1 A bill to be entitled 2 An act relating to transitional living facilities; 3 creating part XI of chapter 400, F.S.; providing 4 legislative intent; providing definitions; requiring 5 the licensure of transitional living facilities; 6 providing license fees and application requirements; 7 requiring accreditation of licensed facilities; 8 providing requirements for transitional living 9 facility policies and procedures governing client 10 admission, transfer, and discharge; requiring a 11 comprehensive treatment plan to be developed for each 12 client; providing plan and staffing requirements; requiring certain consent for continued treatment in a 13 transitional living facility; providing licensee 14 15 responsibilities; providing notice requirements; 16 prohibiting a licensee or employee of a facility from 17 serving notice upon a client to leave the premises or take other retaliatory action under certain 18 circumstances; requiring the client and client's 19 representative to be provided with certain 20 21 information; requiring the licensee to develop and 22 implement certain policies and procedures; providing 23 licensee requirements relating to administration of 24 medication; requiring maintenance of medication 25 administration records; providing requirements for 26 administration of medications by unlicensed staff; Page 1 of 42

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27	specifying who may conduct training of staff;
28	requiring licensees to adopt policies and procedures
29	for administration of medications by trained staff;
30	requiring the Agency for Health Care Administration to
31	adopt rules; providing requirements for the screening
32	of potential employees and training and monitoring of
33	employees for the protection of clients; requiring
34	licensees to implement certain policies and procedures
35	to protect clients; providing conditions for
36	investigating and reporting incidents of abuse,
37	neglect, mistreatment, or exploitation of clients;
38	providing requirements and limitations for the use of
39	physical restraints, seclusion, and chemical restraint
40	medication on clients; providing a limitation on the
41	duration of an emergency treatment order; requiring
42	notification of certain persons when restraint or
43	seclusion is imposed; authorizing the agency to adopt
44	rules; providing background screening requirements;
45	requiring the licensee to maintain certain personnel
46	records; providing administrative responsibilities for
47	licensees; providing recordkeeping requirements;
48	providing licensee responsibilities with respect to
49	the property and personal affairs of clients;
50	providing requirements for a licensee with respect to
51	obtaining surety bonds; providing recordkeeping
52	requirements relating to the safekeeping of personal
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53	effects; providing requirements for trust funds or
54	other property received by a licensee and credited to
55	the client; providing a penalty for certain misuse of
56	a client's personal funds, property, or personal needs
57	allowance; providing criminal penalties for
58	violations; providing for the disposition of property
59	in the event of the death of a client; authorizing the
60	-
	agency to adopt rules; providing legislative intent;
61	authorizing the agency to adopt and enforce rules
62	establishing standards for transitional living
63	facilities and personnel thereof; classifying
64	violations and providing penalties therefor; providing
65	administrative fines for specified classes of
66	violations; authorizing the agency to apply certain
67	provisions with regard to receivership proceedings;
68	requiring the agency, the Department of Health, the
69	Agency for Persons with Disabilities, and the
70	Department of Children and Families to develop
71	electronic information systems for certain purposes;
72	repealing s. 400.805, F.S., relating to transitional
73	living facilities; revising the title of part V of
74	chapter 400, F.S.; amending s. 381.745, F.S.; revising
75	the definition of the term "transitional living
76	facility," to conform; amending s. 381.75, F.S.;
77	revising the duties of the Department of Health and
78	the agency relating to transitional living facilities;
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79 amending ss. 381.78, 400.93, 408.802, and 408.820, 80 F.S.; conforming provisions to changes made by the act; providing applicability with respect to 81 transitional living facilities licensed before a 82 specified date; providing effective dates. 83 84 85 Be It Enacted by the Legislature of the State of Florida: 86 87 Section 1. Part XI of chapter 400, Florida Statutes, consisting of sections 400.997 through 400.9985, is created to 88 89 read: 90 PART XI 91 TRANSITIONAL LIVING FACILITIES 92 400.997 Legislative intent.-It is the intent of the 93 Legislature to provide for the licensure of transitional living 94 facilities and require the development, establishment, and 95 enforcement of basic standards by the Agency for Health Care 96 Administration to ensure quality of care and services to clients 97 in transitional living facilities. It is the policy of the state 98 that the least restrictive appropriate available treatment be 99 used based on the individual needs and best interest of the client, consistent with optimum improvement of the client's 100 condition. The goal of a transitional living program for persons 101 102 who have brain or spinal cord injuries is to assist each person 103 who has such an injury to achieve a higher level of independent 104 functioning and to enable the person to reenter the community. Page 4 of 42

