House

Florida Senate - 2019 Bill No. CS for CS for HB 369



LEGISLATIVE ACTION

Senate

Floor: WD/3R 05/03/2019 10:35 AM

Senator Rouson moved the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Present subsections (13) through (17) of section 112.0455, Florida Statutes, are redesignated as subsections (14) through (18), respectively, a new subsection (13) is added to that section, and paragraph (b) of subsection (6) and paragraph (a) of present subsection (15) of that section are amended, to read:

112.0455 Drug-Free Workplace Act.-

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(6) NOTICE TO EMPLOYEES.-

3 (b) Prior to testing, all employees and job applicants for 4 employment shall be given a written policy statement from the 5 employer which contains:

 A general statement of the employer's policy on employee drug use, which shall identify:

a. The types of testing an employee or job applicant may be required to submit to, including reasonable suspicion or other basis; and

b. The actions the employer may take against an employee or job applicant on the basis of a positive confirmed drug test result.

2. A statement advising the employee or job applicant of the existence of this section.

3. A general statement concerning confidentiality.

4. Procedures for employees and job applicants to confidentially report the use of prescription or nonprescription medications both before and after being tested. Additionally, employees and job applicants shall receive notice of the most common medications by brand name or common name, as applicable, as well as by chemical name, which may alter or affect a drug test. A list of such medications shall be developed by the Agency for Health Care Administration.

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5. The consequences of refusing to submit to a drug test.

6. Names, addresses, and telephone numbers of employee assistance programs and local alcohol and drug rehabilitation programs.

7. A statement that an employee or job applicant who receives a positive confirmed drug test result may contest or

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explain the result to the employer within 5 working days after 41 42 written notification of the positive test result. If an employee 43 or job applicant's explanation or challenge is unsatisfactory to 44 the employer, the person may contest the drug test result as provided by subsections (15) and (16) subsections (14) and (15). 45

46 8. A statement informing the employee or job applicant of 47 his or her responsibility to notify the laboratory of any administrative or civil actions brought pursuant to this section.

9. A list of all drugs for which the employer will test, described by brand names or common names, as applicable, as well as by chemical names.

10. A statement regarding any applicable collective bargaining agreement or contract and the right to appeal to the Public Employees Relations Commission.

11. A statement notifying employees and job applicants of their right to consult the testing laboratory for technical information regarding prescription and nonprescription medication.

(13) DRUG-TESTING STANDARDS; SAMPLE VALIDITY PRESCREENING.-Before a drug testing facility licensed under part II of chapter 408 may perform any drug-screening test on a urine specimen collected in this state, a prescreening test including a test for synthetic urine must be performed to determine the validity of the specimen.

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(16) (15) NONDISCIPLINE REMEDIES.-

67 (a) Any person alleging a violation of the provisions of this section, that is not remediable by the commission or an 68 arbitrator pursuant to subsection (15) subsection (14), must 69

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70 institute a civil action for injunctive relief or damages, or 71 both, in a court of competent jurisdiction within 180 days of 72 the alleged violation, or be barred from obtaining the following 73 relief. Relief is limited to:

74 1. An order restraining the continued violation of this75 section.

2. An award of the costs of litigation, expert witness fees, reasonable attorney's fees, and noneconomic damages provided that damages shall be limited to the recovery of damages directly resulting from injury or loss caused by each violation of this section.

Section 2. Present subsections (17) through (31) and (32) through (48) of section 394.455, Florida Statutes, are redesignated as subsections (18) through (32) and (34) through (50), respectively, and new subsections (17) and (33) are added to that section, to read:

394.455 Definitions.—As used in this part, the term: (17) "First episode psychosis program" means a program grounded in evidence for individuals between 14 and 30 years of age who are experiencing early indications of serious mental illness, especially a first episode of psychotic symptoms, and which includes, but is not limited to, intensive case management, individual or group therapy, supported employment, family education and supports, and appropriate psychotropic medication as indicated.

95 <u>(33) "Peer specialist" means a person who has been in</u> 96 recovery from a substance use disorder or mental illness for at 97 least 2 years who uses his or her personal experience to provide 98 services in behavioral health settings to support others in

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99	their recovery, or a family member or caregiver of an individual
100	who has a substance use disorder or mental illness and who is
101	certified under s. 397.417. The term does not include a
102	qualified professional or a person otherwise certified under
103	chapter 397 or this chapter.
104	Section 3. Paragraph (a) of subsection (6) of section
105	394.457, Florida Statutes, is amended to read:
106	394.457 Operation and administration
107	(6) PERSONNEL
108	(a) <u>1.</u> The department shall, by rule, establish minimum
109	standards of education and experience for professional and
110	technical personnel employed in mental health programs,
111	including members of a mobile crisis response service.
112	2. An individual providing department-funded recovery
113	support services as a peer specialist must be certified pursuant
114	to s. 397.417. An individual who is not certified may provide
115	recovery support services as a peer specialist for up to 1 year
116	if he or she is working toward certification and is supervised
117	by a qualified professional or by a certified peer specialist
118	who has at least 2 years of full-time experience as a peer
119	specialist at a licensed behavioral health organization.
120	Section 4. Section 394.4573, Florida Statutes, is amended
121	to read:
122	394.4573 Coordinated system of care; annual assessment;
123	essential elements; measures of performance; system improvement
124	grants; reports.—On or before December 1 of each year, the
125	department shall submit to the Governor, the President of the
126	Senate, and the Speaker of the House of Representatives an
127	assessment of the behavioral health services in this state. The

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128 assessment shall consider, at a minimum, the extent to which 129 designated receiving systems function as no-wrong-door models, the availability of treatment and recovery services that use 130 131 recovery-oriented and peer-involved approaches, the availability of less-restrictive services, and the use of evidence-informed 132 133 practices. The assessment must also describe the availability of 134 and access to first episode psychosis programs, and any gaps in 135 their availability and access, in all areas of the state. The department's assessment shall consider, at a minimum, the needs 136 137 assessments conducted by the managing entities pursuant to s. 138 394.9082(5). Beginning in 2017, the department shall compile and 139 include in the report all plans submitted by managing entities 140 pursuant to s. 394.9082(8) and the department's evaluation of 141 each plan.

