By the Committee on Health, Aging and Long-Term Care; and Senator Silver

317-2213A-99

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A bill to be entitled An act relating to regulation of health care practitioners; amending s. 232.435, F.S.; correcting a reference; amending s. 381.026, F.S.; providing a definition; amending s. 381.0261, F.S.; providing that the Department of Health or a regulatory board, rather than the Agency for Health Care Administration, may impose an administrative fine against any health care provider who fails to make available to patients a summary of their rights as required by law; amending s. 455.501, F.S.; redefining the terms "health care practitioner" and "licensee"; amending s. 455.507, F.S.; revising provisions relating to good standing of members of the Armed Forces with administrative boards to provide applicability to the department when there is no board; providing gender neutral language; amending s. 455.521, F.S.; providing powers and duties of the department for the professions, rather than boards, under its jurisdiction; amending s. 455.557, F.S.; redefining the term "health care practitioner" for purposes of standardized credentializing; amending s. 455.564, F.S.; prescribing the expiration date of an incomplete license application; revising the form and style of licenses; providing authority to the department when there is no board to adopt rules; revising and providing requirements relating to obtaining continuing

1 education credit in risk management; correcting a reference; amending s. 455.565, F.S.; 2 3 providing exceptions to certain application requirements; revising information required for 4 5 licensure of designated health care 6 professionals; revising requirements for 7 submitting fingerprints to the department for 8 renewal of licensure; amending s. 455.5651, F.S.; prohibiting inclusion of certain 9 10 information in practitioner profiles; amending 11 s. 455.567, F.S.; defining sexual misconduct and prohibiting it in the practice of a health 12 care profession; providing penalties; amending 13 s. 455.574, F.S.; revising provisions relating 14 to review of an examination after failure to 15 pass it; amending s. 455.587, F.S.; providing 16 17 authority to the department when there is no board to determine by rule the amount of 18 19 license fees for the profession regulated; providing for a fee for issuance of a wall 20 certificate to certain licensees or for a 21 duplicate wall certificate; amending s. 22 455.604, F.S.; requiring instruction on human 23 24 immunodeficiency virus and acquired immune 25 deficiency syndrome as a condition of licensure and relicensure to practice dietetics and 26 27 nutrition or nutrition counseling; amending s. 28 455.607, F.S.; correcting a reference; amending 29 s. 455.624, F.S.; revising and providing grounds for discipline; providing penalties; 30 providing for assessment of certain costs; 31

1 amending s. 455.664, F.S.; requiring additional 2 health care practitioners to include a certain 3 statement in advertisements for free or discounted services; correcting terminology; 4 5 amending s. 455.667, F.S.; authorizing the 6 department to obtain patient records, billing 7 records, insurance information, provider 8 contracts, and all attachments thereto under 9 certain circumstances for purposes of 10 disciplinary proceedings; revising requirements 11 for the release of patient records; amending s. 455.687, F.S.; providing for the suspension or 12 restriction of the license of any health care 13 practitioner who tests positive for drugs under 14 certain circumstances; amending s. 455.694, 15 F.S.; providing financial responsibility 16 17 requirements for midwives; creating s. 455.712, F.S.; providing requirements for active status 18 19 licensure of certain business establishments; amending s. 457.102, F.S.; defining the term 20 "prescriptive rights" with respect to 21 acupuncture; amending s. 458.307, F.S.; 22 correcting terminology and a reference; 23 24 removing an obsolete date; amending s. 458.309, F.S.; providing rulemaking authority of Board 25 of Medicine; amending s. 458.311, F.S.; 26 27 revising provisions relating to licensure as a 28 physician by examination; eliminating an 29 obsolete provision relating to licensure of 30 medical students from Nicaragua and another 31 provision relating to taking the examination

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without applying for a license; amending s. 458.3115, F.S.; updating terminology; amending s. 458.313, F.S.; revising provisions relating to licensure by endorsement; repealing provisions relating to reactivation of certain licenses issued by endorsement; amending s. 458.315, F.S.; providing additional requirements for recipients of a temporary certificate for practice in areas of critical need; amending s. 458.3165, F.S.; prescribing authorized employment for holders of public psychiatry certificates; correcting a reference; amending s. 458.317, F.S.; providing for conversion of an active license to a limited license for a specified purpose; amending s. 458.319, F.S.; revising requirements for submitting fingerprints to the department for renewal of licensure as a physician; amending s. 458.331, F.S.; deleting certain rulemaking authority; providing grounds for discipline; providing penalties; amending s. 458.347, F.S.; revising provisions relating to temporary licensure as a physician assistant; amending s. 459.005, F.S.; providing rulemaking authority of the Board of Osteopathic Medicine; amending s. 459.0075, F.S.; providing for conversion of an active license to a limited license for a specified purpose; amending s. 459.008, F.S.; revising requirements for submitting fingerprints to the department for renewal of licensure as an

1 osteopathic physician; amending s. 459.015, 2 F.S.; deleting certain rulemaking authority; 3 revising and providing grounds for discipline; providing penalties; amending s. 460.402, F.S.; 4 5 providing an exemption from regulation under 6 ch. 460, F.S., relating to chiropractic, for 7 certain students; amending s. 460.403, F.S.; defining the term "community-based internship" 8 for purposes of ch. 460, F.S.; redefining the 9 10 terms "direct supervision" and "registered 11 chiropractic assistant"; amending s. 460.406, F.S.; revising requirements for licensure as a 12 chiropractic physician by examination to remove 13 14 a provision relating to a training program; amending s. 460.407, F.S.; revising 15 requirements for submitting fingerprints to the 16 17 department for renewal of licensure as a chiropractic physician; amending s. 460.413, 18 19 F.S.; increasing the administrative fine; 20 conforming cross-references; amending s. 460.4165, F.S.; revising requirements for 21 certification of chiropractic physician's 22 assistants; providing for supervision of 23 24 registered chiropractic physician's assistants; providing for biennial renewal; providing fees; 25 providing applicability to current 26 27 certificateholders; amending s. 460.4166, F.S.; 28 authorizing registered chiropractic assistants 29 to be under the direct supervision of a certified chiropractic physician's assistant; 30 31 amending s. 461.003, F.S.; defining the term

1 "certified podiatric X-ray assistant" and the 2 term "direct supervision" with respect thereto; 3 redefining the term "practice of podiatric medicine"; amending s. 461.006, F.S.; revising 4 5 the residency requirement to practice podiatric 6 medicine; amending s. 461.007, F.S.; revising 7 requirements for renewal of license to practice podiatric medicine; revising requirements for 8 9 submitting fingerprints to the department for 10 renewal of licensure; amending s. 461.013, 11 F.S.; revising and providing grounds for discipline; providing penalties; creating s. 12 461.0135, F.S.; providing requirements for 13 operation of X-ray machines by certified 14 podiatric X-ray assistants; amending s. 15 464.008, F.S.; providing for remediation upon 16 17 failure to pass the examination to practice nursing a specified number of times; amending 18 19 s. 464.022, F.S.; providing an exemption from 20 regulation relating to remedial courses; amending s. 465.003, F.S.; defining the term 21 "data communication device"; amending s. 22 465.016, F.S.; authorizing the redispensing of 23 24 unused or returned unit-dose medication by correctional facilities under certain 25 conditions; providing a ground for which a 26 27 pharmacist may be subject to discipline by the 28 Board of Pharmacy; increasing the 29 administrative fine; amending ss. 465.014, 465.015, 465.0196, 468.812, 499.003, F.S.; 30 correcting cross-references, to conform; 31

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creating the Task Force for the Study of Collaborative Drug Therapy Management; providing for staff support from the department; providing for participation by specified associations and entities; providing responsibilities; requiring a report to the Legislature; amending s. 466.021, F.S.; revising requirements relating to dental work orders required of unlicensed persons; amending s. 468.1155, F.S.; revising requirements for provisional licensure to practice speech-language pathology or audiology; amending s. 468.1215, F.S.; revising requirements for certification as a speech-language pathologist or audiologist assistant; amending s. 468.307, F.S.; authorizing the issuance of subcategory certificates in the field of radiologic technology; amending s. 468.506, F.S.; correcting references; amending s. 468.701, F.S.; revising and removing definitions; amending s. 468.703, F.S.; replacing the Council of Athletic Training with a Board of Athletic Training; providing for appointment of board members and their successors; providing for staggering of terms; providing for applicability of other provisions of law relating to activities of regulatory boards; providing for the board's headquarters; amending ss. 468.705, 468.707, 468.709, 468.711, 468.719, 468.721, F.S., relating to

1 rulemaking authority, licensure by examination, fees, continuing education, disciplinary 2 3 actions, and certain regulatory transition; transferring to the board certain duties of the 4 5 department relating to regulation of athletic 6 trainers; amending s. 20.43, F.S.; placing the 7 board under the Division of Medical Quality Assurance of the department; providing for 8 termination of the council and the terms of 9 10 council members; authorizing consideration of 11 former council members for appointment to the board; amending s. 468.805, F.S.; revising 12 13 grandfathering provisions for the practice of 14 orthotics, prosthetics, or pedorthics; amending 15 s. 468.806, F.S.; providing for approval of continuing education providers; amending s. 16 17 478.42, F.S.; redefining the term "electrolysis or electrology"; amending s. 483.807, F.S.; 18 19 revising provisions relating to fees for 20 approval as a laboratory training program; amending s. 483.809, F.S.; revising 21 requirements relating to examination of 22 clinical laboratory personnel for licensure and 23 24 to registration of clinical laboratory 25 trainees; amending s. 483.812, F.S.; revising qualification requirements for licensure of 26 27 public health laboratory scientists; amending 28 s. 483.813, F.S.; eliminating a provision 29 authorizing conditional licensure of clinical laboratory personnel for a specified period; 30 31 amending s. 483.821, F.S.; authorizing

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continuing education or retraining for candidates who fail an examination a specified number of times; amending s. 483.824, F.S.; revising qualifications of clinical laboratory directors; amending s. 483.825, F.S.; revising and providing grounds for discipline; providing penalties; amending s. 483.901, F.S.; correcting a reference; eliminating a provision authorizing temporary licensure as a medical physicist; correcting the name of a trust fund; amending s. 484.007, F.S.; revising requirements for opticians who supervise apprentices; amending s. 484.0512, F.S.; requiring sellers of hearing aids to refund within a specified period all moneys required to be refunded under trial-period provisions; amending s. 484.053, F.S.; increasing the penalty applicable to prohibited acts relating to the dispensing of hearing aids; amending s. 484.056, F.S.; providing that violation of trial-period requirements is a ground for disciplinary action; providing penalties; amending ss. 486.041, 486.081, 486.103, and 486.107, F.S.; eliminating provisions authorizing issuance of a temporary permit to work as a physical therapist or physical therapist assistant; amending s. 490.005, F.S.; revising educational requirements for licensure as a psychologist by examination; changing a date, to defer certain educational requirements; amending s. 490.006, F.S.;

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providing additional requirements for licensure as a psychologist by endorsement; amending s. 490.0085, F.S.; correcting the name of a trust fund; amending s. 490.0148, F.S.; authorizing release of a patient's psychological record to certain persons pursuant to workers' compensation provisions; amending s. 491.0045, F.S.; revising requirements for registration as a clinical social worker intern, marriage and family therapist intern, or mental health counselor intern; amending s. 491.0046, F.S.; revising requirements for provisional licensure of clinical social workers, marriage and family therapists, and mental health counselors; amending s. 491.005, F.S.; revising requirements for licensure of clinical social workers, marriage and family therapists, and mental health counselors; providing for certification of education of interns; providing rulemaking authority to implement education and experience requirements for licensure as a clinical social worker, marriage and family therapist, or mental health counselor; revising future licensure requirements for mental health counselors and providing rulemaking authority for implementation thereof; amending s. 491.006, F.S.; revising requirements for licensure or certification by endorsement; amending s. 491.0085, F.S.; requiring laws and rules courses and providing for approval thereof,

1 including providers and programs; correcting 2 the name of a trust fund; amending s. 491.014, 3 F.S.; revising an exemption from regulation relating to certain temporally limited 4 5 services; amending s. 499.012, F.S.; redefining 6 the term "wholesale distribution," relating to 7 the distribution of prescription drugs, to provide for the exclusion of certain 8 activities; amending ss. 626.883, 641.316, 9 10 F.S.; requiring payments to a health care 11 provider by a fiscal intermediary to include an explanation of services provided; creating a 12 Task Force on Telehealth; providing its duties; 13 requiring a report; amending s. 468.352, F.S.; 14 redefining the term "board"; amending s. 15 468.353, F.S.; conforming provisions; providing 16 17 for the adoption of rules; amending s. 468.354, F.S.; creating the Board of Respiratory Care; 18 19 providing for membership, powers, and duties; 20 amending s. 468.355, F.S.; providing for periodic rather than annual review of certain 21 examinations and standards; amending s. 22 458.357, F.S.; conforming provisions; deleting 23 24 obsolete provisions; amending s. 468.364, F.S.; 25 deleting an examination fee; amending s. 468.365, F.S.; conforming provisions; amending 26 27 s. 400.462, F.S.; defining the term "home 28 health aide" and redefining the term "nurse registry" amending s. 400.506, F.S.; 29 authorizing nurse registries to refer home 30 31 health aids for contract; conforming

1 provisions; deleting a dual-registration requirement; amending s. 464.016, F.S.; 2 3 providing that the use of the title "nurse" without being licensed or certified is a crime; 4 5 amending s. 458.3115, F.S.; revising 6 requirements with respect to eligibility of 7 certain foreign-licensed physicians to take and 8 pass standardized examinations; amending s. 9 458.3124, F.S.; changing the date by which application for a restricted license must be 10 11 submitted; amending s. 301, ch. 98-166, Laws of Florida; prescribing fees for foreign-licensed 12 physicians taking a certain examination; 13 amending s. 455.601, F.S.; providing that 14 certain licensees and employees of health care 15 facilities who contract blood-borne infections 16 17 have a rebuttable presumption that the illness was contracted in the course of employment 18 19 under certain circumstances; creating part XV of chapter 468, F.S.; providing definitions; 20 requiring that the Department of Health 21 maintain a state registry of certified nursing 22 assistants; authorizing the department to 23 24 contract for examination services; providing requirements for obtaining certification as a 25 certified nursing assistant; requiring that the 26 27 department adopt rules governing initial 28 certification; specifying grounds for which the 29 department may deny, suspend, or revoke a 30 person's certification; authorizing the 31 department to exempt an applicant or

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certificateholder from disqualification of certification; providing requirements for records and meetings held for disciplinary actions; exempting an employer from liability for terminating a certified nursing assistant under certain circumstances; providing penalties; providing for background screening; providing rulemaking authority; requiring persons who employ certified nursing assistants to make certain reports to the Department of Health; requiring that the department update the certified nursing assistant registry; providing for future repeal of such provisions; amending s. 400.211, F.S.; deleting obsolete provisions with respect to the regulation of certified nursing assistants; amending s. 490.003, F.S.; revising the definition of psychologist; amending s. 455.691, F.S.; providing a civil cause of action for treble damages, attorney's fees, and costs for disclosure of confidential information; amending s. 465.017, F.S.; prescribing additional persons entitled to inspect records of pharmacies; providing effective dates. Be It Enacted by the Legislature of the State of Florida: Section 1. Paragraph (b) of subsection (3) of section 232.435, Florida Statutes, is amended to read: 232.435 Extracurricular athletic activities; athletic

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- (b) If a school district uses the services of an athletic trainer who is not a teacher athletic trainer or a teacher apprentice trainer within the requirements of this section, such athletic trainer must be licensed as required by part XIII XIV of chapter 468.
- Section 2. Subsection (2) of section 381.026, Florida Statutes, 1998 Supplement, is amended to read:
- 381.026 Florida Patient's Bill of Rights and Responsibilities.--
- (2) DEFINITIONS.--As used in this section $\underline{\text{and s.}}$ 381.0261, the term:
 - (a) "Department" means the Department of Health.
- (b)(a) "Health care facility" means a facility licensed under chapter 395.
- (c)(b) "Health care provider" means a physician licensed under chapter 458, an osteopathic physician licensed under chapter 459, or a podiatric physician licensed under chapter 461.
- $\underline{(d)}$ "Responsible provider" means a health care provider who is primarily responsible for patient care in a health care facility or provider's office.
- Section 3. Subsection (4) of section 381.0261, Florida Statutes, 1998 Supplement, is amended to read:
- 381.0261 Summary of patient's bill of rights; distribution; penalty.--
- (4)(a) An administrative fine may be imposed by the Agency for Health Care Administration when any health care provider or health care facility fails to make available to patients a summary of their rights, pursuant to s. 381.026 and this section. Initial nonwillful violations shall be subject

to corrective action and shall not be subject to an administrative fine. The Agency for Health Care Administration may levy a fine against a health care facility of up to \$5,000 for nonwillful violations, and up to \$25,000 for intentional and willful violations. Each intentional and willful violation constitutes a separate violation and is subject to a separate fine.

(b) An administrative fine may be imposed by the appropriate regulatory board, or the department if there is no board, when any health care provider fails to make available to patients a summary of their rights, pursuant to s. 381.026 and this section. Initial nonwillful violations shall be subject to corrective action and shall not be subject to an administrative fine. The appropriate regulatory board or department agency may levy a fine against a health care provider of up to \$100 for nonwillful violations and up to \$500 for willful violations. Each intentional and willful violation constitutes a separate violation and is subject to a separate fine.

Section 4. Subsections (4) and (6) of section 455.501, Florida Statutes, are amended to read:

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

(4) "Health care practitioner" means any person licensed under <u>s. 400.211;</u> chapter 457; chapter 458; chapter 459; chapter 460; chapter 461; chapter 462; chapter 463; chapter 464; chapter 465; chapter 466; <u>chapter 467;</u> part I, <u>part II, part III, part V, or part X, part XIII, or part XIV</u> of chapter 468; <u>chapter 478;</u> chapter 480; <u>part III or part IV of chapter 483;</u> chapter 484; chapter 486; chapter 490; or chapter 491.

(6) "Licensee" means any person or entity issued a permit, registration, certificate, or license by the department.

Section 5. Section 455.507, Florida Statutes, is amended to read:

455.507 Members of Armed Forces in good standing with administrative boards or department.--

- States now or hereafter on active duty who, at the time of his becoming such a member, was in good standing with any administrative board of the state, or the department when there is no board, and was entitled to practice or engage in his or her profession or vocation in the state shall be kept in good standing by such administrative board, or the department when there is no board, without registering, paying dues or fees, or performing any other act on his or her part to be performed, as long as he or she is a member of the Armed Forces of the United States on active duty and for a period of 6 months after his discharge from active duty as a member of the Armed Forces of the United States, provided he or she is not engaged in his or her licensed profession or vocation in the private sector for profit.
- (2) The boards listed in <u>s.ss. 20.165 and</u> 20.43, or the department when there is no board, shall adopt rules exempting the spouses of members of the Armed Forces of the United States from licensure renewal provisions, but only in cases of absence from the state because of their spouses' duties with the Armed Forces.

Section 6. Section 455.521, Florida Statutes, 1998 Supplement, is amended to read:

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455.521 Department; powers and duties.--The department, for the professions boards under its jurisdiction, shall:

- (1) Adopt rules establishing a procedure for the biennial renewal of licenses; however, the department may issue up to a 4-year license to selected licensees notwithstanding any other provisions of law to the contrary. Fees for such renewal shall not exceed the fee caps for individual professions on an annualized basis as authorized by law.
- (2) Appoint the executive director of each board, subject to the approval of the board.
- Submit an annual budget to the Legislature at a time and in the manner provided by law.
- (4) Develop a training program for persons newly appointed to membership on any board. The program shall familiarize such persons with the substantive and procedural laws and rules and fiscal information relating to the regulation of the appropriate profession and with the structure of the department.
- (5) Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this part.
- (6) Establish by rules procedures by which the department shall use the expert or technical advice of the appropriate board for the purposes of investigation, inspection, evaluation of applications, other duties of the department, or any other areas the department may deem appropriate.
- (7) Require all proceedings of any board or panel thereof and all formal or informal proceedings conducted by 31 the department, an administrative law judge, or a hearing

officer with respect to licensing or discipline to be electronically recorded in a manner sufficient to assure the accurate transcription of all matters so recorded.

- (8) Select only those investigators, or consultants who undertake investigations, who meet criteria established with the advice of the respective boards.
- (9) Allow applicants for new or renewal licenses and current licensees to be screened by the Title IV-D child support agency pursuant to s. 409.2598 to assure compliance with a support obligation. The purpose of this subsection is to promote the public policy of this state as established in s. 409.2551. The department shall, when directed by the court, suspend or deny the license of any licensee found to have a delinquent support obligation. The department shall issue or reinstate the license without additional charge to the licensee when notified by the court that the licensee has complied with the terms of the court order. The department shall not be held liable for any license denial or suspension resulting from the discharge of its duties under this subsection.

Section 7. Paragraph (k) of subsection (2) of section 455.557, Florida Statutes, 1998 Supplement, is amended to read:

455.557 Standardized credentialing for health care practitioners.--

- (2) DEFINITIONS.--As used in this section, the term:
- (k) "Health care practitioner" means any person licensed, or, for credentialing purposes only, any person applying for licensure, under chapter 458, chapter 459, chapter 460, or chapter 461 or any person licensed under a chapter subsequently made subject to this section by the

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department with the approval of the applicable board, except a person registered or applying for registration pursuant to s. 458.345 or s. 459.021.

Section 8. Subsections (1), (2), (6), (7), (8), and (9) of section 455.564, Florida Statutes, 1998 Supplement, are amended to read:

455.564 Department; general licensing provisions.--

- Any person desiring to be licensed in a profession within the jurisdiction of the department shall apply to the department in writing to take the licensure examination. application shall be made on a form prepared and furnished by the department and shall require the social security number of the applicant. The form shall be supplemented as needed to reflect any material change in any circumstance or condition stated in the application which takes place between the initial filing of the application and the final grant or denial of the license and which might affect the decision of the department. An incomplete application shall expire 1 year after initial filing. In order to further the economic development goals of the state, and notwithstanding any law to the contrary, the department may enter into an agreement with the county tax collector for the purpose of appointing the county tax collector as the department's agent to accept applications for licenses and applications for renewals of licenses. The agreement must specify the time within which the tax collector must forward any applications and accompanying application fees to the department.
- (2) Before the issuance of any license, the department may charge an initial license fee as determined by rule of the applicable board or, if no such board exists, by rule of the department. Upon receipt of the appropriate license fee, the

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department shall issue a license to any person certified by the appropriate board, or its designee, as having met the licensure requirements imposed by law or rule. The license licensee shall consist of be issued a wallet-size identification card and a wall card measuring 6 1/2 inches by 5 inches. In addition to the two-part license, the department, at the time of initial licensure, shall issue a wall certificate suitable for conspicuous display, which shall be no smaller than 8 1/2 inches by 14 inches. The licensee shall surrender to the department the wallet-size identification card, the wall card, and the wall certificate, if one has been issued by the department, if the licensee's license is suspended or revoked. The department shall promptly return the wallet-size identification card and the wall certificate to the licensee upon reinstatement of a suspended or revoked license.

of Medicine, the Board of Osteopathic Medicine, the Board of Chiropractic Medicine, and the Board of Podiatric Medicine shall each require licensees which they respectively regulate to periodically demonstrate their professional competency by completing at least 40 hours of continuing education every 2 years, which may include up to 1 hour of risk management or cost containment and up to 2 hours of other topics related to the applicable medical specialty, if required by board rule. The boards may require by rule that up to 1 hour of the required 40 or more hours be in the area of risk management or cost containment. This provision may not be construed to limit the number of hours that a licensee may obtain in risk management or cost containment to be credited toward satisfying the 40 or more required hours. This provision may

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not be construed to require the boards to impose any requirement on licensees except for the completion of at least 40 hours of continuing education every 2 years. Each of such boards shall determine whether any specific continuing education course requirements not otherwise mandated by law shall be mandated and shall approve criteria for, and the content of, any continuing education course mandated by such board. Notwithstanding any other provision of law, the board, or the department when there is no board, may approve by rule alternative methods of obtaining continuing education credits in risk management. The alternative methods may include attending a board meeting at which another $\frac{1}{2}$ licensee is disciplined, serving as a volunteer expert witness for the department in a disciplinary case, or serving as a member of a probable cause panel following the expiration of a board member's term. Other boards within the Division of Medical Quality Assurance, or the department if there is no board, may adopt rules granting continuing education hours in risk management for attending a board meeting at which another licensee is disciplined, serving as a volunteer expert witness for the department in a disciplinary case, or serving as a member of a probable cause panel following the expiration of a board member's term.

(7) The respective boards within the jurisdiction of the department, or the department when there is no board, may adopt rules to provide for the use of approved videocassette courses, not to exceed 5 hours per subject, to fulfill the continuing education requirements of the professions they regulate. Such rules shall provide for prior board approval of the board, or the department when there is no board, of the criteria for and content of such courses and shall provide for

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a videocassette course validation form to be signed by the vendor and the licensee and submitted to the department, along with the license renewal application, for continuing education credit.

- (8) Any board that currently requires continuing education for renewal of a license, or the department if there is no board, shall adopt rules to establish the criteria for continuing education courses. The rules may provide that up to a maximum of 25 percent of the required continuing education hours can be fulfilled by the performance of pro bono services to the indigent or to underserved populations or in areas of critical need within the state where the licensee practices. The board, or the department if there is no board, must require that any pro bono services be approved in advance in order to receive credit for continuing education under this subsection. The standard for determining indigency shall be that recognized by the Federal Poverty Income Guidelines produced by the United States Department of Health and Human Services. The rules may provide for approval by the board, or the department if there is no board, that a part of the continuing education hours can be fulfilled by performing research in critical need areas or for training leading to advanced professional certification. The board, or the department if there is no board, may make rules to define underserved and critical need areas. The department shall adopt rules for administering continuing education requirements adopted by the boards or the department if there is no board.
- (9) Notwithstanding any law to the contrary, an elected official who is licensed under a practice act administered by the Division of $\underline{\text{Medical}}$ $\underline{\text{Health}}$ Quality

Assurance may hold employment for compensation with any public agency concurrent with such public service. Such dual service must be disclosed according to any disclosure required by applicable law.

Section 9. Subsections (1) and (4) of section 455.565, Florida Statutes, 1998 Supplement, are amended to read:

455.565 Designated health care professionals; information required for licensure.--

- (1) Each person who applies for initial licensure as a physician under chapter 458, chapter 459, chapter 460, or chapter 461, except a person applying for registration pursuant to s. 458.345 or s. 459.021, must, at the time of application, and each physician who applies for license renewal under chapter 458, chapter 459, chapter 460, or chapter 461, except a person registered pursuant to s. 458.345 or s. 459.021, must, in conjunction with the renewal of such license and under procedures adopted by the Department of Health, and in addition to any other information that may be required from the applicant, furnish the following information to the Department of Health:
- (a)1. The name of each medical school that the applicant has attended, with the dates of attendance and the date of graduation, and a description of all graduate medical education completed by the applicant, excluding any coursework taken to satisfy medical licensure continuing education requirements.
- 2. The name of each hospital at which the applicant has privileges.
- 3. The address at which the applicant will primarily conduct his or her practice.

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- 4. Any certification that the applicant has received from a specialty board that is recognized by the board to which the applicant is applying.
- 5. The year that the applicant began practicing medicine in any jurisdiction.
- 6. Any appointment to the faculty of a medical school which the applicant currently holds and an indication as to whether the applicant has had the responsibility for graduate medical education within the most recent 10 years.
- 7. A description of any criminal offense of which the applicant has been found guilty, regardless of whether adjudication of guilt was withheld, or to which the applicant has pled guilty or nolo contendere. A criminal offense committed in another jurisdiction which would have been a felony or misdemeanor if committed in this state must be reported. If the applicant indicates that a criminal offense is under appeal and submits a copy of the notice for appeal of that criminal offense, the department must state that the criminal offense is under appeal if the criminal offense is reported in the applicant's profile. If the applicant indicates to the department that a criminal offense is under appeal, the applicant must, upon disposition of the appeal, submit to the department a copy of the final written order of disposition.
- 8. A description of any final disciplinary action taken within the previous 10 years against the applicant by the agency regulating the profession that the applicant is or has been licensed to practice, whether in this state or in any other jurisdiction, by a specialty board that is recognized by the American Board of Medical Specialities, the American Osteopathic Association, or a similar national organization,

or by a licensed hospital, health maintenance organization, prepaid health clinic, ambulatory surgical center, or nursing home. Disciplinary action includes resignation from or nonrenewal of medical staff membership or the restriction of privileges at a licensed hospital, health maintenance organization, prepaid health clinic, ambulatory surgical center, or nursing home taken in lieu of or in settlement of a pending disciplinary case related to competence or character. If the applicant indicates that the disciplinary action is under appeal and submits a copy of the document initiating an appeal of the disciplinary action, the department must state that the disciplinary action is under appeal if the disciplinary action is reported in the applicant's profile.

