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1	A bill to be entitled
2	An act relating to health care; amending s. 395.1051,
3	F.S.; requiring a hospital to notify obstetrical
4	physicians before the hospital closes its obstetrical
5	department or ceases to provide obstetrical services;
6	permitting a hospital that has operated as a Level I,
7	Level II, or pediatric trauma center for a specified
8	period to continue operating at that trauma center
9	level under certain conditions, notwithstanding any
10	other provision of law; making a hospital that
11	complies with such requirements eligible for renewal
12	of its 7-year approval period under s. 395.4025(6);
13	permitting a hospital that has operated as a Level I,
14	Level II, or pediatric trauma center for a specified
15	period and is verified by the Department of Health on
16	or before a certain date to continue operating at that
17	trauma center level under certain conditions,
18	notwithstanding any other provision of law; making a
19	hospital that complies with such requirements eligible
20	for renewal of its 7-year approval period under s.
21	395.4025(6); amending s. 395.401, F.S.; restricting
22	trauma service fees to \$15,000 until July 1, 2015;
23	amending s. 395.402, F.S.; deleting factors to be
24	considered by the department in conducting an
25	assessment of the trauma system; assigning Collier
26	County to trauma service area 15 rather than area 17; Page1of97

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27 amending s. 395.4025, F.S.; permitting a trauma center 28 or hospital located in the same trauma service area to 29 protest a decision by the department to approve another trauma center; establishing a moratorium on 30 the approval of additional trauma centers until the 31 32 earlier of July 1, 2015, or upon the effective date a 33 rule adopted by the department allocating the number 34 of trauma centers needed for each trauma service area; 35 requiring a trauma center to post its trauma activation fee in the trauma center and on its 36 website; creating s. 456.47, F.S.; defining terms; 37 providing for certain practice standards for 38 39 telehealth providers; providing for the maintenance 40 and confidentiality of medical records; requiring the registration of health care professionals not licensed 41 in this state to use telehealth to deliver health care 42 43 services; providing registration requirements; 44 prohibiting registrants from opening an office or providing in-person health care services in this 45 state; requiring a registrant to notify the 46 47 appropriate board or the department of certain actions against the registrant's professional license; 48 49 prohibiting a health care professional with a revoked 50 license from being registered as a telehealth 51 provider; providing exemptions to the registration 52 requirement; providing rulemaking authority; amending Page 2 of 97

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53	s. 408.036, F.S.; providing an exemption from
54	certificate-of-need requirements for the relocation of
55	a specified percentage of acute care hospital beds
56	
	from a licensed hospital to another location;
57	requiring certain information to be included in a
58	request for exemption; amending s. 381.026, F.S.;
59	including independent nurse practitioners within the
60	definition of "health care provider"; amending s.
61	382.008, F.S.; authorizing independent nurse
62	practitioners to certify causes of death and to sign,
63	correct, and file death certificates; amending s.
64	394.463, F.S.; authorizing an independent nurse
65	practitioner to execute a certificate to require,
66	under the Baker Act, an involuntary examination of a
67	person; authorizing a qualified independent nurse
68	practitioner to examine a person at a receiving
69	facility and approve the release of a person at the
70	receiving facility under the Baker Act; amending s.
71	456.048, F.S.; requiring independent nurse
72	practitioners to maintain medical malpractice
73	insurance or provide proof of financial
74	responsibility; exempting independent nurse
75	practitioners from such requirements under certain
76	circumstances; amending s. 456.44, F.S.; providing
77	certain requirements for independent nurse
78	practitioners who prescribe controlled substances for Page 3 of 97

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79	the treatment of chronic nonmalignant pain; amending
80	s. 464.003, F.S.; revising the definition of the term
81	"advanced or specialized nursing practice" to require
82	a joint committee to establish an exclusionary
83	formulary of controlled substances; defining the term
84	"independent nurse practitioner"; amending s. 464.012,
85	F.S.; authorizing advanced registered nurse
86	practitioners to perform certain acts as they relate
87	to controlled substances; providing limitations;
88	amending s. 464.0125, F.S., providing for the
89	registration of qualified advanced registered nurse
90	practitioners as independent nurse practitioners;
91	authorizing registered independent nurse practitioners
92	to perform certain acts; requiring advanced registered
93	nurse practitioners registered as independent nurse
94	practitioners to include their registered status on
95	their practitioner profiles; requiring independent
96	nurse practitioners to complete a certain amount of
97	continuing education in pharmacology for biennial
98	renewal of registration; aligning the biennial renewal
99	cycle period for registration for independent nurse
100	practitioners with the advanced registered nurse
101	practitioner licensure renewal cycle; authorizing the
102	Board of Nursing to establish fees by rule; providing
103	the board with rulemaking authority; amending s.
104	464.015, F.S.; providing title protection for Page 4 of 97

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105 independent nurse practitioners; creating s. 464.0155, 106 F.S., requiring independent nurse practitioners to 107 report adverse incidents to the Board of Nursing in a 108 certain manner; defining the term "adverse incident"; 109 providing for board review of the adverse incident; authorizing the board to take disciplinary action for 110 adverse incidents; amending s. 464.018, F.S.; adding 111 certain acts to an existing list of acts for which 112 113 nurses may be administratively disciplined; amending 114 s. 893.02, F.S.; redefining the term "practitioner" to 115 include independent nurse practitioners; amending s. 116 960.28, F.S.; conforming a cross-reference; amending 117 s. 288.901, F.S.; requiring Enterprise Florida, Inc., 118 to collaborate with the Department of Economic Opportunity to market this state as a health care 119 120 destination; amending s. 288.923, F.S.; directing the 121 Division of Tourism Marketing to include the promotion 122 of medical tourism in its marketing plan; creating s. 123 288.924, F.S.; requiring the medical tourism plan to promote national and international awareness of the 124 125 qualifications, scope of services, and specialized 126 expertise of health care providers in this state and 127 to include an initiative to showcase gualified health 128 care providers; requiring a specified amount of funds 129 appropriated to the Florida Tourism Industry Marketing Corporation to be allocated for the medical tourism 130 Page 5 of 97

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131 marketing plan; requiring the Florida Tourism Industry 132 Marketing Corporation to create a matching grant 133 program; specifying criteria for the grant program; 134 requiring that a specified amount of funds 135 appropriated to the Florida Tourism Industry Marketing 136 Corporation be allocated for the grant program; 137 amending s. 456.072, F.S.; providing additional grounds for discipline of a licensee of the department 138 139 by a regulatory board; requiring the suspension and 140 fining of an independent nurse practitioner for prescribing or dispensing a controlled substance in a 141 142 certain manner; amending s. 893.055, F.S.; revising 143 definitions; revising provisions relating to the 144 database of controlled substance dispensing 145 information; revising program funding requirements; 146 requiring a prescriber to access and view certain 147 patient information in the database before initially 148 prescribing a controlled substance; providing 149 requirements related to the release of identifying 150 information; providing requirements for the release of 151 information shared with a state attorney in response 152 to a discovery demand; providing procedures for the 153 release of information to a law enforcement agency 154 during an active investigation; requiring the 155 department to enter into a user agreement with a law 156 enforcement agency requesting the release of Page 6 of 97

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157 information; providing requirements for the user 158 agreement; requiring a law enforcement agency under a 159 user agreement to conduct annual audits; providing for 160 the restriction, suspension, or termination of a user 161 agreement; revising information retention requirements; revising provisions required in a 162 163 contract with a direct-support organization; requiring 164 the state to use certain properties and funds to 165 support the program; providing for the adoption of 166 specific rules by the department; amending s. 893.0551, F.S.; conforming references; amending s. 167 168 154.11, F.S.; authorizing a public health trust to 169 execute contracts and other instruments with certain 170 organizations without prior approval by the governing body of the county; amending s. 458.3485, F.S.; 171 deleting a provision specifying entities authorized to 172 173 certify medical assistants; amending s. 456.42, F.S.; 174 requiring written prescriptions for specified 175 controlled substances to be dated in a specified 176 format; amending s. 465.014, F.S.; providing the 177 number of registered pharmacy technicians a licensed 178 pharmacist may supervise if approved by the Board of 179 Pharmacy after considering certain factors; requiring 180 the board to authorize a licensed pharmacist to 181 supervise more than three pharmacy technicians if a 182 licensee is employed by certain entities; requiring a Page 7 of 97

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183 licensee to provide the board with notice of 184 employment status under certain circumstances; 185 providing an appropriation to the Department of Health 186 to fund the administration of the prescription drug 187 monitoring program; amending s. 400.141, F.S.; revising provisions for administration and management 188 189 of nursing home facilities; amending s. 465.189, F.S.; 190 authorizing pharmacists to administer meningococcal 191 and shingles vaccines under certain circumstances; 192 amending ss. 458.347 and 459.022, F.S.; increasing the number of licensed physician assistants that a 193 194 physician may supervise at any one time; providing an 195 exception; revising circumstances under which a 196 physician assistant is authorized to prescribe or 197 dispense medication; revising requirements for 198 medications prescribed or dispensed by physician 199 assistants; revising application requirements for 200 licensure as a physician assistant and license 201 renewal; amending ss. 458.348 and 459.025, F.S.; defining the term "nonablative aesthetic skin care 202 203 services"; authorizing a physician assistant who has 204 completed specified education and clinical training 205 requirements, or who has specified work or clinical 206 experience, to perform nonablative aesthetic skin care 207 services under the supervision of a physician; 208 providing that a physician must complete a specified Page 8 of 97

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209	number of education and clinical training hours to be
210	qualified to supervise physician assistants performing
211	certain services; amending s. 400.9905, F.S.;
212	providing an exemption from licensure under part X of
213	chapter 400, F.S., in certain circumstances; providing
214	effective dates.
215	
216	Be It Enacted by the Legislature of the State of Florida:
217	
218	Section 1. Section 395.1051, Florida Statutes, is amended
219	to read:
220	395.1051 Duty to notify patients and physicians
221	(1) An appropriately trained person designated by each
222	licensed facility shall inform each patient, or an individual
223	identified pursuant to s. 765.401(1), in person about adverse
224	incidents that result in serious harm to the patient.
225	Notification of outcomes of care <u>which</u> that result in harm to
226	the patient under this section <u>does</u> shall not constitute an
227	acknowledgment or admission of liability <u>and may not, nor can it</u>
228	be introduced as evidence.
229	(2) A hospital shall notify each obstetrical physician who
230	has privileges at the hospital at least 120 days before the
231	hospital closes its obstetrical department or ceases to provide
232	obstetrical services.
233	Section 2. (1) Effective upon this act becoming a law and
234	notwithstanding any other provision of law, a hospital that,
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235 after the enactment of chapter 2004-259, Laws of Florida, has 236 operated continuously as a verified Level I, Level II, or 237 pediatric trauma center for a consecutive 12-month period, 238 remains operational for the consecutive 12-month period 239 immediately preceding the effective date of this act, and on or 240 before April 1, 2015, certifies to the department its compliance 241 with the Florida trauma standards, may continue to operate at 242 the same trauma center level as a verified Level I, Level II, or 243 pediatric trauma center until the approval period in s. 244 395.4025(6), Florida Statutes, expires, and as long as the 245 hospital continues to meet the requirements of s. 395.4025(6), 246 Florida Statutes, related to trauma center standards and patient 247 outcomes. A hospital that meets the requirements of this 248 section shall be eligible for renewal of its 7-year approval 249 period pursuant to s. 395.4025(6), Florida Statutes. 250 (2) Effective upon this act becoming a law and 251 notwithstanding any other provision of law, a hospital that, 252 after the enactment of chapter 2004-259, Laws of Florida, has 253 operated continuously as a provisional Level I, Level II, or 254 pediatric trauma center for a consecutive 12-month period, 255 remains operational for the consecutive 12-month period 256 immediately preceding the effective date of this act, is 257 determined to be verified by the department on or before 258 December 31, 2014, and certifies to the department on or before 259 April 1, 2015, its compliance with the Florida trauma standards, 260 may continue to operate at the same trauma center level as a Page 10 of 97

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261	verified Level I, Level II, or pediatric trauma center until the
262	approval period in s. 395.4025(6), Florida Statutes, expires as
263	long as the hospital continues to meet the requirements of s.
264	395.4025(6), Florida Statutes, related to trauma center
265	standards and patient outcomes. A hospital that meets the
266	requirements of this section shall be eligible for renewal of
267	its 7-year approval period pursuant to s. 395.4025(6), Florida
268	Statutes.
269	Section 3. Effective upon this act becoming a law,
270	paragraphs (k) through (o) of subsection (1) of section 395.401,
271	Florida Statutes, are redesignated as paragraphs (1) through
272	(p), respectively, and a new paragraph (k) is added to that
273	subsection, to read:
274	395.401 Trauma services system plans; approval of trauma
275	centers and pediatric trauma centers; procedures; renewal
276	(1)
277	(k) A hospital operating a trauma center may not charge a
278	trauma activation fee greater than \$15,000. This paragraph
279	expires on July 1, 2015.
280	Section 4. Paragraphs (a) and (e) of subsection (2) and
281	subsection (4) of section 395.402, Florida Statutes, are amended
282	to read:
283	395.402 Trauma service areas; number and location of
284	trauma centers
285	(2) Trauma service areas as defined in this section are to
286	be utilized until the Department of Health completes an Page 11 of 97

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assessment of the trauma system and reports its finding to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the substantive legislative committees. The report shall be submitted by February 1, 2005. The department shall review the existing trauma system and determine whether it is effective in providing trauma care uniformly throughout the state. The assessment shall:

294 (a) Consider aligning trauma service areas within the
 295 trauma region boundaries as established in July 2004.

296 (e) Review the Regional Domestic Security Task Force 297 structure and determine whether integrating the trauma system 298 planning with interagency regional emergency and disaster 299 planning efforts is feasible and identify any duplication of 300 efforts between the two entities.

301 Annually thereafter, the department shall review the (4) 302 assignment of the 67 counties to trauma service areas, in 303 addition to the requirements of paragraphs (2) (a) - (f) $\frac{(2)(b)-(g)}{(2)(b)}$ 304 and subsection (3). County assignments are made for the purpose 305 of developing a system of trauma centers. Revisions made by the department shall take into consideration the recommendations 306 307 made as part of the regional trauma system plans approved by the 308 department and the recommendations made as part of the state 309 trauma system plan. In cases where a trauma service area is 310 located within the boundaries of more than one trauma region, 311 the trauma service area's needs, response capability, and system 312 requirements shall be considered by each trauma region served by Page 12 of 97

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313 that trauma service area in its regional system plan. Until the department completes the February 2005 assessment, the 314 315 assignment of counties shall remain as established in this 316 section. 317 (a) The following trauma service areas are hereby 318 established: 319 1. Trauma service area 1 shall consist of Escambia, Okaloosa, Santa Rosa, and Walton Counties. 320 321 2. Trauma service area 2 shall consist of Bay, Gulf, 322 Holmes, and Washington Counties. 323 3. Trauma service area 3 shall consist of Calhoun, 324 Franklin, Gadsden, Jackson, Jefferson, Leon, Liberty, Madison, Taylor, and Wakulla Counties. 325 Trauma service area 4 shall consist of Alachua, 326 4. 327 Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, 328 Putnam, Suwannee, and Union Counties. 329 Trauma service area 5 shall consist of Baker, Clay, 5. 330 Duval, Nassau, and St. Johns Counties. 331 Trauma service area 6 shall consist of Citrus, 6. Hernando, and Marion Counties. 332 333 7. Trauma service area 7 shall consist of Flagler and Volusia Counties. 334 335 8. Trauma service area 8 shall consist of Lake, Orange, Osceola, Seminole, and Sumter Counties. 336 337 9. Trauma service area 9 shall consist of Pasco and Pinellas Counties. 338 Page 13 of 97

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339	10. Trauma service area 10 shall consist of Hillsborough
340	County.
341	11. Trauma service area 11 shall consist of Hardee,
342	Highlands, and Polk Counties.
343	12. Trauma service area 12 shall consist of Brevard and
344	Indian River Counties.
345	13. Trauma service area 13 shall consist of DeSoto,
346	Manatee, and Sarasota Counties.
347	14. Trauma service area 14 shall consist of Martin,
348	Okeechobee, and St. Lucie Counties.
349	15. Trauma service area 15 shall consist of Charlotte,
350	Collier, Glades, Hendry, and Lee Counties.
351	16. Trauma service area 16 shall consist of Palm Beach
352	County.
353	17. Trauma service area 17 shall consist of Collier
354	County.
355	17.18. Trauma service area 17 18 shall consist of Broward
356	County.
357	<u>18.</u> 19. Trauma service area <u>18</u> 19 shall consist of Miami-
358	Dade and Monroe Counties.
359	(b) Each trauma service area should have at least one
360	Level I or Level II trauma center. The department shall
361	allocate, by rule, the number of trauma centers needed for each
362	trauma service area.
363	(c) There shall be no more than a total of 44 trauma
364	centers in the state.
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365 Section 5. Effective upon this act becoming a law, 366 subsection (7) of section 395.4025, Florida Statutes, is amended 367 and subsections (15) and (16) are added to read:

368 395.4025 Trauma centers; selection; quality assurance; 369 records.-

370 A trauma center, or a any hospital that has submitted (7) 371 an application for selection as a trauma center within the same 372 trauma service area as another applicant for a trauma center, 373 may that wishes to protest a decision made by the department 374 based on the department's preliminary or in-depth review of 375 applications or on the recommendations of the site visit review 376 team pursuant to this section shall proceed as provided in chapter 120. Hearings held under this subsection shall be 377 378 conducted in the same manner as provided in ss. 120.569 and 379 120.57. Cases filed under chapter 120 may combine all disputes 380 between parties.

