

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

BANKING AND INSURANCE

Senator Flores, Chair
Senator Steube, Vice Chair

MEETING DATE: Monday, March 27, 2017

TIME: 4:00—6:00 p.m.

PLACE: *Toni Jennings Committee Room, 110 Senate Office Building*

MEMBERS: Senator Flores, Chair; Senator Steube, Vice Chair; Senators Bracy, Braynon, Farmer, Gainer, Garcia, Mayfield, and Thurston

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 530 Steube (Compare H 877)	Health Insurance; Requiring a utilization review entity or health insurer to make current prior authorization requirements, restrictions, and forms accessible in a specified manner; specifying requirements for a utilization review entity or health insurer that implements a new prior authorization requirement or that amends an existing requirement or restriction; requiring a plan to publish on the plan's website and provide to an insured a written procedure for requesting a protocol exception, etc. BI 03/27/2017 Fav/CS JU RC	Fav/CS Yeas 9 Nays 0
2	SB 594 Garcia (Similar H 347)	Consumer Finance; Authorizing a licensee to make specified loans under certain conditions; revising provisions relating to certain other charges for consumer loans; revising installment requirements for consumer loans, etc. BI 03/27/2017 Fav/CS AGG AP RC	Fav/CS Yeas 8 Nays 1
3	SB 800 Broxson (Identical H 1191)	Medication Synchronization; Prohibiting, under certain circumstances, certain health insurance policies and health maintenance contracts, respectively, from denying coverage for partial supplies of medication dispensed by network pharmacies; requiring such policies and contracts to authorize and apply a prorated daily cost-sharing rate to certain prescriptions under certain circumstances; prohibiting such policies and contracts from using payment structures incorporating prorated dispensing fees, etc. BI 03/27/2017 Fav/CS HP AP	Fav/CS Yeas 9 Nays 0

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4	SB 850 Rouson (Similar CS/H 421)	Public Housing Authority Insurance; Authorizing a certain legal entity in which a public housing authority holds an ownership interest or participates in its governance to form a specified self-insurance fund with other such entities or public housing authorities, etc. BI 03/27/2017 Fav/CS CA RC	Fav/CS Yeas 9 Nays 0
5	SB 872 Rouson (Similar H 595)	Consumer Finance Loans; Establishing the Access to Responsible Credit Pilot Program within the Office of Financial Regulation; prohibiting a person from certain activities relating to program loans unless the person obtains a pilot program license from the office; providing requirements and limitations for program loans; requiring arrangements between a program licensee and a referral partner to be specified in a written agreement; requiring the office to examine program licensees at specified intervals beginning on a specified date, etc. BI 03/27/2017 Fav/CS AGG AP	Fav/CS Yeas 8 Nays 1
6	SB 1078 Garcia (Similar H 769, Compare CS/H 435, CS/H 437, H 771, CS/S 736, CS/S 738, Linked S 1080)	International Financial Institutions; Revising requirements for confidential books and records of financial institutions that must be made available for inspection and examination; authorizing a limited service affiliate to engage in specified activities; providing that an international trust entity's limited service affiliate is not required, in response to a subpoena, to produce certain books or records under specified circumstances, etc. BI 03/27/2017 Fav/CS AP RC	Fav/CS Yeas 9 Nays 0
7	SB 1080 Garcia (Similar H 771, Compare CS/H 435, CS/H 437, H 769, CS/S 736, CS/S 738, Linked S 1078)	Public Records/International Trust Entities and Limited Service Affiliates; Providing an exemption from public records requirements for certain information held by the Office of Financial Regulation relating to international trust entities and limited service affiliates; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc. BI 03/27/2017 Temporarily Postponed GO RC	Temporarily Postponed

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8	SB 1298 Garcia (Similar H 1081)	Mortgage Loans; Requiring the Financial Services Commission to define the term "hold himself or herself out to the public as being in the mortgage lending business" by rule, etc. BI 03/27/2017 Fav/CS CM RC	Fav/CS Yeas 9 Nays 0
9	SB 1482 Garcia (Similar H 885)	Transactions with Foreign Financial Institutions; Requiring financial institutions maintaining correspondent or payable-through accounts with certain foreign financial institutions to report and certify specified information to the Office of Financial Regulation, etc. BI 03/27/2017 Favorable CM RC	Favorable Yeas 9 Nays 0
10	SB 1600 Young (Similar H 1205)	Viatical Settlement Contracts; Providing additional prohibited acts related to viatical settlement contracts; extending the period in which viatical settlement contracts are void and unenforceable; providing that specified acts and transactions relating to stranger-originated life insurance practices are void and unenforceable; authorizing a life insurer to contest policies obtained through such practices, etc. BI 03/27/2017 Fav/CS AP RC	Fav/CS Yeas 8 Nays 1
11	SB 1620 Powell (Similar CS/H 1347)	Deceptive and Unfair Trade Practices; Specifying that the Florida Deceptive and Unfair Trade Practices Act does not apply to credit unions regulated by the Office of Financial Regulation or federal agencies, etc. BI 03/27/2017 Favorable CM RC	Favorable Yeas 8 Nays 1

Other Related Meeting Documents