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LEGISLATIVE ACTION

Senate

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House

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Floor: 1/RE/2R

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03/08/2016 07:02 PM

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Senator Gaetz moved the following:

**Senate Amendment (with title amendment)**

Delete everything after the enacting clause  
and insert:

Section 1. Section 381.4019, Florida Statutes, is created  
to read:

381.4019 Dental care access accounts.—Subject to the  
availability of funds, the Legislature establishes a joint local  
and state dental care access account initiative and authorizes  
the creation of dental care access accounts to promote economic  
development by supporting qualified dentists who practice in



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12 dental health professional shortage areas or medically  
13 underserved areas or who treat a medically underserved  
14 population. The Legislature recognizes that maintaining good  
15 oral health is integral to overall health status and that the  
16 good health of residents of this state is an important  
17 contributing factor in economic development. Better health,  
18 including better oral health, enables workers to be more  
19 productive, reduces the burden of health care costs, and enables  
20 children to improve in cognitive development.

21 (1) As used in this section, the term:

22 (a) "Dental health professional shortage area" means a  
23 geographic area so designated by the Health Resources and  
24 Services Administration of the United States Department of  
25 Health and Human Services.

26 (b) "Department" means the Department of Health.

27 (c) "Medically underserved area" means a geographic area so  
28 designated by the Health Resources and Services Administration  
29 of the United States Department of Health and Human Services.

30 (d) "Public health program" means a county health  
31 department, the Children's Medical Services Network, a federally  
32 qualified community health center, a federally funded migrant  
33 health center, or other publicly funded or nonprofit health care  
34 program as designated by the department.

35 (2) The department shall develop and implement a dental  
36 care access account initiative to benefit dentists licensed to  
37 practice in this state who demonstrate, as required by the  
38 department by rule:

39 (a) Active employment by a public health program located in  
40 a dental health professional shortage area or a medically



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41 underserved area; or

42 (b) A commitment to opening a private practice in a dental  
43 health professional shortage area or a medically underserved  
44 area, as demonstrated by the dentist residing in the designated  
45 area, maintaining an active Medicaid provider agreement,  
46 enrolling in one or more Medicaid managed care plans, expending  
47 sufficient capital to make substantial progress in opening a  
48 dental practice that is capable of serving at least 1,200  
49 patients, and obtaining financial support from the local  
50 community in which the dentist is practicing or intending to  
51 open a practice.

52 (3) The department shall establish dental care access  
53 accounts as individual benefit accounts for each dentist who  
54 satisfies the requirements of subsection (2) and is selected by  
55 the department for participation. The department shall implement  
56 an electronic benefit transfer system that enables each dentist  
57 to spend funds from his or her account for the purposes  
58 described in subsection (4).

59 (4) Funds contributed from state and local sources to a  
60 dental care access account may be used for one or more of the  
61 following purposes:

62 (a) Repayment of dental school student loans.

63 (b) Investment in property, facilities, or equipment  
64 necessary to establish and operate a dental office consisting of  
65 no fewer than two operatories.

66 (c) Payment of transitional expenses related to the  
67 relocation or opening of a dental practice which are  
68 specifically approved by the department.

69 (5) Subject to legislative appropriation, the department



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70 shall distribute state funds as an award to each dental care  
71 access account. An individual award must be in an amount not  
72 more than \$100,000 and not less than \$10,000, except that a  
73 state award may not exceed 3 times the amount contributed to an  
74 account in the same year from local sources. If a dentist  
75 qualifies for a dental care access account under paragraph  
76 (2) (a), the dentist's salary and associated employer  
77 expenditures constitute a local match and qualify the account  
78 for a state award if the salary and associated expenditures do  
79 not come from state funds. State funds may not be included in a  
80 determination of the amount contributed to an account from local  
81 sources.

82 (6) The department may accept contributions of funds from a  
83 local source for deposit in the account of a dentist designated  
84 by the donor.

85 (7) The department shall close an account no later than 5  
86 years after the first deposit of state or local funds into that  
87 account or immediately upon the occurrence of any of the  
88 following:

89 (a) Termination of the dentist's employment with a public  
90 health program, unless, within 30 days after such termination,  
91 the dentist opens a private practice in a dental health  
92 professional shortage area or medically underserved area.

93 (b) Termination of the dentist's practice in a designated  
94 dental health professional shortage area or medically  
95 underserved area.

96 (c) Termination of the dentist's participation in the  
97 Florida Medicaid program.

98 (d) Participation by the dentist in any fraudulent



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99 activity.

100 (8) Any state funds remaining in a closed account may be  
101 awarded and transferred to another account concurrent with the  
102 distribution of funds under the next legislative appropriation  
103 for the initiative. The department shall return to the donor on  
104 a pro rata basis unspent funds from local sources which remain  
105 in a closed account.

106 (9) If the department determines that a dentist has  
107 withdrawn account funds after the occurrence of an event  
108 specified in subsection (7), has used funds for purposes not  
109 authorized in subsection (4), or has not remained eligible for a  
110 dental care access account for a minimum of 2 years, the dentist  
111 shall repay the funds to his or her account. The department may  
112 recover the withdrawn funds through disciplinary enforcement  
113 actions and other methods authorized by law.

