By the Committee on Health Policy; and Senator Bradley

A bill to be entitled

588-03492-23

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20231548c1

2 An act relating to the Children's Medical Services 3 program; amending s. 383.14, F.S.; deleting a 4 requirement that the Department of Health consult with 5 the Department of Education before prescribing certain 6 newborn testing and screening requirements; 7 authorizing the release of certain newborn screening 8 results to licensed genetic counselors; requiring that 9 newborns have a blood specimen collected for newborn 10 screenings before they reach a specified age; deleting 11 a requirement that newborns be subjected to a certain 12 test; conforming provisions to changes made by the 13 act; revising requirements related to a certain assessment for hospitals and birth centers; deleting a 14 15 requirement that the department submit a certain annual cost certification as part of its annual 16 17 legislative budget request; requiring certain health 18 care practitioners and health care providers to 19 prepare and send all newborn screening specimen cards 20 to the State Public Health Laboratory; amending s. 21 383.145, F.S.; defining the term "toddler"; revising 22 newborn screening requirements for licensed birth 23 centers; requiring that a certain referral for newborn 24 screening be made before the newborn reaches a 25 specified age; requiring early childhood programs and entities that screen for hearing loss to report the 2.6 27 screening results to the department within a specified 28 timeframe; amending s. 391.016, F.S.; revising the 29 purposes and functions of the Children's Medical

Page 1 of 40

1	588-03492-23 20231548c1
30	Services program; amending s. 391.021, F.S.; revising
31	definitions; amending s. 391.025, F.S.; revising the
32	scope of the program; amending s. 391.026, F.S.;
33	revising the powers and duties of the Department of
34	Health to conform to changes made by the act; amending
35	s. 391.028, F.S.; revising activities within the
36	purview of the program; deleting a requirement that
37	every office of the program be under the direction of
38	a licensed physician; amending s. 391.029, F.S.;
39	revising program eligibility requirements; amending s.
40	391.0315, F.S.; conforming provisions to changes made
41	by the act; repealing s. 391.035, F.S., relating to
42	provider qualifications; amending s. 391.045, F.S.;
43	conforming provisions to changes made by the act;
44	amending s. 391.055, F.S.; conforming provisions to
45	changes made by the act; deleting specifications for
46	the components of the program; deleting certain
47	requirements for newborns referred to the program
48	through the newborn screening program; amending s.
49	391.097, F.S.; conforming a provision to changes made
50	by the act; repealing part II of chapter 391, F.S.,
51	relating to Children's Medical Services councils and
52	panels; providing legislative findings and intent;
53	transferring operation of the Children's Medical
54	Services Managed Care Plan from the department to the
55	Agency for Health Care Administration, effective on a
56	specified date; providing construction as to judicial
57	and administrative actions pending as of a specified
58	date and time; requiring the department's Children's

Page 2 of 40

1	588-03492-23 20231548c1
59	Medical Services program to collaborate with and
60	assist the agency in specified activities; requiring
61	the department to conduct certain clinical eligibility
62	screenings; requiring the agency and the department to
63	submit a report to the Legislature by a specified
64	date; providing requirements for the report; amending
65	s. 409.974, F.S.; requiring the agency to
66	competitively procure one or more vendors to provide
67	services for certain children with special health care
68	needs; requiring the department's Children's Medical
69	Services program to assist the agency in developing
70	certain specifications for the vendor contract;
71	requiring the department to conduct clinical
72	eligibility screenings for services for such children
73	and collaborate with the agency in the care of such
74	children; conforming a provision to changes made by
75	the act; amending ss. 409.166, 409.811, 409.813,
76	409.8134, 409.814, 409.815, 409.8177, 409.818,
77	409.912, 409.9126, 409.9131, 409.920, and 409.962,
78	F.S.; conforming provisions to changes made by the
79	act; providing effective dates.
80	
81	Be It Enacted by the Legislature of the State of Florida:
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83	Section 1. Section 383.14, Florida Statutes, is amended to
84	read:
85	383.14 Screening for metabolic disorders, other hereditary
86	and congenital disorders, and environmental risk factors
87	(1) SCREENING REQUIREMENTSTo help ensure access to the
	Page 3 of 40

588-03492-23 20231548c1 88 maternal and child health care system, the Department of Health 89 shall promote the screening of all newborns born in Florida for 90 metabolic, hereditary, and congenital disorders known to result 91 in significant impairment of health or intellect, as screening 92 programs accepted by current medical practice become available 93 and practical in the judgment of the department. The department 94 shall also promote the identification and screening of all 95 newborns in this state and their families for environmental risk factors such as low income, poor education, maternal and family 96 97 stress, emotional instability, substance abuse, and other high-98 risk conditions associated with increased risk of infant 99 mortality and morbidity to provide early intervention, 100 remediation, and prevention services, including, but not limited to, parent support and training programs, home visitation, and 101 102 case management. Identification, perinatal screening, and 103 intervention efforts shall begin prior to and immediately 104 following the birth of the child by the attending health care 105 provider. Such efforts shall be conducted in hospitals, 106 perinatal centers, county health departments, school health 107 programs that provide prenatal care, and birthing centers, and 108 reported to the Office of Vital Statistics. 109 (a) Prenatal screening.-The department shall develop a

multilevel screening process that includes a risk assessment instrument to identify women at risk for a preterm birth or other high-risk condition. The primary health care provider shall complete the risk assessment instrument and report the results to the Office of Vital Statistics so that the woman may immediately be notified and referred to appropriate health, education, and social services.

Page 4 of 40

588-03492-23 20231548c1 117 (b) Postnatal screening.-A risk factor analysis using the 118 department's designated risk assessment instrument shall also be 119 conducted as part of the medical screening process upon the 120 birth of a child and submitted to the department's Office of 121 Vital Statistics for recording and other purposes provided for in this chapter. The department's screening process for risk 122 123 assessment shall include a scoring mechanism and procedures that 124 establish thresholds for notification, further assessment, 125 referral, and eligibility for services by professionals or 126 paraprofessionals consistent with the level of risk. Procedures 127 for developing and using the screening instrument, notification, 128 referral, and care coordination services, reporting 129 requirements, management information, and maintenance of a 130 computer-driven registry in the Office of Vital Statistics which 131 ensures privacy safequards must be consistent with the 132 provisions and plans established under chapter 411, Pub. L. No. 133 99-457, and this chapter. Procedures established for reporting 134 information and maintaining a confidential registry must include 135 a mechanism for a centralized information depository at the 136 state and county levels. The department shall coordinate with 137 existing risk assessment systems and information registries. The 138 department must ensure, to the maximum extent possible, that the 139 screening information registry is integrated with the 140 department's automated data systems, including the Florida On-141 line Recipient Integrated Data Access (FLORIDA) system. Tests and screenings must be performed by the State Public Health 142 143 Laboratory, in coordination with Children's Medical Services, at 144 such times and in such manner as is prescribed by the department 145 after consultation with the Genetics and Newborn Screening

Page 5 of 40

20231548c1

588-03492-23 146 Advisory Council and the Department of Education.

