Bill No. CS/CS/SB 248 (2014)Amendment No. CHAMBER ACTION Senate House Representative Ahern offered the following: 1 2 3 Amendment (with title amendment) 4 Remove everything after the enacting clause and insert: 5 Section 1. Section 394.4574, Florida Statutes, is amended 6 to read: 7 394.4574 Department Responsibilities for coordination of 8 services for a mental health resident who resides in an assisted 9 living facility that holds a limited mental health license.-10 As used in this section, the term "mental health (1)resident," for purposes of this section, means an individual who 11 12 receives social security disability income due to a mental disorder as determined by the Social Security Administration or 13 receives supplemental security income due to a mental disorder 14 659907 Approved For Filing: 4/23/2014 1:53:38 PM

Page 1 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

15 as determined by the Social Security Administration and receives 16 optional state supplementation.

17 (2) <u>Medicaid managed care plans are responsible for</u> 18 <u>Medicaid enrolled mental health residents, and managing entities</u> 19 <u>under contract with the department are responsible for mental</u> 20 <u>health residents who are not enrolled in a Medicaid health plan.</u> 21 <u>A Medicaid managed care plan or a managing entity shall</u> The 22 department must ensure that:

23 A mental health resident has been assessed by a (a) 24 psychiatrist, clinical psychologist, clinical social worker, or 25 psychiatric nurse, or an individual who is supervised by one of 26 these professionals, and determined to be appropriate to reside 27 in an assisted living facility. The documentation must be 28 provided to the administrator of the facility within 30 days 29 after the mental health resident has been admitted to the 30 facility. An evaluation completed upon discharge from a state 31 mental hospital meets the requirements of this subsection 32 related to appropriateness for placement as a mental health 33 resident if it was completed within 90 days before prior to 34 admission to the facility.

(b) A cooperative agreement, as required in s. 429.075, is developed <u>by</u> between the mental health care services provider that serves a mental health resident and the administrator of the assisted living facility with a limited mental health license in which the mental health resident is living. Any entity that provides Medicaid prepaid health plan services shall 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 2 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

41 ensure the appropriate coordination of health care services with 42 an assisted living facility in cases where a Medicaid recipient 43 is both a member of the entity's prepaid health plan and a 44 resident of the assisted living facility. If the entity is at 45 risk for Medicaid targeted case management and behavioral health 46 services, the entity shall inform the assisted living facility 47 of the procedures to follow should an emergent condition arise.

48 The community living support plan, as defined in s. (C) 49 429.02, has been prepared by a mental health resident and his or 50 her a mental health case manager of that resident in 51 consultation with the administrator of the facility or the 52 administrator's designee. The plan must be completed and 53 provided to the administrator of the assisted living facility 54 with a limited mental health license in which the mental health 55 resident lives within 30 days after the resident's admission. 56 The support plan and the agreement may be in one document.

57 (d) The assisted living facility with a limited mental 58 health license is provided with documentation that the 59 individual meets the definition of a mental health resident.

(e) The mental health services provider assigns a case
manager to each mental health resident <u>for whom the entity is</u>
<u>responsible</u> who lives in an assisted living facility with a
limited mental health license. The case manager <u>shall coordinate</u>
is responsible for coordinating the development of and
implementation of the community living support plan defined in
s. 429.02. The plan must be updated at least annually, or when

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 3 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

 health status, such as an inpatient admission or a change in medication, level of service, or residence. Each case manager shall keep a record of the date and time of any face-to-face interaction with the resident and make the record available to the responsible entity for inspection. The record must be retained for at least 2 years after the date of the most recent interaction. (f) Adequate and consistent monitoring and implementation of community living support plans and cooperative agreements are conducted by the resident's case manager. (g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and Families Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, a detailed annual plan that demonstrates detailed plans that domonstrate how the district will ensure the provision of state-funded
Services, in consultation with the argulated provider fails to deliver appropriate services or otherwise acts in a manner that has the services and the service for the service acts in a manner that has the service for t
interaction with the resident and make the record available to the responsible entity for inspection. The record must be retained for at least 2 years after the date of the most recent interaction. (f) Adequate and consistent monitoring and implementation of community living support plans and cooperative agreements are conducted by the resident's case manager. (g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and Families Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, a detailed annual plan that demonstrates detailed plans that demonstrate
72the responsible entity for inspection. The record must be73retained for at least 2 years after the date of the most recent74interaction.75(f) Adequate and consistent monitoring and implementation76of community living support plans and cooperative agreements are77conducted by the resident's case manager.78(g) Concerns are reported to the appropriate regulatory79oversight organization if a regulated provider fails to deliver80appropriate services or otherwise acts in a manner that has the81potential to result in harm to the resident.82(3) The Secretary of Children and Families Family83Services, in consultation with the Agency for Health Care84Administration, shall annually require each district85administrator to develop, with community input, a detailed86annual plan that demonstrates detailed plans that demonstrate
retained for at least 2 years after the date of the most recent interaction. (f) Adequate and consistent monitoring and implementation of community living support plans and cooperative agreements are conducted by the resident's case manager. (g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and Families Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, <u>a detailed</u> annual plan that demonstrates detailed plans that demonstrate
interaction. (f) Adequate and consistent monitoring and implementation of community living support plans and cooperative agreements are conducted by the resident's case manager. (g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and Families Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, <u>a detailed</u> annual plan that demonstrates detailed plans that demonstrate
 (f) Adequate and consistent monitoring and implementation of community living support plans and cooperative agreements are conducted by the resident's case manager. (g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and Families Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, a detailed annual plan that demonstrates detailed plans that demonstrate
of community living support plans and cooperative agreements are conducted by the resident's case manager. (g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and Families Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, <u>a detailed</u> annual plan that demonstrates detailed plans that demonstrate
77 <u>conducted by the resident's case manager.</u> 78 (g) Concerns are reported to the appropriate regulatory 79 <u>oversight organization if a regulated provider fails to deliver</u> 80 <u>appropriate services or otherwise acts in a manner that has the</u> 81 <u>potential to result in harm to the resident.</u> 82 (3) The Secretary of Children and <u>Families Family</u> 83 <u>Services</u> , in consultation with the Agency for Health Care 84 Administration, shall annually require each district 85 administrator to develop, with community input, <u>a detailed</u> 86 <u>annual plan that demonstrates</u> detailed plans that demonstrate
(g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and <u>Families Family</u> Services, in consultation with the Agency for Health Care Administration, shall <u>annually</u> require each district administrator to develop, with community input, <u>a detailed</u> annual plan that demonstrates <u>detailed</u> plans that demonstrate
79 <u>oversight organization if a regulated provider fails to deliver</u> appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. 81 (3) The Secretary of Children and Families Family 83 Services, in consultation with the Agency for Health Care 84 Administration, shall annually require each district 85 administrator to develop, with community input, <u>a detailed</u> 86 annual plan that demonstrates detailed plans that demonstrate
 appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident. (3) The Secretary of Children and Families Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, <u>a detailed</u> annual plan that demonstrates detailed plans that demonstrate
 81 potential to result in harm to the resident. 82 (3) The Secretary of Children and Families Family 83 Services, in consultation with the Agency for Health Care 84 Administration, shall annually require each district 85 administrator to develop, with community input, <u>a detailed</u> 86 annual plan that demonstrates detailed plans that demonstrate
 (3) The Secretary of Children and <u>Families</u> Family Services, in consultation with the Agency for Health Care Administration, shall annually require each district administrator to develop, with community input, <u>a detailed</u> <u>annual plan that demonstrates</u> detailed plans that demonstrate
83 Services, in consultation with the Agency for Health Care 84 Administration, shall annually require each district 85 administrator to develop, with community input, <u>a detailed</u> 86 <u>annual plan that demonstrates</u> detailed plans that demonstrate
Administration, shall annually require each district administrator to develop, with community input, <u>a detailed</u> <u>annual plan that demonstrates</u> detailed plans that demonstrate
85 administrator to develop, with community input, <u>a detailed</u> 86 <u>annual plan that demonstrates</u> detailed plans that demonstrate
86 <u>annual plan that demonstrates</u> detailed plans that demonstrate
87 how the district will ensure the provision of state-funded
88 mental health and substance abuse treatment services to
89 residents of assisted living facilities that hold a limited
90 mental health license. <u>This plan</u> These plans must be consistent
91 with the substance abuse and mental health district plan
92 developed pursuant to s. 394.75 and must address case management
659907
Approved For Filing: 4/23/2014 1:53:38 PM

