1 A bill to be entitled 2 An act relating to substance abuse services; amending 3 s. 397.311; providing definitions; creating s. 4 397.487; requiring the Department of Children and 5 Families to create a voluntary certification of 6 recovery residence program; authorizing the Department 7 of Children and Families to approve credentialing 8 entities who meet certain criteria to develop and 9 administer the certification program; requiring an 10 approved credentialing entity to establish a process 11 for certifying recovery residences which meet certain 12 qualifications; requiring an approved credentialing entity to establish certain fees; requiring a 13 14 credentialing entity to conduct on-site inspections of a recovery residence; authorizing the credentialing 15 entity to suspend or revoke certification; creating a 16 17 crime for a recovery residence to advertise it is a 18 "certified recovery residence" unless it has been 19 certified under this section; creating s. 397.4871; 20 requiring the Department of Children and Families to 21 create a voluntary certification of recovery residence 22 administrator program; authorizing the Department of 23 Children and Families to approve credentialing 24 entities who meet certain criteria to develop and 25 administer the certification program; requiring an 26 approved credentialing entity to establish a process

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for certifying recovery residence administrators which meet certain qualifications; requiring an approved credentialing entity to establish certain fees; authorizing the credentialing entity to suspend or revoke certification; creating a crime if a recovery residence administrator advertises he or she is a "certified recovery residence administrator" unless he or she has been certified under this section; creating s. 397.4872; providing exemptions from disqualify offenses; requiring credentialing entities to provide a list of all certified recovery residences and recovery residence administrators by a date certain; requiring the Department of Children and Families to publish the list of certified recovery residences and recovery residence administrators on its website; allowing recovery residences and recovery residence administrators to be excluded from the list; amending s. 397.407; requiring licensed service providers to refer patients to certified recovery residences or recovery residences owned and operated by licensed service providers; providing an effective date.

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

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Section 1. Subsections (40) through (45) are added to section 397.311, Florida Statutes, to read:

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397.311 Definitions.— As used in this chapter, except part VIII, the term:

- (40) "Certificate of compliance" means a certificate that is issued by a credentialing entity to a recovery residence or a recovery residence administrator.
- (41) "Certified recovery residence" means a recovery residence that holds a valid certificate of compliance or that is actively managed by a certified recovery residence administrator.
- (42) "Certified recovery residence administrator" means a recovery residence administrator who holds a valid certificate of compliance.
- (43) "Credentialing entity" means a nonprofit organization that develops and administers professional certification programs according to nationally recognized certification and psychometric standards.
- (44) "Recovery Residence" means a residential dwelling unit, or other form of group housing, that is offered or advertised through any form, including oral, written, electronic or printed means, by any person or entity to be a residence that provides a peer-supported, alcohol-free and drug-free living environment.
- (45) "Recovery residence administrator" means the person responsible for overall management of the recovery residence, including the supervision of residents and of staff employed by, or volunteering for, the residence.

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Section 2. Section 397.487, Florida Statutes, is created to read:

- 397.487 Voluntary Certification of Recovery Residences.-
- (1) The Legislature finds that a person suffering from addiction has a higher success rate of achieving long-lasting sobriety when given the opportunity to build a stronger foundation by living in a recovery residence after completing treatment. The Legislature finds further that these persons represent a vulnerable consumer population in need of adequate housing, whom this state and its subdivisions have a legitimate state interest in protecting. It is the intent of the Legislature to protect persons who reside in a recovery residence.
- (2) The department shall approve one or more credentialing entities for the purpose of developing and administering a voluntary certification program for recovery residences. The approved credentialing entity shall:
  - (a) Establish recovery residence certification standards.
  - (b) Establish processes to:
- 1. Administer the application, certification, recertification, and disciplinary processes.
- 2. Monitor and inspect a recovery residence and its staff to ensure compliance with the certification requirements
- 3. Interview and evaluate residents and employed and volunteer staff on their knowledge and application of certification requirements.

