House



LEGISLATIVE ACTION

Senate . Comm: RCS 02/25/2016

The Committee on Appropriations (Gaetz) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

Section 1. Section 395.301, Florida Statutes, is amended to read: 6

395.301 Price transparency; itemized patient statement or bill; form and content prescribed by the agency; patient admission status notification.-

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(1) A facility licensed under this chapter shall provide

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11 timely and accurate financial information and quality of service 12 measures to prospective and actual patients of the facility, or 13 to patients' survivors or legal guardians, as appropriate. Such 14 information shall be provided in accordance with this section 15 and rules adopted by the agency pursuant to this chapter and s. 16 408.05. Licensed facilities operating exclusively as state 17 facilities are exempt from this subsection. 18 (a) Each licensed facility shall make available to the 19 public on its website information on payments made to that 20 facility for defined bundles of services and procedures. The 21 payment data must be presented and searchable in accordance 22 with, and through a hyperlink to, the system established by the 23 agency and its vendor using the descriptive service bundles 24 developed under s. 408.05(3)(c). At a minimum, the facility 25 shall provide the estimated average payment received from all 26 payors, excluding Medicaid and Medicare, for the descriptive 27 service bundles available at that facility and the estimated 28 payment range for such bundles. Using plain language, 29 comprehensible to an ordinary layperson, the facility must 30 disclose that the information on average payments and the 31 payment ranges is an estimate of costs that may be incurred by 32 the patient or prospective patient and that actual costs will be 33 based on the services actually provided to the patient. The facility shall also assist the consumer in accessing his or her 34 35 health insurer's or health maintenance organization's website 36 for information on estimated copayments, deductibles, and other cost-sharing responsibilities. The facility's website must: 37 38 1. Identify and post the names and hyperlinks for direct 39 access to the websites of all health insurers and health

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maintenance organizations for which the facility is a network
provider or preferred provider.
2. Provide information to uninsured patients and insured
patients whose health insurer or health maintenance organizatio
does not include the facility as a network provider or preferre
provider on the facility's financial assistance policy,
including the application process, payment plans, and discounts
and the facility's charity care policy and collection
procedures.
3. If applicable, notify patients and prospective patients
that services may be provided in the health care facility by the
facility as well as by other health care providers who may
separately bill the patient and that such health care providers
may or may not participate with the same health insurers or
health maintenance organizations as the facility does.
4. Inform patients and prospective patients that they may
request from the facility and other health care providers a mon
personalized estimate of charges and other information, and
inform patients that they should contact each health care
practitioner who will provide services in the hospital to
determine with which health insurers and health maintenance
organizations he or she participates as a network provider or
preferred provider.
5. Provide the names, mailing addresses, and telephone
numbers of the health care practitioners and medical practice
groups with which it contracts to provide services in the
facility and instructions on how to contact the practitioners
and groups to determine the health insurers and health
maintenance organizations with which they participate as a

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69 network provider or preferred provider. 70 (b)1. Upon request, and before providing any nonemergency 71 medical services, each licensed facility shall provide a 72 written, good faith estimate of reasonably anticipated charges 73 by the facility for the treatment of the patient's or 74 prospective patient's specific condition. The facility must 75 provide the estimate in writing to the patient or prospective 76 patient within 7 business days after the receipt of the request 77 and is not required to adjust the estimate for any potential 78 insurance coverage. The estimate may be based on the descriptive service bundles developed by the agency under s. 408.05(3)(c) 79 80 unless the patient or prospective patient requests a more 81 personalized and specific estimate that accounts for the 82 specific condition and characteristics of the patient or 83 prospective patient. The facility shall inform the patient or 84 prospective patient that he or she may contact his or her health 85 insurer or health maintenance organization for additional 86 information concerning cost-sharing responsibilities. 87 2. In the estimate, the facility shall provide to the 88 patient or prospective patient information on the facility's financial assistance policy, including the application process, 89 90 payment plans, and discounts and the facility's charity care 91 policy and collection procedures. 3. The estimate shall clearly identify any facility fees 92 93 and, if applicable, include a statement notifying the patient or 94 prospective patient that a facility fee is included in the 95 estimate, the purpose of the fee, and that the patient may pay

96 <u>less for the procedure or service at another facility or in</u> 97 another health care setting.

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98	4. Upon request, the facility shall notify the patient or
99	prospective patient of any revision to the estimate.
100	5. In the estimate, the facility must notify the patient or
101	prospective patient that services may be provided in the health
102	care facility by the facility as well as by other health care
103	providers that may separately bill the patient, if applicable.
104	6. The facility shall take action to educate the public
105	that such estimates are available upon request.
106	7. Failure to timely provide the estimate pursuant to this
107	paragraph shall result in a daily fine of \$1,000 until the
108	estimate is provided to the patient or prospective patient. The
109	total fine may not exceed \$10,000.
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111	The provision of an estimate does not preclude the actual
112	charges from exceeding the estimate.
113	(c) Each facility shall make available on its website a
114	hyperlink to the health-related data, including quality measures
115	and statistics that are disseminated by the agency pursuant to
116	s. 408.05. The facility shall also take action to notify the
117	public that such information is electronically available and
118	provide a hyperlink to the agency's website.
119	(d)1. Upon request, and after the patient's discharge or
120	release from a facility, the facility must provide A licensed
121	facility not operated by the state shall notify each patient
122	during admission and at discharge of his or her right to receive
123	an itemized bill upon request. Within 7 days following the
124	patient's discharge or release from a licensed facility not
125	operated by the state, the licensed facility providing the
126	service shall, upon request, submit to the patient, or to the



127 patient's survivor or legal guardian, as may be appropriate, an 128 itemized statement or bill detailing in plain language, 129 comprehensible to an ordinary layperson, the specific nature of 130 charges or expenses incurred by the patient., which in The 131 initial statement or bill billing shall be provided within 7 132 days after the patient's discharge or release or after a request for such statement or bill, whichever is later. The initial 133 134 statement or bill must contain a statement of specific services 135 received and expenses incurred by date and provider for such 136 items of service, enumerating in detail as prescribed by the 137 agency the constituent components of the services received 138 within each department of the licensed facility and including 139 unit price data on rates charged by the licensed facility, as 140 prescribed by the agency. The statement or bill must also 141 clearly identify any facility fee and explain the purpose of the 142 fee. The statement or bill must identify each item as paid, 143 pending payment by a third party, or pending payment by the patient and must include the amount due, if applicable. If an 144 145 amount is due from the patient, a due date must be included. The 146 initial statement or bill must direct the patient or the 147 patient's survivor or legal guardian, as appropriate, to contact the patient's insurer or health maintenance organization 148 149 regarding the patient's cost-sharing responsibilities. 150 2. Any subsequent statement or bill provided to a patient or to the patient's survivor or legal guardian, as appropriate, 151 152 relating to the episode of care must include all of the 153 information required by subparagraph 1., with any revisions 154 clearly delineated.

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<u>3.(2)(a)</u> Each such statement or bill provided submitted

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156 pursuant to this subsection section: 157 a.1. Must May not include notice charges of hospital-based 158 physicians and other health care providers who bill if billed 159 separately. 160 b.2. May not include any generalized category of expenses such as "other" or "miscellaneous" or similar categories. 161 162 c.3. Must Shall list drugs by brand or generic name and not 163 refer to drug code numbers when referring to drugs of any sort. 164 d.4. Must Shall specifically identify physical, 165 occupational, or speech therapy treatment by as to the date, 166 type, and length of treatment when such therapy treatment is a 167 part of the statement or bill. 168 (b) Any person receiving a statement pursuant to this 169 section shall be fully and accurately informed as to each charge 170 and service provided by the institution preparing the statement. 171 (2) (3) On each itemized statement submitted pursuant to subsection (1) there shall appear the words "A FOR-PROFIT (or 172 NOT-FOR-PROFIT or PUBLIC) HOSPITAL (or AMBULATORY SURGICAL 173 174 CENTER) LICENSED BY THE STATE OF FLORIDA" or substantially 175 similar words sufficient to identify clearly and plainly the ownership status of the licensed facility. Each itemized 176 177 statement or bill must prominently display the telephone phone 178 number of the medical facility's patient liaison who is 179 responsible for expediting the resolution of any billing dispute 180 between the patient, or the patient's survivor or legal guardian 181 his or her representative, and the billing department. 182 (4) An itemized bill shall be provided once to the

patient's physician at the physician's request, at no charge. (5) In any billing for services subsequent to the initial