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105	It is also the policy of the state that the restraint or
106	seclusion of a client is justified only as an emergency safety
107	measure used in response to danger to the client or others. It
108	is therefore the intent of the Legislature to achieve an ongoing
109	reduction in the use of restraint or seclusion in programs and
110	facilities that serve persons who have brain or spinal cord
111	injuries.
112	400.9971 DefinitionsAs used in this part, the term:
113	(1) "Agency" means the Agency for Health Care
114	Administration.
115	(2) "Chemical restraint" means a pharmacologic drug that
116	physically limits, restricts, or deprives a person of movement
117	or mobility, is used for client protection or safety, and is not
118	required for the treatment of medical conditions or symptoms.
119	(3) "Client's representative" means the parent of a child
120	client or the client's guardian, designated representative,
121	designee, surrogate, or attorney in fact.
122	(4) "Department" means the Department of Health.
123	(5) "Physical restraint" means a manual method to restrict
124	freedom of movement of or normal access to a person's body, or a
125	physical or mechanical device, material, or equipment attached
126	or adjacent to the person's body that the person cannot easily
127	remove and that restricts freedom of movement of or normal
128	access to the person's body, including, but not limited to, a
129	half-bed rail, a full-bed rail, a geriatric chair, or a Posey
130	restraint. The term includes any device that is not specifically
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131	manufactured as a restraint but is altered, arranged, or
132	otherwise used for this purpose. The term does not include
133	bandage material used for the purpose of binding a wound or
134	injury.
135	(6) "Seclusion" means the physical segregation of a person
136	in any fashion or the involuntary isolation of a person in a
137	room or area from which the person is prevented from leaving.
138	Such prevention may be accomplished by imposition of a physical
139	barrier or by action of a staff member to prevent the person
140	from leaving the room or area. For purposes of this part, the
141	term does not mean isolation due to a person's medical condition
142	or symptoms.
143	(7) "Transitional living facility" means a site where
144	specialized health care services are provided to persons who
145	have brain or spinal cord injuries, including, but not limited
146	to, rehabilitative services, behavior modification, community
147	reentry training, aids for independent living, and counseling.
148	400.9972 License required; fee; application
149	(1) The requirements of part II of chapter 408 apply to
150	the provision of services that require licensure pursuant to
151	this part and part II of chapter 408 and to entities licensed by
152	or applying for licensure from the agency pursuant to this part.
153	A license issued by the agency is required for the operation of
154	a transitional living facility in this state. However, this part
155	does not require a provider licensed by the agency to obtain a
156	separate transitional living facility license to serve persons
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157	who have brain or spinal cord injuries as long as the services
158	provided are within the scope of the provider's license.
159	(2) In accordance with this part, an applicant or a
160	licensee shall pay a fee for each license application submitted
161	under this part. The license fee shall consist of a \$4,588
162	license fee and a \$90 per-bed fee per biennium and shall conform
163	to the annual adjustment authorized in s. 408.805.
164	(3) An applicant for licensure must provide:
165	(a) The location of the facility for which the license is
166	sought and documentation, signed by the appropriate local
167	government official, which states that the applicant has met
168	local zoning requirements.
169	(b) Proof of liability insurance as provided in s.
170	<u>624.605(1)(b).</u>
171	(c) Proof of compliance with local zoning requirements,
172	including compliance with the requirements of chapter 419 if the
173	proposed facility is a community residential home.
174	(d) Proof that the facility has received a satisfactory
175	firesafety inspection.
176	(e) Documentation that the facility has received a
177	satisfactory sanitation inspection by the county health
178	department.
179	(4) The applicant's proposed facility must attain and
180	continuously maintain accreditation by an accrediting
181	organization that specializes in evaluating rehabilitation
182	facilities whose standards incorporate licensure regulations
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183	comparable to those required by the state. An applicant for
184	licensure as a transitional living facility must acquire
185	accreditation within 12 months after issuance of an initial
186	license. The agency shall accept the accreditation survey report
187	of the accrediting organization in lieu of conducting a
188	licensure inspection if the standards included in the survey
189	report are determined by the agency to document that the
190	facility substantially complies with state licensure
191	requirements. Within 10 days after receiving the accreditation
192	survey report, the applicant shall submit to the agency a copy
193	of the report and evidence of the accreditation decision as a
194	result of the report. The agency may conduct an inspection of a
195	transitional living facility to ensure compliance with the
196	licensure requirements of this part, to validate the inspection
197	process of the accrediting organization, to respond to licensure
198	complaints, or to protect the public health and safety.
199	400.9973 Client admission, transfer, and discharge
200	(1) A transitional living facility shall have written
201	policies and procedures governing the admission, transfer, and
202	discharge of clients.
203	(2) The admission of a client to a transitional living
204	facility must be in accordance with the licensee's policies and
205	procedures.
206	(3) A client admitted to a transitional living facility
207	must have a brain or spinal cord injury, such as a lesion to the
208	spinal cord or cauda equina syndrome, with evidence of
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209	significant involvement of at least two of the following
210	deficits or dysfunctions:
211	(a) A motor deficit.
212	(b) A sensory deficit.
213	(c) Bowel and bladder dysfunction.
214	(d) An acquired internal or external injury to the skull,
215	the brain, or the brain's covering, whether caused by a
216	traumatic or nontraumatic event, which produces an altered state
217	of consciousness or an anatomic motor, sensory, cognitive, or
218	behavioral deficit.
219	(4) A client whose medical condition and diagnosis do not
220	positively identify a cause of the client's condition, whose
221	symptoms are inconsistent with the known cause of injury, or
222	whose recovery is inconsistent with the known medical condition
223	may be admitted to a transitional living facility for evaluation
224	for a period not to exceed 90 days.
225	(5) A client admitted to a transitional living facility
226	must be admitted upon prescription by a licensed physician,
227	physician assistant, or advanced registered nurse practitioner
228	and must remain under the care of a licensed physician,
229	physician assistant, or advanced registered nurse practitioner
230	for the duration of the client's stay in the facility.
231	(6) A transitional living facility may not admit a person
232	whose primary admitting diagnosis is mental illness or an
233	intellectual or developmental disability.
234	(7) A person may not be admitted to a transitional living
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235	facility if the person:
236	(a) Presents significant risk of infection to other
237	clients or personnel. A health care practitioner must provide
238	documentation that the person is free of apparent signs and
239	symptoms of communicable disease;
240	(b) Is a danger to himself or herself or others as
241	determined by a physician, physician assistant, or advanced
242	registered nurse practitioner or a mental health practitioner
243	licensed under chapter 490 or chapter 491, unless the facility
244	provides adequate staffing and support to ensure patient safety;
245	(c) Is bedridden; or
246	(d) Requires 24-hour nursing supervision.
247	(8) If the client meets the admission criteria, the
248	medical or nursing director of the facility must complete an
249	initial evaluation of the client's functional skills, behavioral
250	status, cognitive status, educational or vocational potential,
251	medical status, psychosocial status, sensorimotor capacity, and
252	other related skills and abilities within the first 72 hours
253	after the client's admission to the facility. An initial
254	comprehensive treatment plan that delineates services to be
255	provided and appropriate sources for such services must be
256	implemented within the first 4 days after admission.
257	(9) A transitional living facility shall develop a
258	discharge plan for each client before or upon admission to the
259	facility. The discharge plan must identify the intended
260	discharge site and possible alternative discharge sites. For
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261	each discharge site identified, the discharge plan must identify
262	the skills, behaviors, and other conditions that the client must
263	achieve to be eligible for discharge. A discharge plan must be
264	reviewed and updated as necessary but at least once monthly.
265	(10) A transitional living facility shall discharge a
266	client as soon as practicable when the client no longer requires
267	the specialized services described in s. 400.9971(7), when the
268	client is not making measurable progress in accordance with the
269	client's comprehensive treatment plan, or when the transitional
270	living facility is no longer the most appropriate and least
271	restrictive treatment option.
272	(11) A transitional living facility shall provide at least
273	30 days' notice to a client of transfer or discharge plans,
274	including the location of an acceptable transfer location if the
275	client is unable to live independently. This subsection does not
276	apply if a client voluntarily terminates residency.
277	400.9974 Client comprehensive treatment plans; client
278	services
279	(1) A transitional living facility shall develop a
280	comprehensive treatment plan for each client as soon as
281	practicable but no later than 30 days after the initial
282	comprehensive treatment plan is developed. The comprehensive
283	treatment plan must be developed by an interdisciplinary team
284	consisting of the case manager, the program director, the
285	advanced registered nurse practitioner, and appropriate
286	therapists. The client or, if appropriate, the client's
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287	representative must be included in developing the comprehensive
288	treatment plan. The comprehensive treatment plan must be
289	reviewed and updated if the client fails to meet projected
290	improvements outlined in the plan or if a significant change in
291	the client's condition occurs. The comprehensive treatment plan
292	must be reviewed and updated at least once monthly.
293	(2) The comprehensive treatment plan must include:
294	(a) Orders obtained from the physician, physician
295	assistant, or advanced registered nurse practitioner and the
296	client's diagnosis, medical history, physical examination, and
297	rehabilitative or restorative needs.
298	(b) A preliminary nursing evaluation, including orders for
299	immediate care provided by the physician, physician assistant,
300	or advanced registered nurse practitioner, which shall be
301	completed when the client is admitted.
302	(c) A comprehensive, accurate, reproducible, and
303	standardized assessment of the client's functional capability;
304	the treatments designed to achieve skills, behaviors, and other
305	conditions necessary for the client to return to the community;
306	and specific measurable goals.
307	(d) Steps necessary for the client to achieve transition
308	into the community and estimated length of time to achieve those
309	goals.
310	(3) The client or, if appropriate, the client's
311	representative must consent to the continued treatment at the
312	transitional living facility. Consent may be for a period of up
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313	to 3 months. If such consent is not given, the transitional											
314	living facility shall discharge the client as soon as											
315	practicable.											
316	(4) A client must receive the professional program											
317	services needed to implement the client's comprehensive											
318	treatment plan.											
319	(5) The licensee must employ qualified professional staff											
320	to carry out and monitor the various professional interventions											
321	in accordance with the stated goals and objectives of the											
322	client's comprehensive treatment plan.											
323	(6) A client must receive a continuous treatment program											
324	that includes appropriate, consistent implementation of											
325	specialized and general training, treatment, health services,											
326	and related services and that is directed toward:											
327	(a) The acquisition of the behaviors and skills necessary											
328	for the client to function with as much self-determination and											
329	independence as possible.											
330	(b) The prevention or deceleration of regression or loss											
331	of current optimal functional status.											
332	(c) The management of behavioral issues that preclude											
333	independent functioning in the community.											
334	400.9975 Licensee responsibilities											
335	(1) The licensee shall ensure that each client:											
336	(a) Lives in a safe environment free from abuse, neglect,											
337	and exploitation.											
338	(b) Is treated with consideration and respect and with due											
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339	recognition of personal dignity, individuality, and the need for
340	privacy.
341	(c) Retains and uses his or her own clothes and other
342	personal property in his or her immediate living quarters to
343	maintain individuality and personal dignity, except when the
344	licensee demonstrates that such retention and use would be
345	unsafe, impractical, or an infringement upon the rights of other
346	<u>clients.</u>
347	(d) Has unrestricted private communication, including
348	receiving and sending unopened correspondence, access to a
349	telephone, and visits with any person of his or her choice. Upon
350	request, the licensee shall modify visiting hours for caregivers
351	and guests. The facility shall restrict communication in
352	accordance with any court order or written instruction of a
353	client's representative. Any restriction on a client's
354	communication for therapeutic reasons shall be documented and
355	reviewed at least weekly and shall be removed as soon as no
356	longer clinically indicated. The basis for the restriction shall
357	be explained to the client and, if applicable, the client's
358	representative. The client shall retain the right to call the
359	central abuse hotline, the agency, and Disability Rights Florida
360	at any time.
361	(e) Has the opportunity to participate in and benefit from
362	community services and activities to achieve the highest
363	possible level of independence, autonomy, and interaction within
364	the community.

