1 A bill to be entitled 2 An act relating to substance abuse services; amending 3 s. 394.4572, F.S.; authorizing the Department of 4 Children and Families and the Agency for Health Care 5 Administration to grant exemptions from 6 disqualification for certain service provider 7 personnel; amending s. 397.311, F.S.; redefining the 8 terms "clinical supervisor" and "recovery residence"; 9 defining the terms "clinical services supervisor," "clinical director," and "peer specialist"; amending 10 11 s. 397.4073, F.S.; requiring individuals screened on 12 or after a specified date to undergo specified background screening; requiring the department to 13 14 grant or deny a request for an exemption from qualification within a certain timeframe; authorizing 15 16 certain applicants for an exemption to work under the 17 supervision of certain persons for a specified period of time while his or her application is pending; 18 19 authorizing certain persons to be exempt from disqualification from employment; authorizing the 20 21 department to grant exemptions from disqualification 22 for service provider personnel to work solely in 23 certain treatment programs, treatment facilities, or recovery residences; amending s. 397.4075, F.S.; 24 25 increasing the criminal penalty for certain unlawful

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50	limitations on referrals by recovery residences to
49	397.4873, F.S.; expanding the exceptions to
48	financial officers of recovery residences; amending s.
47	requirements for owners, directors, and chief
46	recovery residences; revising background screening
45	findings relating to voluntary certification of
44	amending s. 397.487, F.S.; revising legislative
43	person is exempt; providing criminal penalties;
42	advertising or providing recovery services unless the
41	who is not a certified peer specialist from
40	under certain circumstances; prohibiting an individual
39	provide recovery support services as a peer specialist
38	authorizing an individual who is not certified to
37	support services as a peer specialist to be certified;
36	individual providing department-funded recovery
35	order to be approved by the department; requiring an
34	to demonstrate compliance with certain standards in
33	specified purposes; requiring the credentialing entity
32	or more third-party credentialing entities for
31	requirements; requiring the department to approve one
30	as a peer specialist if he or she meets certain
29	F.S.; authorizing an individual to seek certification
28	an application for licensure; creating s. 397.417,
27	penalty for inaccurately disclosing certain facts in
26	activities relating to personnel; providing a criminal
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51	licensed service providers; amending s. 397.55, F.S.;
52	revising the requirements for a service provider,
53	operator of a recovery residence, or certain third
54	parties to enter into certain contracts with marketing
55	providers; amending s. 435.07, F.S.; authorizing the
56	exemption of certain persons from disqualification
57	from employment; amending s. 553.80, F.S.; requiring
58	that a single-family or two-family dwelling used as a
59	recovery residence be deemed a single-family or two-
60	family dwelling for purposes of the Florida Building
61	Code; amending s. 633.206, F.S.; requiring the
62	Department of Financial Services to establish uniform
63	firesafety standards for recovery residences;
64	exempting a single-family or two-family dwelling used
65	as a recovery residence from the uniform firesafety
66	standards; requiring that such dwellings be deemed a
67	single-family or two-family dwelling for purposes of
68	the Life Safety Code and the Florida Fire Prevention
69	Code; amending ss. 212.055, 397.416, and 440.102,
70	F.S.; conforming cross-references; providing an
71	effective date.
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73	Be It Enacted by the Legislature of the State of Florida:
74	
75	Section 1. Subsection (2) of section 394.4572, Florida
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76	Statutes, is amended to read:
77	394.4572 Screening of mental health personnel
78	(2) (a) The department or the Agency for Health Care
79	Administration may grant exemptions from disqualification as
80	provided in chapter 435.
81	(b) The department or the Agency for Health Care
82	Administration, as applicable, may grant exemptions from
83	disqualification for service provider personnel to work solely
84	in mental health treatment programs or facilities, or in
85	programs or facilities that treat co-occurring substance use and
86	mental health disorders.
87	Section 2. Subsections (30) through (49) of section
88	397.311, Florida Statutes, are renumbered as subsections (31)
89	through (50), respectively, subsection (8) and present
90	subsection (37) of that section are amended, and subsection (30)
91	is added to that section, to read:
92	397.311 Definitions.—As used in this chapter, except part
93	VIII, the term:
94	(8) "Clinical supervisor <u>,</u> " <u>"clinical services supervisor,"</u>
95	or "clinical director" means a person who meets the requirements
96	of a qualified professional and who manages personnel who
97	provide direct clinical services, or who maintains lead
98	responsibility for the overall coordination and provision of
99	clinical services treatment.
100	(30) "Peer specialist" means a person who has been in
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101	recovery from a substance use disorder or mental illness for at
102	least 2 years and who uses his or her personal experience to
103	provide services in behavioral health settings and support
104	others in their recovery, or a person who has at least 2 years
105	of experience as a family member or caregiver of an individual
106	who has a substance use disorder or mental illness. The term
107	does not include a qualified professional or a person otherwise
108	certified under chapter 394 or this chapter.
109	(38) (37) "Recovery residence" means a residential dwelling
110	unit, or other form of group housing, <u>including group housing</u>
111	that is part of any licensable community housing component
112	established by rule or statute, which that is offered or
113	advertised through any means, including oral, written,
114	electronic, or printed means, by any person or entity as a
115	residence that provides a peer-supported, alcohol-free, and
116	drug-free living environment.
117	Section 3. Paragraphs (a), (f), and (g) of subsection (1)
118	and subsection (4) of section 397.4073, Florida Statutes, are
119	amended to read:
120	397.4073 Background checks of service provider personnel
121	(1) PERSONNEL BACKGROUND CHECKS; REQUIREMENTS AND
122	EXCEPTIONS
123	(a) For all individuals screened on or after July 1, 2019,
124	background checks shall apply as follows:
125	1. All owners, directors, chief financial officers, and
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126 clinical supervisors of service providers are subject to level 2 127 background screening as provided under <u>s. 408.809 and</u> chapter 128 435. Inmate substance abuse programs operated directly or under 129 contract with the Department of Corrections are exempt from this 130 requirement.