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185	billing for such services, the patient, or the patient's
186	survivor or legal guardian, may elect, at his or her option, to
187	receive a copy of the detailed statement of specific services
188	received and expenses incurred for each such item of service as
189	provided in subsection (1).
190	(6) No physician, dentist, podiatric physician, or licensed
191	facility may add to the price charged by any third party except
192	for a service or handling charge representing a cost actually
193	incurred as an item of expense; however, the physician, dentist,
194	podiatric physician, or licensed facility is entitled to fair
195	compensation for all professional services rendered. The amount
196	of the service or handling charge, if any, shall be set forth
197	clearly in the bill to the patient.
198	(7) Each licensed facility not operated by the state shall
199	provide, prior to provision of any nonemergency medical
200	services, a written good faith estimate of reasonably
201	anticipated charges for the facility to treat the patient's
202	condition upon written request of a prospective patient. The
203	estimate shall be provided to the prospective patient within 7
204	business days after the receipt of the request. The estimate may
205	be the average charges for that diagnosis related group or the
206	average charges for that procedure. Upon request, the facility
207	shall notify the patient of any revision to the good faith
208	estimate. Such estimate shall not preclude the actual charges
209	from exceeding the estimate. The facility shall place a notice
210	in the reception area that such information is available.
211	Failure to provide the estimate within the provisions
212	established pursuant to this section shall result in a fine of
213	\$500 for each instance of the facility's failure to provide the
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214 requested information. 215 (8) Each licensed facility that is not operated by the 216 state shall provide any uninsured person seeking planned 217 nonemergency elective admission a written good faith estimate of 218 reasonably anticipated charges for the facility to treat such 219 person. The estimate must be provided to the uninsured person 220 within 7 business days after the person notifies the facility 221 and the facility confirms that the person is uninsured. The 2.2.2 estimate may be the average charges for that diagnosis-related 223 group or the average charges for that procedure. Upon request, 224 the facility shall notify the person of any revision to the good 225 faith estimate. Such estimate does not preclude the actual 226 charges from exceeding the estimate. The facility shall also 227 provide to the uninsured person a copy of any facility discount 228 and charity care discount policies for which the uninsured 229 person may be eligible. The facility shall place a notice in the 230 reception area where such information is available. Failure to provide the estimate as required by this subsection shall result 231 232 in a fine of \$500 for each instance of the facility's failure to 233 provide the requested information.

(3) (9) If a licensed facility places a patient on
observation status rather than inpatient status, observation
services shall be documented in the patient's discharge papers.
The patient or the patient's <u>survivor or legal guardian</u> proxy
shall be notified of observation services through discharge
papers, which may also include brochures, signage, or other
forms of communication for this purpose.

241 <u>(4)(10)</u> A licensed facility shall make available to a 242 patient all records necessary for verification of the accuracy

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243 of the patient's statement or bill within 10 30 business days 244 after the request for such records. The records verification 245 information must be made available in the facility's offices and 246 through electronic means that comply with the Health Insurance 247 Portability and Accountability Act of 1996. Such records must 248 shall be available to the patient before prior to and after 249 payment of the statement or bill or claim. The facility may not 250 charge the patient for making such verification records 251 available; however, the facility may charge its usual fee for 252 providing copies of records as specified in s. 395.3025.

(5) (11) Each facility shall establish a method for reviewing and responding to questions from patients concerning the patient's itemized <u>statement or</u> bill. Such response shall be provided within <u>7 business</u> 30 days after the date a question is received. If the patient is not satisfied with the response, the facility must provide the patient with the <u>contact information</u> address of the <u>consumer advocate as provided in s. 627.0613</u> agency to which the issue may be sent for review.

261 (12) Each licensed facility shall make available on its
262 Internet website a link to the performance outcome and financial
263 data that is published by the Agency for Health Care
264 Administration pursuant to s. 408.05(3)(k). The facility shall
265 place a notice in the reception area that the information is
266 available electronically and the facility's Internet website
267 address.

268 Section 2. Section 395.107, Florida Statutes, is amended to 269 read:

270 395.107 <u>Facilities</u> Urgent care centers; publishing and 271 posting schedule of charges; penalties.-

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(1) For purposes of this section, "facility" means:
(a) An urgent care center as defined in s. 395.002; or
(b) A diagnostic-imaging center operated by a hospital

licensed under this chapter which is not located on the hospital's premises.

(2) A facility An urgent care center must publish and post a schedule of charges for the medical services offered to patients.

280 (3) (2) The schedule of charges must describe the medical 281 services in language comprehensible to a layperson. The schedule must include the prices charged to an uninsured person paying 282 283 for such services by cash, check, credit card, or debit card. 284 The schedule must be posted in a conspicuous place in the 285 reception area and must include, but is not limited to, the 50 286 services most frequently provided. The schedule may group 287 services by three price levels, listing services in each price 288 level. The posting may be a sign, which must be at least 15 289 square feet in size, or may be through an electronic messaging 290 board. If a facility an urgent care center is affiliated with a 291 facility licensed hospital under this chapter, the schedule must 292 include text that notifies the insured patients whether the 293 charges for medical services received at the center will be the 294 same as, or more than, charges for medical services received at the affiliated hospital. The text notifying the patient of the 295 296 schedule of charges shall be in a font size equal to or greater 297 than the font size used for prices and must be in a contrasting 298 color. The text that notifies the insured patients whether the 299 charges for medical services received at the center will be the 300 same as, or more than, charges for medical services received at

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301 the affiliated hospital shall be included in all media and 302 Internet advertisements for the center and in language 303 comprehensible to a layperson.

304 (4) (4) (3) The posted text describing the medical services must 305 fill at least 12 square feet of the posting. A facility center 306 may use an electronic device or messaging board to post the 307 schedule of charges. Such a device must be at least 3 square 308 feet, and patients must be able to access the schedule during 309 all hours of operation of the facility urgent care center.

(5) (4) A facility An urgent care center that is operated 311 and used exclusively for employees and the dependents of 312 employees of the business that owns or contracts for the facility urgent care center is exempt from this section.

(6) (5) The failure of a facility an urgent care center to publish and post a schedule of charges as required by this section shall result in a fine of not more than \$1,000, per day, until the schedule is published and posted.

Section 3. Section 395.3012, Florida Statutes, is created to read:

395.3012 Penalties for unconscionable prices.-

(1) The agency may impose administrative fines based on the findings of the consumer advocate's investigation of billing complaints pursuant to s. 627.0613(6).

(2) The administrative fines for noncompliance with s. 395.301 are the greater of \$2,500 per violation or double the amount of the original charges.

327 Section 4. Subsection (1) of section 400.487, Florida 328 Statutes, is amended to read: 329

400.487 Home health service agreements; physician's,

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330 physician assistant's, and advanced registered nurse 331 practitioner's treatment orders; patient assessment; establishment and review of plan of care; provision of services; 332 333 orders not to resuscitate.-

334 (1) (a) Services provided by a home health agency must be 335 covered by an agreement between the home health agency and the 336 patient or the patient's legal representative specifying the 337 home health services to be provided, the rates or charges for 338 services paid with private funds, and the sources of payment, 339 which may include Medicare, Medicaid, private insurance, 340 personal funds, or a combination thereof. A home health agency 341 providing skilled care must make an assessment of the patient's needs within 48 hours after the start of services. 342

(b) Every licensed home health agency shall provide upon the request of a prospective patient or his or her legal guardian a written, good faith estimate of reasonably 346 anticipated charges for the prospective patient for services 347 provided by the home health agency. The home health agency must provide the estimate to the requestor within 7 business days 349 after receiving the request. The home health agency must inform 350 the prospective patient, or his or her legal guardian, that he 351 or she may contact the prospective patient's health insurer or health maintenance organization for additional information concerning cost-sharing responsibilities. The home health agency must also provide information disclosing the home health agency's payment plans, discounts, and other available 356 assistance and its collection procedures.

