Bill No. HB 5101 (2016)

Amendment No.

Senate

House

The Conference Committee on HB 5101 offered the following:

## Conference Committee Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Effective upon this act becoming a law, paragraphs (k) and (l) of subsection (4) of section 322.142, Florida Statutes, are amended, and paragraph (m) is added to

that section, to read:

9 322.142 Color photographic or digital imaged licenses.10 (4) The department may maintain a film negative or print
11 file. The department shall maintain a record of the digital
12 image and signature of the licensees, together with other data
13 required by the department for identification and retrieval.
14 Reproductions from the file or digital record are exempt from

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15 the provisions of s. 119.07(1) and may be made and issued only: 16 To district medical examiners pursuant to an (k) 17 interagency agreement for the purpose of identifying a deceased individual, determining cause of death, and notifying next of 18 19 kin of any investigations, including autopsies and other 20 laboratory examinations, authorized in s. 406.11; or 21 (1) To the following persons for the purpose of 22 identifying a person as part of the official work of a court: 1. A justice or judge of this state; 23 24 2. An employee of the state courts system who works in a 25 position that is designated in writing for access by the Chief 26 Justice of the Supreme Court or a chief judge of a district or 27 circuit court, or by his or her designee; or A government employee who performs functions on behalf 28 3. 29 of the state courts system in a position that is designated in 30 writing for access by the Chief Justice or a chief judge, or by 31 his or her designee; or To the Agency for Health Care Administration pursuant 32 (m) 33 to an interagency agreement to prevent health care fraud. If the 34 Agency for Health Care Administration enters into an agreement 35 with a private entity to carry out duties relating to health 36 care fraud prevention, such contracts shall include, but need 37 not be limited to: 38 1. Provisions requiring internal controls and audit

39 processes to identify access, use, and unauthorized access of

40 <u>information</u>.

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41	2. A requirement to report unauthorized access or use to
42	the Agency for Health Care Administration within 1 business day
43	after the discovery of the unauthorized access or use.
44	3. Provisions for liquidated damages for unauthorized
45	access or use of no less than \$5,000 per occurrence.
46	Section 2. Subsection (5) of section 409.9128, Florida
47	Statutes, is amended to read:
48	409.9128 Requirements for providing emergency services and
49	care
50	(5) Reimbursement for services provided to an enrollee of
51	a managed care plan under this section by a provider who does
52	not have a contract with the managed care plan shall be the
53	lesser of:
54	(a) The provider's charges;
55	(b) The usual and customary provider charges for similar
56	services in the community where the services were provided;
57	(c) The charge mutually agreed to by the entity and the
58	provider within 60 days after submittal of the claim; or
59	(d) The Medicaid rate, as provided in s. 409.967(2)(b).
60	Section 3. Paragraph (e) of subsection (2) of section
61	395.602, Florida Statutes, is amended to read:
62	395.602 Rural hospitals
63	(2) DEFINITIONSAs used in this part, the term:
64	(e) "Rural hospital" means an acute care hospital licensed
65	under this chapter, having 100 or fewer licensed beds and an
66	emergency room, which is:
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The sole provider within a county with a population
 density of up to 100 persons per square mile;
 An acute care hospital, in a county with a population

70 density of up to 100 persons per square mile, which is at least 71 30 minutes of travel time, on normally traveled roads under 72 normal traffic conditions, from any other acute care hospital 73 within the same county;

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

A hospital classified as a sole community hospital
under 42 C.F.R. s. 412.92 which has up to 175 licensed beds;

79 5.4. A hospital with a service area that has a population 80 of up to 100 persons per square mile. As used in this 81 subparagraph, the term "service area" means the fewest number of zip codes that account for 75 percent of the hospital's 82 83 discharges for the most recent 5-year period, based on information available from the hospital inpatient discharge 84 database in the Florida Center for Health Information and Policy 85 86 Analysis at the agency; or

87 <u>6.5.</u> A hospital designated as a critical access hospital,
88 as defined in s. 408.07.

89

90 Population densities used in this paragraph must be based upon 91 the most recently completed United States census. A hospital 92 that received funds under s. 409.9116 for a quarter beginning no 413601

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93 later than July 1, 2002, is deemed to have been and shall 94 continue to be a rural hospital from that date through June 30, 95 2021, if the hospital continues to have up to 100 licensed beds 96 and an emergency room. An acute care hospital that has not 97 previously been designated as a rural hospital and that meets 98 the criteria of this paragraph shall be granted such designation 99 upon application, including supporting documentation, to the agency. A hospital that was licensed as a rural hospital during 100 101 the 2010-2011 or 2011-2012 fiscal year shall continue to be a 102 rural hospital from the date of designation through June 30, 103 2021, if the hospital continues to have up to 100 licensed beds 104 and an emergency room.

105 Section 4. Section 409.285, Florida Statutes, is amended 106 to read:

107

409.285 Opportunity for hearing and appeal.-

(1) If an application for public assistance is not acted upon within a reasonable time after the filing of the application, or is denied in whole or in part, or if an assistance payment is modified or canceled, the applicant or recipient may appeal the decision to the Department of Children and Families in the manner and form prescribed by the department.

115 <u>(a) (2)</u> The hearing authority may be the Secretary of 116 Children and Families, a panel of department officials, or a 117 hearing officer appointed for that purpose. The hearing 118 authority is responsible for a final administrative decision in

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the name of the department on all issues that have been the subject of a hearing. With regard to the department, the decision of the hearing authority is final and binding. The department is responsible for seeing that the decision is carried out promptly.

124 <u>(b) (3)</u> The department may adopt rules to administer this 125 <u>subsection</u> section. Rules for the Temporary Assistance for Needy 126 Families block grant programs must be similar to the federal 127 requirements for Medicaid programs.

128 (2) Appeals related to Medicaid programs directly 129 administered by the Agency for Health Care Administration, 130 including appeals related to Florida's Statewide Medicaid 131 Managed Care program and associated federal waivers, filed on or after March 1, 2017, must be directed to the agency in the 132 133 manner and form prescribed by the agency. The department and the 134 agency shall establish a transition process to transfer 135 administration of these appeals from the department to the agency by March 1, 2017. 136

137 The hearing authority for appeals heard by the Agency (a) 138 for Health Care Administration may be the Secretary of Health 139 Care Administration, a panel of agency officials, or a hearing 140 officer appointed for that purpose. The hearing authority is 141 responsible for a final administrative decision in the name of 142 the agency on all issues that have been the subject of a 143 hearing. A decision of the hearing authority is final and binding on the agency. The agency is responsible for ensuring 144 413601

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145	that the decision is promptly carried out.
146	(b) Notwithstanding ss. 120.569 and 120.57, hearings
147	conducted by the Agency for Health Care Administration pursuant
148	to this subsection are subject to federal regulations and
149	requirements relating to Medicaid appeals, are exempt from the
150	uniform rules of procedure under s. 120.54(5), and are not
151	required to be conducted by an administrative law judge assigned
152	by the Division of Administrative Hearings.
153	(c) The Agency for Health Care Administration shall seek
154	federal approval necessary to implement this subsection and may
155	adopt rules necessary to administer this subsection. Before such
156	rules are adopted, the agency shall follow the rules applicable
157	to the Medicaid hearings pursuant to s. 409.285(1).
158	(3) Appeals related to Medicaid programs administered by
159	the Agency for Persons with Disabilities are subject to s.
160	393.125.
161	Section 5. Subsections (17) through (22) of section
162	409.811, Florida Statutes, are renumbered as subsections (18)
163	through (23), respectively, a new subsection (17) is added to
164	that section, and present subsections (23) and (24) of that
165	section are amended, to read:
166	409.811 Definitions relating to Florida Kidcare ActAs
167	used in ss. 409.810-409.821, the term:
168	(17) "Lawfully residing child" means a child who is
169	lawfully present in the United States, meets Medicaid or
170	Children's Health Insurance Program (CHIP) residency
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171	requirements, and may be eligible for medical assistance with
172	federal financial participation as provided under s. 214 of the
173	Children's Health Insurance Program Reauthorization Act of 2009,
174	Pub. L. No. 111-3, and related federal regulations.
175	(23) "Qualified alien" means an alien as defined in s. 431
176	of the Personal Responsibility and Work Opportunity
177	Reconciliation Act of 1996, as amended, Pub. L. No. 104-193.
178	(24) "Resident" means a United States citizen $_{m{ au}}$ or <u>lawfully</u>
179	residing child qualified alien, who is domiciled in this state.
180	Section 6. Paragraph (c) of subsection (4) of section
181	409.814, Florida Statutes, is amended to read:
182	409.814 Eligibility.—A child who has not reached 19 years
183	of age whose family income is equal to or below 200 percent of
184	the federal poverty level is eligible for the Florida Kidcare
185	program as provided in this section. If an enrolled individual
186	is determined to be ineligible for coverage, he or she must be
187	immediately disenrolled from the respective Florida Kidcare
188	program component.
189	(4) The following children are not eligible to receive
190	Title XXI-funded premium assistance for health benefits coverage
191	under the Florida Kidcare program, except under Medicaid if the
192	child would have been eligible for Medicaid under s. 409.903 or
193	s. 409.904 as of June 1, 1997:
194	(c) A child who is an alien $_{m{ au}}$ but who does not meet the
195	definition of <u>a lawfully residing child</u> <del>qualified alien, in the</del>
196	<del>United States</del> . This paragraph does not extend eligibility for
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197 the Florida Kidcare program to an undocumented immigrant.