114 (10) The department shall establish by rule:

115 (a) Application procedures for dentists who wish to apply  
116 for a dental care access account. An applicant may demonstrate  
117 that he or she has expended sufficient capital to make  
118 substantial progress in opening a dental practice that is  
119 capable of serving at least 1,200 patients by documenting  
120 contracts for the purchase or lease of a practice location and  
121 providing executed obligations for the purchase or other  
122 acquisition of at least 30 percent of the value of equipment or  
123 supplies necessary to operate a dental practice. The department  
124 may limit the number of applicants selected and shall give  
125 priority to those applicants practicing in the areas receiving  
126 higher rankings pursuant to subsection (11). The department may  
127 establish additional criteria for selection which recognize an



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128 applicant's active engagement with and commitment to the  
129 community providing a local match.

130 (b) A process to verify that funds withdrawn from a dental  
131 care access account have been used solely for the purposes  
132 described in subsection (4).

133 (11) The Department of Economic Opportunity shall rank the  
134 dental health professional shortage areas and medically  
135 underserved areas of the state based on the extent to which  
136 limited access to dental care is impeding the areas' economic  
137 development, with a higher ranking indicating a greater  
138 impediment to development.

139 (12) The department shall develop a marketing plan for the  
140 dental care access account initiative in cooperation with the  
141 University of Florida College of Dentistry, the Nova  
142 Southeastern University College of Dental Medicine, the Lake  
143 Erie College of Osteopathic Medicine School of Dental Medicine,  
144 and the Florida Dental Association.

145 (13) (a) By January 1 of each year, beginning in 2018, the  
146 department shall issue a report to the Governor, the President  
147 of the Senate, and the Speaker of the House of Representatives  
148 which must include:

149 1. The number of patients served by dentists receiving  
150 funding under this section.

151 2. The number of Medicaid recipients served by dentists  
152 receiving funding under this section.

153 3. The average number of hours worked and patients served  
154 in a week by dentists receiving funding under this section.

155 4. The number of dentists in each dental health  
156 professional shortage area or medically underserved area



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157 receiving funding under this section.

158 5. The amount and source of local matching funds received  
159 by the department.

160 6. The amount of state funds awarded to dentists under this  
161 section.

162 7. A complete accounting of the use of funds by categories  
163 identified by the department, including, but not limited to,  
164 loans, supplies, equipment, rental property payments, real  
165 property purchases, and salary and wages.

166 (b) The department shall adopt rules to require dentists to  
167 report information to the department which is necessary for the  
168 department to fulfill its reporting requirement under this  
169 subsection.

170 Section 2. Subsection (3) of section 395.002, Florida  
171 Statutes, is amended to read:

172 395.002 Definitions.—As used in this chapter:

173 (3) "Ambulatory surgical center" or "mobile surgical  
174 facility" means a facility the primary purpose of which is to  
175 provide elective surgical care, in which the patient is admitted  
176 to and discharged from such facility within 24 hours ~~the same~~  
177 ~~working day and is not permitted to stay overnight~~, and which is  
178 not part of a hospital. However, a facility existing for the  
179 primary purpose of performing terminations of pregnancy, an  
180 office maintained by a physician for the practice of medicine,  
181 or an office maintained for the practice of dentistry shall not  
182 be construed to be an ambulatory surgical center, provided that  
183 any facility or office which is certified or seeks certification  
184 as a Medicare ambulatory surgical center shall be licensed as an  
185 ambulatory surgical center pursuant to s. 395.003. Any structure



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186 or vehicle in which a physician maintains an office and  
187 practices surgery, and which can appear to the public to be a  
188 mobile office because the structure or vehicle operates at more  
189 than one address, shall be construed to be a mobile surgical  
190 facility.

191 Section 3. Present subsections (6) through (10) of section  
192 395.003, Florida Statutes, are redesignated as subsections (7)  
193 through (11), respectively, a new subsection (6) is added to  
194 that section, and present subsections (9) and (10) of that  
195 section are amended, to read:

196 395.003 Licensure; denial, suspension, and revocation.—

197 (6) An ambulatory surgical center, as a condition of  
198 initial licensure and license renewal, must provide services to  
199 Medicare patients, Medicaid patients, and patients who qualify  
200 for charity care in an amount equal to or greater than the  
201 applicable district average among licensed providers of similar  
202 services. Ambulatory surgical centers shall report the same  
203 financial, patient, postoperative surgical infection, and other  
204 data pursuant to s. 408.061 as reported by hospitals to the  
205 Agency for Health Care Administration or otherwise published by  
206 the agency. For the purposes of this subsection, "charity care"  
207 means uncompensated care delivered to uninsured patients with  
208 incomes at or below 200 percent of the federal poverty level  
209 when such services are preauthorized by the licensee and not  
210 subject to collection procedures. An ambulatory surgical center  
211 that keeps patients later than midnight on the day of the  
212 procedure must comply with the same building codes and  
213 lifesafety codes as a hospital.

