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1	A bill to be entitled
2	An act relating to transparency in health care;
3	amending s. 395.301, F.S.; requiring a facility
4	licensed under chapter 395, F.S., to provide timely
5	and accurate financial information and quality of
6	service measures to certain individuals; requiring a
7	licensed facility to post certain payment information
8	regarding defined bundles of services and procedures
9	and other specified consumer information and
10	notifications on its website; requiring a facility to
11	provide a good faith estimate of charges to a patient
12	or prospective patient within a certain timeframe;
13	requiring a facility to provide information regarding
14	its financial assistance policy to a patient or a
15	prospective patient; providing a penalty for failing
16	to provide such estimate of charges to a patient;
17	deleting a requirement that a licensed facility not
18	operated by the state provide notice to a patient of
19	his or her right to an itemized bill within a certain
20	timeframe; revising the information that must be
21	included on a patient's statement or bill; amending s.
22	395.107, F.S.; defining the term "facility" to mean an
23	urgent care center or a diagnostic-imaging center
24	operated by a licensed hospital but not located on the
25	hospital premises; requiring a facility to publish and
26	post a schedule of certain charges for medical
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27 services offered to patients; providing a minimum size 28 for the posting; requiring a schedule of charges to 29 include certain information regarding medical services offered; providing that the schedule may group the 30 facility's services by price levels and list the 31 services in each price level; providing a fine for 32 33 failure to publish and post a schedule of medical services; amending s. 408.05, F.S.; renaming the 34 35 Florida Center for Health Information and Policy Analysis; revising requirements for the collection and 36 37 use of health-related data by the Agency for Health Care Administration; requiring the agency to contract 38 with a vendor to provide an Internet-based platform 39 with certain attributes and a state-specific data set 40 available to the public; providing vendor 41 42 qualifications; requiring the agency to design a 43 patient safety culture survey for hospitals and 44 ambulatory surgical centers licensed under chapter 45 395, F.S.; requiring the survey to measure certain aspects of a facility's patient safety practices; 46 47 exempting certain licensed facilities from survey 48 requirements; prohibiting the agency from establishing a certain database without express legislative 49 authority; revising the duties of the members of the 50 51 State Consumer Health Information and Policy Advisory 52 Council; revising provisions relating to the use of

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53 certain fees; revising the agency's rulemaking 54 authority; deleting an obsolete provision; amending s. 55 408.061, F.S.; revising requirements for the submission of health care data to the agency; amending 56 57 s. 408.810, F.S.; requiring certain licensed hospitals 58 and ambulatory surgical centers to submit a facility 59 patient safety culture survey to the agency; amending s. 456.0575, F.S.; requiring a health care 60 61 practitioner to provide a good faith estimate of anticipated charges to a patient upon request within a 62 63 certain timeframe; providing for disciplinary action and a fine for failure to comply; creating s. 64 627.6385, F.S.; requiring a health insurer to make 65 available on its website certain information and a 66 67 method for policyholders to estimate certain health 68 care services costs and charges; providing that an 69 estimate does not preclude an actual cost from 70 exceeding the estimate; requiring a health insurer to 71 provide notice in insurance policies that certain 72 information is available on its website; requiring a 73 health insurer that participates in the state group 74 health insurance plan or Medicaid managed care to 75 contribute all Florida claims data held by it or its 76 affiliates to the contracted vendor selected by the 77 agency; establishing a deadline for submission of 78 Medicaid managed care claims data by health insurers; Page 3 of 59

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79 requiring that an insurer and its affiliates not 80 submit claims data reflecting certain coverage to the contracted vendor; amending s. 641.54, F.S.; requiring 81 a health maintenance organization to make certain 82 83 information available to its subscribers on its 84 website; requiring a health insurer to provide a 85 hyperlink to certain health information on its website; requiring a health maintenance organization 86 87 that participates in the state group health insurance plan or Medicaid managed care to contribute all 88 89 Florida claims data held by it or its affiliates to the contracted vendor selected by the agency; 90 establishing a deadline for submission of Medicaid 91 92 managed care claims data by health maintenance 93 organizations; requiring that a health maintenance 94 organization and its affiliates not submit claims data 95 reflecting certain coverage to the contracted vendor; 96 amending s. 409.967, F.S.; requiring managed care 97 plans to contribute all Florida claims data to the 98 contracted vendor selected by the agency; amending s. 110.123, F.S.; requiring the Department of Management 99 Services to contribute certain data to the vendor for 100 101 the price transparency database established by the agency; requiring a contracted vendor for the state 102 103 group health insurance plan to contribute Florida 104 claims data to the contracted vendor selected by the

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105 agency; amending ss. 20.42, 381.026, 395.602, 395.6025, 400.991, 408.07, 408.18, 408.8065, 408.820, 106 465.0244, and 627.6499, F.S.; conforming cross-107 references and provisions to changes made by the act; 108 providing intent of the act; declaring all persons or 109 entities required to submit, receive, or publish data 110 111 under the act to be acting pursuant to state 112 requirements contained therein; exempting such persons 113 or entities from state antitrust laws; providing an appropriation and authorizing a position; providing an 114 effective date. 115 116 117 Be It Enacted by the Legislature of the State of Florida: 118 Section 1. Section 395.301, Florida Statutes, is amended 119 120 to read: 121 395.301 Price transparency; itemized patient statement or 122 bill; form and content prescribed by the agency; patient 123 admission status notification.-124 (1) A facility licensed under this chapter shall provide 125 timely and accurate financial information and quality of service 126 measures to prospective and actual patients of the facility, or 127 to patients' survivors or legal guardians, as appropriate. Such 128 information shall be provided in accordance with this section 129 and rules adopted by the agency pursuant to this chapter and s. 408.05. Licensed facilities operating exclusively as state 130 Page 5 of 59

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131 facilities are exempt from this subsection. 132 (a) Each licensed facility shall make available to the 133 public on its website information on payments made to that 134 facility for defined bundles of services and procedures. The 135 payment data must be presented and searchable in accordance 136 with, and through a hyperlink to, the system established by the 137 agency and its vendor using the descriptive service bundles 138 developed under s. 408.05(3)(c). At a minimum, the facility 139 shall provide the estimated average payment received from all 140 payors, excluding Medicaid and Medicare, for the descriptive 141 service bundles available at that facility and the estimated 142 payment range for such bundles. Using plain language 143 comprehensible to an ordinary layperson, the facility must 144 disclose that the information on average payments and the 145 payment ranges is an estimate of costs that may be incurred by 146 the patient or prospective patient and that actual costs will be 147 based on the services actually provided to the patient. The 148 facility's website must: 149 1. Provide information to prospective patients on the 150 facility's financial assistance policy, including the 151 application process, payment plans, and discounts and the 152 facility's charity care policy and collection procedures. 153 2. Notify patients and prospective patients that services 154 may be provided in the health care facility by the facility as 155 well as by other health care providers who may separately bill 156 the patient and that such health care providers may or may not

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157 participate with the same health insurers or health maintenance 158 organizations as the facility. 159 3. Inform patients and prospective patients that they may 160 request from the facility and other health care practitioners a 161 more personalized estimate of charges and other information, and 162 inform patients that they should contact each health care 163 practitioner who will provide services in the hospital to 164 determine the health insurers and health maintenance 165 organizations with which the health care practitioner 166 participates as a network provider or preferred provider. 167 4. Provide the names, mailing addresses, and telephone 168 numbers of the health care practitioners and medical practice 169 groups with which it contracts to provide services in the 170 facility and instructions on how to contact the practitioners 171 and groups to determine the health insurers and health 172 maintenance organizations with which they participate as a 173 network provider or preferred provider. 174 (b)1. Upon request, and before providing any nonemergency 175 medical services, each licensed facility shall provide in 176 writing or by electronic means a good faith estimate of 177 reasonably anticipated charges by the facility for the treatment of the patient's or prospective patient's specific condition. 178 179 The facility must provide the estimate to the patient or 180 prospective patient within 7 business days after receipt of the 181 request and shall adjust the estimate for any potential insurance coverage. The estimate may be based on the descriptive 182

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183 service bundles developed by the agency under s. 408.05(3)(c) 184 unless the patient or prospective patient requests a more 185 personalized and specific estimate that accounts for the 186 specific condition and characteristics of the patient or 187 prospective patient. 188 2. In the estimate, the facility shall provide to the 189 patient or prospective patient information on the facility's financial assistance policy, including the application process, 190 191 payment plans, and discounts and the facility's charity care 192 policy and collection procedures. 3. The estimate shall clearly identify any facility fees 193 and, if applicable, include a statement notifying the patient or 194 195 prospective patient that a facility fee is included in the 196 estimate, the purpose of the fee, and that the patient may pay less for the procedure or service at another facility or in 197 198 another health care setting. 199 4. Upon request, the facility shall notify the patient or 200 prospective patient of any revision to the estimate. 201 In the estimate, the facility must notify the patient 5. 202 or prospective patient that services may be provided in the 203 health care facility by the facility as well as by other health 204 care practitioners who may separately bill the patient. 205 The facility shall take action to educate the public 6. 206 that such estimates are available upon request. 207 7. Failure to timely provide the estimate pursuant to this 208 paragraph shall result in a daily fine of \$1,000 until the Page 8 of 59