Section 7. Subsections (8) and (9) of section 409.904, Florida Statutes, are renumbered as subsections (9) and (10), respectively, and a new subsection (8) is added to that section to read:

202 409.904 Optional payments for eligible persons.-The agency 203 may make payments for medical assistance and related services on 204 behalf of the following persons who are determined to be 205 eligible subject to the income, assets, and categorical 206 eligibility tests set forth in federal and state law. Payment on 207 behalf of these Medicaid eligible persons is subject to the 208 availability of moneys and any limitations established by the 209 General Appropriations Act or chapter 216.

210 (8) A child who has not attained 19 years of age and who, 211 notwithstanding s. 414.095(3), would be eligible for Medicaid 212 under s. 409.903, except that the child is a lawfully residing 213 child as defined in s. 409.811. This subsection does not extend 214 eligibility for optional Medicaid payments or related services 215 to an undocumented immigrant.

216 Section 8. Subsection (5) of section 409.905, Florida 217 Statutes, is amended to read:

409.905 Mandatory Medicaid services.—The agency may make payments for the following services, which are required of the state by Title XIX of the Social Security Act, furnished by Medicaid providers to recipients who are determined to be eligible on the dates on which the services were provided. Any

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223 service under this section shall be provided only when medically 224 necessary and in accordance with state and federal law. 225 Mandatory services rendered by providers in mobile units to 226 Medicaid recipients may be restricted by the agency. Nothing in 227 this section shall be construed to prevent or limit the agency 228 from adjusting fees, reimbursement rates, lengths of stay, 229 number of visits, number of services, or any other adjustments 230 necessary to comply with the availability of moneys and any 231 limitations or directions provided for in the General 232 Appropriations Act or chapter 216.

233 HOSPITAL INPATIENT SERVICES.-The agency shall pay for (5) 234 all covered services provided for the medical care and treatment 235 of a recipient who is admitted as an inpatient by a licensed 236 physician or dentist to a hospital licensed under part I of 237 chapter 395. However, the agency shall limit the payment for inpatient hospital services for a Medicaid recipient 21 years of 238 239 age or older to 45 days or the number of days necessary to 240 comply with the General Appropriations Act. Effective August 1, 241 2012, the agency shall limit payment for hospital emergency 242 department visits for a nonpregnant Medicaid recipient 21 years 243 of age or older to six visits per fiscal year.

(a) The agency may implement reimbursement and utilization
management reforms in order to comply with any limitations or
directions in the General Appropriations Act, which may include,
but are not limited to: prior authorization for inpatient
psychiatric days; prior authorization for nonemergency hospital

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249 inpatient admissions for individuals 21 years of age and older; 250 authorization of emergency and urgent-care admissions within 24 251 hours after admission; enhanced utilization and concurrent 252 review programs for highly utilized services; reduction or 253 elimination of covered days of service; adjusting reimbursement 254 ceilings for variable costs; adjusting reimbursement ceilings 255 for fixed and property costs; and implementing target rates of 256 increase. The agency may limit prior authorization for hospital 257 inpatient services to selected diagnosis-related groups, based 258 on an analysis of the cost and potential for unnecessary 259 hospitalizations represented by certain diagnoses. Admissions 260 for normal delivery and newborns are exempt from requirements 261 for prior authorization. In implementing the provisions of this 262 section related to prior authorization, the agency shall ensure 263 that the process for authorization is accessible 24 hours per day, 7 days per week and authorization is automatically granted 264 265 when not denied within 4 hours after the request. Authorization procedures must include steps for review of denials. Upon 266 implementing the prior authorization program for hospital 267 268 inpatient services, the agency shall discontinue its hospital 269 retrospective review program.

(b) A licensed hospital maintained primarily for the care
and treatment of patients having mental disorders or mental
diseases is not eligible to participate in the hospital
inpatient portion of the Medicaid program except as provided in
federal law. However, the department shall apply for a waiver,

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275 within 9 months after June 5, 1991, designed to provide 276 hospitalization services for mental health reasons to children 277 and adults in the most cost-effective and lowest cost setting 278 possible. Such waiver shall include a request for the 279 opportunity to pay for care in hospitals known under federal law 280 as "institutions for mental disease" or "IMD's." The waiver 281 proposal shall propose no additional aggregate cost to the state 282 or Federal Government, and shall be conducted in Hillsborough County, Highlands County, Hardee County, Manatee County, and 283 284 Polk County. The waiver proposal may incorporate competitive 285 bidding for hospital services, comprehensive brokering, prepaid 286 capitated arrangements, or other mechanisms deemed by the 287 department to show promise in reducing the cost of acute care 288 and increasing the effectiveness of preventive care. When 289 developing the waiver proposal, the department shall take into 290 account price, quality, accessibility, linkages of the hospital 291 to community services and family support programs, plans of the 292 hospital to ensure the earliest discharge possible, and the 293 comprehensiveness of the mental health and other health care 294 services offered by participating providers.

(c) The agency shall implement a prospective payment methodology for establishing reimbursement rates for inpatient hospital services. Rates shall be calculated annually and take effect July 1 of each year. The methodology shall categorize each inpatient admission into a diagnosis-related group and assign a relative payment weight to the base rate according to

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301 the average relative amount of hospital resources used to treat 302 a patient in a specific diagnosis-related group category. The 303 agency may adopt the most recent relative weights calculated and 304 made available by the Nationwide Inpatient Sample maintained by 305 the Agency for Healthcare Research and Quality or may adopt 306 alternative weights if the agency finds that Florida-specific 307 weights deviate with statistical significance from national 308 weights for high-volume diagnosis-related groups. The agency 309 shall establish a single, uniform base rate for all hospitals 310 unless specifically exempt pursuant to s. 409.908(1).

311 1. Adjustments may not be made to the rates after October 31 of the state fiscal year in which the rates take effect, 312 except for cases of insufficient collections of 313 314 intergovernmental transfers authorized under s. 409.908(1) or the General Appropriations Act. In such cases, the agency shall 315 submit a budget amendment or amendments under chapter 216 316 317 requesting approval of rate reductions by amounts necessary for 318 the aggregate reduction to equal the dollar amount of intergovernmental transfers not collected and the corresponding 319 320 federal match. Notwithstanding the \$1 million limitation on 321 increases to an approved operating budget contained in ss. 322 216.181(11) and 216.292(3), a budget amendment exceeding that 323 dollar amount is subject to notice and objection procedures set 324 forth in s. 216.177.

325 2. Errors in source data or calculations discovered after326 October 31 must be reconciled in a subsequent rate period.

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327 However, the agency may not make any adjustment to a hospital's 328 reimbursement more than 5 years after a hospital is notified of 329 an audited rate established by the agency. The prohibition 330 against adjustments more than 5 years after notification is remedial and applies to actions by providers involving Medicaid 331 332 claims for hospital services. Hospital reimbursement is subject 333 to such limits or ceilings as may be established in law or described in the agency's hospital reimbursement plan. Specific 334 335 exemptions to the limits or ceilings may be provided in the 336 General Appropriations Act.

The agency shall implement a comprehensive utilization 337 (d) management program for hospital neonatal intensive care stays in 338 339 certain high-volume participating hospitals, select counties, or 340 statewide, and replace existing hospital inpatient utilization management programs for neonatal intensive care admissions. The 341 342 program shall be designed to manage appropriate admissions and 343 discharges for children being treated in neonatal intensive care 344 units and must seek medically appropriate discharge to the child's home or other less costly treatment setting. The agency 345 346 may competitively bid a contract for the selection of a 347 qualified organization to provide neonatal intensive care utilization management services. The agency may seek federal 348 349 waivers to implement this initiative.

(e) The agency may develop and implement a program to
reduce the number of hospital readmissions among the nonMedicare population eligible in areas 9, 10, and 11.

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353 Section 9. Effective July 1, 2017, paragraph (b) of 354 subsection (6) of section 409.905, Florida Statutes, is amended 355 to read:

356 409.905 Mandatory Medicaid services.-The agency may make 357 payments for the following services, which are required of the 358 state by Title XIX of the Social Security Act, furnished by 359 Medicaid providers to recipients who are determined to be 360 eligible on the dates on which the services were provided. Any 361 service under this section shall be provided only when medically 362 necessary and in accordance with state and federal law. 363 Mandatory services rendered by providers in mobile units to 364 Medicaid recipients may be restricted by the agency. Nothing in 365 this section shall be construed to prevent or limit the agency 366 from adjusting fees, reimbursement rates, lengths of stay, 367 number of visits, number of services, or any other adjustments necessary to comply with the availability of moneys and any 368 369 limitations or directions provided for in the General 370 Appropriations Act or chapter 216.

371

(6) HOSPITAL OUTPATIENT SERVICES.-

(b) The agency shall implement a prospective payment
methodology for establishing base reimbursement rates for
outpatient hospital services for each hospital based on
allowable costs, as defined by the agency. Rates shall be
calculated annually and take effect July 1, 2017, and July 1 of
each year thereafter. The methodology shall categorize the
amount and type of services used in various ambulatory visits

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379 which group together procedures and medical visits that share 380 similar characteristics and resource utilization based on the 381 most recent complete and accurate cost report submitted by each 382 hospital.