381 (15) The department may not verify, designate, or 382 provisionally approve any hospital to operate as a trauma center 383 through the procedures established in subsections (1) through 384 (13). This subsection expires the earlier of July 1, 2015, or 385 upon the effective date a rule adopted by the department 386 allocating the number of trauma centers needed for each trauma 387 service area as provided in s. 395.402(4). 388 Each trauma center must post its trauma activation (16)389 fee amount in a conspicuous place within the trauma center and 390 in a prominent position on the home page of the trauma center's Page 15 of 97

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391 Internet website. Section 6. Effective January 1, 2015, section 456.47, 392 393 Florida Statutes, is created to read: 394 456.47 Use of telehealth to provide services.-395 DEFINITIONS.-As used in this section, the term: (1) 396 "Telehealth" means the use of synchronous or (a) 397 asynchronous communication services technology by a telehealth 398 provider to provide health care services, including, but not 399 limited to, patient assessment, diagnosis, consultation, 400 treatment, monitoring and transfer of medical data, patient and professional health-related education, public health, and health 401 402 administration. The term does not include audio-only telephone 403 calls, e-mail messages, or facsimile transmissions. "Telehealth provider" means a person who provides 404 (b) 405 health care and related services using telehealth and who is 406 licensed under chapter 457; chapter 458; chapter 459; chapter 407 460; chapter 461; chapter 463; chapter 464; chapter 465; chapter 408 466; chapter 467; part I, part III, part IV, part V, part X, 409 part XIII, or part XIV of chapter 468; chapter 478; chapter 480; 410 part III of chapter 483; chapter 484; chapter 486; chapter 490; 411 or chapter 491; or who is registered under this section and is 412 in compliance with paragraph (4)(a). 413 (2) PRACTICE STANDARD.-414 The standard of care for telehealth providers (a) 415 providing health care services is the same as the standard of 416 care for health care professionals providing in-person health Page 16 of 97

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417	care services to patients in this state. A telehealth provider
418	is not required to research a patient's medical history or
419	conduct a physical examination of the patient before using
420	telehealth to provide services to the patient if the telehealth
421	provider conducts a patient evaluation sufficient to diagnose
422	and treat the patient. The evaluation may be performed using
423	telehealth.
424	(b) A telehealth provider may not use telehealth to
425	prescribe a controlled substance for chronic nonmalignant pain,
426	as defined in s. 456.44, unless the controlled substance is
427	ordered for inpatient treatment at a hospital licensed under
428	chapter 395.
429	(c) A telehealth provider and a patient may each be in any
430	location when telehealth is used to provide health care services
431	to a patient.
432	(d) A nonphysician telehealth provider using telehealth
433	and acting within the relevant scope of practice, as established
434	by Florida law and rule, may not be interpreted as practicing
435	medicine without a license.
436	(3) RECORDSA telehealth provider shall document in the
437	patient's medical record the health care services rendered using
438	telehealth according to the same standard as used for in-person
439	services in this state. Medical records, including video, audio,
440	electronic, or other records generated as a result of providing
441	such services, are confidential pursuant to ss. 395.3025(4) and
442	<u>456.057.</u>
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443	(4) REGISTRATION OF OUT-OF-STATE TELEHEALTH PROVIDERS
444	(a) A health care professional not licensed in this state
445	may provide health care services to a patient located in this
446	state using telehealth if the telehealth provider annually
447	registers with the applicable board, or the department if there
448	is no board, and provides health care services within the
449	relevant scope of practice established by Florida law and rule.
450	(b) The board, or the department if there is no board,
451	shall register a health care professional as a telehealth
452	provider if the health care professional:
453	1. Completes an application form developed by the
454	department.
455	2. Pays a registration fee of \$150.
456	3. Holds an active, unencumbered license for a profession
457	included in paragraph (1)(b) issued by another state, the
458	District of Columbia, or a possession or territory of the United
459	States and against whom no disciplinary action has been taken
460	during the 5 years before submission of the application. The
461	department shall use the National Practitioner Data Bank to
462	verify information submitted by an applicant.
463	(c) A health care professional registered under this
464	section is prohibited from opening an office in this state and
465	from providing in-person health care services to patients
466	located in this state.
467	(d) A health care professional registered under this
468	section must immediately notify the appropriate board, or the
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469	department if there is no board, of restrictions placed on the
470	health care professional's license to practice, or disciplinary
471	action taken against the health care professional, in any state
472	or jurisdiction.
473	(e) A pharmacist registered under this section may only
474	use a Florida pharmacy permitted under chapter 465, or a
475	nonresident pharmacy registered under s. 465.0156, to dispense
476	medicinal drugs to Florida patients.
477	(f) A health care professional whose license to provide
478	health care services is subject to a pending disciplinary
479	investigation or which has been revoked in any state or
480	jurisdiction may not register under this section.
481	(g) The department shall publish on its website a list of
482	all registrants and include each registrant's:
483	1. Name.
484	2. Health care occupation.
485	3. Completed health care training and education, including
486	completion dates and any certificates or degrees obtained.
487	4. Out-of-state health care license with license number.
488	5. Florida telehealth provider registration number.
489	6. Specialty.
490	7. Board certification.
491	8. Five-year disciplinary history, including sanctions and
492	board actions.
493	9. Medical malpractice insurance provider and policy
494	limits, including whether the policy covers claims that arise in
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495	this state.
496	(h) The department may revoke a telehealth provider's
497	registration if the registrant:
498	1. Fails to immediately notify the department of any
499	adverse actions taken against his or her license as required
500	under paragraph (d).
501	2. Has restrictions placed on or disciplinary action taken
502	against his or her license in any state or jurisdiction.
503	3. Violates any of the requirements of this section.
504	(5) JURISDICTIONFor the purposes of this section, any
505	act that constitutes the delivery of health care services shall
506	be deemed to occur at the place where the patient is located at
507	the time the act is performed.
508	(6) EXEMPTIONSA health care professional who is not
509	licensed to provide health care services in this state but who
510	holds an active license to provide health care services in
511	another state or jurisdiction, and who provides health care
512	services using telehealth to a patient located in this state, is
513	not subject to the registration requirement under this section
514	if the services are provided:
515	(a) In response to an emergency medical condition as
516	defined in s. 395.002; or
517	(b) In consultation with a health care professional
518	licensed in this state and that health care professional retains
519	ultimate authority over the diagnosis and care of the patient.
520	(7) RULEMAKINGThe applicable board, or the department if
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521	there is no board, may adopt rules to administer the		
522	requirements of this section.		
523	Section 7. Paragraph (t) is added to subsection (3) of		
524	section 408.036, Florida Statutes, to read:		
525	408.036 Projects subject to review; exemptions		
526	(3) EXEMPTIONS.—Upon request, the following projects are		
527	subject to exemption from the provisions of subsection (1):		
528	(t) For the relocation of not more than 15 percent of an		
529	acute care hospital's beds licensed under chapter 395 within the		
530	county in which the hospital is located. In addition to any		
531	other documentation otherwise required by the agency, a request		
532	for exemption submitted under this paragraph must certify that:		
533	1. The applicant is a nonpublic hospital with at least 600		
534	beds licensed under chapter 395.		
535	2. The hospital provides care to a greater percentage of		
536	charity care as defined in s. 409.911(1)(c) than any other acute		
537	care hospital operating in the same county.		
538	3. At least 12.5 percent of the care provided by the		
539	applicant qualifies as charity care as defined in s.		
540	409.911(1)(c) measured by gross revenues or patient days for the		
541	most recent fiscal year reported in the Florida Hospital Uniform		
542	Reporting System.		
543	4. The applicant has no greater than and no less than an		
544	investment grade bond credit rating from a nationally recognized		
545	statistical rating organization.		
546	5. Relocation of the beds is for the purpose of enhancing		
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547 the fiscal stability of the applicant's facility. Section 8. Paragraph (c) of subsection (2) of section 548 549 381.026, Florida Statutes, is amended to read: 381.026 Florida Patient's Bill of Rights and 550 551 Responsibilities.-552 (2) DEFINITIONS.-As used in this section and s. 381.0261, 553 the term: 554 "Health care provider" means a physician licensed (C) 555 under chapter 458, an osteopathic physician licensed under 556 chapter 459, or a podiatric physician licensed under chapter 557 461, or an independent nurse practitioner registered under part 558 I of chapter 464. 559 Section 9. Paragraph (a) of subsection (2), paragraph (b) of subsection (3), and subsections (4) and (5) of section 560 382.008, Florida Statutes, are amended to read: 561 562 382.008 Death and fetal death registration.-563 (2) (a) The funeral director who first assumes custody of a 564 dead body or fetus shall file the certificate of death or fetal 565 death. In the absence of the funeral director, the physician, independent nurse practitioner, or other person in attendance at 566 567 or after the death or the district medical examiner of the 568 county in which the death occurred or the body was found shall file the certificate of death or fetal death. The person who 569 570 files the certificate shall obtain personal data from the next 571 of kin or the best qualified person or source available. The 572 medical certification of cause of death shall be furnished to Page 22 of 97

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573 the funeral director, either in person or via certified mail or 574 electronic transfer, by the physician, independent nurse 575 practitioner, or medical examiner responsible for furnishing 576 such information. For fetal deaths, the physician, <u>certified</u> 577 <u>nurse midwife</u>, midwife, or hospital administrator shall provide 578 any medical or health information to the funeral director within 579 72 hours after expulsion or extraction.

580 Within 72 hours after receipt of a death or fetal (3) death certificate from the funeral director, the medical 581 582 certification of cause of death shall be completed and made 583 available to the funeral director by the decedent's primary or 584 attending practitioner physician or, if s. 382.011 applies, the district medical examiner of the county in which the death 585 586 occurred or the body was found. The primary or attending practitioner physician or the medical examiner shall certify 587 588 over his or her signature the cause of death to the best of his 589 or her knowledge and belief. As used in this section, the term 590 "primary or attending practitioner physician" means a physician 591 or independent nurse practitioner registered under s. 464.0125, 592 who treated the decedent through examination, medical advice, or 593 medication during the 12 months preceding the date of death.

(b) If the decedent's primary or attending practitioner, physician or the district medical examiner of the county in which the death occurred or the body was found, indicates that he or she will sign and complete the medical certification of cause of death but will not be available until after the 5-day Page 23 of 97

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599 registration deadline, the local registrar may grant an 600 extension of 5 days. If a further extension is required, the 601 funeral director must provide written justification to the 602 registrar.

603 (4) If the department or local registrar grants an 604 extension of time to provide the medical certification of cause of death, the funeral director shall file a temporary 605 606 certificate of death or fetal death which shall contain all available information, including the fact that the cause of 607 608 death is pending. The decedent's primary or attending 609 practitioner physician or the district medical examiner of the 610 county in which the death occurred or the body was found shall provide an estimated date for completion of the permanent 611 612 certificate.

613 (5) A permanent certificate of death or fetal death, 614 containing the cause of death and any other information that was 615 previously unavailable, shall be registered as a replacement for 616 the temporary certificate. The permanent certificate may also 617 include corrected information if the items being corrected are noted on the back of the certificate and dated and signed by the 618 619 funeral director, physician, independent nurse practitioner, or 620 district medical examiner of the county in which the death 621 occurred or the body was found, as appropriate.

622 Section 10. Paragraphs (a) and (f) of subsection (2) of 623 section 394.463, Florida Statutes, are amended to read: 624 394.463 Involuntary examination.-

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625 626 (2) INVOLUNTARY EXAMINATION.-

(a) An involuntary examination may be initiated by any oneof the following means:

628 A court may enter an ex parte order stating that a 1. 629 person appears to meet the criteria for involuntary examination, 630 giving the findings on which that conclusion is based. The ex 631 parte order for involuntary examination must be based on sworn 632 testimony, written or oral. If other less restrictive means are 633 not available, such as voluntary appearance for outpatient 634 evaluation, a law enforcement officer, or other designated agent of the court, shall take the person into custody and deliver him 635 636 or her to the nearest receiving facility for involuntary 637 examination. The order of the court shall be made a part of the patient's clinical record. No fee shall be charged for the 638 639 filing of an order under this subsection. Any receiving facility 640 accepting the patient based on this order must send a copy of 641 the order to the Agency for Health Care Administration on the 642 next working day. The order shall be valid only until executed 643 or, if not executed, for the period specified in the order 644 itself. If no time limit is specified in the order, the order 645 shall be valid for 7 days after the date that the order was 646 signed.

647 2. A law enforcement officer shall take a person who
648 appears to meet the criteria for involuntary examination into
649 custody and deliver the person or have him or her delivered to
650 the nearest receiving facility for examination. The officer
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651 shall execute a written report detailing the circumstances under 652 which the person was taken into custody, and the report shall be 653 made a part of the patient's clinical record. Any receiving 654 facility accepting the patient based on this report must send a 655 copy of the report to the Agency for Health Care Administration 656 on the next working day.

657 3. A physician, clinical psychologist, psychiatric nurse, 658 independent nurse practitioner, physician assistant, mental 659 health counselor, marriage and family therapist, or clinical 660 social worker may execute a certificate stating that he or she 661 has examined a person within the preceding 48 hours and finds 662 that the person appears to meet the criteria for involuntary 663 examination and stating the observations upon which that 664 conclusion is based. If other less restrictive means are not 665 available, such as voluntary appearance for outpatient 666 evaluation, a law enforcement officer shall take the person 667 named in the certificate into custody and deliver him or her to 668 the nearest receiving facility for involuntary examination. The 669 law enforcement officer shall execute a written report detailing 670 the circumstances under which the person was taken into custody. 671 The report and certificate shall be made a part of the patient's 672 clinical record. Any receiving facility accepting the patient 673 based on this certificate must send a copy of the certificate to 674 the Agency for Health Care Administration on the next working 675 day.

676

(f) A patient shall be examined by a physician<u>, or a</u> Page 26 of 97

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677 clinical psychologist, or an independent nurse practitioner who 678 is nationally certified as a psychiatric-mental health advanced 679 practice nurse at a receiving facility without unnecessary delay 680 and may, upon the order of a physician, be given emergency 681 treatment if it is determined that such treatment is necessary 682 for the safety of the patient or others. The patient may not be 683 released by the receiving facility or its contractor without the 684 documented approval of a psychiatrist, a clinical psychologist, 685 or an independent nurse practitioner who is nationally certified 686 as a psychiatric-mental health advanced practice nurse, or, if 687 the receiving facility is a hospital, the release may also be 688 approved by an attending emergency department physician with 689 experience in the diagnosis and treatment of mental and nervous 690 disorders and after completion of an involuntary examination 691 pursuant to this subsection. However, a patient may not be held 692 in a receiving facility for involuntary examination longer than 693 72 hours.

694 Section 11. Subsection (1) and paragraphs (a), (d), and 695 (e) of subsection (2) of section 456.048, Florida Statutes, are 696 amended to read:

697 456.048 Financial responsibility requirements for certain698 health care practitioners.-

(1) As a prerequisite for licensure or license renewal,
the Board of Acupuncture, the Board of Chiropractic Medicine,
the Board of Podiatric Medicine, and the Board of Dentistry
shall, by rule, require that all health care practitioners
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703 licensed under the respective board, and the Board of Medicine and the Board of Osteopathic Medicine shall, by rule, require 704 705 that all anesthesiologist assistants licensed pursuant to s. 706 458.3475 or s. 459.023, and the Board of Nursing shall, by rule, 707 require that independent nurse practitioners registered under s. 708 464.0125 and advanced registered nurse practitioners certified 709 under s. 464.012, and the department shall, by rule, require 710 that midwives maintain medical malpractice insurance or provide 711 proof of financial responsibility in an amount and in a manner 712 determined by the board or department to be sufficient to cover 713 claims arising out of the rendering of or failure to render 714 professional care and services in this state.

