	LEGISLATIVE ACTION	
Senate		House
Comm: RCS	•	
04/01/2014	•	
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The Committee on Health Policy (Bean) recommended the following:

Senate Amendment (with title amendment)

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Delete everything after the enacting clause and insert:

Section 1. Chapter 470, Florida Statutes, is created and entitled "Behavior Analysts."

Section 2. Section 470.40, Florida Statutes, is created to read:

470.40 Purpose.—The practice of applied behavior analysis in this state affects the public health, safety, and welfare of its residents, and this act is intended to protect the public

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from any harmful conduct of unqualified, unprofessional, or unethical applied behavior analysts.

Section 3. Section 470.41, Florida Statutes, is created to read:

470.41 Definitions.—As used in this chapter, the term:

- (1) "Applied behavior analysis" means the design, implementation, and evaluation of instructional and environmental modifications to produce socially significant improvements in human behavior and includes functional assessment and analysis. The term does not include psychological testing, the diagnosis of a mental or physical disorder, neuropsychology, psychotherapy, cognitive therapy, sex therapy, psychoanalysis, hypnotherapy, or long-term counseling.
- (2) "Board" means the Board of Applied Behavior Analysis established in s. 470.415, except when the term is used in the context of board certification.
- (3) "Board-certified behavior analyst" means a practitioner who is certified as a Board Certified Behavior Analyst, or is recognized as a "Florida-certified behavior analyst," by the national Behavior Analyst Certification Board (BACB), or its successor pursuant to s. 470.42.
- (4) "Board-certified assistant behavior analyst" means a practitioner who is certified by the national Behavior Analyst Certification Board, or its successor pursuant to s. 470.42, as a Board Certified Assistant Behavior Analyst.
 - (5) "Department" means the Department of Health.
- (6) "Licensed behavior analyst" means an individual who is licensed by the board and meets the requirements of this chapter.

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(7) "Licensed assistant behavior analyst" means an individual who: (a) Is licensed by the board as an assistant behavior analyst and meets the requirements of this chapter; and (b) Works under the supervision of a licensed behavior analyst. (8) "Supervised experience" means an individual has completed the training necessary to satisfy the eligibility requirements for BACB certification. Section 4. Section 470.415, Florida Statutes, is created to read: 470.415 Board of Applied Behavior Analysis.-(1) The Board of Applied Behavior Analysis is created within the department. The board consists of seven members who must be appointed by the Governor and confirmed by the Senate. (2) The initial board members, who are not required to be licensed as a condition of appointment, shall be appointed as follows: (a) Three board-certified behavior analysts, which may include board-certified behavior analysts who are at the doctoral level, two of whom shall be selected from a list of six nominations submitted by the Florida Association for Behavior Analysis. One shall be appointed to a 1-year term, and two shall be appointed to 3-year terms; (b) One board-certified assistant behavior analyst, who shall be appointed to a 1-year term; (c) One health care practitioner licensed in this state, who shall be appointed to a 2-year term. The majority of the

appointed health care practitioner's practice must be related to

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the treatment of behavior disorders, including, but not limited to, autism spectrum disorders; and

- (d) Two laypersons, who may include a parent or guardian of an individual who is a recipient of applied behavior analysis services, one of whom shall serve a 1-year term, and one of whom shall serve a 2-year term.
- (3) As the terms of the initial members expire, the Governor shall appoint successors for 4-year terms. Each successor, except for the laypersons, must be licensed. A member may not serve more than two consecutive terms.
- Section 5. Section 470.42, Florida Statutes, is created to read:
- 470.42 Authority of the board; board duties; authority of the department.
- (1) The board may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter conferring duties upon it. Such rules must include, but are not limited to, rules relating to all of the following:
- (a) Standards of practice for licensed behavior analysts and licensed assistant behavior analysts.
- (b) Supervision of licensed assistant behavior analysts or students in training to be licensed behavior analysts, including the number of persons that a licensed behavior analyst or licensed assistant behavior analyst may supervise at one time.
- (2) If the Behavior Analyst Certification Board stops certifying practitioners of applied behavior analysis in this state, the board shall approve a successor certification board that is accredited by the National Commission for Certifying Agencies or the American National Standards Institute to certify



