

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
11/13/2017	•	
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The Committee on Children, Families, and Elder Affairs (Garcia) recommended the following:

## Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Present subsections (32) through (48) of section 394.455, Florida Statutes, are redesignated as subsections (33) through (49), respectively, and a new subsection (32) is added to that section, to read:

394.455 Definitions.—As used in this part, the term:

(32) "Peer specialist" means a person who has been in

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recovery from a substance use disorder or mental illness for the past 2 years or a family member or caregiver of a person with a substance use disorder or mental illness and who is certified under s. 397.417.

Section 2. Paragraph (a) of subsection (1) of section 394.4572, Florida Statutes, is amended to read:

394.4572 Screening of mental health personnel.-

(1) (a) The department and the Agency for Health Care Administration shall require level 2 background screening pursuant to chapter 435 for mental health personnel. "Mental health personnel" includes all program directors, professional clinicians, staff members, and volunteers working in public or private mental health programs and facilities who have direct contact with individuals held for examination or admitted for mental health treatment. For purposes of this chapter, employment screening of mental health personnel also includes, but is not limited to, employment screening as provided under chapter 435 and s. 408.809. The department and the Agency for Health Care Administration shall require a level 2 background screening pursuant to s. 397.417(5) for persons working as peer specialists in public or private mental health programs or facilities who have direct contact with individuals held for involuntary examination or admitted for mental health treatment.

Section 3. Paragraph (1) of subsection (2) of section 394.4573, Florida Statutes, is amended to read:

394.4573 Coordinated system of care; annual assessment; essential elements; measures of performance; system improvement grants; reports.—On or before December 1 of each year, the department shall submit to the Governor, the President of the

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Senate, and the Speaker of the House of Representatives an assessment of the behavioral health services in this state. The assessment shall consider, at a minimum, the extent to which designated receiving systems function as no-wrong-door models, the availability of treatment and recovery services that use recovery-oriented and peer-involved approaches, the availability of less-restrictive services, and the use of evidence-informed practices. The department's assessment shall consider, at a minimum, the needs assessments conducted by the managing entities pursuant to s. 394.9082(5). Beginning in 2017, the department shall compile and include in the report all plans submitted by managing entities pursuant to s. 394.9082(8) and the department's evaluation of each plan.

- (2) The essential elements of a coordinated system of care include:
- (1) Recovery support, including, but not limited to, the use of peer specialists as described in s. 397.417 to assist in the individual's recovery from a substance use disorder or mental illness, support for competitive employment, educational attainment, independent living skills development, family support and education, wellness management and self-care, and assistance in obtaining housing that meets the individual's needs. Such housing may include mental health residential treatment facilities, limited mental health assisted living facilities, adult family care homes, and supportive housing. Housing provided using state funds must provide a safe and decent environment free from abuse and neglect.

Section 4. Present subsections (30) through (49) of section 397.311, Florida Statutes, are redesignated as subsections (31)

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through (50), respectively, and a new subsection (30) is added to that section, to read:

397.311 Definitions.—As used in this chapter, except part VIII, the term:

(30) "Peer specialist" means a person who has been in recovery from a substance use disorder or mental illness for the past 2 years or a family member or caregiver of a person with a substance use disorder or mental illness and who is certified under s. 397.417.

Section 5. Paragraphs (b) and (c) of subsection (4) of section 397.4073, Florida Statutes, are amended to read:

397.4073 Background checks of service provider personnel.-

- (4) EXEMPTIONS FROM DISOUALIFICATION.-
- (b) Since rehabilitated substance abuse impaired persons are effective in the successful treatment and rehabilitation of individuals with substance use disorders, for service providers which treat adolescents 13 years of age and older, service provider personnel whose background checks indicate crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from disqualification from employment pursuant to this paragraph.

(c) The department may grant exemptions from disqualification which would limit service provider personnel to working with adults in substance use disorder abuse treatment facilities.

