Florida Senate - 2002

By Senators Dawson and Futch

30-1359-02 A bill to be entitled 1 2 An act relating to naturopathy; creating s. 3 462.001, F.S.; specifying legislative purpose; creating s. 462.005, F.S.; providing licensure 4 5 exceptions; amending s. 462.005, F.S.; б providing licensure exceptions; amending 7 462.01, F.S.; revising definitions; creating s. 8 462.012, F.S.; creating the Board of Naturopathic Medicine and providing for its 9 membership; providing for the adoption of 10 11 rules; creating s. 462.015, F.S.; providing general licensure requirements; amending s. 12 13 462.023, F.S.; providing general powers of the board; amending ss. 462.08, 462.09, F.S.; 14 15 conforming provisions; amending s. 462.11, 16 F.S.; providing that licensees have the same 17 rights and obligations as other health care 18 professionals; creating s. 462.125, F.S.; 19 providing a statement of rights and 20 professional status; amending s. 462.13, F.S.; conforming provisions; amending s. 462.14, 21 22 F.S.; revising grounds for disciplinary action; 23 eliminating restrictions against soliciting 24 patients, advertising, practicing under an 25 assumed name, and prescribing or dispensing 26 certain growth hormones; conforming provisions; 27 amending s. 462.17, F.S.; conforming provisions; amending s. 462.18, F.S.; revising 28 29 continuing education requirements; providing for biennial licenses; providing an effective 30 31 date.

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   Be It Enacted by the Legislature of the State of Florida:
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           Section 1. Section 462.001, Florida Statutes, is
    created to read:
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           462.001 Purpose. -- The Legislature recognizes that the
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    practice of naturopathic medicine is potentially dangerous if
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    conducted by unsafe and incompetent practitioners; that it is
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    difficult to make an informed choice when selecting a
    naturopathic physician; and that the consequences of a wrong
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    decision could seriously harm the public health and safety.
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    The primary legislative purpose of this chapter is to ensure
    that every naturopathic physician practicing in this state
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    meets minimum requirements for safe and effective practice.
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           Section 2. Section 462.005, Florida Statutes, is
    created to read:
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           462.005 Exceptions.--This chapter does not apply to:
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          (1) Licensed health care practitioners, other than
    naturopathic physicians and naturopathic physician assistants,
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    acting within their scope of practice.
          (2) Any physician licensed in another jurisdiction
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    when consulting with a physician licensed in this state.
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          (3) Naturopathic medical students practicing under the
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    direct supervision of a licensed physician in extern or intern
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    programs approved by a college recognized and approved by the
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    board or The American Association of Naturopathic Medicine.
          (4) Any person furnishing medical assistance in an
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    emergency.
          (5)
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              The domestic administration of recognized family
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    remedies.
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          (6) The practice of Christian Science.
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1 This chapter does not prohibit any service rendered by a person under the direct supervision and control of a licensed 2 3 naturopathic physician, who must be available when needed, must provide specific direction for any service to be 4 5 performed, and must give final approval to all services б performed. 7 Section 3. Section 462.01, Florida Statutes, is 8 amended to read: 9 462.01 Definitions.--As used in this chapter, the 10 term: 11 (1) "Board" means the Board of Naturopathic Medicine. "Natureopathy" and "Naturopathy" shall be construed as 12 synonymous terms and mean the use and practice of 13 psychological, mechanical, and material health sciences to aid 14 in purifying, cleansing, and normalizing human tissues for the 15 preservation or restoration of health, according to the 16 17 fundamental principles of anatomy, physiology, and applied psychology, as may be required. Naturopathic practice 18 19 employs, among other agencies, phytotherapy, dietetics, 20 psychotherapy, suggestotherapy, hydrotherapy, zone therapy, biochemistry, external applications, electrotherapy, 21 mechanotherapy, mechanical and electrical appliances, hygiene, 22 first aid, sanitation, and heliotherapy; provided, however, 23 24 that nothing in this chapter shall be held or construed to authorize any naturopathic physician licensed hereunder to 25 practice materia medica or surgery or chiropractic medicine, 26 nor shall the provisions of this law in any manner apply to or 27 affect the practice of osteopathic medicine, chiropractic 28 29 medicine, Christian Science, or any other treatment authorized 30 and provided for by law for the cure or prevention of disease 31 and ailments.