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209	estimate is provided to the patient or prospective patient. The
210	total fine may not exceed \$10,000.
211	
212	The provision of an estimate does not preclude the actual
213	charges from exceeding the estimate.
214	(c) Each facility shall make available on its website a
215	hyperlink to the health-related data, including quality measures
216	and statistics, that are disseminated by the agency pursuant to
217	s. 408.05. The facility shall also take action to notify the
218	public that such information is electronically available and
219	provide a hyperlink to the agency's website.
220	(d)1. Upon request, and after the patient's discharge or
221	release from a facility, the facility must provide A licensed
222	facility not operated by the state shall notify each patient
223	during admission and at discharge of his or her right to receive
224	an itemized bill upon request. Within 7 days following the
225	patient's discharge or release from a licensed facility not
226	operated by the state, the licensed facility providing the
227	<del>service shall, upon request, submit</del> to the patient $_{ au}$ or to the
228	patient's survivor or legal guardian <u>,</u> as <del>may be</del> appropriate, an
229	itemized statement <u>or bill</u> detailing in <u>plain</u> language
230	comprehensible to an ordinary layperson the specific nature of
231	charges or expenses incurred by the patient ., which in The
232	initial <u>statement or bill</u> <del>billing</del> shall <u>be provided within 7</u>
233	days after the patient's discharge or release. The initial
234	statement or bill must contain a statement of specific services
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235 received and expenses incurred by date and provider for such 236 items of service, enumerating in detail as prescribed by the 237 agency the constituent components of the services received 238 within each department of the licensed facility and including 239 unit price data on rates charged by the licensed facility, as 240 prescribed by the agency. The statement or bill must also 241 clearly identify any facility fee and explain the purpose of the 242 fee. The statement or bill must identify each item as paid, 243 pending payment by a third party, or pending payment by the 244 patient and must include the amount due, if applicable. If an amount is due from the patient, a due date must be included. The 245 246 initial statement or bill must direct the patient or the patient's survivor or legal guardian, as appropriate, to contact 247 248 the patient's insurer or health maintenance organization 249 regarding the patient's cost-sharing responsibilities. 250 2. Any subsequent statement or bill provided to a patient 251 or to the patient's survivor or legal guardian, as appropriate,

252 relating to the episode of care must include all of the 253 information required by subparagraph 1., with any revisions 254 <u>clearly delineated.</u>

255 <u>(e)-(2) (a)</u> Each such statement or bill provided submitted 256 pursuant to this subsection section:

Must May not include notice charges of hospital-based
 physicians and other health care providers who bill if billed
 separately.

260

 May not include any generalized category of expenses Page 10 of 59

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such as "other" or "miscellaneous" or similar categories. 261 262 3. Must Shall list drugs by brand or generic name and not refer to drug code numbers when referring to drugs of any sort. 263 264 Must Shall specifically identify physical, 4. 265 occupational, or speech therapy treatment by as to the date, 266 type, and length of treatment when such therapy treatment is a 267 part of the statement or bill. 268 (b) Any person receiving a statement pursuant to this 269 section shall be fully and accurately informed as to each charge 270 and service provided by the institution preparing the statement. (2) (3) On each itemized statement or bill submitted 271 272 pursuant to subsection (1), there shall appear the words "A FOR-273 PROFIT (or NOT-FOR-PROFIT or PUBLIC) HOSPITAL (or AMBULATORY 274 SURGICAL CENTER) LICENSED BY THE STATE OF FLORIDA" or 275 substantially similar words sufficient to identify clearly and 276 plainly the ownership status of the licensed facility. Each 277 itemized statement or bill must prominently display the 278 telephone phone number of the medical facility's patient liaison 279 who is responsible for expediting the resolution of any billing 280 dispute between the patient, or the patient's survivor or legal 281 guardian his or her representative, and the billing department. 282 (4) An itemized bill shall be provided once to the 283 patient's physician at the physician's request, at no charge. 284 (5) In any billing for services subsequent to the initial 285 billing for such services, the patient, or the patient's 286 survivor or legal guardian, may elect, at his or her option, to Page 11 of 59

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287 receive a copy of the detailed statement of specific services 288 received and expenses incurred for each such item of service as 289 provided in subsection (1). 290 (6) No physician, dentist, podiatric physician, 291 licensed facility may add to the price charged by any third 292 party except for a service or handling charge representing a 293 cost actually incurred as an item of expense; however, the physician, dentist, podiatric physician, or licensed facility is 294 295 entitled to fair compensation for all professional services 296 rendered. The amount of the service or handling charge, if any, 297 shall be set forth clearly in the bill to the patient. 298 (7) Each licensed facility not operated by the state shall 299 provide, prior to provision of any nonemergency medical 300 services, a written good faith estimate of reasonably 301 anticipated charges for the facility to treat the patient's 302 condition upon written request of a prospective patient. The 303 estimate shall be provided to the prospective patient within 7 304 business days after the receipt of the request. The estimate may 305 be the average charges for that diagnosis related group or the 306 average charges for that procedure. Upon request, the facility 307 shall notify the patient of any revision to the good faith 308 estimate. Such estimate shall not preclude the actual charges 309 from exceeding the estimate. The facility shall place a notice 310 in the reception area that such information is available. 311 Failure to provide the estimate within the provisions established pursuant to this section shall result in a fine of 312 Page 12 of 59

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313 \$500 for each instance of the facility's failure to provide the 314 requested information. 315 (8) Each licensed facility that is not operated by the 316 state shall provide any uninsured person seeking planned 317 nonemergency elective admission a written good faith estimate of 318 reasonably anticipated charges for the facility to treat such 319 person. The estimate must be provided to the uninsured person 320 within 7 business days after the person notifies the facility and the facility confirms that the person is uninsured. The 321 322 estimate may be the average charges for that diagnosis-related 323 group or the average charges for that procedure. Upon request, 324 the facility shall notify the person of any revision to the good 325 faith estimate. Such estimate does not preclude the actual 326 charges from exceeding the estimate. The facility shall also 327 provide to the uninsured person a copy of any facility discount 328 and charity care discount policies for which the uninsured 329 person may be eligible. The facility shall place a notice in the 330 reception area where such information is available. Failure to provide the estimate as required by this subsection shall result 331 332 in a fine of \$500 for each instance of the facility's failure to 333 provide the requested information.

334 <u>(3)(9)</u> If a licensed facility places a patient on 335 observation status rather than inpatient status, observation 336 services shall be documented in the patient's discharge papers. 337 The patient or the patient's <u>survivor or legal guardian</u> <del>proxy</del> 338 shall be notified of observation services through discharge

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339 papers, which may also include brochures, signage, or other 340 forms of communication for this purpose.

(4) (10) A licensed facility shall make available to a 341 342 patient all records necessary for verification of the accuracy of the patient's statement or bill within 10 30 business days 343 344 after the request for such records. The records verification 345 information must be made available in the facility's offices and 346 through electronic means that comply with the Health Insurance 347 Portability and Accountability Act of 1996 (HIPAA). Such records 348 must shall be available to the patient before prior to and after payment of the statement or bill or claim. The facility may not 349 350 charge the patient for making such verification records 351 available; however, the facility may charge its usual fee for 352 providing copies of records as specified in s. 395.3025.

353 (5) (11) Each facility shall establish a method for 354 reviewing and responding to questions from patients concerning 355 the patient's itemized statement or bill. Such response shall be 356 provided within 7 business 30 days after the date a question is 357 received. If the patient is not satisfied with the response, the 358 facility must provide the patient with the contact information 359 for address of the agency to which the issue may be sent for 360 review.

361 (12) Each licensed facility shall make available on its 362 Internet website a link to the performance outcome and financial 363 data that is published by the Agency for Health Care 364 Administration pursuant to s. 408.05(3)(k). The facility shall Page 14 of 59

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365 place a notice in the reception area that the information is 366 available electronically and the facility's Internet website 367 address. 368 Section 2. Section 395.107, Florida Statutes, is amended 369 to read: 370 395.107 Facilities Urgent care centers; publishing and 371 posting schedule of charges; penalties.-372 For purposes of this section, the term "facility" (1) 373 means: 374 An urgent care center as defined in s. 395.002; or (a) 375 (b) A diagnostic-imaging center operated by a hospital 376 licensed under this chapter which is not located on the 377 hospital's premises. 378 (2) A facility must publish and post a schedule of charges 379 for the medical services offered to patients. 380 (3) (2) The schedule of charges must describe the medical 381 services in language comprehensible to a layperson. The schedule 382 must include the prices charged to an uninsured person paying 383 for such services by cash, check, credit card, or debit card. 384 The schedule must be posted in a conspicuous place in the 385 reception area and must include, but is not limited to, the 50 386 services most frequently provided. The schedule may group 387 services by three price levels, listing services in each price 388 level. The posting may be a sign, which must be at least 15 389 square feet in size, or may be through an electronic messaging 390 board. If a facility an urgent care center is affiliated with a Page 15 of 59

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391 hospital facility licensed under this chapter, the schedule must 392 include text that notifies the insured patients whether the 393 charges for medical services received at the facility center 394 will be the same as, or more than, charges for medical services received at the affiliated hospital. The text notifying the 395 396 patient of the schedule of charges shall be in a font size equal 397 to or greater than the font size used for prices and must be in 398 a contrasting color. The text that notifies the insured patients whether the charges for medical services received at the 399 400 facility center will be the same as, or more than, charges for medical services received at the affiliated hospital shall be 401 included in all media and Internet advertisements for the 402 403 facility center and in language comprehensible to a layperson.