(1) As used in this section:

(a) "Care coordination" means the implementation of deliberate and planned organizational relationships and service 145 procedures that improve the effectiveness and efficiency of the 146 behavioral health system by engaging in purposeful interactions 147 with individuals who are not yet effectively connected with 148 services to ensure service linkage. Examples of care coordination activities include development of referral 149 150 agreements, shared protocols, and information exchange 151 procedures. The purpose of care coordination is to enhance the 152 delivery of treatment services and recovery supports and to 153 improve outcomes among priority populations.

(b) "Case management" means those direct services provided
to a client in order to assess his or her needs, plan or arrange
services, coordinate service providers, link the service system

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157 to a client, monitor service delivery, and evaluate patient 158 outcomes to ensure the client is receiving the appropriate 159 services.

(c) "Coordinated system of care" means the full array of behavioral and related services in a region or community offered by all service providers, whether participating under contract with the managing entity or by another method of community partnership or mutual agreement.

(d) "No-wrong-door model" means a model for the delivery of acute care services to persons who have mental health or substance use disorders, or both, which optimizes access to care, regardless of the entry point to the behavioral health care system.

170 (2) The essential elements of a coordinated system of care 171 include:

(a) Community interventions, such as prevention, primary
care for behavioral health needs, therapeutic and supportive
services, crisis response services, and diversion programs.

(b) A designated receiving system that consists of one or more facilities serving a defined geographic area and responsible for assessment and evaluation, both voluntary and involuntary, and treatment or triage of patients who have a mental health or substance use disorder, or co-occurring disorders.

181 1. A county or several counties shall plan the designated 182 receiving system using a process that includes the managing 183 entity and is open to participation by individuals with 184 behavioral health needs and their families, service providers, 185 law enforcement agencies, and other parties. The county or

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186 counties, in collaboration with the managing entity, shall 187 document the designated receiving system through written memoranda of agreement or other binding arrangements. The county 188 189 or counties and the managing entity shall complete the plan and 190 implement the designated receiving system by July 1, 2017, and 191 the county or counties and the managing entity shall review and update, as necessary, the designated receiving system at least 192 193 once every 3 years.

2. To the extent permitted by available resources, the designated receiving system shall function as a no-wrong-door model. The designated receiving system may be organized in any manner which functions as a no-wrong-door model that responds to individual needs and integrates services among various providers. Such models include, but are not limited to:

a. A central receiving system that consists of a designated central receiving facility that serves as a single entry point for persons with mental health or substance use disorders, or co-occurring disorders. The central receiving facility shall be capable of assessment, evaluation, and triage or treatment or stabilization of persons with mental health or substance use disorders, or co-occurring disorders.

b. A coordinated receiving system that consists of multiple
entry points that are linked by shared data systems, formal
referral agreements, and cooperative arrangements for care
coordination and case management. Each entry point shall be a
designated receiving facility and shall, within existing
resources, provide or arrange for necessary services following
an initial assessment and evaluation.

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c. A tiered receiving system that consists of multiple

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215 entry points, some of which offer only specialized or limited 216 services. Each service provider shall be classified according to 217 its capabilities as either a designated receiving facility or another type of service provider, such as a triage center, a 218 219 licensed detoxification facility, or an access center. All 220 participating service providers shall, within existing resources, be linked by methods to share data, formal referral 221 222 agreements, and cooperative arrangements for care coordination 223 and case management.

An accurate inventory of the participating service providers which specifies the capabilities and limitations of each provider and its ability to accept patients under the designated receiving system agreements and the transportation plan developed pursuant to this section shall be maintained and made available at all times to all first responders in the service area.

(c) Transportation in accordance with a plan developed under s. 394.462.

(d) Crisis services, including mobile response teams, crisis stabilization units, addiction receiving facilities, and detoxification facilities.

(e) Case management. Each case manager or person directly supervising a case manager who provides Medicaid-funded targeted case management services shall hold a valid certification from a department-approved credentialing entity as defined in s. 397.311(10) by July 1, 2017, and, thereafter, within 6 months after hire.

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(f) Care coordination that involves coordination with other

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244 local systems and entities, public and private, which are 245 involved with the individual, such as primary care, child 246 welfare, behavioral health care, and criminal and juvenile 247 justice organizations.

248 (g) Outpatient services.

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252 253 (h) Residential services.

(i) Hospital inpatient care.

(j) Aftercare and other postdischarge services.

(k) Medication-assisted treatment and medication

management.

254 (1) Recovery support, including, but not limited to, the 255 use of peer specialists to assist in the individual's recovery 256 from a substance use disorder or mental illness, support for 257 competitive employment, educational attainment, independent 258 living skills development, family support and education, 259 wellness management and self-care, and assistance in obtaining 260 housing that meets the individual's needs. Such housing may 261 include mental health residential treatment facilities, limited 262 mental health assisted living facilities, adult family care 263 homes, and supportive housing. Housing provided using state 264 funds must provide a safe and decent environment free from abuse 265 and neglect.

(m) Care plans shall assign specific responsibility for initial and ongoing evaluation of the supervision and support needs of the individual and the identification of housing that meets such needs. For purposes of this paragraph, the term "supervision" means oversight of and assistance with compliance with the clinical aspects of an individual's care plan. (n) First episode psychosis programs.