715 (2) The board or department may grant exemptions upon 716 application by practitioners meeting any of the following 717 criteria:

718 Any person licensed under chapter 457, s. 458.3475, s. (a) 719 459.023, chapter 460, chapter 461, s. 464.012, s. 464.0125, 720 chapter 466, or chapter 467 who practices exclusively as an 721 officer, employee, or agent of the Federal Government or of the state or its agencies or its subdivisions. For the purposes of 722 723 this subsection, an agent of the state, its agencies, or its 724 subdivisions is a person who is eligible for coverage under any 725 self-insurance or insurance program authorized by the provisions 726 of s. 768.28(16) or who is a volunteer under s. 110.501(1).

 727 (d) Any person licensed or certified under chapter 457, s.
 728 458.3475, s. 459.023, chapter 460, chapter 461, s. 464.012, <u>s.</u> Page 28 of 97

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729 <u>464.0125</u>, chapter 466, or chapter 467 who practices only in 730 conjunction with his or her teaching duties at an accredited 731 school or in its main teaching hospitals. Such person may engage 732 in the practice of medicine to the extent that such practice is 733 incidental to and a necessary part of duties in connection with 734 the teaching position in the school.

(e) Any person holding an active license or certification under chapter 457, s. 458.3475, s. 459.023, chapter 460, chapter 461, s. 464.012, <u>s. 464.0125</u>, chapter 466, or chapter 467 who is not practicing in this state. If such person initiates or resumes practice in this state, he or she must notify the department of such activity.

Section 12. Paragraph (a) of subsection (2) and subsection
(3) of section 456.44, Florida Statutes, are amended to read:
456.44 Controlled substance prescribing.-

(2) REGISTRATION.-Effective January 1, 2012, a physician
licensed under chapter 458, chapter 459, chapter 461, or chapter
466, or an independent nurse practitioner registered under part
<u>1 of chapter 464,</u> who prescribes any controlled substance,
listed in Schedule II, Schedule III, or Schedule IV as defined
in s. 893.03, for the treatment of chronic nonmalignant pain,
must:

(a) Designate himself or herself as a controlled substance
 prescribing practitioner on the <u>practitioner's</u> physician's
 practitioner profile.

754 (3) STANDARDS OF PRACTICE.—The standards of practice in Page 29 of 97

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755 this section do not supersede the level of care, skill, and 756 treatment recognized in general law related to health care 757 licensure.

758 (a) A complete medical history and a physical examination 759 must be conducted before beginning any treatment and must be 760 documented in the medical record. The exact components of the 761 physical examination shall be left to the judgment of the 762 clinician who is expected to perform a physical examination 763 proportionate to the diagnosis that justifies a treatment. The 764 medical record must, at a minimum, document the nature and 765 intensity of the pain, current and past treatments for pain, 766 underlying or coexisting diseases or conditions, the effect of 767 the pain on physical and psychological function, a review of 768 previous medical records, previous diagnostic studies, and 769 history of alcohol and substance abuse. The medical record shall 770 also document the presence of one or more recognized medical 771 indications for the use of a controlled substance. Each 772 registrant must develop a written plan for assessing each 773 patient's risk of aberrant drug-related behavior, which may 774 include patient drug testing. Registrants must assess each 775 patient's risk for aberrant drug-related behavior and monitor 776 that risk on an ongoing basis in accordance with the plan.

(b) Each registrant must develop a written individualized treatment plan for each patient. The treatment plan shall state objectives that will be used to determine treatment success, such as pain relief and improved physical and psychosocial Page 30 of 97

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781 function, and shall indicate if any further diagnostic 782 evaluations or other treatments are planned. After treatment 783 begins, the practitioner physician shall adjust drug therapy to 784 the individual medical needs of each patient. Other treatment 785 modalities, including a rehabilitation program, shall be 786 considered depending on the etiology of the pain and the extent 787 to which the pain is associated with physical and psychosocial 788 impairment. The interdisciplinary nature of the treatment plan 789 shall be documented.

790 The practitioner physician shall discuss the risks and (C) 791 benefits of the use of controlled substances, including the 792 risks of abuse and addiction, as well as physical dependence and 793 its consequences, with the patient, persons designated by the 794 patient, or the patient's surrogate or guardian if the patient 795 is incompetent. The practitioner physician shall use a written 796 controlled substance agreement between the practitioner 797 physician and the patient outlining the patient's 798 responsibilities, including, but not limited to:

799 1. Number and frequency of controlled substance800 prescriptions and refills.

801 2. Patient compliance and reasons for which drug therapy802 may be discontinued, such as a violation of the agreement.

3. An agreement that controlled substances for the
 treatment of chronic nonmalignant pain shall be prescribed by a
 single treating <u>practitioner</u> physician unless otherwise
 authorized by the treating <u>practitioner</u> physician and documented
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807 in the medical record.

808 The patient shall be seen by the practitioner (d) 809 physician at regular intervals, not to exceed 3 months, to 810 assess the efficacy of treatment, ensure that controlled 811 substance therapy remains indicated, evaluate the patient's 812 progress toward treatment objectives, consider adverse drug 813 effects, and review the etiology of the pain. Continuation or 814 modification of therapy shall depend on the practitioner's 815 physician's evaluation of the patient's progress. If treatment 816 goals are not being achieved, despite medication adjustments, the practitioner physician shall reevaluate the appropriateness 817 818 of continued treatment. The practitioner physician shall monitor 819 patient compliance in medication usage, related treatment plans, controlled substance agreements, and indications of substance 820 abuse or diversion at a minimum of 3-month intervals. 821

The practitioner physician shall refer the patient as 822 (e) 823 necessary for additional evaluation and treatment in order to 824 achieve treatment objectives. Special attention shall be given 825 to those patients who are at risk for misusing their medications 826 and those whose living arrangements pose a risk for medication 827 misuse or diversion. The management of pain in patients with a 828 history of substance abuse or with a comorbid psychiatric 829 disorder requires extra care, monitoring, and documentation and 830 requires consultation with or referral to an addiction medicine 831 specialist or psychiatrist.

832 (f) A <u>practitioner</u> physician registered under this section Page 32 of 97

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833 must maintain accurate, current, and complete records that are 834 accessible and readily available for review and comply with the 835 requirements of this section, the applicable practice act, and 836 applicable board rules. The medical records must include, but 837 are not limited to: 838 The complete medical history and a physical 1. 839 examination, including history of drug abuse or dependence. 840 Diagnostic, therapeutic, and laboratory results. 2. Evaluations and consultations. 841 3. 842 4. Treatment objectives. 843 5. Discussion of risks and benefits. 844 6. Treatments. 845 7. Medications, including date, type, dosage, and quantity 846 prescribed. 847 8. Instructions and agreements. 9. Periodic reviews. 848 849 10. Results of any drug testing. 850 11. A photocopy of the patient's government-issued photo 851 identification. 852 12. If a written prescription for a controlled substance 853 is given to the patient, a duplicate of the prescription. 854 The practitioner's physician's full name presented in 13. 855 a legible manner. 856 Patients with signs or symptoms of substance abuse (g) 857 shall be immediately referred to a board-certified pain 858 management physician, an addiction medicine specialist, or a Page 33 of 97

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859 mental health addiction facility as it pertains to drug abuse or 860 addiction unless the practitioner is a physician who is board-861 certified or board-eligible in pain management. Throughout the 862 period of time before receiving the consultant's report, a 863 prescribing practitioner physician shall clearly and completely 864 document medical justification for continued treatment with 865 controlled substances and those steps taken to ensure medically appropriate use of controlled substances by the patient. Upon 866 867 receipt of the consultant's written report, the prescribing 868 practitioner physician shall incorporate the consultant's recommendations for continuing, modifying, or discontinuing 869 870 controlled substance therapy. The resulting changes in treatment 871 shall be specifically documented in the patient's medical 872 record. Evidence or behavioral indications of diversion shall be 873 followed by discontinuation of controlled substance therapy, and 874 the patient shall be discharged, and all results of testing and 875 actions taken by the physician shall be documented in the 876 patient's medical record.

This subsection does not apply to a board-eligible or boardcertified anesthesiologist, physiatrist, rheumatologist, or neurologist, or to a board-certified physician who has surgical privileges at a hospital or ambulatory surgery center and primarily provides surgical services. This subsection does not apply to a board-eligible or board-certified medical specialist who has also completed a fellowship in pain medicine approved by Page 34 of 97

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885 the Accreditation Council for Graduate Medical Education or the 886 American Osteopathic Association, or who is board eligible or 887 board certified in pain medicine by the American Board of Pain 888 Medicine or a board approved by the American Board of Medical 889 Specialties or the American Osteopathic Association and performs 890 interventional pain procedures of the type routinely billed 891 using surgical codes. This subsection does not apply to a 892 practitioner physician who prescribes medically necessary 893 controlled substances for a patient during an inpatient stay in 894 a hospital licensed under chapter 395.

Section 13. Subsection (2) of section 464.003, Florida
Statutes, is amended, subsections (16) through (23) are
renumbered as subsections (17) through (24), respectively, and a
new subsection (16) is added to that section, to read:

899

464.003 Definitions.-As used in this part, the term:

900 "Advanced or specialized nursing practice" means, in (2)901 addition to the practice of professional nursing, the 902 performance of advanced-level nursing acts approved by the board 903 which, by virtue of postbasic specialized education, training, and experience, are appropriately performed by an advanced 904 905 registered nurse practitioner. Within the context of advanced or 906 specialized nursing practice, the advanced registered nurse 907 practitioner may perform acts of nursing diagnosis and nursing 908 treatment of alterations of the health status. The advanced 909 registered nurse practitioner may also perform acts of medical 910 diagnosis and treatment, prescription, and operation which are Page 35 of 97

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911 identified and approved by a joint committee composed of three members appointed by the Board of Nursing, two of whom must be 912 913 advanced registered nurse practitioners; three members appointed 914 by the Board of Medicine, two of whom must have had work 915 experience with advanced registered nurse practitioners; and one 916 member appointed by the Board of Pharmacy the State Surgeon 917 General or the State Surgeon General's designee. Each committee 918 member appointed by a board shall be appointed to a term of 4 919 years unless a shorter term is required to establish or maintain 920 staggered terms. The Board of Nursing shall adopt rules 921 authorizing the performance of any such acts approved by the 922 joint committee. Unless otherwise specified by the joint 923 committee, such medical acts must be performed under the general 924 supervision of a practitioner licensed under chapter 458, 925 chapter 459, or chapter 466 within the framework of standing 926 protocols which identify the medical acts to be performed and 927 the conditions for their performance. The department may, by 928 rule, require that a copy of the protocol be filed with the 929 department along with the notice required by s. 458.348 or s. 930 459.025. The joint committee must also establish a formulary of 931 controlled substances that independent nurse practitioners 932 registered under s. 464.0125, are prohibited from prescribing, administering, or dispensing. The board must adopt the 933 934 exclusionary formulary developed by the joint committee in rule. "Independent nurse practitioner" means an advanced 935 (16) 936 registered nurse practitioner who maintains an active and valid Page 36 of 97

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937 <u>ce</u>	ertification under s. 464.012(2) and registration under s.
938 <u>46</u>	54.0125 to practice advanced or specialized nursing
939 <u>i</u> r	ndependently and without the supervision of a physician or a
940 <u>p</u> 1	rotocol.
941	Section 14. Paragraph (c) of subsection (4) of section
942 46	54.012, Florida Statutes, is amended to read:
943	464.012 Certification of advanced registered nurse
944 pi	ractitioners; fees
945	(4) In addition to the general functions specified in
946 sı	ubsection (3), an advanced registered nurse practitioner may
947 pe	erform the following acts within his or her specialty:
948	(c) The nurse practitioner may perform any or all of the
949 fo	ollowing acts within the framework of established protocol:
950	1. Manage selected medical problems.
951	2. Order physical and occupational therapy.
952	3. Initiate, monitor, or alter therapies for certain
953 ur	ncomplicated acute illnesses.
954	4. Monitor and manage patients with stable chronic
955 di	iseases.
956	5. Establish behavioral problems and diagnosis and make
957 tı	reatment recommendations.
958	6. Prescribe, dispense, order, or administer controlled
959 <u>sı</u>	ubstances to the extent authorized in the protocol and only to
960 <u>t</u> ł	ne extent the supervising physician is authorized to prescribe,
961 <u>di</u>	ispense, order, or administer controlled substances.
962	Section 15. Section 464.0125, Florida Statutes, is created Page 37 of 97

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963	to	read:	

964	464.0125 Registration of independent nurse practitioners;			
965	fees			
966	(1) To be registered as an independent nurse practitioner,			
967	an applicant must hold an active and unencumbered certificate			
968	issued by the department under s. 464.012 and a national nurse			
969	practitioner certificate issued by a nursing specialty board,			
970	and must have:			
971	(a) Completed, in any jurisdiction of the United States,			
972	at least 2,000 clinical practice hours within a 3-year period			
973	immediately preceding the submission of the application and			
974	while practicing as an advanced registered nurse practitioner.			
975	(b) Not been subject to disciplinary action under s.			
976	464.018 or s. 456.072, or similar disciplinary action in any			
977	other jurisdiction, during the 5 years immediately preceding the			
978	submission of the application.			
979	(c) Completed a graduate-level course in pharmacology.			
980	(2) An independent nurse practitioner may perform, without			
981	physician supervision or a protocol, the acts authorized in s.			
982	464.012(3), acts described in s. $464.012(4)(c)$, and any of the			
983	following:			
984	(a) For a patient who requires the services of a health			
985	care facility, as defined in s. 408.032(8):			
986	1. Admit the patient to the facility.			
987	2. Manage the care that the patient receives in the			
988	facility.			
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989	3. Discharge the patient from the facility.			
990	(b) Provide a signature, certification, stamp,			
991	verification, affidavit, or other endorsement that is otherwise			
992	required by law to be provided by a physician.			
993	(c) Act as a patient's primary care provider.			
994	(d) Administer, dispense, order, and prescribe medicinal			
995	drugs, including controlled substances if the controlled			
996	substances are not included in the formulary created pursuant to			
997	<u>s. 464.003(2).</u>			
998	(3) An advanced registered nurse practitioner registered			
999	as an independent nurse practitioner under this section must			
1000	submit to the department proof of registration along with the			
1001	information required under s. 456.0391, and the department shall			
1002	include the registration in the advanced registered nurse			
1003	practitioner's profile created pursuant to s. 456.041.			
1004	(4) To be eligible for biennial renewal of registration,			
1005	an independent nurse practitioner must complete at least 10			
1006	hours of continuing education approved by the board in			
1007	pharmacology in addition to completing the continuing education			
1008	requirements established by board rule pursuant to s. 464.013.			
1009	The biennial renewal for registration shall coincide with the			
1010	independent nurse practitioner's biennial renewal period for			
1011	advanced registered nurse practitioner certification.			
1012	(5) The board shall register any nurse meeting the			
1013	qualifications in this section. The board shall establish an			
1014	application fee not to exceed \$100 and a biennial renewal fee			
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1015 not to exceed \$50. The board is authorized to adopt rules as 1016 necessary to implement this section. 1017 Section 16. Subsection (10) of section 464.015, Florida 1018 Statutes, is renumbered as subsection (11), present subsection 1019 (9) is renumbered as subsection (10) and amended, and a new subsection (9) is added to that section, to read: 1020 1021 464.015 Titles and abbreviations; restrictions; penalty.-1022 (9) Only persons who are registered to practice as 1023 independent nurse practitioners in this state may use the title 1024 "Independent Nurse Practitioner" and the abbreviation "I.N.P." (10) (9) A person may not practice or advertise as, or 1025 1026 assume the title of, registered nurse, licensed practical nurse, 1027 clinical nurse specialist, certified registered nurse 1028 anesthetist, certified nurse midwife, or advanced registered nurse practitioner, or independent nurse practitioner or use the 1029 abbreviation "R.N.," "L.P.N.," "C.N.S.," "C.R.N.A.," "C.N.M.," 1030 1031 or "A.R.N.P.," or "I.N.P." or take any other action that would 1032 lead the public to believe that person was certified as such or is performing nursing services pursuant to the exception set 1033 forth in s. 464.022(8), unless that person is licensed or 1034 1035 certified to practice as such. Section 17. Section 464.0155, Florida Statutes, is created 1036 1037 to read: 464.0155 Reports of adverse incidents by independent nurse 1038 1039 practitioners.-1040 Effective January 1, 2015, an independent nurse (1) Page 40 of 97