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365	(f) Has the opportunity to manage his or her financial
366	affairs unless the client or, if applicable, the client's
367	representative authorizes the administrator of the facility to
368	provide safekeeping for funds as provided under this part.
369	(g) Has reasonable opportunity for regular exercise more
370	than once per week and to be outdoors at regular and frequent
371	intervals except when prevented by inclement weather.
372	(h) Has the opportunity to exercise civil and religious
373	liberties, including the right to independent personal
374	decisions. However, a religious belief or practice, including
375	attendance at religious services, may not be imposed upon any
376	<u>client.</u>
377	(i) Has access to adequate and appropriate health care
378	consistent with established and recognized community standards.
379	(j) Has the opportunity to present grievances and
380	recommend changes in policies, procedures, and services to the
381	staff of the licensee, governing officials, or any other person
382	without restraint, interference, coercion, discrimination, or
383	reprisal. A licensee shall establish a grievance procedure to
384	facilitate a client's ability to present grievances, including a
385	system for investigating, tracking, managing, and responding to
386	complaints by a client or, if applicable, the client's
387	representative and an appeals process. The appeals process must
388	include access to Disability Rights Florida and other advocates
389	and the right to be a member of, be active in, and associate
390	with advocacy or special interest groups.
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391	(2) The licensee shall:
392	(a) Promote participation of the client's representative
393	in the process of providing treatment to the client unless the
394	representative's participation is unobtainable or inappropriate.
395	(b) Answer communications from the client's family,
396	guardians, and friends promptly and appropriately.
397	(c) Promote visits by persons with a relationship to the
398	client at any reasonable hour, without requiring prior notice,
399	in any area of the facility that provides direct care services
400	to the client, consistent with the client's and other clients'
401	privacy, unless the interdisciplinary team determines that such
402	a visit would not be appropriate.
403	(d) Promote opportunities for the client to leave the
404	facility for visits, trips, or vacations.
405	(e) Promptly notify the client's representative of a
406	significant incident or change in the client's condition,
407	including, but not limited to, serious illness, accident, abuse,
408	unauthorized absence, or death.
409	(3) The administrator of a facility shall ensure that a
410	written notice of licensee responsibilities is posted in a
411	prominent place in each building where clients reside and is
412	read or explained to clients who cannot read. This notice shall
413	be provided to clients in a manner that is clearly legible,
414	shall include the statewide toll-free telephone number for
415	reporting complaints to the agency, and shall include the words:
416	"To report a complaint regarding the services you receive,
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417	please call toll-free[telephone number] or Disability
418	Rights Florida[telephone number]" The statewide toll-
419	free telephone number for the central abuse hotline shall be
420	provided to clients in a manner that is clearly legible and
421	shall include the words: "To report abuse, neglect, or
422	exploitation, please call toll-free[telephone number]"
423	The licensee shall ensure a client's access to a telephone where
424	telephone numbers are posted as required by this subsection.
425	(4) A licensee or employee of a facility may not serve
426	notice upon a client to leave the premises or take any other
427	retaliatory action against another person solely because of the
428	following:
429	(a) The client or other person files an internal or
430	external complaint or grievance regarding the facility.
431	(b) The client or other person appears as a witness in a
432	hearing inside or outside the facility.
433	(5) Before or at the time of admission, the client and, if
434	applicable, the client's representative shall receive a copy of
435	the licensee's responsibilities, including grievance procedures
436	and telephone numbers, as provided in this section.
437	(6) The licensee must develop and implement policies and
438	procedures governing the release of client information,
439	including consent necessary from the client or, if applicable,
440	the client's representative.
441	400.9976 Administration of medication
442	(1) An individual medication administration record must be
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443	maintained for each client. A dose of medication, including a
444	self-administered dose, shall be properly recorded in the
445	client's record. A client who self-administers medication shall
446	be given a pill organizer. Medication must be placed in the pill
447	organizer by a nurse. A nurse shall document the date and time
448	that medication is placed into each client's pill organizer. All
449	medications must be administered in compliance with orders of a
450	physician, physician assistant, or advanced registered nurse
451	practitioner.
452	(2) If an interdisciplinary team determines that self-
453	administration of medication is an appropriate objective, and if
454	the physician, physician assistant, or advanced registered nurse
455	practitioner does not specify otherwise, the client must be
456	instructed by the physician, physician assistant, or advanced
457	registered nurse practitioner to self-administer his or her
458	medication without the assistance of a staff person. All forms
459	of self-administration of medication, including administration
460	orally, by injection, and by suppository, shall be included in
461	the training. The client's physician, physician assistant, or
462	advanced registered nurse practitioner must be informed of the
463	interdisciplinary team's decision that self-administration of
464	medication is an objective for the client. A client may not
465	self-administer medication until he or she demonstrates the
466	competency to take the correct medication in the correct dosage
467	at the correct time, to respond to missed doses, and to contact
468	the appropriate person with questions.
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469	(3) Medication administration discrepancies and adverse
470	drug reactions must be recorded and reported immediately to a
471	physician, physician assistant, or advanced registered nurse
472	practitioner.
473	400.9977 Assistance with medication
474	(1) Notwithstanding any provision of part I of chapter
475	464, the Nurse Practice Act, unlicensed direct care services
476	staff who provide services to clients in a facility licensed
477	under chapter 400 or chapter 429 may administer prescribed,
478	prepackaged, and premeasured medications under the general
479	supervision of a registered nurse as provided under this section
480	and applicable rules.
481	(2) Training required by this section and applicable rules
482	shall be conducted by a registered nurse licensed under chapter
483	464, a physician licensed under chapter 458 or chapter 459, or a
484	pharmacist licensed under chapter 465.
485	(3) A facility that allows unlicensed direct care service
486	staff to administer medications pursuant to this section shall:
487	(a) Develop and implement policies and procedures that
488	include a plan to ensure the safe handling, storage, and
489	administration of prescription medications.
490	(b) Maintain written evidence of the expressed and
491	informed consent for each client.
492	(c) Maintain a copy of the written prescription, including
493	the name of the medication, the dosage, and the administration
494	schedule and termination date.
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495	(d) Maintain documentation of compliance with required
496	training.
497	(4) The agency shall adopt rules to implement this
498	section.
499	400.9978 Protection of clients from abuse, neglect,
500	mistreatment, and exploitationThe licensee shall develop and
501	implement policies and procedures for the screening and training
502	of employees; the protection of clients; and the prevention,
503	identification, investigation, and reporting of abuse, neglect,
504	mistreatment, and exploitation. The licensee shall identify
505	clients whose personal histories render them at risk for abusing
506	other clients, develop intervention strategies to prevent
507	occurrences of abuse, monitor clients for changes that would
508	trigger abusive behavior, and reassess the interventions on a
509	regular basis. A licensee shall:
510	(1) Screen each potential employee for a history of abuse,
511	neglect, mistreatment, or exploitation of clients. The screening
512	shall include an attempt to obtain information from previous and
513	current employers and verification of screening information by
514	the appropriate licensing boards.
515	(2) Train employees through orientation and ongoing
516	sessions regarding issues related to abuse prohibition
517	practices, including identification of abuse, neglect,
518	mistreatment, and exploitation; appropriate interventions to
519	address aggressive or catastrophic reactions of clients; the
520	process for reporting allegations without fear of reprisal; and
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521	recognition of signs of frustration and stress that may lead to
522	abuse.
523	(3) Provide clients, families, and staff with information
524	regarding how and to whom they may report concerns, incidents,
525	and grievances without fear of retribution and provide feedback
526	regarding the concerns that are expressed. A licensee shall
527	identify, correct, and intervene in situations in which abuse,
528	neglect, mistreatment, or exploitation is likely to occur,
529	including:
530	(a) Evaluating the physical environment of the facility to
531	identify characteristics that may make abuse or neglect more
532	likely to occur, such as secluded areas.
533	(b) Providing sufficient staff on each shift to meet the
534	needs of the clients and ensuring that the assigned staff have
535	knowledge of each client's care needs.
536	(c) Identifying inappropriate staff behaviors, such as
537	using derogatory language, rough handling of clients, ignoring
538	clients while giving care, and directing clients who need
539	toileting assistance to urinate or defecate in their beds.
540	(d) Assessing, monitoring, and planning care for clients
541	with needs and behaviors that might lead to conflict or neglect,
542	such as a history of aggressive behaviors including entering
543	other clients' rooms without permission, exhibiting self-
544	injurious behaviors or communication disorders, requiring
545	intensive nursing care, or being totally dependent on staff.
546	(4) Identify events, such as suspicious bruising of
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547	clients, occurrences, patterns, and trends that may constitute
548	abuse and determine the direction of the investigation.
549	(5) Investigate alleged violations and different types of
550	incidents, identify the staff member responsible for initial
551	reporting, and report results to the proper authorities. The
552	licensee shall analyze the incidents to determine whether
553	policies and procedures need to be changed to prevent further
554	incidents and take necessary corrective actions.
555	(6) Protect clients from harm during an investigation.
556	(7) Report alleged violations and substantiated incidents,
557	as required under chapters 39 and 415, to the licensing
558	authorities and all other agencies, as required, and report any
559	knowledge of actions by a court of law that would indicate an
560	employee is unfit for service.
561	400.9979 Restraint and seclusion; client safety
562	(1) A facility shall provide a therapeutic milieu that
563	supports a culture of individual empowerment and responsibility.
564	The health and safety of the client shall be the facility's
565	primary concern at all times.
566	(2) The use of physical restraints must be ordered and
567	documented by a physician, physician assistant, or advanced
568	registered nurse practitioner and must be consistent with the
569	policies and procedures adopted by the facility. The client or,
570	if applicable, the client's representative shall be informed of
571	the facility's physical restraint policies and procedures when
572	the client is admitted.
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573	(3) The use of chemical restraints shall be limited to
574	prescribed dosages of medications as ordered by a physician,
575	physician assistant, or advanced registered nurse practitioner
576	and must be consistent with the client's diagnosis and the
577	policies and procedures adopted by the facility. The client and,
578	if applicable, the client's representative shall be informed of
579	the facility's chemical restraint policies and procedures when
580	the client is admitted.
581	(4) Based on the assessment by a physician, physician
582	assistant, or advanced registered nurse practitioner, if a
583	client exhibits symptoms that present an immediate risk of
584	injury or death to himself or herself or others, a physician,
585	physician assistant, or advanced registered nurse practitioner
586	may issue an emergency treatment order to immediately administer
587	rapid-response psychotropic medications or other chemical
588	restraints. Each emergency treatment order must be documented
589	and maintained in the client's record.
590	(a) An emergency treatment order is not effective for more
591	than 24 hours.
592	(b) Whenever a client is medicated under this subsection,
593	the client's representative or a responsible party and the
594	client's physician, physician assistant, or advanced registered
595	nurse practitioner shall be notified as soon as practicable.
596	(5) A client who is prescribed and receives a medication
597	that can serve as a chemical restraint for a purpose other than
598	an emergency treatment order must be evaluated by his or her