404 <u>(4)(3)</u> The posted text describing the medical services 405 must fill at least 12 square feet of the posting. A <u>facility</u> 406 <del>center</del> may use an electronic device or messaging board to post 407 the schedule of charges. Such a device must be at least 3 square 408 feet, and patients must be able to access the schedule during 409 all hours of operation of the facility <del>urgent care center</del>.

410 <u>(5)(4)</u> <u>A facility</u> An urgent care center that is operated 411 and used exclusively for employees and the dependents of 412 employees of the business that owns or contracts for the 413 <u>facility</u> urgent care center is exempt from this section.

414 <u>(6)(5)</u> The failure of <u>a facility</u> an urgent care center to 415 publish and post a schedule of charges as required by this 416 section shall result in a fine of not more than \$1,000, per day,

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417 until the schedule is published and posted. 418 Section 3. Section 408.05, Florida Statutes, is amended to 419 read: 408.05 Florida Center for Health Information and 420 421 Transparency Policy Analysis.-422 ESTABLISHMENT.-The agency shall establish and maintain (1)423 a Florida Center for Health Information and Transparency to collect, compile, coordinate, analyze, index, and disseminate 424 Policy Analysis. The center shall establish a comprehensive 425 426 health information system to provide for the collection, 427 compilation, coordination, analysis, indexing, dissemination, 428 and utilization of both purposefully collected and extant 429 health-related data and statistics. The center shall be staffed 430 as with public health experts, biostatisticians, information 431 system analysts, health policy experts, economists, and other 432 staff necessary to carry out its functions. 433 (2) HEALTH-RELATED DATA.-The comprehensive health 434 information system operated by the Florida Center for Health 435 Information and Transparency Policy Analysis shall identify the best available data sets, compile new data when specifically 436 437 authorized, sources and promote the use coordinate the 438 compilation of extant health-related data and statistics. The 439 center must maintain any data sets in existence before July 1, 440 2016, unless such data sets duplicate information that is 441 readily available from other credible sources, and may and purposefully collect or compile data on: 442 Page 17 of 59

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443 (a) The extent and nature of illness and disability of the 444 state population, including life expectancy, the incidence of 445 various acute and chronic illnesses, and infant and maternal 446 morbidity and mortality. (b) The impact of illness and disability of the state 447 population on the state economy and on other aspects of the 448 449 well-being of the people in this state. 450 (c) Environmental, social, and other health hazards. 451 (d) Health knowledge and practices of the people in this 452 state and determinants of health and nutritional practices and 453 status. 454 (a) (e) Health resources, including licensed physicians, 455 dentists, nurses, and other health care practitioners 456 professionals, by specialty and type of practice. Such data 457 shall include information collected by the Department of Health 458 pursuant to ss. 458.3191 and 459.0081. (b) Health service inventories, including and acute care, 459 460 long-term care, and other institutional care facilities facility 461 supplies and specific services provided by hospitals, nursing homes, home health agencies, and other licensed health care 462 463 facilities. 464 (c) (f) Service utilization for licensed of health care 465 facilities by type of provider. 466 (d) (g) Health care costs and financing, including trends 467 in health care prices and costs, the sources of payment for 468 health care services, and federal, state, and local expenditures Page 18 of 59

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469 for health care.

470 (h) Family formation, growth, and dissolution.
 471 (e)(i) The extent of public and private health insurance
 472 coverage in this state.

473 (f) (j) Specific quality-of-care initiatives involving The
 474 quality of care provided by various health care providers when
 475 extant data is not adequate to achieve the objectives of the
 476 initiative.

477 (3) COMPREHENSIVE HEALTH INFORMATION TRANSPARENCY SYSTEM. –
478 In order to disseminate and facilitate the availability of
479 produce comparable and uniform health information and statistics
480 for the development of policy recommendations, the agency shall
481 perform the following functions:

(a) <u>Collect and compile information on and</u> coordinate the
activities of state agencies involved in <u>providing</u> the design
and implementation of the comprehensive health information to
<u>consumers</u> system.

486 (b) <u>Promote data sharing through dissemination of state-</u>
 487 <u>collected health data by making such data available</u>,

488 transferable, and readily usable Undertake research,

489 development, and evaluation respecting the comprehensive health 490 information system.

(c) Contract with a vendor to provide a consumer-friendly,
 Internet-based platform that allows a consumer to research the
 cost of health care services and procedures and allows for price
 comparison. The Internet-based platform must allow a consumer to

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495	search by condition or service bundles that are comprehensible
496	to an ordinary layperson and may not require registration, a
497	security password, or user identification. The vendor shall also
498	establish and maintain a Florida-specific data set of health
499	care claims information available to the public and any
500	interested party. The agency shall actively oversee the vendor
501	to ensure compliance with state law. The vendor must be a
502	nonprofit research institute that is qualified under s. 1874 of
503	the Social Security Act to receive Medicare claims data and that
504	receives claims, payment, and patient cost-share data from
505	multiple private insurers nationwide. The vendor must have:
506	1. A national database consisting of at least 15 billion
507	claim lines of administrative claims data from multiple payors
508	capable of being expanded by adding third-party payors,
509	including employers with health plans covered by the Employee
510	Retirement Income Security Act of 1974 (ERISA).
511	2. A well-developed methodology for analyzing claims data
512	within defined service bundles.
513	3. A bundling methodology that is available in the public
514	domain to allow for consistency and comparison of state and
515	national benchmarks with local regions and specific providers.
516	(d) Design a patient safety culture survey or surveys to
517	be completed annually by each hospital and ambulatory surgical
518	center licensed under chapter 395. The survey or surveys shall
519	be anonymous to encourage staff employed by or working in the
520	facility to complete the survey. The survey or surveys shall be
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521 designed to measure aspects of patient safety culture, including 522 frequency of adverse events, quality of handoffs and 523 transitions, comfort in reporting a potential problem or error, 524 the level of teamwork within hospital units and the facility as 525 a whole, staff compliance with patient safety regulations and 526 guidelines, staff perception of facility support for patient 527 safety, and staff opinions on whether they would undergo a 528 health care service or procedure at the facility. The agency 529 shall review and analyze nationally recognized patient safety 530 culture survey products, including, but not limited to, the 531 patient safety surveys developed by the federal Agency for Healthcare Research and Quality, to develop the patient safety 532 533 culture survey. This paragraph does not apply to licensed 534 facilities operating exclusively as state facilities. 535 (c) Review the statistical activities of state agencies to

536 ensure that they are consistent with the comprehensive health 537 information system.

538 (e) (d) Develop written agreements with local, state, and 539 federal agencies to facilitate for the sharing of data related 540 to health care health-care-related data or using the facilities 541 and services of such agencies. State agencies, local health 542 councils, and other agencies under state contract shall assist 543 the center in obtaining, compiling, and transferring health-544 care-related data maintained by state and local agencies. 545 Written agreements must specify the types, methods, and 546 periodicity of data exchanges and specify the types of data that Page 21 of 59

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547	will be transferred to the center.
548	(f)(e) Establish by rule:
549	<u>1.</u> The types of data collected, compiled, processed, used,
550	or shared.
551	2. Requirements for implementation of the consumer-
552	friendly, Internet-based platform created by the contracted
553	vendor under paragraph (c).
554	3. Requirements for the submission of data by insurers
555	pursuant to s. 627.6385 and health maintenance organizations
556	pursuant to s. 641.54 to the contracted vendor under paragraph
557	<u>(C).</u>
558	4. Requirements governing the collection of data by the
559	contracted vendor under paragraph (c).
560	5. How information is to be published on the consumer-
561	friendly, Internet-based platform created under paragraph (c)
562	for public use. <del>Decisions regarding center data sets should be</del>
563	made based on consultation with the State Consumer Health
564	Information and Policy Advisory Council and other public and
565	private users regarding the types of data which should be
566	collected and their uses. The center shall establish
567	standardized means for collecting health information and
568	statistics under laws and rules administered by the agency.
569	(g) Consult with contracted vendors, the State Consumer
570	Health Information and Policy Advisory Council, and other public
571	and private users regarding the types of data that should be
572	collected and the use of such data.