147 (c) Release of screening results .- Notwithstanding any law 148 to the contrary, the State Public Health Laboratory may release, directly or through the Children's Medical Services program, the 149 150 results of a newborn's hearing and metabolic tests or screenings to the newborn's health care practitioner, the newborn's parent 151 152 or legal guardian, the newborn's personal representative, or a 153 person designated by the newborn's parent or legal guardian. As 154 used in this paragraph, the term "health care practitioner" 155 means a physician or physician assistant licensed under chapter 156 458; an osteopathic physician or physician assistant licensed 157 under chapter 459; an advanced practice registered nurse, 158 registered nurse, or licensed practical nurse licensed under 159 part I of chapter 464; a midwife licensed under chapter 467; a 160 speech-language pathologist or audiologist licensed under part I 161 of chapter 468; or a dietician or nutritionist licensed under 162 part X of chapter 468; or a genetic counselor licensed under 163 part III of chapter 483.

(2) RULES.-

164

(a) After consultation with the Genetics and Newborn Screening Advisory Council, the department shall adopt and enforce rules requiring that every newborn in this state <u>must</u> shall:

169 1. Before becoming 1 week of age, <u>have a blood specimen</u> 170 <u>collected for newborn screenings</u> be subjected to a test for 171 phenylketonuria;

172 2. Be tested for any condition included on the federal
173 Recommended Uniform Screening Panel which the council advises
174 the department should be included under the state's screening

Page 6 of 40

588-03492-23

20231548c1

175 program. After the council recommends that a condition be 176 included, the department shall submit a legislative budget 177 request to seek an appropriation to add testing of the condition 178 to the newborn screening program. The department shall expand 179 statewide screening of newborns to include screening for such 180 conditions within 18 months after the council renders such 181 advice, if a test approved by the United States Food and Drug 182 Administration or a test offered by an alternative vendor is available. If such a test is not available within 18 months 183 after the council makes its recommendation, the department shall 184 implement such screening as soon as a test offered by the United 185 186 States Food and Drug Administration or by an alternative vendor 187 is available; and

188 3. At the appropriate age, be tested for such other
189 metabolic diseases and hereditary or congenital disorders as the
190 department may deem necessary from time to time.

(b) After consultation with the Department of Education, the department shall adopt and enforce rules requiring every newborn in this state to be screened for environmental risk factors that place children and their families at risk for increased morbidity, mortality, and other negative outcomes.

196 (c) The department shall adopt such additional rules as are 197 found necessary for the administration of this section and s. 198 383.145, including rules providing definitions of terms, rules relating to the methods used and time or times for testing as 199 200 accepted medical practice indicates, rules relating to charging 201 and collecting fees for the administration of the newborn 202 screening program authorized by this section, rules for 203 processing requests and releasing test and screening results,

Page 7 of 40

588-03492-23 20231548c1 204 and rules requiring mandatory reporting of the results of tests 205 and screenings for these conditions to the department. 206 (3) DEPARTMENT OF HEALTH; POWERS AND DUTIES.-The department 207 shall administer and provide certain services to implement the 208 provisions of this section and shall: 209 (a) Assure the availability and quality of the necessary 210 laboratory tests and materials. 211 (b) Furnish all physicians, county health departments, perinatal centers, birthing centers, and hospitals forms on 212 213 which environmental screening and the results of tests for 214 phenylketonuria and such other disorders for which testing may 215 be required from time to time shall be reported to the 216 department. 217 (c) Promote education of the public about the prevention 218 and management of metabolic, hereditary, and congenital 219 disorders and dangers associated with environmental risk 220 factors. 221 (d) Maintain a confidential registry of cases, including

(d) Maintain a confidential registry of cases, including information of importance for the purpose of <u>follow-up</u> followup services to prevent intellectual disabilities, to correct or ameliorate physical disabilities, and for epidemiologic studies, if indicated. Such registry shall be exempt from the provisions of s. 119.07(1).

(e) Supply the necessary dietary treatment products where
practicable for diagnosed cases of phenylketonuria and other
metabolic diseases for as long as medically indicated when the
products are not otherwise available. Provide nutrition
education and supplemental foods to those families eligible for
the Special Supplemental Nutrition Program for Women, Infants,

Page 8 of 40

588-03492-23 20231548c1 233 and Children as provided in s. 383.011. 234 (f) Promote the availability of genetic studies, services, 235 and counseling in order that the parents, siblings, and affected 236 newborns may benefit from detection and available knowledge of 237 the condition. 238 (q) Have the authority to charge and collect fees for the 239 administration of the newborn screening program. authorized in 240 this section, as follows: 1. A fee not to exceed \$15 will be charged for each live 241 birth, as recorded by the Office of Vital Statistics, occurring 242 243 in a hospital licensed under part I of chapter 395 or a birth 244 center licensed under s. 383.305 per year. The department shall 245 calculate the annual assessment for each hospital and birth 246 center, and this assessment must be paid in equal amounts 247 quarterly. Quarterly, The department shall generate and send 248 mail to each hospital and birth center a statement of the amount 249 due. 250 2. As part of the department's legislative budget request 251 prepared pursuant to chapter 216, the department shall submit a 252 certification by the department's inspector general, or the 253 director of auditing within the inspector general's office, of 254 the annual costs of the uniform testing and reporting procedures 255 of the newborn screening program. In certifying the annual 256 costs, the department's inspector general or the director of 257 auditing within the inspector general's office shall calculate 2.58 the direct costs of the uniform testing and reporting 259 procedures, including applicable administrative costs. 260 Administrative costs shall be limited to those department costs which are reasonably and directly associated with the 261

Page 9 of 40

588-03492-23 20231548c1 262 administration of the uniform testing and reporting procedures 263 of the newborn screening program. 264 (h) Have the authority to bill third-party payors for 265 newborn screening tests. 266 (i) Create and make available electronically a pamphlet 267 with information on screening for, and the treatment of, 268 preventable infant and childhood eye and vision disorders, 269 including, but not limited to, retinoblastoma and amblyopia. 270 271 All provisions of this subsection must be coordinated with the 272 provisions and plans established under this chapter, chapter 273 411, and Pub. L. No. 99-457. 274 (4) OBJECTIONS OF PARENT OR GUARDIAN.-The provisions of 275 this section shall not apply when the parent or guardian of the 276 child objects thereto. A written statement of such objection 277 shall be presented to the physician or other person whose duty 278 it is to administer and report tests and screenings under this 279 section. 280 (5) SUBMISSION OF NEWBORN SCREENING SPECIMEN CARDS.-Any 281 physician, advanced practice registered nurse, licensed midwife, 282 or other licensed health care practitioner or other health care 283 provider whose duty it is to administer screenings under this 284 section shall prepare and send all newborn screening specimen 285 cards to the State Public Health Laboratory in accordance with 286 rules adopted under this section. (6) ADVISORY COUNCIL.-There is established a Genetics and 287

288 Newborn Screening Advisory Council made up of 15 members 289 appointed by the State Surgeon General. The council shall be 290 composed of two consumer members, three practicing

Page 10 of 40

	588-03492-23 20231548c1
291	pediatricians, at least one of whom must be a pediatric
292	hematologist, a representative from each of four medical schools
293	in this state, the State Surgeon General or his or her designee,
294	one representative from the Department of Health representing
295	Children's Medical Services, one representative from the Florida
296	Hospital Association, one individual with experience in newborn
297	screening programs, one individual representing audiologists,
298	and one representative from the Agency for Persons with
299	Disabilities. All appointments shall be for a term of 4 years.
300	The chairperson of the council shall be elected from the
301	membership of the council and shall serve for a period of 2
302	years. The council shall meet at least semiannually or upon the
303	call of the chairperson. The council may establish ad hoc or
304	temporary technical advisory groups to assist the council with
305	specific topics which come before the council. Council members
306	shall serve without pay. Pursuant to the provisions of s.
307	112.061, the council members are entitled to be reimbursed for
308	per diem and travel expenses. It is the purpose of the council
309	to advise the department about:
310	(a) Conditions for which testing should be included under

(a) Conditions for which testing should be included under the screening program and the genetics program. Within 1 year after a condition is added to the federal Recommended Uniform Screening Panel, the council shall consider whether the condition should be included under the state's screening program.

