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Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Health and Human Services)

A bill to be entitled

An act relating to transparency in health care; amending s. 395.301, F.S.; requiring a facility licensed under ch. 395, F.S., to provide timely and accurate financial information and quality of service measures to certain individuals; providing an exemption; requiring a licensed facility to make available on its website certain information on payments made to that facility for defined bundles of services and procedures and other information for consumers and patients; requiring that facility websites provide specified information and notify and inform patients or prospective patients of certain information; requiring a facility to provide a written, good faith estimate of charges to a patient or prospective patient within a certain timeframe; requiring a facility to provide information regarding financial assistance from the facility which may be available to a patient or a prospective patient; providing a penalty for failing to provide an estimate of charges to a patient; deleting a requirement that a licensed facility not operated by the state provide notice to a patient of his or her right to an itemized statement or bill within a certain timeframe; revising the information that must be included on a patient's statement or bill; requiring that certain records be made available through electronic means that comply



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28 with a specified law; reducing the response time for 29 certain patient requests for information; creating s. 30 395.3012, F.S.; authorizing the Agency for Health Care Administration to impose penalties based on certain 31 32 findings of an investigation as determined by the 33 consumer advocate; amending ss. 400.487 and 400.934, 34 F.S.; requiring home health agencies and home medical 35 equipment providers to provide upon request certain 36 written estimates of charges within a certain 37 timeframe; amending s. 408.05, F.S.; revising 38 requirements for the collection and use of health-39 related data by the agency; requiring the agency to 40 contract with a vendor to provide an Internet-based platform with certain attributes; requiring potential 41 42 vendors to have certain qualifications; prohibiting 43 the agency from establishing a certain database under certain circumstances; amending s. 408.061, F.S.; 44 revising requirements for the submission of health 45 care data to the agency; amending s. 456.0575, F.S.; 46 47 requiring a health care practitioner to provide a patient upon his or her request a written, good faith 48 49 estimate of anticipated charges within a certain timeframe; amending s. 456.072, F.S.; providing that 50 51 the failure to comply with fair billing practices by a 52 health care practitioner is grounds for disciplinary 53 action; amending s. 627.0613, F.S.; providing that the 54 consumer advocate must represent the general public 55 before other state agencies; authorizing the consumer 56 advocate to report findings relating to certain

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57 investigations to the agency and the Department of 58 Health; authorizing the consumer advocate to have 59 access to files, records, and data of the agency and the department necessary for certain investigations; 60 61 authorizing the consumer advocate to maintain a 62 process to receive and investigate complaints from 63 patients relating to compliance with certain billing 64 and notice requirements by licensed health care 65 facilities and practitioners; defining a term; 66 authorizing the consumer advocate to provide mediation between providers and consumers relating to certain 67 68 matters; creating s. 627.6385, F.S.; requiring a health insurer to make available on its website 69 70 certain methods that a policyholder can use to make 71 estimates of certain costs and charges; providing that an estimate does not preclude an actual cost from 72 73 exceeding the estimate; requiring a health insurer to 74 make available on its website a hyperlink to certain 75 health information; requiring a health insurer to 76 include certain notice; requiring a health insurer 77 that participates in the state group health insurance 78 plan or Medicaid managed care to provide all claims 79 data to a contracted vendor selected by the agency; 80 amending s. 641.54, F.S.; revising a requirement that 81 a health maintenance organization make certain 82 information available to its subscribers; requiring a 83 health maintenance organization that participates in 84 the state group health insurance plan or Medicaid 85 managed care to provide, to the greatest extent

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86	possible, all claims data to a contracted vendor
87	selected by the agency; amending s. 409.967, F.S.;
88	requiring managed care plans to provide all claims
89	data to a contracted vendor selected by the agency;
90	amending s. 110.123, F.S.; requiring the Department of
91	Management Services to provide certain data to the
92	contracted vendor for the price transparency database
93	established by the agency; requiring a contracted
94	vendor for the state group health insurance plan to
95	provide claims data to the vendor selected by the
96	agency; amending ss. 20.42, 381.026, 395.602,
97	395.6025, 408.07, 408.18, and 465.0244, F.S.;
98	conforming provisions to changes made by the act;
99	providing an effective date.
100	
101	Be It Enacted by the Legislature of the State of Florida:
102	
103	Section 1. Section 395.301, Florida Statutes, is amended to
104	read:
105	395.301 Price transparency; itemized patient statement or
106	bill; form and content prescribed by the agency; patient
107	admission status notification
108	(1) A facility licensed under this chapter shall provide
109	timely and accurate financial information and quality of service
110	measures to prospective and actual patients of the facility, or
111	to patients' survivors or legal guardians, as appropriate. Such
112	information shall be provided in accordance with this section
113	and rules adopted by the agency pursuant to this chapter and s.
114	408.05. Licensed facilities operating exclusively as state

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115 mental health treatment facilities or as mobile surgical 116 facilities are exempt from the requirements of this subsection. 117 (a) Each licensed facility shall make available to the 118 public on its website information on payments made to that 119 facility for defined bundles of services and procedures. The 120 payment data must be presented and searchable in accordance with, and through a hyperlink to, the system established by the 121 122 agency and its vendor using the descriptive service bundles 123 developed under s. 408.05(3)(c). At a minimum, the facility 124 shall provide the estimated average payment received from all 125 payors, excluding Medicaid and Medicare, for the descriptive 126 service bundles available at that facility and the estimated 127 payment range for such bundles. Using plain language, 128 comprehensible to an ordinary layperson, the facility must 129 disclose that the information on average payments and the 130 payment ranges is an estimate of costs that may be incurred by the patient or prospective patient and that actual costs will be 131 132 based on the services actually provided to the patient. The 133 facility shall also assist the consumer in accessing his or her 134 health insurer's or health maintenance organization's website 135 for information on estimated copayments, deductibles, and other cost-sharing responsibilities. The facility's website must: 136 137 1. Identify and post the names of all health insurers and 1.38 health maintenance organizations for which the facility is a 139 network provider or preferred provider and include a hyperlink 140 to the website of each. 141 2. Provide information to uninsured patients and insured 142 patients whose health insurer or health maintenance organization does not include the facility as a network provider or preferred 143