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573	(h) Monitor data collection procedures and test data
574	quality to facilitate the dissemination of data that is
575	accurate, valid, reliable, and complete.
576	(f) Establish minimum health-care-related data sets which
577	are necessary on a continuing basis to fulfill the collection
578	requirements of the center and which shall be used by state
579	agencies in collecting and compiling health-care-related data.
580	The agency shall periodically review ongoing health care data
581	collections of the Department of Health and other state agencies
582	to determine if the collections are being conducted in
583	accordance with the established minimum sets of data.
584	(g) Establish advisory standards to ensure the quality of
585	health statistical and epidemiological data collection,
586	processing, and analysis by local, state, and private
587	organizations.
588	(h) Prescribe standards for the publication of health-
589	care-related data reported pursuant to this section which ensure
590	the reporting of accurate, valid, reliable, complete, and
591	comparable data. Such standards should include advisory warnings
592	to users of the data regarding the status and quality of any
593	data reported by or available from the center.
594	(i) <u>Develop</u> <del>Prescribe standards for the maintenance and</del>
595	preservation of the center's data. This should include methods
596	for archiving data, retrieval of archived data, and data editing
597	and verification.
598	(j) Ensure that strict quality control measures are
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599 maintained for the dissemination of data through publications, 600 studies, or user requests. 601 (j) (k) Make Develop, in conjunction with the State 602 Health Information and Policy Advisory Council, and Consumer 603 implement a long-range plan for making available health care 604 quality measures and financial data that will allow consumers to 605 compare outcomes and other performance measures for health care 606 services. The health care quality measures and financial data 607 the agency must make available include, but are not limited to, 608 pharmaceuticals, physicians, health care facilities, and health 609 plans and managed care entities. The agency shall update the 610 plan and report on the status of its implementation annually. 611 The agency shall also make the plan and status report available 612 to the public on its Internet website. As part of the plan, the 613 agency shall identify the process and timeframes for 614 implementation, barriers to implementation, and recommendations 615 of changes in the law that may be enacted by the Legislature to 616 eliminate the barriers. As preliminary elements of the plan, the 617 agency shall: Make available patient-safety indicators, inpatient 618 1. 619 quality indicators, and performance outcome and patient charge 620 data collected from health care facilities pursuant to s. 621 408.061(1)(a) and (2). The terms "patient-safety indicators" and 622 "inpatient quality indicators" have the same meaning as that 623 ascribed by the Centers for Medicare and Medicaid Services, an

624 accrediting organization whose standards incorporate comparable

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625 regulations required by this state, or a national entity that 626 establishes standards to measure the performance of health care 627 providers, or by other states. The agency shall determine which 628 conditions, procedures, health care quality measures, and 629 patient charge data to disclose based upon input from the 630 council. When determining which conditions and procedures are to 631 be disclosed, the council and the agency shall consider 632 variation in costs, variation in outcomes, and magnitude of 633 variations and other relevant information. When determining 634 which health care quality measures to disclose, the agency: 635 a. Shall consider such factors as volume of cases; average 636 patient charges; average length of stay; complication rates; 637 mortality rates; and infection rates, among others, which shall 638 be adjusted for case mix and severity, if applicable. 639 b. May consider such additional measures that are adopted 640 by the Centers for Medicare and Medicaid Studies, an accrediting 641 organization whose standards incorporate comparable regulations 642 required by this state, the National Quality Forum, the Joint 643 Commission on Accreditation of Healthcare Organizations, the Agency for Healthcare Research and Quality, the Centers for 644 645 Disease Control and Prevention, or a similar national entity 646 that establishes standards to measure the performance of health 647 care providers, or by other states. 648 649 When determining which patient charge data to disclose, the 650 agency shall include such measures as the average of Page 25 of 59

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651 undiscounted charges on frequently performed procedures and 652 preventive diagnostic procedures, the range of procedure charges 653 from highest to lowest, average net revenue per adjusted patient 654 day, average cost per adjusted patient day, and average cost per 655 admission, among others.

656 2. Make available performance measures, benefit design, 657 and premium cost data from health plans licensed pursuant to 658 chapter 627 or chapter 641. The agency shall determine which 659 health care quality measures and member and subscriber cost data 660 to disclose, based upon input from the council. When determining 661 which data to disclose, the agency shall consider information 662 that may be required by either individual or group purchasers to 663 assess the value of the product, which may include membership 664 satisfaction, quality of care, current enrollment or membership, 665 coverage areas, accreditation status, premium costs, plan costs, 666 premium increases, range of benefits, copayments and 667 deductibles, accuracy and speed of claims payment, credentials 668 of physicians, number of providers, names of network providers, 669 and hospitals in the network. Health plans shall make available 670 to the agency such data or information that is not currently 671 reported to the agency or the office. 672 3. Determine the method and format for public disclosure

672 of data reported pursuant to this paragraph. The agency shall 674 make its determination based upon input from the State Consumer 675 Health Information and Policy Advisory Council. At a minimum, 676 the data shall be made available on the agency's Internet

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677 website in a manner that allows consumers to conduct an 678 interactive search that allows them to view and compare the 679 information for specific providers. The website must include 680 such additional information as determined necessary is to ensure 681 that the website enhances informed decisionmaking among 682 consumers and health care purchasers, which shall include, at a 683 minimum, appropriate guidance on how to use the data and an 684 explanation of why the data may vary from provider to provider. 4. Publish on its website undiscounted charges for no 685 686 fewer than 150 of the most commonly performed adult and 687 pediatric procedures, including outpatient, inpatient, 688 diagnostic, and preventative procedures. 689 (4) TECHNICAL ASSISTANCE. 690 (a) The center shall provide technical assistance to 691 persons or organizations engaged in health planning activities 692 in the effective use of statistics collected and compiled by the center. The center shall also provide the following additional 693 694 technical assistance services: 695 1. Establish procedures identifying the circumstances under which, the places at which, the persons from whom, 696 and the 697 methods by which a person may secure data from the center, 698 including procedures governing requests, the ordering of 699 requests, timeframes for handling requests, and other procedures 700 necessary to facilitate the use of the center's data. To the 701 extent possible, the center should provide current data timely 702 in response to requests from public or private agencies. Page 27 of 59

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703 2. Provide assistance to data sources and users in the 704 areas of database design, survey design, sampling procedures, 705 statistical interpretation, and data access to promote improved 706 health-care-related data sets. 707 3. Identify health care data gaps and provide technical 708 assistance to other public or private organizations for meeting 709 documented health care data needs. 710 4. Assist other organizations in developing statistical 711 abstracts of their data sets that could be used by the center. 712 5. Provide statistical support to state agencies with 713 regard to the use of databases maintained by the center. 714 6. To the extent possible, respond to multiple requests 715 for information not currently collected by the center or 716 available from other sources by initiating data collection. 717 7. Maintain detailed information on data maintained by 718 other local, state, federal, and private agencies in order to 719 advise those who use the center of potential sources of data 720 which are requested but which are not available from the center. 721 8. Respond to requests for data which are not available in 722 published form by initiating special computer runs on data sets 723 available to the center. 724 9. Monitor innovations in health information technology, 725 informatics, and the exchange of health information and maintain 726 a repository of technical resources to support the development of a health information network. 727 728 (b) The agency shall administer, manage, and monitor Page 28 of 59

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729	grants to not-for-profit organizations, regional health
730	information organizations, public health departments, or state
731	agencies that submit proposals for planning, implementation, or
732	training projects to advance the development of a health
733	information network. Any grant contract shall be evaluated to
734	ensure the effective outcome of the health information project.
735	(c) The agency shall initiate, oversee, manage, and
736	evaluate the integration of health care data from each state
737	agency that collects, stores, and reports on health care issues
738	and make that data available to any health care practitioner
739	through a state health information network.
740	(5) PUBLICATIONS; REPORTS; SPECIAL STUDIESThe center
741	shall provide for the widespread dissemination of data which it
742	collects and analyzes. The center shall have the following
743	publication, reporting, and special study functions:
744	(a) The center shall publish and make available
745	periodically to agencies and individuals health statistics
746	publications of general interest, including health plan consumer
747	reports and health maintenance organization member satisfaction
748	surveys; publications providing health statistics on topical
749	health policy issues; publications that provide health status
750	profiles of the people in this state; and other topical health
751	statistics publications.
752	(k) (b) The center shall publish, Make available, and
753	disseminate, promptly and as widely as practicable, the results
754	of special health surveys, including facility patient safety
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755 <u>culture surveys</u>, health care research, and health care 756 evaluations conducted or supported under this section. Any 757 <del>publication by the center must include a statement of the</del> 758 <del>limitations on the quality, accuracy, and completeness of the</del> 759 <del>data.</del>

760 (c) The center shall provide indexing, abstracting,
 761 translation, publication, and other services leading to a more
 762 effective and timely dissemination of health care statistics.
 763 (d) The center shall be responsible for publishing and

764 disseminating an annual report on the center's activities.
765 (e) The center shall be responsible, to the extent

766 resources are available, for conducting a variety of special 767 studies and surveys to expand the health care information and 768 statistics available for health policy analyses, particularly 769 for the review of public policy issues. The center shall develop 770 a process by which users of the center's data are periodically 771 surveyed regarding critical data needs and the results of the 772 survey considered in determining which special surveys or 773 studies will be conducted. The center shall select problems in 774 health care for research, policy analyses, or special data 775 collections on the basis of their local, regional, or state 776 importance; the unique potential for definitive research on the 777 problem; and opportunities for application of the study 778 findings.

779 (4)(6) PROVIDER DATA REPORTING.—This section does not 780 confer on the agency the power to demand or require that a Page 30 of 59

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health care provider or professional furnish information,
records of interviews, written reports, statements, notes,
memoranda, or data other than as expressly required by law. <u>The</u>
<u>agency may not establish an all-payor claims database or a</u>
<u>comparable database without express legislative authority.</u>

786

(5) (7) BUDGET; FEES.-

787 (a) The Legislature intends that funding for the Florida
 788 Center for Health Information and Policy Analysis be
 789 appropriated from the General Revenue Fund.