214 (10)-(9) A hospital licensed as of June 1, 2004, shall be





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215 exempt from subsection (9) ~~subsection (8)~~ as long as the  
216 hospital maintains the same ownership, facility street address,  
217 and range of services that were in existence on June 1, 2004.  
218 Any transfer of beds, or other agreements that result in the  
219 establishment of a hospital or hospital services within the  
220 intent of this section, shall be subject to subsection (9)  
221 ~~subsection (8)~~. Unless the hospital is otherwise exempt under  
222 subsection (9) ~~subsection (8)~~, the agency shall deny or revoke  
223 the license of a hospital that violates any of the criteria set  
224 forth in that subsection.

225 (11) ~~(10)~~ The agency may adopt rules implementing the  
226 licensure requirements set forth in subsection (9) ~~subsection~~  
227 ~~(8)~~. Within 14 days after rendering its decision on a license  
228 application or revocation, the agency shall publish its proposed  
229 decision in the Florida Administrative Register. Within 21 days  
230 after publication of the agency's decision, any authorized  
231 person may file a request for an administrative hearing. In  
232 administrative proceedings challenging the approval, denial, or  
233 revocation of a license pursuant to subsection (9) ~~subsection~~  
234 ~~(8)~~, the hearing must be based on the facts and law existing at  
235 the time of the agency's proposed agency action. Existing  
236 hospitals may initiate or intervene in an administrative hearing  
237 to approve, deny, or revoke licensure under subsection (9)  
238 ~~subsection (8)~~ based upon a showing that an established program  
239 will be substantially affected by the issuance or renewal of a  
240 license to a hospital within the same district or service area.

241 Section 4. Section 624.27, Florida Statutes, is created to  
242 read:

243 624.27 Application of code as to direct primary care



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244 agreements.-

245 (1) As used in this section, the term:

246 (a) "Direct primary care agreement" means a contract  
247 between a primary care provider and a patient, the patient's  
248 legal representative, or an employer which meets the  
249 requirements specified under subsection (4) and does not  
250 indemnify for services provided by a third party.

251 (b) "Primary care provider" means a health care  
252 practitioner licensed under chapter 458, chapter 459, chapter  
253 460, or chapter 464, or a primary care group practice that  
254 provides medical services to patients which are commonly  
255 provided without referral from another health care provider.

256 (c) "Primary care service" means the screening, assessment,  
257 diagnosis, and treatment of a patient for the purpose of  
258 promoting health or detecting and managing disease or injury  
259 within the competency and training of the primary care provider.

260 (2) A direct primary care agreement does not constitute  
261 insurance and is not subject to chapter 636 or any other chapter  
262 of the Florida Insurance Code. The act of entering into a direct  
263 primary care agreement does not constitute the business of  
264 insurance and is not subject to chapter 636 or any other chapter  
265 of the Florida Insurance Code.

266 (3) A primary care provider or an agent of a primary care  
267 provider is not required to obtain a certificate of authority or  
268 license under chapter 636 or any other chapter of the Florida  
269 Insurance Code to market, sell, or offer to sell a direct  
270 primary care agreement.

271 (4) For purposes of this section, a direct primary care  
272 agreement must:



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- 273        (a) Be in writing.
- 274        (b) Be signed by the primary care provider or an agent of  
275 the primary care provider and the patient, the patient's legal  
276 representative, or an employer.
- 277        (c) Allow a party to terminate the agreement by giving the  
278 other party at least 30 days' advance written notice. The  
279 agreement may provide for immediate termination due to a  
280 violation of the physician-patient relationship or a breach of  
281 the terms of the agreement.
- 282        (d) Describe the scope of primary care services that are  
283 covered by the monthly fee.
- 284        (e) Specify the monthly fee and any fees for primary care  
285 services not covered by the monthly fee.
- 286        (f) Specify the duration of the agreement and any automatic  
287 renewal provisions.
- 288        (g) Offer a refund to the patient of monthly fees paid in  
289 advance if the primary care provider ceases to offer primary  
290 care services for any reason.
- 291        (h) Contain in contrasting color and in not less than 12-  
292 point type the following statements on the same page as the  
293 applicant's signature:
- 294            1. The agreement is not health insurance and the primary  
295 care provider will not file any claims against the patient's  
296 health insurance policy or plan for reimbursement of any primary  
297 care services covered by the agreement.
- 298            2. The agreement does not qualify as minimum essential  
299 coverage to satisfy the individual shared responsibility  
300 provision of the Patient Protection and Affordable Care Act, 26  
301 U.S.C. s. 5000A.



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302           Section 5. The sections created and amendments made by this  
303 act to ss. 409.967, 627.42392, 641.31, and 641.394, Florida  
304 Statutes, may be known as the "Right Medicine Right Time Act."