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 (3) "Naturopathic medicine" means the diagnosis, treatment, operation, or prescription for any human disease, pain, injury, deformity, or other physical or mental condition which is based in part upon educational standards and requirements that emphasize the importance of the natural healing arts and natural processes and addresses the physical and vitalistic aspects of the human body. Naturopathic medicine includes the practice of psychological, mechanical, and material health sciences to aid in purifying, cleansing, and normalizing human tissues for the preservation or restoration of health, according to the fundamental principles of anatomy, physiology, and applied psychology; and employs, among other agencies, materia medica, pharmacology, toxicology, surgery, obstetrics and gynecology, radiology, phytotherapy, dietetics, nutritional therapy, bioenergetic therapy, psychotherapy, suggestotherapy, hypnotherapy, aromatherapy, mechanotherapy, mechanical and electrical appliance, zone therapy, biochemistry, external applications, hygiene, first aid and CPR, sanitation, heliotherapy, light therapy, infrared laser therapy, and other allied modalities; but does not include the practice of osteopathic or chiropractic medicine. Section 4. Section 462.012, Florida Statutes, is created to read: <u>462.012 Board of Naturopathic Medicine</u> 	1	(2) "Department" means the Department of Health.
3treatment, operation, or prescription for any human disease,4pain, injury, deformity, or other physical or mental condition5which is based in part upon educational standards and6requirements that emphasize the importance of the natural7healing arts and natural processes and addresses the physical8and vitalistic aspects of the human body. Naturopathic9medicine includes the practice of psychological, mechanical,10and material health sciences to aid in purifying, cleansing,11and normalizing human tissues for the preservation or12restoration of health, according to the fundamental principles13of anatomy, physiology, and applied psychology; and employs,14among other agencies, materia medica, pharmacology,15toxicology, surgery, obstetrics and gynecology, radiology,16phytotherapy, dietetics, nutritional therapy, bioenergetic17therapy, acupuncture, ayurvedic therapy, homeopathy,18aromatherapy, psychotherapy, suggestotherapy, hypnotherapy,19manipulative therapy, manual therapy, myofascial release20therapy, physiotherapy, biochemistry, external applications,31hygiene, first aid and CPR, sanitation, heliotherapy, light21therapy, infrared laser therapy, and other allied modalities;22but does not include the practice of osteopathic or23chiropractic medicine.24462.012 Board of Naturopathic Medicine30	2	(3) "Naturopathic medicine" means the diagnosis,
4pain, injury, deformity, or other physical or mental condition5which is based in part upon educational standards and6requirements that emphasize the importance of the natural7healing arts and natural processes and addresses the physical8and vitalistic aspects of the human body. Naturopathic9medicine includes the practice of psychological, mechanical,10and material health sciences to aid in purifying, cleansing,11and normalizing human tissues for the preservation or12restoration of health, according to the fundamental principles13of anatomy, physiology, and applied psychology; and employs,14among other agencies, materia medica, pharmacology,15toxicology, surgery, obstetrics and gynecology, radiology,16phytotherapy, dietetics, nutritional therapy, bioenergetic17therapy, acupuncture, ayurvedic therapy, homeopathy,18aromatherapy, psychotherapy, suggestotherapy, hypnotherapy,19manipulative therapy, manual therapy, myofascial release20therapy, physiotherapy, biochemistry, external applications,31hygiene, first aid and CPR, sanitation, heliotherapy, light21therapy, infrared laser therapy, and other allied modalities;22but does not include the practice of osteopathic or23chiropractic medicine.24Ac2.012 Board of Naturopathic Medicine30462.012 Board of Naturopathic Medicine		
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12restoration of health, according to the fundamental principles13of anatomy, physiology, and applied psychology; and employs,14among other agencies, materia medica, pharmacology,15toxicology, surgery, obstetrics and gynecology, radiology,16phytotherapy, dietetics, nutritional therapy, bioenergetic17therapy, acupuncture, ayurvedic therapy, homeopathy,18aromatherapy, psychotherapy, suggestotherapy, hypnotherapy,19manipulative therapy, manual therapy, myofascial release20therapy, physiotherapy, hydrotherapy, diathermy,21electrotherapy, mechanotherapy, mechanical and electrical22appliance, zone therapy, biochemistry, external applications,23hygiene, first aid and CPR, sanitation, heliotherapy, light24therapy, infrared laser therapy, and other allied modalities;25but does not include the practice of osteopathic or26chiropractic medicine.27Section 4. Section 462.012, Florida Statutes, is28created to read:29 <u>462.012</u> Board of Naturopathic Medicine	10	and material health sciences to aid in purifying, cleansing,
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14among other agencies, materia medica, pharmacology,15toxicology, surgery, obstetrics and gynecology, radiology,16phytotherapy, dietetics, nutritional therapy, bioenergetic17therapy, acupuncture, ayurvedic therapy, homeopathy,18aromatherapy, psychotherapy, suggestotherapy, hypnotherapy,19manipulative therapy, manual therapy, myofascial release20therapy, physiotherapy, hydrotherapy, diathermy,21electrotherapy, mechanotherapy, mechanical and electrical22appliance, zone therapy, biochemistry, external applications,23hygiene, first aid and CPR, sanitation, heliotherapy, light24therapy, infrared laser therapy, and other allied modalities;25but does not include the practice of osteopathic or26chiropractic medicine.27Section 4. Section 462.012, Florida Statutes, is28created to read:29 <u>462.012 Board of Naturopathic Medicine</u>	12	restoration of health, according to the fundamental principles
15toxicology, surgery, obstetrics and gynecology, radiology,16phytotherapy, dietetics, nutritional therapy, bioenergetic17therapy, acupuncture, ayurvedic therapy, homeopathy,18aromatherapy, psychotherapy, suggestotherapy, hypnotherapy,19manipulative therapy, manual therapy, myofascial release20therapy, physiotherapy, hydrotherapy, diathermy,21electrotherapy, mechanotherapy, mechanical and electrical22appliance, zone therapy, biochemistry, external applications,23hygiene, first aid and CPR, sanitation, heliotherapy, light24therapy, infrared laser therapy, and other allied modalities;25but does not include the practice of osteopathic or26chiropractic medicine.27Section 4. Section 462.012, Florida Statutes, is28created to read:29 <u>462.012 Board of Naturopathic Medicine</u>	13	of anatomy, physiology, and applied psychology; and employs,
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17therapy, acupuncture, ayurvedic therapy, homeopathy,18aromatherapy, psychotherapy, suggestotherapy, hypnotherapy,19manipulative therapy, manual therapy, myofascial release20therapy, physiotherapy, hydrotherapy, diathermy,21electrotherapy, mechanotherapy, mechanical and electrical22appliance, zone therapy, biochemistry, external applications,23hygiene, first aid and CPR, sanitation, heliotherapy, light24therapy, infrared laser therapy, and other allied modalities;25but does not include the practice of osteopathic or26chiropractic medicine.27Section 4. Section 462.012, Florida Statutes, is28created to read:29 <u>462.012 Board of Naturopathic Medicine</u>	15	toxicology, surgery, obstetrics and gynecology, radiology,
 aromatherapy, psychotherapy, suggestotherapy, hypnotherapy, manipulative therapy, manual therapy, myofascial release therapy, physiotherapy, hydrotherapy, diathermy, electrotherapy, mechanotherapy, mechanical and electrical appliance, zone therapy, biochemistry, external applications, hygiene, first aid and CPR, sanitation, heliotherapy, light therapy, infrared laser therapy, and other allied modalities; but does not include the practice of osteopathic or chiropractic medicine. Section 4. Section 462.012, Florida Statutes, is created to read: <u>462.012 Board of Naturopathic Medicine</u> 	16	phytotherapy, dietetics, nutritional therapy, bioenergetic
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20 therapy, physiotherapy, hydrotherapy, diathermy, 21 electrotherapy, mechanotherapy, mechanical and electrical 22 appliance, zone therapy, biochemistry, external applications, 23 hygiene, first aid and CPR, sanitation, heliotherapy, light 24 therapy, infrared laser therapy, and other allied modalities; 25 but does not include the practice of osteopathic or 26 chiropractic medicine. 27 Section 4. Section 462.012, Florida Statutes, is 28 created to read: 29 <u>462.012 Board of Naturopathic Medicine</u> 30	18	aromatherapy, psychotherapy, suggestotherapy, hypnotherapy,
<pre>21 electrotherapy, mechanotherapy, mechanical and electrical 22 appliance, zone therapy, biochemistry, external applications, 23 hygiene, first aid and CPR, sanitation, heliotherapy, light 24 therapy, infrared laser therapy, and other allied modalities; 25 but does not include the practice of osteopathic or 26 chiropractic medicine. 27 Section 4. Section 462.012, Florida Statutes, is 28 created to read: 29 <u>462.012 Board of Naturopathic Medicine</u> 30</pre>	19	manipulative therapy, manual therapy, myofascial release
22 appliance, zone therapy, biochemistry, external applications, 23 hygiene, first aid and CPR, sanitation, heliotherapy, light 24 therapy, infrared laser therapy, and other allied modalities; 25 but does not include the practice of osteopathic or 26 chiropractic medicine. 27 Section 4. Section 462.012, Florida Statutes, is 28 created to read: 29 <u>462.012 Board of Naturopathic Medicine</u> 30	20	therapy, physiotherapy, hydrotherapy, diathermy,
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24 therapy, infrared laser therapy, and other allied modalities; 25 but does not include the practice of osteopathic or 26 chiropractic medicine. 27 Section 4. Section 462.012, Florida Statutes, is 28 created to read: 29 <u>462.012 Board of Naturopathic Medicine</u> 30	22	appliance, zone therapy, biochemistry, external applications,
but does not include the practice of osteopathic or chiropractic medicine. Section 4. Section 462.012, Florida Statutes, is created to read: 462.012 Board of Naturopathic Medicine	23	hygiene, first aid and CPR, sanitation, heliotherapy, light
26 <u>chiropractic medicine.</u> 27 Section 4. Section 462.012, Florida Statutes, is 28 created to read: 29 <u>462.012 Board of Naturopathic Medicine</u> 30	24	therapy, infrared laser therapy, and other allied modalities;
27 Section 4. Section 462.012, Florida Statutes, is 28 created to read: 29 <u>462.012 Board of Naturopathic Medicine</u> 30	25	but does not include the practice of osteopathic or
<pre>28 created to read: 29 <u>462.012 Board of Naturopathic Medicine</u> 30</pre>	26	chiropractic medicine.
29 <u>462.012 Board of Naturopathic Medicine</u> 30	27	Section 4. Section 462.012, Florida Statutes, is
30	28	created to read:
	29	462.012 Board of Naturopathic Medicine
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1	(1) There is created within the department the Board
2	of Naturopathic Medicine, composed of seven members appointed
3	by the Governor and subject to confirmation by the Senate.
4	(2) One member of the board must be a licensed
5	naturopathic physician licensed under chapter 462 in good
б	standing, who is a resident of the state. One member must be a
7	licensed osteopathic physician in good standing, pursuant to
8	chapter 459, and three members must be licensed chiropractic
9	physicians in good standing, pursuant to chapter 460. The four
10	members licensed under chapters 459 and 460 shall serve 2-year
11	terms, after which, they shall be replaced by members who are
12	licensed in good standing under chapter 462. The remaining two
13	members must be residents of the state who are not, and never
14	have been, licensed health care practitioners or members of
15	any closely related profession, but who demonstrate an
16	interest in the health concerns of the state. At least one
17	member must be 60 years of age or older.
18	(3) Except as provided in subsection (2), the terms of
19	office are for 4 years. As the terms of the members expire,
20	the Governor shall appoint successors for terms of 4 years.
21	Members shall hold office until the appointment and
22	qualification of their successors, subject to the following
23	exceptions:
24	(a) A member of the board may be removed from office
25	if the Governor finds the member was guilty of malfeasance,
26	misfeasance, or dishonorable conduct.
27	(b) The term of any member automatically ends upon
28	resignation or permanent removal from this state.
29	(4) There is no monetary liability on the part of and
30	no cause of action shall arise against the members or
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1 employees of the board for any act performed in good faith and in furtherance of this chapter. 2 3 (5) All provisions of chapter 456 relating to the 4 board shall apply. 5 The board may adopt rules necessary to administer (6) б this chapter. 7 Section 5. Section 462.015, Florida Statutes, is 8 created to read: 462.015 General licensure requirements.--9 10 (1) Any person seeking to be licensed or certified as 11 a naturopathic physician shall: (a) Provide a completed application form and submit 12 13 the appropriate fee to the department; Be at least 21 years of age; 14 (b) Be of good moral character; 15 (C) Have completed at least 2 years of preprofessional 16 (d) 17 postsecondary education; Have not previously committed any act that would 18 (e) 19 violate this chapter, unless the board determines that such act does not adversely affect the applicant's present ability 20 and fitness to practice naturopathic medicine; 21 (f) Not be under investigation in any jurisdiction for 22 an act that would violate this chapter. If, upon completion of 23 such investigation, it is determined that the applicant has 24 25 committed an act that would violate this chapter, the applicant shall be ineligible for licensure, unless the board 26 27 determines that such act does not adversely affect the 28 applicant's present ability and fitness to practice 29 naturopathic medicine; 30 (g) Not have had an application for a license to 31 practice naturopathic medicine denied or a license to practice

