2014

A bill to be entitled
An act relating to health care services rulemaking;
amending s. 390.012, F.S.; revising rulemaking
authority relating to the operation of certain
abortion clinics; amending s. 400.021, F.S.; revising
the definition of the term "nursing home bed" to
remove rulemaking authority for determining minimum
space requirements for nursing home beds; amending s.
400.0712, F.S.; removing rulemaking authority relating
to inactive nursing home facility licenses; amending
s. 400.23, F.S.; revising general rulemaking authority
relating to nursing homes and certain health care
providers; amending s. 400.487, F.S.; removing
rulemaking authority relating to orders not to
resuscitate presented to home health agency personnel;
amending s. 400.497, F.S.; revising rulemaking
authority relating to the Home Health Services Act;
amending s. 400.506, F.S.; removing rulemaking
authority relating to the licensure of nurse
registries and the establishment of certain emergency
management plans; amending s. 400.509, F.S.; removing
rulemaking authority relating to registration of
certain companion services and homemaker services;
amending s. 400.6095, F.S.; removing rulemaking
authority relating to orders not to resuscitate
presented to a hospice care team; amending s. 400.914,
Page 1 of 40

2014

 standards for prescribed pediatric extended care (PFEC) centers; removing rulemaking authority relating to certain limitations on PPEC centers; creating s. 400.9141, F.S.; providing limitations on PPEC centers; amending s. 400.934, F.S.; revising rulemaking authority relating to the preparation of emergency managements plans by home medical equipment providers; amending s. 400.935, F.S.; revising rulemaking authority relating to minimum standards for home medical equipment providers; amending s. 400.962, F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility 	27	F.S.; revising rulemaking authority relating to
to certain limitations on PPEC centers; creating s. 400.9141, F.S.; providing limitations on PPEC centers; amending s. 400.934, F.S.; revising rulemaking authority relating to the preparation of emergency managements plans by home medical equipment providers; amending s. 400.935, F.S.; revising rulemaking authority relating to minimum standards for home medical equipment providers; amending s. 400.962, F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to Medicaid provider lock-in programs; amending s. 429.255, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility	28	standards for prescribed pediatric extended care
31400.9141, F.S.; providing limitations on PPEC centers;32amending s. 400.934, F.S.; revising rulemaking33authority relating to the preparation of emergency34managements plans by home medical equipment providers;35amending s. 400.935, F.S.; revising rulemaking36authority relating to minimum standards for home37medical equipment providers; amending s. 400.962,38F.S.; removing rulemaking authority relating to39certain standards for active treatment by intermediate40care facilities for the developmentally disabled;41amending s. 400.967, F.S.; revising rulemaking42authority relating to the construction of, the43preparation of deficiencies of intermediate care44classification of deficiencies of intermediate care45facilities for the developmentally disabled;46amending s. 400.980, F.S.; removing rulemaking47authority relating to the registration of health care48services pools; amending s. 409.912, F.S.; removing49rulemaking authority relating to Medicaid provider50lock-in programs; amending s. 429.255, F.S.; removing51rulemaking authority relating to orders not to52resuscitate presented to assisted living facility	29	(PPEC) centers; removing rulemaking authority relating
amending s. 400.934, F.S.; revising rulemaking authority relating to the preparation of emergency managements plans by home medical equipment providers; amending s. 400.935, F.S.; revising rulemaking authority relating to minimum standards for home medical equipment providers; amending s. 400.962, F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility	30	to certain limitations on PPEC centers; creating s.
33authority relating to the preparation of emergency34managements plans by home medical equipment providers;35amending s. 400.935, F.S.; revising rulemaking36authority relating to minimum standards for home37medical equipment providers; amending s. 400.962,38F.S.; removing rulemaking authority relating to39certain standards for active treatment by intermediate40care facilities for the developmentally disabled;41amending s. 400.967, F.S.; revising rulemaking42authority relating to the construction of, the43preparation of emergency management plans by, and the44classification of deficiencies of intermediate care45facilities for the developmentally disabled;46amending s. 400.980, F.S.; removing rulemaking47authority relating to the registration of health care48services pools; amending s. 409.912, F.S.; removing49rulemaking authority relating to orders not to50lock-in programs; amending s. 429.255, F.S.; removing51rulemaking authority relating to orders not to52resuscitate presented to assisted living facility	31	400.9141, F.S.; providing limitations on PPEC centers;
managements plans by home medical equipment providers; amending s. 400.935, F.S.; revising rulemaking authority relating to minimum standards for home medical equipment providers; amending s. 400.962, F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility	32	amending s. 400.934, F.S.; revising rulemaking
amending s. 400.935, F.S.; revising rulemaking authority relating to minimum standards for home medical equipment providers; amending s. 400.962, F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility	33	authority relating to the preparation of emergency
authority relating to minimum standards for home medical equipment providers; amending s. 400.962, F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility	34	managements plans by home medical equipment providers;
medical equipment providers; amending s. 400.962, F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility	35	amending s. 400.935, F.S.; revising rulemaking
F.S.; removing rulemaking authority relating to certain standards for active treatment by intermediate care facilities for the developmentally disabled; amending s. 400.967, F.S.; revising rulemaking authority relating to the construction of, the preparation of emergency management plans by, and the classification of deficiencies of intermediate care facilities for the developmentally disabled; amending s. 400.980, F.S.; removing rulemaking authority relating to the registration of health care services pools; amending s. 409.912, F.S.; removing rulemaking authority relating to Medicaid provider lock-in programs; amending s. 429.255, F.S.; removing rulemaking authority relating to orders not to resuscitate presented to assisted living facility	36	authority relating to minimum standards for home
39 certain standards for active treatment by intermediate 40 care facilities for the developmentally disabled; 41 amending s. 400.967, F.S.; revising rulemaking 42 authority relating to the construction of, the 43 preparation of emergency management plans by, and the 44 classification of deficiencies of intermediate care 45 facilities for the developmentally disabled; 46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	37	medical equipment providers; amending s. 400.962,
40 care facilities for the developmentally disabled; 41 amending s. 400.967, F.S.; revising rulemaking 42 authority relating to the construction of, the 43 preparation of emergency management plans by, and the 44 classification of deficiencies of intermediate care 45 facilities for the developmentally disabled; 46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	38	F.S.; removing rulemaking authority relating to
41 amending s. 400.967, F.S.; revising rulemaking 42 authority relating to the construction of, the 43 preparation of emergency management plans by, and the 44 classification of deficiencies of intermediate care 45 facilities for the developmentally disabled; 46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	39	certain standards for active treatment by intermediate
42 authority relating to the construction of, the 43 preparation of emergency management plans by, and the 44 classification of deficiencies of intermediate care 45 facilities for the developmentally disabled; 46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	40	care facilities for the developmentally disabled;
43 preparation of emergency management plans by, and the 44 classification of deficiencies of intermediate care 45 facilities for the developmentally disabled; 46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	41	amending s. 400.967, F.S.; revising rulemaking
44 classification of deficiencies of intermediate care 45 facilities for the developmentally disabled; 46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	42	authority relating to the construction of, the
45 facilities for the developmentally disabled; 46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	43	preparation of emergency management plans by, and the
46 amending s. 400.980, F.S.; removing rulemaking 47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	44	classification of deficiencies of intermediate care
47 authority relating to the registration of health care 48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	45	facilities for the developmentally disabled;
48 services pools; amending s. 409.912, F.S.; removing 49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	46	amending s. 400.980, F.S.; removing rulemaking
49 rulemaking authority relating to Medicaid provider 50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	47	authority relating to the registration of health care
50 lock-in programs; amending s. 429.255, F.S.; removing 51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	48	services pools; amending s. 409.912, F.S.; removing
51 rulemaking authority relating to orders not to 52 resuscitate presented to assisted living facility	49	rulemaking authority relating to Medicaid provider
52 resuscitate presented to assisted living facility	50	lock-in programs; amending s. 429.255, F.S.; removing
	51	rulemaking authority relating to orders not to
Page 2 of 40	52	resuscitate presented to assisted living facility
	,	Page 2 of 40