Page 4 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

93 services; access to consumer-operated drop-in centers; access to 94 services during evenings, weekends, and holidays; supervision of 95 the clinical needs of the residents; and access to emergency 96 psychiatric care.

97 Section 2. Subsection (1) of section 400.0074, Florida
98 Statutes, is amended, and paragraph (h) is added to subsection
99 (2) of that section, to read:

100 400.0074 Local ombudsman council onsite administrative
101 assessments.-

102 (1)In addition to any specific investigation conducted 103 pursuant to a complaint, the local council shall conduct, at 104 least annually, an onsite administrative assessment of each 105 nursing home, assisted living facility, and adult family-care 106 home within its jurisdiction. This administrative assessment 107 must be comprehensive in nature and must shall focus on factors affecting residents' the rights, health, safety, and welfare of 108 109 the residents. Each local council is encouraged to conduct a similar onsite administrative assessment of each additional 110 long-term care facility within its jurisdiction. 111

(2) An onsite administrative assessment conducted by alocal council shall be subject to the following conditions:

(h) The local council shall conduct an exit consultation with the facility administrator or administrator designee to discuss issues and concerns in areas affecting residents' rights, health, safety, and welfare and, if needed, make recommendations for improvement.

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 5 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

Section 3. Subsection (2) of section 400.0078, Florida
Statutes, is amended to read:

400.0078 Citizen access to State Long-Term Care Ombudsman
 Program services.-

123 Every resident or representative of a resident shall (2) 124 receive, Upon admission to a long-term care facility, each 125 resident or representative of a resident must receive 126 information regarding the purpose of the State Long-Term Care 127 Ombudsman Program, the statewide toll-free telephone number for 128 receiving complaints, information that retaliatory action cannot 129 be taken against a resident for presenting grievances or for 130 exercising any other resident right, and other relevant 131 information regarding how to contact the program. Each resident 132 or his or her representative Residents or their representatives 133 must be furnished additional copies of this information upon 134 request.

135 Section 4. Paragraph (c) of subsection (4) of section136 409.212, Florida Statutes, is amended to read:

137

409.212 Optional supplementation.-

(4) In addition to the amount of optional supplementation
provided by the state, a person may receive additional
supplementation from third parties to contribute to his or her
cost of care. Additional supplementation may be provided under
the following conditions:

(c) The additional supplementation shall not exceed <u>four</u> two times the provider rate recognized under the optional state 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Bill No. CS/CS/SB 248 (2014)

Amendment No.

145 supplementation program.

Section 5. Subsection (13) of section 429.02, Florida 146 147 Statutes, is amended to read:

148

429.02 Definitions.-When used in this part, the term: (13) "Limited nursing services" means acts that may be 149 150 performed by a person licensed under pursuant to part I of 151 chapter 464 by persons licensed thereunder while carrying out 152 their professional duties but limited to those acts which the 153 department specifies by rule. Acts which may be specified by 154 rule as allowable Limited nursing services shall be for persons 155 who meet the admission criteria established by the department 156 for assisted living facilities and shall not be complex enough 157 to require 24-hour nursing supervision and may include such 158 services as the application and care of routine dressings, and

159 care of casts, braces, and splints.

160 Section 6. Paragraphs (b) and (c) of subsection (3) of 161 section 429.07, Florida Statutes, are amended to read:

162

429.07 License required; fee.-

In addition to the requirements of s. 408.806, each 163 (3) 164 license granted by the agency must state the type of care for 165 which the license is granted. Licenses shall be issued for one or more of the following categories of care: standard, extended 166 167 congregate care, limited nursing services, or limited mental 168 health.

169 An extended congregate care license shall be issued to (b) 170 each facility that has been licensed as an assisted living

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 7 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

facility for 2 or more years and that provides services 171 172 facilities providing, directly or through contract, services 173 beyond those authorized in paragraph (a), including services 174 performed by persons licensed under part I of chapter 464 and 175 supportive services, as defined by rule, to persons who would 176 otherwise be disqualified from continued residence in a facility 177 licensed under this part. An extended congregate care license 178 may be issued to a facility that has a provisional extended 179 congregate care license and meets the requirements for licensure 180 under subparagraph 2. The primary purpose of extended congregate 181 care services is to allow residents the option of remaining in a 182 familiar setting from which they would otherwise be disqualified 183 for continued residency as they become more impaired. A facility 184 licensed to provide extended congregate care services may also 185 admit an individual who exceeds the admission criteria for a 186 facility with a standard license, if he or she is determined 187 appropriate for admission to the extended congregate care 188 facility.

189 1. In order for extended congregate care services to be 190 provided, the agency must first determine that all requirements 191 established in law and rule are met and must specifically designate, on the facility's license, that such services may be 192 193 provided and whether the designation applies to all or part of 194 the facility. This Such designation may be made at the time of 195 initial licensure or relicensure, or upon request in writing by a licensee under this part and part II of chapter 408. The 196

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 8 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

197 notification of approval or the denial of the request shall be 198 made in accordance with part II of chapter 408. Each existing 199 facility that qualifies facilities qualifying to provide 200 extended congregate care services must have maintained a 201 standard license and may not have been subject to administrative 202 sanctions during the previous 2 years, or since initial 203 licensure if the facility has been licensed for less than 2 204 years, for any of the following reasons:

205

a. A class I or class II violation;

b. Three or more repeat or recurring class III violations
of identical or similar resident care standards from which a
pattern of noncompliance is found by the agency;

209 c. Three or more class III violations that were not 210 corrected in accordance with the corrective action plan approved 211 by the agency;

d. Violation of resident care standards which results in
requiring the facility 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.

222 The agency may deny or revoke a facility's extended congregate 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Amendment No.

