1 A bill to be entitled 2 An act relating to naturopathic medicine; 3 redesignating the title of ch. 462, F.S., from 4 "Naturopathy" to "Naturopathic Medicine"; creating s. 5 462.001, F.S.; providing legislative findings and purpose; creating s. 462.002, F.S.; providing 6 7 applicability and construction; renumbering and 8 amending s. 462.01, F.S.; revising and defining terms; 9 creating s. 462.004, F.S.; creating the Board of Naturopathic Medicine within the Department of Health; 10 11 providing for membership of the board; requiring the 12 board, in conjunction with the department, to establish a disciplinary training program for board 13 14 members; providing requirements for the program; 15 providing that board members may not participate in probable cause panels or disciplinary decisions unless 16 17 they have completed the training program; requiring board members appointed to probable cause panels to 18 attempt to complete their work on every case 19 presented; authorizing board members to reconvene a 20 21 probable cause panel under certain circumstances; 22 providing applicability; renumbering and amending s. 23 462.023, F.S.; authorizing the board to adopt rules; 24 deleting obsolete language; creating s. 462.006, F.S.; prohibiting certain unlicensed persons from practicing 25

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26 naturopathic medicine or promoting, identifying, or 27 describing themselves using specified titles or 28 abbreviations; providing construction; creating s. 29 462.007, F.S.; providing for licensure by examination 30 of naturopathic physicians; requiring the department 31 and the board to use an investigative process that 32 ensures applicants meet the applicable criteria; authorizing the State Surgeon General or her or his 33 designee to issue a 90-day licensure delay under 34 35 certain circumstances; providing construction; 36 prohibiting the board from certifying for licensure 37 certain applicants until a certain investigation is completed; providing applicability; prohibiting the 38 39 department from issuing a license to certain 40 applicants until the board has reviewed the 41 application and certified the applicant for licensure; 42 authorizing the board to enter an order imposing 43 certain sanctions against or conditions on an 44 applicant for licensure under certain circumstances; creating s. 462.008, F.S.; providing for licensure by 45 endorsement of naturopathic physicians; renumbering 46 and amending s. 462.08, F.S.; revising requirements 47 48 for licensure renewal for naturopathic physicians; 49 requiring the department to adopt rules; renumbering and amending s. 462.18, F.S.; revising continuing 50

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51 education requirements for naturopathic physicians; 52 requiring naturopathic physicians to use the 53 department's electronic continuing education tracking 54 system to demonstrate compliance with continuing 55 education requirements; renumbering and amending s. 56 462.19, F.S.; revising provisions related to 57 reactivation of inactive naturopathic physician 58 licenses; requiring the board to adopt rules relating to the reactivation of inactive licenses; providing 59 60 requirements for the rules; prohibiting the department 61 from reactivating a license until certain conditions 62 have been met; renumbering and amending s. 462.11, F.S.; conforming a provision to changes made by the 63 act; creating s. 462.014, F.S.; requiring the board to 64 adopt rules providing for the handling of medical 65 66 records by licensed naturopathic physicians; providing requirements for such rules; creating s. 462.015, 67 F.S.; providing financial responsibility requirements 68 69 as a condition of licensure for naturopathic physicians; providing exemptions from such 70 71 requirements; requiring certain insuring entities to 72 notify the department promptly of a naturopathic 73 physician's cancellation or nonrenewal of insurance; 74 requiring the department to suspend the license of a 75 naturopathic physician under certain circumstances

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76 until the licensee demonstrates compliance with 77 specified requirements; providing applicability; 78 requiring certain naturopathic physicians to provide a specified notice to their patients; providing 79 80 requirements for the notice; providing for permanent 81 disqualification from any exemption from the financial 82 responsibility requirements, and for disciplinary 83 action, for specified conduct; requiring certain naturopathic physicians to notify the department in 84 85 writing of any change in circumstance and demonstrate 86 compliance with certain requirements; requiring the 87 department to suspend the license of a naturopathic physician under certain circumstances until certain 88 89 requirements are met; providing applicability; requiring the board to adopt rules; renumbering and 90 91 amending s. 462.13, F.S.; conforming a provision to 92 changes made by the act; renumbering and amending s. 93 462.14, F.S.; revising grounds for disciplinary action; providing construction; providing for 94 95 disciplinary actions by the board and department; 96 providing for the standard of proof in certain 97 administrative actions; providing requirements for the 98 reinstatement of a license for certain persons; 99 providing requirements for disciplinary guidelines 100 adopted by the board; providing requirements and

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101 procedures for the department's receipt of certain 102 closed claims and reports involving a licensed 103 naturopathic physician; authorizing the department to 104 bring an action to enjoin a naturopathic physician 105 from providing medical services under certain 106 circumstances; requiring the department to furnish 107 certain documents promptly to a naturopathic physician 108 or her or his attorney upon undertaking an investigation of the naturopathic physician; 109 110 authorizing a naturopathic physician who is the 111 subject of such investigation to submit a written 112 response within a specified timeframe; requiring that 113 the response be considered by the probable cause 114 panel, if held on the matter; creating s. 462.018, F.S.; prohibiting licensed naturopathic physicians 115 116 from holding themselves out as board-certified 117 specialists unless certified by the board regulating 118 such specialty; authorizing licensed naturopathic physicians to indicate or state accurately which 119 services or types of services they provide within the 120 121 scope of practice of naturopathic medicine; 122 renumbering and amending s. 462.17, F.S.; providing 123 criminal penalties for specified violations relating 124 to the practice of naturopathic medicine; creating s. 125 462.024, F.S.; providing that patients are responsible

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126 for advising treating health care practitioners about 127 any legend drug, nutrient, or natural medicinal 128 substance that a naturopathic physician has prescribed 129 or recommended to the patient; requiring naturopathic 130 physicians to advise their patients of such 131 responsibility; creating a rebuttable presumption that 132 certain injuries sustained by a patient are caused by 133 her or his failure to disclose such information as required; providing for the rebuttal of such 134 135 presumption under certain circumstances; providing 136 construction; providing that a naturopathic physician 137 is not required to confirm whether a patient has 138 disclosed this information to another treating health 139 care practitioner; creating s. 462.025, F.S.; 140 providing severability; renumbering s. 462.09, F.S., 141 relating to disposition of fees; repealing s. 462.16, 142 F.S., relating to reissue of license; repealing s. 143 462.2001, F.S., relating to saving clause; amending ss. 20.43, 381.0031, 468.301, 476.044, 477.0135, 144 485.003, 486.161, 627.351, 893.02, and 921.0022, F.S.; 145 146 conforming provisions to changes made by the act; providing an effective date. 147 148 149 Be It Enacted by the Legislature of the State of Florida:

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151	Section 1. Chapter 462, Florida Statutes, entitled
152	"Naturopathy," is redesignated as "Naturopathic Medicine."
153	Section 2. Section 462.001, Florida Statutes, is created
154	to read:
155	462.001 Legislative findings; purpose
156	(1) The Legislature finds that a significant number of
157	this state's residents choose naturopathic medicine for their
158	health care needs, and the Legislature acknowledges that
159	naturopathic medicine is a distinct health care profession that
160	affects the public health, safety, and welfare and contributes
161	to freedom of choice in health care.
162	(2) The purpose of this chapter is to provide standards
163	for the licensing and regulation of naturopathic physicians in
164	order to protect the public health, safety, and welfare; to
165	ensure that naturopathic health care provided by qualified
166	naturopathic physicians is available to residents of this state;
167	and to provide a means of identifying qualified naturopathic
168	physicians.
169	Section 3. Section 462.002, Florida Statutes, is created
170	to read:
171	462.002 Exceptions
172	(1) This chapter does not apply to:
173	(a) Other duly licensed health care practitioners acting
174	within their respective scopes of practice, as authorized by
175	statute.
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176	(b) Students practicing under the direct supervision of a
177	licensed naturopathic physician as part of a preceptorship
178	program while enrolled in a college or university program that
179	is accredited by, or has candidacy status with, the Council on
180	Naturopathic Medical Education or an equivalent accrediting body
181	for the naturopathic medical profession which is recognized by
182	the United States Department of Education and the board.
183	(c) Naturopathic residents practicing under the direct
184	supervision of a licensed naturopathic physician at a residency
185	site recognized by the Council on Naturopathic Medical Education
186	or by an equivalent accrediting body for the naturopathic
187	medical profession which is recognized by the United States
188	Department of Education and the board.
189	(d) The practice of the religious tenets of any church in
190	this state.
191	(e) The domestic administration of recognized family
192	remedies.
193	(2) This chapter does not prohibit:
194	(a) A person who sells a dietary supplement from providing
195	information about the dietary supplement.
196	(b) Any person:
197	1. Not licensed as a naturopathic physician from employing
198	in their occupation ayurveda, herbalism, homeopathy, nutrition,
199	traditional naturopathy, or other natural therapy included as
200	part of the practice of naturopathic medicine as defined in s.
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201 462.003(8)(a); or 202 2. From using such terms as, but not limited to, 203 "traditional naturopath," provided that the person does not: 204 a. Use a title protected under s. 462.006; 205 b. Represent or assume the character or appearance of a person described in s. 462.006; or 206 207 c. Use a name, title, or other designation that indicates 208 or implies that she or he is a person described in s. 462.006. 209 (3) This chapter may not be construed to prohibit any 210 service rendered by a person if such service is rendered under the direct supervision and control of a licensed naturopathic 211 212 physician who is available if needed, provides specific 213 direction for any service to be performed, and gives final 214 approval for all services performed. Section 4. Section 462.01, Florida Statutes, is renumbered 215 216 as section 462.003, Florida Statutes, and amended to read: 217 462.003 462.01 Definitions.-As used in this chapter, the 218 term: 219 "Board" means the Board of Naturopathic Medicine (1)220 "Natureopathy" and "Naturopathy" shall be construed as 221 synonymous terms and mean the use and practice of psychological, 222 mechanical, and material health sciences to aid in purifying, 223 cleansing, and normalizing human tissues for the preservation or 224 restoration of health, according to the fundamental principles 225 of anatomy, physiology, and applied psychology, as may be

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226	required. Naturopathic practice employs, among other agencies,
227	phytotherapy, dietetics, psychotherapy, suggestotherapy,
228	hydrotherapy, zone therapy, biochemistry, external applications,
229	electrotherapy, mechanotherapy, mechanical and electrical
230	appliances, hygiene, first aid, sanitation, and heliotherapy;
231	provided, however, that nothing in this chapter shall be held or
232	construed to authorize any naturopathic physician licensed
233	hereunder to practice materia medica or surgery or chiropractic
234	medicine, nor shall the provisions of this law in any manner
235	apply to or affect the practice of osteopathic medicine,
236	chiropractic medicine, Christian Science, or any other treatment
237	authorized and provided for by law for the cure or prevention of
238	disease and ailments.
239	(2) "Department" means the Department of Health.
240	(3) "Division" means the Division of Medical Quality
241	Assurance of the department.
242	(4) "Legend drug" has the same meaning as "prescription
243	drug" as defined in s. 499.003.
244	(5) "Naturopathic doctoral degree" means the "Doctor of
245	Naturopathic Medicine," "Doctor of Naturopathy," or "Diploma of
246	Naturopathic Medicine" degree, designated with the post-nominals
247	"N.D." or "N.M.D.," from a college or university that is
248	accredited by, or has candidacy status with, the Council on
249	Naturopathic Medical Education or an equivalent accrediting body
250	for the naturopathic medical profession which is recognized by
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251 the United States Department of Education and the board. When 252 referring to a naturopathic doctoral degree, the terms and post-253 nominals specified in this subsection must be construed as 254 equivalent to each other. 255 (6) "Naturopathic physician," which must be construed as 256 synonymous with the term "naturopathic doctor," means a person 257 with a naturopathic doctoral degree who is licensed to practice 258 naturopathic medicine under this chapter. (7) 259 "Naturopathic therapeutic order" means a principle 260 defined by the American Association of Naturopathic Physicians 261 to guide naturopathic physicians in resolving a patient's 262 symptoms and addressing the root cause of a patient's disease 263 while using the least therapeutic force necessary. 264 (8) (a) "Practice of naturopathic medicine," which must be 265 construed as synonymous with the term "naturopathic medicine," 266 means the diagnosis, prevention, and treatment by a naturopathic 267 physician of any deformity, disease, injury, pain, or other 268 physical or mental condition using botanical or fungal extracts, 269 clinical nutrition, counseling techniques, dietary supplements, 270 environmental medicine, homeopathic remedies, compounded 271 bioidentical hormones, legend drugs, lifestyle medicine, or physical medicine in a manner consistent with prescriptive 272 273 rights as defined herein, and emphasizing the importance of the 274 principles of naturopathic medicine and the naturopathic 275 therapeutic order.