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273 (3) SYSTEM IMPROVEMENT GRANTS.-Subject to a specific 274 appropriation by the Legislature, the department may award 275 system improvement grants to managing entities based on a 276 detailed plan to enhance services in accordance with the no-277 wrong-door model as defined in subsection (1) and to address 278 specific needs identified in the assessment prepared by the department pursuant to this section. Such a grant must be 279 280 awarded through a performance-based contract that links payments 2.81 to the documented and measurable achievement of system 282 improvements. 283 Section 5. Present subsections (30) through (49) of section 284 397.311, Florida Statutes, are redesignated as subsections (31) 285 through (50), respectively, and a new subsection (30) is added 286 to that section, to read: 287 397.311 Definitions.-As used in this chapter, except part 288 VIII, the term: 289 (30) "Peer specialist" has the same meaning as in s. 290 394.455. 291 Section 6. Section 397.4012, Florida Statutes, is amended 292 to read: 293 397.4012 Exemptions from licensure.-The following are 294 exempt from the licensing provisions of this chapter: 295 (1) A hospital or hospital-based component licensed under 296 chapter 395. 297 (2) A nursing home facility as defined in s. 400.021. 298 (3) A substance abuse education program established 299 pursuant to s. 1003.42. 300 (4) A facility or institution operated by the Federal 301 Government.

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302 (5) A physician or physician assistant licensed under303 chapter 458 or chapter 459.

(6) A psychologist licensed under chapter 490.

305 (7) A social worker, marriage and family therapist, or 306 mental health counselor licensed under chapter 491.

307 (8) A legally cognizable church or nonprofit religious 308 organization or denomination providing substance abuse services, including prevention services, which are solely religious, 309 310 spiritual, or ecclesiastical in nature. A church or nonprofit religious organization or denomination providing any of the 311 312 licensed service components itemized under s. 397.311(26) is not 313 exempt from substance abuse licensure but retains its exemption 314 with respect to all services which are solely religious, 315 spiritual, or ecclesiastical in nature.

(9) Facilities licensed under chapter 393 which, in addition to providing services to persons with developmental disabilities, also provide services to persons developmentally at risk as a consequence of exposure to alcohol or other legal or illegal drugs while in utero.

(10) DUI education and screening services provided pursuant to ss. 316.192, 316.193, 322.095, 322.271, and 322.291. Persons or entities providing treatment services must be licensed under this chapter unless exempted from licensing as provided in this section.

(11) A facility licensed under s. 394.875 as a crisis stabilization unit.

The exemptions from licensure in <u>subsections (3), (4), (8), (9),</u> and (10) this section do not apply to any service provider that

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331 receives an appropriation, grant, or contract from the state to 332 operate as a service provider as defined in this chapter or to 333 any substance abuse program regulated pursuant to s. 397.4014. 334 Furthermore, this chapter may not be construed to limit the 335 practice of a physician or physician assistant licensed under 336 chapter 458 or chapter 459, a psychologist licensed under 337 chapter 490, a psychotherapist licensed under chapter 491, or an 338 advanced practice registered nurse licensed under part I of 339 chapter 464, who provides substance abuse treatment, so long as 340 the physician, physician assistant, psychologist, 341 psychotherapist, or advanced practice registered nurse does not 342 represent to the public that he or she is a licensed service 343 provider and does not provide services to individuals pursuant 344 to part V of this chapter. Failure to comply with any 345 requirement necessary to maintain an exempt status under this 346 section is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 347

Section 7. Subsection (3) of section 397.403, Florida Statutes, is amended to read:

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397.403 License application.-

351 (3) Applications for licensure renewal must include proof 352 of application for accreditation for each licensed service component providing clinical treatment by an accrediting organization that is acceptable to the department for the first renewal, and proof of accreditation for any subsequent renewals. This subsection does not apply to any inmate substance abuse 357 program operated by or under an exclusive contract with a jail 358 or the Department of Corrections.

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Section 8. Paragraph (g) of subsection (1) of section

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360 397.4073, Florida Statutes, is redesignated as paragraph (h), a 361 new paragraph (g) is added to that subsection, and paragraphs 362 (a) and (f) of that subsection and paragraphs (b) and (c) of 363 subsection (4) are amended, to read:

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397.4073 Background checks of service provider personnel.-(1) PERSONNEL BACKGROUND CHECKS; REQUIREMENTS AND EXCEPTIONS.-

367 (a) For all individuals screened on or after July 1, 2019,
368 background checks shall apply as follows:

369 1. All owners, directors, chief financial officers, and 370 clinical supervisors of service providers are subject to level 2 371 background screening as provided under <u>s. 408.809 and</u> chapter 372 435. Inmate substance abuse programs operated directly or under 373 contract with the Department of Corrections are exempt from this 374 requirement.

375 2. All service provider personnel who have direct contact 376 with children receiving services or with adults who are 377 developmentally disabled receiving services are subject to level 378 2 background screening as provided under <u>s. 408.809 and</u> chapter 379 435.

3. All peer specialists who have direct contact with individuals held for examination under s. 394.463 or receiving mental health or substance abuse treatment or services are subject to level 2 background screening as provided under s. 397.417.

(f) Service provider personnel who request an exemption from disqualification must submit the request within 30 days after being notified of the disqualification. <u>The department</u> shall grant or deny the request within 60 days after receipt of

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389 a complete application. 390 (g) If 5 years or more, or 3 years or more in the case of a certified peer specialist or an individual seeking certification 391 392 as a peer specialist pursuant to s. 397.417, have elapsed since 393 an applicant for an exemption from disqualification has 394 completed or has been lawfully released from confinement, 395 supervision, or a nonmonetary condition imposed by a court for 396 the applicant's most recent disqualifying offense, the applicant 397 may work with adults with substance use disorders or co-398 occurring disorders under the supervision of persons who meet 399 all personnel requirements of this chapter for up to 90 days 400 after being notified of his or her disqualification or until the 401 department makes a final determination regarding his or her 402 request for an exemption from disgualification, whichever is 403 earlier the most recent disqualifying offense, service provider 404 personnel may work with adults with substance use disorders 405 under the supervision of a qualified professional licensed under 406 chapter 490 or chapter 491 or a master's-level-certified 407 addictions professional until the agency makes a final 408 determination regarding the request for an exemption from 409 disgualification. 410 (4) EXEMPTIONS FROM DISOUALIFICATION.-411 (b) Since rehabilitated substance abuse impaired persons 412 are effective in the successful treatment and rehabilitation of 413 individuals with substance use disorders, for service providers 414 which treat adolescents 13 years of age and older, service 415 provider personnel whose background checks indicate crimes under s. 817.563, s. 893.13, or s. 893.147 may be exempted from 416 417 disqualification from employment pursuant to this paragraph.