383 1. Adjustments may not be made to the rates after July 31 384 October 31 of the state fiscal year in which the rates take 385 effect, except for cases of insufficient collections of 386 intergovernmental transfers authorized under s. 409.908(1) or 387 the General Appropriations Act. In such cases, the agency shall 388 submit a budget amendment or amendments under chapter 216 requesting approval of rate reductions by amounts necessary for 389 390 the aggregate reduction to equal the dollar amount of 391 intergovernmental transfers not collected and the corresponding 392 federal match. Notwithstanding the \$1 million limitation on 393 increases to an approved operating budget under ss. 216.181(11) 394 and 216.292(3), a budget amendment exceeding that dollar amount 395 is subject to notice and objection procedures set forth in s. 216.177. 396

Errors in source data or calculations discovered after 397 2. 398 July 31 of each state fiscal year October 31 must be reconciled 399 in a subsequent rate period. However, the agency may not make 400 any adjustment to a hospital's reimbursement more than 5 years 401 after a hospital is notified of an audited rate established by 402 the agency. The prohibition against adjustments more than 5 403 years after notification is remedial and applies to actions by providers involving Medicaid claims for hospital services. 404

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405 Hospital reimbursement is subject to such limits or ceilings as 406 may be established in law or described in the agency's hospital 407 reimbursement plan. Specific exemptions to the limits or 408 ceilings may be provided in the General Appropriations Act.

409Section 10. Paragraph (e) is added to subsection (13) of410section 409.906, Florida Statutes, to read:

411 409.906 Optional Medicaid services.-Subject to specific 412 appropriations, the agency may make payments for services which 413 are optional to the state under Title XIX of the Social Security 414 Act and are furnished by Medicaid providers to recipients who 415 are determined to be eligible on the dates on which the services were provided. Any optional service that is provided shall be 416 417 provided only when medically necessary and in accordance with 418 state and federal law. Optional services rendered by providers 419 in mobile units to Medicaid recipients may be restricted or prohibited by the agency. Nothing in this section shall be 420 421 construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or 422 number of services, or making any other adjustments necessary to 423 424 comply with the availability of moneys and any limitations or 425 directions provided for in the General Appropriations Act or 426 chapter 216. If necessary to safequard the state's systems of 427 providing services to elderly and disabled persons and subject 428 to the notice and review provisions of s. 216.177, the Governor 429 may direct the Agency for Health Care Administration to amend 430 the Medicaid state plan to delete the optional Medicaid service

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431	known as "Intermediate Care Facilities for the Developmentally
432	Disabled." Optional services may include:
433	(13) HOME AND COMMUNITY-BASED SERVICES
434	(e) The agency shall seek federal approval to pay for
435	flexible services for persons with severe mental illness or
436	substance use disorders, including, but not limited to,
437	temporary housing assistance. Payments may be made as enhanced
438	capitation rates or incentive payments to managed care plans
439	that meet the requirements of s. 409.968(4).
440	Section 11. Subsection (9) of section 393.063, Florida
441	Statutes, is amended to read:
442	393.063 DefinitionsFor the purposes of this chapter, the
443	term:
444	(9) "Developmental disability" means a disorder or
445	syndrome that is attributable to intellectual disability,
446	cerebral palsy, autism, spina bifida, <u>Down syndrome, Phelan-</u>
447	McDermid syndrome, or Prader-Willi syndrome; that manifests
448	before the age of 18; and that constitutes a substantial
449	handicap that can reasonably be expected to continue
450	indefinitely.
451	Section 12. Subsections (25) through (41) of section
452	393.063, Florida Statutes, are renumbered as subsections (26)
453	through (42), respectively, and a new subsection (25) is added
454	to that section to read:
455	393.063 DefinitionsFor the purposes of this chapter, the
456	term:
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457	(25) "Phelan-McDermid syndrome" means a disorder caused by
458	the loss of the terminal segment of the long arm of chromosome
459	22, which occurs near the end of the chromosome at a location
460	designated q13.3, typically leading to developmental delay,
461	intellectual disability, dolicocephaly, hypotonia, or absent or
462	delayed speech.
463	Section 13. Paragraphs (a) and (b) of subsection (5) of
464	section 393.065, Florida Statutes, are amended, subsections (6)
465	and (7) are renumbered as subsections (9) and (10),
466	respectively, present subsection (7) is amended, and new
467	subsections (6), (7), and (8) are added to that section, to
468	read:
469	393.065 Application and eligibility determination
470	(5) Except as otherwise directed by law, beginning July 1,
471	2010, The agency shall assign and provide priority to clients
472	waiting for waiver services in the following order:
473	(a) Category 1, which includes clients deemed to be in
474	crisis as described in rule, shall be given first priority in
475	moving from the waiting list to the waiver.
476	(b) Category 2, which includes individuals on the waiting
477	<del>children on the wait</del> list who are <u>:</u>
478	1. From the child welfare system with an open case in the
479	Department of Children and Families' statewide automated child
480	welfare information system and who are either:
481	a. Transitioning out of the child welfare system at the
482	finalization of an adoption, a reunification with family
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483	members, a permanent placement with a relative, or a
484	guardianship with a nonrelative; or
485	b. At least 18 years but not yet 22 years of age and who
486	need both waiver services and extended foster care services; or
487	2. At least 18 years but not yet 22 years of age and who
488	withdrew consent pursuant to s. 39.6251(5)(c) to remain in the
489	extended foster care system.
490	
491	For individuals who are at least 18 years but not yet 22 years
492	of age and who are eligible under sub-subparagraph 1.b., the
493	agency shall provide waiver services, including residential
494	habilitation, and the community-based care lead agency shall
495	fund room and board at the rate established in s. 409.145(4) and
496	provide case management and related services as defined in s.
497	409.986(3)(e). Individuals may receive both waiver services and
498	services under s. 39.6251. Services may not duplicate services
499	available through the Medicaid state plan.
500	
501	Within categories 3, 4, 5, 6, and 7, the agency shall maintain a
502	wait list of clients placed in the order of the date that the
503	client is determined eligible for waiver services.
504	(6) The agency shall allow an individual who meets the
505	eligibility requirements of subsection (1) to receive home and
506	community-based services in this state if the individual's
507	parent or legal guardian is an active-duty military
508	servicemember and if, at the time of the servicemember's
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509	transfer to this state, the individual was receiving home and
510	community-based services in another state.
511	(7) The agency shall allow an individual with a diagnosis
512	of Phelan-McDermid syndrome who meets the eligibility
513	requirements of subsection (1) to receive home and community-
514	based services.
515	(8) Agency action that selects individuals to receive
516	waiver services pursuant to this section does not establish a
517	right to a hearing or an administrative proceeding under chapter
518	120 for individuals remaining on the waiting list.
519	(9) <del>(7)</del> The agency and the Agency for Health Care
520	Administration may adopt rules specifying application
521	procedures, criteria associated with the waiting list $\frac{1}{2}$ wait-list
522	categories, procedures for administering the <u>waiting</u> <del>wait</del> list,
523	including tools for prioritizing waiver enrollment within
524	categories, and eligibility criteria as needed to administer
525	this section.
526	Section 14. If CS/CS/HB 1083 or similar legislation
527	adopted at the 2016 Regular Session of the Legislature or an
528	extension thereof amending paragraph (b) of subsection (1) of
529	section 393.0662, Florida Statutes, fails to become law,
530	paragraph (b) of subsection (1) of section 393.0662, Florida
531	Statutes, is amended to read:
532	393.0662 Individual budgets for delivery of home and
533	community-based services; iBudget system establishedThe
534	Legislature finds that improved financial management of the
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535 existing home and community-based Medicaid waiver program is 536 necessary to avoid deficits that impede the provision of 537 services to individuals who are on the waiting list for 538 enrollment in the program. The Legislature further finds that 539 clients and their families should have greater flexibility to 540 choose the services that best allow them to live in their 541 community within the limits of an established budget. Therefore, 542 the Legislature intends that the agency, in consultation with 543 the Agency for Health Care Administration, develop and implement 544 a comprehensive redesign of the service delivery system using 545 individual budgets as the basis for allocating the funds 546 appropriated for the home and community-based services Medicaid 547 waiver program among eligible enrolled clients. The service 548 delivery system that uses individual budgets shall be called the 549 iBudget system.

550 The agency shall establish an individual budget, (1)551 referred to as an iBudget, for each individual served by the 552 home and community-based services Medicaid waiver program. The 553 funds appropriated to the agency shall be allocated through the 554 iBudget system to eligible, Medicaid-enrolled clients. For the 555 iBudget system, eligible clients shall include individuals with 556 a diagnosis of Down syndrome or a developmental disability as 557 defined in s. 393.063. The iBudget system shall be designed to 558 provide for: enhanced client choice within a specified service 559 package; appropriate assessment strategies; an efficient 560 consumer budgeting and billing process that includes

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reconciliation and monitoring components; a redefined role for support coordinators that avoids potential conflicts of interest; a flexible and streamlined service review process; and a methodology and process that ensures the equitable allocation of available funds to each client based on the client's level of need, as determined by the variables in the allocation algorithm.