357 Section 5. Subsection (23) is added to section 400.934, 358 Florida Statutes, to read:

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359 400.934 Minimum standards.-As a requirement of licensure, 360 home medical equipment providers shall: 361 (23) Provide upon the request of a prospective patient or 362 his or her legal guardian a written, good faith estimate of 363 reasonably anticipated charges for the prospective patient for 364 services provided by the home medical equipment provider. The 365 home medical equipment provider must provide the estimate to the 366 requestor within 7 business days after receiving the request. 367 The home medical equipment provider must inform the prospective 368 patient, or his or her legal guardian, that he or she may 369 contact the prospective patient's health insurer or health 370 maintenance organization for additional information concerning cost-sharing responsibilities. The home medical equipment 371 372 provider must also provide information disclosing the home 373 medical equipment provider's payment plans, discounts, and other 374 available assistance and its collection procedures. 375 Section 6. Section 408.05, Florida Statutes, is amended to 376 read: 377 408.05 Florida Center for Health Information and 378 Transparency Policy Analysis.-379 (1) ESTABLISHMENT.-The agency shall establish and maintain 380 a Florida Center for Health Information and Transparency to 381 collect, compile, coordinate, analyze, index, and disseminate 382 Policy Analysis. The center shall establish a comprehensive 383 health information system to provide for the collection, 384 compilation, coordination, analysis, indexing, dissemination, 385 and utilization of both purposefully collected and extant 386 health-related data and statistics. The center shall be staffed as with public health experts, biostatisticians, information 387

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388	system analysts, health policy experts, economists, and other
389	staff necessary to carry out its functions.
390	(2) HEALTH-RELATED DATAThe comprehensive health
391	information system operated by the Florida Center for Health
392	Information and <u>Transparency</u> Policy Analysis shall identify the
393	best available data sets, compile new data when specifically
394	authorized, data sources and promote the use coordinate the
395	compilation of extant health-related data and statistics. The
396	center must maintain any data sets in existence before July 1,
397	2016, unless such data sets duplicate information that is
398	readily available from other credible sources, and may and
399	purposefully collect or compile data on:
400	(a) The extent and nature of illness and disability of the
401	state population, including life expectancy, the incidence of
402	various acute and chronic illnesses, and infant and maternal
403	morbidity and mortality.
404	(b) The impact of illness and disability of the state
405	population on the state economy and on other aspects of the
406	well-being of the people in this state.
407	(c) Environmental, social, and other health hazards.
408	(d) Health knowledge and practices of the people in this
409	state and determinants of health and nutritional practices and
410	status.
411	(a) (e) Health resources, including licensed physicians,
412	dentists, nurses, and other health care practitioners
413	professionals, by specialty and type of practice. Such data
414	shall include information collected by the Department of Health
415	pursuant to ss. 458.3191 and 459.0081.
416	(b) Health service inventories, including and acute care,
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417 long-term care, and other institutional care <u>facilities</u> facility 418 supplies and specific services provided by hospitals, nursing 419 homes, home health agencies, and other <u>licensed</u> health care 420 facilities.

<u>(c) (f)</u> Service utilization for licensed health care facilities of health care by type of provider.

(d) (g) Health care costs and financing, including trends in health care prices and costs, the sources of payment for health care services, and federal, state, and local expenditures for health care.

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(h) Family formation, growth, and dissolution.

<u>(e)</u> (i) The extent of public and private health insurance coverage in this state.

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

(3) COMPREHENSIVE HEALTH INFORMATION <u>TRANSPARENCY</u> SYSTEM.—
In order to <u>disseminate and facilitate the availability of</u>
produce comparable and uniform health information and statistics
for the development of policy recommendations, the agency shall
perform the following functions:

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

(b) <u>Promote data sharing through dissemination of state-</u>
collected health data by making such data available,
transferable, and readily usable <u>Undertake research</u>,

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446	development, and evaluation respecting the comprehensive health
447	information system.
448	(c) Contract with a vendor to provide a consumer-friendly,
449	Internet-based platform that allows a consumer to research the
450	cost of health care services and procedures and allows for price
451	comparison. The Internet-based platform must allow a consumer to
452	search by condition or service bundles that are comprehensible
453	to a layperson and may not require registration, a security
454	password, or user identification. The vendor shall also
455	establish and maintain a Florida-specific data set of health
456	care claims information available to the public and any
457	interested party. The agency shall actively oversee the vendor
458	to ensure compliance with state law. The agency shall select the
459	vendor through an invitation to negotiate. A responsive vendor
460	must be a nonprofit research institute that is qualified under
461	s. 1874 of the Social Security Act to receive Medicare claims
462	data and that receives claims, payment, and patient cost-share
463	data from multiple private insurers nationwide. By July 1, 2016,
464	a responsive vendor must have:
465	1. A national database consisting of at least 15 billion
466	claim lines of administrative claims data from multiple payors
467	capable of being expanded by adding third-party payors,
468	including employers with health plans covered by the Employee
469	Retirement Income Security Act of 1974.
470	2. A well-developed methodology for analyzing claims data
471	within defined service bundles.
472	3. A bundling methodology that is available in the public
473	domain to allow for consistency and comparison of state and
474	national benchmarks with local regions and specific providers.



475	(c) Review the statistical activities of state agencies to
476	ensure that they are consistent with the comprehensive health
477	information system.
478	(d) Develop written agreements with local, state, and
479	federal agencies <u>to facilitate</u> for the sharing of <u>data related</u>
480	to health care health-care-related data or using the facilities
481	and services of such agencies. State agencies, local health
482	councils, and other agencies under state contract shall assist
483	the center in obtaining, compiling, and transferring health-
484	care-related data maintained by state and local agencies.
485	Written agreements must specify the types, methods, and
486	periodicity of data exchanges and specify the types of data that
487	will be transferred to the center.
488	(e) Establish by rule <u>:</u>
489	1. The types of data collected, compiled, processed, used,
490	or shared.
491	2. Requirements for implementation of the consumer-
492	friendly, Internet-based platform created by the contracted
493	vendor under paragraph (c).
494	3. Requirements for the submission of data by insurers
495	pursuant to s. 627.6385 and health maintenance organizations
496	pursuant to s. 641.54 to the contracted vendor under paragraph
497	<u>(C).</u>
498	4. Requirements governing the collection of data by the
499	contracted vendor under paragraph (c).
500	5. How information is to be published on the consumer-
501	friendly, Internet-based platform created under paragraph (c)
502	for public use. Decisions regarding center data sets should be
503	made based on consultation with the State Consumer Health

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504	Information and Policy Advisory Council and other public and
505	private users regarding the types of data which should be
506	collected and their uses. The center shall establish
507	standardized means for collecting health information and
508	statistics under laws and rules administered by the agency.
509	(f) Consult with contracted vendors, the State Consumer
510	Health Information and Policy Advisory Council, and other public
511	and private users regarding the types of data that should be
512	collected and the use of such data.
513	(g) Monitor data collection procedures and test data
514	quality to facilitate the dissemination of data that is
515	accurate, valid, reliable, and complete.
516	(f) Establish minimum health-care-related data sets which
517	are necessary on a continuing basis to fulfill the collection
518	requirements of the center and which shall be used by state
519	agencies in collecting and compiling health-care-related data.
520	The agency shall periodically review ongoing health care data
521	collections of the Department of Health and other state agencies
522	to determine if the collections are being conducted in
523	accordance with the established minimum sets of data.
524	(g) Establish advisory standards to ensure the quality of
525	health statistical and epidemiological data collection,
526	processing, and analysis by local, state, and private
527	organizations.
528	(h) Prescribe standards for the publication of health-care-
529	related data reported pursuant to this section which ensure the
530	reporting of accurate, valid, reliable, complete, and comparable
531	data. Such standards should include advisory warnings to users
532	of the data regarding the status and quality of any data

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533 reported by or available from the center. 534 (h) (i) Develop Prescribe standards for the maintenance and preservation of the center's data. This should include methods 535 536 for archiving data, retrieval of archived data, and data editing 537 and verification. (i) Ensure that strict quality control measures are 538 maintained for the dissemination of data through publications, 539 540 studies, or user requests. 541 (i) (k) Make Develop, in conjunction with the State Consumer 542 Health Information and Policy Advisory Council, and implement a 543 long-range plan for making available health care quality measures and financial data that will allow consumers to compare 544 545 outcomes and other performance measures for health care 546 services. The health care quality measures and financial data 547 the agency must make available include, but are not limited to, 548 pharmaceuticals, physicians, health care facilities, and health 549 plans and managed care entities. The agency shall update the 550 plan and report on the status of its implementation annually. 551 The agency shall also make the plan and status report available 552 to the public on its Internet website. As part of the plan, the 553 agency shall identify the process and timeframes for 554 implementation, barriers to implementation, and recommendations 555 of changes in the law that may be enacted by the Legislature to 556 eliminate the barriers. As preliminary elements of the plan, the 557 agency shall: 558 1. Make available patient-safety indicators, inpatient 559 quality indicators, and performance outcome and patient charge 560 data collected from health care facilities pursuant to s. 561 408.061(1)(a) and (2). The terms "patient-safety indicators" and