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418	(c) The department may grant exemptions from
419	disqualification which would limit service provider personnel to
420	working with adults in substance <u>use disorder</u> abuse treatment
421	facilities.
422	Section 9. Section 397.417, Florida Statutes, is created to
423	read:
424	397.417 Behavioral health peer specialists
425	(1) LEGISLATIVE FINDINGS AND INTENT
426	(a) The Legislature finds that:
427	1. The ability to provide adequate behavioral health
428	services is limited by a shortage of professionals and
429	paraprofessionals.
430	2. The state is experiencing an increase in opioid
431	addictions, which prove fatal to persons in many cases.
432	3. Peer specialists provide effective support services
433	because they share common life experiences with the persons they
434	assist.
435	4. Peer specialists promote a sense of community among
436	those in recovery.
437	5. Research has shown that peer support facilitates
438	recovery and reduces health care costs.
439	6. Peer specialists may have a criminal history that
440	prevents them from meeting background screening requirements.
441	(b) The Legislature intends to expand the use of peer
442	specialists as a cost-effective means of providing services by
443	ensuring that peer specialists meet specified qualifications,
444	meet modified background screening requirements, and are
445	adequately reimbursed for their services.
446	(2) QUALIFICATIONS

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447 (a) A person may seek certification as a peer specialist if he or she has been in recovery from a substance use disorder or 448 449 mental illness for the past 2 years or if he or she is a family 450 member or caregiver of a person with a substance use disorder or 451 mental illness. 452 (b) To obtain certification as a peer specialist, a person 453 must meet the background screening requirements of subsection 454 (5), complete the training program, and achieve a passing score 455 on the competency exam described in paragraph (3)(a). 456 (3) DUTIES OF THE DEPARTMENT.-457 (a) The department shall develop a training program for 458 persons seeking certification as peer specialists. The 459 department must give preference to trainers who are certified 460 peer specialists. The training program must coincide with a 461 competency exam and be based on current practice standards. 462 (b) The department shall certify peer specialists. The 463 department may certify peer specialists directly or may approve 464 one or more third-party credentialing entities for the purposes 465 of certifying peer specialists, approving training programs for 466 individuals seeking certification as peer specialists, approving continuing education programs, and establishing the minimum 467 468 requirements and standards that applicants must achieve to 469 maintain certification. 470 (c) The department must require that a person providing 471 peer specialist services be certified or be supervised by a 472 licensed behavioral health care professional or a certified peer 473 specialist. An individual who is not certified may provide 474 recovery support services as a peer specialist for up to 1 year 475 if he or she is working toward certification and is supervised

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476 by a qualified professional or by a certified peer specialist. (4) PAYMENT.-Peer specialist services may be reimbursed as 477 478 a recovery service through the department, a behavioral health 479 managing entity, or the Medicaid program. Medicaid managed care 480 plans are encouraged to use peer specialists in providing 481 recovery services. 482 (5) BACKGROUND SCREENING.-483 (a) A peer specialist must have completed or have been 484 lawfully released from confinement, supervision, or any 485 nonmonetary condition imposed by the court for any felony and 486 must undergo a background screening as a condition of employment 487 and continued employment. The applicant must submit a full set 488 of fingerprints to the department or to a vendor, entity, or 489 agency authorized by s. 943.053(13). The department, vendor, 490 entity, or agency shall forward the fingerprints to the 491 Department of Law Enforcement for state processing and the Department of Law Enforcement shall forward the fingerprints to 492 493 the Federal Bureau of Investigation for national processing. 494 Fees for state and federal fingerprint processing and retention 495 shall be borne by the applicant. The state cost for fingerprint 496 processing shall be as provided in s. 943.053(3)(e) for records 497 provided to persons or entities other than those specified as 498 exceptions therein. Fingerprints submitted to the Department of 499 Law Enforcement pursuant to this paragraph shall be retained as 500 provided by s. 435.12 and, when the Department of Law 501 Enforcement begins participation in the program, enrolled in the 502 Federal Bureau of Investigation's national retained fingerprint 503 arrest notification program, as provided in s. 943.05(4). Any 504 arrest record identified shall be reported to the department.

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505	(b) The department or the Agency for Health Care
506	Administration, as applicable, may contract with one or more
507	vendors to perform all or part of the electronic fingerprinting
508	pursuant to this section. Such contracts must ensure that the
509	owners and personnel of the vendor performing the electronic
510	fingerprinting are qualified and will ensure the integrity and
511	security of all personal identifying information.
512	(c) Vendors who submit fingerprints on behalf of employers
513	must:
514	1. Meet the requirements of s. 943.053; and
515	2. Have the ability to communicate electronically with the
516	department or the Agency for Health Care Administration, as
517	applicable, and to accept screening results from the Department
518	of Law Enforcement and provide the applicant's full first name,
519	middle initial, and last name; social security number or
520	individual taxpayer identification number; date of birth;
521	mailing address; sex; and race.
522	(d) The background screening under this section must ensure
523	that a peer specialist has not, during the previous 3 years,
524	been arrested for and is awaiting final disposition of, been
525	found guilty of, regardless of adjudication, or entered a plea
526	of nolo contendere or guilty to, or been adjudicated delinquent
527	and the record has not been sealed or expunged for, any felony.
528	(e) The background screening under this section must ensure
529	that a peer specialist has not been found guilty of, regardless
530	of adjudication, or entered a plea of nolo contendere or guilty
531	to, or been adjudicated delinquent and the record has not been
532	sealed or expunged for, any offense prohibited under any of the
533	following state laws or similar laws of another jurisdiction:

