By the Committee on Criminal Justice; and Senators Baxley and Bracy

591-02888-19 2019776c1

A bill to be entitled

An act relating to sexual misconduct reporting in health care; amending s. 408.810, F.S.; requiring specified health care facilities, as a condition of maintaining licensure, to enact policies requiring employees, contractors, volunteers, and interns of such licensees to report actual or suspected sexual misconduct involving a patient to the licensee, the statewide toll-free complaint telephone number of the Agency for Health Care Administration, and the appropriate local law enforcement agency; requiring such persons to prepare an incident report that includes specified information; providing that a violation of the reporting requirements is a class II violation, subject to an administrative fine; providing criminal penalties; providing an effective date.

1819

1

2

3

4

5

6

7

8

9

10

11

12

13

1415

1617

Be It Enacted by the Legislature of the State of Florida:

2021

22

23

24

25

2627

28

29

Section 1. Subsection (5) of section 408.810, Florida Statutes, is amended to read:

408.810 Minimum licensure requirements.—In addition to the licensure requirements specified in this part, authorizing statutes, and applicable rules, each applicant and licensee must comply with the requirements of this section in order to obtain and maintain a license.

(5) (a) On or before the first day services are provided to a client, a licensee must inform the client and his or her

591-02888-19 2019776c1

immediate family or representative, if appropriate, of the right to report:

- 1. Complaints. The statewide toll-free telephone number for reporting complaints to the agency must be provided to clients in a manner that is clearly legible and must include the words: "To report a complaint regarding the services you receive, please call toll-free (phone number)."
- 2. Abusive, neglectful, or exploitative practices. The statewide toll-free telephone number for reporting complaints to the agency the central abuse hotline must be provided to clients in a manner that is clearly legible and must include the words: "To report abuse, neglect, or exploitation, please call toll-free (phone number)."
- 3. Medicaid fraud. An agency-written description of Medicaid fraud and the statewide toll-free telephone number for the central Medicaid fraud hotline must be provided to clients in a manner that is clearly legible and must include the words: "To report suspected Medicaid fraud, please call toll-free (phone number)."

The agency shall publish a minimum of a 90-day advance notice of a change in the toll-free telephone numbers.

- (b) Each licensee shall establish appropriate policies and procedures for providing such notice to clients.
- (c) Each licensee shall enact a policy that requires any employee, contractor, volunteer, or intern of the licensee who witnesses sexual misconduct, as defined in s. 394.4593(1), involving a patient in the care of the licensee, or who otherwise knows or has reasonable cause to suspect that a person

591-02888-19 2019776c1

has engaged in sexual misconduct involving a patient in the care of the licensee, to immediately report the sexual misconduct to the licensee, the statewide toll-free complaint telephone number of the department, and the appropriate local law enforcement agency. The policy shall require the employee, contractor, volunteer, or intern to prepare, to the best of his or her ability, an independent report that specifically describes the nature of the sexual misconduct, the location and time of the incident, and the persons involved in the incident. The employee, contractor, volunteer, or intern who prepares such report shall date and sign the report and provide it to the licensee.

- 1. Failure of the licensee to enact or enforce the policy required under this paragraph is a class II violation as established in s. 408.813.
- 2. Any person who is required to make a report under this paragraph and who knowingly or willfully fails to do so, or who knowingly or willfully prevents another person from doing so, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- 3. Any person who knowingly or willfully submits inaccurate, incomplete, or untruthful information with respect to a report required under this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- 4. Any person who knowingly or willfully coerces or threatens any other person with the intent to alter a testimony or a written report regarding an incident of sexual misconduct commits a felony of the third degree, punishable as provided in

591-02888-19 2019776c1 s. 775.082, s. 775.083, or s. 775.084. 88 89 Section 2. This act shall take effect October 1, 2019.

Page 4 of 4