

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
04/20/2015		
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The Committee on Rules (Soto) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsection (7) of section 110.12315, Florida Statutes, is amended to read:

110.12315 Prescription drug program.—The state employees' prescription drug program is established. This program shall be administered by the Department of Management Services, according to the terms and conditions of the plan as established by the relevant provisions of the annual General Appropriations Act and

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implementing legislation, subject to the following conditions:

(7) The department shall establish the reimbursement schedule for prescription pharmaceuticals dispensed under the program. Reimbursement rates for a prescription pharmaceutical must be based on the cost of the generic equivalent drug if a generic equivalent exists, unless the physician, advanced registered nurse practitioner, or physician assistant prescribing the pharmaceutical clearly states on the prescription that the brand name drug is medically necessary or that the drug product is included on the formulary of drug products that may not be interchanged as provided in chapter 465, in which case reimbursement must be based on the cost of the brand name drug as specified in the reimbursement schedule adopted by the department.

Section 2. Paragraph (c) of subsection (1) of section 310.071, Florida Statutes, is amended, and subsection (3) of that section is republished, to read:

310.071 Deputy pilot certification.

- (1) In addition to meeting other requirements specified in this chapter, each applicant for certification as a deputy pilot must:
- (c) Be in good physical and mental health, as evidenced by documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician within the preceding 6 months. The board shall adopt rules to establish requirements for passing the physical examination, which rules shall establish minimum standards for the physical or mental capabilities necessary to carry out the professional duties of a certificated deputy pilot. Such standards shall include zero

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tolerance for any controlled substance regulated under chapter 893 unless that individual is under the care of a physician, advanced registered nurse practitioner, or physician assistant and that controlled substance was prescribed by that physician, advanced registered nurse practitioner, or physician assistant. To maintain eligibility as a certificated deputy pilot, each certificated deputy pilot must annually provide documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician. The physician must know the minimum standards and certify that the certificateholder satisfactorily meets the standards. The standards for certificateholders shall include a drug test.

(3) The initial certificate issued to a deputy pilot shall be valid for a period of 12 months, and at the end of this period, the certificate shall automatically expire and shall not be renewed. During this period, the board shall thoroughly evaluate the deputy pilot's performance for suitability to continue training and shall make appropriate recommendations to the department. Upon receipt of a favorable recommendation by the board, the department shall issue a certificate to the deputy pilot, which shall be valid for a period of 2 years. The certificate may be renewed only two times, except in the case of a fully licensed pilot who is cross-licensed as a deputy pilot in another port, and provided the deputy pilot meets the requirements specified for pilots in paragraph (1)(c).

Section 3. Subsection (3) of section 310.073, Florida Statutes, is amended to read:

310.073 State pilot licensing.—In addition to meeting other requirements specified in this chapter, each applicant for



license as a state pilot must:

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(3) Be in good physical and mental health, as evidenced by documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician within the preceding 6 months. The board shall adopt rules to establish requirements for passing the physical examination, which rules shall establish minimum standards for the physical or mental capabilities necessary to carry out the professional duties of a licensed state pilot. Such standards shall include zero tolerance for any controlled substance regulated under chapter 893 unless that individual is under the care of a physician, advanced registered nurse practitioner, or physician assistant and that controlled substance was prescribed by that physician, advanced registered nurse practitioner, or physician assistant. To maintain eligibility as a licensed state pilot, each licensed state pilot must annually provide documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician. The physician must know the minimum standards and certify that the licensee satisfactorily meets the standards. The standards for licensees shall include a drug test.

Section 4. Paragraph (b) of subsection (3) of section 310.081, Florida Statutes, is amended to read:

310.081 Department to examine and license state pilots and certificate deputy pilots; vacancies.-

- (3) Pilots shall hold their licenses or certificates pursuant to the requirements of this chapter so long as they:
- (b) Are in good physical and mental health as evidenced by documentary proof of having satisfactorily passed a physical

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examination administered by a licensed physician or physician assistant within each calendar year. The board shall adopt rules to establish requirements for passing the physical examination, which rules shall establish minimum standards for the physical or mental capabilities necessary to carry out the professional duties of a licensed state pilot or a certificated deputy pilot. Such standards shall include zero tolerance for any controlled substance regulated under chapter 893 unless that individual is under the care of a physician, advanced registered nurse practitioner, or physician assistant and that controlled substance was prescribed by that physician, advanced registered nurse practitioner, or physician assistant. To maintain eligibility as a certificated deputy pilot or licensed state pilot, each certificated deputy pilot or licensed state pilot must annually provide documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician. The physician must know the minimum standards and certify that the certificateholder or licensee satisfactorily meets the standards. The standards for certificateholders and for licensees shall include a drug test. Upon resignation or in the case of disability permanently affecting a pilot's ability to serve, the state license or

certificate issued under this chapter shall be revoked by the department.

Section 5. Section 383.336, Florida Statutes, is repealed. Section 6. Section 395.1051, Florida Statutes, is amended to read:

395.1051 Duty to notify patients and physicians.-

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- (1) An appropriately trained person designated by each licensed facility shall inform each patient, or an individual identified pursuant to s. 765.401(1), in person about adverse incidents that result in serious harm to the patient. Notification of outcomes of care that result in harm to the patient under this section does shall not constitute an acknowledgment or admission of liability and may not, nor can it be introduced as evidence.
- (2) A hospital shall notify each obstetrical physician who has privileges at the hospital at least 90 days before the hospital closes its obstetrical department or ceases to provide obstetrical services.