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"inpatient quality indicators" have the same meaning as that 562 563 ascribed by the Centers for Medicare and Medicaid Services, an 564 accrediting organization whose standards incorporate comparable 565 regulations required by this state, or a national entity that 566 establishes standards to measure the performance of health care 567 providers, or by other states. The agency shall determine which conditions, procedures, health care quality measures, and 568 569 patient charge data to disclose based upon input from the council. When determining which conditions and procedures are to 570 571 be disclosed, the council and the agency shall consider variation in costs, variation in outcomes, and magnitude of 572 variations and other relevant information. When determining 573 574 which health care quality measures to disclose, the agency: 575 a. Shall consider such factors as volume of cases; average 576 patient charges; average length of stay; complication rates; 577 mortality rates; and infection rates, among others, which shall 578 be adjusted for case mix and severity, if applicable. 579 b. May consider such additional measures that are adopted 580 by the Centers for Medicare and Medicaid Studies, an accrediting 581 organization whose standards incorporate comparable regulations 582 required by this state, the National Quality Forum, the Joint Commission on Accreditation of Healthcare Organizations, the 583 584 Agency for Healthcare Research and Quality, the Centers for 585 Disease Control and Prevention, or a similar national entity 586 that establishes standards to measure the performance of health 587 care providers, or by other states. 588

589 When determining which patient charge data to disclose, the 590 agency shall include such measures as the average of

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591 undiscounted charges on frequently performed procedures and 592 preventive diagnostic procedures, the range of procedure charges 593 from highest to lowest, average net revenue per adjusted patient 594 day, average cost per adjusted patient day, and average cost per 595 admission, among others.

596 2. Make available performance measures, benefit design, and 597 premium cost data from health plans licensed pursuant to chapter 598 627 or chapter 641. The agency shall determine which health care quality measures and member and subscriber cost data to 599 600 disclose, based upon input from the council. When determining 601 which data to disclose, the agency shall consider information that may be required by either individual or group purchasers to 602 603 assess the value of the product, which may include membership satisfaction, quality of care, current enrollment or membership, 604 605 coverage areas, accreditation status, premium costs, plan costs, 606 premium increases, range of benefits, copayments and 607 deductibles, accuracy and speed of claims payment, credentials of physicians, number of providers, names of network providers, 608 609 and hospitals in the network. Health plans shall make available 610 to the agency such data or information that is not currently 611 reported to the agency or the office.

612 3. Determine the method and format for public disclosure of 613 data reported pursuant to this paragraph. The agency shall make 614 its determination based upon input from the State Consumer 615 Health Information and Policy Advisory Council. At a minimum, 616 the data shall be made available on the agency's Internet website in a manner that allows consumers to conduct an 617 618 interactive search that allows them to view and compare the 619 information for specific providers. The website must include

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620	such additional information as is determined necessary to ensure
621	that the website enhances informed decisionmaking among
622	consumers and health care purchasers, which shall include, at a
623	minimum, appropriate guidance on how to use the data and an
624	explanation of why the data may vary from provider to provider.
625	4. Publish on its website undiscounted charges for no fewer
626	than 150 of the most commonly performed adult and pediatric
627	procedures, including outpatient, inpatient, diagnostic, and
628	preventative procedures.
629	(4) TECHNICAL ASSISTANCE.
630	(a) The center shall provide technical assistance to
631	persons or organizations engaged in health planning activities
632	in the effective use of statistics collected and compiled by the
633	center. The center shall also provide the following additional
634	technical assistance services:
635	1. Establish procedures identifying the circumstances under
636	which, the places at which, the persons from whom, and the
637	methods by which a person may secure data from the center,
638	including procedures governing requests, the ordering of
639	requests, timeframes for handling requests, and other procedures
640	necessary to facilitate the use of the center's data. To the
641	extent possible, the center should provide current data timely
642	in response to requests from public or private agencies.
643	2. Provide assistance to data sources and users in the
644	areas of database design, survey design, sampling procedures,
645	statistical interpretation, and data access to promote improved
646	health-care-related data sets.
647	3. Identify health care data gaps and provide technical

assistance to other public or private organizations for meeting

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649	documented health care data needs.
650	4. Assist other organizations in developing statistical
651	abstracts of their data sets that could be used by the center.
652	5. Provide statistical support to state agencies with
653	regard to the use of databases maintained by the center.
654	6. To the extent possible, respond to multiple requests for
655	information not currently collected by the center or available
656	from other sources by initiating data collection.
657	7. Maintain detailed information on data maintained by
658	other local, state, federal, and private agencies in order to
659	advise those who use the center of potential sources of data
660	which are requested but which are not available from the center.
661	8. Respond to requests for data which are not available in
662	published form by initiating special computer runs on data sets
663	available to the center.
664	9. Monitor innovations in health information technology,
665	informatics, and the exchange of health information and maintain
666	a repository of technical resources to support the development
667	of a health information network.
668	(b) The agency shall administer, manage, and monitor grants
669	to not-for-profit organizations, regional health information
670	organizations, public health departments, or state agencies that
671	submit proposals for planning, implementation, or training
672	projects to advance the development of a health information
673	network. Any grant contract shall be evaluated to ensure the
674	effective outcome of the health information project.
675	(c) The agency shall initiate, oversee, manage, and
676	evaluate the integration of health care data from each state
677	agency that collects, stores, and reports on health care issues

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678 and make that data available to any health care practitioner 679 through a state health information network. 680 (5) PUBLICATIONS; REPORTS; SPECIAL STUDIES. The center 681 shall provide for the widespread dissemination of data which it 682 collects and analyzes. The center shall have the following publication, reporting, and special study functions: 683 684 (a) The center shall publish and make available 685 periodically to agencies and individuals health statistics 686 publications of general interest, including health plan consumer 687 reports and health maintenance organization member satisfaction surveys; publications providing health statistics on topical 688 689 health policy issues; publications that provide health status 690 profiles of the people in this state; and other topical health 691 statistics publications. 692 (j) (b) The center shall publish, Make available, and 693 disseminate, promptly and as widely as practicable, the results 694 of special health surveys, health care research, and health care 695 evaluations conducted or supported under this section. Any 696 publication by the center must include a statement of the 697 limitations on the quality, accuracy, and completeness of the 698 data. 699 (c) The center shall provide indexing, abstracting, 700 translation, publication, and other services leading to a more 701 effective and timely dissemination of health care statistics. 702 (d) The center shall be responsible for publishing and 703 disseminating an annual report on the center's activities. 704

(e) The center shall be responsible, to the extent resources are available, for conducting a variety of special studies and surveys to expand the health care information and

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707 statistics available for health policy analyses, particularly for the review of public policy issues. The center shall develop 708 709 a process by which users of the center's data are periodically 710 surveyed regarding critical data needs and the results of the 711 survey considered in determining which special surveys or 712 studies will be conducted. The center shall select problems in 713 health care for research, policy analyses, or special data 714 collections on the basis of their local, regional, or state 715 importance; the unique potential for definitive research on the 716 problem; and opportunities for application of the study 717 findings.

(4) (6) PROVIDER DATA REPORTING.—This section does not confer on the agency the power to demand or require that a 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>

(5)(7) BUDGET; FEES.-

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

729 (b) The Florida Center for Health Information and 730 <u>Transparency</u> Policy Analysis may apply for and receive and 731 accept grants, gifts, and other payments, including property and 732 services, from any governmental or other public or private 733 entity or person and make arrangements as to the use of same, 734 including the undertaking of special studies and other projects 735 relating to health-care-related topics. Funds obtained pursuant

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to this paragraph may not be used to offset annualappropriations from the General Revenue Fund.

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

(6) (8) STATE CONSUMER HEALTH INFORMATION AND POLICY ADVISORY COUNCIL.-

(a) There is established in the agency the State Consumer Health Information and Policy Advisory Council to assist the center in reviewing the comprehensive health information system, including the identification, collection, standardization, sharing, and coordination of health-related data, fraud and abuse data, and professional and facility licensing data among federal, state, local, and private entities and to recommend improvements for purposes of public health, policy analysis, and transparency of consumer health care information. The council consists shall consist of the following members:

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

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

3. An employee of the Department of Education, to be appointed 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

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765 associations, consumers, and purchasers.

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(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 reappoint members whose terms of appointment have expired.

(c) The council may meet at the call of its chair, at the request of the agency, or at the request of a majority of its 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.