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144	provider on the facility's financial assistance policy,
145	including the application process, payment plans, and discounts,
146	and the facility's charity care policy and collection
147	procedures.
148	3. Notify patients or prospective patients that services
149	may be provided in the health care facility by the facility as
150	well as by other health care providers who may separately bill
151	the patient.
152	4. Inform patients or prospective patients that they may
153	request from the facility and other health care providers a more
154	personalized estimate of charges and other information.
155	(b)1. Upon request, and before providing any nonemergency
156	medical services, each licensed facility shall provide a
157	written, good faith estimate of reasonably anticipated charges
158	by the facility for the treatment of the patient's or
159	prospective patient's specific condition. The facility must
160	provide the estimate in writing to the patient or prospective
161	patient within 7 business days after the receipt of the request
162	and is not required to adjust the estimate for any potential
163	insurance coverage. The estimate may be based on the descriptive
164	service bundles developed by the agency under s. 408.05(3)(c)
165	unless the patient or prospective patient requests a more
166	personalized and specific estimate that accounts for the
167	specific condition and characteristics of the patient or
168	prospective patient. The facility shall inform the patient or
169	prospective patient that he or she may contact his or her health
170	insurer or health maintenance organization for additional
171	information concerning cost-sharing responsibilities.
172	2. In the estimate, the facility shall provide to the
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173	patient or prospective patient information on the facility's
174	financial assistance policy, including the application process,
175	payment plans, and discounts and the facility's charity care
176	policy and collection procedures.
177	3. Upon request, the facility shall notify the patient or
178	prospective patient of any revision to the estimate.
179	4. In the estimate, the facility must notify the patient or
180	prospective patient that services may be provided in the health
181	care facility by the facility as well as by other health care
182	providers that may separately bill the patient.
183	5. The facility shall take action to educate the public
184	that such estimates are available upon request.
185	6. Failure to timely provide the estimate pursuant to this
186	paragraph shall result in a fine of \$500 for each instance of
187	the facility's failure to provide the requested information.
188	
189	The provision of an estimate does not preclude the actual
190	charges from exceeding the estimate.
191	(c) Each facility shall make available on its website a
192	hyperlink to the health-related data, including quality measures
193	and statistics that are disseminated by the agency pursuant to
194	s. 408.05. The facility shall also take action to notify the
195	public that such information is electronically available and
196	provide a hyperlink to the agency's website.
197	(d)1. Upon request, and after the patient's discharge or
198	release from the facility, the facility must provide A licensed
199	facility not operated by the state shall notify each patient
200	during admission and at discharge of his or her right to receive
201	an itemized bill upon request. Within 7 days following the
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202 patient's discharge or release from a licensed facility not 203 operated by the state, the licensed facility providing the 204 service shall, upon request, submit to the patient, or to the 205 patient's survivor or legal guardian, as may be appropriate, an 206 itemized statement or bill detailing in plain language, 207 comprehensible to an ordinary layperson, the specific nature of 208 charges or expenses incurred by the patient., which in The 209 initial statement or bill billing shall be provided within 7 days after the patient's discharge or release from the facility 210 211 or after a request for such statement or bill, whichever is 212 later. The initial statement or bill must contain a statement of 213 specific services received and expenses incurred by date for such items of service, enumerating in detail as prescribed by 214 215 the agency the constituent components of the services received 216 within each department of the licensed facility and including unit price data on rates charged by the licensed facility, as 217 218 prescribed by the agency. The statement or bill must identify 219 each item as paid, pending payment by a third party, or pending 220 payment by the patient and must include the amount due, if 221 applicable. If an amount is due from the patient, a due date 222 must be included. The initial statement or bill must inform the 223 patient or the patient's survivor or legal guardian, as 224 appropriate, to contact the patient's insurer or health 225 maintenance organization regarding the patient's cost-sharing 226 responsibilities. 227 2. Any subsequent statement or bill provided to a patient

228 <u>or to the patient's survivor or legal guardian, as appropriate,</u> 229 <u>relating to the episode of care must include all of the</u> 230 <u>information required by subparagraph 1., with any revisions</u>

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231 clearly delineated.

3.(2)(a) Each such statement or bill provided submitted 232 233 pursuant to this subsection section:

234 a.1. Must May not include notice charges of hospital-based 235 physicians and other health care providers who bill if billed 236 separately.

237 b.2. May not include any generalized category of expenses such as "other" or "miscellaneous" or similar categories. 238

239 c.3. Must Shall list drugs by brand or generic name and not refer to drug code numbers when referring to drugs of any sort. 240

241 d.4. Must Shall specifically identify physical, 242 occupational, or speech therapy treatment as to the date, type, 243 and length of treatment when such therapy treatment is a part of 244 the statement or bill.

245 (b) Any person receiving a statement pursuant to this 246 section shall be fully and accurately informed as to each charge 247 and service provided by the institution preparing the statement.

248 (2) (3) On each itemized statement submitted pursuant to 249 subsection (1) there shall appear the words "A FOR-PROFIT (or 250 NOT-FOR-PROFIT or PUBLIC) HOSPITAL (or AMBULATORY SURGICAL CENTER) LICENSED BY THE STATE OF FLORIDA" or substantially 251 252 similar words sufficient to identify clearly and plainly the 253 ownership status of the licensed facility. Each itemized 2.5.4 statement or bill must prominently display the telephone phone 255 number of the medical facility's patient liaison who is 256 responsible for expediting the resolution of any billing dispute 257 between the patient, or the patient's survivor or legal guardian 258 his or her representative, and the billing department. 259 (4) An itemized bill shall be provided once to the

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260 patient's physician at the physician's request, at no charge.
261 (5) In any billing for services subsequent to the initial
262 billing for such services, the patient, or the patient's
263 survivor or legal guardian, may elect, at his or her option, to
264 receive a copy of the detailed statement of specific services
265 received and expenses incurred for each such item of service as
266 provided in subsection (1).

267 (6) No physician, dentist, podiatric physician, or licensed facility may add to the price charged by any third party except 268 269 for a service or handling charge representing a cost actually 270 incurred as an item of expense; however, the physician, dentist, 271 podiatric physician, or licensed facility is entitled to fair 272 compensation for all professional services rendered. The amount 273 of the service or handling charge, if any, shall be set forth 274 clearly in the bill to the patient.

275 (7) Each licensed facility not operated by the state shall 276 provide, prior to provision of any nonemergency medical services, a written good faith estimate of reasonably 277 278 anticipated charges for the facility to treat the patient's 279 condition upon written request of a prospective patient. The 280 estimate shall be provided to the prospective patient within 7 281 business days after the receipt of the request. The estimate may 282 be the average charges for that diagnosis related group or the 283 average charges for that procedure. Upon request, the facility 284 shall notify the patient of any revision to the good faith 285 estimate. Such estimate shall not preclude the actual charges 286 from exceeding the estimate. The facility shall place a notice 287 in the reception area that such information is available. Failure to provide the estimate within the provisions 288

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289 established pursuant to this section shall result in a fine of 290 \$500 for each instance of the facility's failure to provide the 291 requested information.

292 (8) Each licensed facility that is not operated by the 293 state shall provide any uninsured person seeking planned 294 nonemergency elective admission a written good faith estimate of 295 reasonably anticipated charges for the facility to treat such 296 person. The estimate must be provided to the uninsured person 297 within 7 business days after the person notifies the facility 298 and the facility confirms that the person is uninsured. The 299 estimate may be the average charges for that diagnosis-related 300 group or the average charges for that procedure. Upon request, 301 the facility shall notify the person of any revision to the good 302 faith estimate. Such estimate does not preclude the actual 303 charges from exceeding the estimate. The facility shall also 304 provide to the uninsured person a copy of any facility discount 305 and charity care discount policies for which the uninsured person may be eligible. The facility shall place a notice in the 306 307 reception area where such information is available. Failure to 308 provide the estimate as required by this subsection shall result in a fine of \$500 for each instance of the facility's failure to 309 310 provide the requested information.

311 <u>(3)(9)</u> If a licensed facility places a patient on 312 observation status rather than inpatient status, observation 313 services shall be documented in the patient's discharge papers. 314 The patient or the patient's <u>survivor or legal guardian</u> proxy 315 shall be notified of observation services through discharge 316 papers, which may also include brochures, signage, or other 317 forms of communication for this purpose.

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318 (4) (10) A licensed facility shall make available to a 319 patient all records necessary for verification of the accuracy 320 of the patient's statement or bill within 10 30 business days 321 after the request for such records. The records verification 322 information must be made available in the facility's offices and 323 through electronic means that comply with the Health Insurance 324 Portability and Accountability Act of 1996 (HIPAA). Such records must shall be available to the patient before prior to and after 325 326 payment of the statement or bill or claim. The facility may not 327 charge the patient for making such verification records 328 available; however, the facility may charge its usual fee for 329 providing copies of records as specified in s. 395.3025.

330 (5) (11) Each facility shall establish a method for 331 reviewing and responding to questions from patients concerning the patient's itemized statement or bill. Such response shall be 332 provided within 7 business $\frac{30}{20}$ days after the date a question is 333 334 received. If the patient is not satisfied with the response, the 335 facility must provide the patient with the address and contact 336 information of the consumer advocate as provided in s. 627.0613 337 agency to which the issue may be sent for review.