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599	physician, physician assistant, or advanced registered nurse
600	practitioner at least monthly to assess:
601	(a) The continued need for the medication.
602	(b) The level of the medication in the client's blood.
603	(c) The need for adjustments to the prescription.
604	(6) The licensee shall ensure that clients are free from
605	unnecessary drugs and physical restraints and are provided
606	treatment to reduce dependency on drugs and physical restraints.
607	(7) The licensee may only employ physical restraints and
608	seclusion as authorized by the facility's written policies,
609	which shall comply with this section and applicable rules.
610	(8) Interventions to manage dangerous client behavior
611	shall be employed with sufficient safeguards and supervision to
612	ensure that the safety, welfare, and civil and human rights of a
613	client are adequately protected.
614	(9) A facility shall notify the parent, guardian, or, if
615	applicable, the client's representative when restraint or
616	seclusion is employed. The facility must provide the
617	notification within 24 hours after the restraint or seclusion is
618	employed. Reasonable efforts must be taken to notify the parent,
619	guardian, or, if applicable, the client's representative by
620	telephone or e-mail, or both, and these efforts must be
621	documented.
622	(10) The agency may adopt rules that establish standards
623	and procedures for the use of restraints, restraint positioning,
624	seclusion, and emergency treatment orders for psychotropic
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625	medications, restraint, and seclusion. These rules must include
626	duration of restraint, staff training, observation of the client
627	during restraint, and documentation and reporting standards.
628	400.998 Personnel background screening; administration and
629	management procedures
630	(1) The agency shall require level 2 background screening
631	for licensee personnel as required in s. 408.809(1)(e) and
632	pursuant to chapter 435 and s. 408.809.
633	(2) The licensee shall maintain personnel records for each
634	staff member that contain, at a minimum, documentation of
635	background screening, a job description, documentation of
636	compliance with the training requirements of this part and
637	applicable rules, the employment application, references, a copy
638	of each job performance evaluation, and, for each staff member
639	who performs services for which licensure or certification is
640	required, a copy of all licenses or certification held by that
641	staff member.
642	(3) The licensee must:
643	(a) Develop and implement infection control policies and
644	procedures and include the policies and procedures in the
645	licensee's policy manual.
646	(b) Maintain liability insurance as defined in s.
647	<u>624.605(1)(b).</u>
648	(c) Designate one person as an administrator to be
649	responsible and accountable for the overall management of the