99	<u>applied behavior analysts.</u>
100	(3) The department may adopt rules pursuant to ss.
101	120.536(1) and 120.54 to implement the provisions of this
102	chapter conferring duties upon it. Such rules must include, but
103	are not limited to, rules relating to all of the following:
104	(a) Licensure and licensure renewal applications and
105	processes, including licensure fees.
106	(b) Educational qualifications for licensure.
107	(c) Continuing education requirements for biennial renewal
108	of licensure not to exceed 30 hours biennially as a condition
109	for renewal of a license.
110	Section 6. Section 470.43, Florida Statutes, is created to
111	read:
112	470.43 Licensure and renewal.—
113	(1) A person applying for an initial or renewal license as
114	a licensed behavior analyst or licensed assistant behavior
115	analyst shall apply to the department on such form and in such
116	manner as the department prescribes. The person shall furnish
117	evidence to the department that he or she:
118	(a) Is a board-certified behavior analyst;
119	(b) Has paid the licensure fee or the biennial renewal fee;
120	and
121	(c) Has passed a criminal background check after submitting
122	fingerprints and a fee pursuant to s. 456.0135.
123	(2) A person applying for an initial or renewal license as
124	an assistant behavior analyst shall apply to the department upon
125	such form and in such manner as the department prescribes and
126	shall furnish evidence to the department that such person:
127	(a) Is a board-certified assistant behavior analyst;



128 (b) Is supervised by a licensed behavior analyst in a 129 manner consistent with BACB requirements and this chapter; (c) Has paid the licensure fee or the biennial renewal fee; 130 131 and 132 (d) Has passed a criminal background check after submitting 133 fingerprints and a fee pursuant to s. 456.0135. 134 (3) The board may issue a license to a person who holds an 135 active license as a behavior analyst or assistant behavior 136 analyst in another state if the person: 137 (a) Submits proof of licensure and board certification; 138 (b) Passes a criminal background check after submitting 139 fingerprints and a fee pursuant to s. 456.0135; and 140 (c) Pays the licensure fee. 141 Section 7. Section 470.44, Florida Statutes, is created to 142 read: 143 470.44 Fees.-144 (1) The board shall establish by rule a fee not to exceed \$100 for an application and a fee not to exceed \$300 for an 145 146 initial license or license renewal. 147 (2) All moneys collected by the department under this 148 chapter shall be deposited as provided under s. 456.025. Section 8. Section 470.45, Florida Statutes, is created to 149 150 read: 151 470.45 Disciplinary grounds and actions.—The board may 152 enter an order imposing any of the penalties provided under s. 153 456.072(2) against a licensee who violates any provision of s. 154 456.072(1). Section 9. Section 470.46, Florida Statutes, is created to 155 156 read:



157 470.46 Violations and penalties.-158 (1) Unless licensed or authorized under this chapter, a 159 person who engages in the practice of applied behavior analysis, 160 assists in the practice of applied behavior analysis, renders 161 services designated as applied behavior analysis, or represents 162 himself or herself as a practitioner of applied behavior 163 analysis in this state commits a felony of the third degree, punishable as provided under s. 775.082, s. 775.083, or s. 164 165 775.084. 166 (2) Unless licensed or authorized under this chapter, a person who uses the title "licensed behavior analyst," "licensed 167 168 assistant behavior analyst," or any other title that is 169 substantially similar commits a misdemeanor of the second 170 degree, punishable as provided in s. 775.082 or s. 775.083. 171 Section 10. Section 470.47, Florida Statutes, is created to 172 read: 173 470.47 Exceptions to applicability.—This chapter does not 174 prohibit or restrict the practice of the following: 175 (1) An individual licensed under chapter 490 to practice 176 psychology. 177 (2) A certified teacher authorized to practice in this 178 state who is not a behavior analyst if he or she does not 179 represent himself or herself as a behavior analyst. The services 180 provided by a certified teacher must be within his or her 181 authorized scope of practice and within the scope of his or her education, training, and experience and must be provided in the 182 183 course of his or her employment in a program approved by the 184 Department of Education. Teaching assistants, other than those

engaged in pupil personnel services, and student support

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professionals are exempt from the requirements of this chapter if they provide applied behavior analysis services under the supervision of a certified teacher who meets the requirements of this paragraph.