Section 6. Section 397.417, Florida Statutes, is created to read:

- 397.417 Behavioral health peer specialists.-
- (1) LEGISLATIVE FINDINGS AND INTENT.
- (a) The Legislature finds that:



- 98 1. The ability to provide adequate behavioral health 99 services is limited by a shortage of professionals and 100 paraprofessionals. 101 2. The state is experiencing an increase in opioid 102 addictions, which prove fatal to persons in many cases. 103 3. Peer specialists provide effective support services 104 because they share common life experiences with the persons they 105 assist. 106 4. Peer specialists promote a sense of community among 107 those in recovery. 108 5. Research has shown that peer support facilitates 109 recovery and reduces health care costs. 110 6. Peer specialists may have a criminal history that 111 prevents them from meeting background screening requirements. 112 (b) The Legislature intends to expand the use of peer 113 specialists as a cost-effective means of providing services by ensuring that peer specialists meet specified qualifications, 114 115 meet modified background screening requirements, and are 116 adequately reimbursed for their services. 117 (2) QUALIFICATIONS.— 118 (a) A person may seek certification as a peer specialist if 119 he or she has been in recovery from a substance use disorder or 120 mental illness for the past 2 years or if he or she is a family 121 member or caregiver of a person with a substance use disorder or
  - (b) To obtain certification as a peer specialist, a person must meet the background screening requirements of subsection (5), complete the training program, and achieve a passing score on the competency exam described in paragraph (3)(a).

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(3) DUTIES OF THE DEPARTMENT.

- (a) The department must develop a training program for persons seeking certification as peer specialists. The department must give preference to trainers who are certified peer specialists. The training program must coincide with a competency exam and be based on current practice standards.
- (b) The department shall certify peer specialists. The department may certify peer specialists directly or may designate a private, nonprofit certification organization to certify peer specialists, implement the training program, and administer the competency exam.
- (c) The department must require that a person providing peer specialist services be certified or be supervised by a licensed behavioral health care professional or a certified peer specialist.
- (4) PAYMENT.—Peer specialist services may be reimbursed as a recovery service through the department, a behavioral health managing entity, or the Medicaid program. Medicaid managed care plans are encouraged to use peer specialists in providing recovery services.
  - (5) BACKGROUND SCREENING.-
- (a) All peer specialists must have completed or been lawfully released from confinement, supervision, or any nonmonetary condition imposed by the court for any felony and must undergo a background screening as a condition of employment and continued employment. The background screening must include fingerprinting for statewide criminal history records checks through the Department of Law Enforcement and national criminal history records checks through the Federal Bureau of

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Investigation. The background screening may include local criminal records checks through local law enforcement agencies.

- (b) The department or the Agency for Health Care Administration, as applicable, may require by rule that fingerprints submitted pursuant to this section be submitted electronically to the Department of Law Enforcement.
- (c) The department or the Agency for Health Care Administration, as applicable, may contract with one or more vendors to perform all or part of the electronic fingerprinting pursuant to this section. Such contracts must ensure that the owners and personnel of the vendor performing the electronic fingerprinting are qualified and will ensure the integrity and security of all personal identifying information.
- (d) Vendors who submit fingerprints on behalf of employers must:
  - 1. Meet the requirements of s. 943.053; and
- 2. Have the ability to communicate electronically with the department or the Agency for Health Care Administration, as applicable, accept screening results from the Department of Law Enforcement and provide the applicant's full first name, middle initial, and last name; social security number or individual taxpayer identification number; date of birth; mailing address; sex; and race.
- (e) The background screening under this section must ensure that a peer specialist has not, during the previous 3 years, been arrested for and is awaiting final disposition of, been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or quilty to, or been adjudicated delinquent and the record has not been sealed or expunged for, any felony.

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- (f) The background screening under this section must ensure that a peer specialist has not been found quilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following state laws or similar laws of another jurisdiction:
- 1. Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- 2. Section 394.4593, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
  - 3. Section 409.9201, relating to Medicaid fraud.
- 4. Section 415.111, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
  - 5. Section 741.28, relating to domestic violence.
- 6. Section 777.04, relating to attempts, solicitation, and conspiracy to commit an offense listed in this section.
  - 7. Section 782.04, relating to murder.
- 8. Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, aggravated manslaughter of a child, or aggravated manslaughter of an officer, a firefighter, an emergency medical technician, or a paramedic.
  - 9. Section 782.071, relating to vehicular homicide.
- 210 10. Section 782.09, relating to killing of an unborn child 211 by injury to the mother.
- 212 11. Chapter 784, relating to assault, battery, and culpable 213 negligence, if the offense was a felony.