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105	(c) Provide training for owners, managers and staff
106	training.
107	(d) Develop a code of ethics.
108	(e) Establish application, inspection, and annual
109	certification renewal fees. The application fee may not exceed
110	\$100. The inspection fee shall reflect actual costs for
111	inspections. The annual certification renewal fee may not exceed
112	<u>\$100.</u>
113	(3) A credentialing entity shall require the following
114	recovery residence's documents to be submitted with the
115	completed application and fee:
116	(a) Policy and Procedures Manual, to contain:
117	(i) Job descriptions for all staff positions;
118	(ii) Drug testing procedures and requirements;
119	(iii) A prohibition against alcohol, illegal drugs, and use
120	of prescribed medications by an individual other than who was
121	prescribed the medication, on the premises.
122	(iv) Policies to support residents' recovery efforts.
123	(v) A good neighbor policy to address neighborhood concerns
124	and complaints.
125	(b) Rules for residents.
126	(c) Copies of all forms provided to residents.
127	(d) Intake procedures.
128	(e) Relapse policy.
129	(f) Fee schedule.
130	(a) Refund policy

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131	(h) Eviction procedures and policy.
132	(i) Code of ethics.
133	(j) Proof of insurance.
134	(k) Background screening.
135	(1) Proof of satisfactory fire, safety, and health
136	inspections.
137	(4) A credentialing entity shall conduct an on-site
138	inspection of the recovery residence prior to issuance of a
139	certificate of compliance. On site follow-up monitoring of any
140	certified recovery residence may be conducted by the
141	credentialing entity to determine continuing compliance with
142	certification requirements. Each certified recovery residence
143	shall be inspected at least once during each renewal period of
144	certification to ensure compliance.
145	(5) A credentialing entity shall require that all employed
146	and volunteer staff of a recovery residence pass a level 2
147	background screening as provided in s. 435.04.
148	(6) A credentialing entity shall issue a certificate of
149	compliance upon approval of the recovery residence's application
150	and inspection. The certification will automatically terminate
151	if not renewed within one year of the date of issuance.
152	(7) A credentialing entity shall deny a recovery
153	residence's application for certification, and may suspend or
154	revoke a certification, if the recovery residence:
155	(a) Is not in compliance with any provision of this
156	section;

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- (b) Has failed to remedy any deficiency identified by the credentialing entity within the time period specified;
- (c) Provided false, misleading or incomplete information to the credentialing entity.
- (d) Has employed or volunteer staff who are subject to the disqualifying offenses set forth in s. 434.04(2), unless an exemption has been provided under s. 397.4872.
- (8) It is unlawful for a person to advertise to the public, in any way or by any medium whatsoever, any recovery residence as a "certified recovery residence" unless such recovery residence has first secured a certificate of compliance under this section. Any person who violates this subsection commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - Section 3. 397.4871, Florida Statutes, is created to read: 397.4871 Recovery residence administrator certification.
- (1) It is the intent of the Legislature that a recovery residence administrator voluntarily earn and maintain certification from a credentialing entity approved by the Department of Children and Families. The Legislature further intends that certification ensure an administrator has the competencies necessary to appropriately respond to the needs of residents, to maintain residence standards, and to meet residence certification requirements.
- (2) The department shall approve one or more credentialing entities for the purpose of developing and administering a

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volun <sup>-</sup>	teer	credentialing	program	for	administrators.	The	approved
crede	ntial	ling entity sh	all:				

- (a) Establish recovery residence administrator core competencies, certification standards, testing instruments, and recertification according to nationally recognized certification and psychometric standards.
- (b) Establish a process to administer the certification application, award, and maintenance processes.
  - (c) Demonstrate ability to administer:
  - 1. A code of ethics and disciplinary process.
- 2. Biennial continuing education requirements and annual certification renewal requirements.
- 3. An education provider program to approve training entities that are qualified to provide precertification training to applicants and continuing education opportunities to certified persons.
- (3) A credentialing entity shall establish a certification program which:
- (a) Is established according to nationally recognized certification and psychometric standards.
  - (b) Is directly related to the core competencies.
- 204 (c) Establishes minimum requirements in each of the following categories:
  - Training.
- 207 2. On-the-job work experience.
- 3. Supervision.