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1 naturopathic medicine or another healthcare profession revoked, suspended, or otherwise acted against by the 2 3 licensing authority of any jurisdiction, unless the board determines that the grounds on which such action was taken do 4 5 not adversely affect the applicant's present ability and б fitness to practice naturopathic medicine. A licensing 7 authority's acceptance of a physician's relinquishment of 8 license, stipulation, consent order, or other settlement offered in response to or in anticipation of the filing of 9 administrative charges against the naturopathic physician 10 11 constitute action against the naturopathic physician's 12 license; (h) Submit to the department a set of fingerprints on 13 a form and under procedures specified by the department, along 14 with a payment in an amount equal to the costs incurred for 15 the criminal-background check of the applicant. 16 17 The board may require the following: (2) (a) An applicant to submit credentials, other written 18 19 or oral proof, or any other documentation the board considers necessary to determine the applicant's fitness for licensure 20 21 under this chapter. 22 (b) Make investigations it considers proper to adequately advise itself with respect to the qualifications of 23 24 an applicant. 25 (c) A personal appearance of any applicant for licensure or certification. Any applicant of whom a personal 26 27 appearance is required must be given adequate notice of the 28 time and place of the appearance and a statement of the 29 purpose for the appearance and the reasons requiring such 30 appearance. 31