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

<u>3. All peer specialists who have direct contact with</u>
 <u>individuals receiving services are subject to level 2 background</u>
 <u>screening as provided under s. 408.809 and chapter 435.</u>

(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 a complete application.

(g) If 5 years or more have elapsed since an applicant for
 an exemption from disqualification has completed or has been
 lawfully released from confinement, supervision, or a
 nonmonetary condition imposed by a court for the applicant's
 most recent disqualifying offense, the applicant may work with
 adults with substance use disorders or co-occurring disorders
 under the supervision of persons who meet all personnel

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151	requirements of this chapter for up to 90 days after being
152	notified of his or her disqualification or until the department
153	makes a final determination regarding his or her request for an
154	exemption from disqualification, whichever is earlier the most
155	recent disqualifying offense, service provider personnel may
156	work with adults with substance use disorders under the
157	supervision of a qualified professional licensed under chapter
158	490 or chapter 491 or a master's-level-certified addictions
159	professional until the agency makes a final determination
160	regarding the request for an exemption from disqualification.
161	<u>(h)</u> The department may not issue a regular license to
162	any service provider that fails to provide proof that background
163	screening information has been submitted in accordance with
164	chapter 435.
165	(4) EXEMPTIONS FROM DISQUALIFICATION
166	(a) The department may grant to any service provider
167	personnel an exemption from disqualification as provided in s.
168	435.07.
169	(b) Since rehabilitated substance abuse impaired persons
170	are effective in the successful treatment and rehabilitation of
171	individuals with substance use disorders, for service providers
172	which treat adolescents 13 years of age and older, service
173	provider personnel whose background checks indicate crimes under
174	<u>s. 796.07(2)(e), s. 810.02(4), s. 812.014(2)(c),</u> s. 817.563, <u>s.</u>
175	831.01, s. 831.02, s. 893.13, or s. 893.147, and any related
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criminal attempt, solicitation, or conspiracy under s. 777.04,