305           Section 6. Effective January 1, 2017, paragraph (c) of  
306 subsection (2) of section 409.967, Florida Statutes, is amended  
307 to read:

308           409.967 Managed care plan accountability.-

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

313           (c) Access.-

314           1. The agency shall establish specific standards for the  
315 number, type, and regional distribution of providers in managed  
316 care plan networks to ensure access to care for both adults and  
317 children. Each plan must maintain a regionwide network of  
318 providers in sufficient numbers to meet the access standards for  
319 specific medical services for all recipients enrolled in the  
320 plan. The exclusive use of mail-order pharmacies may not be  
321 sufficient to meet network access standards. Consistent with the  
322 standards established by the agency, provider networks may  
323 include providers located outside the region. A plan may  
324 contract with a new hospital facility before the date the  
325 hospital becomes operational if the hospital has commenced  
326 construction, will be licensed and operational by January 1,  
327 2013, and a final order has issued in any civil or  
328 administrative challenge. Each plan shall establish and maintain  
329 an accurate and complete electronic database of contracted  
330 providers, including information about licensure or



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331 registration, locations and hours of operation, specialty  
332 credentials and other certifications, specific performance  
333 indicators, and such other information as the agency deems  
334 necessary. The database must be available online to both the  
335 agency and the public and have the capability to compare the  
336 availability of providers to network adequacy standards and to  
337 accept and display feedback from each provider's patients. Each  
338 plan shall submit quarterly reports to the agency identifying  
339 the number of enrollees assigned to each primary care provider.

340       2.a. Each managed care plan must publish any prescribed  
341 drug formulary or preferred drug list on the plan's website in a  
342 manner that is accessible to and searchable by enrollees and  
343 providers. The plan must update the list within 24 hours after  
344 making a change. Each plan must ensure that the prior  
345 authorization process for prescribed drugs is readily accessible  
346 to health care providers, including posting appropriate contact  
347 information on its website and providing timely responses to  
348 providers. For Medicaid recipients diagnosed with hemophilia who  
349 have been prescribed anti-hemophilic-factor replacement  
350 products, the agency shall provide for those products and  
351 hemophilia overlay services through the agency's hemophilia  
352 disease management program.

353       b. If a managed care plan restricts the use of prescribed  
354 drugs through a fail-first protocol, it must establish a clear  
355 and convenient process that a prescribing physician may use to  
356 request an override of the restriction from the managed care  
357 plan. The managed care plan shall grant an override of the  
358 protocol within 24 hours if:

359       (I) Based on sound clinical evidence, the prescribing



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360 provider concludes that the preferred treatment required under  
361 the fail-first protocol has been ineffective in the treatment of  
362 the enrollee's disease or medical condition; or

363 (II) Based on sound clinical evidence or medical and  
364 scientific evidence, the prescribing provider believes that the  
365 preferred treatment required under the fail-first protocol:

366 (A) Is likely to be ineffective given the known relevant  
367 physical or mental characteristics and medical history of the  
368 enrollee and the known characteristics of the drug regimen; or

369 (B) Will cause or is likely to cause an adverse reaction or  
370 other physical harm to the enrollee.

371  
372 If the prescribing provider follows the fail-first protocol  
373 recommended by the managed care plan for an enrollee, the  
374 duration of treatment under the fail-first protocol may not  
375 exceed a period deemed appropriate by the prescribing provider.  
376 Following such period, if the prescribing provider deems the  
377 treatment provided under the protocol clinically ineffective,  
378 the enrollee is entitled to receive the course of therapy that  
379 the prescribing provider recommends, and the provider is not  
380 required to seek approval of an override of the fail-first  
381 protocol. As used in this subparagraph, the term "fail-first  
382 protocol" means a prescription practice that begins medication  
383 for a medical condition with the most cost-effective drug  
384 therapy and progresses to other more costly or risky therapies  
385 only if necessary.

386 3. Managed care plans, and their fiscal agents or  
387 intermediaries, must accept prior authorization requests for any  
388 service electronically.



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389           4. Managed care plans serving children in the care and  
390 custody of the Department of Children and Families shall ~~must~~  
391 maintain complete medical, dental, and behavioral health  
392 encounter information and participate in making such information  
393 available to the department or the applicable contracted  
394 community-based care lead agency for use in providing  
395 comprehensive and coordinated case management. The agency and  
396 the department shall establish an interagency agreement to  
397 provide guidance for the format, confidentiality, recipient,  
398 scope, and method of information to be made available and the  
399 deadlines for submission of the data. The scope of information  
400 available to the department are ~~shall be~~ the data that managed  
401 care plans are required to submit to the agency. The agency  
402 shall determine the plan's compliance with standards for access  
403 to medical, dental, and behavioral health services; the use of  
404 medications; and followup on all medically necessary services  
405 recommended as a result of early and periodic screening,  
406 diagnosis, and treatment.

407           Section 7. Effective January 1, 2017, section 627.42392,  
408 Florida Statutes, is created to read:

409           627.42392 Fail-first protocols.-If an insurer restricts the  
410 use of prescribed drugs through a fail-first protocol, it must  
411 establish a clear and convenient process that a prescribing  
412 physician may use to request an override of the restriction from  
413 the insurer. The insurer shall grant an override of the protocol  
414 within 24 hours if:

415           (1) Based on sound clinical evidence, the prescribing  
416 provider concludes that the preferred treatment required under  
417 the fail-first protocol has been ineffective in the treatment of



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418 the insured's disease or medical condition; or

419 (2) Based on sound clinical evidence or medical and  
420 scientific evidence, the prescribing provider believes that the  
421 preferred treatment required under the fail-first protocol:

422 (a) Is likely to be ineffective given the known relevant  
423 physical or mental characteristics and medical history of the  
424 insured and the known characteristics of the drug regimen; or

425 (b) Will cause or is likely to cause an adverse reaction or  
426 other physical harm to the insured.