(f) The council shall maintain minutes of each meeting and 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, but are not limited to, the following:

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

791 2. To develop a review process to ensure cooperative
792 planning among agencies that collect or maintain health-related
793 data.



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

(7) (9) APPLICATION TO OTHER AGENCIES. - Nothing in This section does not shall limit, restrict, affect, or control the collection, analysis, release, or publication of data by any state agency pursuant to its statutory authority, duties, or responsibilities.

Section 7. Subsection (1) of section 408.061, Florida Statutes, is amended to read:

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

806 (1) The agency shall require the submission by health care 807 facilities, health care providers, and health insurers of data 808 necessary to carry out the agency's duties and to facilitate 809 transparency in health care pricing data and quality measures. Specifications for data to be collected under this section shall 810 811 be developed by the agency and applicable contract vendors, with the assistance of technical advisory panels including 812 813 representatives of affected entities, consumers, purchasers, and such other interested parties as may be determined by the agency.

816 (a) Data submitted by health care facilities, including the facilities as defined in chapter 395, shall include, but are not 817 818 limited to: case-mix data, patient admission and discharge data, 819 hospital emergency department data which shall include the 820 number of patients treated in the emergency department of a 821 licensed hospital reported by patient acuity level, data on 822 hospital-acquired infections as specified by rule, data on

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823 complications as specified by rule, data on readmissions as 824 specified by rule, with patient and provider-specific 825 identifiers included, actual charge data by diagnostic groups or 826 other bundled groupings as specified by rule, financial data, 827 accounting data, operating expenses, expenses incurred for 828 rendering services to patients who cannot or do not pay, 829 interest charges, depreciation expenses based on the expected 830 useful life of the property and equipment involved, and 831 demographic data. The agency shall adopt nationally recognized 832 risk adjustment methodologies or software consistent with the 833 standards of the Agency for Healthcare Research and Quality and 834 as selected by the agency for all data submitted as required by 835 this section. Data may be obtained from documents such as, but 836 not limited to: leases, contracts, debt instruments, itemized 837 patient statements or bills, medical record abstracts, and 838 related diagnostic information. Reported data elements shall be 839 reported electronically in accordance with rule 59E-7.012, Florida Administrative Code. Data submitted shall be certified 840 841 by the chief executive officer or an appropriate and duly 842 authorized representative or employee of the licensed facility 843 that the information submitted is true and accurate.

844 (b) Data to be submitted by health care providers may 845 include, but are not limited to: professional organization and specialty board affiliations, Medicare and Medicaid 846 847 participation, types of services offered to patients, actual 848 charges to patients as specified by rule, amount of revenue and 849 expenses of the health care provider, and such other data which 850 are reasonably necessary to study utilization patterns. Data 851 submitted shall be certified by the appropriate duly authorized



852 representative or employee of the health care provider that the 853 information submitted is true and accurate.

854 (c) Data to be submitted by health insurers may include, 855 but are not limited to: claims, payments to health care facilities and health care providers as specified by rule, 856 857 premium, administration, and financial information. Data 858 submitted shall be certified by the chief financial officer, an 859 appropriate and duly authorized representative, or an employee of the insurer that the information submitted is true and 860 861 accurate. Information that is considered a trade secret under s. 862 812.081 shall be clearly designated.

863 (d) Data required to be submitted by health care 864 facilities, health care providers, or health insurers may shall 865 not include specific provider contract reimbursement 866 information. However, such specific provider reimbursement data 867 shall be reasonably available for onsite inspection by the 868 agency as is necessary to carry out the agency's regulatory 869 duties. Any such data obtained by the agency as a result of 870 onsite inspections may not be used by the state for purposes of 871 direct provider contracting and are confidential and exempt from 872 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 873 Constitution.

(e) A requirement to submit data shall be adopted by rule if the submission of data is being required of all members of any type of health care facility, health care provider, or health insurer. Rules are not required, however, for the submission of data for a special study mandated by the Legislature or when information is being requested for a single health care facility, health care provider, or health insurer.

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881 Section 8. Section 456.0575, Florida Statutes, is amended 882 to read: 883 456.0575 Duty to notify patients.-884 (1) Every licensed health care practitioner shall inform 885 each patient, or an individual identified pursuant to s. 886 765.401(1), in person about adverse incidents that result in 887 serious harm to the patient. Notification of outcomes of care 888 that result in harm to the patient under this section does shall 889 not constitute an acknowledgment of admission of liability, nor 890 can such notifications be introduced as evidence. 891 (2) Every licensed health care practitioner must provide 892 upon request by a patient, before providing any nonemergency 893 medical services in a facility licensed under chapter 395, a 894 written, good faith estimate of reasonably anticipated charges 895 to treat the patient's condition at the facility. The health 896 care practitioner must provide the estimate to the patient 897 within 7 business days after receiving the request and is not 898 required to adjust the estimate for any potential insurance 899 coverage. The health care practitioner must inform the patient 900 that he or she may contact his or her health insurer or health 901 maintenance organization for additional information concerning cost-sharing responsibilities. The health care practitioner must 902 903 provide information to uninsured patients and insured patients 904 for whom the practitioner is not a network provider or preferred 905 provider which discloses the practitioner's financial assistance 906 policy, including the application process, payment plans, 907 discounts, or other available assistance, and the practitioner's 908 charity care policy and collection procedures. Such estimate 909 does not preclude the actual charges from exceeding the

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estimate. Failure to provide the estimate in accordance with
this subsection, without good cause, shall result in
disciplinary action against the health care practitioner and a
daily fine of \$500 until the estimate is provided to the
patient. The total fine may not exceed \$5,000.
Section 9. Paragraph (oo) is added to subsection (1) of
section 456.072, Florida Statutes, to read:
456.072 Grounds for discipline; penalties; enforcement
(1) The following acts shall constitute grounds for which
the disciplinary actions specified in subsection (2) may be
taken:
(00) Failure to comply with fair billing practices pursuant
to s. 627.0613(6).
Section 10. Section 627.0613, Florida Statutes, is amended
to read:
627.0613 Consumer advocateThe Chief Financial Officer
must appoint a consumer advocate who must represent the general
public of the state before the department, and the office, and
other state agencies, as required by this section. The consumer
advocate must report directly to the Chief Financial Officer,
but is not otherwise under the authority of the department or of
any employee of the department. The consumer advocate has such
powers as are necessary to carry out the duties of the office of
consumer advocate, including, but not limited to, the powers to:
(1) Recommend to the department or office, by petition, the
commencement of any proceeding or action; appear in any
proceeding or action before the department or office; or appear
in any proceeding before the Division of Administrative Hearings
relating to subject matter under the jurisdiction of the

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 940 (2) Report to the Agency for Health Care Administration 941 to the Department of Health any findings resulting from 942 investigation of unresolved complaints concerning the billin 943 practices of any health care facility licensed under chapter 944 or any health care practitioner subject to chapter 456. 945 (3)(2) Have access to and use of all files, records, an 946 data of the department or office. 947 (4) Have access to any files, records, and data of the 948 Agency for Health Care Administration and the Department of 949 Health which are necessary for the investigations authorized 950 subsection (6). 951 (5)(3) Examine rate and form filings submitted to the 	<u>395</u> 3
942 <u>investigation of unresolved complaints concerning the billin</u> 943 <u>practices of any health care facility licensed under chapter</u> 944 <u>or any health care practitioner subject to chapter 456.</u> 945 <u>(3) (2)</u> Have access to and use of all files, records, an 946 data of the department or office. 947 <u>(4) Have access to any files, records, and data of the</u> 948 <u>Agency for Health Care Administration and the Department of</u> 949 <u>Health which are necessary for the investigations authorized</u> 950 <u>subsection (6).</u>	<u>395</u>
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950 <u>subsection (6).</u>	by
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951 (5) (3) Examine rate and form filings submitted to the	
952 office, hire consultants as necessary to aid in the review	
953 process, and recommend to the department or office any posit	ion
954 deemed by the consumer advocate to be in the public interest	•
955 (6) Maintain a process for receiving and investigating	
956 complaints from insured and uninsured patients of health car	3
957 facilities licensed under chapter 395 and health care	
958 practitioners subject to chapter 456 concerning billing	
959 practices. Investigations by the office of the consumer advo	cate
960 shall be limited to determining compliance with the followin	3
961 <u>requirements:</u>	
962 (a) The patient was informed before a nonemergency	
963 procedure of expected payments related to the procedure as	
964 provided in s. 395.301, contact information for health insur	ers
965 or health maintenance organizations to determine specific co	st-
966 sharing responsibilities, and the expected involvement in th	Э
967 procedure of other providers who may bill independently.	