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1	(3) An applicant must be a graduate of a school or
2	college of Naturopathic Medicine which is approved by the
3	board and which meets any of the following qualifications:
4	(a) A college or university of Naturopathic Medicine
5	which is accredited by an accrediting agency recognized by the
6	state or Federal Government.
7	(b) A college or university of Naturopathic Medicine
8	which is a candidate for accreditation with an accrediting
9	agency, recognized by the state or Federal Government.
10	(c) A college or university of Naturopathic Medicine
11	which is recognized and legally operating in another state or
12	recognized by the Federal Government.
13	(d) A foreign college or university of Naturopathic
14	Medicine which is recognized by another nation or that is
15	registered with the World Health Organization.
16	(4) If an application is satisfactory to the board,
17	the applicant may be required to pass an examination
18	administered by the board or a national organization. For
19	examinations offered by the board, the board shall establish
20	the scope and subject matter of the examination, and
21	examinations shall be offered at least twice a year at a time
22	and place to be determined by the board. An applicant who
23	fails an examination may be reexamined pursuant to rules
24	adopted by the board.
25	(5) Within 90 days after it receives a completed
26	application and the required fee for initial licensure, the
27	board shall issue a license if the applicant demonstrates to
28	the board's satisfaction that the applicant complies with this
29	chapter and board rules.
30	(6) The department and the board shall investigate
31	applicants for licensure to ensure that they meet the
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1 applicable criteria prescribed in this chapter. When the investigation is not completed within the time set out in s. 2 3 120.60(1) and the department or board has reason to believe that the applicant does not meet the criteria, the secretary 4 5 may issue a 90-day licensure delay, which shall be in writing б and sufficient to notify the applicant of the reason for the 7 delay. This subsection shall prevail over any conflicting 8 provisions of s. 120.60(1). 9 (7) If an applicant has committed an act that constitutes a violation of this chapter or has had an 10 11 application for a license to practice naturopathic medicine revoked, suspended, or otherwise acted against by the 12 licensing authority of any jurisdiction, notwithstanding the 13 board's determination that the applicant's present ability and 14 fitness to practice naturopathic medicine have not been 15 adversely affected, the board may certify the application to 16 17 the department with restrictions. Section 6. Section 462.023, Florida Statutes, is 18 19 amended to read: 20 462.023 Powers and duties of the board 21 department.--The board shall department may adopt such rules as are necessary to administer carry out the purposes of this 22 chapter, initiate disciplinary action as provided by this 23 24 chapter, and shall establish fees based on its estimates of the revenue required to administer this chapter but shall not 25 exceed the fee amounts provided in this chapter. The 26 27 department shall not adopt any rules which would cause any 28 person who was not licensed in accordance with this chapter on 29 July 1, 1959, and had not been a resident of the state for 2 30 years prior to such date, to become licensed. 31

