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
 - Section 782.071, relating to vehicular homicide.
- Section 782.09, relating to killing of an unborn quick child by injury to the mother.
- Section 784.011, relating to assault, if the victim of the offense was a minor.
 - Section 784.021, relating to aggravated assault.
- Section 784.03, relating to battery, if the victim of the offense was a minor.
 - Section 784.045, relating to aggravated battery. (k)
 - (1) Section 787.01, relating to kidnapping.
 - (m) Section 787.02, relating to false imprisonment.
 - (n) Section 794.011, relating to sexual battery.
- Former s. 794.041, relating to prohibited acts of persons in familial or custodial authority.
 - Chapter 796, relating to prostitution. (q)
- Section 798.02, relating to lewd and lascivious 1244 (a) 1245 behavior.

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- 1246 Chapter 800, relating to lewdness and indecent 1247 exposure.
 - Section 806.01, relating to arson. (s)
 - Chapter 812, relating to theft, robbery, and related crimes, if the offense was a felony.
 - (u) Section 817.563, relating to fraudulent sale of controlled substances, only if the offense was a felony.
 - (v) Section 825.102, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.
 - Section 825.1025, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.
 - (X)Section 825.103, relating to exploitation of an elderly person or disabled adult, if the offense was a felony.
 - (y) Section 826.04, relating to incest.
 - (z) Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.
 - Section 827.04, relating to contributing to the delinquency or dependency of a child.
 - (bb) Former s. 827.05, relating to negligent treatment of children.
 - (cc) Section 827.071, relating to sexual performance by a child.
 - Chapter 847, relating to obscene literature.
- 1270 Chapter 893, relating to drug abuse prevention and 1271 control, only if the offense was a felony or if any other person 1272 involved in the offense was a minor.

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- (ff) Section 916.1075, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.
 - (3) Standards must also ensure that the person:
- (a) For employees and employers licensed or registered pursuant to chapter 408, part II400 or chapter 429, and for employees and employers of developmental disabilities institutions as defined in s. 393.063, intermediate care facilities for the developmentally disabled as defined in s. 400.960, and mental health treatment facilities as defined in s. 394.455, has not been convicted of, or entered a plea of guilty or nolo contendere, regardless of adjudication, to offenses prohibited under any of the following statutes or under any similar statute of another jurisdiction: meets the requirements of this chapter.
- 1. Sections 409.920 and 409.9201, relating to Medicaid fraud.
 - 2. Chapter 429, relating to assisted care communities.
- 3. Chapter 784, relating to assault, battery, and culpable negligence, if the offense is a felony.
- 4. Section 810.02, relating to burglary, if the offense is a felony.
 - 5. Section 817.034, relating to communications fraud.
- 1296 6. Section 817.234, relating to fraudulent insurance 1297 claims.
 - 7. Section 817.505, relating to patient brokering.
 - 8. Section 817.568, relating to identification theft.
- 1300 9. Sections 817.60 and 817.61, relating to credit cards, 1301 if the offense is a felony.

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831.	31	relatino	g to	forgery	, utteri	ng, and	l coun	terfe	eiting.	

- Has not committed an act that constitutes domestic (b) violence as defined in s. 741.28.
- Section 26. Subsections (2) and (4) of section 435.04, Florida Statutes, are amended to read:

435.04 Level 2 screening standards.--

- The security background investigations under this section must ensure that no persons subject to the provisions of this section have been convicted found guilty of, regardless of adjudication, or entered a plea of guilty or nolo contendere or guilty to, regardless of adjudication, to any offense prohibited under any of the following provisions of the Florida statutes or under any similar statute of another jurisdiction:
- Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- Section 394.4593, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- (c) Section 415.111, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
 - Section 782.04, relating to murder.
- Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
 - Section 782.071, relating to vehicular homicide.
- Section 782.09, relating to killing of an unborn quick child by injury to the mother.

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- 1331 Section 784.011, relating to assault, if the victim of (h) 1332 the offense was a minor.
 - (i) Section 784.021, relating to aggravated assault.
 - Section 784.03, relating to battery, if the victim of the offense was a minor.
 - (k) Section 784.045, relating to aggravated battery.
 - Section 784.075, relating to battery on a detention or commitment facility staff.
 - Section 787.01, relating to kidnapping. (m)
 - (n) Section 787.02, relating to false imprisonment.
 - (o) Section 787.04(2), relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.
 - Section 787.04(3), relating to carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person.
 - Section 790.115(1), relating to exhibiting firearms or weapons within 1,000 feet of a school.
 - (r) Section 790.115(2)(b), relating to possessing an electric weapon or device, destructive device, or other weapon on school property.
 - Section 794.011, relating to sexual battery. (s)
 - Former s. 794.041, relating to prohibited acts of persons in familial or custodial authority.
 - Chapter 796, relating to prostitution.
- 1357 Section 798.02, relating to lewd and lascivious behavior. 1358