316 (b) Procedures for collection and transmission of specimens 317 and recording of results.

318 (c) Methods whereby screening programs and genetics 319 services for children now provided or proposed to be offered in

Page 11 of 40

588-03492-23 20231548c1 320 the state may be more effectively evaluated, coordinated, and 321 consolidated. 322 Section 2. Section 383.145, Florida Statutes, is amended to 323 read: 324 383.145 Newborn, and infant, and toddler hearing 325 screening.-326 (1) LEGISLATIVE INTENT.-It is the intent of the Legislature 327 to provide a statewide comprehensive and coordinated 328 interdisciplinary program of early hearing loss screening, 329 identification, and follow-up care for newborns. The goal is to 330 screen all newborns for hearing loss in order to alleviate the 331 adverse effects of hearing loss on speech and language 332 development, academic performance, and cognitive development. It 333 is further the intent of the Legislature that this section only 334 be implemented to the extent that funds are specifically 335 included in the General Appropriations Act for carrying out the 336 purposes of this section. 337 (2) DEFINITIONS.-As used in this section, the term: 338 (a) "Audiologist" means a person licensed under part I of 339 chapter 468 to practice audiology. 340 (b) "Department" means the Department of Health. 341 (c) "Hearing loss" means a hearing loss of 30 dB HL or 342 greater in the frequency region important for speech recognition 343 and comprehension in one or both ears, approximately 500 through 4,000 hertz. 344 345 (d) "Hospital" means a facility as defined in s. 346 395.002(13) and licensed under chapter 395 and part II of 347 chapter 408. (e) "Infant" means an age range from 30 days through 12 348

Page 12 of 40

20231548c1 (f) "Licensed health care provider" means a physician or physician assistant licensed under chapter 458; an osteopathic physician or physician assistant licensed under chapter 459; an advanced practice registered nurse, a registered nurse, or a licensed practical nurse licensed under part I of chapter 464; a midwife licensed under chapter 467; or a speech-language pathologist or an audiologist licensed under part I of chapter (g) "Management" means the habilitation of the child with

360 (h) "Newborn" means an age range from birth through 29 361 days.

362 (i) "Physician" means a person licensed under chapter 458 363 to practice medicine or chapter 459 to practice osteopathic 364 medicine.

365 (j) "Screening" means a test or battery of tests 366 administered to determine the need for an in-depth hearing 367 diagnostic evaluation.

368 (k) "Toddler" means a child from 12 months to 36 months of 369 age.

370 (3) REQUIREMENTS FOR SCREENING OF NEWBORNS, INFANTS, AND 371 TODDLERS; INSURANCE COVERAGE; REFERRAL FOR ONGOING SERVICES.-

372 (a) Each hospital or other state-licensed birthing facility 373 that provides maternity and newborn care services shall ensure 374 that all newborns are, before discharge, screened for the 375 detection of hearing loss to prevent the consequences of unidentified disorders. If a newborn fails the screening for the 376 377 detection of hearing loss, the hospital or other state-licensed

Page 13 of 40

CODING: Words stricken are deletions; words underlined are additions.

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358 359 468.

hearing loss.

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588-03492-23
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     birthing facility must administer a test approved by the United
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     States Food and Drug Administration or another diagnostically
380
     equivalent test on the newborn to screen for congenital
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     cytomegalovirus before the newborn becomes 21 days of age or
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     before discharge, whichever occurs earlier.
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           (b) Each licensed birth center that provides maternity and
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     newborn care services shall ensure that all newborns are, before
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     discharge, screened for the detection of hearing loss. The
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     licensed birth center must ensure that all newborns who do not
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     pass the hearing screening are referred to an audiologist, a
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     hospital, or another newborn hearing screening provider for a
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     test to screen for congenital cytomegalovirus before the newborn
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     becomes 21 days of age screening for the detection of hearing
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     loss to prevent the consequences of unidentified disorders. The
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     referral for appointment must be made within 7 days after
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     discharge. Written documentation of the referral must be placed
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     in the newborn's medical chart.
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(c) If the parent or legal guardian of the newborn objects to the screening, the screening must not be completed. In such case, the physician, midwife, or other person attending the newborn shall maintain a record that the screening has not been performed and attach a written objection that must be signed by the parent or guardian.

(d) For home births, the health care provider in attendance is responsible for coordination and referral to an audiologist, a hospital, or another newborn hearing screening provider. The health care provider in attendance must make the referral for appointment within 7 days after the birth. In cases in which the home birth is not attended by a health care provider, the

Page 14 of 40

588-03492-2320231548c1407newborn's primary health care provider is responsible for408coordinating the referral.409(e) For home births and births in a licensed birth center,410if a newborn is referred to a newborn hearing screening provider411and the newborn fails the screening for the detection of hearing412loss, the newborn's primary health care provider must refer the

412 newborn for administration of a test approved by the United 413 newborn for administration of a test approved by the United 414 States Food and Drug Administration or another diagnostically 415 equivalent test on the newborn to screen for congenital 416 cytomegalovirus before the newborn becomes 21 days of age.

417 (f) All newborn and infant hearing screenings must be 418 conducted by an audiologist, a physician, or an appropriately 419 supervised individual who has completed documented training 420 specifically for newborn hearing screening. Every hospital that provides maternity or newborn care services shall obtain the 421 422 services of an audiologist, a physician, or another newborn 423 hearing screening provider, through employment or contract or 424 written memorandum of understanding, for the purposes of 425 appropriate staff training, screening program supervision, 426 monitoring the scoring and interpretation of test results, 427 rendering of appropriate recommendations, and coordination of 428 appropriate follow-up services. Appropriate documentation of the 429 screening completion, results, interpretation, and 430 recommendations must be placed in the medical record within 24 431 hours after completion of the screening procedure.