may be exempted from disgualification from employment pursuant

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to this paragraph. The department may grant exemptions from (C) disqualification for service provider personnel to work solely in substance use disorder treatment programs, treatment facilities, or recovery residences or in programs or facilities that treat co-occurring substance use and mental health disorders. The department may further limit such grant exemptions from disqualification which would limit service provider personnel to working with adults in substance abuse treatment facilities. Section 4. Section 397.4075, Florida Statutes, is amended to read: 397.4075 Unlawful activities relating to personnel; penalties.-It is a felony of the third misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, for any person willfully, knowingly, or intentionally to: Inaccurately disclose by false statement, (1)misrepresentation, impersonation, or other fraudulent means, or fail to disclose, in any application for licensure or voluntary or paid employment, any fact which is material in making a determination as to the person's qualifications to be an owner,

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provider;

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a director, a volunteer, or other personnel of a service

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201 (2)Operate or attempt to operate as a service provider 202 with personnel who are in noncompliance with the minimum 203 standards contained in this chapter; or 204 (3) Use or release any criminal or juvenile information 205 obtained under this chapter for any purpose other than 206 background checks of personnel for employment. 207 Section 5. Section 397.417, Florida Statutes, is created 208 to read: 209 397.417 Peer specialists.-210 (1) An individual may seek certification as a peer 211 specialist if he or she has been in recovery from a substance use disorder or mental illness for at least 2 years, or if he or 212 213 she has at least 2 years of experience as a family member or 214 caregiver of a person who has a substance use disorder or mental 215 illness. 216 (2) The department shall approve one or more third-party 217 credentialing entities for the purposes of certifying peer 218 specialists, approving training programs for individuals seeking 219 certification as peer specialists, approving continuing 220 education programs, and establishing the minimum requirements and standards that applicants must achieve to maintain 221 222 certification. To obtain approval, the third-party credentialing entity must demonstrate compliance with nationally recognized 223 224 standards for developing and administering professional 225 certification programs to certify peer specialists.

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226	(3) An individual providing department-funded recovery
227	support services as a peer specialist shall be certified
228	pursuant to subsection (2). An individual who is not certified
229	may provide recovery support services as a peer specialist for
230	up to 1 year if he or she is working toward certification and is
231	supervised by a qualified professional or by a certified peer
232	specialist who has at least 3 years of full-time experience as a
233	peer specialist at a licensed behavioral health organization.
234	(4) An individual who is not a certified peer specialist
235	may not advertise recovery services to the public in any way, or
236	by any medium, or provide recovery services as a peer
237	specialist, unless the person is exempt under subsection (3).
238	Any individual who violates this subsection commits a
239	misdemeanor of the first degree, punishable as provided in s.
240	775.082 or s. 775.083.
241	Section 6. Subsections (1) and (6) of section 397.487,
242	Florida Statutes, are amended to read:
243	397.487 Voluntary certification of recovery residences
244	(1) The Legislature finds that a person suffering from
245	addiction has a higher success rate of achieving long-lasting
246	sobriety when given the opportunity to build a stronger
247	foundation by living in a recovery residence while receiving
248	treatment or after completing treatment. The Legislature further
249	finds that this state and its subdivisions have a legitimate
250	state interest in protecting these persons, who represent a
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vulnerable consumer population in need of adequate housing. It is the intent of the Legislature to protect persons who reside in a recovery residence.

254 (6) All owners, directors, and chief financial officers of 255 an applicant recovery residence are subject to level 2 256 background screening as provided under s. 408.809 and chapter 257 435. A recovery residence is ineligible for certification, and a 258 credentialing entity shall deny a recovery residence's application, if any owner, director, or chief financial officer 259 260 has been found guilty of, or has entered a plea of guilty or 261 nolo contendere to, regardless of adjudication, any offense 262 listed in s. 408.809(4) or s. 435.04(2) unless the department has issued an exemption under s. 397.4073 or s. 397.4872. In 263 264 accordance with s. 435.04, the department shall notify the 265 credentialing agency of an owner's, director's, or chief 266 financial officer's eligibility based on the results of his or 267 her background screening.