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- Chapter 800, relating to lewdness and indecent (W) exposure.
 - Section 806.01, relating to arson. (X)
- Chapter 812, relating to theft, robbery, and related crimes, if the offense is a felony.
- (z) Section 817.563, relating to fraudulent sale of controlled substances, only if the offense was a felony.
- Section 825.102, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.
- Section 825.1025, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.
- (cc) Section 825.103, relating to exploitation of an elderly person or disabled adult, if the offense was a felony.
 - Section 826.04, relating to incest.
- (ee) Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.
- Section 827.04, relating to contributing to the delinquency or dependency of a child.
- (qq) Former s. 827.05, relating to negligent treatment of children.
- (hh) Section 827.071, relating to sexual performance by a child.
- (ii) Section 843.01, relating to resisting arrest with violence.
- Section 843.025, relating to depriving a law enforcement, correctional, or correctional probation officer means of protection or communication.
 - (kk) Section 843.12, relating to aiding in an escape.

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- (11) Section 843.13, relating to aiding in the escape of juvenile inmates in correctional institutions.
 - Chapter 847, relating to obscene literature.
 - Section 874.05(1), relating to encouraging or (nn) recruiting another to join a criminal gang.
 - (00) Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a minor.
 - (pp) Section 916.1075, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.
 - Section 944.35(3), relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm.
 - Section 944.46, relating to harboring, concealing, or aiding an escaped prisoner.
 - (ss) Section 944.47, relating to introduction of contraband into a correctional facility.
 - Section 985.701, relating to sexual misconduct in juvenile justice programs.
 - (uu) Section 985.711, relating to contraband introduced into detention facilities.
 - (4) Standards must also ensure that the person:
 - (a) For employees or employers licensed or registered pursuant to chapter 408, part II-400 or chapter 429, and for employees and employers of developmental disabilities institutions as defined in s. 393.063, and mental health treatment facilities as defined in s. 394.455, has not been convicted of, or entered a plea of guilty or nolo contendere, regardless of adjudication, to offenses prohibited under any of



1417 the following statutes or under similar statutes of another 1418 jurisdiction: does not have a confirmed report of abuse, neglect, or exploitation as defined in s. 415.102(6), which has 1419 been uncontested or upheld under s. 415.103. 1420 1. Sections 409.920 and 409.9201, relating to Medicaid 1421 fraud. 1422 1423 2. Chapter 429, relating to assisted care communities. 1424 3. Chapter 784, relating to assault, battery, and culpable 1425 negligence, if the offense is a felony. 4. Section 810.02, relating to burglary, if the offense is 1426 1427 a felony. 1428 5. Section 817.034, relating to communications fraud. 1429 6. Section 817.234, relating to fraudulent insurance 1430 claims. 1431 7. Section 817.505, relating to patient brokering. 1432 8. Section 817.568, relating to identification theft. 9. Sections 817.60 and 817.61, relating to credit cards, 1433 1434 if the offense is a felony. 10. Sections 831.01, 831.02, 831.07, 831.09, 831.30, and 1435 1436 831.31 relating to forgery, uttering, and counterfeiting. (b) Has not committed an act that constitutes domestic 1437 violence as defined in s. 741.28 s. 741.30. 1438 Section 27. Subsection (13) of section 400.141, subsection 1439 (3) of section 408.809, subsection (2) of section 429.08, and 1440 1441 subsection (5) of section 429.41, Florida Statutes, are 1442 repealed.

Section 28. Paragraph (h) of subsection (3) of section

430.80, Florida Statutes, is amended to read:

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430.80 Implementation of a teaching nursing home pilot project.--

- To be designated as a teaching nursing home, a nursing home licensee must, at a minimum:
- Maintain insurance coverage pursuant to s. 400.141(19) s. 400.141(20) or proof of financial responsibility in a minimum amount of \$750,000. Such Proof of financial responsibility may include:
- Maintaining an escrow account consisting of cash or assets eligible for deposit in accordance with s. 625.52; or
- Obtaining and maintaining, pursuant to chapter $675_{\underline{\prime}}$ an unexpired, irrevocable, nontransferable and nonassignable letter of credit issued by a any bank or savings association organized and existing under the laws of this state or a any bank or savings association organized under the laws of the United States that has its principal place of business in this state or has a branch office which is authorized to receive deposits in this state. The letter of credit shall be used to satisfy the obligation of the facility to the claimant upon presentment of a final judgment indicating liability and awarding damages to be paid by the facility or upon presentment of a settlement agreement signed by all parties if the to the agreement when such final judgment or settlement is a result of a liability claim against the facility.

Section 29. Subsection (13) of section 651.118, Florida Statutes, is amended to read:

651.118 Agency for Health Care Administration; certificates of need; sheltered beds; community beds. --



(13) Residents, as defined in this chapter, are not considered new admissions for the purpose of s. 400.141(14)(d) s. 400.141(15)(d).