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651	(d) Designate in writing a person to be responsible for
652	the facility when the administrator is absent from the facility
653	for more than 24 hours.
654	(e) Designate in writing a program director to be
655	responsible for supervising the therapeutic and behavioral
656	staff, determining the levels of supervision, and determining
657	room placement for each client.
658	(f) Designate in writing a person to be responsible when
659	the program director is absent from the facility for more than
660	24 hours.
661	(g) Obtain approval of the comprehensive emergency
662	management plan, pursuant to s. 400.9982(2)(e), from the local
663	emergency management agency. Pending the approval of the plan,
664	the local emergency management agency shall ensure that the
665	following agencies, at a minimum, are given the opportunity to
666	review the plan: the Department of Health, the Agency for Health
667	Care Administration, and the Division of Emergency Management.
668	Appropriate volunteer organizations shall also be given the
669	opportunity to review the plan. The local emergency management
670	agency shall complete its review within 60 days after receipt of
671	the plan and either approve the plan or advise the licensee of
672	necessary revisions.
673	(h) Maintain written records in a form and system that
674	comply with medical and business practices and make the records
675	available by the facility for review or submission to the agency
676	upon request. The records shall include:
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677	1. A daily census record that indicates the number of
678	clients currently receiving services in the facility, including
679	information regarding any public funding of such clients.
680	2. A record of each accident or unusual incident involving
681	a client or staff member that caused, or had the potential to
682	cause, injury or harm to any person or property within the
683	facility. The record shall contain a clear description of each
684	accident or incident; the names of the persons involved; a
685	description of medical or other services provided to these
686	persons, including the provider of the services; and the steps
687	taken to prevent recurrence of such accident or incident.
688	3. A copy of current agreements with third-party
689	providers.
690	4. A copy of current agreements with each consultant
691	employed by the licensee and documentation of a consultant's
692	visits and required written and dated reports.
693	400.9981 Property and personal affairs of clients
694	(1) A client shall be given the option of using his or her
695	own belongings, as space permits; choosing a roommate if
696	practical and not clinically contraindicated; and, whenever
697	possible, unless the client is adjudicated incompetent or
698	incapacitated under state law, managing his or her own affairs.
699	(2) The admission of a client to a facility and his or her
700	presence therein does not confer on a licensee or administrator,
701	or an employee or representative thereof, any authority to
702	manage, use, or dispose of the property of the client, and the
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703	admission or presence of a client does not confer on such person
704	any authority or responsibility for the personal affairs of the
705	client except that which may be necessary for the safe
706	management of the facility or for the safety of the client.
707	(3) A licensee or administrator, or an employee or
708	representative thereof, may:
709	(a) Not act as the guardian, trustee, or conservator for a
710	client or a client's property.
711	(b) Act as a competent client's payee for social security,
712	veteran's, or railroad benefits if the client provides consent
713	and the licensee files a surety bond with the agency in an
714	amount equal to twice the average monthly aggregate income or
715	personal funds due to the client, or expendable for the client's
716	account, that are received by a licensee.
717	(c) Act as the attorney in fact for a client if the
718	licensee files a surety bond with the agency in an amount equal
719	to twice the average monthly income of the client, plus the
720	value of a client's property under the control of the attorney
721	in fact.
722	
723	The surety bond required under paragraph (b) or paragraph (c)
724	shall be executed by the licensee as principal and a licensed
725	surety company. The bond shall be conditioned upon the faithful
726	compliance of the licensee with the requirements of licensure
727	and is payable to the agency for the benefit of a client who
728	suffers a financial loss as a result of the misuse or
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729	misappropriation of funds held pursuant to this subsection. A
730	surety company that cancels or does not renew the bond of a
731	licensee shall notify the agency in writing at least 30 days
732	before the action, giving the reason for cancellation or
733	nonrenewal. A licensee or administrator, or an employee or
734	representative thereof, who is granted power of attorney for a
735	client of the facility shall, on a monthly basis, notify the
736	client in writing of any transaction made on behalf of the
737	client pursuant to this subsection, and a copy of the
738	notification given to the client shall be retained in the
739	client's file and available for agency inspection.
740	(4) A licensee, with the consent of the client, shall
741	provide for safekeeping in the facility of the client's personal
742	effects of a value not in excess of \$1,000 and the client's
743	funds not in excess of \$500 cash and shall keep complete and
744	accurate records of the funds and personal effects received. If
745	a client is absent from a facility for 24 hours or more, the
746	licensee may provide for safekeeping of the client's personal
747	effects of a value in excess of \$1,000.
748	(5) Funds or other property belonging to or due to a
749	client or expendable for the client's account that are received
750	by a licensee shall be regarded as funds held in trust and shall
751	be kept separate from the funds and property of the licensee and
752	other clients or shall be specifically credited to the client.
753	The funds held in trust shall be used or otherwise expended only
754	for the account of the client. At least once every month, except
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755 pursuant to an order of a court of competent jurisdiction, the
756 licensee shall furnish the client and, if applicable, the
757 client's representative with a complete and verified statement
758 of all funds and other property to which this subsection
759 applies, detailing the amount and items received, together with
761 <u>statement annually and upon discharge or transfer of a client. A</u>
762 governmental agency or private charitable agency contributing
763 <u>funds or other property to the account of a client is also</u>
764 entitled to receive a statement monthly and upon the discharge
765 or transfer of the client.
766 (6) (a) In addition to any damages or civil penalties to
767 which a person is subject, a person who:
768 <u>1. Intentionally withholds a client's personal funds</u> ,
769 personal property, or personal needs allowance;
770 <u>2. Demands, beneficially receives, or contracts for</u>
771 payment of all or any part of a client's personal property or
772 personal needs allowance in satisfaction of the facility rate
773 for supplies and services; or
774 <u>3. Borrows from or pledges any personal funds of a client,</u>
775 other than the amount agreed to by written contract under s.
776 429.24,
777
778 commits a misdemeanor of the first degree, punishable as
779 provided in s. 775.082 or s. 775.083.
780 (b) A licensee or administrator, or an employee, or
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781	representative thereof, who is granted power of attorney for a
782	client and who misuses or misappropriates funds obtained through
783	this power commits a felony of the third degree, punishable as
784	provided in s. 775.082, s. 775.083, or s. 775.084.
785	(7) In the event of the death of a client, a licensee
786	shall return all refunds, funds, and property held in trust to
787	the client's personal representative, if one has been appointed
788	at the time the licensee disburses such funds, or, if not, to
789	the client's spouse or adult next of kin named in a beneficiary
790	designation form provided by the licensee to the client. If the
791	client does not have a spouse or adult next of kin or such
792	person cannot be located, funds due to be returned to the client
793	shall be placed in an interest-bearing account, and all property
794	held in trust by the licensee shall be safeguarded until such
795	time as the funds and property are disbursed pursuant to the
796	Florida Probate Code. The funds shall be kept separate from the
797	funds and property of the licensee and other clients of the
798	facility. If the funds of the deceased client are not disbursed
799	pursuant to the Florida Probate Code within 2 years after the
800	client's death, the funds shall be deposited in the Health Care
801	Trust Fund administered by the agency.
802	(8) The agency, by rule, may clarify terms and specify
803	procedures and documentation necessary to administer the
804	provisions of this section relating to the proper management of
805	clients' funds and personal property and the execution of surety
806	bonds.
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807	400.9982 Rules establishing standards
808	(1) It is the intent of the Legislature that rules adopted
809	and enforced pursuant to this part and part II of chapter 408
810	include criteria to ensure reasonable and consistent quality of
811	care and client safety. The rules should make reasonable efforts
812	to accommodate the needs and preferences of the client to
813	enhance the client's quality of life while residing in a
814	transitional living facility.
815	(2) The agency may adopt and enforce rules to implement
816	this part and part II of chapter 408, which shall include
817	reasonable and fair criteria with respect to:
818	(a) The location of transitional living facilities.
819	(b) The qualifications of personnel, including management,
820	medical, nursing, and other professional personnel and nursing
821	assistants and support staff, who are responsible for client
822	care. The licensee must employ enough qualified professional
823	staff to carry out and monitor interventions in accordance with
824	the stated goals and objectives of each comprehensive treatment
825	plan.
826	(c) Requirements for personnel procedures, reporting
827	procedures, and documentation necessary to implement this part.
828	(d) Services provided to clients of transitional living
829	facilities.
830	(e) The preparation and annual update of a comprehensive
831	emergency management plan in consultation with the Division of
832	Emergency Management. At a minimum, the rules must provide for
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833	plan components that address emergency evacuation
834	transportation; adequate sheltering arrangements; postdisaster
835	activities, including provision of emergency power, food, and
836	water; postdisaster transportation; supplies; staffing;
837	emergency equipment; individual identification of clients and
838	transfer of records; communication with families; and responses
839	to family inquiries.
840	400.9983 Violations; penaltiesA violation of this part
841	or any rule adopted pursuant thereto shall be classified
842	according to the nature of the violation and the gravity of its
843	probable effect on facility clients. The agency shall indicate
844	the classification on the written notice of the violation as
845	follows:
846	(1) Class "I" violations are defined in s. 408.813. The
847	agency shall issue a citation regardless of correction and
848	impose an administrative fine of \$5,000 for an isolated
849	violation, \$7,500 for a patterned violation, or \$10,000 for a
850	widespread violation. Violations may be identified, and a fine
851	must be levied, notwithstanding the correction of the deficiency
852	giving rise to the violation.
853	(2) Class "II" violations are defined in s. 408.813. The
854	agency shall impose an administrative fine of \$1,000 for an
855	isolated violation, \$2,500 for a patterned violation, or \$5,000
856	for a widespread violation. A fine must be levied
857	notwithstanding the correction of the deficiency giving rise to
858	the violation.