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276	(b) The practice of naturopathic medicine does not include
277	any of the following:
278	1. Prescribing, dispensing, or administering any legend
279	drug.
280	2. Performing any surgical procedure.
281	3. Practicing or claiming to practice as a medical doctor
282	or physician, an osteopathic physician, a dentist, a podiatric
283	physician, an optometrist, a psychologist, a nurse practitioner,
284	a physician assistant, a chiropractic physician, a physical
285	therapist, an acupuncturist, a midwife, or any other health care
286	practitioner as defined in s. 456.001.
287	4. Using general or spinal anesthetics.
288	5. Administering ionizing radioactive substances.
289	6. Performing chiropractic or osteopathic adjustments or
290	manipulations that include high-velocity thrusts at or beyond
291	the end range of normal joint motion, unless the naturopathic
292	physician is also licensed as a chiropractic physician or an
293	osteopathic physician.
294	7. Performing acupuncture, unless the naturopathic
295	physician is also licensed as an acupuncturist.
296	8. Prescribing, dispensing, or administering for cosmetic
297	purposes any legend drug specified in the definition of the term
298	prescriptive rights.
299	9. Managing labor and delivery, unless the naturopathic
300	physician is also a licensed midwife.

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301 "Preceptorship program" means a component of a (9) 302 naturopathic doctoral degree program which allows naturopathic 303 medical students to observe health care practitioners while attending patients, giving naturopathic medical students a wide 304 305 variety of experiences in different health care settings in order to develop clinical knowledge, attitudes, and skills 306 307 relevant to the role of a naturopathic physician. 308 "Prescriptive rights" means the administration, (10)309 prescription, or use of clinical laboratory testing; diagnostic 310 imaging; injection therapy using herbs, homeopathic remedies, 311 and nutritional agents in sterile form; medical devices; and 312 oral or topical compounded bioidentical hormones, all of which 313 are routinely used in the practice of naturopathic medicine. 314 "Principles of naturopathic medicine" means the (11)315 foundations of naturopathic medical education and practice as 316 set forth by the American Association of Naturopathic 317 Physicians, including all of the following principles: 318 The healing power of nature. (a) 319 Identify and treat the causes. (b) 320 (c) First do no harm. 321 (d) Doctor as teacher. 322 (e) Treat the whole person. 323 (f) Prevention. 324 "Traditional naturopathy" means the use of the (12)naturopathic therapeutic order, the principles of naturopathic 325

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326	medicine, or natural therapies included as part of the practice
327	of naturopathic medicine as defined in this section, excluding
328	the use of anything defined herein as a prescriptive right by
329	individuals not meeting the definition of a naturopathic
330	physician.
331	Section 5. Section 462.004, Florida Statutes, is created
332	to read:
333	462.004 Board of Naturopathic Medicine
334	(1) There is created within the department the Board of
335	Naturopathic Medicine, composed of seven members appointed by
336	the Governor and confirmed by the Senate.
337	(2)(a) Five members of the board must be licensed
338	naturopathic physicians in good standing in this state who are
339	residents of this state.
340	(b) Two members must be residents of this state who are
341	not, and have never been, licensed health care practitioners.
342	(c) At least one member must be 55 years of age or older.
343	(3) For the purpose of staggering terms, the Governor
344	shall initially appoint to the board three members for terms of
345	4 years each, two members for terms of 3 years each, and two
346	members for terms of 2 years each. As the terms of board members
347	expire, the Governor shall appoint successors for terms of 4
348	years, and such members shall serve until their successors are
349	appointed.
350	(4) The board, in conjunction with the department, shall
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351 establish a disciplinary training program for members of the 352 board. The program must provide for initial and, thereafter, 353 periodic training on the grounds for disciplinary action, the 354 actions that may be taken by the board and the department, 355 changes in relevant statutes and rules, and all relevant judicial and administrative decisions. A member of the board may 356 357 not participate on a probable cause panel or in a disciplinary 358 decision of the board unless she or he has completed the 359 disciplinary training program. 360 (5) During the terms of service of members of the board on a probable cause panel, such members shall attempt to complete 361 362 their work on every case presented to them. If consideration of a case has begun but is not completed during the terms of 363 364 service of the board members on the panel, the board members may 365 reconvene as a probable cause panel for the purpose of 366 completing their deliberations on that case. 367 (6) All provisions of chapter 456 relating to activities 368 of boards apply to the board. 369 Section 6. Section 462.023, Florida Statutes, is 370 renumbered as section 462.005, Florida Statutes, and amended to 371 read: 372 462.005 462.023 Rulemaking authority; powers and duties of 373 the board department.-The board department may adopt such rules 374 pursuant to ss. 120.536(1) and 120.54 to implement the 375 provisions of this chapter conferring duties upon it and as are

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376 necessary to carry out the purposes of this chapter, and may 377 initiate disciplinary action as provided by this chapter, and 378 shall establish fees based on its estimates of the revenue 379 required to administer this chapter but shall not exceed the fee 380 amounts provided in this chapter. The department shall not adopt 381 any rules which would cause any person who was not licensed in accordance with this chapter on July 1, 1959, and had not been a 382 383 resident of the state for 2 years prior to such date, to become 384 licensed. 385 Section 7. Section 462.006, Florida Statutes, is created 386 to read: 387 462.006 License required.-388 (1) Unless licensed under this chapter, a person may not 389 practice naturopathic medicine in this state and may not 390 promote, identify, or describe herself or himself as a "doctor 391 of naturopathic medicine," a "naturopathic doctor," a "doctor of 392 naturopathy," or a "naturopathic physician" or use the post-393 nominals "N.D." or "N.M.D." However, this section may not be 394 construed to prohibit any person licensed in this state under 395 any other law from engaging in the practice for which she or he 396 is licensed. 397 This chapter does not restrict the use of traditional (2) 398 naturopathy by individuals who clearly represent themselves as 399 traditional naturopaths. 400 Section 8. Section 462.007, Florida Statutes, is created Page 16 of 94

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401 to read: 402 462.007 Licensure by examination.-403 Any person desiring to be licensed as a naturopathic (1) 404 physician must apply to the department on forms furnished by the 405 department. The department shall license each applicant who completes the application form and who the board certifies has 406 407 met all of the following criteria: 408 (a) Is at least 21 years of age. 409 (b) Has received a bachelor's degree from one of the 410 following: 411 1. A college or university accredited by an accrediting 412 agency recognized by the United States Department of Education 413 or the Council for Higher Education Accreditation or its 414 successor entity. 415 2. A college or university in Canada which is a member of 416 Universities Canada. 417 3. A college or university in a foreign country, and such 418 applicant has provided evidence that her or his educational 419 credentials are deemed equivalent to those provided in this 420 country. To have educational credentials deemed equivalent, the 421 applicant must provide her or his foreign educational 422 credentials, including transcripts, course descriptions or syllabi, and diplomas, to a nationally recognized educational 423 424 credential evaluating agency approved by the board for the 425 evaluation and determination of equivalency of the foreign

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426	educational credentials.
427	(c) Has received a naturopathic doctoral degree from a
428	college or program accredited by, or having candidacy status
429	with, the Council on Naturopathic Medical Education or another
430	accrediting agency recognized by the United States Department of
431	Education and the board.
432	(d) Is physically and mentally fit to practice as a
433	naturopathic physician.
434	(e) Is of good moral character and has not done any of the
435	following:
436	1. Committed any act or offense in this or any other
437	jurisdiction which would constitute the basis for disciplining a
438	naturopathic physician pursuant to s. 462.017.
439	2. Had an application for licensure in any profession
440	denied or had her or his license to practice any profession
441	revoked or suspended by any other state, district, or territory
442	of the United States or another country for reasons that relate
443	to her or his ability to practice skillfully and safely as a
444	naturopathic physician.
445	3. Been found guilty of a felony.
446	
447	The board and the department shall ensure that applicants for
448	licensure meet the criteria of this paragraph by independently
449	verifying the provided information through the department's
450	investigative process.

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451 Has submitted to the department a set of fingerprints (f) 452 on a form and in accordance with procedures specified by the 453 department, along with payment in an amount equal to the costs 454 incurred by the department for the criminal background check of 455 the applicant. 456 Has demonstrated compliance with the financial (g) 457 responsibility requirements imposed under s. 462.015. (h) 458 Has obtained a passing score, as determined by board 459 rule, on Part I - Biomedical Science Examination and Part II -460 Core Clinical Science Examination of the competency-based 461 national Naturopathic Physician Licensing Examination 462 administered by the North American Board of Naturopathic 463 Examiners, or an equivalent examination offered by an equivalent 464 or successor entity, as approved by the board. 465 The department and the board shall ensure that (2) 466 applicants for licensure satisfy the applicable criteria in this 467 section through an investigative process. If the investigative 468 process is not completed within the timeframe established in s. 469 120.60(1) and the department or board has reason to believe that 470 the applicant does not meet such criteria, the State Surgeon 471 General or her or his designee may issue a 90-day licensure 472 delay, which must be in writing and sufficient to notify the applicant of the reason for the delay. This subsection prevails 473 474 over any conflicting provision of s. 120.60(1). 475 (3) The board may not certify to the department for

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476	licensure any applicant who is under investigation in another
477	jurisdiction for an offense that would constitute a violation of
478	this chapter or chapter 456 until the investigation has been
479	completed. Upon completion of the investigation, s. 462.017
480	applies.
481	(4)(a) The department may not issue a license to any
482	individual who has committed an act or offense in any
483	jurisdiction which would constitute the basis for disciplining a
484	naturopathic physician under s. 462.017 until the board has
485	reviewed the application and certified the applicant for
486	licensure.
487	(b) If the board finds that an applicant for licensure has
488	committed an act or offense in any jurisdiction which would
489	constitute the basis for disciplining a naturopathic physician
490	under s. 462.017, the board may enter an order imposing one or
491	more of the sanctions set forth in that section and s.
492	456.072(2) as applicable to applicants for licensure, including
493	refusing to certify an application for licensure or certifying
494	an application for licensure with conditions.
495	(5) If the board determines that an applicant for
496	licensure has failed to meet, to the board's satisfaction, any
497	of the requirements of this section, it may enter an order
498	imposing one or more of the following sanctions:
499	(a) Refusal to certify to the department an application
500	for licensure.