223	care license for not meeting the criteria for an extended
224	congregate care license as provided in this subparagraph.
225	2. If an assisted living facility has been licensed for
226	less than 2 years, the initial extended congregate care license
227	must be provisional and may not exceed 6 months. Within the
228	first 3 months after the provisional license is issued, the
229	licensee shall notify the agency, in writing, when it has
230	admitted at least one extended congregate care resident, after
231	which an unannounced inspection shall be made to determine
232	compliance with the requirements of an extended congregate care
233	license. Failure to admit an extended congregate care resident
234	within the first 3 months shall render the extended congregate
235	care license void. A licensee with a provisional extended
236	congregate care license that demonstrates compliance with all
237	the requirements of an extended congregate care license during
238	the inspection shall be issued an extended congregate care
239	license. In addition to sanctions authorized under this part, if
240	violations are found during the inspection and the licensee
241	fails to demonstrate compliance with all assisted living
242	facility requirements during a followup inspection, the licensee
243	shall immediately suspend extended congregate care services, and
244	the provisional extended congregate care license expires. The
245	agency may extend the provisional license for not more than 1
246	month in order to complete a followup visit.
247	3.2. A facility that is licensed to provide extended
248	congregate care services shall maintain a written progress

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 10 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

249 report on each person who receives services which describes the 250 type, amount, duration, scope, and outcome of services that are 251 rendered and the general status of the resident's health. A 252 registered nurse, or appropriate designee, representing the 253 agency shall visit the facility at least twice a year quarterly 254 to monitor residents who are receiving extended congregate care 255 services and to determine if the facility is in compliance with 256 this part, part II of chapter 408, and relevant rules. One of 257 the visits may be in conjunction with the regular survey. The 258 monitoring visits may be provided through contractual 259 arrangements with appropriate community agencies. A registered 260 nurse shall serve as part of the team that inspects the 261 facility. The agency may waive one of the required yearly 262 monitoring visits for a facility that has:

<u>a. Held an extended congregate care license for at least</u>
 <u>24 months;</u> 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

269 <u>b.</u> No class I or class II violations and no uncorrected 270 class III violations<u>; and</u>.

271 <u>c. No ombudsman council complaints that resulted in a</u> 272 <u>citation for licensure.</u> The agency must first consult with the 273 long-term care ombudsman council for the area in which the 274 facility is located to determine if any complaints have been 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 11 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

275 made and substantiated about the quality of services or care.
276 The agency may not waive one of the required yearly monitoring
277 visits if complaints have been made and substantiated.

278 <u>4.3.</u> A facility that is licensed to provide extended
 279 congregate care services must:

280 a. Demonstrate the capability to meet unanticipated281 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.

289 d. Adopt and follow policies and procedures that maximize 290 resident independence, dignity, choice, and decisionmaking to 291 permit residents to age in place, so that moves due to changes 292 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.

298 f. Implement the concept of managed risk.

g. Provide, directly or through contract, the services ofa person licensed under part I of chapter 464.

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 12 of 45

Amendment No.

h. In addition to the training mandated in s. 429.52,
provide specialized training as defined by rule for facility
staff.

304 5.4. A facility that is licensed to provide extended 305 congregate care services is exempt from the criteria for 306 continued residency set forth in rules adopted under s. 429.41. A licensed facility must adopt its own requirements within 307 308 guidelines for continued residency set forth by rule. However, 309 the facility may not serve residents who require 24-hour nursing 310 supervision. A licensed facility that provides extended 311 congregate care services must also provide each resident with a 312 written copy of facility policies governing admission and 313 retention.

314 5. The primary purpose of extended congregate care 315 services is to allow residents, as they become more impaired, the option of remaining in a familiar setting from which they 316 317 would otherwise be disqualified for continued residency. A 318 facility licensed to provide extended congregate care services 319 may also admit an individual who exceeds the admission criteria 320 for a facility with a standard license, if the individual is 321 determined appropriate for admission to the extended congregate 322 care facility.

323 6. Before the admission of an individual to a facility 324 licensed to provide extended congregate care services, the 325 individual must undergo a medical examination as provided in s. 326 429.26(4) and the facility must develop a preliminary service

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 13 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

327 plan for the individual.

328 7. <u>If When a facility can no longer provide or arrange for</u> 329 services in accordance with the resident's service plan and 330 needs and the facility's policy, the facility <u>must</u> shall make 331 arrangements for relocating the person in accordance with s. 332 429.28(1)(k).

333 8. Failure to provide extended congregate care services 334 may result in denial of extended congregate care license 335 renewal.

336 (c) A limited nursing services license shall be issued to
337 a facility that provides services beyond those authorized in
338 paragraph (a) and as specified in this paragraph.

339 In order for limited nursing services to be provided in 1. 340 a facility licensed under this part, the agency must first determine that all requirements established in law and rule are 341 met and must specifically designate, on the facility's license, 342 343 that such services may be provided. This Such designation may be made at the time of initial licensure or licensure renewal 344 345 relicensure, or upon request in writing by a licensee under this part and part II of chapter 408. Notification of approval or 346 347 denial of such request shall be made in accordance with part II of chapter 408. An existing facility that qualifies facilities 348 349 qualifying to provide limited nursing services must shall have 350 maintained a standard license and may not have been subject to 351 administrative sanctions that affect the health, safety, and 352 welfare of residents for the previous 2 years or since initial

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 14 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

353 licensure if the facility has been licensed for less than 2 354 years.

355 2. A facility Facilities that is are licensed to provide 356 limited nursing services shall maintain a written progress 357 report on each person who receives such nursing services. The τ 358 which report must describe describes the type, amount, duration, 359 scope, and outcome of services that are rendered and the general 360 status of the resident's health. A registered nurse representing 361 the agency shall visit the facility such facilities at least 362 annually twice a year to monitor residents who are receiving 363 limited nursing services and to determine if the facility is in 364 compliance with applicable provisions of this part, part II of 365 chapter 408, and related rules. The monitoring visits may be 366 provided through contractual arrangements with appropriate 367 community agencies. A registered nurse shall also serve as part of the team that inspects such facility. Visits may be in 368 369 conjunction with other agency inspections. The agency may waive 370 the required yearly monitoring visit for a facility that has:

371 <u>a. Had a limited nursing services license for at least 24</u> 372 <u>months;</u>

373 <u>b. No class I or class II violations and no uncorrected</u> 374 class III violations; and

375 <u>c. No ombudsman council complaints that resulted in a</u> 376 <u>citation for licensure.</u>

377 3. A person who receives limited nursing services under 378 this part must meet the admission criteria established by the 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 15 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

379 agency for assisted living facilities. When a resident no longer 380 meets the admission criteria for a facility licensed under this 381 part, arrangements for relocating the person shall be made in 382 accordance with s. 429.28(1)(k), unless the facility is licensed 383 to provide extended congregate care services.

384 Section 7. Section 429.075, Florida Statutes, is amended 385 to read:

386 429.075 Limited mental health license.—An assisted living 387 facility that serves <u>one</u> three or more mental health residents 388 must obtain a limited mental health license.

389 To obtain a limited mental health license, a facility (1)390 must hold a standard license as an assisted living facility, 391 must not have any current uncorrected deficiencies or 392 violations, and must ensure that, within 6 months after 393 receiving a limited mental health license, the facility 394 administrator and the staff of the facility who are in direct contact with mental health residents must complete training of 395 396 no less than 6 hours related to their duties. This Such designation may be made at the time of initial licensure or 397 398 relicensure or upon request in writing by a licensee under this 399 part and part II of chapter 408. Notification of approval or 400 denial of such request shall be made in accordance with this 401 part, part II of chapter 408, and applicable rules. This 402 training must will be provided by or approved by the Department 403 of Children and Families Family Services.

404

(2) <u>A facility that is</u> Facilities licensed to provide

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 16 of 45

Amendment No.

405 services to mental health residents <u>must</u> shall provide 406 appropriate supervision and staffing to provide for the health, 407 safety, and welfare of such residents.