Section 7. Subsection (7) of section 456.072, Florida Statutes, is amended to read:

456.072 Grounds for discipline; penalties; enforcement.

(7) Notwithstanding subsection (2), upon a finding that a physician has prescribed or dispensed a controlled substance, or caused a controlled substance to be prescribed or dispensed, in a manner that violates the standard of practice set forth in s. 458.331(1)(q) or (t), s. 459.015(1)(t) or (x), s. 461.013(1)(o) or (s), or s. 466.028(1)(p) or (x), or that an advanced registered nurse practitioner has prescribed or dispensed a controlled substance, or caused a controlled substance to be prescribed or dispensed in a manner that violates the standard of practice set forth in s. 464.018(1)(n) or s. 464.018(1)(p)6., the physician or advanced registered nurse practitioner shall be suspended for a period of not less than 6 months and pay a fine of not less than \$10,000 per count. Repeated violations shall result in increased penalties.

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Section 8. Subsections (2) and (3) of section 456.44, Florida Statutes, are amended to read:

456.44 Controlled substance prescribing.

- (2) REGISTRATION. Effective January 1, 2012, A physician licensed under chapter 458, chapter 459, chapter 461, or chapter 466, a physician assistant licensed under chapter 458 or chapter 459, or an advanced registered nurse practitioner certified under part I of chapter 464 who prescribes any controlled substance, listed in Schedule II, Schedule III, or Schedule IV as defined in s. 893.03, for the treatment of chronic nonmalignant pain, must:
- (a) Designate himself or herself as a controlled substance prescribing practitioner on his or her the physician's practitioner profile.
- (b) Comply with the requirements of this section and applicable board rules.
- (3) STANDARDS OF PRACTICE.—The standards of practice in this section do not supersede the level of care, skill, and treatment recognized in general law related to health care licensure.
- (a) A complete medical history and a physical examination must be conducted before beginning any treatment and must be documented in the medical record. The exact components of the physical examination shall be left to the judgment of the registrant clinician who is expected to perform a physical examination proportionate to the diagnosis that justifies a treatment. The medical record must, at a minimum, document the nature and intensity of the pain, current and past treatments for pain, underlying or coexisting diseases or conditions, the

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effect of the pain on physical and psychological function, a review of previous medical records, previous diagnostic studies, and history of alcohol and substance abuse. The medical record shall also document the presence of one or more recognized medical indications for the use of a controlled substance. Each registrant must develop a written plan for assessing each patient's risk of aberrant drug-related behavior, which may include patient drug testing. Registrants must assess each patient's risk for aberrant drug-related behavior and monitor that risk on an ongoing basis in accordance with the plan.

- (b) Each registrant must develop a written individualized treatment plan for each patient. The treatment plan shall state objectives that will be used to determine treatment success, such as pain relief and improved physical and psychosocial function, and shall indicate if any further diagnostic evaluations or other treatments are planned. After treatment begins, the registrant physician shall adjust drug therapy to the individual medical needs of each patient. Other treatment modalities, including a rehabilitation program, shall be considered depending on the etiology of the pain and the extent to which the pain is associated with physical and psychosocial impairment. The interdisciplinary nature of the treatment plan shall be documented.
- (c) The registrant physician shall discuss the risks and benefits of the use of controlled substances, including the risks of abuse and addiction, as well as physical dependence and its consequences, with the patient, persons designated by the patient, or the patient's surrogate or quardian if the patient is incompetent. The registrant physician shall use a written

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controlled substance agreement between the registrant physician and the patient outlining the patient's responsibilities, including, but not limited to:

- 1. Number and frequency of controlled substance prescriptions and refills.
- 2. Patient compliance and reasons for which drug therapy may be discontinued, such as a violation of the agreement.
- 3. An agreement that controlled substances for the treatment of chronic nonmalignant pain shall be prescribed by a single treating registrant physician unless otherwise authorized by the treating registrant physician and documented in the medical record.
- (d) The patient shall be seen by the registrant physician at regular intervals, not to exceed 3 months, to assess the efficacy of treatment, ensure that controlled substance therapy remains indicated, evaluate the patient's progress toward treatment objectives, consider adverse drug effects, and review the etiology of the pain. Continuation or modification of therapy shall depend on the registrant's physician's evaluation of the patient's progress. If treatment goals are not being achieved, despite medication adjustments, the registrant physician shall reevaluate the appropriateness of continued treatment. The registrant physician shall monitor patient compliance in medication usage, related treatment plans, controlled substance agreements, and indications of substance abuse or diversion at a minimum of 3-month intervals.
- (e) The registrant physician shall refer the patient as necessary for additional evaluation and treatment in order to achieve treatment objectives. Special attention shall be given

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to those patients who are at risk for misusing their medications and those whose living arrangements pose a risk for medication misuse or diversion. The management of pain in patients with a history of substance abuse or with a comorbid psychiatric disorder requires extra care, monitoring, and documentation and requires consultation with or referral to an addiction medicine specialist or psychiatrist.

- (f) A registrant physician registered under this section must maintain accurate, current, and complete records that are accessible and readily available for review and comply with the requirements of this section, the applicable practice act, and applicable board rules. The medical records must include, but are not limited to:
- 1. The complete medical history and a physical examination, including history of drug abuse or dependence.
 - 2. Diagnostic, therapeutic, and laboratory results.
 - 3. Evaluations and consultations.
 - 4. Treatment objectives.
 - 5. Discussion of risks and benefits.
 - 6. Treatments.
- 7. Medications, including date, type, dosage, and quantity prescribed.
 - 8. Instructions and agreements.
 - 9. Periodic reviews.
 - 10. Results of any drug testing.
- 269 11. A photocopy of the patient's government-issued photo 270 identification.
- 271 12. If a written prescription for a controlled substance is 272 given to the patient, a duplicate of the prescription.