427  
428 If the prescribing provider follows the fail-first protocol  
429 recommended by the insurer for an insured, the duration of  
430 treatment under the fail-first protocol may not exceed a period  
431 deemed appropriate by the prescribing provider. Following such  
432 period, if the prescribing provider deems the treatment provided  
433 under the protocol clinically ineffective, the insured is  
434 entitled to receive the course of therapy that the prescribing  
435 provider recommends, and the provider is not required to seek  
436 approval of an override of the fail-first protocol. As used in  
437 this section, the term "fail-first protocol" means a  
438 prescription practice that begins medication for a medical  
439 condition with the most cost-effective drug therapy and  
440 progresses to other more costly or risky therapies only if  
441 necessary.

442 Section 8. Effective January 1, 2017, subsection (44) is  
443 added to section 641.31, Florida Statutes, to read:

444 641.31 Health maintenance contracts.—

445 (44) A health maintenance organization may not require a  
446 health care provider, by contract with another health care





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447 provider, a patient, or another individual or entity, to use a  
448 clinical decision support system or a laboratory benefits  
449 management program before the provider may order clinical  
450 laboratory services or in an attempt to direct or limit the  
451 provider's medical decisionmaking relating to the use of such  
452 services. This subsection may not be construed to prohibit any  
453 prior authorization requirements that the health maintenance  
454 organization may have regarding the provision of clinical  
455 laboratory services. As used in this subsection, the term:

456 (a) "Clinical decision support system" means software  
457 designed to direct or assist clinical decisionmaking by matching  
458 the characteristics of an individual patient to a computerized  
459 clinical knowledge base and providing patient-specific  
460 assessments or recommendations based on the match.

461 (b) "Clinical laboratory services" means the examination of  
462 fluids or other materials taken from the human body, which  
463 examination is ordered by a health care provider for use in the  
464 diagnosis, prevention, or treatment of a disease or in the  
465 identification or assessment of a medical or physical condition.

466 (c) "Laboratory benefits management program" means a health  
467 maintenance organization protocol that dictates or limits health  
468 care provider decisionmaking relating to the use of clinical  
469 laboratory services.

470 Section 9. Effective January 1, 2017, section 641.394,  
471 Florida Statutes, is created to read:

472 641.394 Fail-first protocols.—If a health maintenance  
473 organization restricts the use of prescribed drugs through a  
474 fail-first protocol, it must establish a clear and convenient  
475 process that a prescribing physician may use to request an



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476 override of the restriction from the health maintenance  
477 organization. The health maintenance organization shall grant an  
478 override of the protocol within 24 hours if:

479 (1) Based on sound clinical evidence, the prescribing  
480 provider concludes that the preferred treatment required under  
481 the fail-first protocol has been ineffective in the treatment of  
482 the subscriber's disease or medical condition; or

483 (2) Based on sound clinical evidence or medical and  
484 scientific evidence, the prescribing provider believes that the  
485 preferred treatment required under the fail-first protocol:

486 (a) Is likely to be ineffective given the known relevant  
487 physical or mental characteristics and medical history of the  
488 subscriber and the known characteristics of the drug regimen; or

489 (b) Will cause or is likely to cause an adverse reaction or  
490 other physical harm to the subscriber.

491  
492 If the prescribing provider follows the fail-first protocol  
493 recommended by the health maintenance organization for a  
494 subscriber, the duration of treatment under the fail-first  
495 protocol may not exceed a period deemed appropriate by the  
496 prescribing provider. Following such period, if the prescribing  
497 provider deems the treatment provided under the protocol  
498 clinically ineffective, the subscriber is entitled to receive  
499 the course of therapy that the prescribing provider recommends,  
500 and the provider is not required to seek approval of an override  
501 of the fail-first protocol. As used in this section, the term  
502 "fail-first protocol" means a prescription practice that begins  
503 medication for a medical condition with the most cost-effective  
504 drug therapy and progresses to other more costly or risky



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505 therapies only if necessary.