568 (b) The allocation methodology shall provide the algorithm 569 that determines the amount of funds allocated to a client's iBudget. The agency may approve an increase in the amount of 570 571 funds allocated, as determined by the algorithm, based on the 572 client having one or more of the following needs that cannot be 573 accommodated within the funding as determined by the algorithm 574 and having no other resources, supports, or services available 575 to meet the need:

1. An extraordinary need that would place the health and safety of the client, the client's caregiver, or the public in immediate, serious jeopardy unless the increase is approved. An extraordinary need may include, but is not limited to:

a. A documented history of significant, potentially lifethreatening behaviors, such as recent attempts at suicide,
arson, nonconsensual sexual behavior, or self-injurious behavior
requiring medical attention;

b. A complex medical condition that requires active
intervention by a licensed nurse on an ongoing basis that cannot
be taught or delegated to a nonlicensed person;

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594

587 c. A chronic comorbid condition. As used in this 588 subparagraph, the term "comorbid condition" means a medical 589 condition existing simultaneously but independently with another 590 medical condition in a patient; or

d. A need for total physical assistance with activities
such as eating, bathing, toileting, grooming, and personal
hygiene.

595 However, the presence of an extraordinary need alone does not 596 warrant an increase in the amount of funds allocated to a 597 client's iBudget as determined by the algorithm.

598 2. A significant need for one-time or temporary support or 599 services that, if not provided, would place the health and 600 safety of the client, the client's caregiver, or the public in 601 serious jeopardy, unless the increase is approved. A significant 602 need may include, but is not limited to, the provision of 603 environmental modifications, durable medical equipment, services 604 to address the temporary loss of support from a caregiver, or 605 special services or treatment for a serious temporary condition 606 when the service or treatment is expected to ameliorate the 607 underlying condition. As used in this subparagraph, the term 608 "temporary" means a period of fewer than 12 continuous months. 609 However, the presence of such significant need for one-time or 610 temporary supports or services alone does not warrant an 611 increase in the amount of funds allocated to a client's iBudget 612 as determined by the algorithm.

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613 3. A significant increase in the need for services after 614 the beginning of the service plan year that would place the 615 health and safety of the client, the client's caregiver, or the 616 public in serious jeopardy because of substantial changes in the client's circumstances, including, but not limited to, permanent 617 618 or long-term loss or incapacity of a caregiver, loss of services authorized under the state Medicaid plan due to a change in age, 619 620 or a significant change in medical or functional status which 621 requires the provision of additional services on a permanent or 622 long-term basis that cannot be accommodated within the client's 623 current iBudget. As used in this subparagraph, the term "long-624 term" means a period of 12 or more continuous months. However, 625 such significant increase in need for services of a permanent or 626 long-term nature alone does not warrant an increase in the 627 amount of funds allocated to a client's iBudget as determined by 628 the algorithm.

629 4. A significant need for transportation services to a waiver-funded adult day training program or to waiver-funded 630 631 employment services when such need cannot be accommodated within 632 a client's iBudget as determined by the algorithm without 633 affecting the health and safety of the client, if public 634 transportation is not an option due to the unique needs of the 635 client or other transportation resources are not reasonably 636 available.

637

# 638 The agency shall reserve portions of the appropriation for the 413601

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639 home and community-based services Medicaid waiver program for 640 adjustments required pursuant to this paragraph and may use the 641 services of an independent actuary in determining the amount of 642 the portions to be reserved.

Section 15. If CS/CS/HB 1083 or similar legislation adopted at the 2016 Regular Session of the Legislature or an extension thereof amending subsection (15) of section 393.067, Florida Statutes, fails to become law, notwithstanding the expiration date in section 24 of chapter 2015-222, Laws of Florida, subsection (15) of section 393.067, Florida Statutes, is reenacted to read:

650

393.067 Facility licensure.-

(15) The agency is not required to contract withfacilities licensed pursuant to this chapter.

Section 16. If CS/CS/HB 1083 or similar legislation adopted at the 2016 Regular Session of the Legislature or an extension thereof amending section 393.18, Florida Statutes, fails to become law, notwithstanding the expiration date in section 26 of chapter 2015-222, Laws of Florida, section 393.18, Florida Statutes, is reenacted to read:

659 393.18 Comprehensive transitional education program.—A
660 comprehensive transitional education program is a group of
661 jointly operating centers or units, the collective purpose of
662 which is to provide a sequential series of educational care,
663 training, treatment, habilitation, and rehabilitation services
664 to persons who have developmental disabilities and who have

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665 severe or moderate maladaptive behaviors. However, this section 666 does not require such programs to provide services only to 667 persons with developmental disabilities. All such services shall 668 be temporary in nature and delivered in a structured residential 669 setting, having the primary goal of incorporating the principle 670 of self-determination in establishing permanent residence for 671 persons with maladaptive behaviors in facilities that are not 672 associated with the comprehensive transitional education program. The staff shall include behavior analysts and teachers, 673 674 as appropriate, who shall be available to provide services in 675 each component center or unit of the program. A behavior analyst 676 must be certified pursuant to s. 393.17.

(1) Comprehensive transitional education programs shall
include a minimum of two component centers or units, one of
which shall be an intensive treatment and educational center or
a transitional training and educational center, which provides
services to persons with maladaptive behaviors in the following
sequential order:

(a) Intensive treatment and educational center.-This
component is a self-contained residential unit providing
intensive behavioral and educational programming for persons
with severe maladaptive behaviors whose behaviors preclude
placement in a less restrictive environment due to the threat of
danger or injury to themselves or others. Continuous-shift staff
shall be required for this component.

690

(b) Transitional training and educational center.-This

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691 component is a residential unit for persons with moderate 692 maladaptive behaviors providing concentrated psychological and 693 educational programming that emphasizes a transition toward a 694 less restrictive environment. Continuous-shift staff shall be 695 required for this component.

(c) Community transition residence.—This component is a residential center providing educational programs and any support services, training, and care that are needed to assist persons with maladaptive behaviors to avoid regression to more restrictive environments while preparing them for more independent living. Continuous-shift staff shall be required for this component.

(d) Alternative living center.—This component is a residential unit providing an educational and family living environment for persons with maladaptive behaviors in a moderately unrestricted setting. Residential staff shall be required for this component.

(e) Independent living education center.-This component is a facility providing a family living environment for persons with maladaptive behaviors in a largely unrestricted setting and includes education and monitoring that is appropriate to support the development of independent living skills.

(2) Components of a comprehensive transitional education program are subject to the license issued under s. 393.067 to a comprehensive transitional education program and may be located on a single site or multiple sites.

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(3) Comprehensive transitional education programs shall
develop individual education plans for each person with
maladaptive behaviors who receives services from the program.
Each individual education plan shall be developed in accordance
with the criteria specified in 20 U.S.C. ss. 401 et seq., and 34
C.F.R. part 300.

For comprehensive transitional education programs, the 723 (4) 724 total number of residents who are being provided with services 725 may not in any instance exceed the licensed capacity of 120 726 residents and each residential unit within the component centers 727 of the program authorized under this section may not in any 728 instance exceed 15 residents. However, a program that was 729 authorized to operate residential units with more than 15 730 residents before July 1, 2015, may continue to operate such 731 units.

Section 17. Subsection (12) of section 409.907, Florida
Statutes, is renumbered as subsection (13), and a new subsection
(12) is added to that subsection to read:

735 409.907 Medicaid provider agreements.-The agency may make 736 payments for medical assistance and related services rendered to 737 Medicaid recipients only to an individual or entity who has a 738 provider agreement in effect with the agency, who is performing 739 services or supplying goods in accordance with federal, state, 740 and local law, and who agrees that no person shall, on the 741 grounds of handicap, race, color, or national origin, or for any 742 other reason, be subjected to discrimination under any program