53 staff and the use of automated external 54 defibrillators; amending s. 429.73, F.S.; removing rulemaking authority relating to orders not to 55 56 resuscitate presented to adult family-care home 57 providers; amending s. 440.102, F.S.; removing 58 rulemaking authority relating to certain guidelines 59 for drug-free workplace laboratories; amending s. 60 483.245, F.S.; revising rulemaking authority relating to the imposition of certain administrative penalties 61 62 against clinical laboratories; amending s. 765.541, 63 F.S.; revising rulemaking authority relating to standards and guidelines for certain organ donation 64 programs; amending s. 765.544, F.S., removing 65 rulemaking authority relating to administrative 66 67 penalties for violations with respect to organ and tissue donations; providing an effective date. 68

69

70 WHEREAS, rulemaking is not a matter of agency discretion; 71 rulemaking authority is delegated by the Legislature for 72 agencies to adopt statements of general applicability that 73 interpret or implement law; the valid adoption of a rule 74 requires both a grant of express rulemaking authority and a 75 specific law to be implemented or interpreted, and

76 WHEREAS, the repeal or deletion of a redundant or 77 unnecessary provision authorizing agency rulemaking does not 78 repeal rulemaking authority otherwise provided that clearly Page 3 of 40

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

79 applies to the same subject, and 80 WHEREAS, statutory provisions mandating rules, when the substantive law otherwise would be implemented either without 81 need for administrative rules or by rulemaking under a broader 82 grant of authority, may be repealed without altering the 83 84 substantive law or rulemaking authority on which existing rules 85 rely, NOW THEREFORE 86 87 Be It Enacted by the Legislature of the State of Florida: 88 89 Section 1. Paragraph (d) of subsection (3) of section 390.012, Florida Statutes, is amended to read: 90 91 390.012 Powers of agency; rules; disposal of fetal 92 remains.-93 (3) For clinics that perform or claim to perform abortions 94 after the first trimester of pregnancy, the agency shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the 95 96 provisions of this chapter, including the following: 97 (d) Rules relating to the medical screening and evaluation of each abortion clinic patient. At a minimum, these rules shall 98 99 require: A medical history, including reported allergies to 100 1. medications, antiseptic solutions, or latex; past surgeries; and 101 102 an obstetric and gynecological history. 2. 103 A physical examination, including a bimanual 104 examination estimating uterine size and palpation of the adnexa. Page 4 of 40

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

2014

105 3. The appropriate laboratory tests, including: 106 Urine or blood tests for pregnancy performed before the a. 107 abortion procedure. A test for anemia. 108 b. 109 Rh typing, unless reliable written documentation of с. 110 blood type is available. 111 Other tests as indicated from the physical examination. d. 112 4. An ultrasound evaluation for all patients. The rules 113 shall require that if a person who is not a physician performs an ultrasound examination, that person shall have documented 114 evidence that he or she has completed a course in the operation 115 of ultrasound equipment as prescribed in rule. The rules shall 116 require clinics to be in compliance with s. 390.0111. 117 That the physician is responsible for estimating the 118 5. 119 gestational age of the fetus based on the ultrasound examination 120 and obstetric standards in keeping with established standards of care regarding the estimation of fetal age as defined in rule 121 122 and shall write the estimate in the patient's medical history. 123 The physician shall keep original prints of each ultrasound 124 examination of a patient in the patient's medical history file. Section 2. Subsection (11) of section 400.021, Florida 125 126 Statutes, is amended to read: 127 400.021 Definitions.-When used in this part, unless the 128 context otherwise requires, the term: 129 (11)"Nursing home bed" means an accommodation that which 130 is ready for immediate occupancy, or is capable of being made Page 5 of 40

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

hb7105-00

131 ready for occupancy within 48 hours, excluding provision of 132 staffing; and <u>that</u> which conforms to minimum space requirements, 133 including the availability of appropriate equipment and 134 furnishings within the 48 hours, as specified by rule of the 135 agency, for the provision of services specified in this part to 136 a single resident.

137 Section 3. Subsection (3) of section 400.0712, Florida138 Statutes, is amended to read:

139

400.0712 Application for inactive license.-

140 (3) The agency shall adopt rules pursuant to ss.
 141 120.536(1) and 120.54 necessary to implement this section.

Section 4. Subsection (2), paragraph (a) of subsection (3), subsections (4) and (5), paragraph (e) of subsection (7), and subsection (8) of section 400.23, Florida Statutes, are amended to read:

146 400.23 Rules; evaluation and deficiencies; licensure 147 status.-

148 (2) Pursuant to the intention of the Legislature, the
149 agency, in consultation with the Department of Health and the
150 Department of Elderly Affairs, <u>may shall</u> adopt and enforce rules
151 to implement this part and part II of chapter 408. The rules,
152 which shall include, but need not be limited to, reasonable and
153 fair criteria in relation to:

(a) The location of the facility and housing conditions
that will ensure the health, safety, and comfort of residents,
including an adequate call system. In making such rules, the
Page 6 of 40

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

2014

157 agency shall be guided by criteria recommended by nationally 158 recognized reputable professional groups and associations with 159 knowledge of such subject matters. The agency shall update or 160 revise such criteria as the need arises. The agency may require 161 alterations to a building if it determines that an existing 162 condition constitutes a distinct hazard to life, health, or 163 safety. In performing any inspections of facilities authorized 164 by this part or part II of chapter 408, the agency may enforce 165 the special-occupancy provisions of the Florida Building Code and the Florida Fire Prevention Code which apply to nursing 166 homes. Residents or their representatives shall be able to 167 request a change in the placement of the bed in their room, 168 provided that at admission they are presented with a room that 169 170 meets requirements of the Florida Building Code. The location of 171 a bed may be changed if the requested placement does not 172 infringe on the resident's roommate or interfere with the 173 resident's care or safety as determined by the care planning 174 team in accordance with facility policies and procedures. In 175 addition, the bed placement may not be used as a restraint. Each 176 facility shall maintain a log of resident rooms with beds that 177 are not in strict compliance with the Florida Building Code in 178 order for such log to be used by surveyors and nurse monitors 179 during inspections and visits. A resident or resident 180 representative who requests that a bed be moved shall sign a 181 statement indicating that he or she understands the room will 182 not be in compliance with the Florida Building Code, but they Page 7 of 40

183 would prefer to exercise their right to self-determination. The 184 statement must be retained as part of the resident's care plan. 185 Any facility that offers this option must submit a letter signed 186 by the nursing home administrator of record to the agency 187 notifying it of this practice with a copy of the policies and 188 procedures of the facility. The agency is directed to provide 189 assistance to the Florida Building Commission in updating the 190 construction standards of the code relative to nursing homes.