506 Section 10. Paragraphs (a) and (d) of subsection (3) and  
507 subsections (4) and (5) of section 766.1115, Florida Statutes,  
508 are amended to read:

509 766.1115 Health care providers; creation of agency  
510 relationship with governmental contractors.—

511 (3) DEFINITIONS.—As used in this section, the term:

512 (a) "Contract" means an agreement executed in compliance  
513 with this section between a health care provider and a  
514 governmental contractor for volunteer, uncompensated services  
515 which allows the health care provider to deliver health care  
516 services to low-income recipients as an agent of the  
517 governmental contractor. ~~The contract must be for volunteer,~~  
518 ~~uncompensated services, except as provided in paragraph (4)(g).~~  
519 For services to qualify as volunteer, uncompensated services  
520 under this section, the health care provider, or any employee or  
521 agent of the health care provider, must receive no compensation  
522 from the governmental contractor for any services provided under  
523 the contract and must not bill or accept compensation from the  
524 recipient, or a public or private third-party payor, for the  
525 specific services provided to the low-income recipients covered  
526 by the contract, except as provided in paragraph (4)(g). A free  
527 clinic as described in subparagraph (d)14. may receive a  
528 legislative appropriation, a grant through a legislative  
529 appropriation, or a grant from a governmental entity or  
530 nonprofit corporation to support the delivery of contracted  
531 services by volunteer health care providers, including the  
532 employment of health care providers to supplement, coordinate,  
533 or support the delivery of such services. The appropriation or



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534 grant for the free clinic does not constitute compensation under  
535 this paragraph from the governmental contractor for services  
536 provided under the contract, nor does receipt or use of the  
537 appropriation or grant constitute the acceptance of compensation  
538 under this paragraph for the specific services provided to the  
539 low-income recipients covered by the contract.

540 (d) "Health care provider" or "provider" means:

541 1. A birth center licensed under chapter 383.

542 2. An ambulatory surgical center licensed under chapter  
543 395.

544 3. A hospital licensed under chapter 395.

545 4. A physician or physician assistant licensed under  
546 chapter 458.

547 5. An osteopathic physician or osteopathic physician  
548 assistant licensed under chapter 459.

549 6. A chiropractic physician licensed under chapter 460.

550 7. A podiatric physician licensed under chapter 461.

551 8. A registered nurse, nurse midwife, licensed practical  
552 nurse, or advanced registered nurse practitioner licensed or  
553 registered under part I of chapter 464 or any facility which  
554 employs nurses licensed or registered under part I of chapter  
555 464 to supply all or part of the care delivered under this  
556 section.

557 9. A midwife licensed under chapter 467.

558 10. A health maintenance organization certificated under  
559 part I of chapter 641.

560 11. A health care professional association ~~and its~~  
561 ~~employees~~ or a corporate medical group ~~and its employees~~.

562 12. Any other medical facility the primary purpose of which



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563 is to deliver human medical diagnostic services or which  
564 delivers nonsurgical human medical treatment, and which includes  
565 an office maintained by a provider.

566 13. A dentist or dental hygienist licensed under chapter  
567 466.

568 14. A free clinic that delivers only medical diagnostic  
569 services or nonsurgical medical treatment free of charge to all  
570 low-income recipients.

571 15. A pharmacy or pharmacist licensed under chapter 465.

572 16.15. Any other health care professional, practitioner,  
573 provider, or facility under contract with a governmental  
574 contractor, including a student enrolled in an accredited  
575 program that prepares the student for licensure as any one of  
576 the professionals listed in subparagraphs 4.-9.

577  
578 The term includes any nonprofit corporation qualified as exempt  
579 from federal income taxation under s. 501(a) of the Internal  
580 Revenue Code, and described in s. 501(c) of the Internal Revenue  
581 Code, which delivers health care services provided by licensed  
582 professionals listed in this paragraph, any federally funded  
583 community health center, and any volunteer corporation or  
584 volunteer health care provider that delivers health care  
585 services.

586 (4) CONTRACT REQUIREMENTS.—A health care provider that  
587 executes a contract with a governmental contractor to deliver  
588 health care services ~~on or after April 17, 1992,~~ as an agent of  
589 the governmental contractor, or any employee or agent of such  
590 health care provider, is an agent for purposes of s. 768.28(9),  
591 while acting within the scope of duties under the contract, if



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592 the contract complies with the requirements of this section and  
593 regardless of whether the individual treated is later found to  
594 be ineligible. A health care provider, or any employee or agent  
595 of such health care provider, shall continue to be an agent for  
596 purposes of s. 768.28(9) for 30 days after a determination of  
597 ineligibility to allow for treatment until the individual  
598 transitions to treatment by another health care provider. A  
599 health care provider, or any employee or agent of such health  
600 care provider, under contract with the state may not be named as  
601 a defendant in any action arising out of medical care or  
602 treatment ~~provided on or after April 17, 1992,~~ under contracts  
603 entered into under this section. The contract must provide that:  
604       (a) The right of dismissal or termination of any health  
605 care provider delivering services under the contract is retained  
606 by the governmental contractor.  
607       (b) The governmental contractor has access to the patient  
608 records of any health care provider delivering services under  
609 the contract.  
610       (c) Adverse incidents and information on treatment outcomes  
611 must be reported by any health care provider to the governmental  
612 contractor if the incidents and information pertain to a patient  
613 treated under the contract. The health care provider shall  
614 submit the reports required by s. 395.0197. If an incident  
615 involves a professional licensed by the Department of Health or  
616 a facility licensed by the Agency for Health Care  
617 Administration, the governmental contractor shall submit such  
618 incident reports to the appropriate department or agency, which  
619 shall review each incident and determine whether it involves  
620 conduct by the licensee that is subject to disciplinary action.