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743	or activity for which the provider receives payment from the
744	agency.
745	(12) In accordance with 42 C.F.R. s. 433.318(d)(2)(ii),
746	the agency may certify that a provider is out of business and
747	that any overpayments made to the provider cannot be collected
748	under state law.
749	Section 18. Section 409.9072, Florida Statutes, is created
750	to read:
751	409.9072 Medicaid provider agreements for charter schools
752	and private schools
753	(1) Subject to a specific appropriation by the
754	Legislature, the agency shall reimburse private schools as
755	defined in s. 1002.01 and schools designated as charter schools
756	under s. 1002.33 which are Medicaid providers for school-based
757	services pursuant to the rehabilitative services option provided
758	under 42 U.S.C. s. 1396d(a)(13) to children younger than 21
759	years of age with specified disabilities who are eligible for
760	both Medicaid and part B or part H of the Individuals with
761	Disabilities Education Act (IDEA) or the exceptional student
762	education program, or who have an individualized educational
763	plan.
764	(2) Schools that wish to enroll as Medicaid providers and
765	receive Medicaid reimbursement under this section must apply to
766	the agency for a provider agreement and must agree to:
767	(a) Verify Medicaid eligibility. The agency shall work
768	cooperatively with a private school or a charter school that is
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769	a Medicaid provider to facilitate the school's verification of
770	Medicaid eligibility.
771	(b) Develop and maintain the financial and individual
772	education plan records needed to document the appropriate use of
773	state and federal Medicaid funds.
774	(c) Comply with all state and federal Medicaid laws,
775	rules, regulations, and policies, including, but not limited to,
776	those related to the confidentiality of records and freedom of
777	choice of providers.
778	(d) Be responsible for reimbursing the cost of any state
779	or federal disallowance that results from failure to comply with
780	state or federal Medicaid laws, rules, or regulations.
781	(3) The types of school-based services for which schools
782	may be reimbursed under this section are those included in s.
783	1011.70(1). Private schools and charter schools may not be
784	reimbursed by the agency for providing services that are
785	excluded by that subsection.
786	(4) Within 90 days after a private school or a charter
787	school applies to enroll as a Medicaid provider under this
788	section, the agency may conduct a review to ensure that the
789	school has the capability to comply with its responsibilities
790	under subsection (2). A finding by the agency that the school
791	has the capability to comply does not relieve the school of its
792	responsibility to correct any deficiencies or to reimburse the
793	cost of the state or federal disallowances identified pursuant
794	to any subsequent state or federal audits.
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795	(5) For reimbursements to private schools and charter
796	schools under this section, the agency shall apply the
797	reimbursement schedule developed under s. 409.9071(5). Health
798	care practitioners engaged by a school to provide services under
799	this section must be enrolled as Medicaid providers and meet the
800	qualifications specified under 42 C.F.R. s. 440.110, as
801	applicable. Each school's continued participation in providing
802	Medicaid services under this section is contingent upon the
803	school providing to the agency an annual accounting of how the
804	Medicaid reimbursements are used.
805	(6) For Medicaid provider agreements issued under this
806	section, the agency's and the school's confidentiality is waived
807	in relation to the state's efforts to control Medicaid fraud.
808	The agency and the school shall provide any information or
809	documents relating to this section to the Medicaid Fraud Control
810	Unit in the Department of Legal Affairs, upon request, pursuant
811	to the Attorney General's authority under s. 409.920.
812	Section 19. Paragraph (a) of subsection (1) of section
813	409.908, Florida Statutes, is amended, subsections (6) through
814	(24) are renumbered as subsections (7) through (25),
815	respectively, and a new subsection (6) is added to that section
816	to read:
817	409.908 Reimbursement of Medicaid providersSubject to
818	specific appropriations, the agency shall reimburse Medicaid
819	providers, in accordance with state and federal law, according
820	to methodologies set forth in the rules of the agency and in
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821 policy manuals and handbooks incorporated by reference therein. 822 These methodologies may include fee schedules, reimbursement 823 methods based on cost reporting, negotiated fees, competitive 824 bidding pursuant to s. 287.057, and other mechanisms the agency 825 considers efficient and effective for purchasing services or 826 goods on behalf of recipients. If a provider is reimbursed based 827 on cost reporting and submits a cost report late and that cost 828 report would have been used to set a lower reimbursement rate 829 for a rate semester, then the provider's rate for that semester 830 shall be retroactively calculated using the new cost report, and 831 full payment at the recalculated rate shall be effected 832 retroactively. Medicare-granted extensions for filing cost 833 reports, if applicable, shall also apply to Medicaid cost 834 reports. Payment for Medicaid compensable services made on 835 behalf of Medicaid eligible persons is subject to the 836 availability of moneys and any limitations or directions 837 provided for in the General Appropriations Act or chapter 216. Further, nothing in this section shall be construed to prevent 838 839 or limit the agency from adjusting fees, reimbursement rates, 840 lengths of stay, number of visits, or number of services, or 841 making any other adjustments necessary to comply with the availability of moneys and any limitations or directions 842 843 provided for in the General Appropriations Act, provided the 844 adjustment is consistent with legislative intent.

845 (1) Reimbursement to hospitals licensed under part I of846 chapter 395 must be made prospectively or on the basis of

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847 negotiation.

848 (a) Reimbursement for inpatient care is limited as
849 provided in s. 409.905(5), except as otherwise provided in this
850 subsection.

1. If authorized by the General Appropriations Act, the agency may modify reimbursement for specific types of services or diagnoses, recipient ages, and hospital provider types.

2. The agency may establish an alternative methodology to the DRG-based prospective payment system to set reimbursement rates for:

857

a. State-owned psychiatric hospitals.

858

b. Newborn hearing screening services.

859 c. Transplant services for which the agency has860 established a global fee.

d. Recipients who have tuberculosis that is resistant to
therapy who are in need of long-term, hospital-based treatment
pursuant to s. 392.62.

864

e. Class III psychiatric hospitals.

3. The agency shall modify reimbursement according to
other methodologies recognized in the General Appropriations
Act.

868

The agency may receive funds from state entities, including, but not limited to, the Department of Health, local governments, and other local political subdivisions, for the purpose of making special exception payments, including federal matching funds,

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873 through the Medicaid inpatient reimbursement methodologies. 874 Funds received for this purpose shall be separately accounted 875 for and may not be commingled with other state or local funds in 876 any manner. The agency may certify all local governmental funds 877 used as state match under Title XIX of the Social Security Act, 878 to the extent and in the manner authorized under the General 879 Appropriations Act and pursuant to an agreement between the 880 agency and the local governmental entity. In order for the 881 agency to certify such local governmental funds, a local 882 governmental entity must submit a final, executed letter of 883 agreement to the agency, which must be received by October 1 of 884 each fiscal year and provide the total amount of local 885 governmental funds authorized by the entity for that fiscal year 886 under this paragraph, paragraph (b), or the General 887 Appropriations Act. The local governmental entity shall use a certification form prescribed by the agency. At a minimum, the 888 889 certification form must identify the amount being certified and describe the relationship between the certifying local 890 governmental entity and the local health care provider. The 891 892 agency shall prepare an annual statement of impact which 893 documents the specific activities undertaken during the previous 894 fiscal year pursuant to this paragraph, to be submitted to the 895 Legislature annually by January 1.

896 (6) Effective July 1, 2017, an ambulatory surgical center
 897 shall be reimbursed pursuant to a prospective payment
 898 methodology. The agency shall implement a prospective payment

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899	methodology for establishing reimbursement rates for ambulatory
900	surgical centers. Rates shall be calculated annually and take
901	effect July 1, 2017, and on July 1 each year thereafter. The
902	methodology shall categorize the amount and type of services
903	used in various ambulatory visits which group together
904	procedures and medical visits that share similar characteristics
905	and resource utilization.
906	Section 20. Paragraphs (a) and (b) of subsection (2),
907	subsections (3) and (4), and paragraph (a) of subsection (5) of
908	section 409.909, Florida Statutes, are amended, paragraph (c) of
909	subsection (2) is redesignated as paragraph (d), and a new
910	paragraph (c) is added to that subsection, to read:
911	409.909 Statewide Medicaid Residency Program
912	(2) On or before September 15 of each year, the agency
913	shall calculate an allocation fraction to be used for
914	distributing funds to participating hospitals. On or before the
915	final business day of each quarter of a state fiscal year, the
916	agency shall distribute to each participating hospital one-
917	fourth of that hospital's annual allocation calculated under
918	subsection (4). The allocation fraction for each participating
919	hospital is based on the hospital's number of full-time
920	equivalent residents and the amount of its Medicaid payments. As
921	used in this section, the term:
922	(a) "Full-time equivalent," or "FTE," means a resident who
923	is in his or her residency period, with the initial residency
924	period defined as the minimum number of years of training

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925 required before the resident may become eligible for board 926 certification by the American Osteopathic Association Bureau of 927 Osteopathic Specialists or the American Board of Medical 928 Specialties in the specialty in which he or she first began 929 training, not to exceed 5 years. The residency specialty is 930 defined as reported using the current residency type codes in 931 the Intern and Resident Information System (IRIS), required by 932 Medicare. A resident training beyond the initial residency period is counted as 0.5 FTE, unless his or her chosen specialty 933 934 is in primary care, in which case the resident is counted as 1.0 935 FTE. For the purposes of this section, primary care specialties 936 include:

- 937 1. Family medicine;
- 938 2. General internal medicine;
- 939 3. General pediatrics;
- 940 4. Preventive medicine;
- 941 5. Geriatric medicine;
- 942 6. Osteopathic general practice;
- 943 7. Obstetrics and gynecology;
- 944 8. Emergency medicine; and
- 945 9. General surgery; and
- 946 <u>10. Psychiatry</u>.

947 (b) "Medicaid payments" means the estimated total payments 948 for reimbursing a hospital for direct inpatient services for the 949 fiscal year in which the allocation fraction is calculated based 950 on the hospital inpatient appropriation and the parameters for

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951	the inpatient diagnosis-related group base rate, including
952	applicable intergovernmental transfers, specified in the General
953	Appropriations Act, as determined by the agency. Effective July
954	1, 2017, the term "Medicaid payments" means the estimated total
955	payments for reimbursing a hospital for direct inpatient and
956	outpatient services for the fiscal year in which the allocation
957	fraction is calculated based on the hospital inpatient
958	appropriation and outpatient appropriation and the parameters
959	for the inpatient diagnosis-related group base rate, including
960	applicable intergovernmental transfers, specified in the General
961	Appropriations Act, as determined by the agency.
962	(c) "Qualifying institution" means a federally Qualified
963	Health Center holding an Accreditation Council for Graduate
964	Medical Education institutional accreditation.
965	(3) The agency shall use the following formula to
966	calculate a participating hospital's and qualifying
967	institution's allocation fraction:
968	$HAF = [0.9 \times (HFTE/TFTE)] + [0.1 \times (HMP/TMP)]$
969	Where:
970	HAF=A hospital's and qualifying institution's allocation
971	fraction.
972	HFTE=A hospital's <u>and qualifying institution's</u> total number
973	of FTE residents.
974	TFTE=The total FTE residents for all participating
975	hospitals and qualifying institutions.
976	HMP=A hospital's and qualifying institution's Medicaid
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977 payments.