408 (3) A facility that has a limited mental health license 409 must:

410 Have a copy of each mental health resident's community (a) 411 living support plan and the cooperative agreement with the mental health care services provider or provide written evidence 412 413 that a request for the community living support plan and the 414 cooperative agreement was sent to the Medicaid managed care plan 415 or managing entity under contract with the Department of Children and Families within 72 hours after admission. The 416 417 support plan and the agreement may be combined.

(b) Have documentation that is provided by the Department of Children and <u>Families</u> Family Services that each mental health resident has been assessed and determined to be able to live in the community in an assisted living facility <u>that has</u> with a limited mental health license <u>or provide written evidence that a</u> <u>request for documentation was sent to the Department of Children</u> and Families within 72 hours after admission.

425 (c) Make the community living support plan available for 426 inspection by the resident, the resident's legal guardian $\underline{or_{\tau}}$ 427 the resident's health care surrogate, and other individuals who 428 have a lawful basis for reviewing this document.

429 (d) Assist the mental health resident in carrying out the430 activities identified in the individual's community living

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 17 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

431 support plan.

(4) A facility that has with a limited mental health
license may enter into a cooperative agreement with a private
mental health provider. For purposes of the limited mental
health license, the private mental health provider may act as
the case manager.

437 Section 8. Section 429.14, Florida Statutes, is amended to 438 read:

439

429.14 Administrative penalties.-

440 (1)In addition to the requirements of part II of chapter 408, the agency may deny, revoke, and suspend any license issued 441 under this part and impose an administrative fine in the manner 442 443 provided in chapter 120 against a licensee for a violation of 444 any provision of this part, part II of chapter 408, or 445 applicable rules, or for any of the following actions by a 446 licensee, for the actions of any person subject to level 2 447 background screening under s. 408.809, or for the actions of any facility staff employee: 448

(a) An intentional or negligent act seriously affectingthe health, safety, or welfare of a resident of the facility.

(b) <u>A</u> The determination by the agency that the owner lacks
the financial ability to provide continuing adequate care to
residents.

(c) Misappropriation or conversion of the property of aresident of the facility.

456 (d) Failure to follow the criteria and procedures provided 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 18 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

457 under part I of chapter 394 relating to the transportation, 458 voluntary admission, and involuntary examination of a facility 459 resident.

460 (e) A citation for of any of the following violations
 461 deficiencies as specified in s. 429.19:

462

One or more cited class I <u>violations</u> deficiencies.
 Three or more cited class II <u>violations</u> deficiencies.

463 464

464 3. Five or more cited class III <u>violations</u> deficiencies
465 that have been cited on a single survey and have not been
466 corrected within the times specified.

467 (f) Failure to comply with the background screening468 standards of this part, s. 408.809(1), or chapter 435.

469

(g) Violation of a moratorium.

(h) Failure of the license applicant, the licensee during
relicensure, or a licensee that holds a provisional license to
meet the minimum license requirements of this part, or related
rules, at the time of license application or renewal.

474 (i) An intentional or negligent life-threatening act in
475 violation of the uniform firesafety standards for assisted
476 living facilities or other firesafety standards which that
477 threatens the health, safety, or welfare of a resident of a
478 facility, as communicated to the agency by the local authority
479 having jurisdiction or the State Fire Marshal.

(j) Knowingly operating any unlicensed facility or providing without a license any service that must be licensed under this chapter or chapter 400.

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 19 of 45

Amendment No.

483

484

(k) Any act constituting a ground upon which application for a license may be denied.

(2) Upon notification by the local authority having
jurisdiction or by the State Fire Marshal, the agency may deny
or revoke the license of an assisted living facility that fails
to correct cited fire code violations that affect or threaten
the health, safety, or welfare of a resident of a facility.

490 (3) The agency may deny or revoke a license of an to any 491 applicant or a controlling interest as defined in part II of 492 chapter 408 which has or had a 25 percent 25-percent or greater financial or ownership interest in any other facility that is 493 494 licensed under this part, or in any entity licensed by this 495 state or another state to provide health or residential care, if that which facility or entity during the 5 years prior to the 496 497 application for a license closed due to financial inability to 498 operate; had a receiver appointed or a license denied, 499 suspended, or revoked; was subject to a moratorium; or had an 500 injunctive proceeding initiated against it.

501 (4) The agency shall deny or revoke the license of an 502 assisted living facility <u>if:</u>

503 <u>(a) There are two moratoria, issued pursuant to this part</u> 504 <u>or part II of chapter 408, within a 2-year period which are</u> 505 <u>imposed by final order;</u>

(b) The facility is cited for two or more class I

507 <u>violations arising from unrelated circumstances during the same</u> 508 survey or investigation; or

659907

506

Approved For Filing: 4/23/2014 1:53:38 PM

Page 20 of 45

Amendment No.

509 <u>(c) The facility is cited for two or more class I</u> 510 <u>violations arising from separate surveys or investigations</u> 511 <u>within a 2-year period</u> that has two or more class I violations 512 that are similar or identical to violations identified by the 513 agency during a survey, inspection, monitoring visit, or 514 complaint investigation occurring within the previous 2 years.

An action taken by the agency to suspend, deny, or 515 (5) 516 revoke a facility's license under this part or part II of 517 chapter 408, in which the agency claims that the facility owner 518 or an employee of the facility has threatened the health, safety, or welfare of a resident of the facility, must be heard 519 by the Division of Administrative Hearings of the Department of 520 521 Management Services within 120 days after receipt of the facility's request for a hearing, unless that time limitation is 522 523 waived by both parties. The administrative law judge shall must 524 render a decision within 30 days after receipt of a proposed 525 recommended order.

526 As provided under s. 408.814, the agency shall impose (6) 527 an immediate moratorium on an assisted living facility that 528 fails to provide the agency with access to the facility or 529 prohibits the agency from conducting a regulatory inspection. 530 The licensee may not restrict agency staff from accessing and 531 copying records or from conducting confidential interviews with 532 facility staff or any individual who receives services from the facility provide to the Division of Hotels and Restaurants of 533 the Department of Business and Professional Regulation, on a 534 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 21 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

535 monthly basis, a list of those assisted living facilities that 536 have had their licenses denied, suspended, or revoked or that 537 are involved in an appellate proceeding pursuant to s. 120.60 538 related to the denial, suspension, or revocation of a license.

(7) Agency notification of a license suspension or
revocation, or denial of a license renewal, shall be posted and
visible to the public at the facility.

542 (8) If a facility is required to relocate some or all of
543 its residents due to agency action, that facility is exempt from
544 the 45-days' notice requirement imposed under s. 429.28(1)(k).
545 This subsection does not exempt the facility from any deadlines
546 for corrective action set by the agency.

547Section 9. Paragraphs (a) and (b) of subsection (2) of548section 429.178, Florida Statutes, are amended to read:

549 429.178 Special care for persons with Alzheimer's disease 550 or other related disorders.—

551 (2) (a) An individual who is employed by a facility that 552 provides special care for residents who have with Alzheimer's 553 disease or other related disorders, and who has regular contact 554 with such residents, must complete up to 4 hours of initial 555 dementia-specific training developed or approved by the 556 department. The training must shall be completed within 3 months 557 after beginning employment and satisfy shall satisfy the core 558 training requirements of s. 429.52(3)(g) 429.52(2)(g).