(g) The screening of a newborn's hearing must be completed before the newborn is discharged from the hospital. However, if the screening is not completed before discharge due to scheduling or temporary staffing limitations, the screening must

Page 15 of 40

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588-03492-23 20231548c1 436 be completed within 21 days after the birth. Screenings 437 completed after discharge or performed because of initial 438 screening failure must be completed by an audiologist, a 439 physician, a hospital, or another newborn hearing screening 440 provider. (h) Each hospital shall formally designate a lead physician 441 442 responsible for programmatic oversight for newborn hearing 443 screening. Each birth center shall designate a licensed health 444 care provider to provide such programmatic oversight and to 445 ensure that the appropriate referrals are being completed. 446 (i) When ordered by the treating physician, the hearing 447 screening of a newborn, infant, or toddler newborn's hearing 448 must include auditory brainstem responses, or evoked otoacoustic 449 emissions, or appropriate technology as approved by the United States Food and Drug Administration. 450 451 (j) Early childhood programs or entities screening infants 452 and toddlers for hearing loss must report screening results to 453 the department within 7 days after completing the screening in 454 an effort to identify late-onset hearing loss not identified 455 during the newborn hearing screening process. 456 (k) The results of any test conducted pursuant to this 457 section, including, but not limited to, newborn hearing loss 458 screening, congenital cytomegalovirus testing, and any related 459 diagnostic testing, must be reported to the department within 7

461 (1)(k) The initial procedure for screening the hearing of 462 the newborn or infant and any medically necessary follow-up 463 reevaluations leading to diagnosis shall be a covered benefit 464 for Medicaid patients covered by a fee-for-service program. For

days after receipt of such results.

Page 16 of 40

588-03492-23 20231548c1 465 Medicaid patients enrolled in HMOs, providers shall be 466 reimbursed directly by the Medicaid Program Office at the 467 Medicaid rate. This service may not be considered a covered 468 service for the purposes of establishing the payment rate for 469 Medicaid HMOs. All health insurance policies and health 470 maintenance organizations as provided under ss. 627.6416, 471 627.6579, and 641.31(30), except for supplemental policies that 472 only provide coverage for specific diseases, hospital indemnity, 473 or Medicare supplement, or to the supplemental policies, shall 474 compensate providers for the covered benefit at the contracted 475 rate. Nonhospital-based providers are eligible to bill Medicaid 476 for the professional and technical component of each procedure 477 code.

478 (m) (H) A child who is diagnosed as having permanent hearing 479 loss must be referred to the primary care physician for medical 480 management, treatment, and follow-up services. Furthermore, in 481 accordance with Part C of the Individuals with Disabilities Education Act, Pub. L. No. 108-446, Infants and Toddlers with 482 483 Disabilities, any child from birth to 36 months of age who is 484 diagnosed as having hearing loss that requires ongoing special 485 hearing services must be referred to the Children's Medical 486 Services Early Intervention Program serving the geographical 487 area in which the child resides.

488 Section 3. Subsection (1) of section 391.016, Florida 489 Statutes, is amended to read:

391.016 Purposes and functions.—The Children's Medical
Services program is established for the following purposes and
authorized to perform the following functions:

493

(1) Provide to children and youth with special health care

Page 17 of 40

I	588-03492-23 20231548c1
494	needs a family-centered, comprehensive, and coordinated
495	statewide managed system of care that links community-based
496	health care with multidisciplinary, regional, and tertiary
497	pediatric specialty care. The program shall coordinate and
498	maintain a consistent medical home for participating children.
499	Section 4. Subsections (1), (2), and (4) of section
500	391.021, Florida Statutes, are amended to read:
501	391.021 DefinitionsWhen used in this act, the term:
502	(2)(1) "Children's Medical Services <u>Managed Care Plan</u>
503	network" or "plan network" means a statewide managed care
504	service system that includes health care providers, as defined
505	in this section.
506	(1)(2) "Children and youth with special health care needs"
507	means those children younger than 21 years of age who have
508	chronic and serious physical, developmental, behavioral, or
509	emotional conditions and who require health care and related
510	services of a type or amount beyond that which is generally
511	required by children.
512	(4) "Eligible individual" means a child <u>or youth</u> with a
513	special health care need or a female with a high-risk pregnancy,
514	who meets the financial and medical eligibility standards
515	established in s. 391.029.
516	Section 5. Subsection (1) of section 391.025, Florida
517	Statutes, is amended to read:
518	391.025 Applicability and scope
519	(1) The Children's Medical Services program consists of the
520	following components:
521	(a) The newborn screening program established in s. 383.14
522	and the newborn, infant, and toddler hearing screening program

Page 18 of 40

	588-03492-23 20231548c1
523	established in s. 383.145.
524	(b) The regional perinatal intensive care centers program
525	established in ss. 383.15-383.19.
526	(c) The developmental evaluation and intervention program,
527	including the Early Steps Program established in ss. 391.301-
528	391.308.
529	(d) The Children's Medical Services Managed Care Plan
530	network.
531	(e) The Children's Multidisciplinary Assessment Team.
532	(f) The Medical Foster Care Program.
533	(q) The Title V program for children and youth with special
534	health care needs.
535	(h) The Safety Net Program.
536	(i) The Networks for Access and Quality.
537	(j) Child Protection Teams and sexual abuse treatment
538	programs established under s. 39.303.
539	(k) The State Child Abuse Death Review Committee and local
540	child abuse death review committees established in s. 383.402.
541	Section 6. Section 391.026, Florida Statutes, is amended to
542	read:
543	391.026 Powers and duties of the departmentThe department
544	shall have the following powers, duties, and responsibilities:
545	(1) To provide or contract for the provision of health
546	services to eligible individuals.
547	(2) To provide services to abused and neglected children
548	through Child Protection Teams pursuant to s. 39.303.
549	(3) To determine the medical and financial eligibility of
550	individuals seeking health services from the program.
551	(4) To coordinate a comprehensive delivery system for
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	Page 19 of 40

588-03492-23 20231548c1 552 eligible individuals to take maximum advantage of all available 553 funds. 554 (5) To coordinate with programs relating to children's 555 medical services in cooperation with other public and private 556 agencies. 557 (6) To initiate and coordinate applications to federal 558 agencies and private organizations for funds, services, or 559 commodities relating to children's medical programs. 560 (7) To sponsor or promote grants for projects, programs, 561 education, or research in the field of children and youth with 562 special health care needs, with an emphasis on early diagnosis 563 and treatment. 564 (8) To oversee and operate the Children's Medical Services 565 Managed Care Plan network. (9) To establish reimbursement mechanisms for the 566 Children's Medical Services Managed Care Plan network. 567 568 (10) To establish Children's Medical Services Managed Care Plan network standards and, if applicable, credentialing 569 570 requirements for health care providers and health care services. 571 (11) To serve as a provider and principal case manager for 572 children with special health care needs under Titles XIX and XXI 573 of the Social Security Act. 574 (12) To monitor the provision of health services in the 575 program, including the utilization and quality of health 576 services. 577 (12) (13) To administer the Children and Youth with Special 578 Health Care Needs program in accordance with Title V of the 579 Social Security Act. 580 (13) (14) To establish and operate a grievance resolution