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<pre>974 estimate upon request as provided in ss. 395.301 and 456.0575. 975 (e) The statement or bill delivered to the patient was 976 accurate and included all information required pursuant to s. 977 395.301. 978 (f) The billed amounts were fair charges. As used in this 979 paragraph, the term "fair charges" means the common and frequent 980 range of charges for patients who are similarly situated 981 requiring the same or similar medical services. 982 (7) Provide mediation between providers and patients to 983 resolve billing complaints and negotiate arrangements for 984 extended payment schedules. 985 (8) (4) Prepare an annual budget for presentation to the 986 Legislature by the department, which budget must be adequate to 987 carry out the duties of the office of consumer advocate. 988 Section 11. Section 627.6385, Florida Statutes, is created 989 to read:</pre>	968	(b) The patient was informed of policies and procedures to
given the opportunity to participate in an extended payment971given the opportunity to participate in an extended payment972schedule.973(d) The patient was given a written, personal, and itemized974estimate upon request as provided in ss. 395.301 and 456.0575.975(e) The statement or bill delivered to the patient was976accurate and included all information required pursuant to s.977395.301.978(f) The billed amounts were fair charges. As used in this979paragraph, the term "fair charges" means the common and frequent980requiring the same or similar medical services.981(7) Provide mediation between providers and patients to983(8) (4) Prepare an annual budget for presentation to the984extended payment schedules.985(8) (4) Prepare an annual budget for presentation to the986bection 11. Section 627.6385, Florida Statutes, is created989to read:990627.6385 Disclosures to policyholders; calculations of cost991(a) A method for policyholders to estimate their	969	qualify for discounted charges.
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<pre>989 to read: 990 <u>627.6385 Disclosures to policyholders; calculations of cost</u> 991 <u>sharing</u> 992 <u>(1) Each health insurer shall make available on its</u> 993 <u>website:</u> 994 <u>(a) A method for policyholders to estimate their</u></pre>	987	carry out the duties of the office of consumer advocate.
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992 <u>(1) Each health insurer shall make available on its</u> 993 <u>website:</u> 994 <u>(a) A method for policyholders to estimate their</u>	990	627.6385 Disclosures to policyholders; calculations of cost
<pre>993 website: 994 (a) A method for policyholders to estimate their</pre>	991	sharing
994 (a) A method for policyholders to estimate their	992	(1) Each health insurer shall make available on its
	993	website:
995 copayments, deductibles, and other cost-sharing responsibilities	994	(a) A method for policyholders to estimate their
	995	copayments, deductibles, and other cost-sharing responsibilities
996 for health care services and procedures. Such method of making	996	for health care services and procedures. Such method of making

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997	an estimate shall be based on service bundles established
998	pursuant to s. 408.05(3)(c). Estimates do not preclude the
999	actual copayment, coinsurance percentage, or deductible,
1000	whichever is applicable, from exceeding the estimate.
1001	1. Estimates shall be calculated according to the policy
1002	and known plan usage during the coverage period.
1003	2. Estimates shall be made available based on providers
1004	that are in-network and out-of-network.
1005	3. A policyholder must be able to create estimates by any
1006	combination of the service bundles established pursuant to s.
1007	408.05(3)(c), by a specified provider, or a comparison of
1008	providers.
1009	(b) A method for policyholders to estimate their
1010	copayments, deductibles, and other cost-sharing responsibilities
1011	based on a personalized estimate of charges received from a
1012	facility pursuant to s. 395.301 or a practitioner pursuant to s.
1013	<u>456.0575.</u>
1014	(c) A hyperlink to the health information, including, but
1015	not limited to, service bundles and quality of care information,
1016	which is disseminated by the Agency for Health Care
1017	Administration pursuant to s. 408.05(3).
1018	(2) Each health insurer shall include in every policy
1019	delivered or issued for delivery to any person in the state or
1020	in materials provided as required by s. 627.64725 notice that
1021	the information required by this section is available
1022	electronically and the address of the website where the
1023	information can be accessed.
1024	(3) Each health insurer that participates in the state
1025	group health insurance plan created under s. 110.123 or Medicaid
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1026	managed care pursuant to part IV of chapter 409 shall contribute
1027	all claims data from Florida policyholders held by the insurer
1028	and its affiliates to the contracted vendor selected by the
1029	Agency for Health Care Administration under s. 408.05(3)(c).
1030	Each insurer and its affiliates may not contribute claims data
1031	to the contracted vendor which reflect the following types of
1032	coverage:
1033	(a) Coverage only for accident, or disability income
1034	insurance, or any combination thereof.
1035	(b) Coverage issued as a supplement to liability 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.
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 under
1049	s. 1882(g)(1) of the Social Security Act, coverage supplemental
1050	to the coverage provided under chapter 55 of Title 10 U.S.C.,
1051	and similar supplemental coverage provided to supplement
1052	coverage under a group health plan.
1053	Section 12. Subsection (6) of section 641.54, Florida
1054	Statutes, is amended, present subsection (7) of that section is



1055 redesignated as subsection (8) and amended, and a new subsection 1056 (7) is added to that section, to read:

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641.54 Information disclosure.-

1058 (6) Each health maintenance organization shall make 1059 available to its subscribers on its website or by request the 1060 estimated copayment copay, coinsurance percentage, or deductible, whichever is applicable, for any covered services as 1061 1062 described by the searchable bundles established on a consumerfriendly, Internet-based platform pursuant to s. 408.05(3)(c) or 1063 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-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.

(7) Each health maintenance organization that participates in the state group health insurance plan created under s. 110.123 or Medicaid managed care pursuant to part IV of chapter 409 shall contribute all claims data from Florida subscribers held by the organization and its affiliates to the contracted vendor selected by the Agency for Health Care Administration under s. 408.05(3)(c). Each health maintenance organization and its affiliates may not contribute claims data to the contracted vendor which reflect the following types of coverage: (a) Coverage only for accident, or disability income insurance, or any combination thereof. (b) Coverage issued as a supplement to liability insurance.

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1084	(c) Liability insurance, including general liability
1085	insurance and automobile liability insurance.
1086	(d) Workers' compensation or similar insurance.
1087	(e) Automobile medical payment insurance.
1088	(f) Credit-only insurance.
1089	(g) Coverage for onsite medical clinics, including prepaid
1090	health clinics under part II of chapter 641.
1091	(h) Limited scope dental or vision benefits.
1092	(i) Benefits for long-term care, nursing home care, home
1093	health care, community-based care, or any combination thereof.
1094	(j) Coverage only for a specified disease or illness.
1095	(k) Hospital indemnity or other fixed indemnity insurance.
1096	(1) Medicare supplemental health insurance as defined under
1097	s. 1882(g)(1) of the Social Security Act, coverage supplemental
1098	to the coverage provided under chapter 55 of Title 10 U.S.C.,
1099	and similar supplemental coverage provided to supplement
1100	coverage under a group health plan.
1101	(8) (7) Each health maintenance organization shall make
1102	available on its Internet website a <u>hyperlink</u> link to the <u>health</u>
1103	information performance outcome and financial data that is
1104	disseminated published by the Agency for Health Care
1105	Administration pursuant to <u>s. 408.05(3)</u> s. 408.05(3) (k) and
1106	shall include in every policy delivered or issued for delivery
1107	to any person in the state or <u>in</u> any materials provided as

1108 required by s. 627.64725 notice that such information is 1109 available electronically and the address of its Internet 1110 website.

1111 Section 13. Paragraph (n) is added to subsection (2) of 1112 section 409.967, Florida Statutes, to read:



1113 409.967 Managed care plan accountability.-1114 (2) The agency shall establish such contract requirements 1115 as are necessary for the operation of the statewide managed care 1116 program. In addition to any other provisions the agency may deem 1117 necessary, the contract must require: 1118 (n) Transparency.-Managed care plans shall comply with ss. 1119 627.6385(3) and 641.54(7). 1120 Section 14. Paragraph (d) of subsection (3) of section 1121 110.123, Florida Statutes, is amended to read: 1122 110.123 State group insurance program.-(3) STATE GROUP INSURANCE PROGRAM.-1123 1124 (d)1. Notwithstanding the provisions of chapter 287 and the 1125 authority of the department, for the purpose of protecting the 1126 health of, and providing medical services to, state employees 1127 participating in the state group insurance program, the 1128 department may contract to retain the services of professional 1129 administrators for the state group insurance program. The agency 1130 shall follow good purchasing practices of state procurement to 1131 the extent practicable under the circumstances. 1132 2. Each vendor in a major procurement, and any other vendor 1133 if the department deems it necessary to protect the state's financial interests, shall, at the time of executing any 1134 1135 contract with the department, post an appropriate bond with the 1136 department in an amount determined by the department to be 1137 adequate to protect the state's interests but not higher than 1138 the full amount estimated to be paid annually to the vendor 1139 under the contract.