978 TMP=The total Medicaid payments for all participating 979 hospitals and qualifying institutions.

980 A hospital's and qualifying institution's annual (4) 981 allocation shall be calculated by multiplying the funds 982 appropriated for the Statewide Medicaid Residency Program in the 983 General Appropriations Act by that hospital's and qualifying 984 institution's allocation fraction. If the calculation results in 985 an annual allocation that exceeds two times the average per FTE 986 resident amount for all hospitals and qualifying institutions, 987 the hospital's and qualifying institution's annual allocation 988 shall be reduced to a sum equaling no more than two times the 989 average per FTE resident. The funds calculated for that hospital 990 and qualifying institution in excess of two times the average per FTE resident amount for all hospitals and qualifying 991 992 institutions shall be redistributed to participating hospitals 993 and qualifying institutions whose annual allocation does not 994 exceed two times the average per FTE resident amount for all 995 hospitals and qualifying institutions, using the same 996 methodology and payment schedule specified in this section.

997 (5) The Graduate Medical Education Startup Bonus Program 998 is established to provide resources for the education and 999 training of physicians in specialties which are in a statewide 1000 supply-and-demand deficit. Hospitals eligible for participation 1001 in subsection (1) are eligible to participate in the Graduate 1002 Medical Education Startup Bonus Program established under this

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1003 subsection. Notwithstanding subsection (4) or an FTE's residency 1004 period, and in any state fiscal year in which funds are 1005 appropriated for the startup bonus program, the agency shall 1006 allocate a \$100,000 startup bonus for each newly created 1007 resident position that is authorized by the Accreditation Council for Graduate Medical Education or Osteopathic 1008 1009 Postdoctoral Training Institution in an initial or established 1010 accredited training program that is in a physician specialty in 1011 statewide supply-and-demand deficit. In any year in which 1012 funding is not sufficient to provide \$100,000 for each newly created resident position, funding shall be reduced pro rata 1013 1014 across all newly created resident positions in physician 1015 specialties in statewide supply-and-demand deficit.

1016 (a) Hospitals applying for a startup bonus must submit to 1017 the agency by March 1 their Accreditation Council for Graduate Medical Education or Osteopathic Postdoctoral Training 1018 1019 Institution approval validating the new resident positions approved on or after March 2 of the prior fiscal year through 1020 March 1 of the current fiscal year for the physician specialties 1021 1022 identified in a statewide supply-and-demand deficit as provided 1023 in the current fiscal year's General Appropriations Act in physician specialties in statewide supply-and-demand deficit in 1024 1025 the current fiscal year. An applicant hospital may validate a 1026 change in the number of residents by comparing the number in the 1027 prior period Accreditation Council for Graduate Medical 1028 Education or Osteopathic Postdoctoral Training Institution

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1029 approval to the number in the current year.

1030 Section 21. Paragraph (b) of subsection (2) of section 1031 409.967, Florida Statutes, is amended to read:

409.967 Managed care plan accountability.-

1033 (2) The agency shall establish such contract requirements 1034 as are necessary for the operation of the statewide managed care 1035 program. In addition to any other provisions the agency may deem 1036 necessary, the contract must require:

(b) Emergency services.-Managed care plans shall pay for services required by ss. 395.1041 and 401.45 and rendered by a noncontracted provider. The plans must comply with s. 641.3155. Reimbursement for services under this paragraph is the lesser of:

1042

1032

1. The provider's charges;

1043 2. The usual and customary provider charges for similar 1044 services in the community where the services were provided;

10453. The charge mutually agreed to by the entity and the1046provider within 60 days after submittal of the claim; or

The Medicaid rate, which, for the purposes of this 1047 4. 1048 paragraph, means the amount the provider would collect from the 1049 agency on a fee-for-service basis, less any amounts for the 1050 indirect costs of medical education and the direct costs of 1051 graduate medical education that are otherwise included in the 1052 agency's fee-for-service payment, as required under 42 U.S.C. s. 1396u-2(b)(2)(D) the agency would have paid on the most recent 1053 October 1st. For the purpose of establishing the amounts 1054

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1055	specified in this subparagraph, the agency shall publish on its
1056	website annually, or more frequently as needed, the applicable
1057	fee-for-service fee schedules and their effective dates, less
1058	any amounts for indirect costs of medical education and direct
1059	costs of graduate medical education that are otherwise included
1060	in the agency's fee-for-service payments.
1061	Section 22. Subsection (4) of section 409.968, Florida
1062	Statutes, is renumbered as subsection (5), and a new subsection
1063	(4) is added to that section to read:
1064	409.968 Managed care plan payments
1065	(4) (a) Subject to a specific appropriation and federal
1066	approval under s. 409.906(13)(e), the agency shall establish a
1067	payment methodology to fund managed care plans for flexible
1068	services for persons with severe mental illness and substance
1069	use disorders, including, but not limited to, temporary housing
1070	assistance. A managed care plan eligible for these payments must
1071	do all of the following:
1072	1. Participate as a specialty plan for severe mental
1073	illness or substance use disorders or participate in counties
1074	designated by the General Appropriations Act;
1075	2. Include providers of behavioral health services
1076	pursuant to chapters 394 and 397 in the managed care plan's
1077	provider network; and
1078	3. Document a capability to provide housing assistance
1079	through agreements with housing providers, relationships with
1080	local housing coalitions, and other appropriate arrangements.
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1081(b) After receiving payments authorized by this subsection1082for at least 1 year, a managed care plan must document the1083results of its efforts to maintain the target population in1084stable housing up to the maximum duration allowed under federal1085approval.

1086 Section 23. Subsections (1) and (6) of section 409.975, 1087 Florida Statutes, are amended to read:

1088 409.975 Managed care plan accountability.—In addition to 1089 the requirements of s. 409.967, plans and providers 1090 participating in the managed medical assistance program shall 1091 comply with the requirements of this section.

(1) PROVIDER NETWORKS.—Managed care plans must develop and maintain provider networks that meet the medical needs of their enrollees in accordance with standards established pursuant to s. 409.967(2)(c). Except as provided in this section, managed care plans may limit the providers in their networks based on credentials, quality indicators, and price.

1098 Plans must include all providers in the region that (a) 1099 are classified by the agency as essential Medicaid providers, 1100 unless the agency approves, in writing, an alternative 1101 arrangement for securing the types of services offered by the essential providers. Providers are essential for serving 1102 1103 Medicaid enrollees if they offer services that are not available 1104 from any other provider within a reasonable access standard, or 1105 if they provided a substantial share of the total units of a 1106 particular service used by Medicaid patients within the region

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1107 during the last 3 years and the combined capacity of other 1108 service providers in the region is insufficient to meet the 1109 total needs of the Medicaid patients. The agency may not 1110 classify physicians and other practitioners as essential 1111 providers. The agency, at a minimum, shall determine which 1112 providers in the following categories are essential Medicaid 1113 providers:

1114

1121

1. Federally qualified health centers.

1115 2. Statutory teaching hospitals as defined in s.1116 408.07(45).

1117 3. Hospitals that are trauma centers as defined in s. 1118 395.4001(14).

1119 4. Hospitals located at least 25 miles from any other 1120 hospital with similar services.

1122 Managed care plans that have not contracted with all essential 1123 providers in the region as of the first date of recipient 1124 enrollment, or with whom an essential provider has terminated 1125 its contract, must negotiate in good faith with such essential 1126 providers for 1 year or until an agreement is reached, whichever 1127 is first. Payments for services rendered by a nonparticipating 1128 essential provider shall be made at the applicable Medicaid rate as of the first day of the contract between the agency and the 1129 1130 plan. A rate schedule for all essential providers shall be 1131 attached to the contract between the agency and the plan. After 1132 1 year, managed care plans that are unable to contract with

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1133 essential providers shall notify the agency and propose an 1134 alternative arrangement for securing the essential services for 1135 Medicaid enrollees. The arrangement must rely on contracts with 1136 other participating providers, regardless of whether those 1137 providers are located within the same region as the 1138 nonparticipating essential service provider. If the alternative 1139 arrangement is approved by the agency, payments to 1140 nonparticipating essential providers after the date of the agency's approval shall equal 90 percent of the applicable 1141 1142 Medicaid rate. Except for payment for emergency services, if the alternative arrangement is not approved by the agency, payment 1143 1144 to nonparticipating essential providers shall equal 110 percent 1145 of the applicable Medicaid rate.

(b) Certain providers are statewide resources and essential providers for all managed care plans in all regions. All managed care plans must include these essential providers in their networks. Statewide essential providers include:

1150

1. Faculty plans of Florida medical schools.

1151 2. Regional perinatal intensive care centers as defined in 1152 s. 383.16(2).

1153 3. Hospitals licensed as specialty children's hospitals as 1154 defined in s. 395.002(28).

1155 4. Accredited and integrated systems serving medically 1156 complex children <u>which comprise</u> that are comprised of separately 1157 licensed, but commonly owned, health care providers delivering 1158 at least the following services: medical group home, in-home and

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1162

1159 outpatient nursing care and therapies, pharmacy services, 1160 durable medical equipment, and Prescribed Pediatric Extended 1161 Care.