268 Section 7. Paragraph (d) is added to subsection (2) of 269 section 397.4873, Florida Statutes, and subsection (1) of that 270 section is republished, to read:

397.4873 Referrals to or from recovery residences;
prohibitions; penalties.-

(1) A service provider licensed under this part may not
make a referral of a prospective, current, or discharged patient
to, or accept a referral of such a patient from, a recovery

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276 residence unless the recovery residence holds a valid certificate of compliance as provided in s. 397.487 and is 277 278 actively managed by a certified recovery residence administrator 279 as provided in s. 397.4871. 280 (2) Subsection (1) does not apply to: 281 Referrals made by a licensed service provider to a (d) 282 recovery residence that has no direct or indirect financial or 283 other referral relationship with the referring provider and that 284 is democratically operated by its residents pursuant to a 285 charter from an entity recognized or sanctioned by Congress, and 286 where the residence or any resident of the residence does not 287 receive a benefit, directly or indirectly, for the referral. Section 8. Paragraph (d) of subsection (1) of section 288 289 397.55, Florida Statutes, is amended to read: 290 397.55 Prohibition of deceptive marketing practices.-291 The Legislature recognizes that consumers of substance (1)292 abuse treatment have disabling conditions and that such 293 consumers and their families are vulnerable and at risk of being 294 easily victimized by fraudulent marketing practices that 295 adversely impact the delivery of health care. To protect the 296 health, safety, and welfare of this vulnerable population, a 297 service provider, an operator of a recovery residence, or a third party who provides any form of advertising or marketing 298 services to a service provider or an operator of a recovery 299 300 residence may not engage in any of the following marketing

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301 practices:

302 Entering into a contract with a marketing provider who (d) 303 agrees to generate referrals or leads for the placement of 304 patients with a service provider or in a recovery residence 305 through a call center or a web-based presence, unless the 306 contract requires such agreement and the marketing provider 307 service provider or the operator of the recovery residence 308 discloses the following to the prospective patient so that the patient can make an informed health care decision: 309

310 1. Information about the specific licensed service 311 providers or recovery residences that are represented by the 312 marketing provider and pay a fee to the marketing provider, 313 including the identity of such service providers or recovery 314 residences; and

315 2. Clear and concise instructions that allow the 316 prospective patient to easily access lists of licensed service 317 providers and recovery residences on the department website.

318 Section 9. Subsection (2) of section 435.07, Florida 319 Statutes, is amended to read:

435.07 Exemptions from disqualification.—Unless otherwise provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

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326 Persons employed, or applicants for employment, by (2) 327 treatment providers who treat adolescents 13 years of age and 328 older who are disqualified from employment solely because of crimes under s. 796.07(2)(e), s. 810.02(4), s. 812.014(2)(c), s. 329 817.563, s. 831.01, s. 831.02, s. 893.13, or s. 893.147, or any 330 331 related criminal attempt, solicitation, or conspiracy under s. 332 777.04, may be exempted from disqualification from employment 333 pursuant to this chapter without application of the waiting 334 period in subparagraph (1)(a)1. Section 10. Subsection (9) is added to section 553.80, 335 336 Florida Statutes, to read: 337 553.80 Enforcement.-338 (9) If a single-family or two-family dwelling is used as a 339 recovery residence, as defined in s. 397.311, such dwelling 340 shall be deemed a single-family or two-family dwelling for 341 purposes of the Florida Building Code. 342 Section 11. Paragraph (b) of subsection (1) of section 343 633.206, Florida Statutes, is amended, and subsection (5) is 344 added to that section, to read: 345 633.206 Uniform firesafety standards-The Legislature 346 hereby determines that to protect the public health, safety, and 347 welfare it is necessary to provide for firesafety standards governing the construction and utilization of certain buildings 348 and structures. The Legislature further determines that certain 349 350 buildings or structures, due to their specialized use or to the Page 14 of 22