Section 30. This act shall take effect October 1, 2008.

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======= T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to adult protection and care; amending s. 322.142, F.S.; authorizing the Department of Children and Family Services to obtain copies of driver's license files maintained by the Department of Highway Safety and Motor Vehicles for the purpose of conducting protective investigations; amending s. 400.141, F.S.; requiring a check of the Florida Department of Law Enforcement sexual offender database to be conducted on all nursing home residents; amending s. 400.19, F.S.; revising provisions relating to unannounced inspections; amending s. 400.215, F.S.; requiring contracted workers employed in a nursing home to submit to background screening; prohibiting employees and contracted workers who do not meet background screening requirements from being employed in a nursing home; providing certain exceptions; deleting an obsolete provision; amending s. 408.809, F.S.; requiring the agency to establish a fee schedule to cover the cost of a level 1 or level 2 screening and giving the agency



1502 rule making authority; amending s. 408.810, F.S.; 1503 requiring health care facilities regulated by the Agency 1504 for Health Care Administration to post certain information 1505 in the facility and allowing the agency to charge a fee to 1506 cover production and distribution; amending s. 408.811, 1507 F.S.; providing that agency employees who provide advance 1508 notice of unannounced agency inspections are subject to 1509 suspension, providing a timeline and process for correction of deficiencies, and providing that the agency 1510 may provide electronic access to documents; amending s. 1511 1512 415.103, F.S.; requiring certain reports to the central 1513 abuse hotline relating to vulnerable adults to be 1514 immediately transferred to the county sheriff's office; 1515 amending s. 415.1051, F.S.; authorizing the Department of 1516 Children and Family Services to file the petition to 1517 determine incapacity in adult protection proceedings; 1518 prohibiting the department from serving as the guardian or 1519 providing legal counsel to the guardian; amending s. 1520 415.112, F.S.; specifying rules to be adopted by the 1521 Department of Children and Family Services relating to 1522 adult protective services under ch. 415, F.S.; amending s. 429.02, F.S.; revising the definition of "service plan" to 1523 1524 remove the limitation that plans are required only in 1525 assisted living facilities that have an extended 1526 congregate care license and providing that the agency 1527 develop a service plan form; amending s. 429.07, F.S.; 1528 providing that license requirements for specialty licenses 1529 apply to current licensees as well as applicants for an 1530 extended congregate care and limited nursing license;

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conforming a cross-reference; amending s. 429.174, F.S.; requiring certain employees and contracted workers in assisted living facilities to submit to background screening; prohibiting employees and contracted workers who do not meet background screening requirements from being employed in an assisted living facility; providing certain exceptions; requiring the person being screened to pay for the cost of screening; amending s. 429.255, F.S.; providing that the owner or administrator of an assisted living facility is responsible for the services provided in the facility; amending s. 429.26, F.S.; clarifying a prohibition on moving a resident; providing for the development of a service plan for all residents; requiring a criminal records check to be conducted on all residents of an assisted living facility; requiring residents to be periodically assessed for competency to handle personal affairs; amending s. 429.27, F.S.; prohibiting assisted living facility personnel from making certain decisions for a resident or act as the resident's representative or surrogate; amending s. 429.28, F.S.; requiring that notice of a resident's relocation or termination of residency be in writing and a copy sent to specified persons; requiring the State Long-Term Ombudsman Program include information within their annual report to the Governor and the Legislature; requiring facilities to have a written grievance procedure that includes certain information; requiring that grievances reported to the local ombudsman council be included in a statewide reporting system; revising provisions relating to agency surveys to

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determine compliance with resident rights in assisted living facilities; amending s. 429.294, F.S.; deleting a cross-reference; amending s. 429.34, F.S.; providing for unannounced inspections; providing for additional 6-month inspections for certain violations; providing for an additional fine for 6-month inspections; amending s. 429.41, F.S.; requiring all residents of assisted living facilities to have a service plan; amending s. 429.65, F.S.; providing a definition of the term "Reside"; amending s. 429.67, F.S.; expanding the list of persons who must have a background screening in adult family-care homes; amending s. 429.69, F.S.; providing that the failure of a adult family-care home provider to live in the home is grounds for the denial, revocation, or suspension of a license; amending s. 429.73, F.S.; requiring adult family-care home residents to be periodically assessed for competency to handle personal affairs; amending ss. 435.03 and 435.04, F.S.; providing additional criminal offenses for screening certain health care facility personnel; repealing s. 400.141(13), F.S., relating to a requirement to post certain information in nursing homes; repealing s. 408.809(3), F.S., relating to the granting of a provisional license while awaiting the results of a background screening; repealing s. 429.08(2), F.S., deleting a provision relating to local workgroups of field offices of the Agency for Health Care Administration; repealing s. 429.41(5), F.S., relating to agency inspections; amending ss. 430.80 and 651.118, F.S.; conforming cross-references; providing an effective date.