- (b) In addition to the information required under paragraph (a), each applicant who seeks licensure under chapter 458, chapter 459, or chapter 461, and who has practiced previously in this state or in another jurisdiction or a foreign country must provide the information required of licensees under those chapters pursuant to s. 455.697. An applicant for licensure under chapter 460 who has practiced previously in this state or in another jurisdiction or a foreign country must provide the same information as is required of licensees under chapter 458, pursuant to s. 455.697.
- (4)(a) An applicant for initial licensure must submit a set of fingerprints to the Department of Health in accordance with s. 458.311, s. 458.3115, s. 458.3124, s. 458.313, s. 459.0055, s. 460.406, or s. 461.006.
- (b) An applicant for renewed licensure who received an initial license in this state after January 1, 1992, must submit a set of fingerprints for the initial renewal of his or

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her license after January 1, 2000, to the agency regulating that profession in accordance with procedures established under s. 458.319, s. 459.008, s. 460.407, or s. 461.007.

(c) The Department of Health shall submit the fingerprints provided by an applicant for initial licensure to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check of the applicant. The department shall submit the fingerprints provided by an applicant for a renewed license who received an initial license in this state after January 1, 1992, to the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check for the initial renewal of the applicant's license after January 1, 2000.+For any subsequent renewal of the applicant's license and of any applicant who received an initial license in this state on or before January 1, 1992, the department shall submit the required information for a statewide criminal history check of the applicant.

Section 10. Present subsections (5), (6), and (7) of section 455.5651, Florida Statutes, 1998 Supplement, are renumbered as subsections (6), (7), and (8), respectively, and a new subsection (5) is added to that section, to read:

455.5651 Practitioner profile; creation.--

(5) The Department of Health may not include disciplinary action taken by a licensed hospital or an ambulatory surgical center in the practitioner profile.

 Section 11. Section 455.567, Florida Statutes, is amended to read:

455.567 Sexual misconduct; disqualification for license, certificate, or registration.--

- (1) Sexual misconduct in the practice of a health care profession means violation of the professional relationship through which the health care practitioner uses such relationship to engage or attempt to engage the patient or client, or an immediate family member of the patient or client in, or to induce or attempt to induce such person to engage in, verbal or physical sexual activity outside the scope of the professional practice of such health care profession.

 Sexual misconduct in the practice of a health care profession is prohibited.
- (2) Each board within the jurisdiction of the department, or the department if there is no board, shall refuse to admit a candidate to any examination and refuse to issue a license, certificate, or registration to any applicant if the candidate or applicant has:
- (a)(1) Had any license, certificate, or registration to practice any profession or occupation revoked or surrendered based on a violation of sexual misconduct in the practice of that profession under the laws of any other state or any territory or possession of the United States and has not had that license, certificate, or registration reinstated by the licensing authority of the jurisdiction that revoked the license, certificate, or registration; or
- $\underline{\text{(b)}(2)}$ Committed any act in any other state or any territory or possession of the United States which if committed in this state would constitute sexual misconduct.

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30 31 For purposes of this subsection, a licensing authority's acceptance of a candidate's relinquishment of a license which is offered in response to or in anticipation of the filing of administrative charges against the candidate's license constitutes the surrender of the license.

Section 12. Subsection (2) of section 455.574, Florida Statutes, 1998 Supplement, is amended to read:

455.574 Department of Health; examinations.--

(2) For each examination developed by the department or a contracted vendor, the board, or the department when there is no board, shall adopt rules providing for reexamination of any applicants who failed an examination developed by the department or a contracted vendor. If both a written and a practical examination are given, an applicant shall be required to retake only the portion of the examination on which the applicant failed to achieve a passing grade, if the applicant successfully passes that portion within a reasonable time, as determined by rule of the board, or the department when there is no board, of passing the other portion. Except for national examinations approved and administered pursuant to this section, the department shall provide procedures for applicants who fail an examination developed by the department or a contracted vendor to review their examination questions, answers, papers, grades, and grading key for the questions the candidate answered incorrectly or, if not feasible, the parts of the examination failed. Applicants shall bear the actual cost for the department to provide examination review pursuant to this subsection. An applicant may waive in writing the confidentiality of the applicant's examination grades.

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Section 13. Subsection (1) of section 455.587, Florida Statutes, is amended, present subsections (2) through (7) are renumbered as subsections (3) through (8), respectively, and a new subsection (2) is added to that section, to read:

455.587 Fees; receipts; disposition for boards within the department.--

(1) Each board within the jurisdiction of the department, or the department when there is no board, shall determine by rule the amount of license fees for the its profession it regulates, based upon long-range estimates prepared by the department of the revenue required to implement laws relating to the regulation of professions by the department and the board. Each board, or the department if there is no board, shall ensure that license fees are adequate to cover all anticipated costs and to maintain a reasonable cash balance, as determined by rule of the agency, with advice of the applicable board. If sufficient action is not taken by a board within 1 year after notification by the department that license fees are projected to be inadequate, the department shall set license fees on behalf of the applicable board to cover anticipated costs and to maintain the required cash balance. The department shall include recommended fee cap increases in its annual report to the Legislature. Further, it is the legislative intent that no regulated profession operate with a negative cash balance. The department may provide by rule for advancing sufficient funds to any profession operating with a negative cash balance. The advancement may be for a period not to exceed 2 consecutive years, and the regulated profession must pay interest. Interest shall be calculated at the current rate earned on investments of a trust fund used by the department to

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implement this part. Interest earned shall be allocated to the various funds in accordance with the allocation of investment earnings during the period of the advance.

(2) Each board, or the department if there is no board, may charge a fee not to exceed \$25, as determined by rule, for the issuance of a wall certificate pursuant to s. 455.564(2) requested by a licensee who was licensed prior to July 1, 1998, or for the issuance of a duplicate wall certificate requested by any licensee.

Section 14. Subsections (1) and (6) of section 455.604, Florida Statutes, 1998 Supplement, are amended to read:

455.604 Requirement for instruction for certain licensees on human immunodeficiency virus and acquired immune deficiency syndrome. --

(1) The appropriate board shall require each person licensed or certified under chapter 457; chapter 458; chapter 459; chapter 460; chapter 461; chapter 463; chapter 464; chapter 465; chapter 466; part II, part III, or part V, or part X of chapter 468; or chapter 486 to complete a continuing educational course, approved by the board, on human immunodeficiency virus and acquired immune deficiency syndrome as part of biennial relicensure or recertification. The course shall consist of education on the modes of transmission, infection control procedures, clinical management, and prevention of human immunodeficiency virus and acquired immune deficiency syndrome. Such course shall include information on current Florida law on acquired immune deficiency syndrome and its impact on testing, confidentiality of test results, treatment of patients, and any protocols and procedures 31 applicable to human immunodeficiency virus counseling and

testing, reporting, the offering of HIV testing to pregnant women, and partner notification issues pursuant to ss. 381.004 and 384.25.

(6) The board shall require as a condition of granting a license under the chapters <u>and parts</u> specified in subsection (1) that an applicant making initial application for licensure complete an educational course acceptable to the board on human immunodeficiency virus and acquired immune deficiency syndrome. An applicant who has not taken a course at the time of licensure shall, upon an affidavit showing good cause, be allowed 6 months to complete this requirement.

Section 15. Subsection (1) of section 455.607, Florida Statutes, is amended to read:

455.607 Athletic trainers and massage therapists; requirement for instruction on human immunodeficiency virus and acquired immune deficiency syndrome.--

(1) The board, or the department where there is no board, shall require each person licensed or certified under part XIII XIV of chapter 468 or chapter 480 to complete a continuing educational course approved by the board, or the department where there is no board, on human immunodeficiency virus and acquired immune deficiency syndrome as part of biennial relicensure or recertification. The course shall consist of education on modes of transmission, infection control procedures, clinical management, and prevention of human immunodeficiency virus and acquired immune deficiency syndrome, with an emphasis on appropriate behavior and attitude change.

Section 16. Paragraphs (t), (u), (v), (w), and (x) are added to subsection (1) of section 455.624, Florida Statutes, subsection (2) of that section is amended, present subsection

 (3) of that section is renumbered as subsection (4) and amended, present subsections (4) and (5) of that subsection are renumbered as subsections (5) and (6), respectively, and a new subsection (3) is added to that section, to read:

455.624 Grounds for discipline; penalties; enforcement.--

- (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (t) Failing to comply with the requirements of ss. 381.026 and 381.0261 to provide patients with information about their patient rights and how to file a patient complaint.
- (u) Engaging or attempting to engage a patient or client in verbal or physical sexual activity. For the purposes of this section, a patient or client shall be presumed to be incapable of giving free, full, and informed consent to verbal or physical sexual activity.
- (v) Failing to comply with the requirements for profiling and credentialing, including, but not limited to, failing to provide initial information, failing to timely provide updated information, or making misleading, untrue, deceptive, or fraudulent representations on a profile, credentialing, or initial or renewal licensure application.
- (w) Failing to report to the board, or the department if there is no board, in writing within 30 days after the licensee has been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction. Convictions, findings, adjudications, and pleas entered into prior to the enactment

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of this paragraph must be reported in writing to the board, or department if there is no board, on or before October 1, 1999.

- (x) Using information about people involved in motor vehicle accidents which has been derived from accident reports made by law enforcement officers or persons involved in accidents pursuant to s. 316.066, or using information published in a newspaper or other news publication or through a radio or television broadcast that has used information gained from such reports, for the purposes of commercial or any other solicitation whatsoever of the people involved in such accidents.
- (2) When the board, or the department when there is no board, finds any person quilty of the grounds set forth in subsection (1) or of any grounds set forth in the applicable practice act, including conduct constituting a substantial violation of subsection (1) or a violation of the applicable practice act which occurred prior to obtaining a license, it may enter an order imposing one or more of the following penalties:
- (a) Refusal to certify, or to certify with restrictions, an application for a license.
 - (b) Suspension or permanent revocation of a license.
 - (c) Restriction of practice.
- 24 (d) Imposition of an administrative fine not to exceed 25 $$10,000$\frac{5,000}{}$ for each count or separate offense.
 - (e) Issuance of a reprimand.
- (f) Placement of the licensee on probation for a period of time and subject to such conditions as the board, or the department when there is no board, may specify. Those conditions may include, but are not limited to, requiring the 31 licensee to undergo treatment, attend continuing education

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courses, submit to be reexamined, work under the supervision of another licensee, or satisfy any terms which are reasonably tailored to the violations found.

- (g) Corrective action.
- (h) Imposition of an administrative fine in accordance with s. 381.0261 for violations regarding patient rights.

In determining what action is appropriate, the board, or department when there is no board, must first consider what sanctions are necessary to protect the public or to compensate the patient. Only after those sanctions have been imposed may the disciplining authority consider and include in the order requirements designed to rehabilitate the practitioner. All costs associated with compliance with orders issued under this subsection are the obligation of the practitioner.

(3) Notwithstanding subsection (2), if the ground for disciplinary action is the first-time failure of the licensee to satisfy continuing education requirements established by the board, or by the department if there is no board, the board or department, as applicable, shall issue a citation in accordance with s. 455.617 and assess a fine, as determined by the board or department by rule. In addition, for each hour of continuing education not completed or completed late, the board or department, as applicable, may require the licensee to take an additional hour of continuing education.

(4) In addition to any other discipline imposed pursuant to this section or discipline imposed for a violation of any practice act, the board, or the department when there is no board, may assess costs related to the investigation and prosecution of the case excluding costs associated with an 31 attorney's time. In any case where the board or the department

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imposes a fine or assessment and the fine or assessment is not paid within a reasonable time, such reasonable time to be prescribed in the rules of the board, or the department when there is no board, or in the order assessing such fines or costs, the department or the Department of Legal Affairs may contract for the collection of, or bring a civil action to recover, the fine or assessment.

Section 17. Subsection (3) is added to section 455.651, Florida Statutes, 1998 Supplement, to read:

455.651 Disclosure of confidential information.--

(3) Any person injured as a result of a violation of this section shall have a civil cause of action for treble damages, reasonable attorney's fees, and costs.

Section 18. Section 455.664, Florida Statutes, is amended to read:

455.664 Advertisement by a health care practitioner provider of free or discounted services; required statement. -- In any advertisement for a free, discounted fee, or reduced fee service, examination, or treatment by a health care practitioner provider licensed under chapter 458, chapter 459, chapter 460, chapter 461, chapter 462, chapter 463, chapter 464, chapter 465, chapter 466, chapter 467, chapter 478, chapter 483, chapter 484, or chapter 486, chapter 490, or chapter 491, the following statement shall appear in capital letters clearly distinguishable from the rest of the text: THE PATIENT AND ANY OTHER PERSON RESPONSIBLE FOR PAYMENT HAS A RIGHT TO REFUSE TO PAY, CANCEL PAYMENT, OR BE REIMBURSED FOR PAYMENT FOR ANY OTHER SERVICE, EXAMINATION, OR TREATMENT THAT IS PERFORMED AS A RESULT OF AND WITHIN 72 HOURS OF RESPONDING TO THE ADVERTISEMENT FOR THE FREE, DISCOUNTED FEE, OR REDUCED 31 | FEE SERVICE, EXAMINATION, OR TREATMENT. However, the required

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statement shall not be necessary as an accompaniment to an advertisement of a licensed health care <u>practitioner</u> provider defined by this section if the advertisement appears in a classified directory the primary purpose of which is to provide products and services at free, reduced, or discounted prices to consumers and in which the statement prominently appears in at least one place.

Section 19. Subsections (7) and (16) of section 455.667, Florida Statutes, 1998 Supplement, are amended to read:

455.667 Ownership and control of patient records; report or copies of records to be furnished.--

(7)(a)1. The department may obtain patient records and insurance information, if the complaint being investigated alleges inadequate medical care based on termination of insurance.The department may obtain patient access these records pursuant to a subpoena without written authorization from the patient if the department and the probable cause panel of the appropriate board, if any, find reasonable cause to believe that a health care practitioner has excessively or inappropriately prescribed any controlled substance specified in chapter 893 in violation of this part or any professional practice act or that a health care practitioner has practiced his or her profession below that level of care, skill, and treatment required as defined by this part or any professional practice act; provided, however, the and also find that appropriate, reasonable attempts were made to obtain a patient release.

2. The department may obtain patient records and insurance information pursuant to a subpoena without written authorization from the patient if the department and the

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probable cause panel of the appropriate board, if any, find reasonable cause to believe that a health care practitioner has provided inadequate medical care based on termination of insurance and also find that appropriate, reasonable attempts were made to obtain a patient release.

The department may obtain patient records, billing records, insurance information, provider contracts, and all attachments thereto pursuant to a subpoena without written authorization from the patient if the department and probable cause panel of the appropriate board, if any, find reasonable cause to believe that a health care practitioner has submitted a claim, statement, or bill using a billing code that would result in payment greater in amount than would be paid using a billing code that accurately describes the services performed, requested payment for services that were not performed by that health care practitioner, used information derived from a written report of an automobile accident generated pursuant to chapter 316 to solicit or obtain patients personally or through an agent regardless of whether the information is derived directly from the report or a summary of that report or from another person, solicited patients fraudulently, received a kickback as defined in s. 455.657, violated the patient brokering provisions of s. 817.505, or presented or caused to be presented a false or fraudulent insurance claim within the meaning of s. 817.234(1)(a), and also find that, within the meaning of s. 817.234(1)(a), patient authorization cannot be obtained because the patient cannot be located or is deceased, incapacitated, or suspected of being a participant in the fraud or scheme, and if the subpoena is issued for specific and relevant records.

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(b) Patient records, billing records, insurance information, provider contracts, and all attachments thereto record obtained by the department pursuant to this subsection shall be used solely for the purpose of the department and the appropriate regulatory board in disciplinary proceedings. The records shall otherwise be confidential and exempt from s. $\frac{119.07(1)}{1}$. This section does not limit the assertion of the psychotherapist-patient privilege under s. 90.503 in regard to records of treatment for mental or nervous disorders by a medical practitioner licensed pursuant to chapter 458 or chapter 459 who has primarily diagnosed and treated mental and nervous disorders for a period of not less than 3 years, inclusive of psychiatric residency. However, the health care practitioner shall release records of treatment for medical conditions even if the health care practitioner has also treated the patient for mental or nervous disorders. If the department has found reasonable cause under this section and the psychotherapist-patient privilege is asserted, the department may petition the circuit court for an in camera review of the records by expert medical practitioners appointed by the court to determine if the records or any part thereof are protected under the psychotherapist-patient privilege.

(16) A health care practitioner or records owner furnishing copies of reports or records or making the reports or records available for digital scanning pursuant to this section shall charge no more than the actual cost of copying, including reasonable staff time, or the amount specified in administrative rule by the appropriate board, or the department when there is no board.

Section 20. Subsection (3) is added to section 455.687, Florida Statutes, to read:

455.687 Certain health care practitioners; immediate suspension of license.--

suspending or restricting the license of any health care practitioner as defined in s. 455.501(4) who tests positive for any drug on any government or private-sector preemployment or employer-ordered confirmed drug test, as defined in s. 112.0455, when the practitioner does not have a lawful prescription and legitimate medical reason for using such drug. The practitioner shall be given 48 hours from the time of notification to the practitioner of the confirmed test result to produce a lawful prescription for the drug before an emergency order is issued.

Section 21. Section 455.694, Florida Statutes, 1998 Supplement, is amended to read:

455.694 <u>Financial responsibility requirements for</u>

Boards regulating certain health care practitioners.--

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 licensed under the respective board, and the Board of Nursing shall, by rule, require that advanced registered nurse practitioners certified under s. 464.012, and the department shall, by rule, require that midwives maintain medical malpractice insurance or provide proof of financial responsibility in an amount and in a manner determined by the board or department to be sufficient to cover claims arising

out of the rendering of or failure to render professional care and services in this state.

- (2) The board <u>or department</u> may grant exemptions upon application by practitioners meeting any of the following criteria:
- (a) Any person licensed under chapter 457, chapter 460, chapter 461, s. 464.012, or chapter 466, or chapter 467 who practices exclusively as an officer, employee, or agent of the Federal Government or of the state or its agencies or its subdivisions. For the purposes of this subsection, an agent of the state, its agencies, or its subdivisions is a person who is eligible for coverage under any self-insurance or insurance program authorized by the provisions of s. 768.28(15) or who is a volunteer under s. 110.501(1).
- (b) Any person whose license or certification has become inactive under chapter 457, chapter 460, chapter 461, chapter 464, or chapter 466, or chapter 467 and who is not practicing in this state. Any person applying for reactivation of a license must show either that such licensee maintained tail insurance coverage which provided liability coverage for incidents that occurred on or after October 1, 1993, or the initial date of licensure in this state, whichever is later, and incidents that occurred before the date on which the license became inactive; or such licensee must submit an affidavit stating that such licensee has no unsatisfied medical malpractice judgments or settlements at the time of application for reactivation.
- (c) Any person holding a limited license pursuant to s. 455.561, and practicing under the scope of such limited license.

- (d) Any person licensed or certified under chapter 457, chapter 460, chapter 461, s. 464.012, or chapter 466, or chapter 467 who practices only in conjunction with his or her teaching duties at an accredited school or in its main teaching hospitals. Such person may engage in the practice of medicine to the extent that such practice is incidental to and a necessary part of duties in connection with the teaching position in the school.
- (e) Any person holding an active license or certification under chapter 457, chapter 460, chapter 461, s. 464.012, or 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.
- (f) Any person who can demonstrate to the board <u>or</u> <u>department</u> that he or she has no malpractice exposure in the state.
- (3) Notwithstanding the provisions of this section, the financial responsibility requirements of ss. 458.320 and 459.0085 shall continue to apply to practitioners licensed under those chapters.

Section 22. Section 455.712, Florida Statutes, is created to read:

455.712 Business establishments; requirements for active status licenses.--

(1) A business establishment regulated by the Division of Medical Quality Assurance pursuant to this part may provide regulated services only if the business establishment has an active status license. A business establishment that provides regulated services without an active status license is in violation of this section and s. 455.624, and the board, or

the department if there is no board, may impose discipline on the business establishment.

- (2) A business establishment must apply with a complete application, as defined by rule of the board, or the department if there is no board, to renew an active status license before the license expires. If a business establishment fails to renew before the license expires, the license becomes delinquent, except as otherwise provided in statute, in the license cycle following expiration.
- (3) A delinquent business establishment must apply with a complete application, as defined by rule of the board, or the department if there is no board, for active status within 6 months after becoming delinquent. Failure of a delinquent business establishment to renew the license within the 6 months after the expiration date of the license renders the license null without any further action by the board or the department. Any subsequent licensure shall be as a result of applying for and meeting all requirements imposed on a business establishment for new licensure.
- establishment license does not alter in any way the right of the board, or of the department if there is no board, to impose discipline or to enforce discipline previously imposed on a business establishment for acts or omissions committed by the business establishment while holding a license, whether active or null.
- (5) This section applies to any business establishment registered, permitted, or licensed by the department to do business. Business establishments include, but are not limited to, dental laboratories, electrology facilities, massage establishments, pharmacies, and health care services pools.

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Section 23. Subsection (7) is added to section 457.102, Florida Statutes, 1998 Supplement, to read: 457.102 Definitions.--As used in this chapter:

"Prescriptive rights" means the prescription, administration, and use of needles and devices, restricted devices, and prescription devices that are used in the practice of acupuncture and oriental medicine.

Section 24. Subsections (2) and (4) of section 458.307, Florida Statutes, 1998 Supplement, are amended to read:

458.307 Board of Medicine.--

- (2) Twelve members of the board must be licensed physicians in good standing in this state who are residents of the state and who have been engaged in the active practice or teaching of medicine for at least 4 years immediately preceding their appointment. One of the physicians must be on the full-time faculty of a medical school in this state, and one of the physicians must be in private practice and on the full-time staff of a statutory teaching hospital in this state as defined in s. 408.07. At least one of the physicians must be a graduate of a foreign medical school. The remaining three members must be residents of the state who are not, and never have been, licensed health care practitioners. One member must be a health care hospital risk manager licensed certified under s. 395.10974 part IX of chapter 626. At least one member of the board must be 60 years of age or older.
- (4) The board, in conjunction with the department, shall establish a disciplinary training program for board members. The program shall provide for initial and periodic training in the grounds for disciplinary action, the actions 31 which may be taken by the board and the department, changes in

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relevant statutes and rules, and any relevant judicial and administrative decisions. After January 1, 1989, No member of the board shall participate on probable cause panels or in disciplinary decisions of the board unless he or she has completed the disciplinary training program.

Section 25. Subsection (3) is added to section 458.309, Florida Statutes, 1998 Supplement, to read:

458.309 Authority to make rules.--

(3) All physicians who perform level 2 procedures lasting more than 5 minutes and all level 3 surgical procedures in an office setting must register the office with the department unless that office is licensed as a facility pursuant to chapter 395. The department shall inspect the physician's office annually unless the office is accredited by a nationally recognized accrediting agency or an accrediting organization subsequently approved by the board. The actual costs for registration and inspection or accreditation shall be paid by the person seeking to register and operate the office setting in which office surgery is performed. Section 26. Section 458.311, Florida Statutes, 1998

458.311 Licensure by examination; requirements; fees.--

Supplement, is amended to read:

- (1) Any person desiring to be licensed as a physician, who does not hold a valid license in any state, shall apply to the department on forms furnished by the department to take the licensure examination. The department shall license examine each applicant who whom the board certifies:
- (a) Has completed the application form and remitted a nonrefundable application fee not to exceed \$500 and an 31 examination fee not to exceed \$300 plus the actual per

applicant cost to the department for purchase of the examination from the Federation of State Medical Boards of the United States or a similar national organization, which is refundable if the applicant is found to be ineligible to take the examination.

- (b) Is at least 21 years of age.
 - (c) Is of good moral character.
- (d) Has not committed any act or offense in this or any other jurisdiction which would constitute the basis for disciplining a physician pursuant to s. 458.331.
- (e) For any applicant who has graduated from medical school after October 1, 1992, has completed the equivalent of 2 academic years of preprofessional, postsecondary education, as determined by rule of the board, which shall include, at a minimum, courses in such fields as anatomy, biology, and chemistry prior to entering medical school.
- (f) Meets one of the following medical education and postgraduate training requirements:
- 1.a. Is a graduate of an allopathic medical school or allopathic college recognized and approved by an accrediting agency recognized by the United States Office of Education or is a graduate of an allopathic medical school or allopathic college within a territorial jurisdiction of the United States recognized by the accrediting agency of the governmental body of that jurisdiction;
- b. If the language of instruction of the medical school is other than English, has demonstrated competency in English through presentation of a satisfactory grade on the Test of Spoken English of the Educational Testing Service or a similar test approved by rule of the board; and

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- c. Has completed an approved residency of at least 1 r.
- 2.a. Is a graduate of <u>an allopathic</u> a foreign medical school registered with the World Health Organization and certified pursuant to s. 458.314 as having met the standards required to accredit medical schools in the United States or reasonably comparable standards;
- b. If the language of instruction of the foreign medical school is other than English, has demonstrated competency in English through presentation of the Educational Commission for Foreign Medical Graduates English proficiency certificate or by a satisfactory grade on the Test of Spoken English of the Educational Testing Service or a similar test approved by rule of the board; and
- $\ensuremath{\text{c.}}$ Has completed an approved residency of at least 1 year.
- 3.a. Is a graduate of <u>an allopathic</u> a foreign medical school which has not been certified pursuant to s. 458.314;
- b. Has had his or her medical credentials evaluated by the Educational Commission for Foreign Medical Graduates, holds an active, valid certificate issued by that commission, and has passed the examination utilized by that commission; and
- c. Has completed an approved residency of at least 1 year; however, after October 1, 1992, the applicant shall have completed an approved residency or fellowship of at least 2 years in one specialty area. However, to be acceptable, the fellowship experience and training must be counted toward regular or subspecialty certification by a board recognized and certified by the American Board of Medical Specialties.

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- (g) Has submitted to the department a set of fingerprints on a form and under procedures specified by the department, along with a payment in an amount equal to the costs incurred by the Department of Health for the criminal background check of the applicant.
- (h) Has obtained a passing score, as established by rule of the board, on the licensure examination of the United States Medical Licensing Examination (USMLE); or a combination of the United States Medical Licensing Examination (USMLE), the examination of the Federation of State Medical Boards of the United States, Inc. (FLEX), or the examination of the National Board of Medical Examiners up to the year 2000; or for the purpose of examination of any applicant who was licensed on the basis of a state board examination and who is currently licensed in at least one other jurisdiction of the United States or Canada, and who has practiced pursuant to such licensure for a period of at least 10 years, use of the Special Purpose Examination of the Federation of State Medical Boards of the United States (SPEX) upon receipt of a passing score as established by rule of the board.
- (2) As prescribed by board rule, the board may require an applicant who does not pass the national licensing examination after five attempts to complete additional remedial education or training. The board shall prescribe the additional requirements in a manner that permits the applicant to complete the requirements and be reexamined within 2 years after the date the applicant petitions the board to retake the examination a sixth or subsequent time.
- (3) Notwithstanding the provisions of subparagraph (1)(f)3., a graduate of a foreign medical school need not 31 present the certificate issued by the Educational Commission

 for Foreign Medical Graduates or pass the examination utilized by that commission if the graduate:

- (a) Has received a bachelor's degree from an accredited United States college or university.
- (b) Has studied at a medical school which is recognized by the World Health Organization.
- (c) Has completed all of the formal requirements of the foreign medical school, except the internship or social service requirements, and has passed part I of the National Board of Medical Examiners examination or the Educational Commission for Foreign Medical Graduates examination equivalent.
- (d) Has completed an academic year of supervised clinical training in a hospital affiliated with a medical school approved by the Council on Medical Education of the American Medical Association and upon completion has passed part II of the National Board of Medical Examiners examination or the Educational Commission for Foreign Medical Graduates examination equivalent.
- (4) The department and the board shall assure that applicants for licensure meet the criteria in subsection (1) through an investigative process. When the investigative process is not completed within the time set out in s. 120.60(1) and the department or board has reason to believe that the applicant does not meet the criteria, the secretary or the secretary's designee may issue a 90-day licensure delay which shall be in writing and sufficient to notify the applicant of the reason for the delay. The provisions of this subsection shall control over any conflicting provisions of s. 120.60(1).

- 1 The board may not certify to the department for 2 licensure any applicant who is under investigation in another 3 jurisdiction for an offense which would constitute a violation of this chapter until such investigation is completed. Upon 4 5 completion of the investigation, the provisions of s. 458.331 6 shall apply. Furthermore, the department may not issue an 7 unrestricted license to any individual who has committed any act or offense in any jurisdiction which would constitute the 9 basis for disciplining a physician pursuant to s. 458.331. When the board finds that an individual has committed an act 10 11 or offense in any jurisdiction which would constitute the basis for disciplining a physician pursuant to s. 458.331, 12 13 then the board may enter an order imposing one or more of the terms set forth in subsection (9). 14
 - (6) Each applicant who passes the examination and meets the requirements of this chapter shall be licensed as a physician, with rights as defined by law.
 - (7) Upon certification by the board, the department shall impose conditions, limitations, or restrictions on a license by examination if the applicant is on probation in another jurisdiction for an act which would constitute a violation of this chapter.
 - (8) When the board determines that any applicant for licensure by examination has failed to meet, to the board's satisfaction, each of the appropriate requirements set forth in this section, it may enter an order requiring one or more of the following terms:
 - (a) Refusal to certify to the department an application for licensure, certification, or registration;

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(c) Certification to the department of an application for licensure, certification, or registration with placement of the physician on probation for a period of time and subject to such conditions as the board may specify, including, but

restrictions on the scope of practice of the licensee; or

for licensure, certification, or registration with

(b) Certification to the department of an application

- not limited to, requiring the physician to submit to treatment, attend continuing education courses, submit to reexamination, or work under the supervision of another
- (9)(a) Notwithstanding any of the provisions of this section, an applicant who, at the time of his or her medical education, was a citizen of the country of Nicaragua and, at the time of application for licensure under this subsection, is either a citizen of the country of Nicaragua or a citizen of the United States may make initial application to the department on or before July 1, 1992, for licensure subject to this subsection and may reapply pursuant to board rule. receipt of such application, the department shall issue a 2-year restricted license to any applicant therefor upon the applicant's successful completion of the licensure examination as described in paragraph (1)(a) and who the board certifies has met the following requirements:
- 1. Is a graduate of a World Health Organization recognized foreign medical institution located in a country in the Western Hemisphere.
- 2. Received a medical education which has been determined by the board to be substantially similar, at the time of the applicant's graduation, to approved United States 31 <u>medical programs</u>.