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859	(3) Class "III" violations are defined in s. 408.813. The
860	agency shall impose an administrative fine of \$500 for an
861	isolated violation, \$750 for a patterned violation, or \$1,000
862	for a widespread violation. If a deficiency giving rise to a
863	class III violation is corrected within the time specified by
864	the agency, the fine may not be imposed.
865	(4) Class "IV" violations are defined in s. 408.813. The
866	agency shall impose for a cited class IV violation an
867	administrative fine of at least \$100 but not exceeding \$200 for
868	each violation. If a deficiency giving rise to a class IV
869	violation is corrected within the time specified by the agency,
870	the fine may not be imposed.
871	400.9984 Receivership proceedingsThe agency may apply s.
872	429.22 with regard to receivership proceedings for transitional
873	living facilities.
874	400.9985 Interagency communicationThe agency, the
875	department, the Agency for Persons with Disabilities, and the
876	Department of Children and Families shall develop electronic
877	systems to ensure that relevant information pertaining to the
878	regulation of transitional living facilities and clients is
879	timely and effectively communicated among agencies in order to
880	facilitate the protection of clients. Electronic sharing of
881	information shall include, at a minimum, a brain and spinal cord
882	injury registry and a client abuse registry.
883	Section 2. Section 400.805, Florida Statutes, is repealed.
884	Section 3. The title of part V of chapter 400, Florida
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Statutes, consisting of sections 400.701 and 400.801, is 885 886 redesignated as "INTERMEDIATE CARE FACILITIES." 887 Section 4. Subsection (9) of section 381.745, Florida 888 Statutes, is amended to read: 889 381.745 Definitions; ss. 381.739-381.79.-As used in ss. 890 381.739-381.79, the term: 891 "Transitional living facility" means a state-approved (9) 892 facility, as defined and licensed under chapter 400 or chapter 893 429, or a facility approved by the brain and spinal cord injury 894 program in accordance with this chapter. Section 5. Section 381.75, Florida Statutes, is amended to 895 896 read: 897 381.75 Duties and responsibilities of the department, of 898 transitional living facilities, and of residents.-Consistent 899 with the mandate of s. 381.7395, the department shall develop 900 and administer a multilevel treatment program for individuals 901 who sustain brain or spinal cord injuries and who are referred 902 to the brain and spinal cord injury program. 903 (1)Within 15 days after any report of an individual who 904 has sustained a brain or spinal cord injury, the department shall notify the individual or the most immediate available 905 906 family members of their right to assistance from the state, the 907 services available, and the eligibility requirements. 908 (2) The department shall refer individuals who have brain 909 or spinal cord injuries to other state agencies to ensure assure 910 that rehabilitative services, if desired, are obtained by that Page 35 of 42