Page 20 of 40

588-03492-23 20231548c1 581 process for participants and health care providers. 582 (14) (15) To maintain program integrity in the Children's 583 Medical Services program. 584 (15) (16) To receive and manage health care premiums, 585 capitation payments, and funds from federal, state, local, and 586 private entities for the program. The department may contract 587 with a third-party administrator for processing claims, 588 monitoring medical expenses, and other related services 589 necessary to the efficient and cost-effective operation of the 590 Children's Medical Services Managed Care Plan network. The 591 department is authorized to maintain a minimum reserve for the Children's Medical Services Managed Care Plan network in an 592 593 amount that is the greater of: 594 (a) Ten percent of total projected expenditures for Title 595 XIX-funded and Title XXI-funded children; or 596 (b) Two percent of total annualized payments from the 597 Agency for Health Care Administration for Title XIX and Title 598 XXI of the Social Security Act. 599 (16) (17) To provide or contract for peer review and other 600 quality-improvement activities. 601 (17) (18) To adopt rules pursuant to ss. 120.536(1) and 602 120.54 to administer the Children's Medical Services Act. 603 (18) (19) To serve as the lead agency in administering the 604 Early Steps Program pursuant to part C of the federal 605 Individuals with Disabilities Education Act and part III of this 606 chapter. 607 (19) To administer the Medical Foster Care Program, 608 including all of the following: 609 (a) Recruitment, training, assessment, and monitoring for

Page 21 of 40

	588-03492-23 20231548c1
610	the Medical Foster Care Program.
611	(b) Monitoring access and facilitating admissions of
612	eligible children and youth to the program and designated
613	medical foster care homes.
614	(c) Coordination with the Department of Children and
615	Families and the Agency for Health Care Administration or their
616	designees.
617	Section 7. Section 391.028, Florida Statutes, is amended to
618	read:
619	391.028 Administration
620	(1) The Director of Children's Medical Services must be a
621	physician licensed under chapter 458 or chapter 459 who has
622	
623	specialized training and experience in the provision of health
624	care to children and youth and who has recognized skills in
625	leadership and the promotion of children's health programs. The
626	director shall be the deputy secretary and the Deputy State
627	Health Officer for Children's Medical Services and is appointed
	by and reports to the State Surgeon General. The director may
628	appoint such other staff as necessary for the operation of the
629	program subject to the approval of the State Surgeon General.
630	(2) The director shall provide for an operational system
631	using such department staff and contract providers as necessary.
632	The program shall implement <u>all of</u> the following program
633	activities under physician supervision on a statewide basis:
634	(a) Case management services for network participants;
635	(b) Management and oversight of <u>statewide</u> local program
636	activities <u>.</u>
637	(b) (c) Medical and financial eligibility determination for
638	the program in accordance with s. 391.029 <u>.</u> ;
	Page 22 of 40

	588-03492-23 20231548c1
639	(c) (d) Determination of a level of care and medical
640	complexity for long-term care services <u>.</u> ;
641	(d) (e) Authorizing services in the program and developing
642	spending plans <u>.</u> +
643	(f) Development of treatment plans; and
644	<u>(e) (g)</u> Resolution of complaints and grievances from
645	participants and health care providers.
646	(3) Each Children's Medical Services area office shall be
647	directed by a physician licensed under chapter 458 or chapter
648	459 who has specialized training and experience in the provision
649	of health care to children. The director of a Children's Medical
650	Services area office shall be appointed by the director from the
651	active panel of Children's Medical Services physician
652	consultants.
653	Section 8. Subsections (2) and (3) of section 391.029,
654	Florida Statutes, are amended to read:
655	391.029 Program eligibility
656	(2) The following individuals are eligible to receive
657	services through the program:
658	(a) <u>Related to the regional perinatal intensive care</u>
659	centers, a high-risk pregnant female who is enrolled in
660	Medicaid.
661	(b) Children and youth with serious special health care
662	needs from birth to 21 years of age who are enrolled in
663	Medicaid.
664	(c) Children and youth with serious special health care
665	needs from birth to 19 years of age who are enrolled in a
666	program under Title XXI of the Social Security Act.
667	(3) Subject to the availability of funds, the following
	Page 23 of 40

588-03492-23

20231548c1

668 individuals may receive services through the program:

669 (a) Children and youth with serious special health care 670 needs from birth to 21 years of age who do not qualify for 671 Medicaid or Title XXI of the Social Security Act but who are 672 unable to access, due to lack of providers or lack of financial 673 resources, specialized services that are medically necessary or 674 essential family support services. Families shall participate 675 financially in the cost of care based on a sliding fee scale 676 established by the department.

(b) Children <u>and youth</u> with special health care needs from
birth to 21 years of age, as provided in Title V of the Social
Security Act.

(c) An infant who receives an award of compensation under
s. 766.31(1). The Florida Birth-Related Neurological Injury
Compensation Association shall reimburse the Children's Medical
Services <u>Managed Care Plan</u> Network the state's share of funding,
which must thereafter be used to obtain matching federal funds
under Title XXI of the Social Security Act.

686 Section 9. Section 391.0315, Florida Statutes, is amended 687 to read:

688 391.0315 Benefits.-Benefits provided under the Children's 689 Medical Services Managed Care Plan program for children with 690 special health care needs shall be equivalent to benefits 691 provided to children as specified in ss. 409.905 and 409.906. 692 The department may offer additional benefits through Children's 693 Medical Services programs for early intervention services, 694 respite services, genetic testing, genetic and nutritional 695 counseling, and parent support services, if such services are 696 determined to be medically necessary.

Page 24 of 40

588-03492-23 20231548c1 697 Section 10. Section 391.035, Florida Statutes, is repealed. 698 Section 11. Section 391.045, Florida Statutes, is amended 699 to read: 700 391.045 Reimbursement.-701 (1) The department shall reimburse health care providers 702 for services rendered through the Children's Medical Services 703 Managed Care Plan network using cost-effective methods, 704 including, but not limited to, capitation, discounted fee-for-705 service, unit costs, and cost reimbursement. Medicaid 706 reimbursement rates shall be utilized to the maximum extent 707 possible, where applicable. 708 (2) Reimbursement to the Children's Medical Services 709 program for services provided to children and youth with special 710 health care needs who participate in the Florida Kidcare program 711 and who are not Medicaid recipients shall be on a capitated 712 basis. 713 Section 12. Section 391.055, Florida Statutes, is amended 714 to read: 715 391.055 Service delivery systems.-716 (1) The program shall apply managed care methods to ensure 717 the efficient operation of the Children's Medical Services 718 Managed Care Plan network. Such methods include, but are not 719 limited to, capitation payments, utilization management and 720 review, prior authorization, and case management. 721 (2) The components of the network are: 722 (a) Qualified primary care physicians who shall serve as 723 the gatekeepers and who shall be responsible for the provision 724 or authorization of health services to an eligible individual 725 who is enrolled in the Children's Medical Services network.

Page 25 of 40

588-03492-23 20231548c1 726 (b) Comprehensive Specialty care arrangements that meet the 727 requirements of s. 391.035 to provide acute care, specialty care, long-term care, and chronic disease management for 728 729 eligible individuals. 730 (c) Case management services. 731 (3) The Children's Medical Services Managed Care Plan 732 network may contract with school districts participating in the 733 certified school match program pursuant to ss. 409.908(21) and 734 1011.70 for the provision of school-based services, as provided 735 for in s. 409.9071, for Medicaid-eligible children who are 736 enrolled in the Children's Medical Services Managed Care Plan 737 network. 738 (4) If a newborn has an abnormal screening result for 739 metabolic or other hereditary and congenital disorders which is 740 identified through the newborn screening program pursuant to s. 741 383.14, the newborn shall be referred to the Children's Medical 742 Services program for additional testing, medical management, 743 early intervention services, or medical referral. 744 Section 13. Section 391.097, Florida Statutes, is amended 745 to read: 746 391.097 Research and evaluation.-747 (1) The department may initiate, fund, and conduct research 748 and evaluation projects to improve the delivery of children's 749 medical services. The department may cooperate with public and 750 private agencies engaged in work of a similar nature. 751 (2) The Children's Medical Services Managed Care Plan 752 network shall be included in any evaluation conducted in 753 accordance with the provisions of Title XXI of the Social 754 Security Act as enacted by the Legislature.