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3. Practiced medicine in the country of Nicaragua for a period of 1 year prior to residing in the United States and has lawful employment authority in the United States.

4. Has had his or her medical education verified by the Florida Board of Medicine.

5. Successfully completed the Educational Commission for Foreign Medical Graduates Examination or Foreign Medical Graduate Examination in the Medical Sciences or successfully completed a course developed for the University of Miami for physician training equivalent to the course developed for such purposes pursuant to chapter 74-105, Laws of Florida. No person shall be permitted to enroll in the physician training course until he or she has been certified by the board as having met the requirements of this paragraph or conditionally certified by the board as having substantially complied with the requirements of this paragraph. Any person conditionally certified by the board shall be required to establish, to the board's satisfaction, full compliance with all the requirements of this paragraph prior to completion of the physician training course and shall not be permitted to sit for the licensure examination unless the board certifies that all of the requirements of this paragraph have been met.

However, applicants eligible for licensure under s. 455.581 or subsection (9), 1988 Supplement to the Florida Statutes 1987, as amended by s. 18, chapter 89-162, Laws of Florida, and ss. 5 and 42, chapter 89-374, Laws of Florida, and renumbered as subsection (8) by s. 5, chapter 89-374, Laws of Florida, shall not be eligible to apply under this subsection.

(b) The holder of a restricted license issued pursuant 31 to this subsection may practice medicine for the first year

only under the direct supervision, as defined by board rule, 2 of a board-approved physician. 3 (c) Upon recommendation of the supervising physician 4 and demonstration of clinical competency to the satisfaction 5 of the board that the holder of a restricted license issued 6 pursuant to this subsection has practiced for 1 year under 7 direct supervision, such licenseholder shall work for 1 year under general supervision, as defined by board rule, of a 9 Florida-licensed physician in an area of critical need as determined by the board. Prior to commencing such 10 11 supervision, the supervising physician shall notify the board. (d) Upon completion of the 1 year of work under 12 general supervision and demonstration to the board that the 13 holder of the restricted license has satisfactorily completed 14 the requirements of this subsection, and has not committed any 15 act or is not under investigation for any act which would 16 constitute a violation of this chapter, the department shall 17 issue an unrestricted license to such licenseholder. 18 19 (e) Rules necessary to implement and carry out the 20 provisions of this subsection shall be promulgated by the 21 board. (10) Notwithstanding any other provision of this 22 section, the department shall examine any person who meets the 23 24 criteria set forth in sub-subparagraph (1)(f)1.a., 25 sub-subparagraphs (1)(f)3.a. and b., or subsection (3), if the person: 26 2.7 (a) Submits proof of successful completion of Steps I 28 and II of the United States Medical Licensing Examination or 29 the equivalent, as defined by rule of the board; 30

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(b) Is participating in an allocated slot in an 1 2 allopathic training program in this state on a full-time basis 3 at the time of examination; 4 (c) Makes a written request to the department that he 5 or she be administered the examination without applying for a 6 license as a physician in this state; and 7 (d) Remits a nonrefundable administration fee, not to 8 exceed \$50, and an examination fee, not to exceed \$300, plus 9 the actual cost per person to the department for the purchase 10 of the examination from the Federation of State Medical Boards 11 of the United States or a similar national organization. examination fee is refundable if the person is found to be 12 ineligible to take the examination. 13 Section 27. Section 458.3115, Florida Statutes, 1998 14 15 Supplement, is amended to read: 16 458.3115 Restricted license; certain foreign-licensed 17 physicians; United States Medical Licensing Examination 18 (USMLE) or agency-developed examination; restrictions on 19 practice; full licensure. --20 (1)(a) Notwithstanding any other provision of law, the 21 department agency shall provide procedures under which certain physicians who are or were foreign-licensed and have practiced 22 medicine no less than 2 years may take the USMLE or an 23 24 agency-developed examination developed by the department, in 25 consultation with the board, to qualify for a restricted license to practice medicine in this state. The 26 department-developed agency and board-developed examination 27

Federation of State Medical Boards of the United States, Inc.

shall test the same areas of medical knowledge as the

(FLEX) previously administered by the Florida Board of

31 | Medicine to grant medical licensure in Florida. The

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department-developed agency-developed examination must be made available no later than December 31, 1998, to a physician who qualifies for licensure. A person who is eligible to take and elects to take the department-developed agency and board-developed examination, who has previously passed part 1 or part 2 of the previously administered FLEX shall not be required to retake or pass the equivalent parts of the department-developed agency-developed examination, and may sit for the department-developed agency and board-developed examination five times within 5 years.

- (b) A person who is eligible to take and elects to take the USMLE who has previously passed part 1 or part 2 of the previously administered FLEX shall not be required to retake or pass the equivalent parts of the USMLE up to the year 2000.
- (c) A person shall be eligible to take such examination for restricted licensure if the person:
- Has taken, upon approval by the board, and completed, in November 1990 or November 1992, one of the special preparatory medical update courses authorized by the board and the University of Miami Medical School and subsequently passed the final course examination; upon approval by the board to take the course completed in 1990 or in 1992, has a certificate of successful completion of that course from the University of Miami or the Stanley H. Kaplan course; or can document to the department that he or she was one of the persons who took and successfully completed the Stanley H. Kaplan course that was approved by the board of Medicine and supervised by the University of Miami. At a minimum, the documentation must include class attendance 31 records and the test score on the final course examination;

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- Applies to the department agency and submits an application fee that is nonrefundable and equivalent to the fee required for full licensure;
- 3. Documents no less than 2 years of the active practice of medicine in another jurisdiction;
- Submits an examination fee that is nonrefundable and equivalent to the fee required for full licensure plus the actual per-applicant cost to the department agency to provide either examination described in this section;
- Has not committed any act or offense in this or any other jurisdiction that would constitute a substantial basis for disciplining a physician under this chapter or part II of chapter 455; and
- Is not under discipline, investigation, or 6. prosecution in this or any other jurisdiction for an act that would constitute a violation of this chapter or part II of chapter 455 and that substantially threatened or threatens the public health, safety, or welfare.
- (d) Every person eligible for restricted licensure under this section may sit for the USMLE or the department-developed agency and board-developed examination five times within 5 calendar years. Applicants desiring to use portions of the FLEX and the USMLE may do so up to the year 2000. However, notwithstanding subparagraph (c)3., applicants applying under this section who fail the examination up to a total of five times will only be required to pay the examination fee required for full licensure for the second and subsequent times they take the examination.
- The department Agency for Health Care Administration and the board shall be responsible for working 31 with one or more organizations to offer a medical refresher

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course designed to prepare applicants to take either licensure examination described in this section. The organizations may develop the medical refresher course, purchase such a course, or contract for such a course from a private organization that specializes in developing such courses.

- (f) The course shall require no less than two 16-week semesters of 16 contact hours per week for a total of 256 contact hours per student for each semester. The cost is to be paid by the students taking the course.
- (2)(a) Before the department agency may issue a restricted license to an applicant under this section, the applicant must have passed either of the two examinations described in this section. However, the board may impose reasonable restrictions on the applicant's license to practice. These restrictions may include, but are not limited to:
- Periodic and random department agency audits of the licensee's patient records and review of those records by the board or the department agency.
- Periodic appearances of the licensee before the board or the department agency.
- Submission of written reports to the board or the department agency.
- (b) A restricted licensee under this section shall practice under the supervision of a full licensee approved by the board with the first year of the licensure period being under direct supervision as defined by board rule and the second year being under indirect supervision as defined by board rule.
- (c) The board may adopt rules necessary to implement 31 this subsection.

- (3)(a) A restricted license issued by the department agency under this section is valid for 2 years unless sooner revoked or suspended, and a restricted licensee is subject to the requirements of this chapter, part II of chapter 455, and any other provision of law not in conflict with this section. Upon expiration of such restricted license, a restricted licensee shall become a full licensee if the restricted licensee:
 - 1. Is not under discipline, investigation, or prosecution for a violation which poses a substantial threat to the public health, safety, or welfare; and
 - 2. Pays all renewal fees required of a full licensee.
 - (b) The <u>department</u> agency shall renew a restricted license under this section upon payment of the same fees required for renewal for a full license if the restricted licensee is under discipline, investigation, or prosecution for a violation which posed or poses a substantial threat to the public health, safety, or welfare and the board has not permanently revoked the restricted license. A restricted licensee who has renewed such restricted license shall become eligible for full licensure when the licensee is no longer under discipline, investigation, or prosecution.
 - (4) The board shall adopt rules necessary to carry out the provisions of this section.
 - Section 28. Subsections (1), (2), and (8) of section 458.313, Florida Statutes, are amended to read:
 - 458.313 Licensure by endorsement; requirements; fees.--
 - (1) The department shall issue a license by endorsement to any applicant who, upon applying to the department on forms furnished by the department and remitting

a fee set by the board not to exceed \$500 set by the board, the board certifies:

- (a) Has met the qualifications for licensure in s. 458.311(1)(b)-(g) or in s. 458.311(1)(b)-(e) and (g) and (3);
- (b) Prior to January 1, 2000, has obtained a passing score, as established by rule of the board, on the licensure examination of the Federation of State Medical Boards of the United States, Inc. (FLEX), on or of the United States Medical Licensing Examination (USMLE), or on the examination of the National Board of Medical Examiners, or on a combination thereof, and on or after January 1, 2000, has obtained a passing score on the United States Medical Licensing

 Examination (USMLE) provided the board certifies as eligible for licensure by endorsement any applicant who took the required examinations more than 10 years prior to application; and
- (c) Has submitted evidence of the active licensed practice of medicine in another jurisdiction, for at least 2 of the immediately preceding 4 years, or evidence of successful completion of either a board-approved postgraduate training program within 2 years preceding filing of an application or a board-approved clinical competency examination within the year preceding the filing of an application for licensure. For purposes of this paragraph, "active licensed practice of medicine" means that practice of medicine by physicians, including those employed by any governmental entity in community or public health, as defined by this chapter, medical directors under s. 641.495(11) who are practicing medicine, and those on the active teaching faculty of an accredited medical school.

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(2)(a) As prescribed by board rule, the board may require an applicant who does not pass the licensing examination after five attempts to complete additional remedial education or training. The board shall prescribe the additional requirements in a manner that permits the applicant to complete the requirements and be reexamined within 2 years after the date the applicant petitions the board to retake the examination a sixth or subsequent time.

(b) The board may require an applicant for licensure by endorsement to take and pass the appropriate licensure examination prior to certifying the applicant as eligible for licensure.

(8) The department shall reactivate the license of any physician whose license has become void by failure to practice in Florida for a period of 1 year within 3 years after issuance of the license by endorsement, if the physician was issued a license by endorsement prior to 1989, has actively practiced medicine in another state for the last 4 years, applies for licensure before October 1, 1998, pays the applicable fees, and otherwise meets any continuing education requirements for reactivation of the license as determined by the board.

Section 29. Subsection (1) of section 458.315, Florida Statutes, is amended to read:

458.315 Temporary certificate for practice in areas of critical need.—Any physician who is licensed to practice in any other state, whose license is currently valid, and who pays an application fee of \$300 may be issued a temporary certificate to practice in communities of Florida where there is a critical need for physicians. A certificate may be issued to a physician who will be employed by a county health

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department, correctional facility, community health center funded by s. 329, s. 330, or s. 340 of the United States Public Health Services Act, or other entity that provides health care to indigents and that is approved by the State Health Officer. The Board of Medicine may issue this temporary certificate with the following restrictions:

- (1) The board shall determine the areas of critical need, and the physician so certified may practice in any of those areas only in that specific area for a time to be determined by the board. Such areas shall include, but not be limited to, health professional shortage areas designated by the United States Department of Health and Human Services.
- (a) A recipient of a temporary certificate for practice in areas of critical need may use the license to work for any approved employer in any area of critical need approved by the board.
- (b) The recipient of a temporary certificate for practice in areas of critical need shall, within 30 days after accepting employment, notify the board of all approved institutions in which the licensee practices and of all approved institutions where practice privileges have been denied.

Section 30. Section 458.3165, Florida Statutes, is amended to read:

458.3165 Public psychiatry certificate. -- The board shall issue a public psychiatry certificate to an individual who remits an application fee not to exceed \$300, as set by the board, who is a board-certified psychiatrist, who is licensed to practice medicine without restriction in another state, and who meets the requirements in s. 458.311(1)(a)-(g) 31 and (5). A recipient of a public psychiatry certificate may

use the certificate to work at any public mental health facility or program funded in part or entirely by state funds.

- (1) Such certificate shall:
- (a) Authorize the holder to practice only in a public mental health facility or program funded in part or entirely by state funds.
- (b) Be issued and renewable biennially if the secretary of the Department of Health and Rehabilitative Services and the chair of the department of psychiatry at one of the public medical schools or the chair of the department of psychiatry at the accredited medical school at the University of Miami recommend in writing that the certificate be issued or renewed.
- (c) Automatically expire if the holder's relationship with a public mental health facility or program expires.
- (d) Not be issued to a person who has been adjudged unqualified or guilty of any of the prohibited acts in this chapter.
- (2) The board may take disciplinary action against a certificateholder for noncompliance with any part of this section or for any reason for which a regular licensee may be subject to discipline.

Section 31. Subsection (4) is added to section 458.317, Florida Statutes, 1998 Supplement, to read:

458.317 Limited licenses.--

(4) Any person holding an active license to practice medicine in the state may convert that license to a limited license for the purpose of providing volunteer, uncompensated care for low-income Floridians. The applicant must submit a statement from the employing agency or institution stating that he or she will not receive compensation for any service

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30 31 involving the practice of medicine. The application and all licensure fees, including neurological injury compensation assessments, shall be waived.

Section 32. Subsection (1) of section 458.319, Florida Statutes, 1998 Supplement, is amended to read:

458.319 Renewal of license.--

(1) The department shall renew a license upon receipt of the renewal application, evidence that the applicant has actively practiced medicine or has been on the active teaching faculty of an accredited medical school for at least 2 years of the immediately preceding 4 years, and a fee not to exceed \$500; provided, however, that if the licensee is either a resident physician, assistant resident physician, fellow, house physician, or intern in an approved postgraduate training program, as defined by the board by rule, the fee shall not exceed \$100 per annum. If the licensee has not actively practiced medicine for at least 2 years of the immediately preceding 4 years, the board shall require that the licensee successfully complete a board-approved clinical competency examination prior to renewal of the license. "Actively practiced medicine" means that practice of medicine by physicians, including those employed by any governmental entity in community or public health, as defined by this chapter, including physicians practicing administrative medicine. An applicant for a renewed license must also submit the information required under s. 455.565 to the department on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background check of the applicant. An The applicant for a renewed license who received an initial license in this state after January 1,

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1992, must submit a set of fingerprints to the Department of 2 Health on a form and under procedures specified by the 3 department, along with payment in an amount equal to the costs 4 incurred by the department for a national criminal background 5 check of the applicant for the initial renewal of his or her license after January 1, 2000. If the applicant fails to submit either the information required under s. 455.565 or a set of fingerprints to the department as required by this section, the department shall issue a notice of noncompliance, 10 and the applicant will be given 30 additional days to comply. 11 If the applicant fails to comply within 30 days after the notice of noncompliance is issued, the department or board, as 12 13 appropriate, may issue a citation to the applicant and may 14 fine the applicant up to \$50 for each day that the applicant is not in compliance with the requirements of s. 455.565. The 15 citation must clearly state that the applicant may choose, in 16 lieu of accepting the citation, to follow the procedure under s. 455.621. If the applicant disputes the matter in the 18 19 citation, the procedures set forth in s. 455.621 must be 20 followed. However, if the applicant does not dispute the matter in the citation with the department within 30 days 21 after the citation is served, the citation becomes a final 22 order and constitutes discipline. Service of a citation may be 23 24 made by personal service or certified mail, restricted 25 delivery, to the subject at the applicant's last known address. The department may not delay renewing a license due 26 to the processing of a statewide criminal history check or a 27 28 national criminal background check. If an applicant has 29 received an initial license to practice in this state after 30 January 1, 1992, and has submitted fingerprints to the 31 department for a national criminal history check upon initial

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licensure and is renewing his or her license for the first time, then the applicant need only submit the information and fee required for a statewide criminal history check.

Section 33. Paragraph (mm) is added to subsection (1) of section 458.331, Florida Statutes, 1998 Supplement, and subsection (2) of that section is amended to read:

458.331 Grounds for disciplinary action; action by the board and department. --

- (1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (mm) Failing to comply with the requirements of ss. 381.026 and 381.0261 to provide patients with information about their patient rights and how to file a patient complaint.
- (2) When the board finds any person guilty of any of the grounds set forth in subsection (1), including conduct that would constitute a substantial violation of subsection (1) which occurred prior to licensure, it may enter an order imposing one or more of the following penalties:
- (a) Refusal to certify, or certification with restrictions, to the department an application for licensure, certification, or registration.
 - (b) Revocation or suspension of a license.
 - (c) Restriction of practice.
- Imposition of an administrative fine not to exceed (d) $$10,000$\frac{5,000}{}$ for each count or separate offense.
 - (e) Issuance of a reprimand.
- Placement of the physician on probation for a (f) period of time and subject to such conditions as the board may 31 | specify, including, but not limited to, requiring the

physician to submit to treatment, to attend continuing education courses, to submit to reexamination, or to work under the supervision of another physician.

- Issuance of a letter of concern.
- (h) Corrective action.
- (i) Refund of fees billed to and collected from the patient.
- (j) Imposition of an administrative fine in accordance with s. 381.0261 for violations regarding patient rights.

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In determining what action is appropriate, the board must first consider what sanctions are necessary to protect the public or to compensate the patient. Only after those sanctions have been imposed may the disciplining authority consider and include in the order requirements designed to rehabilitate the physician. All costs associated with compliance with orders issued under this subsection are the obligation of the physician.

Section 34. Subsection (7) of section 458.347, Florida Statutes, 1998 Supplement, is amended to read:

458.347 Physician assistants.--

- (7) PHYSICIAN ASSISTANT LICENSURE. --
- (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:
 - 1. Is at least 18 years of age.
- Has satisfactorily passed a proficiency examination by an acceptable score established by the National Commission on Certification of Physician Assistants. If an applicant 31 does not hold a current certificate issued by the National

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Commission on Certification of Physician Assistants and has not actively practiced as a physician assistant within the immediately preceding 4 years, the applicant must retake and successfully complete the entry-level examination of the National Commission on Certification of Physician Assistants to be eligible for 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 certificate of completion of a physician assistant training program specified in subsection (6).
 - A sworn statement of any prior felony convictions.
- c. A sworn statement of any previous revocation or denial of licensure or certification in any state.
 - Two letters of recommendation.
- (b)1. Notwithstanding subparagraph (a)2. and sub-subparagraph (a)3.a., the department shall examine each applicant who the Board of Medicine certifies:
- Has completed the application form and remitted a nonrefundable application fee not to exceed \$500 and an examination fee not to exceed \$300, plus the actual cost to the department to provide the examination. The examination fee is refundable if the applicant is found to be ineligible to take the examination. The department shall not require the applicant to pass a separate practical component of the examination. For examinations given after July 1, 1998, competencies measured through practical examinations shall be incorporated into the written examination through a multiple-choice format. The department shall translate the 31 examination into the native language of any applicant who

requests and agrees to pay all costs of such translation, provided that the translation request is filed with the board office no later than 9 months before the scheduled examination and the applicant remits translation fees as specified by the department no later than 6 months before the scheduled examination, and provided that the applicant demonstrates to the department the ability to communicate orally in basic English. If the applicant is unable to pay translation costs, the applicant may take the next available examination in English if the applicant submits a request in writing by the application deadline and if the applicant is otherwise eligible under this section. To demonstrate the ability to communicate orally in basic English, a passing score or grade is required, as determined by the department or organization that developed it, on one of the following English examinations:

- (I) The test for spoken English (TSE) by the Educational Testing Service (ETS);
- (II) The test of English as a foreign language (TOEFL), by ETS;
 - (III) A high school or college level English course;
- (IV) The English examination for citizenship, Immigration and Naturalization Service.

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A notarized copy of an Educational Commission for Foreign Medical Graduates (ECFMG) certificate may also be used to demonstrate the ability to communicate in basic English.

b. Is an unlicensed physician who graduated from a foreign medical school listed with the World Health Organization who has not previously taken and failed the examination of the National Commission on Certification of

Physician Assistants and who has been certified by the Board of Medicine as having met the requirements for licensure as a medical doctor by examination as set forth in s. 458.311(1), (3), (4), and (5), with the exception that the applicant is not required to have completed an approved residency of at least 1 year and the applicant is not required to have passed the licensing examination specified under s. 458.311 or hold a valid, active certificate issued by the Educational Commission for Foreign Medical Graduates.

- c. Was eligible and made initial application for certification as a physician assistant in this state between July 1, 1990, and June 30, 1991.
- d. Was a resident of this state on July 1, 1990, or was licensed or certified in any state in the United States as a physician assistant on July 1, 1990.
- 2. The department may grant temporary licensure to an applicant who meets the requirements of subparagraph 1. Between meetings of the council, the department may grant temporary licensure to practice based on the completion of all temporary licensure requirements. All such administratively issued licenses shall be reviewed and acted on at the next regular meeting of the council. A temporary license expires 30 days after upon receipt and notice of scores to the licenseholder from the first available examination specified in subparagraph 1. following licensure by the department. An applicant who fails the proficiency examination is no longer temporarily licensed, but may apply for a one-time extension of temporary licensure after reapplying for the next available examination. Extended licensure shall expire upon failure of the licenseholder to sit for the next available examination or

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upon receipt and notice of scores to the licenseholder from such examination.

- 3. Notwithstanding any other provision of law, the examination specified pursuant to subparagraph 1. shall be administered by the department only five times. Applicants certified by the board for examination shall receive at least 6 months' notice of eligibility prior to the administration of the initial examination. Subsequent examinations shall be administered at 1-year intervals following the reporting of the scores of the first and subsequent examinations. For the purposes of this paragraph, the department may develop, contract for the development of, purchase, or approve an examination, including a practical component, that adequately measures an applicant's ability to practice with reasonable skill and safety. The minimum passing score on the examination shall be established by the department, with the advice of the board. Those applicants failing to pass that examination or any subsequent examination shall receive notice of the administration of the next examination with the notice of scores following such examination. Any applicant who passes the examination and meets the requirements of this section shall be licensed as a physician assistant with all rights defined thereby.
- (c) The license must be renewed biennially. renewal must include:
- 1. A renewal fee not to exceed \$500 as set by the boards.
- A sworn statement of no felony convictions in the previous 2 years.
- (d) Each licensed physician assistant shall biennially 31 complete 100 hours of continuing medical education or shall

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hold a current certificate issued by the National Commission on Certification of Physician Assistants.

- (e) Upon employment as a physician assistant, a licensed physician assistant must notify the department in writing within 30 days after such employment or after any subsequent changes in the supervising physician. The notification must include the full name, Florida medical license number, specialty, and address of the supervising physician.
- (f) Notwithstanding subparagraph (a)2., the department may grant to a recent graduate of an approved program, as specified in subsection (6), who expects to take the first examination administered by the National Commission on Certification of Physician Assistants available for registration after the applicant's graduation, a temporary license. The temporary license shall to expire 30 days after upon receipt of scores of the proficiency examination administered by the National Commission on Certification of Physician Assistants. Between meetings of the council, the department may grant a temporary license to practice based on the completion of all temporary licensure requirements. All such administratively issued licenses shall be reviewed and acted on at the next regular meeting of the council. The recent graduate may be licensed prior to employment, but must comply with paragraph (e). An applicant who has passed the proficiency examination may be granted permanent licensure. An applicant failing the proficiency examination is no longer temporarily licensed, but may reapply for a 1-year extension of temporary licensure. An applicant may not be granted more than two temporary licenses and may not be licensed as a 31 physician assistant until he or she passes the examination

administered by the National Commission on Certification of Physician Assistants. As prescribed by board rule, the council may require an applicant who does not pass the licensing examination after five or more attempts to complete additional remedial education or training. The council shall prescribe the additional requirements in a manner that permits the applicant to complete the requirements and be reexamined within 2 years after the date the applicant petitions the council to retake the examination a sixth or subsequent time.

(g) The Board of Medicine may impose any of the penalties specified in ss. 455.624 and 458.331(2) upon a physician assistant if the physician assistant or the supervising physician has been found guilty of or is being investigated for any act that constitutes a violation of this chapter or part II of chapter 455.

Section 35. Section 459.005, Florida Statutes, 1998 Supplement, is amended to read:

459.005 Rulemaking authority.--

- $\underline{(1)}$ The board has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter conferring duties upon it.
- (2) All physicians who perform level 2 procedures
 lasting more than 5 minutes and all level 3 surgical
 procedures in an office setting must register the office with
 the department unless that office is licensed as a facility
 pursuant to chapter 395. The department shall inspect the
 physician's office annually unless the office is accredited by
 a nationally recognized accrediting agency or an accrediting
 organization subsequently approved by the board. The actual
 costs for registration and inspection or accreditation shall

be paid by the person seeking to register and operate the office setting in which office surgery is performed. 2 3 Section 36. Subsection (7) is added to section 459.0075, Florida Statutes, to read: 4 459.0075 Limited licenses.--5 6 (7) Any person holding an active license to practice 7 osteopathic medicine in the state may convert that license to 8 a limited license for the purpose of providing volunteer, uncompensated care for low-income Floridians. The applicant 9 10 must submit a statement from the employing agency or 11 institution stating that he or she will not receive compensation for any service involving the practice of 12 osteopathic medicine. The application and all licensure fees, 13 including neurological injury compensation assessments, shall 14 be waived. 15 Section 37. Subsection (1) of section 459.008, Florida 16 17 Statutes, 1998 Supplement, is amended to read: 459.008 Renewal of licenses and certificates.--18 19 (1) The department shall renew a license or 20 certificate upon receipt of the renewal application and fee. 21 An applicant for a renewed license must also submit the information required under s. 455.565 to the department on a 22 form and under procedures specified by the department, along 23 24 with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background 25 check of the applicant. An The applicant for a renewed license 26 27 who received an initial license in this state after January 1, 28 1992, must submit a set of fingerprints to the Department of 29 Health on a form and under procedures specified by the 30 department, along with payment in an amount equal to the costs 31 incurred by the department for a national criminal background

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check of the applicant for the initial renewal of his or her license after January 1, 2000. If the applicant fails to submit either the information required under s. 455.565 or a set of fingerprints to the department as required by this section, the department shall issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to comply within 30 days after the notice of noncompliance is issued, the department or board, as appropriate, may issue a citation to the applicant and may fine the applicant up to \$50 for each day that the applicant is not in compliance with the requirements of s. 455.565. The citation must clearly state that the applicant may choose, in lieu of accepting the citation, to follow the procedure under s. 455.621. If the applicant disputes the matter in the citation, the procedures set forth in s. 455.621 must be followed. However, if the applicant does not dispute the matter in the citation with the department within 30 days after the citation is served, the citation becomes a final order and constitutes discipline. Service of a citation may be made by personal service or certified mail, restricted delivery, to the subject at the applicant's last known address. The department may not delay renewing a license due to the processing of a statewide criminal history check or a national criminal background check. If an applicant has received an initial license to practice in this state after January 1, 1992, and has submitted fingerprints to the department for a national criminal history check upon initial licensure and is renewing his or her license for the first time, then the applicant need only submit the information and fee required for a statewide criminal history check.

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of section 459.015, Florida Statutes, 1998 Supplement, and 2 3 subsection (2) of that section is amended, to read: 459.015 Grounds for disciplinary action by the board.--The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken: (oo) Failing to comply with the requirements of ss. 10 381.026 and 381.0261 to provide patients with information 11 about their patient rights and how to file a patient 12 complaint. 13 (2) When the board finds any person quilty of any of 14 the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties: 15 (a) Refusal to certify, or certify with restrictions, 16 17 to the department an application for certification, licensure, renewal, or reactivation. 18 19 (b) Revocation or suspension of a license or 20 certificate.

Section 38. Paragraph (oo) is added to subsection (1)

23 \$10,000\$5,000 for each count or separate offense. (e) Issuance of a reprimand.