214 12. Section 787.01, relating to kidnapping. 13. Section 787.02, relating to false imprisonment. 215 14. Section 787.025, relating to luring or enticing a 216 217 child. 218 15. Section 787.04(2), relating to leading, taking, 219 enticing, or removing a minor beyond the state limits, or 220 concealing the location of a minor, with criminal intent pending 221 custody proceedings. 222 16. Section 787.04(3), relating to leading, taking, 223 enticing, or removing a minor beyond the state limits, or 224 concealing the location of a minor, with criminal intent pending dependency proceedings or proceedings concerning alleged abuse 225 226 or neglect of a minor. 227 17. Section 790.115(1), relating to exhibiting firearms or 228 weapons within 1,000 feet of a school. 229 18. Section 790.115(2)(b), relating to possessing an 230 electric weapon or device, destructive device, or other weapon 231 on school property. 232 19. Section 794.011, relating to sexual battery. 233 20. Former s. 794.041, relating to prohibited acts of 234 persons in familial or custodial authority. 235 21. Section 794.05, relating to unlawful sexual activity 236 with certain minors. 22. Section 794.08, relating to female genital mutilation. 237 238 23. Section 798.02, relating to lewd and lascivious 239 behavior. 240 24. Chapter 800, relating to lewdness and indecent 241 exposure. 242 25. Section 806.01, relating to arson.



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243	26. Section 810.02, relating to burglary, if the offense
244	was a felony of the first degree.
245	27. Section 810.14, relating to voyeurism, if the offense
246	was a felony.
247	28. Section 810.145, relating to video voyeurism, if the
248	offense was a felony.
249	29. Section 812.13, relating to robbery.
250	30. Section 812.131, relating to robbery by sudden
251	snatching.
252	31. Section 812.133, relating to carjacking.
253	32. Section 812.135, relating to home-invasion robbery.
254	33. Section 817.50, relating to fraudulently obtaining
255	goods or services from a health care provider and false reports
256	of a communicable disease.
257	34. Section 817.505, relating to patient brokering.
258	35. Section 825.102, relating to abuse, aggravated abuse,
259	or neglect of an elderly person or disabled adult.
260	36. Section 825.1025, relating to lewd or lascivious
261	offenses committed upon or in the presence of an elderly person
262	or disabled person.
263	37. Section 825.103, relating to exploitation of an elderly
264	person or disabled adult, if the offense was a felony.
265	38. Section 826.04, relating to incest.
266	39. Section 827.03, relating to child abuse, aggravated
267	child abuse, or neglect of a child.
268	40. Section 827.04, relating to contributing to the
269	delinquency or dependency of a child.
270	41. Former s. 827.05, relating to negligent treatment of
271	children.



272	42. Section 827.071, relating to sexual performance by a
273	child.
274	43. Section 831.30, relating to fraud in obtaining
275	medicinal drugs.
276	44. Section 831.31, relating to sale, manufacture,
277	delivery, possession with intent to sell, manufacture, or
278	deliver any counterfeit controlled substance if the offense was
279	a felony.
280	45. Section 843.01, relating to resisting arrest with
281	violence.
282	46. Section 843.025, relating to depriving a law
283	enforcement, correctional, or correctional probation officer
284	means of protection or communication.
285	47. Section 843.12, relating to aiding in an escape.
286	48. Section 843.13, relating to aiding in the escape of
287	juvenile inmates of correctional institutions.
288	49. Chapter 847, relating to obscene literature.
289	50. Section 874.05, relating to encouraging or recruiting
290	another to join a criminal gang.
291	51. Chapter 893, relating to drug abuse prevention and
292	control, if the offense was a felony of the second degree or
293	greater severity.
294	52. Section 895.03, relating to racketeering and collection
295	of unlawful debts.
296	53. Section 896.101, relating to the Florida Money
297	Laundering Act.
298	54. Section 916.1075, relating to sexual misconduct with
299	certain forensic clients and reporting of such sexual
300	misconduct.