790 (a) (b) The Florida Center for Health Information and 791 Transparency Policy Analysis may apply for and receive and 792 accept grants, gifts, and other payments, including property and 793 services, from any governmental or other public or private 794 entity or person and make arrangements as to the use of same, 795 including the undertaking of special studies and other projects 796 relating to health-care-related topics. Funds obtained pursuant 797 to this paragraph may not be used to offset annual 798 appropriations from the General Revenue Fund.

799 (b) (c) The center may charge such reasonable fees for 800 services as the agency prescribes by rule. The established fees 801 may not exceed the reasonable cost for such services. Fees 802 collected may not be used to offset annual appropriations from 803 the General Revenue Fund.

804 <u>(6)(8)</u> STATE CONSUMER HEALTH INFORMATION AND POLICY 805 ADVISORY COUNCIL.—

806

(a) There is established in the agency the State Consumer

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807 Health Information and Policy Advisory Council to assist the 808 center in reviewing the comprehensive health information system, 809 including the identification, collection, standardization, 810 sharing, and coordination of health-related data, fraud and 811 abuse data, and professional and facility licensing data among 812 federal, state, local, and private entities and to recommend 813 improvements for purposes of public health, policy analysis, and 814 transparency of consumer health care information. The council 815 shall consist of the following members:

816 1. An employee of the Executive Office of the Governor, to817 be appointed by the Governor.

818 2. An employee of the Office of Insurance Regulation, to819 be appointed by the director of the office.

3. An employee of the Department of Education, to beappointed by the Commissioner of Education.

4. Ten persons, to be appointed by the Secretary of Health
Care Administration, representing other state and local
agencies, state universities, business and health coalitions,
local health councils, professional health-care-related
associations, consumers, and purchasers.

(b) Each member of the council shall be appointed to serve
for a term of 2 years following the date of appointment, except
the term of appointment shall end 3 years following the date of
appointment for members appointed in 2003, 2004, and 2005. A
vacancy shall be filled by appointment for the remainder of the
term, and each appointing authority retains the right to

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833 reappoint members whose terms of appointment have expired. 834 (c) The council may meet at the call of its chair, at the 835 request of the agency, or at the request of a majority of its 836 membership, but the council must meet at least quarterly.

(d) Members shall elect a chair and vice chair annually.
(e) A majority of the members constitutes a quorum, and
the affirmative vote of a majority of a quorum is necessary to
take action.

841 (f) The council shall maintain minutes of each meeting and842 shall make such minutes available to any person.

(g) Members of the council shall serve without compensation but shall be entitled to receive reimbursement for per diem and travel expenses as provided in s. 112.061.

(h) The council's duties and responsibilities include, butare not limited to, the following:

848 1. To develop a mission statement, goals, and a plan of 849 action for the identification, collection, standardization, 850 sharing, and coordination of health-related data across federal, 851 state, and local government and private sector entities.

852 2. To develop a review process to ensure cooperative
853 planning among agencies that collect or maintain health-related
854 data.

3. To create ad hoc issue-oriented technical workgroups on an as-needed basis to make recommendations to the council.

857 <u>(7) (9)</u> APPLICATION TO OTHER AGENCIES. Nothing in This 858 section <u>does not</u> shall limit, restrict, affect, or control the

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859 collection, analysis, release, or publication of data by any 860 state agency pursuant to its statutory authority, duties, or 861 responsibilities.

862 Section 4. Subsection (1) of section 408.061, Florida863 Statutes, is amended to read:

864 408.061 Data collection; uniform systems of financial 865 reporting; information relating to physician charges; 866 confidential information; immunity.-

867 (1)The agency shall require the submission by health care 868 facilities, health care providers, and health insurers of data necessary to carry out the agency's duties and to facilitate 869 870 transparency in health care pricing data and quality measures. 871 Specifications for data to be collected under this section shall 872 be developed by the agency and applicable contract vendors, with the assistance of technical advisory panels including 873 874 representatives of affected entities, consumers, purchasers, and 875 such other interested parties as may be determined by the 876 agency.

877 Data submitted by health care facilities, including (a) the facilities as defined in chapter 395, shall include, but are 878 not limited to: case-mix data, patient admission and discharge 879 880 data, hospital emergency department data which shall include the 881 number of patients treated in the emergency department of a 882 licensed hospital reported by patient acuity level, data on 883 hospital-acquired infections as specified by rule, data on 884 complications as specified by rule, data on readmissions as

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885 specified by rule, with patient and provider-specific 886 identifiers included, actual charge data by diagnostic groups or 887 other bundled groupings as specified by rule, facility patient 888 safety culture surveys, financial data, accounting data, operating expenses, expenses incurred for rendering services to 889 890 patients who cannot or do not pay, interest charges, 891 depreciation expenses based on the expected useful life of the 892 property and equipment involved, and demographic data. The 893 agency shall adopt nationally recognized risk adjustment 894 methodologies or software consistent with the standards of the 895 Agency for Healthcare Research and Quality and as selected by 896 the agency for all data submitted as required by this section. 897 Data may be obtained from documents such as, but not limited to: 898 leases, contracts, debt instruments, itemized patient statements 899 or bills, medical record abstracts, and related diagnostic 900 information. Reported data elements shall be reported 901 electronically in accordance with rule 59E-7.012, Florida 902 Administrative Code. Data submitted shall be certified by the 903 chief executive officer or an appropriate and duly authorized 904 representative or employee of the licensed facility that the 905 information submitted is true and accurate.

906 (b) Data to be submitted by health care providers may
907 include, but are not limited to: professional organization and
908 specialty board affiliations, Medicare and Medicaid
909 participation, types of services offered to patients, <u>actual</u>
910 <u>charges to patients as specified by rule</u>, amount of revenue and

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911 expenses of the health care provider, and such other data which 912 are reasonably necessary to study utilization patterns. Data 913 submitted shall be certified by the appropriate duly authorized 914 representative or employee of the health care provider that the 915 information submitted is true and accurate.

916 Data to be submitted by health insurers may include, (C) 917 but are not limited to: claims, payments to health care 918 facilities and health care providers as specified by rule, 919 premium, administration, and financial information. Data 920 submitted shall be certified by the chief financial officer, an appropriate and duly authorized representative, or an employee 921 of the insurer that the information submitted is true and 922 accurate. Information that is considered a trade secret under s. 923 924 812.081 shall be clearly designated.

Data required to be submitted by health care 925 (d) 926 facilities, health care providers, or health insurers may shall 927 not include specific provider contract reimbursement 928 information. However, such specific provider reimbursement data 929 shall be reasonably available for onsite inspection by the 930 agency as is necessary to carry out the agency's regulatory 931 duties. Any such data obtained by the agency as a result of 932 onsite inspections may not be used by the state for purposes of 933 direct provider contracting and are confidential and exempt from 934 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 935 Constitution.

936

(e) A requirement to submit data shall be adopted by rule

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if the submission of data is being required of all members of 937 938 any type of health care facility, health care provider, or 939 health insurer. Rules are not required, however, for the 940 submission of data for a special study mandated by the Legislature or when information is being requested for a single 941 942 health care facility, health care provider, or health insurer. 943 Section 5. Subsections (8), (9), and (10) of section 944 408.810, Florida Statutes, are renumbered as subsections (9), 945 (10), and (11), respectively, and a new subsection (8) is added 946 to that section to read: 408.810 Minimum licensure requirements.-In addition to the 947 948 licensure requirements specified in this part, authorizing 949 statutes, and applicable rules, each applicant and licensee must 950 comply with the requirements of this section in order to obtain 951 and maintain a license. 952 Each licensee subject to s. 408.05(3)(d) shall submit (8) 953 the patient safety culture survey or surveys to the agency in 954 accordance with applicable rules. 955 Section 6. Section 456.0575, Florida Statutes, is amended 956 to read: 957 456.0575 Duty to notify patients.-958 (1) Every licensed health care practitioner shall inform 959 each patient, or an individual identified pursuant to s. 960 765.401(1), in person about adverse incidents that result in 961 serious harm to the patient. Notification of outcomes of care 962 that result in harm to the patient under this section does shall Page 37 of 59

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963 not constitute an acknowledgment of admission of liability, nor 964 can such notifications be introduced as evidence. 965 (2) Every licensed health care practitioner shall provide 966 upon request by a patient, before providing any nonemergency 967 medical services in a facility licensed under chapter 395, in 968 writing or by electronic means a good faith estimate of 969 reasonably anticipated charges to treat the patient's condition 970 at the facility. The health care practitioner must provide the 971 estimate to the patient within 7 business days after receiving 972 the request and shall adjust the estimate for any potential insurance coverage. The health care practitioner must provide 973 974 information to uninsured patients and insured patients for whom 975 the practitioner is not a network provider or preferred provider 976 which discloses the practitioner's financial assistance policy, 977 including the application process, payment plans, discounts, or 978 other available assistance, and the practitioner's charity care 979 policy and collection procedures. Such estimate does not 980 preclude the actual charges from exceeding the estimate. Failure 981 to provide the estimate in accordance with this subsection shall 982 result in disciplinary action against the health care 983 practitioner and a daily fine of \$500 until the estimate is 984 provided to the patient. The total fine may not exceed \$5,000. 985 Section 7. Section 627.6385, Florida Statutes, is created 986 to read: 987 627.6385 Disclosures to policyholders; calculations of 988 cost sharing.-