(c) Restriction of practice.

- (f) Issuance of a letter of concern.
- Placement of the osteopathic physician on probation for a period of time and subject to such conditions as the board may specify, including, but not limited to, requiring the osteopathic physician to submit to treatment, attend continuing education courses, submit to reexamination,

Imposition of an administrative fine not to exceed

or work under the supervision of another osteopathic physician.

- (h) Corrective action.
- (i) Refund of fees billed to and collected from the patient.
- (j) Imposition of an administrative fine in accordance with s. 381.0261 for violations regarding patient rights.

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In determining what action is appropriate, the board must first consider what sanctions are necessary to protect the public or to compensate the patient. Only after those sanctions have been imposed may the disciplining authority consider and include in the order requirements designed to rehabilitate the physician. All costs associated with compliance with orders issued under this subsection are the obligation of the physician.

Section 39. Subsection (6) is added to section 460.402, Florida Statutes, to read:

460.402 Exceptions.--The provisions of this chapter shall not apply to:

(6) A chiropractic student enrolled in a chiropractic college accredited by the Council on Chiropractic Education and participating in a community-based internship under the direct supervision of a doctor of chiropractic medicine who is credentialed as an adjunct faculty member of a chiropractic college in which the student is enrolled.

Section 40. Present subsections (4) through (10) of section 460.403, Florida Statutes, 1998 Supplement, are renumbered as subsections (5) through (11), respectively, a new subsection (4) is added to that section, and present 31 subsections (6) and (9) are amended, to read:

1 460.403 Definitions.--As used in this chapter, the 2 term: 3 "Community-based internship" means a program in 4 which a student enrolled in the last year of a chiropractic 5 college accredited by the Council on Chiropractic Education is 6 approved to obtain required pregraduation clinical experience 7 in a chiropractic clinic or practice under the direct 8 supervision of a doctor of chiropractic medicine approved as an adjunct faculty member of the chiropractic college in which 9 the student is enrolled, according to the teaching protocols 10 11 for the clinical practice requirements of the college. (7)(6) "Direct supervision" means responsible 12 supervision and control, with the licensed chiropractic 13 physician assuming legal liability for the services rendered 14 by a registered chiropractic assistant or a chiropractic 15 student enrolled in a community-based intern program. Except 16 17 in cases of emergency, direct supervision shall require the 18 physical presence of the licensed chiropractic physician for 19 consultation and direction of the actions of the registered chiropractic assistant or a chiropractic student enrolled in a 20 21 community-based intern program. The board shall further establish rules as to what constitutes responsible direct 22 supervision of a registered chiropractic assistant. 23 24 (10)(9) "Registered chiropractic assistant" means a 25 person who is registered by the board to perform chiropractic services under the direct supervision of a chiropractic 26 physician or certified chiropractic physician's assistant. 27 28 Section 41. Subsection (1) of section 460.406, Florida 29 Statutes, 1998 Supplement, is amended to read: 30 460.406 Licensure by examination. --

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- (1) Any person desiring to be licensed as a chiropractic physician shall apply to the department to take the licensure examination. There shall be an application fee set by the board not to exceed \$100 which shall be nonrefundable. There shall also be an examination fee not to exceed \$500 plus the actual per applicant cost to the department for purchase of portions of the examination from the National Board of Chiropractic Examiners or a similar national organization, which may be refundable if the applicant is found ineligible to take the examination. The department shall examine each applicant who the board certifies has:
- (a) Completed the application form and remitted the appropriate fee.
- (b) Submitted proof satisfactory to the department that he or she is not less than 18 years of age.
- (c) Submitted proof satisfactory to the department that he or she is a graduate of a chiropractic college which is accredited by or has status with the Council on Chiropractic Education or its predecessor agency. However, any applicant who is a graduate of a chiropractic college that was initially accredited by the Council on Chiropractic Education in 1995, who graduated from such college within the 4 years immediately preceding such accreditation, and who is otherwise qualified shall be eligible to take the examination. application for a license to practice chiropractic medicine shall be denied solely because the applicant is a graduate of a chiropractic college that subscribes to one philosophy of chiropractic medicine as distinguished from another.
- (d)1. For an applicant who has matriculated in a 31 chiropractic college prior to July 2, 1990, completed at least

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2 years of residence college work, consisting of a minimum of one-half the work acceptable for a bachelor's degree granted on the basis of a 4-year period of study, in a college or university accredited by an accrediting agency recognized and approved by the United States Department of Education.

However, prior to being certified by the board to sit for the examination, each applicant who has matriculated in a chiropractic college after July 1, 1990, shall have been granted a bachelor's degree, based upon 4 academic years of study, by a college or university accredited by a regional accrediting agency which is a member of the Commission on Recognition of Postsecondary Accreditation.

2. Effective July 1, 2000, completed, prior to matriculation in a chiropractic college, at least 3 years of residence college work, consisting of a minimum of 90 semester hours leading to a bachelor's degree in a liberal arts college or university accredited by an accrediting agency recognized and approved by the United States Department of Education. However, prior to being certified by the board to sit for the examination, each applicant who has matriculated in a chiropractic college after July 1, 2000, shall have been granted a bachelor's degree from an institution holding accreditation for that degree from a regional accrediting agency which is recognized by the United States Department of Education. The applicant's chiropractic degree must consist of credits earned in the chiropractic program and may not include academic credit for courses from the bachelor's degree.

(e) Completed not less than a 3-month training program in this state of not less than 300 hours with a chiropractic physician licensed in this state. The chiropractic physician

 candidate may perform all services offered by the licensed chiropractic physician, but must be under the supervision of the licensed chiropractic physician until the results of the first licensure examination for which the candidate has qualified have been received, at which time the candidate's training program shall be terminated. However, an applicant who has practiced chiropractic medicine in any other state, territory, or jurisdiction of the United States or any foreign national jurisdiction for at least 5 years as a licensed chiropractic physician need not be required to complete the 3-month training program as a requirement for licensure.

 $\underline{\text{(e)}(f)}$ Successfully completed the National Board of Chiropractic Examiners certification examination in parts I and II and clinical competency, with a score approved by the board, within 10 years immediately preceding application to the department for licensure.

 $\underline{(f)(g)}$ Submitted to the department a set of fingerprints on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for the criminal background check of the applicant.

Section 42. Subsection (1) of section 460.407, Florida Statutes, 1998 Supplement, is amended to read:

460.407 Renewal of license.--

(1) The department shall renew a license upon receipt of the renewal application and the fee set by the board not to exceed \$500. An applicant for a renewed license must also submit the information required under s. 455.565 to the department on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the Department of Health for the statewide

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criminal background check of the applicant. An The applicant for a renewed license who received an initial license in this state after January 1, 1992, must submit a set of fingerprints to the Department of Health on a form and under procedures specified by the department, along with payment in an amount equal to the costs incurred by the department for a national criminal background check of the applicant for the initial renewal of his or her license after January 1, 2000. If the applicant fails to submit either the information required under s. 455.565 or a set of fingerprints to the department as required by this section, the department shall issue a notice of noncompliance, and the applicant will be given 30 additional days to comply. If the applicant fails to comply within 30 days after the notice of noncompliance is issued, 14 the department or board, as appropriate, may issue a citation to the applicant and may fine the applicant up to \$50 for each day that the applicant is not in compliance with the requirements of s. 455.565. The citation must clearly state that the applicant may choose, in lieu of accepting the citation, to follow the procedure under s. 455.621. If the applicant disputes the matter in the citation, the procedures set forth in s. 455.621 must be followed. However, if the applicant does not dispute the matter in the citation with the department within 30 days after the citation is served, the citation becomes a final order and constitutes discipline. Service of a citation may be made by personal service or 26 certified mail, restricted delivery, to the subject at the applicant's last known address. The department may not delay renewing a license due to the processing of a statewide criminal history check or a national criminal background 31 check. If an applicant has received an initial license to

practice in this state after January 1, 1992, and has submitted fingerprints to the department for a national criminal history check upon initial licensure and is renewing his or her license for the first time, then the applicant need only submit the information and fee required for a statewide criminal history check.

Section 43. Paragraphs (p) and (dd) of subsection (1) and paragraph (b) of subsection (2) of section 460.413, Florida Statutes, 1998 Supplement, are amended to read:

460.413 Grounds for disciplinary action; action by the board.--

- The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (p) Prescribing, dispensing, or administering any medicinal drug except as authorized by s. 460.403(9)(c)2.s.460.403(8)(c)2., performing any surgery, or practicing obstetrics.
- (dd) Using acupuncture without being certified pursuant to s. 460.403(9)(f)s. 460.403(8)(f).
- (2) When the board finds any person guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
- (d) Imposition of an administrative fine not to exceed \$10,000\$2,000 for each count or separate offense.

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In determining what action is appropriate, the board must first consider what sanctions are necessary to protect the public or to compensate the patient. Only after those sanctions have been imposed may the disciplining authority 31 consider and include in the order requirements designed to

rehabilitate the chiropractic physician. All costs associated with compliance with orders issued under this subsection are the obligation of the chiropractic physician.

Section 44. Section 460.4165, Florida Statutes, is amended to read:

460.4165 <u>Certified</u> chiropractic physician's assistants.--

- (1) LEGISLATIVE INTENT.--The purpose of this section is to encourage the more effective utilization of the skills of chiropractic physicians by enabling them to delegate health care tasks to qualified assistants when such delegation is consistent with the patient's health and welfare and to allow for innovative development of programs for the education of physician's assistants.
- ASSISTANT.--Notwithstanding any other provision of law, a certified chiropractic physician's assistant may perform chiropractic services in the specialty area or areas for which the certified chiropractic physician's assistant is trained or experienced when such services are rendered under the supervision of a licensed chiropractic physician or group of chiropractic physicians certified by the board. Any certified chiropractic physician's assistant certified under this section to perform services may perform those services only:
- (a) In the office of the chiropractic physician to whom the certified chiropractic physician's assistant has been assigned, in which office such physician maintains her or his primary practice;
- (b) <u>Under indirect supervision of When</u> the chiropractic physician to whom she or he is assigned <u>as</u> defined by rule of the board <u>is present;</u>

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

- (c) In a hospital in which the chiropractic physician to whom she or he is assigned is a member of the staff; or
- (d) On calls outside of the said office of the chiropractic physician to whom she or he is assigned, on the direct order of the chiropractic physician to whom she or he is assigned.
- (3) THIRD-PARTY PAYORS.--This chapter does not prevent third-party payors from reimbursing employers of chiropractic physicians' assistants for covered services rendered by certified chiropractic physicians' assistants.
- (4)(3) PERFORMANCE BY TRAINEES. -- Notwithstanding any other provision of law, a trainee may perform chiropractic services when such services are rendered within the scope of an approved program.
- (5) (4) PROGRAM APPROVAL. -- The department shall issue certificates of approval for programs for the education and training of certified chiropractic physician's assistants which meet board standards. Any basic program curriculum certified by the board shall cover a period of 24 months. The curriculum must consist of at least 200 didactic classroom hours during those 24 months.
- In developing criteria for program approval, the board shall give consideration to, and encourage, the utilization of equivalency and proficiency testing and other mechanisms whereby full credit is given to trainees for past education and experience in health fields.
- (b) The board shall create groups of specialty classifications of training for certified chiropractic physician's assistants. These classifications shall reflect the training and experience of the certified chiropractic 31 physician's assistant. The certified chiropractic physician's

assistant may receive training in one or more such classifications, which shall be shown on the certificate issued.

- (c) The board shall adopt and publish standards to ensure that such programs operate in a manner which does not endanger the health and welfare of the patients who receive services within the scope of the program. The board shall review the quality of the curricula, faculties, and facilities of such programs; issue certificates of approval; and take whatever other action is necessary to determine that the purposes of this section are being met.
- (6)(5) APPLICATION APPROVAL.--Any person desiring to be licensed as a certified chiropractic physician's assistant must apply to the department. The department shall issue a certificate to any person certified by the board as having met the following requirements:
 - (a) Is at least 18 years of age.
- (b) Is a graduate of an approved program or its equivalent and is fully certified by reason of experience and education, as defined by board rule, to perform chiropractic services under the responsible supervision of a licensed chiropractic physician and when the board is satisfied that the public will be adequately protected by the arrangement proposed in the application.
- (c) Has completed the application form and remitted an application fee set by the board pursuant to this section. An application for certification made by a chiropractic physician's assistant must include:
- 29 <u>1. A certificate of completion of a chiropractic</u>
 30 <u>physician's assistant training program specified in subsection</u>
 31 (5).

- 1 2. A sworn statement of any prior felony conviction in 2 any jurisdiction. 3 3. A sworn statement of any previous revocation or denial of licensure or certification in any state or 4 5 jurisdiction. 6 (a) The board shall adopt rules for the consideration 7 of applications by a licensed chiropractic physician or a group of licensed chiropractic physicians to supervise 8 certified chiropractic physician's assistants. Each 9 10 application made by a chiropractic physician or group of
 - The qualifications, including related experience, of the certified chiropractic physician's assistant intended to be employed.

chiropractic physicians shall include all of the following:

- 2. The professional background and specialty of the chiropractic physician or the group of chiropractic physicians.
- 3. A description by the chiropractic physician of her or his practice, or by the chiropractic physicians of their practice, and of the way in which the assistant or assistants are to be utilized.

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The board shall certify an application by a licensed chiropractic physician to supervise a certified chiropractic physician's assistant when the proposed assistant is a graduate of an approved program or its equivalent and is fully qualified by reason of experience and education to perform chiropractic services under the responsible supervision of a licensed chiropractic physician and when the board is satisfied that the public will be adequately protected by the 31 arrangement proposed in the application.

(b) The board shall certify no more than two certified chiropractic physician's assistants for any chiropractic physician practicing alone; no more than four chiropractic physician's assistants for two chiropractic physicians practicing together formally or informally; or no more than a ratio of two certified chiropractic physician's assistants to three chiropractic physicians in any group of chiropractic physicians practicing together formally or informally.

(7)(6) PENALTY.--Any person who has not been certified by the board and approved by the department and who represents herself or himself as a certified chiropractic physician's assistant or who uses any other term in indicating or implying that she or he is a certified chiropractic physician's assistant is guilty of a felony of the third degree, punishable as provided in s. 775.082 or s. 775.084 or by a fine not exceeding \$5,000.

(8)(7) REVOCATION OF APPROVAL.--The certificate of approval to supervise a certified chiropractic physician's assistant held by any chiropractic physician or group of chiropractic physicians may be revoked when the board determines that the intent of this section is not being carried out.

(9)(8) FEES.--

- (a) A fee not to exceed \$100 set by the board shall accompany the application by a chiropractic physician for authorization to supervise a certified chiropractic physician's assistant.
- (b) Upon approval of an application for certification of a certified chiropractic physician's assistant in a specialty area, the applicant shall be charged an initial certification fee for the first biennium not to exceed \$250;

and a biennial renewal fee not to exceed \$250 shall accompany each application for renewal of the certified chiropractic physician's assistant certificate.

(10)(9) EXISTING PROGRAMS.--Nothing in this section shall be construed to eliminate or supersede existing laws relating to other paramedical professions or services. It is the intent of this section to supplement all such existing programs relating to the certification and the practice of paramedical professions as may be authorized by law.

(11)(10) LIABILITY.--Each chiropractic physician or group of chiropractic physicians utilizing certified chiropractic physician's assistants shall be liable for any act or omission of any physician's assistant acting under her or his or its supervision and control.

- (12) SUPERVISION OF REGISTERED CHIROPRACTIC

 ASSISTANT.--A certified chiropractic physician's assistant may directly supervise a registered chiropractic assistant and other persons who are not licensed as chiropractic physicians who are employed or supervised by the chiropractic physician to whom the certified chiropractic physician's assistant is assigned.
- (13) CERTIFIED CHIROPRACTIC ASSISTANT CERTIFICATION RENEWAL.--The certification must be renewed biennially.
 - (a) Each renewal must include:
- 1. A renewal fee as set by board pursuant to this section.
- 2. A sworn statement of no felony convictions in the previous 2 years in any jurisdiction.
- (b) Each certified chiropractic physician's assistant shall biennially complete 24 hours of continuing education courses sponsored by chiropractic colleges accredited by the

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Council on Chiropractic Education and approved by the board. The board shall approve those courses that build upon the basic courses required for the practice of chiropractic medicine, and the board may also approve courses in adjunctive modalities. The board may make exception from the requirements of this section in emergency or hardship cases. The board may adopt rules within the requirements of this section which are necessary for its implementation.

(c) Upon employment as a certified chiropractic physician's assistant, a certified chiropractic physician's assistant must notify the department in writing within 30 days after such employment or any change of the supervising chiropractic physician. The notification must include the full name, Florida chiropractic medical license number, specialty, and address of the supervising chiropractic physician.

Section 45. Persons holding certificates as certified chiropractic physicians' assistants on the effective date of this act need not reapply for certification, but must comply with biennial renewal requirements as provided in section 460.4165(6), Florida Statutes. The requirement for completion of the continuing education requirements for biennial renewal of the certificate shall not take effect until the beginning of the next biennial renewal period following the effective date of this act.

Section 46. Section 460.4166, Florida Statutes, is amended to read:

460.4166 Registered chiropractic assistants.--

(1) DEFINITION. -- As used in this section, "registered chiropractic assistant" means a professional, multiskilled person dedicated to assisting in all aspects of chiropractic 31 | medical practice under the direct supervision and

responsibility of a chiropractic physician <u>or certified</u> <u>chiropractic physician's assistant</u>. A registered chiropractic assistant assists with patient care management, executes administrative and clinical procedures, and often performs managerial and supervisory functions. Competence in the field also requires that a registered chiropractic assistant adhere to ethical and legal standards of professional practice, recognize and respond to emergencies, and demonstrate professional characteristics.

- (2) DUTIES.--Under the direct supervision and responsibility of a licensed chiropractic physician or certified chiropractic physician's assistant, a registered chiropractic assistant may:
 - (a) Perform clinical procedures, which include:
- 1. Preparing patients for the chiropractic physician's care.
 - 2. Taking vital signs.
- 3. Observing and reporting patients' signs or symptoms.
 - (b) Administer basic first aid.
- (c) Assist with patient examinations or treatments other than manipulations or adjustments.
 - (d) Operate office equipment.
- (e) Collect routine laboratory specimens as directed by the chiropractic physician <u>or certified chiropractic</u> physician's assistant.
- (f) Administer nutritional supplements as directed by the chiropractic physician $\underline{\text{or certified chiropractic}}$ physician's assistant.
- (g) Perform office procedures required by thechiropractic physician or certified chiropractic physician's

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assistant under direct supervision of the chiropractic physician or certified chiropractic physician's assistant.

(3) REGISTRATION.--Registered chiropractic assistants may be registered by the board for a biennial fee not to exceed \$25.

Section 47. Section 461.003, Florida Statutes, 1998 Supplement, is amended to read:

461.003 Definitions.--As used in this chapter:

- (1) "Department" means the Department of Health.
- (1)(2) "Board" means the Board of Podiatric Medicine as created in this chapter.
- (2) "Certified podiatric X-ray assistant" means a person who is employed by and under the direct supervision of a licensed podiatric physician to perform only those radiographic functions that are within the scope of practice of a podiatric physician licensed under this chapter. For purposes of this subsection, the term "direct supervision" means supervision whereby a podiatric physician orders the X ray, remains on the premises while the X ray is being performed and exposed, and approves the work performed before dismissal of the patient.
 - "Department" means the Department of Health.
- (3) "Practice of podiatric medicine" means the diagnosis or medical, surgical, palliative, and mechanical treatment of ailments of the human foot and leg. The surgical treatment of ailments of the human foot and leg shall be limited anatomically to that part below the anterior tibial tubercle. The practice of podiatric medicine shall include the amputation of the toes or other parts of the foot but shall not include the amputation of the foot or leg in its 31 entirety. A podiatric physician may prescribe drugs that

relate specifically to the scope of practice authorized herein.

- (4) "Podiatric physician" means any person licensed to practice podiatric medicine pursuant to this chapter.
- diagnosis or medical, surgical, palliative, and mechanical treatment of ailments of the human foot and leg. The surgical treatment of ailments of the human foot and leg shall be limited anatomically to that part below the anterior tibial tubercle. The practice of podiatric medicine shall include the amputation of the toes or other parts of the foot but shall not include the amputation of the foot or leg in its entirety. A podiatric physician may prescribe drugs that relate specifically to the scope of practice authorized herein.

Section 48. Paragraph (d) of subsection (1) of section 461.006, Florida Statutes, 1998 Supplement, is amended to read:

461.006 Licensure by examination. --

- (1) Any person desiring to be licensed as a podiatric physician shall apply to the department to take the licensure examination. The department shall examine each applicant who the board certifies:
- (d) Beginning October 1, 1995, Has satisfactorily completed one of the following clinical experience requirements:
- 1. One year of residency in a residency program approved by the board, and if it has been 4 or more years since the completion of that residency, active licensed practice of podiatric medicine in another jurisdiction for at least 2 of the immediately preceding 4 years, or successful

completion of a board-approved postgraduate program or board-approved course within the year preceding the filing of the application. For the purpose of this subparagraph, "active licensed practice" means the licensed practice of podiatric medicine as defined in s. 461.003(5) by podiatric physicians, including podiatric physicians employed by any governmental entity, on the active teaching faculty of an accredited school of podiatric medicine, or practicing administrative podiatric medicine.

2. Ten years of continuous, active licensed practice of podiatric medicine in another state immediately preceding the submission of the application and completion of at least the same continuing educational requirements during those 10 years as are required of podiatric physicians licensed in this state.

Section 49. Subsection (1) of section 461.007, Florida Statutes, 1998 Supplement, is amended to read:

461.007 Renewal of license.--

(1) The department shall renew a license upon receipt of the renewal application and a fee not to exceed \$350 set by the board, and evidence that the applicant has actively practiced podiatric medicine or has been on the active teaching faculty of an accredited school of podiatric medicine for at least 2 years of the immediately preceding 4 years. If the licensee has not actively practiced podiatric medicine for at least 2 years of the immediately preceding 4 years, the board shall require that the licensee successfully complete a board-approved course prior to renewal of the license. For purposes of this subsection, "actively practiced podiatric medicine" means the licensed practice of podiatric medicine as defined in s. 461.003(5) by podiatric physicians, including

podiatric physicians employed by any governmental entity, on 2 the active teaching faculty of an accredited school of 3 podiatric medicine, or practicing administrative podiatric medicine. An applicant for a renewed license must also submit 4 5 the information required under s. 455.565 to the department on 6 a form and under procedures specified by the department, along 7 with payment in an amount equal to the costs incurred by the Department of Health for the statewide criminal background 8 9 check of the applicant. An The applicant for a renewed license 10 who received an initial license in this state after January 1, 11 1992, must submit a set of fingerprints to the Department of Health on a form and under procedures specified by the 12 13 department, along with payment in an amount equal to the costs 14 incurred by the department for a national criminal background check of the applicant for the initial renewal of his or her 15 license after January 1, 2000. If the applicant fails to 16 17 submit either the information required under s. 455.565 or a set of fingerprints to the department as required by this 18 19 section, the department shall issue a notice of noncompliance, 20 and the applicant will be given 30 additional days to comply. If the applicant fails to comply within 30 days after the 21 notice of noncompliance is issued, the department or board, as 22 appropriate, may issue a citation to the applicant and may 23 24 fine the applicant up to \$50 for each day that the applicant 25 is not in compliance with the requirements of s. 455.565. The citation must clearly state that the applicant may choose, in 26 lieu of accepting the citation, to follow the procedure under 27 28 s. 455.621. If the applicant disputes the matter in the 29 citation, the procedures set forth in s. 455.621 must be followed. However, if the applicant does not dispute the 30 31 | matter in the citation with the department within 30 days

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after the citation is served, the citation becomes a final order and constitutes discipline. Service of a citation may be 2 3 made by personal service or certified mail, restricted 4 delivery, to the subject at the applicant's last known address. The department may not delay renewing a license due to the processing of a statewide criminal history check or a national criminal background check. If an applicant has received an initial license to practice in this state after January 1, 1992, and has submitted fingerprints to the 10 department for a national criminal history check upon initial 11 licensure and is renewing his or her license for the first time, then the applicant need only submit the information and 12 13 fee required for a statewide criminal history check. 14

Section 50. Paragraph (bb) is added to subsection (1) of section 461.013, Florida Statutes, 1998 Supplement, and subsection (2) of that section is amended, to read:

461.013 Grounds for disciplinary action; action by the board; investigations by department. --

- The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (bb) Failing to comply with the requirements of ss. 381.026 and 381.0261 to provide patients with information about their patient rights and how to file a patient complaint.
- (2) When the board finds any person guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
- (a) Refusal to certify to the department an application for licensure.
 - (b) Revocation or suspension of a license.

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- 1 (c) Restriction of practice.
 - (d) Imposition of an administrative fine not to exceed \$10,000 for each count or separate offense.
 - (e) Issuance of a reprimand.
 - (f) Placing the podiatric physician on probation for a period of time and subject to such conditions as the board may specify, including requiring the podiatric physician to submit to treatment, to attend continuing education courses, to submit to reexamination, and to work under the supervision of another podiatric physician.
 - (g) Imposition of an administrative fine in accordance with s. 381.0261 for violations regarding patient rights.

Section 51. Section 461.0135, Florida Statutes, is created to read:

461.0135 Operation of X-ray machines by podiatric X-ray assistants.--A licensed podiatric physician may utilize an X-ray machine, expose X-ray films, and interpret or read such films. The provision of part IV of chapter 468 to the contrary notwithstanding, a licensed podiatric physician may authorize or direct a certified podiatric X-ray assistant to operate such equipment and expose such films under the licensed podiatric physician's direction and supervision, pursuant to rules adopted by the board in accordance with s. 461.004, which ensures that such certified podiatric X-ray assistant is competent to operate such equipment in a safe and efficient manner by reason of training, experience, and passage of a board-approved course which includes an examination. The board shall issue a certificate to an individual who successfully completes the board-approved course and passes the examination to be administered by the training authority upon completion of such course.

1 Section 52. Subsection (3) is added to section 2 464.008, Florida Statutes, to read: 3 464.008 Licensure by examination. --4 (3) Any applicant who fails the examination three 5 consecutive times, regardless of the jurisdiction in which the 6 examination is taken, shall be required to complete a 7 board-approved remedial course before the applicant will be 8 approved for reexamination. After taking the remedial course, 9 the applicant may be approved to retake the examination up to 10 three additional times before the applicant is required to 11 retake remediation. The applicant shall apply for reexamination within 6 months after completion of remediation. 12 13 The board shall by rule establish quidelines for remedial 14 courses. Section 53. Subsection (13) is added to section 15 464.022, Florida Statutes, to read: 16 17 464.022 Exceptions. -- No provision of this chapter 18 shall be construed to prohibit: 19 (13) The practice of nursing by individuals enrolled 20 in board-approved remedial courses. Section 54. Subsections (4) through (14) of section 21 465.003, Florida Statutes, are renumbered as subsections (5) 22 through (15), respectively, and a new subsection (4) is added 23 24 to that section, to read: 25 465.003 Definitions.--As used in this chapter, the 26 term: 27 "Data communication device" means an electronic 28 device that receives electronic information from one source 29 and transmits or routes it to another, including, but not 30 limited to, any such bridge, router, switch, or gateway.

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Section 55. Paragraph (1) of subsection (1) and paragraph (c) of subsection (2) of section 465.016, Florida Statutes, are amended, and paragraph (q) is added to subsection (1) of that section, to read:

465.016 Disciplinary actions.--

- (1) The following acts shall be grounds for disciplinary action set forth in this section:
- Placing in the stock of any pharmacy any part of any prescription compounded or dispensed which is returned by a patient; however, in a hospital, nursing home, correctional facility, or extended care facility in which unit-dose medication is dispensed to inpatients, each dose being individually sealed and the individual unit dose or unit-dose system labeled with the name of the drug, dosage strength, manufacturer's control number, and expiration date, if any, the unused unit dose of medication may be returned to the pharmacy for redispensing. Each pharmacist shall maintain appropriate records for any unused or returned medicinal drugs.
- (q) Using or releasing a patient's records except as authorized by this chapter and chapter 455.
- (2) When the board finds any person guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
- (c) Imposition of an administrative fine not to exceed \$5,000 $\frac{$1,000}{}$ for each count or separate offense.
- Section 56. Section 465.014, Florida Statutes, is amended to read:
- 465.014 Pharmacy technician. -- No person other than a licensed pharmacist or pharmacy intern may engage in the 31 practice of the profession of pharmacy, except that a licensed

pharmacist may delegate to nonlicensed pharmacy technicians 2 those duties, tasks, and functions which do not fall within 3 the purview of s. $465.003(13)\frac{(12)}{(12)}$. All such delegated acts shall be performed under the direct supervision of a licensed 4 5 pharmacist who shall be responsible for all such acts 6 performed by persons under his or her supervision. A pharmacy 7 technician, under the supervision of a pharmacist, may 8 initiate or receive communications with a practitioner or his 9 or her agent, on behalf of a patient, regarding refill 10 authorization requests. No licensed pharmacist shall 11 supervise more than one pharmacy technician unless otherwise permitted by the guidelines adopted by the board. The board 12 13 shall establish quidelines to be followed by licensees or permittees in determining the circumstances under which a 14 15 licensed pharmacist may supervise more than one but not more than three pharmacy technicians. 16 17 Section 57. Paragraph (c) of subsection (2) of section 465.015, Florida Statutes, is amended to read: 18 19 465.015 Violations and penalties. --20 (2) It is unlawful for any person: (c) To sell or dispense drugs as defined in s. 21 22 465.003(8)(7)without first being furnished with a 23 prescription. 24 Section 58. Section 465.0196, Florida Statutes, is 25 amended to read: 465.0196 Special pharmacy permits.--Any person 26 27 desiring a permit to operate a pharmacy which does not fall 28 within the definitions set forth in s. $465.003(11)\frac{(10)}{(10)}(a)1.$ 29 2., and 3. shall apply to the department for a special pharmacy permit. If the board certifies that the application 30

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governing the practice of the profession of pharmacy, the department shall issue the permit. No permit shall be issued unless a licensed pharmacist is designated to undertake the professional supervision of the compounding and dispensing of all drugs dispensed by the pharmacy. The licensed pharmacist shall be responsible for maintaining all drug records and for providing for the security of the area in the facility in which the compounding, storing, and dispensing of medicinal drugs occurs. The permittee shall notify the department within 10 days of any change of the licensed pharmacist responsible for such duties.