301 55. Section 944.35(3), relating to inflicting cruel or 302 inhuman treatment on an inmate resulting in great bodily harm. 303 56. Section 944.40, relating to escape. 304 57. Section 944.46, relating to harboring, concealing, or 305 aiding an escaped prisoner. 306 58. Section 944.47, relating to introduction of contraband 307 into a correctional facility. 59. Section 985.701, relating to sexual misconduct in 308 309 juvenile justice programs. 310 60. Section 985.711, relating to contraband introduced into 311 detention facilities. (6) EXEMPTION REQUESTS.—Persons who wish to become a peer 312 313 specialist and are disqualified under subsection (5) may request 314 an exemption from disqualification pursuant to s. 435.07 from 315 the department or the Agency for Health Care Administration, as 316 applicable. 317 (7) GRANDFATHER CLAUSE.—All peer specialists certified as 318 of the effective date of this act are recognized as having met 319 the requirements of this act. 320 Section 7. Paragraph (e) of subsection (5) of section 321 212.055, Florida Statutes, is amended to read: 322 212.055 Discretionary sales surtaxes; legislative intent; 323 authorization and use of proceeds.—It is the legislative intent that any authorization for imposition of a discretionary sales 324 325 surtax shall be published in the Florida Statutes as a 326 subsection of this section, irrespective of the duration of the 327 levy. Each enactment shall specify the types of counties 328 authorized to levy; the rate or rates which may be imposed; the 329 maximum length of time the surtax may be imposed, if any; the

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procedure which must be followed to secure voter approval, if required; the purpose for which the proceeds may be expended; and such other requirements as the Legislature may provide. Taxable transactions and administrative procedures shall be as provided in s. 212.054.

- (5) COUNTY PUBLIC HOSPITAL SURTAX.—Any county as defined in s. 125.011(1) may levy the surtax authorized in this subsection pursuant to an ordinance either approved by extraordinary vote of the county commission or conditioned to take effect only upon approval by a majority vote of the electors of the county voting in a referendum. In a county as defined in s. 125.011(1), for the purposes of this subsection, "county public general hospital" means a general hospital as defined in s. 395.002 which is owned, operated, maintained, or governed by the county or its agency, authority, or public health trust.
- (e) A governing board, agency, or authority shall be chartered by the county commission upon this act becoming law. The governing board, agency, or authority shall adopt and implement a health care plan for indigent health care services. The governing board, agency, or authority shall consist of no more than seven and no fewer than five members appointed by the county commission. The members of the governing board, agency, or authority shall be at least 18 years of age and residents of the county. A No member may not be employed by or affiliated with a health care provider or the public health trust, agency, or authority responsible for the county public general hospital. The following community organizations shall each appoint a representative to a nominating committee: the South Florida Hospital and Healthcare Association, the Miami-Dade County

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Public Health Trust, the Dade County Medical Association, the Miami-Dade County Homeless Trust, and the Mayor of Miami-Dade County. This committee shall nominate between 10 and 14 county citizens for the governing board, agency, or authority. The slate shall be presented to the county commission and the county commission shall confirm the top five to seven nominees, depending on the size of the governing board. Until such time as the governing board, agency, or authority is created, the funds provided for in subparagraph (d)2. shall be placed in a restricted account set aside from other county funds and not disbursed by the county for any other purpose.