338 (12) Each licensed facility shall make available on its 339 Internet website a link to the performance outcome and financial 340 data that is published by the Agency for Health Care 341 Administration pursuant to s. 408.05(3)(k). The facility shall 342 place a notice in the reception area that the information is 343 available electronically and the facility's Internet website 344 address.

345 Section 2. Section 395.3012, Florida Statutes, is created 346 to read:

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347	395.3012 Penalties for unconscionable prices
348	(1) The agency may impose administrative fines based on the
349	findings of the consumer advocate's investigation of billing
350	complaints pursuant to s. 627.0613(6).
351	(2) The administrative fines for noncompliance with s.
352	395.301 are the greater of \$2,500 per violation or double the
353	amount of the original charges.
354	Section 3. Subsection (1) of section 400.487, Florida
355	Statutes, is amended to read:
356	400.487 Home health service agreements; physician's,
357	physician assistant's, and advanced registered nurse
358	practitioner's treatment orders; patient assessment;
359	establishment and review of plan of care; provision of services;
360	orders not to resuscitate
361	(1) <u>(a)</u> Services provided by a home health agency must be
362	covered by an agreement between the home health agency and the
363	patient or the patient's legal representative specifying the
364	home health services to be provided, the rates or charges for
365	services paid with private funds, and the sources of payment,
366	which may include Medicare, Medicaid, private insurance,
367	personal funds, or a combination thereof. A home health agency
368	providing skilled care must make an assessment of the patient's
369	needs within 48 hours after the start of services.
370	(b) Every licensed home health agency shall provide upon
371	the request of a prospective patient or his or her legal
372	guardian a written, good faith estimate of reasonably
373	anticipated charges for the prospective patient for services
374	provided by the home health agency. The home health agency must
375	provide the estimate to the requestor within 7 business days

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376	after receiving the request. The home health agency must inform
377	the prospective patient, or his or her legal guardian, that he
378	or she may contact the prospective patient's health insurer or
379	health maintenance organization for additional information
380	concerning cost-sharing responsibilities. The home health agency
381	must also provide information disclosing the home health
382	agency's payment plans, discounts, and other available
383	assistance and its collection procedures.
384	Section 4. Subsection (23) is added to section 400.934,
385	Florida Statutes, to read:
386	400.934 Minimum standardsAs a requirement of licensure,
387	home medical equipment providers shall:
388	(23) Provide upon the request of a prospective patient or
389	<u>his or her legal guardian a written, good faith estimate of</u>
390	reasonably anticipated charges for the prospective patient for
391	services provided by the home medical equipment provider. The
392	home medical equipment provider must provide the estimate to the
393	requestor within 7 business days after receiving the request.
394	The home medical equipment provider must inform the prospective
395	patient, or his or her legal guardian, that he or she may
396	contact the prospective patient's health insurer or health
397	maintenance organization for additional information concerning
398	cost-sharing responsibilities. The home medical equipment
399	provider must also provide information disclosing the home
400	medical equipment provider's payment plans, discounts, and other
401	available assistance and its collection procedures.
402	Section 5. Section 408.05, Florida Statutes, is amended to
403	read:
404	408.05 Florida Center for Health Information and

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405 Transparency Policy Analysis.-

406 (1) ESTABLISHMENT.-The agency shall establish and maintain 407 a Florida Center for Health Information and Transparency to 408 collect, compile, coordinate, analyze, index, and disseminate 409 Policy Analysis. The center shall establish a comprehensive 410 health information system to provide for the collection, compilation, coordination, analysis, indexing, dissemination, 411 412 and utilization of both purposefully collected and extant health-related data and statistics. The center shall be staffed 413 414 as necessary with public health experts, biostatisticians, information system analysts, health policy experts, economists, 415 416 and other staff necessary to carry out its functions.

417 (2) HEALTH-RELATED DATA. - The comprehensive health 418 information system operated by the Florida Center for Health 419 Information and Transparency Policy Analysis shall identify the 420 best available data sets, compile new data when specifically 421 authorized, data sources and promote the use coordinate the 422 compilation of extant health-related data and statistics. The 423 center must maintain any data sets in existence before July 1, 424 2016, unless such data sets duplicate information that is 425 readily available from other credible sources, and may and 426 purposefully collect or compile data on the following:

427 (a) The extent and nature of illness and disability of the 428 state population, including life expectancy, the incidence of 429 various acute and chronic illnesses, and infant and maternal 430 morbidity and mortality.

431 (b) The impact of illness and disability of the state
432 population on the state economy and on other aspects of the
433 well-being of the people in this state.

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434 (c) Environmental, social, and other health hazards.
435 (d) Health knowledge and practices of the people in this
436 state and determinants of health and nutritional practices and
437 status.

438 (a) (c) Health resources, including <u>licensed</u> physicians,
439 dentists, nurses, and other health <u>care practitioners</u>
440 professionals, by specialty and type of practice. Such data
441 shall include information collected by the Department of Health
442 pursuant to ss. 458.3191 and 459.0081.

(b) Health service inventories, including and acute care, long-term care, and other institutional care <u>facilities</u> facility supplies and specific services provided by hospitals, nursing homes, home health agencies, and other <u>licensed</u> health care facilities.

448 <u>(c) (f)</u> Service utilization for licensed health care 449 <u>facilities</u> of health care by type of provider.

450 <u>(d) (g)</u> Health care costs and financing, including trends in 451 health care prices and costs, the sources of payment for health 452 care services, and federal, state, and local expenditures for 453 health care.

454

(h) Family formation, growth, and dissolution.

455 <u>(e) (i)</u> The extent of public and private health insurance 456 coverage in this state.

457 <u>(f) (j)</u> Specific quality-of-care initiatives involving The 458 quality of care provided by various health care providers when 459 extant data is not adequate to achieve the objectives of the 460 initiatives.

461 (3) COMPREHENSIVE HEALTH INFORMATION TRANSPARENCY SYSTEM. –
 462 In order to disseminate and facilitate the availability of

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463 produce comparable and uniform health information and statistics 464 for the development of policy recommendations, the agency shall 465 perform the following functions:

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

475 (c) Contract with a vendor to provide a consumer-friendly, 476 Internet-based platform that allows a consumer to research the 477 cost of health care services and procedures and allows for price 478 comparison. The Internet-based platform must allow a consumer to 479 search by condition or service bundles that are comprehensible 480 to an ordinary layperson and may not require registration, a 481 security password, or user identification. The vendor must be a 482 nonprofit research institute that is qualified under s. 1874 of 483 the Social Security Act to receive Medicare claims data and that 484 receives claims data from multiple private insurers nationwide. The vendor must have: 485 486 1. A national database consisting of at least 15 billion

487 <u>claim lines of administrative claims data from multiple payors</u> 488 <u>capable of being expanded by adding third-party payors</u>

489 <u>including employers with health plans covered by the Employee</u> 490 Retirement Income Security Act of 1974 (ERISA).

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2. A well-developed methodology for analyzing claims data

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492 within defined service bundles.

493 <u>3. A bundling methodology that is available in the public</u>
494 domain to allow for consistency and comparison of state and
495 national benchmarks with local regions and specific providers.

496 (c) Review the statistical activities of state agencies to 497 ensure that they are consistent with the comprehensive health 498 information system.

499 (d) Develop written agreements with local, state, and 500 federal agencies to facilitate for the sharing of data related 501 to health care health-care-related data or using the facilities 502 and services of such agencies. State agencies, local health 503 councils, and other agencies under state contract shall assist 504 the center in obtaining, compiling, and transferring health-505 care-related data maintained by state and local agencies. 506 Written agreements must specify the types, methods, and 507 periodicity of data exchanges and specify the types of data that 508 will be transferred to the center.