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1 Section 7. Section 462.08, Florida Statutes, is 2 amended to read: 3 462.08 Renewal of license to practice naturopathic medicine naturopathy. -- Each licenseholder shall biennially 4 5 renew her or his license to practice naturopathic medicine 6 naturopathy. The applicant must furnish to the board 7 department such evidence as it requires of the applicant's 8 compliance with s. 462.18, relating to educational 9 requirements. The biennial renewal fee, the amount of which 10 shall be determined by the board department but which may not 11 exceed \$1,000, must be paid at the time the application for renewal of the license is filed. 12 Section 8. Section 462.09, Florida Statutes, is 13 amended to read: 14 462.09 Disposition of fees.--All fees received under 15 this chapter shall be deposited into the Medical Quality 16 17 Assurance Trust Fund. The Legislature shall appropriate funds from this trust fund sufficient to carry out the provisions of 18 19 this chapter. The board department shall prepare and submit a 20 proposed budget in accordance with law. 21 Section 9. Section 462.11, Florida Statutes, is amended to read: 22 23 462.11 Naturopathic physicians Naturopaths to observe 24 regulations. -- Naturopathic physicians Doctors of naturopathy 25 shall observe and be subject to all state, county, and municipal regulations in regard to the control of contagious 26 and infectious diseases, the reporting of births and deaths, 27 28 and to any and all other matters pertaining to the public 29 health in the same manner and with equal rights and obligations as are is required of other health care 30 31 professionals practitioners of the healing art. 10