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- 13. The registrant's physician's full name presented in a legible manner.
- (q) Patients with signs or symptoms of substance abuse shall be immediately referred to a board-certified pain management physician, an addiction medicine specialist, or a mental health addiction facility as it pertains to drug abuse or addiction unless the registrant is a physician who is boardcertified or board-eligible in pain management. Throughout the period of time before receiving the consultant's report, a prescribing registrant physician shall clearly and completely document medical justification for continued treatment with controlled substances and those steps taken to ensure medically appropriate use of controlled substances by the patient. Upon receipt of the consultant's written report, the prescribing registrant physician shall incorporate the consultant's recommendations for continuing, modifying, or discontinuing controlled substance therapy. The resulting changes in treatment shall be specifically documented in the patient's medical record. Evidence or behavioral indications of diversion shall be followed by discontinuation of controlled substance therapy, and the patient shall be discharged, and all results of testing and actions taken by the registrant physician shall be documented in the patient's medical record.
- (h) Upon receipt from the Board of Nursing of the name of a physician or dentist who has an established protocol with an advanced registered nurse practitioner whose prescribing of controlled substances may constitute grounds for disciplinary action pursuant to s. 464.018(1)(n) or s. 464.018(1)(p)6., the Board of Medicine, the Board of Osteopathic Medicine, or the

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Board of Dentistry, as appropriate, shall investigate the occurrences upon which the report was based and determine if action by the board against the physician or dentist is warranted. In addition, the respective board shall determine whether the actions of the advanced registered nurse practitioner violate medical standards for controlled substance prescribing, and forward those finding to the Board of Nursing. This subsection does not apply to a board-eligible or boardcertified anesthesiologist, physiatrist, rheumatologist, or neurologist, or to a board-certified physician who has surgical privileges at a hospital or ambulatory surgery center and primarily provides surgical services. This subsection does not apply to a board-eligible or board-certified medical specialist who has also completed a fellowship in pain medicine approved by the Accreditation Council for Graduate Medical Education or the American Osteopathic Association, or who is board eligible or board certified in pain medicine by the American Board of Pain Medicine, the American Board of Interventional Pain Physicians, the American Association of Physician Specialists, or a board approved by the American Board of Medical Specialties or the American Osteopathic Association and performs interventional pain procedures of the type routinely billed using surgical codes. This subsection does not apply to a registrant, advanced registered nurse practitioner, or physician assistant who prescribes medically necessary controlled substances for a patient during an inpatient stay in a hospital licensed under chapter 395.

Section 9. Section 458.326, Florida Statutes, is amended to



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458.326 Intractable pain; authorized treatment; interventional pain medicine; unauthorized practice.-

- (1)(a) For the purposes of this subsection section, the term "intractable pain" means pain for which, in the generally accepted course of medical practice, the cause cannot be removed and otherwise treated.
- (b) $\frac{(2)}{(2)}$ Intractable pain must be diagnosed by a physician licensed under this chapter and qualified by experience to render such diagnosis.
- (c) (3) Notwithstanding any other provision of law, a physician may prescribe or administer any controlled substance under Schedules II-V, as provided for in s. 893.03, to a person for the treatment of intractable pain, provided the physician does so in accordance with that level of care, skill, and treatment recognized by a reasonably prudent physician under similar conditions and circumstances.
- (d) (4) Nothing in this section shall be construed to condone, authorize, or approve mercy killing or euthanasia, and no treatment authorized by this section may be used for such purpose.
- (2) (a) For the purposes of this subsection, the term "interventional pain medicine" means the practice of medicine devoted to the diagnosis and treatment of pain-related disorders, principally with the application of interventional techniques in managing chronic, intractable pain, independently or in conjunction with other treatment modalities. These techniques include minimally invasive procedures, including percutaneous precision needle placement, with placement of drugs

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in targeted areas or destruction of targeted nerves, and some surgical techniques such as laser or endoscopic discectomy, cement stabilization of spine fractures, intrathecal infusion pumps, and spinal cord stimulators, for the diagnosis and management of chronic, intractable pain.

(b) A person may not practice interventional pain medicine or offer to practice interventional pain medicine, unless such acts are performed within facilities licensed under chapter 395 or are performed by or under the direct supervision of a physician licensed under this chapter or an osteopathic physician licensed under chapter 459.

Section 10. Paragraph (b) of subsection (2) of section 458.3265, Florida Statutes, is amended to read:

458.3265 Pain-management clinics.-

- (2) PHYSICIAN RESPONSIBILITIES.—These responsibilities apply to any physician who provides professional services in a pain-management clinic that is required to be registered in subsection (1).
- (b) A person may not dispense any medication on the premises of a registered pain-management clinic unless he or she is a physician licensed under this chapter or chapter 459. A person may not prescribe any controlled substance regulated under chapter 893 on the premises of a registered painmanagement clinic unless he or she is a physician licensed under this chapter or chapter 459.

Section 11. Paragraph (b) of subsection (2) of section 459.0137, Florida Statutes, is amended to read:

459.0137 Pain-management clinics.-

(2) PHYSICIAN RESPONSIBILITIES.—These responsibilities

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apply to any osteopathic physician who provides professional services in a pain-management clinic that is required to be registered in subsection (1).

(b) A person may not dispense any medication on the premises of a registered pain-management clinic unless he or she is a physician licensed under this chapter or chapter 458. A person may not prescribe any controlled substance regulated under chapter 893 on the premises of a registered painmanagement clinic unless he or she is a physician licensed under this chapter or chapter 458.