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351 special characteristics of the person utilizing or occupying 352 these buildings or structures, should be subject to firesafety 353 standards reflecting these special needs as may be appropriate. 354 (1) The department shall establish uniform firesafety

354 (1) The department shall establish uniform firesafety355 standards that apply to:

356 All new, existing, and proposed hospitals, nursing (b) 357 homes, assisted living facilities, adult family-care homes, 358 recovery residences, correctional facilities, public schools, transient public lodging establishments, public food service 359 360 establishments, elevators, migrant labor camps, mobile home parks, lodging parks, recreational vehicle parks, recreational 361 362 camps, residential and nonresidential child care facilities, facilities for the developmentally disabled, motion picture and 363 364 television special effects productions, tunnels, and self-365 service gasoline stations, of which standards the State Fire 366 Marshal is the final administrative interpreting authority.

In the event there is a dispute between the owners of the buildings specified in paragraph (b) and a local authority requiring a more stringent uniform firesafety standard for sprinkler systems, the State Fire Marshal shall be the final administrative interpreting authority and the State Fire Marshal's interpretation regarding the uniform firesafety standards shall be considered final agency action.

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(5) If a single-family or two-family dwelling is used as a

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376 recovery residence, as defined in s. 397.311, such dwelling is 377 exempt from the uniform firesafety standards for recovery 378 residences and shall be deemed a single-family or two-family 379 dwelling for purposes of the Life Safety Code and the Florida 380 Fire Prevention Code. 381 Section 12. Paragraph (e) of subsection (5) of section 382 212.055, Florida Statutes, is amended to read: 383 212.055 Discretionary sales surtaxes; legislative intent; 384 authorization and use of proceeds.-It is the legislative intent 385 that any authorization for imposition of a discretionary sales 386 surtax shall be published in the Florida Statutes as a 387 subsection of this section, irrespective of the duration of the 388 levy. Each enactment shall specify the types of counties 389 authorized to levy; the rate or rates which may be imposed; the 390 maximum length of time the surtax may be imposed, if any; the 391 procedure which must be followed to secure voter approval, if 392 required; the purpose for which the proceeds may be expended; 393 and such other requirements as the Legislature may provide. 394 Taxable transactions and administrative procedures shall be as 395 provided in s. 212.054. COUNTY PUBLIC HOSPITAL SURTAX.-Any county as defined 396 (5) 397 in s. 125.011(1) may levy the surtax authorized in this 398 subsection pursuant to an ordinance either approved by extraordinary vote of the county commission or conditioned to 399 400 take effect only upon approval by a majority vote of the

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401 electors of the county voting in a referendum. In a county as 402 defined in s. 125.011(1), for the purposes of this subsection, 403 "county public general hospital" means a general hospital as 404 defined in s. 395.002 which is owned, operated, maintained, or 405 governed by the county or its agency, authority, or public 406 health trust.

407 (e) A governing board, agency, or authority shall be 408 chartered by the county commission upon this act becoming law. The governing board, agency, or authority shall adopt and 409 implement a health care plan for indigent health care services. 410 411 The governing board, agency, or authority shall consist of no 412 more than seven and no fewer than five members appointed by the 413 county commission. The members of the governing board, agency, 414 or authority shall be at least 18 years of age and residents of 415 the county. No member may be employed by or affiliated with a 416 health care provider or the public health trust, agency, or 417 authority responsible for the county public general hospital. 418 The following community organizations shall each appoint a 419 representative to a nominating committee: the South Florida 420 Hospital and Healthcare Association, the Miami-Dade County 421 Public Health Trust, the Dade County Medical Association, the 422 Miami-Dade County Homeless Trust, and the Mayor of Miami-Dade County. This committee shall nominate between 10 and 14 county 423 424 citizens for the governing board, agency, or authority. The 425 slate shall be presented to the county commission and the county

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426 commission shall confirm the top five to seven nominees, 427 depending on the size of the governing board. Until such time as 428 the governing board, agency, or authority is created, the funds 429 provided for in subparagraph (d)2. shall be placed in a 430 restricted account set aside from other county funds and not 431 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.