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1041 practitioner must report an adverse incident to the board in 1042 accordance with this section. 1043 The report must be in writing, sent to the board by (2) 1044 certified mail, and postmarked within 15 days after the adverse 1045 incident if the adverse incident occurs when the patient is at 1046 the office of the independent nurse practitioner. If the adverse incident occurs when the patient is not at the office of the 1047 independent nurse practitioner, the report must be postmarked 1048 1049 within 15 days after the independent nurse practitioner 1050 discovers, or reasonably should have discovered, the occurrence 1051 of the adverse incident. 1052 (3) For the purpose of this section, the term "adverse incident" means any of the following events when it is 1053 1054 reasonable to believe that the event is attributable to the 1055 prescription of a controlled substance by the independent nurse 1056 practitioner: 1057 (a) A condition that requires the transfer of a patient to 1058 a hospital licensed under chapter 395. 1059 A permanent physical injury to the patient. (b) 1060 The death of the patient. (C) (4) 1061 The board shall review each adverse incident and 1062 determine whether the adverse incident is caused by the independent nurse practitioner. The board may take disciplinary 1063 action upon such a finding, in which event s. 456.073 applies. 1064 1065 Section 18. Paragraph (p) is added to subsection (1) of 1066 section 464.018, Florida Statutes, to read: Page 41 of 97

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1067 464.018 Disciplinary actions.-1068 The following acts constitute grounds for denial of a (1)1069 license or disciplinary action, as specified in s. 456.072(2): 1070 (p) For an independent nurse practitioner registered under 1071 s. 464.0125: 1072 1. Prescribing, dispensing, administering, mixing, or otherwise preparing a legend drug, including any controlled 1073 substance, other than in the course of the professional practice 1074 1075 of the independent nurse practitioner. For the purposes of this 1076 subparagraph, it shall be legally presumed that prescribing, 1077 dispensing, administering, mixing, or otherwise preparing legend 1078 drugs, including all controlled substances, inappropriately or 1079 in excessive or inappropriate quantities is not in the best interest of the patient and is not in the course of the 1080 1081 professional practice of the independent nurse practitioner, 1082 without regard to the nurse's intent. 1083 2. Dispensing a controlled substance listed in Schedule II 1084 or Schedule III in violation of s. 465.0276. 1085 3. Presigning blank prescription forms. 1086 4. Prescribing any medicinal drug appearing on Schedule II 1087 in chapter 893 by the nurse for office use. Prescribing, ordering, dispensing, administering, 1088 5. supplying, selling, or giving a drug that is a Schedule II 1089 1090 amphetamine or a Schedule II sympathomimetic amine drug or any 1091 compound thereof, pursuant to chapter 893, to or for any person 1092 except for:

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1093	a. The treatment of narcolepsy; hyperkinesis; behavioral		
1094	syndrome characterized by the developmentally inappropriate		
1095	symptoms of moderate to severe distractability, short attention		
1096	span, hyperactivity, emotional liability, and impulsivity; or		
1097	drug-induced brain dysfunction;		
1098	b. The differential diagnostic psychiatric evaluation of		
1099	depression or the treatment of depression shown to be refractory		
1100	to other therapeutic modalities; or		
1101	c. The clinical investigation of the effects of such drugs		
1102	or compounds when an investigative protocol therefor is		
1103	submitted to, reviewed, and approved by the board before such		
1104	investigation is begun.		
1105	6. Prescribing, ordering, dispensing, administering,		
1106	supplying, selling, or giving growth hormones, testosterone or		
1107	its analogs, human chorionic gonadotropin (HCG), or other		
1108	hormones for the purpose of muscle building or to enhance		
1109	athletic performance. For the purposes of this subsection, the		
1110	term "muscle building" does not include the treatment of injured		
1111	muscle. A prescription written for the drug products listed in		
1112	this subparagraph may be dispensed by the pharmacist with the		
1113	presumption that the prescription is for legitimate medical use.		
1114	7. Prescribing, ordering, dispensing, administering,		
1115	supplying, selling, or giving amygdalin (laetrile) to any		
1116	person.		
1117	8. Promoting or advertising on any prescription form of a		
1118	community pharmacy, unless the form also states: "This		
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1119 prescription may be filled at any pharmacy of your choice." 1120 9. Promoting or advertising through any communication 1121 media the use, sale, or dispensing of any controlled substance 1122 appearing on any schedule in chapter 893. 1123 10. Prescribing or dispensing any medicinal drug appearing 1124 on any schedule in chapter 893 by the independent nurse practitioner for himself or herself or administering any such 1125 drug by the nurse to himself or herself unless such drug is 1126 1127 prescribed for the independent nurse practitioner by another 1128 practitioner authorized to prescribe medicinal drugs. 1129 11. Paying or receiving any commission, bonus, kickback, 1130 or rebate, or engaging in any split-fee arrangement in any form 1131 whatsoever with a health care practitioner, organization, 1132 agency, or person, either directly or indirectly, for patients referred to providers of health care goods and services, 1133 1134 including, but not limited to, hospitals, nursing homes, 1135 clinical laboratories, ambulatory surgical centers, or pharmacies. This subparagraph does not prevent an independent 1136 1137 nurse practitioner from receiving a fee for professional consultation services. 1138 1139 12. Exercising influence within a patient-independent 1140 nurse practitioner relationship for purposes of engaging a patient in sexual activity. A patient shall be presumed to be 1141 incapable of giving free, full, and informed consent to sexual 1142 1143 activity with his or her independent nurse practitioner. 13. Making deceptive, untrue, or fraudulent 1144 Page 44 of 97

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1145	representations in or related to the practice of advanced or
1146	specialized nursing or employing a trick or scheme in the
1147	practice of advanced or specialized nursing.
1148	14. Soliciting patients, either personally or through an
1149	agent, through the use of fraud, intimidation, undue influence,
1150	or a form of overreaching or vexatious conduct. A solicitation
1151	is any communication that directly or implicitly requests an
1152	immediate oral response from the recipient.
1153	15. Failing to keep legible, as defined by department rule
1154	in consultation with the board, medical records that identify
1155	the independent nurse practitioner by name and professional
1156	title who is responsible for rendering, ordering, supervising,
1157	or billing for each diagnostic or treatment procedure and that
1158	justify the course of treatment of the patient, including, but
1159	not limited to, patient histories; examination results; test
1160	results; records of drugs prescribed, dispensed, or
1161	administered; and reports of consultations or referrals.
1162	16. Exercising influence on the patient or client in such
1163	a manner as to exploit the patient or client for financial gain
1164	of the licensee or of a third party, which shall include, but
1165	not be limited to, the promoting or selling of services, goods,
1166	appliances, or drugs.
1167	17. Performing professional services that have not been
1168	duly authorized by the patient or client, or his or her legal
1169	representative, except as provided in s. 766.103 or s. 768.13.
1170	18. Performing any procedure or prescribing any therapy Page 45 of 97

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1171	that, by the prevailing standards of advanced or specialized
1172	nursing practice in the community, would constitute
1173	experimentation on a human subject, without first obtaining
1174	full, informed, and written consent.
1175	19. Delegating professional responsibilities to a person
1176	when the licensee delegating such responsibilities knows or has
1177	reason to know that such person is not qualified by training,
1178	experience, or licensure to perform such responsibilities.
1179	20. Conspiring with another independent nurse practitioner
1180	or with any other person to commit an act, or committing an act,
1181	which would tend to coerce, intimidate, or preclude another
1182	independent nurse practitioner from lawfully advertising his or
1183	her services.
1184	21. Advertising or holding oneself out as having
1185	certification in a specialty which the independent nurse
1186	practitioner has not received.
1187	22. Failing to comply with the requirements of ss. 381.026
1188	and 381.0261 to provide patients with information about his or
1189	her patient rights and how to file a patient complaint.
1190	23. Providing deceptive or fraudulent expert witness
1191	testimony related to the advanced or specialized practice of
1192	nursing.
1193	Section 19. Subsection (21) of section 893.02, Florida
1194	Statutes, is amended to read:
1195	893.02 DefinitionsThe following words and phrases as
1196	used in this chapter shall have the following meanings, unless Page 46 of 97 $$

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1197 the context otherwise requires:

(21) "Practitioner" means a physician licensed pursuant to 1198 1199 chapter 458, a dentist licensed pursuant to chapter 466, a 1200 veterinarian licensed pursuant to chapter 474, an osteopathic 1201 physician licensed pursuant to chapter 459, a naturopath 1202 licensed pursuant to chapter 462, a certified optometrist licensed pursuant to chapter 463, an independent nurse 1203 1204 practitioner registered pursuant to s. 464.0125, or a podiatric 1205 physician licensed pursuant to chapter 461, provided such 1206 practitioner holds a valid federal controlled substance registry number. 1207

1208 Section 20. Subsection (2) of section 960.28, Florida 1209 Statutes, is amended to read:

1210 960.28 Payment for victims' initial forensic physical 1211 examinations.-

1212 The Crime Victims' Services Office of the department (2)1213 shall pay for medical expenses connected with an initial 1214 forensic physical examination of a victim of sexual battery as 1215 defined in chapter 794 or a lewd or lascivious offense as 1216 defined in chapter 800. Such payment shall be made regardless of 1217 whether the victim is covered by health or disability insurance 1218 and whether the victim participates in the criminal justice 1219 system or cooperates with law enforcement. The payment shall be 1220 made only out of moneys allocated to the Crime Victims' Services 1221 Office for the purposes of this section, and the payment may not 1222 exceed \$500 with respect to any violation. The department shall Page 47 of 97

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1223 develop and maintain separate protocols for the initial forensic 1224 physical examination of adults and children. Payment under this 1225 section is limited to medical expenses connected with the 1226 initial forensic physical examination, and payment may be made 1227 to a medical provider using an examiner qualified under part I 1228 of chapter 464, excluding s. 464.003(17) s. 464.003(16); chapter 1229 458; or chapter 459. Payment made to the medical provider by the 1230 department shall be considered by the provider as payment in 1231 full for the initial forensic physical examination associated 1232 with the collection of evidence. The victim may not be required 1233 to pay, directly or indirectly, the cost of an initial forensic 1234 physical examination performed in accordance with this section.

1235 Section 21. Subsection (2) of section 288.901, Florida 1236 Statutes, is amended to read:

1237

288.901 Enterprise Florida, Inc.-

1238 (2) PURPOSES.-Enterprise Florida, Inc., shall act as the 1239 economic development organization for the state, <u>using utilizing</u> 1240 private sector and public sector expertise in collaboration with 1241 the department to:

1242

(a) Increase private investment in Florida;

1243 (b) Advance international and domestic trade 1244 opportunities;

1245 (c) Market the state both as a probusiness location for 1246 new investment and as an unparalleled tourist destination;

1247 (d) Revitalize Florida's space and aerospace industries, 1248 and promote emerging complementary industries; Page 48 of 97

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1249	(a) Decrete encerturities for minerity expeditures
	(e) Promote opportunities for minority-owned businesses;
1250	(f) Assist and market professional and amateur sport teams
1251	and sporting events in Florida; and
1252	(g) Assist, promote, and enhance economic opportunities in
1253	this state's rural and urban communities; and
1254	(h) Market the state as a health care destination by using
1255	the medical tourism initiatives as described in s. 288.924 to
1256	promote quality health care services in this state.
1257	Section 22. Paragraph (c) of subsection (4) of section
1258	288.923, Florida Statutes, is amended to read:
1259	288.923 Division of Tourism Marketing; definitions;
1260	responsibilities
1261	(4) The division's responsibilities and duties include,
1262	but are not limited to:
1263	(c) Developing a 4-year marketing plan.
1264	1. At a minimum, the marketing plan shall discuss the
1265	following:
1266	a. Continuation of overall tourism growth in this state.
1267	b. Expansion to new or under-represented tourist markets.
1268	c. Maintenance of traditional and loyal tourist markets.
1269	d. Coordination of efforts with county destination
1270	marketing organizations, other local government marketing
1271	groups, privately owned attractions and destinations, and other
1272	private sector partners to create a seamless, four-season
1273	advertising campaign for the state and its regions.

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1274 e. Development of innovative techniques or promotions to
1275 build repeat visitation by targeted segments of the tourist
1276 population.

1277 f. Consideration of innovative sources of state funding 1278 for tourism marketing.

g. Promotion of nature-based tourism and heritage tourism.
 h. Promotion of medical tourism, as provided under s.
 288.924.

1282 <u>i.h.</u> Development of a component to address emergency 1283 response to natural and manmade disasters from a marketing 1284 standpoint.

1285 2. The plan shall be annual in construction and ongoing in 1286 nature. Any annual revisions of the plan shall carry forward the 1287 concepts of the remaining 3-year portion of the plan and 1288 consider a continuum portion to preserve the 4-year timeframe of 1289 the plan. The plan also shall include recommendations for 1290 specific performance standards and measurable outcomes for the 1291 division and direct-support organization. The department, in 1292 consultation with the board of directors of Enterprise Florida, 1293 Inc., shall base the actual performance metrics on these 1294 recommendations.

1295 3. The 4-year marketing plan shall be developed in 1296 collaboration with the Florida Tourism Industry Marketing 1297 Corporation. The plan shall be annually reviewed and approved by 1298 the board of directors of Enterprise Florida, Inc.