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621 All patient medical records and any identifying information  
622 contained in adverse incident reports and treatment outcomes  
623 which are obtained by governmental entities under this paragraph  
624 are confidential and exempt from the provisions of s. 119.07(1)  
625 and s. 24(a), Art. I of the State Constitution.

626 (d) Patient selection and initial referral must be made by  
627 the governmental contractor or the provider. Patients may not be  
628 transferred to the provider based on a violation of the  
629 antidumping provisions of the Omnibus Budget Reconciliation Act  
630 of 1989, the Omnibus Budget Reconciliation Act of 1990, or  
631 chapter 395.

632 (e) If emergency care is required, the patient need not be  
633 referred before receiving treatment, but must be referred within  
634 48 hours after treatment is commenced or within 48 hours after  
635 the patient has the mental capacity to consent to treatment,  
636 whichever occurs later.

637 (f) The provider is subject to supervision and regular  
638 inspection by the governmental contractor.

639 ~~(g) As an agent of the governmental contractor for purposes~~  
640 ~~of s. 768.28(9), while acting within the scope of duties under~~  
641 ~~the contract,~~ A health care provider licensed under chapter 466,  
642 as an agent of the governmental contractor for purposes of s.  
643 768.28(9), may allow a patient, or a parent or guardian of the  
644 patient, to voluntarily contribute a monetary amount to cover  
645 costs of dental laboratory work related to the services provided  
646 to the patient within the scope of duties under the contract.  
647 This contribution may not exceed the actual cost of the dental  
648 laboratory charges.

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650 A governmental contractor that is also a health care provider is  
651 not required to enter into a contract under this section with  
652 respect to the health care services delivered by its employees.

653 (5) NOTICE OF AGENCY RELATIONSHIP.—The governmental  
654 contractor must provide written notice to each patient, or the  
655 patient's legal representative, receipt of which must be  
656 acknowledged in writing at the initial visit, that the provider  
657 is an agent of the governmental contractor and that the  
658 exclusive remedy for injury or damage suffered as the result of  
659 any act or omission of the provider or of any employee or agent  
660 thereof acting within the scope of duties pursuant to the  
661 contract is by commencement of an action pursuant to ~~the~~  
662 ~~provisions of~~ s. 768.28. Thereafter, or with respect to any  
663 federally funded community health center, the notice  
664 requirements may be met by posting in a place conspicuous to all  
665 persons a notice that the health care provider, or federally  
666 funded community health center, is an agent of the governmental  
667 contractor and that the exclusive remedy for injury or damage  
668 suffered as the result of any act or omission of the provider or  
669 of any employee or agent thereof acting within the scope of  
670 duties pursuant to the contract is by commencement of an action  
671 pursuant to ~~the provisions of~~ s. 768.28.

672 Section 11. Paragraphs (a) and (b) of subsection (9) of  
673 section 768.28, Florida Statutes, are amended to read:

674 768.28 Waiver of sovereign immunity in tort actions;  
675 recovery limits; limitation on attorney fees; statute of  
676 limitations; exclusions; indemnification; risk management  
677 programs.—

678 (9) (a) An ~~No~~ officer, employee, or agent of the state or of





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679 any of its subdivisions may not ~~shall~~ be held personally liable  
680 in tort or named as a party defendant in any action for any  
681 injury or damage suffered as a result of any act, event, or  
682 omission of action in the scope of her or his employment or  
683 function, unless such officer, employee, or agent acted in bad  
684 faith or with malicious purpose or in a manner exhibiting wanton  
685 and willful disregard of human rights, safety, or property.  
686 However, such officer, employee, or agent shall be considered an  
687 adverse witness in a tort action for any injury or damage  
688 suffered as a result of any act, event, or omission of action in  
689 the scope of her or his employment or function. The exclusive  
690 remedy for injury or damage suffered as a result of an act,  
691 event, or omission of an officer, employee, or agent of the  
692 state or any of its subdivisions or constitutional officers is  
693 ~~shall be~~ by action against the governmental entity, or the head  
694 of such entity in her or his official capacity, or the  
695 constitutional officer of which the officer, employee, or agent  
696 is an employee, unless such act or omission was committed in bad  
697 faith or with malicious purpose or in a manner exhibiting wanton  
698 and willful disregard of human rights, safety, or property. The  
699 state or its subdivisions are ~~shall not be~~ liable in tort for  
700 the acts or omissions of an officer, employee, or agent  
701 committed while acting outside the course and scope of her or  
702 his employment or committed in bad faith or with malicious  
703 purpose or in a manner exhibiting wanton and willful disregard  
704 of human rights, safety, or property.

705 (b) As used in this subsection, the term:

- 706 1. "Employee" includes any volunteer firefighter.
- 707 2. "Officer, employee, or agent" includes, but is not



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708 limited to, any health care provider, and its employees or  
709 agents, when providing services pursuant to s. 766.1115; any  
710 nonprofit independent college or university located and  
711 chartered in this state which owns or operates an accredited  
712 medical school, and its employees or agents, when providing  
713 patient services pursuant to paragraph (10)(f); and any public  
714 defender or her or his employee or agent, including, ~~among~~  
715 ~~others,~~ an assistant public defender or ~~and~~ an investigator.