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501	(b) Certification to the department of an application for
502	licensure with restrictions on the scope of practice of the
503	naturopathic physician.
504	(c) Certification to the department of an application for
505	licensure with a probationary period for the applicant, subject
506	to such conditions as the board specifies, including, but not
507	limited to, requiring the naturopathic physician to submit to
508	treatment, attend continuing education courses, submit to
509	reexamination, or work under the supervision of another
510	naturopathic physician.
511	Section 9. Section 462.008, Florida Statutes, is created
512	to read:
513	462.008 Licensure by endorsementThe department shall
514	issue a license to practice naturopathic medicine by endorsement
515	to an applicant who, upon applying to the department on forms
516	furnished by the department, the board certifies has met the
517	requirements for licensure by endorsement under s. 456.0145.
518	Section 10. Section 462.08, Florida Statutes, is
519	renumbered as section 462.009, Florida Statutes, and amended to
520	read:
521	<u>462.009</u> 462.08 Renewal of license to practice <u>naturopathic</u>
522	medicine naturopathy
523	(1) In order to continue practicing naturopathic medicine
524	in this state, each licensed naturopathic physician must
525	licenseholder shall biennially renew her or his license to
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526 practice naturopathic medicine naturopathy. The applicant for 527 license renewal must furnish to the board department such 528 evidence as it requires of the applicant's compliance with s. 529 462.011 s. 462.18, relating to continuing education educational requirements, and s. 462.015, relating to financial 530 531 responsibility requirements. The nonrefundable biennial renewal 532 fee, the amount of which shall be determined by the department 533 but which may not exceed \$1,000, must be paid at the time the 534 application for renewal of the license is filed. 535 (2) The department shall adopt rules establishing 536 procedures for the biennial renewal of licenses under this 537 chapter. 538 Section 11. Section 462.18, Florida Statutes, is 539 renumbered as section 462.011, Florida Statutes, and amended to 540 read: 541 462.011 462.18 Continuing education Educational 542 requirements.-543 (1) At the time each licensee renews shall renew her or 544 his license as otherwise provided in s. 462.009 this chapter, 545 each licensee must, in addition to the payment of the regular 546 renewal fee, shall furnish to the board department satisfactory evidence that, in the preceding biennial period, the licensee 547 has completed the continuing education requirements of this 548 549 section. 550 The board shall require each licensee to complete at (2) Page 22 of 94

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551	least 60 hours of continuing education during each biennial
552	renewal period.
553	(a) The board shall approve organizations that accredit
554	naturopathic continuing education providers, including, but not
555	limited to, the American Association of Naturopathic Physicians,
556	the North American Naturopathic Continuing Education
557	Accreditation Council, and the Oregon Association of
558	Naturopathic Physicians.
559	(b) The determination of whether substitute continuing
560	education programs are permissible is solely within the
561	discretion of the board.
562	(3) The licensee must use the electronic continuing
563	education tracking system developed by the department under s.
564	456.0361 to demonstrate compliance with the continuing education
565	requirements of this section year preceding each such
566	application for renewal, the licensee has attended the 2-day
567	educational program as promulgated and conducted by the Florida
568	Naturopathic Physicians Association, Inc., or, as a substitute
569	therefor, the equivalent of that program as approved by the
570	department. The department shall send a written notice to this
571	effect to every person holding a valid license to practice
572	naturopathy within this state at least 30 days prior to May 1 in
573	each even-numbered year, directed to the last known address of
574	such licensee, and shall enclose with the notice proper blank
575	forms for application for annual license renewal. All of the
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576	details and requirements of the aforesaid educational program
577	shall be adopted and prescribed by the department. In the event
578	of national emergencies, or for sufficient reason, the
579	department shall have the power to excuse the naturopathic
580	physicians as a group or as individuals from taking this
581	postgraduate course.
582	(2) The determination of whether a substitute annual
583	educational program is necessary shall be solely within the
584	discretion of the department.
585	Section 12. Section 462.19, Florida Statutes, is
586	renumbered as section 462.012, Florida Statutes, and amended to
587	read:
588	462.012 462.19 Renewal of license; Inactive status;
589	reactivation of license
590	(1) <u>A licensee may reactivate an inactive license by</u>
591	applying to the department and submitting proof of compliance
592	with the financial responsibility requirements of s. 462.015.
593	(2) The board shall adopt rules relating to the
594	reactivation of licenses that have become inactive and for the
595	renewal of inactive licenses. The rules must include continuing
596	education requirements as a condition for reactivating a
597	license. The continuing education requirements for reactivating
598	a license may not be fewer than 20 classroom hours for each year
599	the license was inactive.
600	(3) The department may not reactivate a license unless the
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601 financial responsibility requirements of s. 462.015 have been 602 satisfied The department shall renew a license upon receipt of 603 the renewal application and fee. 604 (2) A licensee may request that her or his license be 605 placed in an inactive status by making application to the 606 department and paying a fee in an amount set by the department 607 not to exceed \$50. Section 13. Section 462.11, Florida Statutes, is 608 609 renumbered as section 462.013, Florida Statutes, and amended to 610 read: 462.013 462.11 Obligations of naturopathic physicians 611 612 Naturopaths to observe regulations.-Naturopathic physicians 613 Doctors of naturopathy shall comply with observe and are be subject to all state, county, and municipal regulations relating 614 615 in regard to the control of contagious and infectious diseases, 616 the reporting of births and deaths, and to any and all other 617 matters pertaining to the public health in the same manner as is 618 required of other health care practitioners of the healing art. 619 Section 14. Section 462.014, Florida Statutes, is created 620 to read: 621 462.014 Patient records; termination of practice.-The 622 board shall adopt rules providing for the handling of medical 623 records by licensed naturopathic physicians, including when a 624 naturopathic physician sells or otherwise terminates a practice. 625 The rules must provide for notification of the naturopathic

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626 physician's patients of the termination of the practice and for 627 an opportunity for the patients to request the transfer of their 628 medical records to another physician or health care practitioner 629 upon payment of actual costs for such transfer. 630 Section 15. Section 462.015, Florida Statutes, is created 631 to read: 632 462.015 Financial responsibility.-633 (1) As a condition of licensure, a naturopathic physician must, by one of the following methods, demonstrate to the 634 635 satisfaction of the board and the department that she or he has 636 the ability to pay claims and ancillary costs arising from the 637 rendering of, or the failure to render, medical care or 638 services: 639 (a) Establishing and maintaining an escrow account 640 consisting of cash or assets eligible for deposit in accordance 641 with s. 625.52 in the per-claim amounts specified in paragraph 642 (b). Expenditures may not be made from the escrow account for 643 litigation costs or attorney fees for the defense of any medical 644 malpractice claim. 645 (b) Obtaining and maintaining professional liability 646 coverage in an amount not less than \$100,000 per claim, with a 647 minimum annual aggregate of not less than \$300,000, from an authorized insurer as defined under s. 624.09, from an eligible 648 649 surplus lines insurer as defined under s. 626.914(2), from a 650 risk retention group as defined under s. 627.942, from the Joint

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Underwriting Association operated under s. 627.351(4), or

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651

652 through medical malpractice self-insurance as provided in s. 653 627.357. Expenditures may not be made from the required coverage 654 amount for litigation costs or attorney fees for the defense of 655 any medical malpractice claim. 656 (c) Obtaining and maintaining an unexpired, irrevocable 657 letter of credit, issued pursuant to chapter 675, in an amount 658 not less than \$100,000 per claim, with a minimum aggregate 659 availability of credit of not less than \$300,000. The letter of 660 credit must be payable to the naturopathic physician as 661 beneficiary upon presentment of a final judgment indicating 662 liability and awarding damages to be paid by the naturopathic 663 physician or upon presentment of a settlement agreement signed 664 by all parties to such agreement when such final judgment or settlement is a result of a claim arising out of the rendering 665 666 of, or the failure to render, medical care or services. The letter of credit may not be used for litigation costs or 667 668 attorney fees for the defense of any medical malpractice claim. 669 The letter of credit must be nonassignable and nontransferable 670 and be issued by a bank or savings association organized and 671 existing under the laws of this state or a bank or savings 672 association organized under the laws of the United States which 673 has its principal place of business in this state or has a

674 branch office authorized under the laws of this state or of the

675 United States to receive deposits in this state.

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676	(2)(a) Meeting the financial responsibility requirements
677	of this section or the criteria for any exemption from such
678	requirements must be demonstrated at the time of issuance,
679	renewal, or reactivation of a naturopathic physician license.
680	(b) Any person may, at any time, submit to the department
681	a request for an advisory opinion regarding such person's
682	qualifications for exemption.
683	(3)(a) Each insurer, self-insurer, or risk retention group
684	or the Joint Underwriting Association must promptly notify the
685	department of a cancellation or nonrenewal of insurance required
686	by this section. Unless the naturopathic physician demonstrates
687	that she or he is otherwise in compliance with the requirements
688	of this section, the department shall suspend the license of the
689	naturopathic physician pursuant to ss. 120.569 and 120.57 and
690	notify all health care facilities licensed under part IV of
691	chapter 394 or chapter 395 or a health maintenance organization
692	certified under part I of chapter 641 of such action. Any
693	suspension imposed under this subsection remains in effect until
694	the naturopathic physician demonstrates compliance with the
695	requirements of this section. If any judgment or settlement is
696	pending at the time of suspension, the judgment or settlement
697	must be paid in accordance with this section unless otherwise
698	mutually agreed to in writing by the parties. This paragraph
699	does not abrogate a judgment debtor's obligation to satisfy the
700	entire amount of any judgment.

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701 If the financial responsibility requirements are met (b) 702 by maintaining an escrow account or letter of credit as provided 703 in this section, upon the entry of an adverse final judgment arising from a medical malpractice arbitration award, from a 704 705 claim in contract or tort of medical malpractice, or from 706 noncompliance with the terms of a settlement agreement arising 707 from a claim in contract or tort of medical malpractice, the 708 naturopathic physician must pay the entire amount of the 709 judgment together with all accrued interest or the amount 710 maintained in the escrow account or provided in the letter of 711 credit as required by this section, whichever is less, within 60 712 days after the date such judgment becomes final and subject to 713 execution, unless otherwise mutually agreed to in writing by the 714 parties. If timely payment is not made by the naturopathic 715 physician, the department must suspend the license of the 716 naturopathic physician pursuant to procedures set forth in 717 subparagraphs (4) (f)2.-5. This paragraph does not abrogate a 718 judgment debtor's obligation to satisfy the entire amount of any 719 judgment. 720 (4) The requirements imposed in subsection (1) do not 721 apply to: 722 (a) Any person licensed under this chapter who practices 723 naturopathic medicine exclusively as an officer, employee, or 724 agent of the Federal Government or of the state or its agencies 725 or subdivisions. For purposes of this subsection, an agent of

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726 the state or its agencies or subdivisions is a person who is 727 eligible for coverage under any self-insurance or insurance 728 program as provided in s. 768.28(16). 729 Any person whose license has become inactive under (b) 730 this chapter and who is not practicing naturopathic medicine in 731 this state. Any person applying for reactivation of a 732 naturopathic physician license must either: 733 1. Demonstrate that she or he maintained tail insurance 734 coverage that provided liability coverage for incidents that 735 occurred on or after the initial date of licensure in this state 736 and for incidents that occurred before the date on which the 737 license became inactive; or 738 2. Submit an affidavit stating that she or he has no 739 unsatisfied medical malpractice judgments or settlements at the 740 time of application for reactivation of the license. 741 (C) Any person licensed under this chapter who practices 742 only in conjunction with her or his teaching duties at a college 743 of naturopathic medicine. Such person may engage in the practice 744 of naturopathic medicine to the extent that such practice is 745 incidental to and a necessary part of duties in connection with 746 the teaching position in the college of naturopathic medicine. (d) Any person holding an active naturopathic physician 747 748 license under this chapter who is not practicing naturopathic 749 medicine in this state. If such person initiates or resumes any 750 practice of naturopathic medicine in this state, she or he must

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751 notify the department of such activity and fulfill the financial 752 responsibility requirements of this section before resuming the 753 practice of naturopathic medicine in this state. 754 (e) Any person holding an active naturopathic physician 755 license under this chapter who meets all of the following 756 criteria: 757 1. Has held an active license to practice naturopathic 758 medicine in this state or another state or some combination 759 thereof for more than 15 years. 760 2. Has either retired from the practice of naturopathic 761 medicine or maintains a part-time practice of naturopathic medicine of no more than 1,000 patient contact hours per year. 762 763 3. Has had no more than two claims for medical malpractice 764 resulting in an indemnity exceeding \$25,000 within the previous 765 5-year period. 766 4. Has not been convicted of, or pled guilty or nolo 767 contendere to, any criminal violation specified in this chapter 768 or the practice act of any other state. 769 5. Has not been subject, within the last 10 years of 770 practice, to license revocation or suspension for any period of 771 time, probation for a period of 3 years or longer, or a fine of \$500 or more for a violation of this chapter or the naturopathic 772 medical practice act of another jurisdiction. A regulatory 773 774 agency's acceptance of a naturopathic physician's relinquishment 775 of her or his license or of a stipulation, consent order, or

