694642

	LEGISLATIVE ACTION	
Senate	•	House
Comm: RCS	•	
03/17/2014	•	
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The Committee on Regulated Industries (Thrasher) recommended the following:

Senate Amendment (with title amendment)

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Delete lines 32 - 55

4 and insert:

- (e) To use the records of a hospital, physician, or other authorized practitioner, which are transmitted by any means of communication, to validate the pharmacy records in accordance with state and federal law.
- (f) To be reimbursed for a claim that was retroactively denied for a clerical error, typographical error, scrivener's

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error, or computer error if the prescription was properly and correctly dispensed, unless a pattern of such errors exists, fraudulent billing is alleged, or the error results in actual financial loss to the entity. For the purposes of this section, a prescription is properly and correctly dispensed if the pharmacy dispenses the correct drug to the correct patient with the correct issuing directions.

- (g) To receive the preliminary audit report within 120 days after the conclusion of the audit.
- (h) To produce documentation to address a discrepancy or audit finding within 10 business days after the preliminary audit report is delivered to the pharmacy.
- (i) To receive the final audit report within 6 months after receiving the preliminary audit report.
- (j) To have recoupment or penalties based on actual overpayments and not according to the accounting practice of extrapolation.
- (2) The Office of Insurance Regulation shall investigate a complaint received from a pharmacy which alleges a willful violation of this section by an entity conducting an audit of the pharmacy on behalf of a managed care company or insurance company regulated by the office. Such complaint must be in writing, signed by an authorized representative of the affected pharmacy, and contain ultimate facts that demonstrate a violation of this section. A violation of this section is an unfair claim settlement practice as described in s. 641.3903(5)(c)1. and 4., enforceable against the entity as provided in part I of chapter 641 and s. 626.9521.

(3) The rights contained in this section do not apply to



40 audits in which fraudulent activity is suspected or to audits related to fee-for-service claims under the Medicaid program. 41 42 ======== T I T L E A M E N D M E N T ========= 43 44 And the title is amended as follows: Delete lines 5 - 8 45 46 and insert: are conducted by certain entities; requiring the 47 office to investigate complaints alleging a violation 48 49 of pharmacy rights; providing that a willful violation 50 of such rights is an unfair claim settlement practice; 51 exempting audits in which fraudulent activity is 52 suspected or which are related to Medicaid claims;