716 Section 12. Except as otherwise expressly provided in this  
717 act, this act shall take effect July 1, 2016.

718  
719 ===== T I T L E A M E N D M E N T =====

720 And the title is amended as follows:

721 Delete everything before the enacting clause  
722 and insert:

723 A bill to be entitled  
724 An act relating to health care; creating s. 381.4019,  
725 F.S.; establishing a joint local and state dental care  
726 access account initiative, subject to the availability  
727 of funding; authorizing the creation of dental care  
728 access accounts; specifying the purpose of the  
729 initiative; defining terms; providing criteria for the  
730 selection of dentists for participation in the  
731 initiative; providing for the establishment of  
732 accounts; requiring the Department of Health to  
733 implement an electronic benefit transfer system;  
734 providing for the use of funds deposited in the  
735 accounts; requiring the department to distribute state  
736 funds to accounts, subject to legislative



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737 appropriations; authorizing the department to accept  
738 contributions from a local source for deposit in a  
739 designated account; limiting the number of years that  
740 an account may remain open; providing for the  
741 immediate closing of accounts under certain  
742 circumstances; authorizing the department to transfer  
743 state funds remaining in a closed account at a  
744 specified time and to return unspent funds from local  
745 sources; requiring a dentist to repay funds in certain  
746 circumstances; authorizing the department to pursue  
747 disciplinary enforcement actions and to use other  
748 legal means to recover funds; requiring the department  
749 to establish by rule application procedures and a  
750 process to verify the use of funds withdrawn from a  
751 dental care access account; requiring the department  
752 to give priority to applications from dentists  
753 practicing in certain areas; requiring the Department  
754 of Economic Opportunity to rank dental health  
755 professional shortage areas and medically underserved  
756 areas; requiring the Department of Health to develop a  
757 marketing plan in cooperation with certain dental  
758 colleges and the Florida Dental Association; requiring  
759 the Department of Health to annually submit a report  
760 with certain information to the Governor and the  
761 Legislature; providing rulemaking authority to require  
762 the submission of information for such reporting;  
763 amending s. 395.002, F.S.; revising the definition of  
764 the term "ambulatory surgical center" or "mobile  
765 surgical facility"; amending s. 395.003, F.S.;



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766 requiring, as a condition of licensure and license  
767 renewal, that ambulatory surgical centers provide  
768 services to specified patients in at least a specified  
769 amount; requiring ambulatory surgical centers to  
770 report certain data; defining a term; requiring  
771 ambulatory surgical centers to comply with certain  
772 building and lifesafety codes in certain  
773 circumstances; creating s. 624.27, F.S.; defining  
774 terms; specifying that a direct primary care agreement  
775 does not constitute insurance and is not subject to  
776 ch. 636, F.S., relating to prepaid limited health  
777 service organizations and discount medical plan  
778 organizations, or any other chapter of the Florida  
779 Insurance Code; specifying that entering into a direct  
780 primary care agreement does not constitute the  
781 business of insurance and is not subject to ch. 636,  
782 F.S., or any other chapter of the code; providing that  
783 certain certificates of authority and licenses are not  
784 required to market, sell, or offer to sell a direct  
785 primary care agreement; specifying requirements for a  
786 direct primary care agreement; providing a short  
787 title; amending s. 409.967, F.S.; requiring a managed  
788 care plan to establish a process by which a  
789 prescribing physician may request an override of  
790 certain restrictions in certain circumstances;  
791 providing the circumstances under which an override  
792 must be granted; defining the term "fail-first  
793 protocol"; creating s. 627.42392, F.S.; requiring an  
794 insurer to establish a process by which a prescribing



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795 physician may request an override of certain  
796 restrictions in certain circumstances; providing the  
797 circumstances under which an override must be granted;  
798 defining the term "fail-first protocol"; amending s.  
799 641.31, F.S.; prohibiting a health maintenance  
800 organization from requiring that a health care  
801 provider use a clinical decision support system or a  
802 laboratory benefits management program in certain  
803 circumstances; defining terms; providing for  
804 construction; creating s. 641.394, F.S.; requiring a  
805 health maintenance organization to establish a process  
806 by which a prescribing physician may request an  
807 override of certain restrictions in certain  
808 circumstances; providing the circumstances under which  
809 an override must be granted; defining the term "fail-  
810 first protocol"; amending s. 766.1115, F.S.; revising  
811 the definitions of the terms "contract" and "health  
812 care provider"; deleting an obsolete date; extending  
813 sovereign immunity to employees or agents of a health  
814 care provider that executes a contract with a  
815 governmental contractor; clarifying that a receipt of  
816 specified notice must be acknowledged by a patient or  
817 the patient's representative at the initial visit;  
818 requiring the posting of notice that a specified  
819 health care provider is an agent of a governmental  
820 contractor; amending s. 768.28, F.S.; revising the  
821 definition of the term "officer, employee, or agent"  
822 to include employees or agents of a health care  
823 provider as it applies to immunity from personal



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liability in certain actions; providing effective  
dates.