Section 59. Subsection (3) of section 468.812, Florida Statutes, is amended to read:

468.812 Exemptions from licensure.--

(3) The provisions of this act relating to orthotics or pedorthics do not apply to any licensed pharmacist or to any person acting under the supervision of a licensed pharmacist. The practice of orthotics or pedorthics by a pharmacist or any of the pharmacist's employees acting under the supervision of a pharmacist shall be construed to be within the meaning of the term "practice of the profession of pharmacy" as set forth in s. $465.003(13)\frac{(12)}{(12)}$, and shall be subject to regulation in the same manner as any other pharmacy practice. The Board of Pharmacy shall develop rules regarding the practice of orthotics and pedorthics by a pharmacist. Any pharmacist or person under the supervision of a pharmacist engaged in the practice of orthotics or pedorthics shall not be precluded from continuing that practice pending adoption of these rules.

Section 60. Subsection (19) of section 499.003, 31 Florida Statutes, is amended to read:

1 499.003 Definitions of terms used in ss. 499.001-499.081.--As used in ss. 499.001-499.081, the term: 2 3 (19) "Legend drug," "prescription drug," or "medicinal drug" means any drug, including, but not limited to, finished 4 5 dosage forms, or active ingredients subject to, defined by, or 6 described by s. 503(b) of the Federal Food, Drug, and Cosmetic 7 Act or s. 465.003(8)(7), s. 499.007(12), or s. 499.0122(1)(b)8 or (c). 9 Section 61. (1) There is created within the 10 Department of Health a Task Force for the Study of 11 Collaborative Drug Therapy Management. The department shall provide staff support for the task force. The task force shall 12 consist of not more than 10 members nominated by the 13 14 associations and entities named in this section and appointed by the Secretary of Health. Members of the task force shall 15 not receive compensation, per diem, or reimbursement for 16 travel expenses for service on the task force. Participation 17 in the task force is optional and at the discretion of each 18 19 identified group or entity. The task force shall include: (a) One representative from each of the following 20 21 associations: 22 Florida Society of Health-System Pharmacists. Florida Pharmacy Association. 23 Florida Medical Association. 24 Florida Osteopathic Medical Association. 25 4. Florida Retail Federation. 26 One representative from each of the following 27 (b) 28 entities: 29 Department of Health. 30 31

- 2. Board of Medicine, which representative must be a member of the board who is licensed under chapter 458, Florida Statutes.
- 3. Board of Osteopathic Medicine, which representative must be a member of the board who is licensed under chapter 459, Florida Statutes.
- <u>4. Board of Pharmacy, which representative must be a</u> member of the board who is licensed under chapter 465, Florida Statutes.
 - 5. Agency for Health Care Administration.
- (2) The task force shall hold its first meeting no later than August 1, 1999, and shall report its findings to the President of the Senate, the Speaker of the House of Representatives, and the chairs of the applicable legislative committees of substance not later than December 31, 1999. All task force meetings must be held in Tallahassee at the department in order to minimize costs to the state.
- (3) The task force shall be charged with the responsibility to:
- (a) Determine the states in which collaborative drug therapy management has been enacted by law or administrative rule and summarize the content of all such laws and rules.
- (b) Receive testimony from interested parties and identify the extent to which collaborative drug therapy management is currently being practiced in this state and other states.
- (c) Determine the efficacy of collaborative drug therapy management in improving health care outcomes of patients.
- Section 62. Section 466.021, Florida Statutes, is amended to read:

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466.021 Employment of unlicensed persons by dentist; penalty. -- Every duly licensed dentist who uses the services of any unlicensed person for the purpose of constructing, altering, repairing, or duplicating any denture, partial denture, bridge splint, or orthodontic or prosthetic appliance shall be required to furnish such unlicensed person with a written work order in such form as prescribed shall be approved by rule of the board department. This form shall be supplied to the dentist by the department at a cost not to exceed that of printing and handling. The work order blanks shall be assigned to individual dentists and are not transferable. This form shall be dated and signed by such dentist and shall include the patient's name or number with sufficient descriptive information to clearly identify the case for each separate and individual piece of work. A; said work order shall be made in duplicate form, the duplicate copy of such work order shall to be retained in a permanent file in the dentist's office for a period of 2 years, and the original work order shall to be retained in a permanent file for a period of 2 years by such said unlicensed person in her or his place of business. Such permanent file of work orders to be kept by such dentist or by such unlicensed person shall be open to inspection at any reasonable time by the department or its duly constituted agent. Failure of the dentist to keep such permanent records of such said work orders shall subject the dentist to suspension or revocation of her or his license to practice dentistry. Failure of such unlicensed person to have in her or his possession a work order as required by this section above defined shall be admissible evidence of a violation of this chapter and shall constitute a misdemeanor of the second degree, punishable as provided in s. 775.082 or

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s. 775.083. Nothing in this section shall preclude a 2 registered dental laboratory from working for another 3 registered dental laboratory, provided that such work is performed pursuant to written authorization, in a form to be 4 5 prescribed by rule of the board department, which evidences 6 that the originating laboratory has obtained a valid work order and which sets forth the work to be performed. Furthermore, nothing in this section shall preclude a 9 registered laboratory from providing its services to dentists 10 licensed and practicing in another state, provided that such 11 work is requested or otherwise authorized in written form which clearly identifies the name and address of the 12 13 requesting dentist and which sets forth the work to be 14 performed.

Section 63. Paragraph (b) of subsection (2), paragraph (b) of subsection (3), and subsection (4) of section 468.1155, Florida Statutes, are amended to read:

468.1155 Provisional license; requirements.--

- The department shall issue a provisional license to practice speech-language pathology to each applicant who the board certifies has:
- (b) Received a master's degree or doctoral degree with a major emphasis in speech-language pathology from an institution of higher learning which, at the time the applicant was enrolled and graduated, was accredited by an accrediting agency recognized by the Commission on Recognition of Postsecondary Accreditation or from an institution which is publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada. An applicant who graduated from a program at a university or 31 college outside the United States or Canada must present

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documentation of the determination of equivalency to standards established by the Commission on Recognition of Postsecondary Accreditation in order to qualify. The applicant must have completed 60 semester hours that include:

- 1. Fundamental information applicable to the normal development and use of speech, hearing, and language; information about training in management of speech, hearing, and language disorders; and information supplementary to these fields.
 - 2. Six semester hours in audiology.
- Thirty of the required 60 semester hours in courses acceptable toward a graduate degree by the college or university in which these courses were taken, of which 24 semester hours must be in speech-language pathology.
- (3) The department shall issue a provisional license to practice audiology to each applicant who the board certifies has:
- (b) Received a master's degree or doctoral degree with a major emphasis in audiology from an institution of higher learning which at the time the applicant was enrolled and graduated was accredited by an accrediting agency recognized by the Commission on Recognition of Postsecondary Accreditation or from an institution which is publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada. An applicant who graduated from a program at a university or college outside the United States or Canada must present documentation of the determination of equivalency to standards established by the Commission on Recognition of Postsecondary Accreditation in order to qualify. The applicant must have completed 60 31 semester hours that include:

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- Fundamental information applicable to the normal development and use of speech, hearing, and language; information about training in management of speech, hearing, and language disorders; and information supplementary to these fields.
 - Six semester hours in speech-language pathology.
- Thirty of the required 60 semester hours in courses acceptable toward a graduate degree by the college or university in which these courses were taken, of which 24 semester hours must be in audiology.
- (4) An applicant for a provisional license who has received a master's degree or doctoral degree with a major emphasis in speech-language pathology as provided in subsection (2), or audiology as provided in subsection (3), and who seeks licensure in the area in which the applicant is not currently licensed, must have completed 30 semester hours in courses acceptable toward a graduate degree and 200 supervised clinical clock hours in the second discipline from an accredited institution.
- Section 64. Section 468.1215, Florida Statutes, is amended to read:
- 468.1215 Speech-language pathology assistant and audiology assistant; certification .--
- (1) A person desiring to be certified as a speech-language pathology assistant or audiology assistant shall apply to the department.
- (1) The department shall issue a certificate as a speech-language pathology assistant or as an audiology assistant to each applicant who the board certifies has:
- (a) Completed the application form and remitted the 31 required fees, including a nonrefundable application fee.

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

- (b) Earned a bachelor's degree from a college or university accredited by a regional association of colleges and schools recognized by the Department of Education which includes at least 24 semester hours of coursework as approved by the board at an institution accredited by an accrediting agency recognized by the Commission on Recognition of Postsecondary Accreditation.
- (2) The department shall issue a certificate as an audiology assistant to each applicant who the board certifies has:
- (a) Completed the application form and remitted the required fees, including a nonrefundable application fee.
- (b) Completed at least 24 semester hours of coursework as approved by the board at an institution accredited by an accrediting agency recognized by the Commission on Recognition of Postsecondary Accreditation.
- (3) The board, by rule, shall establish minimum education and on-the-job training and supervision requirements for certification as a speech-language pathology assistant or audiology assistant.
- (4) The provisions of this section shall not apply to any student, intern, or trainee performing speech-language pathology or audiology services while completing the supervised clinical clock hours as required in s. 468.1155.
- Section 65. Subsection (1) of section 468.307, Florida Statutes, 1998 Supplement, is amended to read:
 - 468.307 Certificate; issuance; possession; display.--
- (1) The department shall issue a certificate to each candidate who has met the requirements of ss. 468.304 and 468.306 or has qualified under s. 468.3065. The department may by rule establish a subcategory of a certificate issued under

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this part limiting the certificateholder to a specific procedure or specific type of equipment.

Section 66. Section 468.506, Florida Statutes, 1998

Supplement, is amended to read:

468.506 Dietetics and Nutrition Practice

Council.—There is created the Dietetics and Nutrition

Practice Council under the supervision of the board. The council shall consist of four persons licensed under this part

members shall be appointed by the board. Licensed members
shall be appointed based on the proportion of licensees within
each of the respective disciplines. Members shall be

and one consumer who is 60 years of age or older. Council

appointed for 4-year staggered terms. In order to be eligible for appointment, each licensed member must have been a

licensee under this part for at least 3 years prior to his or her appointment. No council member shall serve more than two

successive terms. The board may delegate such powers and

duties to the council as it may deem proper to carry out the

19 operations and procedures necessary to effectuate the

20 provisions of this part. However, the powers and duties

21 delegated to the council by the board must encompass both

23 time there is a vacancy on the council, any professional

24 association composed of persons licensed under this part may

dietetics and nutrition practice and nutrition counseling. Any

25 recommend licensees to fill the vacancy to the board in a

number at least twice the number of vacancies to be filled,

27 and the board may appoint from the submitted list, in its

28 discretion, any of those persons so recommended. Any

29 professional association composed of persons licensed under

30 this part may file an appeal regarding a council appointment

31 with the <u>secretary</u> director of the <u>department</u> agency, whose

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decision shall be final. The board shall fix council members' compensation and pay their expenses in the same manner as provided in s. 455.534.

Section 67. Section 468.701, Florida Statutes, 1998 Supplement, is amended to read:

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

- "Athlete" means a person who participates in an (1)athletic activity.
- "Athletic activity" means the participation in an activity, conducted by an educational institution, a professional athletic organization, or an amateur athletic organization, involving exercises, sports, games, or recreation requiring any of the physical attributes of strength, agility, flexibility, range of motion, speed, and stamina.
- "Athletic injury" means an injury sustained which affects the athlete's ability to participate or perform in athletic activity.
- (4)"Athletic trainer" means a person licensed under this part.
- "Athletic training" means the recognition, (5) prevention, and treatment of athletic injuries.
- "Board Council" means the Board Council of (6) Athletic Training.
 - (7) "Department" means the Department of Health.
- "Direct supervision" means the physical presence of the supervisor on the premises so that the supervisor is immediately available to the trainee when needed.
 - (9) "Secretary" means the Secretary of Health.

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1 (9)(10) "Supervision" means the easy availability of 2 the supervisor to the athletic trainer, which includes the 3 ability to communicate by telecommunications. 4 Section 68. Section 468.703, Florida Statutes, 1998

Section 68. Section 468.703, Florida Statutes, 1998 Supplement, is amended to read:

468.703 Board Council of Athletic Training .--

- (1) The <u>Board</u> <u>Council</u> of Athletic Training is created within the department and shall consist of <u>nine</u> seven members to be appointed by the <u>Governor and confirmed by the Senate secretary</u>.
- be licensed athletic trainers. One member of the board must council shall be a physician licensed under chapter 458 or chapter 459. One member of the board must council shall be a physician licensed under chapter 460. Two members one member of the board shall be consumer members, each of whom must council shall be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training, and who has never been a licensed health care practitioner as defined in s. 455.501(4). Members of the council shall serve staggered 4-year terms as determined by rule of the department; however, no member may serve more than two consecutive terms.
- (3) For the purpose of staggering terms, the Governor shall appoint the initial members of the board as follows:
 - (a) Three members for terms of 2 years each.
 - (b) Three members for terms of 3 years each.
 - (c) Three members for terms of 4 years each.
- (4) As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

1	(5) All provisions of part II of chapter 455 relating
2	to activities of the board shall apply.
3	(6) The board shall maintain its official headquarters
4	<u>in Tallahassee.</u>
5	(3) The council shall advise and assist the department
6	in:
7	(a) Developing rules relating to licensure
8	requirements, the licensure examination, continuing education
9	requirements, fees, records and reports to be filed by
LO	licensees, and any other requirements necessary to regulate
L1	the practice of athletic training.
L2	(b) Monitoring the practice of athletic training in
L3	other jurisdictions.
L4	(c) Educating the public about the role of athletic
L5	trainers.
L6	(d) Collecting and reviewing data regarding the
L7	licensed practice of athletic training.
L8	(e) Addressing concerns and problems of athletic
L9	trainers in order to promote improved safety in the practice
20	of athletic training.
21	(4) Members of the council shall be entitled to
22	compensation and reimbursement for expenses in the same manner
23	as board members are compensated and reimbursed under s.
24	455.534.
25	Section 69. Section 468.705, Florida Statutes, 1998
26	Supplement, is amended to read:
27	468.705 Rulemaking authorityThe <u>board</u> department is
28	authorized to adopt rules pursuant to ss. 120.536(1) and
29	120.54 to implement provisions of this part conferring duties
30	upon it. Such rules shall include, but not be limited to, the

31 allowable scope of practice regarding the use of equipment,

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procedures, and medication, and requirements for a written protocol between the athletic trainer and a supervising physician, licensure requirements, licensure examination, continuing education requirements, fees, records, and reports to be filed by licensees, protocols, and any other requirements necessary to regulate the practice of athletic training.

Section 70. Section 468.707, Florida Statutes, 1998 Supplement, is amended to read:

468.707 Licensure by examination; requirements.--

- (1) Any person desiring to be licensed as an athletic trainer shall apply to the department on a form approved by the department.
 - (a) The department shall license each applicant who:
- 1. Has completed the application form and remitted the required fees.
 - 2. Is at least 21 years of age.
- Has obtained a baccalaureate degree from a college or university accredited by an accrediting agency recognized and approved by the United States Department of Education or the Commission on Recognition of Postsecondary Accreditation, or approved by the board department.
- 4. Has completed coursework from a college or university accredited by an accrediting agency recognized and approved by the United States Department of Education or the Commission on Recognition of Postsecondary Accreditation, or approved by the board department, in each of the following areas, as provided by rule: health, human anatomy, kinesiology/biomechanics, human physiology, physiology of exercise, basic athletic training, and advanced athletic 31 training.

- 5. Has current certification in standard first aid and cardiovascular pulmonary resuscitation from the American Red Cross or an equivalent certification as determined by the board department.
- 6. Has, within 2 of the preceding 5 years, attained a minimum of 800 hours of athletic training experience under the direct supervision of a licensed athletic trainer or an athletic trainer certified by the National Athletic Trainers' Association or a comparable national athletic standards organization.
- 7. Has passed an examination administered or approved by the board department.
- (b) The department shall also license each applicant who:
- 1. Has completed the application form and remitted the required fees no later than October 1, 1996.
 - 2. Is at least 21 years of age.
- 3. Has current certification in standard first aid and cardiovascular pulmonary resuscitation from the American Red Cross or an equivalent certification as determined by the board department.
- 4.a. Has practiced athletic training for at least 3 of the 5 years preceding application; or
- b. Is currently certified by the National Athletic Trainers' Association or a comparable national athletic standards organization.
- (2) Pursuant to the requirements of s. <u>455.607</u> 455.604, each applicant shall complete a continuing education course on human immunodeficiency virus and acquired immune deficiency syndrome as part of initial licensure.

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1 Section 71. Section 468.709, Florida Statutes, is 2 amended to read: 3 468.709 Fees.--4 The board department shall, by rule, establish 5 fees for the following purposes: 6 An application fee, not to exceed \$100. 7 An examination fee, not to exceed \$200. (b) (c) An initial licensure fee, not to exceed \$200. 8 9 (d) A biennial renewal fee, not to exceed \$200. 10 (e) An inactive fee, not to exceed \$100. 11 (f) A delinquent fee, not to exceed \$100. A reactivation fee, not to exceed \$100. 12 (q) A voluntary inactive fee, not to exceed \$100. 13 (h) 14 (2) The board department shall establish fees at a 15 level, not to exceed the statutory fee cap, that is adequate to ensure the continued operation of the regulatory program 16 17 under this part. The board department shall neither set nor 18 maintain the fees at a level that will substantially exceed 19 this need. Section 72. Subsections (2) and (3) of section 20 21 468.711, Florida Statutes, 1998 Supplement, are amended to 22 read: 23 468.711 Renewal of license; continuing education .--24 The board department may, by rule, prescribe 25 continuing education requirements, not to exceed 24 hours biennially. The criteria for continuing education shall be 26 approved by the board department and shall include 4 hours in 27

standard first aid and cardiovascular pulmonary resuscitation

from the American Red Cross or equivalent training as

determined by board department.

1 (3) Pursuant to the requirements of s. 455.607
2 455.604, each licensee shall complete a continuing education
3 course on human immunodeficiency virus and acquired immune
4 deficiency syndrome as part of biennial relicensure.
5 Section 73. Subsection (2) of section 468.719, Florid

Section 73. Subsection (2) of section 468.719, Florida Statutes, 1998 Supplement, is amended to read:

468.719 Disciplinary actions.--

(2) When the <u>board</u> department finds any person guilty of any of the acts set forth in subsection (1), the <u>board</u> department may enter an order imposing one or more of the penalties provided in s. 455.624.

Section 74. Section 468.721, Florida Statutes, is amended to read:

468.721 Saving clause. --

- (1) An athletic trainer registration which is valid on October 1, 1995, shall become for all purposes an athletic trainer license as required by this part, subject to any disciplinary or administrative action pending on October 1, 1995, and shall be subject to all the same terms and conditions as athletic trainer licenses issued after October 1, 1995. The department shall retain jurisdiction to impose discipline for any violation of this part which occurred prior to October 1, 1995, but is discovered after October 1, 1995, under the terms of this part prior to October 1, 1995.
- (2) No judicial or administrative proceeding pending on July 1, 1995, shall be abated as a result of enactment of any provision of this act.
- (3) Rules adopted by the department relating to the regulation registration of athletic trainers under this part prior to July 1, 1999, shall remain in effect until the board department adopts rules relating to the regulation licensure

of athletic trainers under this part which supersede such 2 earlier rules. 3 Section 75. Paragraph (g) of subsection (3) of section 20.43, Florida Statutes, 1998 Supplement, is amended to read: 4 5 20.43 Department of Health.--There is created a 6 Department of Health. 7 (3) The following divisions of the Department of 8 Health are established: 9 Division of Medical Quality Assurance, which is 10 responsible for the following boards and professions 11 established within the division: Nursing assistants, as provided under s. 400.211. 12 13 2. Health care services pools, as provided under s. 402.48. 14 15 3. The Board of Acupuncture, created under chapter 457. 16 17 The Board of Medicine, created under chapter 458. 5. The Board of Osteopathic Medicine, created under 18 19 chapter 459. 20 6. The Board of Chiropractic Medicine, created under 21 chapter 460. The Board of Podiatric Medicine, created under 22 chapter 461. 23 24 8. Naturopathy, as provided under chapter 462. 25 9. The Board of Optometry, created under chapter 463. The Board of Nursing, created under chapter 464. 26 10. 27 The Board of Pharmacy, created under chapter 465. 11. 28 12. The Board of Dentistry, created under chapter 466. 29 Midwifery, as provided under chapter 467. 13. The Board of Speech-Language Pathology and 30

31 | Audiology, created under part I of chapter 468.

part III of chapter 468.

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- The Board of Nursing Home Administrators, created under part II of chapter 468. 3 The Board of Occupational Therapy, created under
 - 17. Respiratory therapy, as provided under part V of chapter 468.
 - 18. Dietetics and nutrition practice, as provided under part X of chapter 468.
 - 19. The Board of Athletic Training trainers, created as provided under part XIII of chapter 468.
 - The Board of Orthotists and Prosthetists, created under part XIV of chapter 468.
 - 21. Electrolysis, as provided under chapter 478.
 - The Board of Massage Therapy, created under 22. chapter 480.
 - 23. The Board of Clinical Laboratory Personnel, created under part III of chapter 483.
 - 24. Medical physicists, as provided under part IV of chapter 483.
 - 25. The Board of Opticianry, created under part I of chapter 484.
 - 26. The Board of Hearing Aid Specialists, created under part II of chapter 484.
 - 27. The Board of Physical Therapy Practice, created under chapter 486.
- 26 The Board of Psychology, created under chapter 28. 27 490.
- 28 29. School psychologists, as provided under chapter 29 490.

The Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling, created under chapter 491.

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The department may contract with the Agency for Health Care Administration who shall provide consumer complaint, investigative, and prosecutorial services required by the Division of Medical Quality Assurance, councils, or boards, as appropriate.

Section 76. The Council of Athletic Training and the terms of all council members are terminated on July 1, 1999. However, such termination in no way precludes the Governor from considering any former council member for appointment to the Board of Athletic Training created by this act.

Section 77. Section 468.805, Florida Statutes, is amended to read:

468.805 Grandfathering Licensure without examination; provisional licensure. --

(1) A person who has practiced orthotics, prosthetics, or pedorthics in this state for the required period since July 1, 1990, who, before March 1, 1998, applies to the department for a license to practice orthotics, prosthetics, or pedorthics, may be licensed as a prosthetist, orthotist, prosthetist-orthotist, orthotic fitter, orthotic fitter assistant, or pedorthist, as determined from the person's experience, certification, and educational preparation, without meeting the educational requirements set forth in s. 468.803, upon receipt of the application fee and licensing fee and after the board has completed an investigation into the applicant's background and experience. The board shall require 31 an application fee not to exceed \$500, which shall be

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nonrefundable. The board shall complete its investigation within 6 months after receipt of the completed application. The period of experience required for licensure under this section subsection is 5 years for a prosthetist; 2 years for an orthotic fitter, an orthotic fitter assistant, or a pedorthist; and 5 years for an orthotist whose scope of practice is defined under s. 468.80(7).

- (2)(a) A person who has received certification as an orthotist, a prosthetist, or a prosthetist-orthotist from a national certifying body and who has practiced orthotics or prosthetics in this state for at least 2 years but less than 5 years is eligible for a provisional license.
- (b) An applicant for provisional licensure shall submit proof that he or she has been actively practicing as a nationally certified orthotist, prosthetist, or prosthetist-orthotist, an application fee, and a provisional license fee.
- (c) A provisional licensee is required to practice under supervision of a fully licensed orthotist, prosthetist, or prosthetist-orthotist for up to 3 years in order to meet the 5-year experience requirement of subsection (1) to be licensed as an orthotist, prosthetist, or prosthetist-orthotist.
- (d) After appropriate investigation, the board shall license as an orthotist, prosthetist, or prosthetist-orthotist the provisional licensee who has successfully completed the period of experience required and otherwise meets the requirements of subsection (1).
- (e) The board shall require an application fee, not to exceed \$500, which is nonrefundable, and a provisional 31 licensure fee, not to exceed \$500.

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- (3) An applicant who has received certification as an orthotist, a prosthetist, a prosthetist-orthotist, or a pedorthist from a national certifying body which requires the successful completion of an examination, may be licensed under this section without taking an additional examination. An applicant who has not received certification from a national certifying body which requires the successful completion of an examination shall be required to take an examination as determined by the board. This examination shall be designed to determine if the applicant has the minimum qualifications needed to be licensed under this section. The board may charge an examination fee and the actual per applicant cost to the department for purchase or development of the examination.
- (4) An applicant who successfully completed prior to March 1, 1998, at least one-half of the examination required for national certification and successfully completed the remaining portion of the examination and became certified prior to July 1, 1998, shall be considered as nationally certified by March 1, 1998, for purposes of this section.

(5) (4) This section is repealed July 1, 2002.

Section 78. Subsection (3) of section 468.806, Florida Statutes, is amended to read:

468.806 Biennial renewal of license.--

(3) The board may by rule prescribe continuing education requirements and approve course criteria, not to exceed 30 hours biennially, as a condition for license renewal. The board shall establish a procedure for approving continuing education courses and providers and may set a fee for continuing education course and provider approval.

Section 79. Subsection (5) of section 478.42, Florida 31 Statutes, is amended to read:

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2 term: 3 "Electrolysis or electrology" means the permanent (5) 4 removal of hair by destroying introducing, into and beneath 5 the skin, ionizing (galvanic current) or nonionizing radiation 6 (thermolysis or high-frequency current) to destroy the 7 hair-producing cells of the skin and vascular system, using 8 equipment and needle-type epilation devices approved by the 9 board which have been cleared by and that are registered with 10 the United States Food and Drug Administration and that are 11 used pursuant to protocols approved by the council and the board. 12 Section 80. Subsection (9) of section 483.807, Florida 13 Statutes, 1998 Supplement, is amended to read: 14 483.807 Fees; establishment; disposition.--15 (9) The initial application and renewal fee for 16 17 approval as a laboratory training program may not exceed \$300. 18 The fee for late filing of a renewal application shall be \$50. 19 Section 81. Subsections (2) and (3) of section 483.809, Florida Statutes, are amended to read: 20 21 483.809 Licensure; examinations; registration of

478.42 Definitions.--As used in this chapter, the

(2) EXAMINATIONS. -- The department shall conduct examinations required by board rules to determine in part the qualification of clinical laboratory personnel for licensure. The board by rule may designate a An approved national certification examination that may be accepted in lieu of state examination for clinical laboratory personnel or public health scientists.

trainees; approval of curricula. --

(3) REGISTRATION OF TRAINEES. -- The department shall 31 provide for annual registration of clinical laboratory

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trainees who are enrolled in a training program employed by laboratories approved pursuant to s. 483.811, which registration may not be renewed except upon special authorization of the board.

Section 82. Section 483.812, Florida Statutes, is amended to read:

483.812 Public health laboratory scientists; licensure.--

- (1) Applicants at the director level in the category of public health shall qualify under s. 483.824.
- (2)(1) Applicants at the director and supervisor level in the category of public health who are certified registered by the National Registry in of Clinical Chemistry Certification or the American Society for of Microbiology, licensed as a technologist, and have 5 years of pertinent clinical laboratory experience may qualify under board rules by passing the state-administered appropriate supervision and administration examination.
- $(3)\frac{(2)}{(a)}$ A technologist applicant for licensure in the category of public health microbiology, with a baccalaureate degree in one of the biological sciences from an accredited institution, may use the American Society for of Microbiology or the National Registry in of Microbiology Certification in Public Health Microbiology to qualify for a technologist license in public health microbiology. Such a technologist may work in a public health microbiology laboratory.
- (b) A technologist applicant for licensure in the category of public health chemistry, with a baccalaureate degree in one of the chemical, biological, or physical 31 sciences from an accredited institution, may use the National

Registry of Clinical Chemistry Certification to qualify for a technologist license in public health chemistry. Such a technologist may work in a public health chemistry laboratory.