509 (e) Establish by rule the types of data collected, 510 compiled, processed, used, or shared. Decisions regarding center 511 data sets should be made based on consultation with the State 512 Consumer Health Information and Policy Advisory Council and 513 other public and private users regarding the types of data which 514 should be collected and their uses. The center shall establish 515 standardized means for collecting health information and 516 statistics under laws and rules administered by the agency. 517 (f) Consult with contracted vendors, the State Consumer

518 <u>Health Information and Policy Advisory Council, and other public</u> 519 <u>and private users regarding the types of data that should be</u> 520 <u>collected and the use of such data.</u>

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521 (g) Monitor data collection procedures and test data 522 quality to facilitate the dissemination of data that is 523 accurate, valid, reliable, and complete.

524 (f) Establish minimum health-care-related data sets which 525 are necessary on a continuing basis to fulfill the collection 526 requirements of the center and which shall be used by state 527 agencies in collecting and compiling health-care-related data. The agency shall periodically review ongoing health care data 528 529 collections of the Department of Health and other state agencies 530 to determine if the collections are being conducted in 531 accordance with the established minimum sets of data.

532 (g) Establish advisory standards to ensure the quality of 533 health statistical and epidemiological data collection, 534 processing, and analysis by local, state, and private 535 organizations.

(h) Prescribe standards for the publication of health-carerelated data reported pursuant to this section which ensure the reporting of accurate, valid, reliable, complete, and comparable data. Such standards should include advisory warnings to users of the data regarding the status and quality of any data reported by or available from the center.

542 (h) (i) Develop Prescribe standards for the maintenance and 543 preservation of the center's data. This should include methods 544 for archiving data, retrieval of archived data, and data editing 545 and verification.

546 (j) Ensure that strict quality control measures are 547 maintained for the dissemination of data through publications, 548 studies, or user requests.

549

(i) (k) Make Develop, in conjunction with the State Consumer



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550 Health Information and Policy Advisory Council, and implement a 551 long-range plan for making available health care quality 552 measures and financial data that will allow consumers to compare 553 outcomes and other performance measures for health care 554 services. The health care quality measures and financial data 555 the agency must make available include, but are not limited to, 556 pharmaceuticals, physicians, health care facilities, and health 557 plans and managed care entities. The agency shall update the plan and report on the status of its implementation annually. 558 559 The agency shall also make the plan and status report available 560 to the public on its Internet website. As part of the plan, the 561 agency shall identify the process and timeframes for implementation, barriers to implementation, and recommendations 562 563 of changes in the law that may be enacted by the Legislature to 564 eliminate the barriers. As preliminary elements of the plan, the 565 agency shall: 566 1. Make available patient-safety indicators, inpatient 567 quality indicators, and performance outcome and patient charge 568 data collected from health care facilities pursuant to s. 569 408.061(1)(a) and (2). The terms "patient-safety indicators" and "inpatient quality indicators" have the same meaning as that 570 571 ascribed by the Centers for Medicare and Medicaid Services, an

data collected from health care facilities pursuant to s. 408.061(1)(a) and (2). The terms "patient-safety indicators" and "inpatient quality indicators" have the same meaning as that ascribed by the Centers for Medicare and Medicaid Services, an accrediting organization whose standards incorporate comparable regulations required by this state, or a national entity that establishes standards to measure the performance of health care providers, or by other states. The agency shall determine which conditions, procedures, health care quality measures, and patient charge data to disclose based upon input from the council. When determining which conditions and procedures are to

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579	be disclosed, the council and the agency shall consider
580	variation in costs, variation in outcomes, and magnitude of
581	variations and other relevant information. When determining
582	which health care quality measures to disclose, the agency:
583	a. Shall consider such factors as volume of cases; average
584	<pre>patient charges; average length of stay; complication rates;</pre>
585	mortality rates; and infection rates, among others, which shall
586	be adjusted for case mix and severity, if applicable.
587	b. May consider such additional measures that are adopted
588	by the Centers for Medicare and Medicaid Studies, an accrediting
589	organization whose standards incorporate comparable regulations
590	required by this state, the National Quality Forum, the Joint
591	Commission on Accreditation of Healthcare Organizations, the
592	Agency for Healthcare Research and Quality, the Centers for
593	Disease Control and Prevention, or a similar national entity
594	that establishes standards to measure the performance of health
595	care providers, or by other states.
596	
597	When determining which patient charge data to disclose, the
598	agency shall include such measures as the average of
599	undiscounted charges on frequently performed procedures and
600	preventive diagnostic procedures, the range of procedure charges
601	from highest to lowest, average net revenue per adjusted patient
602	day, average cost per adjusted patient day, and average cost per
603	admission, among others.
604	2. Make available performance measures, benefit design, and
605	premium cost data from health plans licensed pursuant to chapter
606	627 or chapter 641. The agency shall determine which health care
607	quality measures and member and subscriber cost data to

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608 disclose, based upon input from the council. When determining 609 which data to disclose, the agency shall consider information that may be required by either individual or group purchasers to 610 611 assess the value of the product, which may include membership 612 satisfaction, quality of care, current enrollment or membership, 613 coverage areas, accreditation status, premium costs, plan costs, 614 premium increases, range of benefits, copayments and 615 deductibles, accuracy and speed of claims payment, credentials 616 of physicians, number of providers, names of network providers, and hospitals in the network. Health plans shall make available 617 618 to the agency such data or information that is not currently 619 reported to the agency or the office. 620 3. Determine the method and format for public disclosure of 621 data reported pursuant to this paragraph. The agency shall make 62.2 its determination based upon input from the State Consumer 623 Health Information and Policy Advisory Council. At a minimum, 624 the data shall be made available on the agency's Internet website in a manner that allows consumers to conduct an 625 626 interactive search that allows them to view and compare the 627 information for specific providers. The website must include 628 such additional information as is determined necessary to ensure

629 that the website enhances informed decisionmaking among 630 consumers and health care purchasers, which shall include, at a 631 minimum, appropriate guidance on how to use the data and an 632 explanation of why the data may vary from provider to provider.

4. Publish on its website undiscounted charges for no fewer
than 150 of the most commonly performed adult and pediatric
procedures, including outpatient, inpatient, diagnostic, and
preventative procedures.

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637	(4) TECHNICAL ASSISTANCE.
638	(a) The center shall provide technical assistance to
639	persons or organizations engaged in health planning activities
640	in the effective use of statistics collected and compiled by the
641	center. The center shall also provide the following additional
642	technical assistance services:
643	1. Establish procedures identifying the circumstances under
644	which, the places at which, the persons from whom, and the
645	methods by which a person may secure data from the center,
646	including procedures governing requests, the ordering of
647	requests, timeframes for handling requests, and other procedures
648	necessary to facilitate the use of the center's data. To the
649	extent possible, the center should provide current data timely
650	in response to requests from public or private agencies.
651	2. Provide assistance to data sources and users in the
652	areas of database design, survey design, sampling procedures,
653	statistical interpretation, and data access to promote improved
654	health-care-related data sets.
655	3. Identify health care data gaps and provide technical
656	assistance to other public or private organizations for meeting
657	documented health care data needs.
658	4. Assist other organizations in developing statistical
659	abstracts of their data sets that could be used by the center.
660	5. Provide statistical support to state agencies with
661	regard to the use of databases maintained by the center.
662	6. To the extent possible, respond to multiple requests for
663	information not currently collected by the center or available
664	from other sources by initiating data collection.
665	7. Maintain detailed information on data maintained by