- (3) A behavior analyst who practices with nonhuman clients, including, but not limited to, applied animal behaviorists and animal trainers.
- (4) An individual who teaches applied behavior analysis or who conducts behavior analytic research if such teaching or research does not involve the delivery of applied behavior analysis.
- (5) A matriculated college or university student or postdoctoral fellow whose activities are part of a defined behavior analysis program of study, practicum, or intensive practicum if his or her practice under this subsection is directly supervised by a licensed behavior analyst or an instructor of an accredited course sequence approved by the Behavior Analyst Certification Board (BACB). A student or intern may not represent himself or herself as a professional behavior analyst but may use a title indicating his or her trainee status, such as "behavior analyst student," "behavior analyst intern," or "behavior analyst trainee."
- (6) An unlicensed individual pursuing supervised experiential training to meet eligibility requirements for BACB certification if such training is supervised by an individual who is licensed to practice applied behavior analysis and who meets BACB supervisor requirements and if the supervised experiential training is conducted in accordance with other BACB standards and requirements.

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- (7) A board-certified behavior analyst, a doctoral level board-certified behavior analyst, or an individual licensed to practice applied behavior analysis in another state who resides in another state and provides applied behavior analysis in this state or to a resident of this state for less than 12 days per year.
- (8) A family member of a recipient of applied behavior analysis services who implements certain procedures with the recipient. Such a family member may not represent himself or herself as a professional behavior analyst.
- (9) A behavior analyst who provides general behavior analysis services to organizations if the services are for the benefit of the organizations and do not involve direct services to individuals.
- (10) A physician licensed pursuant to chapter 458 or chapter 459.
- (11) An occupational therapist licensed pursuant to chapter 468 if he or she does not represent himself or herself as a behavior analyst.
- (12) An individual licensed pursuant to chapter 491 as a clinical social worker, marriage and family therapist, or mental health counselor.
- (13) A salaried employee of a private, nonprofit organization providing behavior analysis services to children, youth, and families if the services are provided for no charge, the employee is performing duties for which he or she was trained and hired, and the employee does not represent himself or herself as a professional behavior analyst.
 - (14) A school psychologist certified in school psychology

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by the Department of Education who performs behavior analysis services as an employee of a public or private educational institution. Such exemption does not authorize unlicensed practice that is not performed directly as an employee of an educational institution.

(15) A rabbi, priest, minister, or member of the clergy of a religious denomination or sect if engaging in activities that are within the scope of the performance of his or her regular or specialized ministerial duties and for which no separate fee is charged, or if such activities are performed, with or without a fee, for or under the auspices or sponsorship, individually or in conjunction with others, of an established and legally cognizable church, denomination, or sect; and if the person rendering service remains accountable to the established authority thereof.

Section 11. Paragraph (g) of subsection (3) of section 20.43, Florida Statutes, is amended to read:

- 20.43 Department of Health.—There is created a Department of Health.
- (3) The following divisions of the Department of Health are established:
- (g) Division of Medical Quality Assurance, which is responsible for the following boards and professions established within the division:
 - 1. The Board of Acupuncture, created under chapter 457.
 - 2. The Board of Medicine, created under chapter 458.
- 3. The Board of Osteopathic Medicine, created under chapter 459.
 - 4. The Board of Chiropractic Medicine, created under



273	chapter 460.
274	5. The Board of Podiatric Medicine, created under chapter
275	461.
276	6. Naturopathy, as provided under chapter 462.
277	7. The Board of Optometry, created under chapter 463.
278	8. The Board of Nursing, created under part I of chapter
279	464.
280	9. Nursing assistants, as provided under part II of chapter
281	464.
282	10. The Board of Pharmacy, created under chapter 465.
283	11. The Board of Dentistry, created under chapter 466.
284	12. Midwifery, as provided under chapter 467.
285	13. The Board of Speech-Language Pathology and Audiology,
286	created under part I of chapter 468.
287	14. The Board of Nursing Home Administrators, created under
288	part II of chapter 468.
289	15. The Board of Occupational Therapy, created under part
290	III of chapter 468.
291	16. Respiratory therapy, as provided under part V of
292	chapter 468.
293	17. Dietetics and nutrition practice, as provided under
294	part X of chapter 468.
295	18. The Board of Athletic Training, created under part XIII
296	of chapter 468.
297	19. The Board of Orthotists and Prosthetists, created under
298	part XIV of chapter 468.
299	20. The Board of Applied Behavior Analysis, created under
300	chapter 470.