1163 Managed care plans that have not contracted with all statewide 1164 essential providers in all regions as of the first date of 1165 recipient enrollment must continue to negotiate in good faith. 1166 Payments to physicians on the faculty of nonparticipating Florida medical schools shall be made at the applicable Medicaid 1167 1168 rate. Payments for services rendered by regional perinatal 1169 intensive care centers shall be made at the applicable Medicaid 1170 rate as of the first day of the contract between the agency and 1171 the plan. Except for payments for emergency services, payments 1172 to nonparticipating specialty children's hospitals shall equal 1173 the highest rate established by contract between that provider and any other Medicaid managed care plan. 1174

1175 (C) After 12 months of active participation in a plan's 1176 network, the plan may exclude any essential provider from the 1177 network for failure to meet quality or performance criteria. If 1178 the plan excludes an essential provider from the plan, the plan 1179 must provide written notice to all recipients who have chosen that provider for care. The notice shall be provided at least 30 1180 1181 days before the effective date of the exclusion. For purposes of 1182 this paragraph, the term "essential provider" includes providers 1183 determined by the agency to be essential Medicaid providers under paragraph (a) and the statewide essential providers 1184

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1185 specified in paragraph (b).

1186(d) The applicable Medicaid rates for emergency services1187paid by a plan under this section to a provider with which the1188plan does not have an active contract shall be determined1189according to s. 409.967(2)(b).

1190 <u>(e) (d)</u> Each managed care plan must offer a network 1191 contract to each home medical equipment and supplies provider in 1192 the region which meets quality and fraud prevention and 1193 detection standards established by the plan and which agrees to 1194 accept the lowest price previously negotiated between the plan 1195 and another such provider.

1196 PROVIDER PAYMENT.-Managed care plans and hospitals (6) 1197 shall negotiate mutually acceptable rates, methods, and terms of 1198 payment. For rates, methods, and terms of payment negotiated 1199 after the contract between the agency and the plan is executed, plans shall pay hospitals, at a minimum, the rate the agency 1200 1201 would have paid on the first day of the contract between the 1202 provider and the plan. Such payments to hospitals may not exceed 120 percent of the rate the agency would have paid on the first 1203 1204 day of the contract between the provider and the plan, unless 1205 specifically approved by the agency. Payment rates may be 1206 updated periodically.

Section 24. Paragraph (b) of subsection (3) of section624.91, Florida Statutes, is amended to read:

1209

624.91 The Florida Healthy Kids Corporation Act.-

1210 (3) ELIGIBILITY FOR STATE-FUNDED ASSISTANCE.—Only the

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1211 :	following individuals are eligible for state-funded assistance
1212	in paying Florida Healthy Kids premiums:
1213	(b) Notwithstanding s. 409.814, <u>a</u> legal <u>alien</u> <del>aliens</del> who
1214	<u>is</u> <del>are</del> enrolled in the Florida Healthy Kids program as of
1215	January 31, 2004, who <u>does</u> <del>do</del> not qualify for Title XXI federal
1216	funds because <u>he or she is</u> <del>they are</del> not <u>a lawfully residing</u>
1217	child qualified aliens as defined in s. 409.811.
1218	Section 25. Subsection (6) of section 641.513, Florida
1219	Statutes, is amended, and subsection (7) is added to that
1220	section, to read:
1221	641.513 Requirements for providing emergency services and
1222	care
1223	(6) Reimbursement for services under this section provided
1224	to subscribers who are Medicaid recipients by a provider for
1225	whom no contract exists between the provider and the health
1226 n	maintenance organization shall be determined under chapter 409.
1227 -	the lesser of:
1228	(a) The provider's charges;
1229	(b) The usual and customary provider charges for similar
1230 +	services in the community where the services were provided;
1231	(c) The charge mutually agreed to by the entity and the
1232 <del>]</del>	provider within 60 days after submittal of the claim; or
1233	(d) The Medicaid rate.
1234	(7) Reimbursement for services under this section provided
1235	to subscribers who are enrolled in a health maintenance
1236	organization pursuant to s. 624.91 by a provider for whom no
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1237	contract exists between the provider and the health maintenance
1238	organization shall be the lesser of:
1239	(a) The provider's charges;
1240	(b) The usual and customary provider charges for similar
1241	services in the community where the services were provided;
1242	(c) The charge mutually agreed to by the entity and the
1243	provider within 60 days after submittal of the claim; or
1244	(d) The Medicaid rate.
1245	Section 26. Section 18 of chapter 2012-33, Laws of
1246	Florida, is amended to read:
1247	Section 18. Notwithstanding s. 430.707, Florida Statutes,
1248	and subject to federal approval of an additional site for the
1249	Program of All-Inclusive Care for the Elderly (PACE), the Agency
1250	for Health Care Administration shall contract with a current
1251	PACE organization authorized to provide PACE services in
1252	Southeast Florida to develop and operate a PACE program in
1253	Broward County to serve frail elders who reside in Broward
1254	County or Miami-Dade County. The organization shall be exempt
1255	from chapter 641, Florida Statutes. The agency, in consultation
1256	with the Department of Elderly Affairs and subject to an
1257	appropriation, shall approve up to 150 initial enrollee slots in
1258	the Broward program established by the organization.
1259	Section 27. Subject to federal approval of the application
1260	to be a site for the Program of All-inclusive Care for the
1261	Elderly (PACE), the Agency for Health Care Administration shall
1262	contract with one private, not-for-profit hospice organization
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1263	located in Escambia County that owns and manages health care
1264	organizations licensed in Hospice Service Areas 1, 2A, and 2B
1265	which provide comprehensive services, including, but not limited
1266	to, hospice and palliative care, to frail elders who reside in
1267	those Hospice Service Areas. The organization is exempt from the
1268	requirements of chapter 641, Florida Statutes. The agency, in
1269	consultation with the Department of Elderly Affairs and subject
1270	to the appropriation of funds by the Legislature, shall approve
1271	up to 100 initial enrollees in the Program of All-inclusive Care
1272	for the Elderly established by the organization to serve frail
1273	elders who reside in Hospice Service Areas 1, 2A, and 2B.
1274	Section 28. Subject to federal approval of the application
1275	to be a site for the Program of All-inclusive Care for the
1276	Elderly (PACE), the Agency for Health Care Administration shall
1277	contract with a not-for-profit organization that has been
1278	jointly formed by a lead agency that has been designated
1279	pursuant to s. 430.205, Florida Statutes, and by a not-for-
1280	profit hospice provider that has been licensed for more than 30
1281	years to serve individuals and families in Clay, Duval, St.
1282	Johns, Baker, and Nassau Counties. The not-for-profit
1283	organization shall leverage existing community-based care
1284	providers and health care organizations to provide PACE services
1285	to frail elders who reside in Clay, Duval, St. Johns, Baker, and
1286	Nassau Counties. The organization is exempt from the
1287	requirements of chapter 641, Florida Statutes. The agency, in
1288	consultation with the Department of Elderly Affairs and subject
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1289	to the appropriation of funds by the Legislature, shall approve
1290	up to 300 initial enrollees in the Program of All-inclusive Care
1291	for the Elderly established by the organization to serve frail
1292	elders who reside in Clay, Duval, St. Johns, Baker, and Nassau
1293	Counties.
1294	Section 29. Subject to federal approval of the application
1295	to be a site for the Program of All-inclusive Care for the
1296	Elderly (PACE), the Agency for Health Care Administration shall
1297	contract with one private, not-for-profit hospice organization
1298	located in Lake County which operates health care organizations
1299	licensed in Hospice Areas 7B and 3E and which provides
1300	comprehensive services, including hospice and palliative care,
1301	to frail elders who reside in these service areas. The
1302	organization is exempt from the requirements of chapter 641,
1303	Florida Statutes. The agency, in consultation with the
1304	Department of Elderly Affairs and subject to the appropriation
1305	of funds by the Legislature, shall approve up to 150 initial
1306	enrollees in the Program of All-inclusive Care for the Elderly
1307	established by the organization to serve frail elders who reside
1308	in Hospice Service Areas 7B and 3E.
1309	Section 30. Subject to federal approval of the application
1310	to be a site for the Program of All-inclusive Care for the
1311	Elderly (PACE), the Agency for Health Care Administration shall
1312	contract with one not-for-profit organization that has more than
1313	30 years' experience as a licensed hospice and is currently a
1314	licensed hospice serving individuals and families in Pinellas
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1315	County, service area 5B. This not-for-profit organization shall
1316	provide PACE services to frail elders who reside in Hillsborough
1317	County. The organization is exempt from the requirements of
1318	chapter 641, Florida Statutes. The agency, in consultation with
1319	the Department of Elderly Affairs and subject to the
1320	appropriation of funds by the Legislature, shall approve up to
1321	150 initial enrollees in the Program of All-inclusive Care for
1322	the Elderly established by the organization to serve frail
1323	elders who reside in Hillsborough County.
1324	Section 31. Subsection (3) of section 391.055, Florida
1325	Statutes, is amended to read:
1326	391.055 Service delivery systems
1327	(3) The Children's Medical Services network may contract
1328	with school districts participating in the certified school
1329	match program pursuant to ss. <u>409.908(22)</u> 409.908(21) and
1330	1011.70 for the provision of school-based services, as provided
1331	for in s. 409.9071, for Medicaid-eligible children who are
1332	enrolled in the Children's Medical Services network.
1333	Section 32. Subsection (3) of section 427.0135, Florida
1334	Statutes, is amended to read:
1335	427.0135 Purchasing agencies; duties and
1336	responsibilities.—Each purchasing agency, in carrying out the
1337	policies and procedures of the commission, shall:
1338	(3) Not procure transportation disadvantaged services
1339	without initially negotiating with the commission, as provided
1340	in s. 287.057(3)(e)12., or unless otherwise authorized by
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1341 statute. If the purchasing agency, after consultation with the 1342 commission, determines that it cannot reach mutually acceptable 1343 contract terms with the commission, the purchasing agency may contract for the same transportation services provided in a more 1344 1345 cost-effective manner and of comparable or higher quality and 1346 standards. The Medicaid agency shall implement this subsection 1347 in a manner consistent with s. 409.908(19) 409.908(18) and as otherwise limited or directed by the General Appropriations Act. 1348 Section 33. Paragraph (d) of subsection (2) of section 1349 1350 1002.385, Florida Statutes, is amended to read: 1351 1002.385 Florida personal learning scholarship accounts.-1352 DEFINITIONS.-As used in this section, the term: (2) 1353 "Disability" means, for a student in kindergarten to (d) 1354 grade 12, autism, as defined in s. 393.063(3); cerebral palsy, 1355 as defined in s. 393.063(4); Down syndrome, as defined in s. 393.063(13); an intellectual disability, as defined in s. 1356 1357 393.063(21); Phelan-McDermid syndrome, as defined in s. 393.063(25); Prader-Willi syndrome, as defined in s. 393.063(26) 1358 393.063(25); or spina bifida, as defined in s. 393.063(37) 1359 393.063(36); for a student in kindergarten, being a high-risk 1360 1361 child, as defined in s. 393.063(20)(a); and Williams syndrome. Section 34. Subsections (1) and (5) of section 1011.70, 1362 Florida Statutes, are amended to read: 1363 1364 1011.70 Medicaid certified school funding maximization.-1365 Each school district, subject to the provisions of ss. (1)409.9071 and 409.908(22) 409.908(21) and this section, is 1366 413601 Approved For Filing: 3/8/2016 4:21:12 PM