(b) The number and qualifications of all personnel, including management, medical, nursing, and other professional personnel, and nursing assistants, orderlies, and support personnel, having responsibility for any part of the care given residents.

(c) All sanitary conditions within the facility and its surroundings, including water supply, sewage disposal, food handling, and general hygiene which will ensure the health and comfort of residents.

200 (d) The equipment essential to the health and welfare of 201 the residents.

202

(e) A uniform accounting system.

(f) The care, treatment, and maintenance of residents and measurement of the quality and adequacy thereof, based on rules developed under this chapter and the Omnibus Budget Reconciliation Act of 1987 (Pub. L. No. 100-203) (December 22, 1987), Title IV (Medicare, Medicaid, and Other Health-Related Programs), Subtitle C (Nursing Home Reform), as amended.

Page 8 of 40

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

2014

209 (q) The preparation and annual update of a comprehensive 210 emergency management plan. The agency shall establish adopt 211 rules establishing minimum criteria for the plan after consultation with the Division of Emergency Management. At a 212 minimum, the rules must provide for plan components shall 213 214 provide for that address emergency evacuation transportation; 215 adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster 216 217 transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; 218 and responding to family inquiries. The comprehensive emergency 219 220 management plan is subject to review and approval by the local emergency management agency. During its review, the local 221 222 emergency management agency shall ensure that the following 223 agencies, at a minimum, are given the opportunity to review the 224 plan: the Department of Elderly Affairs, the Department of 225 Health, the Agency for Health Care Administration, and the 226 Division of Emergency Management. Also, appropriate volunteer 227 organizations must be given the opportunity to review the plan. 228 The local emergency management agency shall complete its review 229 within 60 days and either approve the plan or advise the 230 facility of necessary revisions.

(h) The availability, distribution, and posting of reports
and records pursuant to s. 400.191 and the Gold Seal Program
pursuant to s. 400.235.

234

(3)(a)1. The agency shall <u>enforce</u> adopt rules providing
Page 9 of 40

235 minimum staffing requirements for nursing home facilities that. 236 These requirements must include, for each facility:

a. A minimum weekly average of certified nursing assistant
and licensed nursing staffing combined of 3.6 hours of direct
care per resident per day. As used in this sub-subparagraph, a
week is defined as Sunday through Saturday.

b. A minimum certified nursing assistant staffing of 2.5
hours of direct care per resident per day. A facility may not
staff below one certified nursing assistant per 20 residents.

c. A minimum licensed nursing staffing of 1.0 hour of
direct care per resident per day. A facility may not staff below
one licensed nurse per 40 residents.

247 2. Nursing assistants employed under s. 400.211(2) may be 248 included in computing the staffing ratio for certified nursing 249 assistants if their job responsibilities include only nursing-250 assistant-related duties.

3. Each nursing home facility must document compliance with staffing standards as required under this paragraph and post daily the names of staff on duty for the benefit of facility residents and the public.

4. The agency shall recognize the use of licensed nurses for compliance with minimum staffing requirements for certified nursing assistants if the nursing home facility otherwise meets the minimum staffing requirements for licensed nurses and the licensed nurses are performing the duties of a certified nursing assistant. Unless otherwise approved by the agency, licensed Page 10 of 40

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

2014

261 nurses counted toward the minimum staffing requirements for certified nursing assistants must exclusively perform the duties 262 263 of a certified nursing assistant for the entire shift and not 264 also be counted toward the minimum staffing requirements for 265 licensed nurses. If the agency approved a facility's request to 266 use a licensed nurse to perform both licensed nursing and 267 certified nursing assistant duties, the facility must allocate 268 the amount of staff time specifically spent on certified nursing 269 assistant duties for the purpose of documenting compliance with minimum staffing requirements for certified and licensed nursing 270 staff. The hours of a licensed nurse with dual job 271 272 responsibilities may not be counted twice.

(4) Rules developed pursuant to This section does shall
not restrict the use of shared staffing and shared programming
in facilities that which are part of retirement communities that
provide multiple levels of care and otherwise meet the
requirement of law or rule.

(5) (a) The agency, in collaboration with the Division of Children's Medical Services of the Department of Health, <u>may</u> <u>establish</u> <u>must adopt rules for:</u>

(a) minimum standards of care for persons under 21 years of age who reside in nursing home facilities. A facility may be exempted from these standards <u>and the requirements of paragraph</u> (b) for specific persons between 18 and 21 years of age, if the person's physician agrees that minimum standards of care based on age are not necessary.

Page 11 of 40

(b) <u>The following Minimum</u> staffing requirements for persons under 21 years of age who reside in nursing home facilities, which apply in lieu of the requirements contained in subsection (3):-

291 1. For persons under 21 years of age who require skilled 292 care:

a. A minimum combined average of 3.9 hours of direct care
per resident per day must be provided by licensed nurses,
respiratory therapists, respiratory care practitioners, and
certified nursing assistants.

297 b. A minimum licensed nursing staffing of 1.0 hour of298 direct care per resident per day must be provided.

c. No more than 1.5 hours of certified nursing assistant
care per resident per day may be counted in determining the
minimum direct care hours required.

302 d. One registered nurse must be on duty on the site 24303 hours per day on the unit where children reside.

304 2. For persons under 21 years of age who are medically 305 fragile:

a. A minimum combined average of 5.0 hours of direct care
per resident per day must be provided by licensed nurses,
respiratory therapists, respiratory care practitioners, and
certified nursing assistants.

310 b. A minimum licensed nursing staffing of 1.7 hours of311 direct care per resident per day must be provided.

312 c. No more than 1.5 hours of certified nursing assistant Page 12 of 40

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

313 care per resident per day may be counted in determining the 314 minimum direct care hours required.

315 d. One registered nurse must be on duty on the site 24316 hours per day on the unit where children reside.

The agency shall, at least every 15 months, evaluate 317 (7)318 all nursing home facilities and make a determination as to the 319 degree of compliance by each licensee with the established rules 320 adopted under this part as a basis for assigning a licensure 321 status to that facility. The agency shall base its evaluation on the most recent inspection report, taking into consideration 322 findings from other official reports, surveys, interviews, 323 324 investigations, and inspections. In addition to license 325 categories authorized under part II of chapter 408, the agency 326 shall assign a licensure status of standard or conditional to 327 each nursing home.