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666	other local, state, federal, and private agencies in order to
667	advise those who use the center of potential sources of data
668	which are requested but which are not available from the center.
669	8. Respond to requests for data which are not available in
670	published form by initiating special computer runs on data sets
671	available to the center.
672	9. Monitor innovations in health information technology,
673	informatics, and the exchange of health information and maintain
674	a repository of technical resources to support the development
675	of a health information network.
676	(b) The agency shall administer, manage, and monitor grants
677	to not-for-profit organizations, regional health information
678	organizations, public health departments, or state agencies that
679	submit proposals for planning, implementation, or training
680	projects to advance the development of a health information
681	network. Any grant contract shall be evaluated to ensure the
682	effective outcome of the health information project.
683	(c) The agency shall initiate, oversee, manage, and
684	evaluate the integration of health care data from each state
685	agency that collects, stores, and reports on health care issues
686	and make that data available to any health care practitioner
687	through a state health information network.
688	(5) PUBLICATIONS; REPORTS; SPECIAL STUDIESThe center
689	shall provide for the widespread dissemination of data which it
690	collects and analyzes. The center shall have the following
691	publication, reporting, and special study functions:
692	(a) The center shall publish and make available
693	periodically to agencies and individuals health statistics
694	publications of general interest, including health plan consumer

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695 reports and health maintenance organization member satisfaction 696 surveys; publications providing health statistics on topical 697 health policy issues; publications that provide health status 698 profiles of the people in this state; and other topical health 699 statistics publications.

700 <u>(j)(b)</u> The center shall publish, Make available, and 701 disseminate, promptly and as widely as practicable, the results 702 of special health surveys, health care research, and health care 703 evaluations conducted or supported under this section. Any 704 publication by the center must include a statement of the 705 limitations on the quality, accuracy, and completeness of the 706 data.

707 (c) The center shall provide indexing, abstracting,
 708 translation, publication, and other services leading to a more
 709 effective and timely dissemination of health care statistics.

710 (d) The center shall be responsible for publishing and 711 disseminating an annual report on the center's activities.

712 (e) The center shall be responsible, to the extent 713 resources are available, for conducting a variety of special studies and surveys to expand the health care information and 714 statistics available for health policy analyses, particularly 715 for the review of public policy issues. The center shall develop 716 717 a process by which users of the center's data are periodically 718 surveyed regarding critical data needs and the results of the 719 survey considered in determining which special surveys or 720 studies will be conducted. The center shall select problems in 721 health care for research, policy analyses, or special data 722 collections on the basis of their local, regional, or state 723 importance; the unique potential for definitive research on the

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724 problem; and opportunities for application of the study 725 findings.

726 (4) (6) PROVIDER DATA REPORTING.-This section does not 727 confer on the agency the power to demand or require that a 728 health care provider or professional furnish information, 729 records of interviews, written reports, statements, notes, 730 memoranda, or data other than as expressly required by law. The 731 agency may not establish an all-payor claims database or a 732 comparable database without express legislative authority.

733

(5) (7) BUDGET; FEES.-

(a) The Legislature intends that funding for the Florida 734 735 Center for Health Information and Transparency Policy Analysis 736 be appropriated from the General Revenue Fund.

737 (b) The Florida Center for Health Information and 738 Transparency Policy Analysis may apply for and receive and 739 accept grants, gifts, and other payments, including property and 740 services, from any governmental or other public or private 741 entity or person and make arrangements as to the use of same, 742 including the undertaking of special studies and other projects 743 relating to health-care-related topics. Funds obtained pursuant 744 to this paragraph may not be used to offset annual 745 appropriations from the General Revenue Fund.

746 (c) The center may charge such reasonable fees for services 747 as the agency prescribes by rule. The established fees may not exceed the reasonable cost for such services. Fees collected may 748 749 not be used to offset annual appropriations from the General 750 Revenue Fund.

751 (6) (8) STATE CONSUMER HEALTH INFORMATION AND POLICY 752 ADVISORY COUNCIL.-

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753 (a) There is established in the agency the State Consumer 754 Health Information and Policy Advisory Council to assist the 755 center in reviewing the comprehensive health information system, 756 including the identification, collection, standardization, 757 sharing, and coordination of health-related data, fraud and 758 abuse data, and professional and facility licensing data among 759 federal, state, local, and private entities and to recommend 760 improvements for purposes of public health, policy analysis, and transparency of consumer health care information. The council 761 762 consists shall consist of the following members:

763 1. An employee of the Executive Office of the Governor, to764 be appointed by the Governor.

765 2. An employee of the Office of Insurance Regulation, to be766 appointed by the director of the office.

767 3. An employee of the Department of Education, to be768 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
associations, consumers, and purchasers.

774 (b) Each member of the council shall be appointed to serve 775 for a term of 2 years following the date of appointment, except 776 the term of appointment shall end 3 years following the date of 777 appointment for members appointed in 2003, 2004, and 2005. A 778 vacancy shall be filled by appointment for the remainder of the 779 term, and each appointing authority retains the right to 780 reappoint members whose terms of appointment have expired. 781 (c) The council may meet at the call of its chair, at the

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request of the agency, or at the request of a majority of itsmembership, 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 andshall make such minutes available to any person.

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

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

795 1. To develop a mission statement, goals, and a plan of 796 action for the identification, collection, standardization, 797 sharing, and coordination of health-related data across federal, 798 state, and local government and private sector entities.

799 2. To develop a review process to ensure cooperative 800 planning among agencies that collect or maintain health-related 801 data.

8023. To create ad hoc issue-oriented technical workgroups on803an as-needed basis to make recommendations to the council.

804 <u>(7)(9)</u> APPLICATION TO OTHER AGENCIES. Nothing in This 805 section <u>does not</u> shall limit, restrict, affect, or control the 806 collection, analysis, release, or publication of data by any 807 state agency pursuant to its statutory authority, duties, or 808 responsibilities.

809 Section 6. Subsection (1) of section 408.061, Florida
810 Statutes, is amended to read:

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811 408.061 Data collection; uniform systems of financial 812 reporting; information relating to physician charges; 813 confidential information; immunity.-

814 (1) The agency shall require the submission by health care facilities, health care providers, and health insurers of data 815 816 necessary to carry out the agency's duties and to facilitate 817 transparency in health care pricing data and quality measures. Specifications for data to be collected under this section shall 818 819 be developed by the agency and applicable contract vendors, with 820 the assistance of technical advisory panels including 821 representatives of affected entities, consumers, purchasers, and 822 such other interested parties as may be determined by the 823 agency.

824 (a) Data submitted by health care facilities, including the 825 facilities as defined in chapter 395, shall include, but are not 826 limited to: case-mix data, patient admission and discharge data, 827 hospital emergency department data which shall include the 828 number of patients treated in the emergency department of a 829 licensed hospital reported by patient acuity level, data on 830 hospital-acquired infections as specified by rule, data on 831 complications as specified by rule, data on readmissions as specified by rule, with patient and provider-specific 832 833 identifiers included, actual charge data by diagnostic groups or other bundled groupings as specified by rule, financial data, 834 835 accounting data, operating expenses, expenses incurred for 836 rendering services to patients who cannot or do not pay, 837 interest charges, depreciation expenses based on the expected useful life of the property and equipment involved, and 838 839 demographic data. The agency shall adopt nationally recognized

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840 risk adjustment methodologies or software consistent with the 841 standards of the Agency for Healthcare Research and Quality and 842 as selected by the agency for all data submitted as required by 843 this section. Data may be obtained from documents such as, but 844 not limited to: leases, contracts, debt instruments, itemized 845 patient statements or bills, medical record abstracts, and 846 related diagnostic information. Reported data elements shall be 847 reported electronically in accordance with rule 59E-7.012, 848 Florida Administrative Code. Data submitted shall be certified 849 by the chief executive officer or an appropriate and duly 850 authorized representative or employee of the licensed facility 851 that the information submitted is true and accurate.