Section 12. Paragraph (e) of subsection (4) of section 458.347, Florida Statutes, is amended, and paragraph (c) of subsection (9) of that section is republished, to read:

458.347 Physician assistants.-

- (4) PERFORMANCE OF PHYSICIAN ASSISTANTS.-
- (e) A supervisory physician may delegate to a fully licensed physician assistant the authority to prescribe or dispense any medication used in the supervisory physician's practice unless such medication is listed on the formulary created pursuant to paragraph (f). A fully licensed physician assistant may only prescribe or dispense such medication under the following circumstances:
- 1. A physician assistant must clearly identify to the patient that he or she is a physician assistant. Furthermore, the physician assistant must inform the patient that the patient has the right to see the physician prior to any prescription being prescribed or dispensed by the physician assistant.
- 2. The supervisory physician must notify the department of his or her intent to delegate, on a department-approved form,

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before delegating such authority and notify the department of any change in prescriptive privileges of the physician assistant. Authority to dispense may be delegated only by a supervising physician who is registered as a dispensing practitioner in compliance with s. 465.0276.

- 3. The physician assistant must file with the department a signed affidavit that he or she has completed a minimum of 10 continuing medical education hours in the specialty practice in which the physician assistant has prescriptive privileges with each licensure renewal application. Three of the 10 hours must consist of a continuing education course on the safe and effective prescription of controlled substance medications, which shall be offered by a statewide professional association of physicians in this state accredited to provide educational activities designated for the American Medical Association Physician's Recognition Award Category I Credit.
- 4. The department may issue a prescriber number to the physician assistant granting authority for the prescribing of medicinal drugs authorized within this paragraph upon completion of the foregoing requirements. The physician assistant shall not be required to independently register pursuant to s. 465.0276.
- 5. The prescription must be written in a form that complies with chapter 499 and must contain, in addition to the supervisory physician's name, address, and telephone number, the physician assistant's prescriber number. Unless it is a drug or drug sample dispensed by the physician assistant, the prescription must be filled in a pharmacy permitted under chapter 465 and must be dispensed in that pharmacy by a pharmacist licensed under chapter 465. The appearance of the

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prescriber number creates a presumption that the physician assistant is authorized to prescribe the medicinal drug and the prescription is valid.

- 6. The physician assistant must note the prescription or dispensing of medication in the appropriate medical record.
- (9) COUNCIL ON PHYSICIAN ASSISTANTS.—The Council on Physician Assistants is created within the department.
 - (c) The council shall:
- 1. Recommend to the department the licensure of physician assistants.
- 2. Develop all rules regulating the use of physician assistants by physicians under this chapter and chapter 459, except for rules relating to the formulary developed under paragraph (4)(f). The council shall also develop rules to ensure that the continuity of supervision is maintained in each practice setting. The boards shall consider adopting a proposed rule developed by the council at the regularly scheduled meeting immediately following the submission of the proposed rule by the council. A proposed rule submitted by the council may not be adopted by either board unless both boards have accepted and approved the identical language contained in the proposed rule. The language of all proposed rules submitted by the council must be approved by both boards pursuant to each respective board's quidelines and standards regarding the adoption of proposed rules. If either board rejects the council's proposed rule, that board must specify its objection to the council with particularity and include any recommendations it may have for the modification of the proposed rule.
 - 3. Make recommendations to the boards regarding all matters



relating to physician assistants.

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4. Address concerns and problems of practicing physician assistants in order to improve safety in the clinical practices of licensed physician assistants.

Section 13. Effective January 1, 2016, paragraph (f) of subsection (4) of section 458.347, Florida Statutes, is amended to read:

458.347 Physician assistants.-

- (4) PERFORMANCE OF PHYSICIAN ASSISTANTS.-
- (f)1. The council shall establish a formulary of medicinal drugs that a fully licensed physician assistant having prescribing authority under this section or s. 459.022 may not prescribe. The formulary must include controlled substances as defined in chapter 893, general anesthetics, and radiographic contrast materials, and must limit the prescription of Schedule II controlled substances as defined in s. 893.03 to a 7-day supply. The formulary must also restrict the prescribing of controlled substances that are psychotropic medications, including antihypnotics, antipsychotics, antidepressants, anxiety agents, sedatives, psychomotor stimulants, and mood stabilizers for children under the age of 18.
- 2. In establishing the formulary, the council shall consult with a pharmacist licensed under chapter 465, but not licensed under this chapter or chapter 459, who shall be selected by the State Surgeon General.
- 3. Only the council shall add to, delete from, or modify the formulary. Any person who requests an addition, deletion, or modification of a medicinal drug listed on such formulary has the burden of proof to show cause why such addition, deletion,



or modification should be made.

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4. The boards shall adopt the formulary required by this paragraph, and each addition, deletion, or modification to the formulary, by rule. Notwithstanding any provision of chapter 120 to the contrary, the formulary rule shall be effective 60 days after the date it is filed with the Secretary of State. Upon adoption of the formulary, the department shall mail a copy of such formulary to each fully licensed physician assistant having prescribing authority under this section or s. 459.022, and to each pharmacy licensed by the state. The boards shall establish, by rule, a fee not to exceed \$200 to fund the provisions of this paragraph and paragraph (e).