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534	1. Section 393.135, relating to sexual misconduct with
535	certain developmentally disabled clients and reporting of such
536	sexual misconduct.
537	2. Section 394.4593, relating to sexual misconduct with
538	certain mental health patients and reporting of such sexual
539	misconduct.
540	3. Section 409.920, relating to Medicaid fraud, if the
541	offense was a felony of the first or second degree.
542	4. Section 415.111, relating to adult abuse, neglect, or
543	exploitation of aged persons or disabled adults.
544	5. Section 741.28, relating to domestic violence.
545	6. Section 777.04, relating to attempts, solicitation, and
546	conspiracy to commit an offense listed in this section.
547	7. Section 782.04, relating to murder.
548	8. Section 782.07, relating to manslaughter, aggravated
549	manslaughter of an elderly person or disabled adult, aggravated
550	manslaughter of a child, or aggravated manslaughter of an
551	officer, a firefighter, an emergency medical technician, or a
552	paramedic.
553	9. Section 782.071, relating to vehicular homicide.
554	10. Section 782.09, relating to killing of an unborn child
555	by injury to the mother.
556	11. Chapter 784, relating to assault, battery, and culpable
557	negligence, if the offense was a felony.
558	12. Section 787.01, relating to kidnapping.
559	13. Section 787.02, relating to false imprisonment.
560	14. Section 787.025, relating to luring or enticing a
561	child.
562	15. Section 787.04(2), relating to leading, taking,

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563	enticing, or removing a minor beyond the state limits, or
564	concealing the location of a minor, with criminal intent pending
565	custody proceedings.
566	16. Section 787.04(3), relating to leading, taking,
567	enticing, or removing a minor beyond the state limits, or
568	concealing the location of a minor, with criminal intent pending
569	dependency proceedings or proceedings concerning alleged abuse
570	or neglect of a minor.
571	17. Section 790.115(1), relating to exhibiting firearms or
572	weapons within 1,000 feet of a school.
573	18. Section 790.115(2)(b), relating to possessing an
574	electric weapon or device, destructive device, or other weapon
575	on school property.
576	19. Section 794.011, relating to sexual battery.
577	20. Former s. 794.041, relating to prohibited acts of
578	persons in familial or custodial authority.
579	21. Section 794.05, relating to unlawful sexual activity
580	with certain minors.
581	22. Section 794.08, relating to female genital mutilation.
582	23. Section 796.07, relating to procuring another to commit
583	prostitution, except for those offenses expunged pursuant to s.
584	943.0583.
585	24. Section 798.02, relating to lewd and lascivious
586	behavior.
587	25. Chapter 800, relating to lewdness and indecent
588	exposure.
589	26. Section 806.01, relating to arson.
590	27. Section 810.02, relating to burglary, if the offense
591	was a felony of the first degree.

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592	28. Section 810.14, relating to voyeurism, if the offense
593	was a felony.
594	29. Section 810.145, relating to video voyeurism, if the
595	offense was a felony.
596	30. Section 812.13, relating to robbery.
597	31. Section 812.131, relating to robbery by sudden
598	snatching.
599	32. Section 812.133, relating to carjacking.
600	33. Section 812.135, relating to home-invasion robbery.
601	34. Section 817.034, relating to communications fraud, if
602	the offense was a felony of the first degree.
603	35. Section 817.234, relating to false and fraudulent
604	insurance claims, if the offense was a felony of the first or
605	second degree.
606	36. Section 817.50, relating to fraudulently obtaining
607	goods or services from a health care provider and false reports
608	of a communicable disease.
609	37. Section 817.505, relating to patient brokering.
610	38. Section 817.568, relating to fraudulent use of personal
611	identification, if the offense was a felony of the first or
612	second degree.
613	39. Section 825.102, relating to abuse, aggravated abuse,
614	or neglect of an elderly person or disabled adult.
615	40. Section 825.1025, relating to lewd or lascivious
616	offenses committed upon or in the presence of an elderly person
617	or disabled person.
618	41. Section 825.103, relating to exploitation of an elderly
619	person or disabled adult, if the offense was a felony.
620	42. Section 826.04, relating to incest.

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621	43. Section 827.03, relating to child abuse, aggravated
622	child abuse, or neglect of a child.
623	44. Section 827.04, relating to contributing to the
624	delinquency or dependency of a child.
625	45. Former s. 827.05, relating to negligent treatment of
626	children.
627	46. Section 827.071, relating to sexual performance by a
628	child.
629	47. Section 831.30, relating to fraud in obtaining
630	medicinal drugs.
631	48. Section 831.31, relating to sale, manufacture,
632	delivery, possession with intent to sell, manufacture, or
633	deliver any counterfeit controlled substance if the offense was
634	<u>a felony.</u>
635	49. Section 843.01, relating to resisting arrest with
636	violence.
637	50. Section 843.025, relating to depriving a law
638	enforcement, correctional, or correctional probation officer of
639	the means of protection or communication.
640	51. Section 843.12, relating to aiding in an escape.
641	52. Section 843.13, relating to aiding in the escape of
642	juvenile inmates of correctional institutions.
643	53. Chapter 847, relating to obscene literature.
644	54. Section 874.05, relating to encouraging or recruiting
645	another to join a criminal gang.
646	55. Chapter 893, relating to drug abuse prevention and
647	control, if the offense was a felony of the second degree or
648	greater severity.
649	56. Section 895.03, relating to racketeering and collection