852 (b) Data to be submitted by health care providers may 853 include, but are not limited to: professional organization and 854 specialty board affiliations, Medicare and Medicaid 855 participation, types of services offered to patients, actual 856 charges to patients as specified by rule, amount of revenue and 857 expenses of the health care provider, and such other data which 858 are reasonably necessary to study utilization patterns. Data 859 submitted shall be certified by the appropriate duly authorized 860 representative or employee of the health care provider that the 861 information submitted is true and accurate.

(c) Data to be submitted by health insurers may include,
but are not limited to: claims, <u>payments to health care</u>
<u>facilities and health care providers as specified by rule,</u>
premium, administration, and financial information. Data
submitted shall be certified by the chief financial officer, an
appropriate and duly authorized representative, or an employee
of the insurer that the information submitted is true and

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869 accurate.

870 (d) Data required to be submitted by health care 871 facilities, health care providers, or health insurers may shall 872 not include specific provider contract reimbursement 873 information. However, such specific provider reimbursement data 874 shall be reasonably available for onsite inspection by the 875 agency as is necessary to carry out the agency's regulatory 876 duties. Any such data obtained by the agency as a result of 877 onsite inspections may not be used by the state for purposes of 878 direct provider contracting and are confidential and exempt from 879 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 880 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.

888 Section 7. Section 456.0575, Florida Statutes, is amended 889 to read:

890

456.0575 Duty to notify patients.-

891 (1) Every licensed health care practitioner shall inform 892 each patient, or an individual identified pursuant to s. 893 765.401(1), in person about adverse incidents that result in 894 serious harm to the patient. Notification of outcomes of care 895 that result in harm to the patient under this section shall not 896 constitute an acknowledgment of admission of liability, nor can 897 such notifications be introduced as evidence.

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898 (2) Every licensed health care practitioner must provide 899 upon request by a patient, before providing any nonemergency 900 medical services in a facility licensed under chapter 395, a 901 written, good faith estimate of reasonably anticipated charges 902 to treat the patient's condition at the licensed facility. The 903 health care practitioner must provide the estimate to the 904 patient within 7 business days after receiving the request and 905 is not required to adjust the estimate for any potential 906 insurance coverage. The health care practitioner must inform the 907 patient that he or she may contact his or her health insurer or 908 health maintenance organization for additional information 909 concerning cost-sharing responsibilities. The health care 910 practitioner must provide information to uninsured patients and 911 insured patients for whom the practitioner is not a network 912 provider or preferred provider which discloses the 913 practitioner's financial assistance policy, including the application process, payment plans, discounts, and other 914 915 available assistance; the practitioner's charity care policy; 916 and the practitioner's collection procedures. Such estimate does 917 not preclude the actual charges from exceeding the estimate. 918 Failure to provide the estimate in accordance with this 919 subsection, without good cause, within the 7 business days shall 920 result in disciplinary action against the health care 921 practitioner and a fine of \$500 for each instance of the 922 practitioner's failure to provide the requested estimate. 923 Section 8. Paragraph (oo) is added to subsection (1) of 924 section 456.072, Florida Statutes, to read: 925 456.072 Grounds for discipline; penalties; enforcement.-926 (1) The following acts shall constitute grounds for which

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927 the disciplinary actions specified in subsection (2) may be 928 taken:

929 (oo) Failure to comply with fair billing practices pursuant 930 to s. 627.0613(6).

931 Section 9. Section 627.0613, Florida Statutes, is amended 932 to read:

933 627.0613 Consumer advocate.-The Chief Financial Officer 934 must appoint a consumer advocate who must represent the general 935 public of the state before the department, and the office, and 936 other state agencies, as required by this section. The consumer 937 advocate must report directly to the Chief Financial Officer, 938 but is not otherwise under the authority of the department or of 939 any employee of the department. The consumer advocate has such 940 powers as are necessary to carry out the duties of the office of 941 consumer advocate, including, but not limited to, the powers to:

942 (1) Recommend to the department or office, by petition, the 943 commencement of any proceeding or action; appear in any 944 proceeding or action before the department or office; or appear 945 in any proceeding before the Division of Administrative Hearings 946 relating to subject matter under the jurisdiction of the 947 department or office.

948 (2) Report to the Agency for Health Care Administration and 949 to the Department of Health any findings resulting from 950 investigation of unresolved complaints concerning the billing 951 practices of any health care facility licensed under chapter 395 952 or any health care practitioner subject to chapter 456.

953 <u>(3)-(2)</u> Have access to and use of all files, records, and 954 data of the department or office.

955

(4) Have access to any files, records, and data of the

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956	Agency for Health Care Administration and the Department of
957	Health which are necessary for the investigations authorized by
958	subsection (6).
959	(5) (3) Examine rate and form filings submitted to the
960	office, hire consultants as necessary to aid in the review
961	process, and recommend to the department or office any position
962	deemed by the consumer advocate to be in the public interest.
963	(6) Maintain a process for receiving and investigating
964	complaints from insured and uninsured patients of health care
965	facilities licensed under chapter 395 and health care
966	practitioners subject to chapter 456 concerning billing
967	practices. Investigations by the office of the consumer advocate
968	shall be limited to determining compliance with the following
969	requirements:
970	(a) The patient was informed before a nonemergency
971	procedure of expected payments related to the procedure as
972	provided in s. 395.301, contact information for health insurers
973	or health maintenance organizations to determine specific cost-
974	sharing responsibilities, and the expected involvement in the
975	procedure of other providers who may bill independently.
976	(b) The patient was informed of policies and procedures to
977	qualify for discounted charges.
978	(c) The patient was informed of collection procedures and
979	given the opportunity to participate in an extended payment
980	schedule.
981	(d) The patient was given a written, personal, and itemized
982	estimate upon request as provided in ss. 395.301 and 456.0575.
983	(e) The statement or bill delivered to the patient was
984	accurate and included all information required pursuant to s.

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985 395.301.

900	393.301.
986	(f) The billed amounts were fair charges. As used in this
987	paragraph, the term "fair charges" means the common and frequent
988	range of charges for patients who are similarly situated
989	requiring the same or similar medical services.
990	(7) Provide mediation between providers and patients to
991	resolve billing complaints and negotiate arrangements for
992	extended payment schedules.
993	(8)-(4) Prepare an annual budget for presentation to the
994	Legislature by the department, which budget must be adequate to
995	carry out the duties of the office of consumer advocate.
996	Section 10. Section 627.6385, Florida Statutes, is created
997	to read:
998	627.6385 Disclosures to policyholders; calculations of cost
999	sharing
1000	(1) Each health insurer shall make available on its
1001	website:
1002	(a) A method for policyholders to estimate their
1003	copayments, deductibles, and other cost-sharing responsibilities
1004	for health care services and procedures. Such method of making
1005	an estimate shall be based on service bundles established
1006	pursuant to s. 408.05(3)(c). Estimates do not preclude the
1007	actual copayment, coinsurance percentage, or deductible,
1008	whichever is applicable, from exceeding the estimate.
1009	1. Estimates shall be calculated according to the policy
1010	and known plan usage during the coverage period.
1011	2. Estimates shall be made available based on providers
1012	that are in-network or out-of-network.
1013	3. A policyholder must be able to create estimates by any