Section 14. Subsection (2) of section 464.003, Florida Statutes, is amended to read:

464.003 Definitions.—As used in this part, the term:

(2) "Advanced or specialized nursing practice" means, in addition to the practice of professional nursing, the performance of advanced-level nursing acts approved by the board which, by virtue of postbasic specialized education, training, and experience, are appropriately performed by an advanced registered nurse practitioner. Within the context of advanced or specialized nursing practice, the advanced registered nurse practitioner may perform acts of nursing diagnosis and nursing treatment of alterations of the health status. The advanced registered nurse practitioner may also perform acts of medical diagnosis and treatment, prescription, and operation as authorized within the framework of an established supervisory protocol which are identified and approved by a joint committee composed of three members appointed by the Board of Nursing, two

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of whom must be advanced registered nurse practitioners; three members appointed by the Board of Medicine, two of whom must have had work experience with advanced registered nurse practitioners; and the State Surgeon General or the State Surgeon General's designee. Each committee member appointed by a board shall be appointed to a term of 4 years unless a shorter term is required to establish or maintain staggered terms. The Board of Nursing shall adopt rules authorizing the performance of any such acts approved by the joint committee. Unless otherwise specified by the joint committee, such acts must be performed under the general supervision of a practitioner licensed under chapter 458, chapter 459, or chapter 466 within the framework of standing protocols which identify the medical acts to be performed and the conditions for their performance. The department may, by rule, require that a copy of the protocol be filed with the department along with the notice required by s. 458.348. Section 15. Subsection (6) is added to section 464.012, Florida Statutes, to read:

464.012 Certification of advanced registered nurse practitioners; fees; controlled substance prescribing.-

(6) (a) The board shall establish a committee to recommend a formulary of controlled substances that an advanced registered nurse practitioner may not prescribe or may prescribe only for specific uses or for limited quantities. The committee must consist of three advanced registered nurse practitioners licensed under s. 464.012, recommended by the Board of Nursing; three physicians licensed under chapter 458 or chapter 459 who have had work experience with advanced registered nurse



563 practitioners, recommended by the Board of Medicine; and a 564 pharmacist licensed under chapter 465 who holds a Doctor of 565 Pharmacy degree, recommended by the Board of Pharmacy. The 566 committee may recommend an evidence-based formulary applicable 567 to all advanced registered nurse practitioners, which is limited 568 by specially certification or to approved uses of controlled substances, or subject to other similar restrictions the 569 570 committee finds are necessary to protect the health, safety, and welfare of the public. The formulary must restrict the 571 572 prescribing of controlled substance psychotropic medications, including antihypnotics, antipsychotics, antidepressants, 573 574 anxiety agents, sedatives, psychomotor stimulants, and mood 575 stabilizers for children under the age of 18 to psychiatric 576 nurses as defined in s. 394.455. The formulary must also limit 577 the prescribing of Schedule II controlled substances as defined 578 in s. 893.03 to a 7-day supply, except that such restriction 579 does not apply to controlled substances that are psychiatric 580 medications prescribed by psychiatric nurses as defined in 581 394.455. 582 (b) The board shall adopt by rule the recommended formulary 583 and recommended additions or deletions to the formulary which it 584 finds are supported by evidence-based clinical findings 585 presented by the Board of Medicine, the Board of Osteopathic 586 Medicine, or the Board of Dentistry. 587 (c) The formulary required under this subsection does not 588 apply to a controlled substance order that is dispensed for 589 administration including orders for medication authorized in 590 subparagraph (4)(a)3. or subparagraph (4)(a)4.

(d) The board shall adopt the committee's initial

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recommendation no later January 1, 2016.

Section 16. Effective January 1, 2016, subsection (3) of section 464.012, Florida Statutes, is amended to read:

464.012 Certification of advanced registered nurse practitioners; fees; controlled substance prescribing.-

- (3) An advanced registered nurse practitioner shall perform those functions authorized in this section within the framework of an established protocol that is filed with the board upon biennial license renewal and within 30 days after entering into a supervisory relationship with a physician or changes to the protocol. The board shall review the protocol to ensure compliance with applicable regulatory standards for protocols. The board shall refer to the department licensees submitting protocols that are not compliant with the regulatory standards for protocols. A practitioner currently licensed under chapter 458, chapter 459, or chapter 466 shall maintain supervision for directing the specific course of medical treatment. Within the established framework, an advanced registered nurse practitioner may:
- (a) Prescribe, dispense, administer, or order any drug; however, an advanced registered nurse practitioner may only prescribe or dispense a controlled substance as defined in s. 893.03 if the advanced registered nurse practitioner has graduated from a program leading to a master's degree in a clinical nursing specialty area with training in specialized practitioner skills. Monitor and alter drug therapies.
 - (b) Initiate appropriate therapies for certain conditions.
- (c) Perform additional functions as may be determined by rule in accordance with s. 464.003(2).

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(d) Order diagnostic tests and physical and occupational therapy.

Section 17. Subsection (3) of section 464.013, Florida Statutes, is amended to read:

464.013 Renewal of license or certificate.

- (3) The board shall by rule prescribe up to 30 hours of continuing education biennially as a condition for renewal of a license or certificate.
- (a) A nurse who is certified by a health care specialty program accredited by the National Commission for Certifying Agencies or the Accreditation Board for Specialty Nursing Certification is exempt from continuing education requirements. The criteria for programs must shall be approved by the board.
- (b) Notwithstanding the exemption in paragraph (a), as part of the maximum 30 hours of continuing education hours required under this subsection, advanced registered nurse practitioners certified under s. 464.012 must complete at least 3 hours of continuing education on the safe and effective prescription of controlled substances. Such continuing education courses must be offered by a statewide professional association of physicians in this state accredited to provide educational activities designated for the American Medical Association Physician's Recognition Award Category 1 Credit, the American Nurses Credentialing Center, or the American Association of Nurse Practitioners and may be offered in a distance-learning format.