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

SB 2444

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           Section 10. Section 462.125, Florida Statutes, is
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    created to read:
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           462.125 Privileges and status of naturopathic
   physicians.--(1) Naturopathic physicians have the same rights
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    as physicians of other schools of medicine with respect to the
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    treatment of cased or holding of offices in public
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    institutions and must be accorded equal professional status
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    and privileges as physicians licensed under chapter 458.
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          (2) A health facility may not adopt written bylaws in
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    accordance with legal requirements that circumvent the intent
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    of that chapter or any other nondiscriminatory provisions in
    either chapter 458 or this chapter.
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           Section 11. Section 462.13, Florida Statutes, is
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    amended to read:
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           462.13 Additional powers and duties of the board and
15
    department. -- The board and the department may administer
16
    oaths, summon witnesses, and take testimony in all matters
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   relating to its duties pursuant to this chapter. Every
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19
   unrevoked license shall be presumptive evidence in all courts
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    and places that the person therein named is legally licensed
    to practice naturopathic medicine naturopathy. The board and
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22
    the department shall aid the prosecuting attorneys of the
    state in the enforcement of this chapter.
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           Section 12. Section 462.14, Florida Statutes, is
    amended to read:
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           462.14 Grounds for disciplinary action; action by the
   board and the department. --
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           (1) The following acts constitute grounds for denial
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    of a license or disciplinary action, as specified in s.
30
    456.072(2):
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1 (a) Attempting to obtain, obtaining, or renewing a 2 license to practice naturopathic medicine by bribery or-by 3 fraudulent misrepresentation, or through an error of the 4 department. 5 (b) Having a license to practice naturopathic medicine 6 revoked, suspended, or otherwise acted against, including the 7 denial of licensure, by the licensing authority of another 8 state, territory, or country. 9 (c) Being convicted or found guilty, regardless of 10 adjudication, of a crime in any jurisdiction which directly 11 relates to the practice of naturopathic medicine or to the ability to practice naturopathic medicine. Any plea of nolo 12 13 contendere shall be considered a conviction for purposes of this chapter. 14 (d) False, deceptive, or misleading advertising. 15 16 (e) Advertising, practicing, or attempting to practice 17 under a name other than one's own. 18 (e)(f) Failing to report to the department any person 19 who the licensee knows is in violation of this chapter or of the rules of the department. 20 (f)(g) Aiding, assisting, procuring, or advising any 21 unlicensed person to practice naturopathic medicine contrary 22 to this chapter or to a rule of the department. 23 24 (g)(h) Failing to perform any statutory or legal 25 obligation placed upon a licensed naturopathic physician. (h)(i) Making or filing a report which the licensee 26 knows to be false, intentionally or negligently failing to 27 28 file a report or record required by state or federal law, 29 willfully impeding or obstructing such filing or inducing another person to do so. Such reports or records shall 30 31

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1 include only those which are signed in the capacity as a 2 licensed naturopathic physician. 3 (i)(j) Paying or receiving any commission, bonus, 4 kickback, or rebate, or engaging in any split-fee arrangement 5 in any form whatsoever with a physician, organization, agency, 6 or person, either directly or indirectly, for patients 7 referred to providers of health care goods and services, including, but not limited to, hospitals, nursing homes, 8 clinical laboratories, ambulatory surgical centers, or 9 10 pharmacies. The provisions of this paragraph shall not be 11 construed to prevent a naturopathic physician from receiving a fee for professional consultation services. 12

13 <u>(j)(k)</u> Exercising influence within a patient-physician 14 relationship for purposes of engaging a patient in sexual 15 activity. A patient shall be presumed to be incapable of 16 giving free, full, and informed consent to sexual activity 17 with her or his physician.

18 (k)(1) Making deceptive, untrue, or fraudulent 19 representations in the practice of naturopathic medicine or 20 employing a trick or scheme in the practice of naturopathic 21 medicine when such scheme or trick fails to conform to the 22 generally prevailing standards of treatment in the medical 23 community.

24 <u>(1)(m) Coercing prospective</u> Soliciting patients, 25 either personally or through an agent, through the use of 26 fraud, intimidation, undue influence, or a form of 27 overreaching or vexatious conduct. A "solicitation" is any 28 communication which directly or implicitly requests an 29 immediate oral response from the recipient.

30 (m)(n) Failing to keep written medical records
31 justifying the course of treatment of the patient, including,

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but not limited to, patient histories, examination results,
 test results, X rays, and records of the prescribing,
 dispensing and administering of drugs.

(n)(o) Exercising influence on the patient or client 4 5 in such a manner as to exploit the patient or client for the 6 financial gain of the licensee or of a third party, which 7 shall include, but not be limited to, the promoting or selling of services, goods, appliances, or drugs and the promoting or 8 9 advertising on any prescription form of a community pharmacy 10 unless the form also states "This prescription may be filled 11 at any pharmacy of your choice."