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576-02729A-16 1014 combination of the service bundles established pursuant to s. 408.05(3)(c) or by a specified provider or a comparison of 1015 1016 providers. 1017 (b) A method for policyholders to estimate their 1018 copayments, deductibles, and other cost-sharing responsibilities 1019 based on a personalized estimate of charges received from a 1020 facility pursuant to s. 395.301 or a practitioner pursuant to s. 456.0575. 1021 1022 (c) A hyperlink to the health information, including, but 1023 not limited to, service bundles and quality of care information, 1024 which is disseminated by the Agency for Health Care 1025 Administration pursuant to s. 408.05(3). 1026 (2) Each health insurer shall include in every policy 1027 delivered or issued for delivery to any person in the state or 1028 in materials provided as required by s. 627.64725 notice that 1029 the information required by this section is available 1030 electronically and the address of the website where the 1031 information can be accessed. 1032 (3) Each health insurer that participates in the state 1033 group health insurance plan created pursuant to s. 110.123 or 1034 Medicaid managed care pursuant to part IV of chapter 409 shall provide all claims data to the fullest extent possible to the 1035 1036 contracted vendor selected by the Agency for Health Care 1037 Administration under s. 408.05(3)(c). 1038 Section 11. Subsection (6) of section 641.54, Florida 1039 Statutes, is amended, present subsection (7) of that section is

1040 redesignated as subsection (8) and amended, and a new subsection 1041 (7) is added to that section, to read:

641.54 Information disclosure.-

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1043 (6) Each health maintenance organization shall make 1044 available to its subscribers on its website or by request the 1045 estimated copayment copay, coinsurance percentage, or 1046 deductible, whichever is applicable, for any covered services as 1047 described by the searchable bundles established on a consumer-1048 friendly, Internet-based platform pursuant to s. 408.05(3)(c) or 1049 as described in a personalized estimate received from a facility 1050 pursuant to s. 395.301 or a practitioner pursuant to s. 1051 456.0575, the status of the subscriber's maximum annual out-of-1052 pocket payments for a covered individual or family, and the 1053 status of the subscriber's maximum lifetime benefit. Such 1054 estimate does shall not preclude the actual copayment copay, 1055 coinsurance percentage, or deductible, whichever is applicable, 1056 from exceeding the estimate.

1057 (7) Each health maintenance organization that participates in the state group health insurance plan created pursuant to s. 1059 <u>110.123 or Medicaid managed care pursuant to part IV of chapter</u> 1060 <u>409 shall provide all claims data to the fullest extent possible</u> 1061 <u>to the contracted vendor selected by the Agency for Health Care</u> 1062 <u>Administration under s. 408.05(3)(c).</u>

1063 (8) (7) Each health maintenance organization shall make 1064 available on its Internet website a hyperlink link to the health 1065 information performance outcome and financial data that is 1066 disseminated published by the Agency for Health Care 1067 Administration pursuant to s. 408.05(3) s. 408.05(3)(k) and 1068 shall include in every policy delivered or issued for delivery 1069 to any person in the state or any materials provided as required by s. 627.64725 notice that such information is available 1070 1071 electronically and the address of its Internet website.

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1072 Section 12. Paragraph (n) is added to subsection (2) of 1073 section 409.967, Florida Statutes, to read:

409.967 Managed care plan accountability.-

1075 (2) The agency shall establish such contract requirements 1076 as are necessary for the operation of the statewide managed care 1077 program. In addition to any other provisions the agency may deem 1078 necessary, the contract must require:

1079 (n) Transparency.-Managed care plans shall comply with ss. 1080 <u>627.6385(3) and 641.54(7).</u>

1081 Section 13. Paragraph (d) of subsection (3) of section 1082 110.123, Florida Statutes, is amended to read:

110.123 State group insurance program.-

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(3) STATE GROUP INSURANCE PROGRAM.-

1085 (d)1. Notwithstanding the provisions of chapter 287 and the 1086 authority of the department, for the purpose of protecting the 1087 health of, and providing medical services to, state employees 1088 participating in the state group insurance program, the department may contract to retain the services of professional 1089 1090 administrators for the state group insurance program. The agency 1091 shall follow good purchasing practices of state procurement to 1092 the extent practicable under the circumstances.

1093 2. Each vendor in a major procurement, and any other vendor if the department deems it necessary to protect the state's 1094 1095 financial interests, shall, at the time of executing any 1096 contract with the department, post an appropriate bond with the 1097 department in an amount determined by the department to be 1098 adequate to protect the state's interests but not higher than 1099 the full amount estimated to be paid annually to the vendor 1100 under the contract.

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1101 3. Each major contract entered into by the department 1102 pursuant to this section shall contain a provision for payment 1103 of liquidated damages to the department for material 1104 noncompliance by a vendor with a contract provision. The 1105 department may require a liquidated damages provision in any 1106 contract if the department deems it necessary to protect the 1107 state's financial interests.

1108 4. <u>Section The provisions of s.</u> 120.57(3) <u>applies</u> apply to 1109 the department's contracting process, except:

1110 a. A formal written protest of any decision, intended 1111 decision, or other action subject to protest shall be filed 1112 within 72 hours after receipt of notice of the decision, 1113 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 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 provide 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).

11256. Each contracted vendor for the state group health1126insurance plan shall provide claims data to the fullest extent1127possible to the vendor selected by the Agency for Health Care1128Administration pursuant to s. 408.05(3)(c).

Section 14. Subsection (3) of section 20.42, Florida

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1130 Statutes, is amended to read:

1131 1132

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20.42 Agency for Health Care Administration.-

1132 (3) The department shall be the chief health policy and 1133 planning entity for the state. The department is responsible for 1134 health facility licensure, inspection, and regulatory 1135 enforcement; investigation of consumer complaints related to 1136 health care facilities and managed care plans; the 1137 implementation of the certificate of need program; the operation 11.38 of the Florida Center for Health Information and Transparency 1139 Policy Analysis; the administration of the Medicaid program; the 1140 administration of the contracts with the Florida Healthy Kids 1141 Corporation; the certification of health maintenance 1142 organizations and prepaid health clinics as set forth in part 1143 III of chapter 641; and any other duties prescribed by statute 1144 or agreement.

1145 Section 15. Paragraph (c) of subsection (4) of section 1146 381.026, Florida Statutes, is amended to read:

1147 381.026 Florida Patient's Bill of Rights and 1148 Responsibilities.-

1149 (4) RIGHTS OF PATIENTS.—Each health care facility or 1150 provider shall observe the following standards:

(c) Financial information and disclosure.-

1152 1. A patient has the right to be given, upon request, by 1153 the responsible provider, his or her designee, or a 1154 representative of the health care facility full information and 1155 necessary counseling on the availability of known financial 1156 resources for the patient's health care.

1157 2. A health care provider or a health care facility shall,1158 upon request, disclose to each patient who is eligible for



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Medicare, before treatment, whether the health care provider or the health care facility in which the patient is receiving medical services accepts assignment under Medicare reimbursement as payment in full for medical services and treatment rendered in the health care provider's office or health care facility.

1164 3. A primary care provider may publish a schedule of 1165 charges for the medical services that the provider offers to 1166 patients. The schedule must include the prices charged to an 1167 uninsured person paying for such services by cash, check, credit 1168 card, or debit card. The schedule must be posted in a 1169 conspicuous place in the reception area of the provider's office 1170 and must include, but is not limited to, the 50 services most 1171 frequently provided by the primary care provider. The schedule 1172 may group services by three price levels, listing services in 1173 each price level. The posting must be at least 15 square feet in 1174 size. A primary care provider who publishes and maintains a 1175 schedule of charges for medical services is exempt from the 1176 license fee requirements for a single period of renewal of a 1177 professional license under chapter 456 for that licensure term 1178 and is exempt from the continuing education requirements of 1179 chapter 456 and the rules implementing those requirements for a 1180 single 2-year period.