Section 18. Paragraph (p) is added to subsection (1) of section 464.018, Florida Statutes, subsection (2) of that section is republished, and subsection (5) of that section is amended, to read:



650 464.018 Disciplinary actions. 651 (1) The following acts constitute grounds for denial of a 652 license or disciplinary action, as specified in s. 456.072(2): 653 (p) For an advanced registered nurse practitioner: 654 1. Presigning blank prescription forms. 655 2. Prescribing for office use any medicinal drug appearing 656 on Schedule II in chapter 893. 657 3. Prescribing, ordering, dispensing, administering, 658 supplying, selling, or giving a drug that is an amphetamine or a 659 sympathomimetic amine drug, or a compound designated pursuant to 660 chapter 893 as a Schedule II controlled substance, to or for any 661 person except for: 662 a. The treatment of narcolepsy; hyperkinesis; behavioral 663 syndrome in children characterized by the developmentally 664 inappropriate symptoms of moderate to severe distractibility, 665 short attention span, hyperactivity, emotional lability, and 666 impulsivity; or drug-induced brain dysfunction. 667 b. The differential diagnostic psychiatric evaluation of 668 depression or the treatment of depression shown to be refractory 669 to other therapeutic modalities. 670 c. The clinical investigation of the effects of such drugs 671 or compounds when an investigative protocol is submitted to, 672 reviewed by, and approved by the department before such 673 investigation is begun. 674 4. Prescribing, ordering, dispensing, administering, 675 supplying, selling, or giving growth hormones, testosterone or 676 its analogs, human chorionic gonadotropin (HCG), or other 677 hormones for the purpose of muscle building or to enhance

athletic performance. As used in this subparagraph, the term

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"muscle building" does not include the treatment of injured muscle. A prescription written for the drug products listed in this paragraph may be dispensed by a pharmacist with the presumption that the prescription is for legitimate medical use.

- 5. Promoting or advertising on any prescription form a community pharmacy unless the form also states: "This prescription may be filled at any pharmacy of your choice."
- 6. Prescribing, dispensing, administering, mixing, or otherwise preparing a legend drug, including a controlled substance, other than in the course of his or her professional practice. For the purposes of this subparagraph, it is legally presumed that prescribing, dispensing, administering, mixing, or otherwise preparing legend drugs, including all controlled substances, inappropriately or in excessive or inappropriate quantities is not in the best interest of the patient and is not in the course of the advanced registered nurse practitioner's professional practice, without regard to his or her intent.
- 7. Prescribing, dispensing, or administering a medicinal drug appearing on any schedule set forth in chapter 893 to himself or herself, except a drug prescribed, dispensed, or administered to the advanced registered nurse practitioner by another practitioner authorized to prescribe, dispense, or administer medicinal drugs.
- 8. Prescribing, ordering, dispensing, administering, supplying, selling, or giving amygdalin (laetrile) to any person.
- 9. Dispensing a controlled substance listed on Schedule II or Schedule III in chapter 893 in violation of s. 465.0276.
 - 10. Promoting or advertising through any communication

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medium the use, sale, or dispensing of a controlled substance appearing on any schedule in chapter 893.

- (2) The board may enter an order denying licensure or imposing any of the penalties in s. 456.072(2) against any applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or who is found quilty of violating any provision of s. 456.072(1).
- (5) The board shall by rule establish quidelines for the disposition of disciplinary cases involving specific types of violations. Such guidelines may include minimum and maximum fines, periods of supervision or probation, or conditions of probation or reissuance of a license. In disciplinary cases involving an alleged violation of s. 464.018(1)(n) or s. 464.018(1)(p)6. by an advanced registered nurse practitioner which also involves the ordering, prescribing, administering, or dispensing of a controlled substance, the board shall notify the Board of Medicine, the Board of Osteopathic Medicine, or the Board of Dentistry of the existence of the disciplinary case and shall forward all materials to the respective board for review pursuant to s. 456.44(3)(h). The Board of Nursing shall review and may consider the findings of the Board of Medicine, the Board of Osteopathic Medicine, or the Board of Dentistry rendered pursuant to s. 456.44(3)(h) prior to its disposition of the disciplinary case.

Section 19. Subsection (21) of section 893.02, Florida Statutes, is amended to read:

893.02 Definitions.—The following words and phrases as used in this chapter shall have the following meanings, unless the context otherwise requires:

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(21) "Practitioner" means a physician licensed under pursuant to chapter 458, a dentist licensed under pursuant to chapter 466, a veterinarian licensed under pursuant to chapter 474, an osteopathic physician licensed under pursuant to chapter 459, an advanced registered nurse practitioner certified under chapter 464, a naturopath licensed under pursuant to chapter 462, a certified optometrist licensed under pursuant to chapter 463, or a podiatric physician licensed under pursuant to chapter 461, or a physician assistant licensed under chapter 458 or chapter 459, provided such practitioner holds a valid federal controlled substance registry number.

Section 20. Paragraph (n) of subsection (1) of section 948.03, Florida Statutes, is amended to read:

948.03 Terms and conditions of probation.

- (1) The court shall determine the terms and conditions of probation. Conditions specified in this section do not require oral pronouncement at the time of sentencing and may be considered standard conditions of probation. These conditions may include among them the following, that the probationer or offender in community control shall:
- (n) Be prohibited from using intoxicants to excess or possessing any drugs or narcotics unless prescribed by a physician, advanced registered nurse practitioner, or physician assistant. The probationer or community controllee may shall not knowingly visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.