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776 other settlement, offered in response to or in anticipation of 777 the filing of administrative charges against her or his license, 778 constitutes action against the naturopathic physician's license 779 for the purposes of this paragraph. 780 6. Has submitted a form supplying necessary information as 781 required by the department and an affidavit affirming compliance 782 with this paragraph. 783 7. Biennially submits to the department a certification 784 stating compliance with this paragraph. The naturopathic 785 physician must also demonstrate compliance with this paragraph 786 at any time upon department request. 787 788 A naturopathic physician who meets the requirements of this 789 paragraph must provide notice to patients, either by prominently 790 displaying a sign in the reception area of her or his practice 791 in a manner clearly visible to patients or by providing a 792 written statement to each patient to whom she or he provides 793 naturopathic medical services. The sign or statement must read 794 as follows: "Under Florida law, naturopathic physicians are 795 generally required to carry medical malpractice insurance or 796 otherwise demonstrate financial responsibility to cover 797 potential claims for medical malpractice. However, certain part-798 time naturopathic physicians who meet certain criteria are 799 exempt from the financial responsibility requirements. YOUR 800 NATUROPATHIC PHYSICIAN MEETS THE EXEMPTION CRITERIA AND HAS

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801	DECIDED NOT TO CARRY MEDICAL MALPRACTICE INSURANCE. This notice
802	is provided pursuant to Florida law."
803	(f) Any person holding an active naturopathic physician
804	license under this chapter who agrees to all of the following
805	conditions:
806	1. Upon the entry of an adverse final judgment arising
807	from a medical malpractice arbitration award, from a claim of
808	medical malpractice either in contract or tort, or from
809	noncompliance with the terms of a settlement agreement arising
810	from a claim of medical malpractice either in contract or tort,
811	the naturopathic physician agrees to pay the judgment creditor
812	the lesser of the entire amount of the judgment with all accrued
813	interest or either \$100,000, if the naturopathic physician is
814	licensed pursuant to this chapter but does not maintain hospital
815	staff privileges, or \$250,000, if the naturopathic physician is
816	licensed pursuant to this chapter and maintains hospital staff
817	privileges, within 60 days after the date such judgment becomes
818	final and subject to execution, unless otherwise mutually agreed
819	to in writing by the parties. Such adverse final judgment must
820	include any cross-claim, counterclaim, or claim for indemnity or
821	contribution arising from the claim of medical malpractice. Upon
822	notification of the existence of an unsatisfied judgment or
823	payment pursuant to this subparagraph, the department shall
824	notify the naturopathic physician by certified mail that she or
825	he is subject to disciplinary action unless, within 30 days

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after the date of mailing, the naturopathic physician either: 826 827 Shows proof that the unsatisfied judgment has been paid a. 828 in the amount specified in this subparagraph; or 829 b. Furnishes the department with a copy of a timely filed 830 notice of appeal and either: 831 (I) A copy of a supersedeas bond properly posted in the 832 amount required by law; or 833 (II) An order from a court of competent jurisdiction 834 staying execution on the final judgment, pending disposition of 835 the appeal. 836 2. The department shall issue an emergency order 837 suspending the license of any naturopathic physician who, 31 838 days or more after receipt of a notice from the department, has 839 failed to satisfy a medical malpractice claim against him or 840 her; furnish the department a copy of a timely filed notice of 841 appeal; furnish the department a copy of a supersedeas bond 842 properly posted in the amount required by law; or furnish the 843 department an order from a court of competent jurisdiction 844 staying execution on the final judgment pending disposition of 845 the appeal. 846 3. Upon the next meeting of the probable cause panel of 847 the board 31 days or more after the date of mailing the notice 848 of disciplinary action to the naturopathic physician, the panel 849 shall determine whether probable cause exists to take 850 disciplinary action against the naturopathic physician for a

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851	violation of subparagraph 1.
852	4. If the board determines that the factual requirements
853	of subparagraph 1. are met, it must take disciplinary action as
854	it deems appropriate against the naturopathic physician. Such
855	disciplinary action must include, at a minimum, probation of the
856	license with the restriction that the naturopathic physician
857	must make payments to the judgment creditor on a schedule
858	determined by the board to be reasonable and within the
859	financial capability of the naturopathic physician.
860	Notwithstanding any other disciplinary penalty imposed, the
861	disciplinary penalty may include suspension of the license for a
862	period not to exceed 5 years. In the event that an agreement to
863	satisfy a judgment has been met, the board must remove any
864	restriction on the license.
865	5. The naturopathic physician must complete a form
866	supplying necessary information as required by department rule.
867	
868	A naturopathic physician who agrees to the conditions of this
869	paragraph must provide notice to patients, either by prominently
870	displaying a sign in the reception area of her or his practice,
871	in a manner clearly visible to patients, or by providing a
872	written statement to each patient to whom she or he provides
873	naturopathic medical services. The sign or statement must read
874	as follows: "Under Florida law, naturopathic physicians are
875	generally required to carry medical malpractice insurance or
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876	otherwise demonstrate financial responsibility to cover
877	potential claims for medical malpractice. However, certain part-
878	time naturopathic physicians who meet certain criteria are
879	exempt from the financial responsibility requirements. YOUR
880	NATUROPATHIC PHYSICIAN MEETS THE EXEMPTION CRITERIA AND HAS
881	DECIDED NOT TO CARRY MEDICAL MALPRACTICE INSURANCE. This notice
882	is provided pursuant to Florida law."
883	(5) A naturopathic physician who makes any deceptive,
884	untrue, or fraudulent representation with respect to any
885	provision of this section is permanently disqualified from any
886	exemption from financial responsibility requirements under this
887	section and is subject to disciplinary action under s. 462.017
888	for such conduct.
889	(6) Any naturopathic physician who relies on an exemption
890	from the financial responsibility requirements must notify the
891	department in writing of any change of circumstance regarding
892	her or his qualifications for such exemption and must
893	demonstrate that she or he is in compliance with the
894	requirements of this section.
895	(7) Notwithstanding any other provision of this section,
896	the department shall suspend the license of any naturopathic
897	physician against whom a final judgment, arbitration award, or
898	other order has been entered or who has entered into a
899	settlement agreement to pay damages arising out of a claim for
900	medical malpractice if all appellate remedies have been
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901	exhausted and payment up to the amounts required by this section
902	has not been made within 30 days after the entering of such
903	judgment, award, or order or agreement. A suspension under this
904	subsection remains in effect until proof of payment is received
905	by the department or a payment schedule has been agreed upon by
906	the naturopathic physician and the claimant and presented to the
907	department. This subsection does not apply to a naturopathic
908	physician who has met the financial responsibility requirements
909	under paragraph (1)(b).
910	(8) The board shall adopt rules to implement this section.
911	Section 16. Section 462.13, Florida Statutes, is
912	renumbered as section 462.016, Florida Statutes, and amended to
913	read:
914	462.016 462.13 Additional powers and duties of the board
915	and the departmentThe board and the department may administer
916	oaths, summon witnesses, and take testimony in all matters
917	relating to <u>their respective</u> <del>its</del> duties <u>under</u> <del>pursuant to</del> this
918	chapter. Evidence of an active, Every unrevoked license must
919	<del>shall</del> be <u>presumed by</u> <del>presumptive evidence in</del> all courts and
920	places to be evidence that the person therein named is legally
921	licensed to practice naturopathic medicine in this state
922	naturopathy. The board and the department shall aid the
923	prosecuting attorneys of the state in the enforcement of this
924	chapter.
925	Section 17. Section 462.14, Florida Statutes, is

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renumbered as section 462.017, Florida Statutes, and amended to

462.017 462.14 Grounds for disciplinary action; action by

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read:

(1)

department.

(b)

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the board and department.-The following acts constitute grounds for denial of a license or disciplinary action, as specified in s. 456.072(2): (a) Attempting to obtain, obtaining, or renewing a license to practice naturopathic medicine by bribery, by fraudulent misrepresentation, or through an error of the board or the Having a license to practice naturopathic medicine revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country. The licensing authority's acceptance of a naturopathic physician's relinquishment of her or his license or of a stipulation, a consent order, or other settlement offered in response to or in anticipation of the filing of administrative charges against her or his license shall be construed as action against the naturopathic physician's license. Being convicted or found guilty, regardless of adjudication, of a crime in any jurisdiction which directly relates to the practice of naturopathic medicine or to the

950 contendere creates a rebuttable presumption of guilt to the

ability to practice naturopathic medicine. Any plea of nolo

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951 underlying criminal charges shall be considered a conviction for 952 purposes of this chapter. 953 False, deceptive, or misleading advertising. (d) 954 Advertising, practicing, or attempting to practice (e) 955 under a name other than one's own. 956 (f) Failing to report to the department or the 957 department's impaired practitioner program consultant, as 958 applicable, any person whom who the licensee knows is in 959 violation of this chapter or of the rules of the board or 960 department. However, a person whom who the licensee knows is 961 unable to practice naturopathic medicine with reasonable skill 962 and safety to patients by reason of illness or use of alcohol, 963 drugs, narcotics, chemicals, or any other type of material, or 964 as a result of a mental or physical condition, may be reported 965 to a consultant operating an impaired practitioner program as 966 described in s. 456.076 rather than to the department. 967 (f) (g) Aiding, assisting, procuring, or advising any 968 unlicensed person to practice naturopathic medicine contrary to 969 this chapter or to a rule of the board or department. 970 (g) (h) Failing to perform any statutory or legal 971 obligation placed upon a licensed naturopathic physician. 972 (h) Giving false testimony in the course of any legal or administrative proceedings relating to the practice of 973 974 naturopathic medicine or the delivery of health care services. 975 (i) Making or filing a report which the licensee knows to Page 39 of 94

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976 be false, intentionally or negligently failing to file a report 977 or record required by state or federal law, willfully impeding 978 or obstructing such filing or inducing another person to do so. 979 Such reports or records <u>must shall</u> include only those which are 980 signed in the capacity as a licensed naturopathic physician.

981 Paying or receiving any commission, bonus, kickback, (j) 982 or rebate, or engaging in any split-fee arrangement in any form whatsoever with a physician, an organization, an agency, a or 983 984 person, a partnership, a firm, a corporation, or other business entity, either directly or indirectly, for patients referred to 985 providers of health care goods and services, including, but not 986 987 limited to, hospitals, nursing homes, clinical laboratories, 988 ambulatory surgical centers, or pharmacies. The provisions of 989 This paragraph may shall not be construed to prevent a 990 naturopathic physician from receiving a fee for professional 991 consultation services.

992 (k) <u>Refusing to provide health care based on a patient's</u> 993 participation in pending or past litigation or participation in 994 <u>any disciplinary action conducted pursuant to this chapter,</u> 995 <u>unless such litigation or disciplinary action directly involves</u> 996 <u>the naturopathic physician requested to provide services.</u>

997 <u>(1)</u> Exercising influence within a patient-physician 998 relationship for purposes of engaging a patient in sexual 999 activity. A patient <u>is shall be</u> presumed to be incapable of 1000 giving free, full, and informed consent to sexual activity with

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1001 her or his naturopathic physician. 1002 (m) (1) Making deceptive, untrue, or fraudulent 1003 representations in or related to the practice of naturopathic medicine or employing a trick or scheme in the practice of 1004 1005 naturopathic medicine when such scheme or trick fails to conform 1006 to the generally prevailing standards of treatment in the 1007 medical community. 1008 (n) (m) Soliciting patients, either personally or through an agent, through the use of fraud, intimidation, undue 1009 1010 influence, or a form of overreaching or vexatious conduct. A 1011 "solicitation" is any communication which directly or implicitly 1012 requests an immediate oral response from the recipient. (o) (n) Failing to keep legible, written medical records, 1013 1014 as defined by department rule in consultation with the board, 1015 which identify by name and professional title the licensed 1016 naturopathic physician or the supervising naturopathic physician 1017 who is responsible for rendering, ordering, supervising, or 1018 billing for each diagnostic or treatment procedure and which 1019 justify justifying the course of treatment of the patient, 1020 including, but not limited to, patient histories, examination 1021 results, test results, X rays, and records of medicine 1022 prescribed, dispensed, or administered, and reports of consultations and hospitalizations the prescribing, dispensing 1023 1024 and administering of drugs. (p) Fraudulently altering or destroying records relating 1025

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1026 <u>to patient care or treatment, including, but not limited to,</u> 1027 <u>patient histories, examination results, test results, X rays,</u> 1028 <u>records of medicine prescribed, dispensed, or administered, and</u> 1029 <u>reports of consultations and hospitalizations.</u>

1030 <u>(q) (o)</u> Exercising influence on the patient or client in 1031 such a manner as to exploit the patient or client for the 1032 financial gain of the licensee or of a third party, which 1033 <u>includes shall include</u>, but <u>is not be limited to, the promoting</u> 1034 or selling of services, goods, appliances, or <u>medicines.</u> <del>drugs</del> 1035 and the

1036 <u>(r)</u> Promoting or advertising on any prescription form of a 1037 community pharmacy unless the form also states: "This 1038 prescription may be filled at any pharmacy of your choice."