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<u>of unlawful debts.</u>
57. Section 896.101, relating to the Florida Money
Laundering Act.
58. Section 916.1075, relating to sexual misconduct with
certain forensic clients and reporting of such sexual
misconduct.
59. Section 944.35(3), relating to inflicting cruel or
inhuman treatment on an inmate resulting in great bodily harm.
60. Section 944.40, relating to escape.
61. Section 944.46, relating to harboring, concealing, or
aiding an escaped prisoner.
62. Section 944.47, relating to introduction of contraban
into a correctional facility.
63. Section 985.701, relating to sexual misconduct in
juvenile justice programs.
64. Section 985.711, relating to contraband introduced in
detention facilities.
(6) EXEMPTION REQUESTS.—A person who wishes to become a
peer specialist and is disqualified under subsection (5) may
request an exemption from disqualification pursuant to s. 435.
from the department or the Agency for Health Care
Administration, as applicable.
(7) GRANDFATHER CLAUSE.—All peer specialists certified as
of the effective date of this act are recognized as having met
the requirements of this act.
Section 10. Paragraph (e) of subsection (5) of section
212.055, Florida Statutes, is amended to read:
212.055 Discretionary sales surtaxes; legislative intent;
authorization and use of proceedsIt is the legislative inten

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679 that any authorization for imposition of a discretionary sales 680 surtax shall be published in the Florida Statutes as a 681 subsection of this section, irrespective of the duration of the 682 levy. Each enactment shall specify the types of counties 683 authorized to levy; the rate or rates which may be imposed; the 684 maximum length of time the surtax may be imposed, if any; the 685 procedure which must be followed to secure voter approval, if 686 required; the purpose for which the proceeds may be expended; 687 and such other requirements as the Legislature may provide. 688 Taxable transactions and administrative procedures shall be as 689 provided in s. 212.054.

690 (5) COUNTY PUBLIC HOSPITAL SURTAX. - Any county as defined in 691 s. 125.011(1) may levy the surtax authorized in this subsection 692 pursuant to an ordinance either approved by extraordinary vote 693 of the county commission or conditioned to take effect only upon 694 approval by a majority vote of the electors of the county voting 695 in a referendum. In a county as defined in s. 125.011(1), for 696 the purposes of this subsection, "county public general 697 hospital" means a general hospital as defined in s. 395.002 698 which is owned, operated, maintained, or governed by the county 699 or its agency, authority, or public health trust.

700 (e) A governing board, agency, or authority shall be 701 chartered by the county commission upon this act becoming law. 702 The governing board, agency, or authority shall adopt and 703 implement a health care plan for indigent health care services. 704 The governing board, agency, or authority shall consist of no 705 more than seven and no fewer than five members appointed by the 706 county commission. The members of the governing board, agency, 707 or authority shall be at least 18 years of age and residents of

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708 the county. A No member may not be employed by or affiliated 709 with a health care provider or the public health trust, agency, 710 or authority responsible for the county public general hospital. 711 The following community organizations shall each appoint a 712 representative to a nominating committee: the South Florida 713 Hospital and Healthcare Association, the Miami-Dade County 714 Public Health Trust, the Dade County Medical Association, the 715 Miami-Dade County Homeless Trust, and the Mayor of Miami-Dade 716 County. This committee shall nominate between 10 and 14 county 717 citizens for the governing board, agency, or authority. The slate shall be presented to the county commission and the county 718 719 commission shall confirm the top five to seven nominees, 720 depending on the size of the governing board. Until such time as 721 the governing board, agency, or authority is created, the funds 722 provided for in subparagraph (d)2. shall be placed in a 723 restricted account set aside from other county funds and not 724 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.

731 2. The plan and subsequent amendments to it shall fund a 732 defined range of health care services for both indigent persons 733 and the medically poor, including primary care, preventive care, 734 hospital emergency room care, and hospital care necessary to 735 stabilize the patient. For the purposes of this section, 736 "stabilization" means stabilization as defined in <u>s. 397.311</u> s.

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737 397.311(45). Where consistent with these objectives, the plan 738 may include services rendered by physicians, clinics, community 739 hospitals, and alternative delivery sites, as well as at least 740 one regional referral hospital per service area. The plan shall 741 provide that agreements negotiated between the governing board, 742 agency, or authority and providers shall recognize hospitals 743 that render a disproportionate share of indigent care, provide 744 other incentives to promote the delivery of charity care to draw 745 down federal funds where appropriate, and require cost 746 containment, including, but not limited to, case management. From the funds specified in subparagraphs (d)1. and 2. for 747 748 indigent health care services, service providers shall receive 749 reimbursement at a Medicaid rate to be determined by the 750 governing board, agency, or authority created pursuant to this 751 paragraph for the initial emergency room visit, and a per-member 752 per-month fee or capitation for those members enrolled in their 753 service area, as compensation for the services rendered 754 following the initial emergency visit. Except for provisions of 755 emergency services, upon determination of eligibility, 756 enrollment shall be deemed to have occurred at the time services 757 were rendered. The provisions for specific reimbursement of 758 emergency services shall be repealed on July 1, 2001, unless 759 otherwise reenacted by the Legislature. The capitation amount or 760 rate shall be determined before program implementation by an 761 independent actuarial consultant. In no event shall such 762 reimbursement rates exceed the Medicaid rate. The plan must also 763 provide that any hospitals owned and operated by government 764 entities on or after the effective date of this act must, as a 765 condition of receiving funds under this subsection, afford

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766 public access equal to that provided under s. 286.011 as to any 767 meeting of the governing board, agency, or authority the subject 768 of which is budgeting resources for the retention of charity 769 care, as that term is defined in the rules of the Agency for 770 Health Care Administration. The plan shall also include 771 innovative health care programs that provide cost-effective 772 alternatives to traditional methods of service and delivery 773 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. Eligible 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.