Section 21. Paragraph (a) of subsection (1) and subsection (2) of section 458.348, Florida Statutes, are amended to read: 458.348 Formal supervisory relationships, standing orders,



and established protocols; notice; standards.-

(1) NOTICE.—

(a) When a physician enters into a formal supervisory relationship or standing orders with an emergency medical technician or paramedic licensed pursuant to s. 401.27, which relationship or orders contemplate the performance of medical acts, or when a physician enters into an established protocol with an advanced registered nurse practitioner, which protocol contemplates the performance of medical acts identified and approved by the joint committee pursuant to s. 464.003(2) or acts set forth in s. 464.012(3) and (4), the physician shall submit notice to the board. The notice shall contain a statement in substantially the following form:

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I, ... (name and professional license number of physician)..., of ... (address of physician)... have hereby entered into a formal supervisory relationship, standing orders, or an established protocol with ... (number of persons) ... emergency medical technician(s), ... (number of persons)... paramedic(s), or ... (number of persons)... advanced registered nurse practitioner(s).

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(2) ESTABLISHMENT OF STANDARDS BY JOINT COMMITTEE.—The joint committee created under s. 464.003(2) shall determine minimum standards for the content of established protocols pursuant to which an advanced registered nurse practitioner may perform medical acts identified and approved by the joint committee pursuant to s. 464.003(2) or acts set forth in s. 464.012(3) and (4) and shall determine minimum standards for

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supervision of such acts by the physician, unless the joint committee determines that any act set forth in s. 464.012(3) or (4) is not a medical act. Such standards shall be based on risk to the patient and acceptable standards of medical care and shall take into account the special problems of medically underserved areas. The standards developed by the joint committee shall be adopted as rules by the Board of Nursing and the Board of Medicine for purposes of carrying out their responsibilities pursuant to part I of chapter 464 and this chapter, respectively, but neither board shall have disciplinary powers over the licensees of the other board.

Section 22. Paragraph (a) of subsection (1) of section 459.025, Florida Statutes, is amended to read:

459.025 Formal supervisory relationships, standing orders, and established protocols; notice; standards.-

- (1) NOTICE.—
- (a) When an osteopathic physician enters into a formal supervisory relationship or standing orders with an emergency medical technician or paramedic licensed pursuant to s. 401.27, which relationship or orders contemplate the performance of medical acts, or when an osteopathic physician enters into an established protocol with an advanced registered nurse practitioner, which protocol contemplates the performance of medical acts identified and approved by the joint committee pursuant to s. 464.003(2) or acts set forth in s. 464.012(3) and (4), the osteopathic physician shall submit notice to the board. The notice must contain a statement in substantially the following form:

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I, ... (name and professional license number of osteopathic physician)..., of ... (address of osteopathic physician)... have hereby entered into a formal supervisory relationship, standing orders, or an established protocol with ... (number of persons)... emergency medical technician(s), ... (number of persons)... paramedic(s), or ... (number of persons)... advanced registered nurse practitioner(s). Section 23. Subsection (10) of s. 458.331, paragraph (q) of subsection (7) of s. 458.347, subsection (10) of s. 459.015, paragraph (f) of subsection (7) of s. 459.022, and paragraph (b) of subsection (5) of s. 465.0158, Florida Statutes, are reenacted for the purpose of incorporating the amendment made by this act to s. 456.072, Florida Statutes, in references thereto. Section 24. Paragraph (mm) of subsection (1) of s. 456.072 and s. 466.02751, Florida Statutes, are reenacted for the purpose of incorporating the amendment made by this act to s. 456.44, Florida Statutes, in references thereto. Section 25. Section 458.303, paragraph (b) of subsection (7) of s. 458.3475, paragraph (e) of subsection (4) and paragraph (c) of subsection (9) of s. 459.022, and paragraph (b) of subsection (7) of s. 459.023, Florida Statutes, are reenacted for the purpose of incorporating the amendment made by this act to s. 458.347, Florida Statutes, in references thereto. Section 26. Paragraph (c) of subsection (3) of s. 464.012, Florida Statutes, is reenacted for the purpose of incorporating the amendment made by this act to s. 464.003, Florida Statutes, in a reference thereto. Section 27. Paragraph (a) of subsection (1) of s. 456.041, subsections (1) and (2) of s. 458.348, and subsection (1) of s.



853 459.025, Florida Statutes, are reenacted for the purpose of 854 incorporating the amendment made by this act to s. 464.012, 855 Florida Statutes, in references thereto. 856 Section 28. Subsection (7) of s. 464.0205, Florida 857 Statutes, is reenacted for the purpose of incorporating the 858 amendment made by this act to s. 464.013, Florida Statutes, in a 859 reference thereto. 860 Section 29. Subsection (11) of s. 320.0848, subsection (2) of s. 464.008, subsection (5) of s. 464.009, and paragraph (b) 861 862 of subsection (1), subsection (3), and paragraph (b) of 863 subsection (4) of s. 464.0205, Florida Statutes, are reenacted 864 for the purpose of incorporating the amendment made by this act 865 to s. 464.018, Florida Statutes, in references thereto. 866 Section 30. Section 775.051, Florida Statutes, is reenacted 867 for the purpose of incorporating the amendment made by this act 868 to s. 893.02, Florida Statutes, in a reference thereto. Section 31. Paragraph (a) of subsection (3) of s. 944.17, 869 subsection (8) of s. 948.001, and paragraph (e) of subsection 870 871 (1) of s. 948.101, Florida Statutes, are reenacted for the 872 purpose of incorporating the amendment made by this act to s. 873 948.03, Florida Statutes, in references thereto. 874 Section 32. Except as otherwise expressly provided in this 875 act, this act shall take effect upon becoming a law. 876 877 ======== T I T L E A M E N D M E N T ========== 878 And the title is amended as follows: 879 Delete everything before the enacting clause 880 and insert: 881 A bill to be entitled