- 1. The plan shall divide the county into a minimum of four and maximum of six service areas, with no more than one participant hospital per service area. The county public general hospital shall be designated as the provider for one of the service areas. Services shall be provided through participants' primary acute care facilities.
- 2. The plan and subsequent amendments to it shall fund a defined range of health care services for both indigent persons and the medically poor, including primary care, preventive care, hospital emergency room care, and hospital care necessary to stabilize the patient. For the purposes of this section, "stabilization" means stabilization as defined in s. 397.311 s. 397.311(45). Where consistent with these objectives, the plan may include services rendered by physicians, clinics, community hospitals, and alternative delivery sites, as well as at least one regional referral hospital per service area. The plan shall provide that agreements negotiated between the governing board, agency, or authority and providers shall recognize hospitals

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that render a disproportionate share of indigent care, provide other incentives to promote the delivery of charity care to draw down federal funds where appropriate, and require cost containment, including, but not limited to, case management. From the funds specified in subparagraphs (d) 1. and 2. for indigent health care services, service providers shall receive reimbursement at a Medicaid rate to be determined by the governing board, agency, or authority created pursuant to this paragraph for the initial emergency room visit, and a per-member per-month fee or capitation for those members enrolled in their service area, as compensation for the services rendered following the initial emergency visit. Except for provisions of emergency services, upon determination of eligibility, enrollment shall be deemed to have occurred at the time services were rendered. The provisions for specific reimbursement of emergency services shall be repealed on July 1, 2001, unless otherwise reenacted by the Legislature. The capitation amount or rate shall be determined before program implementation by an independent actuarial consultant. In no event shall such reimbursement rates exceed the Medicaid rate. The plan must also provide that any hospitals owned and operated by government entities on or after the effective date of this act must, as a condition of receiving funds under this subsection, afford public access equal to that provided under s. 286.011 as to any meeting of the governing board, agency, or authority the subject of which is budgeting resources for the retention of charity care, as that term is defined in the rules of the Agency for Health Care Administration. The plan shall also include innovative health care programs that provide cost-effective

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alternatives to traditional methods of service and delivery funding.

- 3. The plan's benefits shall be made available to all county residents currently eligible to receive health care services as indigents or medically poor as defined in paragraph (4)(d).
- 4. Eliqible residents who participate in the health care plan shall receive coverage for a period of 12 months or the period extending from the time of enrollment to the end of the current fiscal year, per enrollment period, whichever is less.
- 5. At the end of each fiscal year, the governing board, agency, or authority shall prepare an audit that reviews the budget of the plan, delivery of services, and quality of services, and makes recommendations to increase the plan's efficiency. The audit shall take into account participant hospital satisfaction with the plan and assess the amount of poststabilization patient transfers requested, and accepted or denied, by the county public general hospital.

Section 8. Subsection (3) of section 394.495, Florida Statutes, is amended to read:

394.495 Child and adolescent mental health system of care; programs and services.-

- (3) Assessments must be performed by:
- (a) A professional as defined in s. 394.455(5), (7), (33) (32), (36) (35), or (37) (36);
  - (b) A professional licensed under chapter 491; or
- (c) A person who is under the direct supervision of a qualified professional as defined in s. 394.455(5), (7), (33) (32), (36) (35), or (37) (36) or a professional licensed under



446 chapter 491. Section 9. Subsection (5) of section 394.496, Florida 447 448 Statutes, is amended to read: 449 394.496 Service planning.-450 (5) A professional as defined in s. 394.455(5), (7), (33) 451 (32), (36) (35), or (37) (36) or a professional licensed under 452 chapter 491 must be included among those persons developing the 453 services plan. Section 10. Subsection (6) of section 394.9085, Florida 454 455 Statutes, is amended to read: 456 394.9085 Behavioral provider liability.-457 (6) For purposes of this section, the term terms 458 "detoxification services $_{r}$ " has the same meaning as 459 detoxification in s. 397.311(26)(a), "addictions receiving 460 facility, T'' has the same meaning as provided in s. 461 397.311(26)(a), and "receiving facility" has have the same 462 meaning meanings as those provided in s. 394.455 ss. 397.311(26)(a)4., 397.311(26)(a)1., and 394.455(39), 463 464 respectively. 465 Section 11. Section 397.416, Florida Statutes, is amended 466 to read: 467 397.416 Substance use disorder abuse treatment services; 468 qualified professional.—Notwithstanding any other provision of law, a person who was certified through a certification process 469 470 recognized by the former Department of Health and Rehabilitative 471 Services before January 1, 1995, may perform the duties of a 472 qualified professional with respect to substance use abuse 473 treatment services as defined in this chapter, and need not meet 474 the certification requirements contained in s. 397.311(35) s.