Page 26 of 40

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CS for SB 1548

	588-03492-23 20231548c1
755	Section 14. Part II of chapter 391, Florida Statutes,
756	consisting of ss. 391.221 and 391.223, Florida Statutes, is
757	repealed, and part III of that chapter is redesignated as part
758	<u>II.</u>
759	Section 15. Legislative findings and intent
760	(1) The Legislature finds that:
761	(a) In August 2014, the Department of Health's Children's
762	Medical Services Network, which was a fee-for-service program
763	serving children with special health care needs who were
764	enrolled in Medicaid under Title XIX of the Social Security Act
765	and children with special health care needs who were enrolled in
766	the Children's Health Insurance Program under Title XXI of the
767	Social Security Act, was transitioned to the Children's Medical
768	Services Managed Care Plan.
769	(b) The Agency for Health Care Administration serves as the
770	lead agency for Statewide Medicaid Managed Care for the state of
771	Florida, and the Agency for Health Care Administration contracts
772	with the Department of Health to provide Medicaid services
773	through the Children's Medical Services Managed Care Plan.
774	(c) The Department of Health subcontracts with a private
775	provider to operate various components of the Children's Medical
776	Services Managed Care Plan, including services for children with
777	special health care needs enrolled in Medicaid and children with
778	special health care needs enrolled in the Children's Health
779	Insurance Program.
780	(d) The administrative requirements of this intermediary
781	relationship can be addressed by transitioning the operations of
782	the Children's Medical Services Managed Care Plan to the Agency
783	for Health Care Administration. This transition shall include

Page 27 of 40

588-03492-23 20231548c1 784 children with special health care needs enrolled in Medicaid and 785 children with special health care needs enrolled in the 786 Children's Health Insurance Program. 787 (e) The Department of Health's Children's Medical Services 788 program has a longstanding history of successfully and 789 compassionately caring for children with special health care 790 needs and their families. This knowledge, skill, and ability can 791 be used to collaborate with the Agency for Health Care 792 Administration in the care of children with special health care 793 needs. 794 (2) It is the intent of the Legislature that the Agency for 795 Health Care Administration shall, in consultation with the 796 Department of Health, competitively procure and operate one or 797 more specialty plan contracts for children and youth with 798 special health care needs beginning with the 2024-2025 plan 799 year. 800 Section 16. Transfer of operation of the Children's Medical 801 Services Managed Care Plan.-802 (1) Effective October 1, 2024, all statutory powers, 803 duties, functions, records, personnel, pending issues, existing 804 contracts, administrative authority, administrative rules, and 805 unexpended balances of appropriations, allocations, and other 806 funds for the operation of the Department of Health's Children's 807 Medical Services Managed Care Plan, except those powers, duties, 808 and personnel retained by the Department of Health in chapter 809 391, Florida Statutes, are transferred to the Agency for Health 810 Care Administration. 811 (2) The transfer of operations of the Children's Medical 812 Services Managed Care Plan does not affect the validity of any

Page 28 of 40

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CS for SB 1548

588-03492-23 20231548c1 judicial or administrative action pending as of 11:59 p.m. on 813 814 the day before the effective date of the transfer to which the Department of Health's Children's Medical Services Managed Care 815 816 Plan is at that time a party, and the Agency for Health Care 817 Administration shall be substituted as a party in interest in 818 any such action. 819 (3) The Department of Health's Children's Medical Services program shall use its knowledge, skill, and ability to 820 821 collaborate with the Agency for Health Care Administration in 822 the care of children with special health care needs. The Department of Health's Children's Medical Services program shall 823 824 do all of the following: (a) Assist the agency in developing specifications for use 825 826 in the procurement of vendors and the model contract, including provisions relating to referral, enrollment, disenrollment, 827 828 access, quality-of-care, network adequacy, care coordination, 829 and service integration. 830 (b) Conduct clinical eligibility screening for children 831 with special health care needs who are eligible for or enrolled 832 in Medicaid or the Children's Health Insurance Program. 833 (c) Collaborate with the agency in the care of children 834 with special health care needs. 835 Section 17. By November 1, 2023, the Agency for Health Care 836 Administration and the Department of Health shall submit to each 837 substantive and fiscal committee of the Legislature having 838 jurisdiction a report specifying any legislative and 839 administrative changes needed to effectively transfer operations 840 of the Children's Medical Services Managed Care Plan from the 841 department to the agency.

Page 29 of 40

588-03492-23 20231548c1 842 Section 18. Subsection (4) of section 409.974, Florida 843 Statutes, is amended to read: 844 409.974 Eligible plans.-845 (4) CHILDREN'S MEDICAL SERVICES NETWORK.-The Agency for 846 Health Care Administration shall competitively procure one or 847 more vendors to provide services for children with special 848 health care needs who are enrolled in Medicaid and children with 849 special health care needs who are enrolled in the Children's 850 Health Insurance Program for the 2024-2025 plan year. The 851 Department of Health's Children's Medical Services program shall 852 do all of the following: 853 (a) Assist the agency in developing specifications for use 854 in the procurement of vendors and the model contract, including 855 provisions relating to referral, enrollment, disenrollment, 856 access, quality-of-care, network adequacy, care coordination, 857 and service integration. 858 (b) Conduct clinical eligibility screening for children 859 with special health care needs who are eligible for or are 860 enrolled in Medicaid or the Children's Health Insurance Program. 861 (c) Collaborate with the agency in the care of children 862 with special health care needs Participation by the Children's 863 Medical Services Network shall be pursuant to a single, 864 statewide contract with the agency that is not subject to the 865 procurement requirements or regional plan number limits of this section. The Children's Medical Services Network must meet all 866 867 other plan requirements for the managed medical assistance 868 program. Section 19. Effective October 1, 2024, paragraph (f) of 869 subsection (4) and paragraph (b) of subsection (5) of section 870

Page 30 of 40

588-03492-23 20231548c1 871 409.166, Florida Statutes, are amended to read: 872 409.166 Children within the child welfare system; adoption 873 assistance program.-874 (4) ADOPTION ASSISTANCE.-875 (f) The department may provide adoption assistance to the 876 adoptive parents, subject to specific appropriation, for medical 877 assistance initiated after the adoption of the child for 878 medical, surgical, hospital, and related services needed as a 879 result of a physical or mental condition of the child which 880 existed before the adoption and is not covered by Medicaid $_{ au}$ 881 Children's Medical Services, or Children's Mental Health 882 Services. Such assistance may be initiated at any time but must 883 shall terminate on or before the child's 18th birthday. 884 (5) ELIGIBILITY FOR SERVICES.-885 (b) A child who is handicapped at the time of adoption is 886 shall be eligible for services through a specialty plan under 887 contract with the agency to serve children with special heath care needs the Children's Medical Services network established 888 889 under part I of chapter 391 if the child was eligible for such 890 services before prior to the adoption. 891 Section 20. Subsection (7) of section 409.811, Florida 892 Statutes, is amended to read: 893 409.811 Definitions relating to Florida Kidcare Act.-As 894 used in ss. 409.810-409.821, the term: 895 (7) "Children's Medical Services Managed Care Plan Network" 896 or "plan network" means a statewide managed care service system 897 as defined in s. 391.021 s. 391.021(1). 898 Section 21. Effective October 1, 2024, subsection (1) of section 409.813, Florida Statutes, is amended to read: 899