(c) A technician applicant for licensure in the category of public health, with a baccalaureate degree in one of the chemical or biological sciences from an accredited institution, may obtain a 2-year one-time, 3-year, conditional public health technician license, which may be renewed once pending national certification by the American Society of Microbiology or the National Registry of Clinical Chemistry Certification. Such a technician may perform testing only under the direct supervision of a licensed pathologist, director, supervisor, or technologist.

 $\underline{(4)}$ A person licensed by the Board of Clinical Laboratory Personnel may work in a public health laboratory at the appropriate level and specialty.

Section 83. Section 483.813, Florida Statutes, is amended to read:

483.813 Clinical laboratory personnel license.—A person may not conduct a clinical laboratory examination or report the results of such examination unless such person is licensed under this part to perform such procedures. However, this provision does not apply to any practitioner of the healing arts authorized to practice in this state or to persons engaged in testing performed by laboratories regulated under s. 483.035(1) or exempt from regulation under s. 483.031(2). The department may grant a temporary license to any candidate it deems properly qualified, for a period not to exceed 1 year, or a conditional license for a period not to exceed 3 years.

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1 Section 84. Subsection (3) is added to section 483.821, Florida Statutes, to read: 2 3 483.821 Periodic demonstration of competency; continuing education or reexamination .--4 5 The board may, by rule, provide for continuing 6 education or retraining requirements for candidates failing an 7 examination two or more times. 8 Section 85. Section 483.824, Florida Statutes, is amended to read: 9 10 483.824 Qualifications of clinical laboratory 11 director .-- A clinical laboratory director must have 4 years of clinical laboratory experience with 2 years of experience in 12 13 the speciality to be directed or be nationally board certified 14 in the specialty to be directed, and must meet one of the following requirements: 15 (1) Be a physician licensed under chapter 458 or 16 17 chapter 459; (2) Hold an earned doctoral degree in a chemical, 18 19 physical, or biological science from a regionally accredited 20 institution and be nationally certified; or (3) For the subspecialty of oral pathology, be a 21 physician licensed under chapter 458 or chapter 459 or a 22 dentist licensed under chapter 466. 23 24 Section 86. Section 483.825, Florida Statutes, is amended to read: 25 483.825 Grounds for disciplinary action. -- The 26

(1) Attempting to obtain, obtaining, or renewing a

following acts constitute grounds for which disciplinary

applicants, registrants, and licensees under this part:

actions specified in s. 483.827 may be taken against

31 license or registration under this part by bribery, by

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fraudulent misrepresentation, or through an error of the department or the board.

- (2) Engaging in or attempting to engage in, or representing herself or himself as entitled to perform, any clinical laboratory procedure or category of procedures not authorized pursuant to her or his license.
- (3) Demonstrating incompetence or making consistent errors in the performance of clinical laboratory examinations or procedures or erroneous reporting.
- (4) Performing a test and rendering a report thereon to a person not authorized by law to receive such services.
- (5) Has been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the activities of clinical laboratory personnel or involves moral turpitude or fraudulent or dishonest dealing. The record of a conviction certified or authenticated in such form as to be admissible in evidence under the laws of the state shall be admissible as prima facie evidence of such guilt. Having been convicted of a felony or of any crime involving moral turpitude under the laws of any state or of the United States. The record of conviction or a certified copy thereof shall be conclusive evidence of such conviction.
- (6) Having been adjudged mentally or physically incompetent.
- (7) Violating or aiding and abetting in the violation of any provision of this part or the rules adopted hereunder.
- (8) Reporting a test result when no laboratory test was performed on a clinical specimen.
- (9) Knowingly advertising false services or 31 credentials.

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- (10) Having a license revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another jurisdiction. The licensing authority's acceptance of a relinquishment of a license, stipulation, consent order, or other settlement, offered in response to or in anticipation of the filing of administrative charges against the licensee, shall be construed as action against the licensee.
- (11) Failing to report to the board, in writing, within 30 days that an if action under subsection (5), subsection (6), or subsection (10) has been taken against the licensee or one's license to practice as clinical laboratory personnel in another state, territory, or country, or other jurisdiction.
- (12) Being unable to perform or report clinical laboratory examinations with reasonable skill and safety to patients by reason of illness or use of alcohol, drugs, narcotics, chemicals, or any other type of material or as a result of any mental or physical condition. In enforcing this subsection, the department shall have, upon a finding of the secretary or his or her designee that probable cause exists to believe that the licensee is unable to practice because of the reasons stated in this subsection, the authority to issue an order to compel a licensee to submit to a mental or physical examination by physicians designated by the department. the licensee refuses to comply with such order, the department's order directing such examination may be enforced by filing a petition for enforcement in the circuit court where the licensee resides or does business. The department shall be entitled to the summary procedure provided in s. 31 | 51.011. A licensee affected under this subsection shall at

 reasonable intervals be afforded an opportunity to demonstrate that he or she can resume competent practice with reasonable skill and safety to patients.

- (13) Delegating professional responsibilities to a person when the licensee delegating such responsibilities knows, or has reason to know, that such person is not qualified by training, experience, or licensure to perform them
- (14) Violating a previous order of the board entered in a disciplinary proceeding.
- (15) Failing to report to the department a person or other licensee who the licensee knows is in violation of this chapter or the rules of the department or board adopted hereunder.
- knows to be false, intentionally or negligently failing to file a report or record required by state or federal law, willfully impeding or obstructing such filing or inducing another person to do so, including, but not limited to, impeding an agent of the state from obtaining a report or record for investigative purposes. Such reports or records shall include only those generated in the capacity as a licensed clinical laboratory personnel.
- (17) Paying or receiving any commission, bonus, kickback, or rebate, or engaging in any split-fee arrangement in any form whatsoever with a physician, organization, agency, or person, either directly or indirectly for patients referred to providers of health care goods and services including, but not limited to, hospitals, nursing homes, clinical laboratories, ambulatory surgical centers, or pharmacies. The provisions of this subsection shall not be construed to

prevent a clinical laboratory professional from receiving a
fee for professional consultation services.

- (18) Exercising influence on a patient or client in such a manner as to exploit the patient or client for the financial gain of the licensee or other third party, which shall include, but not be limited to, the promoting, selling, or withholding of services, goods, appliances, referrals, or drugs.
- (19) Practicing or offering to practice beyond the scope permitted by law or rule, or accepting or performing professional services or responsibilities which the licensee knows or has reason to know that he or she is not competent to perform.
- (20) Misrepresenting or concealing a material fact at any time during any phase of the licensing, investigative, or disciplinary process, procedure, or proceeding.
- (21) Improperly interfering with an investigation or any disciplinary proceeding.
- (22) Engaging in or attempting to engage in sexual misconduct, causing undue embarrassment or using disparaging language or language of a sexual nature towards a patient, exploiting superior/subordinate, professional/patient, instructor/student relationships for personal gain, sexual gratification, or advantage.

Section 87. Paragraph (g) of subsection (4) and subsections (6) and (8) of section 483.901, Florida Statutes, 1998 Supplement, are amended to read:

483.901 Medical physicists; definitions; licensure.--

(4) COUNCIL.--The Advisory Council of Medical Physicists is created in the Department of Health to advise

the department in regulating the practice of medical physics in this state.

- (g) If a vacancy on the council occurs, the <u>secretary</u> director shall appoint a member to serve for a 4-year term.
- (6) LICENSE REQUIRED.--An individual may not engage in the practice of medical physics, including the specialties of diagnostic radiological physics, therapeutic radiological physics, medical nuclear radiological physics, or medical health physics, without a license issued by the department for the appropriate specialty.
- (a) The department shall adopt rules to administer this section which specify license application and renewal fees, continuing education requirements, and standards for practicing medical physics. The council shall recommend to the department continuing education requirements that shall be a condition of license renewal. The department shall require a minimum of 24 hours per biennium of continuing education offered by an organization recommended by the council and approved by the department. The department, upon recommendation of the council, may adopt rules to specify continuing education requirements for persons who hold a license in more than one specialty.
- (b) In order to apply for a medical physicist license in one or more specialties, a person must file an individual application for each specialty with the department. The application must be on a form prescribed by the department and must be accompanied by a nonrefundable application fee for each specialty.
- (c) The department may issue a license to an eligible applicant if the applicant meets all license requirements. At any time before the department issues a license, the applicant

 may request in writing that the application be withdrawn. To reapply, the applicant must submit a new application and an additional nonrefundable application fee and must meet all current licensure requirements.

- (d) The department shall review each completed application for a license which the department receives.
- (e) On receipt of an application and fee as specified in this section, the department may issue a license to practice medical physics in this state:
- 1. Until October 1, 1998, to a person who meets any of the following requirements:
- a. Earned from an accredited college or university a doctoral degree in physics, medical physics, biophysics, radiological physics, medical health physics, or nuclear engineering and has at least 2 years' experience in the practice of the medical physics specialty for which application is made.
- b. Earned from an accredited college or university a master's degree in physics, medical physics, biophysics, radiological physics, medical health physics, or nuclear engineering and has at least 3 years' experience in the practice of the medical physics specialty for which application is made.
- c. Earned from an accredited college or university a bachelor's degree in physics and has at least 5 years' experience in the practice of the medical physics specialty for which application is made.
- d. Has at least 8 years' experience in the practice of the medical physics specialty for which application is made, 2 years of which must have been earned within the 4 years immediately preceding application for licensure.

- e. Is board certified in the medical physics specialty in which the applicant applies to practice by the American Board of Radiology for diagnostic radiological physics, therapeutic radiological physics, or medical nuclear radiological physics; by the American Board of Medical Physics or the Canadian Board of Medical Physics for diagnostic radiological physics, therapeutic radiological physics, or medical nuclear radiological physics; or by the American Board of Health Physics or an equivalent certifying body approved by the agency.
- 2. On or after October 1, 1997, to a person who is board certified in the medical physics specialty in which the applicant applies to practice by the American Board of Radiology for diagnostic radiological physics, therapeutic radiological physics, or medical nuclear radiological physics; by the American Board of Medical Physics for diagnostic radiological physics, therapeutic radiological physics, or medical nuclear radiological physics; or by the American Board of Health Physics or an equivalent certifying body approved by the department.
 - (f) A licensee shall:
- 1. Display the license in a place accessible to the public; and
- 2. Report immediately any change in the licensee's address or name to the department.
- (g) The following acts are grounds for which the disciplinary actions in paragraph (h) may be taken:
- 1. Obtaining or attempting to obtain a license by bribery, fraud, knowing misrepresentation, or concealment of material fact or through an error of the department.

- 2. Having a license denied, revoked, suspended, or otherwise acted against in another jurisdiction.
- 3. Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the practice of, or the ability to practice, the profession of medical physics.
- 4. Willfully failing to file a report or record required for medical physics or willfully impeding or obstructing the filing of a report or record required by this section or inducing another person to do so.
- 5. Making misleading, deceptive, or fraudulent representations in or related to the practice of medical physics.
- 6. Willfully failing to report any known violation of this section or any rule adopted thereunder.
- 7. Willfully or repeatedly violating a rule adopted under this section or an order of the department.
- 8. Failing to perform any statutory or legal obligation placed upon a licensee.
- 9. Aiding, assisting, procuring, employing, or advising any unlicensed person to practice medical physics contrary to this section or any rule adopted thereunder.
- 10. Delegating or contracting for the performance of professional responsibilities by a person when the licensee delegating or contracting such responsibilities knows, or has reason to know, such person is not qualified by training, experience, and authorization to perform them.
- 11. Practicing or offering to practice beyond the scope permitted by law or accepting and performing professional responsibilities the licensee knows, or has reason to know, the licensee is not competent to perform.

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

- Judicially determined mental incompetency.
- Being unable to practice medical physics with reasonable skill and safety because of a mental or physical condition or illness or the use of alcohol, controlled substances, or any other substance which impairs one's ability to practice.
- The department may, upon probable cause, compel a a. licensee to submit to a mental or physical examination by physicians designated by the department. The cost of an examination shall be borne by the licensee, and the licensee's failure to submit to such an examination constitutes an admission of the allegations against the licensee, consequent upon which a default and a final order may be entered without the taking of testimony or presentation of evidence, unless the failure was due to circumstances beyond the licensee's control.
- A licensee who is disciplined under this subparagraph shall, at reasonable intervals, be afforded an opportunity to demonstrate that the licensee can resume the practice of medical physics with reasonable skill and safety.
- c. With respect to any proceeding under this subparagraph, the record of proceedings or the orders entered by the department may not be used against a licensee in any other proceeding.
- (h) When the department finds any person quilty of any of the grounds set forth in paragraph (g), including conduct that would constitute a substantial violation of paragraph (g) which occurred prior to licensure, it may enter an order 31 | imposing one or more of the following penalties:

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- Deny the application for licensure.
- Revoke or suspend the license.
- Impose an administrative fine for each count or 3. separate offense.
- 4. Place the licensee on probation for a specified time and subject the licensee to such conditions as the department determines necessary, including requiring treatment, continuing education courses, or working under the monitoring or supervision of another licensee.
 - 5. Restrict a licensee's practice.
 - 6. Issue a reprimand to the licensee.
- (i) The department may not issue or reinstate a license to a person it has deemed unqualified until it is satisfied that such person has complied with the terms and conditions of the final order and that the licensee can safely practice medical physics.
- (j) The department may issue a temporary license to an applicant pending completion of the application process for board certification.
- (j) (k) Upon receipt of a complete application and the fee set forth by rule, the department may issue a physicist-in-training certificate to a person qualified to practice medical physics under direct supervision. The department may establish by rule requirements for initial certification and renewal of a physicist-in-training certificate.
- (8) DISPOSITION OF FEES. -- The department shall deposit all funds received into the Medical Quality Assurance Health Care Trust Fund.
- Section 88. Paragraph (d) of subsection (1) of section 31 484.007, Florida Statutes, is amended to read:

484.007 Licensure of opticians; permitting of optical establishments.--

- (1) Any person desiring to practice opticianry shall apply to the department, upon forms prescribed by it, to take a licensure examination. The department shall examine each applicant who the board certifies:
- (d)1. Has received an associate degree, or its equivalent, in opticianry from an educational institution the curriculum of which is accredited by an accrediting agency recognized and approved by the United States Department of Education or the Council on Postsecondary Education or approved by the board;
- 2. Is an individual licensed to practice the profession of opticianry pursuant to a regulatory licensing law of another state, territory, or jurisdiction of the United States, who has actively practiced in such other state, territory, or jurisdiction for more than 3 years immediately preceding application, and who meets the examination qualifications as provided in this subsection;
- 3. Is an individual who has actively practiced in another state, territory, or jurisdiction of the United States for more than 5 years immediately preceding application and who provides tax or business records, affidavits, or other satisfactory documentation of such practice and who meets the examination qualifications as provided in this subsection; or
- 4. Has registered as an apprentice with the department and paid a registration fee not to exceed \$60, as set by rule of the board. The apprentice shall complete 6,240 hours of training under the supervision of an optician <u>licensed in this state for at least 1 year or of</u>, a physician, or an optometrist licensed under the laws of this state. These

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30 31 requirements must be met within 5 years after the date of registration. However, any time spent in a recognized school may be considered as part of the apprenticeship program provided herein. The board may establish administrative processing fees sufficient to cover the cost of administering apprentice rules as promulgated by the board.

Section 89. Subsection (3) is added to section 484.0512, Florida Statutes, to read:

484.0512 Thirty-day trial period; purchaser's right to cancel; notice; refund; cancellation fee.--

(3) Within 30 days after the return or attempted return of the hearing aid, the seller shall refund all moneys that must be refunded to a purchaser pursuant to this section.

Section 90. Section 484.053, Florida Statutes, is amended to read:

484.053 Prohibitions; penalties.--

- (1) A person may not:
- (a) Practice dispensing hearing aids unless the person is a licensed hearing aid specialist;
- (b) Use the name or title "hearing aid specialist" when the person has not been licensed under this part;
 - (c) Present as her or his own the license of another;
- (d) Give false, incomplete, or forged evidence to the board or a member thereof for the purposes of obtaining a license;
- (e) Use or attempt to use a hearing aid specialist license that <u>is delinquent or</u> has been suspended, revoked, or placed on inactive or delinquent status;
- $% \left(1\right) =\left(1\right) \left(1\right) =\left(1\right) \left(1\right)$ (f) Knowingly employ unlicensed persons in the practice of dispensing hearing aids; or

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- (g) Knowingly conceal information relative to violations of this part.
- (2) Any person who violates any of the provisions of this section is guilty of a <u>felony misdemeanor</u> of the <u>third</u> second degree, punishable as provided in s. 775.082 or s. 775.083.
- (3) If a person licensed under this part allows the sale of a hearing aid by an unlicensed person not registered as a trainee or fails to comply with the requirements of s. 484.0445(2) relating to supervision of trainees, the board shall, upon determination of that violation, order the full refund of moneys paid by the purchaser upon return of the hearing aid to the seller's place of business.

Section 91. Paragraph (a) of subsection (1) of section 484.056, Florida Statutes, 1998 Supplement, is amended to read:

484.056 Disciplinary proceedings.--

- (1) The following acts relating to the practice of dispensing hearing aids shall be grounds for both disciplinary action against a hearing aid specialist as set forth in this section and cease and desist or other related action by the department as set forth in s. 455.637 against any person owning or operating a hearing aid establishment who engages in, aids, or abets any such violation:
- (a) Violation of any provision of s. 455.624(1), s. 484.0512, or s. 484.053.

Section 92. Section 486.041, Florida Statutes, is amended to read:

486.041 Physical therapist; application for license; fee; temporary permit.--

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(1) A person who desires to be licensed as a physical therapist shall apply to the department in writing on a form furnished by the department. She or he shall embody in that application evidence under oath, satisfactory to the board, of possession of the qualifications preliminary to examination required by s. 486.031. The applicant shall pay to the department at the time of filing the application a fee not to exceed \$100, as fixed by the board.

- (2) If a person desires to practice physical therapy before becoming licensed through examination, she or he shall apply for a temporary permit in accordance with rules adopted pursuant to this chapter.
- (a) A temporary permit shall only be issued for a limited period of time, not to exceed 1 year, and shall not be renewable. A temporary permit shall automatically expire if an applicant fails the examination.
- (b) An applicant for licensure by examination and practicing under a temporary permit shall do so only under the direct supervision of a licensed physical therapist.

Section 93. Section 486.081, Florida Statutes, is amended to read:

- 486.081 Physical therapist; issuance of license without examination to person passing examination of another authorized examining board; temporary permit;
- (1) The board may cause a license to be issued through the department without examination to any applicant who presents evidence satisfactory to the board of having passed the American Registry Examination prior to 1971 or an examination in physical therapy before a similar lawfully authorized examining board of another state, the District of Columbia, a territory, or a foreign country, if the standards

 for licensure in physical therapy in such other state, district, territory, or foreign country are determined by the board to be as high as those of this state, as established by rules adopted pursuant to this chapter. Any person who holds a license pursuant to this section may use the words "physical therapist" or "physiotherapist," or the letters "P.T.," in connection with her or his name or place of business to denote her or his licensure hereunder.

- (2) At the time of making application for licensure without examination pursuant to the terms of this section, the applicant shall pay to the department a fee not to exceed \$175 as fixed by the board, no part of which will be returned.
- (3) If a person desires to practice physical therapy before becoming licensed through endorsement, she or he shall apply to the board for a temporary permit in accordance with rules adopted pursuant to this chapter. A temporary permit shall only be issued for a limited period of time, not to exceed 1 year, and shall not be renewable.

Section 94. Section 486.103, Florida Statutes, is amended to read:

486.103 Physical therapist assistant; application for license; fee; temporary permit.--

(1) A person who desires to be licensed as a physical therapist assistant shall apply to the department in writing on a form furnished by the department. She or he shall embody in that application evidence under oath, satisfactory to the board, of possession of the qualifications preliminary to examination required by s. 486.104. The applicant shall pay to the department at the time of filing the application a fee not to exceed \$100, as fixed by the board.

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(2) If a person desires to work as a physical therapist assistant before being licensed through examination, she or he shall apply for a temporary permit in accordance with rules adopted pursuant to this chapter.

- (a) A temporary permit shall only be issued for a limited period of time, not to exceed 1 year, and shall not be renewable. A temporary permit shall automatically expire if an applicant fails the examination.
- (b) An applicant for licensure by examination who is practicing under a temporary permit shall do so only under the direct supervision of a licensed physical therapist.

Section 95. Section 486.107, Florida Statutes, is amended to read:

- 486.107 Physical therapist assistant; issuance of license without examination to person licensed in another jurisdiction; temporary permit; fee.--
- (1) The board may cause a license to be issued through the department without examination to any applicant who presents evidence to the board, under oath, of licensure in another state, the District of Columbia, or a territory, if the standards for registering as a physical therapist assistant or licensing of a physical therapist assistant, as the case may be, in such other state are determined by the board to be as high as those of this state, as established by rules adopted pursuant to this chapter. Any person who holds a license pursuant to this section may use the words "physical therapist assistant, " or the letters "P.T.A., " in connection with her or his name to denote licensure hereunder.
- (2) At the time of making application for licensing without examination pursuant to the terms of this section, the

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applicant shall pay to the department a fee not to exceed \$175 as fixed by the board, no part of which will be returned.

(3) If a person desires to work as a physical therapist assistant before being licensed through endorsement, she or he shall apply for a temporary permit in accordance with rules adopted pursuant to this chapter. A temporary permit shall only be issued for a limited period of time, not to exceed 1 year, and shall not be renewable.

Section 96. Paragraph (b) of subsection (1) of section 490.005, Florida Statutes, 1998 Supplement, is amended to read:

490.005 Licensure by examination. --

- (1) Any person desiring to be licensed as a psychologist shall apply to the department to take the licensure examination. The department shall license each applicant who the board certifies has:
- (b) Submitted proof satisfactory to the board that the applicant has:
- 1. Received doctoral-level psychological education, as defined in s. 490.003(3);
- Received the equivalent of a doctoral-level psychological education, as defined in s. 490.003(3), from a program at a school or university located outside the United States of America and Canada, which was officially recognized by the government of the country in which it is located as an institution or program to train students to practice professional psychology. The burden of establishing that the requirements of this provision have been met shall be upon the applicant;
- 3. Received and submitted to the board, prior to July 31 | 1, 1999, certification of an augmented doctoral-level

 psychological education from the program director of a doctoral-level psychology program accredited by a programmatic agency recognized and approved by the United States Department of Education; or

August 31, 2001 July 1, 2001, certification of a doctoral-level program that at the time the applicant was enrolled and graduated maintained a standard of education and training comparable to the standard of training of programs accredited by a programmatic agency recognized and approved by the United States Department of Education, as such comparability was determined by the Board of Psychological Examiners immediately prior to the amendment of s. 490.005, Florida Statutes, 1994 Supplement, by s. 5, chapter 95-279, Laws of Florida. Such certification of comparability shall be provided by the program director of a doctoral-level psychology program accredited by a programmatic agency recognized and approved by the United States Department of Education.

Section 97. Subsection (1) of section 490.006, Florida Statutes, is amended to read:

490.006 Licensure by endorsement.--

- (1) The department shall license a person as a psychologist or school psychologist who, upon applying to the department and remitting the appropriate fee, demonstrates to the department or, in the case of psychologists, to the board that the applicant:
- (a) Holds a valid license or certificate in another state to practice psychology or school psychology, as applicable, provided that, when the applicant secured such license or certificate, the requirements were substantially

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equivalent to or more stringent than those set forth in this chapter at that time; and, if no Florida law existed at that time, then the requirements in the other state must have been substantially equivalent to or more stringent than those set forth in this chapter at the present time; or

- (b) Is a diplomate in good standing with the American Board of Professional Psychology, Inc.; or
- (c) Possesses a doctoral degree in psychology as described in s. 490.003 and has at least 20 years of experience as a licensed psychologist in any jurisdiction or territory of the United States within 25 years preceding the date of application.

Section 98. Subsection (2) of section 490.0085, Florida Statutes, is amended to read:

490.0085 Continuing education; approval of providers, programs, and courses; proof of completion. --

(2) The department or, in the case of psychologists, the board has the authority to set a fee not to exceed \$500 for each applicant who applies for or renews provider status. Such fees shall be deposited into the Medical Quality Assurance Health Care Trust Fund.

Section 99. Section 490.0148, Florida Statutes, is amended to read:

490.0148 Psychologist and school psychologist records. -- Each psychologist and school psychologist who provides services as defined in this chapter shall maintain records. The board or, in the case of a school psychologist, the department may adopt rules defining the minimum requirements for such records, including content, length of time such records shall be maintained, and transfer of such 31 records or of a summary of such records, or both, to a

subsequent treating practitioner or other individual with the written consent of the client or clients. A patient's psychological report may be released to an employer or carrier, or the attorney for either, pursuant to s. 440.13.

Section 100. Section 491.0045, Florida Statutes, is amended to read:

491.0045 Intern registration; requirements.--

- (1) Effective January 1, 1998, an individual who intends to practice in Florida to satisfy the postgraduate or post-master's level experience requirements, as specified in s. 491.005(1)(c), (3)(c), or (4)(c), must register as an intern in the profession for which he or she is seeking licensure prior to commencing the post-master's experience requirement or an individual who intends to satisfy part of the required graduate-level practicum, internship, or field experience, outside the academic arena for any profession, must register as an intern in the profession for which he or she is seeking licensure prior to commencing the practicum, internship, or field experience.
- (2) The department shall register as a clinical social worker intern, marriage and family therapist intern, or mental health counselor intern each applicant who the board certifies has:
- (a) Completed the application form and remitted a nonrefundable application fee not to exceed \$200, as set by board rule;
- (b) 1. Completed the education requirements as specified in s. 491.005(1)(c), (3)(c), or (4)(c) for the profession for which he or she is applying for licensure, if needed; and

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- 2. Submitted an acceptable supervision plan, as determined by the board, for meeting the practicum, internship, or field work required for licensure that was not satisfied in his or her graduate program.
 - (c) Identified a qualified supervisor.
- (3) An individual registered under this section must remain under supervision until he or she is in receipt of a license or a letter from the department stating that he or she is licensed to practice the profession for which he or she applied.
- (4) An individual who has applied for intern registration on or before December 31, 2001, and has satisfied the education requirements of s. 491.005 that are in effect through December 31, 2000, will have met the educational requirements for licensure for the profession for which he or she has applied.
- (5) Individuals who have commenced the experience requirement as specified in s. 491.005(1)(c), (3)(c), or (4)(c) but failed to register as required by subsection (1) shall register with the department before January 1, 2000. Individuals who fail to comply with this subsection shall not be granted a license, and any time spent by the individual completing the experience requirement prior to registering as an intern shall not count toward completion of such requirement.

Section 101. Subsections (1) and (2) of section 491.0046, Florida Statutes, are amended to read:

491.0046 Provisional license; requirements.--

(1) An individual applying for licensure by examination who has satisfied the clinical experience 31 requirements of s. 491.005 or an individual applying for

licensure by endorsement pursuant to s. 491.006 intending to provide clinical social work, marriage and family therapy, or mental health counseling services in Florida while satisfying coursework or examination requirements for licensure must be provisionally licensed in the profession for which he or she is seeking licensure prior to beginning practice.

- (2) The department shall issue a provisional clinical social worker license, provisional marriage and family therapist license, or provisional mental health counselor license to each applicant who the board certifies has:
- (a) Completed the application form and remitted a nonrefundable application fee not to exceed \$100, as set by board rule; and
- (b)1. Earned a graduate degree in social work, a graduate degree with a major emphasis in marriage and family therapy or a closely related field, or a graduate degree in a major related to the practice of mental health counseling:

 and, and satisfied the clinical experience requirements for licensure pursuant to s. 491.005; or
- 2. Been approved for examination under the provisions for licensure by endorsement pursuant to s. 491.006.
- (c) Has met the following minimum coursework
 requirements:
- 1. For clinical social work, a minimum of 15 semester hours or 22 quarter hours of the coursework required by s. 491.005(1)(b)2.b.
- 2. For marriage and family therapy, ten of the courses required by s. 491.005(3)(b)1.a.-c., as determined by the board, and at least 6 semester hours or 9 quarter hours of the course credits must have been completed in the area of marriage and family systems, theories, or techniques.

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3. For mental health counseling, a minimum of seven of the courses required under s. 491.005(b)1.a.-c.

Section 102. Section 491.005, Florida Statutes, is amended to read:

491.005 Licensure by examination. --

- CLINICAL SOCIAL WORK. -- Upon verification of documentation and payment of a fee not to exceed \$200, as set by board rule, plus the actual per applicant cost to the department for purchase of the examination from the American Association of State Social Worker's Boards or a similar national organization, the department shall issue a license as a clinical social worker to an applicant who the board certifies:
- (a) Has made application therefor and paid the appropriate fee.
- (b)1. Has received a doctoral degree in social work from a graduate school of social work which at the time the applicant graduated was accredited by an accrediting agency recognized by the United States Department of Education or has received a master's degree in social work from a graduate school of social work which at the time the applicant graduated:
- a. Was accredited by the Council on Social Work Education;
- b. Was accredited by the Canadian Association of Schools of Social Work; or
- c. Has been determined to have been a program equivalent to programs approved by the Council on Social Work Education by the Foreign Equivalency Determination Service of the Council on Social Work Education. An applicant who 31 graduated from a program at a university or college outside of

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the United States or Canada must present documentation of the equivalency determination from the council in order to qualify.