1299 Section 23. Section 288.924, Florida Statutes, is created Page 50 of 97

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1300	to read:
1301	288.924 Medical tourism
1302	(1) MEDICAL TOURISM MARKETING PLAN The Division of
1303	Tourism Marketing shall include in the 4-year marketing plan
1304	required under s. 288.923(4)(c) specific initiatives to advance
1305	this state as a destination for quality health care services.
1306	The plan must:
1307	(a) Promote national and international awareness of the
1308	qualifications, scope of services, and specialized expertise of
1309	health care providers throughout this state.
1310	(b) Include an initiative that showcases selected,
1311	qualified providers offering bundled packages of health care and
1312	support services for defined care episodes. The selection of
1313	providers to be showcased must be conducted through a
1314	solicitation of proposals from Florida hospitals and other
1315	licensed providers for plans that describe available services,
1316	provider qualifications, and special arrangements for food,
1317	lodging, transportation, or other support services and amenities
1318	that may be provided to visiting patients and their families. A
1319	single health care provider may submit a proposal describing the
1320	available health care services that will be offered through a
1321	network of multiple providers and explaining any support
1322	services or other amenities associated with the care episode.
1323	The Florida Tourism Industry Marketing Corporation shall assess
1324	the qualifications and credentials of providers submitting
1325	proposals. To the extent funding is available, all qualified
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1326	providers shall be selected to be showcased in the initiative.
1327	To be qualified, a health care provider must:
1328	1. Have a full, active, and unencumbered Florida license
1329	and ensure that all health care providers participating in the
1330	proposal have full, active, and unencumbered Florida licenses;
1331	2. Have a current accreditation that is not conditional or
1332	provisional from a nationally recognized accrediting body;
1333	3. Be recognized as a Cancer Center of Excellence under s.
1334	381.925 or have a current national or international recognition
1335	in another specialty area, if such recognition is given through
1336	a specific qualifying process; and
1337	4. Meet other criteria as determined by the Florida
1338	Tourism Industry Marketing Corporation in collaboration with the
1339	Agency for Health Care Administration and the Department of
1340	Health.
1341	(2) ALLOCATION OF FUNDS FOR MARKETING PLANAnnually, at
1342	least \$3.5 million of the funds appropriated in the General
1343	Appropriations Act to the Florida Tourism Industry Marketing
1344	Corporation shall be allocated for the development and
1345	implementation of the medical tourism marketing plan.
1346	(3) MEDICAL TOURISM MATCHING GRANTSThe Florida Tourism
1347	Industry Marketing Corporation shall create a matching grant
1348	program to provide funding to local or regional economic
1349	development organizations for targeted medical tourism marketing
1350	initiatives. The initiatives must promote and advance Florida as
1351	a destination for quality health care services.
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1352(a) Selection of recipients of a matching grant shall be1353based on the following criteria:13541. The providers involved in the local initiative must1355meet the criteria specified in subsection (1).13562. The local or regional economic development organization1357must demonstrate an ability to involve a variety of businesses1358in a collaborative effort to welcome and support patients and1359their families who travel to this state to obtain medical1360services.13613. The cash or in-kind services available from the local1362or regional economic development organization must be at least1363equal to the amount of available state financial support.1364(b) Proposals must be submitted by November 1 of each1365year. Funds must be equally divided among all selected1366applicants.1371(4) ALLOCATION OF FUNDS FOR MATCHING GRANTSAnnually, at1382least \$1.5 million of the funds appropriated in the General1393Appropriations Act to the Florida Tourism Industry Marketing1394Corporation shall be allocated for the matching grant program.1395statutes, is amended, and paragraph (oo) is added to subsection1396456.072 Grounds for discipline; penalties; enforcement1397(1) The following acts shall constitute grounds for which1396the disciplinary actions specified in subsection (2) may be1397taken:		
13541. The providers involved in the local initiative must meet the criteria specified in subsection (1).1355meet the criteria specified in subsection (1).13562. The local or regional economic development organization must demonstrate an ability to involve a variety of businesses in a collaborative effort to welcome and support patients and their families who travel to this state to obtain medical services.13613. The cash or in-kind services available from the local or regional economic development organization must be at least equal to the amount of available state financial support.1364(b) Proposals must be submitted by November 1 of each year. Funds must be equally divided among all selected applicants.1369(4) ALLOCATION OF FUNDS FOR MATCHING GRANTSAnnually, at least \$1.5 million of the funds appropriated in the General Appropriations Act to the Florida Tourism Industry Marketing Corporation shall be allocated for the matching grant program. Section 24. Subsection (7) of section 456.072, Florida1371Section 24. Subsection (7) of section 456.072, Florida1372456.072 Grounds for discipline; penalties; enforcement (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:	1352	(a) Selection of recipients of a matching grant shall be
1355meet the criteria specified in subsection (1).13562. The local or regional economic development organization1357must demonstrate an ability to involve a variety of businesses1358in a collaborative effort to welcome and support patients and1359their families who travel to this state to obtain medical1360services.13613. The cash or in-kind services available from the local1362or regional economic development organization must be at least1363equal to the amount of available state financial support.1364(b) Proposals must be submitted by November 1 of each1365year. Funds must be equally divided among all selected1366applicants.1367(4) ALLOCATION OF FUNDS FOR MATCHING GRANTSAnnually, at1368least \$1.5 million of the funds appropriated in the General1370Appropriations Act to the Florida Tourism Industry Marketing1371Section 24. Subsection (7) of section 456.072, Florida1372Statutes, is amended, and paragraph (oo) is added to subsection1373(1) of that section, to read:1374456.072 Grounds for discipline; penalties; enforcement1375(1) The following acts shall constitute grounds for which1376taken:	1353	based on the following criteria:
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1358in a collaborative effort to welcome and support patients and their families who travel to this state to obtain medical services.13613. The cash or in-kind services available from the local or regional economic development organization must be at least equal to the amount of available state financial support.1364(b) Proposals must be submitted by November 1 of each year. Funds must be equally divided among all selected applicants.1367(4) ALLOCATION OF FUNDS FOR MATCHING GRANTSAnnually, at least \$1.5 million of the funds appropriated in the General Appropriations Act to the Florida Tourism Industry Marketing Corporation shall be allocated for the matching grant program.1371Section 24. Subsection (7) of section 456.072, Florida1372Statutes, is amended, and paragraph (oo) is added to subsection (1) of that section, to read: (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be 1377	1356	2. The local or regional economic development organization
1359their families who travel to this state to obtain medical1360services.13613. The cash or in-kind services available from the local1362or regional economic development organization must be at least1363equal to the amount of available state financial support.1364(b) Proposals must be submitted by November 1 of each1365year. Funds must be equally divided among all selected1366applicants.1367(4) ALLOCATION OF FUNDS FOR MATCHING GRANTSAnnually, at1368least \$1.5 million of the funds appropriated in the General1369Appropriations Act to the Florida Tourism Industry Marketing1370Corporation shall be allocated for the matching grant program.1371Section 24. Subsection (7) of section 456.072, Florida1372Statutes, is amended, and paragraph (oo) is added to subsection1373(1) of that section, to read:1374456.072 Grounds for discipline; penalties; enforcement1375(1) The following acts shall constitute grounds for which1376taken:	1357	must demonstrate an ability to involve a variety of businesses
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1365 year. Funds must be equally divided among all selected applicants. 1367 (4) ALLOCATION OF FUNDS FOR MATCHING GRANTS.—Annually, at 1368 least \$1.5 million of the funds appropriated in the General 1369 Appropriations Act to the Florida Tourism Industry Marketing 1370 Corporation shall be allocated for the matching grant program. 1371 Section 24. Subsection (7) of section 456.072, Florida 1372 Statutes, is amended, and paragraph (oo) is added to subsection 1373 (1) of that section, to read: 1374 456.072 Grounds for discipline; penalties; enforcement.— 1375 (1) The following acts shall constitute grounds for which 1376 taken:	1363	equal to the amount of available state financial support.
1366applicants.1367(4) ALLOCATION OF FUNDS FOR MATCHING GRANTSAnnually, at1368least \$1.5 million of the funds appropriated in the General1369Appropriations Act to the Florida Tourism Industry Marketing1370Corporation shall be allocated for the matching grant program.1371Section 24. Subsection (7) of section 456.072, Florida1372Statutes, is amended, and paragraph (oo) is added to subsection1373(1) of that section, to read:1374456.072 Grounds for discipline; penalties; enforcement1375(1) The following acts shall constitute grounds for which1376the disciplinary actions specified in subsection (2) may be1377taken:	1364	(b) Proposals must be submitted by November 1 of each
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1369Appropriations Act to the Florida Tourism Industry Marketing1370Corporation shall be allocated for the matching grant program.1371Section 24. Subsection (7) of section 456.072, Florida1372Statutes, is amended, and paragraph (oo) is added to subsection1373(1) of that section, to read:1374456.072 Grounds for discipline; penalties; enforcement1375(1) The following acts shall constitute grounds for which1376the disciplinary actions specified in subsection (2) may be1377taken:	1367	(4) ALLOCATION OF FUNDS FOR MATCHING GRANTSAnnually, at
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<pre>1371 Section 24. Subsection (7) of section 456.072, Florida 1372 Statutes, is amended, and paragraph (oo) is added to subsection 1373 (1) of that section, to read: 1374 456.072 Grounds for discipline; penalties; enforcement 1375 (1) The following acts shall constitute grounds for which 1376 the disciplinary actions specified in subsection (2) may be 1377 taken:</pre>	1369	Appropriations Act to the Florida Tourism Industry Marketing
<pre>1372 Statutes, is amended, and paragraph (oo) is added to subsection 1373 (1) of that section, to read: 1374 456.072 Grounds for discipline; penalties; enforcement 1375 (1) The following acts shall constitute grounds for which 1376 the disciplinary actions specified in subsection (2) may be 1377 taken:</pre>	1370	Corporation shall be allocated for the matching grant program.
<pre>1373 (1) of that section, to read: 1374 456.072 Grounds for discipline; penalties; enforcement 1375 (1) The following acts shall constitute grounds for which 1376 the disciplinary actions specified in subsection (2) may be 1377 taken:</pre>	1371	Section 24. Subsection (7) of section 456.072, Florida
1374 456.072 Grounds for discipline; penalties; enforcement 1375 (1) The following acts shall constitute grounds for which 1376 the disciplinary actions specified in subsection (2) may be 1377 taken:	1372	Statutes, is amended, and paragraph (oo) is added to subsection
1375 (1) The following acts shall constitute grounds for which 1376 the disciplinary actions specified in subsection (2) may be 1377 taken:	1373	(1) of that section, to read:
<pre>1376 the disciplinary actions specified in subsection (2) may be 1377 taken:</pre>	1374	456.072 Grounds for discipline; penalties; enforcement
1377 taken:	1375	(1) The following acts shall constitute grounds for which
	1376	the disciplinary actions specified in subsection (2) may be
	1377	

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1378	(00) Failing to comply with the requirements of s.
1379	893.055(8) by failing to access the prescription drug monitoring
1380	program database upon an initial visit with a patient and view
1381	her or his prescription drug history before issuing a
1382	prescription for a controlled substance listed in s. 893.03(2),
1383	(3), or (4) to the patient.
1384	(7) Notwithstanding subsection (2), upon a finding that a
1385	physician or an independent nurse practitioner has prescribed or
1386	dispensed a controlled substance, or caused a controlled
1387	substance to be prescribed or dispensed, in a manner that
1388	violates the standard of practice set forth in s. 458.331(1)(q)
1389	or (t), s. 459.015(1)(t) or (x), s. 461.013(1)(o) or (s), <u>s.</u>
1390	<u>464.018(1)(p),</u> or s. 466.028(1)(p) or (x), <u>such practitioner</u> the
1391	physician shall be suspended for a period of <u>at least</u> not less
1392	than 6 months and pay a fine of <u>at least</u> not less than \$10,000
1393	per count. Repeated violations shall result in increased
1394	penalties.
1395	Section 25. Section 893.055, Florida Statutes, is amended
1396	to read:
1397	(Substantial rewording of section. See
1398	s. 893.055, F.S., for present text.)
1399	893.055 Prescription drug monitoring program
1400	(1) As used in this section and s. 893.0551, the term:
1401	(a) "Active investigation" means an open investigation
1402	conducted by a law enforcement agency with a reasonable, good
1403	faith belief that it will lead to the filing of criminal charges
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1404 or that is ongoing and for which there is a reasonable, good 1405 faith anticipation of obtaining an arrest or prosecution in the 1406 foreseeable future. 1407 (b) "Administer" means to obtain and give a single dose of 1408 a medicinal drug to a patient for her or his consumption. 1409 "Controlled substance" means a substance named or (C) described in s. 893.03(2), (3), or (4). 1410 "Dispense" means to transfer possession of one or more 1411 (d) 1412 doses of a medicinal drug to the ultimate consumer or her or his 1413 agent. (e) "Dispenser" means a pharmacist or dispensing health 1414 1415 care practitioner. 1416 "Health care practitioner" means a person licensed as (f) 1417 a physician or physician assistant under chapter 458, as an 1418 osteopathic physician or physician assistant under chapter 459, as a podiatric physician under chapter 461, as an optometrist 1419 1420 under chapter 463, as an advanced registered nurse practitioner 1421 under chapter 464, as a pharmacist under chapter 465, or as a dentist under chapter 466. 1422 "Law enforcement agency" means the Department of Law 1423 (g) 1424 Enforcement, a Florida sheriff's office, a Florida police 1425 department, or a federal law enforcement agency that enforces the laws of this state or the United States relating to 1426 controlled substances, and the agents and officers of which are 1427 1428 empowered by law to conduct criminal investigations and make 1429 arrests. Page 55 of 97

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1430	(h) "Patient advisory report" means information provided
1431	by the program to a health care practitioner, dispenser, or
1432	patient concerning the dispensing of a controlled substance to a
1433	patient.
1434	(i) "Pharmacy" means an entity permitted under chapter 465
1435	as a pharmacy, as defined in s. 465.003(11), and a nonresident
1436	pharmacy registered under s. 465.0156.
1437	(j) "Program" means the prescription drug monitoring
1438	program created under this section.
1439	(2)(a) The department shall establish and maintain a
1440	database of controlled substance dispensing information. The
1441	database shall be used to provide information regarding
1442	dispensed prescriptions of controlled substances to persons with
1443	direct and indirect access to such information pursuant to this
1444	section. The database must meet the standards of the American
1445	Society for Automation in Pharmacy and must comply with the
1446	Health Insurance Portability and Accountability Act and all
1447	other relevant state and federal privacy and security laws and
1448	regulations. A transmission of information required by this
1449	section must comply with relevant state and federal privacy and
1450	security laws and regulations.
1451	(b) The department shall designate a program manager to
1452	administer the program and ensure the program's integrity and
1453	compliance with this section. The program manager and each
1454	member of the authorized program and support staff must undergo
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1455	a level 2 background screening pursuant to s. 435.04 as a
1456	condition of employment.
1457	(c) The program shall be funded only by federal grants or
1458	private funding received by the state. The department may not
1459	commit funds for the program without ensuring that funding is
1460	available. The department shall cooperate with the direct-
1461	support organization established in subsection (16) in seeking
1462	federal grant funds, other nonstate grant funds, gifts,
1463	donations, or other private funds for the program if the costs
1464	of doing so are nonmaterial. For purposes of this paragraph,
1465	nonmaterial costs include, but are not limited to, costs for
1466	postage and department personnel assigned to research or apply
1467	for a grant. Funds provided by prescription drug manufacturers
1468	may not be used to establish or administer the program.
1469	(d) To the extent that funding is provided for the program
1470	through federal grant funds, other nonstate grant funds, gifts,
1471	donations, or other private funds, the department shall study
1472	the feasibility of enhancing the program for the purposes of
1473	supporting public health initiatives and improving statistical
1474	reporting. The study shall be conducted to reduce drug abuse and
1475	further the safety and quality of health care services by
1476	improving prescribing and dispensing practices related to
1477	controlled substances and incorporating advances in technology.
1478	(e) The department shall comply with s. 287.057 for the
1479	procurement of any goods or services required by this section.

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1480	(3) Within 7 days after the date that a prescription
1481	substance is dispensed, a dispenser shall submit to the database
1482	the following information:
1483	(a) The prescribing health care practitioner's full name,
1484	federal Drug Enforcement Administration registration number, and
1485	National Provider Identifier or other appropriate identifier.
1486	(b) The full name, address, and date of birth of the
1487	person for whom the prescription was written.
1488	(c) The date that the prescription was written.
1489	(d) The date that the prescription was filled and the
1490	method of payment. The department may not include credit card
1491	numbers or other account numbers in the database.
1492	(e) The name, national drug code, quantity, and strength
1492	
	of the controlled substance dispensed.
1494	(f) The full name, federal Drug Enforcement Administration
1495	number, and address of the pharmacy or other location from which
1496	the controlled substance was dispensed or, if the controlled
1497	substance was dispensed by a health care practitioner other than
1498	a pharmacist, the health care practitioner's full name, federal
1499	Drug Enforcement Administration registration number, National
1500	Provider Identifier or other appropriate identifier, and
1501	address.
1502	(g) Other appropriate identifying information as
1503	determined by rule.
1504	(4) A dispenser shall submit the information required by
1505	this section electronically, or by another method established by
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1506	rule, in a format approved by the department. The cost to the
1507	dispenser to submit the information required by this section may
1508	not be material or extraordinary. The department shall establish
1509	a reporting procedure and format by rule and may authorize an
1510	extension of time to report such information for cause as
1511	defined by rule.
1512	(5) The following acts of a health care practitioner or
1513	dispenser are exempt from reporting under this section:
1514	(a) Administering or dispensing a controlled substance to
1515	a patient in a hospital, nursing home, ambulatory surgical
1516	center, hospice, or intermediate care facility for the
1517	developmentally disabled.
1518	(b) Administering or dispensing a controlled substance
1519	within the Department of Corrections health care system.
1520	(c) Administering or dispensing a controlled substance to
1521	a person under the age of 16.
1522	(d) Dispensing a one-time, 72-hour emergency supply of a
1523	controlled substance to a patient.
1524	(6) A person who knowingly and willfully fails to report
1525	the dispensing of a controlled substance as required by this
1526	section commits a misdemeanor of the first degree, punishable as
1527	provided in s. 775.082 or s. 775.083.
1528	(7) A dispenser or her or his agent, before dispensing a
1529	controlled substance to a person not known to the dispenser,
1530	shall require the person purchasing or receiving the controlled
1531	substance to present identification issued by the state or the
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1532	Federal Government that contains the person's photograph,
1533	printed name, and signature, or a document considered acceptable
1534	identification under 8 C.F.R. s. 274a.2(b)(1)(v)(A) and (B).
1535	(a) If the person does not have such identification, the
1536	dispenser may verify the validity of the prescription and the
1537	identity of the patient with the prescribing health care
1538	practitioner or her or his agent. Verification of health plan
1539	eligibility of the person purchasing or receiving the controlled
1540	substance satisfies the requirement of this subsection.
1541	(b) This subsection does not apply in an institutional
1542	setting or in a long-term care facility, including, but not
1543	limited to, an assisted living facility or a hospital to which
1544	patients are admitted.
1545	(8)(a) The program manager, and program and support staff
1546	only as directed or authorized by the program manager, shall
1547	have direct access to the database for program management in
1548	support of the requirements of this section.
1549	(b) A health care practitioner or dispenser shall have
1550	direct access to information in the database which relates to a
1551	patient of that health care practitioner or dispenser for the
1552	purpose of reviewing the patient's controlled substance
1553	prescription history. A prescribing health care practitioner
1554	must access the database and view a patient's prescription drug
1555	history before issuing a prescription for a controlled substance
1556	to the patient upon her or his initial visit. A health care
1557	practitioner or dispenser acting in good faith is immune from
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1558	any civil, criminal, or administrative liability for receiving
1559	or using information from the database. This section does not
1560	create a private cause of action and a person may not recover
1561	damages against a health care practitioner or dispenser who is
1562	authorized to access information from the database for accessing
1563	or failing to access such information. A prescribing health care
1564	practitioner is exempt from the access and viewing requirement
1565	of this paragraph if the database is inaccessible for any reason
1566	not due to the fault of the practitioner before he or she issues
1567	a prescription for a controlled substance at a patient's initial
1568	visit. A prescribing health care practitioner must access the
1569	database and view the patient's prescription drug history when
1570	database accessibility is restored after the patient's initial
1571	visit.
1572	(9) The following entities may not have direct access to
1573	information in the database but may request information from the
1574	program:
1575	(a) The department for the purpose of an active
1576	investigation of a health care practitioner or dispenser who is
1577	authorized to prescribe, administer, or dispense controlled
1578	substances.
1579	(b) The Attorney General for the purpose of an active
1580	investigation of Medicaid fraud involving prescriptions of
1581	controlled substances.