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989	(1) Each health insurer shall make available on its
990	website:
991	(a) A method for policyholders to estimate their
992	copayments, deductibles, and other cost-sharing responsibilities
993	for health care services and procedures. Such method of making
994	an estimate shall be based on service bundles established
995	pursuant to s. 408.05(3)(c). Estimates do not preclude the
996	actual copayment, coinsurance percentage, or deductible,
997	whichever is applicable, from exceeding the estimate.
998	1. Estimates shall be calculated according to the policy
999	and known plan usage during the coverage period.
1000	2. Estimates shall be made available based on providers
1001	that are in-network and out-of-network.
1002	3. A policyholder must be able to create estimates by any
1003	combination of the service bundles established pursuant to s.
1004	408.05(3)(c), a specified provider, or a comparison of
1005	providers.
1006	(b) A method for policyholders to estimate their
1007	copayments, deductibles, and other cost-sharing responsibilities
1008	based on a personalized estimate of charges received from a
1009	facility pursuant to s. 395.301 or a practitioner pursuant to s.
1010	<u>456.0575.</u>
1011	(c) A hyperlink to the health information, including, but
1012	not limited to, service bundles and quality of care information,
1013	which is disseminated by the Agency for Health Care
1014	Administration pursuant to s. 408.05(3).
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1015	(2) Each health insurer shall include in every policy
1016	delivered or issued for delivery to any person in the state or
1017	in materials provided as required by s. 627.64725 notice that
1018	the information required by this section is available
1019	electronically and the address of the website where the
1020	information can be accessed.
1021	(3) Each health insurer that participates in the state
1022	group health insurance plan created under s. 110.123 or Medicaid
1023	managed care pursuant to part IV of chapter 409 shall contribute
1024	all claims data from Florida policyholders held by the insurer
1025	and its affiliates to the contracted vendor selected by the
1026	Agency for Health Care Administration under s. 408.05(3)(c).
1027	Health insurers shall submit Medicaid managed care claims data
1028	to the vendor beginning July 1, 2017, and may submit data before
1029	that date. However, each insurer and its affiliates may not
1030	contribute claims data to the contracted vendor which reflect
1031	coverage for the following benefits:
1032	(a) Coverage only for accident or disability income
1033	insurance, or any combination thereof.
1034	(b) Coverage issued as a supplement to liability
1035	insurance.
1036	(c) Liability insurance, including general liability
1037	insurance and automobile liability insurance.
1038	(d) Workers' compensation or similar insurance.
1039	(e) Automobile medical payment insurance.
1040	(f) Credit-only insurance.
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1041	(g) Coverage for onsite medical clinics, including prepaid
1042	health clinics under part II of chapter 641.
1043	(h) Limited scope dental or vision benefits.
1044	(i) Benefits for long-term care, nursing home care, home
1045	health care, community-based care, or any combination thereof.
1046	(j) Coverage only for a specified disease or illness.
1047	(k) Hospital indemnity or other fixed indemnity insurance.
1048	(1) Medicare supplemental health insurance as defined
1049	under s. 1882(g)(1) of the Social Security Act, coverage
1050	supplemental to the coverage provided under 10 U.S.C. chapter
1051	55, and similar supplemental coverage provided to supplement
1052	coverage under a group health plan.
1053	Section 8. Subsection (6) of section 641.54, Florida
1054	Statutes, is amended, present subsection (7) is renumbered as
1055	subsection (8) and amended, and a new subsection (7) is added to
1056	that section, to read:
1057	641.54 Information disclosure
1058	(6) Each health maintenance organization shall make
1059	available to its subscribers <u>on its website or by request</u> the
1060	estimated copayment copay, coinsurance percentage, or
1061	deductible, whichever is applicable, for any covered services <u>as</u>
1062	described by the searchable bundles established on a consumer-
1063	friendly, Internet-based platform pursuant to s. 408.05(3)(c) or
1064	as described by a personalized estimate received from a facility
1065	pursuant to s. 395.301 or a practitioner pursuant to s.
1066	456.0575, the status of the subscriber's maximum annual out-of-
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1067 pocket payments for a covered individual or family, and the 1068 status of the subscriber's maximum lifetime benefit. Such 1069 estimate does shall not preclude the actual copayment copay, 1070 coinsurance percentage, or deductible, whichever is applicable, 1071 from exceeding the estimate. 1072 (7) Each health maintenance organization that participates 1073 in the state group health insurance plan created under s. 1074 110.123 or Medicaid managed care pursuant to part IV of chapter 1075 409 shall contribute all claims data from Florida subscribers 1076 held by the organization and its affiliates to the contracted vendor selected by the Agency for Health Care Administration 1077 1078 under s. 408.05(3)(c). Health maintenance organizations shall 1079 submit Medicaid managed care claims data to the vendor beginning 1080 July 1, 2017, and may submit data before that date. However, 1081 each health maintenance organization and its affiliates may not 1082 contribute claims data to the contracted vendor which reflect 1083 coverage for the following benefits: 1084 Coverage only for accident or disability income (a) 1085 insurance, or any combination thereof. 1086 (b) Coverage issued as a supplement to liability 1087 insurance. Liability insurance, including general liability 1088 (C) 1089 insurance and automobile liability insurance. 1090 Workers' compensation or similar insurance. (d) 1091 Automobile medical payment insurance. (e) 1092 Credit-only insurance. (f) Page 42 of 59

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1093	(g) Coverage for onsite medical clinics, including prepaid
1094	health clinics under part II of chapter 641.
1095	(h) Limited scope dental or vision benefits.
1096	(i) Benefits for long-term care, nursing home care, home
1097	health care, community-based care, or any combination thereof.
1098	(j) Coverage only for a specified disease or illness.
1099	(k) Hospital indemnity or other fixed indemnity insurance.
1100	(1) Medicare supplemental health insurance as defined
1101	under s. 1882(g)(1) of the Social Security Act, coverage
1102	supplemental to the coverage provided under 10 U.S.C. chapter
1103	55, and similar supplemental coverage provided to supplement
1104	coverage under a group health plan.
1105	(8) (7) Each health maintenance organization shall make
1106	available on its <del>Internet</del> website a <u>hyperlink</u> <del>link</del> to the <u>health</u>
1107	information performance outcome and financial data that is
1108	disseminated published by the Agency for Health Care
1109	Administration pursuant to s. $408.05(3)$ $408.05(3)(k)$ and shall
1110	include in every policy delivered or issued for delivery to any
1111	person in the state or <u>in</u> <del>any</del> materials provided as required by
1112	s. 627.64725 notice that such information is available
1113	electronically and the address of its <del>Internet</del> website.
1114	Section 9. Paragraph (n) is added to subsection (2) of
1115	section 409.967, Florida Statutes, to read:
1116	409.967 Managed care plan accountability
1117	(2) The agency shall establish such contract requirements
1118	as are necessary for the operation of the statewide managed care
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1119 program. In addition to any other provisions the agency may deem 1120 necessary, the contract must require: 1121 Transparency.-Managed care plans shall comply with ss. (n) 1122 627.6385(3) and 641.54(7). 1123 Section 10. Paragraph (d) of subsection (3) of section 110.123, Florida Statutes, is amended to read: 1124 1125 110.123 State group insurance program.-1126 STATE GROUP INSURANCE PROGRAM.-(3) 1127 (d)1. Notwithstanding the provisions of chapter 287 and the authority of the department, for the purpose of protecting 1128 1129 the health of, and providing medical services to, state 1130 employees participating in the state group insurance program, 1131 the department may contract to retain the services of professional administrators for the state group insurance 1132 1133 program. The agency shall follow good purchasing practices of 1134 state procurement to the extent practicable under the 1135 circumstances. 1136 2. Each vendor in a major procurement, and any other 1137 vendor if the department deems it necessary to protect the state's financial interests, shall, at the time of executing any 1138 1139 contract with the department, post an appropriate bond with the 1140 department in an amount determined by the department to be 1141 adequate to protect the state's interests but not higher than the full amount estimated to be paid annually to the vendor 1142 under the contract. 1143 Each major contract entered into by the department 1144 3.

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1145 pursuant to this section shall contain a provision for payment 1146 of liquidated damages to the department for material 1147 noncompliance by a vendor with a contract provision. The 1148 department may require a liquidated damages provision in any 1149 contract if the department deems it necessary to protect the 1150 state's financial interests.

1151 4. <u>Section</u> The provisions of s. 120.57(3) <u>applies</u> apply to 1152 the department's contracting process, except:

1153 a. A formal written protest of any decision, intended 1154 decision, or other action subject to protest shall be filed 1155 within 72 hours after receipt of notice of the decision, 1156 intended decision, or other action.

b. As an alternative to any provision of s. 120.57(3), the department may proceed with the bid selection or contract award process if the director of the department sets forth, in writing, particular facts and circumstances <u>that</u> which demonstrate the necessity of continuing the procurement process or the contract award process in order to avoid a substantial disruption to the provision of any scheduled insurance services.

1164 <u>5. The department shall make arrangements as necessary to</u> 1165 <u>contribute claims data of the state group health insurance plan</u> 1166 <u>to the contracted vendor selected by the Agency for Health Care</u> 1167 Administration pursuant to s. 408.05(3)(c).