328

(e) The agency shall adopt rules that:

329 1. Establish uniform procedures for the evaluation of 330 facilities.

331 2. Provide criteria in the areas referenced in paragraph332 (c).

333 3. Address other areas necessary for carrying out the334 intent of this section.

(8) The agency shall <u>ensure that</u> adopt rules pursuant to this part and part II of chapter 408 to provide that, when the criteria established under subsection (2) are not met, such deficiencies shall be classified according to the nature and the Page 13 of 40

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

2014

339 scope of the deficiency. The scope shall be cited as isolated, 340 patterned, or widespread. An isolated deficiency is a deficiency 341 affecting one or a very limited number of residents, or 342 involving one or a very limited number of staff, or a situation 343 that occurred only occasionally or in a very limited number of 344 locations. A patterned deficiency is a deficiency where more 345 than a very limited number of residents are affected, or more 346 than a very limited number of staff are involved, or the 347 situation has occurred in several locations, or the same resident or residents have been affected by repeated occurrences 348 of the same deficient practice but the effect of the deficient 349 350 practice is not found to be pervasive throughout the facility. A 351 widespread deficiency is a deficiency in which the problems 352 causing the deficiency are pervasive in the facility or 353 represent systemic failure that has affected or has the 354 potential to affect a large portion of the facility's residents. 355 The agency shall indicate the classification on the face of the 356 notice of deficiencies as follows:

357 (a) A class I deficiency is a deficiency that the agency 358 determines presents a situation in which immediate corrective 359 action is necessary because the facility's noncompliance has caused, or is likely to cause, serious injury, harm, impairment, 360 361 or death to a resident receiving care in a facility. The 362 condition or practice constituting a class I violation shall be 363 abated or eliminated immediately, unless a fixed period of time, 364 as determined by the agency, is required for correction. A class Page 14 of 40

365 I deficiency is subject to a civil penalty of \$10,000 for an 366 isolated deficiency, \$12,500 for a patterned deficiency, and 367 \$15,000 for a widespread deficiency. The fine amount shall be 368 doubled for each deficiency if the facility was previously cited 369 for one or more class I or class II deficiencies during the last 370 licensure inspection or any inspection or complaint 371 investigation since the last licensure inspection. A fine must 372 be levied notwithstanding the correction of the deficiency.

373 A class II deficiency is a deficiency that the agency (b) determines has compromised the resident's ability to maintain or 374 reach his or her highest practicable physical, mental, and 375 376 psychosocial well-being, as defined by an accurate and 377 comprehensive resident assessment, plan of care, and provision 378 of services. A class II deficiency is subject to a civil penalty 379 of \$2,500 for an isolated deficiency, \$5,000 for a patterned 380 deficiency, and \$7,500 for a widespread deficiency. The fine amount shall be doubled for each deficiency if the facility was 381 382 previously cited for one or more class I or class II 383 deficiencies during the last licensure inspection or any 384 inspection or complaint investigation since the last licensure 385 inspection. A fine shall be levied notwithstanding the correction of the deficiency. 386

(c) A class III deficiency is a deficiency that the agency determines will result in no more than minimal physical, mental, or psychosocial discomfort to the resident or has the potential to compromise the resident's ability to maintain or reach his or Page 15 of 40

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

391 her highest practical physical, mental, or psychosocial well-392 being, as defined by an accurate and comprehensive resident 393 assessment, plan of care, and provision of services. A class III 394 deficiency is subject to a civil penalty of \$1,000 for an 395 isolated deficiency, \$2,000 for a patterned deficiency, and 396 \$3,000 for a widespread deficiency. The fine amount shall be 397 doubled for each deficiency if the facility was previously cited 398 for one or more class I or class II deficiencies during the last 399 licensure inspection or any inspection or complaint investigation since the last licensure inspection. A citation 400 401 for a class III deficiency must specify the time within which the deficiency is required to be corrected. If a class III 402 403 deficiency is corrected within the time specified, a civil 404 penalty may not be imposed.

(d) A class IV deficiency is a deficiency that the agency
determines has the potential for causing no more than a minor
negative impact on the resident. If the class IV deficiency is
isolated, no plan of correction is required.

409 Section 5. Subsection (7) of section 400.487, Florida410 Statutes, is amended to read:

411 400.487 Home health service agreements; physician's, 412 physician assistant's, and advanced registered nurse 413 practitioner's treatment orders; patient assessment; 414 establishment and review of plan of care; provision of services; 415 orders not to resuscitate.-

416

(7) Home health agency personnel may withhold or withdraw Page 16 of 40

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

417 cardiopulmonary resuscitation if presented with an order not to 418 resuscitate executed pursuant to s. 401.45. The agency shall adopt rules providing for the implementation of such orders. 419 420 Home health personnel and agencies shall not be subject to 421 criminal prosecution or civil liability, nor be considered to 422 have engaged in negligent or unprofessional conduct, for 423 withholding or withdrawing cardiopulmonary resuscitation 424 pursuant to such an order and rules adopted by the agency.

425 Section 6. Section 400.497, Florida Statutes, is amended 426 to read:

427 400.497 Rules establishing minimum standards.—The agency 428 <u>may shall</u> adopt, <u>publish</u>, and <u>enforce</u> rules to implement part II 429 of chapter 408 and this part, including <u>the agency's duties and</u> 430 <u>responsibilities under</u>, as <u>applicable</u>, ss. 400.506 and 400.509. 431 <u>The rules shall include</u>, but need not be limited to, which must 432 provide reasonable and fair minimum standards relating to:

433 (1)The home health aide competency test and home health 434 aide training. The agency shall create the home health aide 435 competency test and establish the curriculum and instructor 436 qualifications for home health aide training. Licensed home 437 health agencies may provide this training and shall furnish documentation of such training to other licensed home health 438 439 agencies upon request. Successful passage of the competency test 440 by home health aides may be substituted for the training 441 required under this section and any rule adopted pursuant 442 thereto.

Page 17 of 40

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

(2) Shared staffing. The agency shall allow Shared
staffing <u>is permitted</u> if the home health agency is part of a
retirement community that provides multiple levels of care, is
located on one campus, is licensed under this chapter or chapter
429, and otherwise meets the requirements of law and rule.

448 (3) The criteria for the frequency of onsite licensure449 surveys.

450

(4) Licensure application and renewal.

(5) Oversight by the director of nursing, including. The
agency shall develop rules related to:

(a) Standards that address oversight responsibilities by
the director of nursing of skilled nursing and personal care
services provided by the home health agency's staff;

(b) Requirements for a director of nursing to provide to the agency, upon request, a certified daily report of the home health services provided by a specified direct employee or contracted staff member on behalf of the home health agency. The agency may request a certified daily report only for a period not to exceed 2 years <u>before</u> prior to the date of the request; and

463 (c) A quality assurance program for home health services464 provided by the home health agency.