1039 <u>(s) (p)</u> Performing professional services <u>that</u> which have 1040 not been duly authorized by the patient <del>or client,</del> or her or his 1041 legal representative, except as provided in s. 743.064, s. 1042 766.103, or s. 768.13.

1043 (t) (q) Except as specified in the prescriptive rights 1044 enumerated in s. 462.003, prescribing, dispensing, administering, supplying, selling, giving, mixing, or otherwise 1045 1046 preparing a legend drug, including any controlled substance, 1047 other than in the course of the naturopathic physician's professional practice. For the purposes of this paragraph, it is 1048 shall be legally presumed that prescribing, dispensing, 1049 administering, supplying, selling, giving, mixing, or otherwise 1050

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preparing legend drugs, including all controlled substances, inappropriately or in excessive or inappropriate quantities is not in the best interest of the patient and is not in the scope course of the naturopathic physician's professional practice, regardless of without regard to her or his intent.

1056 <u>(u) (r)</u> Prescribing <u>or</u>, dispensing, or administering any 1057 <u>legend medicinal</u> drug appearing on any schedule set forth in 1058 chapter 893 by the naturopathic physician to herself or himself 1059 <u>or administering any such drug to herself or himself unless such</u> 1060 <u>drug is</u>, except one prescribed <u>for</u>, dispensed, or administered 1061 <del>to</del> the naturopathic physician by another practitioner authorized 1062 to prescribe <u>legend</u>, dispense, or administer medicinal drugs.

(v) (s) Being unable to practice naturopathic medicine with 1063 reasonable skill and safety to patients by reason of illness or 1064 use of alcohol, drugs, narcotics, chemicals, or any other type 1065 1066 of material or as a result of any mental or physical condition. 1067 In enforcing this paragraph, the department shall have, upon a 1068 showing of probable cause, has the authority to issue an order 1069 to compel a naturopathic physician to submit to a mental or 1070 physical examination by naturopathic physicians designated by 1071 the department. If the failure of a naturopathic physician 1072 refuses to comply with such order, the department's order directing submit to such an examination may be enforced by 1073 filing a petition for enforcement in the circuit court where the 1074 naturopathic physician resides or does business. The 1075

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thic physician against whom the petition is filed may
amed or identified by initials in any public court
r document, and the proceedings must be closed to the
The department is entitled to the summary procedure
in s. 51.011 when so directed shall constitute an
n of the allegations against her or him upon which a
and final order may be entered without the taking of
y or presentation of evidence, unless the failure was
ircumstances beyond the naturopathic physician's
A naturopathic physician subject to an order issued
under this paragraph <u>must,</u> shall at reasonable
s $\underline{,}$ be afforded an opportunity to demonstrate that she or
esume the competent practice of naturopathic medicine
sonable skill and safety to patients. In any proceeding
is paragraph, neither the record of proceedings nor the
ntered by the department may be used against a
thic physician in any other proceeding.
Notwithstanding s. 456.072(2) but as specified in s.
):
Committing medical malpractice as defined in s. 456.50.
d shall give great weight to s. 766.102 when enforcing
agraph. Medical malpractice may not be construed to
more than one instance, event, or act.
Committing gross medical malpractice.
Committing repeated medical malpractice as defined in
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1101 s. 456.50. A person found by the board to have committed such 1102 repeated malpractice may not be licensed or continue to be 1103 licensed to provide health care services as a naturopathic 1104 physician in this state. 1105 1106 This paragraph may not be construed to require that a 1107 naturopathic physician be deemed incompetent to practice 1108 naturopathic medicine in order to be disciplined pursuant to 1109 this paragraph. A recommended order by an administrative law 1110 judge or a final order of the board finding a violation under 1111 this paragraph must specify whether the naturopathic physician 1112 was found to have committed gross medical malpractice, repeated medical malpractice, or medical malpractice, or any combination 1113 1114 thereof, and any publication by the board must include the 1115 specified finding. 1116 (t) Gross or repeated malpractice or the failure to 1117 practice naturopathic medicine with that level of care, skill, 1118 and treatment which is recognized by a reasonably prudent 1119 similar physician as being acceptable under similar conditions 1120 and circumstances. The department shall give great weight to the provisions of s. 766.102 when enforcing this paragraph. 1121 (x) (u) Performing any procedure or prescribing any therapy 1122 1123 that which, by the prevailing standards of medical practice in the naturopathic medical community, constitutes experimentation 1124 on a human subject, without first obtaining full, informed, and 1125

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1126 written consent.

 $(y) \rightarrow (v)$  Practicing or offering to practice beyond the scope 1127 1128 permitted by law or accepting and performing professional 1129 responsibilities that which the licensee knows or has reason to 1130 know that she or he is not competent to perform. The board may 1131 establish by rule standards of practice and standards of care 1132 for particular practice areas, including, but not limited to, 1133 education and training, equipment and supplies, medications as 1134 specified in the prescriptive rights enumerated in s. 462.003, 1135 assistance from and delegation to other personnel, transfer agreements, sterilization, records, performance of complex or 1136 1137 multiple procedures, informed consent, and policy and procedure 1138 manuals.

1139 <u>(z) (w)</u> Delegating professional responsibilities to a 1140 person when the licensee delegating such responsibilities knows 1141 or has reason to know that such person is not qualified by 1142 training, experience, or licensure to perform them.

1143 <u>(aa) (x)</u> Violating a lawful order of <u>the board or</u> the 1144 department <u>which was</u> previously entered in a disciplinary 1145 hearing or failing to comply with a lawfully issued subpoena of 1146 the <u>board or</u> department.

1147 <u>(bb) (y)</u> Conspiring with another licensee or with any other 1148 person to commit an act, or committing an act, which would tend 1149 to coerce, intimidate, or preclude another licensee from 1150 lawfully advertising her or his services.

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1151 (cc) (z) Procuring, or aiding or abetting in the procuring of, an unlawful termination of pregnancy. 1152 1153 (dd) (aa) Presigning blank prescription forms. 1154 Failing to supervise adequately the activities of any (ee) 1155 persons acting under the supervision of the naturopathic 1156 physician. 1157 (bb) Prescribing by the naturopathic physician for office use any medicinal drug appearing on Schedule II in chapter 893. 1158 (cc) Prescribing, ordering, dispensing, administering, 1159 supplying, selling, or giving any drug which is an amphetamine 1160 1161 or sympathomimetic amine drug, or a compound designated pursuant 1162 to chapter 893 as a Schedule II controlled substance to or for 1163 any person except for: 1164 1. The treatment of narcolepsy; hyperkinesis; behavioral 1165 syndrome in children characterized by the developmentally 1166 inappropriate symptoms of moderate to severe distractability, 1167 short attention span, hyperactivity, emotional lability, and 1168 impulsivity; or drug-induced brain dysfunction. 1169 The differential diagnostic psychiatric evaluation of 2. 1170 depression or the treatment of depression shown to be refractory 1171 to other therapeutic modalities. 1172 3. The clinical investigation of the effects of such drugs 1173 or compounds when an investigative protocol therefor is 1174 submitted to, reviewed, and approved by the department before such investigation is begun. 1175

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1176 (ff) (dd) Prescribing, ordering, dispensing, administering, 1177 supplying, selling, or giving growth hormones, testosterone or 1178 its analogs, human chorionic gonadotropin (HCG), or other hormones for the purpose of muscle building or to enhance 1179 1180 athletic performance. For the purposes of this subsection, the term "muscle building" does not include the treatment of injured 1181 1182 muscle. A prescription written for the drug products identified 1183 in this paragraph listed above may be dispensed by the 1184 pharmacist with the presumption that the prescription is for 1185 legitimate medical use. 1186 (gg) Misrepresenting or concealing a material fact at any 1187 time during any phase of a licensing or disciplinary process or 1188 procedure. 1189 (hh) Interfering with an investigation or with any 1190 disciplinary proceeding. 1191 (ii) Failing to report to the department any person 1192 licensed under chapter 458, chapter 459, or this chapter whom 1193 the naturopathic physician knows has violated the grounds for 1194 disciplinary action set out in the law under which that person 1195 is licensed and who provides health care services in a facility 1196 licensed under chapter 395, or a health maintenance organization 1197 certificated under part I of chapter 641, in which the 1198 naturopathic physician also provides services. 1199 (jj) Being found by any court in this state to have provided, without reasonable investigation, corroborating 1200

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1201 written medical expert opinion attached to any statutorily 1202 required notice of claim or intent or to any statutorily 1203 required response rejecting a claim. 1204 (kk) Except as provided in s. 462.018, advertising or 1205 holding oneself out as a board-certified specialist in violation 1206 of this chapter. 1207 (11) Failing to comply with the requirements of ss. 1208 381.026 and 381.0261 to provide patients with information about 1209 their patient rights and how to file a patient complaint. 1210 (mm) (ee) Violating any provision of this chapter or 1211 chapter 456, or any rule rules adopted pursuant thereto. 1212 (nn) Providing deceptive or fraudulent expert witness 1213 testimony related to the practice of naturopathic medicine. 1214 (00) Promoting or advertising through any communication 1215 medium the use, sale, or dispensing of any controlled substance 1216 appearing on any schedule in chapter 893. 1217 (pp) Willfully failing to comply with s. 627.64194 or s. 1218 641.513 with such frequency as to indicate a general business 1219 practice. 1220 (2)The board department may enter an order denying 1221 licensure or imposing any of the penalties in s. 456.072(2) 1222 against any applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this 1223 section or who is found guilty of violating any provision of s. 1224 1225 456.072(1). In determining what action is appropriate, the board

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1226 must first consider which sanctions are necessary to protect the 1227 public or to compensate the patient. Only after those sanctions 1228 have been imposed may the board consider and include in the 1229 order other requirements designed to rehabilitate the 1230 naturopathic physician. All costs associated with compliance 1231 with orders issued under this subsection are the obligation of 1232 the naturopathic physician. 1233 (3) In any administrative action against a naturopathic 1234 physician which does not involve a revocation or suspension of 1235 license, the division has the burden, by the greater weight of 1236 the evidence, to establish the existence of grounds for 1237 disciplinary action. The division shall establish grounds for 1238 revocation or suspension of license by clear and convincing 1239 evidence. 1240 The board may department shall not reinstate the (4) 1241 license of a naturopathic physician or cause a license to be 1242 issued to a person it has deemed unqualified until such time as 1243 it the department is satisfied that such person has complied 1244 with all the terms and conditions set forth in the final order 1245 and that such person is capable of safely engaging in the 1246 practice of naturopathic medicine. However, the board may not 1247 issue a license to, or reinstate the license of, any person 1248 found by the board to have committed repeated medical malpractice as defined in s. 456.50, regardless of the extent to 1249 1250 which the licensed naturopathic physician or prospective