(b) A direct caregiver who is employed by a facility that
provides special care for residents who have with Alzheimer's

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 22 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

561 disease or other related disorders, and who provides direct care 562 to such residents, must complete the required initial training 563 and 4 additional hours of training developed or approved by the 564 department. The training <u>must</u> shall be completed within 9 months 565 after beginning employment and <u>satisfy</u> shall satisfy the core 566 training requirements of s. <u>429.52(3)(g)</u> <u>429.52(2)(g)</u>.

567 Section 10. Section 429.19, Florida Statutes, is amended 568 to read:

569 429.19 Violations; imposition of administrative fines; 570 grounds.-

571 In addition to the requirements of part II of chapter (1)572 408, the agency shall impose an administrative fine in the 573 manner provided in chapter 120 for the violation of any 574 provision of this part, part II of chapter 408, and applicable rules by an assisted living facility, for the actions of any 575 576 person subject to level 2 background screening under s. 408.809, 577 for the actions of any facility employee, or for an intentional or negligent act seriously affecting the health, safety, or 578 579 welfare of a resident of the facility.

(2) Each violation of this part and adopted rules <u>must</u>
shall be classified according to the nature of the violation and
the gravity of its probable effect on facility residents. <u>The</u>
<u>scope of a violation may be cited as an isolated, patterned, or</u>
<u>widespread deficiency</u>. An isolated deficiency is a deficiency
<u>affecting one or a very limited number of residents, or</u>
<u>involving one or a very limited number of staff, or a situation</u>

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 23 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

587 that occurred only occasionally or in a very limited number of 588 locations. A patterned deficiency is a deficiency in which more 589 than a very limited number of residents are affected, or more 590 than a very limited number of staff are involved, or the 591 situation has occurred in several locations, or the same 592 resident or residents have been affected by repeated occurrences 593 of the same deficient practice but the effect of the deficient 594 practice is not found to be pervasive throughout the facility. A 595 widespread deficiency is a deficiency in which the problems 596 causing the deficiency are pervasive in the facility or 597 represent systemic failure that has affected or has the 598 potential to affect a large portion of the facility's residents. 599 The agency shall indicate the classification on the written notice of the violation as follows: 600 Class "I" violations are defined in s. 408.813. The 601 (a) 602 agency shall impose an administrative fine for a cited class I 603 violation of \$5,000 for an isolated deficiency; \$7,500 for a 604 patterned deficiency; and \$10,000 for a widespread deficiency. 605 If the agency has knowledge of a class I violation which 606 occurred within 12 months before an inspection, a fine must be 607 levied for that violation, regardless of whether the 608 noncompliance is corrected before the inspection in an amount 609 not less than \$5,000 and not exceeding \$10,000 for each 610 violation. (b) Class "II" violations are defined in s. 408.813. The 611 612 agency shall impose an administrative fine for a cited class II 659907 Approved For Filing: 4/23/2014 1:53:38 PM

Page 24 of 45

Amendment No.

613 violation <u>of \$1,000 for an isolated deficiency; \$3,000 for a</u> 614 <u>patterned deficiency; and \$5,000 for a widespread deficiency in</u> 615 <u>an amount not less than \$1,000 and not exceeding \$5,000 for each</u> 616 <u>violation</u>.

(c) Class "III" violations are defined in s. 408.813. The agency shall impose an administrative fine for a cited class III violation <u>of \$500 for an isolated deficiency; \$750 for a</u> <u>patterned deficiency; and \$1,000 for a widespread deficiency in</u> an amount not less than \$500 and not exceeding \$1,000 for each violation.

(d) Class "IV" violations are defined in s. 408.813. The agency shall impose an administrative fine for a cited class IV violation <u>of \$100 for an isolated deficiency; \$150 for a</u> <u>patterned deficiency; and \$200 for a widespread deficiency in an</u> <u>amount not less than \$100 and not exceeding \$200 for each</u> <u>violation</u>.

(e) Any fine imposed for a class I violation or a class II
 violation must be doubled if a facility was previously cited for
 one or more class I or class II violations during the agency's
 last licensure inspection or any inspection or complaint
 investigation since the last licensure inspection.

634 (f) Notwithstanding ss. 408.813(2)(c) and 408.832, if a 635 facility is cited for 10 or more class III violations during an 636 inspection or survey, the agency shall impose a fine for each 637 violation.

638

(g) Regardless of the class of violation cited, instead of 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 25 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

	Amendment No.
639	the fine amounts listed in paragraphs (a)-(d), the agency shall
640	impose an administrative fine of \$500 if a facility is found not
641	to be in compliance with the background screening requirements
642	as provided in s. 408.809.
643	(3) For purposes of this section, in determining if a
644	penalty is to be imposed and in fixing the amount of the fine,
645	the agency shall consider the following factors:
646	(a) The gravity of the violation, including the
647	probability that death or serious physical or emotional harm to
648	a resident will result or has resulted, the severity of the
649	action or potential harm, and the extent to which the provisions
650	of the applicable laws or rules were violated.
651	(b) Actions taken by the owner or administrator to correct
652	violations.
653	(c) Any previous violations.
654	(d) The financial benefit to the facility of committing or
655	continuing the violation.
656	(e) The licensed capacity of the facility.
657	(3)(4) Each day of continuing violation after the date
658	established by the agency fixed for <u>correction</u> termination of
659	the violation , as ordered by the agency, constitutes an
660	additional, separate, and distinct violation.
661	(4) (5) An Any action taken to correct a violation shall be
662	documented in writing by the owner or administrator of the
663	facility and verified through followup visits by agency
664	personnel. The agency may impose a fine and, in the case of an
6	59907
	Approved For Filing: 4/23/2014 1:53:38 PM

Page 26 of 45

Amendment No.

665 owner-operated facility, revoke or deny a facility's license 666 when a facility administrator fraudulently misrepresents action 667 taken to correct a violation.

668 (5)(6) <u>A</u> Any facility whose owner fails to apply for a
 669 change-of-ownership license in accordance with part II of
 670 chapter 408 and operates the facility under the new ownership is
 671 subject to a fine of \$5,000.

672 (6)(7) In addition to any administrative fines imposed, 673 the agency may assess a survey fee, equal to the lesser of one 674 half of the facility's biennial license and bed fee or \$500, to 675 cover the cost of conducting initial complaint investigations 676 that result in the finding of a violation that was the subject 677 of the complaint or monitoring visits conducted under s. 678 429.28(3)(c) to verify the correction of the violations.

679 <u>(7)(8)</u> During an inspection, the agency shall make a 680 reasonable attempt to discuss each violation with the owner or 681 administrator of the facility, prior to written notification.

682 (8) (9) The agency shall develop and disseminate an annual list of all facilities sanctioned or fined for violations of 683 684 state standards, the number and class of violations involved, 685 the penalties imposed, and the current status of cases. The list shall be disseminated, at no charge, to the Department of 686 687 Elderly Affairs, the Department of Health, the Department of 688 Children and Families Family Services, the Agency for Persons with Disabilities, the area agencies on aging, the Florida 689 Statewide Advocacy Council, and the state and local ombudsman 690

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 27 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

691 councils. The Department of Children and Families Family 692 Services shall disseminate the list to service providers under 693 contract to the department who are responsible for referring 694 persons to a facility for residency. The agency may charge a fee commensurate with the cost of printing and postage to other 695 696 interested parties requesting a copy of this list. This 697 information may be provided electronically or through the 698 agency's website Internet site.