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An act relating to drug prescription by advanced registered nurse practitioners and physician assistants; amending s. 110.12315, F.S.; expanding the categories of persons who may prescribe brand drugs under the prescription drug program when medically necessary; amending ss. 310.071, 310.073, and 310.081, F.S.; exempting controlled substances prescribed by an advanced registered nurse practitioner or a physician assistant from the disqualifications for certification or licensure, and for continued certification or licensure, as a deputy pilot or state pilot; repealing s. 383.336, F.S., relating to provider hospitals, practice parameters, and peer review boards; amending s. 395.1051, F.S.; requiring a hospital to notify certain obstetrical physicians within a specified timeframe before the hospital closes its obstetrical department or ceases to provide obstetrical services; amending s. 456.072, F.S.; applying existing penalties for violations relating to the prescribing or dispensing of controlled substances by an advanced registered nurse practitioner; amending s. 456.44, F.S.; deleting an obsolete date; requiring advanced registered nurse practitioners and physician assistants who prescribe controlled substances for certain pain to make a certain designation, comply with registration requirements, and follow specified standards of practice; requiring certain respective entities review the information to determine whether disciplinary action is appropriate; requiring the

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respective board to forward certain findings to the Board of Nursing; providing applicability; amending s. 458.326, F.S.; defining the term "interventional pain medicine"; limiting the practice of interventional pain medicine to specified circumstances; amending ss. 458.3265 and 459.0137, F.S.; limiting the authority to prescribe a controlled substance in a pain-management clinic to a physician licensed under ch. 458 or ch. 459, F.S.; amending s. 458.347, F.S.; revising the required continuing education requirements for a physician assistant; amending s. 458.347, F.S.; requiring the Council of Physician Assistants to create a formulary which includes the controlled substances a physician assistant is authorized to prescribe; amending s. 464.003, F.S.; revising the definition of the term "advanced or specialized nursing practice"; deleting the joint committee established in the definition; amending s. 464.012, F.S.; requiring the Board of Nursing to establish a committee make recommendations regarding the need for adoption of a formulary of controlled substances that may be prescribed by an advanced registered nurse practitioner; specifying the membership of the committee; providing parameters for the recommendations of the committee; requiring that any formulary be adopted by board rule; specifying the process for amending the formulary and imposing a burden of proof; limiting the formulary's application in certain instances; requiring the board to adopt the

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committee's initial recommendations by a specified date; amending s. 464.012, F.S.; authorizing an advanced registered nurse practitioner to prescribe, dispense, administer, or order drugs, rather than to monitor and alter drug therapies; providing an exception; amending s. 464.013, F.S.; revising conditions for renewal of a license or certificate; amending s. 464.018, F.S.; specifying acts that constitute grounds for denial of a license or for disciplinary action against an advanced registered nurse practitioner; requiring that in certain disciplinary cases, the board notify certain entities and forward all materials to the respective board; amending s. 893.02, F.S.; redefining the term "practitioner" to include advanced registered nurse practitioners and physician assistants under the Florida Comprehensive Drug Abuse Prevention and Control Act; amending s. 948.03, F.S.; providing that possession of drugs or narcotics prescribed by an advanced registered nurse practitioner or physician assistant does not violate a prohibition relating to the possession of drugs or narcotics during probation; amending ss. 458.348 and 459.025, F.S.; conforming provisions to changes made by the act; reenacting ss. 458.331(10), 458.347(7)(g), 459.015(10), 459.022(7)(f), and 465.0158(5)(b), F.S., to incorporate the amendment made to s. 456.072, F.S., in references thereto; reenacting ss. 456.072(1)(mm) and 466.02751, F.S., to incorporate the amendment made to



s. 456.44, F.S., in references thereto; reenacting ss. 458.303, 458.3475(7)(b), 459.022(4)(e) and (9)(c), and 459.023(7)(b), F.S., to incorporate the amendment made to s. 458.347, F.S., in references thereto; reenacting s. 464.012(3)(c), F.S., to incorporate the amendment made to s. 464.003, F.S., in a reference thereto; reenacting ss. 456.041(1)(a), 458.348(1) and (2), and 459.025(1), F.S., to incorporate the amendment made to s. 464.012, F.S., in references thereto; reenacting s. 464.0205(7), F.S., to incorporate the amendment made to s. 464.013, F.S., in a reference thereto; reenacting ss. 320.0848(11), 464.008(2), 464.009(5), and 464.0205(1)(b), (3), and (4)(b), F.S., to incorporate the amendment made to s. 464.018, F.S., in references thereto; reenacting s. 775.051, F.S., to incorporate the amendment made to s. 893.02, F.S., in a reference thereto; reenacting ss. 944.17(3)(a), 948.001(8), and 948.101(1)(e), F.S., to incorporate the amendment made to s. 948.03, F.S., in references thereto; providing effective dates.

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WHEREAS, the Legislature recognizes the importance of access to primary health care for citizens of Florida, most especially for those who reside in the medically underserved areas of the state, and

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WHEREAS, the Legislature further recognize that there is a state and national shortage of primary care providers which necessitates the removal of regulatory barriers that prevent advanced registered nurse practitioners and physician assistants



from practicing to the full extent of their education, training, 998 and certifications, NOW, THEREFORE, 999

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