25-1046A-02

A bill to be entitled

An act relating to health care practitioners;

amending s. 456.057, F.S.; authorizing specified persons to release certain medical records to a custodian upon board order; exempting such persons from liability for the release of such records; amending s. 456.072, F.S.; providing additional penalties to be imposed on certain health care practitioners; amending s. 456.076, F.S.; revising conditions for health care practitioners to participate in the impaired-practitioner treatment program as an alternative to discipline; providing an effective date.

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

Section 1. Subsection (19) of section 456.057, Florida Statutes, is amended to read:

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

(19) The board, or department when there is no board, may temporarily or permanently appoint a person or entity as a custodian of medical records in the event of the death of a practitioner, the mental or physical incapacitation of the practitioner, or the abandonment of medical records by a practitioner. The custodian appointed shall comply with all provisions of this section, including the release of patient records. Any person or entity having possession or physical control of the medical records may release them to the custodian upon presentment of an order signed by the board

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giving the custodian access to the records. A person or entity is not liable in tort or contract for providing the records to 2 3 a validly appointed custodian. Section 2. Subsection (7) is added to section 456.072, 4 5 Florida Statutes, to read: 6 456.072 Grounds for discipline; penalties; enforcement.--7 8 (7) In addition to any other discipline imposed 9 through final order or citation entered on or after July 1, 10 2002, pursuant to this section or for a violation of any 11 practice act, the board, or the department when there is no 12 board, shall require, in appropriate cases, any licensee who is a records owner, as defined in s. 456.057, to notify his or 13 14 her patients of the requirements imposed by s. 456.057(11). 15 Section 3. Paragraph (a) of subsection (3) of section 456.076, Florida Statutes, is amended to read: 16 17 456.076 Treatment programs for impaired 18 practitioners.--19 (3)(a) Whenever the department receives a written or 20 oral legally sufficient complaint alleging that a licensee 21 under the jurisdiction of the Division of Medical Quality Assurance within the department is impaired as a result of the 22 misuse or abuse of alcohol or drugs, or both, or due to a 23 24 mental or physical condition which could affect the licensee's 25 ability to practice with skill and safety, and no complaint against the licensee other than impairment exists, the 26 27 reporting of such information shall not constitute grounds for 28 discipline pursuant to s. 456.072 or the corresponding grounds 29 for discipline within the applicable practice act if the probable cause panel of the appropriate board, or the 30

department when there is no board, finds:

- 1. The licensee has acknowledged the impairment problem.
- 2. The licensee has voluntarily enrolled in an appropriate, approved treatment program.
- 3. The licensee has voluntarily withdrawn from practice or limited the scope of practice as required by the consultant, in each case, until such time as the panel, or the department when there is no board, is satisfied the licensee has successfully completed an approved treatment program.
- 4. The licensee has executed releases for medical records, authorizing the release of all records of evaluations, diagnoses, and treatment of the licensee, including records of treatment for emotional or mental conditions, to the consultant. The consultant shall make no copies or reports of records that do not regard the issue of the licensee's impairment and his or her participation in a treatment program.
- 5. The licensee has voluntarily notified his or her patients of the requirements imposed by s. 456.057(11) on a records owner who is terminating practice, retiring, or relocating and is no longer available to patients.

Section 4. This act shall take effect July 1, 2002.

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## SENATE SUMMARY

Requires certain health care practitioners who are disciplined to place a newspaper advertisement advising patients where the patients can obtain copies of their medical records. Exempts certain impaired practitioners from specified discipline under certain conditions. Authorizes specified persons to release certain medical records to a custodian without incurring liability for such release.