- 2. The applicant's graduate program must have emphasized direct clinical patient or client health care services, including, but not limited to, coursework in clinical social work, psychiatric social work, medical social work, social casework, psychotherapy, or group therapy. applicant's graduate program must have included all of the following coursework:
- A supervised field placement which was part of the applicant's advanced concentration in direct practice, during which the applicant provided clinical services directly to clients.
- Completion of 24 semester hours or 32 37 quarter hours in theory of human behavior and practice methods as courses in clinically oriented services, including a minimum of one course in psychopathology, and no more than one course in research, taken in a school of social work accredited or approved pursuant to subparagraph 1.
- If the course title which appears on the applicant's transcript does not clearly identify the content of the coursework, the applicant shall be required to provide additional documentation, including, but not limited to, a syllabus or catalog description published for the course.
- (c) Has had not less than 2 years of clinical social work experience, which took place subsequent to completion of a graduate degree in social work at an institution meeting the accreditation requirements of this section, under the supervision of a licensed clinical social worker or the 31 equivalent who is a qualified supervisor as determined by the

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board. An individual who intends to practice in Florida to satisfy clinical experience requirements must register 3 pursuant to s. 491.0045 prior to commencing practice. If the 4 applicant's graduate program was not a program which 5 emphasized direct clinical patient or client health care 6 services as described in subparagraph (b)2.s. 491.003, the 7 supervised experience requirement must take place after the 8 applicant has completed a minimum of 15 semester hours or 22 9 quarter hours of the coursework required. A doctoral 10 internship may be applied toward the clinical social work 11 experience requirement. The experience requirement may be met by work performed on or off the premises of the supervising 12 13 clinical social worker or the equivalent, provided the off-premises work is not the independent private practice 14 rendering of clinical social work that does not have a 15 licensed mental health professional, as determined by the 16 17 board, on the premises at the same time the intern is 18 providing services.

- $\mbox{(d)}$ Has passed a theory and practice examination provided by the department for this purpose.
- (e) Has demonstrated, in a manner designated by rule of the board, knowledge of the laws and rules governing the practice of clinical social work, marriage and family therapy, and mental health counseling.
 - (2) CLINICAL SOCIAL WORK.--
- (a) Notwithstanding the provisions of paragraph (1)(b), coursework which was taken at a baccalaureate level shall not be considered toward completion of education requirements for licensure unless an official of the graduate program certifies in writing on the graduate school's stationery that a specific course, which students enrolled in

the same graduate program were ordinarily required to complete at the graduate level, was waived or exempted based on completion of a similar course at the baccalaureate level. If this condition is met, the board shall apply the baccalaureate course named toward the education requirements.

- (b) An applicant from a master's or doctoral program in social work which did not emphasize direct patient or client services may complete the clinical curriculum content requirement by returning to a graduate program accredited by the Council on Social Work Education or the Canadian Association of Schools of Social Work, or to a clinical social work graduate program with comparable standards, in order to complete the education requirements for examination. However, a maximum of 6 semester or 9 quarter hours of the clinical curriculum content requirement may be completed by credit awarded for independent study coursework as defined by board rule.
- (3) MARRIAGE AND FAMILY THERAPY.--Upon verification of documentation and payment of a fee not to exceed \$200, as set by board rule, plus the actual cost to the department for the purchase of the examination from the Association of Marital and Family Therapy Regulatory Board, or similar national organization, the department shall issue a license as a marriage and family therapist to an applicant who the board certifies:
- (a) Has made application therefor and paid the appropriate fee.
- (b)1. Has a minimum of a master's degree with major emphasis in marriage and family therapy, or a closely related field, and has completed all of the following requirements:

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- Twenty-seven semester hours or 41 quarter hours of graduate coursework, which must include a minimum of 2 semester hours or 3 quarter hours of graduate-level course credits in each of the following nine areas: dynamics of marriage and family systems; marriage therapy and counseling theory and techniques; family therapy and counseling theory and techniques; individual human development theories throughout the life cycle; personality theory; psychopathology; human sexuality theory and counseling techniques; general counseling theory and techniques; and psychosocial theory. Content may be combined, provided no more than two of the nine content areas are included in any one graduate-level course and the applicant can document that the equivalent of 2 semester hours of coursework was devoted to each content area. Courses in research, evaluation, appraisal, assessment, or testing theories and procedures; thesis or dissertation work; or practicums, internships, or fieldwork may not be applied toward this requirement.
- b. A minimum of one graduate-level course of 2 semester hours or 3 quarter hours in legal, ethical, and professional standards issues in the practice of marriage and family therapy or a course determined by the board to be equivalent.
- c. A minimum of one graduate-level course of 2 semester hours or 3 quarter hours in diagnosis, appraisal, assessment, and testing for individual or interpersonal disorder or dysfunction; and a minimum of one 2-semester-hour or 3-quarter-hour graduate-level course in behavioral research which focuses on the interpretation and application of research data as it applies to clinical practice. Credit for

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thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.

- A minimum of one supervised clinical practicum, internship, or field experience in a marriage and family counseling setting, during which the student provided 180 direct client contact hours of marriage and family therapy services under the supervision of an individual who met the requirements for supervision under paragraph (c). This requirement may be met by a supervised practice experience which took place outside the academic arena, but which is certified as equivalent to a graduate-level practicum or internship program which required a minimum of 180 direct client contact hours of marriage and family therapy services currently offered within an academic program of a college or university accredited by an accrediting agency approved by the United States Department of Education, or an institution which is publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada or a training institution accredited by the Commission on Accreditation for Marriage and Family Therapy Education recognized by the United States Department of Education. Certification shall be required from an official of such college, university, or training institution.
- 2. If the course title which appears on the applicant's transcript does not clearly identify the content of the coursework, the applicant shall be required to provide additional documentation, including, but not limited to, a syllabus or catalog description published for the course.

The required master's degree must have been received in an institution of higher education which at the time the

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applicant graduated was: fully accredited by a regional accrediting body recognized by the Commission on Recognition of Postsecondary Accreditation; publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada; or an institution of higher education located outside the United States and Canada, which at the time the applicant was enrolled and at the time the applicant graduated maintained a standard of training substantially equivalent to the standards of training of those institutions in the United States which are accredited by a regional accrediting body recognized by the Commission on Recognition of Postsecondary Accreditation. Such foreign education and training must have been received in an institution or program of higher education officially recognized by the government of 14 the country in which it is located as an institution or program to train students to practice as professional marriage and family therapists or psychotherapists. The burden of establishing that the requirements of this provision have been met shall be upon the applicant, and the board shall require documentation, such as, but not limited to, an evaluation by a foreign equivalency determination service, as evidence that the applicant's graduate degree program and education were equivalent to an accredited program in this country. An applicant with a master's degree from a program which did not emphasize marriage and family therapy may complete the coursework requirement in a training institution fully accredited by the Commission on Accreditation for Marriage and Family Therapy Education recognized by the United States Department of Education. (c) Has had not less than 2 years of clinical

31 experience during which 50 percent of the applicant's clients

were receiving marriage and family therapy services, which must be at the post-master's level under the supervision of a 3 licensed marriage and family therapist with at least 5 years 4 of experience, or the equivalent, who is a qualified 5 supervisor as determined by the board. An individual who 6 intends to practice in Florida to satisfy the clinical 7 experience requirements must register pursuant to s. 491.0045 prior to commencing practice. If a graduate has a master's 8 9 degree with a major emphasis in marriage and family therapy or 10 a closely related field that did not include all the 11 coursework required under sub-subparagraphs (b)1.a.-c., credit for the post-master's level clinical experience shall not 12 13 commence until the applicant has completed a minimum of 10 of the courses required under sub-subparagraphs (b)1.a.-c., as 14 determined by the board, and at least 6 semester hours or 9 15 quarter hours of the course credits must have been completed 16 17 in the area of marriage and family systems, theories, or 18 techniques. Within the 3 years of required experience, the 19 applicant shall provide direct individual, group, or family 20 therapy and counseling, to include the following categories of cases: unmarried dyads, married couples, separating and 21 divorcing couples, and family groups including children. 22 doctoral internship may be applied toward the clinical 23 24 experience requirement. The clinical experience requirement 25 may be met by work performed on or off the premises of the supervising marriage and family therapist or the equivalent, 26 provided the off-premises work is not the independent private 27 28 practice rendering of marriage and family therapy services 29 that does not have a licensed mental health professional, as determined by the board, on the premises at the same time the 30 31 intern is providing services.

and mental health counseling.

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who meets the requirements of s. 491.0057. Fees for dual

provided by the department for this purpose.

licensure shall not exceed those stated in this subsection.

shall license as a marriage and family therapist any person

of the board, knowledge of the laws and rules governing the

practice of clinical social work, marriage and family therapy,

(f) For the purposes of dual licensure, the department

(d) Has passed a theory and practice examination

Has demonstrated, in a manner designated by rule

- MENTAL HEALTH COUNSELING. -- Upon verification of documentation and payment of a fee not to exceed \$200, as set by board rule, plus the actual per applicant cost to the department for purchase of the examination from the Professional Examination Service for the National Academy of Certified Clinical Mental Health Counselors or a similar national organization, the department shall issue a license as a mental health counselor to an applicant who the board certifies:
- (a) Has made application therefor and paid the appropriate fee.
- (b)1. Has received a minimum of an earned master's degree with a major related to the practice of mental health counseling, and has completed all of the following requirements:
- Twenty-one semester hours or 32 quarter hours of graduate coursework, which must include a minimum of 2 semester hours or 3 quarter hours of graduate-level coursework in each of the following seven content areas: counseling theories and practice; human development theories; personality 31 | theory; psychopathology or abnormal psychology; human

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sexuality theories; group theories and practice; and individual evaluation and assessment. Content may be combined, provided no more than two of the seven content areas are included in any one graduate-level course and the applicant can document that the equivalent of 2 semester hours of content was devoted to each content area. Courses in research, thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.

- b. A minimum of one 2-semester-hour or 3-quarter-hour graduate-level course in research or in career or vocational counseling. Credit for thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.
- c. A minimum of 2 semester hours or 3 quarter hours of graduate-level coursework in legal, ethical, and professional standards issues in the practice of mental health counseling, which includes goals and objectives of professional counseling organizations, codes of ethics, legal considerations, standards of preparation, certifications and licensing, and the role identity of counselors. Courses in research, thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.
- d. A minimum of one supervised practicum, internship, or field experience in a counseling setting. This requirement may be met by a supervised practice experience which takes place outside the academic arena, but which is certified as equivalent to a graduate-level practicum in a clinical mental health counseling setting currently offered within an academic program of a college or university accredited by an 31 accrediting agency approved by the United States Department of

Education. Such certification shall be required from an official of such college or university.

If the course title which appears on the 2. applicant's transcript does not clearly identify the content of the coursework, the applicant shall be required to provide additional documentation, including, but not limited to, a syllabus or catalog description published for the course.

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Except as provided in sub-subparagraph 1.d., education and training in mental health counseling must have been received in an institution of higher education which at the time the applicant graduated was: fully accredited by a regional accrediting body recognized by the Commission on Recognition of Postsecondary Accreditation; publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada; or an institution of higher education located outside the United States and Canada, which at the time the applicant was enrolled and at the time the applicant graduated maintained a standard of training substantially equivalent to the standards of training of those institutions in the United States which are accredited by a regional accrediting body recognized by the Commission on Recognition of Postsecondary Accreditation. Such foreign education and training must have been received in an institution or program of higher education officially recognized by the government of the country in which it is located as an institution or program to train students to practice as mental health counselors. The burden of establishing that the requirements of this provision have been met shall be upon the applicant, and the board shall require documentation, such as, but not 31 | limited to, an evaluation by a foreign equivalency

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determination service, as evidence that the applicant's graduate degree program and education were equivalent to an accredited program in this country.

- (c) Has had not less than 2 years of clinical experience in mental health counseling, which must be at the post-master's level under the supervision of a licensed mental health counselor or the equivalent who is a qualified supervisor as determined by the board. An individual who intends to practice in Florida to satisfy the clinical experience requirements must register pursuant to s. 491.0045 prior to commencing practice. If a graduate has a master's degree with a major related to the practice of mental health counseling which did not include all the coursework required under sub-subparagraphs (b)1.a.-c., credit for the post-master's level clinical experience shall not commence until the applicant has completed a minimum of seven of the courses required under sub-subparagraphs (b)1.a.-c., as determined by the board, one of which must be a course in psychopathology or abnormal psychology. A doctoral internship may be applied toward the clinical experience requirement. The clinical experience requirement may be met by work performed on or off the premises of the supervising mental health counselor or the equivalent, provided the off-premises work is not the independent private practice rendering of services that does not have a licensed mental health professional, as determined by the board, on the premises at the same time the intern is providing services.
- (d) Has passed a theory and practice examination provided by the department for this purpose.
- (e) Has demonstrated, in a manner designated by rule 31 of the board, knowledge of the laws and rules governing the

practice of clinical social work, marriage and family therapy, and mental health counseling.

- (5) INTERNSHIP.--An individual who is registered as an intern and has satisfied all of the educational requirements for the profession for which the applicant seeks licensure shall be certified as having met the educational requirements for licensure under this section.
- (6) RULES.--The board may adopt rules necessary to implement any education or experience requirement of this section for licensure as a clinical social worker, marriage and family therapist, or mental health counselor.

Section 103. Effective January 1, 2001, paragraph (b) of subsection (4) of section 491.005, Florida Statutes, as amended by section 13 of chapter 97-198 and section 205 of chapter 97-264, Laws of Florida, is amended, and subsection (6) of that section is reenacted, to read:

491.005 Licensure by examination .--

- (4) Upon verification of documentation and payment of a fee not to exceed \$200, as set by board rule, plus the actual per applicant cost to the department for purchase of the examination from the Professional Examination Service for the National Academy of Certified Clinical Mental Health Counselors or a similar national organization, the department shall issue a license as a mental health counselor to an applicant who the board certifies:
- (b)1. Has a minimum of an earned master's degree from a mental health counseling program accredited by the Council for the Accreditation of Counseling and Related Educational Programs that consists of at least 60 semester hours or 80 quarter hours of clinical and didactic instruction, including a course in human sexuality and a course in substance abuse.

 If the master's degree is earned from a program related to the practice of mental health counseling that is not accredited by the Council for the Accreditation of Counseling and Related Educational Programs, then the coursework and practicum, internship, or fieldwork must consist of at least 60 semester hours or 80 quarter hours and meet the following requirements:

- a. Thirty-three Thirty-six semester hours or 44 48 quarter hours of graduate coursework, which must include a minimum of 3 semester hours or 4 quarter hours of graduate-level coursework in each of the following 11 12 content areas: counseling theories and practice; human growth and development; diagnosis and treatment of psychopathology; human sexuality; group theories and practice; individual evaluation and assessment; career and lifestyle assessment; research and program evaluation; social and cultural foundations; foundations of mental health counseling; counseling in community settings; and substance abuse. Courses in research, thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.
- b. A minimum of 3 semester hours or 4 quarter hours of graduate-level coursework in legal, ethical, and professional standards issues in the practice of mental health counseling, which includes goals, objectives, and practices of professional counseling organizations, codes of ethics, legal considerations, standards of preparation, certifications and licensing, and the role identity and professional obligations of mental health counselors. Courses in research, thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.

- The equivalent, as determined by the board, of at least 1,000 hours of university-sponsored supervised clinical practicum, internship, or field experience as required in the accrediting standards of the Council for Accreditation of Counseling and Related Educational Programs for mental health counseling programs. If the academic practicum, internship, or field experience was less than 1,000 hours, experience gained outside the academic arena in clinical mental health settings under the supervision of a qualified supervisor as determined by the board may be applied. This experience may not be used to satisfy the post-master's clinical experience requirement.
- If the course title which appears on the applicant's transcript does not clearly identify the content of the coursework, the applicant shall be required to provide additional documentation, including, but not limited to, a syllabus or catalog description published for the course.

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Education and training in mental health counseling must have been received in an institution of higher education which at the time the applicant graduated was: fully accredited by a regional accrediting body recognized by the Commission on Recognition of Postsecondary Accreditation; publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada; or an institution of higher education located outside the United States and Canada, which at the time the applicant was enrolled and at the time the applicant graduated maintained a standard of training substantially equivalent to the standards of training of those institutions in the United States which are accredited by a regional accrediting body recognized by the Commission on 31 | Recognition of Postsecondary Accreditation. Such foreign

education and training must have been received in an institution or program of higher education officially recognized by the government of the country in which it is located as an institution or program to train students to practice as mental health counselors. The burden of establishing that the requirements of this provision have been met shall be upon the applicant, and the board shall require documentation, such as, but not limited to, an evaluation by a foreign equivalency determination service, as evidence that the applicant's graduate degree program and education were equivalent to an accredited program in this country.

(6) The board may adopt rules necessary to implement any education or experience requirement of this section for licensure as a clinical social worker, marriage and family therapist, or mental health counselor.

Section 104. Paragraph (b) of subsection (1) of section 491.006, Florida Statutes, is amended to read:

491.006 Licensure or certification by endorsement.--

- (1) The department shall license or grant a certificate to a person in a profession regulated by this chapter who, upon applying to the department and remitting the appropriate fee, demonstrates to the board that he or she:
- (b)1. Holds an active valid license to practice and has actively practiced the profession for which licensure is applied in another state for 3 of the last 5 years immediately preceding licensure.
- 2. Meets the education requirements of this chapter for the profession for which licensure is applied.
- 3. Has passed a substantially equivalent licensing examination in another state $\underline{\text{or has passed the licensure}}$

 examination in this state in the profession for which the applicant seeks licensure.

4. Holds a license in good standing, is not under investigation for an act which would constitute a violation of this chapter, and has not been found to have committed any act which would constitute a violation of this chapter.

Section 105. Section 491.0085, Florida Statutes, is amended to read:

491.0085 Continuing education <u>and laws and rules</u>
<u>courses</u>; approval of providers, programs, and courses; proof of completion.--

- (1) Continuing education providers, programs, and courses and laws and rules courses and their providers and programs shall be approved by the department or the board.
- (2) The department or the board has the authority to set a fee not to exceed \$200 for each applicant who applies for or renews provider status. Such fees shall be deposited into the Medical Quality Assurance Health Care Trust Fund.
- (3) Proof of completion of the required number of hours of continuing education and completion of the laws and rules course shall be submitted to the department or the board in the manner and time specified by rule and on forms provided by the department or the board.
- (4) The department or the board shall adopt rules and guidelines to administer and enforce the provisions of this section.

Section 106. Paragraph (d) of subsection (4) of section 491.014, Florida Statutes, 1998 Supplement, is amended to read:

491.014 Exemptions.--

chapter who:

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(d) Is not a resident of this state but offers services in this state, provided:

provisionally licensed, registered, or certified under this

(4) No person shall be required to be licensed,

- Such services are performed for no more than 5 days in any month and no more than 15 days in any calendar year;
- Such nonresident is licensed or certified to 2. . practice the services provided by a state or territory of the United States or by a foreign country or province.
- Section 107. Paragraph (a) of subsection (1) and subsection (5) of section 499.012, Florida Statutes, 1998 Supplement, are amended to read:
- 499.012 Wholesale distribution; definitions; permits; general requirements. --
 - (1) As used in this section, the term:
- "Wholesale distribution" means distribution of prescription drugs to persons other than a consumer or patient, but does not include:
- Any of the following activities, which is not a violation of s. 499.005(21) if such activity is conducted in accordance with s. 499.014:
- The purchase or other acquisition by a hospital or other health care entity that is a member of a group purchasing organization of a prescription drug for its own use from the group purchasing organization or from other hospitals or health care entities that are members of that organization.
- The sale, purchase, or trade of a prescription drug or an offer to sell, purchase, or trade a prescription drug by 31 a charitable organization described in s. 501(c)(3) of the

Internal Revenue Code of 1986, as amended and revised, to a nonprofit affiliate of the organization to the extent otherwise permitted by law.

- c. The sale, purchase, or trade of a prescription drug or an offer to sell, purchase, or trade a prescription drug among hospitals or other health care entities that are under common control. For purposes of this section, "common control" means the power to direct or cause the direction of the management and policies of a person or an organization, whether by ownership of stock, by voting rights, by contract, or otherwise.
- d. The sale, purchase, trade, or other transfer of a prescription drug from or for any federal, state, or local government agency or any entity eligible to purchase prescription drugs at public health services prices pursuant to s. 602 of Pub. L. No. 102-585 to a contract provider or its subcontractor for eligible patients of the agency or entity under the following conditions:
- (I) The agency or entity must obtain written authorization for the sale, purchase, trade, or other transfer of a prescription drug under this sub-subparagraph from the Secretary of Health or his or her designee.
- (II) The contract provider or subcontractor must be authorized by law to administer or dispense prescription drugs.
- (III) In the case of a subcontractor, the agency or entity must be a party to and execute the subcontract.
- (IV) A contract provider or subcontractor must maintain separate and apart from other prescription drug inventory any prescription drugs of the agency or entity in its possession.

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1 (V) The contract provider and subcontractor must maintain and produce immediately for inspection all records of 3 movement or transfer of all the prescription drugs belonging to the agency or entity, including, but not limited to, the records of receipt and disposition of prescription drugs. Each contractor and subcontractor dispensing or administering these drugs must maintain and produce records documenting the dispensing or administration. Records that are required to be maintained include, but are not limited to, a perpetual inventory itemizing drugs received and drugs dispensed by 11 prescription number or administered by patient identifier, which must be submitted to the agency or entity quarterly. 12 (VI) The contract provider or subcontractor may administer or dispense the prescription drugs only to the 14 eligible patients of the agency or entity or must return the prescription drugs for or to the agency or entity. The contract provider or subcontractor must require proof from each person seeking to fill a prescription or obtain treatment 18 that the person is an eligible patient of the agency or entity and must, at a minimum, maintain a copy of this proof as part 20 of the records of the contractor or subcontractor required under sub-sub-subparagraph (V). 22 (VII) The prescription drugs transferred pursuant to 23 24 this sub-subparagraph may not be billed to Medicaid. 25 (VIII) In addition to the departmental inspection 26 authority set forth in s. 499.051, the establishment of the contract provider and subcontractor and all records pertaining to prescription drugs subject to this sub-subparagraph shall 28 29 be subject to inspection by the agency or entity. All records 30 relating to prescription drugs of a manufacturer under this

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of those drugs, without identifying individual patient information.

- Any of the following activities, which is not a 2. violation of s. 499.005(21) if such activity is conducted in accordance with rules established by the department:
- The sale, purchase, or trade of a prescription drug among federal, state, or local government health care entities that are under common control and are authorized to purchase such prescription drug.
- The sale, purchase, or trade of a prescription drug or an offer to sell, purchase, or trade a prescription drug for emergency medical reasons. +For purposes of this sub-subparagraph subparagraph, the term "emergency medical reasons" includes transfers of prescription drugs by a retail pharmacy to another retail pharmacy to alleviate a temporary shortage.
- The transfer purchase or acquisition of a prescription drug acquired by a medical director on behalf of a licensed an emergency medical services provider to that medical director for use by emergency medical services provider and its transport vehicles for use in accordance with the provider's license under providers acting within the scope of their professional practice pursuant to chapter 401.
- The revocation of a sale or the return of a prescription drug to the person's prescription drug wholesale supplier.
- The donation of a prescription drug by a health care entity to a charitable organization that has been granted an exemption under s. 501(c)(3) of the Internal Revenue Code of 1986, as amended, and that is authorized to possess 31 prescription drugs.

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- 1 The transfer of a prescription drug by a person 2 authorized to purchase or receive prescription drugs to a 3 person licensed or permitted to handle reverse distributions or destruction under the laws of the jurisdiction in which the 4 5 person handling the reverse distribution or destruction 6 receives the drug. 7 8
 - 3. The dispensing of a prescription drug pursuant to a prescription;
 - 3.4. The distribution of prescription drug samples by manufacturers' representatives or distributors' representatives conducted in accordance with s. 499.028. ; or
 - 4.5. The sale, purchase, or trade of blood and blood components intended for transfusion. As used in this subparagraph section, the term "blood" means whole blood collected from a single donor and processed either for transfusion or further manufacturing, and the term "blood components" means that part of the blood separated by physical or mechanical means.
 - 5. The lawful dispensing of a prescription drug in accordance with chapter 465.
 - (5) The department may adopt rules governing the recordkeeping, storage, and handling with respect to each of the distributions of prescription drugs specified in subparagraphs (1)(a)1.-4.(1)(a)1., 2., 4., and 5.
 - Section 108. Subsection (6) is added to section 626.883, Florida Statutes, to read:
 - 626.883 Administrator as intermediary; collections held in fiduciary capacity; establishment of account; disbursement; payments on behalf of insurer .--
 - (6) All payments to a health care provider by a fiscal intermediary for noncapitated providers must include an

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explanation of services being reimbursed which includes, at a
    minimum, the patient's name, the date of service, the
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    procedure code, the amount of reimbursement, and the
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    identification of the plan on whose behalf the payment is
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   being made. For capitated providers, the statement of services
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    must include the number of patients covered by the contract,
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    the rate per patient, the total amount of the payment, and the
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    identification of the plan on whose behalf the payment is
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           Section 109. Paragraph (a) of subsection (2) of
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    section 641.316, Florida Statutes, 1998 Supplement, is amended
    to read:
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           641.316 Fiscal intermediary services.--
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           (2)(a) The term "fiduciary" or "fiscal intermediary
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    services" means reimbursements received or collected on behalf
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    of health care professionals for services rendered, patient
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    and provider accounting, financial reporting and auditing,
    receipts and collections management, compensation and
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   reimbursement disbursement services, or other related
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    fiduciary services pursuant to health care professional
    contracts with health maintenance organizations. All payments
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    to a health care provider by a fiscal intermediary for
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    noncapitated providers must include an explanation of services
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    being reimbursed which includes, at a minimum, the patient's
    name, the date of service, the procedure code, the amount of
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    reimbursement, and the identification of the plan on whose
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   behalf the payment is being made. For capitated providers, the
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    statement of services must include the number of patients
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    covered by the contract, the rate per patient, the total
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    amount of the payment, and the identification of the plan on
   whose behalf the payment is being made.
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1 Section 110. Task Force on Telehealth.--(1) Because telecommunications technology has made it 2 3 possible to provide a wide range of health care services across state lines between healthcare practitioners and 4 5 patients, it is the intent of the Legislature to protect the 6 health and safety of all patients in this state receiving 7 services by means of such technology and to ensure the 8 accountability of the healthcare profession with respect to 9 unsafe and incompetent practitioners using such technology to 10 provide health care services to patients in this state. 11 (2) The Secretary of Health shall appoint a task force consisting of representatives from the affected medical and 12 allied health professions and other affected health care 13 14 industries. (3) The task force shall address the following: 15 (a) Identification of various electronic 16 communications or telecommunications technologies currently 17 18 used within the state and by other states to provide 19 healthcare information. (b) Identification of laws, regulations, and 20 21 reimbursement practices that serve as barriers to implementation of electronic communications related to health 22 23 care. 24 (c) Recommendation of the appropriate level of 25 regulation of health care professionals necessary to protect 26 the health and safety of patients in this state, including 27 analysis of existing provisions governing in-state professionals such as licensing, financial responsibility, and 28 29 medical malpractice insurance requirements.

(d) Potential preemption of state regulation by the

Commerce Clause of the United States Constitution.

31 part.

1 (e) The effect of telehealth on access to health care 2 in rural and under-served areas. 3 (f) Potential antitrust concerns. 4 The effect of regulations by other states or jurisdictions on health care professionals in this state who 5 6 provide consultative services through telehealth to entities 7 and patients outside the state. 8 (h) Research on other public and private data and 9 initiatives related to telehealth. 10 (i) Any other issue affecting the health, safety, and 11 welfare of patients through telehealth identified by the task 12 force. 13 (4) The task force shall submit a report of its 14 findings and recommendations by January 1, 2000, to the Governor, the President of the Senate, and the Speaker of the 15 16 House of Representatives. 17 Section 111. Subsection (1) of section 468.352, Florida Statutes, is amended to read: 18 19 468.352 Definitions.--As used in this part, unless the 20 context otherwise requires, the term: "Board" means the Board of Respiratory Care 21 22 Medicine. Section 112. Section 468.353, Florida Statutes, is 23 24 amended to read: 25 468.353 Board of Respiratory Care Medicine; powers and duties.--26 27 (1) The board, with the assistance of the Advisory 28 Council on Respiratory Care, is authorized to establish 29 minimum standards for the delivery of respiratory care

services and to adopt those rules necessary to administer this

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- (2) The board may administer oaths, summon witnesses, and take testimony in all matters relating to its duties under this part.
- The board may adopt rules to administer this part, (3) including rules governing the investigation, inspection, and review of schools and colleges that offer courses in respiratory care in order to ascertain their compliance with standards established by the board or appropriate accrediting agencies delegate such powers and duties to the council as it may deem proper.

