1 A bill to be entitled 2 An act relating to substance abuse service providers; 3 amending ss. 397.403 and 397.410, F.S.; prohibiting 4 the use of specified substances on certain premises; 5 amending s. 397.411, F.S.; requiring the Department of 6 Children and Families to establish a mechanism for the 7 imposition and collection of fines for certain 8 violations; amending s. 397.487, F.S.; prohibiting the 9 use of marijuana on certain premises; providing penalties for trespass in a recovery residence; 10 11 amending s. 397.4873, F.S.; prohibiting a service 12 provider from referring patients to certain recovery 13 residences; requiring a referral to include the placement of a patient into specified programs; 14 15 requiring the department to establish a mechanism for 16 the imposition and collection of fines for certain 17 violations; providing an effective date. 18 19 Be It Enacted by the Legislature of the State of Florida: 20 21 Section 1. Paragraph (k) is added to subsection (1) of section 397.403, Florida Statutes, to read: 22 23 397.403 License application.-24 Applicants for a license under this chapter must apply to the department on forms provided by the department and in 25

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accordance with rules adopted by the department. Applications must include at a minimum:

- (k) A prohibition on the premises against alcohol,
 marijuana, illegal drugs, and the use of prescribed medications
 by an individual other than the individual for whom the
 medication is prescribed.
- Section 2. Paragraph (f) is added to subsection (1) of section 397.410, Florida Statutes, to read:
 - 397.410 Licensure requirements; minimum standards; rules.-
- (1) The department shall establish minimum requirements for licensure of each service component, as defined in s. 397.311(26), including, but not limited to:
- (f) A prohibition on the premises against alcohol,
 marijuana, illegal drugs, and the use of prescribed medications
 by an individual other than the individual for whom the
 medication is prescribed.
- Section 3. Section 397.411, Florida Statutes, is amended to read:
- 397.411 Inspection; right of entry; classification of violations; records; penalties.—
- (1)(a) An authorized agent of the department may conduct announced or unannounced inspections, at any time, of a licensed service provider to determine whether it is in compliance with statutory and regulatory requirements, including, but not limited to, the minimum requirements for licensure in s.

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51 397.410.

- (b) An authorized agent of the department may, with the permission of the person in charge of the premises or pursuant to a warrant, enter and inspect any unlicensed service provider it reasonably suspects to be operating in violation of any provision of this chapter.
- (c) An application for licensure as a service provider under this chapter constitutes full permission for an authorized agent of the department to enter and inspect the premises of such service provider at any time.
- (2) The department shall accept, in lieu of its own inspections for licensure, the survey or inspection of an accrediting organization, if the provider is accredited according to the provisions of s. 394.741 and the department receives the report of the accrediting organization.
- (3) Notwithstanding the confidentiality provisions of this chapter, a designated and authorized agent of the department may access the records of the individuals served by licensed service providers, but only for purposes of licensing, monitoring, and investigation. The department may interview individuals, as specified by rule.
- (4) The authorized agents of the department may schedule periodic inspections of licensed service providers in order to minimize costs and the disruption of services; however, such authorized agents may inspect the facilities of any licensed

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service provider at any time.

- (5) In an effort to coordinate inspections among agencies, the department shall notify applicable state agencies of any scheduled licensure inspections of service providers jointly funded by the agencies.
- (6) The department shall maintain as public information, available to any person upon request and upon payment of a reasonable charge for copying, copies of licensure reports of licensed providers.
- (7) Violations of this part or applicable rules shall be classified according to the nature of the violation and the gravity of its probable effect on an individual receiving substance abuse treatment. Violations shall be classified on the written notice as follows:
- (a) Class "I" violations are those conditions or occurrences related to the operation and maintenance of a service component or to the treatment of an individual which the department determines present an imminent danger or a substantial probability that death or serious physical or emotional harm would result therefrom. The condition or practice constituting a class I violation shall be abated or eliminated within 24 hours, unless a fixed period, as determined by the department, is required for correction. The department shall impose an administrative fine as provided by law for a cited class I violation. A fine shall be levied notwithstanding the

101 correction of the violation.