699Section 11. Subsection (3) and paragraph (c) of subsection700(4) of section 429.256, Florida Statutes, are amended to read:

701 429.256 Assistance with self-administration of 702 medication.-

703 (3) Assistance with self-administration of medication 704 includes:

(a) Taking the medication, in its previously dispensed,
properly labeled container, <u>including an insulin syringe that is</u>
<u>prefilled with the proper dosage by a pharmacist and an insulin</u>
<u>pen that is prefilled by the manufacturer</u>, from where it is
stored, and bringing it to the resident.

(b) In the presence of the resident, reading the label,
opening the container, removing a prescribed amount of
medication from the container, and closing the container.

(c) Placing an oral dosage in the resident's hand or placing the dosage in another container and helping the resident by lifting the container to his or her mouth.

(d) Applying topical medications.

659907

716

Approved For Filing: 4/23/2014 1:53:38 PM

Page 28 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No. 717 Returning the medication container to proper storage. (e) 718 Keeping a record of when a resident receives (f) 719 assistance with self-administration under this section. 720 (g) Assisting with the use of a nebulizer, including 721 removing the cap of a nebulizer, opening the unit dose of 722 nebulizer solution, and pouring the prescribed premeasured dose 723 of medication into the dispensing cup of the nebulizer. 724 (h) Using a glucometer to perform blood-glucose level 725 checks. 726 (i) Assisting with putting on and taking off antiembolism 727 stockings. 728 (j) Assisting with applying and removing an oxygen cannula 729 but not with titrating the prescribed oxygen settings. 730 (k) Assisting with the use of a continuous positive airway 731 pressure device but not with titrating the prescribed setting of 732 the device. 733 (1) Assisting with measuring vital signs. (m) Assisting with colostomy bags. 734 (4) Assistance with self-administration does not include: 735 736 (c) Administration of medications through intermittent 737 positive pressure breathing machines or a nebulizer. 738 Section 12. Subsection (3) of section 429.27, Florida 739 Statutes, is amended to read: 740 429.27 Property and personal affairs of residents.-741 A facility, upon mutual consent with the resident, (3) 742 shall provide for the safekeeping in the facility of personal 659907 Approved For Filing: 4/23/2014 1:53:38 PM

Page 29 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

effects not in excess of \$500 and funds of the resident not in excess of \$500 \$200 cash, and shall keep complete and accurate records of all such funds and personal effects received. If a resident is absent from a facility for 24 hours or more, the facility may provide for the safekeeping of the resident's personal effects in excess of \$500.

749 Section 13. Paragraph (a) of subsection (3) and 750 subsections (2), (5), and (6) of section 429.28, Florida 751 Statutes, are amended to read:

752

429.28 Resident bill of rights.-

753 The administrator of a facility shall ensure that a (2)754 written notice of the rights, obligations, and prohibitions set 755 forth in this part is posted in a prominent place in each 756 facility and read or explained to residents who cannot read. The This notice must shall include the name, address, and telephone 757 758 numbers of the local ombudsman council, the and central abuse 759 hotline, and, if when applicable, Disability Rights Florida the 760 Advocacy Center for Persons with Disabilities, Inc., and the 761 Florida local advocacy council, where complaints may be lodged. 762 The notice must state that a complaint made to the Office of 763 State Long-Term Care Ombudsman or a local long-term care 764 ombudsman council, the names and identities of the residents 765 involved in the complaint, and the identity of complainants are 766 kept confidential pursuant to s. 400.0077 and that retaliatory 767 action cannot be taken against a resident for presenting 768 grievances or for exercising any other resident right. The

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 30 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

769 facility must ensure a resident's access to a telephone to call 770 the local ombudsman council, central abuse hotline, <u>and</u> 771 <u>Disability Rights Florida</u> Advocacy Center for Persons with 772 Disabilities, Inc., and the Florida local advocacy council.

(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. <u>The agency shall adopt rules for uniform</u> <u>standards and criteria that will be used to determine compliance</u> with facility standards and compliance with residents' rights.

(5) <u>A</u> No facility or employee of a facility may <u>not</u> serve notice upon a resident to leave the premises or take any other retaliatory action against any person who:

782

(a) Exercises any right set forth in this section.

(b) Appears as a witness in any hearing, inside or outsidethe facility.

(c) Files a civil action alleging a violation of the
provisions of this part or notifies a state attorney or the
Attorney General of a possible violation of such provisions.

(6) <u>A Any</u> facility <u>that</u> which terminates the residency of an individual who participated in activities specified in subsection (5) <u>must</u> shall show good cause in a court of competent jurisdiction. <u>If good cause is not shown, the agency</u> <u>shall impose a fine of \$2,500 in addition to any other penalty</u> assessed against the facility.

794

Section 14. Section 429.34, Florida Statutes, is amended

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 31 of 45

Amendment No.

- 795 to read:
- 796

429.34 Right of entry and inspection.-

797 (1) In addition to the requirements of s. 408.811, any 798 duly designated officer or employee of the department, the 799 Department of Children and Families Family Services, the 800 Medicaid Fraud Control Unit of the Office of the Attorney 801 General, the state or local fire marshal, or a member of the 802 state or local long-term care ombudsman council has shall have 803 the right to enter unannounced upon and into the premises of any 804 facility licensed pursuant to this part in order to determine 805 the state of compliance with the provisions of this part, part 806 II of chapter 408, and applicable rules. Data collected by the 807 state or local long-term care ombudsman councils or the state or 808 local advocacy councils may be used by the agency in 809 investigations involving violations of regulatory standards. A 810 person specified in this section who knows or has reasonable 811 cause to suspect that a vulnerable adult has been or is being 812 abused, neglected, or exploited shall immediately report such 813 knowledge or suspicion to the central abuse hotline pursuant to 814 chapter 415.

815 (2) The agency shall inspect each licensed assisted living 816 facility at least once every 24 months to determine compliance 817 with this chapter and related rules. If an assisted living 818 facility is cited for one or more class I violations or two or 819 more class II violations arising from separate surveys within a 820 60-day period or due to unrelated circumstances during the same 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 32 of 45

Amendment No.

821	survey the agency must conduct an additional licensure
	survey, the agency must conduct an additional licensure
822	inspection within 6 months. In addition to any fines imposed on
823	the facility under s. 429.19, the licensee shall pay a fee for
824	the cost of the additional inspection equivalent to the standard
825	assisted living facility license and per-bed fees, without
826	exception for beds designated for recipients of optional state
827	supplementation. The agency shall adjust the fee in accordance
828	with s. 408.805.
829	Section 15. Subsection (2) of section 429.41, Florida
830	Statutes, is amended to read:
831	429.41 Rules establishing standards
832	(2) In adopting any rules pursuant to this part, the
833	department, in conjunction with the agency, shall make distinct
834	standards for facilities based upon facility size; the types of
835	care provided; the physical and mental capabilities and needs of
836	residents; the type, frequency, and amount of services and care
837	offered; and the staffing characteristics of the facility. Rules
838	developed pursuant to this section <u>may</u> shall not restrict the
839	use of shared staffing and shared programming in facilities that
840	are part of retirement communities that provide multiple levels
841	of care and otherwise meet the requirements of law and rule. If
842	a continuing care facility licensed under chapter 651 or a
843	retirement community offering multiple levels of care licenses a
844	building or part of a building designated for independent living
845	for assisted living, staffing requirements established in rule
846	apply only to residents who receive personal, limited nursing,
6	559907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 33 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