(6) Conditions for using a recent unannounced licensure inspection for the inspection required in s. 408.806 related to a licensure application associated with a change in ownership of a licensed home health agency.

Page 18 of 40

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

469

470

471

472

(7) The requirements for onsite and electronic
accessibility of supervisory personnel of home health agencies.
(8) Information to be included in patients' records.
(9) Geographic service areas.

473 (10) Preparation of a comprehensive emergency management474 plan pursuant to s. 400.492.

475 (a) The Agency for Health Care Administration shall adopt
476 rules establishing minimum criteria for the plan and plan
477 updates, with the concurrence of the Department of Health and in
478 consultation with the Division of Emergency Management.

479 (a) (b) An emergency plan The rules must address the
480 requirements in s. 400.492. In addition, the rules shall provide
481 for the maintenance of patient-specific medication lists that
482 can accompany patients who are transported from their homes.

483 (b) (c) The plan is subject to review and approval by the 484 county health department. During its review, the county health 485 department shall contact state and local health and medical 486 stakeholders when necessary. The county health department shall 487 complete its review to ensure that the plan complies is in 488 accordance with the requirements of law criteria in the Agency 489 for Health Care Administration rules within 90 days after 490 receipt of the plan and shall approve the plan or advise the 491 home health agency of necessary revisions. If the home health 492 agency fails to submit a plan or fails to submit the requested 493 information or revisions to the county health department within 494 30 days after written notification from the county health

Page 19 of 40

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

495 department, the county health department shall notify the Agency 496 for Health Care Administration. The agency shall notify the home 497 health agency that its failure constitutes a deficiency, subject 498 to a fine of \$5,000 per occurrence. If the plan is not 499 submitted, information is not provided, or revisions are not 500 made as requested, the agency may impose the fine.

501 (c) (d) For any home health agency that operates in more 502 than one county, the Department of Health shall review the plan, 503 after consulting with state and local health and medical stakeholders when necessary. The department shall complete its 504 review within 90 days after receipt of the plan and shall 505 506 approve the plan or advise the home health agency of necessary 507 revisions. The department shall make every effort to avoid 508 imposing differing requirements on a home health agency that 509 operates in more than one county as a result of differing or 510 conflicting comprehensive plan requirements of the counties in 511 which the home health agency operates.

512 <u>(d) (e)</u> The requirements in this subsection do not apply 513 to:

514 1. A facility that is certified under chapter 651 and has 515 a licensed home health agency used exclusively by residents of 516 the facility; or

517 2. A retirement community that consists of residential 518 units for independent living and either a licensed nursing home 519 or an assisted living facility, and has a licensed home health 520 agency used exclusively by the residents of the retirement

Page 20 of 40

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

2014

521 community, provided the comprehensive emergency management plan 522 for the facility or retirement community provides for continuous 523 care of all residents with special needs during an emergency. 524 Section 7. Paragraph (f) of subsection (12) and subsection 525 (17) of section 400.506, Florida Statutes, are amended to read: 526 400.506 Licensure of nurse registries; requirements;

527 penalties.-

528 (12)Each nurse registry shall prepare and maintain a 529 comprehensive emergency management plan that is consistent with the criteria in this subsection and with the local special needs 530 531 plan. The plan shall be updated annually. The plan shall include the means by which the nurse registry will continue to provide 532 533 the same type and quantity of services to its patients who 534 evacuate to special needs shelters which were being provided to 535 those patients prior to evacuation. The plan shall specify how 536 the nurse registry shall facilitate the provision of continuous 537 care by persons referred for contract to persons who are 538 registered pursuant to s. 252.355 during an emergency that 539 interrupts the provision of care or services in private 540 residences. Nurse registries may establish links to local 541 emergency operations centers to determine a mechanism by which 542 to approach specific areas within a disaster area in order for a 543 provider to reach its clients. Nurse registries shall 544 demonstrate a good faith effort to comply with the requirements 545 of this subsection by documenting attempts of staff to follow 546 procedures outlined in the nurse registry's comprehensive

Page 21 of 40

547 emergency management plan which support a finding that the 548 provision of continuing care has been attempted for patients 549 identified as needing care by the nurse registry and registered 550 under s. 252.355 in the event of an emergency under this 551 subsection.

552 (f) The Agency for Health Care Administration shall adopt 553 rules establishing minimum criteria for the comprehensive 554 emergency management plan and plan updates required by this 555 subsection, with the concurrence of the Department of Health and 556 in consultation with the Division of Emergency Management.

557 (17) The Agency for Health Care Administration shall adopt
 558 rules to implement this section and part II of chapter 408.

559 Section 8. Subsection (7) of section 400.509, Florida 560 Statutes, is amended to read:

400.509 Registration of particular service providers
exempt from licensure; certificate of registration; regulation
of registrants.-

564 (7) The Agency for Health Care Administration shall adopt
 565 rules to administer this section and part II of chapter 408.

566 Section 9. Subsection (8) of section 400.6095, Florida 567 Statutes, is amended to read:

568 400.6095 Patient admission; assessment; plan of care; 569 discharge; death.-

(8) The hospice care team may withhold or withdraw
cardiopulmonary resuscitation if presented with an order not to
resuscitate executed pursuant to s. 401.45. The department shall

Page 22 of 40

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

2014

573	adopt rules providing for the implementation of such orders.
574	Hospice staff shall not be subject to criminal prosecution or
575	civil liability, nor be considered to have engaged in negligent
576	or unprofessional conduct, for withholding or withdrawing
577	cardiopulmonary resuscitation pursuant to such an order and
578	applicable rules. The absence of an order to resuscitate
579	executed pursuant to s. 401.45 does not preclude a physician
580	from withholding or withdrawing cardiopulmonary resuscitation as
581	otherwise permitted by law.
582	Section 10. Section 400.914, Florida Statutes, is amended
583	to read:
584	400.914 Rulemaking; Rules establishing standards
585	(1) Pursuant to the intention of the Legislature to
586	provide safe and sanitary facilities and healthful programs, the
587	agency in conjunction with the Division of Children's Medical
588	Services of the Department of Health <u>may</u> shall adopt and publish
589	rules to implement the provisions of this part and part II of
590	chapter 408, which shall include reasonable and fair standards.
591	Any conflict between these <u>rules</u> standards and those <u>standards</u>
592	that may be set forth in local, county, or city ordinances shall
593	be resolved in favor of those having statewide effect. <u>The rules</u>
594	shall include, but need not be limited to, reasonable and fair
595	standards relating Such standards shall relate to:
596	(1) (a) The assurance that PPEC services are family
597	centered and provide individualized medical, developmental, and
598	family training services.
·	Page 23 of 40

599 (2)(b) The maintenance of PPEC centers, not in conflict 600 with the provisions of chapter 553 and based upon the size of 601 the structure and number of children, relating to plumbing, 602 heating, lighting, ventilation, and other building conditions, 603 including adequate space, which will ensure the health, safety, 604 comfort, and protection from fire of the children served.