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1251 licensed naturopathic physician has complied with all terms and 1252 conditions set forth in the final order or whether she or he is 1253 capable of safely engaging in the practice of naturopathic 1254 medicine. 1255 (5) (4) The board department shall establish by rule 1256 establish guidelines for the disposition of disciplinary cases 1257 involving specific types of violations. Such guidelines must 1258 establish offenses and circumstances for which revocation will 1259 be presumed to be appropriate, as well as offenses and 1260 circumstances for which suspension for particular periods of 1261 time will be presumed to be appropriate. The guidelines must 1262 also may include minimum and maximum fines, periods of 1263 supervision or probation, or conditions of probation, and conditions for or reissuance of a license with respect to 1264 1265 particular circumstances and offenses. Gross medical 1266 malpractice, repeated medical malpractice, and medical 1267 malpractice, respectively, as specified in paragraph (1)(w), 1268 must each be considered a distinct violation requiring specific 1269 individual guidelines. 1270 (6) Upon the department's receipt of a closed claim 1271 against a naturopathic physician submitted by an insurer or a self-insurer pursuant to s. 627.912 or information reported to 1272 1273 the Office of Insurance Regulation by a health care practitioner pursuant to s. 456.049, or receipt from a claimant of presuit 1274 1275 notice against a naturopathic physician under s. 766.106, the

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1276	department shall review such information and determine whether
1277	it potentially involves conduct by a licensed naturopathic
1278	physician which is subject to disciplinary action, in which case
1279	s. 456.073 applies. However, if the department receives
1280	information that a naturopathic physician has had three or more
1281	claims filed against her or him, each with indemnities exceeding
1282	\$50,000, within the previous 5-year period, the department must
1283	investigate the occurrences upon which the claims were based and
1284	determine whether action by the department against the
1285	naturopathic physician is warranted.
1286	(7) Upon the department's receipt of an incident report
1287	from the Agency for Health Care Administration pursuant to s.
1288	395.0197 related to a naturopathic physician whose conduct may
1289	constitute grounds for disciplinary action, the department shall
1290	investigate the occurrences upon which the incident report was
1291	based and determine whether action by the department against the
1292	naturopathic physician is warranted.
1293	(8) If any naturopathic physician commits such
1294	unprofessional conduct or negligence or demonstrates mental or
1295	physical incapacity or impairment such that the department
1296	determines that she or he is unable to practice with reasonable
1297	skill and safety and presents a danger to patients, the
1298	department may bring an action in circuit court enjoining such
1299	naturopathic physician from providing medical services to the
1300	public until the naturopathic physician demonstrates the ability
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1301	to practice with reasonable skill and safety and without danger
1302	to patients.
1303	(9)(a) If an investigation of a naturopathic physician is
1304	undertaken, the department must promptly furnish to the
1305	naturopathic physician or her or his attorney a copy of the
1306	complaint or document that prompted initiation of the
1307	investigation. For purposes of this subsection, such documents
1308	include, but are not limited to:
1309	1. The pertinent portions of an annual report submitted by
1310	a licensed facility to the Agency for Health Care Administration
1311	pursuant to s. 395.0197(6).
1312	2. A report of an adverse incident which is provided by a
1313	licensed facility to the department pursuant to s. 395.0197.
1314	3. A report of peer review disciplinary action submitted
1315	to the department pursuant to s. 395.0193(4), provided that the
1316	investigations, proceedings, and records relating to such peer
1317	review disciplinary action continue to retain their privileged
1318	status even as to the naturopathic physician who is the subject
1319	of the investigation, as provided by s. 395.0193(8).
1320	4. A closed claim report submitted pursuant to s. 627.912.
1321	5. A presuit notice submitted pursuant to s. 766.106(2).
1322	6. A petition brought under the Florida Birth-Related
1323	Neurological Injury Compensation Plan pursuant to s. 766.305.
1324	(b) A naturopathic physician may submit to the department
1325	a written response to the information contained in the complaint
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1326 or document that prompted the initiation of the investigation 1327 within 45 days after she or he receives service of such 1328 complaint or document. The naturopathic physician's written 1329 response must be considered by the probable cause panel, if held 1330 on the matter. 1331 Section 18. Section 462.018, Florida Statutes, is created 1332 to read: 1333 462.018 Specialties.-A naturopathic physician licensed 1334 under this chapter may not hold himself or herself out as a 1335 board-certified specialist unless the naturopathic physician has 1336 successfully completed the requirements for certification as set 1337 forth by the board regulating such specialty. A naturopathic 1338 physician may indicate the services offered and may state that 1339 her or his practice is limited to one or more types of service 1340 if it accurately reflects the scope of practice of the 1341 naturopathic physician. 1342 Section 19. Section 462.17, Florida Statutes, is 1343 renumbered as section 462.019, Florida Statutes, and amended to 1344 read: 1345 462.019 462.17 Penalty for offenses relating to 1346 naturopathy.-Any person who shall: Each of the following acts constitutes a felony of the 1347 (1) 1348 third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084: 1349 1350 Practicing, or attempting to practice, naturopathic (a) Page 54 of 94

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1351	medicine without an active license issued under this chapter.
1352	(b) A licensed naturopathic physician practicing beyond
1353	the scope of practice authorized under this chapter.
1354	(c) Obtaining, or attempting to obtain, a license to
1355	practice naturopathic medicine by a knowing misrepresentation.
1356	(d) Obtaining, or attempting to obtain, a position as a
1357	naturopathic physician or naturopathic medical resident in a
1358	clinic or hospital by knowingly misrepresenting education,
1359	training, or experience.
1360	(e) Dispensing a controlled substance listed in Schedule
1361	II or Schedule III of s. 893.03 in violation of s. 465.0276.
1362	(2) Each of the following acts constitutes a misdemeanor
1363	of the first degree, punishable as provided in s. 775.082 or s.
1364	<u>775.083:</u>
1365	(a) Knowingly concealing information relating to
1366	violations of this chapter.
1367	(b) Making a false oath or affirmation when an oath or
1368	affirmation is required by this chapter.
1369	(3) Each of the following constitutes a misdemeanor of the
1370	second degree, punishable as provided in s. 775.082 or s.
1371	<u>775.083:</u>
1372	(a) Fraudulently altering, defacing, or falsifying any
1373	record relating to patient care or treatment, including, but not
1374	limited to, patient histories, examination results, and test
1375	results.
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1376	(b) Referring any patient for health care goods or
1377	services to any partnership, firm, corporation, or other
1378	business entity in which the naturopathic physician or the
1379	naturopathic physician's employer has an equity interest of 10
1380	percent or more, unless, before such referral, the naturopathic
1381	physician notifies the patient of her or his financial interest
1382	and of the patient's right to obtain such goods or services at
1383	the location of the patient's choice. This paragraph does not
1384	apply to the following types of equity interest:
1385	1. The ownership of registered securities issued by a
1386	publicly held corporation or the ownership of securities issued
1387	by a publicly held corporation, the shares of which are traded
1388	on a national exchange or the over-the-counter market.
1389	2. A naturopathic physician's own practice, whether the
1390	naturopathic physician is a sole practitioner or part of a
1391	group, when the health care good or service is prescribed or
1392	provided solely for the naturopathic physician's own patients
1393	and is provided or performed by the naturopathic physician or
1394	under the naturopathic physician's supervision.
1395	3. An interest in real property resulting in a landlord-
1396	tenant relationship between the naturopathic physician and the
1397	entity in which the equity interest is held, unless the rent is
1398	determined, in whole or in part, by the business volume or
1399	profitability of the tenant or is otherwise unrelated to fair
1400	market value.

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1401	(c) Paying or receiving any commission, bonus, kickback,
1402	or rebate or engaging in any split-fee arrangement in any form
1403	with a physician, an organization, an agency, a person, a
1404	partnership, a firm, a corporation, or other business entity for
1405	patients referred to providers of health care goods and
1406	services, including, but not limited to, hospitals, nursing
1407	homes, clinical laboratories, ambulatory surgical centers, or
1408	pharmacies. This paragraph may not be construed to prevent a
1409	naturopathic physician from receiving a fee for professional
1410	consultation services Sell, fraudulently obtain, or furnish any
1411	naturopathic diploma, license, record, or registration or aid or
1412	abet in the same;
1413	(2) Practice naturopathy under the cover of any diploma,
1414	license, record, or registration illegally or fraudulently
1415	obtained or secured or issued unlawfully or upon fraudulent
1416	representations;
1417	(3) Advertise to practice naturopathy under a name other
1418	than her or his own or under an assumed name;
1419	(4) Falsely impersonate another practitioner of a like or
1420	different name;
1421	(5) Practice or advertise to practice naturopathy or use
1422	in connection with her or his name any designation tending to
1423	imply or to designate the person as a practitioner of
1424	naturopathy without then being lawfully licensed and authorized
1425	to practice naturopathy in this state; or
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1426	(6) Practice naturopathy during the time her or his
1427	license is suspended or revoked
1428	
1429	shall be guilty of a felony of the third degree, punishable as
1430	provided in s. 775.082, s. 775.083, or s. 775.084.
1431	Section 20. Section 462.024, Florida Statutes, is created
1432	to read:
1433	462.024 Disclosure of medications by patients
1434	(1) A patient who takes legend drugs included in the
1435	prescriptive rights enumerated in s. 462.003 or nutrients or
1436	other natural medicinal substances upon the recommendation of
1437	her or his treating naturopathic physician is responsible for
1438	advising any other treating health care practitioner of her or
1439	his use of such legend drugs, nutrients, or other natural
1440	medicinal substances.
1441	(2) Naturopathic physicians shall advise their patients of
1442	this requirement in writing, maintain a signed copy of a
1443	patient's disclosure in the patient's medical records, and
1444	provide a copy of the disclosure to their patients, upon
1445	request.
1446	(3) A patient's failure to disclose her or his use of
1447	prescribed legend drugs or recommended nutrients or other
1448	natural medicinal substances to any other treating health care
1449	practitioner creates a rebuttable presumption that any
1450	subsequent related injury sustained by the patient was caused by

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1451	the patient's failure to disclose such information. This
1452	presumption may be rebutted by clear and convincing evidence
1453	that the patient's injury was caused by the negligence of the
1454	other treating health care practitioner.
1455	(4) This section may not be construed to preclude a
1456	patient of a naturopathic physician from consulting with a
1457	medical physician, an osteopathic physician, or other health
1458	care practitioner.
1459	(5) A naturopathic physician is not required to confirm a
1460	patient's consultation with, or disclosure to, any other health
1461	care practitioner.
1462	Section 21. Section 462.025, Florida Statutes, is created
1463	to read:
1464	462.025 SeverabilityThe provisions of this chapter are
	462.025 Severability.—The provisions of this chapter are severable. If any provision of this chapter or its application
1464	
1464 1465	severable. If any provision of this chapter or its application
1464 1465 1466	severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent
1464 1465 1466 1467	severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent jurisdiction, that invalidity or unconstitutionality does not
1464 1465 1466 1467 1468	severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent jurisdiction, that invalidity or unconstitutionality does not affect other provisions or applications of this chapter which
1464 1465 1466 1467 1468 1469	severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent jurisdiction, that invalidity or unconstitutionality does not affect other provisions or applications of this chapter which can be given effect without the invalid or unconstitutional
1464 1465 1466 1467 1468 1469 1470	severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent jurisdiction, that invalidity or unconstitutionality does not affect other provisions or applications of this chapter which can be given effect without the invalid or unconstitutional provision or application.
1464 1465 1466 1467 1468 1469 1470 1471	<pre>severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent jurisdiction, that invalidity or unconstitutionality does not affect other provisions or applications of this chapter which can be given effect without the invalid or unconstitutional provision or application. Section 22. Section 462.09, Florida Statutes, is</pre>
1464 1465 1466 1467 1468 1469 1470 1471 1472	<pre>severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent jurisdiction, that invalidity or unconstitutionality does not affect other provisions or applications of this chapter which can be given effect without the invalid or unconstitutional provision or application. Section 22. Section 462.09, Florida Statutes, is renumbered as section 462.026, Florida Statutes.</pre>
1464 1465 1466 1467 1468 1469 1470 1471 1472 1473	<pre>severable. If any provision of this chapter or its application is held invalid or unconstitutional by any court of competent jurisdiction, that invalidity or unconstitutionality does not affect other provisions or applications of this chapter which can be given effect without the invalid or unconstitutional provision or application. Section 22. Section 462.09, Florida Statutes, is renumbered as section 462.026, Florida Statutes. Section 23. Section 462.16, Florida Statutes, is repealed.</pre>

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1476 Section 25. Paragraph (g) of subsection (3) of section 1477 20.43, Florida Statutes, is amended to read: 1478 20.43 Department of Health.-There is created a Department 1479 of Health. 1480 (3) The following divisions of the Department of Health 1481 are established: 1482 (q) Division of Medical Quality Assurance, which is 1483 responsible for the following boards and professions established within the division: 1484 1485 1. The Board of Acupuncture, created under chapter 457. The Board of Medicine, created under chapter 458. 1486 2. 1487 3. The Board of Osteopathic Medicine, created under 1488 chapter 459. 1489 4. The Board of Chiropractic Medicine, created under chapter 460. 1490 The Board of Podiatric Medicine, created under chapter 1491 5. 1492 461. 1493 6. Naturopathic Medicine Naturopathy, as provided under 1494 chapter 462. 7. The Board of Optometry, created under chapter 463. 1495 1496 8. The Board of Nursing, created under part I of chapter 1497 464. 1498 9. Nursing assistants, as provided under part II of chapter 464. 1499 1500 10. The Board of Pharmacy, created under chapter 465.

