

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/CS/HB 1007 (2017)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Commerce Committee
2 Representative Beshears offered the following:

3
4 **Amendment (with title amendment)**

5 Remove lines 204-216 and insert:

6 (9)~~(8)~~ The department may adopt rules to administer this
7 section and must adopt rules to administer subsection (5).

8 Section 2. Effective July 1, 2017, section 626.9896,
9 Florida Statutes, is created to read:

10 626.9896 Dedicated insurance fraud prosecutors-

11 (1) The department is directed to collect data from each
12 state attorney's office that receives an appropriation to fund
13 attorneys and paralegals dedicated solely to the prosecution of
14 insurance fraud cases and report on the use of such funds. The
15 data must be submitted by the state's attorneys to the Division
16 of Investigative and Forensic Services on the last day of each

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17 calendar quarter beginning September 30, 2017, and quarterly
18 thereafter. Data must be submitted for each attorney funded by
19 the appropriation and grouped by case type, including Division
20 of Investigative and Forensic Services insurance fraud cases,
21 other insurance fraud cases, and cases not involving insurance
22 fraud. For each type of case, the data must include the number
23 of cases in which an information has been filed; the number of
24 cases pending at pretrial or intake; the number of cases in
25 which the attorney is assisting in the investigation; the number
26 of cases closed or disposed of during the prior quarter; the
27 disposition of the cases closed during the prior quarter; and
28 the number of cases currently pending in a pretrial diversion
29 program.

30 (2) The Division of Investigative and Forensic Services
31 report must report the data collected pursuant to subsection (1)
32 for the year ending June 30, to the Executive Office of the
33 Governor, the Speaker of the House of Representatives, and the
34 President of the Senate by September 1, 2018, and annually
35 thereafter.

36 Section 3. Section 641.3915, Florida Statutes, is amended
37 to read:

38 641.3915 Health maintenance organization anti-fraud plans
39 and investigative units.—Each authorized health maintenance
40 organization and applicant for a certificate of authority shall
41 comply with the provisions of ss. 626.989 and 626.9891 as though

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42 such organization or applicant were an authorized insurer. ~~For~~
43 ~~purposes of this section, the reference to the year 1996 in s.~~
44 ~~626.9891 means the year 2000 and the reference to the year 1995~~
45 ~~means the year 1999.~~

46 Section 4. Except as otherwise expressly provided in this
47 act, this act shall take effect September 1, 2017.

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T I T L E A M E N D M E N T

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Between lines 17 and 18, insert:

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requiring rulemaking; creating s. 626.9896, F.S.; requiring

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certain state's attorneys to submit data; requiring the Division

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of Investigative and Forensic Services to provide an annual

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report to the Executive Office of the Governor, the Speaker of

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the House of Representatives, and the Senate President;