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911 individual.

912 The department, in consultation with emergency medical (3)913 service, shall develop standards for an emergency medical 914 evacuation system that will ensure that all individuals who 915 sustain traumatic brain or spinal cord injuries are transported 916 to a department-approved trauma center that meets the standards 917 and criteria established by the emergency medical service and 918 the acute-care standards of the brain and spinal cord injury 919 program.

920 (4) The department shall develop standards for designation
921 of rehabilitation centers to provide rehabilitation services for
922 individuals who have brain or spinal cord injuries.

923 (5) The department shall determine the appropriate number
924 of designated acute-care facilities, inpatient rehabilitation
925 centers, and outpatient rehabilitation centers, needed based on
926 incidence, volume of admissions, and other appropriate criteria.

927 (6) The department shall develop standards for designation
928 of transitional living facilities to provide <u>transitional living</u>
929 <u>services for</u> individuals <u>who participate in the brain and spinal</u>
930 <u>cord injury program</u> the opportunity to adjust to their
931 <u>disabilities and to develop physical and functional skills in a</u>
932 <u>supported living environment</u>.

933 (a) The Agency for Health Care Administration, in
 934 consultation with the department, shall develop rules for the
 935 licensure of transitional living facilities for individuals who

936 have brain or spinal cord injuries.