605 (c) The appropriate provisions of the most recent edition606 of the "Life Safety Code" (NFPA-101) shall be applied.

607 (d) The number and qualifications of all personnel who608 have responsibility for the care of the children served.

(e) All sanitary conditions within the PPEC center and its
surroundings, including water supply, sewage disposal, food
handling, and general hygiene, and maintenance thereof, which
will ensure the health and comfort of children served.

(f) Programs and basic services promoting and maintaining
the health and development of the children served and meeting
the training needs of the children's legal guardians.

(g) Supportive, contracted, other operational, andtransportation services.

(h) Maintenance of appropriate medical records, data, and
information relative to the children and programs. Such records
shall be maintained in the facility for inspection by the
agency.

622 (2) The agency shall adopt rules to ensure that:

623 (a) No child attends a PPEC center for more than 12 hours
624 within a 24-hour period.

Page 24 of 40

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

2014

625	(b) No PPEC center provides services other than those
626	provided to medically or technologically dependent children.
627	Section 11. Section 400.9141, Florida Statutes, is created
628	to read:
629	400.9141 Limitations
630	(1) A child may not attend a PPEC center for more than 12
631	hours within a 24-hour period.
632	(2) A PPEC center may only provide those services that are
633	provided to medically or technologically dependent children.
634	Section 12. Paragraph (a) of subsection (20) of section
635	400.934, Florida Statutes, is amended to read:
636	400.934 Minimum standardsAs a requirement of licensure,
637	home medical equipment providers shall:
638	(20)(a) Prepare and maintain a comprehensive emergency
639	management plan that meets minimum criteria established by
640	agency rule, including the maintenance of patient equipment and
641	supply lists that can accompany patients who are transported
642	from their homes. Such rules shall be formulated in consultation
643	with the Department of Health and the Division of Emergency
644	Management under s. 400.935. The plan shall be updated annually
645	and shall provide for continuing home medical equipment services
646	for life-supporting or life-sustaining equipment, as defined in
647	s. 400.925, during an emergency that interrupts home medical
648	equipment services in a patient's home. The plan shall include:
649	1. The means by which the home medical equipment provider
650	will continue to provide equipment to perform the same type and
·	Page 25 of 40

651 quantity of services to its patients who evacuate to special 652 needs shelters which were being provided to those patients prior 653 to evacuation.

2. The means by which the home medical equipment provider
establishes and maintains an effective response to emergencies
and disasters, including plans for:

a. Notification of staff when emergency response measuresare initiated.

b. Communication between staff members, county health
departments, and local emergency management agencies, which
includes provisions for a backup communications system.

662 c. Identification of resources necessary to continue
663 essential care or services or referrals to other organizations
664 subject to written agreement.

665 d. Contacting and prioritizing patients in need of 666 continued medical equipment services and supplies.

667 Section 13. Section 400.935, Florida Statutes, is amended 668 to read:

669 400.935 <u>Rulemaking authority</u> Rules establishing minimum
670 standards.—The agency shall adopt, publish, and enforce rules
671 <u>necessary</u> to implement this part and part II of chapter 408...
672 which must provide reasonable and fair minimum standards
673 relating to:
674 (1) The qualifications and minimum training requirements
675 of all home medical equipment provider personnel.

676

(2) Financial ability to operate.

Page 26 of 40

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

2014

677	(3) The administration of the home medical equipment
678	provider.
679	(4) Procedures for maintaining patient records.
680	(5) Ensuring that the home medical equipment and services
681	provided by a home medical equipment provider are in accordance
682	with the plan of treatment established for each patient, when
683	provided as a part of a plan of treatment.
684	(6) Contractual arrangements for the provision of home
685	medical equipment and services by providers not employed by the
686	home medical equipment provider providing for the consumer's
687	needs.
688	(7) Physical location and zoning requirements.
689	(8) Home medical equipment requiring home medical
690	equipment services.
691	(9) Preparation of the comprehensive emergency management
692	plan under s. 400.934 and the establishment of minimum criteria
693	for the plan, including the maintenance of patient equipment and
694	supply lists that can accompany patients who are transported
695	from their homes. Such rules shall be formulated in consultation
696	with the Department of Health and the Division of Emergency
697	Management.
698	Section 14. Subsection (5) of section 400.962, Florida
699	Statutes, is amended to read:
700	400.962 License required; license application
701	(5) The applicant must agree to provide or arrange for
702	active treatment services by an interdisciplinary team to
Į.	Page 27 of 40

703 maximize individual independence or prevent regression or loss 704 of functional status. Standards for active treatment shall be 705 adopted by the Agency for Health Care Administration by rule 706 pursuant to ss. 120.536(1) and 120.54. Active treatment services 707 shall be provided in accordance with the individual support plan 708 and shall be reimbursed as part of the per diem rate as paid 709 under the Medicaid program.

Section 15. Subsections (2) and (3) of section 400.967,
Florida Statutes, are amended to read:

712

400.967 Rules and classification of deficiencies.-

(2) Pursuant to the intention of the Legislature, The agency, in consultation with the Agency for Persons with Disabilities and the Department of Elderly Affairs, <u>may shall</u> adopt <u>and enforce</u> rules <u>necessary</u> to administer this part and part II of chapter 408, which <u>may shall</u> include reasonable and fair criteria governing:

719 The location and construction of the facility; (a) 720 including fire and life safety, plumbing, heating, cooling, 721 lighting, ventilation, and other housing conditions that ensure the health, safety, and comfort of residents. The agency shall 722 723 establish standards for facilities and equipment to increase the 724 extent to which new facilities and a new wing or floor added to an existing facility after July 1, 2000, are structurally 725 726 capable of serving as shelters only for residents, staff, and 727 families of residents and staff, and equipped to be self-728 supporting during and immediately following disasters. The Page 28 of 40

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

729 agency shall update or revise the criteria as the need arises. 730 All facilities must comply with those lifesafety code 731 requirements and building code standards applicable at the time 732 of approval of their construction plans. The agency may require 733 alterations to a building if it determines that an existing 734 condition constitutes a distinct hazard to life, health, or 735 safety. The agency may prescribe the shall adopt fair and 736 reasonable rules setting forth conditions under which existing 737 facilities undergoing additions, alterations, conversions, renovations, or repairs are required to comply with the most 738 recent updated or revised standards. 739

(b) The number and qualifications of all personnel,
including management, medical nursing, and other personnel,
having responsibility for any part of the care given to
residents.

(c) All sanitary conditions within the facility and its surroundings, including water supply, sewage disposal, food handling, and general hygiene, which will ensure the health and comfort of residents.

(d) The equipment essential to the health and welfare ofthe residents.

750

(e) A uniform accounting system.

(f) The care, treatment, and maintenance of residents andmeasurement of the quality and adequacy thereof.