Page 31 of 40

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CS for SB 1548

i	588-03492-23 20231548c1
900	409.813 Health benefits coverage; program components;
901	entitlement and nonentitlement
902	(1) The Florida Kidcare program includes health benefits
903	coverage provided to children through the following program
904	components, which shall be marketed as the Florida Kidcare
905	program:
906	(a) Medicaid;
907	(b) Medikids as created in s. 409.8132;
908	(c) The Florida Healthy Kids Corporation as created in s.
909	624.91;
910	(d) Employer-sponsored group health insurance plans
911	approved under ss. 409.810-409.821; and
912	(e) A specialty plan under contract with the agency to
913	serve children with special health care needs The Children's
914	Medical Services network established in chapter 391.
915	Section 22. Effective October 1, 2024, subsection (3) of
916	section 409.8134, Florida Statutes, is amended to read:
917	409.8134 Program expenditure ceiling; enrollment
918	(3) Upon determination by the Social Services Estimating
919	Conference that there are insufficient funds to finance the
920	current enrollment in the Florida Kidcare program within current
921	appropriations, the program shall initiate disenrollment
922	procedures to remove enrollees, except those children enrolled
923	in a specialty plan under contract with the agency to serve
924	children with special health care needs the Children's Medical
925	Services Network, on a last-in, first-out basis until the
926	expenditure and appropriation levels are balanced.
927	Section 23. Subsection (3) and paragraph (c) of subsection
928	(10) of section 409.814, Florida Statutes, are amended to read:

Page 32 of 40

	588-03492-23 20231548c1
929	409.814 Eligibility.—A child who has not reached 19 years
930	of age whose family income is equal to or below 200 percent of
931	the federal poverty level is eligible for the Florida Kidcare
932	program as provided in this section. If an enrolled individual
933	is determined to be ineligible for coverage, he or she must be
934	immediately disenrolled from the respective Florida Kidcare
935	program component.
936	(3) A Title XXI-funded child who is eligible for the
937	Florida Kidcare program who is a child with special health care
938	needs, as determined through a medical or behavioral screening
939	instrument, is eligible for health benefits coverage from and
940	shall be assigned to and may opt out of <u>a specialty plan under</u>
941	contract with the agency to serve children with special health
942	care needs the Children's Medical Services Network.
943	(10) In determining the eligibility of a child, an assets
944	test is not required. Each applicant shall provide documentation
945	during the application process and the redetermination process,
946	including, but not limited to, the following:
947	(c) To enroll in a specialty plan under contract with the
948	agency to serve children with special health care needs the
949	Children's Medical Services Network, a completed application,
950	including a clinical screening.
951	Section 24. Effective October 1, 2024, paragraph (t) of
952	subsection (2) of section 409.815, Florida Statutes, is amended
953	to read:
954	409.815 Health benefits coverage; limitations
955	(2) BENCHMARK BENEFITSIn order for health benefits
956	coverage to qualify for premium assistance payments for an
957	eligible child under ss. 409.810-409.821, the health benefits

Page 33 of 40

588-03492-23 20231548c1 958 coverage, except for coverage under Medicaid and Medikids, must 959 include the following minimum benefits, as medically necessary. 960 (t) Enhancements to minimum requirements.-961 1. This section sets the minimum benefits that must be 962 included in any health benefits coverage, other than Medicaid or 963 Medikids coverage, offered under ss. 409.810-409.821. Health 964 benefits coverage may include additional benefits not included 965 under this subsection, but may not include benefits excluded 966 under paragraph (r). 967 2. Health benefits coverage may extend any limitations 968 beyond the minimum benefits described in this section. 969 970 Except for a specialty plan under contract with the agency to 971 serve children with special health care needs the Children's 972 Medical Services Network, the agency may not increase the 973 premium assistance payment for either additional benefits 974 provided beyond the minimum benefits described in this section 975 or the imposition of less restrictive service limitations. 976 Section 25. Effective October 1, 2024, paragraph (i) of 977 subsection (1) of section 409.8177, Florida Statutes, is amended 978 to read: 979 409.8177 Program evaluation.-980 (1) The agency, in consultation with the Department of 981 Health, the Department of Children and Families, and the Florida 982 Healthy Kids Corporation, shall contract for an evaluation of 983 the Florida Kidcare program and shall by January 1 of each year 984 submit to the Governor, the President of the Senate, and the 985 Speaker of the House of Representatives a report of the program. 986 In addition to the items specified under s. 2108 of Title XXI of

Page 34 of 40

588-03492-23 20231548c1 987 the Social Security Act, the report shall include an assessment 988 of crowd-out and access to health care, as well as the 989 following: 990 (i) An assessment of the effectiveness of the Florida 991 Kidcare program, including Medicaid, the Florida Healthy Kids 992 program, Medikids, and the specialty plans under contract with 993 the agency to serve children with special health care needs 994 Children's Medical Services network, and other public and 995 private programs in the state in increasing the availability of 996 affordable quality health insurance and health care for 997 children.

998Section 26. Effective October 1, 2024, subsection (4) of999section 409.818, Florida Statutes, is amended to read:

1000409.818 Administration.-In order to implement ss. 409.810-1001409.821, the following agencies shall have the following duties:

1002 (4) The Office of Insurance Regulation shall certify that 1003 health benefits coverage plans that seek to provide services 1004 under the Florida Kidcare program, except those offered through 1005 the Florida Healthy Kids Corporation or the Children's Medical 1006 Services Network, meet, exceed, or are actuarially equivalent to 1007 the benchmark benefit plan and that health insurance plans will 1008 be offered at an approved rate. In determining actuarial 1009 equivalence of benefits coverage, the Office of Insurance 1010 Regulation and health insurance plans must comply with the requirements of s. 2103 of Title XXI of the Social Security Act. 1011 1012 The department shall adopt rules necessary for certifying health 1013 benefits coverage plans.