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1501	11. The Board of Dentistry, created under chapter 466.
1502	12. Midwifery, as provided under chapter 467.
1503	13. The Board of Speech-Language Pathology and Audiology,
1504	created under part I of chapter 468.
1505	14. The Board of Nursing Home Administrators, created
1506	under part II of chapter 468.
1507	15. The Board of Occupational Therapy, created under part
1508	III of chapter 468.
1509	16. Respiratory therapy, as provided under part V of
1510	chapter 468.
1511	17. Dietetics and nutrition practice, as provided under
1512	part X of chapter 468.
1513	18. The Board of Athletic Training, created under part
1514	XIII of chapter 468.
1515	19. The Board of Orthotists and Prosthetists, created
1516	under part XIV of chapter 468.
1517	20. Electrolysis, as provided under chapter 478.
1518	21. The Board of Massage Therapy, created under chapter
1519	480.
1520	22. The Board of Clinical Laboratory Personnel, created
1521	under part I of chapter 483.
1522	23. Medical physicists, as provided under part II of
1523	chapter 483.
1524	24. The Board of Opticianry, created under part I of
1525	chapter 484.
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1526 25. The Board of Hearing Aid Specialists, created under 1527 part II of chapter 484. 1528 26. The Board of Physical Therapy Practice, created under 1529 chapter 486. 1530 27. The Board of Psychology, created under chapter 490. School psychologists, as provided under chapter 490. 1531 28. 1532 29. The Board of Clinical Social Work, Marriage and Family 1533 Therapy, and Mental Health Counseling, created under chapter 1534 491. 1535 30. Emergency medical technicians and paramedics, as 1536 provided under part III of chapter 401. 1537 Section 26. Subsection (2) of section 381.0031, Florida 1538 Statutes, is amended to read: 1539 381.0031 Epidemiological research; report of diseases of public health significance to department.-1540 1541 (2) Any practitioner licensed in this state to practice 1542 medicine, osteopathic medicine, chiropractic medicine, 1543 naturopathic medicine naturopathy, or veterinary medicine; any 1544 licensed pharmacist authorized under a protocol with a 1545 supervising physician under s. 465.1895, or a collaborative 1546 pharmacy practice agreement, as defined in s. 465.1865, to 1547 perform or order and evaluate laboratory and clinical tests; any 1548 hospital licensed under part I of chapter 395; or any laboratory appropriately certified by the Centers for Medicare and Medicaid 1549 1550 Services under the federal Clinical Laboratory Improvement

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1551 Amendments and the federal rules adopted thereunder which 1552 diagnoses or suspects the existence of a disease of public 1553 health significance shall immediately report the fact to the 1554 Department of Health. 1555 Section 27. Subsection (11) of section 468.301, Florida 1556 Statutes, is amended to read: 1557 468.301 Definitions.-As used in this part, the term: 1558 "Licensed practitioner" means a person who is (11)1559 licensed or otherwise authorized by law to practice medicine, 1560 podiatric medicine, chiropody, osteopathic medicine, 1561 naturopathic medicine naturopathy, or chiropractic medicine in 1562 this state. 1563 Subsection (1) of section 476.044, Florida Section 28. 1564 Statutes, is amended to read: 1565 476.044 Exemptions.-This chapter does not apply to the 1566 following persons when practicing pursuant to their professional 1567 responsibilities and duties: 1568 Persons authorized under the laws of this state to (1)1569 practice medicine, surgery, osteopathic medicine, chiropractic 1570 medicine, naturopathic medicine naturopathy, or podiatric 1571 medicine; 1572 Section 29. Paragraph (a) of subsection (1) of section 477.0135, Florida Statutes, is amended to read: 1573 1574 477.0135 Exemptions.-1575 (1) This chapter does not apply to the following persons

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1576 when practicing pursuant to their professional or occupational 1577 responsibilities and duties:

(a) Persons authorized under the laws of this state to
practice medicine, surgery, osteopathic medicine, chiropractic
medicine, massage therapy, <u>naturopathic medicine</u> <del>naturopathy</del>, or
podiatric medicine.

1582 Section 30. Subsections (2) and (3) of section 485.003,
1583 Florida Statutes, are amended to read:

1584 485.003 Definitions.—In construing this chapter, the 1585 words, phrases, or terms, unless the context otherwise 1586 indicates, shall have the following meanings:

(2) "Healing arts" shall mean the practice of medicine,
surgery, psychiatry, dentistry, osteopathic medicine,
chiropractic medicine, <u>naturopathic medicine</u> <del>naturopathy</del>,
podiatric medicine, chiropody, psychology, clinical social work,
marriage and family therapy, mental health counseling, and
optometry.

1593 "Practitioner of the healing arts" shall mean a person (3) 1594 licensed under the laws of the state to practice medicine, 1595 surgery, psychiatry, dentistry, osteopathic medicine, 1596 chiropractic medicine, naturopathic medicine naturopathy, 1597 podiatric medicine, chiropody, psychology, clinical social work, 1598 marriage and family therapy, mental health counseling, or 1599 optometry within the scope of his or her professional training 1600 and competence and within the purview of the statutes applicable

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1601 to his or her respective profession, and who may refer a patient 1602 for treatment by a qualified person, who shall employ hypnotic 1603 techniques under the supervision, direction, prescription, and 1604 responsibility of such referring practitioner.

Section 31. Subsection (1) of section 486.161, Florida
Statutes, is amended to read:

1607

486.161 Exemptions.-

1608 No provision of this chapter shall be construed to (1)prohibit any person licensed in this state from using any 1609 1610 physical agent as a part of, or incidental to, the lawful 1611 practice of her or his profession under the statutes applicable 1612 to the profession of chiropractic physician, podiatric physician, doctor of medicine, massage therapist, nurse, 1613 1614 osteopathic physician or surgeon, occupational therapist, or 1615 naturopathic physician naturopath.

1616 Section 32. Paragraph (h) of subsection (4) of section
1617 627.351, Florida Statutes, is amended to read:

627.351 Insurance risk apportionment plans.-

1619 (4) MEDICAL MALPRACTICE RISK APPORTIONMENT; ASSOCIATION1620 CONTRACTS AND PURCHASES.—

1621

1618

(h) As used in this subsection:

1622 1. "Health care provider" means hospitals licensed under
 1623 chapter 395; physicians licensed under chapter 458; osteopathic
 1624 physicians licensed under chapter 459; podiatric physicians
 1625 licensed under chapter 461; dentists licensed under chapter 466;

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

2025

1626 chiropractic physicians licensed under chapter 460; naturopathic 1627 physicians naturopaths licensed under chapter 462; nurses 1628 licensed under part I of chapter 464; midwives licensed under chapter 467; physician assistants licensed under chapter 458 or 1629 1630 chapter 459; physical therapists and physical therapist 1631 assistants licensed under chapter 486; health maintenance 1632 organizations certificated under part I of chapter 641; 1633 ambulatory surgical centers licensed under chapter 395; other medical facilities as defined in subparagraph 2.; blood banks, 1634 1635 plasma centers, industrial clinics, and renal dialysis 1636 facilities; or professional associations, partnerships, 1637 corporations, joint ventures, or other associations for 1638 professional activity by health care providers.

"Other medical facility" means a facility the primary 1639 2. purpose of which is to provide human medical diagnostic services 1640 1641 or a facility providing nonsurgical human medical treatment, to 1642 which facility the patient is admitted and from which facility 1643 the patient is discharged within the same working day, and which 1644 facility is not part of a hospital. However, a facility existing for the primary purpose of performing terminations of pregnancy 1645 1646 or an office maintained by a physician or dentist for the 1647 practice of medicine may not be construed to be an "other medical facility." 1648

1649 3. "Health care facility" means any hospital licensed1650 under chapter 395, health maintenance organization certificated

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1651 under part I of chapter 641, ambulatory surgical center licensed 1652 under chapter 395, or other medical facility as defined in 1653 subparagraph 2.

1654 Section 33. Subsection (23) of section 893.02, Florida
1655 Statutes, is amended to read:

1656 893.02 Definitions.—The following words and phrases as 1657 used in this chapter shall have the following meanings, unless 1658 the context otherwise requires:

"Practitioner" means a physician licensed under 1659 (23)1660 chapter 458, a dentist licensed under chapter 466, a 1661 veterinarian licensed under chapter 474, an osteopathic 1662 physician licensed under chapter 459, an advanced practice 1663 registered nurse licensed under chapter 464, a naturopathic 1664 physician naturopath licensed under chapter 462, a certified 1665 optometrist licensed under chapter 463, a psychiatric nurse as 1666 defined in s. 394.455, a podiatric physician licensed under 1667 chapter 461, or a physician assistant licensed under chapter 458 1668 or chapter 459, provided such practitioner holds a valid federal 1669 controlled substance registry number.

1670 Section 34. Paragraph (g) of subsection (3) of section
1671 921.0022, Florida Statutes, is amended to read:

1672 921.0022 Criminal Punishment Code; offense severity 1673 ranking chart.-

1674

4 (3) OFFENSE SEVERITY RANKING CHART

1675 (g) LEVEL 7

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

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2025

1676			
	Florida	Felony	
	Statute	Degree	Description
1677			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving
			scene.
1678			
	316.193(3)(c)2.	3rd	DUI resulting in serious
			bodily injury.
1679			
	316.1935(3)(b)	1st	Causing serious bodily
			injury or death to another
			person; driving at high
			speed or with wanton
			disregard for safety while
			fleeing or attempting to
			elude law enforcement
			officer who is in a patrol
			vehicle with siren and
			lights activated.
1680			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
			serious bodily injury.
1681			
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2025

	402.319(2)	2nd	Misrepresentation and
	101.019(1)	2110	negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
1682			,
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
1683			,
	409.920	2nd	Medicaid provider fraud;
	(2)(b)1.b.		more than \$10,000, but
			less than \$50,000.
1684			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
1685			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
1686			
	458.327(1)	3rd	Practicing medicine
			without a license.
		Page 60 of 04	

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FLORIDA	HOUSE	OF REP	RESEN	ТАТІУЕЅ
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2025

1687			
	459.013(1)	3rd	Practicing osteopathic
			medicine without a
			license.
1688			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a
			license.
1689			
	461.012(1)	3rd	Practicing podiatric
			medicine without a
			license.
1690			
	<u>462.019</u> <del>462.17</del>	3rd	Practicing <u>naturopathic</u>
			medicine naturopathy
1.001			without a license.
1691			
	463.015(1)	3rd	Practicing optometry
1 ( 0 0			without a license.
1692	464.016(1)	3rd	Prosticing purging without
	404.010(1)	510	Practicing nursing without a license.
1693			a ilcense.
TOJO	465.015(2)	3rd	Practicing pharmacy
	100.010(2)	JI G	without a license.
			without a incense.