(g) The preparation and annual update of a comprehensive
 emergency management plan. <u>After consultation with the Division</u>
 Page 29 of 40

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb7105-00

2014

755 of Emergency Management, the agency may establish shall adopt 756 rules establishing minimum criteria for the plan after 757 consultation with the Division of Emergency Management. At a 758 minimum, the rules must provide for plan components that address 759 emergency evacuation transportation; adequate sheltering 760 arrangements; postdisaster activities, including emergency 761 power, food, and water; postdisaster transportation; supplies; 762 staffing; emergency equipment; individual identification of 763 residents and transfer of records; and responding to family 764 inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management 765 766 agency. During its review, the local emergency management agency 767 shall ensure that the following agencies, at a minimum, are 768 given the opportunity to review the plan: the Department of 769 Elderly Affairs, the Agency for Persons with Disabilities, the 770 Agency for Health Care Administration, and the Division of 771 Emergency Management. Also, appropriate volunteer organizations 772 must be given the opportunity to review the plan. The local 773 emergency management agency shall complete its review within 60 774 days and either approve the plan or advise the facility of 775 necessary revisions.

(h) The use of restraint and seclusion. Such rules must be consistent with recognized best practices; prohibit inherently dangerous restraint or seclusion procedures; establish limitations on the use and duration of restraint and seclusion; establish measures to ensure the safety of clients and staff Page 30 of 40

781 during an incident of restraint or seclusion; establish 782 procedures for staff to follow before, during, and after 783 incidents of restraint or seclusion, including individualized 784 plans for the use of restraints or seclusion in emergency 785 situations; establish professional qualifications of and 786 training for staff who may order or be engaged in the use of 787 restraint or seclusion; establish requirements for facility data 788 collection and reporting relating to the use of restraint and 789 seclusion; and establish procedures relating to the 790 documentation of the use of restraint or seclusion in the client's facility or program record. 791

(3) The agency shall adopt rules to provide that, When the criteria established under this part and part II of chapter 408 are not met, such deficiencies shall be classified according to the nature of the deficiency. The agency shall indicate the classification on the face of the notice of deficiencies as follows:

798 Class I deficiencies are those which the agency (a) 799 determines present an imminent danger to the residents or guests 800 of the facility or a substantial probability that death or 801 serious physical harm would result therefrom. The condition or 802 practice constituting a class I violation must be abated or eliminated immediately, unless a fixed period of time, as 803 804 determined by the agency, is required for correction. A class I 805 deficiency is subject to a civil penalty in an amount not less 806 than \$5,000 and not exceeding \$10,000 for each deficiency. A Page 31 of 40

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

807 fine may be levied notwithstanding the correction of the 808 deficiency.

809 (b) Class II deficiencies are those which the agency 810 determines have a direct or immediate relationship to the 811 health, safety, or security of the facility residents, other 812 than class I deficiencies. A class II deficiency is subject to a 813 civil penalty in an amount not less than \$1,000 and not 814 exceeding \$5,000 for each deficiency. A citation for a class II 815 deficiency shall specify the time within which the deficiency must be corrected. If a class II deficiency is corrected within 816 817 the time specified, no civil penalty shall be imposed, unless it is a repeated offense. 818

Class III deficiencies are those which the agency 819 (C) 820 determines to have an indirect or potential relationship to the 821 health, safety, or security of the facility residents, other 822 than class I or class II deficiencies. A class III deficiency is subject to a civil penalty of not less than \$500 and not 823 824 exceeding \$1,000 for each deficiency. A citation for a class III 825 deficiency shall specify the time within which the deficiency 826 must be corrected. If a class III deficiency is corrected within 827 the time specified, no civil penalty shall be imposed, unless it 828 is a repeated offense.

Section 16. Subsection (2) of section 400.980, Florida
Statutes, is amended to read:
400.980 Health care services pools.-

832 (2) The requirements of part II of chapter 408 apply to Page 32 of 40

2014

833 the provision of services that require licensure or registration 834 pursuant to this part and part II of chapter 408 and to entities 835 registered by or applying for such registration from the agency 836 pursuant to this part. Registration or a license issued by the 837 agency is required for the operation of a health care services 838 pool in this state. In accordance with s. 408.805, an applicant 839 or licensee shall pay a fee for each license application 840 submitted using this part, part II of chapter 408, and 841 applicable rules. The agency shall adopt rules and provide forms required for such registration and shall impose a registration 842 fee in an amount sufficient to cover the cost of administering 843 844 this part and part II of chapter 408. In addition to the 845 requirements in part II of chapter 408, the registrant must 846 provide the agency with any change of information contained on 847 the original registration application within 14 days prior to 848 the change.

849 Section 17. Subsection (43) of section 409.912, Florida 850 Statutes, is amended to read:

851 409.912 Cost-effective purchasing of health care.-The 852 agency shall purchase goods and services for Medicaid recipients 853 in the most cost-effective manner consistent with the delivery 854 of quality medical care. To ensure that medical services are 855 effectively utilized, the agency may, in any case, require a 856 confirmation or second physician's opinion of the correct 857 diagnosis for purposes of authorizing future services under the 858 Medicaid program. This section does not restrict access to

Page 33 of 40

2014

859 emergency services or poststabilization care services as defined 860 in 42 C.F.R. part 438.114. Such confirmation or second opinion 861 shall be rendered in a manner approved by the agency. The agency 862 shall maximize the use of prepaid per capita and prepaid 863 aggregate fixed-sum basis services when appropriate and other 864 alternative service delivery and reimbursement methodologies, 865 including competitive bidding pursuant to s. 287.057, designed 866 to facilitate the cost-effective purchase of a case-managed 867 continuum of care. The agency shall also require providers to minimize the exposure of recipients to the need for acute 868 inpatient, custodial, and other institutional care and the 869 870 inappropriate or unnecessary use of high-cost services. The 871 agency shall contract with a vendor to monitor and evaluate the 872 clinical practice patterns of providers in order to identify 873 trends that are outside the normal practice patterns of a 874 provider's professional peers or the national guidelines of a 875 provider's professional association. The vendor must be able to 876 provide information and counseling to a provider whose practice 877 patterns are outside the norms, in consultation with the agency, 878 to improve patient care and reduce inappropriate utilization. 879 The agency may mandate prior authorization, drug therapy 880 management, or disease management participation for certain populations of Medicaid beneficiaries, certain drug classes, or 881 882 particular drugs to prevent fraud, abuse, overuse, and possible 883 dangerous drug interactions. The Pharmaceutical and Therapeutics 884 Committee shall make recommendations to the agency on drugs for Page 34 of 40

2014

885 which prior authorization is required. The agency shall inform 886 the Pharmaceutical and Therapeutics Committee of its decisions 887 regarding drugs subject to prior authorization. The agency is 888 authorized to limit the entities it contracts with or enrolls as 889 Medicaid providers by developing a provider network through 890 provider credentialing. The agency may competitively bid single-891 source-provider contracts if procurement of goods or services 892 results in demonstrated cost savings to the state without 893 limiting access to care. The agency may limit its network based on the assessment of beneficiary access to care, provider 894 895 availability, provider quality standards, time and distance 896 standards for access to care, the cultural competence of the 897 provider network, demographic characteristics of Medicaid 898 beneficiaries, practice and provider-to-beneficiary standards, 899 appointment wait times, beneficiary use of services, provider 900 turnover, provider profiling, provider licensure history, 901 previous program integrity investigations and findings, peer 902 review, provider Medicaid policy and billing compliance records, 903 clinical and medical record audits, and other factors. Providers 904 are not entitled to enrollment in the Medicaid provider network. 905 The agency shall determine instances in which allowing Medicaid 906 beneficiaries to purchase durable medical equipment and other 907 goods is less expensive to the Medicaid program than long-term 908 rental of the equipment or goods. The agency may establish rules 909 to facilitate purchases in lieu of long-term rentals in order to 910 protect against fraud and abuse in the Medicaid program as Page 35 of 40

930

911 defined in s. 409.913. The agency may seek federal waivers 912 necessary to administer these policies.