11686. Each contracted vendor for the state group health1169insurance plan shall contribute Florida claims data to the1170contracted vendor selected by the Agency for Health Care

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1171 Administration pursuant to s. 408.05(3)(c). 1172 Section 11. Subsection (3) of section 20.42, Florida 1173 Statutes, is amended to read: 1174 20.42 Agency for Health Care Administration.-1175 The department shall be the chief health policy and (3) 1176 planning entity for the state. The department is responsible for 1177 health facility licensure, inspection, and regulatory 1178 enforcement; investigation of consumer complaints related to 1179 health care facilities and managed care plans; the 1180 implementation of the certificate of need program; the operation 1181 of the Florida Center for Health Information and Transparency 1182 Policy Analysis; the administration of the Medicaid program; the 1183 administration of the contracts with the Florida Healthy Kids 1184 Corporation; the certification of health maintenance organizations and prepaid health clinics as set forth in part 1185 1186 III of chapter 641; and any other duties prescribed by statute 1187 or agreement. 1188 Section 12. Paragraph (c) of subsection (4) of section 1189 381.026, Florida Statutes, is amended to read: 381.026 Florida Patient's Bill of Rights and 1190 1191 Responsibilities.-1192 (4)RIGHTS OF PATIENTS.-Each health care facility or 1193 provider shall observe the following standards: 1194 Financial information and disclosure.-(C) A patient has the right to be given, upon request, by 1195 1. the responsible provider, his or her designee, or a 1196 Page 46 of 59

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1197 representative of the health care facility full information and 1198 necessary counseling on the availability of known financial 1199 resources for the patient's health care.

2. A health care provider or a health care facility shall, upon request, disclose to each patient who is eligible for Medicare, before treatment, whether the health care provider or the health care facility in which the patient is receiving medical services accepts assignment under Medicare reimbursement as payment in full for medical services and treatment rendered in the health care provider's office or health care facility.

1207 3. A primary care provider may publish a schedule of 1208 charges for the medical services that the provider offers to 1209 patients. The schedule must include the prices charged to an 1210 uninsured person paying for such services by cash, check, credit card, or debit card. The schedule must be posted in a 1211 conspicuous place in the reception area of the provider's office 1212 1213 and must include, but is not limited to, the 50 services most 1214 frequently provided by the primary care provider. The schedule 1215 may group services by three price levels, listing services in each price level. The posting must be at least 15 square feet in 1216 1217 size. A primary care provider who publishes and maintains a 1218 schedule of charges for medical services is exempt from the 1219 license fee requirements for a single period of renewal of a professional license under chapter 456 for that licensure term 1220 and is exempt from the continuing education requirements of 1221 chapter 456 and the rules implementing those requirements for a 1222

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2016

1223 single 2-year period.

1224 4. If a primary care provider publishes a schedule of 1225 charges pursuant to subparagraph 3., he or she must continually 1226 post it at all times for the duration of active licensure in 1227 this state when primary care services are provided to patients. 1228 If a primary care provider fails to post the schedule of charges 1229 in accordance with this subparagraph, the provider shall be 1230 required to pay any license fee and comply with any continuing 1231 education requirements for which an exemption was received.

1232 A health care provider or a health care facility shall, 5. 1233 upon request, furnish a person, before the provision of medical 1234 services, a reasonable estimate of charges for such services. 1235 The health care provider or the health care facility shall 1236 provide an uninsured person, before the provision of a planned 1237 nonemergency medical service, a reasonable estimate of charges 1238 for such service and information regarding the provider's or facility's discount or charity policies for which the uninsured 1239 1240 person may be eligible. Such estimates by a primary care 1241 provider must be consistent with the schedule posted under subparagraph 3. Estimates shall, to the extent possible, be 1242 1243 written in language comprehensible to an ordinary layperson. 1244 Such reasonable estimate does not preclude the health care 1245 provider or health care facility from exceeding the estimate or 1246 making additional charges based on changes in the patient's 1247 condition or treatment needs.

1248

Each licensed facility, except a facility operating
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1249 exclusively as a state facility, not operated by the state shall 1250 make available to the public on its Internet website or by other 1251 electronic means a description of and a hyperlink link to the health information performance outcome and financial data that 1252 is disseminated published by the agency pursuant to s. 408.05(3) 1253 1254 408.05(3)(k). The facility shall place a notice in the reception 1255 area that such information is available electronically and the 1256 website address. The licensed facility may indicate that the 1257 pricing information is based on a compilation of charges for the 1258 average patient and that each patient's statement or bill may vary from the average depending upon the severity of illness and 1259 1260 individual resources consumed. The licensed facility may also indicate that the price of service is negotiable for eligible 1261 1262 patients based upon the patient's ability to pay.

1263 7. A patient has the right to receive a copy of an
1264 itemized <u>statement or</u> bill upon request. A patient has a right
1265 to be given an explanation of charges upon request.

1266Section 13. Paragraph (e) of subsection (2) of section1267395.602, Florida Statutes, is amended to read:

1268

1269

395.602 Rural hospitals.-

(2) DEFINITIONS.-As used in this part, the term:

(e) "Rural hospital" means an acute care hospital licensed under this chapter, having 100 or fewer licensed beds and an emergency room, which is:

1273 1. The sole provider within a county with a population 1274 density of up to 100 persons per square mile;

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1275 2. An acute care hospital, in a county with a population 1276 density of up to 100 persons per square mile, which is at least 1277 30 minutes of travel time, on normally traveled roads under 1278 normal traffic conditions, from any other acute care hospital 1279 within the same county;

1280 3. A hospital supported by a tax district or subdistrict 1281 whose boundaries encompass a population of up to 100 persons per 1282 square mile;

1283 4. A hospital with a service area that has a population of 1284 up to 100 persons per square mile. As used in this subparagraph, 1285 the term "service area" means the fewest number of zip codes 1286 that account for 75 percent of the hospital's discharges for the 1287 most recent 5-year period, based on information available from the hospital inpatient discharge database in the Florida Center 1288 for Health Information and Transparency Policy Analysis at the 1289 1290 agency; or

1291 5. A hospital designated as a critical access hospital, as 1292 defined in s. 408.07.

1293

Population densities used in this paragraph must be based upon the most recently completed United States census. A hospital that received funds under s. 409.9116 for a quarter beginning no later than July 1, 2002, is deemed to have been and shall continue to be a rural hospital from that date through June 30, 2021, if the hospital continues to have up to 100 licensed beds and an emergency room. An acute care hospital that has not

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1301 previously been designated as a rural hospital and that meets 1302 the criteria of this paragraph shall be granted such designation 1303 upon application, including supporting documentation, to the 1304 agency. A hospital that was licensed as a rural hospital during 1305 the 2010-2011 or 2011-2012 fiscal year shall continue to be a 1306 rural hospital from the date of designation through June 30, 1307 2021, if the hospital continues to have up to 100 licensed beds 1308 and an emergency room.

Section 14. Section 395.6025, Florida Statutes, is amended to read:

1311 395.6025 Rural hospital replacement facilities.-Notwithstanding the provisions of s. 408.036, a hospital defined 1312 as a statutory rural hospital in accordance with s. 395.602, or 1313 a not-for-profit operator of rural hospitals, is not required to 1314 obtain a certificate of need for the construction of a new 1315 1316 hospital located in a county with a population of at least 1317 15,000 but no more than 18,000 and a density of fewer <del>less</del> than 1318 30 persons per square mile, or a replacement facility, provided 1319 that the replacement, or new, facility is located within 10 miles of the site of the currently licensed rural hospital and 1320 1321 within the current primary service area. As used in this section, the term "service area" means the fewest number of zip 1322 1323 codes that account for 75 percent of the hospital's discharges for the most recent 5-year period, based on information 1324 available from the hospital inpatient discharge database in the 1325 Florida Center for Health Information and Transparency Policy 1326

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1327 Analysis at the Agency for Health Care Administration.
1328 Section 15. Paragraph (c) of subsection (4) of section
1329 400.991, Florida Statutes, is amended to read:

1330 400.991 License requirements; background screenings; 1331 prohibitions.-

(4) In addition to the requirements of part II of chapter 408, the applicant must file with the application satisfactory proof that the clinic is in compliance with this part and applicable rules, including:

1336 Proof of financial ability to operate as required (C) under s. 408.810(9) 408.810(8). As an alternative to submitting 1337 1338 proof of financial ability to operate as required under s. 1339 408.810(9) 408.810(8), the applicant may file a surety bond of at least \$500,000 which guarantees that the clinic will act in 1340 full conformity with all legal requirements for operating a 1341 1342 clinic, payable to the agency. The agency may adopt rules to specify related requirements for such surety bond. 1343

1344 Section 16. Paragraph (d) of subsection (43) of section 1345 408.07, Florida Statutes, is amended to read:

1346 408.07 Definitions.—As used in this chapter, with the 1347 exception of ss. 408.031-408.045, the term:

1348 (43) "Rural hospital" means an acute care hospital 1349 licensed under chapter 395, having 100 or fewer licensed beds 1350 and an emergency room, and which is:

1351(d) A hospital with a service area that has a population1352of 100 persons or fewer per square mile. As used in this

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1353 paragraph, the term "service area" means the fewest number of 1354 zip codes that account for 75 percent of the hospital's 1355 discharges for the most recent 5-year period, based on 1356 information available from the hospital inpatient discharge 1357 database in the Florida Center for Health Information and 1358 <u>Transparency Policy Analysis</u> at the Agency for Health Care 1359 Administration; or

1361 Population densities used in this subsection must be based upon 1362 the most recently completed United States census. A hospital 1363 that received funds under s. 409.9116 for a quarter beginning no 1364 later than July 1, 2002, is deemed to have been and shall 1365 continue to be a rural hospital from that date through June 30, 2015, if the hospital continues to have 100 or fewer licensed 1366 beds and an emergency room. An acute care hospital that has not 1367 1368 previously been designated as a rural hospital and that meets 1369 the criteria of this subsection shall be granted such 1370 designation upon application, including supporting 1371 documentation, to the Agency for Health Care Administration.