12 (0)(p) Performing professional services which have not 13 been duly authorized by the patient or client, or her or his 14 legal representative, except as provided in s. 743.064, s. 15 766.103, or s. 768.13.

(p)(q) Prescribing, dispensing, administering, mixing, 16 17 or otherwise preparing a legend drug, including any controlled 18 substance, other than in the course of the naturopathic 19 physician's professional practice. For the purposes of this 20 paragraph, it shall be legally presumed that prescribing, dispensing, administering, mixing, or otherwise preparing 21 legend drugs, including all controlled substances, 22 inappropriately or in excessive or inappropriate quantities is 23 24 not in the best interest of the patient and is not in the 25 course of the naturopathic physician's professional practice, without regard to her or his intent. 26

27 <u>(q)(r)</u> Prescribing, dispensing, or administering any 28 medicinal drug appearing on any schedule set forth in chapter 29 893 by the naturopathic physician to herself or himself, 30 except one prescribed, dispensed, or administered to the 31

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1 naturopathic physician by another practitioner authorized to 2 prescribe, dispense, or administer medicinal drugs. 3 (r)(s) Being unable to practice naturopathic medicine 4 with reasonable skill and safety to patients by reason of 5 illness or use of alcohol, drugs, narcotics, chemicals, or any 6 other type of material or as a result of any mental or 7 physical condition. In enforcing this paragraph, the board 8 department shall have, upon probable cause, authority to 9 compel a naturopathic physician to submit to a mental or 10 physical examination by physicians designated by an 11 independent panel of naturopathic physicians recommended by the Florida Association of Naturopathic Physicians the 12 department. Notice to submit to an examination must be given 13 14 by registered mail. The failure of a naturopathic physician to submit to such an examination when so directed shall 15 constitute an admission of the allegations against her or him 16 17 upon which a default and final order may be entered without the taking of testimony or presentation of evidence, unless 18 19 the failure was due to circumstances beyond the naturopathic 20 physician's control. A naturopathic physician affected under this paragraph shall at reasonable intervals be afforded an 21 opportunity to demonstrate that she or he can resume the 22 competent practice of naturopathic medicine with reasonable 23 24 skill and safety to patients. In any proceeding under this 25 paragraph, neither the record of proceedings nor the orders entered by the department may be used against a naturopathic 26 physician in any other proceeding. 27 28 (s) (t) Gross or repeated malpractice or the failure to 29 practice naturopathic medicine with that level of care, skill,

30 and treatment which is recognized by a reasonably prudent

31 similar physician as being acceptable under similar conditions

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1 and circumstances. The department shall give great weight to the provisions of s. 766.102 when enforcing this paragraph. 2 3 (t)(u) Performing any procedure or prescribing any 4 therapy which, by the prevailing standards of medical practice 5 in the community, constitutes experimentation on a human б subject, without first obtaining full, informed, and written 7 consent. 8 (u) (v) Practicing or offering to practice beyond the 9 scope permitted by law or accepting and performing 10 professional responsibilities which the licensee knows or has 11 reason to know that she or he is not competent to perform. (v) (w) Delegating professional responsibilities to a 12 13 person when the licensee delegating such responsibilities 14 knows or has reason to know that such person is not qualified by training, experience, or licensure to perform them. 15 (w) (x) Violating a lawful order of the department 16 17 previously entered in a disciplinary hearing or failing to comply with a lawfully issued subpoena of the department. 18 19 (x) (y) Conspiring with another licensee or with any 20 other person to commit an act, or committing an act, which would tend to coerce, intimidate, or preclude another licensee 21 from lawfully advertising her or his services. 22 (y) (z) Procuring, or aiding or abetting in the 23 24 procuring of, an unlawful termination of pregnancy. 25 (z) (aa) Presigning blank prescription forms. (aa) (bb) Prescribing by the naturopathic physician for 26 27 office use any medicinal drug appearing on Schedule II in 28 chapter 893. (bb)(cc) Prescribing, ordering, dispensing, 29 30 administering, supplying, selling, or giving any drug which is 31 an amphetamine or sympathomimetic amine drug, or a compound 16

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dysfunction.

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designated pursuant to chapter 893 as a Schedule II controlled substance to or for any person except for: The treatment of narcolepsy; hyperkinesis; behavioral syndrome in adults or children characterized by the developmentally inappropriate symptoms of moderate to severe distractability, short attention span, hyperactivity, emotional lability, and impulsivity; or drug-induced brain The differential diagnostic psychiatric evaluation of depression or the treatment of depression shown to be refractory to other therapeutic modalities. The clinical investigation of the effects of such drugs or compounds when an investigative protocol therefor is submitted to, reviewed, and approved by the department before such investigation is begun.