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209	4.	Testing.

- 5. Biennial continuing education.
- (d) Requires adherence to a code of ethics and provide for a disciplinary process that applies to certified persons.
- (e) Approves qualified training entities that provide precertification training to applicants and continuing education to certified recovery residence administrators. To avoid a conflict of interest, a credentialing entity or its affiliate may not deliver training to an applicant or continuing education to a certificate-holder.
- (4) A credentialing entity shall require each applicant to a pass a level 2 background screening as provided in s. 435.04.
- (5) A credentialing entity shall establish a fee for application, examination, certification, and for annual certification renewal. The fee for application, examination, and certification may not exceed \$225. The fee for annual certification renewal may not exceed \$100.
- (6) The credentialing entity shall issue a certificate of compliance upon approval of an individual's application. The certification will automatically terminate if not renewed within one year of the date of issuance.
- (7) Any person who is subject to the disqualifying offenses set forth in s. 434.04(2) is ineligible to become a certified recovery residency administrator.
- (8) The credentialing entity shall have the discretion to suspend or revoke the recovery residence administrator's

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235	certificate of compliance if the recovery residence
236	administrator:
237	(a) Fails to adhere to the continuing education
238	requirements.
239	(b) Becomes subject to the disqualifying offenses set forth
240	in s. 434.04(2), unless an exemption has been provided under s.
241	<u>397.4872.</u>
242	(9) It is unlawful for a person to advertise to the public,
243	in any way or by any medium whatsoever, any recovery residence
244	as a "certified recovery residence administrator" unless such
245	person has first secured a certificate of compliance under this
246	section. Any person who violates this subsection commits a
247	misdemeanor of the first degree, punishable as provided in s.
248	775.082 or s. 775.083.
249	Section 4. 397.4872, Florida Statutes, is created to read:
250	397.4872 Exemption from Disqualification; Publication
251	(1) Individual exemptions to staff disqualification or
252	administrator ineligibility may be requested if a recovery
253	residence deems the decision will benefit the program. Requests
254	for exemptions shall be submitted in writing to the department

(2) The department may exempt an individual from subsection s. 397.487(7)(d) and s. 397.4871 (7) if it has been at least three years since the individual has completed or been lawfully released from confinement, supervision, or sanction for the disqualifying offense. An exemption from the disqualifying

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

and include justification for the exemption.

26I	offenses may not be given under any circumstances for any
262	individual who is a:
263	(a) Sexual predator as designated pursuant to s. 775.21;
264	(b) Career offender pursuant to s. 775.261; or
265	(c) Sexual offender pursuant to s. 943.0435, unless the
266	requirement to register as a sexual offender has been removed
267	pursuant to s. 943.04354.
268	(3) A credentialing entity shall submit a list to the
269	department, no later than April 1, 2015, of all recovery
270	residences or recovery residence administrators which it has
271	certified and hold valid certificates of compliance. Thereafter,
272	a credentialing entity shall notify the department within three
273	business days when any new recovery residence administrator
274	receives a certificate or when a recovery residence
275	administrator's certificate expires or is terminated. The
276	department shall publish on its website a list of each recovery
277	residence and recovery residence administrator who holds a valid
278	certificate of compliance. A recovery residence or recovery
279	residence administrator shall be excluded from the list upon
280	written request to the department.
281	Section 5. subsection 10 is added to section 397.407,
282	Florida Statutes, to read:
283	397.407 Licensure process; fees.—
284	(10) Effective October 1, 2015, service providers licensed under
285	this part may refer a current or discharged patient only to a
286	recovery residence that holds a valid certificate of compliance

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as provided in s. 397.487, is actively managed by a certified recovery residence administrator as provided in s. 397.4871, or both, or is owned and operated by a licensed service provider. For purposes of this subsection, "refer" means informing by any means about the name, address, or other details about the recovery residence. However, nothing in this section requires a licensed service provider to refer any patient to a recovery residence.

Section 6. This act shall take effect July 1, 2014.

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