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1582	(c) A law enforcement agency for the purpose of an active
1583	investigation regarding potential criminal activity, fraud, or
1584	theft involving prescriptions of controlled substances.
1585	(d) A patient or the legal guardian or health care
1586	surrogate, as defined in s. 765.101(16), of an incapacitated
1587	patient. The department shall verify the identity of the
1588	incapacitated patient or the legal guardian or health care
1589	surrogate. Verification is also required for a request to change
1590	an incapacitated patient's prescription drug history or other
1591	information in the database.
1592	(10) Before releasing information pursuant to paragraph
1593	(9)(c), the department shall enter into a user agreement with
1594	the law enforcement agency requesting information from the
1595	database. At a minimum, the user agreement must:
1596	(a) Provide for access control and information security in
1597	order to ensure the confidentiality of the information.
1598	(b) Contain training requirements.
1599	(c) Require each law enforcement agency head to submit an
1600	annual attestation to the program manager stating that the law
1601	enforcement agency is complying with the user agreement and
1602	disclosing any findings made and actions taken to maintain
1603	compliance. Any findings of noncompliance must be reported
1604	immediately to the program manager by the law enforcement agency
1605	head.
1606	(d) Require each law enforcement agency that receives
1607	information from the database to electronically update the
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1608 database biennially with the status of the case for which information was received, in accordance with procedures 1609 1610 established by department rule. 1611 Require each law enforcement agency head to appoint (e) 1612 one agency administrator who is responsible for appointing 1613 authorized users to request and receive information from the database and ensure the law enforcement agency maintains 1614 1615 compliance with the user agreement and the laws governing 1616 access, use, and dissemination of the information. 1617 Require each authorized user to attest that each (f) 1618 request for information from the database is predicated on and 1619 related to an active investigation. 1620 Require the law enforcement agency to conduct an (q) 1621 annual audit of the agency administrator and each authorized 1622 user to ensure compliance with the user agreement. Such an audit 1623 must be conducted by the internal affairs or professional 1624 standards division within the law enforcement agency. The review 1625 must include any allegation of noncompliance, potential security 1626 violations, and a report on user compliance with the user 1627 agreement and applicable laws and rules. The law enforcement 1628 agency shall also conduct a routine audit on access to and 1629 dissemination of information received from the database. The 1630 result of each audit shall be submitted to the program manager 1631 within 7 days after completion of the audit. 1632 (h) Allow the program manager to restrict, suspend, or 1633 terminate an agency administrator's or authorized user's access Page 63 of 97

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1634	to the database if the administrator or user has failed to
1635	comply with the user agreement. If a law enforcement agency does
1636	not comply with the audit requirements in paragraph (g), the
1637	program manager shall suspend the law enforcement agency's
1638	access to the database until the agency complies with such
1639	requirements.
1640	(11) The program manager, upon determining a pattern
1641	consistent with the rules established under subsection (17)
1642	evidencing controlled substance abuse or diversion and having
1643	cause to believe a violation of s. 893.13(7)(a)8., (8)(a), or
1644	(8) (b) has occurred, may provide relevant information to the
1645	appropriate law enforcement agency.
1646	(12) An authorized person or entity receiving information
1647	from the database under subsection (9) may maintain the
1648	information for no more than 24 months before purging the
1649	information from official records. Information may be maintained
1650	for more than 24 months if it is pertinent to an active
1651	investigation or criminal prosecution.
1652	(13) Information contained in the database is not
1653	discoverable or admissible in any civil or administrative
1654	action, except in an investigation or disciplinary proceeding
1655	conducted by the department. Information shared with a state
1656	attorney pursuant to s. 893.0551(3)(a) or (c) may be released
1657	only in response to a discovery demand if such information is
1658	directly related to the criminal case for which the information
1659	was requested. If additional information is shared with the
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1660	state attorney which is not directly related to the criminal
1661	case, the state attorney shall inform the inquirer that such
1662	information exists. Unrelated information may not be released
1663	except upon an order of a court of competent jurisdiction.
1664	(14) A person who participates in preparing, reviewing,
1665	issuing, or any other activity related to a patient advisory
1666	report may not be permitted or required to testify in any civil
1667	action as to any finding, recommendation, evaluation, opinion,
1668	or other action taken in connection with preparing, reviewing,
1669	or issuing such a report.
1670	(15) The department shall report performance measures
1671	annually to the Governor, the President of the Senate, and the
1672	Speaker of the House of Representatives by December 1.
1673	Department staff may not have direct access to information in
1674	the database for the purpose of reporting performance measures.
1675	To measure performance and undertake public health care and
1676	safety initiatives, department staff may request data from the
1677	database that does not contain patient, health care
1678	practitioner, or dispenser identifying information. Performance
1679	measures may include, but are not limited to:
1680	(a) Reduction of the rate of inappropriate use of
1681	prescription drugs through department education and safety
1682	efforts.
1683	(b) Reduction of the quantity of controlled substances
1684	obtained by individuals attempting to engage in fraud and
1685	deceit.
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1686	(c) Increased coordination among partners participating in
1687	the program.
1688	(d) Involvement of stakeholders in achieving improved
1689	patient health care and safety and reduction of prescription
1690	drug abuse and prescription drug diversion.
1691	(16) The department may establish a direct-support
1692	organization to provide assistance, funding, and promotional
1693	support for the activities authorized for the program.
1694	(a) As used in this subsection, the term "direct-support
1695	organization" means an organization that is:
1696	1. A Florida not-for-profit corporation incorporated under
1697	chapter 617, exempted from filing fees, and approved by the
1698	Department of State.
1699	2. Organized and operated to conduct programs and
1700	activities; raise funds; request and receive grants, gifts, and
1701	bequests of money; acquire, receive, hold, and invest, in its
1702	own name, securities, funds, objects of value, or other
1703	property, either real or personal; and make expenditures or
1704	provide funding to or for the benefit of the program.
1705	(b) The State Surgeon General shall appoint a board of
1706	directors for the direct-support organization consisting of at
1707	least five members. Members of the board shall serve at the
1708	pleasure of the State Surgeon General. The State Surgeon General
1709	shall provide guidance to members of the board to ensure that
1710	funds received by the direct-support organization are not from
1711	inappropriate sources. An inappropriate source includes, but is Page 66 of 97

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1712	not limited to, a donor, grantor, person, or organization that
1713	may benefit from the purchase of goods or services by the
1714	department for the program.
1715	(c) The direct-support organization shall operate under
1716	written contract with the department. The contract must, at a
1717	minimum, provide for:
1718	1. Department approval of the articles of incorporation,
1719	bylaws, and annual budgets.
1720	2. Department certification that the direct-support
1721	organization is complying with the terms of the contract in a
1722	manner consistent with and in furtherance of the program. Such
1723	certification must be made annually and reported in the official
1724	minutes of a direct-support organization board meeting.
1705	3. The reversion, without penalty, to the state of all
1725	S. The reversion, wrendar penarcy, to the brace of art
1725	funds and property held in trust by the direct-support
1726	funds and property held in trust by the direct-support
1726 1727	funds and property held in trust by the direct-support organization for the benefit of the program if the direct-
1726 1727 1728	funds and property held in trust by the direct-support organization for the benefit of the program if the direct- support organization ceases to exist or if the contract is
1726 1727 1728 1729	funds and property held in trust by the direct-support organization for the benefit of the program if the direct- support organization ceases to exist or if the contract is terminated. The state shall use all funds and property reverted
1726 1727 1728 1729 1730	funds and property held in trust by the direct-support organization for the benefit of the program if the direct- support organization ceases to exist or if the contract is terminated. The state shall use all funds and property reverted to it to support the program.
1726 1727 1728 1729 1730 1731	funds and property held in trust by the direct-support organization for the benefit of the program if the direct- support organization ceases to exist or if the contract is terminated. The state shall use all funds and property reverted to it to support the program. <u>4. The fiscal year of the direct-support organization</u> ,
1726 1727 1728 1729 1730 1731 1732	funds and property held in trust by the direct-support organization for the benefit of the program if the direct- support organization ceases to exist or if the contract is terminated. The state shall use all funds and property reverted to it to support the program. 4. The fiscal year of the direct-support organization, which must begin July 1 of each year and end June 30 of the
1726 1727 1728 1729 1730 1731 1732 1733	funds and property held in trust by the direct-support organization for the benefit of the program if the direct- support organization ceases to exist or if the contract is terminated. The state shall use all funds and property reverted to it to support the program. 4. The fiscal year of the direct-support organization, which must begin July 1 of each year and end June 30 of the following year.
1726 1727 1728 1729 1730 1731 1732 1733 1734	funds and property held in trust by the direct-supportorganization for the benefit of the program if the direct- support organization ceases to exist or if the contract isterminated. The state shall use all funds and property revertedto it to support the program.4. The fiscal year of the direct-support organization, which must begin July 1 of each year and end June 30 of the following year.5. The disclosure of the material provisions of the

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1737 publications, and an explanation to the donor of the distinction 1738 between the department and the direct-support organization. 1739 6. The direct-support organization's collecting, expending, and providing of funds to the department for the 1740 1741 operation of the program. 1742 7. The reversion to the department of any funds of the direct-support organization held by the department in a separate 1743 1744 depository account received from rentals of facilities and 1745 properties managed by the department for use by the direct-1746 support organization. 1747 The direct-support organization may collect and expend (d) 1748 funds for the function of its board of directors, as approved by 1749 the department, and provide funds to the department for: 1750 1. Establishing and administering the database, including 1751 hardware and software. 1752 2. Conducting studies on the efficiency and effectiveness 1753 of the program, including the feasibility study described in 1754 paragraph (2)(d). 1755 3. Future enhancements of the program. 1756 4. User training for the program, including the 1757 distribution of materials to promote public awareness and 1758 education and conducting workshops or other meetings for health 1759 care practitioners, pharmacists, and others. 1760 5. Travel expenses incurred by the board. 1761 6. Administrative costs.

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1762	7. Fulfilling all other requirements necessary to operate
1763	the program.
1764	(e) The department may authorize, without charge,
1765	appropriate use of its administrative services, property, and
1766	facilities by the direct-support organization.
1767	(f) The department may not authorize the use of any of its
1768	administrative services, property, or facilities by a direct-
1769	support organization if the organization does not provide equal
1770	membership and employment opportunities to all persons
1771	regardless of race, color, religion, gender, age, or national
1772	origin.
1773	(g) The direct-support organization shall provide for an
1774	independent annual financial audit in accordance with s.
1775	215.981. A copy of the audit shall be provided to the department
1776	and the Office of Policy and Budget in the Executive Office of
1777	the Governor.
1778	(h) The direct-support organization is not a lobbying firm
1779	for purposes of s. 11.045.
1780	(17)(a) The department shall adopt rules to administer
1781	this section. Such rules shall include, but not be limited to:
1782	1. Procedures for reporting information to the database
1783	and accessing information in the database.
1784	2. Indicators that identify controlled substance abuse or
1785	diversion.

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1786	3. By October 1, 2014, practices to ensure a law
1787	enforcement agency is in compliance with the audit requirements
1788	in paragraph (10)(g).
1789	4. The form and content of a user agreement pursuant to
1790	subsection (10).
1791	(b) The department may adopt rules to govern the use of
1792	its administrative services, property, or facilities by the
1793	direct-support organization established under subsection (16).
1794	Section 26. Paragraphs (d) and (h) of subsection (1) of
1795	section 893.0551, Florida Statutes, are amended to read:
1796	893.0551 Public records exemption for the prescription
1797	drug monitoring program.—
1798	(1) For purposes of this section, the term:
1799	(d) "Health care regulatory board" means any board for a
1800	practitioner or health care practitioner who is licensed or
1801	regulated by the department has the same meaning as provided in
1802	s. 893.055 .
1803	(h) "Prescriber" means a prescribing physician,
1804	prescribing practitioner, or other prescribing health care
1805	practitioner has the same meaning as provided in s. 893.055.
1806	Section 27. Paragraph (d) of subsection (1) of section
1807	154.11, Florida Statutes, is amended to read:
1808	154.11 Powers of board of trustees
1809	(1) The board of trustees of each public health trust
1810	shall be deemed to exercise a public and essential governmental
1811	function of both the state and the county and in furtherance $Page 70 ext{ of } 97$

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1812 thereof it shall, subject to limitation by the governing body of 1813 the county in which such board is located, have all of the 1814 powers necessary or convenient to carry out the operation and 1815 governance of designated health care facilities, including, but 1816 without limiting the generality of, the foregoing:

1817 (d) To make and execute contracts and other instruments
1818 necessary to exercise the powers of the board. Notwithstanding
1819 <u>s. 154.10(7)</u>, the public health trust is authorized to execute
1820 <u>contracts with any labor union or other labor organization</u>
1821 without prior approval by the governing body of the county.

Section 28. Subsection (3) of section 458.3485, FloridaStatutes, is amended to read:

1824

1831

458.3485 Medical assistant.-

1825 (3) CERTIFICATION.-Medical assistants may be certified by 1826 the American Association of Medical Assistants or as a 1827 Registered Medical Assistant by the American Medical 1828 Technologists.