847 or extended congregate care services under this part. Such 848 facilities shall retain a log listing the names and unit number 849 for residents receiving these services. The log must be available to surveyors upon request. Except for uniform 850 851 firesafety standards, the department shall adopt by rule 852 separate and distinct standards for facilities with 16 or fewer 853 beds and for facilities with 17 or more beds. The standards for 854 facilities with 16 or fewer beds must shall be appropriate for a 855 noninstitutional residential environment; however, provided that 856 the structure may not be is no more than two stories in height 857 and all persons who cannot exit the facility unassisted in an 858 emergency must reside on the first floor. The department, in 859 conjunction with the agency, may make other distinctions among 860 types of facilities as necessary to enforce the provisions of 861 this part. Where appropriate, the agency shall offer alternate 862 solutions for complying with established standards, based on 863 distinctions made by the department and the agency relative to 864 the physical characteristics of facilities and the types of care 865 offered therein.

Section 16. Subsections (1) through (11) of section 429.52, Florida Statutes, are renumbered as subsections (2) through (12), respectively, present subsections (5) and (9) are amended, and a new subsection (1) is added to that section, to read:

871 429.52 Staff training and educational programs; core
872 educational requirement.—

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 34 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

873	(1) Effective October 1, 2014, each new assisted living
874	facility employee who has not previously completed core training
875	must attend a preservice orientation provided by the facility
876	before interacting with residents. The preservice orientation
877	must be at least 2 hours in duration and cover topics that help
878	the employee provide responsible care and respond to the needs
879	of facility residents. Upon completion, the employee and the
880	administrator of the facility must sign a statement that the
881	employee completed the required preservice orientation. The
882	facility must keep the signed statement in the employee's
883	personnel record.

884 <u>(6)(5)</u> Staff involved with the management of medications 885 and assisting with the self-administration of medications under 886 s. 429.256 must complete a minimum of <u>6</u> 4 additional hours of 887 training provided by a registered nurse, licensed pharmacist, or 888 department staff. The department shall establish by rule the 889 minimum requirements of this additional training.

890 (10) (9) The training required by this section other than 891 the preservice orientation must shall be conducted by persons 892 registered with the department as having the requisite 893 experience and credentials to conduct the training. A person 894 seeking to register as a trainer must provide the department 895 with proof of completion of the minimum core training education 896 requirements, successful passage of the competency test established under this section, and proof of compliance with the 897 continuing education requirement in subsection (5) (4). 898

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 35 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

899 Section 17. Section 429.55, Florida Statutes, is created 900 to read: 901 429.55 Consumer information website.-The Legislature finds 902 that consumers need additional information on the quality of 903 care and service in assisted living facilities in order to 904 select the best facility for themselves or their loved ones. 905 Therefore, the Agency for Health Care Administration shall 906 create content that is easily accessible through the home page 907 of the agency's website either directly or indirectly through 908 links to one or more other established websites of the agency's 909 choosing. The website must be searchable by facility name, license type, city, or zip code. By November 1, 2014, the agency 910 911 shall include all content in its possession on the website and 912 add content when received from facilities. At a minimum, the 913 content must include: 914 (1) Information on each licensed assisted living facility, 915 including, but not limited to: 916 (a) The name and address of the facility. (b) 917 The number and type of licensed beds in the facility. 918 The types of licenses held by the facility. (C) 919 The facility's license expiration date and status. (d) 920 (e) Proprietary or nonproprietary status of the licensee. 921 (f) Any affiliation with a company or other organization 922 owning or managing more than one assisted living facility in 923 this state. 924 (q) The total number of clients that the facility is 659907 Approved For Filing: 4/23/2014 1:53:38 PM

Page 36 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

925	licensed to serve and the most recently available occupancy
926	levels.
927	(h) The number of private and semiprivate rooms offered.
928	(i) The bed-hold policy.
929	(j) The religious affiliation, if any, of the assisted
930	living facility.
931	(k) The languages spoken by the staff.
932	(1) Availability of nurses.
933	(m) Forms of payment accepted, including, but not limited
934	to, Medicaid, Medicaid long-term managed care, private
935	insurance, health maintenance organization, United States
936	Department of Veterans Affairs, CHAMPUS program, or workers'
937	compensation coverage.
938	(n) Indication if the licensee is operating under
939	bankruptcy protection.
940	(o) Recreational and other programs available.
941	(p) Special care units or programs offered.
942	(q) Whether the facility is a part of a retirement
943	community that offers other services pursuant to this part or
944	part III of this chapter, part II or part III of chapter 400, or
945	chapter 651.
946	(r) Links to the State Long-Term Care Ombudsman Program
947	website and the program's statewide toll-free telephone number.
948	(s) Links to the websites of the providers or their
949	affiliates.
949	affiliates.
	affiliates. 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 37 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

950	(t) Other relevant information that the agency currently
951	collects.
952	(2) Survey and violation information for the facility,
953	including a list of the facility's violations committed during
954	the previous 60 months, which on July 1, 2014, may include
955	violations committed on or after July 1, 2009. The list shall be
956	updated monthly and include for each violation:
957	(a) A summary of the violation, including all licensure,
958	revisit, and complaint survey information, presented in a manner
959	understandable by the general public.
960	(b) Any sanctions imposed by final order.
961	(c) The date the corrective action was confirmed by the
962	agency.
963	(3) Links to inspection reports that the agency has on
964	file.
965	(4) The agency may adopt rules to administer this section.
966	Section 18. The Legislature finds that consistent
967	regulation of assisted living facilities benefits residents and
968	operators of such facilities. To determine whether surveys are
969	consistent between surveys and surveyors, the Office of Program
970	Policy Analysis and Government Accountability shall conduct a
971	study of intersurveyor reliability for assisted living
972	facilities. By November 1, 2014, the Office of Program Policy
973	Analysis and Government Accountability shall submit a report of
974	its findings to the Governor, the President of the Senate, and
975	the Speaker of the House of Representatives and make any
	659907
(

Approved For Filing: 4/23/2014 1:53:38 PM

Page 38 of 45

Amendment No.

	Amendment NO.
976	recommendations for improving intersurveyor reliability.
977	Section 19. For fiscal year 2014-2015, the sums of
978	\$151,322 in recurring funds and \$7,986 in nonrecurring funds
979	from the Health Care Trust Fund are appropriated to the Agency
980	for Health Care Administration, and two full-time equivalent
981	positions with associated salary rate are authorized, for the
982	purpose of carrying out the regulatory activities provided in
983	this act.
984	Section 20. This act shall take effect July 1, 2014.
985	
986	
987	TITLE AMENDMENT
988	Remove everything before the enacting clause and insert:
989	A bill to be entitled
990	An act relating to health of residents; amending s.
991	394.4574, F.S.; providing that Medicaid managed care
992	plans are responsible for enrolled mental health
993	residents; providing that managing entities under
994	contract with the Department of Children and Families
995	are responsible for mental health residents who are
996	not enrolled with a Medicaid managed care plan;
997	deleting a provision to conform to changes made by the
998	act; requiring that the community living support plan
999	be completed and provided to the administrator of a
1000	facility within a specified period after the
1001	resident's admission; requiring the community living
	650007
	659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 39 of 45

Amendment No.