1181 4. If a primary care provider publishes a schedule of 1182 charges pursuant to subparagraph 3., he or she must continually 1183 post it at all times for the duration of active licensure in 1184 this state when primary care services are provided to patients. 1185 If a primary care provider fails to post the schedule of charges 1186 in accordance with this subparagraph, the provider shall be 1187 required to pay any license fee and comply with any continuing



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1188 education requirements for which an exemption was received.

1189 5. A health care provider or a health care facility shall, 1190 upon request, furnish a person, before the provision of medical 1191 services, a reasonable estimate of charges for such services. 1192 The health care provider or the health care facility shall 1193 provide an uninsured person, before the provision of a planned 1194 nonemergency medical service, a reasonable estimate of charges 1195 for such service and information regarding the provider's or 1196 facility's discount or charity policies for which the uninsured 1197 person may be eligible. Such estimates by a primary care 1198 provider must be consistent with the schedule posted under 1199 subparagraph 3. Estimates shall, to the extent possible, be 1200 written in language comprehensible to an ordinary layperson. 1201 Such reasonable estimate does not preclude the health care provider or health care facility from exceeding the estimate or 1202 1203 making additional charges based on changes in the patient's 1204 condition or treatment needs.

1205 6. Each licensed facility, except a facility operating 1206 exclusively as a state mental health treatment facility or as a 1207 mobile surgical facility, not operated by the state shall make 1208 available to the public on its Internet website or by other 1209 electronic means a description of and a hyperlink link to the 1210 health information performance outcome and financial data that 1211 is disseminated published by the agency pursuant to s. 408.05(3) 1212 s. 408.05(3)(k). The facility shall place a notice in the 1213 reception area that such information is available electronically 1214 and the website address. The licensed facility may indicate that 1215 the pricing information is based on a compilation of charges for 1216 the average patient and that each patient's statement or bill

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1217 may vary from the average depending upon the severity of illness 1218 and individual resources consumed. The licensed facility may 1219 also indicate that the price of service is negotiable for 1220 eligible patients based upon the patient's ability to pay.

1221 7. A patient has the right to receive a copy of an itemized 1222 <u>statement or bill upon request.</u> A patient has a right to be 1223 given an explanation of charges upon request.

1224Section 16. Paragraph (e) of subsection (2) of section1225395.602, Florida Statutes, is amended to read:

395.602 Rural hospitals.-

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

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

1231 1. The sole provider within a county with a population 1232 density of up to 100 persons per square mile;

1233 2. An acute care hospital, in a county with a population 1234 density of up to 100 persons per square mile, which is at least 1235 30 minutes of travel time, on normally traveled roads under 1236 normal traffic conditions, from any other acute care hospital 1237 within the same county;

1238 3. A hospital supported by a tax district or subdistrict 1239 whose boundaries encompass a population of up to 100 persons per 1240 square mile;

4. A hospital with a service area that has a population of up to 100 persons per square mile. As used in this subparagraph, the term "service area" means the fewest number of zip codes that account for 75 percent of the hospital's discharges for the most recent 5-year period, based on information available from

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1246 the hospital inpatient discharge database in the Florida Center 1247 for Health Information and <u>Transparency</u> Policy Analysis at the 1248 agency; or

1249 5. A hospital designated as a critical access hospital, as 1250 defined in s. 408.07.

1252 Population densities used in this paragraph must be based upon 1253 the most recently completed United States census. A hospital 1254 that received funds under s. 409.9116 for a quarter beginning no 1255 later than July 1, 2002, is deemed to have been and shall 1256 continue to be a rural hospital from that date through June 30, 1257 2021, if the hospital continues to have up to 100 licensed beds 1258 and an emergency room. An acute care hospital that has not 1259 previously been designated as a rural hospital and that meets 1260 the criteria of this paragraph shall be granted such designation upon application, including supporting documentation, to the 1261 1262 agency. A hospital that was licensed as a rural hospital during the 2010-2011 or 2011-2012 fiscal year shall continue to be a 1263 1264 rural hospital from the date of designation through June 30, 1265 2021, if the hospital continues to have up to 100 licensed beds 1266 and an emergency room.

1267 Section 17. Section 395.6025, Florida Statutes, is amended 1268 to read:

1269 395.6025 Rural hospital replacement facilities.-1270 Notwithstanding the provisions of s. 408.036, a hospital defined 1271 as a statutory rural hospital in accordance with s. 395.602, or 1272 a not-for-profit operator of rural hospitals, is not required to 1273 obtain a certificate of need for the construction of a new 1274 hospital located in a county with a population of at least

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1275 15,000 but no more than 18,000 and a density of fewer less than 1276 30 persons per square mile, or a replacement facility, provided 1277 that the replacement, or new, facility is located within 10 1278 miles of the site of the currently licensed rural hospital and 1279 within the current primary service area. As used in this section, the term "service area" means the fewest number of zip 1280 1281 codes that account for 75 percent of the hospital's discharges 1282 for the most recent 5-year period, based on information 1283 available from the hospital inpatient discharge database in the 1284 Florida Center for Health Information and Transparency Policy 1285 Analysis at the Agency for Health Care Administration.

1286 Section 18. Subsection (43) of section 408.07, Florida 1287 Statutes, is amended to read:

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

90 (43) "Rural hospital" means an acute care hospital licensed 91 under chapter 395, having 100 or fewer licensed beds and an 92 emergency room, and which is:

(a) The sole provider within a county with a population
 density of no greater than 100 persons per square mile;

(b) An acute care hospital, in a county with a population density of no greater than 100 persons per square mile, which is at least 30 minutes of travel time, on normally traveled roads under normal traffic conditions, from another acute care hospital within the same county;

1300 (c) A hospital supported by a tax district or subdistrict 1301 whose boundaries encompass a population of 100 persons or fewer 1302 per square mile;

(d) A hospital with a service area that has a population of

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1304 100 persons or fewer per square mile. As used in this paragraph, 1305 the term "service area" means the fewest number of zip codes 1306 that account for 75 percent of the hospital's discharges for the 1307 most recent 5-year period, based on information available from 1308 the hospital inpatient discharge database in the Florida Center 1309 for Health Information and <u>Transparency Policy Analysis</u> at the 1310 Agency for Health Care Administration; or

1311 1312 (e) A critical access hospital.

1313 Population densities used in this subsection must be based upon 1314 the most recently completed United States census. A hospital 1315 that received funds under s. 409.9116 for a quarter beginning no later than July 1, 2002, is deemed to have been and shall 1316 1317 continue to be a rural hospital from that date through June 30, 1318 2015, if the hospital continues to have 100 or fewer licensed beds and an emergency room. An acute care hospital that has not 1319 1320 previously been designated as a rural hospital and that meets the criteria of this subsection shall be granted such 1321 1322 designation upon application, including supporting 1323 documentation, to the Agency for Health Care Administration.

1324Section 19. Paragraph (a) of subsection (4) of section1325408.18, Florida Statutes, is amended to read:

1326 408.18 Health Care Community Antitrust Guidance Act; 1327 antitrust no-action letter; market-information collection and 1328 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

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1333 whatever documentation, data, or other material it deems 1334 necessary from the Agency for Health Care Administration, the 1335 Florida Center for Health Information and <u>Transparency Policy</u> 1336 Analysis, and the Office of Insurance Regulation of the 1337 Financial Services Commission.

1338 Section 20. Section 465.0244, Florida Statutes, is amended 1339 to read:

1340 465.0244 Information disclosure.-Every pharmacy shall make 1341 available on its Internet website a hyperlink link to the health 1342 information performance outcome and financial data that is 1343 disseminated published by the Agency for Health Care 1344 Administration pursuant to s. 408.05(3) s. 408.05(3)(k) and 1345 shall place in the area where customers receive filled 1346 prescriptions notice that such information is available electronically and the address of its Internet website. 1347 1348 Section 21. This act shall take effect July 1, 2016.