Section 113. Section 468.354, Florida Statutes, is amended to read:

468.354 Board of Advisory Council on Respiratory Care; organization; function. --

- (1) There is created within the department, the Board of Advisory Council on Respiratory Care, composed of seven members appointed by the Governor and confirmed by the Senate under the supervision of the board.
- (2) The board council shall consist of five members appointed by the board and shall include:
 - (a) A registered respiratory therapist.
- (b) A certified respiratory therapist care practitioner.
- (c) A respiratory care professional from each of the following areas:
 - 1. Respiratory care education.
 - 2. Respiratory care management and supervision.
 - 3. Homecare/subacute Cardiopulmonary diagnostics.
- Two consumer members, who are residents of this state and have never been licensed as health care 31 practitioners.

Each member of the council shall be a respiratory care professional on the board must have who has been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

- (3)(a) Except as provided in paragraph (b), the term of office for each <u>board</u> council member shall be 4 years. No member shall serve for more than two consecutive terms. Any time there is a vacancy to be filled on the council, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest with the board shall recommend at least twice as many persons to fill the vacancy to the council as the number of vacancies to be filled, and the <u>Governor board</u> may appoint from the submitted list, in <u>his its</u> discretion, any of those persons so recommended. The <u>Governor board</u> shall, insofar as possible, appoint persons from different geographical areas.
- (b) In order To achieve staggering of terms, within 120 days after July 1, 1999, October 1, 1984, the Governor board shall appoint the board members of the council as follows:
- 1. Two members One member shall be appointed for terms a term of 2 years.
- 2. Two members shall be appointed for terms of 3 years.
- 3. Three Two members shall be appointed for terms of 4 years.
- (c) All provisions of part II of chapter 455, relating to boards apply to this part.

constitute a quorum.

- 1 (4)(a) The <u>board</u> council shall annually elect from
 2 among its members a chair and vice chair.
 3 (b) The <u>board</u> council shall meet at least twice a year
 4 and shall hold such additional meetings as are deemed
 5 necessary by the board. Four Three members of the council
 - (c) Unless otherwise provided by law, a <u>board</u> council member shall be compensated \$50 for each day he or she attends an official <u>board</u> meeting of the council and for each day he or she participates in any other <u>board</u> business involving the council. A <u>board</u> council member shall also be entitled to reimbursement for expenses pursuant to s. 112.061. Travel out of the state shall require the prior approval of the secretary of the department.
 - (5) (a) The <u>board may</u> council shall recommend to the department a code of ethics for those persons licensed pursuant to this part.
 - (b) The council shall make recommendations to the department for the approval of continuing education courses.

Section 114. Section 468.355, Florida Statutes, is amended to read:

468.355 Eligibility for licensure; temporary licensure.--

- (1) To be eligible for licensure by the board as a respiratory care practitioner, an applicant must:
 - (a) Be at least 18 years old.
- (b) Possess a high school diploma or a graduate equivalency diploma.
 - (c) Meet at least one of the following criteria:
- 1. The applicant has successfully completed a training program for respiratory therapy technicians or respiratory

therapists approved by the Commission on Accreditation of Allied Health Education Programs, or the equivalent thereof, as accepted by the board.

- 2. The applicant is currently a "Certified Respiratory Therapy Technician" certified by the National Board for Respiratory Care, or the equivalent thereof, as accepted by the board.
- 3. The applicant is currently a "Registered Respiratory Therapist" registered by the National Board for Respiratory Care, or the equivalent thereof, as accepted by the board.
- 4. The applicant is currently employed in this state as a respiratory care practitioner or respiratory therapist on October 1, 1984.

The criteria set forth in subparagraphs 2. and 3. notwithstanding, the board shall <u>periodically</u> annually review the examinations and standards of the National Board for Respiratory Care and may reject those examinations and standards if they are deemed inappropriate.

- (2) To be eligible for licensure by the board as a respiratory therapist, an applicant must:
 - (a) Be at least 18 years old.
- (b) Possess a high school diploma or a graduate equivalency diploma.
 - (c) Meet at least one of the following criteria:
- 1. The applicant has successfully completed a training program for respiratory therapists approved by the Commission on Accreditation of Allied Health Education Programs, or the equivalent thereof, as accepted by the board.

The applicant is currently a "Registered Respiratory Therapist" registered by the National Board for Respiratory Care, or the equivalent thereof, as accepted by the board.

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The criteria set forth in subparagraphs 1. and 2. notwithstanding, the board shall periodically annually review the examinations and standards of the National Board for Respiratory Care and may reject those examinations and standards if they are deemed inappropriate.

(3) With respect to the delivery of respiratory care services, the board shall establish procedures for temporary licensure of eliqible individuals entering the state and temporary licensure of those persons who have graduated from a program approved by the board. Such temporary licensure shall be for a period not to exceed 1 year.

Section 115. Section 468.357, Florida Statutes, is amended to read:

468.357 Licensure by examination. --

- (1) A person who desires to be licensed as a respiratory care practitioner may submit an application to the department to take the examination, in accordance with board rule to be administered by the department.
- The department shall examine Each applicant may take the examination who is determined by the board to have:
- Completed the application form and remitted the applicable fee set by the board;
- Submitted required documentation as required in s. 468.355; and
- 3. Remitted an examination fee set by the examination 31 provider board.

- (b) The department shall conduct Examinations for licensure of respiratory care practitioners <u>must be conducted</u> no less than two times a year in such geographical locations <u>or by such methods</u> as are deemed advantageous to the majority of the applicants.
- (c) The examination given for respiratory care practitioners shall be the same as that given by the National Board for Respiratory Care for entry-level certification of respiratory therapy technicians. However, an equivalent examination may be accepted by the board in lieu of that examination.
- entitled to licensure as a respiratory care practitioner, and the department shall issue a license pursuant to this part to any applicant who successfully completes the examination in accordance with this section. However, the department shall not issue a license to any applicant who is under investigation in another jurisdiction for an offense which would constitute a violation of this part. Upon completion of such an investigation, if the applicant is found guilty of such an offense, the applicable provisions of s. 468.365 will apply.
- (3) Any person who was employed in this state on or before September 30, 1983, as a respiratory therapy technician or respiratory therapist, and who has performed services in such professional capacity for 4 years or more by October 1, 1987, under the supervision of a licensed physician or in a hospital or licensed health care facility, shall be issued a license without examination, if such person provides acceptable documentation of performance of such services to the board. Such documentation shall include certification by

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part.

a physician licensed pursuant to chapter 458 or chapter 459 2 who has direct knowledge of the practice of, or who has 3 supervised, the person. If such person is not determined to 4 have performed critical care respiratory services for at least 5 4 years, the board may limit the license of such person to the 6 performance of noncritical care respiratory services. 7 Section 116. Section 468.364, Florida Statutes, 1998 8 Supplement, is amended to read: 9 468.364 Fees; establishment; disposition.--10 (1) The board shall establish by rule fees for the 11 following purposes: (a) Application, a fee not to exceed \$50. 12 (b) Examination, a fee not to exceed \$125 plus the 13 14 actual per applicant cost to the department for purchase of the examination from the National Board for Respiratory Care 15 16 or a similar national organization. 17 (b)(c) Initial licensure, a fee not to exceed \$200. (c)(d) Renewal of licensure, a fee not to exceed \$200 18 19 biennially. 20 (d) (e) Renewal of inactive licensure, a fee not to 21 exceed \$50. 22 (e) $\frac{f}{f}$ Reactivation, a fee not to exceed \$50. (2) The fees established pursuant to subsection (1) 23 24 shall be based upon the actual costs incurred by the

(3) All moneys collected by the department under this part shall be deposited as required by s. 455.587.

department in carrying out its responsibilities under this

Section 117. Paragraph (f) of subsection (1) of section 468.365, Florida Statutes, 1998 Supplement, is amended 31 to read:

468.365 Disciplinary grounds and actions.--

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(1) The following acts constitute grounds for which the disciplinary actions in subsection (2) may be taken:

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limited to, any departure from, or failure to conform to, acceptable standards related to the delivery of respiratory care services, as set forth by the board and the Advisory Council on Respiratory Care in rules adopted pursuant to this

(f) Unprofessional conduct, which includes, but is not

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Section 118. Section 400.462, Florida Statutes, is amended to read:

11 amended to read 12 400.462

part.

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

- (1) "Certified nursing assistant" means any person who has been issued a certificate after fulfilling the requirements of s. 400.211.
- (2) "Companion" or "sitter" means a person who cares for an elderly, handicapped, or convalescent individual and accompanies such individual on trips and outings and may prepare and serve meals to such individual.
- (3) "Department" means the Department of Health and Rehabilitative Services.
- (4) "Home health agency" means an organization that provides home health services and staffing services for health care facilities.
- (5) "Home health agency personnel" means persons who are employed by or under contract with a home health agency and enter the home or place of residence of patients at any time in the course of their employment or contract.
- (6) "Home health aide" means a person who has accomplished training required by the Agency for Health Care Administration and is authorized to provide hands-on care,

 including assisting the patient in the activities of daily living, such as dressing, grooming, bathing, eating, and personal hygiene, and assisting with physical transfer, ambulation, and self-administered medications.

(7)(6) "Home health services" means health and medical services and medical supplies furnished to an individual by home health agency personnel or by others under arrangements with the agency, on a visiting basis, in the individual's home or place of residence. The term includes, but is not limited to, the following:

- (a) Nursing care.
- (b) Physical, occupational, respiratory, or speech therapy.
 - (c) Home health aide services.
 - (d) Nutritional guidance.
- (e) Medical supplies, restricted to drugs and biologicals prescribed by a physician.
- (8) (7) "Homemaker" means a person who performs household chores that include housekeeping, meal planning and preparation, shopping assistance, and routine household activities for an elderly, handicapped, or convalescent individual.
- (9)(8) "Nurse registry" means any person that procures, offers, promises, or attempts to secure health-care-related contracts for registered nurses, licensed practical nurses, certified nursing assistants, <a href="https://www.home.nealth.n

 health care facilities licensed under chapter 395 or this chapter.

(10)(9) "Patient" means any person who receives home health services in his or her home or place of residence.

(11)(10) "Screening" means the assessment of the background of home health agency personnel, nurse registry personnel, and persons registered under s. 400.509 and includes employment history checks, records checks of the department's central abuse hotline under chapter 415 relating to vulnerable adults, and statewide criminal records correspondence checks through the Department of Law Enforcement.

(12)(11) "Staffing services" means services provided to a health care facility on a temporary basis by licensed health care personnel, including certified nursing assistants.

Section 119. Subsection (10) of section 400.506,

Florida Statutes, 1998 Supplement, is amended to read:

400.506 Licensure of nurse registries; requirements;

penalties.--

- (10)(a) A nurse registry may refer for contract in private residences registered nurses and licensed practical nurses registered and licensed under chapter 464, certified nursing assistants certified under s. 400.211, home health aides, and sitters, companions, or homemakers for the purposes of providing those services authorized under s. 400.509(1).
- (b) A certified nursing assistant or home health aide may be referred for a contract to provide care to a patient in his or her home only if that patient is under a physician's care. A certified nursing assistant referred for contract in a private residence shall be limited to assisting a patient with bathing, dressing, toileting, grooming, eating, physical

transfer, and those normal daily routines the patient could perform for himself or herself were he or she physically capable. A certified nursing assistant may not provide medical or other health care services that require specialized training and that may be performed only by licensed health care professionals. The nurse registry shall obtain the name and address of the attending physician and send written notification to the physician within 48 hours after a contract is concluded that a certified nursing assistant will be providing care for that patient.

(c) A registered nurse shall make monthly visits to the patient's home to assess the patient's condition and the quality of care being provided by the certified nursing assistant or home health aide. Any condition that which in the professional judgment of the nurse requires further medical attention shall be reported to the attending physician and the nurse registry. The assessment shall become a part of the patient's file with the nurse registry and may be reviewed by the Agency for Health Care Administration during their survey procedure.

(d) In order to refer for contract in private residences a certified nursing assistant or any person specified in s. 400.509(1), the nurse registry and such person registered with the nurse registry must also be registered under s. 400.509. Any person registered as an independent contractor with a nurse registry for the purpose of providing services authorized under s. 400.509(1) on or before October 1, 1990, is exempt from registration under s. 400.509 so long as such person remains continuously registered with that nurse registry.

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Section 120. Paragraph (a) of subsection (2) of section 464.016, Florida Statutes, is amended to read: 464.016 Violations and penalties .--

- (2) Each of the following acts constitutes a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083:
- (a) Using the name or title "Nurse, " "Registered Nurse, " "Licensed Practical Nurse, " "Advanced Registered Nurse Practitioner, " or any other name or title which implies that a person was licensed or certified as same, unless such person is duly licensed or certified.

Section 121. Paragraphs (b) and (c) of subsection (1) of section 458.3115, Florida Statutes, 1998 Supplement, are amended to read:

458.3115 Restricted license; certain foreign-licensed physicians; United States Medical Licensing Examination (USMLE) or agency-developed examination; restrictions on practice; full licensure. --

(1)

- (b) A person who is eligible to take and elects to take the USMLE who has previously passed part 1 or part 2 of the previously administered FLEX shall not be required to retake or pass the equivalent parts of the USMLE up to the year 2002 2000.
- (c) A person shall be eligible to take such examination for restricted licensure if the person:
- 1. Has taken, upon approval by the board, and completed, in November 1990 or November 1992, one of the special preparatory medical update courses authorized by the board and the University of Miami Medical School and 31 subsequently passed the final course examination; upon

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approval by the board to take the course completed in 1990 or in 1992, has a certificate of successful completion of that course from the University of Miami or the Stanley H. Kaplan course; or can document to the department that he or she was one of the persons who took and successfully completed the Stanley H. Kaplan course that was approved by the Board of Medicine and supervised by the University of Miami. At a minimum, the documentation must include class attendance records and the test score on the final course examination;

- Applies to the agency and submits an application fee that is nonrefundable and equivalent to the fee required for full licensure;
- 3. Documents no less than 2 years of the active practice of medicine in any another jurisdiction;
- Submits an examination fee that is nonrefundable and equivalent to the fee required for full licensure plus the actual per-applicant cost to the agency to provide either examination described in this section;
- 5. Has not committed any act or offense in this or any other jurisdiction that would constitute a substantial basis for disciplining a physician under this chapter or part II of chapter 455; and
- 6. Is not under discipline, investigation, or prosecution in this or any other jurisdiction for an act that would constitute a violation of this chapter or part II of chapter 455 and that substantially threatened or threatens the public health, safety, or welfare.

Section 122. Subsection (2) of section 458.3124, Florida Statutes, 1998 Supplement, is amended to read:

458.3124 Restricted license; certain experienced 31 | foreign-trained physicians.--

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- 1 (2) A person applying for licensure under this section 2 must submit to the Department of Health on or before December 3 31, 2000 1998: (a) A completed application and documentation required 4 5 by the Board of Medicine to prove compliance with subsection 6 (1); and 7 (b) A nonrefundable application fee not to exceed \$500 8 and a nonrefundable examination fee not to exceed \$300 plus 9 the actual cost to purchase and administer the examination. 10 Section 123. Effective upon this act becoming a law, 11 section 301 of chapter 98-166, Laws of Florida, is amended to 12 read: Section 301. The sum of \$1.2 million from the 13 unallocated balance in the Medical Quality Assurance Trust 14 15 Fund is appropriated to the Department of Health to allow the department to develop the examination required for foreign 16 17 licensed physicians in section 458.3115(1)(a), Florida Statutes, through a contract with the University of South 18 19 Florida. The department shall charge examinees a fee not to exceed 25 percent of the cost of the actual costs of the first 20 examination administered pursuant to section 458.3115, Florida 21 22 Statutes, 1998 Supplement, and a fee not to exceed 75 percent of the actual costs for any subsequent examination 23
 - Section 124. Section 455.601, Florida Statutes, is amended to read:
 - 455.601 Hepatitis B or human immunodeficiency carriers.--

administered pursuant to that section.

 $\underline{(1)}$ The department and each appropriate board within the Division of Medical Quality Assurance shall have the authority to establish procedures to handle, counsel, and

provide other services to health care professionals within their respective boards who are infected with hepatitis B or the human immunodeficiency virus.

(2) Any person licensed by the department and any other person employed by a health care facility who contracts a blood-borne infection shall have a rebuttable presumption that the illness was contracted in the course and scope of his or her employment when the person reports one or more specific significant exposures to the infection as defined in s.

381.004. The employer may rebut the presumption by the preponderance of the evidence. Except as expressly provided in this subsection, there shall be no presumption that such infection is a job-related illness.

Section 125. Part XV of chapter 468, Florida Statutes, consisting of sections 468.821, 468.822, 468.823, 468.824, 468.825, 468.826, 468.827, and 468.828, Florida Statutes, is created to read:

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

- (1) "Approved training program" means:
- (a) A course of training conducted by a public sector or private sector educational center licensed by the

 Department of Education to implement the basic curriculum for nursing assistants which is approved by the Department of Education.
 - (b) A training program operated under s. 400.211.
- (2) "Certified nursing assistant" means a person who meets the qualifications specified in this part and who is certified by the department as a certified nursing assistant.
 - (3) "Department" means the Department of Health.
- 30 (4) "Registry" means the listing of certified nursing
 31 assistants maintained by the department.

1 468.822 Duties and powers of the department. -- The department shall maintain, or contract with or approve another 2 3 entity to maintain, a state registry of certified nursing assistants. The registry must consist of the name of each 4 5 certified nursing assistant in this state; other identifying 6 information defined by department rule; certification status; 7 the effective date of certification; other information 8 required by state or federal law; information regarding any crime or any abuse, neglect, or exploitation as provided under 9 10 chapter 435; and any disciplinary action taken against the 11 certified nursing assistant. The registry shall be accessible to the public, the certificateholder, employers, and other 12 state agencies. The department shall adopt by rule testing 13 procedures for use in certifying nursing assistants and shall 14 adopt rules regulating the practice of certified nursing 15 assistants to enforce this part. The department may contract 16 17 with or approve another entity or organization to provide the examination services, including the development and 18 19 administration of examinations. The provider shall pay all reasonable costs and expenses incurred by the department in 20 evaluating the provider's application and performance during 21 the delivery of services, including examination services and 22 procedures for maintaining the certified nursing assistant 23 24 registry. 25 468.823 Certified nursing assistants; certification 26 requirement. --27 The department shall issue a certificate to 28 practice as a certified nursing assistant to any person who 29 demonstrates a minimum competency to read and write and meets 30 one of the following requirements:

- (a) Has successfully completed an approved training program and achieved a minimum score, established by rule of the department, on the nursing assistant competency examination, which consists of a written portion and skills-demonstration portion approved by the department and administered at a site and by personnel approved by the department.
- (b) Has achieved a minimum score, established by rule of the department, on the nursing assistant competency examination, which consists of a written portion and skills-demonstration portion, approved by the department and administered at a site and by personnel approved by the department and:
 - 1. Has a high school diploma, or its equivalent; or
 - 2. Is at least 18 years of age.
- (c) Is currently certified in another state; is listed on that state's certified nursing assistant registry; has not been found to have committed abuse, neglect, or exploitation in that state; and has successfully completed a national nursing assistant evaluation in order to receive certification in that state.
- (2) If an applicant fails to pass the nursing assistant competency examination in three attempts, the applicant is not eligible for reexamination unless the applicant completes an approved training program.
- (3) An oral examination shall be administered as a substitute for the written portion of the examination upon request. The oral examination shall be administered at a site and by personnel approved by the department.
- (4) The department shall adopt rules to provide for the initial certification of certified nursing assistants.

1	(5) A certified nursing assistant shall maintain a
2	current address with the department in accordance with s.
3	455.717.
4	468.824 Denial, suspension, or revocation of
5	certification; disciplinary actions
6	(1) The following acts constitute grounds for which
7	the department may impose disciplinary sanctions as specified
8	in subsection (2):
9	(a) Obtaining or attempting to obtain an exemption, or
10	possessing or attempting to possess a letter of exemption, by
11	bribery, misrepresentation, deceit, or through an error of the
12	department.
13	(b) Intentionally violating any provision of this
14	chapter, chapter 455, or the rules adopted by the department.
15	(2) When the department finds any person guilty of any
16	of the grounds set forth in subsection (1), it may enter an
17	order imposing one or more of the following penalties:
18	(a) Denial, suspension, or revocation of
19	certification.
20	(b) Imposition of an administrative fine not to exceed
21	\$150 for each count or separate offense.
22	(c) Imposition of probation or restriction of
23	certification, including conditions such as corrective actions
24	as retraining.
25	(3) The department may, upon the request of a
26	certificateholder, exempt the certificateholder from
27	disqualification of certification or disqualification of
28	employment in accordance with chapter 435 and issue a letter
29	of exemption.
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After January 1, 2000, the department must notify an applicant seeking an exemption from disqualification from certification 2 3 or employment of its decision to approve or deny the request 4 within 30 days after the date the department receives all 5 required documentation. 6 468.825 Availability of disciplinary records and 7 proceedings. -- Pursuant to s. 455.621, any complaint or record 8 maintained by the Department of Health pursuant to the discipline of a certified nursing assistant and any proceeding 9 held by the department to discipline a certified nursing 10 11 assistant shall remain open and available to the public. 468.826 Exemption from liability.--If an employer 12 terminates or denies employment to a certified nursing 13 assistant whose certification is inactive as shown on the 14 certified nursing assistant registry or whose name appears on 15 the central abuse registry and tracking system of the 16 17 Department of Children and Family Services or on a criminal screening report of the Department of Law Enforcement, the 18 19 employer is not civilly liable for such termination and a cause of action may not be brought against the employer for 20 21 damages, regardless of whether the employee has filed for an exemption from the department under s. 468.824(1). There may 22 not be any monetary liability on the part of, and a cause of 23 24 action for damages may not arise against, any licensed facility, its governing board or members thereof, medical 25 staff, disciplinary board, agents, investigators, witnesses, 26 27 employees, or any other person for any action taken in good faith without intentional fraud in carrying out this section. 28 468.827 Penalties.--It is a misdemeanor of the first 29 30 degree, punishable as provided under s. 775.082 or s. 775.083, for any person, knowingly or intentionally, to fail to 31

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disclose, by false statement, misrepresentation, impersonation, or other fraudulent means, in any application 2 3 for voluntary or paid employment or licensure regulated under this part, a material fact used in making a determination as 4 5 to such person's qualifications to be an employee or licensee. 6 468.828 Background screening information; rulemaking 7 authority.--8 (1) The Agency for Health Care Administration shall allow the department to electronically access its background 9 10 screening database and records and the Department of Children 11 and Families shall allow the department to electronically access its central abuse registry and tracking system under 12 chapter 415. 13 (2) An employer, or an agent thereof, may not use 14 criminal records, juvenile records, or information obtained 15 from the central abuse hotline under chapter 415 for any 16 17

- criminal records, juvenile records, or information obtained from the central abuse hotline under chapter 415 for any purpose other than determining if the person meets the requirements of this part. Such records and information obtained by the department shall remain confidential and exempt from s. 119.07(1).
- (3) If the requirements of the Omnibus Budget

 Reconciliation Act of 1987, as amended, for the certification
 of nursing assistants are in conflict with this part, the
 federal requirements shall prevail for those facilities
 certified to provide care under Title XVIII (Medicare) or
 Title XIX (Medicaid) of the Social Security Act.
- $\underline{\mbox{(4)}}$ The department shall adopt rules to administer this part.
- Section 126. <u>Certified nursing assistant registry.--</u>
 (1) By October 1, 1999, and by October 1 of every year thereafter, each employer of certified nursing assistants

 shall submit to the Department of Health a list of the names and social security numbers of each person employed by the employer as a certified nursing assistant in a nursing-related occupation for a minimum of 8 hours for monetary compensation during the preceding 24 months. Employers may submit such information electronically through the department's Internet site.

- (2) The department shall update the certified nursing assistant registry upon receipt of the lists of certified nursing assistants, and shall complete the first of such updates by December 31, 1999.
- reported to the department under subsection (1) on October 1, 1999, shall be assigned an inactive certification on January 1, 2000. A certified nursing assistant may remove such an inactive certification by submitting documentation to the department that he or she was employed for a minimum of 8 hours for monetary compensation as a certified nursing assistant in a nursing-related occupation during the preceding 24 months.
- (4) This section is repealed October 2, 2001.

 Section 127. Section 400.211, Florida Statutes, 1998

 Supplement, is amended to read:
- 400.211 Persons employed as nursing assistants; certification requirement.--
- (1) A person must be certified <u>under part XV of</u>
 <u>chapter 468</u> <u>pursuant to this section</u>, except a registered nurse or practical nurse licensed in accordance with <u>the</u>
 <u>provisions of chapter 464</u> or an applicant for such licensure who is permitted to practice nursing in accordance with rules <u>adopted promulgated</u> by the Board of Nursing pursuant to

chapter 464, to serve as a nursing assistant in any nursing home. The Department of Health shall issue a certificate to any person who:

(a) Has successfully completed a nursing assistant program in a state-approved school and has achieved a minimum score of 75 percent on the written portion of the Florida Nursing Assistant Certification Test approved by the Department of Health and administered by state-approved test site personnel;

(b) Has achieved a minimum score of 75 percent on the written and performance portions of the Florida Nursing

Assistant Certification Test approved by the Department of Health and administered by state-approved test site personnel;

(c) Is currently certified in another state, is on that state's registry, has no findings of abuse, and has achieved a minimum score of 75 percent on the written portion of the Florida Nursing Assistant Certification Test approved by the Department of Health and administered by state-approved test site personnel.

An oral examination shall be administered upon request.

(2) The agency may deny, suspend, or revoke the certification of any person to serve as a nursing assistant, based upon written notification from a court of competent jurisdiction, law enforcement agency, or administrative agency of any finding of guilt of, regardless of adjudication, or a plea of nolo contendere or guilty to, any offense set forth in the level 1 screening standards of chapter 435 or any confirmed report of abuse of a vulnerable adult.

 $\underline{(2)}$ (3) The following categories of persons who are not certified as nursing assistants under this part may be employed by a nursing facility for a period of 4 months:

(a) Persons who are enrolled in a state-approved

nursing assistant program; or

(b) Persons who have been positively verified by a state-approved test site as certified and on the registry in another state with no findings of abuse, but who have not

The certification requirement must be met within 4 months of initial employment as a nursing assistant in a licensed nursing facility.

completed the written examination required under this section.

(4) A person certified under this section on or after September 30, 1990, who has not worked for pay as a nursing assistant in a nursing-related occupation for a period of time during a consecutive 24-month period must be recertified under this section to be eligible to work in a nursing facility.

(3)(5) Nursing homes shall require persons seeking employment as a certified nursing assistant to submit an employment history to the facility. The facility shall verify the employment history unless, through diligent efforts, such verification is not possible. There shall be no monetary liability on the part of, and no cause of action for damages shall arise against, a former employer who reasonably and in good faith communicates his or her honest opinion about a former employee's job performance.

(6) If the requirements pursuant to the Omnibus Budget Reconciliation Act of 1987, as amended, for the certification of nursing assistants are in conflict with this section, the federal requirements shall prevail for those facilities

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certified to provide care under Title XVIII (Medicare) or Title XIX (Medicaid) of the Social Security Act.

(7) The Department of Health may adopt such rules as are necessary to carry out this section.

Section 128. Subsection (7) of section 490.003, Florida Statutes, is amended to read:

490.003 Definitions.--As used in this chapter:

(7) "Psychologist or psychological physician" means a person licensed pursuant to s. 490.005(1), s. 490.006, or the provision identified as s. 490.013(2) in s. 1, chapter 81-235, Laws of Florida.

Section 129. Subsection (2) of section 465.017, Florida Statutes, is amended to read:

465.017 Authority to inspect.--

(2) Except as permitted by this chapter, and chapters 406, 409, 455, 499, and 893, records maintained by in a pharmacy relating to the filling of prescriptions and the dispensing of medicinal drugs shall not be furnished, except upon the written authorization of the patient, to any person other than to the patient for whom the drugs were dispensed, or her or his legal representative, or to the department pursuant to existing law, or, in the event that the patient is incapacitated or unable to request such said records, her or his spouse; to the department pursuant to law; to health care practitioners and pharmacists consulting with or dispensing to the patient; or to insurance carriers or other payors authorized by the patient to receive such records. For the purposes of this section, records held in a pharmacy shall be considered owned by the owner of the pharmacy. The pharmacy owner may use such records in the aggregate without patient identification data, regardless of where such records are

held, for purposes reasonably related to the business and practice of pharmacy except upon the written authorization of such patient. Such records may be furnished in any civil or criminal proceeding, upon the issuance of a subpoena from a court of competent jurisdiction and proper notice to the patient or her or his legal representative by the party seeking such records. It is the intent of this subsection to allow the use and sharing of such records to improve patient care, provided the pharmacist acts in the best interests of her or his patient. Nothing in this subsection may be construed to authorize or expand solicitation or marketing to patients or potential patients in any manner not otherwise specifically authorized by law. Section 130. Except as otherwise provided in this act, this act shall take effect July 1, 1999.

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STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 2432

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The Committee Substitute for Senate Bill 2432 limits the discipline of a health care professional to the issuance of a discipline of a health care professional to the issuance of a citation for minor violations and assessment of a fine for a first-time failure to complete continuing education and makes numerous revisions to the regulation of health care professionals under the Department of Health. The bill amends part II of chapter 455, F.S., relating to the general regulatory provisions for health care professions, as well as the practice acts of various health care professions.

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