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1367 authorized to certify funds provided for a category of required 1368 Medicaid services termed "school-based services," which are 1369 reimbursable under the federal Medicaid program. Such services 1370 shall include, but not be limited to, physical, occupational, 1371 and speech therapy services, behavioral health services, mental 1372 health services, transportation services, Early Periodic 1373 Screening, Diagnosis, and Treatment (EPSDT) administrative 1374 outreach for the purpose of determining eligibility for exceptional student education, and any other such services, for 1375 1376 the purpose of receiving federal Medicaid financial participation. Certified school funding shall not be available 1377 for the following services: 1378

- 1379 (a) Family planning.
  - (b) Immunizations.
- 1381 (c) Prenatal care.

(5) Lab schools, as authorized under s. 1002.32, shall be authorized to participate in the Medicaid certified school match program on the same basis as school districts subject to the provisions of subsections (1)-(4) and ss. 409.9071 and 409.908(22) 409.908(21).

Section 35. Except as otherwise provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2016.

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#### TITLE AMENDMENT

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1393	Remove everything before the enacting clause and insert:
1394	A bill to be entitled
1395	An act relating to health care services; amending s.
1396	322.142, F.S.; authorizing the Department of Highway
1397	Safety and Motor Vehicles to provide the Agency for
1398	Health Care Administration with access to certain
1399	digital and photographic records; amending s.
1400	409.9128, F.S.; conforming provisions to changes made
1401	by the act; amending s. 395.602, F.S.; revising the
1402	definition of "rural hospital" to include specified
1403	hospitals; amending 409.285, F.S.; requiring appeals
1404	related to Medicaid programs directly administered by
1405	the agency to be directed to the agency; providing
1406	requirements for appeals directed to the agency;
1407	providing an exemption from the uniform rules of
1408	procedure and from a requirement that certain
1409	proceedings be heard before an administrative law
1410	judge for specified hearings; requiring the agency to
1411	seek federal approval of its authority to oversee
1412	appeals; amending s. 409.811, F.S.; defining the term
1413	"lawfully residing child"; deleting the definition of
1414	the term "qualified alien"; conforming provisions to
1415	changes made by the act; amending s. 409.814, F.S.;
1416	revising eligibility for the Florida Kidcare program
1417	to conform to changes made by the act; specifying that
1418	undocumented immigrants are excluded from eligibility;

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1419	amending s. 409.904, F.S.; providing eligibility for
1420	optional payments for medical assistance and related
1421	services for certain lawfully residing children;
1422	specifying that undocumented immigrants are excluded
1423	from eligibility; amending s. 409.905, F.S.; requiring
1424	the agency to implement a prospective payment system
1425	for such services by a specified date; removing a
1426	limitation on Medicaid reimbursement for certain
1427	hospital emergency services for certain recipients;
1428	deleting references to cost-based reimbursement
1429	methodology for outpatient services; amending s.
1430	409.906, F.S.; directing the agency to seek federal
1431	approval to provide temporary housing assistance for
1432	certain persons; amending s. 393.063, F.S.; revising
1433	the definition of the term "developmental disability"
1434	to include Down syndrome and Phelan-McDermid syndrome;
1435	amending s. 393.063, F.S.; defining the term "Phelan-
1436	McDermid syndrome"; amending s. 393.065, F.S.;
1437	providing for the assignment of priority to clients
1438	waiting for waiver services; requiring an agency to
1439	allow a certain individual to receive such services if
1440	the individual's parent or legal guardian is an
1441	active-duty military service member; requiring the
1442	agency to send an annual letter to clients and their
1443	guardians or families; requiring the agency to allow a
1444	certain individual to receive such services if the

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1445	individual has Phelan-McDermid syndrome; providing
1446	that certain agency action does not establish a right
1447	to a hearing or an administrative proceeding; amending
1448	s. 393.0662, F.S.; revising the allocations
1449	methodology that the agency is required to use to
1450	develop each client's iBudget; adding client needs
1451	that qualify as extraordinary needs, which may result
1452	in the approval of an increase in a client's allocated
1453	funds; providing for contingent effect; reenacting s.
1454	393.067(15), F.S., relating to contracts between the
1455	agency and licensed facilities; providing contingent
1456	abrogation of the scheduled expiration and reversion
1457	of amendments to s. 393.067(15), F.S., pursuant to s.
1458	24 of chapter 2015-222, Laws of Florida; reenacting s.
1459	393.18, F.S., relating to the comprehensive
1460	transitional education program; providing contingent
1461	abrogation of the scheduled expiration and reversion
1462	of amendments to s. 393.18, F.S., pursuant to s. 26 of
1463	chapter 2015-222, Laws of Florida; amending s.
1464	409.907, F.S.; authorizing the agency to certify that
1465	a Medicaid provider is out of business; creating s.
1466	409.9072, F.S.; directing the agency to pay private
1467	schools and charter schools that are Medicaid
1468	providers for specified school-based services under
1469	certain parameters; authorizing the agency to review a
1470	school that has applied to the program for capability

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1471	requirements; amending s. 409.908, F.S.; limiting
1472	Medicaid reimbursement for certain types of hospitals;
1473	requiring the agency to implement a prospective
1474	payment system for ambulatory surgical centers;
1475	amending s. 409.909, F.S.; defining the term
1476	"qualifying institution" for purposes of the Statewide
1477	Medicaid Residency Program; conforming provisions of
1478	the statewide Medicaid program to the implementation
1479	of a prospective payment system; adding psychiatry to
1480	a list of primary care specialties under the Statewide
1481	Medicaid Residency Program; providing for annual
1482	updates to the statewide physician supply-and-demand
1483	deficit; amending s. 409.967, F.S.; defining the term
1484	"Medicaid rate" for determination of specified managed
1485	care plan payments for emergency services in
1486	compliance with federal law; requiring annual
1487	publication of fee schedules on the agency's website;
1488	amending s. 409.968, F.S.; directing the agency to
1489	establish a payment methodology for managed care plans
1490	providing housing assistance to specified persons;
1491	amending s. 409.975, F.S.; defining the term
1492	"essential provider"; providing for determination of
1493	Medicaid rates for emergency services paid by certain
1494	managed care plans; revising provisions relating to
1495	certain payment negotiations between managed care
1496	palns and hospitals; amending s. 624.91, F.S.;

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1497 conforming provisions to changes made by the act; 1498 amending s. 641.513, F.S.; specifying parameters for 1499 payments by a health maintenance organization to a 1500 noncontracted provider of emergency services under 1501 certain circumstances; conforming provisions to 1502 changes made by the act; amending chapter 2012-33, 1503 Laws of Florida; authorizing a Program of All-1504 inclusive Care for the Elderly (PACE) organization 1505 granted certain enrollee slots for frail elders 1506 residing in Broward County to use such slots for 1507 enrollees residing in Miami-Dade County; authorizing 1508 the agency to contract with an organization in 1509 Escambia County to provide services under the federal 1510 Program of All-inclusive Care for the Elderly in 1511 specified areas; exempting the organization from 1512 chapter 641, F.S., relating to health care service 1513 programs; authorizing Program of All-inclusive Care 1514 for the Elderly services in Clay, Duval, St. Johns, Baker and Nassau Counties, subject to federal 1515 1516 approval; authorizing the agency to contract with not-1517 for-profit organizations in Lake and Hillsborough Counties to offer hospice services via the Program of 1518 1519 All-inclusive Care for the Elderly, subject to federal 1520 approval; amending ss. 391.055, 427.0135, 1002.385, 1521 and 1011.70, F.S.; conforming cross-references; providing effective dates. 1522

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