16 (dd) Prescribing, ordering, dispensing, administering, 17 supplying, selling, or giving growth hormones, testosterone or 18 its analogs, human chorionic gonadotropin (HCG), or other 19 hormones for the purpose of muscle building or to enhance 20 athletic performance. For the purposes of this subsection, the term "muscle building" does not include the treatment of 21 22 injured muscle. A prescription written for the drug products listed above may be dispensed by the pharmacist with the 23 24 presumption that the prescription is for legitimate medical 25 use. 26 (cc)(ee) Violating any provision of this chapter or

27 chapter 456, or any rules adopted pursuant thereto.

28 (2) The board department may enter an order denying 29 licensure or imposing any of the penalties in s. 456.072(2)against any applicant for licensure or licensee who is found 30 31 guilty of violating any provision of subsection (1) of this

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1 section or who is found guilty of violating any provision of 2 s. 456.072(1). 3 (3) The board department shall not reinstate the 4 license of a naturopathic physician until such time as the 5 department is satisfied that such person has complied with all б the terms and conditions set forth in the final order and that 7 such person is capable of safely engaging in the practice of 8 naturopathic medicine. 9 (4) The board department shall by rule establish 10 guidelines for the disposition of disciplinary cases involving 11 specific types of violations. Such guidelines may include minimum and maximum fines, periods of supervision or 12 probation, or conditions of probation or reissuance of a 13 license. 14 Section 13. Section 462.17, Florida Statutes, is 15 amended to read: 16 17 462.17 Penalty for offenses relating to naturopathic 18 medicine naturopathy. -- Any person who shall: (1) Sell, fraudulently obtain, or furnish any 20 naturopathic medicine diploma, license, record, or 21 registration or aid or abet in the same; (2) Practice naturopathic medicine naturopathy under 22 the cover of any diploma, license, record, or registration 23 24 illegally or fraudulently obtained or secured or issued unlawfully or upon fraudulent representations; 25 (3) Advertise to practice naturopathic medicine 26 naturopathy under a name other than her or his own or under an assumed name; 29 (4) Falsely impersonate another practitioner of a like 30 or different name;

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1	(5) Practice or advertise to practice naturopathic
2	medicine naturopathy or use in connection with her or his name
3	any designation tending to imply or to designate the person as
4	a practitioner of naturopathic medicine naturopathy without
5	then being lawfully licensed and authorized to practice
6	naturopathic medicine naturopathy in this state; or
7	(6) Practice any of the branches of naturopathic
8	medicine, but this shall not be construed to prohibit any
9	other healthcare practitioners' acting within their authorized
10	scope of practice; or
11	(7) (6) Practice naturopathic medicine naturopathy
12	during the time her or his license is suspended or revoked
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14	shall be guilty of a felony of the third degree, punishable as
15	provided in s. 775.082, s. 775.083, or s. 775.084.
16	Section 14. Section 462.18, Florida Statutes, is
17	amended to read:
18	462.18 Educational requirements
19	(1) At the time each licensee shall renew her or his
20	license as otherwise provided in this chapter, each licensee,
21	beginning with the license renewal due May 1, 1944, in
22	addition to the payment of the regular renewal fee, shall
23	furnish to the department satisfactory evidence that, in the
24	year preceding each such application for renewal, the licensee
25	has attended the 2-day educational program as promulgated and
26	conducted by the Florida Association of Naturopathic
27	Physicians Association, Inc., or, as a substitute therefor,
28	the equivalent of that program as approved by the board
29	department. The department shall send a written notice to
30	this effect to every person holding a valid license to
31	practice naturopathy within this state at least 30 days prior
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1 to May 1 in each biennial year, directed to the last known 2 address of such licensee, and shall enclose with the notice 3 proper blank forms for application for biennial annual license 4 renewal. All of the details and requirements of the aforesaid 5 educational program shall be adopted and prescribed by the б department. In the event of national emergencies, or for 7 sufficient reason, the department shall have the power to excuse the naturopathic physicians as a group or as 8 9 individuals from taking this postgraduate course. 10 (2) The determination of whether a substitute annual educational program is necessary shall be solely within the 11 12 discretion of the board department. 13 Section 15. This act shall take effect July 1, 2002. 14 15 16 SENATE SUMMARY Revises ch. 462, F.S., relating to naturopathy. Revises definitions of the terms "naturopathic medicine" and "naturopathy." Creates a Board of Naturopathic Medicine and prescribes its powers and duties. Provides general licensing and regulatory procedures. (See bill for 17 18 19 details.) 20 21 22 23 24 25 26 27 28 29 30 31 20