21.20. Electrolysis, as provided under chapter 478.



302 22.21. The Board of Massage Therapy, created under chapter 480. 303 304 23.22. The Board of Clinical Laboratory Personnel, created 305 under part III of chapter 483. 306 24.23. Medical physicists, as provided under part IV of 307 chapter 483. 25.24. The Board of Opticianry, created under part I of 308 309 chapter 484. 26.25. The Board of Hearing Aid Specialists, created under 310 311 part II of chapter 484. 312 27.26. The Board of Physical Therapy Practice, created 313 under chapter 486. 314 28.27. The Board of Psychology, created under chapter 490. 315 29.28. School psychologists, as provided under chapter 490. 316 30.29. The Board of Clinical Social Work, Marriage and 317 Family Therapy, and Mental Health Counseling, created under 318 chapter 491. 319 31.30. Emergency medical technicians and paramedics, as 320 provided under part III of chapter 401. 321 Section 12. Subsection (4) of section 456.001, Florida 322 Statutes, is amended to read: 323 456.001 Definitions.—As used in this chapter, the term: 324 (4) "Health care practitioner" means any person licensed 325 under chapter 457; chapter 458; chapter 459; chapter 460; 326 chapter 461; chapter 462; chapter 463; chapter 464; chapter 465; 327 chapter 466; chapter 467; part I, part II, part III, part V, 328 part X, part XIII, or part XIV of chapter 468; chapter 470; 329 chapter 478; chapter 480; part III or part IV of chapter 483; 330 chapter 484; chapter 486; chapter 490; or chapter 491.

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Section 13. Section 456.0135, Florida Statutes, is amended to read:

456.0135 General background screening provisions.-

- (1) An application for initial licensure received on or after January 1, 2013, under chapter 458, chapter 459, chapter 460, chapter 461, chapter 464, or s. 465.022, or chapter 470 shall include fingerprints pursuant to procedures established by the department through a vendor approved by the Department of Law Enforcement and fees imposed for the initial screening and retention of fingerprints. Fingerprints must be submitted electronically to the Department of Law Enforcement for state processing, and the Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for national processing. Each board, or the department if there is no board, shall screen the results to determine if an applicant meets licensure requirements. For any subsequent renewal of the applicant's license that requires a national criminal history check, the department shall request the Department of Law Enforcement to forward the retained fingerprints of the applicant to the Federal Bureau of Investigation.
- (2) All fingerprints submitted to the Department of Law Enforcement as required under subsection (1) shall be retained by the Department of Law Enforcement as provided under s. 943.05(2)(g) and (h) and (3). The department shall notify the Department of Law Enforcement regarding any person whose fingerprints have been retained but who is no longer licensed.
- (3) The costs of fingerprint processing, including the cost for retaining fingerprints, shall be borne by the applicant subject to the background screening.



360 Section 14. This act shall take effect January 1, 2015. 361 ======== T I T L E A M E N D M E N T ========= 362 363 And the title is amended as follows: 364 Delete everything before the enacting clause 365 and insert: 366 A bill to be entitled 367 An act relating to behavior analysts; creating ch. 368 470, F.S.; entitling the chapter; creating s. 470.40, 369 F.S.; providing a purpose; creating s. 470.41, F.S.; 370 defining terms; creating s. 470.415, F.S.; creating 371 the Board of Applied Behavior Analysis; creating s. 372 470.42, F.S.; specifying the authority and duties of 373 the board; creating s. 470.43, F.S.; providing 374 requirements for licensure and renewal; creating s. 375 470.44, F.S.; establishing maximum fees for 376 applications, initial licenses, and license renewals; 377 providing for the deposit of funds; creating s. 378 470.45, F.S.; providing grounds for disciplinary 379 action by the board; creating s. 470.46, F.S.; 380 providing penalties for practicing applied behavior 381 analysis without a license or wrongfully identifying 382 oneself as a licensed behavior analyst; creating s. 383 470.47, F.S.; providing exceptions to applicability of 384 the chapter; amending s. 20.43, F.S.; making the 385 Division of Medical Quality Assurance within the 386 Department of Health responsible for the board;

amending s. 456.001, F.S.; including licensed behavior

analysts and licensed assistant behavior analysts in

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389	the definition of "health care practitioner"; amending
390	s. 456.0135, F.S.; requiring an applicant for
391	licensure under ch. 470, F.S., to submit to certain
392	fingerprinting requirements; providing an effective
393	date.