913 Subject to the availability of funds, the agency (43) 914 shall mandate a recipient's participation in a provider lock-in 915 program, when appropriate, if a recipient is found by the agency 916 to have used Medicaid goods or services at a frequency or amount 917 not medically necessary, limiting the receipt of goods or 918 services to medically necessary providers after the 21-day 919 appeal process has ended, for a period of not less than 1 year. 920 The lock-in programs shall include, but are not limited to, pharmacies, medical doctors, and infusion clinics. The 921 922 limitation does not apply to emergency services and care 923 provided to the recipient in a hospital emergency department. 924 The agency shall seek any federal waivers necessary to implement 925 this subsection. The agency shall adopt any rules necessary to comply with or administer this subsection. This subsection 926 927 expires October 1, 2014.

928 Section 18. Subsections (4) and (5) of section 429.255, 929 Florida Statutes, are amended to read:

429.255 Use of personnel; emergency care.-

931 (4) Facility staff may withhold or withdraw
932 cardiopulmonary resuscitation or the use of an automated
933 external defibrillator if presented with an order not to
934 resuscitate executed pursuant to s. 401.45. The department shall
935 adopt rules providing for the implementation of such orders.
936 Facility staff and facilities shall not be subject to criminal
Page 36 of 40

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

937 prosecution or civil liability, nor be considered to have 938 engaged in negligent or unprofessional conduct, for withholding 939 or withdrawing cardiopulmonary resuscitation or use of an 940 automated external defibrillator pursuant to such an order and 941 rules adopted by the department. The absence of an order to 942 resuscitate executed pursuant to s. 401.45 does not preclude a 943 physician from withholding or withdrawing cardiopulmonary 944 resuscitation or use of an automated external defibrillator as 945 otherwise permitted by law.

946 (5) The Department of Elderly Affairs may adopt rules to
947 implement the provisions of this section relating to use of an
948 automated external defibrillator.

949 Section 19. Subsection (3) of section 429.73, Florida 950 Statutes, is amended to read:

951 429.73 Rules and standards relating to adult family-care 952 homes.-

953 (3) The department shall adopt rules providing for the 954 implementation of orders not to resuscitate. The provider may 955 withhold or withdraw cardiopulmonary resuscitation if presented 956 with an order not to resuscitate executed pursuant to s. 401.45. 957 The provider shall not be subject to criminal prosecution or 958 civil liability, nor be considered to have engaged in negligent 959 or unprofessional conduct, for withholding or withdrawing 960 cardiopulmonary resuscitation pursuant to such an order and 961 applicable rules.

962

Section 20. Subsection (10) of section 440.102, Florida Page 37 of 40

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

988

963 Statutes, is amended to read:

964 440.102 Drug-free workplace program requirements.—The 965 following provisions apply to a drug-free workplace program 966 implemented pursuant to law or to rules adopted by the Agency 967 for Health Care Administration:

968 (10) RULES. The Agency for Health Care Administration 969 shall adopt rules Pursuant to s. 112.0455, part II of chapter 970 408, and criteria established by the United States Department of 971 Health and Human Services, the agency shall adopt as general 972 guidelines for modeling drug-free workplace laboratories, 973 concerning, but not limited to:

974 (a) Standards for licensing drug-testing laboratories and975 suspension and revocation of such licenses.

976 (b) Urine, hair, blood, and other body specimens and977 minimum specimen amounts that are appropriate for drug testing.

978 (c) Methods of analysis and procedures to ensure reliable 979 drug-testing results, including standards for initial tests and 980 confirmation tests.

981 (d) Minimum cutoff detection levels for each drug or
982 metabolites of such drug for the purposes of determining a
983 positive test result.

984 (e) Chain-of-custody procedures to ensure proper985 identification, labeling, and handling of specimens tested.

986 (f) Retention, storage, and transportation procedures to 987 ensure reliable results on confirmation tests and retests.

Section 21. Subsection (2) of section 483.245, Florida Page 38 of 40

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

hb7105-00

989 Statutes, is amended to read:

990 483.245 Rebates prohibited; penalties.-

991 (2) The agency <u>may establish and shall adopt rules that</u> 992 assess administrative penalties for acts prohibited by 993 subsection (1). In the case of an entity licensed by the agency, 994 such penalties may include any disciplinary action available to 995 the agency under the appropriate licensing laws. In the case of 996 an entity not licensed by the agency, such penalties may 997 include:

998

(a) A fine not to exceed \$1,000;

(b) If applicable, a recommendation by the agency to theappropriate licensing board that disciplinary action be taken.

1001 Section 22. Subsection (2) of section 765.541, Florida 1002 Statutes, is amended to read:

1003 765.541 Certification of procurement organizations; agency 1004 responsibilities.—The agency shall:

1005 (2) Adopt rules <u>necessary to implement</u> that set forth
1006 appropriate standards and guidelines for the program in
1007 accordance with ss. 765.541-765.546 and part II of chapter 408.

<u>(a)</u> These Standards and guidelines for the program adopted
 by the agency must be substantially based on the existing laws
 of the Federal Government and this state and the existing
 standards and guidelines of the United Network for Organ Sharing
 (UNOS), the American Association of Tissue Banks (AATB), the
 South-Eastern Organ Procurement Foundation (SEOPF), the North
 American Transplant Coordinators Organization (NATCO), and the

Page 39 of 40

2014

1015	Eye Bank Association of America (EBAA), existing as of January
1016	<u>1, 2014</u> .
1017	(b) In addition, the agency shall, Before adopting these
1018	standards and guidelines <u>for the program</u> , the agency shall $_{ au}$ seek
1019	input from all procurement organizations based in this state.
1020	Section 23. Subsection (2) of section 765.544, Florida
1021	Statutes, is amended to read:
1022	765.544 Fees; organ and tissue donor education and
1023	procurement
1024	(2) The agency shall specify by rule the administrative
1025	penalties for the purpose of ensuring adherence to the standards
1026	of quality and practice required by this chapter, part II of
1027	chapter 408, and applicable rules of the agency for continued
1028	certification.
1029	Section 24. This act shall take effect July 1, 2014.

Page 40 of 40