Section 29. Subsection (2) of section 456.42, Florida 1830 Statutes, is amended to read:

456.42 Written prescriptions for medicinal drugs.-

(2) A written prescription for a controlled substance
1833 listed in chapter 893 must have the quantity of the drug
1834 prescribed in both textual and numerical formats, must be dated
1835 <u>on the prescription in numerical, month/day/year format, or with</u>
1836 the abbreviated month written out, or the month written out in
1837 <u>whole on the face of the prescription</u>, and must be either
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1838 written on a standardized counterfeit-proof prescription pad 1839 produced by a vendor approved by the department or 1840 electronically prescribed as that term is used in s. 408.0611. 1841 As a condition of being an approved vendor, a prescription pad vendor must submit a monthly report to the department which, at 1842 a minimum, documents the number of prescription pads sold and 1843 1844 identifies the purchasers. The department may, by rule, require the reporting of additional information. 1845

Section 30. Subsection (1) of section 465.014, Florida 1847 Statutes, is amended to read:

1848

465.014 Pharmacy technician.-

1849 A person other than a licensed pharmacist or pharmacy (1)1850 intern may not engage in the practice of the profession of 1851 pharmacy, except that a licensed pharmacist may delegate to 1852 pharmacy technicians who are registered pursuant to this section those duties, tasks, and functions that do not fall within the 1853 1854 purview of s. 465.003(13). All such delegated acts must shall be 1855 performed under the direct supervision of a licensed pharmacist 1856 who is shall be responsible for all such acts performed by persons under his or her supervision. A registered pharmacy 1857 1858 registered technician, under the supervision of a pharmacist, may initiate or receive communications with a practitioner or 1859 1860 his or her agent, on behalf of a patient, regarding refill 1861 authorization requests. A licensed pharmacist may supervise up 1862 to three registered pharmacy technicians not supervise more than 1863 one registered pharmacy technician unless otherwise authorized Page 72 of 97

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1864	by the board pursuant to this subsection permitted by the
1865	guidelines adopted by the board.
1866	(a) The board shall establish by rule the circumstances
1867	under which a licensee, who applies to the board for approval,
1868	guidelines to be followed by licensees or permittees in
1869	determining the circumstances under which a licensed pharmacist
1870	may supervise more than <u>three,</u> one but not more than <u>six</u>
1871	registered three pharmacy technicians. In establishing these
1872	circumstances, the board shall consider, for safety, the
1873	following factors:
1874	1. The average number of prescriptions filled each month
1875	by the pharmacy where the applicant works.
1876	2. Whether the pharmacy is a community pharmacy, nuclear
1877	pharmacy, special pharmacy, Internet pharmacy, or institutional
1878	pharmacy.
1879	3. Whether the pharmacy holds a special sterile
1880	compounding permit or special parenteral or enteral permit.
1881	4. The pharmacy's hours of operation.
1882	5. The number of licensed pharmacists working in the
1883	pharmacy and the number of registered pharmacy technicians
1884	supervised by each pharmacist.
1885	(b) The board must authorize a licensee, who submits proof
1886	to the board that he or she is employed by an entity operating
1887	an automated pharmacy system or by a pharmacy performing
1888	centralized prescription filling, to supervise more than three
1889	registered pharmacy technicians as long as that licensee is
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1890 employed by that entity or pharmacy. The licensee must notify the board within 30 days after the licensee is no longer 1891 1892 employed by the entity or pharmacy. 1893 Section 31. Notwithstanding s. 893.055, Florida Statutes, 1894 for the 2014-2015 fiscal year, the sum of \$500,000 in 1895 nonrecurring funds is appropriated from the General Revenue Fund to the Department of Health for the general administration of 1896 1897 the prescription drug monitoring program. 1898 Section 32. Paragraph (t) of subsection (1) of section 1899 400.141, Florida Statutes, is amended to read: 400.141 Administration and management of nursing home 1900 1901 facilities.-1902 Every licensed facility shall comply with all (1) 1903 applicable standards and rules of the agency and shall: 1904 (t) Assess all residents within 5 working days after 1905 admission for eligibility for pneumococcal polysaccharide 1906 vaccination or revaccination (PPV) and vaccinate residents when 1907 indicated within 60 days after the effective date of this act in 1908 accordance with the recommendations of the United States Centers 1909 for Disease Control and Prevention, subject to exemptions for 1910 medical contraindications and religious or personal beliefs. 1911 Residents admitted after the effective date of this act shall be 1912 assessed within 5 working days of admission and, when indicated, 1913 vaccinated within 60 days in accordance with the recommendations 1914 of the United States Centers for Disease Control and Prevention, 1915 subject to exemptions for medical contraindications and Page 74 of 97

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1916 religious or personal beliefs. Immunization shall not be 1917 provided to any resident who provides documentation that he or 1918 she has been immunized as required by this paragraph. This 1919 paragraph does not prohibit a resident from receiving the 1920 immunization from his or her personal physician if he or she so 1921 chooses. A resident who chooses to receive the immunization from his or her personal physician shall provide proof of 1922 1923 immunization to the facility. The agency may adopt and enforce 1924 any rules necessary to comply with or implement this paragraph.

1925Section 33.Subsections (1) and (2) of section 465.189,1926Florida Statutes, are amended to read:

1927 465.189 Administration of vaccines and epinephrine1928 autoinjection.-

(1) In accordance with guidelines of the Centers for Disease Control and Prevention for each recommended immunization or vaccine, a pharmacist may administer the following vaccines to an adult within the framework of an established protocol under a supervising physician licensed under chapter 458 or chapter 459:

- 1935 (a) Influenza vaccine.
- (b) Pneumococcal vaccine.
- (c) Meningococcal vaccine.
- (d) Shingles vaccine.

1939 (2) In accordance with guidelines of the Centers for

1940 Disease Control and Prevention, a pharmacist may administer the

1941 shingles vaccine within the framework of an established protocol Page 75 of 97

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1942 and pursuant to a written or electronic prescription issued to 1943 the patient by a physician licensed under chapter 458 or chapter 1944 459. 1945 Section 34. Subsection (3), paragraph (e) of subsection 1946 (4), and paragraphs (a), (c), and (e) of subsection (7) of 1947 section 458.347, Florida Statutes, are amended to read: 1948 458.347 Physician assistants.-PERFORMANCE OF SUPERVISING PHYSICIAN.-Each physician 1949 (3) 1950 or group of physicians supervising a licensed physician 1951 assistant must be qualified in the medical areas in which the 1952 physician assistant is to perform and shall be individually or 1953 collectively responsible and liable for the performance and the 1954 acts and omissions of the physician assistant. A physician may 1955 not supervise more than eight four currently licensed physician assistants at any one time. A physician supervising a physician 1956 1957 assistant pursuant to this section may not be required to review 1958 and cosign charts or medical records prepared by such physician 1959 assistant. Notwithstanding this subsection, a physician may only 1960 supervise up to four physician assistants in medical offices other than the physician's primary practice location pursuant to 1961 1962 s. 458.348(4)(c). PERFORMANCE OF PHYSICIAN ASSISTANTS.-1963 (4) 1964 A supervisory physician may delegate to a fully (e) 1965 licensed physician assistant the authority to prescribe or 1966 dispense any medication used in the supervisory physician's 1967 practice unless such medication is listed on the formulary Page 76 of 97

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1968 created pursuant to paragraph (f). A fully licensed physician 1969 assistant may only prescribe or dispense such medication under 1970 the following circumstances:

1971 1. A physician assistant must clearly identify to the 1972 patient that he or she is a physician assistant. Furthermore, 1973 the physician assistant must inform the patient that the patient 1974 has the right to see the physician prior to any prescription 1975 being prescribed or dispensed by the physician assistant.

1976 2. The supervisory physician must notify the department of 1977 his or her intent to delegate, on a department-approved form, 1978 before delegating such authority and notify the department of 1979 any change in prescriptive privileges of the physician 1980 assistant. Authority to dispense may be delegated only by a 1981 supervising physician who is registered as a dispensing 1982 practitioner in compliance with s. 465.0276.

1983 3. The physician assistant must <u>certify to</u> file with the 1984 department a signed affidavit that he or she has completed a 1985 minimum of 10 continuing medical education hours in the 1986 specialty practice in which the physician assistant has 1987 prescriptive privileges with each licensure renewal application.

1988 4. The department may issue a prescriber number to the
1989 physician assistant granting authority for the prescribing of
1990 medicinal drugs authorized within this paragraph upon completion
1991 of the foregoing requirements. The physician assistant shall not
1992 be required to independently register pursuant to s. 465.0276.
1993 5. The prescription may must be written or electronic, but

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1994 must be in a form that complies with ss. 456.0392(1) and 1995 456.42(1) chapter 499 and must contain, in addition to the 1996 supervisory physician's name, address, and telephone number, the 1997 physician assistant's prescriber number. Unless it is a drug or 1998 drug sample dispensed by the physician assistant, the 1999 prescription must be filled in a pharmacy permitted under 2000 chapter 465 and must be dispensed in that pharmacy by a 2001 pharmacist licensed under chapter 465. The appearance of the 2002 prescriber number creates a presumption that the physician 2003 assistant is authorized to prescribe the medicinal drug and the prescription is valid. 2004

2005 The physician assistant must note the prescription or 6. 2006 dispensing of medication in the appropriate medical record.

2007

(7) PHYSICIAN ASSISTANT LICENSURE.-

2008 Any person desiring to be licensed as a physician (a) 2009 assistant must apply to the department. The department shall 2010 issue a license to any person certified by the council as having 2011 met the following requirements:

2012

Is at least 18 years of age. 1.

2013 2. Has satisfactorily passed a proficiency examination by 2014 an acceptable score established by the National Commission on 2015 Certification of Physician Assistants. If an applicant does not 2016 hold a current certificate issued by the National Commission on 2017 Certification of Physician Assistants and has not actively practiced as a physician assistant within the immediately 2018 2019 preceding 4 years, the applicant must retake and successfully Page 78 of 97

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2020 complete the entry-level examination of the National Commission 2021 on Certification of Physician Assistants to be eligible for 2022 licensure.

3. Has completed the application form and remitted an application fee not to exceed \$300 as set by the boards. An application for licensure made by a physician assistant must include:

2027 a. A certificate of completion of a physician assistant2028 training program specified in subsection (6).

2029

b. A sworn statement of any prior felony convictions.

2030 c. A sworn statement of any previous revocation or denial
2031 of licensure or certification in any state.

2032

d. Two letters of recommendation.

2033 <u>d.e.</u> A copy of course transcripts and a copy of the course 2034 description from a physician assistant training program 2035 describing course content in pharmacotherapy, if the applicant 2036 wishes to apply for prescribing authority. These documents must 2037 meet the evidence requirements for prescribing authority.

2038 For physician assistants seeking initial licensure on e. or after January 1, 2015, fingerprints pursuant to s. 456.0135. 2039 2040 (C) The license must be renewed biennially. Each renewal must include: 2041 2042 1. A renewal fee not to exceed \$500 as set by the boards. 2043 2. A sworn statement of no felony convictions in the 2044 previous 2 years.

2045 (e) Upon employment as a physician assistant, a licensed Page 79 of 97

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2046 physician assistant must notify the department in writing within 2047 30 days after such employment and provide or after any 2048 subsequent changes in the supervising physician. The 2049 notification must include the full name, Florida medical license 2050 number, specialty, and address of a designated the supervising 2051 physician. Any subsequent change in the designated supervising 2052 physician shall be reported to the department within 30 days 2053 after the change. Assignment of a designated supervising 2054 physician does not preclude a physician assistant from 2055 practicing under multiple supervising physicians.

2056 Section 35. Paragraph (c) of subsection (4) of section 2057 458.348, Florida Statutes, is amended to read:

2058 458.348 Formal supervisory relationships, standing orders, 2059 and established protocols; notice; standards.-

2060 SUPERVISORY RELATIONSHIPS IN MEDICAL OFFICE SETTINGS.-(4) 2061 A physician who supervises an advanced registered nurse 2062 practitioner or physician assistant at a medical office other 2063 than the physician's primary practice location, where the 2064 advanced registered nurse practitioner or physician assistant is 2065 not under the onsite supervision of a supervising physician, 2066 must comply with the standards set forth in this subsection. For 2067 the purpose of this subsection, a physician's "primary practice 2068 location" means the address reflected on the physician's profile published pursuant to s. 456.041. 2069

2070 (c) A physician who supervises an advanced registered 2071 nurse practitioner or physician assistant at a medical office Page 80 of 97

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2072 other than the physician's primary practice location, where the 2073 advanced registered nurse practitioner or physician assistant is 2074 not under the onsite supervision of a supervising physician and 2075 the services offered at the office are primarily dermatologic or 2076 skin care services, which include aesthetic skin care services 2077 other than plastic surgery, must comply with the standards listed in subparagraphs 1.-4. Notwithstanding s. 2078 458.347(4)(e)6., a physician supervising a physician assistant 2079 2080 pursuant to this paragraph may not be required to review and 2081 cosign charts or medical records prepared by such physician 2082 assistant.

2083 1. The physician shall submit to the board the addresses 2084 of all offices where he or she is supervising an advanced 2085 registered nurse practitioner or a physician's assistant which 2086 are not the physician's primary practice location.

2087 2. The physician must be board certified or board eligible 2088 in dermatology or plastic surgery as recognized by the board 2089 pursuant to s. 458.3312.

3. All such offices that are not the physician's primary place of practice must be within 25 miles of the physician's primary place of practice or in a county that is contiguous to the county of the physician's primary place of practice. However, the distance between any of the offices may not exceed 75 miles.

2096 4. The physician may supervise only one office other than 2097 the physician's primary place of practice except that until July Page 81 of 97

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2098 1, 2011, the physician may supervise up to two medical offices 2099 other than the physician's primary place of practice if the addresses of the offices are submitted to the board before July 2101 1, 2006. Effective July 1, 2011, the physician may supervise 2102 only one office other than the physician's primary place of 2103 practice, regardless of when the addresses of the offices were 2104 submitted to the board.

2105 <u>5. As used in this subparagraph, the term "nonablative</u> 2106 <u>aesthetic skin care services" includes, but is not limited to,</u> 2107 <u>services provided using intense pulsed light, lasers, radio</u> 2108 <u>frequency, ultrasound, injectables, and fillers.</u>

2109 <u>a. Subparagraph 2. does not apply to offices at which</u> 2110 <u>nonablative aesthetic skin care services are performed by a</u> 2111 <u>physician assistant under the supervision of a physician if the</u> 2112 <u>physician assistant has successfully completed at least:</u>

2113 (I) Forty hours of postlicensure education and clinical 2114 training on physiology of the skin, skin conditions, skin 2115 disorders, skin diseases, preprocedure and postprocedure skin care, and infection control, or has worked under the supervision 2116 2117 of a board-certified dermatologist within the preceding 12 2118 months. 2119 Forty hours of postlicensure education and clinical (II)training on laser and light technologies and skin applications, 2120

2121 or has 6 months of clinical experience working under the

2122 supervision of a board-certified dermatologist who is authorized

2123 to perform nonablative aesthetic skin care services.

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2124	(III) Thirty-two hours of postlicensure education and
2125	clinical training on injectables and fillers, or has 6 months of
2126	clinical experience working under the supervision of a board-
2127	certified dermatologist who is authorized to perform nonablative
2128	aesthetic skin care services.
2129	b. The physician assistant shall submit to the board
2130	documentation evidencing successful completion of the education
2131	and training required under this subparagraph.
2132	c. For purposes of compliance with s. 458.347(3), a
2133	physician who has completed 24 hours of education and clinical
2134	training on nonablative aesthetic skin care services, the
2135	curriculum of which has been preapproved by the Board of
2136	Medicine, is qualified to supervise a physician assistant
2137	performing nonablative aesthetic skin care services pursuant to
2138	this subparagraph.
2139	Section 36. Subsection (3), paragraph (e) of subsection
2140	(4), and paragraphs (a), (b), and (d) of subsection (7) of
2141	section 459.022, Florida Statutes, are amended to read:
2142	459.022 Physician assistants
2143	(3) PERFORMANCE OF SUPERVISING PHYSICIANEach physician
2144	or group of physicians supervising a licensed physician
2145	assistant must be qualified in the medical areas in which the
2146	physician assistant is to perform and shall be individually or
2147	collectively responsible and liable for the performance and the
2148	acts and omissions of the physician assistant. A physician may
2149	not supervise more than <u>eight</u> four currently licensed physician Page 83 of 97

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assistants at any one time. A physician supervising a physician assistant pursuant to this section may not be required to review and cosign charts or medical records prepared by such physician assistant. Notwithstanding this subsection, a physician may only supervise up to four physician assistants in medical offices other than the physician's primary practice location pursuant to s. 459.025(3)(c).

2157

(4) PERFORMANCE OF PHYSICIAN ASSISTANTS.-

(e) A supervisory physician may delegate to a fully licensed physician assistant the authority to prescribe or dispense any medication used in the supervisory physician's practice unless such medication is listed on the formulary created pursuant to s. 458.347. A fully licensed physician assistant may only prescribe or dispense such medication under the following circumstances:

2165 1. A physician assistant must clearly identify to the 2166 patient that she or he is a physician assistant. Furthermore, 2167 the physician assistant must inform the patient that the patient 2168 has the right to see the physician prior to any prescription 2169 being prescribed or dispensed by the physician assistant.

2170 2. The supervisory physician must notify the department of 2171 her or his intent to delegate, on a department-approved form, 2172 before delegating such authority and notify the department of 2173 any change in prescriptive privileges of the physician 2174 assistant. Authority to dispense may be delegated only by a 2175 supervisory physician who is registered as a dispensing Page 84 of 97

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2176 practitioner in compliance with s. 465.0276.

The physician assistant must certify to file with the 2177 3. 2178 department a signed affidavit that she or he has completed a 2179 minimum of 10 continuing medical education hours in the 2180 specialty practice in which the physician assistant has 2181 prescriptive privileges with each licensure renewal application.

The department may issue a prescriber number to the 2182 4. physician assistant granting authority for the prescribing of 2183 2184 medicinal drugs authorized within this paragraph upon completion 2185 of the foregoing requirements. The physician assistant shall not 2186 be required to independently register pursuant to s. 465.0276.

2187 The prescription may must be written or electronic, but 5. must be in a form that complies with ss. 456.0392(1) and 2188 456.42(1) chapter 499 and must contain, in addition to the 2189 2190 supervisory physician's name, address, and telephone number, the 2191 physician assistant's prescriber number. Unless it is a drug or 2192 drug sample dispensed by the physician assistant, the 2193 prescription must be filled in a pharmacy permitted under 2194 chapter 465, and must be dispensed in that pharmacy by a pharmacist licensed under chapter 465. The appearance of the 2195 2196 prescriber number creates a presumption that the physician 2197 assistant is authorized to prescribe the medicinal drug and the 2198 prescription is valid.