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FLORIDA	HOUSE	OF REP	RESEN	ТАТІУЕЅ
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2025

1694			
	466.026(1)	3rd	Practicing dentistry or
			dental hygiene without a
			license.
1695			
	467.201	3rd	Practicing midwifery
1 6 0 6			without a license.
1696	468.366	3rd	Delivering recontratory
	400.300	510	Delivering respiratory care services without a
			license.
1697			
_ 0 0 /	483.828(1)	3rd	Practicing as clinical
			laboratory personnel
			without a license.
1698			
	483.901(7)	3rd	Practicing medical physics
			without a license.
1699			
	484.013(1)(c)	3rd	Preparing or dispensing
			optical devices without a
			prescription.
1700			
	484.053	3rd	Dispensing hearing aids
			without a license.
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FLORIC	ОНАС	USE OF	REPRE	SENTA	ΤΙΥΕS
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2025

1701			
	494.0018(2)	1st	Conviction of any
			violation of chapter 494
			in which the total money
			and property unlawfully
			obtained exceeded \$50,000
			and there were five or
			more victims.
1702			
	560.123(8)(b)1.	3rd	Failure to report currency
			or payment instruments
			exceeding \$300 but less
			than \$20,000 by a money
			services business.
1703			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person,
			currency or payment
			instruments exceeding \$300
			but less than \$20,000.
1704			
	655.50(10)(b)1.	3rd	Failure to report
			financial transactions
			exceeding \$300 but less
			than \$20,000 by financial

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2025

1705			institution.
1705	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other
1706			registration violations.
	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
1707	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual
1708			predator; harbor or conceal a sexual predator.
	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an
1709	702 07 (1)	Jand	attempted felony.
	782.07(1)	2nd <b>Page 73 of 94</b>	Killing of a human being

FLORIDA HOUSE OF REPRESENTATIV	VES	' I '	、Т	ΤА	1 T	E N	Е	S	Е	R	Ρ	Е	R	F	0	E	S	U	0	Н	Α	D		R	0	L	F
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	HB 533		2025
1710			by the act, procurement, or culpable negligence of another (manslaughter).
1711	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
1712	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
1713	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
T / T Z	784.045(1)(b)	2nd	Aggravated battery;
		Page 74 of 94	

FLORIDA HOUSE OF REPRESENTATI	VES
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	HB 533		2025
1715			perpetrator aware victim pregnant.
	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
1716	784.048(7)	3rd	Aggravated stalking; violation of court order.
1717	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
1718	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
1719	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
1720	784.081(1)	1st	Aggravated battery on specified official or employee.
1721		Page 75 of 94	

FLORIDA	HOUSE	OF REP	RESEN	ТАТІУЕЅ
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HB	533
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2025

1722	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
1723	784.083(1)	1st	Aggravated battery on code inspector.
1723	787.06(3)(a)2.	lst	Human trafficking using coercion for labor and services of an adult.
1725	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
1726	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1720	790.16(1)	lst Page 76 of 94	Discharge of a machine gun under specified

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FLORID	A HOUS	E OF REP	RESENTAT	IVES
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HB 533	

1727

1728

1730

circumstances.

790.165(2)	2nd	Manufacture, sell,
		possess, or deliver hoax
		bomb.
790.165(3)	2nd	Possessing, displaying, or

	threatening to use any
	hoax bomb while committing
	or attempting to commit a
	felony.
1729	

790.166(3)	2nd	Possessing, selling,
		using, or attempting to
		use a hoax weapon of mass
		destruction.

	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
1731			
	790.23	lst,PBL	Possession of a firearm by

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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2025

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	HB 533		2025
1722			a person who qualifies for the penalty enhancements provided for in s. 874.04.
1732	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
1733	796.05(1)	1st	Live on earnings of a prostitute; 2nd offense.
1734	796.05(1)	lst	Live on earnings of a prostitute; 3rd and subsequent offense.
1735	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
1736	800.04(5)(c)2.	2nd <b>Page 78 of 94</b>	Lewd or lascivious

FLORIDA HOUSE OF REPRESENTATIV	ES
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2025

1737			molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older.
	800.04(5)(e)	lst	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense.
1738	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
1739	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1,10	810.02(3)(b)	2nd Page 79 of 94	Burglary of unoccupied dwelling; unarmed; no assault or battery.

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FLORIDA	HOUSE	OF REP	P R E S E N T A	A T I V E S
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2025

1741			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
			assault or battery.
1742			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1743			
	812.014(2)(a)1.	lst	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a
			law enforcement officer;
			property stolen while
			causing other property
			damage; 1st degree grand
1744			theft.
1/44	812.014(2)(b)2.	2nd	Property stolen, cargo
	012.014(2)(0)2.	2114	valued at less than
			\$50,000, grand theft in
			2nd degree.
1745			5
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd
			degree grand theft.
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FLO	RIDA	HOUSE	OFR	EPRES	ΕΝΤΑ	TIVES
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2025

1746			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency
			vehicle.
1747			
	812.014(2)(g)	2nd	Grand theft; second degree; firearm with
			previous conviction of s.
			812.014(2)(c)5.
1748			
	812.0145(2)(a)	1st	Theft from person 65 years
			of age or older; \$50,000
			or more.
1749			
	812.019(2)	lst	Stolen property;
			initiates, organizes,
			plans, etc., the theft of
			property and traffics in
1750			stolen property.
1/50	812.131(2)(a)	2nd	Robbery by sudden
	011.101(1), (u)	2110	snatching.
1751			
	812.133(2)(b)	lst	Carjacking; no firearm,
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FLORI	DА	ΗΟU	SE	OF	REPR	ESE	ΝΤΑ	TIVES
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	HB 533		2025
1752			deadly weapon, or other weapon.
1753	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
1754	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
1755	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
	817.2341 (2)(b) & (3)(b)	lst	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are
		Page 82 of 94	

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FLORIDA HOUS	EOF	REPRES	ENTATIVES
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	HB 533		2025
1757			a significant cause of the insolvency of that entity.
1737	817.418(2)(a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
1758	817.504(1)(a)	3rd	Offering or advertising a vaccine with intent to defraud.
1759	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
	817.611(2)(b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
1761	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
I		Page 83 of 94	

FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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2025

1762			
	825.103(3)(b)	2nd	Exploiting an elderly
			person or disabled adult
			and property is valued at
			\$10,000 or more, but less
			than \$50,000.
1763			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm,
			disability, or
			disfigurement.
1764			
	827.04(3)	3rd	Impregnation of a child
			under 16 years of age by
			person 21 years of age or
			older.
1765			
	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or
			promote or direct such
			performance.
1766			
	827.071(4)	2nd	Possess with intent to
			promote any photographic
			material, motion picture,
I		Page 84 of 04	

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FLORIDA HOUSE OF REPRESENTATIV
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	HB 533		2025
1767			etc., which includes child pornography.
1/0/	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1768			
1 7 6 0	838.015	2nd	Bribery.
1769	838.016	2nd	Unlawful compensation or reward for official behavior.
1770			Senavioi.
1770	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1771			Servane.
± / / ±	838.22	2nd	Bid tampering.
1772	843.0855(2)	3rd	Impersonation of a public
1773			officer or employee.
	843.0855(3)	3rd	Unlawful simulation of legal process.
1774			
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	HB 533		2025
1775	843.0855(4)	3rd	Intimidation of a public officer or employee.
1776	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
1777	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
1778	872.06	2nd	Abuse of a dead human body.
1779	874.05(2)(b)	lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
1 / / J	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related
I		Page 86 of 94	

FL	ORI	DΑ	ΗО	USI	E O F	REF	PRES	ΕΝΤ	ATIVES
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1 - 0 0			activity.
1780	893.13(1)(c)1.	lst	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
	893.13(1)(e)1.	lst	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5., within 1,000 feet of property used for religious services or a specified business site.
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FLOR	IDA	HOUS	SE O	FREF	PRES	ΕΝΤΑ	TIVES
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1782

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1787

Use or hire of minor; 893.13(4)(a) 1st deliver to minor other controlled substance. 893.135(1)(a)1. Trafficking in cannabis, 1st more than 25 lbs., less than 2,000 lbs. 893.135 Trafficking in cocaine, 1st more than 28 grams, less (1) (b)1.a. than 200 grams. 893.135 1st Trafficking in illegal (1)(c)1.a. drugs, more than 4 grams, less than 14 grams. 893.135 1st Trafficking in (1) (c) 2.a. hydrocodone, 28 grams or more, less than 50 grams. 893.135 1st Trafficking in

1788

(1) (c)2.b.

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

hydrocodone, 50 grams or

more, less than 100 grams.

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2025

	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.a.		7 grams or more, less than
			14 grams.
1789			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.b.		14 grams or more, less
			than 25 grams.
1790			
	893.135	1st	Trafficking in fentanyl, 4
	(1)(c)4.b.(I)		grams or more, less than
			14 grams.
1791			
	893.135	1st	Trafficking in
	(1)(d)1.a.		phencyclidine, 28 grams or
			more, less than 200 grams.
1792			
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, 200 grams or
			more, less than 5
1			kilograms.
1793		1 .	
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, 14 grams or
1704			more, less than 28 grams.
1794			
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FLO	RIDA	ΗΟU	SΕ	ΟF	REP	RES	SEN	ТАТ	IVES
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2025

	893.135	lst	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or
			more, less than 14 grams.
1795			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
1796			
	893.135	lst	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
1797			
	893.135	lst	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10 grams
			or more, less than 200
			grams.
1798			
	893.135	lst	Trafficking in synthetic
	(1) (m)2.a.		cannabinoids, 280 grams or
			more, less than 500 grams.
1799			
	893.135	lst	Trafficking in synthetic
	(1) (m) 2.b.		cannabinoids, 500 grams or

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	HB 533		2025
1800			more, less than 1,000 grams.
	893.135 (1)(n)2.a.	lst	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.
1801	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
1802	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1803	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1001		Page 91 of 94	

FLO	RIDA	HOUS	E O F R	EPRES	ЗЕΝТА	ΤΙΥΕS
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2025

1805	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1806	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1807	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
1808	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
TOUS	943.0435(14)	3rd Page 92 of 94	Sexual offender; failure to report and reregister; failure to respond to address verification;

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FLORIDA HOUS	EOF	REPRES	ENTATIVES
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1809       944.607(9)       3rd       Sexual offender; failure to comply with reporting requirements.         1810       944.607(10)(a)       3rd       Sexual offender; failure to submit to the taking of a digitized photograph.         1811       944.607(12)       3rd       Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.         1812       944.607(13)       3rd       Sexual offender; failure to report or providing false information about a sexual offender.         1812       944.607(13)       3rd       Sexual offender; failure to report to report and reregister; failure to report to address verification; providing false registration information.         1813       944.607(13)       3rd       Sexual offender; failure to respond to address verification; providing false registration information.		HB 533		2025
944.607(9)3rdSexual offender; failure to comply with reporting requirements.1810944.607(10)(a)3rdSexual offender; failure to submit to the taking of a digitized photograph.1811944.607(12)3rdFailure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.1812944.607(13)3rdSexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.18131814	1000			
<ul> <li>944.607(10)(a)</li> <li>3rd Sexual offender; failure to submit to the taking of a digitized photograph.</li> <li>944.607(12)</li> <li>3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.</li> <li>944.607(13)</li> <li>3rd Sexual offender; failure to regort and reregister; failure to report and reregister; failure to respond to address verification; providing false registration information.</li> </ul>		944.607(9)	3rd	to comply with reporting
944.607(12)3rdFailure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.1812944.607(13)3rdSexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.1813		944.607(10)(a)	3rd	to submit to the taking of
944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.		944.607(12)	3rd	providing false information about a sexual offender; harbor or
		944.607(13)	3rd	to report and reregister; failure to respond to address verification; providing false
Page 93 of 94	1813	985.4815(10)	3rd <b>Page 93 of 94</b>	Sexual offender; failure

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	HB 533		2025
1814			to submit to the taking of a digitized photograph.
	985.4815(12)	3rd	Failure to report or providing false information about a sexual
1815			offender; harbor or conceal a sexual offender.
	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false
1816			registration information.
1817	Section 35.	This act shall take	effect December 31, 2025.
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