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937 (b) The goal of a transitional living program for 938 individuals who have brain or spinal cord injuries is to assist 939 each individual who has such a disability to achieve a higher 940 level of independent functioning and to enable that person to 941 reenter the community. The program shall be focused on preparing 942 participants to return to community living. 943 A transitional living facility for an individual who <del>(c)</del> 944 has a brain or spinal cord injury shall provide to such 945 individual, in a residential setting, a goal-oriented treatment 946 program designed to improve the individual's physical, cognitive, communicative, behavioral, psychological, and social 947 948 functioning, as well as to provide necessary support and 949 supervision. A transitional living facility shall offer at least 950 the following therapies: physical, occupational, speech, 951 neuropsychology, independent living skills training, behavior 952 analysis for programs serving brain-injured individuals, health 953 education, and recreation. 954 (d) All residents shall use the transitional living 955 facility as a temporary measure and not as a permanent home or 956 domicile. The transitional living facility shall develop an 957 initial treatment plan for each resident within 3 days after the 958 resident's admission. The transitional living facility shall 959 develop a comprehensive plan of treatment and a discharge plan 960 for each resident as soon as practical, but no later than 30 days after the resident's admission. Each comprehensive 961 962 treatment plan and discharge plan must be reviewed and updated Page 37 of 42

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963 as necessary, but no less often than quarterly. This subsection does not require the discharge of an individual who continues to 964 965 require any of the specialized services described in paragraph 966 (c) or who is making measurable progress in accordance with that 967 individual's comprehensive treatment plan. The transitional 968 living facility shall discharge any individual who has an 969 appropriate discharge site and who has achieved the goals of his 970 or her discharge plan or who is no longer making progress toward the goals established in the comprehensive treatment plan and 971 972 the discharge plan. The discharge location must be the least 973 restrictive environment in which an individual's health, well-974 being, and safety is preserved. 975 (7) Recipients of services, under this section, from any 976 of the facilities referred to in this section shall pay a fee 977 based on ability to pay. 978 Section 6. Subsection (4) of section 381.78, Florida 979 Statutes, is amended to read: 980 381.78 Advisory council on brain and spinal cord 981 injuries.-982 (4) The council shall+ 983 (a) provide advice and expertise to the department in the 984 preparation, implementation, and periodic review of the brain 985 and spinal cord injury program. 986 (b) Annually appoint a five-member committee composed of 987 one individual who has a brain injury or has a family member 988 with a brain injury, one individual who has a spinal cord injury Page 38 of 42

989 or has a family member with a spinal cord injury, and three 990 members who shall be chosen from among these representative 991 groups: physicians, other allied health professionals, 992 administrators of brain and spinal cord injury programs, and 993 representatives from support groups with expertise in areas 994 related to the rehabilitation of individuals who have brain or 995 spinal cord injuries, except that one and only one member of the 996 committee shall be an administrator of a transitional living 997 facility. Membership on the council is not a prerequisite for 998 membership on this committee. 999 1. The committee shall perform onsite visits to those transitional living facilities identified by the Agency for 1000 1001 Health Care Administration as being in possible violation of the 1002 statutes and rules regulating such facilities. The committee 1003 members have the same rights of entry and inspection granted 1004 under s. 400.805(4) to designated representatives of the agency. 1005 2. Factual findings of the committee resulting from an 1006 onsite investigation of a facility pursuant to subparagraph 1. 1007 shall be adopted by the agency in developing its administrative 1008 response regarding enforcement of statutes and rules regulating 1009 the operation of the facility. 1010 3. Onsite investigations by the committee shall be funded by the Health Care Trust Fund. 1011 1012 4. Travel expenses for committee members shall be reimbursed in accordance with s. 112.061. 1013 1014 5. Members of the committee shall recuse themselves from Page 39 of 42

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1015 participating in any investigation that would create a conflict of interest under state law, and the council shall replace the 1016 1017 member, either temporarily or permanently. Subsection (5) of section 400.93, Florida 1018 Section 7. 1019 Statutes, is amended to read: 1020 400.93 Licensure required; exemptions; unlawful acts; 1021 penalties.-1022 (5)The following are exempt from home medical equipment 1023 provider licensure, unless they have a separate company, 1024 corporation, or division that is in the business of providing home medical equipment and services for sale or rent to 1025 1026 consumers at their regular or temporary place of residence 1027 pursuant to the provisions of this part: 1028 Providers operated by the Department of Health or (a) 1029 Federal Government. 1030 Nursing homes licensed under part II. (b) 1031 (C) Assisted living facilities licensed under chapter 429, 1032 when serving their residents. 1033 (d) Home health agencies licensed under part III. 1034 Hospices licensed under part IV. (e) 1035 (f) Intermediate care facilities and  $\overline{r}$  homes for special 1036 services, and transitional living facilities licensed under part 1037 v. 1038 (g) Transitional living facilities licensed under part XI. 1039 (h) (g) Hospitals and ambulatory surgical centers licensed 1040 under chapter 395.

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1041 <u>(i) (h)</u> Manufacturers and wholesale distributors when not 1042 selling directly to consumers.

1043 (j) (i) Licensed health care practitioners who <u>use</u> utilize 1044 home medical equipment in the course of their practice<sub>7</sub> but do 1045 not sell or rent home medical equipment to their patients.

1046 <u>(k) (j)</u> Pharmacies licensed under chapter 465.

1047 Section 8. Subsection (21) of section 408.802, Florida 1048 Statutes, is amended to read:

1049 408.802 Applicability.—The provisions of this part apply 1050 to the provision of services that require licensure as defined 1051 in this part and to the following entities licensed, registered, 1052 or certified by the agency, as described in chapters 112, 383, 1053 390, 394, 395, 400, 429, 440, 483, and 765:

1054 (21) Transitional living facilities, as provided under 1055 part XI  $\forall$  of chapter 400.

1056 Section 9. Subsection (20) of section 408.820, Florida 1057 Statutes, is amended to read:

1058 408.820 Exemptions.—Except as prescribed in authorizing 1059 statutes, the following exemptions shall apply to specified 1060 requirements of this part:

1061(20) Transitional living facilities, as provided under1062part  $\underline{XI} +$  of chapter 400, are exempt from s. 408.810(10).

1063Section 10. Effective July 1, 2016, a transitional living1064facility licensed before the effective date of this act pursuant1065to s. 400.805, Florida Statutes, must be licensed under part XI

1066 of chapter 400, Florida Statutes, as created by this act.

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1067Section 11. Except as otherwise expressly provided in this1068act, this act shall take effect July 1, 2015.

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