2199 6. The physician assistant must note the prescription or 2200 dispensing of medication in the appropriate medical record. PHYSICIAN ASSISTANT LICENSURE.-(7)

2201

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(a) Any person desiring to be licensed as a physician
assistant must apply to the department. The department shall
issue a license to any person certified by the council as having
met the following requirements:

2206

1. Is at least 18 years of age.

2207 Has satisfactorily passed a proficiency examination by 2. 2208 an acceptable score established by the National Commission on 2209 Certification of Physician Assistants. If an applicant does not 2210 hold a current certificate issued by the National Commission on 2211 Certification of Physician Assistants and has not actively practiced as a physician assistant within the immediately 2212 2213 preceding 4 years, the applicant must retake and successfully 2214 complete the entry-level examination of the National Commission 2215 on Certification of Physician Assistants to be eligible for 2216 licensure.

3. Has completed the application form and remitted an application fee not to exceed \$300 as set by the boards. An application for licensure made by a physician assistant must include:

a. A certificate of completion of a physician assistanttraining program specified in subsection (6).

b. A sworn statement of any prior felony convictions.

2224 c. A sworn statement of any previous revocation or denial
 2225 of licensure or certification in any state.

2226

d. Two letters of recommendation.

2227 <u>d.e.</u> A copy of course transcripts and a copy of the course Page 86 of 97

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2228 description from a physician assistant training program 2229 describing course content in pharmacotherapy, if the applicant 2230 wishes to apply for prescribing authority. These documents must 2231 meet the evidence requirements for prescribing authority. 2232 e. For physician assistants seeking initial licensure on 2233 or after January 1, 2015, fingerprints pursuant to s. 456.0135. 2234 (b) The licensure must be renewed biennially. Each renewal 2235 must include: 2236 A renewal fee not to exceed \$500 as set by the boards. 1. 2237 A sworn statement of no felony convictions in the 2. 2238 previous 2 years. 2239 Upon employment as a physician assistant, a licensed (d) 2240 physician assistant must notify the department in writing within 2241 30 days after such employment and provide or after any 2242 subsequent changes in the supervising physician. The 2243 notification must include the full name, Florida medical license 2244 number, specialty, and address of a designated the supervising 2245 physician. Any subsequent change in the designated supervising 2246 physician shall be reported to the department within 30 days 2247 after the change. Assignment of a designated supervising 2248 physician does not preclude a physician assistant from 2249 practicing under multiple supervising physicians. 2250 Section 37. Paragraph (c) of subsection (3) of section 2251 459.025, Florida Statutes, is amended to read: 2252 459.025 Formal supervisory relationships, standing orders, 2253 and established protocols; notice; standards.-Page 87 of 97

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2254 (3)SUPERVISORY RELATIONSHIPS IN MEDICAL OFFICE SETTINGS.-2255 An osteopathic physician who supervises an advanced registered 2256 nurse practitioner or physician assistant at a medical office 2257 other than the osteopathic physician's primary practice 2258 location, where the advanced registered nurse practitioner or 2259 physician assistant is not under the onsite supervision of a 2260 supervising osteopathic physician, must comply with the 2261 standards set forth in this subsection. For the purpose of this 2262 subsection, an osteopathic physician's "primary practice 2263 location" means the address reflected on the physician's profile published pursuant to s. 456.041. 2264

2265 An osteopathic physician who supervises an advanced (C) 2266 registered nurse practitioner or physician assistant at a 2267 medical office other than the osteopathic physician's primary 2268 practice location, where the advanced registered nurse 2269 practitioner or physician assistant is not under the onsite 2270 supervision of a supervising osteopathic physician and the 2271 services offered at the office are primarily dermatologic or 2272 skin care services, which include aesthetic skin care services 2273 other than plastic surgery, must comply with the standards 2274 listed in subparagraphs 1.-4. Notwithstanding s. 2275 459.022(4)(e)6., an osteopathic physician supervising a 2276 physician assistant pursuant to this paragraph may not be required to review and cosign charts or medical records prepared 2277 2278 by such physician assistant.

2279

1. The osteopathic physician shall submit to the Board of Page 88 of 97

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2280 Osteopathic Medicine the addresses of all offices where he or 2281 she is supervising or has a protocol with an advanced registered 2282 nurse practitioner or a physician's assistant which are not the 2283 osteopathic physician's primary practice location.

2284 2. The osteopathic physician must be board certified or 2285 board eligible in dermatology or plastic surgery as recognized 2286 by the Board of Osteopathic Medicine pursuant to s. 459.0152.

3. All such offices that are not the osteopathic physician's primary place of practice must be within 25 miles of the osteopathic physician's primary place of practice or in a county that is contiguous to the county of the osteopathic physician's primary place of practice. However, the distance between any of the offices may not exceed 75 miles.

2293 4. The osteopathic physician may supervise only one office 2294 other than the osteopathic physician's primary place of practice 2295 except that until July 1, 2011, the osteopathic physician may 2296 supervise up to two medical offices other than the osteopathic 2297 physician's primary place of practice if the addresses of the 2298 offices are submitted to the Board of Osteopathic Medicine before July 1, 2006. Effective July 1, 2011, the osteopathic 2299 2300 physician may supervise only one office other than the osteopathic physician's primary place of practice, regardless of 2301 when the addresses of the offices were submitted to the Board of 2302 Osteopathic Medicine. 2303

2304 <u>5. As used in this subparagraph, the term "nonablative</u> 2305 <u>aesthetic skin care services" includes, but is not limited to,</u> Page 89 of 97

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2306	services provided using intense pulsed light, lasers, radio
2307	frequency, ultrasound, injectables, and fillers.
2308	a. Subparagraph 2. does not apply to offices at which
2309	nonablative aesthetic skin care services are performed by a
2310	physician assistant under the supervision of a physician if the
2311	physician assistant has successfully completed at least:
2312	(I) Forty hours of postlicensure education and clinical
2313	training on physiology of the skin, skin conditions, skin
2314	disorders, skin diseases, preprocedure and postprocedure skin
2315	care, and infection control, or has worked under the supervision
2316	of a board-certified dermatologist within the preceding 12
2317	months.
2318	(II) Forty hours of postlicensure education and clinical
2319	training on laser and light technologies and skin applications,
2320	or has 6 months of clinical experience working under the
2321	supervision of a board-certified dermatologist who is authorized
2322	to perform nonablative aesthetic skin care services.
2323	(III) Thirty-two hours of postlicensure education and
2324	clinical training on injectables and fillers, or has 6 months of
2325	clinical experience working under the supervision of a board-
2326	certified dermatologist who is authorized to perform nonablative
2327	aesthetic skin care services.
2328	b. The physician assistant shall submit to the board
2329	documentation evidencing successful completion of the education
2330	and training required under this subparagraph.
2331	c. For purposes of compliance with s. 459.022(3), a Page 90 of 97

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2332 physician who has completed 24 hours of education and clinical 2333 training on nonablative aesthetic skin care services, the 2334 curriculum of which has been preapproved by the Board of 2335 Osteopathic Medicine, is qualified to supervise a physician 2336 assistant performing nonablative aesthetic skin care services 2337 pursuant to this subparagraph. 2338 Section 38. Subsection (4) of section 400.9905, Florida 2339 Statutes, is amended to read: 400.9905 Definitions.-2340 2341 "Clinic" means an entity where health care services (4) are provided to individuals and which tenders charges for 2342 2343 reimbursement for such services, including a mobile clinic and a 2344 portable equipment provider. As used in this part, the term does 2345 not include and the licensure requirements of this part do not 2346 apply to: 2347 Entities licensed or registered by the state under (a) 2348 chapter 395; entities licensed or registered by the state and 2349 providing only health care services within the scope of services 2350 authorized under their respective licenses under ss. 383.30-2351 383.335, chapter 390, chapter 394, chapter 397, this chapter 2352 except part X, chapter 429, chapter 463, chapter 465, chapter 2353 466, chapter 478, part I of chapter 483, chapter 484, or chapter 2354 651; end-stage renal disease providers authorized under 42 2355 C.F.R. part 405, subpart U; providers certified under 42 C.F.R. 2356 part 485, subpart B or subpart H; or any entity that provides 2357 neonatal or pediatric hospital-based health care services or Page 91 of 97

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2358 other health care services by licensed practitioners solely 2359 within a hospital licensed under chapter 395.

2360 Entities that own, directly or indirectly, entities (b) 2361 licensed or registered by the state pursuant to chapter 395; 2362 entities that own, directly or indirectly, entities licensed or 2363 registered by the state and providing only health care services 2364 within the scope of services authorized pursuant to their 2365 respective licenses under ss. 383.30-383.335, chapter 390, 2366 chapter 394, chapter 397, this chapter except part X, chapter 2367 429, chapter 463, chapter 465, chapter 466, chapter 478, part I 2368 of chapter 483, chapter 484, or chapter 651; end-stage renal 2369 disease providers authorized under 42 C.F.R. part 405, subpart U; providers certified under 42 C.F.R. part 485, subpart B or 2370 subpart H; or any entity that provides neonatal or pediatric 2371 2372 hospital-based health care services by licensed practitioners 2373 solely within a hospital licensed under chapter 395.

2374 Entities that are owned, directly or indirectly, by an (C) 2375 entity licensed or registered by the state pursuant to chapter 2376 395; entities that are owned, directly or indirectly, by an 2377 entity licensed or registered by the state and providing only 2378 health care services within the scope of services authorized 2379 pursuant to their respective licenses under ss. 383.30-383.335, chapter 390, chapter 394, chapter 397, this chapter except part 2380 X, chapter 429, chapter 463, chapter 465, chapter 466, chapter 2381 478, part I of chapter 483, chapter 484, or chapter 651; end-2382 2383 stage renal disease providers authorized under 42 C.F.R. part Page 92 of 97

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405, subpart U; providers certified under 42 C.F.R. part 485, subpart B or subpart H; or any entity that provides neonatal or pediatric hospital-based health care services by licensed practitioners solely within a hospital under chapter 395.

2388 Entities that are under common ownership, directly or (d) 2389 indirectly, with an entity licensed or registered by the state 2390 pursuant to chapter 395; entities that are under common 2391 ownership, directly or indirectly, with an entity licensed or 2392 registered by the state and providing only health care services 2393 within the scope of services authorized pursuant to their 2394 respective licenses under ss. 383.30-383.335, chapter 390, 2395 chapter 394, chapter 397, this chapter except part X, chapter 2396 429, chapter 463, chapter 465, chapter 466, chapter 478, part I of chapter 483, chapter 484, or chapter 651; end-stage renal 2397 2398 disease providers authorized under 42 C.F.R. part 405, subpart 2399 U; providers certified under 42 C.F.R. part 485, subpart B or 2400 subpart H; or any entity that provides neonatal or pediatric 2401 hospital-based health care services by licensed practitioners 2402 solely within a hospital licensed under chapter 395.

An entity that is exempt from federal taxation under 2403 (e) 2404 26 U.S.C. s. 501(c)(3) or (4), an employee stock ownership plan under 26 U.S.C. s. 409 that has a board of trustees at least 2405 two-thirds of which are Florida-licensed health care 2406 practitioners and provides only physical therapy services under 2407 physician orders, any community college or university clinic, 2408 2409 and any entity owned or operated by the federal or state Page 93 of 97

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2410 government, including agencies, subdivisions, or municipalities 2411 thereof.

(f) A sole proprietorship, group practice, partnership, or corporation that provides health care services by physicians covered by s. 627.419, that is directly supervised by one or more of such physicians, and that is wholly owned by one or more of those physicians or by a physician and the spouse, parent, child, or sibling of that physician.

2418 A sole proprietorship, group practice, partnership, or (q) 2419 corporation that provides health care services by licensed 2420 health care practitioners under chapter 457, chapter 458, 2421 chapter 459, chapter 460, chapter 461, chapter 462, chapter 463, chapter 466, chapter 467, chapter 480, chapter 484, chapter 486, 2422 chapter 490, chapter 491, or part I, part III, part X, part 2423 2424 XIII, or part XIV of chapter 468, or s. 464.012, and that is 2425 wholly owned by one or more licensed health care practitioners, 2426 or the licensed health care practitioners set forth in this 2427 paragraph and the spouse, parent, child, or sibling of a 2428 licensed health care practitioner if one of the owners who is a 2429 licensed health care practitioner is supervising the business 2430 activities and is legally responsible for the entity's 2431 compliance with all federal and state laws. However, a health 2432 care practitioner may not supervise services beyond the scope of the practitioner's license, except that, for the purposes of 2433 2434 this part, a clinic owned by a licensee in s. 456.053(3)(b) 2435 which provides only services authorized pursuant to s. Page 94 of 97

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2436 456.053(3)(b) may be supervised by a licensee specified in s. 2437 456.053(3)(b).

(h) Clinical facilities affiliated with an accredited medical school at which training is provided for medical students, residents, or fellows.

(i) Entities that provide only oncology or radiation therapy services by physicians licensed under chapter 458 or chapter 459 or entities that provide oncology or radiation therapy services by physicians licensed under chapter 458 or chapter 459 which are owned by a corporation whose shares are publicly traded on a recognized stock exchange.

(j) Clinical facilities affiliated with a college of chiropractic accredited by the Council on Chiropractic Education at which training is provided for chiropractic students.

(k) Entities that provide licensed practitioners to staff emergency departments or to deliver anesthesia services in facilities licensed under chapter 395 and that derive at least 90 percent of their gross annual revenues from the provision of such services. Entities claiming an exemption from licensure under this paragraph must provide documentation demonstrating compliance.

(1) Orthotic, prosthetic, pediatric cardiology, or perinatology clinical facilities or anesthesia clinical facilities that are not otherwise exempt under paragraph (a) or paragraph (k) and that are a publicly traded corporation or are wholly owned, directly or indirectly, by a publicly traded Page 95 of 97

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2462 corporation. As used in this paragraph, a publicly traded 2463 corporation is a corporation that issues securities traded on an 2464 exchange registered with the United States Securities and 2465 Exchange Commission as a national securities exchange.

2466 Entities that are owned by a corporation that has \$250 (m) 2467 million or more in total annual sales of health care services 2468 provided by licensed health care practitioners where one or more 2469 of the persons responsible for the operations of the entity is a 2470 health care practitioner who is licensed in this state and who 2471 is responsible for supervising the business activities of the 2472 entity and is responsible for the entity's compliance with state 2473 law for purposes of this part.

2474 Entities that employ 50 or more licensed health care (n) 2475 practitioners licensed under chapter 458 or chapter 459 where 2476 the billing for medical services is under a single tax 2477 identification number. The application for exemption under this 2478 subsection shall contain information that includes: the name, 2479 residence, and business address and phone number of the entity 2480 that owns the practice; a complete list of the names and contact information of all the officers and directors of the 2481 2482 corporation; the name, residence address, business address, and medical license number of each licensed Florida health care 2483 2484 practitioner employed by the entity; the corporate tax 2485 identification number of the entity seeking an exemption; a 2486 listing of health care services to be provided by the entity at 2487 the health care clinics owned or operated by the entity and a Page 96 of 97

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2488 certified statement prepared by an independent certified public 2489 accountant which states that the entity and the health care 2490 clinics owned or operated by the entity have not received 2491 payment for health care services under personal injury 2492 protection insurance coverage for the preceding year. If the 2493 agency determines that an entity which is exempt under this 2494 subsection has received payments for medical services under 2495 personal injury protection insurance coverage, the agency may 2496 deny or revoke the exemption from licensure under this 2497 subsection.

2499 Notwithstanding this subsection, an entity shall be deemed a 2500 clinic and must be licensed under this part in order to receive 2501 reimbursement under the Florida Motor Vehicle No-Fault Law, ss. 2502 627.730-627.7405, unless exempted under s. 627.736(5)(h) or 2503 exempted under this subsection before June 30, 2014, as a 2504 provider certified pursuant to subpart H of 42 C.F.R. part 485; 2505 however, if a single legal entity owns a clinic certified 2506 pursuant to subpart H of 42 C.F.R. part 485 which is exempted 2507 under this subsection before June 30, 2014, the exemption 2508 extends beyond that date to other clinics owned by that entity 2509 which are certified pursuant to subpart H of 42 C.F.R. part 485. 2510 Section 39. Except as otherwise expressly provided in this 2511 act and except for this section, which shall take effect upon 2512 this act becoming a law, this act shall take effect July 1, 2513 2014.

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