1014 Section 27. Effective October 1, 2024, subsection (11) of 1015 section 409.912, Florida Statutes, is amended to read:

Page 35 of 40

588-03492-23 20231548c1 1016 409.912 Cost-effective purchasing of health care.-The 1017 agency shall purchase goods and services for Medicaid recipients 1018 in the most cost-effective manner consistent with the delivery 1019 of quality medical care. To ensure that medical services are 1020 effectively utilized, the agency may, in any case, require a 1021 confirmation or second physician's opinion of the correct 1022 diagnosis for purposes of authorizing future services under the 1023 Medicaid program. This section does not restrict access to 1024 emergency services or poststabilization care services as defined 1025 in 42 C.F.R. s. 438.114. Such confirmation or second opinion 1026 shall be rendered in a manner approved by the agency. The agency 1027 shall maximize the use of prepaid per capita and prepaid 1028 aggregate fixed-sum basis services when appropriate and other 1029 alternative service delivery and reimbursement methodologies, 1030 including competitive bidding pursuant to s. 287.057, designed 1031 to facilitate the cost-effective purchase of a case-managed 1032 continuum of care. The agency shall also require providers to 1033 minimize the exposure of recipients to the need for acute 1034 inpatient, custodial, and other institutional care and the 1035 inappropriate or unnecessary use of high-cost services. The 1036 agency shall contract with a vendor to monitor and evaluate the 1037 clinical practice patterns of providers in order to identify trends that are outside the normal practice patterns of a 1038 1039 provider's professional peers or the national guidelines of a 1040 provider's professional association. The vendor must be able to 1041 provide information and counseling to a provider whose practice 1042 patterns are outside the norms, in consultation with the agency, 1043 to improve patient care and reduce inappropriate utilization. 1044 The agency may mandate prior authorization, drug therapy

Page 36 of 40

	588-03492-23 20231548c1
1045	management, or disease management participation for certain
1046	populations of Medicaid beneficiaries, certain drug classes, or
1047	particular drugs to prevent fraud, abuse, overuse, and possible
1048	dangerous drug interactions. The Pharmaceutical and Therapeutics
1049	Committee shall make recommendations to the agency on drugs for
1050	which prior authorization is required. The agency shall inform
1051	the Pharmaceutical and Therapeutics Committee of its decisions
1052	regarding drugs subject to prior authorization. The agency is
1053	authorized to limit the entities it contracts with or enrolls as
1054	Medicaid providers by developing a provider network through
1055	provider credentialing. The agency may competitively bid single-
1056	source-provider contracts if procurement of goods or services
1057	results in demonstrated cost savings to the state without
1058	limiting access to care. The agency may limit its network based
1059	on the assessment of beneficiary access to care, provider
1060	availability, provider quality standards, time and distance
1061	standards for access to care, the cultural competence of the
1062	provider network, demographic characteristics of Medicaid
1063	beneficiaries, practice and provider-to-beneficiary standards,
1064	appointment wait times, beneficiary use of services, provider
1065	turnover, provider profiling, provider licensure history,
1066	previous program integrity investigations and findings, peer
1067	review, provider Medicaid policy and billing compliance records,
1068	clinical and medical record audits, and other factors. Providers
1069	are not entitled to enrollment in the Medicaid provider network.
1070	The agency shall determine instances in which allowing Medicaid
1071	beneficiaries to purchase durable medical equipment and other
1072	goods is less expensive to the Medicaid program than long-term
1073	rental of the equipment or goods. The agency may establish rules

Page 37 of 40

1	588-03492-23 20231548c1
1074	to facilitate purchases in lieu of long-term rentals in order to
1075	protect against fraud and abuse in the Medicaid program as
1076	defined in s. 409.913. The agency may seek federal waivers
1077	necessary to administer these policies.
1078	(11) The agency shall implement a program of all-inclusive
1079	care for children. The program of all-inclusive care for
1080	children shall be established to provide in-home hospice-like
1081	support services to children diagnosed with a life-threatening
1082	illness and enrolled in the Children's Medical Services network
1083	to reduce hospitalizations as appropriate. The agency, in
1084	consultation with the Department of Health, may implement the
1085	program of all-inclusive care for children after obtaining
1086	approval from the Centers for Medicare and Medicaid Services.
1087	Section 28. Effective October 1, 2024, subsection (1) of
1088	section 409.9126, Florida Statutes, is amended to read:
1089	409.9126 Children with special health care needs
1090	(1) Except as provided in subsection (4), children eligible
1091	for Children's Medical Services who receive Medicaid benefits,
1092	and other Medicaid-eligible children with special health care
1093	needs, <u>are</u> shall be exempt from the provisions of s. 409.9122
1094	and shall be served through the Children's Medical Services
1095	network established in chapter 391.
1096	Section 29. Effective October 1, 2024, paragraph (a) of
1097	subsection (5) of section 409.9131, Florida Statutes, is amended
1098	to read:
1099	409.9131 Special provisions relating to integrity of the
1100	Medicaid program
1101	(5) DETERMINATIONS OF OVERPAYMENTIn making a
1102	determination of overpayment to a physician, the agency must:

Page 38 of 40

588-03492-23 20231548c1 1103 (a) Use accepted and valid auditing, accounting, 1104 analytical, statistical, or peer-review methods, or combinations 1105 thereof. Appropriate statistical methods may include, but are not limited to, sampling and extension to the population, 1106 1107 parametric and nonparametric statistics, tests of hypotheses, 1108 other generally accepted statistical methods, review of medical 1109 records, and a consideration of the physician's client case mix. 1110 Before performing a review of the physician's Medicaid records, however, the agency shall make every effort to consider the 1111 1112 physician's patient case mix, including, but not limited to, 1113 patient age and whether individual patients are clients of the Children's Medical Services Network established in chapter 391. 1114 1115 In meeting its burden of proof in any administrative or court 1116 proceeding, the agency may introduce the results of such 1117 statistical methods and its other audit findings as evidence of 1118 overpayment.

1119 Section 30. Effective October 1, 2024, paragraph (e) of 1120 subsection (1) of section 409.920, Florida Statutes, is amended 1121 to read:

1122

409.920 Medicaid provider fraud.-

1123

(1) For the purposes of this section, the term:

1124 (e) "Managed care plans" means a health insurer authorized 1125 under chapter 624, an exclusive provider organization authorized 1126 under chapter 627, a health maintenance organization authorized 1127 under chapter 641, the Children's Medical Services Network authorized under chapter 391, a prepaid health plan authorized 1128 under this chapter, a provider service network authorized under 1129 1130 this chapter, a minority physician network authorized under this 1131 chapter, and an emergency department diversion program

Page 39 of 40

588-03492-23 20231548c1 1132 authorized under this chapter or the General Appropriations Act, 1133 providing health care services pursuant to a contract with the 1134 Medicaid program. 1135 Section 31. Effective October 1, 2024, subsection (7) of 1136 section 409.962, Florida Statutes, is amended to read: 1137 409.962 Definitions.-As used in this part, except as 1138 otherwise specifically provided, the term: 1139 (7) "Eligible plan" means a health insurer authorized under chapter 624, an exclusive provider organization authorized under 1140 1141 chapter 627, a health maintenance organization authorized under 1142 chapter 641, or a provider service network authorized under s. 1143 409.912(1) or an accountable care organization authorized under 1144 federal law. For purposes of the managed medical assistance 1145 program, the term also includes the Children's Medical Services 1146 Network authorized under chapter 391 and entities qualified 1147 under 42 C.F.R. part 422 as Medicare Advantage Preferred 1148 Provider Organizations, Medicare Advantage Provider-sponsored 1149 Organizations, Medicare Advantage Health Maintenance 1150 Organizations, Medicare Advantage Coordinated Care Plans, and 1151 Medicare Advantage Special Needs Plans, and the Program of All-1152 inclusive Care for the Elderly.

1153 Section 32. Except as otherwise expressly provided in this 1154 act, this act shall take effect July 1, 2023.

Page 40 of 40