790 Section 11. Subsection (3) of section 394.495, Florida791 Statutes, is amended to read:

792 394.495 Child and adolescent mental health system of care;
793 programs and services.-

(3) Assessments must be performed by:

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795	(a) A professional as defined in s. 394.455(5), (7), <u>(33)</u>
796	(32), (36) (35) , or (37) (36) ;
797	(b) A professional licensed under chapter 491; or
798	(c) A person who is under the direct supervision of a
799	qualified professional as defined in s. $394.455(5)$, (7), (33)
800	(32) , <u>(36)</u> (35) , or <u>(37)</u> (36) or a professional licensed under
801	chapter 491.
802	Section 12. Subsection (5) of section 394.496, Florida
803	Statutes, is amended to read:
804	394.496 Service planning
805	(5) A professional as defined in s. 394.455(5), (7), <u>(34)</u>
806	(32) , <u>(37)</u> (35) , or <u>(38)</u> (36) or a professional licensed under
807	chapter 491 must be included among those persons developing the
808	services plan.
809	Section 13. Subsection (6) of section 394.9085, Florida
810	Statutes, is amended to read:
811	394.9085 Behavioral provider liability
812	(6) For purposes of this section, the <u>term</u> terms
813	"detoxification services $_{ au}''$ has the same meaning as
814	detoxification in s. 397.311(26)(a), "addictions receiving
815	facility $_{ au}$ has the same meaning as provided in s.
816	397.311(26)(a), and "receiving facility" has have the same
817	meaning meanings as those provided in s. 394.455 ss.
818	397.311(26)(a)4., 397.311(26)(a)1., and 394.455(39),
819	respectively.
820	Section 14. Section 397.416, Florida Statutes, is amended
821	to read:
822	397.416 Substance <u>use disorder</u> abuse treatment services;
823	qualified professionalNotwithstanding any other provision of

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law, a person who was certified through a certification process recognized by the former Department of Health and Rehabilitative Services before January 1, 1995, may perform the duties of a qualified professional with respect to substance <u>use</u> abuse treatment services as defined in this chapter, and need not meet the certification requirements contained in <u>s. 397.311(35)</u> s. 397.311(34).

Section 15. 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 <u>in</u> a treatment facility as defined in <u>s. 394.455</u> s. 394.455(47).

Section 16. 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:

848 (1) DEFINITIONS.-Except where the context otherwise 849 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

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853 identification, assessment, and resolution of employee drug 854 abuse.

855 (g) "Employee assistance program" means an established 856 program capable of providing expert assessment of employee 857 personal concerns; confidential and timely identification 858 services with regard to employee drug abuse; referrals of 859 employees for appropriate diagnosis, treatment, and assistance; 860 and followup services for employees who participate in the program or require monitoring after returning to work. If, in 861 862 addition to the above activities, an employee assistance program 863 provides diagnostic and treatment services, these services shall 864 in all cases be provided by service providers as defined in s. 865 397.311 pursuant to s. 397.311(43).

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(9) DRUG-TESTING STANDARDS FOR LABORATORIES.-

867 (b) A laboratory may analyze initial or confirmation test 868 specimens only if:

1. The laboratory obtains a license under part II of chapter 408 and <u>s. 112.0455(18)</u> s. 112.0455(17). Each applicant for licensure and each licensee must comply with all requirements of this section, part II of chapter 408, and applicable rules.

874 2. The laboratory has written procedures to ensure the875 chain of custody.

876 3. The laboratory follows proper quality control877 procedures, including, but not limited to:

a. The use of internal quality controls, including the use
of samples of known concentrations which are used to check the
performance and calibration of testing equipment, and periodic
use of blind samples for overall accuracy.

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882 b. An internal review and certification process for drug 883 test results, conducted by a person qualified to perform that 884 function in the testing laboratory. 885 c. Security measures implemented by the testing laboratory 886 to preclude adulteration of specimens and drug test results. 887 d. Other necessary and proper actions taken to ensure 888 reliable and accurate drug test results. 889 Section 17. Paragraph (e) of subsection (4) of section 464.012, Florida Statutes, is amended to read: 890 891 464.012 Licensure of advanced practice registered nurses; 892 fees; controlled substance prescribing.-893 (4) In addition to the general functions specified in 894 subsection (3), an advanced practice registered nurse may 895 perform the following acts within his or her specialty: 896 (e) A psychiatric nurse, who meets the requirements in s. 897 394.455(37) s. 394.455(35), within the framework of an 898 established protocol with a psychiatrist, may prescribe 899 psychotropic controlled substances for the treatment of mental 900 disorders. 901 Section 18. Subsection (7) of section 744.2007, Florida 902 Statutes, is amended to read: 903 744.2007 Powers and duties.-(7) A public guardian may not commit a ward to a treatment 904 facility, as defined in s. 394.455 s. 394.455(47), without an 905 906 involuntary placement proceeding as provided by law. 907 Section 19. This act shall take effect July 1, 2019. 908 ======== T I T L E A M E N D M E N T ====== 909 910 And the title is amended as follows:

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911 Delete everything before the enacting clause 912 and insert: A bill to be entitled 913 914 An act relating to mental health and substance use 915 disorders; amending s. 112.0455, F.S.; requiring that 916 certain prescreening tests be performed before certain 917 drug-testing facilities may perform drug-screening 918 tests on urine specimens collected in this state; 919 amending s. 394.455, F.S.; defining the terms "first 920 episode psychosis program" and "peer specialist"; 921 amending s. 394.457, F.S.; requiring that individuals 922 performing certain services as a peer specialist be 923 certified; providing exemptions; amending s. 394.4573, 924 F.S.; revising requirements for the annual state 925 behavioral health assessment; revising the essential 926 elements of a coordinated system of behavioral health 927 care; amending s. 397.311, F.S.; defining the term 928 "peer specialist"; amending s. 397.4012, F.S.; 929 revising the applicability of exemptions from 930 licensure for certain entities; amending s. 397.403, 931 F.S.; providing an exemption from certain 932 accreditation requirements relating to licensure 933 renewal for certain inmate substance abuse programs; 934 amending s. 397.4073, F.S.; requiring individuals 935 screened on or after a specified date to undergo a 936 specified background screening; requiring the 937 Department of Children and Families to grant or deny a 938 request for an exemption from disgualification within 939 a certain timeframe; authorizing certain applicants