1372 Section 17. Paragraph (a) of subsection (4) of section1373 408.18, Florida Statutes, is amended to read:

1374 408.18 Health Care Community Antitrust Guidance Act; 1375 antitrust no-action letter; market-information collection and 1376 education.-

1377 (4) (a) Members of the health care community who seek1378 antitrust guidance may request a review of their proposed

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business activity by the Attorney General's office. In conducting its review, the Attorney General's office may seek whatever documentation, data, or other material it deems necessary from the Agency for Health Care Administration, the Florida Center for Health Information and <u>Transparency</u> <del>Policy</del> Analysis, and the Office of Insurance Regulation of the Financial Services Commission.

1386Section 18. Paragraph (a) of subsection (1) of section1387408.8065, Florida Statutes, is amended to read:

1388 408.8065 Additional licensure requirements for home health 1389 agencies, home medical equipment providers, and health care 1390 clinics.-

(1) An applicant for initial licensure, or initial
licensure due to a change of ownership, as a home health agency,
home medical equipment provider, or health care clinic shall:

1394 (a) Demonstrate financial ability to operate, as required under s. 408.810(9) 408.810(8) and this section. If the 1395 1396 applicant's assets, credit, and projected revenues meet or 1397 exceed projected liabilities and expenses, and the applicant provides independent evidence that the funds necessary for 1398 startup costs, working capital, and contingency financing exist 1399 1400 and will be available as needed, the applicant has demonstrated 1401 the financial ability to operate.

1402

1403 All documents required under this subsection must be prepared in 1404 accordance with generally accepted accounting principles and may

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1405 be in a compilation form. The financial statements must be 1406 signed by a certified public accountant. 1407 Section 19. Section 408.820, Florida Statutes, is amended 1408 to read: 408.820 Exemptions.-Except as prescribed in authorizing 1409 1410 statutes, the following exemptions shall apply to specified 1411 requirements of this part: 1412 Laboratories authorized to perform testing under the (1)1413 Drug-Free Workplace Act, as provided under ss. 112.0455 and 440.102, are exempt from s. 408.810(5)-(11) 408.810(5)-(10). 1414 1415 (2) Birth centers, as provided under chapter 383, are 1416 exempt from s. 408.810(7)-(11) 408.810(7)-(10). Abortion clinics, as provided under chapter 390, are 1417 (3) exempt from s. 408.810(7)-(11) 408.810(7)-(10). 1418 Crisis stabilization units, as provided under parts I 1419 (4) 1420 and IV of chapter 394, are exempt from s. 408.810(8) - (11)408.810(8) - (10). 1421 1422 (5) Short-term residential treatment facilities, as 1423 provided under parts I and IV of chapter 394, are exempt from s. 408.810(8)-(11) 408.810(8)-(10). 1424 1425 Residential treatment facilities, as provided under (6) 1426 part IV of chapter 394, are exempt from s. 408.810(8)-(11) 1427 408.810(8) - (10). (7) Residential treatment centers for children and 1428 adolescents, as provided under part IV of chapter 394, are 1429 exempt from s. 408.810(8)-(11) 408.810(8)-(10). 1430 Page 55 of 59

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1431	(8) Hospitals, as provided under part I of chapter 395,
1432	are exempt from s. <u>408.810(7), (9), and (10)</u> 408.810(7)-(9).
1433	(9) Ambulatory surgical centers, as provided under part I
1434	of chapter 395, are exempt from s. <u>408.810(7), (9), (10), and</u>
1435	(11)  408.810(7) - (10).
1436	(10) Mobile surgical facilities, as provided under part I
1437	of chapter 395, are exempt from s. <u>408.810(7)-(11)</u>
1438	(10).
1439	(11) Health care risk managers, as provided under part I
1440	of chapter 395, are exempt from ss. 408.806(7), <u>408.810(4)-(11)</u>
1441	408.810(4)-(10), and 408.811.
1442	(12) Nursing homes, as provided under part II of chapter
1443	400, are exempt from ss. 408.810(7) <u>and (8)</u> and 408.813(2).
1444	(13) Assisted living facilities, as provided under part I
1445	of chapter 429, are exempt from s. $408.810(8)$ and $(11)$
1446	<del>408.810(10)</del> .
1447	(14) Home health agencies, as provided under part III of
1448	chapter 400, are exempt from s. <u>408.810(8) and (11)</u> 408.810(10).
1449	(15) Nurse registries, as provided under part III of
1450	chapter 400, are exempt from s. 408.810(6), (8), and (11) (10).
1451	(16) Companion services or homemaker services providers,
1452	as provided under part III of chapter 400, are exempt from s.
1453	$\frac{408.810(6) - (11)}{408.810(6) - (10)}.$
1454	(17) Adult day care centers, as provided under part III of
1455	chapter 429, are exempt from s. <u>408.810(8) and (11)</u> 408.810(10).
1456	(18) Adult family-care homes, as provided under part II of
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chapter 429, are exempt from s. 408.810(7)-(11) 408.810(7)-(10). 1457 1458 (19)Homes for special services, as provided under part V 1459 of chapter 400, are exempt from s. 408.810(7)-(11) 408.810(7)-1460 (10). Transitional living facilities, as provided under 1461 (20)part XI of chapter 400, are exempt from s. 408.810(8) and (11) 1462 1463 408.810(10). 1464 (21) Prescribed pediatric extended care centers, as 1465 provided under part VI of chapter 400, are exempt from s. 1466 408.810(8) and (11) 408.810(10). Home medical equipment providers, as provided under 1467 (22)1468 part VII of chapter 400, are exempt from s. 408.810(8) and (11) 408.810(10). 1469 1470 (23) Intermediate care facilities for persons with developmental disabilities, as provided under part VIII of 1471 1472 chapter 400, are exempt from s. 408.810(7) and (8). 1473 (24)Health care services pools, as provided under part IX 1474 of chapter 400, are exempt from s. 408.810(6)-(11) 408.810(6)-1475 (10). Health care clinics, as provided under part X of 1476 (25)1477 chapter 400, are exempt from s. 408.810(6), (7), (8), and (11) (10). 1478 1479 (26) Clinical laboratories, as provided under part I of chapter 483, are exempt from s. 408.810(5)-(11) 408.810(5)-(10). 1480 Multiphasic health testing centers, as provided under 1481 (27)part II of chapter 483, are exempt from s. 408.810(5)-(11) 1482 Page 57 of 59

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1483 408.810(5)-(10).

1484 (28) Organ, tissue, and eye procurement organizations, as 1485 provided under part V of chapter 765, are exempt from s. 1486 408.810(5)-(11) 408.810(5)-(10).

1487 Section 20. Section 465.0244, Florida Statutes, is amended 1488 to read:

1489 465.0244 Information disclosure.-Every pharmacy shall make available on its Internet website a hyperlink link to the health 1490 1491 information performance outcome and financial data that is 1492 disseminated published by the Agency for Health Care Administration pursuant to s. 408.05(3) 408.05(3) (k) and shall 1493 1494 place in the area where customers receive filled prescriptions 1495 notice that such information is available electronically and the 1496 address of its Internet website.

1497 Section 21. Subsection (2) of section 627.6499, Florida 1498 Statutes, is amended to read:

1499 627.6499 Reporting by insurers and third-party 1500 administrators.-

1501 Each health insurance issuer shall make available on (2) 1502 its Internet website a hyperlink link to the health information 1503 performance outcome and financial data that is disseminated 1504 published by the Agency for Health Care Administration pursuant 1505 to s. 408.05(3)  $\frac{408.05(3)(k)}{k}$  and shall include in every policy 1506 delivered or issued for delivery to any person in the state or 1507 in any materials provided as required by s. 627.64725 notice 1508 that such information is available electronically and the

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1509	address of its <del>Internet</del> website.
1510	Section 22. This act is intended to promote health care
1511	price and quality transparency to enable consumers to make
1512	informed choices regarding health care treatment and improve
1513	competition in the health care market. Persons or entities
1514	required to submit, receive, or publish data under this act are
1515	acting pursuant to state requirements contained therein and are
1516	exempt from state antitrust laws.
1517	Section 23. For the 2016-2017 fiscal year, the sums of
1518	\$952,919 in recurring funds and \$3.1 million in nonrecurring
1519	funds from the Health Care Trust Fund are appropriated to the
1520	Agency for Health Care Administration, and one full-time
1521	equivalent position with associated salary rate of 41,106 is
1522	authorized, for the purpose of implementing this act.
1523	Section 24. This act shall take effect July 1, 2016.

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