1002	support plan to be updated when there is a significant
1003	change to the mental health resident's behavioral
1004	health; requiring the case manager assigned to a
1005	mental health resident of an assisted living facility
1006	that holds a limited mental health license to keep a
1007	record of the date and time of face-to-face
1008	interactions with the resident and to make the record
1009	available to the responsible entity for inspection;
1010	requiring that the record be maintained for a
1011	specified period; requiring the responsible entity to
1012	ensure that there is adequate and consistent
1013	monitoring and implementation of community living
1014	support plans and cooperative agreements and that
1015	concerns are reported to the appropriate regulatory
1016	oversight organization under certain circumstances;
1017	amending s. 400.0074, F.S.; requiring that an
1018	administrative assessment conducted by a local council
1019	be comprehensive in nature and focus on factors
1020	affecting the rights, health, safety, and welfare of
1021	nursing home residents; requiring a local council to
1022	conduct an exit consultation with the facility
1023	administrator or administrator designee to discuss
1024	issues and concerns in areas affecting the rights,
1025	health, safety, and welfare of residents and make
1026	recommendations for improvement; amending s. 400.0078,
1027	F.S.; requiring that a resident or a representative of

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 40 of 45

Amendment No.

1028	a resident of a long-term care facility be informed
1029	that retaliatory action cannot be taken against a
1030	resident for presenting grievances or for exercising
1031	any other resident right; amending s. 409.212, F.S.;
1032	increasing the cap on additional supplementation a
1033	person may receive under certain conditions; amending
1034	s. 429.02, F.S.; revising the definition of the term
1035	"limited nursing services"; amending s. 429.07, F.S.;
1036	requiring that an extended congregate care license be
1037	issued to certain facilities that have been licensed
1038	as assisted living facilities under certain
1039	circumstances and authorizing the issuance of such
1040	license if a specified condition is met; providing the
1041	purpose of an extended congregate care license;
1042	providing that the initial extended congregate care
1043	license of an assisted living facility is provisional
1044	under certain circumstances; requiring a licensee to
1045	notify the Agency for Health Care Administration if it
1046	accepts a resident who qualifies for extended
1047	congregate care services; requiring the agency to
1048	inspect the facility for compliance with the
1049	requirements of an extended congregate care license;
1050	requiring the issuance of an extended congregate care
1051	license under certain circumstances; requiring the
1052	licensee to immediately suspend extended congregate
1053	care services under certain circumstances; requiring a

l 659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 41 of 45

Amendment No.

1054 registered nurse representing the agency to visit the 1055 facility at least twice a year, rather than quarterly, 1056 to monitor residents who are receiving extended 1057 congregate care services; authorizing the agency to 1058 waive one of the required yearly monitoring visits 1059 under certain circumstances; authorizing the agency to 1060 deny or revoke a facility's extended congregate care 1061 license; requiring a registered nurse representing the 1062 agency to visit the facility at least annually, rather 1063 than twice a year, to monitor residents who are 1064 receiving limited nursing services; providing that 1065 such monitoring visits may be conducted in conjunction 1066 with other agency inspections; authorizing the agency 1067 to waive the required yearly monitoring visit for a 1068 facility that is licensed to provide limited nursing 1069 services under certain circumstances; amending s. 1070 429.075, F.S.; requiring an assisted living facility that serves one or more mental health residents to 1071 1072 obtain a limited mental health license; revising the 1073 methods employed by a limited mental health facility 1074 relating to placement requirements to include 1075 providing written evidence that a request for a 1076 community living support plan, a cooperative 1077 agreement, and assessment documentation was sent to 1078 the Department of Children and Families within 72 1079 hours after admission; amending s. 429.14, F.S.;

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 42 of 45

Amendment No.

1080 revising the circumstances under which the agency may 1081 deny, revoke, or suspend the license of an assisted 1082 living facility and impose an administrative fine; 1083 requiring the agency to deny or revoke the license of an assisted living facility under certain 1084 1085 circumstances; requiring the agency to impose an 1086 immediate moratorium on the license of an assisted 1087 living facility under certain circumstances; deleting 1088 a provision requiring the agency to provide a list of 1089 facilities with denied, suspended, or revoked licenses 1090 to the Department of Business and Professional 1091 Regulation; exempting a facility from the 45-day 1092 notice requirement if it is required to relocate some 1093 or all of its residents; amending s. 429.178, F.S.; 1094 conforming cross-references; amending s. 429.19, F.S.; 1095 providing for classification of the scope of a 1096 violation based upon number of residents affected and 1097 number of staff involved; revising the amounts and 1098 uses of administrative fines; requiring the agency to 1099 levy a fine for violations that are corrected before 1100 an inspection if noncompliance occurred within a specified period of time; deleting factors that the 1101 1102 agency is required to consider in determining 1103 penalties and fines; amending s. 429.256, F.S.; 1104 revising the term "assistance with self-administration of medication" as it relates to the Assisted Living 1105

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 43 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1106	Facilities Act; amending s. 429.27, F.S.; revising the
1107	amount of cash for which a facility may provide
1108	safekeeping for a resident; amending s. 429.28, F.S.;
1109	providing notice requirements to inform facility
1110	residents that the identity of the resident and
1111	complainant in any complaint made to the State Long-
1112	Term Care Ombudsman Program or a local long-term care
1113	ombudsman council is confidential and that retaliatory
1114	action cannot be taken against a resident for
1115	presenting grievances or for exercising any other
1116	resident right; requiring that a facility that
1117	terminates an individual's residency after the filing
1118	of a complaint be fined if good cause is not shown for
1119	the termination; requiring the agency to adopt rules
1120	to determine compliance with facility standards and
1121	resident's rights; amending s. 429.34, F.S.; requiring
1122	certain persons to report elder abuse in assisted
1123	living facilities; requiring the agency to regularly
1124	inspect every licensed assisted living facility;
1125	requiring the agency to conduct more frequent
1126	inspections under certain circumstances; requiring the
1127	licensee to pay a fee for the cost of additional
1128	inspections; requiring the agency to annually adjust
1129	the fee; amending s. 429.41, F.S.; providing that
1130	certain staffing requirements apply only to residents
1131	in continuing care facilities who are receiving the

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 44 of 45

Bill No. CS/CS/SB 248 (2014)

Amendment No.

1132	relevant service; amending s. 429.52, F.S.; requiring
1133	each newly hired employee of an assisted living
1134	facility to attend a preservice orientation provided
1135	by the assisted living facility; requiring the
1136	employee and administrator to sign a statement that
1137	the employee completed the orientation and keep the
1138	signed statement in the employee's personnel record;
1139	requiring additional hours of training for assistance
1140	with medication; conforming a cross-reference;
1141	creating s. 429.55, F.S.; directing the agency to
1142	create a consumer information website that publishes
1143	specified information regarding assisted living
1144	facilities; providing criteria for webpage content;
1145	providing for inclusion of all content in the agency's
1146	possession by a specified date; authorizing the agency
1147	to adopt rules; requiring the Office of Program Policy
1148	Analysis and Government Accountability to study the
1149	reliability of facility surveys and submit to the
1150	Governor and the Legislature its findings and
1151	recommendations; providing appropriations and
1152	authorizing positions; providing an effective date.

659907

Approved For Filing: 4/23/2014 1:53:38 PM

Page 45 of 45