1140 3. Each major contract entered into by the department 1141 pursuant to this section shall contain a provision for payment

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1142 of liquidated damages to the department for material 1143 noncompliance by a vendor with a contract provision. The 1144 department may require a liquidated damages provision in any 1145 contract if the department deems it necessary to protect the 1146 state's financial interests.

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

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

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

6. Each contracted vendor for the state group health insurance plan shall contribute Florida claims data to the contracted vendor selected by the Agency for Health Care Administration pursuant to s. 408.05(3)(c).

Section 15. Subsection (3) of section 20.42, Florida Statutes, is amended to read:

20.42 Agency for Health Care Administration.-

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1171 (3) The department shall be the chief health policy and planning entity for the state. The department is responsible for 1172 health facility licensure, inspection, and regulatory 1173 1174 enforcement; investigation of consumer complaints related to 1175 health care facilities and managed care plans; the 1176 implementation of the certificate of need program; the operation 1177 of the Florida Center for Health Information and Transparency 1178 Policy Analysis; the administration of the Medicaid program; the 1179 administration of the contracts with the Florida Healthy Kids 1180 Corporation; the certification of health maintenance 1181 organizations and prepaid health clinics as set forth in part 1182 III of chapter 641; and any other duties prescribed by statute 1183 or agreement.

Section 16. Paragraph (c) of subsection (4) of section 381.026, Florida Statutes, is amended to read:

381.026 Florida Patient's Bill of Rights and Responsibilities.-

(4) RIGHTS OF PATIENTS.—Each health care facility or provider shall observe the following standards:

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(c) Financial information and disclosure.-

1. A patient has the right to be given, upon request, by the responsible provider, his or her designee, or a representative of the health care facility full information and necessary counseling on the availability of known financial resources for the patient's health care.

1196 2. A health care provider or a health care facility shall, 1197 upon request, disclose to each patient who is eligible for 1198 Medicare, before treatment, whether the health care provider or 1199 the health care facility in which the patient is receiving

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1200 medical services accepts assignment under Medicare reimbursement 1201 as payment in full for medical services and treatment rendered 1202 in the health care provider's office or health care facility.

1203 3. A primary care provider may publish a schedule of 1204 charges for the medical services that the provider offers to 1205 patients. The schedule must include the prices charged to an 1206 uninsured person paying for such services by cash, check, credit 1207 card, or debit card. The schedule must be posted in a 1208 conspicuous place in the reception area of the provider's office 1209 and must include, but is not limited to, the 50 services most 1210 frequently provided by the primary care provider. The schedule 1211 may group services by three price levels, listing services in 1212 each price level. The posting must be at least 15 square feet in 1213 size. A primary care provider who publishes and maintains a 1214 schedule of charges for medical services is exempt from the 1215 license fee requirements for a single period of renewal of a 1216 professional license under chapter 456 for that licensure term and is exempt from the continuing education requirements of 1217 1218 chapter 456 and the rules implementing those requirements for a 1219 single 2-year period.

1220 4. If a primary care provider publishes a schedule of 1221 charges pursuant to subparagraph 3., he or she must continually 1222 post it at all times for the duration of active licensure in 1223 this state when primary care services are provided to patients. 1224 If a primary care provider fails to post the schedule of charges 1225 in accordance with this subparagraph, the provider shall be 1226 required to pay any license fee and comply with any continuing 1227 education requirements for which an exemption was received. 1228 5. A health care provider or a health care facility shall,

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1229 upon request, furnish a person, before the provision of medical 1230 services, a reasonable estimate of charges for such services. 1231 The health care provider or the health care facility shall 1232 provide an uninsured person, before the provision of a planned 1233 nonemergency medical service, a reasonable estimate of charges 1234 for such service and information regarding the provider's or 1235 facility's discount or charity policies for which the uninsured 1236 person may be eligible. Such estimates by a primary care 1237 provider must be consistent with the schedule posted under 1238 subparagraph 3. Estimates shall, to the extent possible, be 1239 written in language comprehensible to an ordinary layperson. 1240 Such reasonable estimate does not preclude the health care 1241 provider or health care facility from exceeding the estimate or 1242 making additional charges based on changes in the patient's 1243 condition or treatment needs.

1244 6. Each licensed facility, except a facility operating 1245 exclusively as a state facility, not operated by the state shall 1246 make available to the public on its Internet website or by other 1247 electronic means a description of and a hyperlink link to the 1248 health information performance outcome and financial data that 1249 is disseminated published by the agency pursuant to s. 408.05(3) 1250 s. 408.05(3)(k). The facility shall place a notice in the 1251 reception area that such information is available electronically 12.52 and the website address. The licensed facility may indicate that 1253 the pricing information is based on a compilation of charges for 1254 the average patient and that each patient's statement or bill 1255 may vary from the average depending upon the severity of illness 1256 and individual resources consumed. The licensed facility may 1257 also indicate that the price of service is negotiable for

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1258 eligible patients based upon the patient's ability to pay. 1259 7. A patient has the right to receive a copy of an itemized 1260 statement or bill upon request. A patient has a right to be 1261 given an explanation of charges upon request. 1262 Section 17. Paragraph (e) of subsection (2) of section 1263 395.602, Florida Statutes, is amended to read: 1264 395.602 Rural hospitals.-1265 (2) DEFINITIONS.-As used in this part, the term: 1266 (e) "Rural hospital" means an acute care hospital licensed 1267 under this chapter, having 100 or fewer licensed beds and an 1268 emergency room, which is: 1269 1. The sole provider within a county with a population 1270 density of up to 100 persons per square mile; 1271 2. An acute care hospital, in a county with a population 1272 density of up to 100 persons per square mile, which is at least 1273 30 minutes of travel time, on normally traveled roads under 1274 normal traffic conditions, from any other acute care hospital 1275 within the same county; 1276 3. A hospital supported by a tax district or subdistrict 1277 whose boundaries encompass a population of up to 100 persons per 1278 square mile; 1279 4. A hospital with a service area that has a population of 1280 up to 100 persons per square mile. As used in this subparagraph, 1281 the term "service area" means the fewest number of zip codes 1282 that account for 75 percent of the hospital's discharges for the 1283 most recent 5-year period, based on information available from 1284 the hospital inpatient discharge database in the Florida Center 1285 for Health Information and Transparency Policy Analysis at the 1286 agency; or

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1287 5. A hospital designated as a critical access hospital, as1288 defined in s. 408.07.

1290 Population densities used in this paragraph must be based upon 1291 the most recently completed United States census. A hospital 1292 that received funds under s. 409.9116 for a quarter beginning no 1293 later than July 1, 2002, is deemed to have been and shall 1294 continue to be a rural hospital from that date through June 30, 1295 2021, if the hospital continues to have up to 100 licensed beds 1296 and an emergency room. An acute care hospital that has not 1297 previously been designated as a rural hospital and that meets 1298 the criteria of this paragraph shall be granted such designation 1299 upon application, including supporting documentation, to the 1300 agency. A hospital that was licensed as a rural hospital during 1301 the 2010-2011 or 2011-2012 fiscal year shall continue to be a 1302 rural hospital from the date of designation through June 30, 1303 2021, if the hospital continues to have up to 100 licensed beds 1304 and an emergency room.