475 397.311(34).

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Section 12. Paragraph (b) of subsection (1) of section 409.972, Florida Statutes, is amended to read:

409.972 Mandatory and voluntary enrollment.

- (1) The following Medicaid-eligible persons are exempt from mandatory managed care enrollment required by s. 409.965, and may voluntarily choose to participate in the managed medical assistance program:
- (b) Medicaid recipients residing in residential commitment facilities operated through the Department of Juvenile Justice or in a treatment facility as defined in s. 394.455 s.394.455(47).

Section 13. Paragraphs (d) and (g) of subsection (1) of section 440.102, Florida Statutes, are amended to read:

440.102 Drug-free workplace program requirements.—The following provisions apply to a drug-free workplace program implemented pursuant to law or to rules adopted by the Agency for Health Care Administration:

- (1) DEFINITIONS.—Except where the context otherwise requires, as used in this act:
- (d) "Drug rehabilitation program" means a service provider as defined in s. 397.311 which, established pursuant to s. 397.311(43), that provides confidential, timely, and expert identification, assessment, and resolution of employee drug abuse.
- (g) "Employee assistance program" means an established program capable of providing expert assessment of employee personal concerns; confidential and timely identification services with regard to employee drug abuse; referrals of



employees for appropriate diagnosis, treatment, and assistance; and followup services for employees who participate in the program or require monitoring after returning to work. If, in addition to the above activities, an employee assistance program provides diagnostic and treatment services, these services shall in all cases be provided by service providers as defined in s. 397.311 pursuant to s. 397.311(43).

Section 14. Subsection (7) of section 744.2007, Florida Statutes, is amended to read:

744.2007 Powers and duties.-

(7) A public guardian may not commit a ward to a treatment facility, as defined in s.  $394.455 ext{ s. } ext{394.455} ext{(47)}$ , without an involuntary placement proceeding as provided by law.

Section 15. This act shall take effect July 1, 2018.

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======== T I T L E A M E N D M E N T ========== And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to mental health and substance use disorders; amending s. 394.455, F.S.; defining the term "peer specialist"; amending s. 394.4572, F.S.; requiring a specific level of screening for peer specialists working in mental health programs and facilities; amending s. 394.4573, F.S.; specifying that the use of peer specialists for recovery support is an essential element of a coordinated system of behavioral health care; amending s. 397.311, F.S.;

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defining the term "peer specialist"; amending s. 397.4073, F.S.; conforming provisions to changes made by the act; creating s. 397.417, F.S.; providing legislative findings and intent; authorizing a person to seek certification as a peer specialist if he or she meets specified qualifications; requiring a background screening, completion of a training program, and a passing score on a competency exam for a qualified person to obtain certification as a peer specialist; requiring the Department of Children and Families to develop a training program for peer specialists and give preference to trainers who are certified peer specialists; requiring the training program to coincide with a competency exam and be based on current practice standards; requiring the department to certify peer specialists directly or by designating a nonprofit certification organization; requiring that a person providing peer specialist services be certified or supervised by a licensed behavioral health care professional or a certified peer specialist; authorizing the department, a behavioral health managing entity, or the Medicaid program to reimburse a peer specialist service as a recovery service; encouraging Medicaid managed care plans to use peer specialists in providing recovery services; requiring peer specialists to meet the requirements of a background screening as a condition of employment and continued employment; authorizing the department or the Agency for Health Care

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Administration to require by rule that fingerprints be submitted electronically to the Department of Law Enforcement; authorizing the department or the agency to contract with certain vendors for fingerprinting; specifying requirements for vendors; specifying offenses to be considered in the background screening of a peer specialist; authorizing a person who does not meet background screening requirements to request an exemption from disqualification from the department or the agency; providing that all peer specialists certified as of the effective date of this act are recognized as having met the requirements of this act; amending ss. 212.055, 394.495, 394.496, 394.9085, 397.416, 409.972, 440.102, and 744.2007, F.S.; conforming cross-references; making technical changes; providing an effective date.