- (b) Class "II" violations are those conditions or occurrences related to the operation and maintenance of a service component or to the treatment of an individual which the department determines directly threaten the physical or emotional health, safety, or security of the individual, other than class I violations. The department shall impose an administrative fine as provided by law for a cited class II violation. A fine shall be levied notwithstanding the correction of the violation.
- (c) Class "III" violations are those conditions or occurrences related to the operation and maintenance of a service component or to the treatment of an individual which the department determines indirectly or potentially threaten the physical or emotional health, safety, or security of the individual, other than class I or class II violations. The department shall impose an administrative fine as provided in this section for a cited class III violation. A citation for a class III violation must specify the time within which the violation is required to be corrected. If a class III violation is corrected within the time specified, a fine may not be imposed.
- (d) Class "IV" violations are those conditions or occurrences related to the operation and maintenance of a service component or to required reports, forms, or documents

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that do not have the potential of negatively affecting an individual. These violations are of a type that the department determines do not threaten the health, safety, or security of an individual. The department shall impose an administrative fine as provided in this section for a cited class IV violation. A citation for a class IV violation must specify the time within which the violation is required to be corrected. If a class IV violation is corrected within the time specified, a fine may not be imposed.

- (8) The department shall establish a mechanism for the imposition and collection of fines for violations of this section no later than January 1, 2024.
- Section 4. Paragraph (a) of subsection (3) and subsection (11) of section 397.487, Florida Statutes, are amended to read:

 397.487 Voluntary certification of recovery residences.—
- (3) A credentialing entity shall require the recovery residence to submit the following documents with the completed application and fee:
 - (a) A policy and procedures manual containing:
 - 1. Job descriptions for all staff positions.
 - 2. Drug-testing procedures and requirements.
- 3. A prohibition on the premises against alcohol, marijuana, illegal drugs, and the use of prescribed medications by an individual other than the individual for whom the medication is prescribed.

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4. Policies to support a resident's recovery efforts.

- 5. A good neighbor policy to address neighborhood concerns and complaints.
 - (11) (a) Notwithstanding any landlord and tenant rights and obligations under chapter 83, a recovery residence that is certified under this section and has a discharge policy approved by a department-recognized credentialing entity may immediately discharge or transfer a resident in accordance with that policy under any of the following circumstances:
 - $\frac{1.}{(a)}$ The discharge or transfer is necessary for the resident's welfare.
 - $\underline{2.}$ (b) The resident's needs cannot be met at the recovery residence.
 - 3.(c) The health and safety of other residents or recovery residence employees is at risk or would be at risk if the resident continues to live at the recovery residence.
 - (b) Any person who is discharged from a recovery residence under this subsection, and who willfully refuses to depart after having been warned to do so by the owner or employee of the recovery residence, commits the offense of trespass in a recovery residence, a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
 - Section 5. Subsections (3) through (7) of section 397.4873, Florida Statutes, are renumbered as subsections (4) through (8), respectively, present subsections (3) and (6) are

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amended, and a new subsection (3) is added to that section, to read:

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

- (3) Notwithstanding subsection (2), 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 patient from, a recovery residence that allows the use of alcohol, marijuana, illegal drugs, or the use of prescribed medications by an individual other than the individual for whom the medication is prescribed on the premises.
- (4)(3) For purposes of this section, a licensed service provider or recovery residence shall be considered to have made a referral if the provider or recovery residence has informed a patient by any means about the name, address, or other details of a recovery residence or licensed service provider, or informed a licensed service provider or a recovery residence of any identifying details about a patient. A referral must also include the placement of a patient by a licensed service provider into the community housing component of the provider's day or night treatment with community housing regardless of whether the community housing component is affiliated with the licensed service provider.
 - (7)(6) A licensed service provider that violates this

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section is subject to an administrative fine of \$1,000 per occurrence. If such fine is imposed by final order of the department and is not subject to further appeal, the service provider shall pay the fine plus interest at the rate specified in s. 55.03 for each day beyond the date set by the department for payment of the fine. If the service provider does not pay the fine plus any applicable interest within 60 days after the date set by the department, the department shall immediately suspend the service provider's license. Repeat violations of this section may subject a provider to license suspension or revocation pursuant to s. 397.415. The department shall establish a mechanism for the imposition and collection of fines for violations of this subsection no later than January 1, 2024.

Section 6. This act shall take effect July 1, 2023.

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