Bill No. HB 1253 (2019)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N) ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N) FAILED TO ADOPT (Y/N) (Y/N) WITHDRAWN OTHER 1 Committee/Subcommittee hearing bill: Health Quality 2 Subcommittee 3 Representative Mariano offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 Section 1. Paragraph (b) of subsection (2) of section 8 893.055, Florida Statutes, is redesignated as paragraph (c), 9 paragraph (b) of subsection (5) and subsection (10) of section 893.055, Florida Statutes, are amended and paragraph (b) is 10 11 added to subsection (2), to read: 12 893.055 Prescription drug monitoring program.-13 (2)(b) To protect personally identifiable information, the 14 department shall assign a unique identifier to each patient for 15 whom a record exists in the system. Such identifier may not 16 086053 - h1253-strike.docx

Published On: 3/18/2019 6:43:53 PM

Page 1 of 5

Bill No. HB 1253 (2019)

Amendment No.

| 17 | identify or provide a reasonable basis to identify a patient by            |
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| 18 | any person not authorized under this section to access                     |
| 19 | personally identifiable information in the system.                         |
| 20 | (5) The following entities may not directly access                         |
| 21 | information in the system, but may request information from the            |
| 22 | program manager or designated program and support staff:                   |
| 23 | (b) The Attorney General for Medicaid fraud cases active                   |
| 24 | criminal or civil investigations or pending criminal or civil              |
| 25 | <u>litigation</u> involving prescribed controlled substances. <u>Other</u> |
| 26 | than for Medicaid fraud cases , the department may not provide             |
| 27 | personally identifiable patient information, but may provide the           |
| 28 | unique identifier assigned pursuant to paragraph (2)(b) and the            |
| 29 | patient's year of birth, gender, and county, city, and zip code            |
| 30 | of residence.  |
| 31 | (10) Information in the prescription drug monitoring program's             |
| 32 | system may be released only as provided in this section and s.             |
| 33 | 893.0551. The content of the system is intended to be                      |
| 34 | informational only. Information in the system is not subject to            |
| 35 | discovery or introduction into evidence in any civil or                    |
| 36 | administrative action against a prescriber, dispenser, pharmacy,           |
| 37 | or patient arising out of matters that are the subject of                  |
| 38 | information in the system. The program manager and authorized              |
| 39 | persons who participate in preparing, reviewing, issuing, or any           |
| 40 | other activity related to management of the system may not be              |
| 41 | permitted or required to testify in any such civil or                      |
| 0  | 086053 - h1253-strike.docx   |
|    | Published On: 3/18/2019 6:43:53 PM   |

Page 2 of 5

Bill No. HB 1253 (2019)

Amendment No.

42 administrative action as to any findings, recommendations, evaluations, opinions, or other actions taken in connection with 43 44 management of the system. The program manager and authorized persons who participate in preparing, reviewing, issuing, or any 45 46 other activity related to management of the system may testify 47 for purposes of authenticating the records contained in the 48 system. 49 Section 2. Paragraph (e) of subsection (3) and subsection (6) of section 893.0551, Florida Statutes, are amended to read: 50 51 893.0551 Public records exemption for the prescription 52 drug monitoring program.-53 (3)The department shall disclose such information to the 54 following persons or entities upon request and after using a 55 verification process to ensure the legitimacy of the request as 56 provided in s. 893.055: 57 The Attorney General or his or her designee when (e) 58 working on Medicaid fraud cases involving prescribed controlled 59 substances or when the Attorney General has initiated a review 60 of specific identifiers of Medicaid fraud or specific 61 identifiers that warrant an a Medicaid investigation regarding prescribed controlled substances. The Attorney General's 62 63 Medicaid fraud investigators may not have direct access to the department's system. Other than for Medicaid fraud cases, the 64 department may not provide personally identifiable patient 65 information, but may provide the unique identifier assigned 66 086053 - h1253-strike.docx Published On: 3/18/2019 6:43:53 PM

Page 3 of 5

Bill No. HB 1253 (2019)

Amendment No.

67 pursuant to s. 893.055(2)(b) and a patient's year of birth,

gender, and county, city, and zip code of residence. The 68 69 Attorney General or his or her designee may disclose to a 70 criminal justice agency, as defined in s. 119.011, only the 71 information received from the department that is relevant to an 72 identified active investigation that prompted the request for the information. The Attorney General or his or her designee may 73 use information maintained by the department, whether compiled 74 75 before or after the date of this section, to investigate or 76 pursue criminal or civil litigation.

77 (6) An agency or person who obtains any information 78 pursuant to this section must maintain the confidential and 79 exempt status of that information and may not disclose such information unless authorized by law. Information in the system 80 is not subject to discovery or introduction into evidence in any 81 82 civil or administrative action against a prescriber or patient 83 arising out of matters that are the subject of information in 84 the system. Information shared with a state attorney pursuant to 85 paragraph (3)(f) or paragraph (3)(h) or the Attorney General or his or her designee pursuant to paragraph (3)(e) may be released 86 87 only in response to a discovery demand if such information is directly related to the criminal case for which the information 88 was requested. Unrelated information may be released only upon 89 an order of a court of competent jurisdiction. 90

91 Section 3. This act shall take effect upon becoming a law. 086053 - h1253-strike.docx

Published On: 3/18/2019 6:43:53 PM

Page 4 of 5

Bill No. HB 1253 (2019)

Amendment No.

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| 93  |  |
| 94  | TITLE AMENDMENT  |
| 95  | Remove everything before the enacting clause and insert:         |
| 96  | An act relating to prescription drug monitoring program;         |
| 97  | amending s. 893.055, F.S.; requiring the Department of Health to |
| 98  | develop a unique identifier for each patient in the system;      |
| 99  | prohibiting the unique identifier from identifying or providing  |
| 100 | a basis for identification by unauthorized individuals;          |
| 101 | authorizing the Attorney General to receive information in any   |
| 102 | case involving controlled substances; limiting the information   |
| 103 | the department may provide to the Attorney General in cases      |
| 104 | other than Medicaid fraud cases; repealing a prohibition on      |
| 105 | using system information in civil or administrative cases        |
| 106 | against dispensers and pharmacies; authorizing the program       |
| 107 | manager and other individuals to testify for the purpose of      |
| 108 | authenticating records; amending s. 893.0551, F.S.; authorizing  |
| 109 | the Attorney General to have access to records for cases         |
| 110 | involving controlled substances; limiting the information the    |
| 111 | department may provide to the Attorney General in cases other    |
| 112 | than Medicaid fraud cases; authorizing the Attorney General to   |
| 113 | use information regardless of the date compiled; providing that  |
| 114 | certain information may only be released pursuant to discovery   |
| 115 | request; providing an effective date.                            |

086053 - h1253-strike.docx

Published On: 3/18/2019 6:43:53 PM

Page 5 of 5