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940 for an exemption to work under the supervision of 941 certain persons for a specified period of time while 942 his or her application for an exemption from 943 disgualification is pending; deleting a provision 944 exempting certain persons from disqualification from 945 employment; creating s. 397.417, F.S.; providing 946 legislative findings and intent; authorizing a person 947 to seek certification as a peer specialist if he or 948 she meets specified qualifications; requiring a 949 background screening, completion of a training 950 program, and a passing score on a competency exam for 951 a qualified person to obtain certification as a peer 952 specialist; requiring the department to develop a 953 training program for peer specialists and to give 954 preference to trainers who are certified peer 955 specialists; requiring the training program to 956 coincide with a competency exam and to be based on 957 current practice standards; requiring the department 958 to certify peer specialists directly or by designating 959 a third-party credentialing entity; requiring that a 960 person providing peer specialist services be certified 961 or supervised by a licensed behavioral health care 962 professional or a certified peer specialist; providing 963 an exception; authorizing the department, a behavioral 964 health managing entity, or the Medicaid program to 965 reimburse a peer specialist service as a recovery 966 service; encouraging Medicaid managed care plans to 967 use peer specialists in providing recovery services; 968 requiring peer specialists to meet the requirements of

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969 a background screening as a condition of employment 970 and continued employment; requiring the department to 971 forward fingerprints to the Department of Law 972 Enforcement; requiring that fees for state and federal 973 fingerprint processing be borne by the peer specialist 974 applying for employment; providing that any arrest 975 record identified through background screening be 976 forwarded to the department; authorizing the 977 Department of Children and Families or the agency to 978 contract with certain vendors for fingerprinting; 979 specifying requirements for vendors; specifying 980 offenses to be considered in the background screening 981 of a peer specialist; authorizing a person who does 982 not meet background screening requirements to request 983 an exemption from disgualification from the department 984 or the agency; providing that all peer specialists 985 certified as of the effective date of this act are 986 recognized as having met the requirements of this act; 987 amending ss. 212.055, 394.495, 394.496, 394.9085, 988 397.416, 409.972, 440.102, 464.012, and 744.2007, 989 F.S.; conforming cross-references; making technical 990 changes; providing an effective date. An act relating 991 to mental health and substance use disorders; amending 992 s. 112.0455, F.S.; requiring that certain prescreening 993 tests be performed before certain drug-testing 994 facilities may perform drug-screening tests on urine 995 specimens collected in this state; amending s. 996 394.455, F.S.; defining the terms "first episode 997 psychosis program" and "peer specialist"; amending s.

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998 394.457, F.S.; requiring that individuals performing 999 certain services as a peer specialist be certified; providing exemptions; amending s. 394.4573, F.S.; 1000 1001 revising requirements for the annual state behavioral health assessment; revising the essential elements of 1002 1003 a coordinated system of behavioral health care; amending s. 397.311, F.S.; defining the term "peer 1004 1005 specialist"; amending s. 397.4012, F.S.; revising the 1006 applicability of exemptions from licensure for certain 1007 entities; amending s. 397.403, F.S.; providing an 1008 exemption from certain accreditation requirements 1009 relating to licensure renewal for certain inmate 1010 substance abuse programs; amending s. 397.4073, F.S.; 1011 requiring individuals screened on or after a specified 1012 date to undergo a specified background screening; 1013 requiring the Department of Children and Families to 1014 grant or deny a request for an exemption from 1015 disgualification within a certain timeframe; 1016 authorizing certain applicants for an exemption to 1017 work under the supervision of certain persons for a 1018 specified period of time while his or her application 1019 for an exemption from disgualification is pending; 1020 deleting a provision exempting certain persons from 1021 disqualification from employment; creating s. 397.417, 1022 F.S.; providing legislative findings and intent; 1023 authorizing a person to seek certification as a peer 1024 specialist if he or she meets specified 1025 qualifications; requiring a background screening, completion of a training program, and a passing score 1026

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1027 on a competency exam for a qualified person to obtain 1028 certification as a peer specialist; requiring the 1029 department to develop a training program for peer 1030 specialists and to give preference to trainers who are 1031 certified peer specialists; requiring the training 1032 program to coincide with a competency exam and to be 1033 based on current practice standards; requiring the 1034 department to certify peer specialists directly or by 1035 designating a third-party credentialing entity; 1036 requiring that a person providing peer specialist 1037 services be certified or supervised by a licensed behavioral health care professional or a certified 1038 1039 peer specialist; providing an exception; authorizing 1040 the department, a behavioral health managing entity, 1041 or the Medicaid program to reimburse a peer specialist 1042 service as a recovery service; encouraging Medicaid 1043 managed care plans to use peer specialists in 1044 providing recovery services; requiring peer 1045 specialists to meet the requirements of a background 1046 screening as a condition of employment and continued 1047 employment; requiring the department to forward fingerprints to the Department of Law Enforcement; 1048 1049 requiring that fees for state and federal fingerprint processing be borne by the peer specialist applying 1050 1051 for employment; providing that any arrest record 1052 identified through background screening be forwarded 1053 to the department; authorizing the Department of 1054 Children and Families or the agency to contract with 1055 certain vendors for fingerprinting; specifying

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1056 requirements for vendors; specifying offenses to be 1057 considered in the background screening of a peer 1058 specialist; authorizing a person who does not meet 1059 background screening requirements to request an 1060 exemption from disqualification from the department or 1061 the agency; providing that all peer specialists certified as of the effective date of this act are 1062 1063 recognized as having met the requirements of this act; amending ss. 212.055, 394.495, 394.496, 394.9085, 1064 1065 397.416, 409.972, 440.102, 464.012, and 744.2007, 1066 F.S.; conforming cross-references; making technical 1067 changes; providing an effective date.

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