Section 18. Section 395.6025, Florida Statutes, is amended to read:

1307 395.6025 Rural hospital replacement facilities.-Notwithstanding the provisions of s. 408.036, a hospital defined 1308 1309 as a statutory rural hospital in accordance with s. 395.602, or 1310 a not-for-profit operator of rural hospitals, is not required to 1311 obtain a certificate of need for the construction of a new 1312 hospital located in a county with a population of at least 1313 15,000 but no more than 18,000 and a density of fewer less than 30 persons per square mile, or a replacement facility, provided 1314 that the replacement, or new, facility is located within 10 1315

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1316 miles of the site of the currently licensed rural hospital and within the current primary service area. As used in this 1317 1318 section, the term "service area" means the fewest number of zip 1319 codes that account for 75 percent of the hospital's discharges 1320 for the most recent 5-year period, based on information available from the hospital inpatient discharge database in the 1321 1322 Florida Center for Health Information and Transparency Policy 1323 Analysis at the Agency for Health Care Administration. 1324 Section 19. Subsection (43) of section 408.07, Florida 1325 Statutes, is amended to read: 1326 408.07 Definitions.-As used in this chapter, with the 1327 exception of ss. 408.031-408.045, the term: 1328 (43) "Rural hospital" means an acute care hospital licensed 1329 under chapter 395, having 100 or fewer licensed beds and an 1330 emergency room, and which is: 1331 (a) The sole provider within a county with a population density of no greater than 100 persons per square mile; 1332 1333 (b) An acute care hospital, in a county with a population 1334 density of no greater than 100 persons per square mile, which is 1335 at least 30 minutes of travel time, on normally traveled roads 1336 under normal traffic conditions, from another acute care 1337 hospital within the same county; 1338 (c) A hospital supported by a tax district or subdistrict 1339 whose boundaries encompass a population of 100 persons or fewer

(d) A hospital with a service area that has a population of
1342 100 persons or fewer per square mile. As used in this paragraph,
1343 the term "service area" means the fewest number of zip codes
1344 that account for 75 percent of the hospital's discharges for the

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per square mile;

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1345 most recent 5-year period, based on information available from 1346 the hospital inpatient discharge database in the Florida Center 1347 for Health Information and Transparency Policy Analysis at the 1348 Agency for Health Care Administration; or 1349 (e) A critical access hospital. 1350 1351 Population densities used in this subsection must be based upon 1352 the most recently completed United States census. A hospital 1353 that received funds under s. 409.9116 for a quarter beginning no 1354 later than July 1, 2002, is deemed to have been and shall 1355 continue to be a rural hospital from that date through June 30, 1356 2015, if the hospital continues to have 100 or fewer licensed 1357 beds and an emergency room. An acute care hospital that has not 1358 previously been designated as a rural hospital and that meets 1359 the criteria of this subsection shall be granted such 1360 designation upon application, including supporting

documentation, to the Agency for Health Care Administration.

Section 20. Paragraph (a) of subsection (4) of section 408.18, Florida Statutes, is amended to read:

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

(4) (a) Members of the health care community who seek
antitrust guidance may request a review of their proposed
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 Policy</u>

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1374	Analysis, and the Office of Insurance Regulation of the
1375	Financial Services Commission.
1376	Section 21. Section 465.0244, Florida Statutes, is amended
1377	to read:
1378	465.0244 Information disclosureEvery pharmacy shall make
1379	available on its Internet website a <u>hyperlink</u> link to the <u>health</u>
1380	information performance outcome and financial data that is
1381	disseminated published by the Agency for Health Care
1382	Administration pursuant to <u>s. 408.05(3)</u> s. $408.05(3)$ (k) and
1383	shall place in the area where customers receive filled
1384	prescriptions notice that such information is available
1385	electronically and the address of its Internet website.
1386	Section 22. This act is intended to promote health care
1387	price and quality transparency to enable consumers to make
1388	informed choices on health care treatment and improve
1389	competition in the health care market. Persons or entities
1390	required to submit, receive, or publish data under this act are
1391	acting pursuant to state requirements contained therein and are
1392	exempt from state antitrust laws.
1393	Section 23. This act shall take effect July 1, 2016.
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1395	=========== T I T L E A M E N D M E N T =================================
1396	And the title is amended as follows:
1397	Delete everything before the enacting clause
1398	and insert:
1399	A bill to be entitled
1400	An act relating to transparency in health care;
1401	amending s. 395.301, F.S.; requiring a facility
1402	licensed under ch. 395, F.S., to provide timely and

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1403 accurate financial information and quality of service 1404 measures to certain individuals; providing an 1405 exemption; requiring a licensed facility to make 1406 available on its website certain information on 1407 payments made to that facility for defined bundles of 1408 services and procedures and other information for 1409 consumers and patients; requiring that facility 1410 websites provide specified information and notify and 1411 inform patients or prospective patients of certain 1412 information; requiring a facility to provide a 1413 written, good faith estimate of charges to a patient 1414 or prospective patient within a certain timeframe; 1415 requiring a facility to provide information regarding 1416 financial assistance from the facility which may be 1417 available to a patient or a prospective patient; 1418 providing a penalty for failing to provide an estimate 1419 of charges to a patient; deleting a requirement that a 1420 licensed facility not operated by the state provide 1421 notice to a patient of his or her right to an itemized 1422 statement or bill within a certain timeframe; revising 1423 the information that must be included on a patient's 1424 statement or bill; requiring that certain records be 1425 made available through electronic means that comply 1426 with a specified law; reducing the response time for 1427 certain patient requests for information; amending s. 1428 395.107, F.S.; providing a definition; making 1429 technical changes; creating s. 395.3012, F.S.; authorizing the Agency for Health Care Administration 1430 1431 to impose penalties based on certain findings of an

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1432 investigation as determined by the consumer advocate; 1433 amending ss. 400.487 and 400.934, F.S.; requiring home health agencies and home medical equipment providers 1434 1435 to provide upon request certain written estimates of 1436 charges within a certain timeframe; amending s. 1437 408.05, F.S.; revising requirements for the collection 1438 and use of health-related data by the agency; 1439 requiring the agency to contract with a vendor to 1440 provide an Internet-based platform with certain 1441 attributes; requiring potential vendors to have 1442 certain qualifications; prohibiting the agency from 1443 establishing a certain database under certain 1444 circumstances; amending s. 408.061, F.S.; revising 1445 requirements for the submission of health care data to 1446 the agency; requiring submitted information considered 1447 a trade secret to be clearly designated; amending s. 1448 456.0575, F.S.; requiring a health care practitioner 1449 to provide a patient upon his or her request a 1450 written, good faith estimate of anticipated charges within a certain timeframe; setting a maximum amount 1451 1452 for total fines assessed in certain disciplinary 1453 actions; amending s. 456.072, F.S.; providing that the 1454 failure to comply with fair billing practices by a 1455 health care practitioner is grounds for disciplinary 1456 action; amending s. 627.0613, F.S.; providing that the 1457 consumer advocate must represent the general public 1458 before other state agencies; authorizing the consumer 1459 advocate to report findings relating to certain 1460 investigations to the agency and the Department of

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1461 Health; authorizing the consumer advocate to have 1462 access to files, records, and data of the agency and 1463 the department necessary for certain investigations; 1464 authorizing the consumer advocate to maintain a 1465 process to receive and investigate complaints from 1466 patients relating to compliance with certain billing 1467 and notice requirements by licensed health care 1468 facilities and practitioners; defining a term; 1469 authorizing the consumer advocate to provide mediation 1470 between providers and consumers relating to certain 1471 matters; creating s. 627.6385, F.S.; requiring a 1472 health insurer to make available on its website 1473 certain methods that a policyholder can use to make 1474 estimates of certain costs and charges; providing that 1475 an estimate does not preclude an actual cost from 1476 exceeding the estimate; requiring a health insurer to 1477 make available on its website a hyperlink to certain 1478 health information; requiring a health insurer to 1479 include certain notice; requiring a health insurer 1480 that participates in the state group health insurance 1481 plan or Medicaid managed care to provide all claims 1482 data to a contracted vendor selected by the agency; 1483 excluding from the contributed claims data certain 1484 types of coverage; amending s. 641.54, F.S.; revising 1485 a requirement that a health maintenance organization 1486 make certain information available to its subscribers; 1487 requiring a health maintenance organization that 1488 participates in the state group health insurance plan 1489 or Medicaid managed care to provide all claims data to

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1490 a contracted vendor selected by the agency; excluding 1491 from the contributed claims data certain types of 1492 coverage;; amending s. 409.967, F.S.; requiring 1493 managed care plans to provide all claims data to a 1494 contracted vendor selected by the agency; amending s. 1495 110.123, F.S.; requiring the Department of Management 1496 Services to provide certain data to the contracted 1497 vendor for the price transparency database established 1498 by the agency; requiring a contracted vendor for the 1499 state group health insurance plan to provide claims 1500 data to the vendor selected by the agency; amending 1501 ss. 20.42, 381.026, 395.602, 395.6025, 408.07, 408.18, 1502 and 465.0244, F.S.; conforming provisions to changes 1503 made by the act; providing legislative intent; 1504 providing an effective date.