The plan and subsequent amendments to it shall fund a 438 2. 439 defined range of health care services for both indigent persons 440 and the medically poor, including primary care, preventive care, 441 hospital emergency room care, and hospital care necessary to 442 stabilize the patient. For the purposes of this section, 443 "stabilization" means stabilization as defined in s. 397.311 s. 444 397.311(45). Where consistent with these objectives, the plan 445 may include services rendered by physicians, clinics, community 446 hospitals, and alternative delivery sites, as well as at least 447 one regional referral hospital per service area. The plan shall provide that agreements negotiated between the governing board, 448 agency, or authority and providers shall recognize hospitals 449 450 that render a disproportionate share of indigent care, provide

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451 other incentives to promote the delivery of charity care to draw 452 down federal funds where appropriate, and require cost 453 containment, including, but not limited to, case management. 454 From the funds specified in subparagraphs (d)1. and 2. for 455 indigent health care services, service providers shall receive 456 reimbursement at a Medicaid rate to be determined by the 457 governing board, agency, or authority created pursuant to this 458 paragraph for the initial emergency room visit, and a per-member per-month fee or capitation for those members enrolled in their 459 460 service area, as compensation for the services rendered 461 following the initial emergency visit. Except for provisions of emergency services, upon determination of eligibility, 462 463 enrollment shall be deemed to have occurred at the time services 464 were rendered. The provisions for specific reimbursement of 465 emergency services shall be repealed on July 1, 2001, unless 466 otherwise reenacted by the Legislature. The capitation amount or 467 rate shall be determined before program implementation by an 468 independent actuarial consultant. In no event shall such 469 reimbursement rates exceed the Medicaid rate. The plan must also 470 provide that any hospitals owned and operated by government 471 entities on or after the effective date of this act must, as a 472 condition of receiving funds under this subsection, afford public access equal to that provided under s. 286.011 as to any 473 474 meeting of the governing board, agency, or authority the subject of which is budgeting resources for the retention of charity 475

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476 care, as that term is defined in the rules of the Agency for 477 Health Care Administration. The plan shall also include 478 innovative health care programs that provide cost-effective 479 alternatives to traditional methods of service and delivery 480 funding.

481 3. The plan's benefits shall be made available to all 482 county residents currently eligible to receive health care 483 services as indigents or medically poor as defined in paragraph 484 (4)(d).

485 4. Eligible residents who participate in the health care 486 plan shall receive coverage for a period of 12 months or the 487 period extending from the time of enrollment to the end of the 488 current fiscal year, per enrollment period, whichever is less.

489 5. At the end of each fiscal year, the governing board, 490 agency, or authority shall prepare an audit that reviews the 491 budget of the plan, delivery of services, and quality of 492 services, and makes recommendations to increase the plan's 493 efficiency. The audit shall take into account participant 494 hospital satisfaction with the plan and assess the amount of 495 poststabilization patient transfers requested, and accepted or denied, by the county public general hospital. 496

497 Section 13. Section 397.416, Florida Statutes, is amended 498 to read:

397.416 Substance abuse treatment services; qualified
professional.-Notwithstanding any other provision of law, a

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501 person who was certified through a certification process 502 recognized by the former Department of Health and Rehabilitative 503 Services before January 1, 1995, may perform the duties of a 504 qualified professional with respect to substance abuse treatment 505 services as defined in this chapter, and need not meet the 506 certification requirements contained in <u>s. 397.311(35)</u> s. 507 397.311(34).

508 Section 14. Paragraphs (d) and (g) of subsection (1) of 509 section 440.102, Florida Statutes, are amended to read:

510 440.102 Drug-free workplace program requirements.—The 511 following provisions apply to a drug-free workplace program 512 implemented pursuant to law or to rules adopted by the Agency 513 for Health Care Administration:

514 (1) DEFINITIONS.-Except where the context otherwise 515 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;

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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 <u>as defined in s.</u> 397.311 pursuant to s. 397.311(43).

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Section 15. This act shall take effect July 1, 2019.

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